

**BOROUGH OF EAST RUTHERFORD  
MAYOR AND COUNCIL REGULAR MEETING AGENDA  
HELD AT ONE EVERETT PLACE ON  
MAY 21, 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 open and executive Minutes from April 16, 2019

**2. RESOLUTIONS:**

- #37 Shared Services for 911 with the Borough of Paramus
- #69 Release of the performance bond for the Park One Eleven Project
- #78 Renewal of 2017/2018 liquor license for Luciano Grasso
- #79 Renewal of 2018/2019 liquor license for Luciano Grasso
- #80 CFO Wires - \$900,921.68 to payroll and \$89,080.00 to other
- #81 National Cooperative Purchasing Agreement with Sourcewell
- #82 2019 Municipal Budget Amendment
- #83 Estimated Tax Bills
- #84 National Cooperative Purchasing Agreement with Educational Services Commission of NJ
- #85 Reduction of bond for Oak & Central Developers project

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

NONE

**4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:**

**ORDINANCE NUMBER 2019-10**

CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE BOROUGH SENIOR CENTER, BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$90,000 THEREFOR (\$90,000 FROM A COMMUNITY DEVELOPMENT BLOCK GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE COUNTY OF BERGEN) TO PAY FOR THE COST THEREOF

**ORDINANCE 2019-11**

AN ORDINANCE TO AMEND CHAPTER 257-15 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO CORRECT PERMIT AND INSPECTION FEES

**5. COMMUNICATIONS/REQUESTS:**

- o Skyliners Alumni request use of Riggins Field on Sundays for July & August
- o Spotlight Playhouse request for donation of \$5,000
- o Jersey Gals request for 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 MAY, 2019  
TOTAL:\$3,332,372.33
  - MONTHLY ESCROW LIST OF BILLS  
TOTAL: \$18,305.00
  - 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 BUSINESS**

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

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**