

Amended 10/15/07

**BOROUGH OF DUMONT  
BERGEN COUNTY, NEW JERSEY  
AGENDA  
PUBLIC MEETING  
OCTOBER 16, 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

**Proclamations** presented to: Eagle Scout Colin R. Dailey  
Eagle Scout Kyle R. Dailey  
Girl's Softball Champions  
Dumont Volunteer Ambulance Corps- 70<sup>th</sup> Anniversary

Presentation by Mrs. Banicki's class

**Approval of Minutes:**

September 18, 2007 Executive Meeting Minutes  
September 18, 2007 Public Meeting Minutes  
September 18, 2007 Closed Session Minutes  
October 2, 2007 Executive Session Minutes  
October 2, 2007 Closed Session Minutes

**Administrator's Report**  
**Council Committee Reports**  
**Mayor'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**

- #07-274 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' 70<sup>th</sup> 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

#### *Agendas Subject to Revision*