# BOROUGH OF DUMONT BERGEN COUNTY, NEW JERSEY REORGANIZATION MEETING AGENDA JANUARY 6, 2015 6:30 PM

### Call to Order, Flag Salute

Invocation: Ken Florio, Dumont Fire Department Chaplain

**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 public Reorganization meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

# **General Election Municipal Results:**

The Certification of Election, dated November 17, 2014, was received by the Municipal Clerk:

Matthew Hayes-2,261 votes Donald Morrell-2,203 votes Peter Musse-2,037 votes Kenneth Melamed-2,000 votes

## Oath of Office administered to Matthew Hayes

#### Oath of Office administered to Donald Morrell

Roll Call: Council members Correa, Hayes, Manna, Morrell, Riquelme, Zamechansky Mayor: James J. Kelly

Motion to Accept Agenda as presented.

### Mayor's Remarks

**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

#15-01 Appointment of 2015 Fire Department Officers \*

#15-02 Adoption of By-laws for the year 2015 \*

#15-03 Appointment of Gregg Paster, Esq. as Borough Attorney for the year 2015 \*

#15-04 Appointment of Councilman Matthew Hayes as Council President for 2015 \*

#15-05 Approval of Mayor and Council 2015 Meeting Dates \*

#15-06 Appointment of Council Committees for the year 2015 \*

- #15-07 Appointment of Lerch, Vinci and Higgins as Borough Auditor for 2015 \*
- #15-08 Appointment of John Hudak, Esq. as Borough Bond Counsel for 2015 \*
- #15-09 Appointment of Brown & Brown as Risk Manager for the year 2015 \*
- **#15-10** Appointment of Remington & Vernick Engineers as Borough Engineers for the year 2015 \*
- #15-11 Reappointment of Larry Bongard as Recycling Coordinator for 2015 \*
- **#15-12** Appointment of Chasan Leyner & Lamparello as Borough Labor Attorney for the year 2015 \*
- #15-13 Appointment of Arcari and Iovino as Borough Architect for the year 2015 \*
- #15-14 Appointment of Connolly and Hickey as Borough Historic Architect for 2015 \*
- #15-15 Appointment of Boggia and Boggia as Borough Tax Appeal Attorney for 2015 \*
- #15-16 Appointment of Ronald Mondello, Esq. as Borough Special Counsel for 2015\*
- #15-17 Appointment of Breslin & Breslin as Prosecutor for the year 2015 \*
- #15-18 Appointment of Louis DeAngelis, Esq.as Public Defender for the year 2015 \*
- #15-19 Appointment of H2M as Borough Planner for the year 2015 \*
- #15-20 Appointment of H2M as Borough COAH Planner for 2015 \*
- #15-21 Appointment of Alaimo Group, Boswell Engineering, Brooker Engineering, CME, H2M, Remington & Vernick and T&M Associates as Special Projects Engineers for the year 2015 \*
- #15-22 Appointment of McNerney & Associates as Borough Tax Appraiser for 2015 \*
- #15-23 Donald Holdsworth, Esq.-Reappointment as Municipal Judge \*
- #15-24 Approval of Petty Cash Account \*
- #15-25 Approval of Municipal Court Cash Account \*
- #15-26 Participation in New Jersey State Cash Management Fund \*
- #15-27 Establishment of Delinquent Tax Rate/Penalties \*
- #15-28 Authorization of Investment of Idle Funds \*
- #15-29 Designation of Official Depositories \*
- #15-30 Adoption of 2015 Temporary Municipal Budget \*
- #15-31 Approval of Payroll Account \*
- #15-32 Approval of Membership in the NJ League of Municipalities\*
- #15-33 Approval of Membership in the Bergen County League of Municipalities \*
- #15-34 Fire Department Interborough Mutual Aid \*
- #15-35 Fire Department Mutual Aid with Oradell, New Milford and River Edge \*
- **#15-36** Reappointment of John Perkins as Joint Insurance Fund Commissioner and Mary Winner as Alternate JIF Commissioner for the year 2015 \*
- **#15-37** Reappointment of John Perkins as Affirmative Action, Public Agency Compliance Officer for the year 2015 \*
- #15-38 Reappointment of John Perkins as Clean Communities Coordinator for 2015 \*
- #15-39 John Pampaloni, Jr.-Reappointment as Wastewater Consultant for 2015 \*
- #15-40 Approval of Block Party, Street Closing and Live Entertainment Applications \*
- #15-41 Approval of Volunteer Tuition Credit Program \*
- #15-42 Designation of the Borough's Official Newspapers \*
- #15-43 Authorization of Advertisement for RFQ's for Financial Advisor and Arbitrage Rebate Compliance Consultant \*
- **#15-44** Coleman Szely-Reappointment as Rent Leveling Board Alternate Tenant Representative \*

#15-45 Joseph Woska-Reappointment as Rent Leveling Board Tenant Representative *
Public Participation-Consent Agenda Only
Oath of Office administered to the Fire Department Chiefs
Public Posticination Conceal

Adjournment

Agendas Subject to Revision

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