BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING AGENDA DUMONT MUNICIPAL COMPLEX MAY 7, 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:
 - Personnel Matters Crossing Guard
 - Contractual Matters Swim Club Lease
 - Pending Litigation Building Department Lawsuit
 - Pending Litigation Centrello v. Borough of Dumont
- 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

PRESENTATION: Library Board of Trustees Strategic Plan

Approval of Minutes

March 5, 2024 Closed Session Minutes April 9, 2024 Public Meeting Minutes

MAYOR'S REPORT
COUNCIL COMMITTEE REPORTS
ADMINISTRATOR'S REPORT
CFO'S REPORT
ENGINEER'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. 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

- **#24-141** Bills List * (*Finance*)
- #24-142 Approval of Richard Drive Block Party Request * (*Police Chief*)
- #24-143 Refund Overpayment of Taxes Due to Veteran Tax-Exempt Status * (*Tax Collector*)
- #24-144 Modification of Generator Maintenance Agreement DPW Mobile Unit * (*Municipal Clerk*)
- #24-145 Approval of Refund for Tree Removal Permit * (Finance)
- #24-146 Accept Tyler Cronin's Resignation from Dumont Police Department * (Police Chief)
- #24-147 Approval of Change Order No. 1 for 2023 Riverside Coop Roadway Improvements * (Municipal Clerk)
- #24-148 Approval of Borough Hall Office Summer Hours * (Borough Administrator)
- #24-149 Award of Contract Memorial Park Phase II and Berkley Park Pickleball Court Improvements * (Municipal Clerk)
- #24-150 Authorize Modification of Local Recreation Improvement Grant * (Borough Administrator)
- #24-151 Authorization to Opt Out of Emergency Building Inspection Program* (Building Department)

Public Comment - Consent Agenda Only

Public Comment - General Comments

Adjournment

^{*}Agendas Subject to Revision