

Revised 3/15/16

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
MARCH 15, 2016
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, Di Paolo, Hayes, Morrell, Riquelme, Zamechansky
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Proclamation: Dumont Bandits Roller Hockey Team

Approval of Minutes:

February 9, 2016 Special Meeting and Closed Session

February 16, 2016 Public Meeting

March 1, 2016 Executive Session and Closed Session

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'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

#16-69 Bills List *

#16-70 Authorization to Pay \$200 per month for Rental of Fire Chiefs' Office at Fire Company #3 *

#16-71 Approval of RSC Proposal-Police Building Feasibility Study and Conceptual Design-\$28,750 *

- #16-72 Appointment of Raymond Herr as Affirmative Action/Public Agency Compliance Officer *
- #16-73 Approval of Release of Retainage for Locust and Dumont Avenue Resurfacing Project *
- #16-74 Approval of Acceptance of Two Year Maintenance Bond and Release of Performance Guarantee for Locust and Dumont Avenue Project *
- #16-75 Approval of Change Order #1-Final-for Locust and Dumont Avenue Resurfacing Project-credit \$7,824.12 *
- #16-76 Authorization of GIS Data Exchange Agreement with Bergen County *
- #16-77 Authorization of Transfer of 2015 Budget Transfer of Appropriation Reserves *
- #16-78 Authorization of Execution of Settlement Agreement and General Release for Sergeant Keith Volz *
- #16-79 Authorization to Hire DPW Seasonal Help-\$10 per hour *
- #16-80 Authorization to Sell Borough Surplus Items through GovDeals Inc. Internet Auctioneering Services; State Contract T-2581/83453 *
- #16-81 Authorization to Dispose of Vehicles as Scrap *
- #16-82 Authorization for Two Sites for Disposal of 2016 Seasonal Yard Waste *
- #16-83 Maser-Approval of Proposal Investigation for Designation of 546 Washington Avenue an Area in Need of Redevelopment-\$7,400 *
- #16-84 Appointment of Carolyn Blakeman as Clean Communities Coordinator-\$3,000 annually *
- #16-85 Paul Olivo-Approval of Dismissal from the Fire Department *
- #16-86 Authorization for the Execution of Raymond Herr's Contract *
- #16-87 Appointment of Raymond Herr as JIF Commissioner *
- #16-88 Appointment of Raymond Herr as Community Development Representative *
- #16-89 Approval of Knights of Columbus Casino Night to be held April 16, 2016; ID#109-6-7021, RL#447 *

Ordinance

First Reading

- #1497 Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Public Participation-General

Adjournment

Agendas are Subject to Revision