

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE SESSION AGENDA  
DUMONT SENIOR CENTER  
DECEMBER 6, 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

**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**

- #16-249 Bills List \*
- #16-250 Appointment of a Coordinator and Assistant Coordinator for the Borough's Emergency Telephone System \*
- #16-251 Tax Court Settlement-B.S.S. Associates-\$19,802.49 Refund \*
- #16-252 Michael D. Quercia-Hire as Plumbing Subcode Official-\$9,914.00 annually \*
- #16-253 Thomas Kelly-Appointment as the Borough's Volunteer Official Historian \*
- #16-254 Approval of Selzer PTO Calendar Raffle March 1 through May 31, 2017; ID#109-5-37089, RL#467 \*
- #16-255 Block 109, Lot 31-100% Disabled Veteran Exemption-Refund \$1,139.52 \*
- #16-256 Block 804, Lot 9-100% Disabled Veteran Exemption-Refund \$1,843.51 \*
- #16-257 Award of Quote to R.L. Roem, Jr. for Snow Removal of Bank-Owned Properties-\$75.00 per hour \*
- #16-258 Extension of Lease for Police Trailers with Mobilease Modular Space, Inc. - \$2,808 per month\*
- #16-259 Steven Quintano-Accept Resignation from the Dumont Police Department as of December 12, 2016 \*

**Public Participation-Consent Agenda Only**

**ORDINANCES**

*Second Reading*

**#1500** Ordinance Amending Chapter 75-6 of the Borough of Dumont Code-Police Hiring

**#1509** Authorization of Real Property Tax Exemption and Payments in Lieu of Taxes for Block 212, Lot 20 and Block 215, Lot 1

*First Reading*

**#1510** Ordinance Extending Lease of Borough Hall at 80 W. Madison Avenue

**#1511** Plenary Retail Distribution Change in Hours

**#1512** Ordinance Amending Chapter 182-3 of the Borough of Dumont Code-Street Openings

**Public Participation-General Comments**

**Adjournment**

*Agendas are Subject to Revision*