

Revised 11/12/19

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
NOVEMBER 12, 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 meeting of the Governing Body having been posted at Borough Hall, 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

Certificate to be presented to the Dumont Women's Club for their work on Stigma-free

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

Work Session

Best Practices Inventory
Discussion of designation of residential homes-one family, two family
Website
RFQ Committee

Approval of Minutes

October 15, 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

#19-271 Bills List *

#19-272 Authorization to Advertise for RFQ's for 2020 Professionals *

#19-273 Approval of DHS Music Boosters On-premise Cash Raffle to be held November 21st, 22nd, 23rd and December 18th, 2019; ID# 109-5-36714, RL#548 *

#19-274 Authorization for the DPW to Lease a Two-way Radio System including Mobile, Portable and Base Stations-\$1,280 per month *

#19-275 Authorization to Appoint Boswell Engineering to Conduct a "Development Feasibility Study"-not to exceed \$5,000 *

#19-276 RVE Engineers-Approval of Proposal for Delong Avenue, Phases 1&2-not to exceed \$76,000 *

#19-277 Authorization for the Tax Collector to Cancel Taxes for 23 W. Quackenbush *

#19-278 Authorization of Settlement of Tax Appeal with Repka Invest Group III, LLC *

#19-279 Approval of Lincoln School PTO Raffle to be held December 7, 2019; RL#549; ID#109-5-30683 *

#19-280 Approval of Lincoln School PTO Raffle to be held December 7, 2019; RL#550; ID#109-5-30683 *

#19-281 Child Health Care to be Provided by Hillsdale-\$250 annually, \$35 per child *

#19-282 Endorsement of the Submission of the Bergen County Community Development Block Grant Application *

#19-283 Approval of Selzer School PTO Pocketbook Bingo to be held January 24, 2020; RL#551, ID#109-5-37089 *

#19-284 Authorization to Advertise for a Part-time or Full-time CFO *

#19-285 Thomas Richards-Accept Resignation as Borough Administrator as of December 31, 2019 *

#19-286 Authorization to Advertise for a Full-time Borough Administrator *

Public Comment-Consent Agenda

Public Comment-General

Closed Session:

Potential Litigation-Asplint

Personnel-Police

Litigation-Cavadias

Litigation-Snell

Purchase, Lease or Acquisition of Property

Personnel-Building Department

Return to Open

Adjournment

Agendas Subject to Revision