

**BOROUGH OF EAST RUTHERFORD  
MAYOR AND COUNCIL REGULAR MEETING AGENDA  
HELD AT ONE EVERETT PLACE ON  
JULY 16, 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. Hearing on 2019 Municipal Budget Amendment
2. Resolution #102 – Adoption of 2019 Municipal Budget
3. Approval of open and executive Minutes from June 18, 2019
4. **RESOLUTIONS:**
  - #100 CFO Wires - \$969,190.79 to payroll and \$47,480.54 to other accounts
  - #101 Grant Application to DOT for 2020 Roadway Program
  - #103 Annual Audit Corrective Action Plan
  - #104 Authorize Mayor to Endorse the TWA Application For 932 Paterson Plank Road
  - #105 Place to Place Transfer for Expansion of Premises for outdoor seating – Elia Restaurant
  - #106 2019/2020 Liquor License Renewal for Park & Orchard Corp.
  - #107 Approve Affordable Housing Spending Plan

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

**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

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

**ORDINANCE NO. 2019-12**

AN ORDINANCE TO AMEND ORDINANCE # 95-16 OF THE BOROUGH OF EAST RUTHERFORD, KNOWN AND DESIGNATED AS “FLOOD DAMAGE PREVENTION ORDINANCE” OF THE BOROUGH OF EAST RUTHERFORD

**ORDINANCE 2019 - 13**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285-6 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED “THROUGH STREETS” SO AS TO ADD MAIN STREET AT EVERETT PLACE AND GROVE STREET AT CLINTON PLACE AS THROUGH STREETS

**BOND ORDINANCE 2019-14**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO RIGGIN FIELD, BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$1,650,000 THEREFOR (INCLUDING A BERGEN COUNTY OPEN SPACE GRANT IN THE AMOUNT OF \$152,646) AND AUTHORIZING THE ISSUANCE OF \$1,422,354 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

**ORDINANCE 2019-15**

AN ORDINANCE REPEALING AND REPLACING CHAPTER 90 “AFFORDABLE HOUSING” OF PART II, GENERAL LEGISLATION, OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD, TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS

**7. COMMUNICATIONS/REQUESTS:**

oNONE

**8. 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 JULY, 2019
  - MONTHLY ESCROW LIST OF BILLS FOR JULY, 2019
  - TOTAL: \$5,562.25
  - 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**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. 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**

**12. EXECUTIVE SESSION**

**13. ADJOURNMENT**