

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
SPECIAL MEETING AGENDA  
OCTOBER 29, 2007  
6:00 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 special meeting having been sent to *The Record* and *The News Leader*, posted on the Borough website and at Borough Hall and filed with the Borough of Dumont.

**ROLL CALL:**

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

Motion to accept agenda as presented

**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**

- #07-286 Improvement Bonds to the New Jersey Environmental Infrastructure Trust \*
- #07-287 Endorsement of Bergen County Development Grant of \$200,000 proposed by the Domus Corporation for St. Mary's Senior Housing Development \*
- #07-288 Endorsement of Bergen County Development Grant of \$1,300,000 proposed by the Domus Corporation for St. Mary's Senior Housing Development \*

*Agendas are Subject to Revision*