*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until April 30, 2025, 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 SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST RUTHERFORD TO BE HELD AT ONE EVERETT PLACE

WEDNESDAY, APRIL 30, 2025 at 6:00P.M.

1. ROLL CALL

Council - Lorusso, Alvarez, Cronk, Bulger, DeRosa, Segalini 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. ORDINANCE ON SECOND READING & FINAL PASSAGE

BOND ORDINANCE 2025-10

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$2,835,000 FOR THE ACQUISITION OF 10 MORTON STREET IN, BY AND FOR THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

5. ADJOURNMENT