

****Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until December 15, 2020 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the Council rules of procedure.**

**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 15, 2020 at 6:00P.M.

1. ROLL CALL

Council Banca, Cronk, Stallone, Ravettine, Lorusso, Alvarez

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. ORDINANCES ON SECOND READING & FINAL PASSAGE

ORDINANCE NO. 2020-09

**AN ORDINANCE TO VACATE A PORTION OF
GROVE STREET IN THE BOROUGH OF EAST RUTHERFORD**

ORDINANCE NO. 2020 - 10

**ORDINANCE AMENDING AND RESTATING CHAPTER 28 OF THE CODE OF THE BOROUGH OF
EAST RUTHERFORD, GOVERNING THE FIRE DEPARTMENT**

5. ORDINANCES ON FIRST READING & INTRODUCTION - NONE

6. COMMUNICATIONS - NONE

7. HEARING OF CITIZENS ON CONSENT AGENDA ITEMS ONLY

8. 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 and Executive November 16, 2020

- B. Resolutions:**
- #116 Hazard Mitigation Plan
 - #117 CFO Wire Transfers - \$926,701.47 to payroll accounts and \$41,847.73 to other payments
 - #118 Chapter 159 - Bergen County CARES Grant \$26,829.32
 - #119 CFO Transfer of Appropriations \$100,010.00
 - #120 Refund of Tax Lien Redemptions - 5 Edison Place in the amount of \$2,089.55
 - #121 Refunding amount of reduction due to Bergen County Tax Board decision for 144 Boiling Springs in the amount of \$5,307.84
 - #122 Tax Correction for 180 East Union Avenue
 - #123 Tax Correction for 902 River Renaissance
 - #124 Deputy Chief Contract Amendment
 - #125 Chief of Police Contract Amendment
 - #126 2019/2020 & 2020/2021 Liquor License Renewal for Annabellas Landmark

C. Requests: None

D. List of Bills: December, 2020 in the amount of \$3,342,755.57

E. Supplemental List of Bills: December, 2020 in the amount of \$8,836.75

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

10. REPORTS OF PROFESSIONALS

A. ENGINEER'S REPORT - Glenn Beckmeyer

B. ATTORNEY'S REPORT - Gerald Salerno

11. 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.

12. CLOSED SESSION

- Contract Negotiations
- Personnel

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT

