

**MINUTES OF THE BOROUGH OF EAST RUTHERFORD
MAYOR & COUNCIL
SPECIAL MEETING HELD ON
DECEMBER 18, 2017
AT 117 STANLEY STREET**

SPECIAL MEETING WAS CALLED TO ORDER BY MAYOR CASSELLA AT 6:17PM. 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 two newspapers listed below on December 12, 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

ROLL CALL:

Councilmember	Present	Absent
Lahullier	X	
Perry	X	
Stallone	X	
Ravettine	X	
Cronk	X	
Sorbera	X	

Also present was Borough Clerk Danielle Lorenc

Mayor Cassella asked for a motion to adjourn into Executive Session for personnel and contract negotiations at 6:18PM:

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 6:18PM p.m. on Monday, December 18, 2017 to discuss the following matters:

1. Personnel
2. Contract Negotiations

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

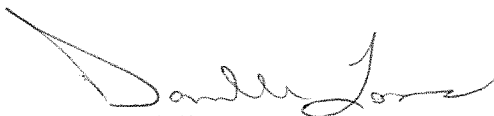
EXECUTIVE SESSION

Mayor Cassella asked for a motion to close the Executive Session and reopen the special meeting at 8:39PM:

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

Mayor Cassella asked for a motion to adjourn the special meeting at 8:39PM:

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



Danielle Lorenc, RMC