

Revised 07/25/2022

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until July 25, 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, JULY 26, 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 June 21, 2022

5. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE 2022-12

AN ORDINANCE TO AMEND ORDINANCE 2022-09 TO FIX AND DETERMINE THE SALARIES AND COMPENSATION OF SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF EAST RUTHERFORD AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF FOR THE YEAR 2022

6. ORDINANCES ON SECOND READING & FINAL PASSAGE - NONE

7. DISCUSSION OF RESOLUTION #96 Approving the flood acquisition plan for the Borough of East Rutherford

8. COMMUNICATIONS - NONE

9. 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

10. 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:

- #106 Borough consent of TWA Application for 228 M Park LLC
- #107 2022/2023 Liquor License renewals
- #108 Authorizing tax appeal attorney to settle tax appeal captioned Prologis LP v ER
- #109 CFO Wire Transfers - \$1,011,035.07 to payroll and \$7,241.38 to other accounts
- #110 Lien Redemption on Bl 58 Lot 22 in the amount of \$297.45
- #111 County Snow Plow Agreement 2022-2024
- #112 Approval to submit a grant application to DOT for the 2023 Funding Round - Park Avenue Road Program
- #113 Authorizing the execution of a purchase and sale agreement and to proceed with due diligence related to the acquisition of 231 Hackensack Street

B. Requests: • NONE

C. List of Bills: July, 2022 in the amount of \$6,055,940.38

D. Supplemental List of Bills: July, 2022 in the amount of \$4,741.25

11. 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**

12. REPORTS OF PROFESSIONALS

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

13. 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.

14. CLOSED SESSION

- Personnel matters
- Litigation
- Contract Negotiations

15. OLD BUSINESS

16. ADJOURNMENT

