

Revised 7/20/10

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
JULY 20, 2010
7:00 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, 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.

Approval of Minutes:

June 15, 2010 Executive Meeting

June 15, 2010 Public Meeting

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

#10-188 Approval of Tax Appeal-Zviti-Block 102, Lot 29 *

#10-189 Approval of Dumont Jr. Football Coin Toss-July 24, 2010 *

#10-190 Approval of Agreement with Valley Health Medical Group for Alcohol & Drug Testing *

#10-191 Liquor License Renewal-Dumont Park Tavern, Inc. *

#10-192 Approval of Block Party-Blanche Court-September 18, 2010 *

#10-193 Approval of Police Towing Company List *

- #10-194 Authorization of Shade Tree Maintenance and Pruning Interlocal Agreement with the Borough of Demarest -\$33.10 per hour (paid by Demarest)*
- #10-195 Award of Bid for Lease of Real Property Owned by the Borough of Dumont at 1 Aladdin Avenue for Wireless Telecommunications Monopole-Excell Tower-\$31,117 *
- #10-196 Felix Alex-Hire as Seasonal Buildings & Grounds Employee-\$10.00 per hour *
- #10-197 Authorization to Enter into Contract Agreement with Bergen County Open Space Trust Fund-2009 Award *
- #10-198 Approval of Sargon Limousine Corporation Limousine License *
- #10-199 Michael McQuade-Hire as Seasonal Buildings & Grounds Employee-\$10.00 per hour *
- #10-200 Approval of Block Party on Lucille Avenue August 28, 2010 *
- #10-201 Authorization to Advertise for Bids for Fire Engine (Pumper) *
- #10-202 Approval of Dumont Music Boosters On-Premise 50/50 Cash Raffle to be held at DHS Football Games; ID#109-5-3671, RL#323 *
- #10-203 Approval of Dumont Music Boosters On-Premise 50/50 Cash Raffle to be held at DHS Music Concerts; ID#109-5-3671, RL#324 *
- #10-204 Approval of Dumont Music Boosters Off-Premise Merchandise Raffle to be Drawn November 15, 2010; ID#109-5-3671, RL#325 *
- #10-205 Approval of Block Party on Wolcott Road August 21, 2010 *
- #10-206 Temporary Capital Budget Amendment *
- #10-207 Authorization to Execute LMack, LLC Developer's Agreement-45 Washington Avenue *
- #10-208 Bergen County Regional Emergency Medical Services-Authorization of Agreement *
- #10-209 Approval of Block Party on Bedford Road July 31, 2010 *
- #10-210 Approval of Sidewalk Sales at 16 E. Madison Avenue and 52 E. Madison Avenue *
- #10-211 Issuance of \$8,530,000 General Obligation General Improvement Bonds, Series 2010A Dated July 15, 2010 *
- #10-212 N.J. Department of Transportation "Safe Streets to Schools Program" Grant Application-\$275,000 *
- #10-213 TwinBoro Field-Approval of Soil Sampling and Reporting by Alaimo Group-not to exceed \$4,500 *
- #10-214 Authorization of N.J. Department of Transportation Municipal Aid 2010 Grant Application *
- #10-215 Approval of Grant School PTO Off-Premise Cash Raffle to be Drawn January 14, 2011; ID#109-5-37131, RL#326 *

Hearing on 2010 Budget Amendment Resolution #10-187

Non-Consent Agenda Items

- #10-216 Authorization of Settlement of Claim for 49 Morton Avenue-\$15,000
- #10-217 Bills List
- #10-218 2010 Municipal Budget Amendment #2
- #10-219 Self-Examination of the 2010 Budget

#10-220 Adoption of the 2010 Municipal Budget

ORDINANCES

Second Reading

#1411 Ordinance for Public Contracting Reform

First Reading

#1412 Private Storm Drain Inlet Retrofitting Ordinance

#1413 Refuse Containers/Dumpsters Requirements Pertaining to Stormwater

#1414 Amendment to the Rent Control Ordinance

#1415 Amendment and Supplement to the Salary Ordinance

#1416 Bond Ordinance to Provide for Improvements to Veteran's Memorial Park and other Parks and Fields-\$341,150

Public Participation-General

Adjournment

Agendas Subject to Revision