

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
JULY 17, 2018**

TIME: WORK SESSION 6:00PM
REGULAR SESSION 7:30PM

FLAG SALUTE

**ROLL CALL: COUNCILMEN 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 June 19, 2018

2. Executive Session – PIA
Litigation
COAH

3. RESOLUTIONS:

- #90 2018-2019 Liquor License renewal of Annabellas Landmark LLC
- #91 CFO Wire Transfers - \$987,337.23 to Payroll Accounts
- #92 Chapter 159 – Clean Communities Grant \$16,976.56
- #93 Authorizing Refund of Lien Premiums – Bl 22 Lot 12 - \$16,900.00
- #94 Authorizing Refund of Tax Overpayments (89 Mozart - \$1,799.90)
(5 Edison - \$1,631.81) (44 Hackensack - \$2,079.83)
- #95 Authorizing Refund of Tax Lien Redemptions – Bl 22 Lot 12 - \$1,853.67
- #96 Authorizing Bonds Aggregating the Principal Sum not to Exceed \$9,621,600
through the BCIA
- #97 Certification of the Annual Audit
- #98 Award Carlton Avenue Reconstruction Project bid to Smith Soudy in the amount
of \$2,213,365.62
- #99 Professional Services Agreement with Atlantic Environmental Solutions, Inc.

4. INTRODUCTION OF ORDINANCES:

NONE

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

BOND ORDINANCE 2018-05

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF EAST RUTHERFORD, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,515,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE No. 2018-06

AN ORDINANCE AMENDING ARTICLE IV- CHAPTER §389 ENTITLED "ZONING" SUBSECTION "USE REGULATIONS" OF THE BOROUGH OF EAST RUTHERFORD LAND USE CODE AS TO PROHIBIT THE USE OF ANY PREMISES IN ANY ZONING DISTRICT OF THE BOROUGH OF EAST RUTHERFORD FOR SALE OF MARIJUANA OR MARIJUANA SUBSTITUTES EXCEPT FOR THE SALE OF PRESCRIBED MEDICAL MARIJUANA UPON CERTAIN PREMISES

6. COMMUNICATIONS/REQUESTS:

- Request from Tamar Lawful for payment of unused time

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 JULY, 2018
TOTAL:\$3,199,147.76
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$62,628.08
- MONTHLY CONSTRUCTION REPORT
- MONTHLY ORDINANCE ENFORCER REPORTS

•BLDG & GROUNDS/CIVIC AFFAIRS –

- MONTHLY REPORT & REQUISITION APPROVAL

•ATTORNEY'S REPORT – GERALD SALERNO, ESQ

- YMCA Request for signage

•ENGINEER'S REPORT – GLENN BECKMEYER

8. 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.

9. EXECUTIVE SESSION

10. ADJOURNMENT