

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
MARCH 20, 2018**

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 EMAILING NOTIFICATION TO THE BOROUGH'S OFFICIAL NEWSPAPERS.

1. INTRODUCTION OF THE 2018 MUNICIPAL BUDGET

- Resolution #58 – 2018 Approve Div of Local Government Service to defer school taxes
- Resolution #59 – Introduction of 2018 Municipal Budget
- Introduction of:

ORDINANCE 2018-01

**TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A
CAP BANK
(N.J.S.A. 40A: 4-45.14)**

2. RESOLUTIONS:

- #50 Safe & Secure Communities Program Participation
- #51 CFO Wire Transfer - \$793,631.07 to payroll and \$51,883.44 to other
- #52 Place to Place Transfer for Expansion of Premises from Rockafella's
- #53 Preserve Community Development Block Grant funding for 2018/2019
- #54 Authorizing Refund of Lien Premiums for Bl 66 Lot 20
- #55 Refunding amount of Reduction due to Bergen County Tax Board Decision on Block 57 Lots 17/18
- #56 Refunding Amount of Reduction due to State Court Tax Appeal Decision on Block 46 Lot 2 and Block 93 Lot 7
- #57 CFO Transfer of Appropriations - \$7,000
- #60 Award the RFP for Elevator Inspection Services
- #61 Tax Process Escrow Account for American Dream

3. INTRODUCTION OF ORDINANCES:

NONE

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

NONE

5. COMMUNICATIONS/REQUESTS:

- o2018 Entertainment License application from Brothers BBQ
- oDoor to Door soliciting permit from Pierre Docsol representing Comcast
- oUse of Riggins Field for the annual 7 on 7 football tournament on July 11 (rain date July 18) – also need specials for crossing as well as DPW for litter patrol

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
- REAPPOINTMENT OF PART TIME FIRE INSPECTORS FOR 2018

•**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 MARCH, 2018
TOTAL: \$2,885,052.37
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$14,873.46
- MONTHLY CONSTRUCTION REPORT
- MONTHLY 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 state his/her name and address for the record.

8. EXECUTIVE SESSION

9. ADJOURNMENT