

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

WORK MEETING WAS CALLED TO ORDER BY MAYOR CASSELLA AT 5:39PM. 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 requested the engineer's reports:

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| ENGINEER REPORT – GLENN BEKMEYER |
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Engineer Beckmeyer reported on the following:

1. The Riggin Field sign was fixed today so the name was clearer. A conversation was held on whether or not the name should be painted in gold or just the ER letters on the gates. It was decided to have the DPW just paint the ER letters on the gates.

2. A bill was submitted from Envirocon in the amount of \$3,691.70 for the DPW ventilation system:
Moved: Councilman Lahullier
Second: Councilman Stallone
Roll Call: All Ayes
3. Currently in discussions with the County regarding the Carlton Avenue curb/sidewalk program. He is looking for confirmation in writing from the County that they will reimburse the borough for the cost to mill and pave the street.
4. Surveys were pulled for Morton Street to further look into the maintenance responsibility. Attorney Allen will advise the property owner's lawyer that to the best of our knowledge the borough's portion of the street ends at Chadwick and they are responsible for the right of way. Councilman Ravettine said that the borough will repair the holes up to Chadwick Street only.

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| ENGINEER'S REPORT – RICHARD ARANGO |
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Engineer Arango reported on the following:

1. The preconstruction meeting for the Carlton Avenue Fire House generator was held on June 30th. The generator will be ordered this week.
2. A proposal dated July 7, 2015 was submitted for a Phase II study of the Norfolk Southern railway in the amount of \$20,550.00 which will include site investigation, soil investigation and switch house investigation. Councilman Lahullier will contact Rutherford to confirm that they will pay half of this cost:
Moved: Councilman Lahullier
Second: Councilman Ravettine
Roll Call: All Ayes

Mayor Cassella asked for a motion to adjourn into Executive Session at 6:00PM:

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 6:00 p.m. on Tuesday, July 21, 2015 in Borough Hall to discuss the following matters:

1. Acquisition of Property
2. Shared Services Negotiations
3. Personnel
4. Affordable Housing 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 Brizzi
Second: Councilman Homaychak
Roll Call: All Ayes

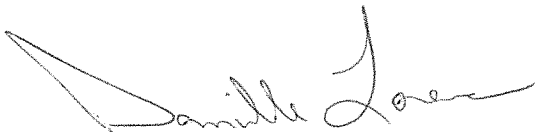
EXECUTIVE SESSION

Mayor Cassella asked for a motion to adjourn the Executive Session and reopen the Work Meeting at 7:21PM:

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

Mayor Cassella asked for a motion to adjourn the Work Meeting at 7:21PM:

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

A handwritten signature in black ink, appearing to read "Danielle Lorenc". The signature is fluid and cursive, with a large initial 'D' and 'L'.

Danielle Lorenc, RMC