

Revised 7/18/16

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
JULY 19, 2016
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: Correa, Di Paolo, Hayes, Morrell, Riquelme, Zamechansky
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Approval of Minutes:

June 8, 2016 Public Meeting
June 21, 2016 Public Meeting and Closed Session
July 6, 2016 Special Meeting and Closed Session

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

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

- #16-158 Approval of the Promotion of Michael J. Conner to Dumont Chief of Police *
- #16-159 Approval of Project Graduation Off-premise Raffle Application to be drawn November 16, 2016; ID#109-5-34050; RL#458 *
- #16-160 Approval of Police Department Towing Companies for 2016-2017*
- #16-161 Approval of Block Party to be held on Beverly Road July 30, 2016 *
- #16-162 Approval of Block Party to be held on Lucille Drive August 13, 2016 *
- #16-163 Authorization of Refunds of Tax Overpayments by the Proper Financial

Officer *

- #16-164 Approval of Change Order #1-Resurfacing of Locust Avenue and Brook Street Project (-\$4,044.00)*
- #16-165 Approval of Release of Retainage for Resurfacing of Locust Avenue and Brook Street Project *
- #16-166 Approval of Acceptance of Two Year Maintenance Bond and Release of the Performance Bond for Resurfacing of Locust Avenue and Brook Street Project *
- #16-167 Christian Baierwalter-Accept Resignation from the DPW as of July 20, 2016 *
- #16-168 Approval of Hiring James Gill as Seasonal Employee of the DPW-\$10.00 per hour *
- #16-169 Approval of Hiring Scott Guez as Seasonal Employee of the DPW-\$10.00 per hour *
- #16-170 Support of Veterans' Treatment Courts Legislation in New Jersey *
- #16-171 Approval of Block Party on Margaret Court September 3, 2016 *
- #16-172 Resolution to Confirm Dumont Bus Stop Locations *
- #16-173 Approval of Block Party on Dakota Avenue August 13, 2016 *
- #16-174 Chief Faulborn-Approval of Exit Agreement *
- #16-175 Approval of Block Party on Omaha Street August 6, 2016 *
- #16-176 Approval of Block Party on Erie Street August 6, 2016 *
- #16-177 Bills List *
- #16-178 Third Quarter Tax Grace Period Extension to August 26, 2016 *
- #16-179 Dumont's Five Wastewater Pump Stations-Approval of Shared Services Agreement with Northwest Bergen County Utilities Authority-\$5,000 annually *
- #16-180 Resolution Honoring the Bergen Volunteer Center on its 50th Anniversary *
- #16-181 Certification of the 2015 Audit *

Non-consent Agenda

- #16-182 Approval of Landmark Settlement Agreement Amendment #1

Ordinances

Second Reading

- #1502 Ordinance Amending Chapter 322, Revising Calculation of Maximum Rent Increases under the Jurisdiction of the Rent Leveling Board of Dumont-previously tabled
- #1504 Bond Ordinance Supplementing Bond Ordinance #1436 - Roosevelt Avenue - in the amount of \$46,000

First Reading

- #1505 An Ordinance to Amend, Revise and Supplement Compensation Ranges for Certain Officers and Employees

Public Participation-General

Adjournment

Agendas are Subject to Revision