

Revised 10/15/2021

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until October 19, 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, OCTOBER 19, 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 - Sept 21, 2021

5. ORDINANCE ON SECOND READING & FINAL PASSAGE

BOND ORDINANCE NUMBER 2021-15

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO MCKENZIE FIELD, BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

6. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE NO. 2021-16

**AN ORDINANCE TO VACATE CERTAIN PORTIONS OF MAPLE STREET IN THE
BOROUGH OF EAST RUTHERFORD.**

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:**
- #131 Governing Body certification of the annual Audit**
 - #132 CFO Corrective Action Plan**
 - #133 CFO Wire Transfers - \$1,588,204.41 to payroll
And \$66,007.30 to other accounts**
 - #134 2021/2022 Liquor License Renewal for 510 Summit LLC**
 - #135 Bond Anticipation Note Sale - low bidder Piper Sandler \$3,256,180.29**
 - #136 2020 property tax overpayment refund to Bl 68 Lot 1 in the amount of \$1,396.68**
 - #137 Lien Redemption for Bl 6.08 Lot 20 in the amount of \$276.53**
 - #138 Overpayment of Taxes on Bl 6.03 Lot 42 in the amount of \$166.23**
 - #139 Municipal Alliance Grant**
 - #140 Release of performance bond for 480 Paterson Avenue**

B. Requests: • NONE

C. List of Bills: October, 2021 in the amount of \$3,276,015.91

D. Supplemental List of Bills: Oct, 2021 in the amount of \$17,818.00

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

14. OLD BUSINESS

15. ADJOURNMENT

