

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
BOROUGH HALL
SPECIAL MEETING MINUTES
JULY 18, 2017
5:30 PM**

Mayor Kelly called the meeting to order at 5:44PM

Flag Salute, Moment of Silence

SUNSHINE LAW: This special meeting was called pursuant to the provisions of the Open Public Meeting Law. Notices of this meeting were sent to the *Record* and the *Ridgewood News*. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk.

Roll Call:

Council members Correa (via phone), Di Paolo (arrived at 5:50PM), Geist (arrived at 5:45PM), Manna, Morrell, Riquelme-present

Mayor James Kelly-present

Also present: Borough Attorney Paster and Court Special Master Banish

Motion to accept agenda as presented: Councilman Morrell

Second: Councilman Manna

All in favor.

Public Portion-nobody was present from the public

The Municipal Clerk read the resolution to enter closed session to discuss Litigation-Declaratory Judgment Action

Motion: Councilman Morrell

Second: Councilman Riquelme

Roll call vote: Council members Correa, Di Paolo, Geist, Manna, Morrell, Riquelme-yes

Following closed session, motion to go back into public: Councilman Morrell

Second: Councilman Riquelme

All in favor.

Motion to adjourn: Councilman Morrell

Second: Councilman Riquelme

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC
Municipal Clerk

