

Revised 02/16/2024

\*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until February 20, 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, FEBRUARY 20, 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. CLOSED SESSION**

➤ **Contract Negotiations**

**5. APPROVAL OF MINUTES:      Open & Executive January 23, 2024**

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

**ORDINANCE 2024 – 02**

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 92 “ALARMS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF EAST RUTHERFORD**

**ORDINANCE 2024 – 03**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285 ARTICLE VI OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED “RESIDENT PARKING PROGRAM” SO AS TO RESTRICT PARKING ON BOILING SPRINGS AVENUE MOZART STREET AND HERMAN STREET TO RESIDENTS**

**ORDINANCE NO. 2024-04**

**AN ORDINANCE BY THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO ADD A NEW CHAPTER 209 ENTITLED PARADES AND SPECIAL EVENTS**

**7. ORDINANCES ON SECOND READING & FINAL PASSAGE**

**ORDINANCE 2024-01**

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

**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:**
- #33 CFO Wire Transfers - \$1,315,140.25 to payroll and \$22.00 to other accounts
  - #34 CFO Transfer of 2023 budget accounts
  - #35 Refund for overpayment of property taxes on Bl 38 Lot 13 in the amount of \$1,983
  - #36 Granting waiver to permit Papa John's to operate until 3AM on the property located at 217 Paterson Avenue
  - #37 Granting waiver to permit Strong & Shapely Gym to operate a 24 hour gym on the property located at 150 Union Avenue
  - #38 Authorizing a professional services agreement with Turteltaub Law Firm LLC as Special Condemnation Counsel regarding the acquisition of Bl 8 Lot 6 & 7
  - #39 Authorizing a professional services agreement with Ronald Mondello, Esq as special counsel regarding amendment of the borough's cannabis ordinance
  - #41 Permitting operation of amusement games on the grounds of the NJSEA for the State Fair Meadowlands
  - #42 Grant application of \$100,000 to NJ Dept of Community Affairs for Lois Lane Sports Complex

- B. Requests:**
- 2024 Entertainment License for AIDiLa/Dominicks
  - 2023/24 Becton Project Graduation Donation \$1,000

**C. List of Bills: February, 2024 in the amount of \$3,710,065.39**

**D. Supplemental List of Bills: Feb, 2024 in the amount of \$7,297.43**

**10. REPORTS OF GOVERNING BODY**

**A. MAYOR'S REPORT - Mayor Lahullier**

- Resolution #40 - 2024 Declaring East Rutherford's appreciation and support for its selection as host of the 2026 World Cup Final

**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. CLOSED SESSION**

- Personnel matters
- Litigation
- Contract Negotiations

**14. OLD BUSINESS**

**15. ADJOURNMENT**

