

**Revised 4/22/2024*

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
APRIL 23, 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:
 - Contractual Matters – Swim Club Lease
 - 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, Kelly, Kourelakos, LaBarbera, Morrell, Stewart
Mayor: John Russell

Motion to Accept Agenda as presented

WORK SESSION

Berkley Pickleball Courts

General Order of Business

#24-132 – Introduction of the 2024 Municipal Budget (*CFO*)

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 and will be considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#24-133 – Re-appointment of Jeanine Siek as Municipal Clerk * (*Mayor Russell*)

#24-134 – Appoint David Gluckman as Fire Official * (*Borough Administrator*)

#24-135 – Recognition of Dumont Food Pantry * (*Social Services*)

#24-136 – Certification of EEO Compliance for Budget * (*Municipal Clerk*)

#24-137 – Authorization of 100% Veteran Tax Exemption – Block 415, Lot 7 * (*Tax Collector*)

#24-138 – Approval of Engineer’s Stormwater Pollution Prevention Plan Proposal * (*Borough Administrator*)

#24-139 – Continuation of Labor Counsel for Certain Legal Matters * (*Borough Administrator*)

#24-140 – Appoint Millennium Strategies, LLC for Disaster Recovery Administrative Services * (*Mayor Russell*)

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

#1633 – Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*