

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
MINUTES
JANUARY 4, 2011 6:30 PM
SINE DIE DECEMBER 21, 2010**

Mayor McHale called the meeting to order at 6:30PM

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 public Sine Die meeting. Notice was sent to *The Record* and *The Press Journal*, filed with the Borough of Dumont, and posted on the Borough website and the official bulletin board.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor McHale-present

Motion to accept agenda as presented: Councilwoman Zamechansky
Second: Councilman Caspare
All in favor

Motion to turn the clock back to December 21, 2010: Councilman Stylianou
Second: Councilwoman Zamechansky

Approval of Minutes

Motion to approve the November 23, 2010 Public Meeting minutes (amended): Councilman Caspare

Second: Councilwoman Zamechansky

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

Motion to approve the December 21, 2010 Executive Meeting minutes: Councilman Stylianou

Second: Councilman Caspare

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

Motion to approve the December 21, 2010 Public Meeting minutes: Councilman Caspare

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

Motion to approve the December 21, 2010 Closed Session minutes: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Zamechansky-yes
Councilman Stylianou-abstain

Public Portion:

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

#10-308 Authorization of Transfer between Budget Appropriations *

#10-309 Bills List *

#10-310 Cancellation of Emergency Appropriation-Repair of Sewer Main *

Motion to adopt: Councilman Manna

Second: Councilwoman Zamechansky

Motion to open to the public on Consent Agenda items: Councilman Stylianou

Second: Councilman Manna

All in favor.

Motion to close: Councilman Caspare

Second: Councilman Manna

All in favor

Motion to open to the public for general items: Councilwoman Zamechansky

Second: Councilman Manna

All in favor

Motion to close: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor

Motion to adjourn: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Meeting adjourned at 6:39PM

Date: January 4, 2011 (sine die December 21, 2010)

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk