

**BOROUGH OF DUMONT
BERGEN COUNTY
SPECIAL MEETING
MINUTES
FEBRUARY 27, 2007
6 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 this special meeting of the Governing Body. The notice of this meeting is posted at Borough Hall, was sent to *The Record* and *The News Leader* and the Borough website and was filed with the Borough of Dumont.

ROLL CALL:

Council members present: Abrahamsen, Caspare, McQuade, Stylianou, Zamechansky
Mayor: Matthew McHale present
Councilman Manna was absent.

Mr. Perkins stated that this meeting was called in order to discuss the NJEIT grant and program. There have been many meetings with the DEP. The deadline is March 5, 2007 for submission for the Design Plans and other documents. The figures we are currently looking at are \$1.75 million-\$250,000 for a grant as long as our design is approved. Flooding issues at New Milford Avenue and Catawba and the Rehabilitation of the Pump Stations are included in the project. This project allows for half of the money issued to the Borough at no interest and the rest at 4.2%.

Engineer's Presentation

Dominic Carrino, Tony Panzarino, Ralph Martinez and Rose Santos from T & M were present.

Mr. Carrino recommended that all areas under consideration be done. The designs for all areas are done and the aerial survey has been done. He explained that they are planning on submitting the permit package on Friday, before the March 5th deadline and wanted to make sure the Mayor and Council did not have any questions. The overall funding for the project has been assessed at approximately \$2,860,000 which included soft costs and a grant of \$250,000.

Mr. Martinez gave an overview of the Flood Control Project. He explained that the park is Green Acres encumbered. T & M will send them a letter with the set of plans.

Mr. Perkins stated that he and Mr. Carrino met with the County and they are interested in partnering with the Borough to handle some of the County issues with regards to New Milford Avenue.

There was discussion regarding attempting to persuade the Department of Environmental Protection to fast track the project in order to insure financing prior to the approval of the project as a whole.

Ms. Santos gave an overview of the electrical and mechanical improvements of the Sanitary Pump Station project. She explained that due to the fact that there is no need for permits for the Sanitary Sewer Pump Stations, T & M will submit the design documents and request that we be issued a pre-award approval. This means that the review process will be expedited so that certification can be obtained more quickly and we can go out to bid earlier.

Gary Vinci, Borough Auditor, addressed the funding issues. He explained that by funding with NJEIT you actually get a half-market funding mechanism.

Motion to adjourn: Councilman Abrahamsen

Second: Councilwoman Zamechansky

All in favor.

Motion to go back into session: Councilman Abrahamsen

Second: Councilman Caspare

All in favor.

Motion to go into closed session: Councilman Stylianou

Second: Councilman Caspare

All in favor.

Minutes respectfully submitted by:

Susan Connelly

Acting Borough Clerk