

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL REGULAR MEETING AGENDA
HELD AT ONE EVERETT PLACE ON
SEPTEMBER 17, 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 from Steve Bednar – US Census Bureau
2. Presentation by CLEAResult
3. Approval of open and executive Minutes from August 20, 2019
4. **RESOLUTIONS:**
 - #120 Bond Reduction – Oak & Central Project
 - #121 CFO Wires - \$1,264,113.97 to payroll and \$40,319.31 to other accounts
 - #122 Appointment of Municipal Housing Liaison
 - #123 Refund Tax Lien Redemption – Bl 43 Lot 12 \$1,692.95
 - #124 PBA Co-Pay Reimbursement
5. **INTRODUCTION OF ORDINANCES ON FIRST READING:**

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

NONE
7. **COMMUNICATIONS/REQUESTS:**

NONE

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 SEPTEMBER, 2019
 - MONTHLY ESCROW LIST OF BILLS FOR SEPTEMBER, 2019 \$32,353.02
 - 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