BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA DUMONT MUNICIPAL COMPLEX JUNE 13, 2023 7:00 PM

Meeting to Authorize Closed Session

- 1. Meeting Called to Order: 6:00 PM
- 2. Roll Call
- 3. Resolution for Closed Meeting:
 - Attorney-Client Privilege Swim Club Lease
 - Potential Litigation Municipal Complex Construction
 - Pending Litigation Building Department
 - Pending Litigation CSX Litigation
- 4. Closed Meeting
- 5. Adjournment

Flag Salute, Moment of Silence

Sunshine Law: In compliance with the Open Public Meetings Act of the State of New Jersey, Notification of this Meeting has been sent to our Official Newspapers, posted on the Borough website and Notice posted at Borough Hall and filed with the Borough of Dumont.

Roll Call:

Council members: Aponte, Harvilla, Kelly, Morrell, Russell, Stewart

Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

Approval of Minutes

April 18, 2023 Executive Meeting Minutes May 2, 2023 Public Meeting Minutes May 2, 2023 Closed Session Meeting Minutes May 16, 2023 Executive Meeting Minutes

MAYOR'S REPORT COUNCIL COMMITTEE REPORTS ENGINEER'S REPORT ATTORNEY'S REPORT

Budget Presentation

Public Hearing on 2023 Municipal Budget Introduced May 2, 2023

Public Comment - 2023 Budget Hearing Only

General Order of Business

#23-171 – Self-Examination of 2023 Municipal Budget

#23-172 – Adoption of the 2023 Municipal Budget

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 Council member or member of the public. 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

- #23-173 Bills List * (*Finance*)
- #23-174 Authorization to Certify Availability of Funds * (Municipal Clerk)
- #23-175 Designate Signatories and Accounts for the Borough * (Municipal Clerk)
- #23-176 Inclusion in Bergen County Community Development Program * (Mayor LaBruno)
- #23-177 Execution of Renewal of Bergen County Community Development Program Cooperative Agreement * (Mayor LaBruno)
- #23-178 Appointment of CDBG Regional Committee Representatives * (Mayor LaBruno)
- #23-179 Approval of Step Increase for Police Dispatcher Nicole DeJoie * (Police Chief)
- #23-180 Approval to Submit Grant Application and Execute Contract for NJDOT

Prospect Avenue Phase III Improvements Project * (Municipal Clerk)

- #23-181 Approval of Resignation from Dispatcher Ramos * (Municipal Clerk)
- #23-182 Liquor License Application Renewals * (Municipal Clerk)
- #23-183 Approval of Dumont Elks Lodge 2593 Conflict Liquor License * (Municipal Clerk)
- #23-184 Approval of Twin Boro Columbian Club, Inc. of St. John's Council 1345 Conflict Liquor License * (*Municipal Clerk*)
- #23-185 Approval of Coin Machine Permit Renewals * (Municipal Clerk)
- #23-186 Approval of Knights of Columbus Casino Night Raffle License Application * (Municipal Clerk)
- #23-187 Award of Contract to D&L Paving Contractors for 2023 Riverside Cooperative Road Resurfacing Program * (Municipal Clerk)
- #23-188 Authorization of LOSAP Contributions * (*Finance*)
- #23-189 Promote William Paige to Full-time Technical Assistant Building Department * (Construction Official)
- #23-190 Accept Resignation from Part-time Social Services Assistant * (Municipal Clerk)
- #23-191 Authorize Advertisement for Part-time Social Services Assistant * (Municipal Clerk)
- #23-192 Authorization of 100% Veteran Tax Exemption Block 402, Lot 17 * (Tax Collector)
- #23-193 Authorization of 100% Veteran Tax Exemption Block 110, Lot 12 * (Tax Collector)
- #23-194 Approval to Refund Overpayment of Taxes Block 312, Lot 2 * (Tax Collector)
- #23-195 Approval to Refund Overpayment of Taxes Block 709, Lot 4 * (*Tax Collector*)
- #23-196 Approval to Refund Overpayment of Taxes Block 312, Lot 2 * (Tax Collector)
- #23-197 Refund Cash Security Bond * (Finance)
- #23-198 Refund Escrow Money * (Finance)
- #23-199 Approval of Limousine Permits * (Municipal Clerk)

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

#1621 Bond Ordinance to Authorize the Making of Various Capital Public Improvements, In, By and For the Borough of Dumont to Appropriate the Sum of \$2,654,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation of the Issuance of Such Bonds

Public Comment - General Comments

Adjournment

*Agendas Subject to Revision