

Revised 12/16/2022

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until December 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, DECEMBER 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. APPROVAL OF MINUTES: Open & Executive November 14, 2022

5. ORDINANCES ON FIRST READING & INTRODUCTION - NONE

6. ORDINANCES ON SECOND READING & FINAL PASSAGE - NONE

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:**
- #164 CFO Wire Transfers - \$974,107.83 to payroll and \$32,009.86 to other accounts
 - #165 Calling for review and reform of OPRA
 - #166 Authorizing a shared service agreement with Northwest Bergen Utilities Authority for sanitary sewer cleaning services
 - #167 Authorizing a shared service agreement with Northwest Bergen Utilities Authority for TV Inspection services
 - #168 Supporting the Hackensack Meadowlands Municipal Committee grant application
 - #169 Green Acres enabling resolution for the Morton Street Acquisition project
 - #170 CFO transfer of appropriations to various accounts in the amount of \$75,000
 - #171 CFO transfer of PW&UC appropriations in the amount of \$1,000
 - #172 Operation of amusement games by Family Entertainment Group at American Dream
 - #173 Authorizing a developer's agreement with Equilon Enterprises LLC for Bl 24.03 Lot 35
 - #174 Lien redemption on Bl 13 Lot 3 in the amount of \$52,611.80
 - #175 Removal of interest on Bl 93 Lot 2 in the amount of \$1.90
 - #176 Removal of year end penalty and interest on Bl 105.01 Lot 2
 - #177 Cancellation of overpayments and delinquents less than \$10
 - #178 Shared service agreement with County of Bergen and Borough of Rutherford for upkeep of Carlton Hill Greenway Park

- B. Requests:**
- Use of Riggin Field for Faust & Lincoln Schools field day on June 6 through June 9 from 8:30am to 2:15pm
 - Rutherford Irish American Assoc. request to close Union Avenue from Park to Van Winkle on March 5th and install tent on property of Union Bar

C. List of Bills: December, 2022 in the amount of \$3,123,394.17

D. Supplemental List of Bills: Dec, 2022 in the amount of \$17,618.50

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

