

**MINUTES OF THE BOROUGH OF EAST RUTHERFORD
MAYOR & COUNCIL
SPECIAL MEETING HELD ON
MAY 8, 2018
AT ONE EVERETT PLACE**

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 two newspapers listed below on April 24, 2018, 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 and Attorney Gerald Salerno

*Councilman Cronk entered the meeting at 6:09PM

Mayor Cassella submitted Bond Ordinance 2018-04 for a 2nd reading and adoption:

BOND ORDINANCE 2018-04

BOND ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD APPROPRIATING \$1,500,000 TO SUPPLEMENT BOND ORDINANCE NO. 2015-11 FINALLY ADOPTED ON JUNE 16, 2015 AND AUTHORIZING THE ISSUANCE OF \$1,428,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE APPROPRIATION

Mayor Cassella asked for a motion to open the citizen's hearing on Bond Ordinance 2018-04:

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

Mayor Cassella asked if any citizen wished to be heard on Bond Ordinance 2018-04. There was no response

Mayor Cassella asked for a motion to close the citizen's hearing on Bond Ordinance 2018-04:

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

Mayor Cassella asked for a motion on the adoption of Bond Ordinance 2018-04:

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

Councilman Cronk entered the meeting at 6:09PM

James Gardella and Frank Covelli of PIA were present to discuss the borough's prescription plan. They feel that if the borough switches to another carrier there could be savings. After discussion of all the options, the Council agreed to accept the recommendation of PIA to switch the prescription vendor. A resolution will be formally adopted at the regular meeting next week.

Attorney Salerno discussed a draft ordinance regarding marijuana. No action was taken.

Mayor Cassella asked for a motion to adjourn the Special Meeting at 7:13PM:

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


Danielle Lorenc, RMC