### BOROUGH OF DUMONT COUNTY OF BERGEN AGENDA JANUARY 5, 2016 6:00 PM SINE DIE DECEMBER 15, 2015

### Call to Order

### 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 public Sine Die meeting. Notice was sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Borough website and the official bulletin board.

# Roll Call:

Council members: Correa, Hayes, Manna, Morrell, Riquelme, Zamechansky Mayor: James Kelly

Motion to Accept Agenda as presented.

# Motion to turn the clock back to December 15, 2015

**Review of Consent Agenda Items**: All items with an asterisk are considered to be noncontroversial 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**

- #15-268 Appointment of Wendy Vasquez-Moody as Deputy Court Administrator-\$40,000 per year \*
- **#15-269** Authorization of Execution of Agreement with the County of Bergen-Acceptance of Donation of Firefighting Foam \*
- #15-270 Transfer of Budget Appropriations \*
- #15-271 Authorization of Agreement with Covanta for Disposal Services \*

### **Public Participation-Consent Agenda Only**

### **Public Participation-General Comments**

Date: January 6, 2015 (sine die December 15, 2015)

### Adjournment

Agendas are Subject to Revision