

Revised 11/5/10

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
NOVEMBER 9, 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 time, place and change in date of this public meeting in a notice sent to *The Record* and *The Press Journal* November 4, 2010, filed with the Borough of Dumont, posted on the Dumont website and the official bulletin board.

Roll Call:

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

Public Portion

Review for Special Public Portion:

RESOLUTIONS

- #10-279 Authorization of DeBiasse & Seminara to Provide Architectural Services for Two Garages for NJEIT Phase II Flood Control Project-\$6,000
- #10-280 Award of Bid for Barrier-free Access at Dumont Library and Senior Center
- #10-281 Authorization for T&M to Provide Services in order to Prepare a Proposal for Remedial Investigation Work Plan for the DPW Site-not to exceed \$15,000
- #10-282 Capital Budget Amendment
- #10-283 Frontier Room-Approval of Live Entertainment Permit
- #10-284 Emergency Appropriation-Capital Improvements-Down Payment on Improvements
- #10-285 Authorization of Investigation and Subpoena Power Related to DPW Environmental Remediation

ORDINANCES

First Reading

- #1422 Bond Ordinance-Remediation and Improvements Needed at DPW Site-\$100,000
- #1423 Bond Ordinance-Preliminary Costs of NJEIT Phase III-\$350,000
- #1424 Ordinance to Amend Chapter 306-8-Property Maintenance-Appearance of Exterior of Premises
- #1425 Salary Ordinance Amendment-Fire Official

Recess to Council Chambers for Special Public Session

Flag Salute, Silent Prayer

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

Motion to Accept Agenda as Presented

SPECIAL 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.

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Public Participation-Consent Agenda Only

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Public Participation-General

Recess to Executive Chambers for Continuation of Executive Session

Council Committee Reports

Attorney's Report

Engineer's Report

Mayor's Report

Adjournment

Agendas Subject to Revision