

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
DUMONT SENIOR CENTER
SEPTEMBER 5, 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

#17-165 Approval of RSC Architects Proposal for Municipal Complex at 50 Washington Avenue * (previously tabled)

#17-207 Endorsement of Vantage Health Community Development Grant Application *

#17-208 Kathleen Schaefer-Accept Letter of Retirement as of September 29, 2017 *

#17-209 Approval of 2017 Salary Resolution *

#17-210 Approval of Remington, Vernick and Arango Proposal for First Street Drainage Project -\$21,240*

#17-211 Authorization to Advertise for Bids for First Street Drainage Project *

#17-212 Approval of St. John's Columbiettes #1345 On-premise Merchandise Raffle to be held October 28, 2017 at 61 Armour Place; ID#109-6-7021, RL#484 *

#17-213 Designees for Execution of Treatment Works Applications *

#17-214 Approval of Right-of-way Use by Dumont Board of Education for Repurposing of Police Call Boxes for Private Fiber Wide Area Network *

#17-215 Approval of Pascack Valley Meals on Wheels On-Premise Merchandise Raffle Application to be held October 20, 2017; ID#547-4-40051, RL#482 *

#17-216 Approval of Camp Acorn Calendar Raffle Application to be held January 1, 2018-June 30, 2018; ID# 373-435885, RL#483 *

- #17-217 Authorization of Execution of Agreement with AXA Equitable-Deferred Compensation Plan *
- #17-218 Authorization of Cancellation of General Capital Improvements *
- #17-219 Cancellation of General Capital Fund Grant Receivables *
- #17-220 Approval of Block Party on Wolcott Street to be held Saturday, September 9, 2017 *

Public Participation-Consent Agenda Only

Ordinance

First Reading

#1526 Capital Ordinance Providing for Various Equipment and Improvements

Public Participation-General Comments

Closed Session:

Purchase, Lease, Acquisition of Real Property with Public Funds

Adjournment

Agendas are Subject to Revision