

Revised 1/15/19

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
JANUARY 15, 2019
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 Ridgewood News, posted on the Borough and the official bulletin board.

Roll Call:

Council members: Chae, Englese, LaBruno, Manna, Rossillo, Stewart
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Proclamation presented to Anna and Tom Fisichella by Councilwoman Stewart

Approval of Minutes

January 5, 2019 Sine Die Meeting

January 5, 2019 Reorganization Meeting

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

#19-31 Appointment of CME Associates as the Borough's Affordable Housing Administrator for 2019 *

#19-32 Appointment of McNerney & Associates, Inc as the Borough's Appraiser for 2019 *

#19-33 Appointment of RSC Architects as the Borough's Architects for 2019 *

#19-34 Appointment of Lerch, Vinci and Higgins as the Borough's Auditors for 2019 *

#19-35 Appointment of Waters, McPherson, McNeil as the Borough's Bond Counsel for 2019 *

#19-36 Appointment of Burgis Associates as the Borough's COAH Planner for 2019 *

#19-37 Appointment of Remington & Vernick as the Borough's Engineers for 2019 *

#19-38 Appointment of Acacia Financial Group as the Borough's Financial Advisors for 2019 *

- #19-39 Appointment of Millennium Strategies, LLC as the Borough's Grant Writers for 2019 *
 - #19-40 Appointment of Connolly & Hickey as the Borough's Historic Architects for 2019 *
 - #19-41 Appointment of Dart Computer Services as the Borough's IT firm for 2019 *
 - #19-42 Vincent Tamburro Sr.-Accept Resignation from Active Status from Fire Department Hose Company 3 *
 - #19-43 Appointment of Burgis Associates Inc. as the Borough's Planner for 2019 *
 - #19-44 Appointment of Breslin & Breslin as the Borough's Prosecutor for 2019 *
 - #19-45 Appointment of Louis G. DeAngelis, LLC as the Borough's Public Defender for 2019 *
 - #19-46 Appointment of Brown & Brown Metro, Inc as the Borough's Risk Manager for 2019 *
 - #19-47 Appointment of Remington & Vernick, T&M Associates, Neglia Engineering Associates and Boswell Engineering as the Borough's Special Projects Engineers for 2019 *
 - #19-48 Appointment of Boggia & Boggia, LLC as the Borough Tax Appeal Attorney for 2019 *
 - #19-49 Authorization for the Municipal Clerk to Re-advertise for Borough Attorney, Labor Counsel and Special Counsel RFQ's *
 - #19-50 Appointment of David Gluckman as Fire Official-\$6,200 annually *
 - #19-51 Mark Fredricks-Accept Application to the Rank of Fire Auxiliary at Company 3 *
 - #19-52 Approval of Lincoln School Bingo Application to be held March 29, 2019; ID#109-5-30683; BL#527 *
 - #19-53 Approval of Lincoln School On-premise Merchandise Raffle Application to be held March 29, 2019; ID#109-5-30683; RL#528 *
 - #19-54 Approval of Lincoln School On-premise Cash Raffle Application to be held March 29, 2019; ID#109-5-30683; RL#529 *
 - #19-55 Frank Berardo-Reappointment as the Borough's Tax Collector *
 - #19-56 Temporary Capital Budget Amendment for Ordinance #1556 *
 - #19-57 Approval of Twin Boro Columbian Club Casino Raffle to be held February 2, 2019; RL#526; ID#109-6-7021 *
- Public Comment-Consent Agenda Items**

ORDINANCES

First Reading

- #1555 An Ordinance Establishing an Economic Development Committee for the Borough of Dumont
- #1556 Bond Ordinance of the Borough of Dumont Appropriating \$80,000 to Supplement Section 3(b) of Bond Ordinance no. 1519 Finally Adopted on May 30, 2017, as Amended by Bond Ordinance no. 1550 Finally Adopted on October 16, 2018 and Authorizing the issuance of \$76,000 Bonds or Notes of the Borough to finance part of the Appropriation

Public Comment-General
Agendas Subject to Revision