

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
AUGUST 14, 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 time, place and change in date 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

July 17, 2018 Public and Closed Session

Administrator's Report

Council Committee Reports

Attorney's Report

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

#18-187 Tax Grace Period-August 27, 2018

#18-188 Anthony Schiraldi-Salary Increase-Certified as DPW Superintendent-\$118,954 *

#18-189 Bergen County Municipal Joint Insurance Fund-Membership Renewal *

#18-190 Bills List *

#18-191 2018 Salary Resolution *

#18-192 Michael Streim-Accept Application to the Dumont Fire Department *

#18-193 Approval of Block Party on Dakota Avenue September 1, 2018 *

#18-194 2017 Audit Certification *

#18-195 Natalia Tello-Accept Resignation as Dispatcher *

#18-196 Approval of Block Party on Wolcott Road September 15, 2018 *

#18-197 Ross Rhein-Accept Application as Firefighter *

#18-198 Vincent Mazzilli-Accept Application to the Dumont Fire Auxiliary *

- #18-199 Christopher Hargrave-Approval of Transfer to Hose Company #3 *
- #18-200 Approval of County Collision & Towing to be included on Towing Company List *
- #18-201 Authorization of Execution of Agreement with the County for Short Term Emergency Sharing of Fire Apparatus *
- #18-202 Recreation Fees *
- #18-203 First Street Project Change Order #1-\$2,000 *
- #18-204 Approval of Beautification Committee Appointments *
- #18-205 Authorization for the Fire Department to Purchase Scott Paks-\$380,507.70 *
- #18-206 Authorization for the Fire Department to Purchase Fire Gear-\$22,239.69 *

Public Comment-Consent Agenda Items

ORDINANCE:

First Reading

- #1550 Bond Ordinance Amending Section 3 of Bond Ordinance #1519 in Order to Revise the Description of the Projects

Public Comment-General

Closed Session:

- Purchase, Acquisition or Lease of Real Property with Public Funds
- Personnel- Labor hearing
- Litigation-Delihasani
- Contract Negotiations-Police Chief
- Contract Negotiations-Administrator

Adjournment

Agendas Subject to Revision