

Revised 3/29/18

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
SENIOR CENTER
APRIL 4, 2018
6:30 PM**

Flag Salute, Moment of Silence

Sunshine Law: This public meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of the change in location and time of this meeting of the Governing Body were sent to *The Record* and *The Ridgewood News*, posted on the Borough website and was filed with the Borough of Dumont.

Roll Call:

Council members: Di Paolo, LaBruno, Manna, Riquelme, Rossillo, Stewart

Mayor: James J. Kelly

Motion to Accept Agenda as presented

Work Session:

New Building Update

Ordinances

Vendor contracts for CFO

General Order of Business

#18-99 Introduction of the 2018 Municipal Budget

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

#18-100 Appointment of Anthony Schiraldi as Acting DPW Superintendent-\$113,000 annually *

#18-101 Appointment of William Ross to the position of DPW Operator-\$94,436 annually *

#18-102 Remington & Vernick Engineers Land Survey and Geotechnical Subsurface Proposal-not to exceed \$37,276 *

#18-103 McNerney Associates-Authorization to Perform Updated Appraisal on Block 1215, Lot 6-not to exceed \$1,500 *

#18-104 Council Committees-Revised *

Public Comment-Consent Agenda Items

ORDINANCES

First Reading

#1540 An Ordinance Amending Chapter 306 of the Dumont Borough Code to Add a New Article to Establish Standards for the Registration and Maintenance of Vacant and Abandoned Residential Properties including Properties in Foreclosure (reintroduced)

#1541 Ordinance Authorizing the Lease of a Portion of Real Property known as 85 West Madison Avenue in the Borough of Dumont, County of Bergen and State of New Jersey

#1542 Ordinance Authorizing the Exercise of Eminent Domain, if advisable, to Acquire Block 1215, Lot 6 in the Borough of Dumont, County of Bergen and State of New Jersey

#1543 An Ordinance Amending Chapter 455 of the Dumont Borough Code to include Definitions Relating to Pervious Driveway Surfaces and Pervious Surface

Public Comment-General

Closed Session:

Purchase, Lease or Acquisition of Real Property with Public Funds

Police-Personnel

Adjournment

Agendas Subject to Revision