

Revised 10/26/21

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
REGULAR MEETING AGENDA
OCTOBER 26, 2021
6:30 PM**

Meeting to Authorize Closed Session

Meeting Called to Order: 6:00 PM

1. Roll Call:

Council members: Chae, Englese, Gorman, Harvilla, Rossillo, Stewart

Mayor: Andrew LaBruno

2. Resolution for Closed Meeting:

*Legal Advice - RFQ Process

*Legal Advice - Parking

*Legal Advice - Road Opening by Suez

*Contract Negotiations – Borough of Cresskill

*Legal Advice – Library

3. Closed Meeting

4. Adjournment

Flag Salute, Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings are posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Chae, Englese, Gorman, Harvilla, Rossillo, Stewart

Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

Approval of Minutes

September 14, 2021 Executive Meeting minutes

September 28, 2021 Public Meeting minutes

MAYOR'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

New Business

CFO – Best Practices Inventory

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 member of the public or a Council member. 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

- #21-240 – Authorization of Emergency Contract with Maco Office for Municipal Complex Repairs * (*previously tabled*)
- #21-243 – Approval of Knights of Columbus On-Premise Casino Raffle License *
- #21-244 – Accept Resignation from Jon Buchak – Electrical Sub-code Inspector *
- #21-245 – Authorization of Contract Award for Grant Avenue Improvement Project & Grant Avenue Phase II *
- #21-246 – Bills List *
- #21-247 – Approval of St. Mary’s Church Off-Premise 50/50 Raffle License *
- #21-248 – Authorization of Cancellation of October Mayor & Council Meeting *
- #21-249 – Approval of Acceptance of Donation of Tulip Bulbs *
- #21-250 – Authorization to Adopt Provisions of Chapter 48 - SHBP Coverage of Certain Retirees *
- #21-251 – Certification of 2020 Audit *
- #21-252 – Approval of 2020 Corrective Action Plan *
- #21-253 – Accept Letter of Resignation from Recreation Commissioner Michael Prulello *

Public Comment - Consent Agenda Only

Public Comment - General Comments

Adjournment

Agendas Subject to Revision