

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
SENIOR CENTER
MINUTES
JANUARY 3, 2017
6:30 PM
SINE DIE DECEMBER 20, 2016**

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: Correa, Di Paolo, Hayes (via telephone), Morrell, Riquelme-present
Councilwoman Zamechansky-absent
Mayor James Kelly-present

Motion to accept agenda as presented: Councilman Morrell

Second: Councilman Di Paolo

All in favor.

Motion to turn the clock back to December 20, 2016: Councilman Hayes

Second: Councilman Morrell

All in favor.

Approval of Minutes:

Motion to approve the December 20, 2016 Public and Closed Session minutes:

Councilman Morrell

Second: Councilman Riquelme

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

Councilman Hayes-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

#16-271 Transfer of Budget Appropriations *

#16-272 Mary Winner-Accept Resignation *

#16-273 Authorization for the Municipal Clerk to Re-advertise for COAH Planner *

Motion to open to the public: Councilman Hayes

Second: Councilman Riquelme

All in favor.

Motion to close to the public: Councilman Morrell

Second: Councilman Riquelme

All in favor.

Motion to adopt the Consent Agenda: Councilman Morrell

Second: Councilman Hayes

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

Motion to open to the public for general comments: Councilman Morrell

Second: Councilman Riquelme

All in favor.

Motion to close: Councilman Morrell

Second: Councilman Riquelme

All in favor.

Motion to adjourn: Councilman Morrell

Second: Councilman Riquelme

All in favor.

Meeting adjourned at 6:40PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk

Date: January 3, 2017 (sine die December 20, 2016)