

**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, MARCH 17, 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

ORDINANCE 2020-02

TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

ORDINANCE NO. 2020 – 03

AN ORDINANCE TO CORRECT A TYPOGRAPHICAL ERROR CONTAINED IN ORDINANCE NO. 2019-20

6. ORDINANCES ON FIRST READING & INTRODUCTION - None

7. COMMUNICATIONS - None

8. HEARING OF CITIZENS ON CONSENT AGENDA ITEMS ONLY

9. 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: February 18, 2020(Work & Regular Session & Executive Session)

- B. Resolutions:**
- #46 CFO Wire Transfers - \$895,824.18 to payroll and \$97,478.00 to other payments**
 - #47 Award RFP for Elevator Inspection Services to NJ Elevator Inspection Agency For 1 Year Contract**
 - #48 Refunding Amount of Reduction Due to State Court Tax Appeal Decision - BI 69 Lot 8, BI 88 Lot 1.01, BI 88 Lot 1, BI 105.01 Lot 17 (\$48,787.98)**
 - #49 Refund Due to Overpayment of Taxes BI 24.10 Lot 59 (\$1,520.00)**
 - #50 Authorizing Refund of Tax Lien Redemptions BI 70 Lot 5 (\$291.82)**
 - #51 CFO Transfer of Appropriations - \$3,000 from Group Insurance to B&G Contracted Services**

C. Requests: 1. None

D. List of Bills: March, 2020 in the amount of \$5,045,095.38

E. Supplemental List of Bills: March, 2020 in the amount of \$19,565.00

10. REPORTS OF GOVERNING BODY

- A. MAYOR'S REPORT - Mayor Lahullier**
- B. POLICE/COURT/PLANNING BOARD - Councilman Stallone**
- C. FIRE/SQUAD/RECREATION - Councilman Cronk**
- 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**

11. REPORTS OF PROFESSIONALS

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

12. 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.

13. CLOSED SESSION

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14. OLD BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT