

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

Oath of Office administered to Shade Tree Commissioner Rachel Bunin

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

#15-257 Authorization of Transfer of 2015 Budget Appropriations *

#15-258 Capital Budget Amendment for Bond Ordinance #1496 *

Public Participation-Consent Agenda

Ordinances

Second Reading

#1494 Ordinance Establishing Chapter 360- Regulating Smoking in and upon Public Buildings and Public Properties, Parks, Playgrounds and Recreation Areas entitled "Smoking Prohibited" of the Ordinances of the Borough of Dumont

#1495 An Ordinance to Amend Chapter 209, Article III, Section 16 "Developer Fees" of the Borough of Dumont, County of Bergen, State of New Jersey

First Reading

#1496 Bond Ordinance Providing a Supplemental Appropriation of \$160,000 for the Temporary Relocation of Municipal Offices

Public Participation-General

Adjournment

Agendas are Subject to Revision