

Revised 1/19/10

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
JANUARY 19, 2010
6:30 PM**

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 *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew McHale

Public Portion

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

#10-52 Bills List

#10-53 PARIS Grant – Needs Assessment

#10-54 Authorization of Alaimo Group to Complete Phase 1 Environmental Site
Assessment for Twin Boro Field

#10-55 Reappointment of Judy Parker to the Rent Leveling Board

#10-56 Reappointment of Albert Taxter to the Rent Leveling Board

#10-57 Appointment of Rafael Riquelme to the Ethics Board

#10-58 Thomas Pfeiffer – Accept Resignation from Dumont Truck Co. #2

#10-59 Michael Green – Accept Resignation from Dumont Truck Co. #2

#10-60 Paul Olivo – Fire Department Auxiliary

#10-61 Reappointment of Larry Bongard as Recycling Coordinator

#10-62 Tax Appeal Settlement – Edro Associates-Block 1109, Lot 48

#10-63 Approval of Honiss PTA Raffle Application; ID#109-5-34953, RL#311; to be
held March 6, 2010

#10-64 Approval of 2010 Municipal Alliance Grant Application

#10-65 Transfer Between Budget Appropriations

ORDINANCES

First Reading

#1404 Bond Ordinance Amending Description of Bond Ordinance #1380-Parks and Fields Improvements

Public Participation-Consent Agenda Only

Public Participation-General

Adjournment

Agendas Subject to Revision