

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
APRIL 17, 2018
6:30 PM**

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 date, time and place of this public meeting. Notice was sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Borough website and the official bulletin board.

Roll Call:

Council members: Di Paolo, LaBruno, Manna, Riquelme, Rossillo, Stewart
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Proclamation presented to Roller Hockey Champions

Approval of Minutes

March 6, 2018 Executive Meeting
March 20, 2018 Public Meeting and Closed Session
April 4, 2018 Executive Meeting and Closed Session

Mayor's Report

Administrator's Report

Council Committee Reports

Attorney's Report

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

#18-105 Bills List *

#18-106 Approval of Knights of Columbus "Shake the Can" April 19th-April 22nd *

#18-107 Colleen Ranucci-Hire as Full-time Administrative Assistant-\$35,000 annually *

#18-108 Jason Dalton-Accept Resignation from the Dumont Fire Department *

#18-109 John Murray-Accept Application to the Dumont Fire Auxiliary *

#18-110 Katie Sullivan- Accept Application to the Dumont Fire Auxiliary *

#18-111 Dumont Elks #2593-Approval of Pull Tab Raffle Application *

- #18-112 Approval of “Freeze Act” Resolution Fixing the 2017 Assessment of the Volpe Property (219 Washington Avenue) to the Figure Stipulated to in the 2016 Tax Year *
- #18-113 Authorization for the Municipal Clerk to Advertise for Borough CFO *
- #18-114 Approval of St. Mary’s Church Carnival Application to be held June 6th through June 9, 2018; ID#109-1-471; RL#508 *
- #18-115 Approval of St. Mary’s Church On-premise Cash Raffle Application to be held June 6th through June 9, 2018; ID#109-1-471; RL#509 *
- #18-116 Approval of St. Mary’s Church Off-premise Raffle Application to be held June 6th through June 9, 2018; ID#109-1-471; RL#510 *
- #18-117 Bill Ebenhack-Authorization of Execution of Separation Agreement *
- #18-118 Approval of Two Coin-Operated Machines at Giovanni’s Pizzeria *
- #18-119 Approval of DHS Music Boosters On-premise Merchandise Raffle Application to be held June 15, 2018; ID#109-5-6714; RL#511 *
- #18-120 Approval of DHS Music Boosters On-premise Cash Raffle Application to be held June 15, 2018; ID#109-5-6714; RL#512 *
- #18-121 Approval of Remington & Vernick Proposal for CDBG Columbia Avenue I Road Program-\$24,150 *
- #18-122 Karen Peragallo-Approval of Appointment to the Board of Health *

Public Comment-Consent Agenda Items

ORDINANCES

Second Reading

- #1540 An Ordinance Amending Chapter 306 of the Dumont Borough Code to Add a New Article to Establish Standards for the Registration and Maintenance of Vacant and Abandoned Residential Properties including Properties in Foreclosure
- #1541 Ordinance Authorizing the Lease of a Portion of Real Property known as 85 West Madison Avenue in the Borough of Dumont, County of Bergen and State of New Jersey
- #1543 An Ordinance Amending Chapter 455 of the Dumont Borough Code to include Definitions Relating to Pervious Driveway Surfaces and Pervious Surface

First Reading

- #1544 Ordinance Authorizing the Lease of a Portion of Real Property known as 62 Washington Avenue in the Borough of Dumont, County of Bergen and State of New Jersey

Public Comment-General

Closed Session:

Purchase, Acquisition or Lease of Real Property with Public Funds

Adjournment

Agendas Subject to Revision