## BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA SENIOR CENTER MAY 21, 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 Senior Cheerleading Champions

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

### **Approval of Minutes**

April 16, 2019 Public Meeting and Closed Session May 7, 2019 Executive Session and Closed Session

**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

#19-144 Bills List \*

#19-145 Approval of Person to Person and Place to Place Liquor License Transfer-Luz Lora, LLC to Valegest, LLC to be Located at 20 East Madison Avenue \*
#19-146 Approval of Block Party on Harding Avenue August 10, 2019 \*
#19-147 Approval of Block Party on Highland Avenue July 27, 2019 \*
#19-148 Liam Giannantonio-Approval of Hiring as DPW Seasonal Employee-\$12.00 per hour \*

**#19-149** Authorization for the Tax Collector to Prepare and Mail Estimated Tax Bills \* #19-150 Resolution to Cancel Taxes on 19 and 27 W. Quackenbush Avenue \* **#19-151** Authorization to Discard DPW Vehicles \* **#19-152** Authorization for the Municipal Clerk to Advertise for Resumes for Municipal Court Judge \* #19-153 Approval of Block Party on Patton Place August 3, 2019 \* #19-154 Approval of Remington Vernick's Proposal for Gina's Field-\$3,950 \* #19-155 Approval of Remington Vernick's Proposal for Columbia Avenue II-\$30,700 \* #19-156 Approval of a Block Party on Teak Road August 24, 2019 \* **#19-157** Authorization for the Appointing Authority or its Designee to Enter into Separation Agreements for Borough Employees \* #19-158 Authorization for Payment to the Chief of Police, Michael J. Conner-\$16,527.27 \* #19-159 Appointment of Anthony Gallina as Interim Municipal Court Judge \* **#19-160** Request for the Joint Land Use Board to Review the Zoning of the Arboretum and Change it from Light Industrial to Park \* **#19-161** Approval of Reappointment of Al Taxter to the Rent Leveling Board as the Tenant Representative \* **#19-162** Approval of Reappointment of Ralph Williams to the Rent Leveling Board as the Homeowner Representative \* #19-163 Renewal of 2019-2020 Liquor Licenses \* #19-164 Renewal of the Elks Club Conflict Liquor License \*

#19-164 Renewal of the Elks Club Conflict Liquor Lic

Public Comment-Consent Agenda

# ORDINANCES

First Reading

**#1565** An Ordinance Replacing Borough Code Chapter 13 and Adopting/Updating the Fair and Open Process for Awarding Professional Service Contracts

### Public Comment-General

Closed Session: Personnel-Police

Agendas Subject to Revision