BOROUGH OF DUMONT BERGEN COUNTY, N.J. EXECUTIVE MEETING AGENDA SEPTEMBER 14, 2021 6:30 PM

Meeting to Authorize Closed Session

Meeting Called to Order: 6:00 PM

1. Roll Call:

Council members: Chae, Englese, Gorman, Harvilla, Rossillo, Stewart

Mayor: Andrew LaBruno

2. Resolution for Closed Meeting:

*Legal advice regarding Borough relationship with Library

*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: Chae, Englese, Gorman, Harvilla, Rossillo, Stewart

Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

PROCLAMATION

Dumont Police Department, Fire Department, Ambulance Corps and Department of Public Works Appreciation Day

General Order of Business

#21-213 – Authorization to Hire Dumont Police Officer Alexis Gonzalez #21-214 – Authorization to Hire Dumont Police Officer Dylan Van Riper

*Swearing-In of Dumont Police Officers Alexis Gonzalez and Dylan Van Riper

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 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

- #21-210 Bills List *
- #21-211 Authorization of Emergency Appropriation for Tropical Storm Ida *
- #21-212 Accept Letter of Resignation from Police Officer Rashan Maddrey *
- #21-215 Approval of Block Party on Blanche Court *
- #21-216 Accept Probationary Firefighter Application for Mike Davis *
- #21-217 Accept Probationary Firefighter Application for Kacper Lebrowski *
- #21-218 Accept Probationary Firefighter Application for Aiden McKenna *
- #21-219 Accept AJ Spina's Resignation from the Fire Department *
- #21-220 Accept Jack Sanenian's Resignation from the Fire Department *
- #21-221 Approval of Recreation Commission By-Laws *
- #21-222 Authorization to Bid Memorial Park Basketball Courts *
- #21-223 Appointment of Alternate Municipal Prosecutor *
- #21-224 Authorization of Emergency Contract with Gaeta Recycling for Tropical Storm Ida Clean-up *
- #21-225 Authorization to Approve Contract for Police Chief McKeary *
- #21-226 Accept Letter of Retirement from Police Chief McKeary *
- #21-227 Appointment of Acting Chief of Police Brian Joyce *

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

#1589 Municipal Stormwater Control Ordinance for the Borough of Dumont, New Jersey #1591 Amending Chapter 75 of the Borough Code – Police Department

1st Reading

#1590 Amendment to Municipal Towing and Storage Ordinance #1592 Amending Chapter 63-1 of the Borough Code - Pension to Widows and Children of Deceased Volunteer Firefighters and Ambulance Corps Members

Public Comment - General Comments

Adjournment

Agendas Subject to Revision