

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

MONDAY, JANUARY 1, 2024 at 11:30 AM

1. ROLL CALL

Council Cronk, Bulger, DeRosa, 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. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES FROM
DECEMBER 19, 2023**

5. HEARING OF CITIZENS ON CONSENT AGENDA ITEMS ONLY

6. 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:**
- #179** Special Emergency Note Sale of \$300,000
 - #180** CFO Transfer of expenditures in the amount of \$39,000
 - #181** Removal of interest on Bl 38 Lot 14 in the amount of \$15.83
 - #182** Cancellation of tax overpayments or delinquent amounts less than \$10
 - #183** CFO Wire Transfers - \$1,046,581.48 to payroll and \$3,394 to other

B. Requests: None

C. List of Bills: Sine Die, 2023 in the amount of \$384,466.97

D. Supplemental Sine Die List of Bills in the amount of \$13,517.50

7. REPORTS OF GOVERNING BODY

- A. MAYOR'S REPORT - Mayor Lahullier**
- B. FIRE/SQUAD - Councilman Cronk**
- C. DPW/RECYCLING/BLDG & GRDS - Councilman Ravettine**
- D. FINANCE/BLDG DEPT/CIVIC AFFAIRS - Councilman Lorusso**
- E. POLICE/COURT/REG BOE/TECH - Councilman Alvarez**
- F. RECREATION/ER BOE/PLANNING BD - Councilman Bulger**
- G. MILITARY BANNER PROGRAM - Councilman DeRosa**

8. REPORTS OF PROFESSIONALS

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

9. 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.

10. CLOSED SESSION

- None

11. OLD BUSINESS

12. NEW BUSINESS