

**BOROUGH OF EAST RUTHERFORD  
MAYOR AND COUNCIL AGENDA  
FOR THE MEETING HELD IN BOROUGH HALL ON  
OCTOBER 18, 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. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:  
      SEPTEMBER 20, 2016**

**2. DISCUSSION AND/OR COMMENTS ON 2016/2017 BEST PRACTICES CHECKLIST**

**3. RESOLUTIONS:**

#124        HONORING VOLUNTEER CENTER ON 50<sup>TH</sup> ANNIVERSARY  
#125        CFO WIRE TRANSFERS - \$1,235,834.50 TO PAYROLL AND  
              \$39,015.74 TO OTHERS  
#126        AUTHORIZE PUBLIC ADVERTISEMENT FOR RFQ's  
#127        CHAPTER 159 – NJ BODY ARMOR GRANT \$4,108.94  
#128        CHAPTER 159 – DRUNK DRIVING ENFORCEMENT GRANT \$5,119.70  
#129        LIEN REDEMPTION FOR 83 HUMBOLDT STREET - \$43 RECORDING FEE  
#130        APPROVAL OF NJ TRANSIT BUS STOPS ALONG COUNTY ROADS  
#131        APPROVAL OF NJ TRANSIT BUS STOPS ALONG MUNICIPAL ROADS  
#132        ENTER INTO CO-OP WITH EDUCATIONAL SERVICES COMMISSION  
#133        CHAPTER 159 – DRIVE SOBER/GET PULLED OVER GRANT \$5,000  
#134        AMERICAN DREAM – DEFEASANCE

**4. INTRODUCTION OF ORDINANCES:**

**ORDINANCE 2016-19**

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 266-8 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO REVISE THE REGULATIONS GOVERNING TAXIS AND LIMOUSINES.

**5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:**

**ORDINANCE NO. 2016-18**

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO ADD THERETO A NEW CHAPTER ENTITLED "SHORT TERM RENTALS."

**6. COMMUNICATIONS/REQUESTS:**

-REQUEST BY FAUST SCHOOL FOR USE OF RIGGIN FIELD FOR THE FOLLOWING:

FIELD DAY - GRADE 5 & 6 ON MAY 23 (RAIN DATE MAY 25)

FIELD DAY - GRADES 7 & 8 ON MAY 24 (RAIN DATE MAY 26)

8<sup>TH</sup> GRADE PICNIC – JUNE 5 (RAIN DATE JUNE 6)

**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 OCTOBER, 2016

TOTAL: \$2,761,102.76

MONTHLY ESCROW LIST OF BILLS

TOTAL: \$12,101.75

•**POLICE/BLDG DEPT/RECYCLING/B&G – COUNCILMAN BRIZZI**

-MONTHLY POLICE REPORT

-CONSTRUCTION REPORT

-ORDINANCE ENFORCER REPORTS

-TOWING REPORT

-REQUISITION APPROVAL

•**FIRE/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER**

-MONTHLY FIRE DEPARTMENT & SQUAD REPORTS

-MONTHLY REQUISITION APPROVAL

•**RECREATION – COUNCILMAN STALLONE**

-MONTHLY REPORT & REQUISITION APPROVAL

•**COURT – COUNCILMAN RAVETTINE**

MONTHLY REPORT & REQUISITION APPROVAL

•**ATTORNEY'S REPORT – RICHARD ALLEN**

•**ENGINEER'S REPORT – GLENN BECKMEYER**

**8. PUBLIC COMMENT**

Anyone wishing to address the governing body should, when recognized, step up to the microphone and give his/her name and address.

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**