

Revised 05/13/2022

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until May 17, 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, MAY 17, 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 KEVIN CRONK

5. DISCUSSION WITH NJ LAND CONSERVANCY

6. APPROVAL OF MINUTES: Open & Executive April 19, 2022

7. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE NO. 2022 – 09

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION OF THE MAYOR AND COUNCIL, SEVERAL OFFICERS, ADMINISTRATION AND PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF EAST RUTHERFORD AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF.

ORDINANCE NUMBER 2022-10

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$2,670,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,536,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

ORDINANCE NO. 2022 – 11

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 2021-16 TO VACATE CERTAIN PORTIONS AND SANITARY SEWER RIGHT OF WAY OF MAPLE STREET IN THE BOROUGH OF EAST RUTHERFORD

8. 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)

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. PUBLIC HEARING ON 2022 MUNICIPAL BUDGET

AND ADOPTION OF RESOLUTION #89- 2022 APPROVING THE 2022 MUNICIPAL BUDGET

10. COMMUNICATIONS – NONE

11. 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

12. 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:**
- #76 CFO Wire Transfers - \$967,380.50 to payroll and \$6,648.18 to other accounts
 - #77 Authorize Tax Collector to prepare/mail estimated tax bills in accordance with NJSA 54:4-66.3
 - #78 Removal of interest in the amount of \$6.56 on Bl 67 Lot 13
 - #79 Refund to Corelogic for duplicate tax payments in the amount of \$5,358
 - #80 Veterans Tax Deduction refund in the amount of \$250 for 703 River Renaissance
 - #81 Dedication by Rider for the collection of police off duty fees
 - #82 Dedication by Rider for the collection of substance abuse program fees required
 - #83 Dedication by Rider for the collection of elevator inspection fees
 - #84 Approving the Developers Agreement with 228 M Park LLC
 - #85 Clarifying and Supplementing recreation advisory committee and athletic facility guidelines
 - #86 Authorizing pre-litigation functions, purchase, negotiations, studies & surveys to acquire Bl 94 Lot 231
 - #87 Authorizing professional services agreement to Turteltaub Law Firm for legal services related to 231 Hackensack Street
 - #88 Authorizing a professional agreement with Appraisal Systems Inc to continue with the rolling reassessment for 2023 thru 2027

B. Requests: • NONE

C. List of Bills: May , 2022 in the amount of \$4,455,473.04

D. Supplemental List of Bills: May, 2022 in the amount of \$4,598.25

13. 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**

14. REPORTS OF PROFESSIONALS

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

15. 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.

16. CLOSED SESSION

- Personnel
- Litigation
- Negotiations

17. OLD BUSINESS

18. ADJOURNMENT

