BOROUGH OF DUMONT BERGEN COUNTY, N.J. EXECUTIVE MEETING AGENDA DUMONT MUNICIPAL COMPLEX APRIL 7, 2022 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 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

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

#22-77 – Award of Bid for Veterans Memorial Field Improvements Phase I (revised) *

#22-122 - Bills List *

#22-123 – Approval of Block Party on Seneca Avenue *

#22-124 – Approval of Annual Car Show on West Shore Avenue *

#22-125 – Endorsement of CDBG Vantage Health Preparation, Prevention & Response to COVID 19 Project *

#22-126 – Appointment of Kevin Grom to Rent Leveling Board as Alternate Tenant Representative *

#22-127 – Re-appointment of James Armstrong to Board of Health *

#22-128 – Appointment of Shewa Bayat to Board of Health *

#22-129 – Appointment of Members to the Arts, Beautification and Economic Development Committee *

#22-130 – Adopt 2022 Emergency Temporary Appropriations (revised) *

#22-131 – Approval to Hire Shannon English as Police Records Clerk/Dispatcher *

#22-132 - Approval of Mileage Reimbursement Plan *

#22-133 – Appointment of Gillian Menezes to Unexpired Term on Board of Health *

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

#1600 Bond Ordinance Providing for Various Capital Improvements by the Borough of Dumont, Appropriating the Aggregate Amount of \$2,606,500 therefor, including the Aggregate Amount of \$737,541.85 in Grant Funds Expected to be Received from the State of New Jersey and the County of Bergen and Authorizing the Issuance of \$2,537,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

1st Reading

#1606 Calendar Year 2022 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Public Comment - General Comments

Adjournment

*Agendas Subject to Revision