

**MINUTES OF THE EAST RUTHERFORD  
MAYOR & COUNCIL  
WORK MEETING HELD ON  
APRIL 21, 2015**

WORK MEETING WAS CALLED TO ORDER BY MAYOR CASSELLA AT 5:41PM. FLAG SALUTE WAS HELD AND THE FOLLOWING OPEN PUBLIC MEETING STATEMENT WAS READ:

This meeting is a Work Meeting of the Mayor and Council of the Borough of East Rutherford and is called pursuant to the provisions of the Open Public Meetings Law. This meeting was transmitted to the three newspapers listed below on January 5, 2015, posted on the bulletin board at the Municipal Building and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

*The Herald News*

*The Record*

*The Bergenite*

**ROLL CALL:**

Councilmember	Present	Absent
Brizzi		X
Homaychak	X	
Lahullier	X	
Perry		X
Stallone		X
Ravettine	X	

Also present were Borough Clerk Danielle Lorenc, Attorney Richard Allen and Engineer Glenn Beckmeyer

Rick Arango of Remington, Vernick & Arango gave the following updates:

- The site plan for the Engine 2 Emergency Generator was presented tonight. It will be placed in the back left side of the building. The engineer's estimate is currently \$166,450.00. He asked for authorization to advertise and go out to bid for this project:

Moved: Councilman Lahullier

Councilman Ravettine said the area is prone to flooding and asked if it's elevated. Mr. Arango said there is a foundation and the flood maps have been reviewed. Councilman Ravettine suggests that it be above floor level. Mayor Cassella said that there is a \$75,000 grant for this.

Second: Councilman Ravettine

Roll Call: Ayes – Lahullier, Ravettine, Homaychak

Absent – Brizzi, Perry, Stallone

2. The Civic Center Generator final walk through will be held on April 27<sup>th</sup>
3. Mr. Arango asked if there was any decision on the final payment to the contractor for the 2 Carlton Avenue demolition. Councilman Lahullier stated that he will discuss this further in Executive Session.
4. The DPW Vapor Extraction is ongoing and the next round of ground water sampling is set for August.
5. Northfolk Southern draft proposal was distributed to Councilman Lahullier.

Mayor Cassella asked for a motion to adjourn into Executive Session at 5:50PM for litigation and American Dream Negotiations:

### **EXECUTIVE SESSION RESOLUTION**

**WHEREAS**, the “Open Public Meetings Act” requires that a public body adopt a resolution at an open meeting before going into Closed Session to discuss a matter which excludes the public as permitted under Section 7b;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council will hold a closed meeting at 5:50 p.m. on Tuesday, April 21, 2015 in Borough Hall to discuss the following matters:

1. Litigation – 10 Morton Street and 2 Carlton Avenue
2. American Dream Negotiations

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of East Rutherford that the public be excluded from this portion of the meeting.

Moved: Councilman Lahullier  
Second: Councilman Homaychak  
Roll Call: All present voted aye

### **EXECUTIVE SESSION**

Mayor Cassella asked for a motion to close the Executive Session and reopen the public meeting at 7:00PM:

Moved: Councilman Lahullier  
Second: Councilman Homaychak  
Roll Call: All present voted aye

Mayor Cassella asked for a motion to adjourn the Work Meeting at 7:00PM:

Moved: Councilman Lahullier

Second: Councilman Homyachak

Roll Call: All present voted aye

A handwritten signature in blue ink, appearing to read "Danielle Lorenc". The signature is written in a cursive style with a large initial 'D'.

Danielle Lorenc, RMC