

**Revised 5/16/23*

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
MAY 16, 2023
7:00 PM**

Meeting to Authorize Closed Session

1. Meeting Called to Order: 6:00 PM
2. Roll Call
3. Resolution for Closed Meeting:
 - Personnel – Police Department
 - Contractual Matters – PBA
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, Harvilla, Kelly, Morrell, Russell, Stewart
Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

WORK SESSION

Veterans Memorial Park – Sand Pit
Borough Right of Way – Randolph Avenue & Grant Avenue

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

- #23-159 – Approval to Change June M&C Meeting Date * (*Municipal Clerk*)
- #23-160 – Authorization to Prepare Estimated Tax Bills * (*Tax Collector*)
- #23-161 – Authorization to Advertise Electrical Sub-Code Official * (*Municipal Clerk*)
- #23-162 – Authorize Award of Bid for Dixon Homestead Library Barrier-Free Improvements* (*Municipal Clerk*)
- #23-163 – Approval of Knights of Columbus Shake the Can * (*Police Chief*)
- #23-164 – Accept Matt O’Brien’s Application as Probationary Firefighter * (*Fire Chief*)
- #23-165 – Accept Daniel Drew’s Application as Probationary Firefighter * (*Fire Chief*)

#23-166 – Grant Permission & Set Forth Conditions for Table Turn TV Inc. Filming Permit *
(*Municipal Clerk*)

#23-167 – Approval of Borough Hall Summer Hours * (*Municipal Clerk*)

#23-168 – Supporting S3739/A5402 Delaying Implementation of Fourth Round of Affordable Housing Obligations * (*Council President Russell*)

#23-169 – Accept Resignation from CFO Issa Abbasi * (*Mayor LaBruno*)

#23-170 – Authorization to Advertise for Chief Financial Officer * (*Municipal Clerk*)

Public Comment - Consent Agenda Only

ORDINANCES

1st Reading

#1621 Bond Ordinance to Authorize the Making of Various Capital Public Improvements, In, By and For the Borough of Dumont to Appropriate the Sum of \$2,654,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation of the Issuance of Such Bonds

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*