BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA DUMONT MUNICIPAL COMPLEX MARCH 22, 2022 6:30 PM

Meeting to Authorize Closed Session

Meeting Called to Order: 6:00 PM 1. Roll Call: Council members: Gorman, Harvilla, Novoa, Rossillo, Russell, Stewart Mayor: Andrew LaBruno 2. Resolution for Closed Meeting: *Contractual Matters – Swim Club 3. Closed Meeting

4. Adjournment

Flag Salute, Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings are posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Gorman, Harvilla, Novoa, Rossillo, Russell, Stewart Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

Approval of Minutes

January 25, 2022 Public Meeting & Closed Session February 8, 2022 Public Meeting

MAYOR'S REPORT COUNCIL COMMITTEE REPORTS ATTORNEY'S REPORT ADMINISTRATOR'S REPORT

Review of Consent Agenda Items: All items with an asterisk are considered to be noncontroversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. 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

- #22-109 Approval of Grant School PTO 50/50 Cash Raffle Application *
- #22-110 Accept Application from Ryan Hanley as Probationary Firefighter *
- #22-111 Authorization of Boiler Maintenance Agreement Reiner Group, LLC *
- #22-112 Authorization of Temporary Emergency Appropriation *
- #22-113 Approval of Change in April Mayor and Council Executive Meeting Date *

#22-114 – Approval of NJ Library Construction Bond Act Project & Authorize Execution of Grant Agreement *

- #22-115 Approval of Block Party on Cypress Road *
- #22-116 Endorsement of Vantage Health CDBG Project for Annex Building *
- #22-117 Approval to Participate in LEAP Implementation Grant *
- #22-118 Award of Emergency Contract Columbia Avenue Sewer Repair *
- #22-119 Authorize 2021 Budget Account Transfers *
- #22-120 Adopt 2022 Emergency Temporary Appropriations *
- #22-121 Authorization to Advertise for RFQ for Construction Litigation Attorney *

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

#1595 Ordinance to Amend Chapter 36 of the Dumont Borough Code - Fire Department **#1596** Establishment of the Borough of Dumont Committee of Arts, Beautification & Economic Development

#1597 Ordinance to Amend Chapter 322-2 of the Dumont Borough Code - Rent Leveling Board

1st Reading

#1598 Ordinance to Amend Chapter 355-3 of the Dumont Borough Code – Site Plan Approval **#1600** Bond Ordinance Providing for Various Capital Improvements by the Borough of Dumont, Appropriating the Aggregate Amount of \$2,606,500 therefor, including the Aggregate Amount of \$737,541.85 in Grant Funds Expected to be Received from the State of New Jersey and the County of Bergen and Authorizing the Issuance of \$2,537,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

#1601 Ordinance to Amend Chapter 283-4 of the Dumont Borough Code – Recreation; Use of Vehicles

#1602 Ordinance to Amend Chapter 455-5 of the Dumont Borough Code – Definitions & Words Usage

#1603 Ordinance to Amend Chapter 182-2 of the Dumont Borough Code - Fees

#1604 Ordinance to Amend Chapter 455-35 of the Dumont Borough Code – Limiting Schedule **#1605** Ordinance to Amend Chapter 392 of the Dumont Borough Code – Swimming Pools

Public Comment - General Comments

Adjournment

*Agendas Subject to Revision