

Revised 01/17/2025

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until January 21, 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, JANUARY 21, 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. East Rutherford Borough is seeking funding through the State of NJ Green Acres Program for improvements at Anthony Gallo Park, also known as Grove Street Park, located at Block 48, Lot 1, East Rutherford, with the closest intersection being Grove Street and Mozart Street.

East Rutherford proposes to create the following new facilities at Anthony Gallo Park, also known as Grove Street Park: a completely inclusive playground. A concept plan showing the proposed changes, a preliminary cost estimate, and an environmental impact assessment for the project has been posted on the borough's website.

OPEN MEETING FOR PUBLIC COMMENTS

5. RESOLUTION #38-2025 Green Acres Enabling Resolution - Application for funding for a completely inclusive playground for Anthony Gallo Park

6. PRESENTATION TO U14 BOYS SOCCER - SOUTH BERGEN LEAGUE CHAMPIONS

7. APPROVAL OF MINUTES: Sine Die & ReOrganization - January 1, 2025

8. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE NO. 2025 - 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 2025

9. ORDINANCES ON SECOND READING & FINAL PASSAGE

NONE

10. 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

11. 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:**
- #30 RFP for Elevator Inspection Services
 - #31 CFO Transfer of expenditures in the amount of \$39,000
 - #32 CFO Transfer of PW&UC expenditures in the amount of \$2,000
 - #33 Veterans deduction for 113 Paterson Avenue
 - #34 Removal of accrued interest on Bl 79 Lot 18 in the amount of \$5.40
 - #35 Veterans deduction for 793 Morton Street
 - #36 Committing to Round 4 present and prospective need affordable housing obligations
 - #37 Appointing Michael Hoffman as part time fire sub-code official
 - #39 Safe & Secure Communities program

- B. Requests:**
- Becton Project Graduation Donation - \$1,000
 - 2025 Entertainment Licenses - Blarney, AlDiLa, Rockafellas, Annabellas, Hilton, Elia, The Roosevelt, Vesta

C. List of Bills: January, 2025 in the amount of \$5,884,461.54

D. Supplemental List of Bills: January, 2025 in the amount of \$22,902.75

12. 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**

13. REPORTS OF PROFESSIONALS

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

14. 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.

15. EXECUTIVE SESSION

- Personnel matters
- Litigation
- Contract Negotiations

16. OLD BUSINESS

17. ADJOURNMENT

