#### **Revised 7/16/18**

# BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA SENIOR CENTER JULY 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

## **Approval of Minutes**

June 12, 2018 Executive Meeting June 12, 2018 Closed Session June 19, 2018 Public 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

**#18-155** Capital Budget Amendment for Bond Ordinance #1549 \* (previously tabled) **#18-170** Bills List \*

**#18-171** Approval of Dumont High School Music Boosters Off-premise Cash Raffle to be drawn April 1, 2019; ID#109-5-36714, RL#514 \*

**#18-172** Approval of Dumont High School Music Boosters On-premise Cash Raffle to be held September 7, September 21, October 5, October 19 and November 22, 2018; ID#109-5-36714, RL#515 \*

**#18-173** Rebecca Vazquez-Increase in Salary for Certification as Technical Assistant \* **#18-174** Thompson Street Road Program Change Order #1-minus \$9,068.05 \*

- #18-175 Extend Sustainable Communities Contract through December, 2018 \*
- **#18-176** Direct Install-Authorization of Execution of Agreement for the DPW and Dixon Homestead Library \*
- **#18-177** Authorization of Payment Certificate #1 to AJM Contractors-\$124,789.77 \*
- #18-178 Sercan Zoklu-Hire as Part-time CFO-\$20,000 annually \*
- **#18-179** Approval of K of C #1345 St. Johns Council Casino Raffle Application to be held August 4, 2018; ID#109-6-7021, RL#516 \*
- **#18-180** Approval of Block Party to be held on Erie Street \*
- **#18-181** Approval of Block Party to be held on Hickory Street \*
- #18-182 Approval of Towing Companies-July 1, 2018 through June 30, 2019 \*
- **#18-183** Authorization for the Bergen County Cooperative Pricing System to Include the Borough of Dumont in the BCCPS Natural Gas Supply Service Bid \*
- #18-184 Janet Vietri-Authorization to Hire as Part-time Crossing Guard-\$15.00 per hr. \*
- **#18-185** Approval of Shared Services Agreement with Northwest Bergen County Utilities Authority \*
- **#18-186** Authorization of Disbursement of \$325,000 for Eminent Domain-27 W. Quackenbush Avenue \*

### **Public Comment-**Consent Agenda Items

### **ORDINANCES**

## Second Reading

**#1548** Ordinance Dissolving the Environmental Commission and Creating a Beautification Committee

**#1549** Bond Ordinance Providing for Various Capital Improvements by the Borough of Dumont

### **Public Comment-General**

# **Closed Session:**

Purchase, Acquisition or Lease of Real Property with Public Funds

### Adjournment

Agendas Subject to Revision