

Revised 02/18/2025

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until February 18, 2025, 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 ONE EVERETT PLACE**

TUESDAY, FEBRUARY 18, 2025 at 6:00P.M.

1. ROLL CALL

**Council - Lorusso, Alvarez, Cronk, Bulger, DeRosa, Segalini
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 - January 21, 2025

5. ORDINANCES ON FIRST READING & INTRODUCTION

**ORDINANCE 2025 – 02
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

**ORDINANCE 2025 - 03
AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE BOROUGH
OF EAST RUTHERFORD ARTICLE VI, "RESIDENT PARKING PROGRAM**

6. ORDINANCES ON SECOND READING & FINAL PASSAGE

**ORDINANCE NO. 2025 - 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 2025**

7. 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

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. Resolutions:**
- #41 Extension of AFS and Budget Adoption Dates
 - #42 HI U Enterprise Corp operate games at American Dream
 - #43 CFO Wire Transfers - \$2,112,629.09 to payroll and \$8,481.20 to other accounts
 - #44 Municipal Alliance Grant Application
 - #45 Reappointment of Millenium Strategies LLC as grants consultants
 - #46 Overpayment of sewer on Bl 19 Lot 2 in the amount of \$403.09
 - #47 Overpayment of 1st quarter property taxes on Bl 23.02 Lot 14 in the amount of \$2,015.00
 - #48 Overpayment of 1st quarter property taxes on Bl 65 Lot 11 in the amount of \$300.28
 - #49 Support from Governing Body authorizing the Sustainable Jersey Grant Application
 - #50 Designating Vango 263 Hackensack Street LLC as Redeveloper for a redevelopment project located on Bl 98 Lot 1 and Bl 97 Lot 5 and authorizing the execution of a redevelopment agreement
 - #51 Supporting Cannahouse, LLC's application to the Cannabis Regulatory Commission for a Class 2 Cannabis Manufacturer license

B. Requests: •Becton High School Track Club Donation - \$500

C. List of Bills: February, 2025 in the amount of \$3,755,458.86

D. Supplemental List of Bills: February, 2025 in the amount of \$9,566.25

9. REPORTS OF GOVERNING BODY

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

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. EXECUTIVE SESSION

- Personnel matters
- Litigation
- Contract Negotiations

13. OLD BUSINESS

14. ADJOURNMENT

