

****Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until August 18, 2020 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the Council rules of procedure.**

**AGENDA FOR THE REGULAR MONTHLY MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF EAST RUTHERFORD
TO BE HELD
AT THE POLICE/COURT FACILITY - 117 STANLEY STREET**

TUESDAY, AUGUST 18, 2020 at 6:00P.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. PRESENTATION - Retirement of Clifford SHEMELEY from Fire Department

5. ORDINANCES ON SECOND READING & FINAL PASSAGE - NONE

6. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE NO. 2020-07

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD CREATING CHAPTER 133 OF THE EAST RUTHERFORD BOROUGH CODE - DRONES AND UNMANNED AIRCRAFT

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: Open and Executive July 21, 2020

- B. Resolutions:**
- #91 CFO Wire Transfers - \$950,362.85 to payroll accounts and \$835.65 to Other payments
 - #92 Refunding amount of reduction due to state court tax appeal decision for 99 Murray Hill in the amount of \$1,805
 - #93 Chapter 159 - You Drink, You Drive, You Lose in the amount of \$5,500
 - #94 Chapter 159 - Clean Communities in the amount of \$17,083.32

- C. Requests:**
- 1. Spotlight Playhouse requests use of Sesselman Park on October 16, 17, 18 (rain dates Oct 23, 24, 25) for their play as well as police assistance on those days and port a johns. Also wants to have use of the stage starting October 1st to start building the set

- D. List of Bills:** August, 2020 in the amount of \$5,576,670.83

- E. Supplemental List of Bills:** August, 2020 in the amount of \$16,439.00

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**

REGULAR MEETING AGENDA: 08/18/2020

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

➤ Personnel

14. OLD BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT