

Revised 11/10/2022

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until November 14, 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**

MONDAY, NOVEMBER 14, 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 October 18, 2022

5. DISCUSSION AND COMMENTS/QUESTIONS ON 2022 BEST PRACTICES CHECKLIST

6. ORDINANCES ON FIRST READING & INTRODUCTION - NONE

7. ORDINANCES ON SECOND READING & FINAL PASSAGE - NONE

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:
- #144 2023 RFQ for Professional Positions
 - #145 2024 Municipal Alliance Funding
 - #146 CFO Wire Transfers - \$1,022,241.12 to payroll and \$8,830.56 to other accounts
 - #147 Community Development Grant Agreement - \$90,245 for acquisition of a senior bus
 - #148 Confirm endorsement to apply for Community Development Grant - \$170,000 for Borough Hall ADA Bathroom Upgrades
 - #149 Approval to release the performance bond for HPVIII 33 Route 17 LLC
 - #150 CFO Transfer of Funds from various accounts in the amount of \$561,700.00
 - #151 CFO Transfer of PW&UC Funds in the amount of \$3,000.00
 - #152 Authorizing a professional services agreement with Dynamic Survey for surveying consulting
 - #153 Green Acres enabling resolution for Richard Outwater House
 - #154 Lien Redemption on Bl 57 Lot 21 in the amount of \$1,360.43
 - #155 Lien Redemption on Bl 5 Lot 12 in the amount of \$25,521.70
 - #156 Lien Redemption on Bl 5 Lot 13 in the amount of \$213,900.73
 - #157 Lien Redemption on Bl 11 Lot 12 in the amount of \$65,001.24
 - #158 Lien Redemption on Bl 8 Lot 14 in the amount of \$115.00
 - #159 Refund for overpayment of taxes on Bl 44 Lot 4 in the amount of \$2,204.12
 - #160 Refund to lienholder for their premium refund on Bl 8 Lot 4 in the amount of \$55,000.00
 - #161 Lien Redemption on Bl 11 Lot 12 in the amount of \$6.05
 - #162 Refund for overpayment of property taxes on Bl 88 Lot 1 in the amount of \$26,745.90

B. Requests: • NONE

C. List of Bills: November, 2022 in the amount of \$5,127,331.33

D. Supplemental List of Bills: Nov, 2022 in the amount of \$27,972.75

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**

