

Revised 10/14/2022

\*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until October 18, 2022 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, OCTOBER 18, 2022 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 September 20, 2022**

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

**6. ORDINANCES ON SECOND READING & FINAL PASSAGE**

**ORDINANCE NO. 2022-14**

**AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AMENDING  
CHAPTER 248-27 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF  
EAST RUTHERFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED  
“PROHIBITED CONDUCT”**

**ORDINANCE NO. 2022-15**

**ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN,  
STATE OF NEW JERSEY TO ADD A NEW TITLE, TO BE KNOWN AS CHAPTER 229**

**7. COMMUNICATIONS – NONE**

**8. 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

**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. Resolutions:**
- #137 Renewing the employee prescription drug program with ProAct
  - #138 CFO Wire Transfers - \$1,724,281.30 to payroll and \$120,502.25 to other accounts
  - #139 Approving the revision of Reso #135-2022 for the payment of accumulated time to Lois Sciandra
  - #140 Approval to release the performance bond for 300 Route 17 Venture
  - #141 Permanently Disabled Veterans Tax Exempt Status for Bl 54 Lot 4
  - #142 Lien Redemption for Bl 20 Lot 16 in the amount of \$1,497.13
  - #143 Removal of outside lien for Bl 8 Lot 4

**B. Requests: ● Wildcats Comp Cheering donation request of \$1,500**

**C. List of Bills: October, 2022 in the amount of \$4,594,397.61**

**D. Supplemental List of Bills: October, 2022 in the amount of \$9,933.75**

**10. 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**

**11. REPORTS OF PROFESSIONALS**

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

**12. 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.

**13. CLOSED SESSION**

- Personnel matters
- Litigation
- Contract Negotiations

**14. OLD BUSINESS**

**15. ADJOURNMENT**

