

MINUTES OF THE BOROUGH OF EAST RUTHERFORD

**MAYOR AND COUNCIL
SPECIAL MEETING**

WEDNESDAY: MAY 10, 2017

This Meeting of the Mayor and Council of the Borough of East Rutherford is called pursuant to the provisions of the Open Public Meetings Law. This meeting was transmitted to three newspapers listed below on May 4, 2017, posted on the bulletin board at the Municipal Building and has remained continuously posted, as required by state 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
PERRY	X	
LAHULLIER	X	
STALLONE	X	Entered the meeting at 6:50pm
CRONK	X	
SORBERA	X	
RAVETTINE	X	

ALSO ATTENDED:

Gerald Salerno, Borough Attorney and Tamar Lawful, Deputy Clerk

Mayor Cassella asked for a motion to adjourn into Executive Session at 6:12 p.m.

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

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 6:12 p.m. on Wednesday, May 10, 2017 in Borough Hall to discuss the following matter(s):

1. Litigation; and
2. Personnel Matters

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.

Mayor Cassella requested a motion to adjourn the Executive Session and to reopen the special meeting at 9:05 p.m.:

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

Mayor Cassella requested a motion to adjourn the Special Meeting at 9:06 p.m.:

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

Tamar Lawful, Deputy Clerk
