Revised 11/9/16

BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA SENIOR CENTER NOVEMBER 9, 2016 6:30 PM

Flag Salute, Moment of Silence

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: Correa, Di Paolo, Hayes, Morrell, Riquelme, Zamechansky Mayor: James J. Kelly

Motion to Accept Agenda as presented

Presentation by RSC Architects

Approval of Minutes

October 4, 2016 Special Meeting and Closed Session October 4, 2016 Executive Session and Closed Session October 18, 2016 Public Meeting and Closed Session October 25, 2016 Special Meeting and Closed Session

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'S REPORT

Review of Consent Agenda Items: All items with an asterisk are considered to be noncontroversial 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 #16-243 Bills List *

#16-244 Authorization for the Municipal Clerk to Advertise for RFQ's for 2017 * #16-245 Purchase of Gasoline (#998-16) and Diesel Fuel (#999-16) from Rachles/Michele's Oil Co. Inc. through Bergen County Cooperative Contract Purchasing System *

#16-246 Approval of Fire Co. #1's Boot Drive Request to be held November 25, 2016 * **\$16-247** Authorization of Execution of the PBA Memorandum of Agreement *

Public Participation-Consent Agenda Only

ORDINANCES

First Reading

#1500 Ordinance amending Chapter 75, Sections 6 and 9 of the Borough of Dumont Code (Previously Tabled)

#1509 Ordinance of the Borough Council of the Borough of Dumont Authorizing Real Property Tax Exemption and Payments in Lieu of Taxes for Property known as Block 212, Lot 20 and Block 215, Lot 1 pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40a:20-1, *et seq.*

Public Participation-General Comments

Adjournment

Agendas are Subject to Revision