

**AGENDA FOR THE REGULAR MONTHLY MEETING  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF EAST RUTHERFORD  
TO BE HELD  
IN BOROUGH HALL - ONE EVERETT PLACE**

**TUESDAY, JANUARY 21, 2020 at 7:30P.M.**

**1. ROLL CALL**

**Council Banca, Cronk, Stallone, Ravettine, Lorusso, Alvarez**

**2. PLEDGE OF ALLEGIANCE**

**3. PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT**

**This meeting is being held in accordance with P.L. 1975, Chapter 231. The notice requirements have been met by forwarding the appropriate notice to The Record and The North Jersey Herald News setting forth the date, time and place of said meeting and by posting a copy of the same in the Municipal Building.**

**4. PRESENTATIONS - None**

**5. ORDINANCES ON SECOND READING & FINAL PASSAGE - None**

**6. ORDINANCES ON FIRST READING & INTRODUCTION**

ORDINANCE NO. 2020 - 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 2020. 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, 2020 THROUGH DECEMBER 31, 2020.

**7. COMMUNICATIONS/REQUESTS - None**

**8. CONSENT AGENDA:**

The matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

**A. Minutes: December 17, 2019 (Work & Regular Session)  
January 1, 2020 (Reorganization)**

- B. Resolutions:**
- #25 RFP Elevator Inspection Services**
  - #26 Application for Tonnage Grant**
  - #27 Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement**
  - #28 Request to Review & Examine the Effects of OPRA on Local Government**
  - #29 CFO Wire Transfers - \$885,722.83 to Payroll**
  - #30 Appointment of Public Agency Compliance Officer**
  - #31 RFQ Special Counsel for Conflict Tax Appeals & Building Code Enforcement**
  - #32 Tax Lien Redemption Bl 60 Lot 2 for \$6,558.40**
  - #33 CFO Transfer of Appropriations - \$30,000 from Group Insurance to Engineering, Contracted Services and Dumping**

- C. Requests:**
- 1. 2020 Entertainment License Applications for Blarney, AlDiLa, Homewood Suites, Rockafellas, Annabellas, New Park Taven, Hilton**
  - 2. Becton High School Full Page Year Book Ad**
  - 3. Becton Project Graduation Donation - \$1,000**

**D. List of Bills: January 2020 in the amount of \$ 4,436,300.70**

**E. Supplemental List of Bills: January 2020 in the amount of \$11,553.75**

**9. REPORTS OF GOVERNING BODY**

- A. MAYOR'S REPORT - Mayor Lahullier
- B. POLICE/COURT/PLANNING BOARD - Councilman Stallone
- C. FIRE/SQUAD/RECREATION - Councilman Cronk
  - 1. 2019 Fire Marshall End of Year Report
  - 2. Fire Inspector Reappointments
  - 3. Board of Officer Personnel Changes
- D. DPW/RECYCLING/BLDG & GRDS - Councilman Ravettine
- E. FINANCE/BLDG DEPT/CIVIC AFFAIRS - Councilman Lorusso
- F. REGIONAL BOE/TECHNOLOGY/PERSONNEL - Councilman Alvarez
- G. ER BOE/ACCESS FOR ALL - Councilwoman Banca

**10. REPORTS OF PROFESSIONALS**

- A. ENGINEER'S REPORT - Glenn Beckmeyer
- B. ATTORNEY'S REPORT - Gerald Salerno

**11. HEARING OF CITIZENS**

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. Comments/questions will be limited to 5 minutes per person.

**12. CLOSED SESSION**

- 
- 

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. ADJOURNMENT**