

**BOROUGH OF DUMONT
COUNTY OF BERGEN
AGENDA
JANUARY 4, 2007, 6:30 PM
SINE DIE DECEMBER 19, 2006**

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 public Sine Die meeting. Notice was sent to *The Record* and *The News Leader*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call:

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

Turn the clock back to December 19, 2006

Approval of Minutes of:

December 19, 2006 Executive Meeting
December 19, 2006 Public Meeting

Committee Reports

Old Business:

Bond Anticipation Note dated December 28, 2006 in the amount of \$1,367,500 and a maturity date of August 3, 2007. The executed Certificate of Determination and Award has been submitted to the Governing Body.

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

#06-270 Transfer of Appropriations-2006

#06-271 Bills List-2006

Date: January 4, 2007 (sine die December 19, 2006)

Adjournment

Agendas Subject to Revision