

*\*Revised 11/20/23*

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
PUBLIC MEETING AGENDA  
DUMONT MUNICIPAL COMPLEX  
NOVEMBER 20, 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:
  - Pending Litigation – CSX Lawsuit
  - Potential Litigation – Palisades Emanuel Church
  - Potential Litigation – M.P.M.R. LLC
  - Pending Litigation – Building Department Lawsuit
  - Attorney-Client Privilege – Legal Advice – Borough of Haworth Development along Massachusetts Ave.
  - Attorney-Client Privilege – Legal Advice – Police Lieutenant Promotion Appeal
  - Contract Negotiations – Borough Website
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

**General Order of Business**

**#23-295** – Authorization to Hire Police Officer Malcolm Waite \* (*Police Chief*)

**#23-296** – Approval of Promotions with the Dumont Police Department \* (*Police Chief*)

**OATH OF OFFICE** administered to Dumont Police Officer Malcolm Waite  
by Council President John Russell

**OATH OF OFFICE** administered for Dumont Police Department Sergeant Shane Donegan &  
Lieutenant Patrick McDermott by Council President John Russell

**Approval of Minutes**

September 19, 2023 Executive Meeting Minutes

**COUNCIL COMMITTEE REPORTS**  
**ADMINISTRATOR’S REPORT**  
**CFO’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**

- #23-297 – Liquor License Transfer to QB’s Bar and Grill, LLC \* (*Municipal Clerk*)
- #23-298 – Bills List \* (*Finance*)
- #23-299 – Approval of Calendar Raffle for Camp Acorn \* (*Municipal Clerk*)
- #23-300 – Approval of On-Premise Merchandise Raffle for Grant School PTO \* (*Municipal Clerk*)
- #23-301 – Hire Richard Addon & LeighAnn Mena as Crossing Guards \* (*Police Chief*)
- #23-302 – Approval of 2023-2024 Live Entertainment Permit – La Taberna \* (*Municipal Clerk*)
- #23-303 – Approval of 2023-2024 Live Entertainment Permit – DaMimmo \* (*Municipal Clerk*)
- #23-304 – Authorization to Advertise for RFQ for Professionals \* (*Municipal Clerk*)
- #23-305 – Award of Contract for 2023 Borough Road Resurfacing Program \* (*Municipal Clerk*)
- #23-306 – Authorization of Disposal of Surplus Property by Auction - GovDeals \* (*DPW*)
- #23-307 – Approval of Towing Company List \* (*Municipal Clerk*)
- #23-308 – Amendment to 2023 Salary Resolution \* (*CFO*)
- #23-309 – Endorse Submission of Dumont CDBG Roadway Improvement Project Grant Application \* (*Municipal Clerk*)
- #23-310 – Award of Quote for Snow Removal of Vacant & Bank-owned Properties \* (*Municipal Clerk*)
- #23-311 – Renewal of ADS Payroll Company Contract \* (*Borough Administrator*)
- #23-312 – Award of Contract for DPW Garage Doors – Phase I \* (*Borough Administrator*)

**Public Comment - Consent Agenda Only**

**ORDINANCES**

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

- #1628 - Ordinance Amending Chapter 374 of the Dumont Borough Code – Stormwater Control Ordinance
- #1629 – Ordinance Establishing Chapter 339-12 of the Dumont Borough Code – Privately Owned Salt Storage
- #1630 – Ordinance Amending Chapter 283-4 of the Dumont Borough Code – Recreation; Use of Vehicles

**Public Comment - General Comments**

**Adjournment**

*\*Agendas Subject to Revision*