

Revised 3/18/19

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

Proclamation presented to 12U Dumont Softball Tournament Champions

Proclamation presented to Ambulance Corps Retiree Heather Hayden

Hearing-Department of Environmental Protection Green Acres Application

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'S REPORT

ENGINEER'S REPORT

Approval of Minutes

February 19, 2019 Public Meeting

March 5, 2019 Public Meeting 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

#19-94 Bills List *

#19-95 2018 Budget Appropriation Reserves Transfer *

#19-96 Green Acres Endorsing Resolution *

#19-97 Hire DPW Seasonal Employees-\$12.00 per hour *

- #19-98 Vincent Tamburro Jr.-Resignation from the Hose Co. 3 *
- #19-99 Kevin Reissner-Accept Application to Company 1 *
- #19-100 RER-Execution of Vegetative Waste Disposal Contract *
- #19-101 T&M-Memorial Park Drainage Improvements-not to exceed \$3,750 *
- #19-102 Approval of St. John's Knights of Columbus 1345 On-premise Merchandise Raffle to be held April 26, 2019; ID#109-6-7021, RL#532 *
- #19-103 Approval of DHS Music Boosters On-premise Cash Raffle to be held April 30, 2019; ID#109-5-36714; RL#533 *
- #19-104 Steven Hugelmann-Accept Application to the Fire Auxiliary *
- #19-105 Thomas Borgaro-Hire as Part-time Plumbing Sub-code Official-\$12,000 annually *
- #19-106 Approval of 2018 LOSAP Contribution for Ambulance Volunteers and Firefighters-\$37,750 *
- #19-107 Authorization of Execution of Contract of Sale and Closing Documents for 23 W. Quackenbush Avenue *

Public Comment-Consent Agenda Items

ORDINANCES

First Reading

- #1560 Amendment of Article V-Traffic Control Officers, Chapter 209-Fees
- #1561 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.40A:4-45.14)

Public Comment-General

Closed Session:
Contract Negotiations-23 W. Quackenbush

Agendas Subject to Revision