

Revised 07/14/2023

\*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until July 18, 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, JULY 18, 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 June 20, 2023**

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

**CAPITAL ORDINANCE 2023-19**

**CAPITAL ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, NEW JERSEY  
AUTHORIZING THE UNDERTAKING OF VARIOUS ROAD IMPROVEMENTS IN, BY AND FOR THE  
BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$500,000 AND PROVIDING THAT SUCH SUM SO  
APPROPRIATED SHALL BE RAISED FROM CAPITAL FUND BALANCE OF THE BOROUGH.**

**ORDINANCE NO. 2023 - 20**

**AN ORDINANCE SETTING THE SALARIES AND COMPENSATION OF THE MAYOR AND COUNCIL, SEVERAL  
OFFICERS, ADMINISTRATION AND PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF EAST RUTHERFORD  
AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF.**

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

**ORDINANCE 2023 – 17**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED “VEHICLES AND TRAFFIC” SO AS TO PROHIBIT PARKING WITHOUT PERMIT ON CERTAIN ADDITIONAL STREETS IN THE BOROUGH**

**ORDINANCE NO. 2023 – 18**

**AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF TOWING ORDINANCE OF 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:**
- #111 2022/23 Liquor License renewal for Luciano Grasso
  - #112 2023/24 Liquor License renewal for Luciano Grasso and Mary Janes Closet LLC
  - #113 2023/24 Liquor License renewal for Broken Spoke Enterprises
  - #114 CFO Wire Transfers - \$1,037,882.40 to payroll and \$1,057,458.73 for other payments
  - #115 Cancel capital appropriation for Carlton Avenue Improvements in the amount of \$500,000
  - #116 Chapter 159 - Storm Water Assistance Grant in the amount of \$25,000
  - #117 Chapter 159 - Clean Communities Grant in the amount of \$22,320.39
  - #118 Operation of amusement games on the ground of American Dream by Dream FEC, LLC
  - #119 Authorizing the execution of a shared services agreement with Rutherford and Carlstadt for a Construction Official and Plumbing SubCode
  - #120 Lien Redemption on Bl 41.02 Lot 5 in the amount of \$300.59
  - #121 Cancel sewer charges on vacant land at Bl 74 Lot 2 and reimburse \$140

- #122 Authorizing the filing of an appeal to the Superior Court contesting the amount of just compensation to be paid for the acquisition of Bl 8 Lot 3
- #123 Authorizing the clothing allowance and performance incentive program for the ERFD
- #124 Awarding a professional services contract to JS Held for preliminary assessment report for 731 Lois Lane
- #125 Chapter 159 - Distracted Driving Crackdown in the amount of \$8,750

**B. Requests: •NONE**

**C. List of Bills: July, 2023 in the amount of \$4,836,564.22**

**D. Supplemental List of Bills: July, 2023 in the amount of \$13,943.75**

#### **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**



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



#### **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**

