

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
FEBRUARY 17, 2015**

**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:

MEETING OF JANUARY 20, 2015

2. RESOLUTIONS:

- #42 CFO WIRE TRANSFERS - \$905,307.96 TO PAYROLL/AGENCY
 AND \$80,060.91 TO OTHER**
- #43 PLACE TO PLACE TRANSFER OF KHUSHEE, INC. FROM 267
 PATERSON AVE TO 89 ROUTE 17 SOUTH**
- #44 MUNICIPAL ALLIANCE GRANT APPLICATION FOR THE
 PREVENTION OF ALCOHOLISM & DRUG ABUSE**
- #45 REFUNDS BASED ON TAX COURT DECISIONS FOR BL 105.01
 LOT 10 AND BL 92 LOT 16**
- #46 AUTHORIZATION TO ADVERTISE FOR AN RFP FOR
 ELEVATOR INSPECTION SERVICES**
- #47 CFO TRANSFER OF 2014 APPROPRIATIONS IN THE AMOUNT
 OF \$2,500**

3. INTRODUCTION OF ORDINANCES:

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

5. COMMUNICATIONS/REQUESTS

**2015 ENTERTAINMENT LICENSES FOR TAOS, RAILROAD CAFÉ AND
HILTON**

6. COMMITTEE REPORTS:

- BLDG & GROUNDS/VEHICLE MAINT. – COUNCILMAN PERRY**
 - MONTHLY COURT REPORT & REQUISITION APPROVAL
- DPW/TECHNOLOGY/BD OF ED – COUNCILMAN HOMAYCHAK**
 - MONTHLY REPORT & REQUISITION APPROVAL
 - AWARD BID FOR DUMP BODY TRUCK
- POLICE/BLDG DEPT/RECYCLING/CIVIC – COUNCILMAN BRIZZI**
 - MONTHLY POLICE REPORT
 - CONSTRUCTION REPORT
 - ORDINANCE ENFORCER REPORTS
 - TOWING REPORT
 - REQUISITION APPROVAL
 - AUTHORIZE MAYOR CASSELLA TO SIGN THE AGREEMENT WITH THE BCUA FOR THE CERTIFIED RECYCLING PROFESSIONAL
- FINANCE/FIRE/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER**
 - MONTHLY FIRE DEPARTMENT & SQUAD REPORTS
 - MONTHLY REQUISITION APPROVAL
 - PAYMENT OF BILLS**
 - MONTHLY LIST OF BILLS FOR FEBUARY, 2015
 - TOTAL:\$3,939,296.20
 - MONTHLY ESCROW LIST OF BILLS
 - TOTAL:\$4,968.00
- RECREATION – COUNCILMAN STALLONE**
 - MONTHLY REPORT & REQUISITION APPROVAL
 - PERMISSION FROM FAUST SCHOOL FOR USE OF RIGGIN FIELD FOR FAUST FIELD DAY
 - GRADES 5 & 6 ON JUNE 3RD AND GRADES 7 & 8 ON JUNE 4TH
- 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