

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
AGENDA
FEBRUARY 3, 2015
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, Hayes, Manna, Morrell, Riquelme, Zamechansky
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Approval of Minutes

January 20, 2015 Public Meeting
January 20, 2015 Closed Session

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

- #15-60 Bills List *
- #15-61 Preliminary Cost Resolution *
- #15-62 Dixon Homestead Library Improvements Phase II-Approval of Connolly & Hickey Proposal-\$26,400 *
- #15-63 Jodie Delehanty-Appointment as Full-time Finance Clerk-\$35,000 *
- #15-64 Rejection of Sanitary Sewer Bids *
- #15-65 Resolution Designating Dumont as a Stigma-free Zone *
- #15-66 Appointment of Maser Consulting as Borough Planner and COAH Planner *
- #15-67 Accept Resignation of Library Director Carolyn Blowers *
- #15-68 Authorization to Hire Two Police Officers *

ORDINANCES

Second Reading

#1479 Bond Ordinance Providing for Resurfacing of Locust Avenue and Dumont Avenue

Public Participation-General

Adjournment

Agendas are Subject to Revision