

PLEASE TAKE NOTICE that on January 17, 2019, beginning at 8:30 a.m., there will be a Fairness Hearing for the Borough of East Rutherford, County of Bergen regarding a settlement agreement related to the borough's obligation to provide affordable housing to low and moderate income households. before the Honorable Christine A. Farrington, J.S.C., at the Bergen County Justice Center, 10 Main Street, Room 322, Hackensack, New Jersey 07601

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE SIE DIE MEETING HELD
AT ONE EVERETT PLACE
JANUARY 1, 2019**

TIME: 11:00AM

FLAG SALUTE

ROLL CALL: COUNCILMEN BANCA, 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, 2018

2. RESOLUTIONS:

- #143 Shared Service Agreement with Borough of Wood Ridge for the Police Pistol Range
- #144 Correction of Tax Assessments for 262 Laurel Place and 16 White Terrace
- #145 CFO Transfer of Appropriations in the amount of \$37,000
- #146 Award Community Center Accessibility Upgrade Project to Alimi Builders in the amount of \$101,200.00
- #147 McNerney & Associates To Perform All Services for American Dream Assessments – Replacing Joseph Novelli

3. COMMITTEE REPORTS:

**•BUILDING & GROUNGS/CIVIC AFFAIRS – COUNCILMAN BANCA
-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 - \$192,122.38
- SINE DIE ESCROW LIST OF BILLS - \$12,505.75

•**ATTORNEY'S REPORT – GERALD SALERNO**

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

4. PUBLIC COMMENT

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

5. EXECUTIVE SESSION

6. ADJOURNMENT