BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA DUMONT MUNICIPAL COMPLEX JULY 20, 2022 6:30 PM

Meeting to Authorize Closed Session

Meeting Called to Order: 6:00 PM

1. Roll Call:

Council members: Gorman, Harvilla, Rossillo, Russell, Stewart, Wrightington

Mayor: Andrew LaBruno

- 2. Resolution for Closed Meeting:
 - * Legal Advice regarding Shade Tree Commission
 - * Pending Litigation Building Department Lawsuit
- 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, Rossillo, Russell, Stewart, Wrightington

Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

Approval of Minutes

June 14, 2022 Regular Meeting Minutes

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

Public Hearing

45 Romano Drive Tree Removal Denial Appeal #22-177 –Appeal of Denial for Shade Tree Removal at 45 Romano Drive (previously tabled)

WORK SESSION

West Madison Holdings, LLC - 2 West Madison Ave.

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 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

- #22-188 Bills List *
- #22-189 Approval of Knights of Columbus Casino Night Raffle Application *
- #22-190 Approval of Block Party on Teak Road *
- #22-191 Authorization of Veteran Tax Exemption Block 502, Lot 26 *
- #22-192 Accept Application from Salvatore Ciotti as Probationary Firefighter *
- #22-193 Authorization for JLUB to Conduct Preliminary Investigation of Non-Condemnation Redevelopment Area *
- #22-194 Authorization of Bergen County Snow Plow Agreement *
- #22-195 Authorization of Shared Service Agreement with Northwest BCUA *
- #22-196 Authorization for the DPW to Provide Services Previously Rendered by the Dumont Shade Tree Commission (revised) *
- #22-197 Authorization of Emergency Appropriation for DPW Loader Bucket with Claw *
- #22-198 Approval to Hire Seasonal Positions for Dumont Summer Recreation Camp *
- #22-199 Ratification Award of Emergency Contract for Tree Removal 239 Johnson Avenue *
- #22-200 Approval of Dumont Elks Pull Tab Raffle License Application *
- #22-201 Increase Award Amount for 2022 Riverside Cooperative Road Resurfacing Program *
- #22-202 Approval to Submit Grant Application & Execute Contract with NJDCA for American Rescue Plan Firefighter Grant Program *
- #22-203 Approval to Hire Tony Como as Summer Camp Director *
- #22-204 Approval to Hire Rebecca Vazquez as Recreation Coordinator P/T (revised) *
- #22-205 Approval to Hire Mark Abdulla as Full-time Probationary Mechanic *
- #22-206 Authorization for JLUB to Conduct Preliminary Investigation of Non-Condemnation Redevelopment Area Block 1215, Lots 2, 14, 15 and 17*

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

#1607 Ordinance Amending Chapter 75 of the Borough Code – Police Department (revised)

1st Reading

#1608 Bond Ordinance Providing for Various Capital Improvements by the Borough of Dumont, Appropriating the Aggregate Amount \$1,272,000 therefor and Authorizing the Issuance of \$1,208,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof **#1609** Ordinance Amending Chapter 455-22 - Hours of Operation

Public Comment - General Comments

Adjournment

*Agendas Subject to Revision