Revised 1/7/20

BOROUGH OF DUMONT BERGEN COUNTY, NEW JERSEY REORGANIZATION MEETING AGENDA SENIOR CENTER JANUARY 7, 2020 6:30PM

Call to Order, Flag Salute

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 public Reorganization meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call: Council members Chae, Englese, Gorman, Rossillo, Stewart Mayor: Andrew LaBruno

Motion to Accept Agenda as presented.

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

#20-01 Appointment of Carole Stewart as Council President for 2020 *

#20-02 Approval of Mayor and Council 2020 Meeting Dates *

#20-03 Approval of Block Party, Street Closing and Live Entertainment Applications *

#20-04 Frank Berardo-Reappointment as the Borough's Qualified Purchasing Agent-\$5,000 *

#20-05 Reappointment of Sustainable Communities Associates-\$3,500 per month *

#20-06 Establishment of Delinquent Tax Rate/Penalties *

#20-07 Authorization of Investment of Idle Funds *

#20-08 Designation of Official Depositories *

#20-09 Adoption of 2020 Temporary Municipal Budget *

#20-10 Approval of Payroll Account *

#20-11 Appointment of Jeanine Siek as Deputy Municipal Clerk-\$50,846.43 *

#20-12 Fire Department Interborough Mutual Aid *

#20-13 Fire Department Mutual Aid with Oradell, New Milford and River Edge *

#20-14 Appointment of Susan Connelly as Joint Insurance Fund Commissioner and Cathy Romeo and Jodie Delehanty as Alternate JIF Commissioners for 2020 *

#20-15 Appointment of Susan Connelly as Affirmative Action, Public Agency Compliance Officer for the year 2020 * **#20-16** Designation of the Borough's Official Newspapers *

#20-17 Authorization to Advertise for Bids for Delong I and II Road Improvements *

#20-18 Approval of Bergen County Law Enforcement Mutual Aid *

#20-19 Approval of Volunteer Tuition Credit Program *

#20-20 Reappointment of Larry Bongard as Recycling Coordinator-\$4,078 annually *

#20-21 Reappointment of Carolyn Blakeman as Clean Communities Coordinator-\$3,000 annually *

#20-22 Approval of Membership in the NJ League of Municipalities *

#20-23 Approval of Shared Services with Tenafly for Municipal Court *

#20-24 Approval of Petty Cash Account *

#20-25 Approval of Increase in Municipal Court Cash Account *

#20-26 Participation in New Jersey State Cash Management Fund *

#20-27 Approval of Membership in the Bergen County League of Municipalities *

#20-28 Approval of Dumont High School Athletic Boosters On-premise Merchandise Raffle to be held 2/8/20; ID#109-5-24823; RL#554 *

#20-29 Approval of Dumont High School Athletic Boosters On-premise Cash Raffle to be held 2/8/20, ID#109-5-24823; RL#555 *

#20-30 Appointment of Kaufman Semeraro & Leibman as Borough Attorney for 2020 * **#20-31** Appointment of Chasan, Lamparello, Mallon & Cappuzzo as Borough Labor Attorney for 2020 *

#20-32 Appointment of CME Associates as the Borough's Affordable Housing Administrator for 2020 *

#20-33 Appointment of McNerney & Associates, Inc. as the Borough's Appraiser for 2020 *

#20-34 Appointment of RSC Architects as the Borough's Architects for 2020 *

#20-35 Appointment of Lerch, Vinci and Higgins as the Borough's Auditors for 2020 * **#20-36** Appointment of Waters, McPherson, McNeil as the Borough's Bond Counsel for 2020 *

#20-37 Appointment of Burgis Associates as the Borough's COAH Planner for 2020 * **#20-38** Adoption of the Borough's 2020 By-Laws *

#20-39 Appointment of Remington & Vernick as the Borough's Engineers for 2020 *

#20-40 Appointment of Acacia Financial Group as the Borough's Financial Advisors for 2020 *

#20-41 Appointment of Millennium Strategies, LLC as the Borough's Grant Writers for 2020 *

#20-42 Appointment of Dart Computer Services as the Borough's IT Firm for 2020 *

#20-43 Appointment of Burgis Associates, Inc. as the Borough's Planner for 2020 *

#20-44 Appointment of Breslin & Breslin as the Borough's Prosecutor for 2020 *

#20-45 Appointment of Louis G. DeAngelis, LLC as the Borough's Public Defender for 2020 *

#20-46 Appointment of Brown & Brown Metro as the Borough's Risk Manager for 2020 *

#20-47 Appointment of Boggia & Boggia, LLC as the Borough's Tax Appeal Attorney for 2020 *

#20-48 Appointment of Borough's Special Counsel for 2020: Eric M. Bernstein & Associates, LLC; Myerson, Fox, Mancinelli & Conte; Apruzzese, McDermott, Mastro & Murphy; MARC Attorneys at Law *

#20-49 Appointment of Borough's Special Projects Engineers for 2020: T&M Associates; Neglia Engineering Associates; Costa Engineering Corporation; Maser Consulting P.A. *

#20-50 Reappointment of Dorothy Consentino to the Library Board of Trustees * **#20-51** Appointment of Eileen Quaglino to the Library Board of Trustees to fill Ms. Goetschius' Vacancy *

#20-52 Appointment of James Armstrong to the Board of Health to fill Ms. Tobias' Vacancy *

#20-53 Appointment of John Monteverde to the Board of Health to fill a Vacant Seat *

#20-54 Reappointment of Karen DeMarco to the Stigma-Free Committee *

#20-55 Reappointment of William Paige to the Stigma-Free Committee *

#20-56 Reappointment of Mike Cervantes to the Economic Development Committee * **#20-57** Appointment of Michael De La Force to the Beautification Committee to fill Ms. Russini's Vacancy *

#20-58 Appointment of Carl Manna to fill Andrew LaBruno's Council Seat *

Public Participation-Consent Agenda Only

Motion to Open to the Public for General Comments

Adjournment

Agendas Subject to Revision