

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

THURSDAY, JANUARY 1, 2026 at 11:30 AM

1. ROLL CALL

Council Cronk, Bulger, DeRosa, Segalini, 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 16, 2025**

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:**
- #173 Operation of games by FEG American Dream LLC at American Dream
 - #174 Appointment of Assistant Chief Financial Officer effective January 26, 2026
 - #175 Shared Service Agreement w/Borough of Wood Ridge for Pistol Range Facilities
 - #176 RFQ announcement for Borough Prosecutor for 2026
 - #177 CFO wire transfers - \$1,166,210.47 to payroll & \$5,537.05 to other
 - #178 CFO transfer of appropriations in the amount of \$30,000
 - #179 Cancellation of tax overpayments/delinquents less than \$10
 - #180 CFO transfer of appropriations in the amount of \$1,000
 - #181 Lien redemption on Bl 108.03 Lot 1.02 in the amount of \$3,482,008.55
 - #182 Appointment of Keith Matino as Construction Official
 - #183 Appointment of William Steenstra as Plumbing Sub Code Official

B. Requests: 2026 Entertainment licenses for Elia, Rockafellas, Vesta, Blarney, Eros

C. List of Bills: Sine Die in the amount of \$3,790,213.33

D. Supplemental Sine Die List of Bills in the amount of \$6,727.50

7. REPORTS OF GOVERNING BODY

A. MAYOR'S REPORT - Mayor Lahullier

B. FIRE/SQUAD - Councilman Cronk

C. FINANCE/DPW/CIVIC AFFAIRS - Councilman Lorusso

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

E. RECREATION/BLGD & GROUNDS/ER BOE/ - Councilman Bulger

F. BUILDING DEPT/MILITARY BANNER - Councilman DeRosa

G. PLANNING BOARD/GRANTS - Councilman Segalini

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