BOROUGH OF DUMONT BERGEN COUNTY, N.J. EXECUTIVE MEETING AGENDA SENIOR CENTER DECEMBER 4, 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: Di Paolo, LaBruno, Manna, Riquelme, Rossillo, Stewart

Mayor: James J. Kelly

Motion to Accept Agenda as presented

Work Session:

By-laws Realigning the committees Hybrid or electric vehicles

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 Menenzes 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 *

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

First Reading

#1555 Establishment of an Economic Development Commission

Public Comment-General

Closed Session:

Purchase, lease, acquisition of real property with public funds

Adjournment

Agendas Subject to Revision