

Revised 09/17/2021

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until September 21, 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, SEPTEMBER 21, 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 - August 17, 2021

5. ORDINANCE ON SECOND READING & FINAL PASSAGE

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.

6. ORDINANCES ON FIRST READING & INTRODUCTION

BOND ORDINANCE NUMBER 2021-15

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO MCKENZIE FIELD, BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

7. COMMUNICATIONS - NONE

8. 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

9. 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:**
- #119 CFO Wire Transfers - \$1,066,879.87 to payroll
And \$59,734.10 to other accounts**
 - #120 Green Acres Application for Outwater House
Acquisition**
 - #121 Refund for overpayment of taxes on Bl 52
Lot 7 in the amount of \$2,000**
 - #122 Waiver of Interest on Bl 28 Lot 3**
 - #123 Waiver of Interest on Bl 6.10 Lot 48**
 - #124 Refund due to overpayment of taxes on Bl 42
Lot 27 in the amount of \$1,515.07**
 - #125 Refund due to overpayment of taxes on Bl 39
Lot 19.01 in the amount of \$1,213.60**
 - #126 Delegating authority to determine the form
and other details of not to exceed \$3,000,000
aggregate principal amount of general
obligation refunding bonds of the borough**
 - #127 Lien Redemption for Bl 108.03 Lot 1.02 in the
amount of \$2,061,220.65**
 - #128 Appointment of Special Council (Norton
Rose Fulbright US LLC) for American Dream**
 - #129 Authorizing the Mayor to execute the
agreement between the DPW and the
borough for 1/1/2022 thru 12/31/2024**
 - #130 Guidelines and procedures for the senior
medical transportation service**

B. Requests: ●

C. List of Bills: September, 2021 in the amount of \$4,931,027.74

D. Supplemental List of Bills: September, 2021 in the amount of \$12,024.25

10. 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

11. REPORTS OF PROFESSIONALS

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

12. 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.

13. CLOSED SESSION

- Personnel

14. OLD BUSINESS

15. ADJOURNMENT

