

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
GOVERNING BODY SINE DIE MINUTES
SENIOR CENTER
JANUARY 3, 2018
6:30 PM**

Mayor Kelly called the meeting to order at 6:30PM

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, Geist, Manna, Riquelme-present

Councilman Di Paolo and Councilman Morrell-absent

Mayor James Kelly-present

Motion to accept the agenda as presented: Councilman Manna

Second: Councilman Geist

All in favor.

Motion to turn the clock back to December 19, 2017: Councilman Manna

Second: Councilman Geist

All in favor.

Approval of Minutes:

Motion to approve the December 19, 2017 Public and Closed Session minutes:

Councilman Riquelme

Second: Councilman Manna

Roll call vote: Councilmembers Correa, Manna, Riquelme-yes

Councilman Geist-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

#17-293 Daniel Krystyniak-Accept Letter of Retirement *

Councilman Manna thanked Mr. Krystyniak for his years of service to the Borough.

Motion to open to the public-Consent Agenda and General: Councilman Manna

Second: Councilman Riquelme

All in favor.

Seeing none, motion to close: Councilman Manna

Second: Councilman Riquelme

All in favor.

Motion to adopt Resolution #293: Councilman Manna

Second: Councilman Riquelme

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

Motion to adjourn: Councilman Manna

Second: Councilman Riquelme

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk

Date: January 3, 2018 (sine die December 19, 2017)