

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
DECEMBER 19, 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 November 21, 2017
 SPECIAL MEETING November 27, 2017

2. Discussion on Resolution #122 Person to Person/Place to Place Transfer of AB Technologies to Eros Café

3. RESOLUTIONS:

- #147 Appointment of Margaret Stuiso as Court Administrator effective 1/1/2018
- #148 CFO Wire Transfers - \$759,618.22 to Payroll and \$52,689.04 to Others
- #150 Chapter 159 – Bulletproof Vest Grant \$6,655.20
- #151 Person to Person Transfer – Taos to 510 Summit LLC
- #152 Refunding Amount of Reduction due to State Court Tax Appeal Decision
Totaling \$104,251.69
- #153 Lien on 33 Mozart Street due to cleanup
- #154 Confirming the Sale of the Tax Appeal Refunding Bonds
- #155 CFO Transfer of Appropriations - \$76,000

4. INTRODUCTION OF ORDINANCES: NONE

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

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.

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
- 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 DECEMBER, 2017
TOTAL: \$2,464,394.66
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$15,143.25
- 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