BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA SENIOR CENTER JUNE 11, 2019 6:30 PM

Flag Salute, Moment of Silence-Colors presented by Dumont Cub Scout Pack 131

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 Vincent Tamburro for 50 years of service to the Dumont Fire Department

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

Approval of Minutes

May 21, 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

#19-165 Bills List *

#19-166 Approval of Towing Companies for the Dumont Police Department *

#19-167 Approval of Coin Machine Permits *

#19-168 Approval of Limousines and Taxis *

#19-169 Matthew Kalamaris-Resignation from Police Reserves *

- #19-170 Sean Mullins-Accept Application to the Fire Department *
- **#19-171** Richard Bolan-Hire for FEMA and CRS Assistance-\$3,500 annually *
- #19-172 Authorization to Advertise for Part-time Violations Clerk *
- **#19-173** Cesare Papetti-Appointment to the Beautification Committee *
- #19-174 Approval of Block Party on Beverly Road August 24,2019 *
- #19-175 Authorization to Rehire Jonathan Byrd as Police Dispatcher-\$63,122.58 *
- #19-176 Renewal of Liquor License for Valgest t/a Nazca *
- **#19-177** Municipal Appointees to Bergen County Community Development Regional Committees *
- **#19-178** Approval for T&M Preliminary Assessment of the Gas Station and Residential Property at Washington and Grant Avenues-\$10,000 *
- **#19-179** Jarred Tolotti-Hire as DPW Seasonal Employee-\$12.00 per hour *
- **#19-180** Kieran Brady-Hire as Seasonal Employee through Clean Communities-\$12.00 per hour *
- **#19-181** Matthew Ballard- Hire as Seasonal Employee through Clean Communities-\$12.00 per hour *
- **#19-182** Michael Schmidig- Hire as Seasonal Employee through Clean Communities-\$12.00 per hour *
- **#19-183** Resolution Authorizing the Cancellation of Unexpended Improvement Authorization Balances *
- **#19-184** Tyler Dzadik- Hire as Seasonal Employee through Clean Communities-\$12.00 per hour *
- **#19-185** Paul D'Ambrosio- Hire as Seasonal Employee through Clean Communities-\$12.00 per hour *
- **#19-186** Approval to Submit a Grant Application and Execute a DOT Grant Contract for the Grant Avenue Improvements Project *

Public Comment-Consent Agenda

ORDINANCES

Second Reading

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

First Reading

#1566 Amendment to Salary Ordinance #1554

#1567 Bond Ordinance for Various Capital Improvements by the Borough of Dumont, Appropriating the Aggregate Amount of \$2,350,000

Public Comment-General

Closed Session

Personnel-Police

Agendas Subject to Revision