

Revised 11/22/21

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
REGULAR MEETING AGENDA
NOVEMBER 23, 2021
6:30 PM**

Meeting to Authorize Closed Session

Meeting Called to Order: 6:00 PM

1. Roll Call:

Council members: Chae, Englese, Gorman, Harvilla, Rossillo, Stewart

Mayor: Andrew LaBruno

2. Resolution for Closed Meeting:

*Confidential Settlement Discussion-Borough Professionals

3. Closed Meeting

4. Adjournment

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: Chae, Englese, Gorman, Harvilla, Rossillo, Stewart

Mayor: Andrew LaBruno

Motion to Accept Agenda as presented

Approval of Minutes

October 26, 2021 Public Meeting minutes

November 9, 2021 Executive Meeting minutes

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 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 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

#21-260 – Bills List *

- #21-261 – Accept Resignation from Dumont Police Officer - Alexis Gonzalez *
- #21-262 – Accept Resignation from Crossing Guard – Robert Ryan *
- #21-263 – Authorization of 100% Veteran Tax Exemption – Block 412, Lot 23 *
- #21-264 – Authorization to Invoice Cresskill for 9-1-1 Emergency Shared Services Agreement *
- #21-265 – Endorse Submission of Grant Application for Bergen County CDBG Project at Merritt Avenue *
- #21-266 – Authorization to Enter Grant Agreement for Colonial Parkway Improvements *
- #21-267 – Approval of Project Graduation Dumont High School Calendar Raffle Application *
- #21-268 – Approval of Selzer School PTO On-premise Merchandise Raffle Application *
- #21-269 – Approval of Selzer School PTO On-premise Raffle Application *
- #21-270 – 2021 Salary Resolution *
- #21-271 – Budget Transfers *
- #21-272 – Appointment of Interim OPRA Special Counsel – Irene Asbury Kim *
- #21-273 – Authorization for Marc Leibman to Remediate Dispute of Joint Land Use Board Counsel Fees *
- #21-274 – Authorization of Agreement for Suez Water NJ Paving Contribution *

Public Comment - Consent Agenda Only

Public Comment - General Comments

Adjournment

**Agendas Subject to Revision*