## BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA DUMONT MUNICIPAL COMPLEX MARCH 5, 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:
  - Contract Negotiations PBA
  - Personnel DPW Hires
  - Contractual Matters Swim Club Lease
  - Attorney-Client Privilege Legal Advice Dumont Recreation
  - Potential Litigation Palisades Emanuel Church
- 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

PROMOTIONAL CEREMONY for Dumont Police Department Sergeant Lauren Morgan

#### **Approval of Minutes**

January 23, 2024 Closed Session Minutes February 13, 2024 Public Meeting Minutes

MAYOR'S REPORT COUNCIL COMMITTEE REPORTS ADMINISTRATOR'S REPORT CFO'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. 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

- **#24-77** Bills List \* (*Finance*)
- #24-78 Authorize Advertisement for Disaster Recovery Administrative Services \* (Municipal Clerk)
- #24-79 Award of Quote to Mike Versace Landscaping, LLC for Lawn Maintenance of Abandoned and Bank-owned Properties \* (Municipal Clerk)
- #24-80 Approval of Knights of Columbus Shake the Can Drive \* (*Police Chief*)
- #24-81 Accept Resignation from Police Department Dispatcher Briana Mompellier \* (*Police Chief*)
- #24-82 Opposition to A4/S50 Bills Proposing Overhaul to Fair Housing Act \* (COAH Committee)
- #24-83 Appointment of Lynn Vietri to the Arts, Beautification and Economic Development Committee \* (Councilman LaBarbera)
- #24-84 Authorize Redemption & Disbursement of Tax Sale Certificate 20-00001 \* (*Tax Collector*)
- #24-85 Authorize Redemption & Disbursement of Tax Sale Certificate 21-00001 \* (*Tax Collector*)
- #24-86 Approval of Off-Premise Merchandise Raffle License Application for DHS Music Booster Association \* (Borough Clerk)
- #24-87 Appoint the Law Offices of Irene Kim Asbury as Special OPRA Counsel for 2024 \* (Mayor Russell)
- #24-88 Appoint Law Office of Jerry Elashmawy, LLC as Alternate Public Defender for 2024 \* (Mayor Russell)
- #24-89 Authorize Execution of Contract with Affiliated Engineering Laboratories, Inc. \* (Borough Administrator)
- #24-90 Participation in SAMI Community Awareness Program \* (Police Chief)

## **Public Comment - Consent Agenda Only**

#### **Non-Consent Agenda Items**

- #24-91 Approval of Municipal Vehicle Use Policy for Captain of the Police Department (*Police Commissioner*)
- #24-92 Approval of Permanent Police Status for Officer Hargrave (*Police Chief*)
- #24-93 Approval of Permanent Police Status for Officer Cronin (*Police Chief*)
- #24-94 Adoption of Light/Modified Duty Policy (*Police Committee*)
- #24-95 Appointment of Joanie Diore to Unexpired Term of Recreation Commissioner \* (Mayor Russell)
- #24-96 Appointment of Kristin Hayden to Unexpired Term of Alternate No. 1 on Recreation Commission \* (Mayor Russell)
- #24-97 Appointment of Frank Massella to Unexpired Term of Recreation Commissioner \* (Mayor Russell)

# **ORDINANCES**

# 2<sup>nd</sup> Reading

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

## 1st Reading

#1632 – Ordinance Amending Chapters 6-35 through 6-37 of the Dumont Borough Code – Arts, Beautification and Economic Development Committee

## **Public Comment - General Comments**

# Adjournment

<sup>\*</sup>Agendas Subject to Revision