

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
DECEMBER 18, 2018
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 public 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.

The Certified Election Results for the One-Year Term

Lisa Rossillo: 3,323 votes

Xheladin Zeneli: 2,509 votes

Oath of Office administered to Councilwoman Lisa Rossillo.

Roll Call:

Council members: Di Paolo, LaBruno, Manna, Riquelme, Rossillo, Stewart

Mayor: James J. Kelly

Motion to Accept Agenda as presented

Presentation by Recycling Coordinator Larry Bongard

Presentation by RSC Architects-New Municipal Complex

Approval of Minutes

November 8, 2018 Executive Session

November 20, 2018 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

#18-269 Endorsement of Submission of CDBG Grant Application for Quackenbush Avenue *

#18-270 Endorsement of Community Options Community Development Grant Application *

#18-271 Approval of Reappointment of Charlotte Tobias to the Board of Health *

#18-272 Approval of Reappointment of Gillian Menezes to the Board of Health *

#18-273 Approval of Selzer School PTO Bingo Application to be held February 9, 2019; ID#109-5-37089; BL#525 *

#18-274 Approval of Renewal of Contract for Sustainable Communities Financial Consultants-\$42,000 annually *

#18-275 Ratification of Nominations of Police Promotions *

#18-276 Appointment of Municipal Humane Law Enforcement Officer (MHLEO) - \$5,243.70 *

#18-277 Transfer of 2018 Budget Appropriations *

#18-278 Approval of Extension of Lease for Borough Hall with Vanguard Enterprises-\$63,240 annually *

#18-279 Establishment of Dumont's 125th Anniversary Committee *

#18-280 Bills List *

Public Comment-Consent Agenda Items

ORDINANCE

Second Reading

#1554 An Ordinance to amend, revise and supplement Ordinance no. 1525 and its progenies as to the establishment of certain compensation ranges and related items for certain officers and employees

Public Comment-General

Adjournment

Agendas Subject to Revision