

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING MINUTES**

**APRIL 7, 2020**

**6:30 PM**

Borough Administrator Tully was the moderator for this call. He welcomed everyone to our second electronic meeting. We are exploring other formats and if it changes we will notify you. He said he appreciates the residents' patience and hopes everyone stays healthy during this public health crisis.

Council President Stewart called the meeting to order.

Flag Salute, Moment of Silence

Council President Stewart asked for a moment of silence while we think of those who are on the front lines of this pandemic and risking their lives to save others.

**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) on the Borough website, Borough Hall and Facebook.

**Roll Call:**

Council members Chae, Englese, Gorman, Manna, Rossillo, Stewart-present  
Mayor Andrew LaBruno-absent

Motion to accept agenda as presented: Councilman Manna

Second: Councilman Englese

All in favor.

**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**

**#20-103** Authorization of Execution of Separation Agreement with Officer O'Callaghan\*

**#20-104** Resolution Providing for the Combination of Certain Issues of Bonds of the Borough of Dumont into an Individual Issue of Bonds Aggregating \$15,500,000 in Principal Amount \*

**#20-105** Resolution Determining the Form and other Details of not to exceed \$15,500,000 General Obligation Bonds, Series 2020 of the Borough of Dumont and Providing for their Sale \*

Motion to open to the public on consent agenda items: Councilman Manna

Second: Councilman Englese

All in favor.

1. deLyon, 67 Beacon Street, asked about #104 and whether the bonds included

could be co-mingled for use for the Municipal Complex. The 2019 Annual Debt Statement shows the borough is over \$39,000,000 in debt. Is this accurate? When will the remainder of the bond anticipation notes be sold and what is the current amount of these notes?

Motion to adopt the Consent Agenda: Councilman Manna

Second: Councilman Englese

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

Motion to open to the public for general comments: Councilman Manna

Second: Councilman Englese

All in favor.

1. deLyon, 67 Beacon Street, asked when there will be a presentation of the Municipal budget prior to adoption. When will we go back to five minutes as is in our by-laws as opposed to the current one minute?

2. Lili Binney, said that residents should be informed what the PILOT attorney determined and the estimated date for PILOT money collection. They should also be informed of the current progress and status of the Borough Hall project. What is the anticipated date of use?

3. Mary Normoyle would like to know the T&M contamination results of the Gordon property. Is the Building Department suit settled? She would like to know the status of the new Borough Hall.

Motion to close to the public: Councilman Manna

Second: Councilman Englese

All in favor.

Motion to adjourn: Councilman Manna

Second: Councilman Englese

All in favor.

The meeting was adjourned at 6:50PM

Minutes respectively submitted by:

Susan Connelly, RMC  
Municipal Clerk