

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
SENIOR CENTER  
MARCH 6, 2018  
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: Di Paolo, LaBruno, Manna, Riquelme, Stewart  
Mayor: James J. Kelly

Motion to Accept Agenda as presented

**Work Session:**

Budget Process  
Grants for Capital Projects

**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**

- #18-84 Approval of Transfer between 2017 Budget Appropriation Reserves \*
- #18-85 Approval of Acceptance of Surplus Vehicle from the Borough of Bergenfield \*
- #18-86 Kevin Oldewurtel-Accept Resignation from the Dumont Fire Department \*
- #18-87 Authorization of Execution of Bergen County Community Development Grant for Columbia Avenue Rehabilitation-\$86,883 non-matching \*
- #18-88 Patricia Rusch-Accept Resignation-Building Department Technical Assistant \*

**Public Comment-Consent Agenda Items**

**ORDINANCES**

***Second Reading***

#1533 An Ordinance to Amend Chapter 455, Article III, "General Regulations and Restrictions" of the Borough of Dumont Zoning Code to Include a New Section 455-21.2, "Downtown Overlay Zone District"

**#1534** An Ordinance to Amend Chapter 455, Article III, “General Regulations and Restrictions” of the Borough of Dumont Zoning Code to Include a New Section 455-21.1, “Affordable Housing Multi-Family Set-Asides

**#1535** An Ordinance to Amend Chapter 209, Article III, Section 16.1 “Affordable Housing Development Fees” of the Borough of Dumont

**#1536** An Ordinance to Amend the Borough of Dumont Municipal Code to Establish a New RP1-Redevelopment Plan 1 Zone District

**#1537** An Ordinance Creating a New Chapter, Affordable Housing to Address the Borough’s Affordable Housing Obligations under the Fair Housing Act and the Uniform Housing Affordability Controls

**#1538** Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

**#1539** Ordinance Amending Chapter 21, Section 31.1 of the Borough of Dumont Code Concerning Handicapped Parking

### **Public Comment-General**

#### **Closed Session:**

Purchase, Lease, Acquisition of Real Property with Public Funds

Personnel-Administrative

Personnel-Building Department

### **Adjournment**

*Agendas Subject to Revision*