

**Revised 1/17/23*

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
JANUARY 17, 2023
7:00 PM**

Meeting to Authorize Closed Session

1. Meeting Called to Order: 6:30 PM
2. Roll Call
3. Resolution for Closed Meeting:
 - Pending Litigation – CSX Lawsuit
 - Pending Litigation – Building Department Lawsuit
 - Personnel – Police Department
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

WORK SESSION

- Overnight Parking

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

#23-20 – Approval of Block Party, Street Closing and Live Entertainment Applications (Previously tabled) *

#23-40 – Approval of Contract Extension - Sustainable Communities Associates (Previously tabled) *

#23-43 – Reappoint Dr. Eileen Quaglino to the Dixon Homestead Library Board of Trustees (Previously tabled) *

#23-45 – Appoint Cultural Affairs Council Liaisons for 2023 (Previously tabled) *

- #23-46 – Reappoint Kristin Norena to Cultural Affairs, Inclusivity, Diversity and Celebrations Committee (Previously tabled) *
- #23-47 – Reappoint Kevin Grom to the Rent Leveling Board as Alternate Tenant Representative (Previously tabled) *
- #23-48 – Appoint Joseph Trentacosta to Arts, Beautification and Economic Development Committee (Previously tabled) *
- #23-49 – Appoint Erica Ball Winn to Arts, Beautification and Economic Development Committee (Previously tabled) *
- #23-50 – Approval of Amended 2023 Council Committees (Revised) * (*Council President Russell*)
- #23-51 – Appointment of Apruzzese, McDermott, Mastro & Murphy as Borough Labor Attorney for 2023 (Previously tabled) *
- #23-52 – Appointment of Acacia Financial Group as the Borough’s Financial Advisors for 2023 (Previously tabled) *
- #23-53 – Appointment of Millennium Strategies, LLC as the Borough’s Grant Writers for 2023 (Previously tabled) *
- #23-54 – Appointment of Colliers Engineering and Design as the Borough’s Planner for 2023 (Previously tabled) *
- #23-55 – Appointment of Brown & Brown Metro as the Borough’s Risk Manager for 2023 (Previously tabled) *
- #23-56 – Appointment of Geist Law LLC as Borough Attorney for 2023 * (*Council President Russell*)
- #23-57 – Appointment of Rogut McCarthy, LLC as the Borough’s Bond Counsel for 2023 * (*Council President Russell*)
- #23-58 – Appointment of Post Polak, P.C. as Special OPRA Counsel 2023 * (*Mayor LaBruno*)
- #23-59 – Appointment of Boswell Engineering as Borough Engineers for 2023 * (*Council President Russell*)
- #23-60 – Authorization to Advertise for Additional RFQ’s for 2023 Professionals (Revised) * (*Council President Russell*)
- #23-61 – Appointment of Borough’s Special Projects Engineers for 2023: Remington & Vernick Engineers and Neglia Engineering * (*Council President Russell*)
- #23-62 – In Support of Senate Bill S-3213 Which Authorizes the Creation and Issuance of Registered Nurse License Plates * (*Council President Russell*)
- #23-63 – Removal of Tenafly Auto Collision LLC from Policy Towing List * (*Borough Clerk*)
- #23-64 – Authorization to Remove & Refund 2022 Added Assessment & 2021 Omitted Added Assessment Due to County Board Judgments * (*Tax Collector*)
- #23-65 – Accept Letter of Retirement from Carolyn Blakeman * (*Borough Administrator*)
- #23-66 – Voluntary Recognition of DPW Union UA Local 855 * (*Mayor LaBruno*)
- #23-67 – Approval of Transition of Legal Services for Borough Attorney Leibman * (*Mayor LaBruno*)

Public Comment - Consent Agenda Only

Public Comment - General Comments

Closed Session:

- Pending Litigation – Building Department Lawsuit
- Personnel – Police Department

Adjournment

**Agendas Subject to Revision*