

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
DUMONT SENIOR CENTER
NOVEMBER 1, 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

Proclamation presented to Dumont 14U Summer Travel Champions

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

#16-233 Bills List *

#16-234 Michael O'Brien-Accept Resignation from Engine Company #1 *

#16-235 Antonio Spina Jr.-Accept resignation from Truck Company #2 *

#16-236 Michael Streim-Accept Application as Fire Auxiliary Member to Engine Company #1 *

#16-237 Thomas Boutillier-Hire as a Part-time Crossing Guard-\$14.75 per hour *

#16-238 Authorization of Northwest Bergen County Utilities Authority Share Services Agreement-TV Inspection *

#16-239 Approval of Dumont High School Music Boosters Off-premise Cash Raffle, to be drawn February 6, 2017; ID#109-5-36714; RL#464 *

#16-240 Approval of Lincoln School PTO On-premise 50/50 Cash Raffle to be held December 3, 2016; ID#109-5-30683, RL#466 *

#16-241 Approval of Lincoln School PTO On-premise Merchandise Raffle to be held December 3, 2016; ID#109-5-30683, RL#465 *

#16-242 Block 901, Lot 8-Approval of 100% Disabled Veteran Exemption *

Public Participation-Consent Agenda Only

Public Participation-General

Adjournment

Agendas are Subject to Revision