BOROUGH OF DUMONT BERGEN COUNTY, N.J. AGENDA JANUARY 20, 2015 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, Hayes, Manna, Morrell, Riquelme, Zamechansky Mayor: James J. Kelly

Motion to Accept Agenda as presented

Approval of Minutes

January 6, 2015 Sine Die meeting January 6, 2015 Public meeting

COUNCIL COMMITTEE REPORTS ATTORNEY'S REPORT MAYOR'S REPORT

Review of Consent Agenda Items: All items with an asterisk are considered to be noncontroversial 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

- **#15-46** Authorization for the Borough of Dumont to Enter into a Cooperative Pricing Agreement *
- **#15-47** Approval of Dumont High School Athletic Booster Calendar Raffle to be held March 15, 2015-June 15, 2015; ID#109-5-24823, RL#419 *
- **#15-48** Bills List *
- #15-49 Depew Street Improvements III-Remington, Vernick & Arango Proposal-not to exceed \$29,000 *
- **#15-50** Approval of Capital Budget Amendment-Locust and Dumont Avenue Reconstruction *
- #15-51 Frank Berardo-Hire as Part-time Certified Tax Collector-not to exceed \$20,000 *
- #15-52 Approval of Bergen County Law Enforcement Mutual Aid *
- #15-53 William Wicker-Accept Resignation as Recreation Commission Coordinator *

- **#15-54** Approval of LOSAP Contribution for Fire Department and Ambulance Corps.-\$51,600 *
- **#15-55** Depew Street Improvements III-Authorization to Advertise for Bids *
- #15-56 Cheryl Prinjinski-Appoint as Borough Tax Search Officer-\$300 annually *
- #15-57 Revision of Chapter 21-7-Park Avenue Parking Restrictions *
- #15-58 Library Phase II, Exterior Restoration-Award of Bid-not to exceed \$156,000 *

ORDINANCES

First Reading

#1479 Bond Ordinance Providing for Resurfacing of Locust Avenue and Dumont Avenue (previously tabled Dec. 16th, 2014)

Public Participation-General

Adjournment

Agendas are Subject to Revision