

*\*Revised 8/8/23*

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
PUBLIC MEETING AGENDA  
DUMONT MUNICIPAL COMPLEX  
AUGUST 8, 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:
  - Contractual Matters – Swim Club
  - Attorney-Client Privilege – Legal Advice regarding Borough Website
  - Potential Litigation – Municipal Building Construction
  - Attorney-Client Privilege – PBA Grievance
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**

July 11, 2023 Public Meeting Minutes

**PROCLAMATIONS** Honoring 2023 USATF Junior Olympic Track and Field Champions

**PUBLIC HEARING - Bergen County Open Space:**

Change in Scope and Location for the Year 2021 BCOS Trust Fund Grant Award – Veterans Memorial Park Phase II and Berkley Park Improvements Project

**COUNCIL COMMITTEE REPORTS**

**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. 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**

**#23-228** – Bills List \* (*Finance*)

**#23-229** – Approval of Knights of Columbus Off-premise Cash Raffle Application \*  
(*Municipal Clerk*)

**#23-230** – Submission of Change in Scope and Location to 2021 BCOS Space Trust  
Fund Grant Award – Veterans Memorial Park Phase II and Berkley Park Improvements Project \*  
(*Municipal Clerk*)

**#23-231** – Approval of Town Wide Garage Sale – Dumont Community Group \*  
(*Municipal Clerk*)

**#23-232** – Authorization of Submission of 2024 ROID Grant Application to NJDCA \*  
(*Municipal Clerk*)

**#23-233** – Reappoint Jeanine Siek as Interim Borough Administrator \* (*Personnel Committee*)

**#23-234** – Hire DPW Seasonal Employees \* (*Municipal Clerk*)

**#23-235** – Hire Carlos Sanchez as Social Services Assistant \* (*Municipal Clerk*)

**#23-236** – Authorization of 100% Veteran Tax Exemption – Block 317, Lot 1 \* (*Tax Collector*)

**#23-237** – Authorization of 100% Veteran Tax Exemption – Block 717, Lot 3 \* (*Tax Collector*)

**#23-238** – Authorization of 100% Veteran Tax Exemption – Block 1109, Lot 26 \*  
(*Tax Collector*)

**#23-239** – Approval of Dixon Homestead Library Barrier Free Improvements Project Change  
Order No. 1 \* (*Municipal Clerk*)

**#23-240** – Approval of Dumont Elks Pull Tab Raffle License Application \* (*Municipal Clerk*)

**#23-241** – Authorization of Execution of Borough Administrator Contract – Michael Kazimir \*  
(*Personnel Committee*)

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

## **ORDINANCES**

### ***1<sup>st</sup> Reading***

**#1622** – Bond Ordinance to Amend Sections 2 AND 4.D of the Bond Ordinance  
(Ord. No. 1621) Entitled: "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" Adopted on June 13, 2023

**#1623** – Ordinance Amending Chapter 196 of the Dumont Borough Code – Dumpsters and  
Refuse Containers

**#1624** – Ordinance Amending Chapter 339 of the Dumont Borough Code – Grease Traps

## **Public Comment - General Comments**

## **Adjournment**

*\*Agendas Subject to Revision*