## BOROUGH OF DUMONT BERGEN COUNTY, N.J. GOVERNING BODY SINE DIE MINUTES ST. MARY'S CHURCH GYM JANUARY 5, 2019 4:45 PM

Council President Manna 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 Di Paolo, LaBruno, Manna, Riquelme, Rossillo, Stewart-present Mayor James Kelly-absent

Motion to accept agenda as presented: Councilwoman Stewart Second: Councilman Di Paolo All in favor.

Motion to turn the clock back to December 18, 2018: Councilman Di Paolo Second: Councilman LaBruno All in favor.

## **Approval of Minutes:**

Motion to adopt the December 18, 2018 Public and Closed Session: Councilwoman Stewart

Second: Councilman Riquelme

Roll call vote: Council members Di Paolo, LaBruno, Riquelme, Rossillo, Stewart-yes Council president Manna-abstained

**Review of Consent Agenda Items**: All items with an asterisk are considered to be non-controversial 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**

**#18-281** Bills List \*

**#18-282** Transfer of Budget Appropriations \*

Motion to open to the public: Councilman LaBruno Second: Councilman Riquelme

All in favor.

Motion to close to the public: Councilwoman Stewart

Second: Councilman LaBruno

All in favor.

Motion to adopt the Consent Agenda: Councilman Di Paolo

Second: Councilman Riquelme

Roll call vote: Council members Di Paolo, LaBruno, Manna, Riquelme, Rossillo,

Stewart-yes

Councilwoman Stewart read a quote from Teddy Roosevelt's "Man in the Arena". Councilman Di Paolo thanked people for their support during his time on the Council. Councilman Riquelme thanked his family and others for their support during his tenure on the Council.

President Manna adjourned the meeting.

Date: January 5, 2019 (sine die December 18, 2018)

Minutes respectfully submitted by:

Susan Connelly, RMC Municipal Clerk