

Revised 6/15/10

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
JUNE 15, 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

Motion to Accept Agenda as presented.

Public Portion

Presentation by Ken Benelli of Sun Ray Power pertaining to Green Initiative

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

- #10-161 Support of Repeal of Kyleigh's Law
- #10-162 Approval of Block Party Stratford Road, June 26, 2010
- #10-163 Approval of Block Party Highland Avenue, June 26, 2010
- #10-164 Approval of Relocation of Bus Stop on Washington Avenue at New Milford Avenue
- #10-165 Approval of Agreement with County of Bergen for Emergency Services Notification System
- #10-166 State Body Armor Replacement Grant Endorsement
- #10-167 Bills List

- #10-168 Authorization of T&M to Proceed with CDBG 2010 Dixon Library and Senior Center Handicap Access-\$19,750.00
- #10-169 Authorization of T&M to Proceed with Supplemental EIT Phase I Project-\$46,750.00
- #10-170 Snow Plowing Program Agreement with County for term 2010-2012
- #10-171 Approval of DHS Music Boosters 50/50 Raffle to be held September 11, 2010, RL#278; ID#109-5-36714
- #10-172 Approval of Renewal of Liquor License Applications
- #10-173 Approval of Renewal of Coin Machine Licenses
- #10-174 Approval of Renewal of Limousine & Taxi Licenses
- #10-175 Approval of Petty Cash Account for Recreation Trust
- #10-176 Appointment of John Perkins as Open Space Committee Representative
- #10-177 Anthony Vinci-Approval of Application to Dumont Fire Department
- #10-178 Christopher Breun-Approval of Application to Dumont Fire Department
- #10-179 Request for Approval of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Shade Tree Donations
- #10-180 Luis Diaz-Hire as Part-time DPW Seasonal Employee-\$10.00 per hour
- #10-181 Authorization of Tax Collector to Prepare & Mail Estimated Tax Bills
- #10-182 Designation of Bank Depository and Signatories for Recreation Accounts
- #10-183 Release of Performance Bond-EDEN Bergenfield Realty
- #10-184 Police Dispatcher Ryan Kane-Accept Resignation
- #10-185 Bond Resolution Providing for the Sale and Issuance of not to exceed \$8,530,000 Principal Amount of General Obligation General Improvement Bonds, Series 2010A and Determining the Form and other Details of such Bonds Authorized in and by the Borough of Dumont
- #10-186 Approval of Block Party on Randolph Avenue to be held June 24, 2010

Non-Consent Agenda Item

- #10-187 2010 Budget Amendment

ORDINANCES

Second Reading

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

First Reading

- #1411 Ordinance for Public Contracting Reform

Adjournment

Agendas Subject to Revision