

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
NOVEMBER 23, 2010
7:00 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.

Proclamation presented to the 12U Fall Baseball Team

Approval of Minutes:

October 19, 2010 Executive Meeting
October 19, 2010 Public Meeting
November 9, 2010 Closed Session
November 9, 2010 Executive 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

- #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 *

Public Participation-Consent Agenda Only

ORDINANCES

Second Reading

#1424 Ordinance to Amend Chapter 306-8-Property Maintenance-Appearance of
Exterior of Premises

#1425 Salary Ordinance Amendment-Fire Official

Public Participation-General

Adjournment

Agendas Subject to Revision