

Revised 04/24/2023

\*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until April 25, 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, APRIL 25, 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. PUBLIC HEARING ON THE SUBMISSION OF A 2023 BERGEN COUNTY TRUST FUND GRANT APPLICATION FOR BL 94 LOT 3 - RICHARD OUTWATER HOUSE FOR PROPOSED HISTORIC PRESERVATION**

**5. APPROVAL OF RESOLUTION #76 - 2023 MUNICIPAL ENDORSING RESOLUTION FOR THE APPLICATION TO BERGEN COUNTY TRUST FOR THE HISTORIC PRESERVATION OF RICHARD OUTWATER HOUSE**

**6. PERSON TO PERSON/PLACE TO PLACE LIQUOR LICENSE TRANSFER RESOLUTION #67 - 2023 FROM ROMEO & JULIET TO MARY JANES CLOSET LLC**

**7. INTRODUCTION OF 2023 MUNICIPAL BUDGET AND ADOPTION OF RESOLUTION #81**

**8. APPROVAL OF MINUTES: Open & Executive from March 21, 2023**

**9. ORDINANCES ON FIRST READING & INTRODUCTION**

**BOND ORDINANCE 2023-12**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,810,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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.

**BOND ORDINANCE 2023-13**

BOND ORDINANCE TO AUTHORIZE THE 2023 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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 NO. 2023 – 14**

ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AMENDING SECTION 20.1 OF CHAPTER 389: ZONING, OF PART III LAND USE; ESTABLISHING SECTION 1 AND ARTICLE II: CANNABIS TRANSFER AND USER TAX OF CHAPTER 263: TAXATION, OF PART II: GENERAL LEGISLATION; AND ESTABLISHING SECTION 1 AND CHAPTER 43: LOCAL CANNABIS CONTROL BOARD, OF PART I: ADMINISTRATIVE LEGISLATION, OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD

**ORDINANCE NO. 2023-15**

AN ORDINANCE AMENDING §389-56 OF ARTICLE IX OF THE LAND USE AND ZONING ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, RELOCATING CERTAIN PROPERTIES IN THE AFFORDABLE HOUSING OVERLAY ZONE C

**ORDINANCE 2023-16**

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 210 “USE OF RECREATIONAL FIELDS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF EAST RUTHERFORD

**10. ORDINANCES ON SECOND READING & FINAL PASSAGE**

**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,

**11. 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

**12. 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:**
- #65 Rescind Annabellas Landmark from Resolution #126-2022
  - #66 Rescind Annabellas Landmark from Resolution #83-2021
  - #68 2023 U Drive, U Text, U Pay Distracted Driving Crackdown
  - #69 Authorizing the assessor and tax appeal counsel to settle municipal tax appeals within formulated parameters & to file municipal tax appeals on behalf of the municipality when necessary
  - #70 Authorizing the Mayor, Clerk & CFO to take action deemed necessary to comply with the Internal Revenue Code of 1986
  - #71 Permitting operation of amusement games on the grounds of American Dream by HI U Enterprise Corp
  - #72 CFO Wire Transfers - \$1,473,095.95 to payroll and \$58,111.10 to other accounts
  - #73 Donation of three police vehicles to the City of Passaic for municipal use
  - #74 Bond Anticipation Note Sale - low bidder of BNY Mellon at net interest rate of 3.4859%
  - #75 Amend Reso #51-2023 to add vendor names for the Meadowlands Fair
  - #77 Disabled veteran tax exemption on Bl 45 Lot 22 - refund \$108.00
  - #78 Refund for overpayment of sewer on Bl 82 Lot 14 in the amount of \$150.49
  - #79 Refund for overpayment of sewer on Bl 39 Lot 21 in the amount of \$462.74

- #80 Refund for overpayment of sewer on Bl 82 Lot 16 in the amount of \$69.12
- #82 Endorsing the amendment to the Housing Element and Fair Share Plan
- #83 Award the purchase of an electronic senior transport vehicle to Creative Bus Sales in the amount of \$100,790
- #84 NJ Historic Grant Application for historic site management of Richard Outwater House

**B. Requests: ●Becton requests use of Riggin Field on June 14, 15 & 16 for set up, practice and graduation**

**C. List of Bills: April, 2023 in the amount of \$3,989,049.54**

**D. Supplemental List of Bills: April, 2023 in the amount of \$23,974.49**

### **13. 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**

▶ Approval of Civic Plus Software in the amount of \$20,588

**G. MILITARY BANNER PROGRAM - Councilman DeRosa**

### **14. REPORTS OF PROFESSIONALS**

**A. ENGINEER'S REPORT - Glenn Beckmeyer**



**B. ATTORNEY'S REPORT - Gerald Salerno**



**15. SECOND HEARING OF CITIZENS**

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**16. CLOSED SESSION**

- Personnel matters
- Litigation
- Contract Negotiations

**17. OLD BUSINESS**

**18. ADJOURNMENT**

