

*\*Revised 9/4/18*

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
SENIOR CENTER  
SEPTEMBER 4, 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

**Work Session:**

Discussion of the possibility of going paperless-Councilman LaBruno  
Borough Hall update-Councilman LaBruno  
The process of hiring a Court Administrator-Councilman Manna  
The need for bringing on a COAH monitor for Dumont-Councilman Manna.  
Possible radio frequency upgrade-Councilman Manna  
Police Department Certification-Councilman Manna  
2017 Audit Corrective Action-Councilman Manna

**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**

- #18-208 Approval of Change of Petty Cash Custodian for the Police Department \*
- #18-209 Approval of Rescinding the Recreation Petty Cash Fund \*
- #18-210 Approval of Establishing a Petty Cash Fund for the Health Department \*
- #18-211 Amendment of 2018 Salary Resolution \*
- #18-212 Approval of Camp Acorn Inc. Calendar Raffle Application to be held 1/1/2019 to 6/30/19; ID# 373-4-35885, RL#517 \*
- #18-213 Keith Jaeger-Certified as Fertilizer Applicator-\$1,500.00 \*
- #18-214 Beryl Horbert-Accept Letter of Retirement \*

**#18-215** Resolution Authorizing the Settlement of Eminent Domain Proceedings Relating to 27 W. Quackenbush Avenue, Dumont, New Jersey \*

**#18-216** Authorization of 100% Veteran Tax Exemption-Block 716, Lot 2 \*

**#18-217** Approval of Two-Year Proposal for Mercury Environmental- \$1,475 \*

**#18-218** William Paige-Hire as Administrative Assistant-\$35,000 annually \*

**#18-219** 2017 Audit Corrective Action \*

**#18-220** Appointment of T&M Associates as Special Projects Engineers \*

**#18-221** Approval of Payment Certificate #2 to AJM Contractors for Thompson Street CDBG Project-\$2,546.73 \*

**#18-222** Approval of Block Party to be held on Colonial Parkway October 6, 2018 \*

**#18-223** Approval of Block Party to be held on Blanche Court September 22, 2018 \*

### **Public Comment-Consent Agenda Items**

### **ORDINANCES**

#### *Second Reading*

**#1550** Bond Ordinance Amending Section 3 of Bond Ordinance #1519, Finally adopted on May 30, 2017 in Order to Revise the Description of the Projects referred to therein.

#### *First Reading*

**#1551** An Ordinance Authorizing the Purchase of Real Property by the Borough of Dumont at 27 W. Quackenbush Avenue, Dumont, New Jersey and the Leasing of Real Property Located at Block 203, Lot 17 on Aladdin Avenue to Dwain Asplint

### **Public Comment-General**

#### **Closed Session:**

Negotiations-Police Chief

Purchase, Lease or Acquisition of Real Property with Public Funds

Litigation-Delihasani

Negotiations-Administrator

### **Adjournment**

*Agendas Subject to Revision*