

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD IN BOROUGH HALL ON
JANUARY 17, 2017**

TIME: WORK SESSION 6:00PM
REGULAR SESSION 7:30PM

FLAG SALUTE

**ROLL CALL: COUNCILMEN PERRY, LAHULLIER, STALLONE, RAVETTINE,
CRONK, SORBERA**

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:

REGULAR MEETING	DECEMBER 27, 2016
SINE DIE MEETING	DECEMBER 27, 2016
REORGANIZATION MEETING	JANUARY 1, 2017

2. RESOLUTIONS:

#29	MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE
#30	2016 TONNAGE GRANT APPLICATION
#31	STATE FAIR OPERATE GAMES AT THE MEADOWLANDS FOR VARIOUS EVENTS
#32	STATE FAIR OPERATE GAMES FOR MEADOWLANDS FAIR
#33	CFO WIRE TRANSFERS - \$823,444.77 TO PAYROLL AND \$2,056,92 TO OTHER ACCOUNTS
#34	RFQ FOR PLANNING BOARD PLANNER
#35	STIGMA FREE CAMPAIGN
#36	MUNICIPAL ALLIANCE APPLICATION
#37	SALE OF HARD ALCOHOL ON SUPER BOWL SUNDAY
#38	CFO TRANSFER OF APPROPRIATIONS

3. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2017-01

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION FOR THE BOROUGH OF EAST RUTHERFORD POLICE DEPARTMENT AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF FOR THE YEAR 2017. BE IT HEREBY ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST RUTHERFORD, A MUNICIPAL CORPORATION OF NEW JERSEY, THAT THE FOLLOWING BASE SALARIES ARE EFFECTIVE FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

ORDINANCE NO. 2017-02

AN ORDINANCE TO REPEAL CHAPTER 95 ARTICLE 11 SECTION E OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD PROHIBITING THE OFF PREMISES SALE OF ALCOHOLIC BEVERAGES ON SUNDAY

ORDINANCE NO. 2017-03

AN ORDINANCE TO AMEND CHAPTER 95 ARTICLE 10 SECTION B OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO INCREASE THE FEE FOR A PLENARY RETAIL DISTRIBUTION LICENSE

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

NONE

5. COMMUNICATIONS/REQUESTS:

•FAUST SCHOOL REQUESTS USE OF RIGGIN FIELD FOR FIELD DAY
GRADES 5&6 ON MAY 23, 2017 (RAIN DATE MAY 25)
GRADES 7&8 ON MAY 24, 2017 (RAIN DATE MAY 26)

•FAUST SCHOOL REQUESTS USE OF RIGGIN FIELD FOR 8TH GRADE PICNIC
ON JUNE 5, 2017 (RAIN DATE JUNE 6)

•KNIGHTS OF COLUMUS REQUEST APPROVAL TO SOLICIT FOR FUNDS ON
MAY 5, MAY 6 AND MAY 7 FROM 9AM TO 6PM AT
HACKENSACK/PATERSON, HACKENSACK/HOBOKEN AND LOWES
ENTRYWAY. FINAL APPROVAL MUST BE OBTAINED BY BERGEN COUTNY

6. COMMITTEE REPORTS:

•**POLICE/COURT – COUNCILMAN STALLONE**

-MONTHLY POLICE REPORT
-MONTHLY COURT REPORT
-TOWING REPORT
-REQUISITION APPROVAL

•**RECREATION – COUNCILMAN CRONK**

-MONTHLY REPORT & REQUISITON APPROVAL

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

-MONTHLY FIRE DEPARTMENT & SQUAD REPORTS
-MONTHLY REQUISITION APPROVAL

•**DPW/RECYCLING/VEHICLE MAINT – COUNCILMAN RAVETTINE**

-MONTHLY DPW REPORT
-REQUISITON APPROVAL

•**FINANCE/TECHNOLOGY/BLDG DEPT – COUNCILMAN SORBERA**
PAYMENT OF BILLS

-MONTHLY LIST OF BILLS FOR JANUARY, 2017
TOTAL: \$2,636,570.48
-MONTHLY ESCROW LIST OF BILLS
TOTAL: \$5,833.25
-CONSTRUCTION REPORT
-ORDINANCE ENFORCER REPORTS

•**BLDG & GROUNDS/CIVIC AFFAIRS – COUNCILMAN PERRY**
-MONTHLY REPORT & REQUISITION APPROVAL

•**ATTORNEY’S REPORT – GERALD SALERNO**

•**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

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
NOVEMBER 14, 2016**