

**MINUTES OF THE BOROUGH OF EAST RUTHERFORD
MAYOR & COUNCIL
SPECIAL MEETING HELD ON
NOVEMBER 27, 2017
AT 117 STANLEY STREET**

SPECIAL MEETING WAS CALLED TO ORDER BY MAYOR CASSELLA AT 6:03PM. FLAG SALUTE WAS HELD AND MAYOR CASSELLA READ THE FOLLOWING OPEN PUBLIC MEETING STATEMENT WAS READ:

This meeting is a Special 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 November 2, 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 and Attorney Gerald Salerno

Mayor Cassella asked for a motion to adjourn into Executive Session at 6:04PM:

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 6:04PM on Monday, November 27, 2017 in Borough Hall to discuss the following matters:

1. Litigation
2. Personnel

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 Ravettine
Second: Councilman Stallone
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 9:03PM:

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

Councilman Ravettine made a motion to accept the DPW Contract pending memorialization. It has already been agreed to by the DPW:

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

Mayor Cassella asked for a motion to adjourn the Special Meeting at 9:04PM:

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 on a white background.

Danielle Lorenc, RMC