

Revised 02/17/2026

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until February 17, 2026, 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 ONE EVERETT PLACE**

TUESDAY, FEBRUARY 17, 2026 at 6:00P.M.

1. ROLL CALL

Council - Lorusso, Alvarez, Cronk, Monks, DeRosa, Segalini

Borough Clerk - Danielle Lorenc

Borough Attorney - Gerald Salerno

Borough Engineer - Glenn Beckmeyer

2. SALUTE TO THE FLAG

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 official newspapers of the borough as well as on the borough's official website, setting forth the date, time and place of said meeting.

4. ERPD LIFE SAVING AWARD PRESENTATION

5. APPROVAL OF MINUTES: January 20, 2026

6. RESOLUTION #37 - 2026 Person to Person transfer of Plenary Retail Consumption (Hotel/Motel Exception) from ML Plaza Owner LLC to World of Blue LLC

7. APPROVAL OF RESOLUTION #41 - 2026 Combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$30,680,000 general improvement bonds dated April 1, 2026

8. APPROVAL OF RESOLUTION #42 - 2026 - Authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale prescribing the forms thereof for \$30,680,000 general improvement bonds dated April 1, 2026

9. FIRST HEARING OF CITIZENS ON CONSENT AGENDA ITEMS ONLY

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. 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:**
- #38 Appointing John Podesta as Municipal CFO effective March 1, 2026
 - #39 Requesting approval of the Director of LGS to defer school taxes
 - #40 CFO wire transfers for January - \$2,168,584.97 to payroll and \$24,470.03 in other payments
 - #43 Appoint a Municipal Housing Liaison to administer the amended HEFSP
 - #44 Adopting the Bergen County Multi Jurisdictional Hazard Mitigation Plan
 - #45 Bergen Municipal Employee Benefits Fund renewal
 - #46 Appointment of Special Council for American Dream
 - #47 Appointment of Elevator Inspection Services
 - #48 CFO transfer of appropriations in the amount of \$58,000
 - #49 Veterans Deduction approval for Bl 19 Lot 16
 - #50 Overpayment of taxes in the amount of \$2,284 on Bl 22 Lot 20
 - #51 Removal of taxes on Bl 18 Lot 1 - billboard no longer exists
 - #52 Reduction of taxes on Bl 69 Lot 11 in the amount of \$40,033.62 due to tax appeal
 - #53 Repealing Reso 2026-35 and adopting an Affirmative Marketing Plan
 - #54 Moving a NJ Transit bus stop on Paterson Avenue at Franklin Place
 - #55 Extending the waiver to permit Papa Johns to operate until 5am
 - #56 Endorsement of the amendment to the HEFSP adopted by the Planning Board on 2/9/2026
 - #57 Borough's intent to bond or take other steps as necessary to fully fund the HEFSP
 - #58 Endorsing the Reexamination Report of the Master Plan adopted by the Planning Board on 2/9/2026
 - #59 Appointing an Administrative Agent to administer the amended HEFSP

- B. Requests:** ● 2026 Entertainment Licenses for AIDiLa
- C. List of Bills:** February, 2026 in the amount of \$3,789,332.00
- D. Supplemental List of Bills:** February, 2026 in the amount of \$19,926.25

11. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE NO. 2026- 06
AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE BOROUGH OF EAST RUTHERFORD ARTICLE II, “PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS”

ORDINANCE 2026 – 07
ORDINANCE AMENDING, § 56-16. ENTITLED “POLICE BLOTTER”

ORDINANCE NO. 2026 – 08
AN ORDINANCE ESTABLISHING CHAPTER 57 (CROSSING GUARDS/SCHOOL MARSHALLS) OF THE CODE OF THE BOROUGH OF EAST RUTERFORD

ORDINANCE 2026 – 09
AN ORDINANCE AMENDING AND SUPPLEMENTING THE GENERAL ORDINANCES OF THE BOROUGH OF EAST RUTHERFORD CHAPTER 61 PUBLIC WORKS AND UTILITIES COMMISSION

12. ORDINANCES ON SECOND READING & FINAL PASSAGE

ORDINANCE 2026-01
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCE NO. 2026 – 02
AN ORDINANCE SETTING THE SALARIES AND COMPENSATION FOR THE BOROUGH OF EAST RUTHERFORD POLICE DEPARTMENT AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF FOR THE YEAR 2026

ORDINANCE 2026 – 03
Amending Chapter 90, AFFORDABLE HOUSING, of the Code of the Borough of East Rutherford

ORDINANCE 2026 - 04
Amending Article XI, Municipal Housing Liaison, of the Code of the Borough of East Rutherford

Ordinance 2026 - 05
Amending Chapter 389, Zoning, of the Code of the Borough of East Rutherford

13. **Request by Strong & Shapely Gym for use of municipal parking lot on corner of Union & Hackensack on Saturday, March 14, 2026 for Champions Day**

14. REPORTS OF GOVERNING BODY

- A. MAYOR'S REPORT - Mayor Lahullier**
- B. FINANCE/BLDG & GROUNDS - Councilman Cronk**
- C. RECREATION/CIVIC AFFAIRS/DPW - Councilman Lorusso**
- D. POLICE/COURT/TECHNOLOGY - Councilman Alvarez**
- E. BUILDING DEPT/MILITARY BANNERS - Councilman DeRosa**
- F. PLANNING BOARD/GRANTS - Councilman Segalini**
- G. FIRE/EMS - Councilman Monks**

15. REPORTS OF PROFESSIONALS

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

16. SECOND HEARING OF CITIZENS

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17. EXECUTIVE SESSION

- Personnel matters
- Litigation
- Contract Negotiations

18. OLD BUSINESS

19. NEW BUSINESS

20. ADJOURNMENT

