

Revised 3/16/10

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
MARCH 16, 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:

February 24, 2010 Executive Meeting
February 24, 2010 Public Meeting
February 24, 2010 Closed Session
March 2, 2010 Executive Session
March 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

#10-92 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 *

Public Participation-Consent Agenda Only

ORDINANCES

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

Public Participation-General

Adjournment

Agendas Subject to Revision