

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
SEPTEMBER 21, 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

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

#10-252 Approval of Petty Cash Account for Recreation Trust

#10-253 Authorization of Assessment by McNerney & Associates of 34-38 Grant Avenue for Tax Court Purposes

#10-254 Christopher Kelly-Accept Resignation from Dumont Fire Department

#10-255 John Gelalia-Accept Resignation from Dumont Fire Department

#10-256 Opposition to State's Planned Budget Cuts Toward Emergency Medical Technicians

#10-257 John P. Perkins-Appoint as Safety Officer

#10-258 Fire Pumper Award of Bid to KME Fire Apparatus- \$499,780

#10-259 Vantage Health System-Endorsement of Community Development HOME Program Application

#10-260 State Local Cooperative Housing Inspection Program-Endorsement

- #10-261 Authorization to Write Checks in Advance for Recreation Referees and Umpires
- #10-262 Corrective Resolution to Amend Rent Leveling Board Appointments
- #10-263 Chapter 159-Flu Vaccine Insertion of Revenue
- #10-264 Bills List
- #10-265 Hut Improvement Project Change Order #1-negative \$5,902.19
- #10-266 Approval of Proposal from Alaimo Group for TwinBoro Field Remediation
- #10-267 Joseph DiLascio-Hire as Crossing Guard-\$14.00 per hour
- #10-268 Approval of Tax Appeal Settlement-Block 905, Lot 11

ORDINANCES

Second Reading

- #1412 Private Storm Drain Inlet Retrofitting Ordinance
- #1413 Refuse Containers/Dumpsters Requirements Pertaining to Stormwater
- #1417 Amendment to Swimming Pool Ordinance-Chapter 392-4 and Chapter 392-12
- #1418 Ordinance Amending the Code of the Borough of Dumont and Creating a Chapter Requiring a Reflective Symbol on Structure using Engineered Lumber
- #1419 Traffic Regulations Amending Chapter 21 of the Dumont Code for the Re-configured New Milford, Virginia, Washington Avenue Intersection
- #1420 Ordinance Amending Chapter 21-4-Parking Prohibited at all Times-Johnson Avenue at W. Madison Avenue
- #1421 Bond Ordinance to Provide for Various General Improvements, Providing an Appropriation of \$850,000 and Authorizing the Issuance of \$807,500 of Bonds and/or Notes of the Borough for Paying the Cost of Said Improvements

Adjournment

Agendas Subject to Revision