

Revised 2/6/17

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
DUMONT SENIOR CENTER
FEBRUARY 7, 2017
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, Manna, Morrell, Riquelme
Mayor: James J. Kelly

Jared Geist will be sworn in to fill the Council seat vacancy The Oath of Office will be administered by Senator Gerald Cardinale.

Roll Call:

Council members Correa, Di Paolo, Geist, Manna, Morrell, Riquelme

Motion to Accept Agenda as presented

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

#17-54 Bills List *

#17-55 Authorization for the Municipal Clerk to Advertise for RFQ for IT Services *

#17-56 Judy Heldman-Appointment as Dixon Homestead Library Trustee *

#17-57 Approval of LOSAP Contribution *

#17-58 Support of Filing a Complaint-Criminal Justice Reform Act Unfunded Mandate *

#17-59 Authorization of Curfew for Meetings of the Governing Body-10:30PM *

#17-60 Appointment of Burgis Associates-Borough COAH Planner for 2017 *

#17-61 Appointment of CME Associates-Borough Planner for 2017 *

#17-62 Environmental Renewal, LLC-Approval as Yard Waste Transfer Site *

#17-63 Endorsement of Housing Authority Community Development *

#17-64 Approval of Knights of Columbus Casino Night to be held March 11, 2017;

ID#109-6-7021; RL#468 *

#17-65 Appointment of Jared Geist to Fill the Unexpired Term on the Council; Term to Expire December 31, 2017 *

**Public Participation-Consent Agenda Only
ORDINANCES**

First Reading

#1513 Ordinance Amending Chapter #306

#1514 Ordinance Amending Chapter #455, 17E

Public Participation-General Comments

Closed Session:

Personnel-Recreation

Personnel-Administration

Personnel-Police

Potential Litigation-Police

Purchase, Lease, Acquisition of Real Property

DPW Negotiations

Adjournment

Agendas are Subject to Revision