

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
OCTOBER 17, 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 September 19, 2017

2. Discussion/comments on the 2017 Best Practices Checklist

3. RESOLUTIONS:

- #118 2017/2018 Liquor License Renewals
- #119 Retirement of Daryl Murray as Court Administrator
- #120 CFO Wire Transfers - \$757,481.89 to Payroll and \$78,586.22 to Others
- #121 Shared Service Agreement for the Sharing of County Owned Emergency And Non-Emergency Equipment
- #122 Person to Person/Place to Place Transfer of AB Technologies to Eros Café
- #123 Chapter 159 – NJ Body Armor Grant - \$4,517.26
- #124 Chapter 159 – Bond Defeasance
- #125 Authorizing Veterans Deduction for Bl 24.02 Lot 11
- #126 Tax Correction from Bl 85 Lot 21 to Bl 78 Lot 21
- #127 Credit Overpayment of Taxes for Bl 101 Lot 2.01 for \$7.51
- #128 Authorizing Refund of Tax Lien Redemption for Bl 11 Lot 9 - \$5,125.65
- #129 Authorizing Refund of Lien Premiums for Bl 11 Lot 9 - \$13,500
- #130 Authorization for submission to Local Finance Board

4. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2017-15

AN ORDINANCE TO AMEND ORDINANCE 2015-31 AND SUPPLEMENT THE CODE OF THE BOROUGH OF EAST RUTHERFORD SO AS TO DEFINE AND ESTABLISH REGULATIONS AND DESIGN STANDARDS GOVERNING SELF STORAGE FACILITIES AND HIGHWAY CONVENIENCE STORES.

BOND ORDINANCE 2017-18

REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE BOROUGH OF EAST RUTHERFORD, APPROPRIATING \$7,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,200,000 REFUNDING BONDS OR REFUNDING NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 2017-12

AN ORDINANCE TO AMEND CHAPTER 287 ARTICLE 5 SECTION G OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD REGARDING THE HOURS OF PICKUP AND DELIVERIES

ORDINANCE NO. 2017-13

AN ORDINANCE TO AMEND CHAPTER 199 ARTICLE 3 SECTION 9 B OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD REGARDING THE LOADING OR UNLOADING OF VEHICLES

ORDINANCE 2017-14

ORDINANCE AUTHORIZING AND APPROVING A CONTRACT OF SALE/EXCHANGE BETWEEN THE EAST RUTHERFORD BOARD OF EDUCATION AND THE BOROUGH OF EAST RUTHERFORD PROVIDING FOR THE EXCHANGE OF CERTAIN PROPERTIES

ORDINANCE NO. 2017-16

AN ORDINANCE TO AMEND CHAPTER 212 ARTICLE 17 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO AMEND PARKING LOT FIRESAFETY REQUIREMENTS

ORDINANCE NO. 2017- 17

AN ORDINANCE TO AMEND CHAPTER 210 ARTICLE 5 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO PROHIBIT FIREWORKS IN PARKS AND RECREATIONAL FACILITIES

6. COMMUNICATIONS/REQUESTS:

- Carlstadt/ER Competition Cheering Sponsorship
- Becton Reg. High School Year Book Ad

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 OCTOBER, 2017

TOTAL: \$4,386,282.80

-MONTHLY ESCROW LIST OF BILLS

TOTAL: \$15,590.25

-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