

\*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until February 23, 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, FEBRUARY 23, 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. ORDINANCES ON SECOND READING & FINAL PASSAGE**

**ORDINANCE NO. 2021 - 01**

**AN ORDINANCE SETTING THE SALARIES AND COMPENSATION FOR THE BOROUGH OF EAST RUTHERFORD POLICE DEPARTMENT AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF FOR THE YEAR 2021.**

**BE IT HEREBY ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST RUTHERFORD, A MUNICIPAL CORPORATION OF NEW JERSEY, THAT THE FOLLOWING BASE SALARIES ARE EFFECTIVE FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.**

Advertisement of the above ordinance has been made according to law and a copy of the ordinance was posted on the bulletin board. Mayor Lahullier will call for a Hearing of Citizens on Ordinance 2021-01 and then move for its adoption

**5. ORDINANCES ON FIRST READING & INTRODUCTION**

**ORDINANCE 2021-02  
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**ORDINANCE NO. 2021-03  
AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 253 ENTITLED "STORMWATER CONTROL"**

**6. COMMUNICATIONS - NONE**

**7. FIRST HEARING OF CITIZENS ON CONSENT AGENDA ITEMS ONLY**

**8. 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. Minutes: Open & Executive Session - January 26, 2021**

- B. Resolutions:**
- #38 Appointment of Certified Tax Collector**
  - #39 CFO Transfers - \$971,622.08 to payroll and \$107,687.20 to other accounts**
  - #40 Approval from the Director of Local Gov't Services to defer school taxes**
  - #41 Refunding amount of reduction due to state court tax appeal decisions in the amount of \$69,446/53**
  - #42 Person to Person transfer of Plenary Retail Distribution license from Shivnam Di Inc. to RDC Wine, Inc.**
  - #43 Professional Services Agreement with the Law Office of Richard Braslow and Lane Biviano for legal services**

**C. Requests:**

- 2021 Entertainment License Applications from Railroad Cafe**

**D. List of Bills: February, 2021 in the amount of \$4,231,261.20**

**E. Supplemental List of Bills: February, 2021 in the amount of \$5,510.00**

**9. REPORTS OF GOVERNING BODY**

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

**10. REPORTS OF PROFESSIONALS**

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

**11. 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.

**12. CLOSED SESSION**

- Personnel
- 

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. ADJOURNMENT**

