BOROUGH OF DUMONT BERGEN COUNTY, N.J. SENIOR CENTER AGENDA JANUARY 3, 2017 6:30 PM SINE DIE DECEMBER 20, 2016

Call to Order

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 public Sine Die meeting. Notice was sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Borough website and the official bulletin board.

Roll Call:

Council members: Correa, Di Paolo, Hayes, Morrell, Riquelme, Zamechansky

Mayor: James Kelly

Motion to Accept Agenda as presented.

Motion to turn the clock back to December 20, 2016

Approval of Minutes:

December 20, 2016 Public and Closed Session

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

#16-271 Transfer of Budget Appropriations *

#16-272 Mary Winner-Accept Resignation *

#16-273 Authorization for the Municipal Clerk to Re-advertise for COAH Planner *

Public Participation-Consent Agenda Only

Public Participation-General Comments

Date: January 3, 2017 (sine die December 20, 2016)

Adjournment

Agendas are Subject to Revision