

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
OCTOBER 6, 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

Energy Aggregation **Presentation** by Maser Consulting

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

- #15-217 Approval of Dumont High School Music Boosters On-premise Cash Raffle to be held November 19th, 20th and 21st; ID#109-5-36714, RL#437 *
- #15-218 Municipal Representatives of Community Development Committee *
- #15-219 Endorsement of Shade Tree Application for a Green Communities Grant through the Department of Environmental Protection *
- #15-220 Endorsement of 2016 Department of Transportation Grant Application for Johnson Avenue between Columbia Avenue to Madison Avenue *
- #15-221 Janet Galligan-Hire as Part-time Recreation Coordinator-\$15.00 per hour *
- #15-222 Endorsement of 2016 Department of Transportation Grant Application for Depew Street from Davies Avenue to Wood Place *
- #15-223 Endorsement of 2016 CDBG Road Program Grant Application-Thompson Street*
- #15-224 40 Stratford Road-Hazard and Abatement Fees to be Applied as Municipal Liens *

Public Participation-Consent Agenda

Ordinances

First Reading

#1492 Amendment of Chapter 21, Section 9-Traffic-of the Dumont Borough Code

#1493 Bond Ordinance for CDBG Road Project-Locust Avenue and Brook Street

Public Participation-General

Adjournment

Agendas are Subject to Revision