

*Please note: The East Rutherford Borough Council may consider additional Resolutions, Ordinances or any other matter brought before the Council until January 20, 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, JANUARY 20, 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 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 MINUTES:** Sine Die – January 1, 2026
Re Organization – January 1, 2026

5. Hearing on Papa John’s (hours of operation discussion)

6. ORDINANCES ON FIRST READING & INTRODUCTION

ORDINANCE 2026 – 01

CALENDAR YEAR 2026

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

BE IT HEREBY ORDAINED BY THE GOVERNING BODY OF THE BOROUGH OF EAST RUTHERFORD THAT THE FOLLOWING BASE SALARIES ARE EFFECTIVE FROM JANUARY 1, 2026 THROUGH DECEMBER 31, 2026. ALL OTHER TERMS AND COMPENSATION ARE SET FORTH IN THE PBA CONTRACT

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

7. ORDINANCES ON SECOND READING & FINAL PASSAGE

NONE

8. 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

9. 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:**
- #27 Appointment of Borough Prosecutor
 - #28 RFQ advertisement for elevator inspector & special counsel for American Dream litigation
 - #29 Lien redemption on Bl 108.03 Lot 1.02 in the amount of \$142.77
 - #30 CFO Transfer of 2025 budget appropriations in the amount of \$160,000
 - #31 CFO Transfer of 2025 PW&UC budget appropriations in the amount of \$4,000
 - #32 Authorizing the Planning Board to conduct periodic reexamination of the Master Plan in accordance w/requirements of N.J.S.A. 40:55D-89
 - #33 Requesting the NJSEA permit inclusionary residential development on Bl 107.02, Lots 1.02, 1.03, 1.05 and 1.06
 - #34 Award professional services contract to JS Held for Phase I ESA Investigation on Bl 8 Lot 6
 - #35 Adopting an affirmative action marketing plan for the borough
 - #36 Referring Ordinances 2026-03, 2026-04 & 2026-05 to the Planning Board pursuant to N.J.S.A. 40:55D-64

B. Requests:• 2026 Entertainment Licenses for Annabellas & Union Bar

C. List of Bills: January, 2026 in the amount of \$5,577,514.78

D. Supplemental List of Bills: January, 2026 in the amount of \$6,146.25

10. 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

11. REPORTS OF PROFESSIONALS

A. ENGINEER’S REPORT - Glenn Beckmeyer

B. ATTORNEY’S REPORT - Gerald Salerno, Esq.

12. SECOND HEARING OF CITIZENS

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13. EXECUTIVE SESSION

- Personnel matters
- Litigation
- Contract Negotiations

14. OLD BUSINESS

15. ADJOURNMENT

