

**BOROUGH OF DUMONT
BERGEN COUNTY
EXECUTIVE MEETING
MINUTES
FEBRUARY 20, 2007
6:30 pm**

The Mayor called the meeting to order at 6:35 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, Manna, McQuade, Stylianou (arrived at 6:40pm),
Zamechansky-present
Councilman Caspare-absent
Mayor: Matthew McHale-present

Motion to amend agenda in order to review Consent Agenda first: Councilman
Abrahamsen
Second: Councilwoman Zamechansky
All in favor.

RESOLUTIONS

- #07-70 Dumont High School Music Boosters 50/50 on-premise raffle March 31, 2007;
RL#241, ID#109-5-36714
- #07-71 Read Across America-March 2, 2007
- #07-72 Rescission of Petty Cash Funds for Tax Collector and Municipal Court
- #07-73 White Cane Day-June 2, 2007; rain date June 9, 2007
- #07-74 Selzer School PTO off-premise raffle March 3, 2007; RL#246, ID#109-5-37089
- #07-75 Establish Custodian for the Treasurer's Petty Cash Fund
- #07-76 George T. Baer, Jr.-Wastewater Collection System Consultant
- #07-77 Corrective Action-Library Trustee Appointments
- #07-78 Health Officer and Sanitarian Services
- #07-79 Authorization to go out to Bid to sell Borough Vehicles and Equipment
- #07-80 Authorization to Advertise for RFP for Document Imaging and Indexing
Services
- #07-81 Vantage Health System 50th Anniversary
- #07-82 Gonce Ferati-Crossing Guard
- #07-83 Authorization of Submission to NJEIT of "Loan Application" and "Design
Documents"

- #07-84 Bills List
- #07-85 Pershing Street Reconstruction-Authorization to Advertise for Bids
- #07-86 Dumont High School Music Boosters 50/50 on-premise Raffle May 7 & May 9, 2007; RL#242, ID#109-5-36714
- #07-87 Purchase Digital Message Sign
- #07-88 Board of Health Appointment – Frank Magnotta
- #07-89 Board of Health Appointment – Henry Schaf
- #07-90 Temporary Capital Budget
- #07-91 Ethics Board Appointment-Adriann Greenspan
- #07-92 Accept applications to the Fire Department of Matt Giardiello and Christopher Drobinske

ORDINANCES

Second Reading

#07-1322 Establishment of a Shade Tree Commission

First Reading

#07-1323 Bond Ordinance for the Reconstruction of Pershing Street appropriating the amount of \$520,000

#07-1324 Establishment of an Environmental Commission

#07-1325 Campaign and Political Party Reports Ordinance

Councilman McQuade asked that #07-78-Health Services and Sanitarian be pulled because he feels that the cost of transportation which the County is charging is exorbitant.

Motion to pull #07-78: Councilman Stylianou

Second: Councilman Manna

All in favor.

Motion to remove Resolution #07-84, the Bills list, from the Consent Agenda:

Councilman McQuade

Second: Councilman Abrahamsen

All in favor.

Motion passed.

Mayor McHale welcomed the Cub Scouts, who were present to learn about Municipal Government.

Mayor McHale asked Mr. Perkins to address the issue of the scope of the NJEIT project. Mr. Perkins had attended an NJEIT conference today. The deadline is March 5th. All the designs and the application must be submitted to the DEP by that date. He suggested the Borough move forward with the project while the money is available and the interest rate is low.

The Mayor agreed but feels that it would be beneficial to review the details at a special meeting on Tuesday, February 27th. The Borough Clerk will advertise the meeting.

The Mayor asked if the Council members were in agreement on his appointments for tonight. He explained that Adriann Greenspan is a registered Republican. He had requested names from the Republican Party in town and the criteria he was looking for. The names which were submitted were not the best candidates to serve on the Ethics Board. There was no response to the Mayor's second inquiry so he felt it was necessary to move forward with the appointment and therefore there is a resolution to appoint Adriann Greenspan on tonight's agenda.
The Health Board and Rent Leveling Board need volunteers.

Administrator's Report

Mr. Perkins did not have anything to report in Executive.

Attorney's Report

Mr. Paster had nothing to report.

Engineer's Report

Mr. Carrino stated that the Borough Clerk can advertise for 2006 Parks Improvements project as soon as the Mayor meets with the residents to get their ideas and feedback.

Mayor McHale asked about the speed bumps. Mr. Carrino said that speed bumps could be dangerous. He will meet with Captain Faulborn to discuss this issue.

Mr. Carrino stated that the base bid on the Park-the estimate of cost-is \$425,000. They put in two add/alternates-the game tables which cost approximately \$12,000 and paving the bleacher area and the connection of the pavement which would connect to the sidewalk. The estimate for that is about \$17,000. The parking spaces are also an add/alternate and cost \$10,000.

Ms. Johnson gave a presentation on striping Grant Avenue and the Brook Street municipal parking lot. The Brook Street parking lot currently has 67 oversized parking spaces but with the new plan there would be 94 spaces-51 of which are compact spaces. Four handicap parking spaces are required which is included in the plans. There are three driveways included. According to ordinance it is necessary to have a buffer zone with landscaping which is provided for in the plans. Curbing will be put in as an add/alternate with a cost of \$10,000. The lot would be resurfaced to obtain grading and to repair cracks. The budget, exclusive of the curbing and landscaping, is approximately \$60,000. The Mayor would like to meet with Frech Funeral Home and the Ambulance Corps before plans are finalized.

Motion to adjourn: Councilman Manna

Second: Councilman McQuade

All in favor.

Executive meeting adjourned at 7:25 PM.

Minutes respectfully submitted by:

Susan Connelly

Acting Borough Clerk

