

Revised 2/2/10

**BOROUGH OF DUMONT
BERGEN COUNTY, NJ
EXECUTIVE SESSION AGENDA
FEBRUARY 2, 2010
6:30 PM**

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 P. McHale

Public Portion

Review for Special Public Portion:

RESOLUTIONS

- #10-67 Approval of N.J. Chief's Association to Administer Exam for Police Promotions- Amount not to exceed \$12,000
- #10-68 Approval of Dumont High School Music Booster On-premise 50/50 Cash Raffle to be held March 18, 2010; ID #109-5-36714, RL#312
- #10-69 Approval of Dumont High School Music Booster On-premise 50/50 Cash Raffle to be held May 5, 2010; ID #109-5-36714, RL#313
- #10-70 Appointment of T&M Associates as Borough Engineer

Recess to Council Chambers

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Roll Call: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Motion to Accept Agenda as Presented

SPECIAL PUBLIC PORTION

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

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Public Participation-Consent Agenda Only

Public Participation-General

Recess to Executive Chambers

Presentation by T&M Associates-Phase III Watershed Analysis

Council Committee Reports

Administrator's Report

Attorney's Report

Mayor's Report

Adjournment

Agendas Subject to Revision