

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
OCTOBER 18, 2011
7:15 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 Girls Softball 10U Summer Travel Team-League Champions

Approval of Minutes:

September 20, 2011 Executive Meeting
September 20, 2011 Public Meeting
September 22, 2011 DPW Investigatory Committee Public Meeting

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

- #11-205 Bills List *
- #11-206 Approval of DHS Music Boosters On-premise 50/50 Cash Raffle to be held December 22, 2011; ID#109-536714; RL#351 *
- #11-207 Approval of Revised Recreation Teen Center Dedication by Rider *
- #11-208 William B. Angst-Hire as Crossing Guard *
- #11-209 Josephine Kajawa-Accept Resignation as Crossing Guard *
- #11-210 Approval of Change Order #1 for White Beeches Force Main Project-\$9,304 *

- #11-211 Marcello Tartaglione-Accept Removal from Dumont Fire Department *
- #11-212 TwinBoro Field Project-Authorization to Advertise for Bids *
- #11-213 Approval of Frontier Room's Request for Live Entertainment-December 9, 2011 *
- #11-214 JorgeVella-Accept Application as member of the Fire Department Company 1 *
- #11-215 Christopher Breun-Accept Resignation from Dumont Fire Department Independent Hose Company *
- #11-216 Jessie Magnotta-Accept Resignation from Dumont Fire Department Hose Company 3 *
- #11-217 Approval of Elks Lodge On-premise Merchandise Raffle to be held November 19, 2011; ID#109-6-33628, RL#352 *
- #11-218 Authorization of Emergency Appropriation-FEMA-Hurricane Irene-\$47,725.37 *
- #11-219 Authorization of Emergency Appropriation-Sewer Main Break-\$20,212.76 *
- #11-220 Approval of Extension of Liability Insurance for Dumont Little League *
- #11-221 Authorization of Two Year Agreement with File Bank-\$139,500 *

Public Participation-Consent Agenda Only

Public Participation-General

Adjournment

Agendas Subject to Revision