

Revised 3/16/ 2021

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until March 16, 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, MARCH 16, 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 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"**

Advertisement of the above ordinances 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 2021-02 and 2021-03 and then move for their adoption

5. ORDINANCES ON FIRST READING & INTRODUCTION - NONE

6. COMMUNICATIONS - REQUEST FROM MY LITTLE UNIVERSITY TO HAVE A DESIGNATED DROP OFF/PICK UP SPOT IN FRONT OF 201 PARK AVENUE

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 - February 23, 2021

B. Resolutions:

- #42 Person to Person transfer of Plenary Retail Distribution license from Shivnam Di Inc. to RDC Wine, Inc.**
- #45 Elevator Inspection Services for 2021 - NJ Elevator Inspection Agency**
- #46 CFO Transfers - \$895,354.45 to payroll and \$51,933.14 to other accounts**
- #47 Shared Service Agreement with County of Bergen for the ADA Cooperative Curb Ramp Program**
- #48 Shared Service Agreement with County of Bergen for the County Road Resurface Program**
- #50 Lien Redemption Bl 65 Lot 2 in the amount of \$9,487.76**
- #51 Lien Redemption Bl 92 Lot 19 in the amount of \$254.19**
- #53 Property Tax Exemption for Bl 65 Lot 20 - Refund owner \$1,774.00**

- C. Requests:**
- Project Graduation donation request - \$1,000
 - Request for Riggin Field on June 15, 2021 (rain date June 16) for 8th grade commencement ceremony and BBQ

D. List of Bills: March, 2021 in the amount of \$5,346,748.78

E. Supplemental List of Bills: March, 2021 in the amount of \$9,733.75

9. REPORTS OF GOVERNING BODY

A. MAYOR'S REPORT - Mayor Lahullier

B. POLICE/COURT/PLANNING BOARD - Councilman Stallone

C. FIRE/SQUAD/RECREATION - Councilman Cronk

- 1. Request by South All Star Football Team to use Riggin Field for six practices in June**
- 2. Request by Maywood for use of Riggin Field on Sundays in March - June for two home soccer teams**

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

- 1. Review and discussion of proposed Resolution #54-2021 and marijuana legislation**
- 2. Discussion on Resolution #55-2021 Redevelopment Plan for 315 Railroad Avenue**

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. ADJOURNMENT

