

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
AGENDA
APRIL 21, 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

Proclamation presented to Dumont Boys Travel Basketball Team

Approval of Minutes

March 17, 2015 Public Meeting and Closed Session
April 7, 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 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

#15-116 Bills List *

#15-117 Bride Vaughn-Hire as Part-time Building Department Clerk-\$15,000 *

#15-118 Kathryn McGrath-Accept Resignation as Dixon Homestead Library Acting Director *

#15-119 Approval of Hazard Mitigation Plan *

#15-120 Approval of Dumont High School Music Boosters On-premise Merchandise Raffle to be held June 5 and June 6, 2015; ID#109-5-36714, RL#429 *

- #15-121 Approval of Dumont High School Music Boosters On-premise Cash Raffle to be held June 5 and June 6, 2015; ID#109-5-36714, RL#430 *
- #15-122 Support of Promoting the American Cancer Society "Relay for Life" *

Public Participation-Consent Agenda

ORDINANCES

Second Reading

- #1485 Replacing Chapter 75, Section 6-Police Department of the Borough Code
- #1486 Bond Ordinance Amending Bond Ordinance #1434 Providing a Supplemental Appropriation of \$79,303 for Various Improvements to the Sewer Infrastructure
- #1487 Bond Ordinance Amending Section 3 of Bond Ordinance #1478 and Providing a Supplemental Appropriation of \$78,534 for Road Improvements
- #1488 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

First Reading

- #1489 Ordinance Repealing Establishment of Ethics Board, Chapter 31 of the Dumont Code

Public Participation-General

Adjournment

Agendas are Subject to Revision