BOROUGH OF DUMONT BERGEN COUNTY, N.J. COMBINED EXECUTIVE SESSION AND PUBLIC MEETING AGENDA NOVEMBER 10, 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

Approval of Minutes

October 6, 2015 Executive Session October 17, 2015 Special Meeting and Closed Session October 20, 2015 Public Meeting

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

#15-234 Bills List *

#15-235 Approval of Dumont High School Music Boosters On-premise Cash Raffle to be held December 15th and December 16th, 2015; ID#109-5-36714, RL#441 *

#15-236 Approval of Dumont High School Music Boosters On-premise Cash Raffle to be held January 15th, 2016; ID#109-5-36714, RL#442 *

#15-237 Approval of Selzer School Calendar Raffle to be held from February 2, 2016 through April 26th, 2016; ID#109-5-37089, RL#440 *

#15-238 Revision of 2015 Salary Resolution *

#15-239 Zachary Arlin-Accept Application as Firefighter *

#15-240 Approval of Change Order #1-Final-Depew III Road Project (-2,443.00) *

#15-241 Locust & Brook Road Improvements-Authorization of Execution of Bergen County Community Development Grant Agreement *

#15-242 Locust & Brook Road Improvement-Approval of Remington, Vernick & Arango Proposal-\$26,250 *

#15-243 Locust & Brook Road Improvements-Authorization for the Municipal Clerk to Advertise for Bids *

#15-244 Michael Sestanovich-Accept Resignation as Plumbing & Subcode Official effective October 16, 2015 *

#15-245 Charles Miuccio-Hire as Plumbing and Sub-code Official-\$9,914 annually *

#15-246 Glenda Hickey-Accept Resignation as Deputy Court Administrator, Effective November 12, 2015 *

#15-247 Mikes Landscaping-Award of Quote for Landscaping Services of Abandoned and Bank-owned Properties-\$90.00 per hour *

#15-248 R.L. Roem Jr.-Award of Quote for Snow Removal from Abandoned and Bankowned Properties-\$75 per hour *

#15-249 Garbage & Recycling Services Resolution *

#15-250 Mark Abdulla-Accept Resignation-as DPW Full-time Employee Effective November 2, 2015 *

#15-251 Chris Gidney-Full-time DPW Position-\$25,000 annual salary *

#15-252 Armen Zorzopian-Accept Resignation as DPW Seasonal Employee *

#15-253 Approval of the Request from the Volunteer Fire Association of Schraalenburgh to Conduct their Annual Fund Drive *

#15-254 Chris Kraykowski-Hire as DPW Seasonal Employee-\$10 per hour *

#15-255 Authorization for the Municipal Clerk to Advertise for RFQ's for 2016 *

#15-256 Shared Services with Cresskill-Dumont would Assume Responsibility for Cresskill's 9-1-1 Calls *

Public Participation-Consent Agenda

Ordinances

First Reading

#1494 Smoking Regulations for Public Buildings and Public Properties in Dumont **#1495** Development Fee Ordinance

Public Participation-General

Adjournment

Agendas are Subject to Revision