

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
SPECIAL MEETING MINUTES
FEBRUARY 9, 2016
6:00 PM**

Flag Salute; Moment of Silence

Sunshine Law: This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were e-mailed to the *Record* and the *Ridgewood News*. In addition, copies of notices were posted on the bulletin board in the Municipal Building and on the Borough website.

Roll Call:

Council members Correa, Di Paolo, Hayes, Morrell, Riquelme, Zamechansky-present
Mayor Kelly-present

Motion to open to the public: Councilman Hayes

Second: Councilman Morrell

All in favor.

Seeing no one, motion to close to the public: Councilwoman Zamechansky

Second: Councilman Di Paolo

All in favor.

The Municipal Clerk read the resolution to go into closed session to discuss: Litigation-Landmark v. Borough of Dumont

Personnel-Administrator, CFO

Motion: Councilman Hayes

Second: Councilman Riquelme

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

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

Second: Councilwoman Zamechansky

All in favor.

The Municipal Clerk was directed by the Governing Body to send a letter to the applicant for Administrator based upon the terms set forth in closed session.

Motion to adjourn: Councilman Morrell

Second: Councilman Riquelme

All in favor.

Meeting adjourned at 8:25

Minutes respectfully submitted by:

Susan Connelly, RMC
Municipal Clerk