

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
OCTOBER 16, 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 – COAH & Litigation
2. Approval of open and executive session minutes from September 25, 2018

3. RESOLUTIONS:

- #120 CFO Wire Transfers - \$895,533.64 to Payroll Accounts
- #121 Requiring the Adoption of the Salary Ord By No Later Than The Regularly Scheduled March Meeting of Each Year
- #122 Tax Correction

4. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2018-11

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD ESTABLISHING INCOME LIMITS, RESALE PRICES AND RENT LEVELS FOR AFFORDABLE HOUSING

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

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.

ORDINANCE NO. 2018-10

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION OF THE MAYOR AND COUNCIL, SEVERAL OFFICERS, ADMINISTRATION AND PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF EAST RUTHERFORD AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF.

6. COMMUNICATIONS/REQUESTS:

- Wildcats Sideline Club Request for Sponsorship

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 OCTOBER, 2018
TOTAL:\$3,200,929.22
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$10,998.50
- 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