

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION MINUTES
DUMONT SENIOR CENTER
SEPTEMBER 6, 2016
6:30 PM**

Mayor Kelly called the meeting to order at 6:30PM
The Police Honor Guard led the Flag Salute

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 regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Correa, Di Paolo, Hayes, Morrell (arrived at 6:45), Riquelme,
Zamechansky-present
Mayor Kelly-present

Motion to accept agenda as presented: Councilman Hayes
Second: Councilman Riquelme
All in favor.

Michael J. Conner was administered the oath of office as Dumont Police Chief by David Narciso, Esq.

Chief Conner thanked everyone involved in his life for their support and told the history of his career in the Dumont Police Department.

The Mayor called for a short recess.

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

#193 Stacey Kellgren-Hire as Substitute Crossing Guard-\$14.75 per hour *

#194 Laraine Bosch-Hire as Substitute Crossing Guard-\$14.75 per hour *

#195 Endorsement of Vantage Health System Bergen County Community Development Application *

#196 2016 Salary Resolution *

#197 Block 909, Lots 9 and 10-Authorization of Amended Appraisal by McNerney &

Associates-not to exceed \$1,500 *

#198 Approval of Block Party to be held on Wolcott Road on September 17, 2016 *

#199 Approval of Block Party to be held on Blanche Court on September 17, 2016 *

#200 Approval of Block Party to be held on Colonial Parkway on September 17, 2016 *

#201 Patricia Rusch-Status Change from Part-time to Full-time Building Department Employee-\$26,000 * Benefits will be included.

#202 Authorization of Bergen County Natural Gas Third Party Bid Opt-in Agreement *
Mr. Herr stated that the County said the savings should be at least 10%.

Motion to open to the public: Councilwoman Zamechansky

Second: Councilman Riquelme

All in favor.

1. deLyon, 67 Beacon, asked what property #197 is referring to. The Mayor responded it's where the car wash on Madison is now. Dr. deLyon requested that 5-10 copies of the resolutions be provided at the meetings. He asked about the 2015 corrective action plan.

2. Maryann Russini, 141 Roosevelt, asked for bills involving Landmark. Mr. Herr responded that the total for anything involving COAH, Landmark or D'Angelo's from Maser, Mr. Paster and Mr. Madaio: \$66,228. She asked about the joint venture with Bergenfield. Ms. Russini asked about Recreation hiring. Mr. Paster explained that Recreation, being a commission, can hire and fire their employees. It would be a problem if the Council did not agree with the appointment of the Recreation Commission. There was discussion as to whether there should be a resolution approved by the Council. Questions were addressed to Ms. Russini regarding the interview process and people who have been working in the office. The new Director will be responsible for writing minutes of the meetings. Mayor Kelly proposed introducing resolution #203 tonight to hire the part-time director.

Motion to close to the public: Councilman Morrell

Second: Councilman Hayes

All in favor.

Motion to accept the Consent Agenda: Councilwoman Zamechansky

Second: Councilwoman Correa

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

Non-consent Agenda

#203 Tony Cuomo-Hire as Part-time Recreation Director-\$20 per hour, not to exceed 20 hours per week, no benefits included; subject to availability of funds

Motion to adopt: Councilwoman Correa

Second: Councilman Morrell

Roll call vote: Council members Correa, Hayes, Morrell, Riquelme, Zamechansky-yes
Councilman DiPaolo: abstained

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

Personnel-Police

Purchase, lease or acquisition of real property with public funds

Personnel-Recreation

Motion: Councilman Hayes

Second: Councilwoman Correa

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

Meeting adjourned at 9:50PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk