

**BOROUGH OF EAST RUTHERFORD  
MAYOR AND COUNCIL AGENDA  
FOR THE WORK & REGULAR MEETINGS  
HELD AT 117 STANLEY STREET ON  
JUNE 20, 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:**

SPECIAL MEETING May 10, 2017  
WORK & REGULAR MEETING May 16, 2017

**2. RESOLUTIONS:**

- #86 Urge Representatives from the State of NJ to Support the Legislation Action to ReAuthorize and Extend the National Flood Insurance Program
- #87 CFO Wire - \$763,465.20 to payroll and \$1,140 to other
- #88 Add vendors to Meadowlands Fair Resolution #32
- #89 Cancel Stale Checks
- #90 Chapter 159 – Clean Communities Grant \$17,739.08
- #91 Corrective Action Plan
- #92 Chapter 159 – Municipal Court Alcohol Education, Rehabilitation \$1,801.52
- #93 2017/2018 Liquor License Renewals
- #94 Lien Redemption Block 85 Lot 13 - \$18,368.72

**3. INTRODUCTION OF ORDINANCES:**

**BOND ORDINANCE 2017-07**

**BOND ORDINANCE PROVIDING FOR THE PURCHASE OF VARIOUS EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS BY THE BOROUGH OF EAST RUTHERFORD, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$261,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

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

NONE

**5. COMMUNICATIONS/REQUESTS:**

NONE

**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 JUNE, 2017  
TOTAL: \$2,469,481.12
- MONTHLY ESCROW LIST OF BILLS  
TOTAL: \$14,299.75
- 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**