

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
APRIL 18, 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, Geist, Manna, Morrell, Riquelme
Mayor James J. Kelly

Motion to Accept Agenda as presented

Approval of Minutes

March 21, 2017 Public and Closed Session minutes

April 4, 2017 Special Meeting, Executive Session and Closed Session minutes

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

#17-107 Bills List *

#17-108 Endorsement and Authorization of the Submission of the Recycling Tonnage Grant Application *

#17-109 Certification of the Annual Solid Waste Tonnage Tax -\$20,441.67 (income for the borough) *

#17-110 Approval of Knights of Columbus "Shake the Can" Event to be held 4/20/17-4/23/17 *

- #17-111 Award of Quote for Landscaping Maintenance of Bank-owned and Foreclosed Properties in Dumont-\$90 per hour *
- #17-112 Opposition to Community Development Block Grant Funding Cut *
- #17-113 Approval of Battaglia Associates, LLC to Work Part-time in the Finance Department-not to exceed \$15,000 *
- #17-114 Temporary Capital Budget Amendment of 2017-for Bond Ordinance #1518 *

Public Participation-Consent Agenda Only

Non-Consent Agenda

- #17-115 Resolution Providing for the Combination of Certain Issues of Bonds of the Borough of Dumont into a Single Issue of Bonds Aggregating \$6,575,000 in Principal Amount *

Public Participation

- #17-116 Resolution Determining the Form and Other Details of \$6,575,000 General Obligation Bonds of the Borough of Dumont and Providing for Their Sale *

Public Participation

General Order of Business

The Hearing on the 2017 Municipal Budget has been Postponed

ORDINANCES

Second Reading

- #1517 Bond Ordinance Providing for Thompson Street and Schraalenburgh Way Road Improvements by the Borough Dumont, Appropriating \$224,000 therefor and Authorizing the Issuance of \$213,000 Bonds or Notes of the Borough to Finance part of the cost thereof

First Reading

- #1518 Bond Ordinance Supplementing Bond Ordinance No. 1498 Finally Adopted on May 17, 2016, Providing for Various Capital Improvements by the Borough of Dumont, by Appropriating an Additional \$60,000 therefor and by Authorizing the Issuance of an Additional \$57,000 Bonds or Notes of the Borough to Finance the cost thereof

Public Participation-General Comments

Adjournment

Closed Session:

Personnel-Building Department, Finance Department and Administration
 Negotiations-Police Chief

Agendas Subject to Revision