

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
AGENDA
FEBRUARY 17, 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

February 3, 2015 Public Meeting and Closed Session

ADMINISTRATOR'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'S REPORT

MAYOR'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

#15-69 Bills List *

#15-70 Robert Esposito-Concurrence with the Recreation Commission to Hire as Recreation Director/Coordinator-\$33,000 annual salary *

#15-71 Kathy McGrath-Concurrence with the Library Board of Trustees to Appoint her as Acting Director of Dixon Homestead Library *

#15-72 Appointment of McManimon, Scotland & Baumann as Borough Bond Counsel for the year 2015 *

#15-73 Block 1115, Lot 4-Tax Exemption *

#15-74 Resolution Authorizing the Transfer of 2014 Budget Appropriation Reserves *

Public Participation-Consent Agenda