

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
AGENDA
APRIL 7, 2015
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 regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Correa, Hayes, Manna, Morrell, Riquelme, Zamechansky
Mayor: James J. Kelly

Motion to Accept Agenda as presented

**ADMINISTRATOR'S REPORT
COUNCIL COMMITTEE REPORTS
ATTORNEY'S REPORT
MAYOR'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

- #15-99 Endorsement of Bergen County Housing Authority Grant Application to Bergen County Community Development Block Grant-\$125,590 *
- #15-100 Endorsement of Bergen County Housing Authority Grant Application to Bergen County Community Development Block Grant-\$328,000 *
- #15-101 Locust and Dumont Avenue Resurfacing Project-Approval of Remington & Vernick Engineers Proposal-not to exceed \$26,265*
- #15-102 Locust and Dumont Avenue Resurfacing Project-Authorization to Advertise for Bids *
- #15-103 Approval of Hiring DPW Seasonal Employees *
- #15-104 Approval of St. John's Knights of Columbus Annual Fund Drive to be held May 2nd and May 3rd *
- #15-105 Shade Tree Commission-Authorization of Submission of Green Communities Grant Application *
- #15-106 Patricia Rusch-Hire as Part-time Building Department Clerk-\$15,000 *

- #15-107 Kelly LoRusso-Hire as Part-time Building Department Clerk-\$15,000 *
- #15-108 Kelly LoRusso-Hire as Joint Land Use Board Clerk-\$90.00 per meeting *
- #15-109 Charlotte Tobias-Reappointment to the Board of Health *
- #15-110 Capital Budget Amendment for Bond Ordinances #1486 and #1487 *
- #15-111 Appointment of Acacia Financial Group as Financial Advisor & Arbitrage Consultant *
- #15-112 Maser Consulting-Approval of Proposal for Revision of Housing Element and Fair Share Plan-not to exceed \$10,000 *
- #15-113 Accept resignation of Kelly LoRusso as Building Department Clerk *
- #15-114 Accept Resignation of Kelly LoRusso as Joint Land Use Board Clerk *

ORDINANCES

Second Reading

- #1483 Amendment of Article V Traffic Control Officers, Chapter 209 Fees of the Dumont Code

First Reading

- #1485 Amendment of Chapter 75-Police Hiring (Revised)
- #1486 Bond Ordinance Amending Bond Ordinance #1434 Providing a Supplemental Appropriation of \$79,303 for Various Improvements to the Sewer Infrastructure
- #1487 Bond Ordinance Amending Section 3 of Bond Ordinance #1478 and Providing a Supplemental Appropriation of \$78,534 for Road Improvements
- #1488 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

General Order of Business

- #15-115 Introduction of the 2015 Municipal Budget

Public Participation-General

Adjournment

Agendas are Subject to Revision