

**BOROUGH OF DUMONT
EXECUTIVE MEETING
AMENDA AGENDA
NOVEMBER 21, 2006
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 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 1, 2006.

Roll Call:

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

ITEMS FOR DISCUSSION:

Administrator

Light poles at Knights of Columbus on Armour Place in Dumont
Municipal Parking
Bid for Memorial & DeAngelis Parks Improvement

Borough Attorney

Borough Engineer

RESOLUTIONS

- #06-232 Use of ACH Editor thru ADS w/Interchange Bank
- #06-233 Fair & Open Process
- #06-234 Certification of Audit of 2005
- #06-235 Emergency resolution-Acquisition of a Street Sweeper-\$150,000
- #06-236 Employee Retirement
- #06-237 Salary
- #06-238 Bills List
- #06-239 Transfer of Funds
- #06-240 "Garrett A. Dripchak Day"
- #06-241 Preliminary Costs for Pershing Avenue Reconstruction
- #06-242 Tax Refund
- #06-243 "Thomas H. Johannessen Day"
- #06-244 St. Mary's on-premise 50/50 raffle to be held Dec 22, 2006; ID 109-1-471; RL-239
- #06-245 Appointment of Victoria Sidrow to Ethics Board
- #06-246 Appointment of Joanne Westphal to Ethics Board
- #06-247 Appointment of Christian Baguer to Ethics Board

#06-248 Appointment of James Farrell to Ethics Board

#06-249 Authorization for T & M Engineers to proceed with application and design of N.J. Environmental Infrastructure Trust Program and Grant

#06-250 Veterans Day Recognition

ORDINANCES

Second Reading:

#1319 Sex Offender-free Zone Ordinance

First Reading:

#1320 Bond Ordinance amending the purposes previously approved by Ordinance 1299, not increasing the debt/appropriation

#1321 Bond Ordinance authorizing the acquisition of a Street Sweeper

Agendas Subject to Revision