

Revised 4/18/17

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
SPECIAL MEETING MINUTES
APRIL 4, 2017
5:00 PM**

Mayor Kelly called the meeting to order at 5:00PM

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, Di Paolo (arrived at 5:10PM), Geist, Manna, Morrell, Riquelme-present

Mayor James J. Kelly-present

Motion to accept agenda as presented: Councilman Geist

Second: Councilwoman Correa

All in favor.

No one from the public was present.

John Capazzi and Jeffrey Schlecht were present from RSC Architects

A power point presentation was given on renovating 50 Washington Avenue or building a new borough hall. The objective was to identify and evaluate the cost effectiveness of each. The cost for acquiring additional sites was not included. The estimated construction cost for rehab is \$11,510,000. There are more unknown variables, the life expectancy of the exterior shell cannot be determined and it may be less efficient. The underground tank would not have to be removed. The new construction cost is estimated at \$11,340,000. It would have more long-term dependability.

Councilwoman Correa asked if there would be a project manager for the project. The architect said his firm could provide that service.

Councilman Riquelme asked how much money Landmark would contribute to a rehab project. Mr. Paster said that when there was discussion of the Brook Street property as an option, it sounded like Landmark might provide about \$300,000-\$400,000. If it's new construction, Landmark will pay for demolition and removal of the tank.

Mayor Kelly said that the two properties we are considering acquiring would cost about \$1,000,000. If acquired, it could change the shape of the building.

The Mayor, Councilman Manna, Chief Conner, the DPW Superintendent and the Borough Administrator went to see the new municipal building in Wanaque. Theirs is 27,000 square feet, most of which is used for the Police Department. The basement was used for storage. While there, they learned things they should do and not do.

Mr. Capazzi explained that they use their expertise to guide the departments on their actual needs for space. Mayor Kelly said we could get a better idea of space when we get into the design phase.

Mr. Capazzi and Mr. Schlecht left.

The Municipal Clerk read the resolution to enter Closed Session:

Fair Share Housing Litigation

Purchase, Lease, Acquisition of Real Property with Public Funds

Motion: Councilman Manna

Second: Councilman Morrell

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

Motion to go back into public: Councilman Riquelme

Second: Councilwoman Correa

All in favor.

Motion to adjourn: Councilman Riquelme

Second: Councilwoman Correa

All in favor.

Meeting adjourned at 6:40PM.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk