# MINUTES OF THE BOROUGH OF EAST RUTHERFORD MAYOR & COUNCIL WORK MEETING HELD ON DECEMBER 17, 2019 AT ONE EVERETT PLACE

WORK MEETING WAS CALLED TO ORDER BY MAYOR CASSELLA AT 6:10PM. 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	. <b>X</b>	
Lorusso		X

Also present was Borough Clerk Danielle Lorenc and Attorney Gerald Salerno

Department Heads Present:

Paul DeRosa Chief Dennis Rivelli

#### COMMITTEE REPORTS

# <u>Attorney's Report – Gerald Salerno</u>

The DPW received violations from PEOSH. They have since been corrected but he will work on completing a certificate of compliance.

Attorney Salerno explained the resolution on the agenda regarding the Board of Education. In order to proceed with the new referendum he had to revise the contract dates.

### Engineer's Report – Glenn Beckmeyer

Submitted Application #2 from ATT Sports for the Riggin Field Turf Project in the amount of \$11,793.00:

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

Once there is a break in the weather they will continue with the soccer and baseball fields.

# Board of Education/IT - Councilman Alvarez

The Board of Education Reorganization Meeting will be held on January 2<sup>nd</sup> in which there will be a discussion on the referendum.

Both Becton and Faust were invited to perform at American Dream

The website has been relaunched

# DPW/Recycling/Building & Grounds/Vehicle Maintenance - Councilman Ravettine

Paul DeRosa discussed the new recycling changes. They are going well so he would like to include the rest of the town as of March  $2^{nd}$ .

### Finance/Bldg Dept - Councilman Sorbera

The Building Department brought in \$33,929 for the month of November. To date, there have been 302 permits issued and \$478,134 has been brought in with fees.

Congratulated Beverly Blauvelt on obtaining her TA Certification

Frank Recanati discussed the following:

- -An environmental company was digging at 10 Morton Street. Engineer Beckmeyer is now involved
- -There has been no word on 754 Paterson Avenue
- -There has been no word from Bickoff Attorney Salerno will have to have it relisted in Municipal Court
- -Paterson Avenue project is behind schedule on obtaining their TCO
- -Matheson Gas project is moving slow

The spending report was distributed and is 2% lower

Discussed a memo from payroll about having to adjust the first few pays of the year due their being 27 pays in the year 2020. This happens approximately every 7 years. There were no objections to the proposal by the CFO and Payroll Administrator.

Will be meeting with the CFO and Department Heads on Friday regarding the 2020 budget

#### Police/Court – Councilman Stallone

Asked Chief Rivelli if there has been any issues at American Dream yet. He said no however their was one squad call. Mayor Cassella said to make sure that they are billed for that.

Submitted the names of John Landolfi and Robert Albanese to serve as Class III officers. They will be used for night events at Becton. Attorney Salerno will work on an agreement with Carlstadt for the reimbursement of funds for the officers:

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

# Fire/Squad/Recreation - Councilman Cronk

The tree lighting was a success

Mayor Cassella asked for a motion to adjourn the Work Meeting at 6:57PM:

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

Danielle Lorenc, RMC