

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
FEBRUARY 20, 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. EXECUTIVE SESSION

-Professional Insurance Associates
-Personnel

2. PRESENTATION BY EAST RUTHERFORD BOARD OF EDUCATION

3. DISCUSSION OF RESOLUTION #36 REGARDING THE PERSON TO PERSON/PLACE TO PLACE TRANSFER OF THE LIQUOR LICENSE FROM AB TECHNOLOGIES LLC TO EROS CAFÉ GROUP LLC

**4. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:
WORK & REGULAR MEETING JANUARY 16, 2018**

5. RESOLUTIONS:

- #39 RFQ for Elevator Inspection Company
- #40 Approval & Authorization for the purchase of a garbage truck through Leasing Servicing Center, Inc.
- #41 Lien put upon 33 Mozart Street due to not removing snow and ice from public sidewalk
- #42 CFO Wire Transfers - \$1,074,384.57 to payroll account
- #43 CFO Transfer of Appropriations in the amount of \$2,000
- #44 Tax Correction for BI 9 Lot 12 and BI 60 Lot 9
- #45 PW&UC Correction for BI 93 Lot 4
- #46 Retirement of Louis Corsale from the ER DPW
- #47 Special Counsel for Conflict Tax Appeals & Bldg Code Enforcement
- #48 Developer's Agreement for Oak and Central Developers LLC

6. INTRODUCTION OF ORDINANCES:

NONE

7. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

NONE

8. COMMUNICATIONS/REQUESTS:

- 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
- Spotlight Playhouse requests sponsorship from the borough in the amount of \$5,000

9. 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 FEBRUARY, 2018
TOTAL: \$9,316,632.62
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$13,470.25
- MONTHLY CONSTRUCTION REPORT
- MONTHLY ORDINANCE ENFORCER REPORTS

●BLDG & GROUNDS/CIVIC AFFAIRS – COUNCILMAN PERRY

- MONTHLY REPORT & REQUISITION APPROVAL

●ATTORNEY’S REPORT – GERALD SALERNO

●ENGINEER’S REPORT – GLENN BECKMEYER

10. 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.

11. EXECUTIVE SESSION

12. ADJOURNMENT