

Revised 07/22/2021

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until July 27, 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, JULY 27 2021 at 6:00P.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. APPROVAL OF MINUTES: Open & Executive Session - June 15, 2021
 Special Meeting - June 9, 2021**

5. PUBLIC HEARING ON THE 2021 MUNICIPAL BUDGET AMENDMENT #1

6. RESOLUTION # 100 - 2021 BUDGET AMENDMENT #2

7. RESOLUTION #101 - 2021 MUNICIPAL BUDGET ADOPTION

**8. RESOLUTION #99-2021 PERSON TO PERSON LIQUOR LICENSE
TRANSFER OF ROCCO PASQUINUCCI 0212-33-012-006 TO ROMEO &
JULIET LLC**

9. ORDINANCES ON SECOND READING & FINAL PASSAGE

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

10. ORDINANCES ON FIRST READING & INTRODUCTION - NONE

11. COMMUNICATIONS - Courtland Arms Condo Association - June 25, 2021 letter

12. 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

13. 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:**
- #97 Annual appointment of Community Development Representatives
 - #98 Authorizing the borough to enter into a Shared Services Agreement with Bergen County for 911 Services
 - #102 CFO Wire Transfers - \$1,028,571.77 to payroll
 - #103 2021/2022 Liquor License renewal of Park & Orchard Corp 0212-33-001-005
 - #104 Cancellation of certain grant receivables per the CFO
 - #105 Authorizing a shared service agreement between the borough and Northwest Bergen County Utilities Authority for sanitary sewer cleaning
 - #106 Authorizing a shared service agreement between the borough and Northwest Bergen County Utilities Authority for TV inspection services
 - #107 Lien Redemption for Block 28 Lot 2 in the amount of \$234.54
 - #108 Resolution accepting a NJ Dept of Law & Public Safety grant award in the amount of \$8,672 for body worn cameras
- B. Requests:**
- Request closure of Herman Street from Grove to Railroad on August 28, 2021 from 12PM to 10PM
 - Wildcat Hoop Club - \$450 contribution towards program costs
- C. List of Bills: July, 2021 in the amount of \$3,615,250.08**
- D. Supplemental List of Bills: July, 2021 in the amount of \$11,466.25**

14. REPORTS OF GOVERNING BODY

- A. MAYOR'S REPORT - Mayor Lahullier**
- B. 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. POLICE/COURT/REGIONAL BOE/TECHNOLOGY - Councilman Alvarez**
 - 1. Reappointment of Class III Officers**
- G. PERSONNEL/ER BOE/ACCESS FOR ALL - Councilwoman Banca**

15. REPORTS OF PROFESSIONALS

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

16. 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.

17. CLOSED SESSION

- Personnel

18. OLD BUSINESS

19. ADJOURNMENT

