

Revised 12/21/21

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
DECEMBER 22, 2021
6:30 PM**

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 *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

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 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

- #21-270 – 2021 Salary Resolution * (*previously tabled*)
- #21-275 – Bills List *
- #21-276 – Approval of Towing Company List *
- #21-277 – Authorization of Cresskill 9-1-1 Shared Services Agreement 2022-2024 *
- #21-278 – Approval to Hire Dispatcher Mullins (revised) *
- #21-279 – Approval to Hire Crossing Guard – Ronald Villone (revised) *
- #21-280 – Authorization of Approval of PBA Contract *
- #21-281 – Ratify Registration in OMNIA Partners National Cooperative *
- #21-282 – Promotion of Brian Joyce to Dumont Chief of Police *
- #21-283 – Authorization of Employment Contract – Police Chief Joyce *
- #21-284 – Authorize 2021 Budget Transfers (revised) *
- #21-285 – Authorization of 2022 Bergen County Health Shared Services Agreement *
- #21-286 – Authorization of Final Payment Agreement with RSC Architects *
- #21-287 – Authorization of Emergency Contract with J. Fletcher Creamer & Sons for Sewer Work *
- #21-288 – Authorization of Emergency Contract with National Water Main for Sewer Work *

#21-289 – Authorization to Enter into Grant Agreement with NJDEP for Tree Inventory Project *

#21-290 – Appoint Irene Kim Asbury as Special Counsel for National Opioid Settlement *

#21-291 – Authorization to Sign Agreements for National Opioid Settlement *

#21-292 – Approval of Cancellation of December 28, 2021 Mayor & Council Meeting *

#21-293 – Authorization of Execution of Contract – Borough Administrator Peter Christopher Tully *

#21-294 – Approval of Change Order Number 1 for Goosetown Communications *

#21-295 – Approval of Promotions with the Dumont Police Department *

#21-296 – Authorization to Hire Dumont Police Officers *

Public Comment - Consent Agenda Only

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*