

**MINUTES OF THE BOROUGH OF EAST RUTHERFORD
MAYOR & COUNCIL WORK MEETING HELD ON
JULY 16, 2019
AT ONE EVERETT PLACE**

WORK MEETING WAS CALLED TO ORDER BY MAYOR CASSELLA AT 6:06PM. 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

Department Heads Present:

Paul DeRosa
Dave Alberta

COMMITTEE REPORTS

Civic Affairs/Personnel – Councilman Lorusso

Asked the DPW if the band for Monday could set up around 3PM and they will need tables.

He also asked for a sign at the Building Department directing people to the accessible entrance.

DPW/Recycling/Building & Grounds/Vehicle Maintenance – Councilman Ravettine

Paul DeRosa discussed the following:

- 612 tons of material was collected this month
- Working on repairing the issues with the gates at the Police Department
- Repair of the 9/11 fountain is almost complete

A discussion was held regarding the borough's camera system. We need to get them in positions where they can pick up more things.

Finance/Building Dept. – Councilman Sorbera

The budget looks in good shape so far

He will be meeting with Frank Recanati and Paul DeRosa regarding the possible separating of code enforcement from property maintenance.

Police/Court – Councilman Stallone

Submitted the following requisitions for approval:

Ford Motor Credit	\$40,619.31
Avant Garde	\$ 1,483.00
Gold Type Business	

Moved: Councilman Stallone

Second: Councilman Sorbera

Roll Call: All present voted aye

Working with Chief Rivelli on the purchase of the cameras for the police cars

Fire/Squad/Recreation – Councilman Cronk

Summer recreation closed early today due to the heat

Requested an Executive Session for personnel

Chief Alberta read the following monthly numbers:

Fire: 25

EMS: 95

Daytime: 53

Nights/Weekends: 42

Drug Related: 2

Mutual Aid: 3

Total Calls: 119

Chief Alberta asked that the Fire Department be notified when Frank Recanati is on vacation

Engineer's Report – Glenn Beckmeyer

Discussed the following:

Application #2 from Smith Sondy for the 2017 Roadway Program in the amount of \$94,750.75

Moved: Councilman Ravettine

Second: Councilman Sorbera

Roll Call: All present voted aye

As part of the approval for the Oak/Central Project, they were requested to install 6 decorative lights through PSE&G. The borough needs to accept the monthly charges for these lights through PSE&G. The cost should be approximately \$208 per month:

Moved: Councilman Ravettine

Second: Councilman Sorbera

Roll Call: All present voted aye

The Oak/Central Developer is requesting another reduction of their bond however they have not yet given him an amount. He will get more information for next month. Also, they are requesting to not replace the fence along the railroad even though it was requested by the Planning Board approval to replace it. The Council said no – it must be replaced as requested by the Board.

Thursday @ 1PM is the Riggins Field Preconstruction meeting

Mayor Cassella asked for a motion to adjourn into Executive Session at 6:38PM for 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 6:38 p.m. on Tuesday, July 16, 2019 in Borough Hall to discuss the following matters:

1. 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 Ravettine

Second: Councilman Sorbera

Roll Call: All present voted aye

EXECUTIVE SESSION

Mayor Cassella asked for a motion to adjourn the Executive Session at 7:20PM and reopen the Work Meeting:

Moved: Councilman Ravettine

Second: Councilman Sorbera

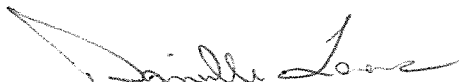
Roll Call: All present voted aye

Mayor Cassella asked for a motion to adjourn the Work Meeting at 7:21PM:

Moved: Councilman Ravettine

Second: Councilman Sorbera

Roll Call: All present voted aye



Danielle Lorenc, RMC