### BOROUGH OF DUMONT BERGEN COUNTY, N.J. AGENDA MARCH 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 17, 2015 Public Meeting

### 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 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

- **#15-77** Authorization to Advertise for Bids-Solid Waste Collection and Solid Waste Disposal; Collection and Carting of Recycling Materials \*
- **#15-78** DHS Music Boosters On-premise 50/50 Raffle to be held March 26, 27, 28, 2015; ID# 109-5-36714; #420 \*
- **#15-79** Approval of Purchase of Pickup Truck for the DPW through State Contract-\$30,333 \*
- #15-80 Authorization of Submission of Recycling Tonnage Report Application \*
- #15-81 Approval of Elks Club Pull Tab Raffle March 2015-March 2016; ID#109-6-33628; RL#423 \*
- #15-82 Approval of John Stormer-Fire Department Full Membership Status \*

- **#15-83** Approval of Joseph Tedford-Fire Department Probationary Status \*
- **#15-84** Anthony Spadaro-Accept Resignation from Dumont Fire Department \*
- #15-85 Approval of On-premise Merchandise Raffle for Lincoln School PTO to be held June 5, 2015; ID#109-5-30683, RL#421 \*
- **#15-86** Approval of On-premise 50/50 Cash Raffle for Lincoln School PTO to be held June 5, 2015; ID#109-5-30683, RL#422 \*
- **#15-87** Approval of Dedication by Rider for Accumulated Absences \*
- #15-88 Monica Chalarca-Accept Resignation as Technical Assistant from the Building Department \*
- #15-89 Bills List \*
- #15-90 Rosalia Bob-Accept Resignation as Joint Land Use Board Clerk \*
- **#15-91** Dumont & Locust Avenue Resurfacing-Authorization to Enter into Agreement with Bergen County Community Development \*
- #15-92 Transfer of 2014 Budget Appropriation Reserves \*
- **#15-93** Approval of St. Mary's Amusement Raffle to be held June 3, 2015 through June 6, 2015; ID#109-1-171, RL#424 \*
- **#15-94** Approval of St. Mary's Off-premise 50/50 Raffle to be held June 3, 2015 through June 6, 2015; ID#109-1-171, RL#425 \*
- #15-95 Approval of St. Mary's On-premise 50/50 Raffle to be held June 3, 2015 through June 6, 2015; ID#109-1-171, RL#426 \*
- **#15-96** Approval of Dumont High School Music Boosters On-premise Merchandise Raffle to be held April 18, 2015; ID #109-5-36714, RL#427 \*
- **#15-97** Approval of Dumont High School Music Boosters On-premise 50/50 Raffle to be held April 18, 2015; ID #109-5-36714, RL#428 \*

# Public Participation-Consent Agenda

# ORDINANCES

Second Reading

**#1484** Amendment of Chapter 36 Fire Department of the Dumont Code

First Reading

**#1483** Amendment of Chapter 209, Article V Traffic Control Officers, Fees of the Dumont Code (Revised)

**#1485** Amendment of Chapter 75, Section 6 of the Dumont Borough Code-Police Hiring

# **Public Participation-General**

# Adjournment

Agendas are Subject to Revision