

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
MAY 16, 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

Presentation by RSC Architects-Municipal Complex

General Order of Business

Public Hearing on the 2017 Municipal Budget, which was introduced March 21, 2017

Resolution #129 2017 Budget Amendment

Approval of Minutes

April 18, 2017 Public and Closed Session minutes

May 2, 2017 Executive Session and Closed Session minutes

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

#17-130 Bills List *

#17-131 Approval of Lincoln School PTO On-premise Merchandise Raffle to be held June 9, 2017; ID#109-5-30683; RL#477 *

#17-132 Approval of Lincoln School PTO On-premise Cash Raffle to be held June 9, 2017; ID#109-5-30683; RL#478 *

#17-133 Endorsement of State Local Cooperative Housing Inspection Program *

Public Participation

ORDINANCES

Second Reading

#1518 Bond Ordinance Amending and Supplementing Section 3(a) of Bond Ordinance No. 1498 Finally Adopted on May 17, 2016 to Provide for the Purchase of an Additional Sport Utility Vehicle by the Borough of Dumont, to Appropriate an additional \$60,000 therefor and Authorize the Issuance of an additional \$57,000 bonds or notes of the Borough to finance the cost thereof- Reintroduction

First Reading

#1520 Ordinance Amending Driveways-Chapter 380-3 of the Dumont Code

#1521 Ordinance Amending Zoning: Driveways and other Paved Areas-Chapter 455-20 of the Dumont Code

#1522 Ordinance Amending Off-Street Parking-Chapter 455-17 of the Dumont Code

Public Participation-General Comments

Closed Session:

Personnel-Building Department, Finance Department and Administration

Contract Negotiations-Police Chief

Potential Litigation-Quintano

Lease, Acquisition, Purchase of Real Property with Public Funds

Adjournment

Agendas Subject to Revision