

****Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until May 19, 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
VIA ZOOM TELEPHONE CONFERENCE**

TUESDAY, MAY 19, 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. PRESENTATIONS - None

5. Resolution #66 and Introduction of 2020 Municipal Budget

6. ORDINANCES ON SECOND READING & FINAL PASSAGE

Bond Ordinance 2020-04

CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF FIREARMS FOR THE POLICE DEPARTMENT, BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND APPROPRIATING \$45,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

7. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE NO. 2020-05

AN ORDINANCE TO AMEND THE EAST RUTHERFORD CODE SPECIFICALLY CHAPTER 274, SECTION 7A, BY THE MODIFICATION AND/OR ADDITION THERETO OF THE TOWING RATES: FEE CARDS

8. COMMUNICATIONS

Mayor Lahullier to sign letter to NJDOT regarding the closure of the Rt 120 bridge over Rt 3

9. HEARING OF CITIZENS ON CONSENT AGENDA ITEMS ONLY

10. 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: April 21, 2020 (Regular Session & Executive Session)
May 6, 2020 (Special Meeting)**

B. Resolutions:

- #62 Approving the bylaw changes of the South Bergen Joint Insurance Fund**
- #63 CFO Wire Transfers - \$1,191,946.56 to payroll and \$28,228.24 to other current**
- #64 Recognizing the 60th annual National Public Works Week**
- #65 Authorization for estimated tax bills**
- #67 Refunding amount of reduction due to State court tax appeal decision - grand total \$83,178.21**
- #68 Consenting the LSRP on borough properties being transferred to the ER Board of Education**

C. Requests: 1. None

D. List of Bills: May, 2020 in the amount of \$3,136,592.66

E. Supplemental List of Bills: May, 2020 in the amount of \$14,849.25

11. 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

12. REPORTS OF PROFESSIONALS

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

13. HEARING OF CITIZENS

Anyone wishing to address the Governing Body should, when recognized, unmute their phone and state his/her name and address for the record. Comments/questions will be limited to 5 minutes per person

14. CLOSED SESSION

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15. OLD BUSINESS

16. NEW BUSINESS

17. ADJOURNMENT