

**Revised 6/11/18*

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
SENIOR CENTER
JUNE 12, 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 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: Di Paolo, LaBruno, Manna, Riquelme, Rossillo, Stewart
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Proclamation presented to the Dumont Ambulance Corps

Proclamation presented to Members of the Dumont Jr. Olympics Track Team

Hearing on Bergen County Open Space Grant Application-Gina's Field-Presentation by Peter Blanos of Millennium

Presentation by RSC Architects and Cumming Construction Management-50 Washington Avenue Municipal Complex

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

#18-142 Colleen Rannucci-Accept Resignation-Administrative Assistant *

#18-143 Christine Apicella-Hire as Administrative Assistant as of May 21, 2018-annual salary of \$35,000 *

#18-144 Approval of Dumont Community Group Inc. Off-premise Cash Raffle to be drawn September 8, 2018; RL #513; ID#109-5-41928 *

#18-145 R.L. Roem Jr. & Sons, LLC-Award of Lawn Maintenance Quote for Abandoned and Bank-owned Properties-\$90.00 per hour *

#18-146 Petty Cash Fund-Change in Amount *

#18-147 Authorization of Execution of Agreement with Valley Health Medical Group for Workplace Drug and Alcohol Testing *

#18-148 Award of Non-fair and Open Contract to the N.J. State Association of Police Chiefs for the 2018 Dumont Police Department Promotion Testing *

#18-149 Christopher Joseph Reissner-Accept Application as Member of the Fire Department *

#18-150 Authorization of Submission of a 2018 Bergen County Open Space Municipal Park Improvement Grant *

#18-151 Award of Bid for First Street Drainage Project to Messercola Excavating, Inc.- \$55,275.00 *

#18-152 Approval for Authorization of an Emergency Appropriation for Acquisition of Police Vehicles *

Public Comment-Consent Agenda Items

ORDINANCES

Second Reading

#1545 Police Promotions-Amendment to Chapter 75-9

#1546 Personnel Policies-Amendment to Chapter 69-16

#1547 Personnel Tuition Policy-Amendment to Chapter 69-49

First Reading

#1548 Dissolving the Environmental Commission and Creating a Dumont Beautification Committee

Public Comment-General

Closed Session:

Purchase, Lease or Acquisition of Real Property with Public Funds

Potential Litigation-Recreation

Adjournment

Agendas Subject to Revision