

**MINUTES OF THE EAST RUTHERFORD
MAYOR & COUNCIL
WORK MEETING HELD ON
DECEMBER 15, 2015**

WORK MEETING WAS CALLED TO ORDER BY MAYOR CASSELLA AT 5:42PM. 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

Mayor Cassella asked Rick Arango of Remington & Vernick to give his monthly report:

1. The Carlton Avenue generator project is almost complete – the generator was tested today and worked well. They will begin processing the closing paperwork
2. The deed notice was prepared for 2 Carlton Avenue and the DEP permits have been submitted, which should trigger the final Green Acres payment

Mayor Cassella asked for a motion to adjourn into Executive Session at 5:45PM:

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 5:45 p.m. on Tuesday, December 15, 2015 in Borough Hall to discuss the following matters:

1. Personnel
2. Contract Negotiations
3. Affordable Housing
4. PBA Contract
5. Fine Wall litigation
6. Rails to Trails
7. Solicitors Ordinance

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 Brizzi
Second: Councilman Homaychak
Roll Call: All Ayes

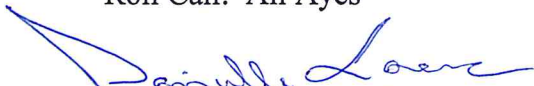
EXECUTIVE SESSION

Mayor Cassella asked for a motion to adjourn the Executive Session and reopen the public meeting at 7:05pm:

Moved: Councilman Lahullier
Second: Councilman Brizzi
Roll Call: All Ayes

Mayor Cassella asked for a motion to adjourn the Work Meeting at 7:05pm:

Moved: Councilman Brizzi
Second: Councilman Homaychak
Roll Call: All Ayes


Danielle Lorenc, RMC