BOROUGH OF DUMONT BERGEN COUNTY, N.J. GOVERNING BODY MEETING AGENDA DUMONT SENIOR CENTER MARCH 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 are 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

Dara Melchionni from Acacia Financial will be present.

Mayor and Council Work Session:

Ordinances Marijuana Legislation Live Streaming

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

#19-85 Tony Ramos-Change in Position, Salary Increase-\$5,000 *

#19-86 Approval of Remington & Vernick's Proposal for Assisting with the Gina's Field Green Acres Application-not to exceed \$4,800 *

#19-87 Approval of Remington & Vernick's Proposal for Gina's Field Improvements-not to exceed \$19,900 *

#19-89 Dumont Community Group Inc.-Approval of Off-premise Cash Raffle to be held September 7, 2019; RL#531, ID#109-5-41928 *

#19-90 Nicholas Marino-Authorization to Hire as a Per Diem Crossing Guard-\$16.00 per hour *

#19-91 Alexis Ackerman-Hire as Full-time Dispatcher-\$44,559 *

#19-92 Troy Hilcken-Accept Resignation as Full-time Dispatcher *

#19-93 Troy Hilcken-Approval as Per-Diem Dispatcher-\$25.00 \ast

Non-consent Agenda

#19-88 Authorization for the Mayor to Execute a Contract to Purchase the Property at 23 W. Quackenbush Avenue

Adjournment

Agendas Subject to Revision