

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING MINUTES  
JANUARY 18, 2011  
6:30 PM**

Council President Manna called the meeting 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 *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members Carrick, Freeman, Manna, Stylianou, Zamechansky-present  
Councilman Caspare-excused absence  
Mayor Matthew P. McHale-excused absence

Motion to open to the public: Councilman Stylianou  
Second: Councilman Freeman  
All in favor.

Motion to close: Councilwoman Zamechansky  
Second: Councilman Freeman  
All in favor.

**Administrator's Report**

Bussell Court and Short Street project are basically finished. Seeding, etc. will be completed in Spring.

\$102,000 was received for the March 12, 2010 storm. Approximately \$56,000 is still owed to the Borough.

The insurance company paid for the cleaning of the tank, which had been contaminated by someone dropping off oil containing PCB's.

Mr. Perkins negotiated an increase from our Joint Insurance Fund of 3.76%, which is \$19,456, to 1.99%.

The County sent a letter requesting that an ordinance be adopted assigning responsibility of the Borough for maintenance of the traffic lights and signs at the Virginia, Washington and New Milford Avenue intersection.

The State called to see if we were interested in Phase III funding in February. Mr. Perkins' recommends that the Borough wait until the February 2012 funding.

Councilman Carrick asked Mr. Perkins to check whether the State would reimburse us for the Phase III design and application fee.

**Attorney's Report**

Mr. Paster stated that he and T&M have been meeting with residents for NJEIT Phase II.

## **Engineer's Report**

Mr. Carrino stated that the DPW garage scoping out line should be ready soon. The LSRP will attend the next meeting to answer any questions the Council might have.

He has been corresponding with DeMaio about the dialers, which they are having problems with.

Councilwoman Zamechansky brought up a Recreation issue dealing with going out to bid to privatize the food huts. The proceeds would not go to the quasi programs- soccer and little league. The Borough owns the huts at Memorial Park. The Councilwoman, for the record, does not agree with this idea. Discussion followed. Mr. Paster will check as to who has final authority.

Review for Public Meeting:

### **RESOLUTIONS**

- #11-34 Antonio J. Spina Jr.- Accept Application as member of the Fire Department
- #11-35 Kevin Gynegrowski- Accept Application as member of the Fire Department
- #11-36 Anthony R. Amico- Accept Application as member of the Fire Department
- #11-37 Nicholas P. Blake- Accept Application as member of the Fire Department
- #11-38 Bills List-Councilwoman Zamechansky requested it be moved to non-consent
- #11-39 Approval of Dumont High School Athletic Boosters Off-premise Merchandise Raffle Application to be held February 24, 2011, RL#331, ID#109-5-24823
- #11-40 Approval of Council Committees for 2011
- #11-41 Appointment of McNerney & Associates-Borough Appraiser 2011
- #11-42 Appointment of Mikesell & Associates; DMR Architects; Arcari & Iovino; Ronald Schmidt & Associates-Borough Architects 2011
- #11-43 Appointment of Gregg F. Paster & Associates-Borough Attorney 2011
- #11-44 Appointment of Lerch, Vinci & Higgins-Borough Auditor 2011
- #11-45 Appointment of Wilentz Goldman & Spitzer-Bond Counsel 2011
- #11-46 Appointment of Maser Consulting-COAH Affairs 2011
- #11-47 Appointment of T&M Associates-Borough Engineer 2011
- #11-48 Appointment of Mikesell & Associates and Ronald Schmidt & Associates-Historic Architects 2011
- #11-49 Appointment of Chasan Leyner & Lamparello-Labor Attorney 2011
- #11-50 Appointment of Remington & Vernick Engineers, Maser Consulting, Mikesell Associates and Birdsall Services-Borough Planners 2011
- #11-51 Appointment of Morrison Mahoney-Alternate Court Prosecutor 2011
- #11-52 Appointment of Breslin & Breslin-Court Prosecutor 2011
- #11-53 Appointment of Mateo Perez-Public Defender 2011
- #11-54 Appointment of Brown & Brown-Risk Management 2011
- #11-55 Appointment of Waters McPherson McNeill; Eric Bernstein & Associates, Florio & Kenny; Scarinci Hollenbeck; Elsbeth Crusius; Chasan Leyner & Lamparello and Nowell Amoroso Klein Bierman-Special Counsel 2011
- #11-56 Appointment of Remington & Vernick Engineers; T&M Associates, Maser Consulting; Alaimo Group; CCMS Corp.; Boswell Engineering; Birdsall Services and Neglia Engineering-Special Projects Engineers 2011

#11-57 Appointment of Gittleman Muhlstock & Chewcaskie-Tax Appeal Attorney 2011  
Mr. Paster was asked to clarify the resolutions with multiple names. He explained that this is just putting the professionals on a list in the event their services are required. They would have to be authorized by the Council by resolution.

Motion by Councilman Carrick to pull Resolutions #41, #51, #52, #53 and readvertise.

Second: Councilman Freeman

All in favor.

## **ORDINANCES**

### *First Reading*

**#1426** Amendment to Chapter 216 FIRE PREVENTION of the Dumont Code. These are revisions of fees.

**#1427** Amendment to Chapter 21 of the Dumont Code-No Parking South Side of Dixon Avenue 7:00-9:00AM, Monday through Friday

Motion to adjourn: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk