

Amended 7/16/07

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
AGENDA
PUBLIC MEETING
JULY 17, 2007
7:30 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 the 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 News Leader* and filed with the Borough of Dumont on January 4, 2007.

Roll Call:

Council members: Abrahamsen, Caspare, Manna, McQuade, Stylianou, Zamechansky
Mayor: Matthew McHale

Motion to Accept Agenda as presented.

Approval of Minutes:

June 19, 2007 Executive Meeting
June 19, 2007 Public Meeting

Council Committee Reports

Mayor's Report

Administrator'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

#07-189 Randolph Avenue Block Party-July 28, 2007 *

- #07-190 Larch Avenue Block Party-August 25, 2007 *
- #07-191 Wolcott Road Block Party-August, 25, 2007 *
- #07-192 Accept Resignation of Robert Russenberger from DPW *
- #07-193 LOSAP Contributions for Brophy and English *
- #07-194 Dumont Day *
- #07-195 Dumont Day Fireworks *
- #07-196 Accept Resignation of Officer John Barroqueiro, Jr. *
- #07-197 Opposition to Commuter Tax *
- #07-198 Knights of Columbus on-premise Cash Raffle-RL-254, ID#109-6-7021 *
- #07-199 Bills List *
- #07-200 Department of Transportation Application *
- #07-201 Commerce Bank Signatures *
- #07-202 2006 Audit Certification *
- #07-203 2007 NJEIT Expenditure Reimbursement-Official Intent *
- #07-204 Determination of Form of Sale of Bonds to NJEIT *
- #07-205 NJEIT 2007 Agreements Resolution *
- #07-206 Petty Cash Fund-Establish Amount and Custodian *
- #07-207 2007 Road Program-Authorize T&M to Prepare Plans & Specs *
- #07-208 Award of Bid for Brook Street and Grant Avenue Projects *
- #07-209 Authorization to Advertise for Bids for NJEIT Sanitary Pump Stations and Area 1 Flood Control Projects *

Agendas Subject to Revision