

Revised 08/12/2021

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until August 17, 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, AUGUST 17, 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 - July 27, 2021

**5. RESOLUTION #82-2021 PERSON TO PERSON LIQUOR LICENSE
TRANSFER OF PARK & ORCHARD CORP TO ROCK'N'ROBIN'S NEST
LLC**

**6. ORDINANCES ON SECOND READING & FINAL PASSAGE - VOTE
TABLED FROM JULY 27, 2021 MEETING**

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**

7. ORDINANCES ON FIRST READING & INTRODUCTION -

ORDINANCE NO. 2021 - 14

**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.**

8. COMMUNICATIONS – NONE

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:**
- #109 Approval to submit a grant application to the NJDOT for the 2022 Roadway Program (Brook, Shepard, Summer)**
 - #110 CFO Wire Transfers - \$945,892.44 to payroll**
 - #111 Emergency Appropriation in the amount of \$37,500 for turf replacement at McKenzie Field**
 - #112 Chapter 159 - \$6,978.57 for FEMA COVID Grant**
 - #113 Chapter 159 - \$18,186.30 for Clean Communities Grant**
 - #114 Lien Redemption - Bl 24.08 Lot 33 in the amount of \$229.60**
 - #115 Special Project fee to borough assessor for American Dream assessment**
 - #116 Designating a portion of Barrows Street with an honorary name "Dennis G. Taormina Jr Way"**
 - #117 Authorizing the payment of an EMT stipend to Nick Saile**
 - #118 Appointing Nick Saile as Code Enforcement Officer**

B. Requests: ●

C. List of Bills: August, 2021 in the amount of \$4,258,373.81

D. Supplemental List of Bills: August, 2021 in the amount of \$3,140.00

11. 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**
- G. PERSONNEL/ER BOE/ACCESS FOR ALL - Councilwoman Banca**

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

15. OLD BUSINESS

16. ADJOURNMENT

