

**Revised 3/18/2024*

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
DUMONT MUNICIPAL COMPLEX
MARCH 19, 2024
7:00 PM**

Meeting to Authorize Closed Session

1. Meeting Called to Order: 6:00 PM
2. Roll Call
3. Resolution for Closed Meeting:
 - Potential Litigation – Tax Assessor Report – Revaluation Order
 - Potential Litigation – Palisades Emanuel Church
 - Personnel Matters – DPW
 - Contractual Matters – Swim Club Lease
 - Attorney Client Privilege – Legal Advice – Dumont Recreation
 - Pending Litigation – Building Department Lawsuit
 - Potential Litigation – Municipal Complex
 - Personnel Matters – Police Department
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, Kelly, Kourelakos, LaBarbera, Morrell, Stewart
Mayor: John Russell

Motion to Accept Agenda as presented

Work Session

Historic Preservation Grant
Traffic Issues – Pearl Street & Vicinity

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. Any item may be removed for further discussion or for roll call and will be considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#24-100 – Authorization of 100% Veteran Tax Deduction – Block 712, Lot 22.01 * (*Tax Collector*)

- #24-101 – Approval of On-premise Raffle License Application for Closter Animal Welfare Society * (*Municipal Clerk*)
- #24-102 – Hire Jeanine Ulshoefer as Police Dispatcher * (*Police Chief*)
- #24-103 – Authorization Boiler & Water Heater Maintenance Agreement Renewal * (*Borough Administrator*)
- #24-104 – Authorization of Tenure Status of Municipal Court Administrator * (*Borough Administrator*)
- #24-105 – Approval of Boot Drive for Independent Hose Company * (*Police Chief*)
- #24-106 – Approval of Harwich Road Block Party * (*Police Chief*)
- #24-107 – Accept Application from Aidan Flannery as Probationary Firefighter * (*Fire Department*)
- #24-108 – Authorize Execution of Repurposed BCOS Grant Contract for Memorial Park Phase II & Berkley Pickleball Courts Project * (*Municipal Clerk*)
- #24-109 – Request Approval from State for Dedicated Trust by Rider for UCC Enforcement Penalties & Fines * (*CFO*)
- #24-110 – Authorization of MuniPay Credit Card & Payment Processing Contract for the Building Department * (*Borough Administrator*)
- #24-111 – DPW Superintendent Contract Extension * (*Borough Administrator*)
- #24-112 – Establishment of Outdoor Dining Process * (*Borough Administrator*)
- #24-113 – Authorization to Enter into Contract for Borough Website * (*Borough Administrator*)

Public Comment - Consent Agenda Only

ORDINANCES

2nd Reading

#1632 – Ordinance Amending Chapters 6-35 through 6-37 of the Dumont Borough Code – Arts, Beautification and Economic Development Committee

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*