

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
DUMONT SENIOR CENTER
AUGUST 15, 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:

July 18, 2017 Special Meeting, Closed Session
July 18, 2017 Public Meeting, 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

#17-184 Bills List *

#17-185 Roosevelt Avenue Drainage Improvements-Change Order #2 (-\$900) *

#17-186 Roosevelt Avenue Drainage Improvements Release of Performance Bond and Approval of Maintenance Bond *

#17-187 Tax Grace Period *

#17-188 Authorization of Mandatory Payroll Direct Deposit *

#17-189 Matthew Mitchell-Interim Fire Official-\$6,200 annually, pro-rated*

#17-190 Approval of DHS Music Boosters On-premise Cash Raffle to be held September 15th, September 28th, October 27th and November 3rd; ID#109-5-36714; RL#479 *

#17-191 Approval of D'Angelo's Tax Appeal Settlement and Farmland Rollback Assessment *

#17-192 Approval of CarBlue, LLC Limousine Service *

#17-193 Approval of the Purchase of Three Ford Explorer Utility Vehicles with Accessories-\$118,617.03 *

- #17-194 Approval of Dumont Elks #2593 On-premise Merchandise Raffle to held October 21, 2017; ID#109-6-33628; RL#481 *
- #17-195 Approval of Dumont Elks #2593 Off-premise Cash Raffle to held October 21, 2017; ID#109-6-33628; RL#480 *
- #17-196 Lois Rusch-Joint Land Use Board Secretary-\$75.00 for cancelled scheduled meetings *
- #17-197 Certification of the 2016 Audit *
- #17-198 Authorization to Advertise for Bids for Thompson Street Roadway Improvements *
- #17-199 Authorization for the CFO to Void Unnecessary Encumbrances *
- #17-200 Authorization for the CFO to Cancel Stale-dated Payroll Checks *
- #17-201 Authorization to Execute DPW Superintendent and Foremen Contract *
- #17-202 Authorization to Advertise for Bids for Replacement of the Library Roof *
- #17-203 Authorization to Advertise Request for Qualifications for Construction Management/Project Management Consulting Services *
- #17-204 Approval of Continuation of Shared Services with Bergenfield Municipal Court*
- #17-205 Approval of Amended Purchasing and Payment Procedures *
- #17-206 Authorization to Place Affordable Housing Public Question on the General Election Ballot *

Public Participation-Consent Agenda Only

ORDINANCE

Second Reading

- #1525 An Ordinance to Amend, Revise and Supplement Compensation Ranges for Certain Officers and Employees

Public Participation-General Comments

Closed Session:

Purchase, Lease or Acquisition of Real Property with Public Funds

Adjournment

Agendas are Subject to Revision