

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
SENIOR CENTER
FEBRUARY 6, 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 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, LaBruno, Manna, Riquelme, Stewart
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Work Session:

Cleaning out 50 Washington Avenue Borough Hall
Update from Council Committees
Rental for Temporary Police Department Evidence Room
ADA Ramps
Quarterly Newsletter

Approval of Minutes

January 3, 2018 Reorganization meeting
January 17, 2018 Public meeting
January 17, 2018 Closed session
January 30, 2018 Special meeting
January 30, 2018 Closed session

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

#18-58 Bills List *

#18-59 Knights of Columbus Casino Application Approval to be held March 3, 2018;
ID # 109-6-7021, RL#498 *

#18-60 Authorization of 100% Tax Exemption-Block 201, Lot 9 *

- #18-61 Authorization to Scrap Four Vehicles *
- #18-62 Approval of Hiring DPW Seasonal Employees James Gill and August Venturini- \$10.00 per hour and \$12.00 per hour respectively *
- #18-63 Police Chief’s Contract-Authorization of Execution *
- #18-64 Endorsement of the Adopted Housing Element and Fair Share Plan in furtherance of Settlement of Declaratory Judgment Action and Seeking Judgment of Compliance from Superior Court
- #18-65 Appointment of Millennium Strategies-Borough Grant Writer for 2018-\$3,000 monthly *

Public Comment-Consent Agenda Items

ORDINANCES

First Reading

- #1533 An Ordinance to Amend Chapter 455, Article III, “General Regulations and Restrictions” of the Borough of Dumont Zoning Code to Include a New Section 455-21.2, “Downtown Overlay Zone District”
- #1534 An Ordinance to Amend Chapter 455, Article III, “General Regulations and Restrictions” of the Borough of Dumont Zoning Code to Include a New Section 455-21.1, “Affordable Housing Multi-Family Set-Asides
- #1535 An Ordinance to Amend Chapter 209, Article III, Section 16.1 “Affordable Housing Development Fees” of the Borough of Dumont
- #1536 An Ordinance to Amend the Borough of Dumont Municipal Code to Establish a New RP1-Redevelopment Plan 1 Zone District
- #1537 An Ordinance Creating a New Chapter, Affordable Housing to Address the Borough’s Affordable Housing Obligations under the Fair Housing Act and the Uniform Housing Affordability Controls

Public Comment-General

Closed Session:

- Purchase, Lease or Acquisition of Real Property with Public Funds
- Borough Administrator-Negotiations
- DPW Superintendent-Negotiations
- Personnel-Police

Adjournment

Agendas Subject to Revision