

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
SEPTEMBER 20, 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:

August 11, 2016 Special Meeting and Closed Session
August 16, 2016 Public Meeting and Closed Session
September 6, 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

#16-204 Bills List *

#16-205 Ryan Tuck-Hire as DPW Certified Tree Expert/Truck Driver/Laborer-\$62,000 annually *

#16-206 Steven Pavone-Hire as DPW Truck Driver/Laborer-\$25,500 annually *

#16-207 Steven Spina-Hire as DPW Truck Driver/Laborer-\$25,500 annually *

#16-208 Terance Baierwalter-Hire as DPW Truck Driver/Laborer-\$25,500 annually *

#16-209 Affirmation of the Borough of Dumont's Civil Rights Policy *

#16-210 Debra Mati-Salary Increase-Added Work Responsibilities-additional \$10,000 annually *

#16-211 Appointment of Donna Pleus to the Board of Health *

#16-212 Appointment of Ada Aguilar to the Board of Health *

#16-213 Roosevelt Avenue Award of Bid *

#16-214 Lt. Francis Gagliardi-Acceptance of Retirement-\$115,192.00 *

Public Participation

Adjournment

Agendas are Subject to Revision