

Revised 2/5/19

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
GOVERNING BODY MEETING AGENDA  
DUMONT SENIOR CENTER  
FEBRUARY 5, 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 the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

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

Motion to Accept Agenda as presented

**Mayor and Council Work Session:**

Discussion of construction of North Bergen Power Plant  
Dumont's 125<sup>th</sup> Anniversary  
Garbage Collection  
No-Knock Ordinance

**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**

- #19-58 T&M-Approval of Proposal for Environmental Investigation-\$24,450.00 \*
- #19-59 Approval of Radio System Consulting Services by Lehrer Cumming-not to exceed \$10,472 \*
- #19-60 Bills List \*
- #19-61 Colin Delibreo-Accept Application as an Active Firefighter \*
- #19-62 William Ross-DPW Operator-Annual Salary \$96,182.99 \*
- #19-63 Tony Como-Approval as Full-time Recreation Director-\$40,000 annual salary \*
- #19-64 Temporary Emergency for Capital Improvement Fund \*
- #19-65 Capital Budget Amendment for Bond Ordinance #1558 \*

**Public Participation-Consent Agenda Only**

## **ORDINANCES**

### *Second 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

### *First Reading*

**#1557** An Ordinance Amending Chapter 216 of the Dumont Borough Code to Enact the Uniform Fire Safety Act and Provide for Enforcement thereof

**#1558** Bond Ordinance Amending and Supplementing Bond Ordinance No. 1519 in the amount of \$4,920,000

**#1559** An Ordinance Authorizing the Purchase of Real Property by the Borough of Dumont at 23 W. Quackenbush Avenue, Dumont, New Jersey

## **Public Participation-General Comments**

### **Closed Session:**

Personnel-Police

Litigation-Delihasani

Litigation-Cavadias

Purchase, Lease, Acquisition of Real Property with Public Funds

## **Adjournment**

*Agendas Subject to Revision*