

Amended 10/15/07

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE MEETING AGENDA
OCTOBER 16, 2007
6:30 pm**

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 meetings 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 mailed 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

Presentation by John Carrino of C-3 Communications

Review for Public Meeting:

RESOLUTIONS

- #07-274 Treatment Works Application Approval for DEP
- #07-275 Recognition of Eagle Scout Colin R. Dailey
- #07-276 Recognition of Eagle Scout Kyle R. Dailey
- #07-277 Recognition of the Girl's Softball Champions
- #07-278 Recognition of the Dumont Volunteer Ambulance Corps' 70th Anniversary
- #07-279 Accept Application of Troy Hilcken to Dumont Fire Patrol
- #07-280 Bills List
- #07-281 Change Order for 2006 Park Improvements Project
- #07-282 Award of Bid for 2007 Road Program
- #07-283 Award Contract for Historic Sites & General Architectural Services

ORDINANCES

Second Reading

- #07-1349 Bond Ordinance for 2007 Road Project-McKinley, Dixon & Roosevelt
- #07-1350 Amend Bond Ordinance #1320 which amended Bond Ordinance #1299

First Reading

- #07-1351 Add a New Section 84-63.2 Entitled "Wireless Telecommunications Towers and Facilities" to Chapter 84 "Land Use Development and Regulations"
- #07-1352 Change Section 22-7 of Article 3 of Chapter 22 Zoning to be replaced in its entirety-Floor Area Ratios

Administrator's Report

Holiday Tree Lighting

Attorney's Report

Engineer's Report

Mayor's Report

Agendas Subject to Revision