

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
MAY 6, 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, Riquelme, Zamechansky
Mayor: James Kelly

#14-107 Appointment of Councilman to Fill Council Seat Vacancy

Oath of Office Administered

Roll Call

Motion to Accept Agenda as presented

Proclamation presented to Vantage Health System

Public Hearing on the 2014 Municipal Budget introduced March 18, 2014

#14-108 Authorization to Amend the 2014 Municipal Budget

Public Hearing on the 2014 Municipal Budget Amendment

#14-109 Approval of the Amendment of the 2014 Municipal Budget

#14-110 Approval of Budget Self-examination

#14-111 Adoption of the 2014 Municipal Budget

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

#14-112 Designation of the *Star Ledger* as one of the Borough's Official Newspapers *

#14-113 Authorization of Fencing Project Change Order #1- \$28,318.00 *

#14-114 Appointment of Edward Buzak as Special Counsel-COAH *
#14-115 Recognition of “Municipal Clerk’s Week” *
#14-116 Bills List *

Public Portion-Consent Agenda

ADMINISTRATOR’S REPORT
COUNCIL COMMITTEE REPORTS
ATTORNEY’S REPORT
MAYOR’S REPORT

Public Portion-General Comments

Adjournment

Agendas are Subject to Revision