

Revised 2/18/14

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
PUBLIC MEETING AGENDA  
FEBRUARY 18, 2014  
7:15 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, Carrick, Correa, Hayes, Riquelme, Zamechansky  
Mayor: James Kelly

Motion to Accept Agenda as presented

**Proclamation**-Dumont Woman's Club's 80<sup>th</sup> Anniversary

**Approval of Minutes**

February 4, 2014 Closed Session

**Administrator's Report**

**Council Committee Reports**

**Mayor's Report**

**ORDINANCE**

*Second Reading*

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

**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**

#14-64 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 \*

### **Public Participation-Consent Agenda Only**

### **Public Participation-General**

### **Adjournment**

*Agendas Subject to Revision*