

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

Mayor Cassella recommends having Bill Jones come back temporarily on a part time basis to handle the PW&UC. He would like to pay him \$15,000 until a replacement is found or the direction of the office is discussed. It is important that the paperwork and billings not fall behind. Councilman Lahullier asked if his new employer is ok with this.

Moved: Councilman Perry

Second: Councilman Homaychak

Roll Call: All Ayes

Ed Russo of Russo Development discussed a proposed residential development at 150 Union Avenue. A presentation was given and the Council asked various questions regarding the project however not action was taken.

Richard Branca was present to discuss the flooding in the area of DuBois Street and BJ's. The question is who is responsible. All parties feel that this needs to be done as a team. The NJMC is saying that the borough is responsible for cleaning the ditches; however Engineer Beckmeyer states that a lot of permits from the State or even the Federal Government would be needed in order to clean the ditches. Mayor Cassella stated that he is not sure what the borough can do but maybe Engineer Beckmeyer, Attorney Allen, Mr. Branca and himself can arrange a meeting with the NJMC to see what can be done.

COMMITTEE REPORTS

RECREATION – COUNCILMAN STALLONE

Councilman Stallone submitted the following requisitions for approval:

John Walty	\$4,321.00
Stan's Sports	\$2,495.00
Cliffhanger Productions	\$3,750.00
Meadowlands YMCA	\$1,900.00

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

COURT – COUNCILMAN RAVETTINE

No Report

FIRE DEPT/SQUAD – COUNCILMAN LAHULLIER

No Report

POLICE/BUILDING DEPT/RECYCLING/CIVIC – COUNCILMAN BRIZZI

Councilman Brizzi submitted the following requisition for approval:

Gold Type	\$2,065.22
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Moved: Councilman Brizzi
Second: Councilman Homaychak
Roll Call: All Ayes

Councilman Brizzi announced that the first of the fall concerts (The Best) would be held on Thursday.

FINANCE/DPW/TECHNOLOGY/BD OF ED – COUNCILMAN HOMAYCHAK

No Report

BLDG & GROUNDS/VEHICLE MAINT – COUNCILMAN PERRY

No Report

ENGINEER'S REPORT

Engineer Beckmeyer reported on the following:

1. Submitted application from Envirocon in the amount of \$19,297.77 for the DPW Exhaust System:
Moved: Councilman Ravettine
Second: Councilman Lahullier
Roll Call: All Ayes
2. Application #5 from Sanzari in the amount of \$16,268.00 for the Riggin Field Improvements:
Moved: Councilman Lahullier
Second: Councilman Ravettine
Roll Call: All Ayes
3. Application #2 from Smith Soudy in the amount of \$342,358.53 for the 2013 Road Program:
Moved: Councilman Ravettine
Second: Councilman Brizzi
Roll Call: All Ayes
4. A video was taken of various sewer lines in the 2013 Road Program streets and 13 areas of issue found. The areas need to be repaired prior to the roads being paved. Total cost to fix the issues is \$92,000.00
5. A change order in the amount of \$110,362.04 was needed for the 2011 Road Program contracts for the Stanley Street improvements:
Moved: Councilman Lahullier
Second: Councilman Stallone
Roll Call: All Ayes
6. Still looking into the Chadwick Street drainage issues. He will speak to the contractor to see if additional milling could be done.
7. 2015 Road Program plans have been started but the 2016 Road Program applications need to be submitted this month. He suggests putting in for Jane Street, Cornelia Street and Railroad Avenue:
Moved: Councilman Lahullier
Second: Councilman Stallone
Roll Call: All Ayes
8. Corresponding with PSE&G regarding the road paving.


9. Still in talks with the County Engineers regarding the Carlton Avenue Road Project. Would like to have the borough pay for the entire project and have the County reimburse the borough.

Mayor Cassella asked for a motion to adjourn the Work Meeting at 7:01PM:

Moved: Councilman Brizzi

Second: Councilman Lahullier

Roll Call: All Ayes



Danielle Lorenc, RMC