

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
OCTOBER 21, 2008
7:00 PM**

Flag Salute; Silent Prayer

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 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 sent to *The Record* and the *News Leader*, posted on the Borough website and filed with the Borough of Dumont on January 3, 2008.

Roll Call:

Council members: Caspare, Manna, McQuade, Riquelme, Stylianou, Zamechansky
Mayor: Matthew McHale

Motion to Accept Agenda as presented.

Approval of Minutes:

September 16, 2008 Executive Meeting
September 16, 2008 Public Meeting
September 16, 2008 Closed Session
October 7, 2008 Executive Session
October 7, 2008 Closed Session

Council Committee Reports

Mayor's Report

Administrator's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #08-285 Approval of St. John's Council 1345, Knights of Columbus 50/50 Off-premise Cash Raffle; November 8, 2008-RL-284, ID#109-6-7021 *
- #08-286 Approval of Camp Acorn Calendar Raffle; January 1, 2009-June 30, 2009-RL-285, ID#373-4-35885 *

- #08-287 Bills List *
- #08-288 2009 Community Development Grant Application Endorsement *
- #08-289 Tax Appeal Settlement-Block 1215, Lot 13-McGarry *
- #08-290 Approval of Block Party on Larch Avenue October 31, 2008 *
- #08-291 Authorization of the Mayor and Borough Clerk to Execute Settlement Agreement – Thomas & Ann Hill v. Borough of Dumont et. al. *
- #08-292 Approval of Block Party on Patton Place October 26, 2008 *
- #08-293 Authorization of Agreement with Bergen County Regional Emergency Medical Service (REMS) *
- #08-294 Authorization of Agreement with the County of Bergen to Accept Donation of 1998 Van for Use by Senior Services *
- #08-295 Approval of Sigrid Erickson as Substitute Crossing Guard *
- #08-296 Approval of Stan Tineo as Substitute Crossing Guard *
- #08-297 Approval of Dumont Volunteer Fire Company #2 to Hold a Boot Drive Fundraiser *
- #08-298 Authorization to Adopt the Bergen County Natural Hazard Mitigation Plan *
- #08-299 Authorization for PMK Group, Special Projects Engineers, to Perform Asbestos Analysis of Residential Structure at Intersection of Virginia & Washington Avenues *
- #08-300 Approval of Appointment of Lillian Elliott to the Rent Leveling Board as Alternate Tenant Representative *
- #08-301 Nicholas Medina-Dismissal from Fire Department Auxiliary *
- #08-302 Rejection of Bids for Demolition of Single Family Dwelling-267 Washington Avenue *
- #08-303 Authorization for the Borough Clerk to Advertise-Rebid Demolition of Single Family Dwelling-267 Washington Avenue *
- #08-304 Authorization of Signatories for Mariner’s Bank *
- #08-305 Award of Bid for Leaf Transportation and Disposal *
- #08-306 Award of Bid for Tree Removal *
- #08-307 Rejection of RFQ for Fixed Asset Inventory Valuation*

Public Participation-Consent Agenda Only

ORDINANCE

Second Reading

Ordinance # 08-1371-Amending Chapter 16B Signs of the Borough of Dumont Code

Public Participation-General

Agendas are Subject to Revision