

**MAYOR AND COUNCIL
SINE DIE MEETING
JANUARY 1, 2016
A G E N D A**

TIME: 11:30AM

FLAG SALUTE

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

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 15, 2015

•RESOLUTIONS

- #145 OVERPAYMENT OF TAXES DUE TO APPEAL
BL 52 LOT 8 IN THE AMOUNT OF \$4,205.94**
- #146 CFO WIRE TRANSFERS TO PAYROLL \$781,038.36**
- #147 OVERPAYMENT OF TAXES DUE TO APPEAL
BL 8 LOT 9 IN THE AMOUNT OF \$3,934.00**
- #148 LIEN REDEMPTION ON BL 6.03 LOT 42 IN THE
AMOUNT OF 255.35**
- #149 CFO TRANSFER OF APPROPRIATIONS IN THE AMT
OF \$41,500**
- #150 CFO TRANSFER OF APPROPRIATIONS IN THE AMT
OF \$375.00**

•ORDINANCES – 2ND READING

ORDINANCE NO. 2015-32

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 214 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD, TO MODIFY THE REGULATIONS GOVERNING THE CONSUMPTION OF ALCOHOLIC BEVERAGES.

COMMITTEE REPORTS

● **BLDG & GROUNDS/VEHICLE MAINT. – COUNCILMAN PERRY**
END OF YEAR REPORT

● **FINANCE/DPW/TECHNOLOGY/BD OF ED – COUNCILMAN HOMAYCHAK**

PAYMENT OF BILLS

SINE DIE LIST OF BILLS

TOTAL: \$271,899.38

SINE DIE ESCROW LIST OF BILLS

TOTAL: \$7,137.50

● **POLICE/BUILDING DEPARTMENT/RECYCLING – COUNCILMAN BRIZZI**
END OF YEAR REPORT

● **FIRE/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER**
END OF YEAR REPORT

● **RECREATION – COUNCILMAN STALLONE**
END OF YEAR REPORT

● **COURT – COUNCILMAN RAVETTINE**
END OF YEAR REPORT

● **ATTORNEY'S REPORT – RICHARD ALLEN**

● **ENGINEER'S REPORT – GLENN BECKMEYER**

● **OPEN HEARING TO CITIZENS**

● **EXECUTIVE SESSION**

● **ADJOURNMENT**