

**BOROUGH OF DUMONT
COUNTY OF BERGEN
AGENDA
JANUARY 6, 2015
6:15 PM
SINE DIE DECEMBER 16, 2014**

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: Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Motion to turn the clock back to December 16, 2014

Approval of Minutes

December 16, 2014 Public Meeting

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

#14-241 Bills List *

#14-242 Budget Transfer of Appropriations *

#14-243 Cancellation of Emergency Appropriations *

#14-244 Advance Housing Inc.-Authorization of Tax Appeal Settlement *

#14-245 Gregory Haladjian-Hire as Full-time Finance Clerk-\$37,000 *

#14-246 Cheryl Prinjinski-Hire as Full-time Tax Collector Clerk-\$35,000 *

#14-247 Matthew Rutch-Hire as Part-time CFO-not to exceed \$20,000 *

#14-248 Michael Apicella-Hire as Part-time Tax Collector-\$20,000 *

Public Participation-Consent Agenda Only

Public Participation-General Comments

Date: January 6, 2015 (sine die December 16, 2014)

Adjournment

Agendas are Subject to Revision