

Revised 12/16/14

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
AGENDA
DECEMBER 16, 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 and time 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

Proclamation presented to Dumont UGALS 10U Summer Travel Softball Team

Approval of Minutes

November 12, 2014 Executive and Public meeting minutes

December 2, 2014 Executive Session and Closed Session minutes

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

#234 Bills List *

#235 Authorization of Lease-Purchase of Two Police Vehicles-\$77,592.87 *

#236 Bergen County Community Development-Appointment of John Perkins,
Councilman Carl Manna and Mayor James Kelly as Dumont Committee
Representatives *

#237 Authorization of Transfer of 2014 Budget Appropriations *

#238 TwinBoro Field-Authorization of Mercury Environmental LSRP Proposal-\$1475 *

#239 Appointment of Ad Hoc Committee Members *

#240 Authorization of Tax Appeal Settlement with Advance Housing, Inc.-\$18,142.33 *

ORDINANCES

Second 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