\*Revised 5/2/23

### BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA DUMONT MUNICIPAL COMPLEX MAY 2, 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 Centrello v. Borough of Dumont
  - Potential Litigation Municipal Complex Construction
  - Attorney-Client Privilege Legal Advice regarding Borough Website
  - Attorney-Client Privilege Legal Advice regarding Teak Road
- 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 21, 2023 Executive Meeting Minutes April 4, 2023 Public Meeting Minutes

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

**General Order of Business** #23-142 – Introduction of the 2023 Municipal Budget

**Review of Consent Agenda Items**: All items with an asterisk are considered to be noncontroversial 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

- #23-143 Bills List \* (*Finance*)
- #23-144 Approval of Soap Box Car Race \* (*Municipal Clerk*)
- #23-145 Approval of Seneca Avenue Block Party \* (Municipal Clerk)
- #23-146 Approval of Richard Drive Block Party \* (*Municipal Clerk*)
- #23-147 Approval of Cypress Road Block Party \* (Municipal Clerk)
- **#23-148** Budget EEO Compliance \* (*Municipal Clerk*)
- **#23-149** Approval of Memorial Tree Donation Application for Barbara Affrunti \* (*Municipal Clerk*)

**#23-150** – Authorization to Dispose of Surplus Borough Property through GovDeals \* (*Municipal Clerk*)

- #23-151 Authorization of 100% Veteran Tax Exemption for Block 709, Lot 4 \* (*Tax Assessor*)
- #23-152 Authorization of 100% Veteran Tax Exemption for Block 323, Lot 4 \* (Tax Assessor)
- #23-153 Accept Eric Barker's Resignation from the Fire Department \* (*Fire Chief*)
- #23-154 Establishment of Outdoor Dining Process \* (Mayor LaBruno)
- #23-155 Approval of Grant Street Café Live Entertainment Permit \* (Municipal Clerk)
- **#23-156** Hire Jason Francese as Part-time Electrical Sub-Code Official \* (*Construction Official*)
- #23-157 Appoint Jeanine Siek as Interim Borough Administrator \* (Mayor LaBruno)
- #23-158 Authorization to Advertise for Borough Administrator \* (Council President Russell)

# Public Comment - Consent Agenda Only

# **Public Comment - General Comments**

# Adjournment

\*Agendas Subject to Revision