

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
AUGUST 16, 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:

July 19, 2016 Public 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

#16-183 Approval of DHS Music Booster On-premise Cash Raffle to be held 9/9/16, 9/23/16, 10/14/16, 10/22/16 and 11/24/16; ID# 109-5-36714, RL#459 *

#16-184 Bills List *

#16-185 Approval of Remington, Vernick & Arango Engineers' Proposal for Roosevelt Avenue Drainage Improvements Project-\$19,150.00 *

#16-186 Resolution Confirming the Sale of General Improvement Refunding Bonds, Series 2016 of the Borough of Dumont *

#16-187 Award of Employee Assistance Program RFQ *

#16-188 Corrective Action Plan for the 2015 Audit *

#16-189 Approval of Camp Acorn Calendar Raffle Application to be held January 1, 2017-June 30, 2017: ID#373-4-35885, RL#460 *

#16-190 Chris Battaglia-Hire Part-time in Finance Office-\$15,000 annually *

Non-consent Agenda

#16-182 Approval of Landmark Settlement Agreement Amendment #1 (previously tabled)

#16-191 Designation of Block 212, Lot 20 and Block 215, Lot 1 as an Area in Need of Redevelopment

Ordinances

Second 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