

**Revised 1/24/22*

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
JANUARY 25, 2022
6:30 PM**

Meeting to Authorize Closed Session

Meeting Called to Order: 6:00 PM

1. Roll Call:

Council members: Gorman, Harvilla, Novoa, Rossillo, Russell, Stewart

Mayor: Andrew LaBruno

2. Resolution for Closed Meeting:

*Pending Litigation – Building Department Lawsuit

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: Gorman, Harvilla, Novoa, Rossillo, Russell, Stewart

Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

Approval of Minutes

May 11, 2021 Closed Session

June 22, 2021 Closed Session

August 10, 2021 Closed Session

September 14, 2021 Closed Session

October 26, 2021 Closed Session

November 23, 2021 Closed Session

January 6, 2022 Sine Die Meeting

January 6, 2022 Reorganization Meeting

MAYOR'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'S REPORT

ADMINISTRATOR'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 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

#22-54 – Authorization of Agreement with BCUA for a Certified Recycling Professional *

#22-55 – Approval of Selzer School PTO Calendar Raffle RL#573 *

#22-56 – Approval of Knights of Columbus Casino Raffle RL#574 *

#22-57 – Authorization of Hillsdale Child Health Conference 2022 Agreement *

#22-58 – Approval to Submit Grant Application & Execute Contract for Bedford Enhancement Project *

#22-59 – Authorization of Terminal Leave Payment to Police Department Captain Vincent Tamburro *

#22-60 – Authorization of Terminal Leave Payment to Police Department Captain Michael Foti *

#22-61 – Authorization of Terminal Leave Payment to Police Department Lieutenant John Centrello *

#22-62 – Authorization of Terminal Leave Payment to Police Department Lieutenant John DiGirolamo *

#22-63 – Authorization of Terminal Leave Payment to Police Department Sergeant James Kaine *

#22-64 – Authorization of 2021 Budget Transfers *

#22-65 – Approval of Revised Personnel Policies and Procedures Manual Dated January 2022 *

Public Comment - Consent Agenda Only

ORDINANCES

1st Reading

#1593 Salary Ordinance to Amend, Revise and Supplement Ordinance No. 1588 and its progenies as to the establishment of certain compensation ranges and related items for certain officers and employees

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*