

**BOROUGH OF DUMONT  
BERGEN COUNTY  
EXECUTIVE MEETING  
MINUTES  
AUGUST 21, 2007  
5:30 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 meetings 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. The notice of an earlier starting time was sent to *The Record* and the *News Leader*, posted at Borough Hall and filed in the Borough Clerk's office.

**Roll Call:**

Council members: Caspare, Manna, McQuade, Stylianou, Zamechansky-present

Mayor: Matthew McHale

Absent: Councilman Abrahamsen

Review for Public Meeting:

Resolution #07-210 Resolution to Amend 2007 Budget

Resolution #07-211 Resolution to Adopt 2007 Budget

**RESOLUTIONS ON CONSENT AGENDA**

#07-212 Block Party-August 25, 2007-Hillside & Second St.

#07-213 DHS Music Boosters off-premise 50/50 Raffle, RL-255, ID#109-5-6714

#07-214 DHS Music Boosters on-premise 50/50 Raffle, RL-256, ID#109-5-6714

#07-215 DHS Music Boosters on-premise Merchandise Raffle, RL-257, ID#109-5-6714

#07-216 Special Operations Mutual Aid Agreement

#07-217 Dumont Lions Club White Cane Fund Drive

#07-218 Endorsement of Vantage Health Community Development Projects

#07-219 DEP Community Forestry Grant Endorsement

#07-220 Authorization of Birdsall Engineering to do Parking Study as it relates to Master Plan

Mayor McHale explained that the Planning Board failed to adopt the Master Plan at their last meeting. It is important it be adopted as soon as possible.

#07-221 Appointment of Ryan Tola of Brown & Brown Insurance as Broker of Record

#07-222 Authorization of Maser Consulting to do Parks Study as it relates to the Master Plan

Motion to amend resolution to read "Parks and Recreation Study": Councilman McQuade

Second: Councilman Manna

All in favor.

#07-223 Authorization of RFQ for Historic Sites' Architectural Services

Motion to amend to Historic Sites and General Architectural Services: Councilman Stylianou

Second: Councilman Manna

All in favor.

Mr. Paster arrived at the meeting.

#07-224 Bills List

#07-225 Bergen County Community Development Grant Agreement for Roosevelt & Dixon project

#07-226 DPW Summer Help

#07-227 Tax Appeal – Rossi

#07-228 Commerce Bank

#07-229 American Special Children’s Pilgrimage off-premise 50/50 Raffle-RL-258, ID#32-4-34340

#07-230 Block Party-September 8, 2007-Seminole Avenue

#07-231 Block Party-September 15, 2007-Derby Lane

#07-232 Support of Off-Road Vehicle Legislation

#07-233 Accept Resignation of Fire Sub-Code Official Bob Byrnes

#07-234 Block Party-September 22, 2007-Windsor Drive

#07-235 Rejection of Bid for Document Imaging & Authorization to Negotiate

#07-236 Tax Appeal – Bell Atlantic

**Motion to pull from consent agenda:** Councilman Manna

Second: Councilwoman Zamechansky

All in favor.

#07-237 2007 NJABC Sandy Koufax Division Champions

#07-238 11-Year Old Little League District 4 Champions

#07-239 Bergen County Open Space Trust Fund Grant Application-2007

#07-240 Bergen County Open Space Trust Fund Grant Agreement –Recreation Facility Renovations

#07-241 Appointment of Michael A. Brown as Alternate 2 member of the Zoning Board of Adjustment

#07-242 Authorization of RFQ for General Construction Management Services

#07-243 Appointment of Councilman Abrahamsen as liaison to Buildings & Grounds

#07-244 Appointment of Councilman Stylianou as liaison to the Police Department

#07-245 Appointment of PMK to update the Borough’s Drug-free Zone Maps

## **ORDINANCES**

### ***First Reading***

#07-1345 Amend Chapter 16B Signs of the Borough of Dumont Code

#07-1346 Amend Salary Ordinance

#07-1347 Amend Chapter 22 of the Dumont Code-Temporary Storage Containers

#07-1348 Amend Fee for Traffic Control by Outside Contractors

Motion to go into closed session at 6:15 PM to discuss the process to suspend or revoke a liquor license, personnel-police department, Omnipoint lawsuit: Councilman Manna

Second: Councilman McQuade

All in favor.

Motion to go back into public at 6:50 PM: Councilman Caspare

Second: Councilman McQuade

All in favor.

Administrator's Report

Tomorrow T & M and Mr. Perkins will be doing a walk-through with AJM Construction on Pershing project.

Mr. Perkins had received two bills for \$500.00 from the Rockland County Training Academy dating back to 2003. He wrote and asked that they charge them off.

He had sent a memo to the Governing Body regarding the realignment of the DPW staff.

It was agreed that removable speed humps will be used at Pershing Street. These are removable.

The paving is finished at Memorial Park. The landscaping is being done by DeAngelo's.

Bergenfield agreed to share a salt shed.

9/11 ceremony will be held at Memorial Park and then across from Grant School

The road on Grant Avenue is being opened on Friday. Stone will be added and it will be resurfaced and relined.

The August 3<sup>rd</sup> storm cost \$19,000 for tree removal. Save A Tree worked through the night and the following day on trees and branches.

There is no emergency lighting in the Police Department.

Following the August 3<sup>rd</sup> storm, CRS, a roofing company, came in and gave a price of \$8,530 with a guarantee of five years to repair the portion of roof which is causing much of the problems with the roof leaks.

There is a meeting with FEMA Friday.

Mayor McHale had written a letter to Paul Juliano of the County asking for movement on his suggestions to rectify flooding issues on Washington Avenue.

The Mayor said he received a reply from the County Executive's office stating that the Board of Freeholders would be taking action sometime in October.

Engineer's Report

Antonios Panagopoulos of T&M Engineering stated that the restriping of Grant Avenue will be done this week.

Mayor McHale asked the Council whether a study similar to what Norwood is doing regarding CSX trains should be considered.

Motion to adjourn: Councilman Stylianou

Second: Councilman Manna

All in favor.

Minutes respectfully submitted by:

Susan Connelly

Acting Borough Clerk