

**Revised 2/13/2024*

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
FEBRUARY 13, 2024
7:00 PM**

Meeting to Authorize Closed Session

1. Meeting Called to Order: 6:00 PM
2. Roll Call
3. Resolution for Closed Meeting:
 - Potential Litigation – Palisades Emanuel Church
 - Pending Litigation – CSX
 - Pending Litigation – Building Department Lawsuit
 - Potential Litigation – Municipal Complex Litigation
 - Attorney-Client Privilege – Legal Advice – Dumont Recreation
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, Kelly, Kourelakos, LaBarbera, Morrell, Stewart
Mayor: John Russell

Motion to Accept Agenda as presented

General Order of Business

#24-57 – Approval of Promotion of Officer Lauren Morgan to Sergeant with the Dumont Police Department (*Police Chief*)

Approval of Minutes

January 2, 2024 Sine Die Meeting Minutes
January 2, 2024 Reorganization Meeting Minutes
January 23, 2024 Public Meeting Minutes
January 2, 2024 Closed Session Meeting Minutes

MAYOR'S REPORT

COUNCIL COMMITTEE REPORTS

ADMINISTRATOR'S REPORT

CFO'S REPORT

ENGINEER'S REPORT

ATTORNEY'S REPORT

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. Any item may be removed for further discussion or roll call vote.

RESOLUTIONS

#24-58 – Bills List * (*Finance*)

#24-59 – Authorization to Advertise for DPW Seasonal Labor Service Proposals * (*Borough Clerk*)

#24-60 – Contract with RER Supply, LLC for Vegetative Waste Disposal * (*Borough Clerk*)

#24-61 – Appoint Municipal Representatives to CDBG Regional Committee * (*Mayor Russell*)

#24-62 – BC Department of Health Shared Services Employee Assistance Program * (*Borough Administrator*)

#24-63 – Agreement with BCUA for Certified Recycling Professional * (*Borough Clerk*)

#24-64 – Approval of Selzer School PTO Off-Premise Merchandise Raffle License Application * (*Borough Clerk*)

#24-65 – Approval of Selzer School PTO On-Premise Merchandise Raffle License Application * (*Borough Clerk*)

#24-66 – Approval of Fee Waiver for St. Mary's Church Raffle * (*Borough Clerk*)

#24-67 – Refund of Trust Developer Money * (*Finance*)

#24-68 – Request Approval from State for Dedicated Trust by Rider for UCC Enforcement Penalties & Fees * (*CFO*)

#24-69 – Approval of Change Order No. 1 for Dulles Drive Project * (*Borough Clerk*)

#24-70 – Accept Officer Jonathon Decen Rogers Resignation from Dumont Police Department * (*Chief Joyce*)

#24-71 – Authorization of Disposal of Surplus Property at GovDeals Auction * (*Chief Joyce*)

#24-72 – Declare Vacancy on Library Board of Trustees * (*Mayor Russell*)

#24-73 – Appoint Cesare Papetti to Arts, Beautification & Economic Development Committee * (*Councilman LaBarbera*)

#24-74 – Submit Application for NJDCA FY24 Local Recreation Improvement Grant * (*Borough Administrator*)

#24-75 – Approval to Participate in 2024 Riverside Cooperative Paving Program * (*Borough Clerk*)

Public Comment - Consent Agenda Only

Non-Consent Agenda Items

#24-76 – Appoint George Harvilla to Library Board of Trustees * (*Mayor Russell*)

ORDINANCES

1st Reading

#1631 - Ordinance Amending Chapter 306-28 of the Dumont Borough Code – Vacant and Abandoned Residences – Fee Schedule

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*