

Revised 4/16/08

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE MEETING AGENDA
APRIL 16, 2008
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 sent to *The Record* and the *News Leader*, posted on the Borough website and filed with the Borough of Dumont on January 3, 2008.

Roll Call:

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

Administrator's Report

Attorney's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

- #08-109** Bills List
- #08-110** Approval of Richard Lederman as member of Independent Hose Company
- #08-111** Approval of Colin Dailey and Kyle Dailey as members of the Fire Patrol with Engine Company 1
- #08-112** Approval of Fire Department Squad One/Engine One to Conduct a "Boot Drive" Fundraiser May 17, 2008
- #08-113** Approval of Dumont Jr. Football to Hold a Coin Toss Fund Raiser April 26, 2008
- #08-114** Authorization for the Borough Clerk to Advertise for Bids for a 2009 Rear Loading Garbage Truck
- #08-115** Authorization for the Borough Clerk to Advertise for Bids-Heavy Duty Twin Post Vehicle Lift for the DPW
- #08-116** Hiring of DPW Seasonal Employees
- #08-117** Authorization of RSC to Perform Streetscape Revitalization Study
- #08-118** Authorization of PMK Group to Conduct Baseline Noise Monitoring in the Vicinity of the Train Tracks in Dumont
- #08-119** Authorization of Maser Consulting to Assist the Borough in Obtaining the Open Space and Recreation Plan Grant
- #08-120** Authorization to Close Provident Bank Accounts

- #08-121** Silver Star Day
- #08-122** Authorization of Birdsall Engineering to Conduct Grant Avenue Study
- #08-123** Councilman Riquelme - Committee Assignments
- #08-124** Authorization for the Borough Clerk to advertise for RFQ for Traffic and Parking Consultant

ORDINANCES

Second Reading

- #08-1360** An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
- #08-1363** Bond Ordinance-2008 Road Program-Howard Street
- #08-1364** Bond Ordinance-2008 Various Improvements
- #08-1365** Bond Ordinance to Amend Ordinance #1311 and Ordinance #1354

All Agendas are Subject to Revision