

Revised 2/24/10

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
FEBRUARY 24, 2010
7:00 PM**

Fire Exits Designated

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

Motion to Accept Agenda as presented.

Proclamation Recognizing the 100th Anniversary of the Boy Scouts of America presented to Troop 1345, Troop 64, Pack 123 and Pack 131.

Approval of Minutes:

January 12, 2010 Special Meeting
January 12, 2010 Closed Session
January 19, 2010 Executive Meeting
January 19, 2010 Public Meeting
January 19, 2010 Closed Session
February 2, 2010 Executive Session
February 2, 2010 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 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

- #10-71 “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 *

Public Participation-Consent Agenda Only

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

Public Participation-General

Adjournment

Agendas Subject to Revision