

Revised 7/15/14

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE MEETING AGENDA
JULY 15, 2014
6:30 PM**

Call to Order

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 J. Kelly

Motion to Accept Agenda as presented

Public Portion

Administrator's Report

Engineer's Report

Attorney's Report

Mayor's Report

Review of Consent Agenda Items prior to public meeting:

#14-144 Bills List

#14-145 2013 Audit Corrective Action

#14-146 Approval of Dumont Elks Lodge #2593 Off-premise Cash Raffle to be held October 11, 2014; ID#109-6-33628, RL#410

#14-147 Approval of Dumont High School Music Boosters On-premise Cash Raffle to be held 9/12, 9/27, 10/10, 10/17, 10/24 and 11/27; ID#109-5-36714, RL#411

#14-148 Approval of Police Department Towing Company List-7/1/14-6/30/15

#14-149 Approval of Fire Company #2 Boot Drive to be held September 27, 2014

#14-150 Approval of Patton Place Block Party Request to be held August 2, 2014

#14-151 Approval of Liquor License Renewal-Cedar Tavern Corp.

#14-152 Authorization of Installation of Temporary Cell Tower-\$12,000 revenue

#14-153 Approval of Appointment of Police Reserves

#14-154 Approval of Margaret Court Block Party Request to be held August 30, 2014

#14-155 Approval of Erie Street Block Party Request to be held August 2, 2014

#14-156 Appointment of Interim Borough Financial Advisor

#14-157 Resolution Authorizing the Issuance of Not Exceeding \$5,400,000 of Tax Anticipation

Notes

ORDINANCE

Second Reading

#1474 An Ordinance to Amend, Revise and Supplement Compensation Ranges for Certain Officers and Employees

Adjournment

Agendas Subject to Revision