BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA SENIOR CENTER FEBRUARY 20, 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 public meeting. Notice was sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Borough website and the official bulletin board.

Roll Call:

Council members: Correa, Di Paolo, LaBruno, Manna, Riquelme, Stewart Mayor: James J. Kelly

Motion to Accept Agenda as presented

Approval of Minutes February 6, 2018 Executive Meeting and Closed Session

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be noncontroversial 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

#18-66 Bills List *

#18-67 Approval of DHS Music Boosters On-premise Cash Raffle to be held March 22nd, 23rd, and 24th, 2018; ID#109-5-36714, RL#499 *

#18-68 Approval of DHS Music Boosters On-premise Cash Raffle to be held April 21, 2018; ID#109-5-36714, RL#500 *

#18-69 Approval of DHS Music Boosters On-premise Cash Raffle to be held April 25, 2018; ID#109-5-36714, RL#501 *

#18-70 Approval of DHS Music Boosters On-premise Merchandise Raffle to be held April 21, 2018; ID#109-5-36714, RL#502 *

#18-71 Approval of Bergenfield Friends of the Library On-premise Cash Raffle to be held May 5, 2018; ID#32-5-23649; RL#503 *

#18-72 David Gluckman-Hire as Part-time Fire Inspector-\$10.00 per inspection, \$5.00 per re-inspection *

#18-73 Joseph Woska-Reappointment as Tenant Representative to the Rent Leveling Board *

#18-74 Coleman Szely-Reappointment as Alternate Tenant Representative to the Rent Leveling Board *

#18-75 Thomas Richards-Appointment as the New Jersey Cash Management Fund Signatory for Dumont *

#18-76 Kyle Wengerter-Accept Resignation from the Dumont Fire Department * **#18-77** Sean Galligan-Accept Application to the Dumont Fire Auxiliary *

#18-78 Approval of Boy Scout Troop #1345 to Hold a Car Show July 14, 2018 *

#18-79 Recognition of India Stevenson, Nicholas McMahon and David Chang as New Members of the Dumont Police Reserve *

#18-80 P.O. Joseph Villone-Change from Probationary to Permanent Police Officer Status within the Dumont Police Department *

#18-81 P.O. Lauren Morgan-Change from Probationary to Permanent Police Officer Status within the Dumont Police Department *

#18-82 2017 LOSAP Contribution-Fire Department and Ambulance Corps-\$39,550 * **#18-83** Acquisition of Surplus Equipment from the LESO 1033 Federal Program *

Public Comment-Consent Agenda Items

ORDINANCE

First Reading

#1538 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

#1539 Ordinance Amending Chapter 21, Section 31.1 of the Borough of Dumont Code Concerning Handicapped Parking

Public Comment

Closed Session: Purchase, Lease or Acquisition of Real Property

Adjournment

Agendas Subject to Revision