

**Revised 3/8/22*

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
MARCH 8, 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:

* Potential Litigation – CSX

* 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

Presentation of International Women’s Day Proclamations

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

#22-84 – Bills List *

#22-85 – Approval of Fee Waiver for St. Mary’s Church Raffle *

#22-86 – Approval of Amendment to Knights of Columbus Raffle License #552 *

#22-87 – Authorization of Generator Maintenance Agreement – Electrical Power Systems, Inc *

- #22-88 – Authorization of Elevator Maintenance Agreement – Schindler Elevator Corporation *
- #22-89 – Appointment of RSC Architects as the Borough’s Architects for 2022 *
- #22-90 – Appoint Frank Dyer, Jr. as Part-time Electrical Sub-Code Official *
- #22-91 – Accept Resignation of Stigma Free Committee Member Rev. Elaine Wing *
- #22-92 – Appointment of Rebecca Vazquez as Recycling Coordinator *
- #22-93 – Authorization of Agreement for DPW Temporary Personnel *
- #22-94 – Approval of Landscaping Service for Bank-Owned Property *
- #22-95 – Reappoint David Gluckman as Fire Official *
- #22-96 – Accept Leave of Absence from Firefighter Hilcken *
- #22-97 – Approval of Twin Boro Field Lights to Remain on until 10:30PM *
- #22-98 – Accept Application from James Grob as Probationary Firefighter *
- #22-99 – Accept Application from Paul Reissner as Probationary Firefighter *
- #22-100 – Hire Chandra Pal as Per Diem Crossing Guard *
- #22-101 – Hire Gary Lagomarsino as Per Diem Crossing Guard *
- #22-102 – Ratification of Approval to Submit Documentation for 2022 Riverside Cooperative Paving Project *
- #22-103 – Approval of Lincoln School PTO On-Premise Merchandise Raffle Application *
- #22-104 – Approval of Lincoln School PTO 50/50 Cash Raffle Application *
- #22-105 – Approval of Change Order #1 for Picerno Giordano Construction *
- #22-106 – Approval of Further Implementing Provisions of Temporary, Conditional Re-opening of Retail Establishments, Road Closures & Restaurant Outdoor Dining *
- #22-107 – Authorization of HVAC Maintenance Agreement – Trane U.S. Inc. *
- #22-108 – Appoint Stacey Vassallo to Unexpired Term of Stigma-free Committee *

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

#1593 2022-2024 Salary Ordinance to Amend, Revise and Supplement Ordinance No. 1587 and its progenies as to the establishment of certain compensation ranges and related items for certain officers and employees

#1594 Municipal Stormwater Control Ordinance for the Borough of Dumont, New Jersey

1st Reading

#1595 Ordinance to Amend Chapter 36 of the Dumont Borough Code - Fire Department

#1596 Establishment of the Borough of Dumont Committee of Arts, Beautification & Economic Development

#1597 Ordinance to Amend Chapter 322-2 of the Dumont Borough Code - Rent Leveling Board

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*