

**MINUTES OF SPECIAL MEETING
DUMONT MAYOR AND COUNCIL
DECEMBER 17, 2015 4:30PM
DUMONT MUNICIPAL BUILDING**

The meeting was called to order at 4:30pm by Mayor Kelly.

Following the flag salute and moment of silence, the Sunshine Law compliance notice was recited.

The roll was called by the Mayor in the absence of the Clerk, and all members of the Governing Body were present at the time of roll call, and the Borough Administrator and Attorney. Antimo DeVecchio, Esq. was present on behalf of Landmark Dumont, LLC, as well as Laurence Liebowitz, Thomas Tourso and Brian Wasilenko on behalf of Landmark.

A motion to adopt the agenda was made by Councilman Manna and seconded by Councilman Riquelme and adopted by acclamation. There being no members of the public to be heard, a motion was made to go to closed session to discuss pending litigation, Landmark builder's remedy suit, by Councilman Riquelme and seconded by Councilman Manna. On roll call vote, the motion to close the meeting to the public was adopted 6-0.

Minutes respectfully submitted by:

Gregg Paster, Esq.