BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA DUMONT MUNICIPAL COMPLEX SEPTEMBER 5, 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 Building Department Lawsuit
 - Potential Litigation Municipal Complex Construction
- 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

July 11, 2023 Closed Session Meeting Minutes August 8, 2023 Closed Session Meeting Minutes August 8, 2023 Public Meeting Minutes

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

#23-242 – Bills List * (*Finance*)

#23-243 – Authorize Redemption of Tax Sale Certificate No. 22-00002 * (Tax Collector)

#23-244 – Approval of CAIDC Event on Park Avenue * (Police Chief)

- #23-245 Approval of Merritt Avenue Block Party * (*Police Chief*)
- #23-246 Approval of On-Premise Merchandise Raffle Application for Closter Animal Welfare Society * (Municipal Clerk)
- #23-247 Approval of On-Premise Merchandise Raffle Application for Hillsdale Football Association * (Municipal Clerk)
- #23-248 Refund of Raffle Fee Overpayment to Knights of Columbus * (Municipal Clerk)
- #23-249 Approval to Purchase DPW Garbage Truck * (Municipal Clerk)
- #23-250 Hire Richard Raspanti as Part-time Electrical Sub-Code Official * (Construction Official)
- #23-251 Authorize Redemption of Tax Sale Certificate No. 20-00007 * (*Tax Collector*)
- #23-252 Authorize Redemption of Tax Sale Certificate No. 20-00008 * (*Tax Collector*)
- #23-253 Refund Taxes Due to Veteran Tax-Exempt Status Block 317, Lot 1 * (*Tax Collector*)
- #23-254 Refund Taxes Due to Veteran Tax-Exempt Status Block 1109, Lot 26 * (*Tax Collector*)
- #23-255 Refund Taxes Due to Veteran Tax-Exempt Status Block 804, Lot 2 * (*Tax Collector*)
- #23-256 Approval of Boswell Engineering Professional Service Fees for 2023 Riverside Cooperative Road Improvement Program * (Municipal Clerk)
- #23-257 Approval of Boswell Engineering Professional Service Fees for BCOS Veterans Memorial Park Phase II and Berkley Park Improvements Project * (Municipal Clerk)
- #23-258 Approval of Boswell Engineering Professional Service Fees for 2022 CDBG Dulles Drive Improvement Project * (Municipal Clerk)
- #23-259 Approval of Boswell Engineering Professional Service Fees for 2023 Road Resurfacing Program * (Municipal Clerk)
- #23-260 Refund Overpayment Olde School Title * (*Tax Collector*)
- #23-261 Approval of Police Department Internship * (*Chief Joyce*)
- #23-262 Adopt Provisions of Chapter 48 SHBP Coverage of Certain Retirees * (Municipal Clerk)

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

- #1622 Bond Ordinance to Amend Sections 2 AND 4.D of the Bond Ordinance (Ord. No. 1621) Entitled: "Bond Ordinance to Authorize the Making of Various Capital Public Improvements, In, By and For the Borough of Dumont to Appropriate the Sum of \$2,654,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation of the Issuance of Such Bonds" Adopted on June 13, 2023
- #1623 Ordinance Amending Chapter 196 of the Dumont Borough Code Dumpsters and Refuse Containers
- #1624 Ordinance Amending Chapter 339 of the Dumont Borough Code Grease Traps

1st Reading

#1625 – Ordinance Amending Chapter 75 of the Dumont Borough Code – Police Department #1626 – Ordinance Amending Chapter 182-2, Subsection C-3 of the Dumont Borough Code – Elevator, Electrical and Mechanical Subcode Fees

#1627 – Ordinance Amending Chapter 21-5 of the Dumont Borough Code – Parking Prohibited

Public Comment - General Comments

Adjournment

*Agendas Subject to Revision