

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
FEBRUARY 21, 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.

Roll Call:

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

Motion to Accept Agenda as presented

Approval of Minutes

January 17, 2017 Public and Closed Session
February 7, 2017 Executive Session 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

- #17-63 Revision of Resolution #17-63-Housing Authority Community Development Grant Application *
- #17-68 Bills List *
- #17-69 Roosevelt Avenue Drainage Project Change Order #1-\$15,960.00 *
- #17-70 Eric Barker-Accept Application as Probationary Firefighter *
- #17-71 Matthew Bickford-Accept Application as Probationary Firefighter *

- #17-72 Approval of Shared Services for Employee Assistance Program with the County of Bergen-\$2,316.50 annually *
- #17-73 John Pampaloni-Reappointment as Wastewater Consultant *
- #17-74 Adoption of Appraisal for 11 W. Quackenbush Avenue *
- #17-75 Adoption of Appraisal for 19 W. Quackenbush Avenue *
- #17-76 Approval of Nature's Choice as Yard Waste Dump Site *

Public Participation-Consent Agenda Only

ORDINANCES

Second Reading

- #1513 Ordinance Amending Chapter #306-8 of the Borough of Dumont Code
- #1514 Ordinance Amending Chapter #455, 17E of the Borough of Dumont Code

First Reading

- #1515 Ordinance Amending Chapter 75-6 of the Borough of Dumont Code

Public Participation-General Comments

Adjournment

Closed Session:

- Litigation-Fair Share Housing
- Contract negotiations-use of public property (right of way)

Agendas are Subject to Revision