

Revised 10/21/14

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
OCTOBER 21, 2014
6:30 PM**

Flag Salute, Moment of Silence

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, 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

- #14-192 Bills List
- #14-193 Epilepsy Awareness Month
- #14-194 Accept Resignation of Police Dispatcher Michael Schell
- #14-195 Authorization for the Municipal Clerk to Advertise for RFQ's
- #14-196 Authorization to Renew Action Data Services Payroll Company Contract
- #14-197 Approval of Authorization of Emergency Appropriation-DPW Fuel Tank
- #14-198 Municipal Court Interlocal with the Borough of Haworth
- #14-199 Dan Drew-Hire as DPW Full-time Employee with CDL License-\$25,500 annual
- #14-200 Approval of Lincoln School PTO Tricky Tray Raffle to be held December 6, 2014;
ID#109-5-30683, RL#413
- #14-201 Approval of Lincoln School PTO On-premise 50/50 Cash Raffle to be held December 6, 2014; ID#109-5-30683, RL#414
- #14-202 Approval of Selzer School PTO Calendar Raffle to be January 1, 2015 through March 31, 2015; ID#109-5-37089, RL#415
- #14-203 William Schroeder-Hire as Seasonal Employee-\$10 per hour, no benefits

Non-consent Agenda

#14-204 Resolution Directing Recreation Commission to Comply with Coaching Background and Certification Requirements

#14-205 Authorization of Investigation of Employee Complaint by Labor Counsel Shahdanian- not to exceed \$2,250

Motion to adjourn

Agendas Subject to Revision