

Revised 11/12/2021

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until November 15, 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**

MONDAY, NOVEMBER 15, 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 - Oct. 19, 2021

5. COMMENTS/QUESTIONS ON 2021 BEST PRACTICES SUBMISSION

6. ORDINANCE ON SECOND READING & FINAL PASSAGE

**ORDINANCE NO. 2021-16
AN ORDINANCE TO VACATE CERTAIN PORTIONS OF MAPLE STREET IN THE BOROUGH OF EAST
RUTHERFORD**

7. ORDINANCES ON FIRST READING & INTRODUCTION

**ORDINANCE NO. 2021-17
ORDINANCE CREATING THE POSITION OF THE ADMINISTRATOR OF THE BOROUGH OF EAST
RUTHERFORD**

8. COMMUNICATIONS -

Request for closure of a portion of Park Avenue on March 6, 2022

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:**
- #141 CFO Wire Transfers - \$1,050,726.70 to payroll
And \$2,345.50 to other accounts**
 - #142 Reduction of property tax refund on Bl 105.01
Lot 10 - C000B in the amount of \$9,878.75**
 - #143 Reduction of property tax refund on Bl 105.01
Lot 10 - C000E in the amount of \$16,122.03**
 - #144 Advertise for RFQ various professional
services for 2022**
 - #145 CFO Transfer of 2021 Budget Appropriations
in the amount of \$1,166.27**
 - #146 CFO Transfer of 2021 Budget Appropriations
in the amount of \$105,500**
 - #147 Award 2020 Roadway Improvement bid to
Cifelli & Son, Nutley, NJ in the amount of
\$1,739,522.28**
 - #148 Lien Redemption on Bl 77 Lot 1 in the
amount of \$2,903.78**
 - #149 Release of Performance Bond for Oak &
Central**
 - #150 Hiring of a hearing officer for municipal
investigations**
 - #151 Lien Redemption on Bl 44 Lot 2 in the
amount of \$66,696.55**

B. Requests: • NONE

C. List of Bills: November, 2021 in the amount of \$5,135,467.87

D. Supplemental List of Bills: Nov, 2021 in the amount of \$6,232.50

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

