BOROUGH OF DUMONT BERGEN COUNTY, N.J. GOVERNING BODY MEETING AGENDA DUMONT SENIOR CENTER APRIL 2, 2019 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 are 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: Chae, Englese, LaBruno, Manna, Rossillo, Stewart

Mayor: James J. Kelly

Motion to Accept Agenda as presented

Mayor and Council Work Session:

Budget Process Contractor Ordinance Liquor License fees

General Order of Business

#19-108 Introduction of the 2019 Municipal Budget

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

#19-109 Approval of St. John's Knights of Columbus "Shake the Can" to be held April 4, 5, 6 and 7th. *

#19-110 Jon G. Buchak-Hire as Electrical Sub-code Inspector-\$12,000 annually *

#19-111 Award of Bid to Bennett Company, Inc for the Municipal Complex Project.-\$14,960,000 *

#19-112 2018 Bergen County Open Space Trust Fund Authorizing Resolution for \$64,382 Matching Grant *

#19-113 2019 Salary Resolution *

#19-114 Approval of Boy Scout Troop 1345 Car Show to be held August 3, 2019 *

#19-115 Michael Stevens-Authorization to Hire as Per Diem Dispatcher-\$25.00 per hr. * **#19-116** Jonathan Byrd-Authorization to Hire as Per Diem Dispatcher-\$25.00 per hr. * **#19-117** Radio Communications System-Authorization for the Municipal Clerk to Advertise for Bids *

Public Participation-Consent Agenda

ORDINANCES

Second Reading

#1560 Amendment of Article V-Traffic Control Officers, Chapter 209-Fees **#1561** 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.40A:4-45.14)

First Reading

#1562 Ordinance to Establish a Stigma-free Committee

#1563 Amendment of Ordinance **#1555**, Section 2-Establishment of the Economic Development Committee

Public Participation-General Comments

Adjournment

Agendas Subject to Revision