

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
MINUTES
APRIL 7, 2015
6:30 PM**

Council President Manna called the meeting to order at 6:30PM

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-present
Mayor Kelly-absent

Motion to accept agenda as presented: Councilman Riquelme

Second: Councilwoman Zamechansky

All in favor.

ADMINISTRATOR PERKINS' REPORT

A meeting with FEMA will be held for the Borough of Dumont April 13th at 6:00PM

The Borough will be going out to bid for garbage collection and disposal.

The DPW has used fifty-one tons of asphalt so far this season to patch potholes.

There will be a meeting April 9th with the County Executive to discuss CSX issues.

The shredding program was held March 21st at no cost to the Borough.

We received \$136,576.63 from Homeland Security for storm reimbursement.

The County reimbursed the Borough \$2,960 for plowing county roads.

The DPW passed the Right to Know inspection today.

There will be a Memorial Day Parade May 25th at 9AM.

COUNCIL COMMITTEE REPORTS

- Councilwoman Correa

Recreation

The minutes from March were approved at the last meeting. They still have not handed in January or February minutes to the Borough Clerk.

Board of Education

The Councilwoman attended the March meeting. The Athletic Director stated that their application to enter the Big North Conference was denied; the decision will be appealed. Enrollment is down 17% from last year.

- Councilman Hayes

Joint Land Use Board

They met March 31st and approved vouchers. Attorney Madaio instructed the Board on the resolution from the Council to conduct the revision of the Housing Element and Fair Share Plan.

Finance

We will be introducing the 2015 budget tonight.

- Councilman Morrell

No report

- Councilman Riquelme

Library

The interim director has submitted her resignation effective July 1st. A committee has advertised and will be interviewing applicants. The title of Assistant Director will be changed to Research Librarian.

- Councilwoman Zamechansky

Police Department

She and Chief Faulborn met with the Cresskill Police Chief to discuss shared services of the 911 system.

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

- #15-99 Endorsement of Bergen County Housing Authority Grant Application to Bergen County Community Development Block Grant-\$125,590 *
- #15-100 Endorsement of Bergen County Housing Authority Grant Application to Bergen County Community Development Block Grant-\$328,000 *
- #15-101 Locust and Dumont Avenue Resurfacing Project-Approval of Remington & Vernick Engineers Proposal-not to exceed \$26,265* Councilman Hayes requested this resolution be moved to non-consent agenda
- #15-102 Locust and Dumont Avenue Resurfacing Project-Authorization to Advertise for Bids * Councilman Hayes requested this resolution be moved to non-consent agenda
- #15-103 Approval of Hiring DPW Seasonal Employees *
- #15-104 Approval of St. John's Knights of Columbus Annual Fund Drive to be held May 2nd and May 3rd *
- #15-105 Shade Tree Commission-Authorization of Submission of Green Communities Grant Application * Shade Tree will match this grant in hours.
- #15-106 Patricia Rusch-Hire as Part-time Building Department Clerk-\$15,000 *
- #15-107 Kelly LoRusso-Hire as Part-time Building Department Clerk-\$15,000 *
- #15-108 Kelly LoRusso-Hire as Joint Land Use Board Clerk-\$90.00 per meeting *
- #15-109 Charlotte Tobias-Reappointment to the Board of Health *
- #15-110 Capital Budget Amendment for Bond Ordinances #1486 and #1487 *

#15-111 Appointment of Acacia Financial Group as Financial Advisor & Arbitrage Consultant *

#15-112 Maser Consulting-Approval of Proposal for Revision of Housing Element and Fair Share Plan-not to exceed \$10,000 *

#15-113 Accept resignation of Kelly LoRusso as Building Department Clerk *

#15-114 Accept Resignation of Kelly LoRusso as Joint Land Use Board Clerk *

Motion to open to the public on the consent agenda: Councilman Hayes

Second: Councilman Riquelme

All in favor.

Motion to close to the public: Councilman Hayes

Second: Councilman Morrell

All in favor.

Motion to adopt the consent agenda with the removal of Resolutions #101 and #102: Councilwoman Zamechansky

Second: Councilman Riquelme

Roll call vote: Council members Correa, Hayes, Morrell, Riquelme, Zamechansky, Council president Manna-yes

Non-Consent Agenda

#15-101 Locust and Dumont Avenue Resurfacing Project-Approval of Remington & Vernick Engineers Proposal-not to exceed \$26,265

Motion to open to the public: Councilman Riquelme

Second: Councilman Morrell

All in favor.

Motion to close to the public: Councilman Morrell

Second: Councilman Riquelme

All in favor.

Motion to adopt Resolution #101: Councilwoman Zamechansky

Second: Councilman Riquelme

Roll call vote: Council members Correa, Morrell, Riquelme, Zamechansky, Council president Manna-yes

Councilman Hayes-no

#15-102 Locust and Dumont Avenue Resurfacing Project-Authorization to Advertise for Bids

Motion to open to the public: Councilman Morrell

Second: Councilwoman Zamechansky

All in favor.

Motion to close to the public: Councilwoman Zamechansky

Second: Councilman Morrell

All in favor.

Motion to adopt Resolution #102: Councilman Morrell

Second: Councilman Riquelme

Roll call vote: Council members Correa, Morrell, Riquelme, Zamechansky, Council president Manna-yes

Councilman Hayes-no

ORDINANCES

Second Reading

#1483 Amendment of Article V Traffic Control Officers, Chapter 209 Fees of the Dumont Code

Motion to waive formal reading: Councilwoman Zamechansky

Second: Councilman Morrell

All in favor.

Motion to open to the public: Councilman Hayes

Second: Councilwoman Zamechansky

All in favor.

Motion to close to the public: Councilwoman Zamechansky

Second: Councilman Morrell

All in favor.

Motion to adopt on second reading: Councilman Hayes

Second: Councilman Riquelme

Roll call vote: Council members Correa, Hayes, Morrell, Riquelme, Zamechansky, president Manna-yes

First Reading

#1485 Amendment of Chapter 75 Section 6 Police Department of the Borough of Dumont Code

Motion to waive formal reading: Councilwoman Zamechansky

Second: Councilman Morrell

All in favor.

Councilman Hayes, Ordinance Committee Chairman, stated that this is the revised ordinance. The way it is now written, it is ready for introduction.

Councilwoman Zamechansky said that the purpose of this ordinance is to put the requirement of a written test back for promotion of officers.

Councilwoman Correa asked whether the Police Department can advertise for new applicants now even though this is just the first reading. Councilwoman Zamechansky responded that she had spoken to the Borough Attorney who said that the Chief could advertise for applications now but nothing else until the ordinance is adopted.

Motion to pass on first reading: Councilman Hayes

Second: Councilman Morrell

Roll call vote: Council members Correa, Hayes, Morrell, Riquelme, Zamechansky, president Manna-yes

#1486 Bond Ordinance Amending Bond Ordinance #1434 Providing a Supplemental Appropriation of \$79,303 for Various Improvements to the Sewer Infrastructure in and by the Borough of Dumont, in the County of Bergen, New Jersey and authorizing the issuance of \$75,526 bonds or notes of the Borough to finance part of the cost thereof.

Motion to waive formal reading: Councilman Hayes

Second: Councilman Riquelme

All in favor.

There was no discussion from the Council.

Motion to pass on first reading: Councilman Morrell

Second: Councilwoman Zamechansky

Roll call vote: Council members Correa, Hayes, Morrell, Riquelme, Zamechansky, president Manna-yes

#1487 Bond Ordinance Amending Section 3 of Bond Ordinance #1478 and Providing a Supplemental Appropriation of \$78,534 for Road Improvements in and by the Borough of Dumont, in the County of Bergen, New Jersey and authorizing the issuance of \$78,534 bonds or notes of the Borough to finance part of the cost thereof.

Motion to waive formal reading: Councilwoman Zamechansky

Second: Councilman Morrell

All in favor.

There was no discussion from the Council.

Motion to pass on first reading: Councilman Morrell

Second: Councilman Riquelme

Roll call vote: Council members Correa, Hayes, Morrell, Riquelme, Zamechansky, president Manna-yes

#1488 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

Motion to waive formal reading: Councilman Morrell

Second: Councilman Riquelme

All in favor.

There was no discussion from the Council.

Motion to pass on first reading: Councilwoman Zamechansky

Second: Councilman Morrell

Roll call vote: Council members Correa, Hayes, Morrell, Riquelme, Zamechansky, president Manna-yes

General Order of Business

#15-115 Introduction of the 2015 Municipal Budget

Councilman Hayes, Finance chairman, explained that this is just the introduction of the 2015 budget. As it stands right now it is being introduced at \$98 per average household. There have been about seven meetings and the committee will be meeting again, waiting for additional numbers.

Councilwoman Correa asked for assurance that with this budget we will not have to make appropriations in January to cover bills for this year.

Motion to open to the public: Councilman Hayes

Second: Councilman Morrell

All in favor.

Motion to close: Councilwoman Correa

Second: Councilman Riquelme

All in favor.

Motion to adopt Resolution #115: Councilman Morrell

Second: Councilwoman Zamechansky

Roll call vote: Council members Correa, Hayes, Morrell, Riquelme, Zamechansky, president Manna-yes

Council president Manna, a member of the Finance Committee, explained that when they first met, the budget was at \$163. A lot of work has gone into the process to lower the amount.

Motion to open to the public: Councilman Hayes

Second: Councilman Riquelme

All in favor.

Motion to close to the public: Councilwoman Zamechansky

Second: Councilman Riquelme

All in favor.

Motion to adjourn: Councilwoman Zamechansky

Second: Councilman Hayes

All in favor.

Meeting adjourned at 7:10PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk