

Revised 2/18/14

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
FEBRUARY 18, 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 place of this regular meeting in a notice posted at Borough Hall, 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, Carrick, Correa, Hayes, Riquelme, Zamechansky  
Mayor: James Kelly

Motion to Accept Agenda as presented

**Public Portion**

Administrator's Report  
Engineer's Report  
Attorney's Report  
Mayor's Report

Review prior to public meeting:

**Consent Agenda Resolutions**

#14-64 Bills List

#14-65 Approval of St. John's #1345 Columbiettes On-premise Merchandise Raffle, to be held April 6, 2014; ID#109-6-7021

#14-66 Authorization of the Submission of the Application for the Recycling Tonnage Report

#14-67 Authorization to Advertise for Bids for Recycling Tipping

#14-68 Zack Blake-Full Membership Status in the Dumont Fire Department

#14-69 Ryan Woska-Full Membership Status in the Dumont Fire Department

#14-70 Wastewater Management Plan

#14-71 Consolidation of Welfare and Senior Services-\$3,000

#14-72 Approval of Selzer School PTO On-premise Merchandise Raffle to be held March 23, 2014; ID#109-5-37089

#14-73 Approval of Selzer School PTO On-premise 50/50 Cash Raffle to be held March 23, 2014; ID#109-5-37089

#14-74 John P. Perkins-Appointment as Municipal Housing Liaison

**Ordinance**

*Second Reading*

**#1470** An Ordinance to Create the Position of Municipal Housing Liaison

**Adjournment**

*Agendas Subject to Revision*