

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
REORGANIZATION MEETING AGENDA
JANUARY 3, 2017
6:45 PM**

Call to Order, Flag Salute

Invocation: Ken Florio, Dumont Fire Department Chaplain

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 Reorganization meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call: Council members Correa, Di Paolo, Hayes, Morrell, Riquelme
Mayor: James Kelly

General Election Municipal Results:

The Official Results of the Election, dated November 18, 2017, was received by the Municipal Clerk:

Barbara Correa-4,644

Carl Manna-4,361

Jared Geist-3,000

Nicole Talmo-3,097

Oath of Office to be administered to Barbara Correa, Councilwoman, by the Honorable Phil Murphy

Oath of Office to be administered to Carl Manna, Councilman, by the Honorable Phil Murphy

Presentation of Certificate by Donna Abene to Councilwoman Correa

Roll Call: Council members Correa, Di Paolo, Hayes, Manna, Morrell, Riquelme
Mayor: James J. Kelly

Motion to Accept Agenda as presented.

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

- #17-01** Appointment of 2017 Fire Department Chiefs *
- #17-02** Adoption of By-laws for the year 2017 *
- #17-03** Appointment of Gregg Paster, Esq. as Borough Attorney for the year 2017 *
- #17-04** Appointment of Carl Manna as Council President for 2017 *
- #17-05** Approval of Mayor and Council 2017 Meeting Dates *
- #17-06** Appointment of Council Committees for the year 2017 *
- #17-07** Appointment of Lerch, Vinci & Higgins as Borough Auditor for 2017 *
- #17-08** Appointment of Waters, McPherson, McNeill as Borough Bond Counsel for 2017 *
- #17-09** Appointment of Acacia Financial as Financial Advisor and Arbitrage Consultant for 2017*
- #17-10** Appointment of Remington, Vernick & Arango as Borough Engineers for the year 2017 *
- #17-11** Appointment of Breslin & Breslin as Prosecutor for the year 2017 *
- #17-12** Appointment of Louis DeAngelis, Esq. as Public Defender for the year 2017 *
- #17-13** Appointment of RSC as Borough Architect for the year 2017 *
- #17-14** Appointment of McNeerney & Associates as Borough Tax Appraiser for 2017 *
- #17-15** Appointment of Boggia and Boggia as Borough Tax Appeal Attorney for 2017 *
- #17-16** Appointment of Herbert & Weiss; McManimon Scotland; Bouregy & Wiss as Borough Special Counsel for 2017 *
- #17-17** Appointment of Chasan, Leyner, Lamparello as Borough Labor Attorney for 2017 *
- #17-18** Appointment of Boswell; Remington, Vernick, Arango; Matarazzo; L2A; CME and Suburban as Special Projects Engineers for 2017 *
- #17-19** Appointment of E4 for Employee Assistance Program *
- #17-20** Appointment of Connolly & Hickey as Borough Historic Architects for 2017 *
- #17-21** Lazime Delhasani-Accept Resignation effective January 8, 2017 *
- #17-22** Appointment of Brown & Brown as Borough Risk Manager-2017 *
- #17-23** Approval of Bergen County Law Enforcement Mutual Aid *
- #17-24** Approval of Petty Cash Account *
- #17-25** Approval of Municipal Court Cash Account *
- #17-26** Participation in New Jersey State Cash Management Fund *
- #17-27** Establishment of Delinquent Tax Rate/Penalties *
- #17-28** Authorization of Investment of Idle Funds *
- #17-29** Designation of Official Depositories *
- #17-30** Adoption of 2017 Temporary Municipal Budget *
- #17-31** Approval of Payroll Account *
- #17-32** Approval of Membership in the NJ League of Municipalities*
- #17-33** Approval of Membership in the Bergen County League of Municipalities *
- #17-34** Fire Department Interborough Mutual Aid *
- #17-35** Fire Department Mutual Aid with Oradell, New Milford and River Edge *
- #17-36** Reappointment of Raymond Herr as Joint Insurance Fund Commissioner and Catherine Romeo as Alternate JIF Commissioner for the year 2017 *
- #17-37** Reappointment of Raymond Herr as Affirmative Action, Public Agency Compliance Officer for the year 2017 *

- #17-38 Designation of the Borough's Official Newspapers *
- #17-39 Appointment of Matthew Hayes as Class III member of Joint Land Use Board *
- #17-40 Approval of Block Party, Street Closing and Live Entertainment Applications *
- #17-41 Approval of Volunteer Tuition Credit Program *
- #17-42 Appointment of Larry Bongard as Recycling Coordinator *

Public Participation-Consent Agenda Only

Oath of Office administered to the Fire Department Chiefs

Public Participation-General

Adjournment

Agendas Subject to Revision

