

Revised 11/30/07

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
AGENDA
EXECUTIVE SESSION
DECEMBER 4, 2007
7:00 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 this executive session meeting of the Governing Body of the Borough of Dumont having been sent to the Record, the News Leader and posted on the Borough website and in Borough Hall.

ROLL CALL:

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

MOTION TO ACCEPT AGENDA

Report by Steven Muhlstock, Esq., Tax Appeal Attorney and Jim Anzevino, Tax Assessor

Engineer's Report

Power Point Presentation-Flood Control Project-Areas 2,3,4

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

- #07-309 Award Recycling Calendar Quote-V & L Printers*
- #07-310 Appointment of Steven T. Quintano to the Dumont Police Department *
- #07-311 Appointment of Kyle J. Lezette and Daniel J. Molinaro to the Dumont Police Department *
- #07-312 Reappointment of Mary McCarthy to the Board of Health *
- #07-313 Reappointment of Kathy Mullins to the Board of Health *
- #07-314 Opposition to Federal Aviation Administration Proposal to Redesign Airspace in Metropolitan Area *
- #07-315 Rejection of Pump Station Bids and Authorization to Rebid *
- #07-316 Birchwood Gardens Tax Appeal *

- #07-317 Brookwood Gardens Tax Appeal *
- #07-318 Dumont Terrace Apartments Tax Appeal *
- #07-319 Veiss Tax Appeal *
- #07-320 Grant Street Associates Tax Appeal *
- #07-321 Kent Apartments Tax Appeal *
- #07-322 Merritt Associates Tax Appeal *
- #07-323 Stacye Homes, LLC Tax Appeal *
- #07-324 Appointment of Kathryn O'Connor to the Board of Health *
- #07-325 Authorization of Transfer between Budget Appropriations *
- #07-326 Bills List *

ORDINANCES

Second Reading

#07-1351 Add a New Section 84-63.2 Entitled “Wireless Telecommunications Towers and Facilities” to Chapter 84 “Land Use Development and Regulations”

At their November 26, 2007 meeting, the Planning Board, following review of Ordinance #1351, adopted a resolution approving Ordinance #1351 which effects Land Use Development and Regulations. A copy of this resolution is filed with Ordinance #1351. Upon adoption, this ordinance along with the resolution will be filed with the County Planning Board.

#07-1352 Change Section 22-7 of Article 3 of Chapter 22 Zoning to be replaced in its entirety-Floor Area Ratios

At their November 26, 2007 meeting, the Planning Board, following review of Ordinance #1352, adopted a resolution approving Ordinance #1352 which effects Land Use Development and Regulations. Prohibition of townhouses was added to the resolution by the Planning Board. A copy of this resolution is filed with Ordinance #1352. Upon adoption, this ordinance along with the resolution will be filed with the County Planning Board.

#07-1353 Bond Ordinance-Fire Rescue Truck

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

First Reading

#07-1355 Municipal Parking Lot Fee

Administrator’s Report

Attorney’s Report

Mayor’s Report

Agendas Subject to Revision