

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
JUNE 21, 2016
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 is 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: Correa, Di Paolo, Hayes, Morrell, Riquelme, Zamechansky
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Approval of Minutes:

May 17, 2016 Public Meeting and Closed Session
June 8, 2016 Closed Session

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

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

#16-148 Resolution Regarding the Refunding of General Improvement Bonds, Series 2010A and the Negotiated Sale of Same to RBC Capital Markets, LLC *

#16-149 Approval of Remington, Vernick & Arango Proposal for Johnson Avenue Improvements Phase II-\$29,490 *

#16-150 Authorization for the Municipal Clerk to Advertise for Bids for Johnson Avenue Improvements Phase II *

#16-151 Bills List *

#16-152 Approval of Limousine & Taxi Permit Renewals *

#16-153 Approval of Coin Machine Permit Renewals *

#16-154 Approval of Liquor License Renewals *

#16-155 Approval of Tax Appeal Settlement for 335 E. Madison Avenue *

Public Participation-Consent Agenda only

Non-Consent Agenda

#16-156 Approval of Amendment #1 to Landmark Settlement Agreement

#16-157 Approval of Conflict Liquor License Renewal-TwinBoro Columbian Club Inc
of St. John's Council 1345

#16-158 Approval of Conflict Liquor License Renewal-Dumont Elks Lodge #2593 Club
Inc.

Ordinances

Second Reading

#1501 Bond Ordinance Providing for Various Capital Improvements, Appropriating the
Aggregate Amount of \$185,000 and Authorizing the Issuance of \$176,000 Bonds
or Notes

#1502 Ordinance Amending Chapter 322, Revising Calculation of Maximum Rent
Increases under the Jurisdiction of the Rent Leveling Board of Dumont

#1503 Ordinance Amending Chapter 344 SHADE TREES of the Dumont Code-Permits
and Penalties

First Reading

#1504 Bond Ordinance Supplementing Bond Ordinance #1436 - Roosevelt Avenue - in
the amount of \$46,000

Public Participation-General

Adjournment

Agendas are Subject to Revision