

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL REGULAR MEETING AGENDA
HELD AT ONE EVERETT PLACE ON
AUGUST 20, 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. Presentation to the American Legion
2. Presentation from Freeholder Germaine Ortiz of Bergen County Open Space Funding
3. Presentation of Eagle Scout Certificate – Henry Stapel
4. Approval of open and executive Minutes from July 16, 2019
5. **RESOLUTIONS:**
 - #108 2019/2020 Liquor License Renewal – Luciano Grasso
 - #109 CFO Wires - \$904,942.30 to payroll and \$40,319.31 to other accounts
 - #110 Dedication By Rider for Civic Pride Donations
 - #111 Chapter 159 Alcohol Education & Enforcement \$562.62
 - #112 Chapter 159 Clean Communities Grant \$18,945.69
 - #113 Emergency Oil Tank Removal @ Railroad Avenue
 - #114 American Dream Assessment Fees for 2019
 - #115 Hiring of Class I Officers
 - #116 Refund of Lien Premiums – Bl 65 Lot 13 \$1,000
 - #117 Refunding Amount of Reduction Due to State Court Tax Appeal – BL 36 Lot 2 \$618.74
 - #118 Refund of Tax Lien Redemptions – Bl 65 L 13 \$1787.26
 - #119 Area in Need of Redevelopment

6. **INTRODUCTION OF ORDINANCES ON FIRST READING:**
NONE

7. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

BOND ORDINANCE 2019-16

BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$2,230,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,118,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

8. COMMUNICATIONS/REQUESTS:

- o 8th Grade Committee request for fundraising car wash on Sept 21 at the DPW
- o Tent America 2019 request for use of Sesselman Park on Oct 18 & 19 from 9am to 9pm

9. 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
- D. FINANCE/BLDG DEPT/LIBRARY – Councilman Sorbera**
 - MONTHLY LIST OF BILLS FOR AUGUST, 2019
 - MONTHLY ESCROW LIST OF BILLS FOR AUGUST, 2019
 - MONTHLY CONSTRUCTION REPORT
 - MONTHLY ORDINANCE ENFORCER REPORTS
- E. BOARD OF EDUCATION/TECHNOLOGY – Councilman Alvarez**
 - MONTHLY REPORTS
- F. CIVIC AFFAIRS/PERSONNEL – Councilman Lorusso**
 - MONTHLY REPORTS
- G. ATTORNEY’S REPORT – Gerald Salerno, Esq.**
- H. ENGINEER’S REPORT – Glenn Beckmeyer**

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. 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. Comments/questions will be limited to **5 MINUTES PER PERSON**

13. EXECUTIVE SESSION

14. ADJOURNMENT