

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD IN BOROUGH HALL ON
MARCH 21, 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:

WORK & REGULAR MEETING	FEBRUARY 21, 2017
SPECIAL MEETING	FEBRUARY 22, 2017

2. RESOLUTIONS:

- #52 RESOLUTION SUPPORTING SENATE BILL S2171 "NEW JERSEY LIBRARY CONSTRUCTION BOND ACT" AND URGING THE SENATE COMMITTEE TO APPROVE SAME FOR A FULL SENATE VOTE
- #53 CFO WIRE TRANSFERS FOR FEBRUARY - \$780,621.05 TO PAYROLL AND \$1,491,745.42 TO OTHER PAYMENTS
- #54 RESOLUTION AUTHORIZING THE BOROUGH TO FILE AN APPEAL OF THE ASSESSMENT AGAINST BLOCK 108.04 LOT 5
- #55 TAX APPEAL REIMBURSEMENTS FOR BLOCK 77 LOT 3, BLOCK 106.01 LOT 15 AND BLOCK 106.01 LOT 14
- #56 RICHARD ALLEN AS SPECIAL COUNSEL FOR COAH LITIGATION
- #57 BOND ANTICIPATION NOTE SALE IN THE AMOUNT OF \$10,316,500
- #58 RESCIND THE PETTY CASH FUND FOR THE RECREATION DEPARTMENT
- #59 RESOLUTION AUTHORIZING THE PURCHASE OF SPECIAL EQUIPMENT FOR USE BY THE ERPD CONFIDENTIAL AND UNDERCOVER INVESTIGATIONS
- #60 RESOLUTION AUTHORIZING A PROFESSIONAL AGREEMENT W/REALTY APPRAISAL REASSMENT THOUGHOUT THE BOROUGH
- #61 RESOLUTION AUTHORIZING PROFESSIONAL PLANNING SERVICES WITH RICHARD PREISS
- #62 RESOLUTION AUTHORIZING THE SETTLEMENT AGREEMENT FOR THE FEDERAL RESERVE TAX APPEAL

3. INTRODUCTION OF ORDINANCES:

REVIEW/DISCUSSION

ORDINANCE NO. 2017-04

AN ORDINANCE TO ADD A NEW SECTION TO CHAPTER 217 ARTICLE III
OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD
PROVIDING FOR CLOTHING DONATION BINS
IN THE BOROUGH OF EAST RUTHERFORD AND REPEALING
ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS
OF WHICH ARE INCONSISTENT HEREWITH.

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION: NONE

5. COMMUNICATIONS/REQUESTS:

•SOUTH BERGEN SHOOTOUT PASSING TOURNAMENT ON JULY 12TH FROM
3PM – 9PM - REQUESTING ONE OR TWO OFFICERS TO ASSIST WITH
CROSSING AND CROWD CONTROL

•SOLICITORS PERMIT FOR WATTS MARKETING SERVICES

6. COMMITTEE REPORTS:

•**POLICE/COURT – COUNCILMAN STALLONE**

-MONTHLY POLICE REPORT

-MONTHLY COURT REPORT

-TOWING REPORT

-REQUISITION APPROVAL

•**RECREATION – COUNCILMAN CRONK**

-MONTHLY REPORT & REQUISITION APPROVAL

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

-MONTHLY FIRE DEPARTMENT & SQUAD REPORTS

-MONTHLY REQUISITION APPROVAL

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

-MONTHLY DPW REPORT

-REQUISITION APPROVAL

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

-MONTHLY LIST OF BILLS FOR MARCH, 2017

TOTAL: \$4,629,749.41

-MONTHLY ESCROW LIST OF BILLS

TOTAL: \$1,639.50

-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