

**Revised 9/18/23*

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
SEPTEMBER 19, 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:
 - Potential Litigation - Municipal Complex
 - Contractual Matters - Asplint Parking Lot Lease
 - Pending Litigation - Building Department Lawsuit
 - Contractual Matters - Swim Club Lease
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

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

- #23-263** – Authorization to Advertise for Bids - Transportation/Disposal/Recycling of Leaves*
(Municipal Clerk)
- #23-264** – Authorization to Participate in LESO Program * (Police Department)
- #23-265** – Approval of Joint Insurance Fund Commissioner and Alternates * (Municipal Clerk)
- #23-266** – Endorsement of CDBG Roof Replacement Project for Vantage Health System, Inc. – 2 Park Avenue * (Municipal Clerk)
- #23-267** – Endorsement of CDBG Roof Replacement Project for Vantage Health System, Inc. – 55 W. Quackenbush Avenue * (Municipal Clerk)

- #23-268** – Authorization of DPW Superintendent Contract for Anthony Schiraldi * (*DPW Committee*)
- #23-269** – Authorization to Advertise for Bids - 2022 CDBG Dulles Drive Improvement Project * (*Municipal Clerk*)
- #23-270** – Authorization to Advertise for Bids - 2023 Road Resurfacing Program * (*Municipal Clerk*)
- #23-271** – Authorization to Advertise for Bids – BCOS Veterans Memorial Park Phase II and Berkley Park Improvements * (*Municipal Clerk*)
- #23-272** – Approval of Knights of Columbus Casino Night Raffle License Application * (*Municipal Clerk*)
- #23-273** – Recognizing the Month of September as Hunger Action Month * (*Councilwoman Stewart*)
- #23-274** – Certification of 2022 Audit * (*Municipal Clerk*)
- #23-275** – Authorization to Enter into CDBG Grant Agreement for Senior Center Improvement Project * (*Municipal Clerk*)

Public Comment - Consent Agenda Only

ORDINANCES

2nd 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*