

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.**

**AGENDA
MAY 5, 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

March 17, 2015 Public Meeting and Closed Session
March 30, 2015 Special Meeting and Closed Session
April 7, 2015 Public Meeting
April 21, 2015 Public Meeting

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

The Public Hearing on the 2015 Municipal Budget introduced April 7, 2015 has been rescheduled for May 19, 2015

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

#15-124 Authorization to Hire Two Police Officers *

#15-125 Authorization of Execution of HARP Two-year Agreement-\$23,813.00
annually *

#15-126 Catherine Napoleone-Hire as Dixon Homestead Library Director-\$70,000
annually *

#15-127 Appointment of OEM Coordinator and Deputy Coordinators *

Public Participation-Consent Agenda

ORDINANCES

Second Reading

#1489 Ordinance Repealing Chapter 31 of the Dumont Code-Establishment of Ethics Board

Public Participation-General

Adjournment

Agendas are Subject to Revision