

**MINUTES OF THE BOROUGH OF EAST RUTHERFORD
MAYOR & COUNCIL
WORK MEETING HELD ON
JULY 18, 2017**

WORK MEETING WAS CALLED TO ORDER BY MAYOR CASSELLA AT 6:02PM. FLAG SALUTE WAS HELD AND MAYOR CASSELLA READ 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 3, 2017, 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
Lahullier	X	
Perry	X	
Stallone	X	
Ravettine	X	
Cronk	X	
Sorbera	X	

Also present were Borough Clerk Danielle Lorenc, Attorney Gerald Salerno and Borough Engineer Glenn Beckmeyer

Mayor Cassella turned the meeting over to Jerry Rubino of DiCara Rubino Architects to discuss the proposed construction for the school system, which would include upgrades to McKenzie School, Faust School and the annex building as well as the construction of a new building on Grove Street. The project cost is approximately \$30million which the school is hoping to have go out for a December referendum.

Mayor Cassella asked for a motion to adjourn into Executive Session at 7:10PM:

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 7:10 p.m. on Tuesday, July 18, 2017 in Borough Hall to discuss the following matters:

1. Personnel
2. COAH Litigation
3. Potential Litigation

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 Cronk
Roll Call: All present voted aye

EXECUTIVE SESSION

Mayor Cassella asked for a motion to adjourn the Executive Session at 8:03 and reopen the public meeting:


Moved: Councilman Ravettine
Second: Councilman Sorbera
Roll Call: All present voted aye

Mayor Cassella asked for a motion to adjourn the Work Meeting at 8:03PM:

Moved: Councilman Lahullier

Second: Councilman Stallone

Roll Call: All present voted aye

A handwritten signature in cursive script, appearing to read "Danielle Lorenc". The signature is written in black ink and is positioned above the printed name.

Danielle Lorenc, RMC