

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
JANUARY 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:

December 15, 2015 Closed Session
January 5, 2016 Sine Die Meeting
January 5, 2016 Reorganization Meeting
January 12, 2016 Special Meeting

**ADMINISTRATOR'S REPORT
COUNCIL COMMITTEE REPORTS
ATTORNEY'S REPORT
MAYOR'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

#16-45 Bills List *

#16-46 James McGloin-Accept Resignation from the Fire Department *

#16-47 Approval of Change Order #1 for Depew III (Johnson Avenue add alternate)
- \$21,358.72 *

#16-48 Johnson Avenue-Authorization to Release the Retainage \$648.30*

#16-49 Depew III & Johnson Avenue-Approval to Accept the Two (2) Year Maintenance Bond and to Release the Performance Bond *

#16-50 Authorization of Execution of Bergen County Department of Health Shared Services Five Year Contract (2016-\$73,622.92)*

#16-51 Appointment of Brown & Brown as Borough Risk Manager for 2016 *

Public Participation-Consent Agenda

Non-Consent Agenda

#16-44 Appointment of Chasan, Leyner, Lamparello as Borough Labor Attorney for 2016 (previously tabled)

Public Participation-General

Adjournment

Agendas are Subject to Revision