

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
APRIL 26, 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 – Construction Counsel

* Potential Litigation - CSX

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

Bergen County Open Space Presentation – Memorial Park Improvements Project Phase 3

Approval of Minutes

March 8, 2022 Executive Meeting & Closed Session Minutes

March 22, 2022 Regular Meeting & Closed Session Minutes

MAYOR’S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY’S REPORT

ADMINISTRATOR’S REPORT

General Order of Business

#22-134 – Introduction of the 2022 Municipal Budget

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 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

- #22-135 – Authorizing Emergency Temporary Appropriation *
- #22-136 – Budget EEO Compliance *
- #22-137 – Cancellation of Completed General Capital Fund Unexpended Improvement Authorization Balances *
- #22-138 – Cancellation of Unexpended Balance of 2021 Emergency Appropriations *
- #22-139 – Accept Fire Department Resignations from Colin Hilcken and Mike Davis *
- #22-140 – Amend Lincoln School PTO Raffle Licenses #576 & #577 *
- #22-141 – Authorization of Terminal Leave Payout for Alfred Rosa *
- #22-142 – Permanent Police Status - Officer Zachary O'Connor *
- #22-143 – Permanent Police Status - Officer Dillon McInerney *
- #22-144 – Accept Resignation from Dispatcher Michael Fredericks *
- #22-145 – Appointment of Tesser and Cohen as Construction Litigation Attorney *
- #22-146 – Authorization of Submission of Bergen County Open Space Municipal Park Improvement Grant *
- #22-147 – Resolution Providing for the Combination of Certain Issues of Bonds or Notes of the Borough of Dumont into an Individual Issue of Bonds or Notes Aggregating Not to Exceed \$18,580,000 in Principal Amount *
- #22-148 – Resolution Determining the Form and Other Details of not to Exceed \$18,580,000 General Obligation Bonds, Series 2022 of the Borough of Dumont & Providing for Their Sale *
- #22-149 – Authorize Advertisement for Bid – Virginia Avenue & Bedford Road *
- #22-150 – Approval of Soap Box Car Race on Charles Street *
- #22-151 – Amend Grant School PTO Raffle License #578 *
- #22-152 – Approval to Purchase Police Department Body Cameras from Motorola Watchguard *
- #22-153 – Accept Resignation from Finance Clerk – Chrissy Apicella *
- #22-154 – Approval of Change Order #1 – DS Meyer Enterprises, LLC *
- #22-155 – Approval of Honiss School PTA Merchandise Raffle *
- #22-156 – Authorize Advertisement for Bid – Colonial Parkway *

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

- #1598 Ordinance to Amend Chapter 355-3 of the Dumont Borough Code – Site Plan Approval
- #1601 Ordinance to Amend Chapter 283-4 of the Dumont Borough Code – Recreation; Use of Vehicles
- #1602 Ordinance to Amend Chapter 455-5 of the Dumont Borough Code – Definitions & Words Usage
- #1603 Ordinance to Amend Chapter 182-2 of the Dumont Borough Code - Fees
- #1604 Ordinance to Amend Chapter 455-35 of the Dumont Borough Code – Limiting Schedule

#1605 Ordinance to Amend Chapter 392 of the Dumont Borough Code – Swimming Pools
#1606 Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank CAP

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*