

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
SINE DIE MEETING AGENDA
JANUARY 2, 2024
SINE DIE: DECEMBER 19, 2023
6:45 PM**

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

Motion to turn the clock back to December 19, 2023

PRESENTATION of Proclamation to Councilman Harvilla by Mayor LaBruno

PRESENTATION of Proclamations to Mayor LaBruno and Councilwoman Stewart by Council President Russell

Approval of Minutes:

December 19, 2023 Public Meeting Minutes
December 19, 2023 Closed Session Meeting Minutes

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, in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#23-326 – Bills List *

#23-327 – Authorization of 2023 Budget Transfers *

#23-328 – Approval of Change Order No. 2 for the Dixon Homestead Library Barrier Free Improvements Project *

#23-329 – Correction of DPW Superintendent Contract *

Public Participation-Consent Agenda Only

Public Participation-General Comments

Date: January 2, 2024 (sine die December 19, 2023)

Adjournment

**Agendas are Subject to Revision*