BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA APRIL 19, 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

Approval of Minutes: March 8, 2016 Special Meeting March 15, 2016 Public Meeting and Closed Session April 5, 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 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

- #16-109 Bills List *
- #16-110 Resolution Opposing Suez/United Water's Rate/Tax Increase *
- #16-111 Award of Quote-Website-\$11,200 for three years *
- #16-112 Award of Bid-Locust and Brook
- **#16-113** Appointment of Committee-Shared Service with Bergenfield *
- #16-114 Appropriation of \$2,000 for Shared Service Defense Municipal Alliance *
- #16-115 Approval Knights of Columbus On-premise Merchandise Raffle May 19, 2016; ID#109-6-7021, RL#454 *

#16-116 Approval of Knights of Columbus On-premise Cash Raffle May 19, 2016; ID#109-6-7021, RL#455 *

#16-117 Approval of Block Party to be held Saturday June 11, 2016 on Prospect Ave.*

Non-Consent Agenda

#16-105 Authorization to Retain Former Administrator John Perkins in a Consulting Capacity-Previously Tabled

Public Participation-General

Adjournment

Agendas are Subject to Revision