Revised 1/3/18

BOROUGH OF DUMONT BERGEN COUNTY, NEW JERSEY REORGANIZATION MEETING AGENDA JANUARY 3, 2018 6:45 PM

Call to Order, Flag Salute

Invocation: Ken Florio, Dumont Fire Department Chaplain

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 public Reorganization meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board

Roll Call: Council members Correa, Di Paolo, Manna, Riquelme

Mayor: James Kelly

General Election Municipal Results:

The Official Results of the Election, dated November 16, 2017 was received by the Municipal Clerk:

Andrew LaBruno-2,383 Carole Stewart-2,319 Jared Geist-1,952 Ralph Williams-1,880

Oath of Office to be administered to Andrew LaBruno, Councilman, by the Honorable Steven Fulop, Mayor of Jersey City

Oath of Office to be administered to Carole Stewart, Councilwoman, by the Honorable Senator Loretta Weinberg

Roll Call: Council members Correa, Di Paolo, LaBruno, Manna, Riquelme, Stewart Mayor: James J. Kelly

Motion to Accept Agenda as presented.

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

#18-01 Appointment of 2018 Fire Department Chiefs * **#18-02** Adoption of By-laws for the year 2018 *

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#18-03 Appointment of Huntington Bailey as Borough Attorney for the year 2018 *
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- **#18-04** Appointment of Carl Manna as Council President for 2018 *
- **#18-05** Approval of Mayor and Council 2018 Meeting Dates *
- #18-06 Appointment of Council Committees for the year 2018 *
- #18-07 Appointment of Lerch, Vinci & Higgins as Borough Auditor for 2018 *
- **#18-08** Appointment of Waters, McPherson, McNeill as Borough Bond Counsel for 2018 *
- **#18-09** Appointment of Acacia Financial as Financial Advisor and Arbitrage Consultant for 2018*
- **#18-10** Appointment of Remington, Vernick & Arango as Borough Engineers for the year 2018 *
- #18-11 Appointment of Breslin & Breslin as Prosecutor for the year 2018 *
- #18-12 Appointment of Louis DeAngelis, Esq. as Public Defender for the year 2018 *
- **#18-13** Appointment of RSC as Borough Architect for the year 2018 *
- **#18-14** Appointment of McNerney & Associates as Borough Tax Appraiser for 2018 *
- #18-15 Appointment of Boggia and Boggia as Borough Tax Appeal Attorneys for 2018 *
- **#18-16** Appointment of McManimon Scotland; Eric Bernstein, Esq. and Decotiis, Fitzpatrick, Cole as Borough Special Counsel for 2018 *
- #18-17 Appointment of Chasan, Lamparello as Borough Labor Attorney for 2018 *
- **#18-18** Appointment of Suburban; Remington, Vernick, Arango; L2A; CME; Boswell McClave and Neglia as Special Projects Engineers for 2018 *
- **#18-19** Appointment of CME as Affordable Housing Administrator for 2018 *
- #18-20 Appointment of Connolly & Hickey as Borough Historic Architects for 2018 *
- **#18-21** Appointment of Dart Computer Services as Information Technology for 2018 *
- #18-22 Appointment of Brown & Brown as Borough Risk Manager-2018 *
- #18-23 Appointment of Donald Holdsworth, Esq. as Municipal Judge *
- #18-24 Appointment of Burgis Associates as COAH Affairs Planner for 2018 *
- #18-25 Appointment of Burgis Associates as Borough Planner for 2018 *
- **#18-26** Opposition to New Beekeeper Regulations *
- **#18-27** Establishment of Delinquent Tax Rate/Penalties *
- **#18-28** Authorization of Investment of Idle Funds *
- **#18-29** Designation of Official Depositories *
- #18-30 Adoption of 2018 Temporary Municipal Budget *
- **#18-31** Approval of Payroll Account *
- #18-32 Approval of Membership in the NJ League of Municipalities*
- #18-33 Approval of Membership in the Bergen County League of Municipalities *
- #18-34 Fire Department Interborough Mutual Aid *
- #18-35 Fire Department Mutual Aid with Oradell, New Milford and River Edge *
- **#18-36** Appointment of Thomas Richards as Joint Insurance Fund Commissioner and Jodie Delehanty as Alternate JIF Commissioner for the year 2018 *
- **#18-37** Appointment of Thomas Richards as Affirmative Action, Public Agency Compliance Officer for the year 2018 *
- **#18-38** Designation of the Borough's Official Newspapers *
- **#18-39** Appointment of Andrew LaBruno as Class III member of the Joint Land Use Board *
- #18-40 Approval of Bergen County Law Enforcement Mutual Aid *

- #18-41 Approval of Volunteer Tuition Credit Program *
- #18-42 Appointment of Larry Bongard as Recycling Coordinator *
- **#18-43** Reappointment of Carolyn Blakeman as Clean Communities Coordinator-\$3,000 annually *
- **#18-44** Jeanine Siek-Hire as Administrative Assistant-\$42,000 annually *
- #18-45 Frank Berardo-Reappointment as the Borough's Qualified Purchasing Agent *
- #18-46 Approval of Block Party, Street Closing and Live Entertainment Applications *
- **#18-47** Approval of Petty Cash Account *
- **#18-48** Approval of Municipal Court Cash Account *
- #18-49 Participation in New Jersey State Cash Management Fund *

Public Participation-Consent Agenda Only

Oath of Office administered to the Fire Department Chiefs

Public Participation-General

Adjournment

Agendas Subject to Revision