

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
DECEMBER 19, 2023
7:00 PM**

Meeting to Authorize Closed Session

1. Meeting Called to Order: 6:00 PM
2. Roll Call
3. Resolution for Closed Meeting:
 - Potential Litigation - Dumont Football
 - Attorney Client Privilege - Legal Advice - Dumont Recreation
 - Potential Litigation - Municipal Complex
4. Closed Meeting
5. Adjournment

Flag Salute, Moment of Silence

Sunshine Law: In compliance with the Open Public Meetings Act of the State of New Jersey, Notification of this Meeting has been sent to our Official Newspapers, posted on the Borough website and Notice posted at Borough Hall and filed with the Borough of Dumont.

Roll Call:

Council members: Aponte, Harvilla, Kelly, Morrell, Russell, Stewart
Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

Approval of Minutes

October 17, 2023 Public Meeting Minutes
October 17, 2023 Closed Session Meeting Minutes
November 20, 2023 Public Meeting Minutes
November 20, 2023 Closed Session Meeting Minutes

**MAYOR'S REPORT
COUNCIL COMMITTEE REPORTS
ADMINISTRATOR'S REPORT
CFO'S REPORT
ENGINEER'S REPORT
ATTORNEY'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 Council member or member of the public. 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

#23-313 – Bills List * (*Finance*)

#23-314 – Refund for Overpayment of Taxes * (*Tax Collector*)

#23-315 – Authorization of 2023 Budget Transfers * (*CFO*)

#23-316 – Hillsdale Child Health Conference Agreement * (*Municipal Clerk*)

#23-317 – Cancellation of Grant Receivable Balances from Bergen County * (*CFO*)

#23-318 – Accept Resignation of Zachary Blake from Fire Department * (*Fire Chief*)

#23-319 – Accept Application as Probationary Firefighter from Sean Yates * (*Fire Chief*)

#23-320 – Approval of Knights of Columbus Casino Night Raffle License Application *
(*Municipal Clerk*)

#23-321 – Approval of DHS Project Graduation Cash Calendar Raffle License Application *
(*Municipal Clerk*)

#23-322 – Approval of Clothing Donation Bins Program * (*Police Chief*)

#23-323 – Award of Contract for Installation of French Drain at Dixon Homestead Library *
(*Borough Administrator*)

#23-324 – Award of Contract for Installation of Heating Units at DPW Garage *
(*Borough Administrator*)

#23-325 – Approval of Borough Vehicle Use Policy for Captain of Dumont Police Department *
(*Police Chief*)

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

#1628 - Ordinance Amending Chapter 374 of the Dumont Borough Code – Stormwater Control Ordinance

#1629 – Ordinance Establishing Chapter 339-12 of the Dumont Borough Code – Privately Owned Salt Storage

#1630 – Ordinance Amending Chapter 283-4 of the Dumont Borough Code – Recreation; Use of Vehicles

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*