

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE SESSION AGENDA  
SEPTEMBER 1, 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**

July 21, 2015 Public Meeting and Closed Session  
August 4, 2015 Special 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 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**

- #15-190 Approval of TwinBoro Columbian Club Casino Raffle Application to be held September 26, 2015; ID#109-6-7021, RL#435 \*
- #15-191 Block 1208, Lot 16-Sushko-100% Tax Exemption \*
- #15-192 Tax Bill Grace Period-on or before September 4, 2015 \*
- #15-193 2014 Audit Certification \*
- #15-194 Appointment of Lois Rusch as Joint Land Use Board Clerk \*
- #15-195 Approval of Elks Club Annual Fund Drive \*
- #15-196 Approval of the Purchase of Nixle Engage-\$3,000 annually \*
- #15-197 Asphalt Paving Systems-Authorization for Road Microsurfacing on McKinley Avenue-N.J. State Contract #81757-\$8,452.84 \*

- #15-198 Kyle Conboy-Accept Application as Dumont Firefighter \*
- #15-199 Approval of Purchase of 2015 John Deere 444K 4WD Loader-\$159,248.93 \*
- #15-200 Approval of Purchase of Elgin Pelican Series P Street Sweeper-\$205,272.90 \*
- #15-201 Approval of Renewal of Membership in the Bergen County Municipal Joint Insurance Fund \*
- #15-202 Bills List \*
- #15-203 Approval of Liquor License-Cedar Tavern t/a Frontier Room (Pocket License) \*
- #15-204 Approval of Tax Appeal-Mikab Properties-\$4,914.62 \*
- #15-205 Traffic Restrictions-Veteran's Plaza \*
- #15-206 William Kelleher-Hire as Temporary DPW Mechanic-\$20 per hour \*

**Public Participation-Consent Agenda**

**General Order of Business**

- #15-207 Approval of Person to Person and Place to Place Liquor License from Cedar Tavern Corp. t/a Frontier Room to Shamrock Tavern LLC t/a Ryan's Public House

**Ordinances**

*Second Reading*

- #1491 An Ordinance to Amend, Revise and Supplement Compensation Ranges for Certain Officers and Employees

*First Reading*

- #1492 Amendment of Chapter 21, Section 9-Traffic-of the Dumont Borough Code

**Public Participation-General**

**Adjournment**

*Agendas are Subject to Revision*