BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA SENIOR CENTER JUNE 19, 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: Di Paolo, LaBruno, Manna, Riquelme, Rossillo, Stewart Mayor: James J. Kelly

Motion to Accept Agenda as presented

Approval of Minutes May 15, 2018 Public Meeting and Closed Session

Mayor's Report Administrator's Report Council Committee Reports Attorney's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be noncontroversial 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

#18-153 Bills List *
#18-154 Michael Geller-Accept Resignation from the Fire Department Auxiliary *
#18-155 Capital Budget Amendment for Bond Ordinance #1549 *
#18-156 Renewal of Coin Machine Permits *
#18-157 Renewal of Liquor Licenses *
#18-158 Renewal of Limousine and Taxi Permits *
#18-159 Approval of Block Party on Patton Place July 28, 2018 *
#18-160 Approval of Block Party on Beverly Road September 8, 2018 *
#18-161 Approval of Block Party on Druid Avenue July 21, 2018 *
#18-162 Approval of Change Order #1 for Library Roof-\$6,440 *
#18-163 Glenn Byrd-Accept Resignation from the Fire Department *

#18-164 Authorization of Transfer of Sweeny's Liquor License to D&L Dumont Liquor, LLC *

#18-165 Shared Services with Bergen County for Vehicle Maintenance and Repair * **#18-166** Shared Services with Bergen County for Street Sweeper *

#18-167 Approval of Block Party on Highland Avenue to be held July 7, 2018 *

#18-168 Authorization for the Borough of Dumont to Join the Houston Galveston Cooperative *

Public Comment-Consent Agenda Items

Non-Consent Agenda

#18-169 Renewal of Conflict Liquor License-Dumont Elks Lodge #2593 **Public Comment-**Non-consent Agenda

ORDINANCES

First Reading #1549 Bond Ordinance Providing for Various Capital Improvements by the Borough of Dumont

Public Comment-General

Closed Session:

Purchase, Acquisition or Lease of Real Property with Public Funds Contract Negotiations-Administrator Personnel-Labor Hearing Litigation-Delihasani Potential Litigation-Recreation

Adjournment

Agendas Subject to Revision