

Revised 09/19/2023

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until September 19, 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, SEPTEMBER 19, 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. PRESENTATION BY SENATOR PAUL SARLO

5. SWEARING IN OF DEPUTY CHIEF OF POLICE

6. APPROVAL OF MINUTES: Open & Executive from August 22, 2023

7. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE 2023 - 22

ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE PREPARATION OF A STORMWATER SYSTEM MAP.

8. ORDINANCES ON SECOND READING & FINAL PASSAGE

ORDINANCE 2023-21

AN ORDINANCE APPROPRIATING \$47,360.07 FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF EAST RUTHERFORD FOR THE PURCHASE OF A 2023 GMC SIERRA CREW CAB TRUCK.

9. 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

10. 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:**
- #139 CFO Wire Transfers - \$1,648,177.36 to payroll
 - #140 Recognizing the month of September as Hunger Action Month
 - #141 Support of the DOT Rt 3 over Hackensack River Project
 - #142 Corrective Action Plan for Annual Audit
 - #143 Governing Body certification of the annual audit
 - #144 Authorizing ER to enter into a shared services agreement w/Rutherford and Carlstadt for fuel supply services
 - #145 Authorizing a professional services agreement with Dynamic Survey LLC for surveying services at 731 Lois Lane
 - #146 Approving 231 Hackensack Street as a tax exempt property
 - #147 Refund to Corelogic in the amount of \$769.03 for Bl 6.01 Lot 4
 - #148 Enter into a one year agreement with Holy Name to provide EMS Ambulatory Services

B. Requests: ●

C. List of Bills: September, 2023 in the amount of \$2,924,197.29

D. Supplemental List of Bills: September, 2023 in the amount of \$11,540.25

11. 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**

12. REPORTS OF PROFESSIONALS

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



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



13. 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.

14. CLOSED SESSION

- Personnel matters
- Litigation
- Contract Negotiations

15. OLD BUSINESS

16. ADJOURNMENT

