

**MAYOR AND COUNCIL MEETING
HELD IN BOROUGH HALL ON
JANUARY 20, 2015
WORK & REGULAR MEETING AGENDA**

**TIME: WORK SESSION 5:30PM
 REGULAR SESSION 7:00PM**

FLAG SALUTE

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

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 FAXING NOTIFICATION TO THE BOROUGH'S OFFICIAL NEWSPAPERS.

● APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES OF JANUARY 1, 2015

● RESOLUTIONS

- #32 TAX BOARD JUDGEMENTS ON VARIOUS PROPERTIES**
- #33 TONNAGE GRANT APPLICATION**
- #34 OPERATION OF AMUSEMENT GAMES ON NJSEA PROPERTY**
- #35 OPERATION OF AMUSEMENT GAMES AT MEADOWLANDS FAIR**
- #36 TAX BOARD JUDGEMENT ON BL 106.01 LOT 3 (\$32,641.53)**
- #37 TAX BOARD JUDGEMENT ON 28A TRIUMPH COURT (\$599.76)**
- #38 MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE INTERLOCAL AGREEMENT**
- #39 OVERPAYMENT OF TAXES – 1003 RIVER RENAISSANCE (\$1,171.80)**
- #40 CFO TRANSFER OF APPROPRIATIONS TO VARIOUS ACCTS (\$31,000)**
- #41 BOND ANTICIPATION NOTE SALE**

● REQUESTS

KNIGHTS OF COLUMBUS REQUEST TO SOLICIT FOR FUNDS ON APRIL 17, 18 & 19 AT HACKENSACK & PATERSON, HACKENSACK AND HOBOKEN AND ENTRY TO LOWES

COMMITTEE REPORTS

- **BLDG & GROUNDS/VEHICLE MAINT. – COUNCILMAN PERRY**
MONTHLY COURT REPORT & REQUISITION APPROVAL
- **DPW/TECHNOLOGY/BD OF ED – COUNCILMAN HOMAYCHAK**
MONTHLY REPORT & REQUISITION APPROVAL
- **POLICE/BLDG DEPT/RECYCLING/CIVIC AFF – COUNCILMAN BRIZZI**
MONTHLY POLICE REPORT/ CONSTRUCTION REPORT/ORDINANCE
ENFORCER REPORTS/TOWING REPORT & REQUISITION APPROVAL
- **FINANCE/FIRE/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER**
MONTHLY FIRE DEPARTMENT & EMERGENCY SQUAD REPORTS
MONTHLY REQUISITION APPROVAL
PAYMENT OF BILLS
MONTHLY LIST OF BILLS FOR JANUARY, 2015
TOTAL: \$2,602,395.00
MONTHLY ESCROW LIST OF BILLS
TOTAL: \$11,820.03
- **RECREATION – COUNCILMAN STALLONE**
MONTHLY REPORT & REQUISITION APPROVAL
- **COURT – COUNCILMAN RAVETTINE**
MONTHLY REPORT & REQUISITION APPROVAL
- **ATTORNEY'S REPORT – RICHARD ALLEN**
- **ENGINEER'S REPORT – GLENN BECKMEYER**
- **OPEN HEARING TO CITIZENS**
- **EXECUTIVE SESSION**
- **ADJOURNMENT**