BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
DUMONT SENIOR CENTER
JUNE 13, 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

Oath of Office Administered to Nicholas Foglio-Dumont Police Officer

Approval of Minutes:
May 16, 2017 Closed Session Minutes
May 30, 2017 Closed Session Minutes

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
#17-142 Nicholas Foglio-Authorization to Hire as a Dumont Police Officer *
#17-143 Bills List *
#17-144 Charles Cumella-Accept as Intern with the Dumont Police Department *
#17-145 Edward Rossi-Accept Resignation as Construction Code Official/Building Sub-code Official *
#17-146 Approval of Clean Communities Grant as an Item of Revenue-$30,771.25 *
#17-147 Approval of Coin-Operated Machines Permit Renewals*
#17-148 Approval of Taxis and Limousine Permit Renewals *
#17-149 Liquor License Renewals *
#17-150 Gregory Khan-Hire as DPW Seasonal Employee-$10.00 per hour *
#17-151 Approval of a Block Party on Beverly Road August 19, 2017 *
#17-152 Approval of a Block Party on Larch Avenue July 8, 2017 *

#17-153 Approval of Block Party on Patton Place August 5, 2017 *
#17-154 Approval of Block Party on Seneca Avenue June 24, 2017 *
#17-155 Joseph Tedford-Accept Resignation from The Dumont Fire Department *
#17-156 Joseph Tedford-Accept Status from Active Member to a Social Member of the
        Dumont Fire Department *
#17-157 Joseph Villone-Hire as Dumont Police Officer as of May 31, 2017-$50,000 *
#17-158 Lauren Morgan-Hire as Dumont Police Office as of May 31, 2017-$30,555 *
#17-159 Kyle Daily-Accept Resignation from the Dumont Fire Department *
#17-160 Patricia Rusch-Appointment as Certified Technical Assistant *
#17-161 Approval of Boy Scout Troop #1345 Car Show *
#17-162 Authorization of Settlement of Litigation of Declaratory Judgment Action *
#17-163 Authorization to Retain a Hearing Officer for Various Disciplinary Matters *
#17-164 Capital Budget Amendment-Bond Ordinance #1523 *
#17-165 Approval of RSC Architects' Proposal for the Design of a New Municipal
        Building Project at 50 Washington Avenue-$630,000 *

Public Participation-Consent Agenda Only

Non-consent Agenda
#17-166 Renewal of Conflict Liquor License-TwinBoro Columbian Club
#17-167 Renewal of Conflict Liquor License-Dumont Elks Lodge #2593

ORDINANCE
Second 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

First Reading
#1523 Bond Ordinance Providing for Sewage System Improvements by
the Borough of Dumont, Appropriating $80,000 therefor and Authorizing
the Issuance of $76,000 Bonds or Notes of the Borough to Finance part of
the cost thereof
#1524 Supplement to Ordinance-Chapter 339 Sewers of the Dumont
Code-Grease Traps

Public Participation-General Comments

Closed Session:
Personnel-County Dispatch

Adjournment

Agendas are Subject to Revision