

Revised 11/8/17

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DUMONT SENIOR CENTER
NOVEMBER 9, 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

Mayor and Council Work Session:

Presentation by Recreation Commission-Gina's Field Improvements
Construction Management RFQ's
Vacant and Abandoned Properties
"No Knock" Policy

Approval of Minutes:

October 17, 2017 Public Meeting, Closed Session

**MAYOR'S REPORT
ADMINISTRATOR'S REPORT
COUNCIL COMMITTEE REPORTS
ATTORNEY'S REPORT
ORDINANCE**

Second 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

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

#17-254 Bills List *

#17-255 Authorization to Advertise for RFQ's for 2018 *

#17-256 Authorization to Submit Application for 2018 Community Development for Columbia Avenue Phase II -\$176,228.93 non-matching *

#17-257 Transfer of Budget Appropriations *

#17-258 Approval of Dumont High School Athletic Boosters On-premise Merchandise Raffle to be held February 3, 2018; ID#109-5-24823; RL#493 *

#17-259 Approval of Dumont High School Athletic Boosters off-premise Cash Raffle to be held February 3, 2018; ID#109-5-24823; RL#492 *

#17-260 Approval of Meals on Wheels On-premise Merchandise Raffle Amendment to be held March 2, 2018; ID#547-4-40051, RL#482 *

#17-261 Jennifer Murray-Hire as Administrative Assistant-\$38,000 annually *

#17-262 Authorization of Amendment of the Borough of Dumont By-Laws of the Mayor and Council *

#17-263 Appointment of JIF Commissioner and Alternate JIF Commissioner *

#17-264 Approval to Issue Checks to Recreation Referees and Umpires Upon Receipt *

#17-265 Dumont Salt Shed Roof-Authorization of Replacement -\$72,360.00 *

#17-266 Approval of Vantage Health Community Development Application *

#17-267 Authorization of 100% Tax Exemption-Block 1010, Lot 30 *

#17-268 Approval of the Purchase of a 2017 Ford F250 4X4 Vehicle for the Police Department-\$34,047 *

#17-269 Appointment of Jennifer Murray as Rent Leveling Board Secretary-\$90 per meeting *

#17-270 Resolution Authorizing Award of a Fence Installation Contract to Bergen Fence-\$8,500 *

#17-271 Rebecca Vazquez-Hire as Building Department Technical Assistant-\$30,420 annually *

Public Participation-Consent Agenda Only

ORDINANCES

First Reading

#1528 Authorization of the Purchase of Real Property known as Lot 6 in Block 1215 on the Tax Map of the Borough of Dumont, more commonly known as 27 West Quackenbush Avenue

#1529 Ordinance Amending Chapter 455-19-Fences

#1530 Ordinance Replacing Chapter 182-2-Construction Fees

#1531 Authorization of Lease of Lot 12, Block 825

Public Participation-General Comments and Questions

Closed Session:

Purchase, Lease, Acquisition of Real Property with Public Funds

Adjournment

Agendas Subject to Revision