

Revised 2/24/10

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
FEBRUARY 24, 2010
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: This meeting was postponed from February 16, 2010 and was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were e-mailed to the *Record* and the *Press Journal* February 17, 2010. In addition, copies of notices were posted on the bulletin board in the Municipal Building and on the Borough website.

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

- #10-71 "Read Across America" Endorsement
- #10-72 Bills List
- #10-73 2006 Parks Improvements Change Order #2 (-\$57,781.70)
- #10-74 Approval of Lincoln School PTO On-premise Merchandise Raffle to be held March 20, 2010; RL#314, ID# 109-5-30683
- #10-75 Authorization of Execution of 2010 Crossing Guard Agreement
- #10-76 Authorization of Alaimo Group-Design and Construction Management for Columbia Park Improvements-\$59,500
- #10-77 Approval of Elks Club 2010 Pull Tab Raffle, RL#315, ID#109-6-33628
- #10-78 Authorization of T&M Associates-EIT Phase III Project-Permit Plans, Permit Application and Loan Applications Submission- \$83,500
- #10-79 Authorization of Agreement for 2010 Green Communities Grant Community Forestry Management Plan

- #10-80 Authorization of Agreement for 2009 Business Stimulus Fund-N.J. Forestry Service
- #10-81 Temporary Budget Amendment
- #10-82 Authorization of Transfer Between Budget Appropriations
- #10-83 Temporary Capital Budget Amendment
- #10-84 NJEIT Phase III-Authorization of Submission of Loan Application and Design Documents
- #10-85 Authorization to Hire DPW Seasonal Help
- #10-86 Approval of St. John's Council #1345 Fund Drive
- #10-87 Approval of Little League On-premise 50/50 Cash Raffle, ID#109-5-29102, RL#316
- #10-88 Authorization to Amend Police Chief Agreement

ORDINANCES

Second Reading

- #1404 Bond Ordinance Amending Description of Bond Ordinance #1380-Parks and Fields Improvements to Include Lightning Detection System, TwinBoro Field and Improvements to other Borough Parks and Fields

First Reading

- #1405 Bond Ordinance Amending Bond Ordinance #1364-Various General Improvements

Adjournment

Agendas Subject to Revision