Revised 03/15/2024

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until March 19, 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, MARCH 19, 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. PRESENTATION TO JOHN GIANCASPRO SR RETIREMENT FROM EAST RUTHERFORD FIRE DEPARTMENT
- 5. APPROVAL OF MINUTES: Open & Executive February 20, 2024
- 6. EXECUTIVE SESSION
 - Litigation/Condemnation
- 7. ORDINANCES ON FIRST READING & INTRODUCTION

NONE

8. ORDINANCES ON SECOND READING & FINAL PASSAGE

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

9. 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

10. 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:	#44	Award of borough's elevator inspection services to
		Top Floor Elevated Solutions LLC
	#45	CFO Wire Transfers - \$1,474,476.63 to payroll and
		\$6,882.92 to other accounts
	#46	Safe & Secure Communities Program Participation
	#47	CFO Transfer of 2023 budget accounts in the
		amount of \$5,500
	#48	Lien Redemption on Bl 24.04 Lot 17 in the amount
		of \$231.92
	#49	Veterans Tax Deduction of \$250 on Bl 6.06 Lot 45
	#50	Veterans Tax Deduction of \$250 on Bl 41.01 Lot 18
	#51	Amend Reso #41-2024 Meadowlands Fair Vendors
		Exhibit A
	#52	BC Community Development Application for Park
		Avenue in the amount of \$175,000

- B. Requests: •2024 Entertainment License for AlDiLa/Dominicks
 - Becton Track Booster Club Donation
 - •AlDiLa request for East Vigil Dinner on Sunday, March 31st at 4am for St Joseph Parish and Immaculate Conception
 - •Solicitation request from Jeremy Mejia of Trinity Solar
- C. List of Bills: March, 2024 in the amount of \$6,079,524.47
- D. Supplemental List of Bills: March, 2024 in the amount of \$15,303.68

11. 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
- Recognition of Becton Winter Sports participants in Boys Track, Bowling and Girl's Basketball (names listed on page 5 of agenda)
- G. BUILDING DEPT/MILITARY BANNERS Councilman DeRosa

12. REPORTS OF PROFESSIONALS

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

13. 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.

14. EXECUTIVE SESSION

- > Personnel matters
- LitigationContract Negotiations

15. OLD BUSINESS

16. ADJOURNMENT

BOYS TRACK

Gustavo Costa
Jayiem Gilkes
Chris Zawadzki
Yannick Fall
Matt Forbes
Jasdeep Nagra
Michael Lio
Kyron Soumpholphakdy

Max Thorn
Brandon Osorio
Jaydon Gilkes
Jakub Slezak
Nathan Bello
Richelin Gbaguidi
Gabriel Cespedes
Antoine Lowe

BOWLING

Steve Longo

Capt Brian Battistus Capt Leah Rodriguez Monica Rodriguez Shawn Healy Alexander Pilovsky Braden Rhode Brooklyn Dobres

GIRLS BASKETBALL

Katie Reiner Francesca Buda Nica Buda Samantha Joseph Shania Healy Analise Feliz Alexsha Daguplo Chrissy Akiki Lirije Sulejmanoska Cailyn Ginty Sarah Ingram