

**AGENDA FOR THE SINE DIE MEETING
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF EAST RUTHERFORD
TO BE HELD
AT ONE EVERETT PLACE**

FRIDAY, JANUARY 7, 2022 at 6:00 PM

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 21, 2021

- B. Resolutions:**
- #166 Authorizing the ERPD to participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to enable the ERPD to request and acquire excess Dept of Defense equipment**
 - #167 CFO Wire Transfers - \$999,594.57 to payroll accounts**
 - #168 Lien Redemption for B1 91 Lot 1.02 in the amount of \$87,269.10**

C. Requests: None

D. List of Bills: Sine Die, 2021 in the amount of \$3,158,340.67

E. Supplemental Sine Die List of Bills: \$3,010.00

6. REPORTS OF GOVERNING BODY

A. MAYOR'S REPORT - Mayor Lahullier

B. PLANNING BOARD - Councilman Stallone

C. FIRE/SQUAD/RECREATION - Councilman Cronk

1. Discussion of 2022 Fire Chief

D. DPW/RECYCLING/BLDG & GRDS - Councilman Ravettine

E. FINANCE/BLDG DEPT/CIVIC AFFAIRS - Councilman Lorusso

F. POLICE/COURT/REG BOE/TECH - Councilman Alvarez

G. PERSONNEL/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

