

Revised 12/19/17

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
GOVERNING BODY MEETING AGENDA  
DUMONT SENIOR CENTER  
DECEMBER 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**

December 5, 2017 meeting

**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**

#17-285 Bills List \*

#17-286 Award of Quote for Snow Removal for Bank-owned Properties-\$75.00 per hr. \*

#17-287 2017 Budget Appropriation Transfers \*

#17-288 Camille Conte-Hire as Part-time Support for Social Services and Senior Center-\$10.00 per hour, no benefits \*

**#17-289** Elizabeth Goetschius-Reappointment to the Dixon Homestead Library Board of Trustees \*

**#17-290** Approval of RSC Architects Proposal for Municipal Complex at 50 Washington Avenue \* (previously tabled) Not to exceed \$630,000

**#17-291** Jennifer Murray-Accept Resignation Effective December 28, 2017 \*

**#17-292** Authorization of Payment #1 to Integrity Roofing-\$59,706.00 \*

### **Public Participation-Consent Agenda Only**

#### **ORDINANCES**

##### *Second Reading*

**#1532** Ordinance Amending Chapter 455-20 of the Borough Code-Driveway Width

### **Public Participation-General Comments and Questions**

#### **Closed Session:**

Police Chief-Contract Negotiations

Police-Possible Litigation

### **Adjournment**

*Agendas Subject to Revision*