

Revised 11/8/18

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
SENIOR CENTER
NOVEMBER 8, 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: Fire Prevention Ordinance
Best Practices Questionnaire

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

#18-252 Authorization to Enter into a CDBG Grant Agreement for Columbia Avenue II Rehabilitation *

#18-253 Designation of Thomas Richards as Signatory for CDBG Vouchers *

#18-254 First Street Payment Certificate #1-\$46,790.00 *

#18-255 Matthew A. Khan-Accept Fire Application *

#18-256 Anthony Guercio-Accept Letter of Resignation from the Dumont Fire Department *

#18-257 Sean Coyle-Accept Resignation from the Dumont Fire Department *

#18-258 Approval of Selzer School PTO Calendar Raffle March 1-May 31, 2019; RL#523, ID#109-5-37089 *

#18-259 Approval of K of C #1345 St. Johns Council Off-premise Cash Raffle; RL#524, ID#109-6-7021 *

#18-260 Approval of Independent Fire Company's Request to Hold a Boot Drive November 24, 2018 *

- #18-261 Authorization to renew Shared Services Agreement for TV Inspection with Northwest Bergen County Utilities Authority *
- #18-262 Authorization for the Municipal Clerk to Advertise for RFQ's for 2019 *
- #18-263 Written Policy for Borough Vehicles *
- #18-264 Policy Requiring the Borough of Dumont Tax Assessor to Notify the Governing Body and Chief Financial Officer of all Tax Appeals upon Filing *
- #18-265 Authorization for the Dumont Police Department to Begin the Process of Accreditation for Law Enforcement Purposes *
- #18-266 Catherine Romeo-Appointment as JIF alternate Commissioner *
- #18-267 Approval of DHS Music Boosters Amended Raffle Date from December 12, 2018 to December 10, 2018-RL#520, ID#109-5-36714 *

ORDINANCE

First Reading

#1554 Salary Ordinance-Ranges

Public Comment-General

Closed Session:

Negotiations-Police Chief

Litigation-update on Cavadias vs. Borough of Dumont

Litigation-Delihasani

Adjournment

Agendas Subject to Revision