

Revised 1/17/18

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
GOVERNING BODY MEETING AGENDA
SENIOR CENTER
JANUARY 17, 2018
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 public meeting. Notice was sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Borough website and the official bulletin board.

Roll Call:

Council members: Correa, Di Paolo, LaBruno, Manna, Riquelme, Stewart
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Work Session:

Discussion of New Borough Hall and Police Department
Discussion of 2018 By-laws
Discussion of Ordinance preventing smoke shops/ Marijuana sales shops

Approval of Minutes

January 3, 2018 Sine Die 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

- #18-02 Adoption of 2018 Revised By-laws * (revised)
- #18-50 Kevin Reissner-Accept Application to the Dumont Fire Auxiliary *
- #18-51 Bills List *
- #18-52 Approval of DHS Music Boosters Off-premise Raffle Application to be held May 7, 2018; ID#109-5-36714; RL#497 *
- #18-53 Equal Employment Opportunity Certification *
- #18-54 DPW Health Benefits Memorandum of Agreement-Authorization of Execution *
- #18-55 Jeanine Siek-Hire as Rent Leveling Board Secretary *
- #18-56 David Shellman-Hire as Interim Full-time Property Maintenance Official-\$38,000 annually *
- #18-57 Environmental Renewal, LLC-Approve as Yard Waste Dump Site *

Public Comment-Consent Agenda Items

Public Comment

Closed Session:

Police Chief-Contract Negotiations

DPW Superintendent Negotiations

Personnel-Labor Hearing

Purchase, Lease or Acquisition of Real Property

Borough Administrator-Negotiations

Adjournment

Agendas Subject to Revision