

**AGENDA FOR THE REGULAR MONTHLY MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF EAST RUTHERFORD
TO BE HELD
IN BOROUGH HALL - ONE EVERETT PLACE**

TUESDAY, FEBRUARY 18, 2020 at 7:30P.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. PRESENTATIONS - None

5. ORDINANCES ON SECOND READING & FINAL PASSAGE

ORDINANCE NO. 2020 - 01

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION FOR THE BOROUGH OF EAST RUTHERFORD POLICE DEPARTMENT AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF FOR THE YEAR 2020. BE IT HEREBY ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST RUTHERFORD, A MUNICIPAL CORPORATION OF NEW JERSEY, THAT THE FOLLOWING BASE SALARIES ARE EFFECTIVE FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

6. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE 2020-02

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

7. COMMUNICATIONS - Request to use Civic Center on Mondays from 12:30-3:30 for educational classes

8. HEARING OF CITIZENS ON CONSENT AGENDA ITEMS ONLY

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. Minutes: January 21, 2020 (Work & Regular Session & Executive Session)

- B. Resolutions:**
- #35 Requesting Approval of the Director of DLGS To Defer School Taxes**
 - #36 911 Services with the County of Bergen**
 - #37 CFO Wire Transfers - \$1,026,050.94 to payroll and \$7,444.85 to other**
 - #38 Authorizing a Professional Agreement with Associated Appraisal Group to Provide Annual Reassessment Services for 2021 and 2022**
 - #39 Adoption of ByLaws for the East Rutherford Mayor and Council for 2020**
 - #40 Authorizing a Shared Service Agreement with the Borough of Carlstadt to Provide a Class III Law Enforcement Officer at Becton for the 2020 School year**
 - #41 Person to Person & Place to Place Transfer of the Liquor License of Rocco P. Pasquinucci to Street Bar LLC**
 - #42 CFO Transfer of Appropriations \$13,000**
 - #43 Agreement/Proposal from Appraisal Consultants Corp.**

C. Requests: 1. Knights of Columbus - Permission to solicit on April 17, 18 and 19 from 9am to 6pm @ Hackensack/Paterson, Hackensack/Hoboken and entry road to Lowes

D. List of Bills: February 2020 in the amount of \$2,626,613.96

E. Supplemental List of Bills: February 2020 in the amount of \$5,293.69

10. 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**

11. REPORTS OF PROFESSIONALS

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

12. 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

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14. OLD BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT