

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE SIE DIE MEETING HELD
AT 117 STANLEY STREET
JANUARY 1, 2018**

TIME: 11:30AM

FLAG SALUTE

**ROLL CALL: COUNCILMEN PERRY, LAHULLIER, RAVETTINE, STALLONE,
SORBERA, CRONK**

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 session minutes from December 18, 2017 and December 19, 2017

2. **RESOLUTIONS:**

- #156 Correction to PW&UC account #1093 in the amount of \$2,592.07
- #157 CFO Wire Transfers - \$754,327.49 to Payroll and \$9,729.22 to other

3. **ORDINANCE ON 2ND READING**

ORDINANCE NO. 2017-19

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION OF THE MAYOR AND COUNCIL, SEVERAL OFFICERS, ADMINISTRATION AND PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF EAST RUTHERFORD AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF.

4. COMMITTEE REPORTS:

- **BUILDING & GROUNGS/CIVIC AFFAIRS – COUNCILMAN PERRY**
-END OF YEAR REPORT
- **FIRE DEPT/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER**
-END OF YEAR REPORT
- **POLICE/COURT – COUNCILMAN STALLONE**
-END OF YEAR REPORT
- **DPW/RECYCLING/VEHICLE MAINT – COUNCILMAN RAVETTINE**
-END OF YEAR REPORT
- **RECREATION/BD OF EDUCATION – COUNCILMAN CRONK**
-END OF YEAR REPORT
- **FINANCE/BLDG DEPT/TECH – COUNCILMAN SORBERA**
-END OF YEAR REPORT
-SINE DIE LIST OF BILLS
- **ATTORNEY’S REPORT – GERALD SALERNO**
- **ENGINEER’S REPORT – GLENN BECKMEYER**

5. PUBLIC COMMENT

Anyone wishing to address the governing body should, when recognized, step up to the microphone and give his/her name and address.

6. EXECUTIVE SESSION

7. ADJOURNMENT