Revised 5/7/19

BOROUGH OF DUMONT BERGEN COUNTY, N.J. GOVERNING BODY MEETING AGENDA DUMONT SENIOR CENTER MAY 7, 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

Public Hearing on the 2019 Municipal Budget Introduced April 2, 2019

#19-133 Budget Amendment

#19-134 Self-examination of the 2019 Budget

#19-135 2019 Budget Adoption

Mayor and Council Work Session:

Looking into acquisition of the house on Gordon and Washington and a portion of the gas station on Grant and Washington

Procedure to replace a retired Judge.

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

#19-136 Evan J. Quinn-Accept as an Intern in the Dumont Police Department *

#19-137 Appointment of Members to Economic Development Committee *

#19-138 Appointment of Members to the Stigma-free Committee *

#19-139 Donald Holdsworth, Esq.-Accept Letter of Retirement *

#19-140 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission *

#19-141 DHS Music Boosters (Relay for Life) On-premise Merchandise Raffle to be held June 14, 2019; ID#109-5-36714, RL#540 *

#19-142 DHS Music Boosters (Relay for Life) On-premise Cash Raffle to be held June 14, 2019; ID#109-5-36714, RL#541 *

#19-143 Authorization to Participate with National BuyBoard Cooperative *

Public Participation-Consent Agenda

ORDINANCES

Second Reading

#1564 Ordinance Amending Chapter 306, Sections 18 and 20 Property Maintenance of the Dumont Borough Code

Public Participation-General Comments

Closed Session: Police-Personnel DPW-Personnel

Adjournment

Agendas Subject to Revision