*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until June 15, 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, JUNE 15 2021 at 4:00P.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. PUBLIC HEARING ON THE 2021 MUNICIPAL BUDGET
- 5. RESOLUTION #87 2021 AMENDMENT TO THE 2021 MUNICIPAL BUDGET
- 6. PERSON TO PERSON TRANSFER OF CONSUMPTION LICENSE 0212-33-001-004 TO ROCK'N ROBINS NEST LLC - RESOLUTION #82 - 2021

7. ORDINANCES ON SECOND READING & FINAL PASSAGE

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

ORDINANCE NO. 2021-07

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD PROHIBITING THEOPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING SECTION 398-20.1 OF THE BOROUGH OF EAST RUTHERFORD MUNICIPAL CODE

8. ORDINANCES ON FIRST READING & INTRODUCTION

BOND ORDINANCE NUMBER 2021-08

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF, AND PAYMENT OF THE PURCHASE PRICE FOR, CERTAIN REAL PROPERTY COMMONLY KNOWN AS 10 MORTON STREET (BEING DESIGNATED AS BLOCK 8, LOT 4 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF EAST RUTHERFORD) BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$2,875,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,731,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BOND ORDINANCE NUMBER 2021-09

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF, AND PAYMENT OF THE PURCHASE PRICE FOR, CERTAIN REAL PROPERTY COMMONLY KNOWN AS LOIS LANE (BEING DESIGNATED AS BLOCK 8, LOT 3 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF EAST RUTHERFORD) BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$545,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$517,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE 2021-10

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285-12 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED "NO PARKING CERTAIN HOURS" SO AS TO ADD THE EAST SIDE OF CORNELIA STREET

ORDINANCE NO. 2021-11

ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 52, LOT 8 WITHIN THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY

ORDINANCE 2021-12

AN ORDINANCE AMENDING CHAPTER 56, "POLICE DEPARTMENT", SECTION 25 "RULES AND REGULATIONS" OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD

ORDINANCE 2021-13

AN ORDINANCE AMENDING CHAPTER 56, "POLICE DEPARTMENT," SECTION 24 "SPECIAL LAW ENFORCMENT OFFICERS" D "QUALIFICATIONS' OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD

9. **COMMUNICATIONS** - NONE

10. 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

11. 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 May 18, 2021
- B. Resolutions: #78 Purchase of electricity through EP&G Strategy
 - #79 CFO Wire Transfers \$958,779.14 to payroll and \$3,696 to other accounts
 - #80 Endorsing the Rails to Trails Project and authorizing the borough to enter into a shared services agreement
 - #83 2021/2022 Liquor License Renewals
 - #84 2020/2021 Liquor License Renewal for Luciano Grasso
 - #88 Participation in the Safe & Secure Communities Program
 - #89 Overpayment of taxes on multiple properties by Corelogic
 - #90 Refund on overpayment of taxes on Bl 106.01 Lot 2 in the amount of \$64.001.00
 - #91 Refund on overpayment of taxes due to Homestead Rebate on Bl 6.03 Lot 41 in the amount of \$380.33
 - #92 Lien Redemption on Bl 44 Lot 40 in the amount of \$75,813.33
 - #93 Lien Redemption on Bl 108.03 Lot 1.02 in the amount of \$1,525,009.89
 - #94 Lien Redemption on B1 40 Lot 23 in the amount of \$50,664.07
 - #95 Area in need of redevelopment study on Bl 9 Lot 1
 - #96 Fire Dept nominal fee to respond to squad calls during critical hours
- C. Requests: NONE
- D. List of Bills: June, 2021 in the amount of \$2,962,441.18
- E. Supplemental List of Bills: June, 2021 in the amount of \$12,865.75

12. 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
 - 1. Resolution #81-2021 Appointment of a Tax Assessor

13. REPORTS OF PROFESSIONALS

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

14. 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.

15. CLOSED SESSION

- Personnel
- 16. OLD BUSINESS
- 17. ADJOURNMENT