

Revised 9/2/14

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE SESSION AGENDA  
SEPTEMBER 2, 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, Correa, Hayes, Manna, Riquelme, Zamechansky  
Mayor: James Kelly

Motion to Accept Agenda as presented

**Approval of Minutes**

July 15, 2014 Executive meeting, Public meeting, Closed Session  
July 31, 2014 Special meeting and Closed Session

**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**

#14-159 Approval of Application for Permanent and Total Property Tax Exemption-Block 112, Lot 17 \*

#14-160 Acknowledgement of Third Quarter Tax Bill Grace Period \*

#14-161 Bills List \*

#14-162 Acknowledgement of Executed Certificate of Determination and Award of 2014 Tax Anticipation Note \*

#14-163 Approval of State Local Cooperative Housing Inspection Program-\$3,000 revenue \*

#14-164 Tennis Courts Resurfacing Project-Approval of Sport-Tech's Two Year Maintenance Bond and Release of their Performance Bond \*

#14-165 Approval of Camp Acorn Calendar Raffle Application to be held 1/1/15-6/30/15; ID#373-4-35885, RL# 412 \*

#14-166 Authorization of Execution of Amended Agreement with the Bergen County Community Development Program \*

- #14-167 Approval of Block Party on Blanche Court September 13, 2014 \*
- #14-168 Approval of Block Party on Wolcott Road September 13, 2014 \*
- #14-169 Acknowledgement of Resignation of DPW Employee Jesse Magnotta as of September 8, 2014 \*
- #14-170 Depew Street Improvements Phase I-Approval of J.J. Sinisi Inc.'s Two Year Maintenance Bond and Release of their Performance Bond \*
- #14-171 Depew Street Improvements Phase II-Approval of Sanzari Asphalt Maintenance LLC's Two Year Maintenance Bond and Release of their Performance Bond \*
- #14-172 Replacement Fencing-Approval of Carjen Fence Company, Inc.'s Release of their Performance Bond \*
- #14-173 Approval of Reappointment of Frank Magnotta to the Board of Health \*
- #14-174 Approval of Reappointment of Kenneth Melamed to the Board of Health \*
- #14-175 Approval of Reappointment of Gillian Menezes to the Board of Health \*
- #14-176 Approval of Reappointment of Katherine Cohen to the Board of Health \*
- #14-177 Award of Bid for Leaf Pickup, Transportation and Disposal \*
- #14-178 Revision of Contract for COAH Special Counsel Edward Buzak, Esq.-not to exceed \$30,000 \*

#### **Public Portion-Consent Agenda**

#### **ADMINISTRATOR'S REPORT**

#### **ENGINEER'S REPORT**

#### **COUNCIL COMMITTEE REPORTS**

#### **ATTORNEY'S REPORT**

#### **MAYOR'S REPORT**

#### **Public Participation-General**

#### **Adjournment**

*Agendas are Subject to Revision*