

Revised 04/15/2021

\*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until April 20, 2021 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the Council rules of procedure.

\*\*Any and all substantive documents are on file with the Borough Clerk

**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, APRIL 20, 2021 at 6:00P.M.**

**1. ROLL CALL**

**Council - Banca, Cronk, Stallone, Ravettine, Lorusso, Alvarez  
Borough Clerk - Danielle Lorenc  
Borough Attorney - Gerald Salerno  
Borough Engineer - Glenn Beckmeyer**

**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 TO JUSTIN LAHULLIER - RETIREMENT FROM EAST RUTHERFORD FIRE DEPARTMENT**

**5. 2021 MUNICIPAL BUDGET INTRODUCTION  
RESOLUTION #65 - 2021**

**6. ORDINANCES ON SECOND READING & FINAL PASSAGE - NONE**

**7. ORDINANCES ON FIRST READING & INTRODUCTION - NONE**

**8. COMMUNICATIONS**

- 2ND REQUEST FROM MY LITTLE UNIVERSITY TO HAVE A DESIGNATED DROP OFF/PICK UP SPOT IN FRONT OF 201 PARK AVENUE
- APPLICATION FOR WINERY OUTLET/SALESROOM @ CAFÉ CAPRI

**9. FIRST HEARING OF CITIZENS ON CONSENT AGENDA ITEMS ONLY**

**10. 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 & Executive Session - March 16, 2021**

**B. Resolutions:**

- #56 Execution of Contract for Bergen County Open Space Grant - \$69,668 for McKenzie Field Renovations
- #57 CFO Transfers - \$878,427.94 to payroll and \$260.00 to other accounts
- #58 Authorizing the extension of the contract for landscaping maintenance with Outdoor Living for one year
- #59 Bond Anticipation Note Sale - low bidder BNY Mellon Capital Markets @ \$5,984,971.98
- #60 Reduction of property taxes due to Tax Court Judgements - Bl 97 Lot 5 (\$1,534.30) & Bl 98 Lot 1 (\$17,672.76)
- #61 Lien Redemption on Bl 4 Lot 1 in the amount of \$53,919.60
- #62 Lien Redemption on Bl 4 Lot 26 in the amount of \$339.00
- #63 Lien Redemption on Bl 41.02 Lot 5 in the amount of \$339.00
- #64 Lien Redemption on Bl 81 Lot 1 in the amount of \$219,173.82
- #66 Authorizing a nominal per call fee to borough EMS volunteers during certain critical hours

**C. Requests: NONE**

**D. List of Bills: April, 2021 in the amount of \$3,696,714.91**

**E. Supplemental List of Bills: April, 2021 in the amount of \$13,229.99**

**11. 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 - Councilman Alvarez**
- G. PERSONNEL/ER BOE/ACCESS FOR ALL - Councilwoman Banca**

**12. REPORTS OF PROFESSIONALS**

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

**13. SECOND 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.

**14. CLOSED SESSION**

- Personnel

**15. OLD BUSINESS**

**16. ADJOURNMENT**

