

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
OCTOBER 5, 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 on January 5, 2010.

Roll Call:

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

Public Portion

Presentation by Alaimo Group-TwinBoro Field

Review for Special Public Portion:

RESOLUTIONS

- #10-269 Arthur S. Cavadias-Appoint as Borough Fire Official-\$5,000 Annual
- #10-270 Library & Senior Center Handicap Access Project-Authorization to Advertise for Bids
- #10-271 Approval of Proposal from Alaimo Group for TwinBoro Field Remediation-not to exceed \$85,000
- #10-272 Approval of Block Party on Dixon Avenue October 16, 2010
- #10-273 Approval of St. John's Council #1345 Knights of Columbus 50/50 Off-premise Cash Raffle-Drawing to be held November 14, 2010; RL#330, ID#109-6-7021
- #10-274 Approval of Historic Architects to be Submitted to Bergen County Historic Commission for Approval

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.

RESOLUTIONS

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Public Participation-Consent Agenda Only

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