

Revised 12/2/14

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
DECEMBER 2, 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

Oath of Office Administered to Carl J. Manna, elected to fill the Council unexpired term

Presentation by Albert Ferrara-Coordinator of Bergen-Hudson Chronic Disease Coalition Tobacco-Free Initiative

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

- #209** Rescission of Resolution #209-Salary Specified in Resolution #199 in effect *
- #223** Request Approval of Authorization of an Emergency Appropriation in accordance with N.J.S.A. 40a:4-46 –Temporary Relocation of Administrative Offices *
- #224** Capital Budget Amendment-Locust & Dumont Avenues, Borough Hall and Capital Bond *
- #225** Endorsement of Vantage Health System Community Development Block Grant Application *
- #226** Bills List *
- #227** Authorization of Execution of Agreement with eRevival LLC *
- #228** Approval of Selzer School PTO Bingo Application to be held January 17, 2015; BL#418, ID#109-5-37089 *

- #229 Emergency Appropriation-Police Salary and Wages *
- #230 Emergency Appropriation-Legal Services, Borough Attorney *
- #231 Emergency Appropriation-Legal Services, Special Counsel *
- #232 Emergency Appropriation-Electricity/Natural Gas *
- #233 Appointment of an Acting Certified Municipal Finance Officer *

ORDINANCES

Second Reading

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

First Reading

- #1479 Bond Ordinance Providing for Resurfacing of Locust Avenue and Dumont Avenue
- #1480 Capital Bond Ordinance Providing for Various Improvements, Appropriating \$400,000
- #1481 Bond Ordinance for Temporary Relocation of Municipal Offices, Appropriating \$200,000
- #1482 Authorization of Entry into and Execution of Lease of Office Space for Relocation of Municipal Offices

Public Participation-General

Adjournment

Agendas are Subject to Revision