

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
JANUARY 17, 2017
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.

Resignation of Councilman Hayes received by the Municipal Clerk January 10, 2017

Roll Call:

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

Motion to Accept Agenda as presented

Approval of Minutes

January 3, 2017 Sine Die meeting, Reorganization 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 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

#17-43 Provisional Appointment of Closter Court Administrator *

#17-44 Award of Contract to Mark Hendricks of Real Estate Appraisals and Research-not to exceed \$2,916.50 *

#17-45 Authorization of Execution of Revised PBA Memorandum of Agreement *

#17-46 Bills List *

- #17-47 Endorsement of the N.J. DOT Local Aid Application *
- #17-48 Authorization to Re-advertise for Employee Assistance Program RFQ *
- #17-49 Reappointment of Irwin Buchheister as Alternate Homeowner Representative *
- #17-50 Reappointment of Lillian DeCristofaro as Landlord Representative *
- #17-51 Approval of Garces, Grabler & Lebrocq; Kaufman, Semeraro & Liebman; Mark Madaio; Waters, McPherson, McNeill; Wilentz, Goldman & Spitzer; McManimon, Scotland & Baumann; Chasan Lamparello Mallon & Cappuzzo; Wiss & Bouregy, Long Marmero; Corrigan; Eric Bernstein; Bittiger Elias & Triolo; Ditkas Gillen; Boggia & Boggia; Herbert & Weiss as additional Special Counsel *

Public Participation-Consent Agenda Only

TAX ASSESSOR’S REPORT

Non-Consent Agenda

- #17-52 Adoption and Authorization of Execution of PILOT Agreement
- #17-53 Ratification and Authorization of Execution of Redeveloper’s Agreement

Public Participation-Non-Consent Agenda Only

Public Participation-General Comments

Adjournment

Closed Session:

- Litigation-Snell
- Personnel-Police
- Purchase, Lease, Acquisition of Real Property

Agendas are Subject to Revision