

Revised 4/16/08

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
PUBLIC MEETING AGENDA
APRIL 16, 2008
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 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*, 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

Motion to Accept Agenda as presented.

Approval of Minutes:

March 18, 2008 Executive Meeting
March 18, 2008 Public Meeting
March 18, 2008 Closed Session
April 1, 2008 Executive Session
April 1, 2008 Closed Session

Council Committee Reports

Mayor's Report

Acknowledgement that the executed Certificate of Determination and Award for the special emergency note dated April 11, 2008 was submitted to the Mayor and Council in order to meet the reporting requirements of the Law.

Administrator'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

- #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 *

Public Participation-Consent Agenda Only

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

Public Participation-General

All Agendas are Subject to Revision