

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
SEPTEMBER 25, 2018**

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

FLAG SALUTE

**ROLL CALL: COUNCILMEN LAHULLIER, STALLONE, RAVETTINE, CRONK,
SORBERA, BANCA**

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. Executive Session – Personnel & COAH
2. Approval of open and executive session minutes from August 15, 2018 and August 21, 2018
3. **RESOLUTIONS:**
 - #108 Purchase of Discounted Electricity Through EP&G
 - #111 Authorizing the Sale of Surplus Municipal Property Through a Shared Service Agreement with the County of Bergen
 - #112 CFO Wire Transfers - \$1,276,045.20 to Payroll Accounts and \$25,168.98 to other payments
 - #113 Chapter 159 – Click It or Ticket Grant \$5,500
 - #114 Adoption of the Personnel Policies and Procedures
 - #115 Tax Correction for B1 79 Lot 10
 - #116 Refund of Lien Premium – 151 Park Avenue \$28,500
 - #117 Refund of Lien Redemption – 151 Park Avenue \$24,230.48
 - #118 Authorizing Access Agreement for 10 Morton Street

4. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2018 - 07

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AMENDING CHAPTER 314-1, REGARDING PERFORMANCE, MAINTENANCE FEES, INSPECTION FEES AND ESCROW DEPOSITS.

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE 2018 - 08

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED "NO PARKING AT ANY TIME" SO AS TO MODIFY THE PARKING REGULATIONS ON MURRAY HILL PARKWAY

ORDINANCE NO. 2018 - 09

AN ORDINANCE AUTHORIZING AND DIRECTING A CHANGE OF STREET NAME OF A PORTION OF MORTON STREET IN THE BOROUGH OF EAST RUTHERFORD PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A.40:67-1(k) ET SEQ.

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 SEPTEMBER, 2018
TOTAL:\$2,657,746.44
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$10,836.25
- MONTHLY CONSTRUCTION REPORT
- MONTHLY ORDINANCE ENFORCER REPORTS

•BLDG & GROUNDS/CIVIC AFFAIRS – COUNCILMAN BANCA

- MONTHLY REPORT & REQUISITION APPROVAL

•ATTORNEY'S REPORT – GERALD SALERNO, ESQ

•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