

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
PUBLIC MEETING AGENDA  
SENIOR CENTER  
DECEMBER 20, 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**

November 1, 2016 Executive and Closed Session  
November 9, 2016 Public and Closed Session  
November 22, 2016 Public and Closed Session  
December 6, 2016 Executive 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**

#16-260 Bills List \*

#16-261 Transfer of Appropriations \*

#16-262 Chapter 159-Clean Communities Grant- \$36,220.10 \*

#16-263 Authorization to Advertise for CFO \*

- #16-264 Award of Quote for Emergency Notification Services-\$3,500 annually \*
- #16-265 Approval of RSC Architects' Proposal for Municipal Building/Police Station-not to exceed \$6,000 \*
- #16-266 Appointment of Catherine Romeo as Registrar \*
- #16-267 Approval of the Dumont Police Department Hosting Two College Interns \*
- #16-268 Cancellation of Capital Receivables \*

**Public Participation-Consent Agenda Only**

**ORDINANCES**

*Second Reading*

- #1510 Ordinance Extending the Lease of Borough Hall at 80 W. Madison Avenue
- #1511 Plenary Retail Distribution Change in Hours
- #1512 Ordinance Amending Chapter 182-3 of the Borough of Dumont Code-Street Openings

**Public Participation-General Comments**

**Adjournment**

*Agendas are Subject to Revision*