

**MINUTES OF THE BOROUGH OF EAST RUTHERFORD
MAYOR & COUNCIL WORK MEETING HELD ON
FEBRUARY 19, 2019
AT ONE EVERETT PLACE**

WORK MEETING WAS CALLED TO ORDER BY MAYOR CASSELLA AT 6:00PM. 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 January 2, 2019, 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
Stallone	X	
Ravettine	X	
Sorbera		X
Cronk	X	
Alvarez	X	
Lorusso	X	

Also present was Borough Clerk Danielle Lorenc. Attorney James Novello was filling in for Attorney Salerno

Department Heads Present:

Chief Dennis Rivelli
Bob Roth
Francis Joseph
Tony Bianchi
Frank Recanati
Paul DeRosa
Dave Alberta

Mayor Cassella asked for a motion to adjourn into Executive Session at 6:00PM for tax appeals and personnel:

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 6:00PM on Tuesday, February 19, 2019 in Borough Hall to discuss the following matters:

1. Tax Appeals
2. Personnel

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 Lorusso
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 6:59PM:

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

Tax Assessor – Denis McGuire

Mayor Cassella questioned the reval procedure based off Mr. McGuire’s email

Building Department – Frank Recanati

Questioned if the Council gave Blarney and Park Tavern approval to close Park Avenue for the installation of a tent on March 3. He just received a drawing but permits have not yet been applied for. Discussion was held on the event. The items that need to be addressed are the closure of the street, escrow to cover the cost of Police/DPW/Fire, insurance requirements, tent permit and snow.

Councilman Ravettine questioned Frank about a wall on Wall Street. He never received the paperwork that he requested. Frank said he will provide him with the documents.

Finance – Anthony Bianchi


Currently working on the budget – will be meeting with Councilman Sorbera at the end of the week and hopes to introduce the budget in April.

Fire Department – Dave Alberta

The parade planning is progressing

Mayor Cassella asked for a motion to adjourn the Work Meeting at 7:36PM:

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



Danielle Lorenc, RMC