#### **Revised 1/5/16**

## BOROUGH OF DUMONT BERGEN COUNTY, NEW JERSEY REORGANIZATION MEETING AGENDA JANUARY 5, 2016 6:30 PM

Call to Order, Flag Salute

**Invocation: Ken Florio, Dumont Fire Department Chaplain** 

**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 public Reorganization meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

### **General Election Municipal Results:**

The Certified Results of the Election, dated November 10, 2016, was received by the Municipal Clerk:

James Kelly-1,595

Carl Manna-1,553

Louis Di Paolo-1,626

Rafael Riquelme-1,608

Christopher Snell-1,468

Ralph Williams-1,455

James Kelly was sworn in as Mayor on January 4, 2016

Oath of Office administered to Rafael Riquelme, Councilman, by Bergen County Freeholder Steve Tanelli

Oath of Office administered to Louis Di Paolo, Councilman, by Bergen County Freeholder Tom Sullivan

**Roll Call:** Council members Correa, Di Paolo, Hayes, Morrell, Riquelme, Zamechansky Mayor: James J. Kelly

Motion to Accept Agenda as presented.

**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

**#16-01** Appointment of 2016 Fire Department Chiefs \*

**#16-02** Adoption of By-laws for the year 2016 \*

- #16-03 Appointment of Gregg Paster, Esq. as Borough Attorney for the year 2016 \*
- **#16-04** Appointment of Barbara Correa as Council President for 2016 \*
- **#16-05** Approval of Mayor and Council 2016 Meeting Dates \*
- **#16-06** Appointment of Council Committees for the year 2016 \*
- #16-07 Appointment of Lerch, Vinci & Higgins as Borough Auditor for 2016 \*
- **#16-08** Appointment of Waters, McPherson, McNeill as Borough Bond Counsel for 2016 \*
- **#16-09** Appointment of Acacia Financial as Financial Advisor and Arbitrage Consultant for 2016\*
- **#16-10** Appointment of Remington, Vernick & Arango as Borough Engineers for the year 2016 \*
- **#16-11** Reappointment of Larry Bongard as Recycling Coordinator for 2016 \*
- #16-12 Reappointment of John Pampaloni, Jr as Wastewater Consultant for 2016 \*
- #16-13 Appointment of RSC as Borough Architect for the year 2016 \*
- #16-14 Appointment of McNerney & Associates as Borough Tax Appraiser for 2016 \* \*
- #16-15 Appointment of Diktas Gillen as Borough Tax Appeal Attorney for 2016 \*
- **#16-16** Appointment of Robert Mondello; Eric Bernstein; Waters, McPherson, McNeill; and Diktas Gillen as Borough Special Counsel for 2016 \*
- **#16-17** Appointment of Breslin & Breslin as Prosecutor for the year 2016 \*
- #16-18 Appointment of Louis DeAngelis, Esq. as Public Defender for the year 2016 \*
- #16-19 Appointment of Maser Consulting as Borough Planner for the year 2016 \*
- #16-20 Appointment of Maser Consulting as Borough COAH Planner for 2016 \*
- **#16-21** Appointment of Remington, Vernick & Arango; T&M Associates, Alaimo, Boswell, CME and Maser as Special Projects Engineers for the year 2016 \*
- **#16-22** Authorization of Execution of Agreement with Bergen County Municipal Joint Insurance Fund \*
- #16-23 Approval of Bergen County Law Enforcement Mutual Aid \*
- #16-24 Approval of Petty Cash Account \*
- #16-25 Approval of Municipal Court Cash Account \*
- #16-26 Participation in New Jersey State Cash Management Fund \*
- #16-27 Establishment of Delinquent Tax Rate/Penalties \*
- #16-28 Authorization of Investment of Idle Funds \*
- **#16-29** Designation of Official Depositories \*
- **#16-30** Adoption of 2016 Temporary Municipal Budget \*
- **#16-31** Approval of Payroll Account \*
- #16-32 Approval of Membership in the NJ League of Municipalities\*
- #16-33 Approval of Membership in the Bergen County League of Municipalities \*
- #16-34 Fire Department Interborough Mutual Aid \*
- #16-35 Fire Department Mutual Aid with Oradell, New Milford and River Edge \*
- **#16-36** Reappointment of John Perkins as Joint Insurance Fund Commissioner and Mary Winner as Alternate JIF Commissioner for the year 2016 \*
- **#16-37** Reappointment of John Perkins as Affirmative Action, Public Agency Compliance Officer for the year 2016 \*
- **#16-38** Designation of the Borough's Official Newspapers \*
- **#16-39** Regulation of Public Comment during Council Meetings \*
- #16-40 Approval of Block Party, Street Closing and Live Entertainment Applications \*

- **#16-41** Approval of Volunteer Tuition Credit Program \*
- **#16-42** John P. Perkins-Approval of Execution of Termination of Employment Agreement \*
- **#16-43** Authorization to Advertise for the Position of Borough Administrator \*

# **Public Participation-Consent Agenda Only**

## **Non-Consent Agenda**

**#16-44** Appointment of Chasan, Leyner, Lamparello as Borough Labor Attorney for 2016

Oath of Office administered to the Fire Department Chiefs

**Public Participation-General** 

Adjournment

Agendas Subject to Revision