

Revised 3/16/10

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
MARCH 16, 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 McHale

Public Portion

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

- #10-92 Bills List
- #10-93 Dawn M. DeCristofaro-Hire as Police Records Clerk-\$12.00 per hour
- #10-94 Transfer of 2009 Budget Appropriations
- #10-95 Amendment to the 2010 Temporary Budget
- #10-96 Thomas McDermott-Accept Resignation from Dumont Fire Department Fire Auxiliary
- #10-97 Joseph A. Preston-Accept Resignation from Dumont Fire Department
- #10-98 Jason Bertero-Accept Resignation from Dumont Fire Department
- #10-99 Monica M. Chalarca-Hire as Violations Clerk-\$10.00 per hour
- #10-100 Authorization to Advertise for Bids for Pumper Fire Engine
- #10-101 Extension of Suburban Title and Abstract, Inc. for NJEIT Phase II Project-not to exceed \$10,000
- #10-102 Approval of LOSAP Contribution-\$55,200

- #10-103 Award of Bid for Roof Replacement and Window Restoration at the Historic Derick Banta House, Dumont Public Library-\$194,880
- #10-104 Approval of *Frontier Room* Request for Live Entertainment
- #10-105 Approval of Police Chief Amended Agreement and Authorization of Execution of Agreement
- #10-106 Emergency Appropriation Due to Storm Damage March 13th and 14th, 2010-not to exceed \$30,000
- #10-107 Amendment to Capital Budget

ORDINANCE

First Reading

#1406 Repeal of Ordinance #1391 - Ordinance Amending Chapter 21, Section 12.1 of the Borough of Dumont Code; No right turn shall be permitted onto Shadyside Avenue, from the Commercial Development located at 19 Shadyside Avenue

#1407 Bond Ordinance Supplementing Bond Ordinance No. 1375 adopted February 17, 2009 to provide for the acquisition of easements and property relating to Phase II of various storm sewer system improvements, providing a supplemental appropriation of \$300,000 therefor and authorizing the issuance of \$285,000 of bonds and/or notes of the Borough for paying the cost of said additional improvements authorized to be undertaken in and by the Borough of Dumont, in the County of Bergen, New Jersey

Adjournment

Agendas Subject to Revision