

Revised 1/14/2022

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until January 18, 2022 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 18, 2022 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. PRESENTATION TO ALAN DEROSA - RETIREMENT FROM FIRE DEPT

5. APPROVAL OF MINUTES: Sine Die & ReOrganization January 7, 2022

6. RESOLUTION #29 - 2022 PERSON TO PERON TRANSFER OF RAILROAD CAFÉ TO UNION BAR & PROVISIONS LLC

7. ORDINANCE ON SECOND READING & FINAL PASSAGE - NONE

8. ORDINANCES ON FIRST READING & INTRODUCTION - NONE

9. COMMUNICATIONS - 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:**
- #26 Recycling Tonnage Grant application**
 - #27 Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement**
 - #28 Advertise for RFP for elevator inspection services**
 - #30 Authorizing reaffirmation of the policy and procedures manual of the borough**
 - #31 CFO transfer of appropriations in the amount of \$4,500**
 - #32 Lien redemption for Bl 24.04 Lot 3 in the amount of \$6,832.69**
 - #33 Lien redemption for Bl 56 Lot 1 in the amount of \$58,816.67**
 - #34 Overpayment of a lien redemption on Bl 56 Lot 1 in the amount of \$83.48**
 - #35 Overpayment of a lien redemption on Bl 24.04 Lot 3 in the amount of \$19.70**
 - #36 Cancellation of property tax overpayments and delinquents in the amount less than \$10**
 - #37 Authorization for State Fair to operate games at the Meadowlands Fair**

- B. Requests:**
- **Becton Project Graduation Fashion Show Donation \$1,000**
 - **Becton Yearbook ad \$300**
 - **2022 Entertainment License applications from Blarney, AIDiLa, Homewood Suites, Rockafellas, Annabellas, Hilton, Elia**

C. List of Bills: January, 2022 in the amount of \$3,055,649.69

D. Supplemental List of Bills: January, 2022 in the amount of \$975.00

12. REPORTS OF GOVERNING BODY

- A. MAYOR'S REPORT - Mayor Lahullier**
- B. 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. POLICE/COURT/REGIONAL BOE/TECHNOLOGY - Councilman Alvarez**
- G. PERSONNEL/ER BOE/ACCESS FOR ALL - Councilwoman Banca**

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. CLOSED SESSION

- Personnel

16. OLD BUSINESS

17. ADJOURNMENT

