

Revised 01/19/2024

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until January 23, 2024 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, JANUARY 23, 2024 at 6:00P.M.

1. ROLL CALL

**Council - Ravettine, Lorusso, Alvarez, Cronk, Bulger, DeRosa
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. SWEARING IN OF OFFICERS

5. APPROVAL OF MINUTES: Sine Die & Reorganization from 1/1/2024

6. ORDINANCES ON FIRST READING & INTRODUCTION

**ORDINANCE 2024-01
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP
BANK (N.J.S.A. 40A: 4-45.14)**

**ORDINANCE 2024-02
AN ORDINANCE TO AMEND CHAPTER 92 SECTION 9 OF THE CODE OF THE
BOROUGH OF EAST RUTHERFORD ENTITLED "EXCESSIVE FALSE ALARMS, FINE,
VIOLATIONS AND PENALTIES"**

7. ORDINANCES ON SECOND READING & FINAL PASSAGE

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:**
- #24 Mutual Aid Plan & Rapid Deployment Interlocal Service Agreement
 - #25 RFP for Elevator Inspection Services
 - #26 Approving the release of a maintenance bond for 300 Route 17 Venture East Rutherford
 - #27 CFO Transfer of 2023 appropriations in the amount of \$63,000
 - #28 Requesting approval of the Director of Local Government Services to defer school taxes
 - #29 Tax Exempt status for Bl 79 Lot 1X - St Josephs
 - #30 Authorizing the donation of surplus fire department equipment
 - #31 Public auction of borough equipment
 - #32 Proposed bus stop changes along Hackensack Street

B. Requests: •NONE

C. List of Bills: January, 2024 in the amount of \$5,259,831.48

D. Supplemental List of Bills: Jan, 2024 in the amount of \$7,792.50

10. REPORTS OF GOVERNING BODY

A. MAYOR'S REPORT - Mayor Lahullier

▶ **DISCUSSION ON 24 HOUR BUSINESS REQUESTS**

B. FIRE/EMS - Councilman Cronk

C. DPW/RECYCLING/BLDG & GRDS - Councilman Ravettine

D. FINANCE/CIVIC AFFAIRS - Councilman Lorusso

E. POLICE/COURT/REGIONAL BOE/TECHNOLOGY - Councilman Alvarez

F. RECREATION/ER BOE/PLANNING BD - Councilman Bulger

G. BUILDING DEPT/MILITARY BANNERS - Councilman DeRosa

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

