#### Revised 10/15/18

# BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA SENIOR CENTER OCTOBER 16, 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.

#### Roll Call:

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

Mayor: James J. Kelly

Motion to Accept Agenda as presented

### **Approval of Minute**

September 18, 2018 Public Meeting and Closed Session September 25, 2018 Special Meeting

Mayor's Report Administrator's Report Council Committee Reports Attorney's Report Engineer'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

**#18-236** Bills List \*

**#18-237** Approval of DHS Project Graduation Raffle to be drawn 1/17/19; RL#518; ID#109-5-34050 \*

**#18-238** Authorization of Execution of Municipal Court Facility Shared Services Agreement with Tenafly \*

**#18-239** Authorization of Shared Services Agreement with Hillsdale for Child Health Conference \*

**#18-240** Scott Richard Mintz-Hire as Dispatcher \*

**#18-241** Authorization of First Street Change Order #2-\$2,800 \*

#18-242 Donald Wuertz-Hire as DPW Seasonal Employee-\$10.00 per hour \*

#18-243 Approval of DHS Music Boosters On-premise 50/50 Cash Raffle to be held November 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>; 2018; RL#519; ID#109-5-36714 \*

**#18-244** Approval of DHS Music Boosters On-premise 50/50 Cash Raffle to be held December 12, 2018; RL#520; ID#109-5-36714 \*

**#18-245** Approval of Firefighter Joseph Reissner to transfer from Independent Hose Company to Company 1 \*

#18-246 Approval of Block Party on Seneca Avenue to be held October 7, 2018 \*

**#18-247** Approval of DHS Athletic Boosters Association Off-premise Cash Raffle to be held February 9, 2019 at 10:30PM: ID#109-5-24823; RL#521 \*

**#18-248** Approval of DHS Athletic Boosters Association On-premise Merchandise Raffle to be held February 9, 2019 at 10:30PM: ID#109-5-24823; RL#522 \*

**#18-249** Maureen Barbour-Approval of Hiring as Substitute Senior Bus Driver-\$20 per hour \*

#18-250 Authorization of Issuance of a Duplicate Tax Sale Certificate \*

**#18-251** Approval of Request for Permission for Dedication by Rider for Beautification Trust \*

### **Public Comment-**Consent Agenda Items

#### **ORDINANCES**

# Second Reading

#1550 Bond Ordinance Amending Section 3 of Bond Ordinance #1519, finally Adopted on May 30, 2017 in Order to Revise the Description of the Projects referred to therein. #1552 An Ordinance Creating a "No-Knock" List and Establishing Penalties for Violations Thereof

#1553 An Ordinance Authorizing the Purchase of Real Property by the Borough of Dumont at 19 W. Quackenbush Avenue, Dumont, New Jersey

## Public Comment-General

#### **Closed Session:**

Tactics and techniques utilized in protecting the safety and property of the public Litigation-Delihasani
Police Chief-negotiations

### Adjournment