

**MINUTES OF THE EAST RUTHERFORD
MAYOR & COUNCIL
SPECIAL MEETING HELD ON
FEBRUARY 11, 2016**

SPECIAL MEETING WAS CALLED TO ORDER BY MAYOR CASSELLA AT 6:05PM. FLAG SALUTE WAS HELD AND 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 February 5, 2016, 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	
Banca	X	

Also present were Borough Clerk Danielle Lorenc and Attorney Richard Allen

Mayor Cassella that the meeting was being held for a presentation from the Professional Planners advising the borough on the Redevelopment process including the Central Avenue Redevelopment Area, Carlton Hill Redevelopment Areas, Park Avenue/Hackensack Street Redevelopment Area and other related issues.

Mayor Cassella asked if any citizen wished to be heard. There were none.

Mayor Cassella then turned the meeting over to Mark Everett and Stuart Wiser, both of Remington & Vernick, to discuss the Redevelopment process. Mr. Wiser explained why towns choose to have a redevelopment plan – to have greater control on the redevelopment process. Only the Central Avenue Redevelopment Plan has gone through the formal process. The Planning Board held a public hearing and made a recommendation. The final step is for the Governing Body to adopt an ordinance. The Hackensack Street and Carlton Hill studies are still in concept only. He also explained the difference between condemnation and non-condemnation. Redevelopment allows the town to get control, a ratable and clean up bright.

The Council then asked questions to Mr. Everett and Mr. Wisner.

Councilman Stallone had to leave the meeting at 6:45PM.

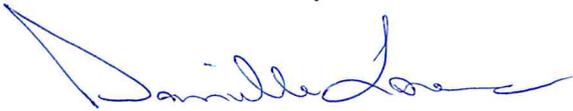
Mr. Wisner stated that the borough has a draft and needs to decide if changes need to be made and then an ordinance can be adopted. Mayor Cassella stated that if everyone is in agreement then they need to get their ideas together for Stuart. The comments will be put into the draft and a meeting will be held to discuss the changes.

Mayor Cassella asked for a motion to adjourn the meeting at 8:04PM:

Moved: Councilman Brizzi

Second: Councilman Lahullier

Roll Call: All Ayes



Danielle Lorenc, RMC