

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
REORGANIZATION MEETING MINUTES
ST. MARY'S GYM
JANUARY 5, 2019
5:00PM**

The meeting was called to Order by Council President Manna
President Manna requested that the police present the colors. They were accompanied by a bagpiper.

Flag Salute

Ken Florio, Dumont Fire Department Chaplain, gave the invocation.

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 Reorganization meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call: Council members LaBruno, Manna, Rossillo, Stewart-present
Mayor James Kelly-absent

The Official Results of the General Election, held November 6, 2019, were read by the Honorable County Clerk John Hogan.

The Oath of Office was administered to Damon Englese and Lisa Rossillo by the Honorable Governor Phil Murphy.

The Oath of Office was administered to Keunsoo Chae by the Honorable Congressman Josh Gottheimer.

Roll Call: Council members Chae, Englese, LaBruno, Manna, Rossillo, Stewart-present
Mayor James Kelly-absent

Motion to Accept Agenda as presented.

Oath of Office was administered by the Honorable Governor Phil Murphy to:
Vincent Tamburro-Rank of Captain
Michael Foti, Brian Joyce, Steven Brown, Jr-Rank of Lieutenant
John DiGirolamo, Luke Totten, Kyle Lezette-Rank of Sergeant

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.

Motion to remove #19-01 from the Consent Agenda: Councilman LaBruno

Second: Councilwoman Stewart

All in favor.

Motion to accept #19-01: Councilman LaBruno

Second: Councilwoman Stewart

Council members Chae, Englese, LaBruno, Rossillo, Stewart, President Manna-yes

Oath of Office was administered to Fire Department Chief Matthew Ferraro, Assistant Chief Christian Baierwalter and Deputy Chief Mark Abdulla by the Honorable Congressman Josh Gottheimer.

Freeholders Zur, Amoroso and Sullivan presented a proclamation on behalf of the County Executive and Freeholders.

Donna Abene, a representative from WEDO presented a certificate to Councilwoman Rossillo.

Sheriff Cureton and congratulated the newly elected council members and the police officers who had been promoted.

Councilman Englese thanked the dignitaries who were present today, his family, Paul Juliano and the residents.

Motion to recess: Councilman LaBruno

Second: Councilwoman Stewart

All in favor.

Motion to back into public: Councilman LaBruno

Second: Councilman Englese

All in favor.

Motion to remove #19-02 from the Consent Agenda: Councilman LaBruno

Second: Councilwoman Stewart

All in favor.

Motion to adopt #19-02: Councilman LaBruno

Second: Councilman Chae

Roll call vote: Council members Chae, Englese, LaBruno, Rossillo, Stewart-yes

Councilman Manna: abstained

RESOLUTIONS

#19-03 Approval of Mayor and Council 2019 Meeting Dates *

#19-04 Appointment of Council Committees for the year 2019 *

#19-05 Establishment of Delinquent Tax Rate/Penalties *

#19-06 Authorization of Investment of Idle Funds *

#19-07 Designation of Official Depositories *
#19-08 Adoption of 2019 Temporary Municipal Budget *
#19-09 Approval of Payroll Account *
#19-10 Approval of Membership in the NJ League of Municipalities*
#19-11 Approval of Membership in the Bergen County League of Municipalities *
#19-12 Fire Department Interborough Mutual Aid *
#19-13 Fire Department Mutual Aid with Oradell, New Milford and River Edge *
#19-14 Appointment of Thomas Richards as Joint Insurance Fund Commissioner and Cathy Romeo and Jodie Delehanty as Alternate JIF Commissioners for 2019 *
#19-15 Appointment of Thomas Richards as Affirmative Action, Public Agency Compliance Officer for the year 2019 *
#19-16 Designation of the Borough's Official Newspapers *
#19-17 Appointment of Jimmy Chae as Class III member of the Joint Land Use Board *
#19-18 Approval of Bergen County Law Enforcement Mutual Aid *
#19-19 Approval of Volunteer Tuition Credit Program *
#19-20 Reappointment of Larry Bongard as Recycling Coordinator-\$4,078 annual *
#19-21 Reappointment of Carolyn Blakeman as Clean Communities Coordinator-\$3,000 annually *
#19-22 Frank Berardo-Reappointment as the Borough's Qualified Purchasing Agent-\$5,000 *
#19-23 Approval of Block Party, Street Closing and Live Entertainment Applications *
#19-24 Approval of Petty Cash Account *
#19-25 Approval of Municipal Court Cash Account *
#19-26 Participation in New Jersey State Cash Management Fund *
#19-27 Karen Sadock-Reappointment to the Library Board of Trustees *
#19-28 Approval of Knights of Columbus Casino Raffle to be held February 2, 2019, ID#109-6-7021; RL#526 *
#19-29 James Gill-Approval to Hire as a DPW Full-time Truck Driver/Laborer-\$25,500 annual *
#19-30 Open Space Grantee Authorizing Resolution *
 Motion to open to the public on the Consent Agenda: Councilman LaBruno
 Second: Councilman Englese
 All in favor.
 Motion to close to the public: Councilwoman Stewart
 Second: Councilman Englese
 All in favor.
 Motion to adopt the Consent Agenda: Councilman LaBruno
 Second: Councilwoman Stewart
 Roll call vote: Council members Chae, Englese, LaBruno, Rossillo, Stewart, Manna-yes

 Motion to open to the public for General Comments: Councilman LaBruno
 Second: Councilman Chae
 All in favor.

1. Bruce deLyon, Beacon Street, said he has been asking the cost of the building bond ordinance to the taxpayers. (The rest is inaudible)

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

Motion to adjourn: Councilwoman Stewart
Second: Councilman LaBruno
All in favor.

The meeting adjourned at 6:30PM

Minutes respectfully submitted by:

Susan Connelly, RMC
Municipal Clerk