BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA SENIOR CENTER OCTOBER 15, 2019 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 are 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: Chae, Englese, LaBruno, Manna, Rossillo, Stewart

Mayor: James J. Kelly

Motion to Accept Agenda as presented

MAYOR'S REPORT ADMINISTRATOR'S REPORT COUNCIL COMMITTEE REPORTS ATTORNEY'S REPORT ENGINEER'S REPORT

Approval of Minutes

September 17, 2019 Public Meeting and Closed Session minutes October 1, 2019 Public Meeting and Closed Session minutes

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

#19-260 Bills List *

#19-261 Charlotte Tobias-Rescind Resolution #248 *

#19-262 Approval of Surplus Policy *

#19-263 Approval of Personal Blogging and Social Media Policy *

#19-264 Approval of Email and Internet Code of Conduct Policy *

#19-265 Authorization of the Execution of the CDBG Grant Contract for Quackenbush Avenue Rehabilitation *

#19-266 Appointment of Ken Porro from the firm of Chasan, Lamparello, Mallon & Capuzzo for Special Expertise in PILOT Programs-\$150 per hour, not to exceed \$5,000 * #19-267 RER Supply-Award of Bid for Leaf Pickup/Transportation/Disposal and Authorization of Execution of Contract *

#19-268 Approval of Camp Acorn's Calendar Raffle to be held 1/1/20 through 6/30/20; ID#373-4-35885, RL#546 *

#19-269 Approval of Selzer School PTO's Calendar Raffle to be held 1/1/20 through 3/31/20; ID#109-5-37089; RL#547 *

#19-270 Approval of Town-wide Garage Sale run by Dumont Community Group *

Public Comment-Consent Agenda

Public Comment-General

Closed Session:

Pending Litigation-White Beeches Potential Litigation-Asplint

Agendas Subject to Revision