

Revised 4/1/14

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
APRIL 1, 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

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

- #14-94 Approval of 2013 LOSAP Contribution(revised-\$46,800) *
- #14-95 "Friends of the Shade Tree"-Authorization to Submit Application for Inclusion in the Joint Insurance Fund * (previously pulled)
- #14-96 Approval of Hiring DPW Seasonal Workers-\$10.00 per hour *
- #14-97 Authorization of Optional Direct Deposit for Municipal Employees *
- #14-98 Approval of Hiring Michael Schell as a Per Diem Dispatcher-\$12.75 per hour, no benefits *
- #14-99 Approval of Hiring Michael Kasper as a Per Diem Dispatcher-\$16.00 per hour, no benefits *
- #14-100 Approval of Hiring Diran Jebejian as a Per Diem Dispatcher-\$14.00 per hour, no benefits *

Public Portion-Consent Agenda

ORDINANCE

Second Reading

#1471 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

**ADMINISTRATOR'S REPORT
ENGINEER'S REPORT
COUNCIL COMMITTEE REPORTS
ATTORNEY'S REPORT
MAYOR'S REPORT**

Public Portion-General Comments

Adjournment

Agendas are Subject to Revision