

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
APRIL 4, 2023
7:00 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 Litigation
 - Potential Litigation – Affordable Housing
 - Contractual Matters – Swim Club
 - Attorney-Client Privilege – Legal Advice regarding Borough Website
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

Approval of Minutes

March 7, 2023 Public Meeting Minutes
March 7, 2023 Closed Session Meeting Minutes

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 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

#23-123 – Bills List * (*Finance*)

#23-124 – Approval to Refund Developer Trust Account Funds * (*Finance*)

- #23-125 – Authorization to Advertise for Bids for Dixon Homestead Library Barrier-Free Improvements * (*Municipal Clerk*)
- #23-126 – Authorization of Agreement for DPW Temporary Personnel * (*Municipal Clerk*)
- #23-127 – Appointment of Christopher Tully as Joint Insurance Fund Commissioner and Cathy Romeo and Jodie Delehanty as Alternate JIF Commissioners for 2023 * (*Administrator*)
- #23-128 – Authorization of 2023 Emergency Temporary Appropriation * (*Finance*)
- #23-129 – Award of Bid for Body Worn Cameras and In-Car A/V Recording System * (*Municipal Clerk*)
- #23-130 – Authorization of Agreement with Reiner Group, Inc. for Boiler Maintenance * (*Municipal Clerk*)
- #23-131 – Authorization of Terminal Leave Payment to Police Department Lieutenant Charles Hogan * (*Finance*)

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

#1619 – An Ordinance to Amend, Revise and Supplement Ordinance No. 1593 and its Progenies as to the Establishment of Certain Compensation Ranges and Related Items for Certain Officers and Employees – 2023-2024 Salary Ranges Municipal Court Administrator

1st Reading

#1620 – Calendar Year 2023 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*