

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
SENIOR CENTER
FEBRUARY 20, 2020
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 time, place and change in date of this public meeting of this Governing Body. Notice of the change in the meeting date was 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, Gorman, Manna, Rossillo, Stewart
Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

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

Approval of Minutes

January 21, 2020 Meeting
January 21, 2020 Closed Session
February 4, 2020 Meeting
February 4, 2020 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

#20-76 Approval of DHS Music Booster On-premise Cash Raffle to be held 2/26, 3/26, 3/27, 3/28 and 4/29; ID #109-5-36714, RL#556 *

#20-77 Approval of Honiss School PTA Off-premise Merchandise Raffle to be held March 27, 2020 *

#20-78 Bills List *

#20-79 Adoption of 2020 Emergency Temporary Appropriations *

#20-80 Resolution Implementing Employee Sick Leave Policy *

#20-81 Fees for 2020 Recreation Commission Programs *

- #20-82 Approval of Boy Scout Troop #1345 Car Show to be held July 18, 2020 *
- #20-83 Approval of 2019 Fire and Ambulance LOSAP Contributions-\$37,800 *
- #20-84 Revision of the 2020 By-laws *
- #20-85 Authorization to Advertise for Special Construction Litigation Counsel *
- #20-86 Coaching Appeal of Permissive Disqualification *

Public Comment-Consent Agenda

ORDINANCES

First Reading

- Ordinance #1572** Revision of Chapter 216-7 of the Borough Code-Fire Watch
- Ordinance #1573** Revision of Chapters 69-26-69-32 of the Borough Code-Sick Leave Policy
- Ordinance #1574** Ordinance Creating a Celebration Committee
- Ordinance #1575** Revision to Chapter 75 of the Borough Code-Police Ordinance

Public Comment-General

Closed Session:

- Potential Litigation-Asplint
- Contract Negotiations

Adjournment

Agendas Subject to Revision