## BOROUGH OF DUMONT BERGEN COUNTY, N.J. AGENDA MAY 19, 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**

May 5, 2015 Public 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

**#15-130** Bills List \*

**#15-131** Approval of Street Closure on Cooper Avenue July 18, 2015 for Boy Scout Troop #1345 to Host a Car Show \*

#15-132 Approval of Block Party on Prospect Avenue June 6, 2015 \*

#15-133 Michael Geller-Approval as Member of Dumont Fire Auxiliary \*

#15-134 Temporary Capital Budget Amendment for Bond Ordinance #1490 \*

#15-135 Kayla V. Tise-Approval of Acceptance into the Dumont Police Reserves \*

**#15-136** Approval of Membership in State Local Cooperative Housing Inspection Program \*

- **#15-137** Approval of Appointment of Dr. Andrew Granas as Dumont Emergency Services Surgeon \*
- **#15-138** Arcari & Iovino, Borough Architect-Evaluation of Borough Hall Options-not to exceed \$6,000 \*
- **#15-139** Remington & Vernick, Borough Engineer-Evaluation of Borough Hall Options-not to exceed \$8,250 \*
- #15-140 Municipal Court Shared Services with Haworth \*

# **Public Participation-Consent Agenda**

#### **General Order of Business**

Public Hearing on the 2015 Municipal Budget introduced April 7, 2015

**#15-141** 2015 Municipal Budget Amendment

### **ORDINANCE**

First Reading #1490 Capital Bond Ordinance

**Public Participation-General** 

Adjournment

Agendas are Subject to Revision