

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
SPECIAL MEETING MINUTES
OCTOBER 17, 2015
9:00AM**

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 special meeting of the Governing Body were sent to *The Record* and *The Ridgewood News*, posted on the Borough website and was filed with the Borough of Dumont.

Roll Call:

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

Motion to accept agenda as presented: Councilman Manna

Second: Councilman Hayes

All in favor

Motion to open to the public: Councilman Manna

Second: Councilman Hayes

All in favor

1. Lili Binney, 32 Roxbury, asked who would be representing the borough at the October 29th court date; what to expect as a result of this hearing; who would pay the mediator; how this mediation hearing came about and who had requested the mediation.

Motion to close to the public: Councilman Manna

Second: Councilman Hayes

All in favor.

The Borough Administrator read the Closed Session resolution to discuss Affordable housing litigation and borough hall replacement negotiation/litigation

Motion: Councilman Manna

Second: Councilman Hayes

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

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

Second: Councilman Manna

All in favor.

Motion to adjourn: Councilman Riquelme

Second: Councilwoman Zamechansky

All in favor

Meeting adjourned at 10:52AM

Minutes taken by John Perkins, Borough Administrator