# BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA SENIOR CENTER OCTOBER 18, 2016 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: Correa, Di Paolo, Hayes, Morrell, Riquelme, Zamechansky

Mayor: James J. Kelly

Motion to Accept Agenda as presented

### **ORDINANCE**

Second Reading

#1507 Redevelopment Plan Ordinance for Block 212, Lot 20 and Block 215, Lot 1

### **Approval of Minutes:**

September 20, 2016 Public Meeting September 20, 2016 Closed Session

# **MAYOR'S REPORT**

### ADMINISTRATOR'S REPORT

Best Practices Workbook Report

#### COUNCIL COMMITTEE REPORTS

#### ATTORNEY'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

#16-224 Bills List \*

- **#16-225** Capital Budget Amendment-Server \*
- #16-226 Approval of Dumont High School Athletic Boosters Calendar Raffle to be held 4/1/17 through 6/30/17; ID#109-5-24823; RL#461 \*
- **#16-227** Approval of Dumont High School Music Boosters On-premise Cash Raffle to be held 12/21/16, 12/22/16, 4/25/17, 4/26/16; ID#109-5-36714; RL#462 \*
- **#16-228** Approval of Dumont High School Music Boosters On-premise Cash Raffle to be held 11/17/16, 11/18/16, 11/19/16, 3/16/17, 3/17/17, 3/18/17; ID#109-5-36714; RL#463 \*
- #16-229 Approval of Block Party Request-Dixon Avenue to be held October 29, 2016 \*
- #16-230 Steven Bickford-Accept Application as Probationary Firefighter Status \*
- #16-231 Authorization of County Road Resurfacing Shared Services Agreement \*

## **Public Participation-Consent Agenda Items Only**

### **Non-consent Agenda**

**#16-232** Resolution Appointing a Designated Redeveloper for Area in Need of Redevelopment, Block 212, Lot 20 and Block 215, Lot 1 and Authorizing Preparation of a Redeveloper's Agreement

### **ORDINANCES**

Second Reading

#1506 Amend Rent Control Ordinance

**#1508** Capital Improvement Fund to Provide for the Purchase and Installation of a New Computer Server

First Reading

**#1509** Ordinance of the Borough Council of the Borough of Dumont Authorizing Real Property Tax Exemption and Payments in Lieu of Taxes for Property known as Block 212, Lot 20 and Block 215, Lot 1 pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40a:20-1, *et seq*.

### **Public Participation-General**

### Adjournment