BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
PUBLIC MEETING AGENDA
SEPTEMBER 18, 2012
7:15 PM

Call to Order
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 ***Ridgewood News,*** posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Proclamation presented to 17U Summer Softball Travel Team Champions
Proclamation presented to 10U Summer Softball Travel Team Champions

Approval of Minutes:
August 21, 2012 Executive Meeting
August 21, 2012 Public Meeting
September 4, 2012 Executive Session
September 4, 2012 Closed Session

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

#12-204 Approval of Block Party on Randolph Avenue to be held September 22, 2012 *
#12-205 Approval of Camp Acorn Calendar Raffle Application, RL#372, ID#373-4-35885 to be held from 1/1/13-6/30/13 *
#12-206 Bills List *

#12-207 Authorization of Execution of Contract with Action Data Services Payroll Company for October 1, 2012 through September 30, 2013 *
#12-208 Approval of Appointment of Helen G. McGaw to Fill a Vacancy on the Board of Health *
#12-209 Approval of Change Order #2 for TwinBoro Field Remediation Project (-$4,960.00) *

Public Participation-Consent Agenda

Non-Consent Agenda
#12-176 Michael O'Connor and Mike "Joe" Sherban-DPW-Approval of $5,000 Raise in Base Salary for each (previously tabled)
#12-195 Certification of the 2011 Audit (previously tabled)
#12-201 Endorsement Resolution-Historic Preservation Trust Fund Matching Grant for the Library-$86,550 (previously tabled & -$850.00 revised dollar amount)
#12-203 Approval of Alaimo TwinBoro Field Remediation Proposal-$43,500

ORDINANCES
Second Reading
#1445 Salary Ordinance-Amend and Supplement (previously tabled)
#1448 Bond Ordinance-Depew Street Reconstruction-$150,000

Public Participation-General

Adjournment

Agendas Subject to Revision