

**AGENDA
EXECUTIVE SESSION
DECEMBER 5, 2006
7:00 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

SPECIAL PUBLIC PORTION

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

#06-251 Capital Budget Amendment *

#06-252 Emergency Contact Award-Acquisition of DPW Vehicles *

#06-253 Emergency Contract Award-Emergency Manhole Replacement *

#06-254 Emergency Contact Award-Acquisition of Street Sweeper *

ORDINANCES

2nd 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

COUNCIL COMMITTEE REPORTS

- Finance
- Fire & Ambulance
- Police
- Public Works
- Recreation
- Building & Grounds

Mayor's Report

Attorney's Report

Administrator's Items for Discussion:

Swim Club

Centralized mailboxes at apartments

Parking lot at Brook

Stormwater Management Grant

Park Avenue

Grant Avenue Improvements

Grant received for new defibrillator

Verizon Cable

PERMA training

PERMA 2006 Dividend

Social Services position

Engineer's Report

Agendas Subject to Revision