

Revised 1/19/10

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
JANUARY 19, 2010
7:00 PM**

Fire Exits Designated

Flag Salute; Silent Prayer

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

Motion to Accept Agenda as presented.

Approval of Minutes:

January 5, 2010 Sine Die Meeting
January 5, 2010 Reorganization Meeting

Administrator's Report

Council Committee Reports

Mayor'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

#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