BOROUGH OF DUMONT BERGEN COUNTY, N.J. EXECUTIVE MEETING AGENDA DECEMBER 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: * Contractual Matters – PBA Contract 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 *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

Matt Cocciadiferro on Baseball Career at NJIT

WORK SESSION

Review of Consent Agenda Items: All items with an asterisk are considered to be noncontroversial 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

#21-270 – 2021 Salary Resolution * (previously tabled)
#21-275 – Bills List *
#21-276 – Approval of Towing Company List *
#21-277 – Authorization of Cresskill 9-1-1 Shared Services Agreement 2022-2024 *
#21-278 – Approval to Hire Dispatcher Mullins *

- #21-279 Approval to Hire Crossing Guard Ronald Villone *
- #21-280 Authorization of Approval of PBA Contract *
- #21-281 Ratify Registration in OMNIA Partners National Cooperative *
- #21-282 Promotion of Brian Joyce to Dumont Chief of Police *
- #21-283 Authorization of Employment Contract Police Chief Joyce *
- #21-284 Authorize 2021 Budget Transfers (revised) *
- #21-285 Authorization of 2022 Bergen County Health Shared Services Agreement *
- #21-286 Authorization of Final Payment Agreement with RSC Architects *
- **#21-287** Authorization of Emergency Contract with J. Fletcher Creamer & Sons for Sewer Work *
- #21-288 Authorization of Emergency Contract with National Water Main for Sewer Work *

Public Comment - Consent Agenda Only

Public Comment - General Comments

Adjournment

Agendas Subject to Revision