

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DUMONT SENIOR CENTER
OCTOBER 17, 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:

September 19, 2017 Public Meeting, Closed Session
October 3, 2017 Executive Session, Closed Session

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

#17-235 Thomas Richards-Hire as Interim Full-time Borough Administrator *

#17-236 Quintano-Authorization of Settlement Agreement *

#17-237 Adoption of Policy of Notification of Tax Appeals *

#17-238 Thompson Street Area CDBG Road Project-Award of Bid to AJM Contractors-\$136,304.55 *

#17-239 Bills List *

- #17-240 Approval of Selzer School Off-premise Merchandise Raffle Application; ID #109-5-37089, RL#487; to be held November 15, 2017 *
- #17-241 Tyler Bartsch-Accept Application as Fire Auxiliary Member *
- #17-242 Amendment of the 2017 Salary Resolution *
- #17-243 Authorization for the Police Department to Participate in the Department of Defense Supplies and Equipment Program *
- #17-244 Approval of Lincoln School On-premise Merchandise Raffle Application to be held December 2, 2017; ID#109-5-30683; RL#488 *
- #17-245 Approval of Lincoln School On-premise Cash Raffle Application to be held December 2, 2017; ID#109-5-30683; RL#489 *
- #17-246 e-Revival-Renewal of Agreement of Electronic Recycling *
- #17-247 Nicola Attanasio-Accept Application as Firefighter *
- #17-248 Michael J. Breslin-Appointment as Hearing Officer *
- #17-249 Approval of DHS Music Boosters On-premise Cash Raffle Application to be held December 20 and 21, 2017; ID #109-5-36714, RL#490 *
- #17-250 Approval of DHS Music Boosters On-premise Cash Raffle Application to be held November 16,17,18, 2017; ID #109-5-36714, RL#491 *
- #17-251 Bride Vaughn-Accept Resignation-Building Department Technical Assistant *
- #17-252 Rachles Michele's-Approval of Purchase of Gasoline and Diesel through Bergen County Cooperative *
- #17-253 Resolution Authorizing Assignment and Assumption of Certain Borough Agreements *

Public Participation-Consent Agenda Only

ORDINANCE

First Reading

#1527 Capital Ordinance Providing for Various Equipment and Improvements in and for the Borough of Dumont, County of Bergen, State of New Jersey; Appropriating \$65,000.00, therefore from the Capital Fund Surplus to Pay for the costs thereof

General Order of Business

Discussion of Best Practices Questionnaire

Public Participation-General Comments and Questions

Closed Session:

Personnel-Police

Contract Negotiations-DPW

Contract Negotiations-Police Chief

Possible Litigation-Tutor Link

Purchase, Lease, Acquisition of Real Property with Public Funds

Adjournment

Agendas are Subject to Revision