

**Revised 2/6/23*

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
FEBRUARY 7, 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:
 - Potential Litigation – Municipal Complex
 - Contractual Matters – Swim Club
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

January 2, 2023 Sine Die Meeting Minutes
January 2, 2023 Reorganization Meeting Minutes
January 17, 2023 Executive Meeting Minutes
January 17, 2023 Closed Session Meeting Minutes

COUNCIL COMMITTEE REPORTS

ENGINEER'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'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

- #23-66 – Voluntary Recognition of DPW Union UA Local 855 (previously tabled) * (*Mayor LaBruno*)
- #23-68 – Bills List * (*Finance*)
- #23-69 – Appointment of Arcari and Iovino as Borough Architects for 2023 * (*Council President Russell*)
- #23-70 – Approval of Honiss School PTA Merchandise Raffle Application * (*Borough Clerk*)
- #23-71 – Approval to Submit Grant Application & Execute Grant Contract with NJDCA for FY23 Local Recreation Improvement Grant Program * (*Borough Administrator*)
- #23-72 – Accept Frank Dyer’s Retirement as Electrical Inspector * (*Borough Administrator*)
- #23-73 – Appoint Municipal Redactors to Comply with Daniel’s Law * (*Borough Clerk*)
- #23-74 – Authorization of Provisional Appointment of Acting Municipal Court Administrator * (*Municipal Court*)
- #23-75 – Revision to 2023 Council Committees & Liaison Assignments * (*Council President Russell*)
- #23-76 – Appoint Maryanne Russini as Arts, Beautification and Economic Development Committee Member * (*Council President Russell*)
- #23-77 – Appoint John Sansone as Arts, Beautification and Economic Development Committee Member * (*Council President Russell*)
- #23-78 – Execution of Agreement with BCUA for Certified Recycling Professional * (*Borough Clerk*)
- #23-79 – Authorize 2022 Budget Transfers * (*Finance*)
- #23-80 – Authorization to Advertise for DPW Seasonal Labor Services Proposals * (*Borough Clerk*)
- #23-81 – Accept Nicola Attanasio’s Retirement as Part-time Fire Inspector * (*Borough Administrator*)
- #23-82 – Hire Katia Minaya as Secretary to Fire Department * (*Borough Administrator*)
- #23-83 – Authorization of Contract with RER Supply, LLC for Vegetative Waste Disposal * (*Borough Clerk*)
- #23-84 – Approval of Fee Waiver for St. Mary’s Church Raffle License * (*Borough Clerk*)
- #23-85 – Authorize Redemption and Disbursement of Tax Sale Certificate * (*Tax Collector*)
- #23-86 – Appointment of Borough’s Special Counsel for 2023: Law Offices of Richard Malagiere, O’Toole Scrivo and Chasan, Lamparello, Mallon & Cappuzzo * (*Council President Russell*)
- #23-87 – Approval of PTO Grant School Merchandise Raffle Application * (*Borough Clerk*)
- #23-88 – Approval of Final Suspension of Borough Ordinance 21-5 – Overnight Parking * (*Council President Russell*)

Public Comment - Consent Agenda Only

ORDINANCES

1st Reading

#1618 An Ordinance Amending Chapter 75 of the Borough Code – Provisions Regarding Police Department Structure and Borough Council Committee Structure

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*