

****Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until October 20, 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 MUNICIPAL BUILDING, ONE EVERETT PLACE**

TUESDAY, OCTOBER 20, 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 OF CERTIFICATES

5. ORDINANCES ON SECOND READING & FINAL PASSAGE

ORDINANCE NO. 2020-08

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION OF THE MAYOR AND COUNCIL, SEVERAL OFFICERS, ADMINISTRATION AND PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF EAST RUTHERFORD AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF.

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: Open and Executive September 10, 2020

- B. Resolutions:**
- #99 2020/2021 Liquor License Renewals
 - #100 Municipal Alliance Grant Application
 - #101 CFO Wire Transfers - \$835,539.88 to payroll accounts and \$50,364.21 to other payments
 - #102 Auth Borough to enter into a grant agreement with Bergen County for Cares Act Reimbursement
 - #103 2019-2020 Liquor License Renewal - 510 Summit
 - #104 Professional Services Contract w/Atlantic Env Services for site investigation at 10 Lois Lane
 - #105 Professional Services Contract w/Associated Appraisal for appraisal of Bl 50 Lot 15
 - #106 Refunding for overpayment of taxes on 384 Paterson Ave \$1,309.34
 - #107 Refunding amount of reduction due to state court tax appeal on 300-330 Murray Hill Pkway - \$19,301.95

C. Requests: NONE

D. List of Bills: October, 2020 in the amount of \$3,671,295.26

E. Supplemental List of Bills: October, 2020 in the amount of \$5,221.50

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

➤ Personnel

14. OLD BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT