

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE SESSION AGENDA  
DUMONT SENIOR CENTER  
MAY 2, 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

**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**

- #17-118 Frank Magnotta-Appointment to the Board of Health \*
- #17-119 Authorization of Agreement with Bergen County for Vehicle Shared Services \*
- #17-120 Authorization of Execution of Johnson Avenue Phase II Road Project Contract \*
- #17-121 Approval of Right-of-Way to Verizon Wireless \*
- #17-122 Approval of Dumont High School Music Boosters On-premise Merchandise Raffle to be held June 10, 2017; ID#109-5-36714, RL#476 \*
- #17-123 Approval of Dumont High School Music Boosters On-premise Cash Raffle to be held June 10, 2017; ID#109-5-36714, RL#475 \*
- #17-124 Authorization to Advertise an RFQ for a Grant Writer, commission-based \*
- #17-125 Bills List \*

**Public Participation-Consent Agenda Only**

**ORDINANCE**

*First Reading*

#1518 Bond Ordinance Amending and Supplementing Section 3(a) of Bond Ordinance No. 1498 finally adopted on May 17, 2016 to Provide for the Purchase of an Additional Sport Utility Vehicle by the Borough of Dumont, to Appropriate an additional \$60,000 therefor and Authorize the

Issuance of an additional \$57,000 bonds or notes of the Borough to finance the cost thereof- Reintroduction

**#1519** Bond Ordinance Providing for Various Capital Improvements by the Borough of Dumont, Appropriating the Aggregate Amount of \$15,400,000 therefor and Authorizing the Issuance of \$15,400,000 Bonds or Notes of the Borough to finance the cost thereof

### **Public Participation-General Comments**

Closed Session:  
DPW Negotiations

### **Adjournment**

*Agendas are Subject to Revision*