

Revised 05/12/2021

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until May 18, 2021 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 18, 2021 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. ORDINANCES ON SECOND READING & FINAL PASSAGE - NONE

5. ORDINANCES ON FIRST READING & INTRODUCTION

BOND ORDINANCE 2021-04

BOND ORDINANCE PROVIDING FOR ROAD RESURFACING BY THE BOROUGH OF EAST RUTHERFORD, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BOND ORDINANCE NUMBER 2021-05

BOND ORDINANCE PROVIDING FOR VARIOUS 2021 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

ORDINANCE 2021-06

REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,800,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS BY THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO THE BERGEN COUNTY IMPROVEMENT AUTHORITY (THE "BCIA") FOR THE PURPOSE OF REFUNDING CERTAIN BONDS HERETOFORE ISSUED BY THE BOROUGH TO THE BCIA

6. COMMUNICATIONS - NONE

7. FIRST HEARING OF CITIZENS ON CONSENT AGENDA ITEMS ONLY

8. 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. Minutes: Open & Executive Session - April 20, 2021

- B. Resolutions:
- #49 Cancellation of sewer charges on 51 Winter Place
 - #69 Municipal Alliance Grant
 - #70 S&L Development - Execution of Developers Agreement
 - #71 CFO Wire Transfers - \$1,417,546.36 to payroll and \$42,016.97 to other accounts
 - #72 US EPA proposed plan for upper 9 miles of lower Passaic River
 - #73 Lien Redemption for 123 Uhland Street in the amount of \$258.39
 - #74 Authorization for Estimated tax bills
 - #75 Directing Planning Board to undertake a preliminary investigation on Bl 97 Lot 5 and Bl 98 Lot 1 as possible area in need of redevelopment
 - #76 Designating Bl 52 Lot 8 as an Area in need of Redevelopment

C. Requests: NONE

D. List of Bills: May, 2021 in the amount of \$4,521,178.97

E. Supplemental List of Bills: May, 2021 in the amount of \$8,910.00

9. REPORTS OF GOVERNING BODY

- A. MAYOR'S REPORT - Mayor Lahullier**
- B. POLICE/COURT/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. REGIONAL BOE/TECHNOLOGY - Councilman Alvarez**
- G. PERSONNEL/ER BOE/ACCESS FOR ALL - Councilwoman Banca**

10. REPORTS OF PROFESSIONALS

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

11. 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.

12. CLOSED SESSION

- Personnel

13. OLD BUSINESS

- APPLICATION FOR WINERY OUTLET/SALESROOM @ CAFÉ CAPRI

14. ADJOURNMENT

