

**Revised 10/16/23*

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
OCTOBER 17, 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 - Legal Advice Regarding Public Real Estate – 2nd Street
 - Pending Litigation - Building Department Lawsuit
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

September 5, 2023 Public Meeting Minutes
September 5, 2023 Closed Session Meeting Minutes
September 19, 2023 Closed Session Meeting Minutes

**MAYOR'S REPORT
ADMINISTRATOR'S REPORT
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

#23-277 – Bills List * (*Finance*)

- #23-278 – Approval of On-Premise 50/50 Raffle Application for St. Mary’s Church *
(Municipal Clerk)
- #23-279 – Approval of On-Premise Calendar Raffle Application for Selzer School PTO *
(Municipal Clerk)
- #23-280 – Cancellation of Solicitation of Bids & Bid Opening for Leaf Transportation
and Recycling * (Municipal Clerk)
- #23-281 – Authorize Redemption & Disbursement of Tax Sale Certificate No. 20-00002 *
(Tax Collector)
- #23-282 – Authorize Redemption & Disbursement of Tax Sale Certificate No. 20-00003 *
(Tax Collector)
- #23-283 – Approval of Special Service Charges for Open Public Records Act (OPRA) Requests
* (Municipal Clerk)
- #23-284 – 2022 Audit Corrective Action Plan * (CFO)
- #23-285 – Approval of Borough Hall Internships * (Borough Administrator)
- #23-286 – 2023-2024 Live Entertainment Permit – Grants Street Café * (Municipal Clerk)
- #23-287 – Refund of Trust Developer Money * (Finance)
- #23-288 – Approval of Pleasant Street Block Party * (Municipal Clerk)
- #23-289 – Approval of Road Closure Request for Knights of Columbus Trunk or Treat *
(Municipal Clerk)
- #23-290 – Award of Bid for 2022 CDBG Dulles Drive Improvements * (Municipal Clerk)
- #23-291 – Authorization of Provisional Appointment of Acting Municipal Court
Administrator for Haworth * (Municipal Court Administrator)
- #23-292 – Authorization of Temporary Shared Service Agreement with the County
of Bergen for Tree Removals in Right of Way * (Municipal Clerk)
- #23-293 – Establishment of 2023 Salary Resolution * (CFO)
- #23-294 – Amendment to Tree Inventory Project Grant Agreement with NJDEP *
(Municipal Clerk)

Public Comment - Consent Agenda Only

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*