

Revised 9/3/19

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
GOVERNING BODY MEETING AGENDA
DUMONT SENIOR CENTER
SEPTEMBER 3, 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

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

- #19-232 Approval of Corrective Action Plan for the 2018 Audit *
- #19-233 Approval of Veteran Tax Exemption-Block 322, Lot 21 *
- #19-234 Burgis Associates-Approval of Proposal for Professional Planning Services-not to exceed \$5,000 *
- #19-235 Approval of DHS Music Boosters On-premise Raffle Application to be held 9/20/19, 10/4/19, 10/18/19 and 11/1/19; ID#109-5-36714; RL#544 *
- #19-236 Authorization for the Dumont Police Department to Begin the Testing Process for Two New Recruits *
- #19-237 Approval of Promotion of Peter Bondy to Driver/Laborer-\$24,300.26 annually*
- #19-238 Michael Boyle-Authorization of Separation Agreement *
- #19-239 James Fitzsimmons-Hire as Dumont Police Officer-\$31,696 starting salary *
- #19-240 Aizad Ahmed-Hire as Dumont Police Officer-\$31,696 starting salary *
- #19-241 Brandon P. Terrizzi- Hire as Dumont Police Officer-\$31,696 starting salary *
- #19-242 Approval of DHS Project Graduation Off-premise Cash Raffle to be drawn January 15, 2020; ID#109-5-34050; RL#545 *
- #19-243 First Street Project-Approval of Change Order #3, Payment Certificate #2 and Maintenance Bond *

#19-244 Keith Mullin-Authorization of Separation Agreement *

#19-245 Bruce Hanson-Approval of Hiring as Per Diem Crossing Guard-\$15.00 per hr. *

Public Comment-Consent Agenda only

ORDINANCE

First Reading

#1569 Recreation Commission Program Fee Ranges

Mayor and Council Work Session:

COAH

Striping of Streets

Chapter 75-Police Department Ordinance

Public Participation-General Comments

Closed Session:

Litigation-Snell

Personnel-Police

Matter involving the purchase, lease or acquisition of borough property

Potential Litigation/property acquisition-Asplint

Adjournment

Agendas Subject to Revision