

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
SPECIAL PUBLIC MEETING AGENDA
SENIOR CENTER
MAY 30, 2017
6:30 PM**

Flag Salute, Moment of Silence

SUNSHINE LAW: This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the *Record* and the *Ridgewood News*. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk.

Roll Call:

Council members: Correa, Di Paolo, Geist, Manna, Morrell, Riquelme
Mayor James J. Kelly

Motion to Accept Agenda as presented

Oath of Office-Administered to Officer Lauren Morgan and Officer Joseph Villone

Public Hearing on the 2017 Municipal Budget Amendment

Resolution #17-135 Approval of Budget Self-Examination

Resolution #17-136 Adoption of the 2017 Municipal Budget

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

#17-137 Authorization of Inclusion in the Bergen County Community Development Program *

#17-138 Authorization of Execution of Agreement with Bergen County to Supersede the Cooperative Agreement of July 1, 2000 *

#17-139 Authorization for the Municipal Clerk to Advertise for the Position of Administrator *

#17-140 Authorization for the Municipal Clerk to Advertise for the Position of CFO *

Public Participation-Consent Agenda Items

ORDINANCE

Second Reading

#1519 Bond Ordinance Providing for Various Capital Improvements by the Borough of Dumont, Appropriating the Aggregate Amount of \$15,400,000 therefor and Authorizing the Issuance of \$15,075,000 Bonds or Notes of the Borough to finance the cost thereof

Public Participation-General Comments

Closed Session:

Fair Share Housing Litigation

Adjournment

Agendas Subject to Revision