

**MINUTES OF THE EAST RUTHERFORD  
MAYOR & COUNCIL  
WORK MEETING HELD ON  
JANUARY 20, 2015**

WORK MEETING WAS CALLED TO ORDER BY MAYOR CASSELLA AT 5:45PM. 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 three newspapers listed below on January 5, 2015, 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*

*The Bergenite*

**ROLL CALL:**

Councilmember	Present	Absent
Brizzi	X	
Homaychak	X	
Lahullier	X	
Perry		X
Stallone	X	
Banca	X	

Mayor Cassella asked any of the Council if they had a report for the work meeting.

Councilman Homaychak stated that he is looking into why the old website is not working. He also asked the Council if they wanted to enforce the ordinance regarding garbage being put out on the wrong day. The Council agreed. Councilman Brizzi said that it also pertains to recycling. Paul DeRosa showed the Council a sample of a sticker that they place on cans that do not recycle. Councilman Ravettine stated that he may have some ideas to also contribute.

Mayor Cassella asked Rick Arango of Remington & Vernick for his report:

1. The Civic Center generator has been installed. The contractor hit an electrical conduit but it has been repaired. They are waiting for the cabinet to be supplied by PSE&G.
2. The VFW room asbestos removal is complete.

3. Currently working on the Carlton Avenue Firehouse generator. They need to perform a different analysis on the electric at the building.

Liz Wilson, EIT from Remington & Vernick, reported on the following:

1. The fieldwork is completed for 2 Carlton Avenue. The remaining items are paperwork and reports, then Green Acres can release the rest of the funding.
2. The vapor extraction system at the DPW is operational; however the ground water is still testing high for benzene. The next report is due in March.
3. The preliminary report for 10 Morton Street will be complete prior to the next meeting.

Engineer Beckmeyer gave the following report:

1. Application #2 was submitted by Sanzari in the amount of \$55,860.00 was submitted for the Riggin Field project:  
Moved: Councilman Stallone  
Second: Councilman Lahullier  
Roll Call: All Ayes  
He stated that the contractor was requesting a \$16,000 advanced payment for the ordering of the iron gates however after a discussion with Attorney Allen it was decided to not do so.
2. Application #4 was submitted by Smith Soudy in the amount of \$69,702.45 for the 2011 Road Program:  
Moved: Councilman Stallone  
Second: Councilman Lahullier  
Roll Call: All Ayes
3. He was asked to look into the distance from Becton to a store front in the Liberty Commons Shopping Center for a liquor license transfer. It appears to be more than the 200' that is required.
4. He is still looking into options for the heating and cooling system at borough hall.
5. Councilman Brizzi requested that he look into the landscaping bid for 2015.

A motion was made to adjourn into Executive Session at 6:20PM:

### **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 6:20 p.m. on January 20, 2015 in Borough Hall to discuss the following matters:

1. Personnel
2. Contract Negotiations
3. Property Acquisition

**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 Brizzi  
Second: Councilman Lahullier  
Roll Call: All Ayes

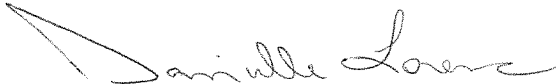
#### EXECUTIVE SESSION

Mayor Cassella asked for a motion to close the Executive Session and reopen the public meeting at 7:20PM:

Moved: Councilman Brizzi  
Second: Councilman Lahullier  
Roll Call: All Ayes

Mayor Cassella asked for a motion to adjourn the meeting at 7:20PM:

Moved: Councilman Brizzi  
Second: Councilman Homaychak  
Roll Call: All Ayes



Danielle Lorenc, RMC