

Revised 5/6/08

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
AGENDA
EXECUTIVE SESSION
MAY 6, 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.

SPECIAL PUBLIC PORTION

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

- #08-125 Michael Falcone-Rent Leveling Board Appointment *
- #08-126 Irwin Buchheister-Rent Leveling Board Appointment *
- #08-127 Wilkens Drive Block Party *
- #08-128 Cancellation of Assessment Trust Fund Balances *
- #08-129 Cancellation Miscellaneous Reserves-Other Trust Fund *
- #08-130 Amendment to 2008 Temporary Capital Budget *
- #08-131 Dedicated Trust by Rider for Developer Escrow Fees *
- #08-132 Dedicated Trust by Rider-Donation for Celebration of Public Events *
- #08-133 Dedicated Trust by Rider for Donations to the Police Department *
- #08-134 Dedicated Trust by Rider for Uniform Fire Safety Act Penalty Moneys *
- #08-135 Authorize Borough Attorney to Negotiate Contract for Purchase of Property *
- #08-136 Temporary Emergency for Capital Improvement Fund *
- #08-137 Authorization to Advertise RFQ for Fixed Asset Valuation *

- #08-138 Adoption of Appraisal of Lot 29, Block 907-267 Washington Avenue *
- #08-139 Authorization of Execution of Contract to Purchase Property-Lot 29, Bl. 907 *

Public Participation-Consent Agenda Only

ORDINANCES

Second Reading

#08-1361 An Ordinance Amending the Code of the Borough of Dumont, by Amending Existing Ordinance 1040, Entitled “Zoning”, to “Chapter 22 Zoning”

#08-1362 An Ordinance Amending the Code of the Borough of Dumont, by Amending Existing Ordinance #1351, Entitled “Wireless Telecommunication Towers and Facilities, to “Chapter 22 Zoning”

First Reading

#08-1366 Bond Ordinance- Improvements to Washington, New Milford and Virginia Avenues Intersection

Public Participation-General

COUNCIL COMMITTEE REPORTS

MAYOR’S REPORT

ATTORNEY’S REPORT

Discussion of Ordinances #1331 and #1345

ADMINISTRATOR’S REPORT

Adjournment

Agendas are Subject to Revision