

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
JANUARY 19, 2016**

**TIME: WORK SESSION 5:30PM
 REGULAR SESSION 7:00PM**

FLAG SALUTE

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

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 FAXING NOTIFICATION TO THE BOROUGH'S OFFICIAL NEWSPAPERS.

1. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:

SINE DIE AND REORGANIZATION MINUTES OF JANUARY 1, 2016

2. RESOLUTIONS:

- #32 2015 TONNAGE GRANT APPLICATION
- #33 INTERLOCAL AGREEMENT WITH PARAMUS FOR 911 SERVICES
- #34 OPERATION OF AMUSEMENT GAMES ON THE GROUNDS OF THE
 MEADOWLANDS
- #35 OPERATION OF AMUSEMENT GAMES AT THE MEADOWLANDS FAIR
- #36 SUBMISSION OF TAX APPEALS TO COUNTY BOARD OF TAXATION
- #37 TAX APPEALS RESULTING IN OVERPAYMENT OF TAXES FOR VARIOUS
 PROPERTIES
- #38 TAX APPEAL REFUNDING BAN SALE OF \$187,000
- #39 MUNICIPAL ALLIANCE GRANT APPLICATION
- #40 MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE
- #41 CFO WIRE TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF \$95,500

3. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2016-01

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION FOR THE BOROUGH OF EAST RUTHERFORD POLICE DEPARTMENT AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF FOR THE YEAR 2016.

BE IT HEREBY ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST RUTHERFORD, A MUNICIPAL CORPORATION OF NEW JERSEY, THAT THE FOLLOWING BASE SALARIES ARE EFFECTIVE FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2016.

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

NONE

5. COMMUNICATIONS/REQUESTS

FAUST SCHOOL REQUESTS USE OF RIGGIN FIELD FOR FIELD DAY ON
JUNE 1 AND JUNE 2 FROM 8:30AM TO 2:15PM
(RAIN DATES JUNE 6 & 7)

2016 ENTERTAINMENT LICENSE APPLICATIONS FROM TAOS,
RAILROAD CAFÉ, HILTON, HOMEWOOD SUITES, GARDEN STATE ALE
HOUSE, AL DI LA, NEW PARK TAVERN, BLARNEY STATION

6. COMMITTEE REPORTS:

•**VEHICLE MAINTENANCE – COUNCILMAN PERRY**

-MONTHLY REPORT & REQUISITION APPROVAL

•**FINANCE/DPW/TECH/BD OF ED – COUNCILMAN HOMAYCHAK**

-MONTHLY REPORT & REQUISITION APPROVAL

-PAYMENT OF BILLS

MONTHLY LIST OF BILLS FOR JANUARY, 2016

TOTAL:\$4,187,753.48

MONTHLY ESCROW LIST OF BILLS

TOTAL:\$5,026.50

•**POLICE/BLDG DEPT/RECYCLING/B&G – COUNCILMAN BRIZZI**

-MONTHLY POLICE REPORT

-CONSTRUCTION REPORT

-ORDINANCE ENFORCER REPORTS

-TOWING REPORT

-REQUISITION APPROVAL

•**FIRE/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER**

-MONTHLY FIRE DEPARTMENT & SQUAD REPORTS

-MONTHLY REQUISITION APPROVAL

•**RECREATION – COUNCILMAN STALLONE**

-MONTHLY REPORT & REQUISITION APPROVAL

•**COURT – COUNCILMAN RAVETTINE**

MONTHLY REPORT & REQUISITION APPROVAL

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

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

7. PUBLIC COMMENT

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

8. EXECUTIVE SESSION

9. ADJOURNMENT