

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
FEBRUARY 4, 2014
6:30 PM**

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, 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: Brophy, Carrick, Correa, Hayes, Riquelme, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented

Approval of Minutes

January 7, 2014 Sine Die meeting

January 7, 2014 Reorganization meeting and Closed Session

Administrator's Report

Attorney's Report

Council Committee Reports

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

#14-46 Bills List *

#14-47 Authorization of Execution of 2014-2015 Shared Services Agreement with Bergen County Department of Health for Health Services and Animal Control-\$66,324.39 annually *

#14-48 Authorization of Execution of 2014 Health Awareness Regional Program-\$23,299 annually *

#14-49 Stephen F. Daly-Approval of Promotion to the Rank of Sergeant in Dumont Police Reserves *

#14-50 Bergen County Law Enforcement Mutual Aid Authorization of Agreement *

#14-51 Councilman Matthew Hayes-Class III Member of the Joint Land Use Board *

#14-52 Rich Vesga-Acknowledgement of Resignation from Police Reserves *

#14-53 Richard F. Keeley-Appointment as Elevator Sub-code Official-\$2,665 annually *

- #14-54 Ellen Lohsen-Appointment as Part-time Recreation Director-\$15.00 per hour *
- #14-55 Appointment of John Hudak, Esq. as Bond Counsel for 2014 (previously tabled) *
- #14-56 Approval of Ratification of Settlement with Ronald Schmidt-\$4,000 *
- #14-57 Endorsement of N.J. DOT Grant Application for State Aid for Depew III Project *
- #14-58 Endorsement of Community Development Block Grant Application–Cortland Avenue *
- #14-59 Bus for Seniors-Award of Bid
- #14-60 Resolution Requesting Review and Approval of Development Fee Ordinance *
- #14-61 Authorization of Maser Consulting Fee Proposal for COAH-\$16,000 *
- #14-62 Endorsement of Housing Authority Community Development Grant Application *

Public Participation-Consent Agenda Only

ORDINANCES

First Reading

#1470 Municipal Housing Liaison Ordinance

Public Participation-General

Adjournment

Agendas Subject to Revision