# BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA FEBRUARY 8, 2022 6:30 PM

#### 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: Gorman, Harvilla, Novoa, Rossillo, Russell, Stewart Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

## MAYOR'S REPORT COUNCIL COMMITTEE REPORTS ATTORNEY'S REPORT ADMINISTRATOR'S REPORT

**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

#22-66 – Bills List \*

**#22-67** – Appoint OEM Deputy Coordinators Captain Lezette, Sergeant Molinaro & Police Officer Villone \*

#22-68 – Accept Warren Dolan's Resignation from the Fire Department \*

#22-69 – Accept Application of Firefighter James Grob to Company 1 \*

#22-70 – Authorize Transfer of Firefighter Vincent Mazzilli to Company 3 \*

#22-71 – Approval of Amendment to Recreation Commission By-Laws \*

#22-72 – Authorization of Participation in U.S. Department of Defense Supplies & Equipment Program \*

#22-73 – Approval to Amend Resolution Authorizing Acceptance of Funds for Body-Worn Camera Grant Program \*

#22-74 – Approval of Release of Performance Bond & Accept Maintenance Bond for Washington Promenade Urban Renewal \*

#22-75 – Authorization of RER Contract Renewal for Disposal of Vegetative Waste \*

#22-76 – Approval to Amend Liquor License for Valgest LLC \*

#22-77 – Award of Bid for Veterans Memorial Park Field Improvements Phase I \*

**#22-78** – Authorization of Execution of Contract for Open Space Grant for Veterans Memorial Park Improvements Phase II \*

#22-79 – Establishment of Unpaid Internship Program \*

#22-80 – Appointment of Members to the Stigma-free Committee \*

#22-81 – Appointment of Amanda Karpinski to Library Board of Trustees \*

#22-82 – Approval of 50/50 Cash Raffle Application for DHS Music Booster \*

#22-83 – Authorization to Advertise for Proposals for DPW Seasonal Labor Services \*

## Public Comment - Consent Agenda Only

### ORDINANCES

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

**#1593** 2022-2024 Salary Ordinance to Amend, Revise and Supplement Ordinance No. 1554 and its progenies as to the establishment of certain compensation ranges and related items for certain officers and employees

#1594 Municipal Stormwater Control Ordinance for the Borough of Dumont, New Jersey

## **Public Comment - General Comments**

# Adjournment

\*Agendas Subject to Revision