

**BOROUGH OF EAST RUTHERFORD  
MAYOR AND COUNCIL AGENDA  
FOR THE WORK & REGULAR MEETINGS  
HELD IN BOROUGH HALL ON  
APRIL 18, 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 INTRODUCTION**

Resolution #69 Defer School Taxes  
Resolution #70 Introduction of 2017 Municipal Budget

**2. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:**

WORK & REGULAR MEETING MARCH 21, 2017  
SPECIAL MEETING MARCH 8, 2017

**3. RESOLUTIONS:**

#65 CFO Wire Transfers - \$1,198,465.38 to payroll account and \$42,720.48 to other  
#66 Resolution supporting Assembly Bill A222 "New Jersey Library Construction Bond Act"  
#68 Overpayment of taxes due to an appeal for 2016 on Block 106.01 Lot 15  
#71 Park One Eleven Developers Agreement

**4. INTRODUCTION OF ORDINANCES:**

**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**

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

**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.

**6. COMMUNICATIONS/REQUESTS:**

- ST JOSEPHS CHURCH REQUESTS PERMISSION TO USE ST JOSEPHS PARK ON  
APRIL 23, APRIL 30 AND MAY 7 FROM 1:15 TO 2:15PM
- SOLICITORS PERMIT FOR POWER HOME REMODELING
- DISCUSSION OF LETTER FOR BUSINESS AT 116 PARK AVENUE

**7. 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 APRIL, 2017  
TOTAL: \$3,030,116.91
- MONTHLY ESCROW LIST OF BILLS  
TOTAL: \$31,671.16
- 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

**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**