

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
NOVEMBER 12, 2014  
6:30 PM**

**Flag Salute, Moment of Silence**

**Sunshine Law:** This public meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of the change in location of this meeting of the Governing Body were sent to *The Record* and *The Ridgewood News*, posted on the Borough website and was filed with the Borough of Dumont.

**Roll Call:**

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

Motion to Accept Agenda as presented

**Public Portion**

Administrator's Report

Attorney's Report

Mayor's Report

Review prior to public meeting:

**Consent Agenda Resolutions**

**#14-206** Bills List

**#14-207** Ellen Lohsen-Accept Resignation

**#14-208** Barbara Kozay-Accept Resignation

**#14-209** Dan Drew-Revision of Salary in Resolution #14-199-annual salary of \$25,000

**#14-210** Authorization to Advertise for Bids for Sanitary Sewer Televising and Grouting Services

**#14-211** Approval of Emergency Management Council Ledger dated October 30, 2014 and Approval of Submission of 2014 OEM Plan

**#14-212** Recognition of the Strength of Local Pension Funding

**#14-213** Endorsement of 2015 Bergen County Community Development Grant Application for Locust Avenue and Brook Street

**#14-214** Authorization of Execution of TV Inspection Shared Services with Northwest Bergen County Utilities Authority

**#14-215** Approval of Dumont High School Music Boosters On-premise 50/50 Raffle to be held January 17, 2015; RL#416; ID#109-5-36714

**#14-216** Approval of Dumont High School Music Boosters On-premise 50/50 Raffle to be held 12/17/14, 12/18/14, 2/12/15 and 4/30/15; RL#417; ID#109-5-36714

**#14-217** Approval of Remington, Vernick and Arango Proposal for Engineering Services for Inflow and Infiltration Evaluation-\$23,570

- #14-218** Endorsement of New Jersey Office of Emergency Management Hazard Mitigation Grant Program-Providing Two Generators through State Contract-\$75,000  
**#14-219** Award of Quote for Library Heater to O'Neill Contracting-\$6,850  
**#14-220** Establishment of AdHoc Citizens' Advisory Committee - New Borough Hall  
**#14-221** Capital Budget Amendment-Depew III, Ordinance #1478  
**#14-222** Authorization of Execution of Agreement with WM Recycle America, L.L.C. for Recycling Services

## **ORDINANCE**

### *First Reading*

- #1478** Bond Ordinance Providing for Improvements to Depew Street, Phase III

## **Motion to adjourn**

*Agendas Subject to Revision*