

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
SEPTEMBER 7, 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.

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

- #10-248 Approval of Corrective Action Plan for 2009 Audit *
- #10-249 Approval of Camp Acorn Calendar Raffle from January 11, 2011-June 30, 2011; RL#329, ID#373-4-35885 *
- #10-250 Approval of Live Entertainment Permit Application (band) for Frontier Room September 18, 2010 *
- #10-251 Bussell Court and Short Street Reconstruction Award of Bid -\$195,812.50 *

Public Participation-Consent Agenda Only

Administrator's Report

Council Committee Reports

Attorney's Report

Engineer's Report

Mayor's Report

Public Participation-General

Adjournment

Agendas Subject to Revision