

**BOROUGH OF EAST RUTHERFORD  
MAYOR AND COUNCIL AGENDA  
FOR THE WORK & REGULAR MEETINGS  
HELD AT 117 STANLEY STREET ON  
APRIL 17, 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. Approval of open and executive session minutes from February 5, 2018, February 20, 2018, March 19, 2018 and March 20, 2018

**2. RESOLUTIONS:**

- #63 Governing Body Certification of Compliance with the US Equal Employment Opportunity Commission
- #64 CFO Wire Transfers - \$1,211,546.22 to Payroll Accounts & No Other payments made
- #65 Interlocal Agreement with the Borough of Paramus for 911 Services
- #66 Resignation of Police Recruit Heather Christensen
- #67 Authorize Engineer to Issue Notice to Bidders for Carlton Avenue Repaving Project

**3. INTRODUCTION OF ORDINANCES:**

**ORDINANCE NO. 2018 - 03**

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION FOR THE BOROUGH OF EAST RUTHERFORD POLICE DEPARTMENT AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF FOR THE YEAR 2018.

**BOND ORDINANCE 2018-04**

BOND ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD APPROPRIATING \$1,500,000 TO SUPPLEMENT BOND ORDINANCE NO. 2015-11 FINALLY ADOPTED ON JUNE 16, 2015 AND AUTHORIZING THE ISSUANCE OF \$1,428,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE APPROPRIATION

**4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:**

**ORDINANCE 2018-01**

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

**ORDINANCE NO. 2018-02**

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND AND SUPPLEMENT CHAPTER 56, SECTION 24 B, SPECIAL LAW ENFORCEMENT OFFICERS, OF THE REVISED GENERAL ORDINANCES TO ADD A NEW PROVISION ESTABLISHING THE CATEGORY OF CLASS THREE SPECIAL OFFICERS IN ACCORDANCE WITH N.J.S.A. 40A:14-146.10

**5. COMMUNICATIONS/REQUESTS:**

- 2018 Entertainment License application from Brothers BBQ
- Babe Ruth requests use of the DPW for fundraising car wash on May 19 from 9AM-3PM
- St Josephs Church requests use of St Josephs Park on April 8, April 15, April 22, April 29 and May 6 from 1:15 to 2:15 for Easter Mission

**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 APRIL, 2018  
TOTAL: \$4,639,192.99
- MONTHLY ESCROW LIST OF BILLS  
TOTAL: \$21,517.50
- 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**