

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
FEBRUARY 21, 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 – Building Department Lawsuit
 - Attorney-Client Privilege – Legal Advice regarding Borough Website
 - Attorney-Client Privilege – Legal Advice regarding Girls Softball
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

OATH OF OFFICE administered to Dumont Police Officer Tyler Cronin by Mayor Andrew LaBruno

PRESENTATION of Police Department Valor Awards

WORK SESSION

- Memorial Park Improvement Program Open Space Grant

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

- #23-89 – Authorization to Hire Police Officer Tyler Cronin * (*Borough Administrator*)
- #23-90 – Approval of Lincoln School PTO On-premise 50/50 Cash Raffle Application * (*Borough Clerk*)
- #23-91 – Authorization of 2022 Budget Account Transfers * (*Finance*)

- #23-92 – Adopt 2023 Emergency Temporary Appropriations * (*Finance*)
#23-93 – Appointment of BFJ Planning as the Borough’s Planner for 2023 * (*Council President*)
#23-94 – Approval of Previous Directive to Participate in 2023 Riverside Cooperative Paving Program * (*Borough Administrator*)
#23-95 – Approval of Knights of Columbus Bingo License Application * (*Borough Clerk*)
#23-96 – Adopt and Revise Personnel Policies and Procedures Manual – January 2023 * (*Borough Administrator*)
#23-97 – Amend Date of Dumont High School Athletic Booster Association Raffles Licenses * (*Borough Clerk*)

Public Comment - Consent Agenda Only

ORDINANCES

2nd 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*