

**BOROUGH OF EAST RUTHERFORD  
MAYOR AND COUNCIL AGENDA  
FOR THE REGULAR MEETING  
HELD IN BOROUGH HALL ON  
DECEMBER 27, 2016**

**TIME: REGULAR SESSION            5:30PM**

**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:  
NOVEMBER 14, 2016**

**2. RESOLUTIONS:**

- #142            RESOLUTION IN SUPPORT OF FOP AWARENESS
- #143            PW&UC CORRECTIONS/ADJUSTMENTS TO RESIDENTAL ACCOUNTS
- #144            PW&UC ACCOUNT MOVED TO INACTIVE STATUS
- #145            RESOLUTION TO AFFIRM THE BOROUGH'S CIVIL RIGHTS POLICY
- #146            ADOPTING THE REVISED PERSONNEL POLICIES/PROCEDURES MANUAL
- #147            CFO WIRE TRANSFERS - \$779,192.41 TO PAYROLL AND \$120,053.43 TO OTHER ACCOUNTS
- #148            COMMUNITY DEV GRANT APPLICATION FOR MEADOWLANDS YMCA
- #149            TAX APPEAL & OVERPAYMENT REFUNDS ON VARIOUS PROPERTIES
- #150            CFO TRANSFER OF APPROPRIATIONS

**3. INTRODUCTION OF ORDINANCES:    NONE**

**4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:  
BOND ORDINANCE 2016-20**

BOND ORDINANCE SUPPLEMENTING SECTIONS 1 AND 2 OF BOND ORDINANCE NO. 2016-09 FINALLY ADOPTED ON MAY 17, 2016 PROVIDING FOR THE RESURFACING OF VARIOUS ROADS BY THE BOROUGH OF EAST RUTHERFORD, BY APPROPRIATING AN ADDITIONAL \$500,000 THEREFOR AND BY AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$476,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

**ORDINANCE NO. 2016-21**

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION OF THE MAYOR AND COUNCIL, SEVERAL OFFICERS, ADMINISTRATION AND PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF EAST RUTHERFORD AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF.

**5. COMMUNICATIONS/REQUESTS:**

US CENSUS BUREAU REQUESTS USE OF THE CIVIC CENTER ON  
JANUARY 10, 11, 12, 13 FROM 9 TO 4:30  
JANUARY 25 FROM 9 TO 4:30 AND JANUARY 26 FROM 9 TO 1

**6. 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 DECEMBER, 2016

TOTAL: \$3,982,456.65

MONTHLY ESCROW LIST OF BILLS

TOTAL: \$67,786.33

• **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**

**7. PUBLIC COMMENT**

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

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**