

Revised 04/19/2022

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until April 19, 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, APRIL 19, 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. 2022 Bergen County Trust Fund Grant Application Open Space Hearing for:

The Borough is proposing to develop a park/recreational facility on a land area of approximately 3.82 acres. which is an old, unused, industrial facility.

ADOPTION OF RESOLUTION #71 - 2022

5. 2022 Bergen County Trust Fund Grant Application Open Space Hearing for:

The Borough is proposing to Expand McKenzie Field's Parking lot with a vacant lot that is 63 x 100, 0.145 Acres of a vacant lot. The Borough's Development plan is to add parking for 20 Cars including 2 Electric Car Recharge Stations, Lights, Drainage, Curbs, Pavement and Landscaping

ADOPTION OF RESOLUTION #72 - 2022

6. 2022 Bergen County Trust Fund Grant Application Open Space Hearing for:

The Borough is proposing to make a Parking lot that is .927 Acres of a vacant lot to provide parking for 10 Morton Street Sports Complex. The Borough's Development plan is to add 85 total parking spots, 2 EV Charging Stations and 2 EV Charging Stations, Lights, Drainage, Curbs, Pavement and Landscaping Planned

ADOPTION OF RESOLUTION #73 - 2022

7. APPROVAL OF MINUTES: Open & Executive March 15, 2022

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)**

BOND ORDINANCE NUMBER 2022-07

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS CAPITAL
EQUIPMENT FOR THE FIRE DEPARTMENT IN AND FOR THE BOROUGH OF EAST
RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY;
APPROPRIATING \$2,821,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$2,679,950 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE
COST THEREOF**

ORDINANCE NO. 2022-08

**ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 97 LOT 5 AND BLOCK 98
LOT 1 WITHIN THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, STATE OF
NEW JERSEY**

9. ORDINANCES ON SECOND READING & FINAL PASSAGE

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**

**10. INTRODUCTION OF 2022 MUNICIPAL BUDGET
RESOLUTION #70 - 2022**

11. COMMUNICATIONS - NONE

12. 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

13. 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:**
- #58 Resolution approving participation in the Safe and Secure Communities Program
 - #59 CFO Transfer of Appropriations - \$1,503,300.77 to payroll and \$396,120.99 in other payments
 - #60 Supporting the 2022 UDrive. UText. UPay. Crackdown
 - #61 Cancellation of stale checks from 2020 and 2021
 - #62 Bond Anticipation Note Sale to Piper Sandler
 - #63 Amendment to Resolution #37 to add a vendor for the Meadowlands Fair
 - #64 Authorizing pre-litigation functions, purchase, negotiations, studies, surveys to acquire Bl 15 Lot 12
 - #65 Lien Redemption on Bl 12 Lot 21 in the amount of \$287.52
 - #66 Overpayment of sewer account on Bl 64 Lot 1 in the amount of \$786.23
 - #67 Overpayment of property taxes on Bl 69 Lot 6 in the amount of \$2,745.36
 - #68 Overpayment of property taxes on Bl 16.02 Lot 52 in the amount of \$491.12
 - #69 Release the Performance Bond for PSE&G VanWinkle Substation
 - #74 Approving environmental matters agreement w/Becton Dickinson & Co. and the deed notice for Bl 91 lot 1.01

- B. Requests:**
- Faust School requests change of date for use of Riggin Field for Field Day on May 23 & 24 from 8:30am to 2:15pm (Rain dates May 25 & May 26)
 - Becton Regionals requests use of Riggin Field for graduation set up practice on June 15 & 16 and graduation on June 17
 - 8th Grade Car Wash on May 14, 2022 at the DPW from 9:30am to 2:30pm

C. List of Bills: April , 2022 in the amount of \$3,533,392.14

D. Supplemental List of Bills: April, 2022 in the amount of \$27,747.50

14. 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**

15. REPORTS OF PROFESSIONALS

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

16. SECOND HEARING OF CITIZENS

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17. CLOSED SESSION

- Personnel
- Litigation
- Negotiations

18. OLD BUSINESS

19. ADJOURNMENT

