

Revised 02/14/2022

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until February 15, 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, FEBRUARY 15, 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. RESOLUTION #46 PERSON TO PERSON TRANSFER OF 510 SUMMIT LLC
TO PARAMOUNT HOSPITALITY CONCEPTS LLC**

6. APPROVAL OF MINUTES: Open & Executive January 18, 2022

7. ORDINANCE ON SECOND READING & FINAL PASSAGE - NONE

8. ORDINANCES ON FIRST READING & INTRODUCTION

**ORDINANCE 2022-01
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A
CAP BANK (N.J.S.A. 40A: 4-45.14)**

ORDINANCE NO. 2022 - 02

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 2022.

BOND ORDINANCE NUMBER 2022-03

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF, AND PAYMENT OF THE PURCHASE PRICE FOR, CERTAIN REAL PROPERTY COMMONLY KNOWN AS THE RICHARD OUTWATER HOUSE (DESIGNATED AS BLOCK 94, LOT 3 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF EAST RUTHERFORD) BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$1,350,000 THEREFOR (INCLUDING A GRANT FROM THE BERGEN COUNTY OPEN SPACE TRUST FUND IN THE AMOUNT OF \$600,000) AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE 2022-04

AN ORDINANCE REPEALING AND REPLACING CHAPTER 20 ENTITLED EMERGENCY SQUAD SPECIFICALLY TO SEPARATE THE EMERGENCY SQUAD FROM THE FIRE DEPARTMENT

ORDINANCE NO. 2022-05

AN ORDINANCE TO AMEND THE BOROUGH CODE OF EAST RUTHERFORD TO CREATE A NEW CHAPTER 138 ENTITLED ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES

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: #38 Bergen County Open Space - \$600,000 grant award for acquisition of B1 94 Lot 3 (Outwater House)
- #39 Appointment of Tax Collector
- #40 Requesting the approval of the DLGS to defer school taxes

- #41 CFO Wire Transfers - \$1,191,109.92 to payroll and \$439.70 to other
- #42 Reauthorizing a nominal per call fee to borough EMS & Fire Dept volunteers during certain critical hours
- #43 Reimbursement for overpayment of property taxes on Bl 97 Lot 3.01 in the amount of \$3,345.17
- #44 Lien Redemption on Bl 6.06 Lot 37 in the amount of \$1,422.68
- #45 Reappointment of Lane Biviano & Richard Braslow as Special Counsel

B. Requests: • None

C. List of Bills: February, 2022 in the amount of \$4,533,315.92

D. Supplemental List of Bills: February, 2022 in the amount of \$10,656.05

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
- Litigation

16. OLD BUSINESS

17. ADJOURNMENT

