

Revised 11/20/07

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

**Proclamation** presented to 9-U Boys' Baseball Champions  
**Certificate of Commendation** presented to Dispatcher Mark Nubile for his Lifesaving Assistance

**Approval of Minutes:**

October 16, 2007 Executive Meeting  
October 16, 2007 Public Meeting  
October 16, 2007 Closed Session  
October 29, 2007 Special Meeting

**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**

- #07-290 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 & Kelly \*
- #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

*Agendas Subject to Revision*