

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DECEMBER 15, 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:

November 10, 2015 Public and Closed Session

December 1, 2015 Executive Session 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

#15-259 Bills List *

#15-260 Amended Salary Resolution *

#15-261 Tax Settlement-Dumont Terrace Apartments *

#15-262 Richard Ledderman-Accept Resignation as Dumont Firefighter *

#15-263 Authorization to Re-advertise for Alternate Prosecutor, Alternate Public Defender Borough Physician and Risk Manager for the year 2016 *

#15-264 Approval of DHS Music Boosters On-premise Cash Raffle to be held 2/24/16 and 4/27/16; ID#109-5-36714; RL#443 *

#15-265 Approval of DHS Music Boosters On-premise Merchandise Raffle to be held on 2/20/16, ID#109-5-36714; RL#444 *

#15-266 Approval of DHS Music Boosters On-premise 50/50 Cash Raffle to be held on
2/20/16, ID#109-5-36714; RL#445 *

Public Participation-Consent Agenda

Ordinance

Second Reading

#1496 Bond Ordinance Providing a Supplemental Appropriation of
\$160,000 for the Temporary Relocation of Municipal Offices in and by the
Borough of Dumont, in the County of Bergen, New Jersey, and
Authorizing the Issuance of \$152,000 Bonds or Notes of the Borough to
finance part of the cost thereof.

Public Participation-General

Adjournment

Agendas are Subject to Revision