

Revised 09/16/2022

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until September 20, 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, SEPTEMBER 20, 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 RETRED EMS - DONNA COLDON AND DENISE FRONTIN

5. APPROVAL OF MINUTES: Open & Executive August 16, 2022

6. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE NO. 2022-14

**AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AMENDING
CHAPTER 248-27 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF
EAST RUTHERFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED
“PROHIBITED CONDUCT”**

ORDINANCE NO. 2022-15

**ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN,
STATE OF NEW JERSEY TO ADD A NEW TITLE, TO BE KNOWN AS CHAPTER 229**

7. ORDINANCES ON SECOND READING & FINAL PASSAGE
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

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:**
- #126 Agreement to renew membership in the South Bergen JIF
 - #127 Governing Body certification of the Annual Audit
 - #128 Permitting the operation of amusement games at the Meadowlands Racetrack
 - #129 Corrective Action Plan
 - #130 Special Item of Revenue added to budget for Click It or Ticket in the amount of \$7,000
 - #131 Special Item of Revenue added to budget or Distracted Driver Enforcement in the amount of \$10,500
 - #132 CFO Wire Transfers - \$1,035,857.70 to payroll and \$14,025.12 to other accounts
 - #133 Overpayment of taxes due to duplicate payment in the amount of \$3,794.06
 - #134 Removal of accrued interest due to error in the amount of \$6.46
 - #135 Payment of accumulated benefits to Lois Sciandra and execution of settlement agreement
 - #136 Authorizing removal of Bl 8 Lot 4 from the tax sale list

- B. Requests:** • NONE

C. List of Bills: September, 2022 in the amount of \$3,177,914.55

D. Supplemental List of Bills: September, 2022 in the amount of \$26,090.31

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

