

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL REGULAR MEETING AGENDA
HELD AT ONE EVERETT PLACE ON
JANUARY 22, 2019**

CALLED TO ORDER AT: 7:30PM

FLAG SALUTE

ROLL CALL: MAYOR CASSELLA, COUNCILMEN: STALLONE, RAVETTINE, SORBERA, CRONK, ALVAREZ, LORUSSO

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 Sine Die and Reorganization Minutes from January 1, 2019

2. **RESOLUTIONS:**

- #25 Tonnage Grant Application for Year 2018
- #26 Mutual Aid Plan & Rapid Deployment Force Interlocal Agreement
- #27 Permit Operation of Amusement Games on the Grounds of the NJSEA for the 2019 Meadowlands Fair
- #28 Permit Operation of Amusement Games on the Grounds of the NJSEA for the Year 2019
- #29 Advertise RFP for Elevator Inspection Company – due February14, 2019
- #30 CFO Wire Transfers - \$904,657.77 to Payroll Accounts and \$2,225.00 to other
- #31 Refund of Tax Overpayments – Transcontinental Gas (\$28,317.42), Transcontinental Gas (\$9,584.58) and AWC Associates (\$2,540.26)
- #32 Tax Correction for Block 17 Lot 7
- #33 Refund Due to State Court Tax Appeal Decision for Bl 29 Lot 3 in the amount of \$273,567.85
- #34 CFO Transfer of Appropriations - \$3,500.00

3. **INTRODUCTION OF ORDINANCES ON FIRST READING:**

ORDINANCE NO. 2019 - 01

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 2019.

BE IT HEREBY ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST RUTHERFORD, A MUNICIPAL CORPORATION OF NEW JERSEY, THAT THE FOLLOWING BASE SALARIES ARE EFFECTIVE FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

ORDINANCE NO: 2019-02

AN ORDINANCE AMENDING CHAPTER 257 OF THE ORDINANCES OF THE BOROUGH OF EAST RUTHERFORD BANNING CERTAIN WATER DISCHARGES INTO THE BOROUGH STREETS

ORDINANCE NO: 2019-03

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, NEW JERSEY, AMENDING CHAPTER 79 REQUIRING THE ADOPTION OF THE SALARY ORDINANCE BY NO LATER THAN THE REGULARLY SCHEDULED MARCH MAYOR AND COUNCIL MEETING OF EACH YEAR

ORDINANCE 2019-04

TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:
NONE**

5. COMMUNICATIONS/REQUESTS:

- Knights of Columbus request to solicit for funds at Hackensack/Paterson, Hackensack/Hoboken and entry road into Lowes on April 12, April 13 and April 14
- 2019 Entertainment License Application from Annabellas
- Appointment of Part Time Fire Inspectors for 2019 – Colin Swift, Jr, Steven Lahullier, John Robak and Jeffrey Miller
- Project Graduation Donation

6. REPORTS OF GOVERNING BODY:

A. POLICE/COURT/PLANNING BOARD – Councilman Stallone

- MONTHLY POLICE REPORT
- MONTHLY COURT REPORT
- TOWING REPORT

B. FIRE/SQUAD/RECREATION – Councilman Cronk

- MONTHLY FIRE DEPARTMENT & SQUAD REPORTS
- MONTHLY RECREATION REPORT AND EVENTS

C. DPW/RECYCLING/BLDG & GRDS – Councilman Ravettine

- MONTHLY REPORTS

E. FINANCE/BLDG DEPT/LIBRARY – Councilman Sorbera

- MONTHLY LIST OF BILLS FOR JANUARY, 2019
TOTAL:\$ 3,991,062.14
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$16,082.50
- MONTHLY CONSTRUCTION REPORT
- MONTHLY ORDINANCE ENFORCER REPORTS

F. BOARD OF EDUCATION/TECHNOLOGY – Councilman Alvarez

- MONTHLY REPORTS

**G. CIVIC AFFAIRS/PERSONNEL – Councilman Lorusso
-MONTHLY REPORTS**

H. ATTORNEY’S REPORT – Gerald Salerno, Esq.

I. ENGINEER’S REPORT – Glenn Beckmeyer

7. UNFINISHED BUSINESS

8. NEW BUSINSS

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. Please speak in an audible tone for the record and address your comments to the Governing Body.

10. EXECUTIVE SESSION - Personnel

11. ADJOURNMENT