

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
MAY 15, 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. 2018 Municipal Budget Hearing scheduled for 6PM
Resolution #71 Resolution to Amend Municipal Budget
2. 2018 Arbor Day Poster Contest Presentations
3. Approval of open and executive session minutes from April 17, 2018

4. RESOLUTIONS:

- #69 CFO Wire Transfers - \$836,148.07 to Payroll Accounts & \$149.95 to Other
- #70 Authorization for Estimated Tax Bills
- #72 Refund of Lien Premiums for Bl 42 Lot 6 in the amount of \$11,000
- #73 Refund of Tax Lien Redemptions for Bl 42 Lot 6 in the amount of \$18,989.66
- #74 Endorsing Resolution for Bergen County Open Space Application for Riggins Field Improvements
- #75 Endorsing Resolution for Bergen County Open Space Application for 10 Morton Street

5. INTRODUCTION OF ORDINANCES: NONE

6. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

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.

7. COMMUNICATIONS/REQUESTS:

- CER Wildcats Competition Cheering Donation Request
- Becton Wildcats Track Booster Club Donation Request

8. 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 MAY, 2018
TOTAL:\$4,612,588.53
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$95,965.25
- 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

9. 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.

10. EXECUTIVE SESSION

11. ADJOURNMENT