

Revised 03/20/2023

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until March 21, 2023 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, MARCH 21, 2023 at 6:00P.M.

1. ROLL CALL

**Council - Ravettine, Lorusso, Alvarez, Cronk, Bulger, DeRosa
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 from February 21, 2023

5. ORDINANCES ON FIRST READING & INTRODUCTION

BOND ORDINANCE 2023-10

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$100,000 FOR THE ACQUISITION OF THE LOIS LANE PROPERTY IN, BY AND FOR THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORDINANCE 2023-11

ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 9 and LOT 1 WITHIN THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY,

6. ORDINANCES ON SECOND READING & FINAL PASSAGE

BOND ORDINANCE 2023-08

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW SENIOR BUS IN, BY AND FOR THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$120,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A FEDERAL GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORDINANCE 2023 – 09

AN ORDINANCE TO AMEND AND SUPERSEDE CHAPTER 285-14 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO REGULATE OVERNIGHT PARKING IN THE BOROUGH OF EAST RUTHERFORD

7. 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

8. 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:**
- #47 2022/23 Liquor license renewal for Romeo & Juliet
 - #48 CFO Wire Transfers - \$969,584.09 to payroll and \$8,713.07 to other accounts
 - #49 Authorizing the Tax Appeal Attorney to settle the 2020 tax appeal for Sun Chemical vs ER
 - #50 Authorize contract for elevator inspection services to Top Floor Elevated Solutions LLC for 1 year
 - #51 Operation of amusement games on NJSEA property by State Fair for the Meadowlands Fair
 - #52 Hiring of part time Recreation Director Barry Blauvelt
 - #53 Hiring of part time Recreation Program Specialist Evelyn Samtak
 - #54 CFO Transfer of 2022 appropriations in the amount of \$10,000
 - #55 Authorizing the Tax Appeal Attorney to settle the 2020, 2021 and 2022 tax appeals for One Met Center
 - #56 Authorizing the borough to enter into a shared services agreement with Carlstadt and Rutherford for Construction Official and Plumbing SubCode Official

- #57 Objecting to the proposed consent decree proposed by the Dept of Justice and US Environmental Protection regarding liability for discharging hazardous substances into the lower Passaic River
- #58 Confirm endorsement of the NJ Historic Trust Grant Application for historic site management at 231 Hackensack Street
- #59 Referring the redevelopment plan for Bl 9 Lot 1 to the Planning Board
- #60 Affordable housing overlay zone referral to Planning Board
- #62 Safe & Secure Communities resolution of participation
- #63 Awarding a professional services contract to JS Held for preliminary assessment report for Bl 8 Lots 3 & 4

B. Requests: • Spotlight Playhouse request for \$5,000

C. List of Bills: March, 2023 in the amount of \$5,926,783.20

D. Supplemental List of Bills: March, 2023 in the amount of \$11,525.25

9. REPORTS OF GOVERNING BODY

A. MAYOR'S REPORT – Mayor Lahullier

B. FIRE/SQUAD – Councilman Cronk

C. DPW/RECYCLING/BLDG & GRDS – Councilman Ravettine

D. FINANCE/BLDG DEPT/CIVIC AFFAIRS – Councilman Lorusso

E. POLICE/COURT/REGIONAL BOE/TECHNOLOGY – Councilman Alvarez

F. RECREATION/ER BOE/PLANNING BD – Councilman Bulger

G. MILITARY BANNER PROGRAM – Councilman DeRosa

10. REPORTS OF PROFESSIONALS

A. ENGINEER'S REPORT - Glenn Beckmeyer

- ▶ Approval of payment application #10 for 2018 Roadway Program from Smith Soudy \$34,695.49

B. ATTORNEY'S REPORT - Gerald Salerno

- ▶ Discussion of draft cannabis ordinance

11. 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.

12. CLOSED SESSION

- Personnel matters
- Litigation
- Contract Negotiations

13. OLD BUSINESS

14. ADJOURNMENT

