

**AGENDA FOR THE SINE DIE MEETING  
OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF EAST RUTHERFORD  
TO BE HELD  
AT 117 STANLEY STREET**

**FRIDAY, JANUARY 1, 2021 at 11:30 AM**

**1. ROLL CALL**

**Council Banca, Cronk, Stallone, Ravettine, Lorusso, Alvarez**

**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. HEARING OF CITIZENS ON CONSENT AGENDA ITEMS ONLY**

**5. 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 and Executive December 15, 2020**

**B. Resolutions:**

<b>#129</b>	<b>Refunding Amount of Reduction due to Bergen County Tax Board Decision for 136 Clinton Place in the amount of \$653.02</b>
<b>#130</b>	<b>2020/2021 Liquor License renewal for Rocco Pasquinucci</b>
<b>#131</b>	<b>CFO Transfer of 2020 Budget Accounts in the amount of \$142,500</b>

**C. Requests: None**

**D. List of Bills: Sine Die, 2020 in the amount of \$224,731.52**

**E. Supplemental List of Bills: None**

## **6. REPORTS OF GOVERNING BODY**

- A. MAYOR'S REPORT - Mayor Lahullier**
- B. POLICE/COURT/PLANNING BOARD - Councilman Stallone**
- C. FIRE/SQUAD/RECREATION - Councilman Cronk**
- D. DPW/RECYCLING/BLDG & GRDS - Councilman Ravettine**
- E. FINANCE/BLDG DEPT/CIVIC AFFAIRS - Councilman Lorusso**
- F. REGIONAL BOE/TECHNOLOGY/PERSONNEL - Councilman Alvarez**
- G. ER BOE/ACCESS FOR ALL - Councilwoman Banca**

## **7. REPORTS OF PROFESSIONALS**

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

## **8. 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.

## **9. CLOSED SESSION**

- None

## **10. OLD BUSINESS**

## **11. NEW BUSINESS**

