

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
SENIOR CENTER
MAY 1, 2018
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: Di Paolo, LaBruno, Manna, Riquelme, Rossillo, Stewart
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Work Session:

Town-wide Garage Sale
Ambulance Corps Power Chair
COAH
Exploration of Implementing an Automated Garbage 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

- #18-124 Nicholas Calabrese-Approval as Dumont Police Department Intern *
- #18-125 Tax Appeal Settlement-47 W. Madison Avenue and 35 West Shore Drive *
- #18-126 23 W. Quackenbush Avenue-Authorization of Updated Appraisal-not to exceed \$750.00 *
- #18-127 Authorization of Land Surveys of Block 1215, Lots 6,7,8 by Remington & Vernick Engineers-not to exceed \$8,704.00 *
- #18-128 Authorization of Execution of EXTEL Communications Agreement *
- #18-129 Establishment of an Access for All committee-ADA Compliance *
- #18-130 Approval of State Contract Vendors *

Public Comment-Consent Agenda Items

ORDINANCES

Second Reading

#1536 An Ordinance to Amend the Borough of Dumont Municipal Code to Establish a New RP1-Redevelopment Plan 1 Zone District

#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

#1544 Ordinance Authorizing the Lease of a Portion of Real Property known as 62 Washington Avenue in the Borough of Dumont, County of Bergen and State of New Jersey

Public Comment-General

Closed Session:

Purchase, Lease or Acquisition of Real Property with Public Funds

Tactics and techniques utilized in protecting the safety and property of the public

Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become a party. “Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

Personnel-Building Department

Litigation-Snell

Personnel-Police

Adjournment

Agendas Subject to Revision