

Revised 7/20/15

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
JULY 21, 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

Presentation by County Clerk John Hogan-Dumont Historic Pride Poster

Approval of Minutes

June 16, 2015 Public Meeting and Closed Session

**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

#15-162 Bills List *

#15-163 Approval of Renewal of Liquor Licenses *

#15-164 Approval of Firefighter Christopher Hargrave to Full Membership *

#15-165 Advance Housing Tax Appeal Settlement-\$10,072.37 *

#15-166 Appointment of Mary Winner as Registrar *

#15-167 Authorization to Enter into a Cooperative Agreement with Middlesex Co-op *

#15-168 Approval of Block Party on Lucille Avenue to be held August 15, 2015 *

#15-169 Approval of Police Department Towing Companies *

#15-170 Approval of Block Party on Erie Street to be held August 15, 2015 *

- #15-171 Approval of Block Party on Patton Place to be held August 8, 2015 *
- #15-172 Approval of Block Party on Dakota Avenue to be held August 15, 2015 *
- #15-173 Debra Mati-Appointment as Tax Search Official-\$300 annually *
- #15-174 Support of the Goals and Purposes of the 2004 Highlands Water Protection and Planning Act *
- #15-175 Opposition to “User-Friendly Budget” *
- #15-176 Montana Construction-Sewer Repair through Riverside Cooperative-\$13,571.83*
- #15-177 Approval of Dumont High School Athletic Boosters Off-premise Cash Raffle; RL#432, ID #109-5-24823 *
- #15-178 Authorization to Enter Shared Service Agreement to Hire Dr. Burchell-“Fair Share Analysis”-\$2,000 *
- #15-179 Award of Bid-Solid Waste and Recycling Collection *
- #15-180 Approval of Amended Municipal Court Shared Service Agreement with Haworth and Authorization of Execution *
- #15-181 Approval of Maser Consulting Proposal to Prepare Draft Redevelopment Plan-\$13,365.00 *
- #15-182 Shane A. Donegan-Appoint as Probationary Police Officer *
- #15-183 Samuel M. Schlamowitz-Appoint as Probationary Police Officer *
- #15-184 Approval of Maser Consulting Proposal to Prepare Housing Element and Fair Share Plan and Vacant Land Assessment-\$17,500 *
- #15-185 Approval of Project Graduation Off-premise Cash Raffle to be Drawn November 17, 2015; ID#109-5-34050, RL#433 *
- #15-186 Approval of Dumont High School Boosters On-premise Cash Raffle to be held 9/18/15, 10/2/15, and 10/30/15; ID#109-5-36714, RL#434 *
- #15-187 Resolution Designating Block 1215 Lot 12 Commonly Known as the "Borough Hall Property" as an Area in Need of Redevelopment *
- #15-188 Construction Management and/or Real Estate Consulting-Authorization to Advertise for RFQ's *

Public Participation-Consent Agenda

Ordinance

First Reading

- #1491 An Ordinance to Amend, Revise and Supplement Compensation Ranges for Certain Officers and Employees

Public Participation-General

Adjournment

Agendas are Subject to Revision