

Revised 4/6/10

**BOROUGH OF DUMONT
BERGEN COUNTY, NJ
EXECUTIVE SESSION AGENDA
APRIL 6, 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 P. McHale

Public Portion

Review for Special Public Portion:

RESOLUTIONS

- #10-108 Approval of T&M Associates to Proceed with Construction Documents and Related Work-NJEIT Phase III-\$165,000
- #10-109 Award of Solid Waste Tipping Contract
- #10-110 Approval of Evaluation of Soil Quality at Twin Boro Field by Alaimo Engineers-not to exceed \$13,500
- #10-111 Hire DPW Seasonal Employees-\$10.00 per hour (one employee \$12.00 per hour-CDL)

ORDINANCES

Second Reading

#1405 Bond Ordinance amending in its entirety bond ordinance No. 1364 adopted April 16, 2008 entitled: "Bond Ordinance providing for various general improvements appropriating \$652,000 therefor and authorizing the issuance of \$619,400 bonds and/or notes of the borough for paying the cost thereof and making the down payment for said improvements, authorized to be undertaken in and by the Borough of Dumont, in the County of Bergen, New Jersey", to increase the appropriation to \$852,000 and the authorized bonds and/or notes to \$809,400 and to make such other conforming changes as necessary.

#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

First Reading

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

General Order of Business

#10-112 Introduction of the 2010 Municipal Budget

Recess to Council Chambers for Special Public Session

Flag Salute, Silent Prayer

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Mayor: Matthew P. McHale

Motion to Accept Agenda as Presented

SPECIAL PUBLIC PORTION

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

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#10-109 Award of Solid Waste Tipping Contract *

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#10-111 Hire DPW Seasonal Employees-\$10.00 per hour (one employee \$12.00 per hour-CDL) *

Public Participation-Consent Agenda Only

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Second Reading

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First Reading

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General Order of Business

#10-112 Introduction of the 2010 Municipal Budget

Public Participation-General

Recess to Executive Chambers for Continuation of Executive Session

Administrator’s Report

Council Committee Reports

Attorney’s Report

Engineer’s Report

Mayor’s Report

Adjournment

Agendas Subject to Revision