

AGENDA FOR THE 2nd REGULAR MONTHLY MEETING
OF THE MAYOR AND COUNCIL TO BE HELD
IN BOROUGH HALL

TUESDAY, JANUARY 24, 2012 at 7:00 p.m.

1. ROLL CALL
2. SALUTE TO THE FLAG
3. PROVISIONS OF THE OPEN PUBLIC MEETINGS
4. RESOLUTION - Closed Session:
 - McManimon & Scotland
 - Discussion Re: Negotiations w/Union Contracts
5. PRESENTATIONS:
 - Lion's Club Holiday Decoration Contest Winners
 - Department Presentations:
 - Building Dept.
 - Public Works
 - Health Dept.
 - Recreation
 - Clerk's Office
 - Social Services
6. REVIEW OF CHANGES TO PROPOSED AGENDA
7. HEARING OF CITIZENS

8. PRESIDENT OF THE COUNCIL – Councilwoman Birdsall

1. Minutes for approval: Regular Meeting of December 27, 2011
Closed Meeting of December 27, 2011
Organization Meeting of January 1, 2012

9. CONSENT AGENDA ITEMS:

Finance – Councilwoman Birdsall

1. RESOLUTION – Payment of bills
2. RESOLUTION – Alfred DeCarlo reimbursement of sick/vacation Days
3. RESOLUTION – Appropriation Reserve Transfers

Liaison Downtown Partnership – Mayor DeSalvo

1. Request to change dates for shredding

Recreation – Councilman Parnofiello

1. St. Mary Carnival – authorization from May 1 to May 5

Liaison Green Acres – Councilman Parnofiello

1. RESOLUTION – Green Acres Application Memorial Field & Lincoln Woods

CONSENT MOTION – President of the Council

All items authorized to be consent by the Council will be enacted by one motion. These items are either routine in nature or were discussed and unanimously approved during the course of this meeting.

Motion by: _____

Seconded: _____

10. BOROUGH ADMINISTRATOR REPORT

11. COMMITTEE REPORT

FINANCE – Councilwoman Birdsall

1. RESOLUTION – County Board Judgment refund for 2011 taxes
99 Woodward Avenue
176 Santiago Avenue
22 Sylvan Street

2. RESOLUTION – Award of contract for the acquisition of new
equipment for the Fire Department-New Jersey
Fire Equipment \$55,029.60

Liaison Assignments – Councilwoman Birdsall

Citizen Finance Committee
Green Team
Quality of Life
West End Committee

POLICE – Councilman Porter

1. Letter of resignation – Police Director John Thompson
2. Authorization – Police Aide eligible list

Liaison Assignments – Councilman Porter

Auxiliary Police & Crossing Guards

Court

Office of Emergency Management

Pedestrian Safety Committee

Planning Board

PUBLIC WORKS – Councilman Sartori

1. Authorize establishing Lindsay Kriston Memorial Fund
2. Authorize hiring of seasonal laborers: William Goldy, Bryan Sartori, Robert VanWinkle

Liaison Assignments – Councilman Sartori

Board of Aesthetic
Civil Rights Commission
Economic Development Committee
Recycling
Shade Tree Committee

FIRE – Councilman Fecanin

1. Fire Company No. 3 – request acceptance of membership for Robert Buell

Liaison Assignments – Councilman Fecanin

Ambulance Corps.
Board of Health
Local Assistance Board
Local Emergency Planning
Pathways to Health

BUILDINGS & PUBLIC UTILITIES – Councilman Boyle

1. Train Station – establish lease agreement

Liaison Assignments – Councilman Boyle

Board of Adjustment
Historic Preservation Committee
Nereid Boat Club
Passaic River Coalition
Technology Upgrade Committee
Williams Center

RECREATION & HUMAN RESOURCES – Councilman Parnofiello

1. Update Green Acres Compliance

Liaison Assignments – Councilman Parnofiello

Board of Education

Community Events

Felician College

Green Acres

Recreation Advisory Committee

MAYOR DESALVO

1. Reports

Liaison Assignments – Mayor DeSalvo

55 Kip Center
Downtown Partnership – Request to extension for budget

Municipal Alliance
Youth Advisory

2. Appointments:
a. Professional Services
b. Committees

3. Proclamations & Awards:

4. Resolution

12. NEW BUSINESS

1. Discussion – Code of Conduct Ordinance

13. UNFINISHED BUSINESS

14. MISCELLANEOUS

15. ORDINANCES

ORDINANCES – 1ST READING

President of the Council Birdsall

1. Vehicles & Traffic: Parking Meter changes

Police – Councilman Porter

1. Vehicles & Traffic: handicap parking space on 150 Vreeland Avenue

16. ADJOURNMENT

Motioned: _____

Seconded: _____

Time: _____

ORDINANCE AMENDING CHARGES FOR TWO-HOUR PARKING

PURSUANT TO N.J.S.A. 40:48-1, 40:49-2, 40A:60-6, THE MAYOR AND COUNCIL OF THE BOROUGH OF RUTHERFORD HEREBY ORDAINS AS FOLLOWS:

Section 1. The Borough of Rutherford hereby amends Section 126-37(A) of the Rutherford Code as follows [amendment emphasized; deletions in strikethrough]:

Park Avenue (Station Square to Pierrepont Avenue); Station Square; Ames Avenue; Franklin Place (Park Avenue to Chestnut Street); Orient Way (Station Square to Glen Road); Glen Road; Ridge Road (Park Avenue to East Passaic Avenue); Sylvan Street (Spring Dell to The Terrace); The Terrace (Park Avenue to Sylvan Street); Highland Cross (Park Avenue to Lincoln Avenue); West End District (Union Avenue and Santiago Avenue); West Erie Avenue, south side (Union Avenue to Agnew Place).

(1) Fees on all meters shall be as follows: ~~\$.25 for each one hour of parking time for a period of time not exceeding two hours.~~ *\$.10 for 10 minutes; \$.25 for 30 minutes; and \$.50 for 60 minutes.*

(2) The parking of any vehicle in excess of two hours is hereby prohibited.

Section 2. This ordinance shall take effect twenty days after the first publication hereof after final adoption (in the manner provided by N.J.S.A. 40:48-1 and 49-2).

Dated: December _____, 2011

ATTEST:

BOROUGH OF RUTHERFORD

MARGARET SCANLON, CLERK

MAYOR JOHN F. HIPPI

ORDINANCE AMENDING RUTHERFORD CODE
§126-69 TO ADD A NEW
HANDICAPPED PARKING SPACE

PURSUANT TO N.J.S.A. 40:48-1, 40:49-2, AND 39:4-197.5, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF RUTHERFORD, IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:

Section 1. Section 126-69, which designates handicapped spaces in the Borough of Rutherford (pursuant to N.J.S.A. 39:4-197.5), is amended to add the following handicapped space:

North side of Vreeland Avenue commencing 256 feet from the intersection of Vreeland Avenue and Montross Avenue and running westerly for a distance of 22 feet.

Section 2. This ordinance shall take effect twenty days after the first publication hereof after final adoption (in the manner provided by N.J.S.A. 40:48-1 and 49-2).

Approved this ____ day of _____

MAYOR JOSEPH DESALVO

Attest: MARGARET M. SCANLON