

Revised 7/14/17

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
JULY 18, 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

Approval of Minutes

May 16, 2017 Public Meeting Minutes
May 30, 2017 Special Public Meeting Minutes
June 13, 2017 Executive Session Minutes
June 13, 2017 Closed Session Minutes
June 27, 2017 Special Public Meeting 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

#17-171 Bills List *

#17-172 Approval of Limo Chief Limousine Permit Renewal *

- #17-173 Authorization of Tax Appeal Settlement -219 Washington Avenue-\$2,225.89 *
- #17-174 Appointment of Sustainable Communities Associates as CFO-\$65 per hour *
- #17-175 Kenneth Menezes-Appointment to the Board of Health *
- #17-176 Approval of Police Department Towing Companies for 2017-2018 *
- #17-177 Approval of Person to Person Liquor License from Shamrock Tavern LLC t/a Ryan's Public House to La Taberna LLC *
- #17-178 Approval of Block Party to be held August 5, 2017 on Erie Street *
- #17-179 Approval of Block Party to be held August 19, 2017 on Omaha Street *
- #17-180 Approval of Block Party to be held August 12, 2017 on Dakota Avenue *
- #17-181 Appointment of Councilmembers Di Paolo and Morrell and Mayor Kelly as Community Development Representatives and Councilman Riquelme as Mayor's Alternate *
- #17-182 Accept Retirement of Raymond Herr as of July 31, 2017 *

Public Participation-Consent Agenda

Non-Consent Agenda

- #17-162 Authorization of Settlement of Litigation of Declaratory Judgment Action
(previously tabled)

ORDINANCES

Second 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

First Reading

- #1525 An Ordinance to Amend, Revise and Supplement Compensation Ranges for Certain Officers and Employees

Public Participation-General Comments

Closed Session:

- Litigation: D'Angelo Farms Tax Appeal
- Litigation and Negotiation-Municipal Court

Adjournment

Agendas Subject to Revision