

**MAYOR AND COUNCIL  
SINE DIE MEETING  
JANUARY 1, 2015  
A G E N D A**

**TIME: 12:00PM**

**FLAG SALUTE**

**ROLL CALL: COUNCILMEN PERRY, HOMAYCHAK, BRIZZI, LAHULLIER,  
STALLONE, BANCA**

**FLAG SALUTE & OPENING STATEMENT:**

**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 FAXING NOTIFICATION TO THE BOROUGH'S OFFICIAL NEWSPAPERS.**

**•APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES OF DECEMBER 16, 2014**

**•RESOLUTIONS**

- #149 LIEN REDEMPTION BL 8 LOT 4 (10 MORTON ST)  
IN THE AMOUNT OF \$76,551.08**
- #158 OVERPAYMENT OF TAXES DUE TO TAX EXEMPT  
STATUS ON BL 43 LOT 1 IN THE AMOUNT OF \$2,801.45**
- #159 CFO WIRE TRANSFERS TO PAYROLL \$820,374.25  
AND WIRE TRANSFERS TO OTHER ACCTS \$46,782.22**
- #160 CFO TRANSFER OF APPROPRIATIONS IN THE AMT  
OF \$5,000**
- #161 RENEWING PRESCRIPTION COVERAGE WITH  
INSURANCE DESIGN ADMINISTRATORS**

**•APPROVAL OF 2015 ENTERTAINMENT LICENSE FOR AL DI LA**

**COMMITTEE REPORTS**

- COURT/BLDG & GROUNDS/VEHICLE MAINT. – COUNCILMAN PERRY**  
END OF YEAR COURT REPORT
  
- TECHNOLOGY/BD OF ED – COUNCILMAN HOMAYCHAK**  
END OF YEAR REPORT
  
- POLICE/BUILDING DEPARTMENT – COUNCILMAN BRIZZI**  
END OF YEAR REPORT
  
- FINANCE/FIRE/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER**

**PAYMENT OF BILLS**

SINE DIE LIST OF BILLS

TOTAL: \$272,459.68

SINE DIE LIST OF BILLS

TOTAL: \$3,909.50

- RECREATION – COUNCILMAN STALLONE**  
END OF YEAR REPORT
  
- DPW/RECYCLING/CIVIC AFFAIRS – COUNCILMAN BANCA**  
END OF YEAR REPORT
  
- ATTORNEY’S REPORT – RICHARD ALLEN**
  
- ENGINEER’S REPORT – GLENN BECKMEYER**
  
- OPEN HEARING TO CITIZENS**
  
- EXECUTIVE SESSION**
  
- ADJOURNMENT**