

**MINUTES OF THE BOROUGH OF EAST RUTHERFORD  
MAYOR & COUNCIL  
WORK MEETING HELD ON  
SEPTEMBER 25, 2018  
AT 117 STANLEY STREET**

WORK 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 Work 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 August 16, 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	
Banca	X	
Stallone	X	
Ravettine	X	
Cronk*	X	
Sorbera*	X	

Also present were Borough Clerk Danielle Lorenc, Attorney Gerald Salerno and Engineer Glenn Beckmeyer

\*Councilmen Cronk and Sorbera entered the meeting at 6:25PM

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## COMMITTEE REPORTS

### Fire Department/Squad/PW&UC – Councilman Lahullier

Councilman Lahullier submitted the following requisitions for approval:

Montana Construction	\$20,000.00
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Moved: Councilman Lahullier  
Second: Councilman Ravettine  
Roll Call: All present voted aye

Beyer Ford	\$48,646.20
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Moved: Councilman Lahullier  
Second: Councilman Ravettine  
Roll Call: All present voted aye

Commercial Recreation Specialties	\$1,450.00
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Paul DeRosa asked that this be put on hold as it may be paid by Becton

Councilman Lahullier announced that the Riggin Field Dedication would be held on October 14<sup>th</sup> at 1:00PM. He submitted a requisition from Sign Right in the amount of \$3,597.71 for the plaque:

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

### Police/Court – Councilman Stallone

Councilman Stallone submitted the following requisitions for approval:

Beyer Ford	\$46,050.00
Palisade Sales	\$ 3,314.00

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

Beyer Ford	\$43,344.26
Advanced Graphics	\$ 9,372.00
North South Connections	\$19,126.00

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

DPW/Vehicle Maintenance – Councilman Ravettine

Councilman Ravettine submitted the following requisition for approval:

Van Dine's Motors Inc.	\$7,795.00
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Moved: Councilman Ravettine  
Second: Councilman Stallone  
Roll Call: All present voted aye

Councilman Ravettine stated that there is a resolution on the agenda for the borough to participate in the County auction. He asked if there were any questions.

Building & Grounds/Civic Affairs – Councilman Banca

No Report

Engineer's Report – Glenn Beckmeyer

Engineer Beckmeyer reported on the following:

1. The Paterson Avenue railroad project is complete
2. Met with representatives from Oak/Central Project – they are looking to start the sewer work next week
3. Finished up videoing the Carlton Avenue sewers today
4. Submitted Application #1 from Smith Soudy in the amount of \$22,722.52 for the Carlton Avenue Road Project:  
Moved: Councilman Ravettine  
Second: Councilman Stallone  
Roll Call: All present voted aye
5. Notified that the deadline for the DOT application for the 2019 Road Program was moved forward to next Friday. He asked for approval to submit the application for Herman Street, McKenzie Street, Randolph Avenue and Clinton Place:  
Moved: Councilman Lahullier  
Second: Councilman Stallone  
Roll Call: All present voted aye
6. The 2017 Road Program Project is ready to go out to bid

Councilmen Sorbera and Cronk entered the meeting at 6:25PM

Mayor Cassella asked for a motion to adjourn into Executive Session at 6:26PM for Personnel matters and COAH litigation:

### 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 6:26PM on Tuesday, September 25, 2018 at 117 Stanley Street to discuss the following matters:

1. COAH Litigation
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.

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

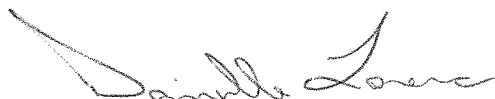
### EXECUTIVE SESSION

Mayor Cassella asked for a motion to close the Executive Session and reopen the Work Meeting at 8:02PM:

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

Mayor Cassella asked for a motion to adjourn the Work Meeting at 8:02PM

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



Danielle Lorenc, RMC