Revised 1/21/20

BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA SENIOR CENTER JANUARY 21, 2020 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, Gorman, Manna, Rossillo, Stewart

Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

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

Approval of Minutes

January 7, 2020 Sine Die Meeting January 7, 2020 Reorganization Meeting

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

#20-59 Revision of Resolution #19-241-Terrizzi *

#20-60 Accept the Resignation of Sercan Zoklu, Part-time CFO *

#20-61 Approval of Hiring Issa Abassi as Part-time CFO-\$20,000 annually *

#20-62 Authorization for the Dumont Police Department to Participate in the 1033 Program *

#20-63 Approval of Council Committees *

#20-64 Mariam Sargsyan-Approval as Police Department Intern *

#20-65 Appointment of Jimmy Chae as Class III Member of the Joint Land Use Board *

#20-66 Bills List *

#20-67 Appointment of Paleowest as Historic Architects for 2020 *

#20-68 David Gluckman-Reappointment as Fire Official-\$6,355 annually *

#20-69 Remington & Vernick Engineers Supplemental Proposal for Delong Avenue, Phases I and II-\$7,750.00 *

#20-70 RER-Authorization of Execution of Vegetative Waste Disposal Contract * **#20-71** Peter Christopher Tully-Authorization of Execution of Contract as Dumont

Borough Administrator -\$92,500 *

Public Comment-Consent Agenda

ORDINANCE

First Reading

Bond Ordinance #1571-DOT Grants for Delong Avenue in the amount of \$399,000

Public Comment-General

Closed Session:

Potential Litigation-Asplint

Adjournment

Agendas Subject to Revision