

Revised 10/4/16

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
DUMONT SENIOR CENTER
OCTOBER 4, 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

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

- #16-215 Endorsement of 2017 CDBG Grant Application-Columbia Avenue Resurfacing, Phase I *
- #16-216 Approval of Independent Hose Company Request for Boot Drive to be held October 22, 2016 at Madison and Washington Avenues *
- #16-217 Approval of Updated Personnel Policies and Procedures Manual *
- #16-218 Approval of Notification Policy for Tax Assessor to CFO and Governing Body *
- #16-219 Approval of Policy Continuing Elimination of Longevity, Bonuses or Payments for Non-union Employees *
- #16-220 Designation of Tax Collector and Tax Assessor to Monitor PILOT program *
- #16-221 Endorsement of the Housing Element & Fair Share Plan *
- #16-222 Dennis Banoff-Hire as Tree Specialist, Truck Driver, Laborer for the DPW-\$62,000 annually *
- #16-223 Christopher Arroyo-Murphy-Hire as DPW Seasonal Employee-\$10 per hour *

Public Participation

ORDINANCES

First Reading

#1506 Amend Rent Control Ordinance

#1507 Redevelopment Plan Ordinance for Block 212, Lot 20 and Block 215, Lot 1

#1508 Capital Improvement Fund to Provide for the Purchase and Installation of a New
Computer Server

Adjournment

Agendas are Subject to Revision