

Revised 5/18/10

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
MAY 18, 2010
6:00 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, change in time and place of this meeting having been sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on May 13, 2010.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Motion to Accept Agenda as presented.

Public Portion

Presentation by Bergen County Improvement Authority

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

#10-140 Bills List

#10-141 Benjamin Guzman-Accept Application as Member of Dumont Fire Department Company 1

#10-142 Michael Stevens-Accept Application as Member of Dumont Fire Auxiliary with Company 3

#10-143 Award of Bid for Solid Waste Collection-5 years-\$2,098,700

#10-144 Award of Bid for Recycling-5 years-\$761,000

#10-145 Award of Quote for Borough Website-2 years with 2 year renewal option-not to exceed \$13,000

#10-146 Support of Millionaire's Fair Tax Legislation

#10-147 Protest Against Governor Christie's Budget for the New Jersey Library

Network

- #10-148 Protest Against A2555 Which Will Eliminate the Dedicated 1/3 Mil Funding for Municipal Libraries
- #10-149 Appointment of Paul Campbell to Library Board of Trustees
- #10-150 Approval of Change Order #1-Howard Street Improvements-negative \$146,164.20
- #10-151 “Scleroderma Awareness” Month-June, 2010
- #10-152 Cub Scout Road Closure May 30, 2010 and Rename Pershing Street “Cub Scout Way” and Charles Street “Webelos Way” for the Weekend
- #10-153 Resolution Authorizing Institution of Municipal Lien for Property Maintenance
- #10-154 Authorization of Grant Agreement for Barrier-Free Doors at Dixon Library and Dumont Senior Center
- #10-155 Approval of Block Party on Patton Place August 7, 2010
- #10-156 Self-Examination of Dumont Municipal Budget
- #10-157 Approval of Temporary Capital Budget Amendment of 2010

Non-Consent Agenda

- #10-158 Authorization of Advertisement of Bid for Monopole at Borough DPW Site
- #10-159 Certification of School Tax Levy

ORDINANCES

Second Reading

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

First Reading

- #1380** Bond Ordinance Providing for Park and Field Improvements
- #1410** Ordinance to Change the Name of Babe Ruth Field to Veteran’s Field

Adjournment

Agendas Subject to Revision