

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL REGULAR MEETING AGENDA
HELD AT ONE EVERETT PLACE ON
NOVEMBER 12, 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 October 14, 2019 and October 15, 2019
2. Discussion and questions/comments on the 2019 Best Practices Checklist

3. RESOLUTIONS:

- #129 RFQ Positions for 2020
- #130 CFO Wires - \$952,356.76 to payroll and \$37,956.78 to other
- #131 Release of Surety Bond for All American Sewer
- #132 CFO Transfer of Appropriations
- #133 Overpayment of Taxes – 384 Paterson Avenue - \$2,292.00
- #134 Refund of Tax Lien Redemption to US Bank - \$4,225.23
- #135 Refunding Amount of Reduction Due to State Court Tax Appeal
BI 93 Lot 7 and BI 29 Lot 3
- #136 Community Development Application of \$75,000 for ADA Upgrades
To Borough Hall

4. INTRODUCTION OF ORDINANCES ON FIRST READING:

ORDINANCE NO. 2019-18

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY KNOWN AS BLOCK 8, LOT 3 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF EAST RUTHERFORD BY PURCHASE OR, IF NECESSARY, EMINENT DOMAIN.

ORDINANCE NO. 2019-19

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY KNOWN AS BLOCK 8, LOT 4 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF EAST RUTHERFORD BY PURCHASE OR, IF NECESSARY, EMINENT DOMAIN.

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

6. COMMUNICATIONS/REQUESTS:

- o Use of Riggan Field for Faust School Field Day on May 18 and May 19 and the 8th Grade Picnic on June 8, 2019

7. 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 NOVEMBER, 2019 - \$6,078,934.67
 - MONTHLY ESCROW LIST OF BILLS FOR NOV, 2019 - \$77,917.65
 - 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**

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. 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**

11. EXECUTIVE SESSION – Condemnation discussion (James Turteltaub, Esq.)

12. ADJOURNMENT