

**Revised 12/12/22*

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
DECEMBER 13, 2022
6:30 PM**

Meeting to Authorize Closed Session

1. Meeting Called to Order: 6:00 PM
2. Roll Call
3. Resolution for Closed Meeting:
 - Pending Litigation – CSX 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: Gorman, Harvilla, Kelly, Rossillo, Russell, Stewart
Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

PROCLAMATION presented to the Dumont Soccer Club U12 Boys Team

Approval of Minutes

November 21, 2022 Regular Meeting Minutes

MAYOR'S REPORT

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 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

#22-288 – Bills List *

- #22-289 – Endorsement of Community Options, LLC CDBG Project for Installation of Generator *
- #22-290 – Approval of Boot Drive for Independent Hose Company *
- #22-291 – Approval to Submit Grant Application & Execute Contract NJDOT Prospect Avenue Phase II Improvements Project *
- #22-292 – Authorization of Hillsdale Child Health Conference Contract *
- #22-293 – Approval to Refund Overpayment of Taxes Due to Veteran Tax-Exempt Status - Block 201, Lot 9 *
- #22-294 – Approval to Refund Overpayment of Taxes Due to Veteran Tax-Exempt Status - Block 813, Lot 10 *
- #22-295 – Approval of 2022 Budget Transfer *
- #22-296 – Approval of Change Order No. 1 to Bedford Road (NJDOT-Funded) and Virginia Avenue Roadway Improvements Contract *
- #22-297 – Approval of Change Order for 4-Cleanup for Grant Avenue Improvement Project and Grant Avenue Improvement Phase II *
- #22-298 – Authorization of Bergen County Health Shared Services Agreement for 2023 – 2026 *
- #22-299 – Approval of Salary Increases for Personnel *
- #22-300 – Promotion of Karen Glass to Deputy Borough Clerk *
- #22-301 – Approval of OEM Coordinator Salary for Chief Brian Joyce *
- #22-302 – Approval of Johnston Communications (“JCT Solutions”) Change Order *
- #22-303 – Approval to Hire Rebecca Vazquez as Full-time Road Department Clerk *

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

- #1610 Ordinance Amending Chapter 283 of the Borough Code - Care and Control (revised)
- #1614 Ordinance Repealing Provisions of Chapter 69 of the Borough Code - Personnel Policies
- #1615 Ordinance Creating Chapter 257 of the Borough Code – Memorial Bench & Trees
- #1616 Amending Chapter 69 of the Borough Code - Social Media Policy
- #1617 An Ordinance to Amend, Revise and Supplement Ordinance No. 1587 and Its Progenies as to the Establishment of Certain Ranges and Related Items for Certain Officers and Employees – Salary Ranges 2022, 2023, 2024

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*