

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
SPECIAL MEETING MINUTES
BOROUGH HALL
JANUARY 30, 2018
6:30 PM**

Mayor Kelly called the meeting to order
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, LaBruno (left at 7:15 for JLUB meeting), Manna, Riquelme, Stewart-present
Mayor James Kelly-present

Motion to accept agenda as presented: Councilwoman Stewart
Second: Councilman LaBruno
All in favor.

Motion to open to the public on Affordable Housing litigation: Councilman LaBruno
Second: Councilman Manna
All in favor.

1. Lili Binney, stated that the Board of Education lawsuit is over and Fair Share Housing lawsuit was settled through the Joint Land Use Board. She asked if Fair Share has a problem with our plan. Mayor Kelly explained that the ordinances are part of the settlement, although the litigation isn't yet settled because we haven't received a judgement of compliance and repose. The ordinances are within the Housing Plan.

2. Michael Sullivan asked if it isn't possible to have elevators in the affordables.

3. deLyon, 67 Beacon Street, asked if any money is outstanding from Garden Homes. The Mayor will check.

Motion to close: Councilwoman Stewart
Second: Councilman Riquelme
All in favor.

General Comments:

1. Lili Binney asked if permits have been received for Washington Promenade? Have we received approvals and permits from DEP, County Planning Board and County Soil and Conservation. Is there a timetable. The Mayor responded no permits or approvals have been received. Once they start remediation, they will have to notify us. Ms. Binney said she received notice that they are starting February 10th. The Mayor will try to find out when the LSRP will be starting.

2. Michael Sullivan said elevators are being put in the market units and not the affordable

housing units.

3. Mary Normoyle, Randolph Avenue, asked Mr. Bailey if he has gotten cooperation with the previous attorney. How long would he project he will be on our payroll. Mr. Bailey replied that he has received cooperation and can't say how long. It will depend on the litigation and the judge. Mr. Paster is the attorney of record.

4. Bruce deLyon asked the status of the Police Chief's contract, building department lawsuit and Mr. Richards' contract. Mayor Kelly replied that the Chief's contract has been ironed out, the lawsuit is ongoing and Mr. Richards' contract is being discussed.

Motion to close: Councilwoman Stewart

Second: Councilman LaBruno

All in favor.

The Municipal Clerk read the resolution to go into closed session to discuss:

Affordable Housing Litigation

Motion: Councilwoman Stewart

Second: Councilman LaBruno

Roll call vote: Council members Correa, Di Paolo, LaBruno, Manna, Riquelme, Stewart-yes

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

Second: Councilman Riquelme

All in favor.

Motion to adjourn: Councilman Manna

Second: Councilman Riquelme

All in favor.

Meeting adjourned at 7:55PM

Minutes respectfully submitted by:

Susan Connelly, RMC
Municipal Clerk