

Revised 1/7/14

**BOROUGH OF DUMONT
COUNTY OF BERGEN
AGENDA
JANUARY 7, 2014
6:30 PM
SINE DIE DECEMBER 17, 2013**

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, time and place of this public Sine Die meeting. Notice was sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Borough website and the official bulletin board.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Motion to turn the clock back to December 17, 2013

Approval of Minutes

December 17, 2013 Executive Meeting

December 17, 2013 Public Meeting, Closed Session, COAH Meeting

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

13-240 Bills List *

13-241 Cancellation of Current Fund Appropriation Grant Receivables *

13-242 Budget Transfer of Appropriations *

13-243 Partial Cancellation of Emergency Appropriation of Resolution #13-220 *

#13-244 Purchase of Two 2014 Ford Interceptor Utility Package Vehicles for Police
Department *

Public Participation-Consent Agenda Only

Public Participation-General Comments

Date: January 7, 2014 (sine die December 17, 2013)

Adjournment

Agendas are Subject to Revision