

*\*Revised 4/8/2024*

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
PUBLIC MEETING AGENDA  
DUMONT MUNICIPAL COMPLEX  
APRIL 9, 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 – Building Department Lawsuit
  - Contractual Matters – Swim Club Lease
  - Contract Negotiations – DPW
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

**Approval of Minutes**

February 13, 2024 Closed Session Minutes  
March 5, 2024 Public Meeting Minutes  
March 19, 2024 Executive 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**

**#24-114** – Bills List \* (*Finance*)

**#24-115** – Refund Overpayment of Taxes due to Veteran Tax-Exempt Status – Guardian Title Services, LLC \* (*Tax Collector*)

**#24-116** – Authorization of 100% Veteran Tax Exemption – Block 313, Lot 1 \* (*Tax Collector*)

**#24-117** – Approval of Soap Box Car Race for Cub Pack #131 \* (*Police Chief*)

**#24-118** – Authorization to Apply to & Acquire Funding from NJHT Preserve NJ Fund \* (*Borough Administrator*)

**#24-119** – Shared Service Agreement for Bergen County Right of Way Tree Removal \* (*Municipal Clerk*)

**#24-120** – Approval of Escrow Refund \* (*Finance*)

**#24-121** – Approval of Trust Developer Money Refund \* (*Finance*)

**#24-122** – Authorization of Agreement with Insite Street Media \* (*Municipal Clerk*)

**#24-123** – Approval of PTO Grant School Merchandise Raffle License Application \* (*Municipal Clerk*)

**#24-124** – Authorization of Generator Maintenance Agreement \* (*Borough Administrator*)

**#24-125** – Appoint Michael Cervantes as Member of Arts, Beautification & Economic Development Committee \* (*Councilman LaBarbera*)

**#24-126** – Appoint Joseph Trentacosta as Member of Arts, Beautification & Economic Development Committee \* (*Councilman LaBarbera*)

## **Public Comment - Consent Agenda Only**

## **ORDINANCES**

### ***1<sup>st</sup> Reading***

**#1633** – Calendar Year 2024 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*