# BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA DUMONT MUNICIPAL COMPLEX JANUARY 23, 2024 7:00 PM

### **Meeting to Authorize Closed Session**

- 1. Meeting Called to Order: 6:00 PM
- 2. Roll Call
- 3. Resolution for Closed Meeting:
  - Pending Litigation CSX
  - Attorney Client Privilege Legal Advice Dumont Recreation
  - Potential Litigation Municipal Complex
  - Personnel Matter Dumont Police Department
- 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, Kelly, Kourelakos, LaBarbera, Morrell, Stewart

Mayor: John Russell

Motion to Accept Agenda as presented

## **PUBLIC HEARING - Department of Environmental Protection Green Acres Application**

MAYOR'S REPORT COUNCIL COMMITTEE REPORTS ADMINISTRATOR'S REPORT CFO'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

#24-45 – Approval of 2024 Council Committees and Liaisons \* (Mayor Russell)

#24-46 – Refund Trust Developer Escrow Account Funds \* (Finance)

#24-47 – Refund Building Department Inspection Fees \* (Finance)

#24-48 – Endorsement of ARC of Bergen & Passaic Counties Inc. CDBG Generator Project \* (Municipal Clerk)

#24-49 – Apply to NJDEP Green Acres Grant Program \* (Municipal Clerk)

#24-50 – Appointment of Simmrin Chakravarty to CAIDC Committee \* (*Councilwoman Stewart*)

#24-51 – Approval of Berkley Place Color Run Event \* (*Police Chief*)

#24-52 – Appoint Council Liaisons to CAIDC Committee \* (Mayor Russell)

#24-53 – Approval of Knights of Columbus Bingo License Application \* (Municipal Clerk)

#24-54 – Appointment of Janet Boyhen to CAIDC Committee \* (Councilwoman Stewart)

#24-55 – Approval to Participate in 2024 Riverside Cooperative Paving Program \* (Borough Administrator)

#24-56 – Authorization to Advertise for Additional RFQ's for 2024 Professionals \* (Municipal Clerk)

**Public Comment - Consent Agenda Only** 

**Public Comment - General Comments** 

### Adjournment

<sup>\*</sup>Agendas Subject to Revision