

Revised 06/16/2025

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until June 17, 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, JUNE 17, 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. SALUTE TO THE FLAG

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: Special Meeting - April 30, 2025
 Open & Executive - May 20, 2025**

5. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE 2025 - 15

ORDINANCE SUPPLEMENTING CHAPTER 327-36 "LEGEND TO BE INDICATED ON SITE PLANS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF EAST RUTHERFORD

6. ORDINANCES ON SECOND READING & FINAL PASSAGE

ORDINANCE 2025 - 11

AN ORDINANCE BY THE MAYOR AND COUNCIL FOR THE BOROUGH OF EAST RUTHERFORD AMENDING THE BOROUGH OF EAST RUTHERFORD'S ZONING ORDINANCE TO REPEAL CHAPTER 318 -FLOOD DAMAGE PREVENTION AND TO ADOPT A NEW GENERAL CODE CHAPTER 317 - FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMNISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

REGULAR MEETING AGENDA: 06/17/2025

BOND ORDINANCE 2025 – 12

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,755,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BOND ORDINANCE 2025 – 13

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR RECREATION PURPOSES IN, BY AND FOR THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORDINANCE 2025 – 14

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 126-6 ENTITLED “CONSTRUCTION FEES” SECTION J-1 ENTITLED “OTHER FEES” TO PERMIT WAIVER OF DEMOLITION PERMIT FEES FOR PROPERTY OWNERS WHO AUTHORIZE FIRE DEPARTMENT TRAINING PURPOSES

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:**
- #88 Endorsement of the Housing Element & Fair Share Plan adopted by the ER Planning Board
 - #89 CFO Wire Transfers - \$1,133,575.74 to payroll & \$3,179.41 to other
 - #90 Chapter 159 – Clean Communities Grant \$25,144.75
 - #91 Chapter 159 – Recycling Tonnage Grant \$28,151.67
 - #92 Chapter 159 – Pedestrian Safety Grant \$40,000.00
 - #93 Chapter 159 – Community Energy Plan Grant \$10,000
 - #94 Proposed settlement for 201 Railroad Avenue LLC pending tax appeal
 - #95 2025/2026 Liquor license renewals
 - #96 Lien redemption on Bl 60.01 Lot 1.01 in the amount of \$423.71
 - #97 Lien redemption on Bl 85 Lot 2 in the amount of \$487.00
 - #98 Authorizing the execution of a purchase and sale agreement and to proceed w/ due diligence related to the acquisition of 54 Morton Street
 - #99 Agreement & license to encroach upon a public right of way w/ Amerco Real Estate Co.
 - #100 Approving the grant of 3 separate easements to PSE&G in connection w/ the road widening on Union Avenue to permit the construction installation & maintenance of a traffic signal
 - #101 Providing for the appointment of an independent individual to investigate a personnel matter

B. Requests: none

C. List of Bills: June, 2025 in the amount of \$3,746,614.41

D. Supplemental List of Bills: June, 2025 in the amount of \$92,927.93

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/GRANTS – Councilman Segalini**

10. REPORTS OF PROFESSIONALS

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

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

