Revised 4/15/19

## BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA SENIOR CENTER APRIL 16, 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

**Presentation**-Municipal Complex

2019 Open Space Grant Hearing-Presentation by Remington Vernick

## MAYOR'S REPORT COUNCIL COMMITTEE REPORTS ATTORNEY'S REPORT ENGINEER'S REPORT

#### **Approval of Minutes**

March 19, 2019 Public Meeting and Closed Session April 2, 2019 Public Meeting

**Review of Consent Agenda Items**: All items with an asterisk are considered to be noncontroversial 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

#19-118 Bills List \*

**#19-119** Approval of St. Mary's Games Raffle to be held June 5<sup>th</sup> through June 8<sup>th</sup>, 2019; ID# 1091-471; RL#534 \*

**#19-120** Approval of St. Mary's On-premise Cash Raffle to be held June 5<sup>th</sup> through June 8<sup>th</sup>, 2019; ID# 1091-471; RL#535 \*

**#19-121** Approval of St. Mary's Off-premise Cash Raffle to be held June 5<sup>th</sup> through June 8<sup>th</sup>, 2019; ID# 1091-471; RL#536 \*

**#19-122** Approval of St. Mary's Calendar Raffle to be held September 25, 2019 through December 18, 2019; ID# 1091-471; RL#537 \*

**#19-123** Approval of Block Party on Seneca Avenue to be held June 15, 2019 \*

**#19-124** Stephen Clark-Hire as DPW Part-time Seasonal Employee-\$12.00 per hour \*

**#19-125** Authorization of the Submission of a 2019 Bergen County Open Space, Municipal Park Improvement Grant \*

#19-126 Resolution Opposing the Vegetative Management Response Act \*

#19-127 Warren Dolan-Accept as Member of the Dumont Fire Department \*

**#19-128** Approval of DHS Music Boosters On-premise Merchandise Raffle to be held May 17, 2019; ID#109-5-36714; RL#538 \*

**#19-129** Approval of DHS Music Boosters On-premise Cash Raffle to be held May 17, 2019; ID#109-5-36714; RL#539 \*

**#19-130** R.L. Roem Jr. & Sons, LLC-Award of Lawn Maintenance Quote for Abandoned and Bank-owned Properties-\$90.00 per hour \*

**#19-131** Approval of Revision to the 2019 Salary Resolution \*

**#19-132** Approval of Revision of the 2018 LOSAP Contribution \*

Public Comment-Consent Agenda

## Non-consent Agenda

**#19-111** Award of Bid to Bennett Company, Inc for the Municipal Complex Project.-\$14,960,000 (previously tabled)

Public Comment-Non-consent Agenda

# ORDINANCES

Second Reading
#1562 Ordinance to Establish a Stigma-free Committee
#1563 Amendment of Ordinance #1555, Section 2-Establishment of the Economic Development Committee
First Reading
#1564 Ordinance Amending Chapter 306, Sections 18 and 20 Property Maintenance of the Dumont Borough Code

# Public Comment-General

Closed Session: Potential Litigation-Green Acres Personnel-Police Personnel-DPW

Agendas Subject to Revision