

**BOROUGH OF DUMONT
EXECUTIVE MEETING
AGENDA
DECEMBER 19, 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

Borough Attorney

Borough Engineer

RESOLUTIONS

- #06-256 Rejection of bids for 2006 Parks Improvement Program-Memorial & DeAngelis Parks
- #06-257 Brewers World extension of hours of operation-December 24, 2006
- #06-258 Tax Refund-Patel
- #06-259 Authorization for Revision of Plans and Specs. to Rebid 2006 Parks Project by T & M
- #06-260 HARP-Health Awareness Regional Program
- #06-261 Bills List
- #06-262 Transfer of Funds
- #06-263 Aerial Survey
- #06-264 First Responder ID cards
- #06-265 Accept resignation of Dispatcher Ramos
- #06-266 Welfare Director
- #06-267 Code Enforcement Officer
- #06-268 Authorization to close Provident Accounts
- #06-269 Authorization of Commitment Letter to NJEIT for inclusion in 2007 Financing Program

Agendas subject to revision

