

**MINUTES OF THE BOROUGH OF EAST RUTHERFORD
MAYOR & COUNCIL
SINE DIE MEETING HELD ON
JANUARY 1, 2019**

THE SINE DIE MEETING WAS CALLED TO ORDER BY MAYOR CASSELLA AT 11:06AM. FLAG SALUTE WAS HELD AND THE FOLLOWING OPEN PUBLIC MEETING STATEMENT WAS READ:

This meeting is the Sine Die Meeting of the Mayor and Council of the Borough of East Rutherford and is called pursuant to the provisions of the Open Public Meetings Law. This meeting was transmitted to the three newspapers listed below on December 5, 2018, posted on the bulletin board at the Municipal Building and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

The Herald News

The Record

ROLL CALL:

Councilmember	Present	Absent
Lahullier	X	
Banca		X
Ravettine	X	
Stallone	X	
Cronk	X	
Sorbera	X	

Also present were Borough Clerk Danielle Lorenc, Attorney Gerald Salerno and Engineer Glenn Beckmeyer

Mayor Cassella submitted the open and executive session minutes from December 18, 2018 for approval:

Moved: Councilman Ravettine

Second: Councilman Lahullier

Roll Call: Ayes – Ravettine, Lahullier, Cronk, Sorbera

Abstain – Stallone

Absent – Banca

Mayor Cassella submitted the following resolutions for approval:

RESOLUTION #143 - 2018

WHEREAS, law enforcement officers are mandated to re-qualify twice annually to meet the Attorney General guidelines to carry a fire arm; and

WHEREAS, the ability to have officers scheduled for qualification during their regular shift while on duty reduces the need to pay overtime and is, thereby economically favorable; and

WHEREAS, availability of a facility with limited access and controlled scheduling for purposes of conducting such qualifications assures that the mandated qualifications will be accomplished in a timely fashion with minimal use of overtime; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. allows the Boroughs of East Rutherford and Wood-Ridge to enter into an agreement with each other for use of the Pistol Range Facilities located in the Borough of Wood-Ridge for the purpose of instructing, training and qualifying active and retired members of the East Rutherford Police Department; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of East Rutherford that:

1. The Borough of East Rutherford shall enter into a Shared Services Agreement with the Borough of Wood-Ridge for use of the police pistol range
2. The contract shall be for a period of three (3) years commencing January 1, 2019 and ending on December 31, 2021
3. The Borough of East Rutherford shall pay an annual fee of \$200.00 per officer and retired officers on a roster provided to Wood-Ridge for use of the facility and payment shall be due no later than May 1st of each year of the contract
4. The Mayor and the Clerk are hereby authorized to sign the Shared Services Agreement for use of the Wood-Ridge Police Pistol Range

Moved: Councilman Stallone

Second: Councilman Sorbera

Roll Call: All present voted aye

RESOLUTION #144 - 2018
RE: Correction of the Tax Assessment

WHEREAS, in year 2017, the Borough of East Rutherford conducted a town-wide revaluation of all properties which was posted on the tax rolls for year 2018; and

WHEREAS, the property located at 262 Laurel Place block 40 lot 8 and 16 White Terrace block 24.04 lot 19 was overvalued; and

WHEREAS, the Tax Assessor has corrected the 2018 assessment of these properties, as set forth below; now therefore

BE IT RESOLVED by the Council of the Borough of East Rutherford, in the County of Bergen, that the Council acknowledges that the 2018 revaluation of the following properties has been corrected as follows:

Address	2018 Revaluation Value	Corrected Value
262 Laurel Place	375,500	353,500
16 White Terrace	443,100	409,200

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to calculate and refund or credit any amount of taxes overpaid as a result of the incorrect 2018 revaluation for the above-referenced properties.

Name	Address	Amount	Year
Piazza	262 Laurel Place	\$391.16	2018
Bolchune	16 White Terrace	\$602.74	2018

Moved: Councilman Sorbera
Second: Councilman Lahullier
Roll Call: All present voted aye

RESOLUTION #146 - 2018

WHEREAS, the Borough of East Rutherford solicited bids pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., for the “East Rutherford Community Center Accessibility Upgrade”; and

WHEREAS, the bids were opened on Friday, December 21, 2018 in the East Rutherford Borough Hall; and

WHEREAS, Beckmeyer Engineering is authorized to review, consider and recommend to the Governing Body the lowest responsible bidder; and

WHEREAS, Alimi Builders, 637 Wyckoff Avenue, Wyckoff, NJ is the apparent lowest responsible bidder; and

WHEREAS, Alimi Builders is approved for a project amount of One Hundred and One Thousand, Two Hundred Dollars and Zero Cents (\$101,200.00) which consists of the base bid of \$88,000.00 and the contingency amount of \$13,200.00; and

BE IT HEREBY RESOLVED that Alimi Builders is awarded the contract pursuant to the terms in the bid specifications and the Mayor and Clerk are hereby authorized to execute the contract with Alimi Builders; and

BE IT FURTHER RESOLVED that this Resolution shall be kept on file with the Borough Clerk and available for inspection.

Moved: Councilman Lahullier
Second: Councilman Stallone
Roll Call: All present voted aye

RESOLUTION NO.147 - 2018

WHEREAS, Ameream, LLC and/or one or more of its affiliates (the “**Developer**”) intends to develop, renovate and/or construct, as the case may be, an entertainment complex and other improvements (the “**Project Improvements**”), all upon certain land owned by the New Jersey Sports and Exposition Authority (the “**NJSEA**”) located within the Borough known as Block 107.02, Lot 1.01 and Block 107.02, Lot 3; and

WHEREAS, Resolution #61 – 2018 sets for the terms of a complex configuration and aggregation of unique structures, components, improvements and businesses, which makes for a complex assessment process to be undertaken by the Borough which goes beyond methodology used to calculate the common assessments maintained by the Borough; and

WHEREAS, the Borough had contracted with McNerney & Associates, Inc. (“**McNerney**”) to perform services as Consultant and Joseph P. Novelli, ASA (“**Novelli**”) to assist as Subconsultant.

WHEREAS, Joseph P. Novelli, was to be paid \$25,000.00 as Subconsultant however he is no longer able to serve as Subconsultant for said project;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. McNerney & Associates, Inc. shall perform all of the services as Consultant as there will no longer be a Subconsultant.
2. McNerney & Associates, Inc. will receive the additional payment of \$25,000.00 for these additional services.
3. All other terms set forth in Resolution #61-2018 will remain in effect.

Moved: Councilman Sorbera
Second: Councilman Stallone
Roll Call: All present voted aye

COMMITTEE REPORTS

Police/Court – Councilman Stallone

Councilman Stallone submitted the following names to be promoted to “acting” sergeants – this was requested by Chief Rivelli for scheduling issues:

Michael Rubino
Michael Pappas
Robert Applegate
Charles Krysiak

Moved: Councilman Stallone
Second: Councilman Sorbera
Roll Call: All present voted aye

Recreation – Councilman Cronk

No Report

Fire Department/Squad/PW&UC – Councilman Lahullier

Councilman Lahullier made a motion to hire Patti Perry as the secretary to the Recreation Director. The position was put into the salary ordinance however her name was never submitted for approval. He would like to have her pay retro'd back to October, 2018 since she has been serving in the position:

Moved: Councilman Lahullier
Second: Councilman Cronk
Roll Call: All present voted aye

DPW/Recycling/Vehicle Maint – Councilman Ravettine

No Report

Finance/Technology/Building Department – Councilman Sorbera

Councilman Sorbera stated that a draft budget should be ready for review in January.

Councilman Sorbera submitted the following resolution for approval:

RESOLUTION #145 – 2018

WHEREAS, the Chief Financial Officer has reported to the Borough Council of the Borough of East Rutherford that unforeseen demands have arisen requiring greater expenditures in certain 2018 budget accounts;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of East Rutherford that the following transfer of 2018 budget accounts be approved.

FROM:

SALARIES & WAGES:

130-211	Police	<u>37,000.00</u>	
	TOTAL		<u>\$37,000.00</u>

TO:

SALARIES AND WAGES:

130-216	Police Overtime	13,000.00
133-211	Traffic Control (Crossing Guards)	1,000.00

OTHER EXPENSES:

111-112	Engineering Services	20,000.00	
276-815	Telephone	<u>3,000.00</u>	
	TOTAL		<u>\$37,000.00</u>

Moved: Councilman Sorbera
Second: Councilman Lahullier
Roll Call: All present voted aye

Councilman Sorbera submitted the Sine Die List of Bills for approval contingent on the approval of all signed purchase orders:

P.O. Type: All												
Format: Detail without Line Item Notes												
Range: 7-First to 8-Last												
Rcvd Batch Id Range: First to Last												
Department Page Break: No												
Print Alpha, Revenue, & G/L Accounts: N												
Subtotal CAFR: No												
Subtotal Department: No												
Include Non-Budgeted: Y												
Bid: Y												
State: Y												
Other: Y												
Exempt: Y												
Open: N												
Void: N												
Paid: N												
Held: Y												
Aprv: N												
Rcvd: Y												
Stat: Chk												
Enc Date												
First Rcvd												
Date												
Chk/Void												
Invoice												
PO Type												
Fund: Current Fund												
8-01- -101-112												
ADMIN & EXEC OTHER EXPENSES												
18-02531 1 Z2159 OFFICE CONCEPTS GROUP OFFICE SUPPLIES 194.35 R 12/06/18 12/26/18 847509-0												
18-02575 1 Z2159 OFFICE CONCEPTS GROUP DRUM KIT 92.99 R 12/12/18 12/26/18 853169-0												
287.34												
8-01- -110-112												
LEGAL SERVICES AND COSTS OE												
18-02587 1 Z1660 NORTH JERSEY MEDIA GROUP ADVERTISEMENT-COMMUNITY CENTER 187.50 R 12/14/18 12/26/18 4305440												
18-02587 2 Z1660 NORTH JERSEY MEDIA GROUP AFFIDAVIT OF PUBLICATION 25.00 R 12/14/18 12/26/18 4305440												
18-02592 1 Z1660 NORTH JERSEY MEDIA GROUP JAN 2019 MTG 9.78 R 12/14/18 12/26/18 4305397												
18-02592 2 Z1660 NORTH JERSEY MEDIA GROUP AFFIDAVIT OF PUBLICATION 25.00 R 12/14/18 12/26/18 4305397												
18-02592 3 Z1660 NORTH JERSEY MEDIA GROUP BRD OF HEALTH 2019 MTG SCHED 11.05 R 12/14/18 12/26/18 4305288												
18-02592 4 Z1660 NORTH JERSEY MEDIA GROUP AFFIDAVIT OF PUBLICATION 25.00 R 12/14/18 12/26/18 4305288												
18-02592 5 Z1660 NORTH JERSEY MEDIA GROUP ADER FOR BID COMMUNITY CENTER 107.10 R 12/14/18 12/26/18 4305442												
18-02592 6 Z1660 NORTH JERSEY MEDIA GROUP AFFIDAVIT FOR PUBLICATION 25.00 R 12/14/18 12/26/18 4305442												
18-02603 1 Z0502 PHILLIPS PREISS GRYGIEL LLC 4,893.50 R 12/18/18 12/26/18 27740												
18-02619 1 Z1660 NORTH JERSEY MEDIA GROUP SINE DIE MEETING 11.48 R 12/19/18 12/26/18 4304774												
18-02619 2 Z1660 NORTH JERSEY MEDIA GROUP AFFORDABLE HOUSING PUBLICATION 138.00 R 12/19/18 12/26/18 4305813												
18-02619 3 Z1660 NORTH JERSEY MEDIA GROUP AFFIDAVIT OF PUBLICATION 25.00 R 12/19/18 12/26/18 4305813												
18-02648 1 Z1660 NORTH JERSEY MEDIA GROUP NOTICE OF FAIRNESS HEARING 78.20 R 12/26/18 12/26/18 4305814												
18-02648 2 Z1660 NORTH JERSEY MEDIA GROUP AFFIDAVIT OF PUBLICATION 25.00 R 12/26/18 12/26/18 4305814												
18-02648 3 Z1660 NORTH JERSEY MEDIA GROUP PLANNING BOARD RESOLUTION 1807 133.50 R 12/26/18 12/26/18 4306136												
18-02648 4 Z1660 NORTH JERSEY MEDIA GROUP AFFIDAVIT OF PUBLICATION 25.00 R 12/26/18 12/26/18 4306136												
18-02648 5 Z1660 NORTH JERSEY MEDIA GROUP PLANNING BOARD RESOLUTION 1807 76.50 R 12/26/18 12/26/18 4306137												
18-02648 6 Z1660 NORTH JERSEY MEDIA GROUP AFFIDAVIT OF PUBLICATION 25.00 R 12/26/18 12/26/18 4306137												
18-02660 1 Y0351 ATLANTIC ENVIRONMENTAL 10 MOTRON ST (PER G. SALERNO) 26,445.00 R 12/26/18 12/26/18 102685												
32,291.61												
8-01- -111-112												
ENGINEERING SERVICES OTHER EXP												
18-02542 5 Z0341 BECKMEYER ENGINEERING BOROUGH ENGINEER STIPEND 253.86 R 12/06/18 12/21/18 1018-507												
18-02608 1 Z0341 BECKMEYER ENGINEERING MEETING - 11/20 472.50 R 12/18/18 12/21/18 1018-534												
18-02608 2 Z0341 BECKMEYER ENGINEERING SOIL MOVING RESOLUTION 236.25 R 12/18/18 12/21/18 1018-537												

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	P.O. Type
8-01- -111-112	ENGINEERING SERVICES OTHER EXP	Continued							
18-02608 3 Z0341	BECKMEYER ENGINEERING	DPW NJDEP REMEDIATION	202.50	R	12/18/18	12/21/18		1018-531	
18-02608 4 Z0341	BECKMEYER ENGINEERING	DEBOIS STREET DRAINAGE	3,507.50	R	12/18/18	12/21/18		1018-532	
18-02608 5 Z0341	BECKMEYER ENGINEERING	LOIS LANE DESCRIPTION	236.25	R	12/18/18	12/21/18		1018-533	
18-02608 6 Z0341	BECKMEYER ENGINEERING	10 MORTON ST LAND ACQUISITION	16,765.00	R	12/18/18	12/21/18		1018-529	
			<u>21,673.86</u>						
8-01- -112-112	PUBLIC BLDGS & GROUNDS OTHER EXPENSES								
18-02361 1 00414	TREASURER, STATE OF NEW JERSEY	BFCE REGISTRATION RENEWAL	607.50	R	11/15/18	12/20/18		2331781	
18-02430 1 Z0426	ENVIRONMENTAL CLIMATE	UNIT HEATER AT DPW GARAGE	598.50	R	11/28/18	12/20/18		89222	
18-02488 1 Z2159	OFFICE CONCEPTS GROUP	SUPPLIES FOR SEWER DEPT	108.65	R	12/03/18	12/20/18		851445-0	
18-02488 2 Z2159	OFFICE CONCEPTS GROUP	SUPPLIES FOR SEWER DEPT	41.99	R	12/03/18	12/20/18		850381-0	
18-02489 1 Y0294	MACKENZIE PLUMBING, INC.	FLUSHOMETERS	629.00	R	12/03/18	12/20/18		5380	
18-02491 1 Z2079	ALTONA BLOWER	DEEP FRYERS AT MCKENZIE/RIGGIN	580.00	R	12/03/18	12/20/18		18-2921	
18-02495 1 00463	PAUL DeROSA	REIMBURSEMENT FOR DECORATIONS	133.72	R	12/04/18	12/20/18			
18-02495 2 00463	PAUL DeROSA	REIMBURSEMENT - PAINT FOR DPW	23.82	R	12/04/18	12/20/18			
18-02498 1 Z1628	WORK N GEAR	CLOTHING ALLOWANCE-SCANGARELLA	150.00	R	12/04/18	12/20/18		HA104946	
18-02522 1 0909	METROPOLITAN RUBBER	URETHANE EDGES	386.92	R	12/05/18	12/27/18		33910	
18-02527 1 00800	METRO FIRE & SAFETY EQUIPMENT	HYDRO TEST MCKENZIE FIELD	635.50	R	12/05/18	12/20/18		SM 11175	
18-02532 1 0909	METROPOLITAN RUBBER	RUBBER BLADE FOR WESTER PRO	660.83	R	12/06/18	12/20/18		33338	
			<u>4,556.43</u>						
8-01- -113-112	PLANNING BOARD OTHER EXPENSES								
18-02542 3 Z0341	BECKMEYER ENGINEERING	PLANNING BOARD ENGINEER	500.00	R	12/06/18	12/21/18		1018-504	
18-02542 4 Z0341	BECKMEYER ENGINEERING	PLANNING BOARD PLANNER	500.00	R	12/06/18	12/21/18		1018-503	
			<u>1,000.00</u>						
8-01- -114-112	ZONING BOARD OTHER EXPENSES								
18-02542 1 Z0341	BECKMEYER ENGINEERING	ZONING BOARD ENGINEER	500.00	R	12/06/18	12/21/18		1018-505	
18-02542 2 Z0341	BECKMEYER ENGINEERING	ZONING BOARD PLANNER	500.00	R	12/06/18	12/21/18		1018-506	
			<u>1,000.00</u>						
8-01- -116-111	EMPLOYEE NET GROUP INSURANCE								
18-02537 1 00177	BERGEN MUNICIPAL EMP. BEN. FUND	DECEMBER DENTAL	8,562.45	R	12/06/18	12/20/18			
8-01- -116-117	SELF INS EYE CARE								
18-02651 1 Z0317	WILLIAM LORENC	EYE CARE	365.33	R	12/26/18	12/26/18			

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	PO Type
8-01- -126-212	FIRE OTHER EXPENSES								
18-02257 1 Y1649	LOWE PEAK LICENSING	LICENSING FEE	420.00	R	11/05/18	12/20/18		133097	
18-02392 1 Z0623	JUSTIN LAHULLIER	NETWORK MGT APPLIANCE RENEWAL	648.00	R	11/27/18	12/20/18			
18-02505 1 Z1169	ENVIRONMENTAL EQUIPMENT	GAS METER REPAIR	156.00	R	12/04/18	12/20/18		9528	
18-02512 1 Z0145	NATALE MACHINE & TOOL CO. INC.	FIRE VULCAN LIGHTS	1,355.00	R	12/04/18	12/20/18		1485	
			<u>2,579.00</u>						
8-01- -126-213	FIRE CLOTHING ALLOWANCE								
18-02549 1 01196	TRUCK COMPANY # 1	CLOTHING ALLOWANCE ADJUSTMENT	1,400.00	R	12/10/18	12/20/18			
8-01- -129-212	FIRE PREV & LIFE SAFETY OE								
18-02550 1 Z1660	NORTH JERSEY MEDIA GROUP	FIRE SAFETY	112.50	R	12/10/18	12/20/18		10252018	
18-02550 2 Z1660	NORTH JERSEY MEDIA GROUP	FIRE SAFETY	345.00	R	12/10/18	12/20/18		11012018	
			<u>457.50</u>						
8-01- -130-212	POLICE OTHER EXPENSES								
18-02374 1 Z2159	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES	178.98	R	11/19/18	12/20/18		848906-0	
18-02440 1 Z1044	GALLUCCI DESIGNS	SIGNS	660.00	R	11/28/18	12/20/18		219	
18-02447 1 Z2135	US TEL INC.	PD PHONE SYSTEM SERVICE	689.00	R	11/28/18	12/20/18		20706	
18-02447 2 Z2135	US TEL INC.	PD PHONE SYSTEM SERVICE	813.12	R	11/28/18	12/20/18		20749	
18-02447 3 Z2135	US TEL INC.	PD PHONE SYSTEM SERVICE	240.00	R	11/28/18	12/20/18		20760	
18-02517 1 6780	CERTIFIED SPEEDOMETER SERVICE	REBUILT TOUCH SCREEN ON DIGITA	950.00	R	12/05/18	12/20/18		21169	
18-02518 1 Z0145	NATALE MACHINE & TOOL CO. INC.	TLR-1 HL	297.98	R	12/05/18	12/20/18		154833	
			<u>3,829.08</u>						
8-01- -136-212	E. M. S. OTHER EXPENSES								
18-02486 1 00712	IDM MEDICAL SUPPLY	OXYGEN CYLINDERS	135.00	R	12/03/18	12/20/18		T3365	
8-01- -151-312	STREETS AND ROADS OTHER EXP								
18-02368 1 Z1843	RUTGERS THE STATE UNIVERSITY	REGISTRATION FEE - P. DEROSA	245.00	R	11/16/18	12/20/18			
18-02368 2 Z1843	RUTGERS THE STATE UNIVERSITY	REGISTRATION FEE - A. MELCHION	245.00	R	11/16/18	12/20/18			
18-02368 3 Z1843	RUTGERS THE STATE UNIVERSITY	REGISTRATION FEE - H. TILT	245.00	R	11/16/18	12/20/18			
18-02432 1 Y0294	WACKENZIE PLUMBING, INC.	REPAIRS TO JAIL CELL #4	292.00	R	11/28/18	12/20/18		5371	
			<u>1,027.00</u>						
8-01- -151-313	STREETS & ROADS-RECYCLING COST								
18-02363 1 00854	NATURE'S CHOICE CORP.	RECYCLING MIX	1,305.00	R	11/16/18	12/20/18		0049474-IN	

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	P.O. Type
8-01- -151-313 18-02363 2 00854	STREETS & ROADS-RECYCLING COST NATURE'S CHOICE CORP.	Continued RECYCLING MIX	450.00 1,755.00	R	11/16/18	12/20/18		0049721-IN	
8-01- -201-512 18-02413 1 Z0287 18-02466 1 Z0118 18-02516 1 Z0495 18-02573 1 Z1526	RECREATION OTHER EXPENSES CARLSTADT ROLLER HOCKEY LEAGUE REFEREE FESS MINT PRINTING INSERRA/LML/LMLII SUPERMARKETS PRO SOUNDS	FLYERS - TREE LIGHTING SUPPLIES FOR TREE LIGHTING DJ FOR HOLIDAY TREE LIGHTING	1,500.00 115.00 97.23 250.00 1,962.23	R R R R	11/27/18 11/30/18 12/05/18 12/12/18	12/20/18 12/20/18 12/20/18 12/20/18		34726 404195	
8-01- -276-811 18-02640 1 Y0190 18-02642 1 00935	UTILITIES STREET LIGHTING ENGIE RESOURCES PUBLIC SERVICE ELECTRIC & GAS	NOVEMBER NOVEMBER	39.09 24,718.38 24,757.47	R R	12/21/18 12/21/18	12/21/18 12/21/18			
8-01- -276-812 18-02456 1 Z1306	UTILITIES GASOLINE & DIESEL WEX BANK	NOV GASOLINE	208.47	R	11/29/18	12/26/18		56665349	
8-01- -276-815 18-02635 1 Z0322 18-02635 2 Z0322 18-02635 3 Z0322 18-02635 4 Z0322 18-02637 1 Z0789 18-02637 2 Z0789 18-02638 1 00182 18-02638 2 00182 18-02638 3 00182 18-02639 1 Z1100 18-02639 2 Z1100	UTILITIES TELEPHONE & INTERNET VERIZON WIRELESS VERIZON WIRELESS VERIZON WIRELESS VERIZON WIRELESS VERIZON VERIZON VERIZON VERIZON VERIZON COMCAST COMCAST	DECEMBER #1 DECEMBER #2 DECEMBER #3 DECEMBER #5 DECEMBER DPW TV DECEMBER POLICE CAMERAS #4 DECEMBER MUNICIPAL BLDG DECEMBER HERMAN ST FHSE DEC HERMAN ST FHSE INTERNET DECEMBER POLICE STATION DECEMBER GROVE ST FHSE	1,877.38 225.40 240.56 88.01 103.34 186.99 273.75 34.95 298.63 139.85 149.95 3,618.81	R R R R R R R R R R R	12/21/18 12/21/18 12/21/18 12/21/18 12/21/18 12/21/18 12/21/18 12/21/18 12/21/18 12/21/18 12/21/18	12/21/18 12/21/18 12/21/18 12/21/18 12/21/18 12/21/18 12/21/18 12/21/18 12/21/18 12/21/18 12/21/18			
8-01- -276-816 18-02641 1 Y0115 18-02659 1 Y0115	UTILITIES WATER SUEZ WATER NEW JERSEY SUEZ WATER NEW JERSEY	NOVEMBER SEASONAL METERS (FINAL PMT)	3,758.14 3,823.17 7,581.31	R R	12/21/18 12/26/18	12/21/18 12/26/18			

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	P0 Type
8-01- -350-112 18-02560 1 Y1053	MUNICIPAL COURT OTHER EXP SOL'S INTERPRETING SERVICES	COURT INTERPRETING 11/28/2018	190.00	R	12/11/18	12/20/18			
8-01- -550-114	TAX APPEALS-PROFESSIONAL SERVICES								
18-02399 1 00788	MC NERNEY & ASSOCIATES INC	NOVEMBER MONTHLY RETAINER	800.00	R	11/27/18	12/20/18		2018-360	
18-02400 1 00788	MC NERNEY & ASSOCIATES INC	CONF 9/10/18 - ONE MET CENTER	400.00	R	11/27/18	12/20/18		2018-363	
18-02400 2 00788	MC NERNEY & ASSOCIATES INC	CONF 9/14/18 - ONE MET CENTER	350.00	R	11/27/18	12/20/18		2018-363	
18-02400 3 00788	MC NERNEY & ASSOCIATES INC	CONF 9/24/18 - ONE MET CENTER	300.00	R	11/27/18	12/20/18		2018-363	
18-02400 4 00788	MC NERNEY & ASSOCIATES INC	CONF 10/05/18 - ONE MET CENTER	200.00	R	11/27/18	12/20/18		2018-363	
18-02400 5 00788	MC NERNEY & ASSOCIATES INC	CONF 10/11/18 - ONE MET CENTER	150.00	R	11/27/18	12/20/18		2018-363	
18-02400 6 00788	MC NERNEY & ASSOCIATES INC	201 RAILROAD AVE	700.00	R	11/27/18	12/20/18		2018-363	
			<u>2,900.00</u>						
		Fund Total: Current Fund	122,137.89						
Fund: CAPITAL									
8-02- -444-063	14-20 CARLTON AVE DESIGN/ENG COSTS								
18-02605 1 Z0341	BECKMEYER ENGINEERING	CARLTON AVE CURBS & WALKS	34,996.25	R	12/18/18	12/21/18		1018-530	
18-02605 2 Z0341	BECKMEYER ENGINEERING	CARLTON AVE CURBS & WALKS	405.00	R	12/18/18	12/21/18		1018-527	
			<u>35,401.25</u>						
8-02- -445-113	16-09 & 16-20 ROAD IMPROVEMENTS								
18-02607 1 Z0341	BECKMEYER ENGINEERING	2015 ROADWAY IMPROV - ORCHARD	228.35	R	12/18/18	12/21/18		1018-523	
8-02- -448-013	18-05 ROAD IMPROVEMENTS								
18-02607 2 Z0341	BECKMEYER ENGINEERING	2015 ROADWAY IMPROV - ORCHARD	392.90	R	12/18/18	12/21/18		1018-523	
18-02607 3 Z0341	BECKMEYER ENGINEERING	2015 ROADWAY IMPROV PROGRAM	2,385.00	R	12/18/18	12/21/18		1018-526	
18-02607 4 Z0341	BECKMEYER ENGINEERING	2015 ROADWAY IMPROV PROGRAM	788.75	R	12/18/18	12/21/18		1018-524	
18-02607 5 Z0341	BECKMEYER ENGINEERING	2015 ROADWAY IMPROV PROGRAM	1,205.00	R	12/18/18	12/21/18		1018-525	
			<u>4,771.65</u>						
8-02- -448-023	18-05 DPW EQUIPMENT								
18-02433 1 Z1986	GRAINGER	AIR COMPRESSOR FOR DPW	3,385.49	R	11/28/18	12/21/18		9012896982	
8-02- -448-027	18-05 BUILDING & FACILITIES IMPROVEMENTS								
18-02606 1 Z0341	BECKMEYER ENGINEERING	ER SENIOR/CENTER ACCESS UPGRAD	7,547.50	R	12/18/18	12/21/18		1018-528	
		Fund Total: CAPITAL	51,334.24						

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	P.O. Type
8-04- -155-512	OPERATION OTHER EXPENSES								
18-02636 1 00182	VERIZON	DECEMBER	33.50	R	12/21/18	12/21/18			
18-02643 1 20123	A.P. CERTIFIED TESTING LLC	QUARTERLY TESTING	125.00	R	12/26/18	12/26/18		AP5062	
			<u>158.50</u>						
	Fund Total:		158.50						
8-05- -014-019	DDEF								
18-02428 1 Z1625	DRAEGER SAFETY DIAGNOSTICS, INC	ALCOTEST - RECALIBRATION/TEST	384.00	R	11/28/18	12/20/18		5950406253	
8-05- -018-013	UASI GRANT-PUMP STATION UPGRADE								
18-02259 1 05102	STATEWIDE SECURITY	PUMP STATION ROLL GATE	13,950.00	R	11/05/18	12/20/18			
	Fund Total:		14,334.00						
8-06- -012-017	DEA CONFISCATED FUNDS								
18-02443 1 Z0237	HARRIS UNIFORMS	UNIFORM EVANS, PEREZ, SCIANDRA	956.75	R	11/28/18	12/20/18		27965	
18-02443 2 Z0237	HARRIS UNIFORMS	UNIFORM EVANS, PEREZ, SCIANDRA	945.75	R	11/28/18	12/20/18		27966	
18-02443 3 Z0237	HARRIS UNIFORMS	UNIFORM EVANS, PEREZ, SCIANDRA	30.00	R	11/28/18	12/20/18		27967	
18-02444 1 Z2159	OFFICE CONCEPTS GROUP	FIREPROOF FILING CABINET	1,966.25	R	11/28/18	12/20/18		844558-0	
18-02445 1 Z0721	RELENTLESS LLC DBA DESERT	SEAT FOR PASSENGER VEHICLE	259.00	R	11/28/18	12/20/18		7059	
			<u>4,157.75</u>						
	Fund Total:		4,157.75						
	Year Total:		192,122.38						
Total Charged Lines:	113	Total List Amount:	192,122.38	Total Void Amount:	0.00				

Totals by Year-Fund Fund Description		Fund	Budget Rcvd	Budget Held	Budget Total
Current Fund		8-01	122,137.89	0.00	122,137.89
CAPITAL		8-02	51,334.24	0.00	51,334.24
		8-04	158.50	0.00	158.50
		8-05	14,334.00	0.00	14,334.00
		8-06	4,157.75	0.00	4,157.75
Total of All Funds:			192,122.38	0.00	192,122.38

Moved: Councilman Sorbera
Second: Councilman Stallone
Roll Call: All present voted aye

Councilman Sorbera submitted the supplemental list of bills for approval:

**Other Bill List Payments
December 31, 2018**

Fund	Check #	Payee	Amount
Developers Escrow	694	Urban Edge Finance	\$12,043.75
Developers Escrow	695	Richard S. Cedzidlo, Esq.	462.00
		TOTAL	\$12,505.75

Moved: Councilman Sorbera
Second: Councilman Stallone
Roll Call: All present voted aye

Attorney's Report – Gerald Salerno, Esq.
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Attorney Salerno thanked the Governing Body for working with him on the COAH lawsuit. This year we will need to move forward on updating the Master Plan.

Engineer's Report – Glenn Beckmeyer

No Report

Mayor Cassella asked for a motion to adjourn the meeting at 11:19AM:

Moved: Councilman Lahullier
Second: Councilman Stallone
Roll Call: All present voted aye


Danielle Lorenc, RMC