

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
SPECIAL MEETING MINUTES
BOROUGH HALL
OCTOBER 4, 2016
5:00 PM**

Council President Correa called the meeting to order

Flag Salute, Moment of Silence

Sunshine Law: This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this special meeting of the Governing Body were sent to *The Record* and *The Ridgewood News*, posted on the Borough website and was filed with the Borough of Dumont.

Roll Call:

Council members Correa, Di Paolo, Hayes, Morrell, Riquelme, Zamechansky-present
Mayor Kelly-absent

Also present: Borough architects-John Capazzi and Ken Mihalik and Borough Attorney Paster.

Motion to accept the agenda as presented: Councilwoman Zamechansky

Second: Councilman Morrell

All in favor.

Motion to open to the public: Councilman Riquelme

Second: Councilman Hayes

All in favor.

1. Lili Binney, 32 Roxbury Road, questioned who the gentlemen present were and the closed session resolution. She was told they were two architects from RSC and the borough auditor.

Motion to close to the public: Councilwoman Zamechansky

Second: Councilman Morrell

All in favor.

The Municipal Clerk read the resolution to enter closed session to discuss:

Purchase, lease, acquisition of real property with public funds

Motion: Councilwoman Zamechansky

Second: Councilman Riquelme

Roll call vote: Council members Correa, Di Paolo, Hayes, Morrell, Riquelme, Zamechansky-yes

Following closed session, motion to go back into public: Councilwoman Zamechansky

Second: Councilman Morrell

All in favor.

Motion to adjourn: Councilman Riquelme

Second: Councilwoman Zamechansky

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC
Municipal Clerk