

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
DECEMBER 21, 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.

Roll Call:

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

Motion to Accept Agenda as presented.

Public Portion

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

- #10-291 Terance L. Baierwalter-Accept Application as Member of Dumont Fire Department
- #10-292 Timothy Baierwalter-Accept Resignation from Dumont Fire Department
- #10-293 Robert Guevara-Accept Application as Member of Dumont Fire Department
- #10-294 Seth Grubecki-Accept Resignation from Dumont Fire Department
- #10-295 Joseph Fasano- Accept Resignation from Dumont Fire Department
- #10-296 John J. Morgan-Hire as School Crossing Guard-\$14.25 per hour
- #10-297 John P. Perkins-Approval of Three Year Contract
- #10-298 Approval of Tax Appeal Settlement-Block 601, Lot 12
- #10-299 Approval of Tax Appeal Settlement-Block 1201, Lot 20
- #10-300 Approval of Tax Appeal Settlement-Block 1215, Lot 13
- #10-301 Approval of Tax Appeal Settlement-Block 1220, Lots 14,15, and 30
- #10-302 Authorization of Transfer Between Budget Appropriations

- #10-303 Bills List
- #10-304 Resolution to Exempt the Reserve for Uncollected Taxes From the 2% Cap
- #10-305 Cancellation of General Capital Fund Grant Receivables and Unexpended Improvement Authorization Balances
- #10-306 General Wireless Communication Tower Lease Rights Assignment- Authorization to Advertise for RFP
- #10-307 Approval of ADS Payroll Service Contract

Adjournment

Agendas Subject to Revision