

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING MINUTES
MARCH 26, 2020
6:30 PM**

Mayor LaBruno called the meeting to order.

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 time, date and location of this public meeting of the Governing Body by means of communication equipment, N.J.S.A. 10:4-8(b) having been posted on the Borough website, Borough Hall door and Facebook.

Roll Call: Council members Chae, Englese, Gorman, Manna, Rossillo, Stewart-present
Mayor Andrew LaBruno-present

Administrator Tully, Borough Attorney Leibman, CFO Ibbasi, Borough Engineer Norbut and Municipal Clerk Connelly were also present on the call.

Administrator Tully was at Borough Hall and the moderator for the conference call.

Public comment will be limited to one minute. Mr. Leibman suggested this be done by roll call vote.

Motion: Councilwoman Stewart

Second: Councilman Manna

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

Motion to accept the agenda as presented: Councilwoman Stewart

Second: Councilman Manna

All in favor.

Approval of Minutes

Motion to approve the February 20, 2020 Public Meeting and Closed Session:

Councilwoman Stewart

Second: Councilman Manna

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

Motion to approve the March 3, 2020 Executive Meeting and Closed Session:

Councilwoman Stewart

Second: Councilman Manna

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

Motion to approve the March 16, 2020 Emergency Session: Councilwoman Stewart

Second: Councilman Manna

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

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

#20-93 Paul Thomas Reissner-Accept Application to Fire Patrol *

#20-94 Nico Attanasio-Accept Application to Transfer from Company 1 to Independent Hose Company *

#20-95 Authorization of 2019 Budget Transfers *

#20-96 Adopt 2020 Emergency Temporary Appropriations *

#20-97 Bills List *

#20-98 Ryan Woska-Accept Resignation from Independent Hose Company Firefighter *

#20-99 Hiring of Six DPW Seasonal Employees-\$14.00 per hour *

#20-100 Vantage Health-Endorsement of CDBG Application *

#20-101 Appointment of Construction Litigation Attorney *

#20-102 Authorization of Borgaro Settlement Agreement *

Motion to open to the public for comment on the Consent Agenda: Councilwoman Stewart

Second: Councilman Manna

All in favor.

1. Karen Valido, Overlook Drive, asked about the Emergency Appropriation.

Motion to close to the public: Councilwoman Stewart

Second: Councilman Manna

All in favor.

ORDINANCE

Second Reading

ORDINANCE #1575 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Motion to waive formal reading: Councilwoman Stewart

Second: Councilman Manna

All in favor.

Motion to open to the public: Councilwoman Stewart

Second: Councilman Manna

All in favor.

Motion to close to the public: Councilwoman Stewart

All in favor.

Motion to adopt Ordinance #1575: Councilwoman Stewart

Second: Councilman Manna

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

Motion to open to the public for general comment: Councilwoman Stewart

Second: Councilman Manna

All in favor.

1. Liz Marchese asked the status of the new Municipal Building.
2. Karen Valido said that she found it difficult to join the conference call and thought it was just to ask questions. Mr. Tully

stated that the information was posted on the Borough website, on Facebook and on the front door of Borough Hall.

Motion to close to the public: Councilwoman Stewart

Second: Councilman Manna

All in favor.

The Municipal Clerk read the resolution to enter Closed Session to discuss:

Personnel-Police

Motion Councilwoman Stewart

Second: Councilman Manna

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

Following closed session, motion to adjourn: Councilman Englese

Second: Councilman Gorman

All in favor.

The meeting was adjourned at 8:00PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk