

**BOROUGH OF DUMONT  
BERGEN COUNTY  
EXECUTIVE MEETING  
MINUTES  
JANUARY 16, 2007  
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 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 mailed to *The Record* and *the News Leader* and filed with the Borough of Dumont on January 4, 2007.

**Roll Call:**

Council members: Abrahamsen(arrived at 6:40PM), Caspare, Manna, McQuade, Stylianou, Zamechansky-present  
Mayor: Matthew McHale-present

The Mayor reviewed the Consent Agenda items and the Ordinance on for first reading:

***RESOLUTIONS***

- #07-43 Tax Appeal-Kleeblatt
- #07-44 Tax Appeal-Donagan
- #07-45 Municipal Court Interlocal with Demarest
- #07-46 Bills List
- #07-47 Police Dispatcher – Mary Kate Apitius
- #07-48 Promotion of James Flaherty to Sergeant
- #07-49 State Police Chiefs Test
- #07-50 Building Dept Interlocal with New Milford
- #07-51 DOT Extension Request for Pershing Street Project
- #07-52 Authorize T & M to Revise Plans/Specs. for Rebidding Pershing St. Project and Authorization to Go Out to Bid for said project
- #07-53 Zoning Board of Adjustment Appointment-member Dana Sutherland
- #07-54 Zoning Board of Adjustment Appointment-member Lawrence Wiese
- #07-55 Zoning Board of Adjustment Appointment-Alternate 2 Rachael Salandra
- #07-56 Zoning Board of Adjustment Appointment-Alternate 1 Timothy Hickey
- #07-57 Fire Department Interborough Mutual Aid and also with Oradell & River Edge
- #07-58 Authorization of the Borough to go to Bid for Waste Collection

**ORDINANCE**

***First Reading***

Establishment of a Shade Tree Commission

## **ITEMS FOR DISCUSSION:**

### ***Administrator***

- Mr. Perkins asked the Council to consider a quarterly or monthly Borough newspaper which would be put out by the company who does our Borough website. Each department head would be responsible for putting in information. Advertising would pay for the paper so there would be no cost to the Borough.
- The Borough received \$809.00 from the BCUA.
- The room on the second floor is being readied for the Council to use as a computer workshop.
- The Borough is signing on with a vision plan which is available to all employees through the State Police. The fee is deducted from the employee's payroll.
- The Borough needs a salt shed. Shared Services with Bergenfield would be one suggestion. Otherwise there is a spot near the DPW which would be large enough.
- Mr. Perkins had spoken to the DPW regarding the issue of snow removal and to ensure there will be no lapse in coverage.
- The fence at Linden is up and the signs and locks should be in soon.

There was discussion about "white pickup" and the procedure to schedule pickup by the DPW.

Councilman Caspare asked about the progress of obtaining computers for Seniors.

### ***Borough Attorney***

Mr. Paster stated that the Shade Tree Commission Ordinance is on for first reading tonight. He is also preparing an ordinance to establish an Environmental Commission which will probably be on the February agenda for first reading.

The Borough is preparing to go out to bid for a solid waste contract.

### ***Mayor***

Mayor McHale said that Councilman Caspare is going to a seminar for elected officials which he encouraged all council members to attend.

### ***Borough Engineer***

Mr. Carrino stated that the revisions for Memorial Park are being worked on.

The Senior Center director had asked Mr. Carrino to look at property by the Senior Center but it is not Borough property so she will be advised to speak to the property owner.

He was looking into relocating the workout stations from Fireman's Park to Memorial Park. Mr. Perkins suggested that he wait. He had spoken to hospitals about donating workout stations and is waiting for their response.

The resolution for Pershing Street is on the agenda for tonight's public meeting.

Mr. Carrino and Mr. Perkins spoke to Dave Filippeli and they will be meeting in Trenton tomorrow with the DEP regarding the grant issues.

The Mayor stated that the Borough will be reapplying in February.

Mr. Carrino explained that they will have the final plans for the pump stations and the permit plans for the flood control program March 5.

Motion to adjourn: Councilman Abrahamsen

Second: Councilman McQuade

All in favor.

Meeting adjourned

Minutes respectfully submitted by:

Susan Connelly

Acting Borough Clerk