

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
MAY 16, 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. 2017 MUNICIPAL BUDGET ADOPTION

Public Hearing on the 2017 Municipal Budget
Resolution #79 Budget Amendment
Resolution #80 Adoption of 2017 Municipal Budget

2. BEAUTIFICATION COMMITTEE POSTER CONTEST WINNERS

3. ACCESS FOR ALL PRESENTATION

4. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:

WORK & REGULAR MEETING APRIL 18, 2017

5. RESOLUTIONS:

- #72 Governing Body Certification of the Annual Audit
- #73 East Rutherford and Carlstadt Share the Professional Services of a Municipal Court Administrator
- #74 CFO Wire Transfers - \$800,965.42 to payroll account and \$1,025.32 to other
- #75 NJ DOT Traffic Investigation on North/South Service Road (vicinity of Route 3 and Route 17)
- #76 Lien Redemption for Bl 91 Lot 1.02 in the amount of \$6,500
- #77 Overpayment of Taxes for Bl 7 Lot 12 in the amount of \$267.76
- #78 Estimated Tax Bills for 2017

6. INTRODUCTION OF ORDINANCES: NONE

7. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE 2017-05
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

ORDINANCE NO. 2017-06
AN ORDINANCE TO AMEND CHAPTER 257 SECTION 4 OF THE CODE OF THE BOROUGH OF EAST
RUTHERFORD TO REQUIRE CLEARING SNOW TO CROSSWALKS

8. COMMUNICATIONS/REQUESTS:

- Skyliners Alumni request use of Riggan Field on Sundays from June 11 through August for outdoor rehearsals

9. 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 MAY, 2017
TOTAL: \$4,217,879.59
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$17,655.05
- 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

10. PUBLIC COMMENT

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

11. EXECUTIVE SESSION

12. ADJOURNMENT