

Revised 04/19/2024

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until April 23, 2024 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 117 STANLEY STREET**

TUESDAY, APRIL 23, 2024 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. 2024 BUDGET INTRODUCTION

- INTRODUCTION OF ORDINANCE 2024-05
ORDINANCE 2024-05
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A
CAP BANK (N.J.S.A. 40A: 4-45.14)

- RESOLUTION #63 - 2024 INTRODUCTION OF 2024 MUNICIPAL BUDGET

5. APPROVAL OF MINUTES: Open & Executive March 19, 2024

6. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE NO. 2024-06

AN ORDINANCE REPEALING ORDINANCE NO. 2023-24, AND TO CONDITIONALLY PERMIT CERTAIN CLASSES OF CANNABIS BUSINESSES TO LOCATE WITHIN SPECIFIED GEOGRAPHICAL BOUNDARIES OF THE BOROUGH OF EAST RUTHERFORD IN BERGEN COUNTY, NEW JERSEY, ADDING LICENSING REQUIREMENTS TO CHAPTER 181, ARTICLE III, ENTITLED "CANNABIS LICENSING", AMENDING CHAPTER 263 TAXATION, ARTICLE II CANNABIS TRANSFER AND USER TAX, SPECIFICALLY §263-6a(3) AND CHAPTER 389 ZONING, ARTICLE IV, ENTITLED USE REGULATIONS, SPECIFICALLY §389-20.1 CANNABIS

**7. ORDINANCES ON SECOND READING & FINAL PASSAGE
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:**
- #53 Authorizing Mayor, CFO & Clerk to take action with BAN sale
 - #54 Permitting operation of amusement games at American Dream by TGR AD LLC
 - #55 CFO Wire Transfers - \$1,069,820.27 to payroll and \$8,547.31 to other accounts
 - #56 Bond anticipation note sale - low bidder of BNY Mellon at price of \$21,668,027.46 - net interest 3.4216%
 - #57 Shared service agreement with County of Bergen for removal of dead/dying trees on County roads
 - #58 Agreement w/EP&G Strategy Company for the procurement strategy for the purchase of electricity
 - #59 Veterans Tax Deduction on Bl 6.03 Lot 35
 - #60 Awarding professional services contract to JS Held for remedial investigation and action report for 10 Lois Lane
 - #61 Awarding professional services contract to JS Held for remedial investigation and remedial action for Block 8, Lot 3
 - #62 Referring the Cannabis Ordinance2024-06 to the Planning Board for a consistency review

B. Requests: •None

C. List of Bills: April, 2024 in the amount of \$5,449,361.21

D. Supplemental List of Bills: April, 2024 in the amount of \$14,316.92

10. REPORTS OF GOVERNING BODY

- A. MAYOR'S REPORT - Mayor Lahullier**
- B. FIRE/EMS - Councilman Cronk**
- C. DPW/RECYCLING/BLDG & GRDS - Councilman Ravettine**
- D. FINANCE/CIVIC AFFAIRS - Councilman Lorusso**
- E. POLICE/COURT/REGIONAL BOE/TECHNOLOGY - Councilman Alvarez**
- F. RECREATION/ER BOE/PLANNING BD - Councilman Bulger**
- G. BUILDING DEPT/MILITARY BANNERS - Councilman DeRosa**

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. EXECUTIVE SESSION

- Personnel matters
- Litigation
- Contract Negotiations

14. OLD BUSINESS

15. ADJOURNMENT

