

Revised 12/17/2021

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until December 21, 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, DECEMBER 21, 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. APPROVAL OF MINUTES: Open & Executive Session - Nov 15, 2021

**5. RESOLUTION #155 - 2021 PERSON TO PERON/PLACE TO PLACE
TRANSFER OF ROCK'N ROBINS NEST TO SAMURAI SUSHI**

6. ORDINANCE ON SECOND READING & FINAL PASSAGE

ORDINANCE NO. 2021-17

**ORDINANCE CREATING THE POSITION OF THE ADMINISTRATOR OF THE BOROUGH OF EAST
RUTHERFORD**

7. ORDINANCES ON FIRST READING & INTRODUCTION - NONE

8. COMMUNICATIONS - NONE

9. FIRST HEARING OF CITIZENS ON CONSENT AGENDA ITEMS ONLY

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

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. Resolutions:**
- #153 CFO Wires - \$992,228.16 to payroll and \$98,404.53 to other accounts**
 - #154 Shared Service Agreement with the Borough of Wood Ridge for the Police Pistol Range**
 - #156 Municipal Civil Rights Policy**
 - #157 Overpayment of taxes in the amount of \$4,996.90**
 - #158 Refund due to Tax Court Judgement on Bl 106.02 Lot 4 in the amount of \$12,363.36**
 - #159 Refund for overpayment of taxes for Bl 88 Lot 1.01 in the amount of \$33,924.00**
 - #160 Lien Redemption for Bl 24.05 Lot 10 in the amount of \$394.14**
 - #161 CFO End of Year transfers in the amount of \$211,500**
 - #162 Separation agreement with Christopher Conforti**
 - #163 Separation agreement with Dennis Monks**
 - #164 Pension clarification regarding shared services agreement with Frank Recanati**
 - #165 Designating Block 97 Lot 5 and Block 98 Lot 1 as an Area in Need of Redevelopment**

B. Requests: • NONE

C. List of Bills: Dec, 2021 in the amount of \$2,784,473.67

D. Supplemental List of Bills: Dec, 2021 in the amount of \$42,608.75

11. REPORTS OF GOVERNING BODY

- A. MAYOR'S REPORT - Mayor Lahullier**
- B. 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. POLICE/COURT/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

