

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
DECEMBER 18, 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.

PLEASE TAKE NOTICE that on January 17, 2019, beginning at 8:30 a.m., there will be a Fairness Hearing for the Borough of East Rutherford, County of Bergen regarding a settlement agreement related to the borough's obligation to provide affordable housing to low and moderate income households. before the Honorable Christine A. Farrington, J.S.C., at the Bergen County Justice Center, 10 Main Street, Room 322, Hackensack, New Jersey 07601

1. Executive Session – Personnel
2. Approval of open and executive session minutes from November 20, 2018

3. RESOLUTIONS:

- #134 Application for Municipal Alliance Grant
- #135 Shared Service Agreement with Bergen County for the Snow Plowing of County Roads
- #136 CFO Wire Transfers - \$889,123.74 to Payroll Accounts and \$500 to other
- #137 CFO Transfer of Appropriations - \$134, 000
- #138 Refunding Amount of Reduction Due to State Court Tax Appeal Decision Bl 66 Lot 32 and Bl 65 Lot 9 totaling \$1,348.30
- #139 Refund of Tax Overpayment for 93 Mozart St - \$1,955.28
- #140 Refund of Tax Lien Redemption for Bl 43 Lot 8 and Bl 43 Lot 9 totaling \$132,741.85
- #141 Refund of Lien Premiums for Bl 43 Lot 8 and Bl 43 Lot 9 totaling \$26,100
- #142 Park One Eleven Settlement Agreement

4. INTRODUCTION OF ORDINANCES:

NONE

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE 2018 – 12

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE III CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED "PARKING"

6. COMMUNICATIONS/REQUESTS:

- Request from US Census Bureau to use the Civic Center on January 10th for Field Staff Conference
- 2019 Entertainment License Applications

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 DECEMBER, 2018
TOTAL:\$3,198,371.23
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$14,884.00
- 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