

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until January 26, 2021 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 THE MUNICIPAL BUILDING, ONE EVERETT PLACE**

TUESDAY, JANUARY 26, 2021 at 6:00P.M.

1. ROLL CALL

Council - Banca, Cronk, Stallone, Ravettine, Lorusso, Alvarez

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. ORDINANCES ON SECOND READING & FINAL PASSAGE - NONE

5. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE NO. 2021 - 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 2021.

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, 2021 THROUGH DECEMBER 31, 2021.

6. COMMUNICATIONS - NONE

7. FIRST 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: Sine Die & Reorganization January 1, 2021

- B. Resolutions:**
- #25 2020 Recycling Tonnage Grant Application
 - #26 Mutual Aid Plan & Rapid Deployment Force Interlocal Services Agreement
 - #27 RFP Advertisement for Elevator Inspection Services for 2021
 - #28 CFO Wire Transfers - \$888,408.52 to payroll accounts and \$13,619.78 to other payments
 - #29 Correction of PW&UC payment for 90 Prospect Terrace
 - #30 Correction of Tax Payment for 180 Manor Road
 - #31 Authorizing refund of Tax Lien Redemption for 57 Mozart Street in the amount of \$188.82
 - #32 Permitting the operation of amusement games on the grounds of the NJSEA for the Stair Fair Meadowlands
 - #33 CFO Transfer of Appropriations in the amount of \$10,000 from Police Salaries/Wages to Other Expenses
 - #34 Waiver of 2021 Entertainment license fee
 - #35 Professional Surveying Services w/Dynamic Engineering for 10 Lois Lane

- C. Requests:**
- Becton Regional High School request for purchase of 2020/2021 yearbook ad
 - 2021 Entertainment License Applications from Blarney Station, Al Di La, Homewood Suites, Rockfellas, Annabellas, New Park Tavern, Hilton

D. List of Bills: January, 2021 in the amount of \$3,127,680.57

E. Supplemental List of Bills: January, 2021 in the amount of \$37,436.92

9. REPORTS OF GOVERNING BODY

A. MAYOR'S REPORT - Mayor Lahullier

- 1. Reappointment of Maryann Minda and Ruth Polifronio to the Library Board**

B. POLICE/COURT/PLANNING BOARD - Councilman Stallone

C. FIRE/SQUAD/RECREATION - Councilman Cronk

- 1. Reappointment of Part time Fire Inspectors (Jeff Miller, John Robak, Steven Lahullier)**
- 2. Board of Officers personnel changes**

D. DPW/RECYCLING/BLDG & GRDS - Councilman Ravettine

E. FINANCE/BLDG DEPT/CIVIC AFFAIRS - Councilman Lorusso

F. REGIONAL BOE/TECHNOLOGY - Councilman Alvarez

G. PERSONNEL/ER BOE/ACCESS FOR ALL - Councilwoman Banca

10. REPORTS OF PROFESSIONALS

A. ENGINEER'S REPORT - Glenn Beckmeyer

B. ATTORNEY'S REPORT - Gerald Salerno

11. 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.

12. CLOSED SESSION

- Personnel
-

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT

