

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE MEETING MINUTES
MARCH 18, 2008
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 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 sent to *The Record* and *the News Leader* and filed with the Borough of Dumont on January 3, 2008.

Roll Call:

Council members Caspare, Manna, McQuade, Stylianou, Zamechansky-present
Mayor Matthew McHale-present

Review for Public Meeting:

ORDINANCES

First Reading

- #08-1360 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
- #08-1361 Amendment to Zoning Ordinance of the Borough of Dumont
- #08-1362 Amendment to Ordinance # 1351-Cell Towers
- #08-1363 Bond Ordinance-2008 Road Program-Howard Street
- #08-1364 Bond Ordinance-2008 Various Improvements
- #08-1365 Bond Ordinance to Amend Ordinance #1311 and Ordinance #1354

RESOLUTIONS

- #08-77 Bills List
- #08-78 Approval of Knights of Columbus Fund Drive for Special Children's Fund
April 19, 2008 and April 20, 2008
- #08-79 Authorization to forward LOSAP contributions to Lincoln Financial
- #08-80 Temporary Budget Appropriations
- #08-81 Budget Transfer Resolution
- #08-82 Appointment of James Hoffman as Electrical Sub-code Official
- #08-83 Appointment of Michael Sestanovich as Plumbing Sub-code Official
- #08-84 Appointment of Ray VanSader as Fire Official
- #08-85 Appointment of James Kearney as Fire Sub-code Official
- #08-86 County-wide Equipment Rental Program
- #08-87 2008 Bergen County Animal Control Services Contract Agreement
- #08-88 2008 Dumont Day Concert
- #08-89 Selzer School Off-Premise Cash Raffle Application-RL-270, ID # 109-5-37089;
drawing to be held June 2, 2008

- #08-90 Approval of Fire Department Applications-Aversano, Grubecki, Labetti, McDermott
- #08-91 Accept Resignations from Fire Department Members-MacDonald, Pepose, Russenberger
- #08-92 Approval of Fire Department Transfer Request-Arthur Cavadias from Truck Co. 2 to Engine Co. 1
- #08-93 Authorization of PMK Group to do Asbestos Analysis and Removal at Borough Hall
- #08-94 Approval of 2008 Temporary Capital Budget

General Order of Business:

- #08-95 Introduction of the 2008 Municipal Budget

Councilman McQuade expressed concerned about the expense of the Howard Street project.

Administrator Perkins stated that part of the project is funded by a grant. Howard Street is long so the cost is reasonable. Asphalt is extremely expensive. The project will include the streets, sewers, curbs, dropped curbs and sidewalks.

Councilman McQuade asked about tonight's resolutions pertaining to inspectors in the building department.

Mr. Perkins responded that New Milford ended the interlocal with Dumont and that the cost will now be even less than it was. These inspectors have excellent reputations.

Administrator's Report

The County is looking for a donation of a Rescue Truck but offered to pay something if necessary.

We will begin to use the Edmonds system for purchasing.

The Fire Department physicals for which we were cited by the State are moving forward. Hackensack Respiratory is doing the fit tests.

The masonry on the outside of Borough Hall has been completed. There are now two areas which have been damaged by the wind, which we are getting quotes for.

The server at Borough Hall went down and we currently have a temporary one.

The asbestos issue discovered in the police vault is being evaluated and addressed, as well as the rest of Borough Hall.

Councilman Manna has been attempting to address upgrades to all the traffic lights in town, with the exception of Virginia and Washington Avenues.

Motion to adjourn: Councilman McQuade

Second: Councilman Manna

All in favor.

Motion carried.

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk