

Revised 08/12/2022

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until August 16, 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, AUGUST 16, 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 July 26, 2022

5. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE NO. 2022-13

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD SUPPLEMENTING BOROUGH CODE SECTION 155 TO REQUIRE NON-LIFE HAZARD USES REGISTRATION AND INSPECTIONS

6. ORDINANCES ON SECOND READING & FINAL PASSAGE

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

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:**
- #114 Authorizing commercial tax appeal attorney to settle One Met Center LLC v ER for years 2020 & 2021
 - #115 CFO Wire Transfers - \$1,094,186.08 to payroll and \$1,968.60 to other accounts
 - #116 2022/23 Liquor License renewal for Paramount Hospitality
 - #117 Refund for overpayment of taxes on Bl 39 Lot 13 in the amount of \$2,150.61
 - #118 Refund for overpayment of taxes on Bl 41.01 Lot 12 and Bl 41.01 Lot 14 in the amount of \$5,645.00
 - #119 Refund for overpayment of taxes on Bl 24.04 Lot 9, Bl 40 Lot 24 and Bl 43 Lot 28 in the amount of \$6,521.55
 - #120 Removal of \$25 bounced check fee due to error on Bl 28 Lot 3
 - #121 Lien redemption on Bl 40 Lot 23 in the amount of \$61,044.57
 - #122 Lien redemption on Bl 2 Lot 1 in the amount of \$3,719.63
 - #123 Lien redemption on Bl 1 Lot 1 in the amount of \$29,767.21
 - #124 Authorizing the professional engineering services of George Cascino PE, PP for engineering/planning services at 10 Morton Street

B. Requests: • NONE

C. List of Bills: August, 2022 in the amount of \$2,855,882.49

D. Supplemental List of Bills: August, 2022 in the amount of \$24,983.75

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 matters
- Litigation
- Contract Negotiations

14. OLD BUSINESS

15. ADJOURNMENT

