

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
NOVEMBER 23, 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

- #10-286 Approval of T&M Proposal for Construction Administration Services for Dixon Homestead Library and Senior Center Barrier-free Access Project -\$17,500
- #10-287 Adoption of Fair and Open Process-2011 Borough Professionals
- #10-288 Bills List
- #10-289 2010 Salary Resolution
- #10-290 Frontier Room-Approval of Live Entertainment Permit-12/18/10

ORDINANCES

Second Reading

- #1424 Ordinance to Amend Chapter 306-8-Property Maintenance-Appearance of Exterior of Premises
- #1425 Salary Ordinance Amendment-Fire Official

Adjournment

Agendas Subject to Revision