

**MAYOR AND COUNCIL
RE-ORGANIZATION MEETING
JANUARY 1, 2020**

A G E N D A

TIME: 11:30AM

THE CLERK WILL READ THE RESULTS OF THE NOVEMBER 2019 ELECTION FOR THE POSITION OF MAYOR AND 2 COUNCIL SEATS.

THE MAYOR AND COUNCIL WILL THEN BE SWORN IN

FLAG SALUTE

ROLL CALL

MAYOR LAHULLIER WILL READ THE OPEN PUBLIC MEETINGS ACT STATEMENT.

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.

NOMINATION FOR COUNCIL PRESIDENT

SWEARING IN OF COUNCIL PRESIDENT

APPOINTMENT OF CROSSING GUARDS and SPECIALS FOR 2020

APPROVAL OF THE FOLLOWING RESOLUTIONS:

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| # 1 | OFFICIAL BANKS |
| # 2 | OFFICIAL NEWSPAPERS |
| # 3 | INTEREST RATE FOR DELINQUENT TAXES |
| # 4 | INTEREST RATE FOR DELINQUENT PW&UC BILLS |
| # 5 | 2020 MAYOR AND COUNCIL MEETING DATES/TIMES |
| #6 | MAYOR AND/OR CLERK SIGN ALL CONTRACTS |
| #7 | APPOINTMENT OF MUNICIPAL ATTORNEY |
| #8 | APPOINTMENT OF AUDITOR |
| #9A | APPOINTMENT OF BOND COUNSEL |
| #9B | APPOINTMENT OF BOND COUNSEL |
| #10A | APPOINTMENT OF INSURANCE CONSULTANT/RISK MANAGER |
| #10B | APPOINTMENT OF INSURANCE CONSULTANT FOR BMED |
| #11 | APPOINTMENT BOROUGH ENGINEER |
| #12 | APPOINTMENT OF PW&UC ENGINEER |
| #13 | APPOINTMENT OF LABOR ATTORNEY |
| #14 | APPOINTMENT OF TAX APPEAL COUNSEL |
| #15 | APPOINTMENT OF SPECIAL PROJECTS ENGINEER |
| #16 | APPOINTMENT OF PLANNER |
| #17 | APPOINTMENT OF APPRAISER |
| #18 | APPOINTMENT OF PUBLIC DEFENDER |
| #19 | APPOINTMENT OF PROSECUTOR |
| #20 | APPOINTMENT OF ALTERNATE PROSECUTOR |
| #21 | APPOINTMENT OF SPECIAL COUNSEL |
| #22 | APPOINTMENT OF PW&UC ATTORNEY |
| #23 | APPROVAL OF 2020 TEMPORARY BUDGET |
| #24 | ALLOCATION OF UNAPPROPRIATED SURPLUS REVENUE TO THE ER BOARD OF EDUCATION TO BE UTILITIZED TO MAKE DEBT SERVICE PAYMENTS FOR BONDS ISSUED IN CONNECTION WITH THE 2020 REFERENDUM |

REAPPOINT BOARD MEMBERS

APPOINT COUNCIL TO COMMITTEES

MAYOR'S NEW YEARS ADDRESS

MOTION TO ADJOURN MEETING