

**DUMONT PLANNING BOARD
AGENDA FOR JANUARY 22, 2007**

Flag Salute

SESSION: This is a regular meeting of the Planning Board of the Borough of Dumont held in the Council Chambers.

JANUARY 22, 2007

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Planning Board of the Borough of Dumont, held in the Council Chambers, in the Borough Hall of Dumont. Notice was sent to The Record, the official newspaper of the Borough, and posted in the Borough Hall. All notice requirements of the Open Public Meeting Law have been fulfilled.

ROLL CALL:	Marian Reitano	George DiCostanzo
	Louis Lovisa	Mike Affrunti, alt. 1
	Elizabeth Marchese	Mayor Matt McHale
	Councilman Carl Manna	Elmer Pacia, alt. 2
	Chairman Thomas Trank	William Goodman
	William Bochicchio	

Others: Kaufman, Bern, Deutsch, Board Attorneys
Linda Hayes, Clerk

BUSINESS: Approval of minutes of November 27, 2006

BUSINESS: Approval of minutes of December 18, 2006

CONTINUATION OF RESOLUTION: #06-03 ALFERIAN 236
DIXON AVE BL.723 LOT. 22 MINOR SUBDIVISON

REORGANIZATION

ELECTION OF OFFICERS

MOTION TO APPROVE MEETING DATES FOR 2007-2008

Continuation of Master Plan

*******AGENDA MAY BE REVISED WITHOUT NOTICE*******