

Revised 8/12/19

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
AUGUST 13, 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

Presentation of Bergen County Open Space Grant by Freeholder Vice-chairwoman Mary Amoroso

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

Approval of Minutes

July 18, 2019 closed session

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

#19-218 Bills List *

#19-219 Award of Contract Under National Cooperative Purchasing Agreement *

#19-220 Approval of Police Department Internship – Cervantes *

- #19-221 Mary Kate Matthews-Accept Resignation as Police Dispatcher *
- #19-222 Authorization to Advertise for the Position of Dumont Police Dispatcher *
- #19-223 Harry Stylianou-Approval of Appointment as Dumont Municipal Court Judge-\$21,747 annually *
- #19-224 Authorization to Advertise for Bids for Columbia Avenue Road Project *
- #19-225 Approval of Hiring Marianne Locicero and John Houghton as Per Diem Crossing Guards-\$15.00 per hour *
- #19-226 Approval of Promotion of Brian Battaglia to Operator-\$87,466.41 annually *
- #19-227 Approval of Promotion of Darius Wynn to Driver/Laborer-\$24,300.26 annually*
- #19-228 Certification of the 2018 Audit *
- #19-229 Approval of Dumont Elks #2593 Pull Tab Raffle Application 7/29/19 through 7/28/20; ID#109-6-33628; RL#543 *
- #19-230 Appointment of 2019 Municipal Housing Liaison – William Paige *
- #19-231 Approval of Fireworks Display in Celebration of Dumont’s 125th Anniversary *

Public Comment - Consent Agenda

ORDINANCE

Second Reading

#1568 Flood Damage Prevention Ordinance

Public Comment - General

Closed Session:

- Potential Litigation – Asplint
- Potential Litigation – Website
- Personnel - Police
- Personnel - DPW
- Litigation - Snell

Agendas Subject to Revision