

**\*\*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until September 10, 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**

**THURSDAY, SEPTEMBER 10, 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. 2020-07**

**AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD CREATING CHAPTER 133 OF THE EAST RUTHERFORD BOROUGH CODE – DRONES AND UNMANNED AIRCRAFT**

**5. ORDINANCES ON FIRST READING & INTRODUCTION**

**ORDINANCE NO. 2020-08**

**AN ORDINANCE SETTING THE SALARIES AND COMPENSATION OF THE MAYOR AND COUNCIL, SEVERAL OFFICERS, ADMINISTRATION AND PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF EAST RUTHERFORD AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF.**

**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 August 18, 2020

- B. Resolutions:
- #95 Approving the bylaws of the South Bergen Joint Insurance Fund
  - #96 2020/2021 Liquor License Renewals
  - #97 Shared Service Agreement with Bergen County for Bonfire E-Procurement Software Services
  - #98 CFO Wire Transfers - \$950,021.97 to payroll accounts and \$9,155.97 to other payments

C. Requests:

D. List of Bills: September, 2020 in the amount of \$3,205,918.73

E. Supplemental List of Bills: September, 2020 in the amount of \$19,311.25

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

- Personnel

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT