BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA MAY 17, 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

General Order of Business

Public Hearing on the 2016 Municipal Budget which was introduced April 5, 2016

Resolution #16-120 2016 Budget Amendment

Approval of Minutes:

February 23, 2016 Special Meeting and Closed Session April 19, 2016 Special Meeting, Closed Session and Public Meeting April 21, 2016 Special Meeting-Governing Body

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

#16-121 Approval of Lincoln School PTO On-premise Cash 50/50 Raffle to be held June 3, 2016; ID#109-5-30683; RL#457 *

#16-122 Approval of Street Closing on Cooper Avenue for Car Show *

- #16-123 Approval of Hiring Temporary Full-time DPW Employee to Cover for Injured Employee *
- #16-124 Bills List *
- #16-125 Capital Budget Amendment-Bond Ordinance #1498 *
- #16-126 Agreement to Reimburse Co-pay and Deductible toward Rizza Settlement *
- #16-127 Approval of Lincoln School PTO On-premise Merchandise Raffle to be held June 3, 2016; ID#109-5-30683; RL#456 *
- **#16-128** Authorization of Site Feasibility Study-Joint Dumont/Bergenfield Municipal Building and Police Stations-Dumont's Cost \$4,800 *
- #16-129 Shared Service with the Borough of Paramus-Fire Truck Repair *

Public Participation-Consent Agenda items

Non-Consent Agenda

#16-107 Authorization to Direct the Joint Land Use Board to Conduct an Area in Need of Redevelopment Study on D'Angelo Farms (Previously Tabled)

ORDINANCES

- #1498 Multipurpose Bond Ordinance-Road Repairs, Police SUV's and Repair of F.D. Ladder Truck
- #1499 Refunding of Outstanding General Improvement Bonds Authorizing the Issuance of \$6,300,000 Refunding Bonds
- #1500 Amendment of Chapter 75, Section 6 Police Department of the Dumont Code

Public Participation-General

Adjournment