

Revised 11/20/07

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE MEETING AGENDA
NOVEMBER 20, 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

Review for Public Meeting:

RESOLUTIONS

- #07-290 Appointment of Charlotte Tobias to the Dumont Board of Health
- #07-291 Squad Company 1-Boot Drive-November 23, 2007
- #07-292 Accept Resignation of Frank J. Mormino, Jr. from the DPW
- #07-293 Authorization to Advertise for Requests for Proposals for Professionals through Fair and Open Process
- #07-294 Budget Amendment-Chapter 159-Obey the Sign, Pay the Fine
- #07-295 9-U Boys' Baseball Champions
- #07-296 Permanent Status of Police Officer Dante Rufo
- #07-297 Bills List
- #07-298 Keep the USS Ling in Bergen County
- #07-299 Adoption of the Bergen County Hazard Mitigation Plan
- #07-300 Permanent Status of Police Officer Paul Reilly
- #07-301 Accept Letters of Resignation from Fire Department-Caruso
- #07-302 Accept Application of Danny Hargrave to Dumont Fire Patrol
- #07-303 PARIS Grant -Shared Services with the County
- #07-304 PARIS Grant- Needs Assessment
- #07-305 Capital Budget Amendment
- #07-306 Firemen Pfeiffer & McNeil-Change to Active Status
- #07-307 Emergency Appropriation-Capital Improvement Fund-Current Fund
- #07-308 St. Mary's On-Premise 50/50 Raffle RL260, ID #109-1-471

ORDINANCES

Second Reading

Public Hearing Continued until the December 4, 2007 meeting of the Mayor and Council at 7:00 PM

#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

First Reading

#07-1353 Bond Ordinance-Fire Rescue Truck

#07-1354 Bond Ordinance to Amend Bond Ordinance #1311

Administrator’s Report

Municipal Parking Lot

Status of Ordinance Codification

Attorney’s Report

Engineer’s Report

Mayor’s Report

Agendas Subject to Revision