

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL REGULAR MEETING AGENDA
HELD AT 117 STANLEY STREET ON
OCTOBER 15, 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 September 17, 2019
2. **RESOLUTIONS:**
 - #125 Award of 2018 Roadway Improvement Program to Smith Sondy in the amount of \$2,038,020.44
 - #126 CFO Wires - \$952,168.52 to payroll and \$40,319.31
 - #127 Bond Anticipation Note Sale awarded to TD Securities

3. INTRODUCTION OF ORDINANCES ON FIRST READING:

BOND ORDINANCE 2019-17

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2019-14 (WHICH PROVIDES FOR VARIOUS IMPROVEMENTS TO RIGGIN FIELD) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, ON JULY 16, 2019, TO INCREASE THE APPROPRIATION BY \$250,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$241,792

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

NONE

5. COMMUNICATIONS/REQUESTS:

NONE

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
- D. FINANCE/BLDG DEPT/LIBRARY – Councilman Sorbera**
 - MONTHLY LIST OF BILLS FOR OCTOBER, 2019
 - MONTHLY ESCROW LIST OF BILLS FOR OCTOBER, 2019 - \$26,916.50
 - 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**

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 – Condemnation discussion (James Turteltaub, Esq.)

11. ADJOURNMENT