BOROUGH OF DUMONT COUNTY OF BERGEN JANUARY 6, 2015 6:15 PM SINE DIE DECEMBER 16, 2014 MINUTES

Mayor Kelly called the meeting to order

Flag Salute; Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public Sine Die meeting. Notice was sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Borough website and the official bulletin board.

Roll Call:

Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-present Mayor Kelly-present

Motion to accept agenda as presented: Councilman Brophy Second: Councilwoman Zamechansky All in favor.

Motion to turn the clock back to December 16, 2014: Councilman Hayes Second: Councilman Manna All in favor.

Approval of Minutes

Motion to approve the December 16, 2014 Public Meeting minutes: Councilman Brophy Second: Councilman Riquelme Roll call vote: Council members Correa, Hayes, Manna, Riquelme-yes Council members Brophy and Zamechansky-abstained

Review of Consent Agenda Items: All items with an asterisk are considered to be noncontroversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#14-241 Bills List *

#14-242 Budget Transfer of Appropriations *

#14-243 Cancellation of Emergency Appropriations *

#14-244 Advance Housing Inc.-Authorization of Tax Appeal Settlement *

#14-245 Gregory Haladjian-Hire as Full-time Finance Clerk-\$37,000 *

#14-246 Cheryl Prinjinski-Hire as Full-time Tax Collector Clerk-\$35,000 *

#14-247 Matthew Rutch-Hire as Part-time CFO-not to exceed \$20,000 *

#14-248 Michael Apicella-Hire as Part-time Tax Collector-\$20,000 *

Councilman Brophy questioned #245, #246, #247 and #248 and requested the four resolutions be moved to non-consent.

Mr. Perkins stated that the recommendations from both the Borough Auditor and Tax Assessor was that the Borough should hire a full-time finance clerk and full-time tax clerk for coverage in those offices. These changes will result in a savings of approximately \$60,000 from prior staffing.

Motion to open to the public for consent agenda items: Councilman Brophy Second: Councilman Riquelme All in favor. Motion to close: Councilman Brophy Second: Councilman Manna All in favor. Motion to adopt Resolutions 241, 242, 243 and 244: Councilman Manna Second: Councilman Brophy Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes Motion to adopt Resolution #245: Councilman Manna Second: Councilman Riquelme Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes Motion to adopt **#246**: Councilman Manna Second: Councilman Brophy Roll call vote: Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-yes Motion to adopt Resolution #247: Councilman Manna Second: Councilwoman Zamechansky Roll call vote: Council members Correa, Hayes, Manna, Riquelme, Zamechansky-yes Councilman Brophy-no Motion to adopt Resolution #248: Councilman Manna Second: Councilwoman Zamechansky Roll call vote: Council members Correa, Hayes, Manna, Riquelme, Zamechansky-yes Councilman Brophy-no Motion to open to the public: Councilman Brophy Second: Councilman Riquelme

All in favor.

Motion to close: Councilman Brophy

Second: Councilwoman Zamechansky

All in favor.

Motion to adjourn: Councilman Manna

Second: Councilman Brophy

All in favor.

Date: January 6, 2015 (sine die December 16, 2014)

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk