

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
APRIL 5, 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

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

- #16-90 Endorsement of Vantage Health System Community Development Grant Application *
- #16-91 Approval and Execution of Agreement with Hillsdale Board of Health to Provide Child Health Services *
- #16-92 Opposition to Pension and Health Benefit Study Commission Report *
- #16-93 Approval of Dumont Elks Lodge Pull Tab Raffle; ID#109-6-33628, RL#451 *
- #16-94 Approval of St. Mary's Off-premise 50/50 Raffle to be held June 8-June 11, 2016; ID#109-1-171, RL#449 *
- #16-95 Approval of St. Mary's On-premise 50/50 Raffle to be held June 8-June 11, 2016; ID#109-1-171, RL#450 *
- #16-96 Approval of St. Mary's Carnival Raffle to be held June 8-June 11, 2016; ID#109-1-171, RL#448 *
- #16-97 Approval of Revision of LOSAP Contribution for Fire Department and Ambulance Corps.-\$44,350 *
- #16-98 Support of Denial of Parole for Christopher Righetti *
- #16-99 Emergency Temporary Appropriation Resolution *
- #16-100 Approval of Officially Naming Troop #1345 as Caretakers of the Garden at TwinBoro Field *

- #16-101 Approval of DHS Music Boosters On-premise Merchandise Raffle to be held May 20, 2016; ID#109-5-36714, RL#452 *
- #16-102 Approval of DHS Music Boosters On-premise 50/50 Raffle to be held May 20, 2016; ID#109-5-36714; RL#453 *
- #16-103 Authorization to Hire Temporary Part-time Finance Clerk-Salary not to exceed \$15,000 *
- #16-104 Authorization of Execution of Agreement to Accept Donated Equipment from the County of Bergen *
- #16-105 Authorization to Retain Former Administrator John Perkins in a Consulting Capacity *
- #16-106 Authorization to Enter into Contract with the Bergen County Aggregate Energy Procurement Pricing System and Direct Energy Business, LLC *

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

Ordinance

Second Reading

- #1497 Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

General Order of Business

- #16-108 Introduction of the 2016 Municipal Budget

Public Participation-General

Adjournment

Agendas are Subject to Revision