*Revised 1/2/2024

BOROUGH OF DUMONT BERGEN COUNTY, NEW JERSEY REORGANIZATION MEETING AGENDA DUMONT MUNICIPAL COMPLEX JANUARY 2, 2024 7:00 PM

Call to Order, Flag Salute

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, Kelly, Morrell, Russell

General Election Municipal Results:

The Official Results of the Election, dated November 27, 2023, was received by the Municipal Clerk:

Dumont Mayor:

John W. Russell - 2,298 Nicola E. Attanasio - 1,862

Dumont Council:

Daniel L. LaBarbera - 2,200 Christopher Kourelakos - 2,261 Michael E. Francavilla - 1,848 Andrew Warta - 1,917

Oath of Office to be administered to John Russell, Mayor, by the Honorable Senator Holly Schepisi

Oath of Office to be administered to Christopher Kourelakos, Councilman, and Daniel LaBarbera, Councilman, by the Honorable Senator Holly Schepisi

Roll Call: Council members Aponte, Kelly, Kourelakos, LaBarbera, Morrell Mayor: John Russell

Motion to Accept Agenda as presented.

Oath of Office to Dumont Fire Department Chiefs

Chief of Department - Terance Baierwalter Deputy Chief - Nicholas Medina Battalion Chief - John Arlin

Closed Session – Attorney-Client Privilege – Legal Advice-Council Vacancy

GENERAL ORDER OF BUSINESS

#24-45 – Appointment of Councilmember to Fill Council Vacancy

Oath of Office Administered to Councilmember - Unexpired Term

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 a member of the public. 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

- #24-01 Appointment of Tom Kelly as Council President for 2024 *
- #24-02 Approval of Mayor and Council 2024 Meeting Dates *
- #24-03 Reappoint Harry Stylianou, Esq. as Municipal Court Judge *
- #24-04 Reappointment of Frank Berardo as Borough's Qualified Purchasing Agent *
- #24-05 Approval of Contract Extension Sustainable Communities Associates *
- #24-06 Establishment of Delinquent Tax Rate/Penalties *
- #24-07 Authorization of Investment of Idle Funds *
- #24-08 Designation of Official Depositories *
- #24-09 Adoption of 2024 Temporary Municipal Budget *
- #24-10 Approval of Payroll Account *
- #24-11 Approval of Bergen County Law Enforcement Mutual Aid *
- #24-12 Appointment of Deputy OEM Coordinator *
- #24-13 Authorization to Participate in LESO 1033 Program *
- #24-14 Appointment of Michael Kazimir as Joint Insurance Fund Commissioner and Cathy Romeo and Jodie Delehanty as Alternate JIF Commissioners for 2024 *
- #24-15 Appointment of Michael Kazimir as Affirmative Action, Public Agency Compliance Officer for the year 2024 *
- #24-16 Designation of the Borough's Official Newspapers *
- #24-17 Approval of Volunteer Tuition Credit Program *
- #24-18 Approval of Membership in the N.J. League of Municipalities *
- #24-19 Approval of Membership in the Bergen County League of Municipalities *
- #24-20 Participation in New Jersey State Cash Management Fund *
- #24-21 Approval of Block Party, Street Closing and Live Entertainment Applications *
- #24-22 Reappointment of John Pampaloni as Wastewater Consultant *
- #24-23 Adoption of Notice of Tort Claim Form *
- #24-24 Appointment of Karen Sadock to Library Board of Trustees *
- #24-25 Appointment of Beth Synott to Arts, Beautification and Economic Development Committee *
- #24-26 Appointment of Geist Law, LLC as Borough Attorney for 2024 *
- #24-27 Appointment of Lerch, Vinci & Bliss as Borough Auditors for 2024 *
- #24-28 Appointment of McNerney & Associates, Inc. as Borough Appraiser for 2024 *
- #24-29 Appointment of Rogut McCarthy, LLC as Borough Bond Counsel for 2024 *
- #24-30 Appointment of Boswell Engineering as Borough Engineer for 2024 *
- #24-31 Appointment of Acacia Financial Group as Financial Advisors for 2024 *

- #24-32 Appointment of Bruno Associates, LLC as Borough Grant Writers for 2024 *
- #24-33 Appointment of Dart Computer Services as the Borough's IT Firm for 2024 *
- #24-34 Appointment of Acuity Consulting Services as Borough Planner for 2024 *
- #24-35 Appointment of Brown & Brown Metro as the Borough's Risk Manager for 2024 *
- #24-36 Appointment of Boggia & Boggia, LLC as the Borough's Tax Appeal Attorney for 2024 *
- #24-37 Appointment of Breslin & Breslin as the Borough's Prosecutor for 2024 *
- #24-38 Appointment of Christopher J. Kane as the Borough's Alternate Prosecutor for 2024 *
- #24-39 Appointment of Louis G. DeAngelis as the Borough's Public Defender for 2024 *
- #24-40 Appointment of Acuity Consulting Services as the Borough's Affordable Housing Administrator for 2024 *
- #24-41 Appointment of Acuity Consulting Services as the Borough's COAH Planner for 2024 *
- #24-42 Appoint Councilman Tom Kelly as Class III Member of the Joint Land Use Board *
- #24-43 Appointment of Borough's Special Counsel for 2024: O'Toole Scrivo, LLC *
- #24-44 Appointment of Borough's Special Projects Engineers for 2024: Remington & Vernick Engineers and Neglia Engineering *

Public Participation-Consent Agenda Only

Mayor's Board & Commission Appointments:

Recreation	Commission
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Brian Harris	Commissioner	5-year term	expires 12/31/2028
Joanie Diore	Commissioner	unexpired term	expires 12/31/2024
Kristin Hayden	Alternate #1	unexpired term	expires 12/31/2027

Shade Tree Commission

Tom Fisichella Commissioner 5-year	term expires 12/31/2028
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Joint Land Use Board

Kai Chen	Class I Member	4-year term	expires 12/31/2027
David Gluckman	Class II Member	1-year term	expires 12/31/2024
Tom Kelly	Class III Member	1-year term	expires 12/31/2024
Ken Armellino	Class IV Member	4-year term	expires 12/31/2027
Chris Sheridan	Class IV Member	4-year term	expires 12/31/2027
Michael Sullivan, Jr.	Alternate 3	2-year term	expires 12/31/2025
Michael Affrunti	Alternate 4	2-year term	expires 12/31/2025

Public Participation-General Comments

Adjournment

^{*}Agendas Subject to Revision