

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
JUNE 21, 2016**

**TIME: WORK SESSION 5:30PM
 REGULAR SESSION 7:00PM**

FLAG SALUTE

**ROLL CALL: COUNCILMEN PERRY, HOMAYCHAK, BRIZZI, LAHULLIER,
STALLONE, RAVETTINE**

PROVISIONS OF THE OPEN PUBLIC MEETINGS:

IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, THE EAST RUTHERFORD MAYOR AND COUNCIL HAS CAUSED NOTICE OF THIS MEETING BY POSTING THE DATE, TIME AND LOCATION OF SAID MEETING WITH THE CLERK'S OFFICE AND BY FAXING NOTIFICATION TO THE BOROUGH'S OFFICIAL NEWSPAPERS.

1. PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET SCHEDULED FOR 5:30PM

**2. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:
 MAY 17, 2016**

3. RESOLUTIONS:

#81 OVER PAYMENT OF TAXES DUE TO APPEALS – BL 8 LOT 3, BL 18 L 14 AND
 BL 70 L21
#82 AMEND RESOLUTION #35 EXHIBIT A FOR MEADOWLANDS FAIR VENDORS
#83 2016 BUDGET AMENDMENT
#84 COMMUNITY DEVELOPMENT REPRESENTATIVE
#85 BERGEN COUNTY OPEN SPACE AWARD OF \$27,176 FOR FRANKLIN SCHOOL
 IMPROVEMENTS
#86 CFO WIRE TRANSFERS - \$399,449.73 TO PAYROLL AND \$33,156.24 TO OTHERS
#87 ANNUAL AUDIT CORRECTIVE ACTION PLAN
#88 2016-2017 ANNUAL LIQUOR LICENSE RENEWALS

4. INTRODUCTION OF ORDINANCES:

ORDINANCE 2016-11

AN ORDINANCE APPROPRIATING \$112,500.00 FROM THE CAPITAL RESERVE FUND FOR
ROADWAY IMPROVEMENTS OF THE BOROUGH OF EAST RUTHERFORD FOR ROAD
RESURFACING.

BOND ORDINANCE 2016-12

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF EAST RUTHERFORD, APPROPRIATING THE AGGREGATE AMOUNT OF \$100,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE 2016-13

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED "VEHICLES AND TRAFFIC" SO AS TO MODIFY THE PENALTIES PERTAINING TO THE RESIDENTIAL PARKING PERMIT PROGRAM.

ORDINANCE NO. 2016-14

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE II OF CHAPTER 231 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD SO REVISE "PAWNBROKERS AND DEALERS IN SECONDHAND GOODS" THE REGULATORY REQUIREMENT FOR SECOND-HAND JEWELRY COINS AND PRECIOUS METALS DEALERS AND TO IMPOSE REGULATIONS ON PAWNBROKERS AND SECOND-HAND GOODS DEALERS.

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 2016-06

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 341 THE CODE OF THE BOROUGH OF EAST RUTHERFORD

6. COMMUNICATIONS/REQUESTS

- BECTON FOOTBALL/CHEERING SIDELINE CLUB REQUESTS USE OF THE DPW FOR A CAR WASH FUNDRAISER ON AUGUST 20TH FROM 10 AM TO 3 PM
- REQUEST TO USE GAZEBO AT SESSELMAN PARK ON JULY 9TH FOR A WEDDING BETWEEN THE HOURS OF 11:30 TO 1:00

7. COMMITTEE REPORTS:

- VEHICLE MAINTENANCE – COUNCILMAN PERRY**
-MONTHLY REPORT & REQUISITION APPROVAL
- FINANCE/DPW/TECH/BD OF ED – COUNCILMAN HOMAYCHAK**
-MONTHLY REPORT & REQUISITION APPROVAL
- PAYMENT OF BILLS**
MONTHLY LIST OF BILLS FOR JUNE, 2016
TOTAL:\$2,659,798.38
MONTHLY ESCROW LIST OF BILLS
TOTAL:\$5,515.75