

**MINUTES OF THE BOROUGH OF EAST RUTHERFORD
MAYOR & COUNCIL SPECIAL MEETING HELD ON
OCTOBER 14, 2019
AT 117 STANLEY STREET**

SPECIAL MEETING WAS CALLED TO ORDER BY COUNCIL PRESIDENT SORBERA AT 6:30PM. 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 October 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
Mayor Cassella was not in attendance

Councilman Sorbera asked for a motion to adjourn into Executive Session at 6:30PM and submitted the following resolution for approval:

EXECUTIVE SESSION

RESOLUTION

RESOLUTION AUTHORIZING AN EXECUTIVE (CLOSED) SESSION IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT (N.J.S.A. 10:4-6, ET SEQ.) TO DISCUSS CONFIDENTIAL SECURITY ISSUES

WHEREAS, the New Jersey Open Public Meetings Act generally requires that meetings be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of the meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12(b), which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the East Rutherford Borough Council to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12(b).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of East Rutherford, Bergen County, New Jersey as follows:

1. The East Rutherford Borough Council shall immediately hold an Executive Session, from which the public shall be excluded.
2. The general nature of the subjects discussed at said Executive Session shall be confidential security issues
3. The Minutes of the Executive Session shall be made available for disclosure to the public, consistent with N.J.S.A. 10:4-13, when the items which are the subject of the closed session discussion are resolved and the reason for confidentiality no longer exists.

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

EXECUTIVE SESSION

Councilman Sorbera asked for a motion to close the Executive Session and reopen the public meeting at 8:35PM:

Moved: Councilman Stallone

Second: Councilman Cronk

Roll Call: All present voted aye

Mayor Cassella asked for a motion to adjourn the Special Meeting at 8:35PM:

Moved: Councilman Ravettine

Second: Councilman Lorusso

Roll Call: All present voted aye



Danielle Lorenc, RMC