

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
NOVEMBER 21, 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 October 17, 2017

2. Discussion/comments on the 2017 Best Practices Checklist
3. Discussion on Resolution #122 Person to Person/Place to Place Transfer of AB Technologies to Eros Café
4. Executive Session - Negotiations (Tax Appeals)

5. RESOLUTIONS:

- #119 Retirement of Daryl Murray
- #132 Safe & Secure Communities Program
- #133 Authorization to advertise for RFQ's for professional positions
- #134 CFO Wire Transfers - \$779,683.04 to Payroll and \$27,947.26 to Others
- #135 Municipal Alliance Grant for the year 2019
- #136 Bond Anticipation Note Sale
- #138 Refund of Tax Lien Redemptions in the amount of \$363.30
- #139 Refund of Lien Premiums in the amount of \$100.00
- #140 Refund of Tax Overpayment in the amount of \$204.77
- #141 Refunding Amount of Reduction due to State Court Tax Appeal on various properties totaling \$9,471.55
- #142 CFO Transfer of Appropriations - \$45,885.24
- #143 CFO Transfer of PW&UC Appropriations - \$220.16

6. INTRODUCTION OF ORDINANCES: NONE

7. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 2017-15 – PENDING PLANNING BOARD REVIEW

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

8. COMMUNICATIONS/REQUESTS:

- Request for two 15 minute parking spaces for customer parking in front of 366 Paterson Avenue

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 NOVEMBER, 2017
TOTAL: \$3,117,632.14
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$23,301.53
- 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