

MINUTES OF THE BOROUGH OF EAST RUTHERFORD

**MAYOR AND COUNCIL
SPECIAL MEETING**

MONDAY: FEBRUARY 5, 2018

This 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 three newspapers listed below on January 30, 2018, posted on the bulletin board at the Municipal Building and has remained continuously posted, as the 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	
CRONK	X	
SORBERA	X	
RAVETTINE	X	

ALSO ATTENDED:

Gerald Salerno, Borough Attorney
Dennis McGuire, Borough Tax Assessor
Neil Rubenstein, Realty Appraisal
Tamar Lawful, Deputy Clerk

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 6:09 p.m. on Monday, February 05, 2018 in Borough Hall to discuss the following matter(s):

1. 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.

A motion was made to go into Executive Session at 6:09PM:


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

Mayor Cassella asked for a motion to adjourn the Executive Session and to reopen the special meeting at 7:30PM:

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

Mayor Cassella asked for a motion to adjourn the Specials Meeting at 7:30PM:

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



Tamar Lawful, Deputy Clerk