

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DUMONT SENIOR CENTER
SEPTEMBER 19, 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:

August 15, 2017 Public Meeting, Closed Session
September 5, 2017 Executive Session, 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

#17-221 Bills List *

#17-222 Corrective Action Plan for 2016 Audit *

#17-223 Appointment of Frank Berardo as QPA for 2017-5,000 annually *

#17-224 Approval of Submission of 2018 NJDOT Municipal Aid Grant *

#17-225 Donna Gelb-Approval of Hiring as Full-time Administrative
Assistant/Webmaster-\$35,000 annually *

- #17-226 Approval of State Contract Vendors *
- #17-227 Approval of A Block Party Request on Blanche Court September 23, 2017 *
- #17-228 Mark Nubile-Accept Resignation as Police Dispatcher, effective October 17, 2017 *
- #17-229 Johnson Avenue Improvements (Phase 2) #1 Final Change Order-\$1,525.04 *
- #17-230 Johnson Avenue Improvements (Phase 2)-Approval of Final Payment and Release of Retainage *
- #17-231 Johnson Avenue Improvements (Phase 2)-Accept two-year Maintenance Bond and Release of the Performance Guarantee *
- #17-232 Award of Bid for Dixon Homestead Library Flat Roof to Integrity Roofing-\$67,340 *
- #17-233 Approval of Grant School PTO On-premise cash raffle to be held October 25, 2017; ID#109-5-37131, RL#485 *
- #17-234 Approval of Grant School PTO Bingo to be held October 25, 2017; ID#109-5-37131, RL#486 *

Public Participation-Consent Agenda Only

ORDINANCE

Second Reading

#1526 Capital Ordinance Providing for Various Equipment and Improvements in and for the Borough of Dumont, County of Bergen, State of New Jersey; Appropriating \$115,000.00, therefore from the Capital Fund Surplus to Pay for the costs thereof

Public Participation-General Comments

Closed Session:

Litigation-Assignment of Property Rights-Landmark

Adjournment

Agendas are Subject to Revision