

Revised 5/20/14

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE MEETING AGENDA
MAY 20, 2014
6:30 PM**

Call to Order

Flag Salute; Silent Prayer

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, change of time and place of this regular meeting in a notice posted at Borough Hall, sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented

Public Portion

Administrator's Report

Attorney's Report

Mayor's Report

Review prior to public meeting:

There will be a public hearing on the Dixon Homestead Library Phase II Exterior Restoration Bidder's Prequalification Regulations at the public meeting

Resolution #14-117 Adoption of the Prequalification Regulations for Phase II Exterior Restoration of Dixon Homestead Library

Consent Agenda

- #14-118 Joseph Maddolin-Approval of hiring as Per Diem Dispatcher -\$14.00 per hour
- #14-119 Authorization to Combine Several Bond Ordinances and Authorization of the Sale and Issuance of Bond Anticipation Notes -\$5,673,000
- #14-120 Approval of Cub Scout Request for Street Name Changes on May 25, 2014 during Annual Soap Box Derby
- #14-121 Approval of Dumont Elks Annual Fund Drive to be held June 14, 2014
- #14-122 Approval of Henry & Mary McHale Family Fund Off-premise Cash Raffle to be held September 22, 2014; ID#109-4-39163; RL#408
- #14-123 Bills List
- #14-124 Authorization of Inclusion in the Bergen County Community Development Program
- #14-125 Authorization of Fencing Project Change Order #2- \$905.21
- #14-126 Authorization to Advertise for Bids for Disposal/Recycling Transportation of Leaves

#14-127 Approval of Dumont Project Graduation Off-premise Cash Raffle to be held November 15, 2014; ID#109-5-34050, RL#409

ORDINANCES

Second Reading

#1473 Ordinance Amending Chapter 455, Zoning to Add a New Section-8-1, Residential Inclusionary District

First Reading

#1474 Amendment of the Borough Salary Ordinance

Adjournment

Agendas Subject to Revision