

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
JULY 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. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:

SPECIAL MEETING June 6, 2017
WORK & REGULAR MEETING June 20, 2017

2. EXECUTIVE SESSION – Contract Negotiations/Personnel

3. RESOLUTIONS:

- #86 Urge Representatives from the State of NJ to Support the Legislation Action to ReAuthorize and Extend the National Flood Insurance Program
- #96 CFO Wire - \$775,505.47 to payroll and \$39,041.08 to other
- #97 Join Keystone Purchasing Network
- #98 Refunding amount of reduction due to State Court Tax Appeal Decision
- #99 Authorizing Refund of Tax Lien Redemptions
- #100 Authorizing Refund of Lien Premiums
- #101 2017/2018 Liquor License Renewal

4. INTRODUCTION OF ORDINANCES:

None

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

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

ORDINANCE NO. 2017- 08

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AMENDING CHAPTER 210 "PARKS AND RECREATION AREAS" TO ADD ARTICLE III ENTITLED "NAMING OF PUBLIC PARKS AND RECREATION FACILITIES" SECTIONS 210-12 THROUGH 210- TO ESTABLISH A PROCEDURE FOR THE OFFICIAL NAMING OF PARKS, RECREATIONAL FACILITIES AND RECREATION AREAS.

6. COMMUNICATIONS/REQUESTS:

NONE

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
- ADDITION OF FIRE HYDRANT APPROVAL
- 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 JULY, 2017
TOTAL: \$
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$4,910.75
- 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**

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