

Revised 03/11/2022

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until March 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, MARCH 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. APPROVAL OF MINUTES: Open & Executive February 15, 2022

5. ORDINANCES ON SECOND READING & FINAL PASSAGE -

**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

6. ORDINANCES ON FIRST READING & INTRODUCTION -

ORDINANCE NO. 2022-06

AN ORDINANCE TO AMEND ORINANCE NO. 2021-03 OF THE BOROUGH OF EAST RUTHERFORD CHAPTER 253 ENTITLED "STORMWATER CONTROL" TO INCORPORATE THE COMMENTS OF THE COUNTY DEPARTMENT OF PLANNING AND ENGINEERING

7. COMMUNICATIONS - NONE

8. 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

9. 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:**
- #47 CFO Transfer of Appropriations - \$970,902.87 to payroll and \$4,089.60 in other payments
 - #48 Award elevator RFP to NJ Elevator Inspection Agency from 4/1/22 thru 3/31/23
 - #49 Reappointment of Francis Joseph as Emergency Management Coordinator
 - #50 Reappointment of Jeffrey Yannacone as Deputy Emergency Management Coordinator
 - #51 Refund for overpayment of property taxes to Corelogic in the amount of \$6,258.00
 - #52 Refund due to tax court judgement for Bl 19 Lot 1 in the amount of \$24,005.88
 - #53 Refund for overpayment of property taxes for Bl 92 Lot 14 in the amount of \$2,164.61
 - #54 Overpayment of property taxes for Bl 83 Lot 11 in the amount of \$36.00
 - #55 Referring the Redevelopment Plan for Bl 97 Lot 5 and Bl 98 Lot 1 to the ER Planning Board

- B. Requests:**
- Faust School requests use of Riggin Field for Field Day on May 23 & 24 from 8:30am to 2:15pm (Rain dates May 25 & June 1)
 - Faust School requests use of Riggin Field for graduation on June 22 at 6PM (Rain dates June 23 & June 24)

C. List of Bills: March, 2022 in the amount of \$5,140,803.00

D. Supplemental List of Bills: March, 2022 in the amount of \$14,193.75

10. 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**

11. REPORTS OF PROFESSIONALS

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

12. 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.

13. CLOSED SESSION

- Personnel
- Litigation

14. OLD BUSINESS

15. ADJOURNMENT

