

Revised 4/21/10

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
APRIL 21, 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

#10-113 Bills List

#10-114 "Boot Toss" Fund Drive for Fire Department Squad Company #1

#10-115 Opposition to Repealing Bergen County Blue Laws

#10-116 Silver Star Banner Day

#10-117 Award of Solid Waste Collection Contract

#10-118 Ratification and Approval of the Dumont DPW Contract

#10-119 Ratification and Approval of the Dumont Police Contract

#10-120 Award of Quote for EIT Phase II Test Pits

#10-121 Authorization of Bond Anticipation Note

#10-122 Approval of Waiving Building Department Permit Fees Resulting from Storm of
March 12, 2010

#10-123 Approval of "White Cane" Fund Drive to be held June 5, 2010

#10-124 Approval of Extension of United Water Distribution System in Short Street

- #10-125 Approval of St. Mary's Off-Premise 50/50 Raffle to be held June 7-June 12;
ID # 109-1-471, RL#318
- #10-126 Approval of St. Mary's Carnival Amusements Raffle to be held June 7-June 12;
ID # 109-1-471, RL#319
- #10-127 Approval of St. Mary's On-Premise 50/50 Raffle to be held June 7-June 12;
ID # 109-1-471, RL#320
- #10-128 Matthew Ferraro-Approval of Transfer from Company 1 to Company 2
- #10-129 Marcello Tartaglione-Approval of Application as Member of the Dumont Fire
Department Truck Company 2
- #10-130 William Erichsen-Approval of Application as Member of the Dumont Fire
Department Truck Company 2
- #10-131 Nicholas Medina-Approval of Application as Member of the Dumont Fire
Department Truck Company 2
- #10-132 Amendment to Temporary Capital Budget
- #10-133 Authorization to Apply to Local Finance Board in Connection with Issuance of
General Improvement Bonds
- #10-134 Award of Bid-Lightning Detection System
- #10-135 Approval of Animal Control Services Agreement with the County of Bergen for
2010
- #10-136 Approval of Bergen County Department of Health Services Interlocal
Agreement for 2010
- #10-137 Approval of Health Awareness Regional Program (HARP) Agreement
- #10-138 Approval of St. John's Council #1345 Off-premise 50/50 Cash Raffle to be
drawn June 19, 2010; RL# 321, ID# 109-6-7021

ORDINANCES

Second Reading

- #1408 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap
Bank

First Reading

- #1409 Bond Ordinance-Handicap Access Improvements to Dumont Library and
Dumont Senior Center

Adjournment

Agendas Subject to Revision