

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
DUMONT SENIOR CENTER
APRIL 4, 2017
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, Geist, Manna, Morrell, Riquelme
Mayor: James J. Kelly

Motion to Accept Agenda as presented

General Order of Business

For the record: the following resolutions were approved at the March 21st meeting and are being memorialized at this meeting:

#17-94 Approval of Making Application to the Local Finance Board: There was a motion by Councilman Morrell, seconded by Councilman Manna and approved by roll call vote by all council members present

#17-95 Conversion of the Borough of Dumont's Bond Anticipation Notes to Permanent Bonds: There was a motion by Councilman Morrell, seconded by Councilman Manna and approved by roll call vote by all council members present.

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

#17-96 Bills List *

#17-97 Dismissal of Firefighter Steven Bickford *

#17-98 Authorization of Emergency Appropriations *

#17-99 Award of Bid for Johnson Avenue Improvements Phase II-\$108,531.05 *

#17-100 Approval of St. Mary's Games Raffle to be held June 7 through June 10, 2017; ID#109-1-471; RL#472 *

#17-101 Approval of St. Mary's On-premise 50/50 Cash Raffle to be held June 7 through June 10, 2017; ID#109-1-471; RL#473 *

#17-102 Approval of St. Mary's Off-premise Cash Raffle to be held June 7 through June 10, 2017; ID#109-1-471; RL#474 *

#17-103 Award of Information Technology Consultant Contract to Dart Computer *

#17-104 Authorization of CDBG Grant Agreement for Thompson Street & Schraalenburgh Way Roadway Improvements *

Public Participation-Consent Agenda Only

Public Participation-General Comments

Adjournment

Agendas are Subject to Revision