MINUTES OF THE BOROUGH OF EAST RUTHERFORD MAYOR & COUNCIL SPECIAL MEETING HELD ON JANUARY 17, 2023 AT ONE EVERETT PLACE

SPECIAL MEETING WAS CALLED TO ORDER BY MAYOR LAHULLIER AT 5:05PM. 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 January 12, 2023, 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
Ravettine	X	
Bulger	X	
Cronk	X	
Alvarez	X	
Lorusso	X	

Also present were Borough Clerk Danielle Lorenc and Attorney Gerald Salerno

Councilman Ravettine stated that the East Rutherford Democratic Municipal Committee met and submitted the three names below to the Clerk to fill the vacant seat due to the resignation of Saverio Stallone:

James Janakat Antonio Segalini Jesse DeRosa

He put forth the name of Jesse DeRosa for approval:

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

Mayor Lahullier submitted Resolution #31-2023 for approval. He stated that this is bittersweet because Sam Stallone was on the Council for 17 years and it has been an honor to serve with him:

RESOLUTION #31 – 2023 RESOLUTION APPOINTING JESSE L. DEROSA AS A COUNCILMEMBER TO FILL A VACANCY UNTIL THE GENERAL ELECTION

WHEREAS, there exists a vacancy in the office of Councilmember of the Borough of East Rutherford due to the resignation of Saverio Stallone effective December 28, 2022; and

WHEREAS, the Municipal Vacancy Law (N.J.S.A. 40A:16-1 et seq.), provides that the Municipal Committee of the party that previously filled the seat shall submit within fifteen (15) days three (3) names for the Borough Council's consideration in filling the vacancy; and

WHEREAS, on January 11, 2023, the East Rutherford Democratic Municipal Committee submitted the names of James Janakat, Jesse L. DeRosa and Antonio P.K. Segalini for consideration by the Borough Council; and

WHEREAS, pursuant to the Municipal Vacancy Law, the Borough Council must fill the vacancy by the appointment of a successor from the three (3) Nominees put forward by the East Rutherford Democratic Municipal Committee; and

WHEREAS, the Borough Council has reviewed the 3 nominees set forth above presented by the East Rutherford Democratic Municipal Committee and deliberated to fill the vacancy with a member who would best serve the residents of the Borough of East Rutherford; and

WHEREAS, by vote of Borough Council, the Council has decided to appoint Jesse L. DeRosa to fill the position of Councilmember until the General Election on November 7, 2023, when a successor will be elected by the voters to fulfill the vacant unexpired term of Councilmember Saverio Stallone ending December 31, 2023.

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

- 1. Jesse L. DeRosa is hereby appointed to serve in the position of Councilmember of the Borough of East Rutherford to fill the vacancy until the General Election on November 7, 2023, when a successor will be elected by the voters to fulfill the vacant unexpired term of Councilmember Saverio Stallone ending December 31, 2023.
 - 2. This Resolution shall take effect immediately upon its passage.

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

Senator Sarlo was present to swear in Jesse DeRosa

Mayor Lahullier asked for a motion to adjourn the special meeting at 5:12PM:

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

Danielle Lorenc, RMC