

Revised 12/4/17

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
GOVERNING BODY MEETING AGENDA
DUMONT SENIOR CENTER
DECEMBER 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

Mayor and Council Work Session:

Expectations pertaining to the new Municipal Building
Construction Management-Cumming
Availability of Monies for Utilities
Cyber Security
Air Traffic Control Privatization
No-Knock Policy
Driveway Surface

Approval of Minutes

November 9, 2017 meeting

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

#17-272 Authorization to Advertise for RFQ for Municipal Judge for 2018 *

#17-273 Daniel Hargrave-Dismiss as Active Fire Department Member *

#17-274 Carissa Martinez-Approval as Intern with the Dumont Police Department *

#17-275 Approval of Selzer School PTO Calendar Raffle Application to be held March 1 through May 31, 2018; RL#494; ID#109-5-37089 *

#17-276 Approval of Selzer School PTO Bingo to be held January 20, 2018; BL#495; ID #109-5-37089 *

17-277 Approval of Selzer School PTO On-premise Raffle Application to be held January 20, 2018; RL#495; ID #109-5-37089 *

#17-278 Michael Kelleher-Hire as Buildings and Grounds Employee-\$41,600 annual salary *

#17-279 Nicholas Medina-Hire as Full-time Dispatcher-\$27,997 annual salary *

#17-280 Rebecca Vazquez-Hire as Joint Land Use Clerk-\$150 per meeting *

#17-281 Board of Health Secretary-\$90 per meeting *

#17-282 Authorization of Execution of DPW Contract-January 1, 2017-December 31, 2020 *

#17-283 Opposition to Privatization of Air Traffic Control *

#17-284 Cumming-Hire for Construction Management Services for New Municipal Complex-\$389,000 *

Public Participation-Consent Agenda Only

ORDINANCES

Second Reading

#1528 Authorization of the Purchase of Real Property known as Lot 6 in Block 1215 on the Tax Map of the Borough of Dumont, more commonly known as 27 West Quackenbush Avenue

#1529 Ordinance Amending Chapter 455-19 of the Borough Code-Fences and Fence Walls

#1530 Ordinance Replacing Chapter 182-2 of the Borough Code-Construction Fees

#1531 Authorization of Lease of Lot 12, Block 825

First Reading

#1532 Ordinance Amending Chapter 455-20 of the Borough Code-Driveway Width

Public Participation-General Comments and Questions

Adjournment

Agendas Subject to Revision