

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
JANUARY 16, 2018**

TIME: WORK SESSION 6:00PM
REGULAR SESSION 7:30PM

FLAG SALUTE

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

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:

SINE DIE	JANUARY 1, 2018
REORGANIZATION	JANUARY 1, 2018
SPECIAL MEETING	JANUARY 9, 2018

2. RESOLUTIONS:

- #28 Confirm endorsement of Community Development Projects Meadowlands YMCA Barrier Free Project - \$150,000
- #29 2017 Tonnage Grant Application
- #30 Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement
- #31 Permitting the Operation of Games by State Fair on the Grounds of the Meadowlands for the year 2018
- #32 Permitting the Operation of Games by State Fair on the Grounds of the Meadowlands for the State Fair Meadowlands
- #33 Release of Performance Bond for Group @ Route 3 LLC
- #34 Appointment of Nancy Farina as the Deputy Court Administrator
- #35 RFQ for Special Counsel for Conflict Tax Appeals and Building Code Enforcement
- #36 Person to Person/Place to Place Transfer from AB Technologies to Eros Café Group LLC
- #37 Tax Correction for Bl 17 Lot 14
- #38 CFO Transfer of Appropriations in the amount of \$43,500

3. INTRODUCTION OF ORDINANCES:

NONE

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

NONE

5. COMMUNICATIONS/REQUESTS:

- 2018 Becton Yearbook Ad
- Request for outdoor seating at Rockafellas, 443 Paterson Avenue
- 2018 Entertainment Licenses
- Knights of Columbus request to solicit for funds on April 20, 21 & 22
At Hackensack & Paterson, Hackensack & Hoboken & Lowes entryway
- Project Graduation Fashion Show Program Ad Book
- ER Civic Pride Association to hold Columbus Day Parade & Festival on
Oct 5 thru Oct 7 – request closing of streets, police, DPW, port a johns, and
\$7,500

6. COMMITTEE REPORTS:

•POLICE/COURT – COUNCILMAN STALLONE

- MONTHLY POLICE REPORT
- MONTHLY COURT REPORT
- TOWING REPORT
- REQUISITION APPROVAL

•RECREATION – COUNCILMAN CRONK

- MONTHLY REPORT & REQUISITION APPROVAL

•FIRE/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER

- MONTHLY FIRE DEPARTMENT & SQUAD REPORTS
- MONTHLY REQUISITION APPROVAL
- REAPPOINTMENT OF PART TIME FIRE INSPECTORS FOR 2018

•DPW/RECYCLING/VEHICLE MAINT – COUNCILMAN RAVETTINE

- MONTHLY DPW REPORT
- REQUISITION APPROVAL

•FINANCE/TECHNOLOGY/BLDG DEPT – COUNCILMAN SORBERA
PAYMENT OF BILLS

- MONTHLY LIST OF BILLS FOR JANUARY, 2018
TOTAL: \$4,268,741.76
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$4,578.75
- CONSTRUCTION REPORT
- ORDINANCE ENFORCER REPORTS

•BLDG & GROUNDS/CIVIC AFFAIRS – COUNCILMAN PERRY

- MONTHLY REPORT & REQUISITION APPROVAL

•ATTORNEY'S REPORT – GERALD SALERNO

•ENGINEER'S REPORT – GLENN BECKMEYER

7. PUBLIC COMMENT

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

8. EXECUTIVE SESSION

9. ADJOURNMENT