

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until April 15, 2025, 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 ONE EVERETT PLACE**

TUESDAY, APRIL 15, 2025 at 6:00P.M.

1. ROLL CALL

Council - Lorusso, Alvarez, Cronk, Bulger, DeRosa, Segalini

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. PRESENTATION OF CERTIFICATES TO BECTON GIRLS VARSITY
LEAGUE CHAMPIONS**

5. APPROVAL OF MINUTES: Open & Executive - March 18, 2025

**6. PUBLIC HEARING - On the submission of a 2025 Bergen County Trust Fund
Grant Application for Park Development at Anthony Gallo Park - Bl 48 Lot 1
to install a completely inclusive playground, replacing the site's previous
playground.**

PRESENTATION OF RESOLUTION #74 - 2025 FOR APPROVAL

**7. PUBLIC HEARING - On the submission of a 2025 Bergen County Trust Fund
Grant Application for the purchase of land at 54 Morton Street, adjacent of
the Athletic Field Property to serve as a continuous part of the Athletic Field
Property to be used in the future.**

PRESENTATION OF RESOLUTION #75 - 2025 FOR APPROVAL

8. INTRODUCTION OF 2025 MUNICIPAL BUDGET – RESOLUTION #73

9. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE 2025 – 05

AN ORDINANCE SUPPLEMENTING THE CODE OF THE BOROUGH OF EAST RUTHERFORD, TO ESTBLISH CHAPTER 5 ENTITLED, “MUNICIPAL BUILDINGS RESTRICTED AREAS TO SAFEGUARD RECORDS”.

ORDINANCE 2025 – 06

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE TO ESTABLISH FIRE SAFETY REQUIREMENTS FOR BUILDINGS UNDER CONSTRUCTION

ORDINANCE 2025-07

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD SUPERSEDING AND AMENDING CHAPTER 155, FIRE PREVENTION, ARTICLE III. KEY BOXES OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF EAST RUTHERFORD

ORDINANCE 2025 – 08

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY ESTABLISHING DETAILED STANDARDS FOR FIRE DEPOSITORY BOXES, KEY TAGGING, BUILDING DOCUMENTATION AND OTHER FIRE-SAFETY MEASURES FOR HOTELS AND MOTELS, LARGE APARTMENT BUILDINGS AND HIGH-RISE BUILDINGS

ORDINANCE 2025 – 09

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY REQUIRING FIRE EXTINGUISHERS IN CERTAIN RESIDENTIAL PROPERTIES AND ESTABLISHING PENALTIES FOR NON-COMPLIANCE

BOND ORDINANCE 2025-10

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$2,835,000 FOR THE ACQUISITION OF 10 MORTON STREET IN, BY AND FOR THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

10. ORDINANCES ON SECOND READING & FINAL PASSAGE

ORDINANCE NO. 2025 – 04

ORDINANCE REQUIRING PERMITS FOR CERTAIN TREE REMOVALS AND REQUIRING TREE REPLACEMENTS IN ACCORDANCE WITH NJDEP STORMWATER REGULATIONS.

11. 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

12. 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:**
- #64 Authorizing the execution of an amendment to the developer's agreement w/Equilon Enterprises LLC
 - #65 Mayor, Clerk, CFO to take action deemed necessary related to note sale
 - #66 Retirement of Court Administrator, Margaret Stuiso effective May 1, 2025
 - #67 Barbara Oszczepalski to fill the vacancy of Court Administrator
 - #68 CFO wire transfers - \$1,207,017.69 to payroll and \$5,261.68 to other accounts
 - #69 Reappointment of James Anzevino as Tax Assessor
 - #70 Bond Anticipation Note Sale - low bidder of BNY Mellon w/price of \$22,861,126.98, net interest rate of 2.9758%
 - #71 Authorizing the execution of a site access agreement between the Berry's Creek Responsible Party Group and the Borough to perform remedial investigation and remedial action
 - #72 Lien redemption on Bl 6.09 Lot 33 in the amount of \$423.23
 - #76 Authorizing Affordable Housing Special Counsel to execute agreement w/NJ Builders Association to fix the borough's round 4 prospective need number at 393

- B. Requests:**●AlDiLa to host Easter Vigil Dinner on April 20, 2025 at 5AM for St Josephs Church and St Nicholas Church

- C. List of Bills: April, 2025 in the amount of \$6,758,216.20**

- D. Supplemental List of Bills: April, 2025 in the amount of \$81,622.58**

13. REPORTS OF GOVERNING BODY

- A. MAYOR'S REPORT - Mayor Lahullier**
- B. FIRE/EMS - Councilman Cronk**
- C. FINANCE/CIVIC AFFAIRS/DPW - Councilman Lorusso**
- D. POLICE/COURT/REGIONAL BOE/TECHNOLOGY - Councilman Alvarez**
- E. RECREATION/BLDG & GRDS/ER BOE - Councilman Bulger**
- F. BUILDING DEPT/MILITARY BANNERS - Councilman DeRosa**
- G. PLANNING BOARD - Councilman Segalini**

14. REPORTS OF PROFESSIONALS

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

15. 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.

16. EXECUTIVE SESSION

- Personnel matters
- Litigation
- Contract Negotiations

17. OLD BUSINESS

18. ADJOURNMENT

