

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
FEBRUARY 19, 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

**MAYOR'S REPORT
ADMINISTRATOR'S REPORT
COUNCIL COMMITTEE REPORTS
ATTORNEY'S REPORT**

Approval of Minutes

January 15, 2019 Public Meeting
February 5, 2019 Executive Session and Closed Session

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

- #19-66 Appointment of Kaufman Semeraro & Leibman as Borough Attorney for 2019 *
- #19-67 Appointment of John Shahdanian as Borough Labor Attorney for 2019 *
- #19-68 Appointment of Special Counsel-Eric Bernstein & Associates; Meyerson, Fox, Mancinelli & Conte; McManimon, Scotland, Baumann; Florio Kenny, Raval; Grace Marmero & Associates *
- #19-69 Bills List *
- #19-70 Resolution Opposing Construction of the North Bergen Power Plant *
- #19-71 Chief Conner-Memorandum of Agreement Clarifying Agreement Terms *
- #19-72 Lazime Delihassani-Authorization of Settlement Agreement *
- #19-73 Termination of Employment of Probationary Dispatcher *

#19-74 Approval of DHS Music Boosters On-premise Cash Raffle to be held March 21st, 22nd, 23rd, and April 30, 2019; RL#530, ID#109-5-36714 *

#19-75 Approval of Hiring Glenda Hickey as Full-time Borough Court Administrator-\$65,000 *

#19-76 Cumming-Approval of Additional Preconstruction Services-\$60,000 *

#19-77 Dedication by Rider-Social Services *

#19-78 Andre Astudillo-Notice of Resignation as Dispatcher*

#19-79 Bill Bowen-Notice of Retirement *

#19-80 Approval of Hiring of Gregory Khan Buildings & Grounds Maintenance Employee-\$35,000 annual salary *

#19-81 Appointment of Jeff DeVito to the Recreation Commission to fill Ms. Russini's Vacancy *

#19-82 Appointment of Mike Prulello to the Recreation Commission to fill Mr. Papetti's Vacancy *

#19-83 Establish a Per Diem Dispatcher Position -\$25 per hour *

#19-84 Christopher Hargrave-Approval of Hiring as Full-time Dispatcher-\$38,267.00 *

Public Comment-Consent Agenda Items

ORDINANCES

Second 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 Comment-General

Agendas Subject to Revision