



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA		✓		
KELLY	✓			
MORRELL	✓			
RUSSELL			✓	
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	4	1	1	

Resolution No. 01

Date: January 2, 2023

Page: 1 of 2

Subject: Councilman John W. Russell III

Purpose: Appoint as Council President

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Morrell

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:



Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

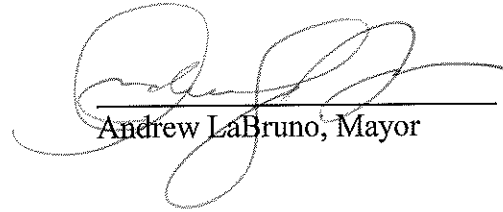
APPOINTMENT OF COUNCILMAN JOHN W. RUSSELL III AS
2023 COUNCIL PRESIDENT

WHEREAS, N.J.S.A.40A:60-3 authorizes the Borough Council to select a Council President from its members; and

WHEREAS, the Council President, whose duties include presiding at all Council meetings when the Mayor does not preside, shall hold this position for a period of one (1) year; and

WHEREAS, Councilman John W. Russell III has shown that he is qualified to hold the position of Council President;

BE IT RESOLVED, by the Council of the Borough of Dumont, that Councilman Russell shall be the Council President of the Dumont Borough Council for the year 2023.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA		✓		
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART			✓	
MAYOR LABRUNO				
TOTALS	4	1	1	

Resolution No. 02 (revised)
Date: January 2, 2023
Page: 1 of 2
Subject: 2023 Council Meeting Dates
Purpose: Approval
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Kelly
Seconded by: Morrell

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:



Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

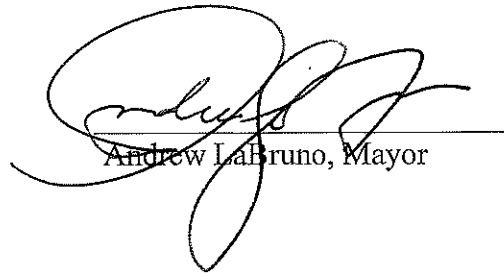
2023 COUNCIL MEETING DATES

The majority of Council meetings shall be held on the 1st and/or 3rd Tuesday of the month

January 2	Sine Die Meeting	5:30PM
	Reorganization	5:45PM
January 17	Executive Meeting	7:00PM
February 7	Public Meeting	7:00PM
February 21	Executive Meeting	7:00PM
March 7	Public Meeting	7:00PM
March 21	Executive Meeting	7:00PM
April 4	Public Meeting	7:00PM

April 18	Executive Meeting	7:00PM
May 2	Public Meeting	7:00PM
May 16	Executive Meeting	7:00PM
June 20	Public Meeting	7:00PM
July 11	Public Meeting	7:00PM
August 8	Public Meeting	7:00PM
September 5	Public Meeting	7:00PM
September 19	Executive Meeting	7:00PM
October 17	Public Meeting	7:00PM
November 20 (Monday)	Public Meeting	7:00PM
December 19	Public Meeting	7:00PM

Meetings shall be held either via telecommunication/video conferencing or at 50 Washington Avenue, Dumont, N.J. Formal Action shall be taken.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 03

Date: January 2, 2023

Page: 1 of 14

Subject: Notice of Tort Claim

Purpose: Adoption of Form

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF DUMONT ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS AGAINST THE BOROUGH OF DUMONT IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

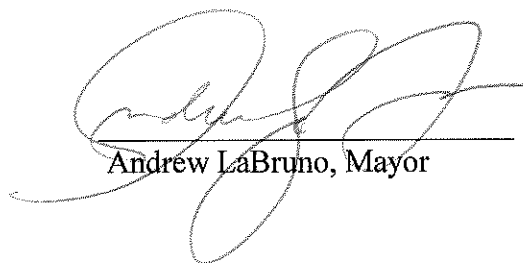
WHEREAS, the Borough of Dumont is a public entity covered by the provisions of the New Jersey Tort Claims Act; and

WHEREAS, the Borough of Dumont deems it advisable, necessary, and in the public interests to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont assembled in public session the 2nd day of January, 2023, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Borough of Dumont; and,

BE IT FURTHER RESOLVED, that all persons making claims against the Borough of Dumont, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et. seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Dawn Mulligan-JIF, Nancy Ghani-PERMA, Mr. Tully, Ms. Romeo and Ms. Delehanty.



Andrew LaBruno, Mayor

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

CLAIMANT INFORMATION

Name: _____

Telephone: _____

Address: _____

Date of Birth: _____

Email: _____

ATTORNEY INFORMATION (If Applicable)

Name: _____

Telephone: _____

Address: _____

Fax: _____

File No.: _____

Email: _____

Send Notices to: Y Claimant Y Attorney

GENERAL INSTRUCTIONS: Pursuant to the provisions of the New Jersey Tort Claims Act, this Notice of Tort Claim form has been adopted as the official form for the filing of claims against the .

The questions are to be answered to the extent of all information available to the Claimant or to his or her attorneys, agents, servants, and employees, under oath. The fully completed Claim Form and the documents requested shall be returned to the:

**Borough of Dumont
50 Washington Avenue
Dumont, NJ 07628**

and

**JIF Claims, LLC
373 Kinderkamack Road
Westwood, NJ 07675**

NOTE CAREFULLY: Your claim will not be considered filed as required under the New Jersey Tort Claims Act until this completed form has been filed with the municipality. Failure to provide the information requested, including such responses as "to Be Provided" or "Under Investigation" will result in the claim being treated as not being properly filed.

Timely Notices of Claim must be filed within 90 days after the incident giving rise to the claim.

This form is designed as a general form for use with respect to all claims. Some of the questions may not be applicable to your particular claim. For example, if your claim does not arise out of an automobile accident, questions regarding road conditions might not be applicable. In that event, please indicate "Not Applicable."

If you are unable to answer any questions because of a lack of information available to you, specify the reason the information is not available to you. If a question asks that you identify a document, it will be sufficient to furnish true and legible copies. Where a question asks that you "identify all persons," provide the name, address and telephone number of the person.

If you need more space to provide a full answer, attach supplementary pages, identifying the continuation of the answer with the number of the applicable question.

DEFINITIONS:

"Claimant" shall refer to the person or persons on whose behalf the Notice of Claim has been filed with the Township.

"Documents" shall refer to any written, photographic, or electronic representation, and any copy thereof, including, but not limited to, computer tapes and/or disks, videotapes and other material relating to the subject matter of the claim.

"Person" shall include in its meaning a partnership, joint venture, corporation, association, trust or any other kind of entity, as well as a natural person.

"Public Entity" shall refer to the along with any agent, official, or employee of the against whom a claim is asserted by the Claimant.

NOTE: That the questions are divided into sections relating to the claimant, the claim, property damage, personal injury and the basis for the claim against the public entity or public employee.

If the claim involves only property damage, the portion on personal injuries need not be answered. If the claim involves no property damage, then the portion on property damage need not be answered.

INFORMATION ON THE CLAIMANT

1. Provide the following information with respect to the Claimant:

Y Any other name by which the claimant is known.

Y Address at the time of the incident giving rise to the claim.

Y Marital Status (at the time of the incident and current).

Y Identify each person residing with the claimant and the relationship, if any, of the person to the Claimant.

2. Provide all addresses of the Claimant for the last 10 years, the dates of the residence, the persons residing at the addresses at the same time as the Claimant resided at the address and the relation, of any of the persons to the Claimant.

INFORMATION ON ALL CLAIMS

3. Provide the exact date, time and place of the incident forming the basis of the claim and the weather conditions prevailing at the time.
4. Provide the Claimant's complete version of the events the form the basis of the claim.
5. List any and all individuals who were witnesses to or who have knowledge of the facts of the incident which gives rise to the claim. Provide the full name and address of each individual.
6. Identify all public entities or public employees (by name and position) alleged to have caused the injury or property damage and specify as to each public entity or employee the exact nature of the act or omission alleged to have caused the injury or property damage.
7. If you claim that the injury or property damage was caused by a dangerous condition of property under the control of the public entity, specify the nature of the alleged dangerous condition, and the manner in which you claim the condition caused the injury.
8. If you allege a dangerous condition of public property, state the specific basis on which you claim that the public entity was responsible for the condition and the specific basis and date on which you claim that the public entity was given notice of the alleged dangerous condition. **Statements such as "should have known" and "common knowledge" are insufficient.**
9. If you or any other party or witness consume any alcoholic beverages, drugs or medications within twelve hours before the incident forming the basis of the Claim, identify the person consuming the same and for each person (a) what was consumed, (b) the quantity thereof, (c) where consumed, (d) the names and addresses of all persons present.

10. If you have received any money or thing of value for your injuries or damages from any person, firm or corporation, state the amounts received, the dates, names and addresses of the payers. Specifically list any policies of insurance, including policy number and claim number, from which benefits have been paid to you or to any person of your behalf, including doctors, hospitals or any person repairing damage to property.
11. If any photographs, sketches, charts, or maps were made with respect to anything which is the subject matter of the Claim, state the date thereof, the names and addresses of the persons making the maps and of the persons who have present possession thereof. Attach copies of any photographs, sketched, charts or maps.
12. If you or any of the parties to this action or any of the witnesses made any statements or admissions, set forth what was said; by whom said; the date and place where said; and in whose presence, giving names and addresses of any persons having knowledge thereof.
13. State the total amount of your claim and the basis on which you calculated the amount claimed.
14. Provide copies of all documents, memoranda, correspondence, reports (including police reports), etc. Which discuss, mention or pertain to the subject matter of this claim.
15. Provide the names and addresses of all persons or entities against whom claims have been made for injuries or damages arising out of the incident forming the basis of this claim and give the basis for the claim against each.

PROPERTY DAMAGE CLAIM

16. If your claim is for property damage, attach a description of the property and an estimate of the cost of repair. If your claim does not involve any claim for property damage, enter "None."

Note: If your claim is for property damage only, initial here and proceed directly to the certification section on the next to last page of this form.

☐ Initials: _____

PERSONAL INJURY CLAIMS

17. Was any complaint made to the public entity or to any official or employee of the public entity. State the time and place of the complaint and the person or persons to whom the complaint was made.
18. Describe in detail the nature, extent and duration of any and all injuries.
19. Describe in detail any injury or condition claimed to be permanent.
20. If confined to any hospital, state name and address of each and the dates of admissions and discharge. Include all hospital admissions prior to and subsequent to the alleged injury and give the reason for each admission.
21. If x-rays were taken, state (a) the address of the place where each was taken, (b) the name and address of the person who took them, (c) the date when each was taken, (d) what each disclosed, (e) where and in whose possession they now are. Include all x-rays, whether prior to or subsequent to the alleged injury forming the basis of the claim.
22. If treated by doctors, including psychiatrist or psychologist, state (a) the name and present address of each doctor, (b) the dates and places where treatments were treatments are continuing, the schedule of continuing treatments. Provide true copies of all written reports rendered to you or about you by any doctor whom you propose to have testify on your behalf.
23. If you have any physical impairment which you allege is caused by the injury forming the basis of your claim and which is affecting your ordinary movement, hearing or sight, state in detail, the nature and extent of the impairment and what corrective appliances, support or device you use to overcome or alleviate the impairment.

24. If you claim that a previous injury has been aggravated or exacerbated, describe the injury and give the name and present address of each doctor who treated you for the condition, the period during which treatment was received and the cause of the previous injury. Specifically list any impairment, including use of eyeglasses, hearing aid or similar device, which existed at the time of the injury forming the basis of the claim.
25. If any treatments, operations, or other form of surgery in the future has been recommended to alleviate any injury or condition resulting from the incident which forms the basis of the claim, state in detail (a) the nature and extent of the treatment, operation, or surgery, (b) the purpose thereof and the results anticipated or expected, (c) the name and address of the doctor who recommended the treatments operations or surgery, (d) the name and address of doctor who will administer or perform the same, (e) the estimated medical expenses to be incurred, (f) the estimated length of time of treatments, operation or surgery, period of hospitalization and period of convalescence, (g) all other losses or expenditure anticipated as a result of the treatment, operations or surgery, (h) further if it is your intention to undergo the treatments, operation or surgery, please give an approximate date.
26. Itemize any and all expense incurred for hospital, doctors, nurses, x-rays, medicines, care and appliances and indicate which expenses were paid by any insurance coverage.
27. If employed at the time of the alleged injury forming the basis of the claim state (a) the name and address of the employer, (b) position held and the nature of the work performed, (c) average weekly wages for the year prior to the injury, (d) period of time lost from employment, giving dated, (e) amount of wages lost, if any. List any sources of income continuation or replacement, including, but not limited to, workers' compensation, disability income, social security and income continuation insurance.
28. If other loss of income, profit or earnings is claimed, state (a) total amount of loss, (b) give a complete detailed computation of the loss, (c) the nature and dates of the loss.
29. If you are claiming lost wages state (a) the date that the employment began, (b) the name and address of the employer, (c) the position held and the nature of the work performed, (d) the average weekly wages. Attach copies of pay stubs or other complete payroll record for all wages received during the year.

DOCUMENT REQUEST: Provide all documents identified in your answers to the above questions.

CERTIFICATION: I hereby certify that the information provided is the truth and is the full and complete response to the questions, to the best of my knowledge.

Signature of Claimant: _____
[Date]

Authorization for Release of Employment Records

Date: _____

To: _____

Re: _____

Employee's Name

Social Security Number

Address

Claim Number

You are hereby authorized and requested to disclose, make available and furnish to:

Approximate date of lost time:

A photocopy of this release form, bearing a photocopy of my signature shall constitute you authorization for the release of the information in accordance with the request made to you.

Signature: _____ Date: _____

AUTHORIZATION TO DISCLOSE HEALTH INFORMATION

PATIENT NAME:

DATE OF BIRTH:

ADDRESS:

SOCIAL SECURITY NO.:

1. I do hereby consent and authorize the use and/or disclosure of my health information as described below.
2. The following individual or organization is authorized to make the disclosure.

	Specific date(s) of treatment and/or admission: <i>All dates of examination and treatment</i>
--	---

3. The type and amount of information to be used or disclosed is as follows:

MY ENTIRE MEDICAL CHART FOR ALL DATES OF SERVICE INCLUDING:

<u>XX</u> Problem List	<u>XX</u> Laboratory Results
<u>XX</u> Medication List	<u>XX</u> Consultation Reports
<u>XX</u> List of Allergies	<u>XX</u> X-Ray and Imaging Reports
<u>XX</u> Immunization Record	<u>XX</u> Personal contact with the provider of
service	
<u>XX</u> Most recent history & physical	<u>XX</u> Other: <u>Bills</u>
<u>XX</u> Most recent discharge summary	

I understand that the information in my health record may include information related to sexually transmitted disease, acquired immunodeficiency syndrome (AIDS), or human immunodeficiency virus (HIV). It may also include information about behavioral, psychiatric or mental health services and treatment for alcohol and drug abuse or genetic information. I authorize the release of this information.

This information may be disclosed to and used by the following individual or organization or any of the attorneys or authorized representative thereof for the purpose of legal representation, or to provide copies of my records to opposing parties in litigation, which I have commenced.

I understand I have the right to revoke this authorization at any time. I understand that if I revoke this authorization I must do so in writing and present my written revocation to the health information management department. I understand the revocation will not apply to my insurance company when the law provides my insurer the right to contest a claim under my policy. If I fail to specify an expiration date, event or condition, this authorization will expire at the conclusion of the litigation between _____

I understand the disclosure of this health information is voluntary. I can refuse to sign this authorization. I need not sign this form in order to assure treatment. I understand that I may inspect or copy the information to be used or disclosed, as provided in CFR 164.524. I understand any disclosure of information carries with it the potential for an unauthorized re-disclosure and the information may not be protected by federal confidentiality rules. If I have questions about disclosures of my health information, I can contact the HIM director or privacy officer for information.

I understand that this consent shall operate as a complete release of liability to the hospital, medical provider, and to their employees for the release of the information specified above. I have read and understand the terms of this Authorization and I have had an opportunity to ask questions about the use and disclosure of my health information. I hereby, knowingly and voluntarily, authorize the provider of medical services to disclose my health information in the matter described above.

Signature of Patient/Legal Representative

Date

NOTICE OF RECIPIENT OF INFORMATION

Each disclosure made with the patient's consent may be accompanied by the written statement reproduced below. This information has been disclosed to you from records protected by Federal confidentiality rules 42 C.F.R. Part 2. The Federal rules prohibit you from making any further disclosure of this information unless further disclosure is expressly permitted by the written consent from the person to whom it pertains or as otherwise permitted by 42 C.F.R. Part 2. A general authorization for the release of medical or other information is not sufficient for this purpose. The Federal Rules restrict any use of the information to criminally investigate or prosecute any alcohol or drug abuse patient.



2023
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RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 04

Date: January 2, 2023

Page: 1 of 2

Subject: Frank Berardo

Purpose: Reappoint as Qualified Purchasing Agent

Dollar Amount: \$5,000 annually

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF FRANK BERARDO AS BOROUGH
QUALIFIED PURCHASING AGENT

WHEREAS, hiring a Qualified Purchasing Agent (QPA) raises the bid threshold to \$44,000; and

WHEREAS, Frank Berardo, who is currently the Borough's Tax Collector, and is certified as a QPA-certification #Q-0374;

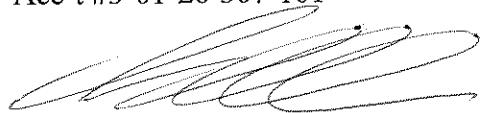
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the reappointment of Frank Berardo as their QPA at a salary of \$5,000 annually;

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Dumont authorizes raising the bid threshold to \$44,000.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Berardo, the Borough Auditor and Finance.


Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Recycling Salary & Wages,
Acc't #3-01-26-307-101



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 05
Date: January 2, 2023
Page: 1 of 2
Subject: State Cash Management Plan
Purpose: Approval
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF PARTICIPATION IN STATE CASH MANAGEMENT FUND

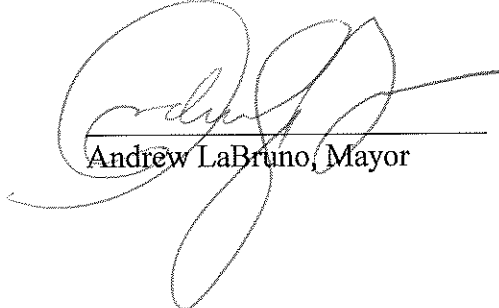
WHEREAS, the Borough Council wishes to continue to participate in the "State of New Jersey Cash Management Fund" established pursuant to N.J.S.A. 52:18A-90.4; and

WHEREAS, the Council has been apprised of all aspects of investing idle funds within the framework of the State of New Jersey Cash Management Fund; and

WHEREAS, the investment of idle public funds in the State Cash Management Fund will result in higher interest gains which is a benefit to the residents of the Borough;

BE IT RESOLVED, by the Council of the Borough of Dumont, that for the year 2023 the Chief Financial Officer, be, and is hereby, authorized to invest idle funds in the State of New Jersey Cash Management Fund.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 06

Date: January 2, 2023

Page: 1 of 2

Subject: Delinquent Tax Rate-Penalties

Purpose: Establishment for 2023

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ESTABLISHMENT OF DELINQUENT TAX RATE/PENALTIES

WHEREAS, N.J.S.A. 54:4-67 authorizes the Borough to fix a rate of interest to be charged for delinquent taxes; and

WHEREAS, N.J.S.A. 54:4-67, as amended by Section 29 of P.L. 1991, c.75, authorizes the Borough to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year;

WHEREAS, the Governing Body has decided to charge the maximum interest and penalty allowed by law on delinquent taxes.

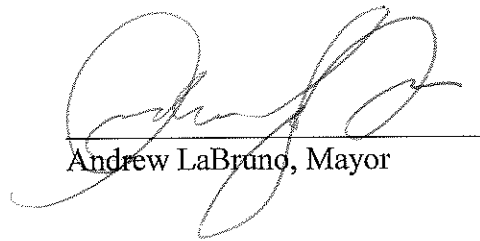
BE IT RESOLVED, by the Council of the Borough of Dumont; as follows:

1. For the year 2023 the rate of interest for delinquent taxes and Borough charges shall be 8% per annum for the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days following February 1st, May 1st, August 1st, and November 1st there shall be no interest. If the office of the Tax Collector is closed on the 10th day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 2023 any taxpayer with a tax delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the amount of the delinquency.

3. The Tax Collector is hereby authorized to cancel any overpayment of taxes or tax delinquency which is less than \$10.00.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the CFO and Tax Collector.



Andrew LaBruno, Mayor



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 07
Date: January 2, 2023
Page: 1 of 2
Subject: Investment of Idle Funds
Purpose: Authorization
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

INVESTMENT OF IDLE FUNDS

WHEREAS, the Borough of Dumont will benefit from efficient money management; and

WHEREAS, the aggressive use of cash flow and idle funds, as they become available for investment, is essential to efficient money management; and

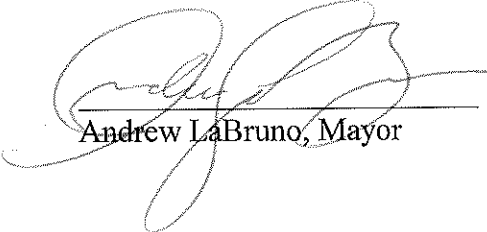
WHEREAS, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

WHEREAS, the Borough Council wishes to have idle funds invested pursuant to statute and to appoint the Chief Financial Officer to direct the investment of such funds;

BE IT RESOLVED, the Chief Financial Officer be authorized to purchase for the Borough during the year 2023, bonds or other obligations of the United States of America, or from any of its agencies, specifically so authorized by N.J.S.A. 40A:5-15.1 in such amounts as the Borough shall have available during the year 2023 provided, however, no such bonds or obligation shall have a maturity date greater than 12 months from the date of purchase;

BE IT RESOLVED, that the official depositories of the Borough of Dumont are hereby designated as depositories for all such bonds or obligations;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief Financial Officer.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 08

Date: January 2, 2023

Page: 1 of 1

Subject: Official Depositories

Purpose: Designation

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DESIGNATION OF OFFICIAL DEPOSITORIES

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough to adopt a cash management plan; and

WHEREAS, the cash management plan must include the designation of the Official Depositories for the deposit of Borough funds;

BE IT RESOLVED, by the Council of the Borough of Dumont that as part of the Cash Management plan of the Borough of Dumont the following banking institutions are designated as Official Depositories of the Borough of Dumont for the year 2023: Spencer's Savings Bank, TD Bank, Bogota Savings Bank.

Andrew LaBruno
Andrew LaBruno, Mayor



**2023
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 09
Date: January 2, 2023
Page: 1 of 4
Subject: 2023 Temporary Municipal Budget
Purpose: Adoption
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2023

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2023 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2023, and

WHEREAS, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2022 Budget exclusive of any appropriations made for debt service and capital improvement fund in the said 2022 Budget.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

GENERAL GOVERNMENT FUNCTIONS

General Administration	
Salaries and Wages	\$ 45,000
Other Expenses	40,000
Postage	6,000
Mayor and Council	
Salaries and Wages	5,000
Other Expenses	4,000
Municipal Clerk	
Salaries and Wages	55,000
Other Expenses	12,000
Elections	6,000
Financial Administration	
Salaries and Wages	50,000
Other Expenses	45,000
Tax Assessment Administration	
Salaries and Wages	10,000
Other Expenses	5,000
Revenue Administration	
Salaries and Wages	35,000
Other Expenses	5,000
Legal Services and Costs	
Borough Attorney - Other Expenses	45,000
Special Counsel - Other Expenses	50,000
Engineering Services and Costs	
Other Expenses	17,500
LAND USE ADMINISTRATION	
Joint Land Use	
Salaries and Wages	1,000
Other Expenses	3,200
Affordable Housing/COAH	
Salaries and Wages	300
Other Expenses	4,000
Rent Leveling Board	
Salaries and Wages	300
Other Expenses	50
INSURANCE	
General Liability	140,000
Workers Compensation	140,000
Group Insurance Plan for Employees	600,000
Unemployment Insurance	2,700
Health Benefit Waiver	10,000

PUBLIC SAFETY FUNCTIONS

Police	
Salaries and Wages	\$ 1,600,000
Other Expenses	75,000
Emergency Management	
Salaries and Wages	1,000
Other Expenses	1,300
Police Reserves	
Other Expenses	3,000
Volunteer Ambulance Corp	
Other Expenses	20,000
Fire Department	
Salaries and Wages	1,000
Other Expenses	50,000
Aid to Volunteer Fire	20,000
Rental of Fire Houses	20,000
Life Hazard Use Fees	
Salaries and Wages	15,000
Other Expenses	2,000
Fire Hydrant Service	60,000
Municipal Prosecutor	
Other Expenses	2,000

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance	
Salaries and Wages	600,000
Other Expenses	100,000
Garbage and Trash Removal	
Other Expenses	725,000
Recycling	
Salaries and Wages	1,500
Public Buildings and Grounds	
Salaries and Wages	60,000
Other Expenses	50,000
Sewer System	
Other Expenses	6,000
Shade Tree	
Other Expenses	3,500

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)	
Salaries and Wages	25,000
Other Expenses	2,500
Stigma Free Committee	
Other Expenses	900
Animal Control Services	
Other Expenses	7,500
Administration of Public Assistance	
Salaries and Wages	1,500
Aid to Community Center for Mental Health	2,500

PARK AND RECREATION FUNCTIONS

Senior Citizens	
Salaries and Wages	35,000
Other Expenses	8,500
Recreation Services and Programs	
Salaries and Wages	40,000
Other Expenses	15,000

OTHER COMMON OPERATING FUNCTIONS	
Celebration of Public Events, Anniversary, or Holiday	\$ 25,000
Arts, Beautification and Economic Development	
Other Expenses	2,000
MUNICIPAL COURT	
Salaries and Wages	40,000
Other Expenses	3,000
Public Defender	
Other Expenses	2,000
CODE ENFORCEMENT AND ADMINISTRATION	
Uniform Construction Code Enforcement Functions	
Salaries and Wages	75,000
Other Expenses	5,500
UTILITY EXPENSES AND BULK PURCHASES	
Electricity/Natural Gas	70,000
Street Lighting	45,000
Telephone and Telegraph	35,000
Water	15,000
Gasoline	50,000
OTHER	
Bergen County Utilities Authority	650,000
Maintenance of Free Public Library	205,000
Social Security System	120,000
Defined Contribution Retirement Plan (DCRP)	<u>1,500</u>
Sub -Total	<u>6,235,750</u>
DEBT SERVICE	
Principal on Bonds	1,135,000
Interest on Bonds	703,738
Loan Repayment - Bergen County Improvement Authority	131,103
Loan Repayment - NJEIT Principal	58,964
Loan Repayment - NJEIT Interest	21,330
Loan Repayment - Green Acres	<u>6,219</u>
Total Current Fund	<u>\$ 8,292,104</u>


 Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 10
Date: January 2, 2023
Page: 1 of 2
Subject: Payroll Account
Purpose: Approval
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

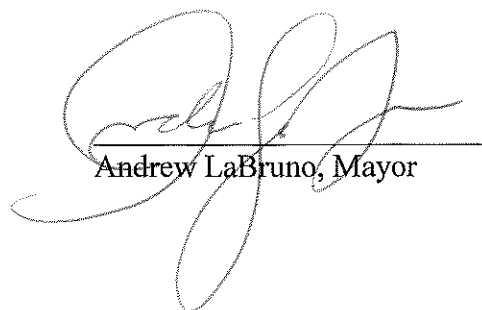
APPROVAL OF PAYROLL ACCOUNT

WHEREAS, Chapter 57 of the Ordinances of the Borough of Dumont directs the Governing Body at the first meeting in January to approve an account designated as the "Borough of Dumont Payroll Account";

BE IT RESOLVED, by the Council of the Borough of Dumont that pursuant to N.J.S.A. 40A:5-19 and 57 of the Ordinances of the Borough of Dumont there is hereby established and designated the "Borough of Dumont Payroll Account";

BE IT RESOLVED, the Chief Financial Officer is hereby authorized to administer the said account.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the CFO and the Borough Auditor.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 11

Date: January 2, 2023

Page: 1 of 2

Subject: Bergen County Law Enforcement

Purpose: Mutual Aid

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID RESOLUTION

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

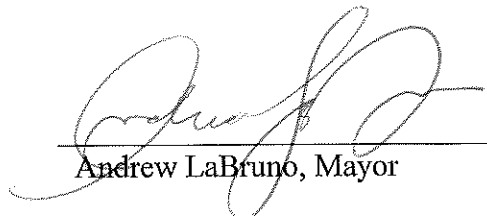
WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is also recognized that the Dumont Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Dumont to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Dumont that the police Department of the Borough of Dumont, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force;

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 12

Date: January 2, 2023

Page: 1 of 2

Subject: Fire Department Interborough Mutual Aid

Purpose: Approval

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart

Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

FIRE DEPARTMENT INTERBOROUGH MUTUAL AID

WHEREAS, the Fire Departments of the Interborough Mutual Aid, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the following towns are included:

Alpine
Bergenfield
Closter
Cresskill
Demarest

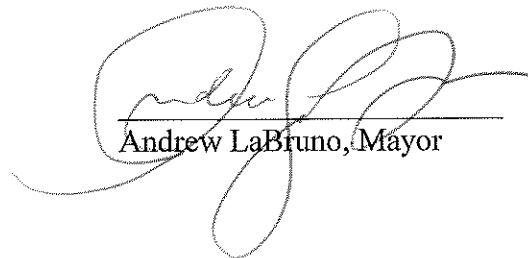
Dumont
Harrington Park
Haworth
Old Tappan
New Milford

Northvale
Norwood
Rockleigh
Tenafly

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 2, 2023, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments of the Interborough Mutual Aid;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Departments included in the Interborough Mutual Aid.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 13

Date: January 2, 2023

Page: 1 of 2

Subject: Fire Department

Purpose: Mutual Aid

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart

Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

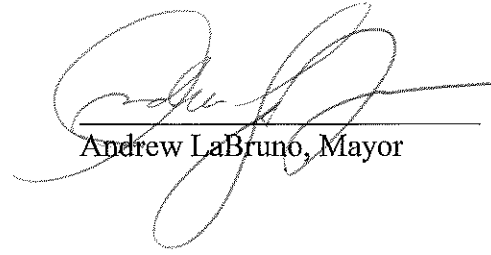
**FIRE DEPARTMENT MUTUAL AID WITH NEW MILFORD,
RIVER EDGE AND ORADELL**

WHEREAS, the Fire Departments of New Milford, River Edge and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 2, 2023, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Department included in the Mutual Aid.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 14

Date: January 2, 2023

Page: 1 of 2

Subject: William Paige

Purpose: Hire as Secretary of the Joint
Land Use Board

Dollar Amount: \$200 per meeting,
\$100 per cancelled meeting

Offered by: Stewart
Seconded by: Harvilla

Prepared By: Jeanine E. Siek, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

HIRE WILLIAM PAIGE AS SECRETARY OF THE JOINT LAND USE BOARD

WHEREAS, the Joint Land Use Board needs to fill the Secretary of the Joint Land Use Board position; and

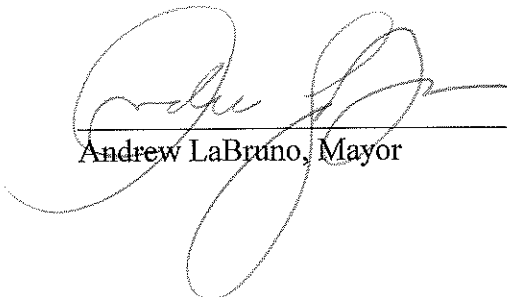
WHEREAS, the stipend for this position will be \$200.00 per meeting and work associated with the meeting, and \$100.00 if a scheduled meeting is cancelled; and

WHEREAS, William Paige currently works in the Building Department and is serving as the Joint Land Use Board Clerk; and

WHEREAS, Chairman of Joint Land Use Board Graeme Dutkowsky has recommended William Paige for the position;


BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation to hire William Paige as Secretary of the Joint Land Use Board;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to the CFO, Personnel, Mr. Paige, Finance and the Joint Land Use Board Chairman.



Andrew LaBruno, Mayor

I hereby certify that funds for the payment of this position shall be available from the Joint Land Use Board Salary & Wages, Acct. #3-01-21-180-101



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 15

Date: January 2, 2023

Page: 1 of 1

Subject: Affirmative Action/Public
Agency Compliance Officer

Purpose: Appointment

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart

Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF JEANINE SIEK AS AFFIRMATIVE ACTION/PUBLIC AGENCY
COMPLIANCE OFFICER**

WHEREAS, a public agency should annually designate an employee to serve as its affirmative action/ public agency compliance officer (P.A.C.O.) according to N.J.A.C.17:27-3.5;

BE IT RESOLVED, the Governing Body of the Borough of Dumont designates Municipal Clerk Jeanine Siek to serve in this capacity for the year 2023;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Siek and the Department of the Treasury-State Affirmative Action Office.

Andrew LaBruno
Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 16
Date: January 2, 2023
Page: 1 of 1
Subject: Borough's Official Newspapers
Purpose: Designation
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

OFFICIAL NEWSPAPERS - 2023

WHEREAS, the Borough is required by law to designate at least two official paid newspapers for the publishing of public notices;

BE IT RESOLVED, by the Council of the Borough of Dumont that the *Record* and *The Ridgewood News*, published in Woodland Park, New Jersey and the *Star Ledger*, published in Newark, New Jersey are hereby designated as the official newspapers of the Borough of Dumont for the year 2023.

Andrew LaBruno
Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 17
Date: January 2, 2023
Page: 1 of 2
Subject: Volunteer Tuition Credit Program
Purpose: Approval
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

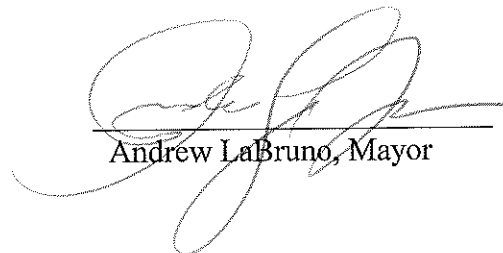
VOLUNTEER TUITION CREDIT PROGRAM

WHEREAS, the Governing Body of the Borough of Dumont in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Dumont; and

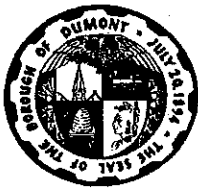
WHEREAS, the State of New Jersey has enacted P.L.1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L.1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality;

BE IT FURTHER RESOLVED, that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145.



Andrew LaBruno, Mayor



**2023
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 18

Date: January 2, 2023

Page: 1 of 2

Subject: N.J. League of Municipalities

Purpose: Membership

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

**Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

NEW JERSEY LEAGUE OF MUNICIPALITIES MEMBERSHIP

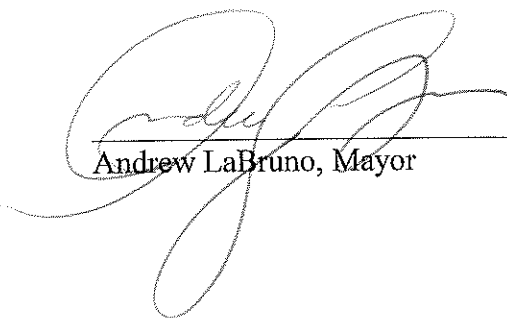
WHEREAS, the New Jersey League of Municipalities has been established and organized to aid municipalities and its officials in Bergen County in developing and maintaining an efficient form of government; and

WHEREAS, the Governing Body has determined that it is in the best interest of the Borough to continue membership within the New Jersey League of Municipalities;

BE IT RESOLVED, by the Council of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the New Jersey League of Municipalities for the year 2023.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the New Jersey League of Municipalities.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. **19**

Date: **January 2, 2023**

Page: **1 of 2**

Subject: **Bergen County League of
Municipalities**

Purpose: **Membership**

Dollar Amount:

Prepared By: **Jeanine E. Siek, RMC**

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above
date at a Regular Meeting by:

Jeanine E. Siek
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

BERGEN COUNTY LEAGUE OF MUNICIPALITIES MEMBERSHIP

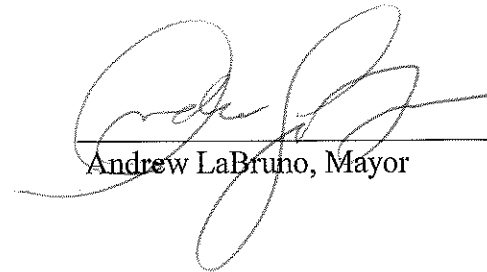
WHEREAS, the Bergen County League of Municipalities was formed to provide a unified voice
on a non-partisan basis for municipalities in Bergen County; and

WHEREAS, it is in the best interest of the Borough to continue membership within the Bergen
County League of Municipalities;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the Borough of
Dumont shall renew its membership with the Bergen County League of Municipalities for the
year 2023.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the Bergen County League of Municipalities.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Finance.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. **20 - TABLED**

Date: **January 2, 2023**

Page: **1 of 1**

Subject: **Block Parties, Street Closing
& Live Entertainment**

Purpose: **Approval**

Dollar Amount:

Prepared By: **Jeanine E. Siek, RMC**

Offered by: Morrell

Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**2023 BLOCK PARTY, STREET CLOSING AND LIVE ENTERTAINMENT
APPLICATIONS**

BE IT RESOLVED, block party, street closing and live entertainment applications for the year 2023 shall be approved contingent upon the approval of the Chief of Police, Fire Official and the Borough Administrator.

Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 21

Date: January 2, 2023

Page: 1 of 1

Subject: John Pampaloni, Jr.

Purpose: Reappoint as Wastewater Consultant

Dollar Amount: \$330.00 per month

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

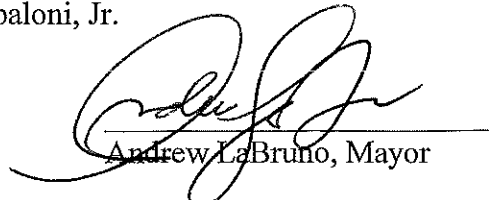
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT AS WASTEWATER CONSULTANT - JOHN PAMPALONI, JR.

WHEREAS, the Borough is required by law to appoint a Wastewater Collection System Consultant;

BE IT RESOLVED, John Pampaloni, Jr who is licensed Class C-4 #280627, be reappointed to serve as the Borough Wastewater Collection System Consultant at \$330 per month, no benefits;

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Department of Public Works, CFO, Finance and John Pampaloni, Jr.


Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from Streets/Roads – C-4 Sewer License,
Acc't #3-01-26-290-236.

A handwritten signature in black ink, consisting of several loops and strokes, positioned above a horizontal line.

Issa Abbasi, CFO

January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 22
Date: January 2, 2023
Page: 1 of 2
Subject: Chief Brian Joyce
Purpose: Reappointment of OEM Coordinator
Dollar Amount: \$5,000.00
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF CHIEF BRIAN JOYCE AS OEM COORDINATOR

WHEREAS, the Governing Body appointed Chief Brian Joyce as OEM Coordinator on January 6, 2022; and

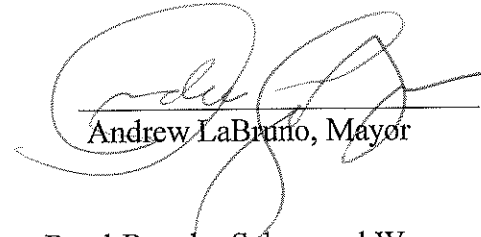
WHEREAS, during Chief Joyce's tenure as OEM Coordinator he has attained the necessary credentials, completed the Borough Emergency Operation Plan, established the Local Emergency Council and successfully recovered federal dollars for Tropical Storm Isaias and Ida; and

WHEREAS, the Borough's Salary Ordinance provides for a salary range of \$1,000 - \$5,000 for the position of OEM Coordinator;

NOW THEREFORE, BE IT RESOLVED, the Governing Body re-appoints Chief Brian Joyce to a three-year term as the Borough's OEM Coordinator;

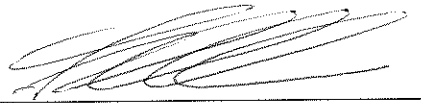
BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Dumont that Chief Joyce's annual salary be set at \$5,000 (five-thousand dollars) as OEM Coordinator;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Joyce for him to forward to whatever organization he deems necessary, the CFO, Borough Auditor, Payroll Clerk.



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from Streets-Road-Regular Salary and Wages;
3-01-25-244-101



Issa Abbasi, CFO

January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 23

Date: January 2, 2023

Page: 1 of 1

Subject: Captain Lezette, Sergeant
Molinaro & Officer Villone

Purpose: Appointment as OEM Deputy
Coordinators

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

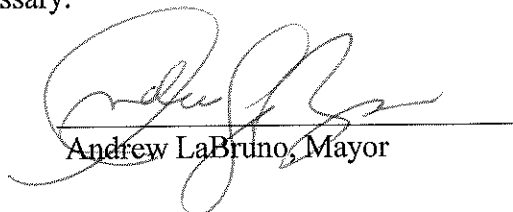
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF CAPTAIN KYLE LEZETTE, SERGEANT DANIEL MOLINARO
AND POLICE OFFICER JOSEPH VILLONE AS OEM DEPUTY COORDINATORS**

WHEREAS, the Bergen County OEM has requested a resolution appointing OEM Deputy Coordinators;

BE IT RESOLVED, the Governing Body appoints Captain Kyle Lezette, Sergeant Daniel Molinaro and Police Officer Joseph Villone as OEM Deputy Coordinators;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Joyce for him to forward to whatever organization he deems necessary.


Andrew LaBruno, Mayor



**2023
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 24
Date: January 2, 2023
Page: 1 of 2
Subject: Dumont Police Department
Purpose: Authorization to Hire
Christopher Hargrave as
Dumont Police Officer
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

**Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO HIRE CHRISTOPHER HARGRAVE AS DUMONT
POLICE OFFICER**

WHEREAS, on June 14, 2022 Ordinance #1607 was adopted making Dumont Police Department dispatchers eligible for hire as Police Officers, and authorizing the Dumont Police Department to hire such dispatchers; and

WHEREAS, consistent with Ordinance #1515 and Ordinance #1607, the Dumont Police Department advertised for the position of police officer, seeking applicants with PTC Certification and / or dispatchers who meet the eligibility of 75-6G(9) and who have completed the application as provided in 75-6A(1) ; and

WHEREAS, the Dumont Police Department accepted resumes in response to its advertisement; and

WHEREAS, resumes were reviewed and applicants interviewed by superior officers of the Dumont Police Department; and

WHEREAS, successful applicants of the departmental hiring phase were thereafter interviewed by the Chief and the Police Committee; and

WHEREAS, the Chief and the Police Committee have recommended the hiring of one (1) applicant who they deem to have the qualifications to be a Dumont Police Officer; and

WHEREAS, Christopher Hargrave was the highest-ranking candidate for police officer; and

WHEREAS, Christopher Hargrave is a Dumont Police Department dispatcher; and

WHEREAS, the Chief and the Police Committee recommend the hiring of Christopher Hargrave, subject to his full satisfaction of the conditions set forth in his conditional offer of employment letter; and

WHEREAS, Christopher Hargrave shall be hired, subject to his full satisfaction of the conditions set forth in his conditional offer of employment letter, effective January 2, 2023 at a starting salary of \$35,000; and

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the hiring of Christopher Hargrave as probationary police officer in the Dumont Police Department upon full satisfaction of the conditions set forth in his conditional offer of employment letter and to serve a 12-month working test period.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Officer Christopher Hargrave, Chief Joyce, Finance, CFO and Personnel.



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Police Salary and Wages
Acc't # 3-01-25-240-101



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 25
Date: January 2, 2023
Page: 1 of 2
Subject: PO Kevin Guy
Purpose: Permanent Police Status
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

POLICE OFFICER KEVIN GUY - PERMANENT STATUS

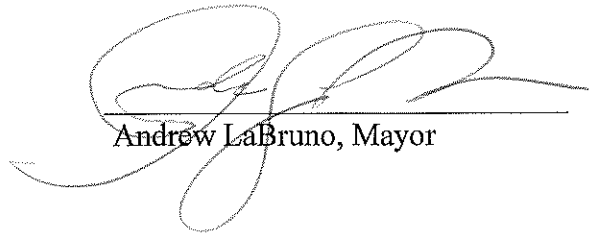
WHEREAS, Officer Kevin Guy #205 was appointed to the Dumont Police Department as a probationary police officer on January 1, 2022; and

WHEREAS, Officer Guy successfully completed his one-year probationary period as of January 1, 2023; and

WHEREAS, Chief Brian Joyce has recommended that Police Officer Guy's status be changed from probationary to permanent;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Officer Guy be approved as a permanent Police Officer as of January 1, 2023;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Officer Guy, Chief Joyce, Finance and Personnel.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 26
Date: January 2, 2023
Page: 1 of 2
Subject: PO Kevin Moscoso
Purpose: Permanent Police Status
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

POLICE OFFICER KEVIN MOSCOSO - PERMANENT STATUS

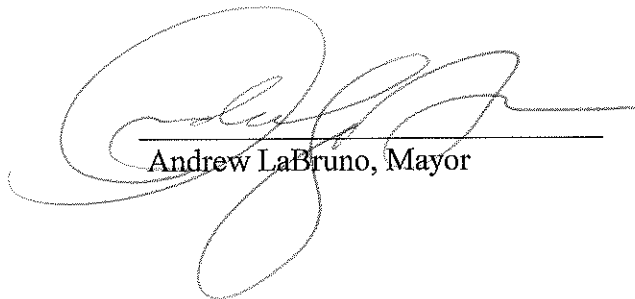
WHEREAS, Officer Kevin Moscoso #206 was appointed to the Dumont Police Department as a probationary police officer on January 1, 2022; and

WHEREAS, Officer Moscoso successfully completed his one-year probationary period as of January 1, 2023; and

WHEREAS, Chief Brian Joyce has recommended that Police Officer Moscoso's status be changed from probationary to permanent;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Officer Moscoso be approved as a permanent Police Officer as of January 1, 2023;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Officer Moscoso, Chief Joyce, Finance and Personnel.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 27
Date: January 2, 2023
Page: 1 of 2
Subject: PO Ryan Grady
Purpose: Permanent Police Status
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

POLICE OFFICER RYAN GRADY - PERMANENT STATUS

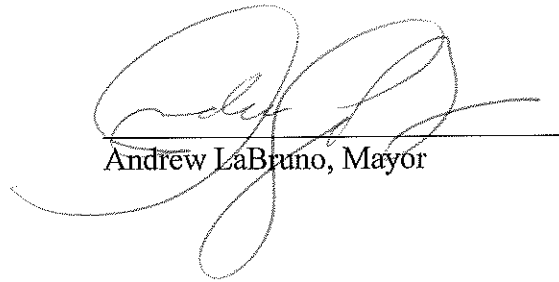
WHEREAS, Officer Ryan Grady #207 was appointed to the Dumont Police Department as a probationary police officer on January 1, 2022; and

WHEREAS, Officer Grady successfully completed his one-year probationary period as of January 1, 2023; and

WHEREAS, Chief Brian Joyce has recommended that Police Officer Grady's status be changed from probationary to permanent;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Officer Grady be approved as a permanent Police Officer as of January 1, 2023;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Officer Grady, Chief Joyce, Finance and Personnel.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 28
Date: January 2, 2023
Page: 1 of 2
Subject: PO Anthony Pasquinnucci
Purpose: Permanent Police Status
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

POLICE OFFICER ANTHONY PASQUINUCCI - PERMANENT STATUS

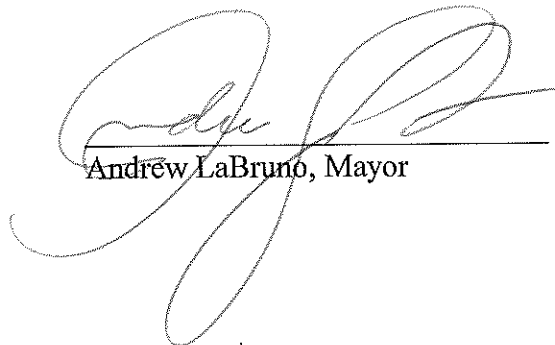
WHEREAS, Officer Anthony Pasquinnucci #208 was appointed to the Dumont Police Department as a probationary police officer on January 1, 2022; and

WHEREAS, Officer Pasquinnucci successfully completed his one-year probationary period as of January 1, 2023; and

WHEREAS, Chief Brian Joyce has recommended that Police Officer Pasquinnucci's status be changed from probationary to permanent;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Officer Pasquinnucci be approved as a permanent Police Officer as of January 1, 2023;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Officer Pasquinucci, Chief Joyce, Finance and Personnel.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 29
Date: January 2, 2023
Page: 1 of 2
Subject: NBCUA Shared Service
Purpose: TV Inspection
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**SHARED SERVICES AGREEMENT WITH NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY (NBCUA)**

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the Municipality and NBCUA wish to enter into an Agreement whereby NBCUA will provide TV Inspection Services of the sanitary sewer system, or other systems, to the Municipality for the years 2023 and 2024; and

WHEREAS, the within Agreement has been duly authorized by appropriate resolutions of the Municipality and NBCUA.

NOW THEREFORE, IT IS AGREED by and between the parties hereto as follows:

1. This Agreement shall be in effect for the 2023 and 2024 calendar years. NBCUA will provide TV Inspection Services as set forth in Purchase Order(s) or other written authorization to be issued by the Municipality.
2. The Municipality will pay to NBCUA a per foot price of eighty-nine cents (\$0.89) in year 2023 and a per foot price of ninety-two cents (\$0.92) in year 2024, with a minimum payment of five hundred dollars (\$500) for each day of inspection in the years 2023 and 2024.
3. Prior to initiating the inspection, the Municipality will certify that the line to be inspected has been cleaned and is available for inspection. Should it become apparent during the inspection that the work cannot continue due to an accumulation of material in the system or other restriction, the inspection will be discontinued and the Municipality will be billed for the work completed or the minimum payment defined above, whichever is greater.
4. The Municipality shall provide the required traffic control to ensure the safe operation of the TV inspection equipment within the Municipality.
5. Payment shall be made to NBCUA upon completion of the work and certification by the Municipality that the work has been completed in a satisfactory manner.
6. Each party will maintain insurance coverage through the Joint Insurance Fund or other source in connection with worker's compensation, automobile liability, general liability, and other coverage.


BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Executive Director of NBCUA, the County Executive, and the Bergen County Board of Chosen Freeholders.

BOROUGH OF DUMONT



Andrew LaBruno, Mayor

I hereby certify that funds for this agreement are available in Sanitary Sewer Other Expense,
Account #3-01-26-311-243



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 30
Date: January 2, 2023
Page: 1 of 2
Subject: Lerch, Vinci & Bliss
Purpose: Appointment as Borough Auditor
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF LERCH, VINCI & BLISS AS BOROUGH AUDITORS - 2023

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

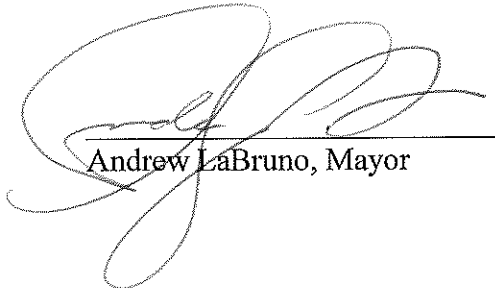
WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Lerch, Vinci & Bliss as Borough Auditors for the year 2023;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Lerch, Vinci & Bliss be appointed as Borough Auditor for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Vinci, Finance and the CFO.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Finance OE Acc't #3-01-20-130-235



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 31

Date: January 2, 2023

Page: 1 of 2

Subject: McNerney & Associates

Purpose: Appointment as Borough Appraiser

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF MCNERNEY & ASSOCIATES AS TAX APPRAISER FOR 2023

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

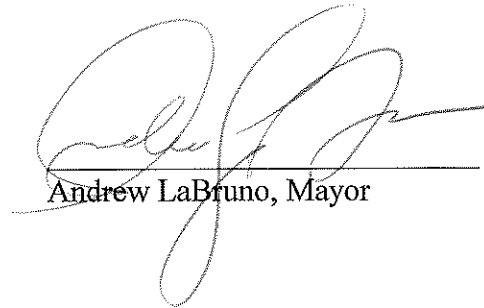
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and


BE IT RESOLVED, by the Governing Body of the Borough Dumont, that McNerney and Associates be appointed as Borough Appraiser for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. McNerney, Finance, CFO and Borough Auditor



Andrew LaBruno, Mayor

I hereby certify funds will be available in Tax Assessor OE Acct. #3-01-20-150-235



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE		✓		
HARVILLA	✓			
KELLY		✓		
MORRELL		✓		
RUSSELL		✓		
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	2	4		

Resolution No. 32 DEFEATED
Date: January 2, 2023
Page: 1 of 2
Subject: Post Polak, P.A.
Purpose: Appointment as Special OPRA Counsel
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF POST POLAK, P.A. AS SPECIAL OPRA COUNSEL - 2023

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Irene Kim Asbury with Post Polak, P.A. as Special OPRA Counsel for the year 2023;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Ms. Kim Asbury with Post Polak, P.A. be appointed as Special OPRA Counsel for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Kim Asbury, Finance, CFO and Borough Auditor

Andrew LaBruno, Mayor

I hereby certify funds will be available in Legal Borough Attorney Professional Services;
Acc't #3-01-20-155-235



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 33
Date: January 2, 2023
Page: 1 of 2
Subject: Dart Computer Services Inc.
Purpose: Appointment as Borough's IT Consultant
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:



Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DART COMPUTER SERVICES, INC. AS INFORMATION
TECHNOLOGY CONSULTANT FOR 2023

WHEREAS, the Mayor and Council of the Borough of Dumont consider it to be in the best interest of the Borough to engage the services of Dart Computer Service, Inc. as Information Technology consultant to the Borough for the year 2023; and

WHEREAS, the cost of the contract for such services may exceed Seventeen Thousand Five-Hundred dollars (\$17,500.00); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids;

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and


BE IT RESOLVED, that the Governing Body of the Borough of Dumont, appoints DART Computer Service for information technology and computer consulting services for 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Dart Computer Service, Finance, the CFO and Borough Auditor.



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from General Administration Computer Maintenance
Acc't #3-01-20-100-226



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 34

Date: January 2, 2023

Page: 1 of 2

Subject: Boggia & Boggia

Purpose: Appointment as Borough Tax
Appeal Attorney

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BOGGIA & BOGGIA AS TAX APPEAL ATTORNEY FOR 2023

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

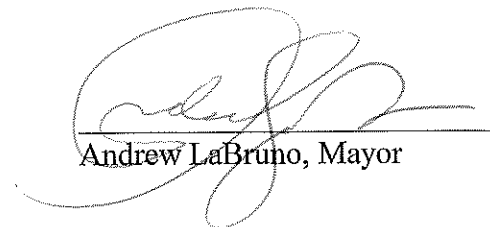
WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Boggia & Boggia. be appointed as Borough Tax Appeal Attorney for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Boggia & Boggia, Finance, the CFO and Borough Auditor.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Special Counsel Professional Services;
Acc't #3-01-20-156-233



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 35
Date: January 2, 2023
Page: 1 of 2
Subject: Affordable Housing Administrator
Purpose: Appointment of BFJ Planning
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF BFJ PLANNING AS AFFORDABLE HOUSING
ADMINISTRATOR FOR 2023**

WHEREAS, the Borough of Dumont requires the services of an Affordable Housing Administrator; and

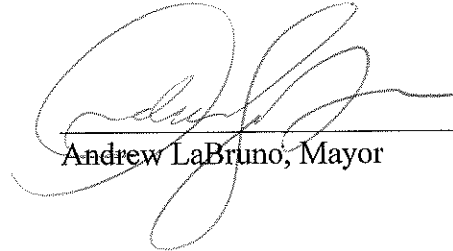
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for “Professional Services” without competitive bids; and


BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that BFJ Planning be appointed as Affordable Housing Administrator for the year 2023.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to BFJ Planning, Finance, the CFO and Borough Auditor.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Affordable Housing; Acc’t #3-01-21-190-101



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 36
Date: January 2, 2023
Page: 1 of 2
Subject: BFJ Planning
Purpose: Appointment as Borough COAH Planner
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BFJ PLANNING AS BOROUGH COAH PLANNER FOR 2023

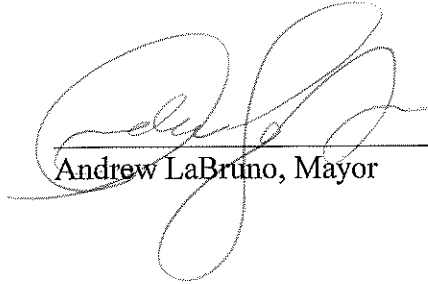
WHEREAS, the Borough of Dumont requires the services of a COAH Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and


WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that BFJ Planning be appointed as COAH Planner for the year 2023.



Andrew LaBruno, Mayor

I hereby certify funds will be available in General OE Acc't #3-01-20-100-235



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 37

Date: January 2, 2023

Page: 1 of 2

Subject: Breslin & Breslin

Purpose: Appointment as Municipal
Court Prosecutor

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF BRESLIN & BRESLIN
AS MUNICIPAL COURT PROSECUTOR FOR 2023**

WHEREAS, the Borough of Dumont requires the services of the following; and

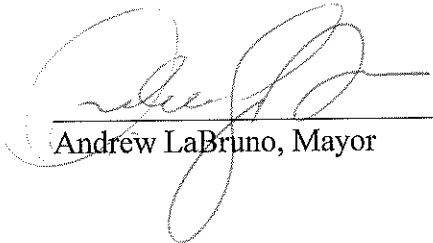
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Breslin & Breslin be appointed as Municipal Court Prosecutor for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Mr. Corrison, Finance, the CFO, Auditor and the Municipal Court.



Andrew LaBruno, Mayor

I hereby certify funds shall be provided from Prosecutor Salary & Wages,
Acc't #3-01-25-275-101



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 38

Date: January 2, 2023

Page: 1 of 2

Subject: Law Offices of Christopher J. Kane, LLC

Purpose: Appointment as Alternate Municipal Court Prosecutor

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF LAW OFFICES OF CHRISTOPHER J. KANE, LLC AS
ALTERNATE MUNICIPAL COURT PROSECUTOR FOR 2023**

WHEREAS, the Borough of Dumont requires the services of the following; and

WHEREAS, a municipality must appoint one or more attorneys to serve as alternates in the event the primary municipal prosecutor is unable to appear, even for part of one court session; and

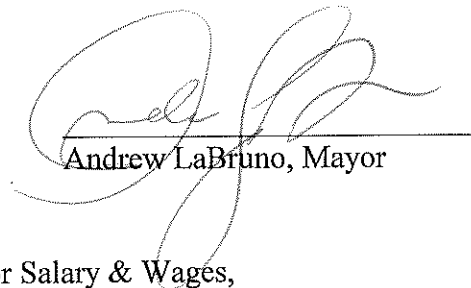
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that the Law Offices of Christopher J. Kane, LLC be appointed as Alternate Municipal Court Prosecutor for the year 2023.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Finance, the CFO, Auditor, Mr. Kane and the Municipal Court.



Andrew LaBruno, Mayor

I hereby certify funds shall be provided from Prosecutor Salary & Wages,
Acc't #3-01-25-275-101



Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 39

Date: January 2, 2023

Page: 1 of 2

Subject: Law Offices of Louis DeAngelis

Purpose: Appointment as Public Defender

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF THE LAW OFFICES OF LOUIS DEANGELIS AS BOROUGH
PUBLIC DEFENDER FOR 2023**

WHEREAS, the Borough of Dumont requires the services of a Public Defender; and

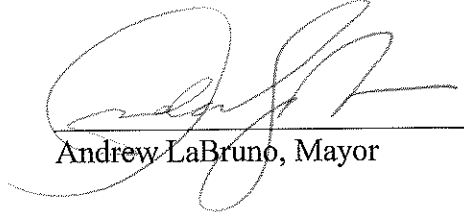
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Louis DeAngelis, Esq. be appointed as Borough Public Defender for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. DeAngelis, Municipal Court, Finance, Auditor and CFO.


Andrew LaBruno, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages;
Acc't #3-01-43-495-101


Issa Abbasi, CFO

Date: January 2, 2023



**2023
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA		✓		
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART		✓		
MAYOR LaBRUNO				
TOTALS	4	2		

Resolution No.	40 - TABLED
Date:	January 2, 2023
Page:	1 of 2
Subject:	Sustainable Communities
Purpose:	Approval of Contract Extension
Dollar Amount:	\$3,500 per month
Prepared By:	Jeanine E. Siek, RMC

Offered by: Russell
Seconded by: Kelly

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:



Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**SUSTAINABLE COMMUNITIES ASSOCIATES - APPROVAL OF CONTRACT
EXTENSION**

WHEREAS, the Borough of Dumont employs a part-time CFO; and

WHEREAS, Sustainable Communities Associates, 374 Franklin Avenue, Nutley, NJ, has been the Borough of Dumont's consulting firm assisting with their finances; and

WHEREAS, their contract ends on December 31, 2022; and

WHEREAS, the Governing Body feels it would benefit the Borough to contract with Sustainable Communities Associates from January 1, 2023 to December 31, 2023; and

WHEREAS, their professional services fee would be \$3,500 per month;

BE IT RESOLVED, that the amended contract for Sustainable Communities Associates as consultants from January 1, 2023 to December 31, 2023 be approved.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance, the CFO, Auditor and Sustainable Communities.

Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Finance Salary & Wages,
Acct. #3-01-20-130-100

Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 41

Date: January 2, 2023

Page: 1 of 2

Subject: Historic Architects

Purpose: Appointment of Connolly & Hickey

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart

Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF CONNOLLY & HICKEY AS HISTORIC ARCHITECTS - 2023

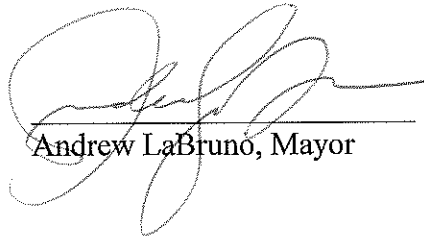
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on historic architectural matters; and

WHEREAS, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Connolly & Hickey be appointed as Borough Historical Architects for the year 2023.



Andrew LaBruno, Mayor

I hereby certify funds will be available in General OE General OE; Acct. #3-01-20-130-235



Issa Abbasi, CFO

January 2, 2023



**2023
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 42
Date: January 2, 2023
Page: 1 of 1
Subject: Knights of Columbus Casino Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

KNIGHTS OF COLUMBUS CASINO RAFFLE

WHEREAS, Knights of Columbus #1345, St. Johns Council, has applied for a casino raffle, to be held at 61 Armor Place, Dumont, New Jersey on 2/4/23; RL#595, ID #109-6-7021;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a casino raffle license be issued to the Knights of Columbus; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. **43 - TABLED**

Date: **January 2, 2023**

Page: **1 of 1**

Subject: **Dr. Eileen Quaglino**

Purpose: **Reappointment as Library Board Trustee**

Dollar Amount: _____

Prepared By: **Jeanine E. Siek, RMC**

Offered by: Morrell
Seconded by: Russell

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DR. EILEEN QUAGLINO - REAPPOINTMENT AS LIBRARY BOARD TRUSTEE

WHEREAS, the Mayor has reappointed Dr. Eileen Quaglino to the Library Board of Trustees, term to expire December 31, 2027;

BE IT RESOLVED, the Governing Body of the Borough of Dumont acknowledges the Mayor's reappointment of Dr. Quaglino to serve on the Library Board of Trustees;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Dr. Quaglino, Ms. Consentino and the Library Director.

Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL			✓	
STEWART	✓			
MAYOR LABRUNO				
TOTALS	5		1	

Resolution No. 44 - AMENDED
Date: January 2, 2023
Page: 1 of 2
Subject: Councilman Russell
Purpose: Class III Member of JLUB
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:



Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

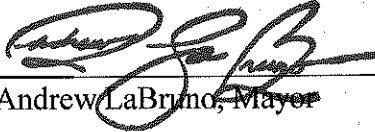
**APPOINTMENT OF COUNCILMAN RUSSELL AS CLASS III MEMBER
OF THE JOINT LAND USE BOARD**

WHEREAS, according to New Jersey Statutes Annotated 40:55D-23, a Class III member of the Board shall be a member of the Governing Body to be appointed by the same; and

WHEREAS, the Governing Body of Borough of Dumont has nominated Councilman John W. Russell III to fill the Class III position, term to expire December 31, 2023;

BE IT RESOLVED, by the Governing Body Councilman Russell be appointed as the Class III member of the Joint Land Use Board for the year 2023;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Secretary and Chairperson of the Joint Land Use Board.



Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. **45 - TABLED**

Date: **January 2, 2023**

Page: **1 of 2**

Subject: **Council Liaisons**

Purpose: **Appointment to the Cultural Affairs, Diversity, Inclusivity and Celebrations Committee**

Dollar Amount: _____

Prepared By: **Jeanine E. Siek, RMC**

Offered by: Kelly
Seconded by: Russell

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:



Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT TO THE CULTURAL AFFAIRS, DIVERSITY, INCLUSIVITY AND CELEBRATIONS COMMITTEE – COUNCIL LIAISONS

WHEREAS, Ordinance #1574 was adopted March 3, 2020, and amended in its entirety by Ordinance #1583 on February 9, 2021; and

WHEREAS, the Borough ordinance calls for two Council Liaisons to serve as non-voting representatives on the Cultural Affairs, Diversity, Inclusivity and Celebrations (CAIDC) Committee; and

WHEREAS, the Mayor has nominated Councilwoman Carole Stewart and Councilman George Harvilla to be appointed for one-year terms as the Council Liaisons to the Cultural Affairs, Diversity, Inclusivity and Celebrations (CAIDC) Committee;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby appoints Councilwoman Stewart and Councilman Harvilla as Council Liaisons of the CAIDC Committee for one-year terms expiring on 12/31/2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Councilwoman Stewart, Councilman Harvilla and the Chairperson of the committee.

Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA		✓		
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	5	1		

Resolution No. **46 -TABLED**

Date: **January 2, 2023**

Page: **1 of 2**

Subject: **Kristin Norena**

Purpose: **Reappointment to Cultural Affairs, Diversity, Inclusivity and Celebrations Committee**

Dollar Amount: _____

Prepared By: **Jeanine E. Siek, RMC**

Offered by: Aponte
Seconded by: Morrell

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF APPOINTMENT OF KRISTIN NORENA TO THE CULTURAL AFFAIRS, DIVERSITY, INCLUSIVITY AND CELEBRATIONS COMMITTEE

WHEREAS, the Borough of Dumont created the to promote culture, diversity, inclusivity in the Borough and to organize and implement the services associated with special recurring and non-recurring events for the benefit of the Borough's residents; and

WHEREAS, Ordinance #1583 was adopted February 9, 2021, establishing in the Borough of Dumont the Cultural Affairs, Diversity, Inclusivity and Celebrations Committee; and

WHEREAS, the Mayor has nominated Kristin Norena be reappointed for a five-year term ending December 31, 2027;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Kristin Norena be reappointed to the Cultural Affairs, Diversity, Inclusivity and Celebrations Committee;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Norena, the Chairperson and Council Liaisons.

Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 47 – TABLED

Date: January 2, 2023

Page: 1 of 1

Subject: Kevin Grom

Purpose: Appoint to the Rent Leveling Board – Alternate Tenant Representative

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Kelly
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT TO THE RENT LEVELING BOARD AS ALTERNATE TENANT REPRESENTATIVE – KEVIN GROM

WHEREAS, the Mayor has nominated Kevin Grom as the Alternate Tenant Representative to fill a one-year term on the Rent Leveling Board;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Mr. Grom as the tenant representative, term ending December 31, 2023;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Grom, the Rent Leveling Board Secretary and the Council Liaison.

Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 48 - TABLED

Date: January 2, 2023

Page: 1 of 2

Subject: Arts, Beautification & Economic Development Committee

Purpose: Appointment of Member

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart

Seconded by: Aponte

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINT JOSEPH TRENTACOSTA AS ARTS, BEAUTIFICATION & ECONOMIC DEVELOPMENT COMMITTEE MEMBER

WHEREAS, Ordinance #1596 was adopted March 22, 2022 establishing the Arts, Beautification and Economic Development Committee; and

WHEREAS, the Mayor has nominated Joseph Trentacosta be appointed to a three-year term on the Arts, Beautification and Economic Development Committee ending December 31, 2025;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby appoints Joseph Trentacosta to a three-year term on the Arts, Beautification and Economic Development Committee.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Trentacosta, the Chairperson and Council Liaison.

Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 49 - TABLED

Date: January 2, 2023

Page: 1 of 2

Subject: Arts, Beautification &
Economic Development
Committee

Purpose: Appointment of Member

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
Seconded by: Harvilla

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINT ERICA BALL WINN AS ARTS, BEAUTIFICATION & ECONOMIC
DEVELOPMENT COMMITTEE MEMBER**

WHEREAS, Ordinance #1596 was adopted March 22, 2022 establishing the Arts, Beautification and Economic Development Committee; and

WHEREAS, the Mayor has nominated Erica Ball Winn be appointed to a three-year term on the Arts, Beautification and Economic Development Committee ending December 31, 2025;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby appoints Erica Ball Winn to a three-year term on the Arts, Beautification and Economic Development Committee.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Ball Winn, the Chairperson and Council Liaison.

Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. **50 - TABLED**

Date: **January 2, 2023**

Page: **1 of 2**

Subject: **Council Committees**

Purpose: **Approval**

Dollar Amount: _____

Prepared By: **Jeanine E. Siek, RMC**

Offered by: Stewart

Seconded by: Kelly

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:



Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

2023 COUNCIL COMMITTEES & LIAISON POSITIONS

Buildings & Grounds, Building Dept.

George Harvilla (Chair)
Donald Morrell
John W. Russell III

Police & Courts

Donald Morrell (Chair)
Doreen Aponte

Shared Services

Tom Kelly (Chair)
Donald Morrell
George Harvilla

Department of Public Works

John W. Russell III (Chair)
Doreen Aponte
George Harvilla

Finance

George Harvilla (Chair)
Tom Kelly
Doreen Aponte

Fire & Ambulance

Doreen Aponte (Chair)
Tom Kelly
Carole Stewart

Personnel Committee

Donald Morrell (Chair)
Carole Stewart
Doreen Aponte

COUNCIL LIASIONS

Arts, Beautification & Economic
Development Committee
Board of Education
Board of Health
Communications (Public)
Community Development

Cultural Affairs
Joint Land Use Board
Joint Municipal Insurance Fund
Library
Office of Emergency Management
Rent Leveling Board
Safety Coordinator
Senior Citizens
Shade Tree Commission
Social Services
Stigma-Free

Ordinances & Resolutions

John W. Russell III (Chair)
Tom Kelly
Carole Stewart

Recreation

Doreen Aponte (Chair)
Donald Morrell
Carole Stewart

New Development, COAH & 50 Wash.

Carole Stewart (Chair)
John W. Russell III
Tom Kelly

George Harvilla
Carole Stewart
Doreen Aponte
George Harvilla
Tom Kelly, Doreen Aponte
Andrew LaBruno (alternate)
Carole Stewart, George Harvilla
Tom Kelly
Carole Stewart
George Harvilla
Carole Stewart
George Harvilla
Donald Morrell
Carole Stewart
John W. Russell III
Carole Stewart
Carole Stewart

Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. **51 - TABLED**

Date: **January 2, 2023**

Page: **1 of 2**

Subject **Apruzzese, McDermott,
Mastro & Murphy**

Purpose: **Appointment as Labor
Attorney**

Dollar Amount:

Prepared By: **Jeanine E. Siek, RMC**

Offered by: Stewart
Seconded by: Russell

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF APRUZZESE, McDERMOTT, MASTRO & MURPHY AS
LABOR ATTORNEY FOR 2023**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for “Professional Services” without competitive bids; and

WHEREAS, the Mayor has nominated Apruzzese, McDermott, Mastro & Murphy as Borough Labor Attorneys for the year 2023;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Apruzzese, McDermott, Mastro & Murphy be appointed as Borough Labor Attorneys for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Thibault, Finance, CFO and Borough Auditor

Andrew LaBruno, Mayor

I hereby certify funds will be available in Legal Special Counsel Professional Services
Acc’t #3-01-20-156-233

Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. **52 - TABLED**

Date: **January 2, 2023**

Page: **1 of 2**

Subject: **Acacia Financial Group**

Purpose: **Appointment as Financial
Advisor**

Dollar Amount:

Prepared By: **Jeanine E. Siek, RMC**

Offered by: Stewart

Seconded by: Russell

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF ACACIA FINANCIAL GROUP AS FINANCIAL ADVISOR AND
ARBITRAGE CONSULTANT FOR 2023**

WHEREAS, in 2010, the Dodd-Frank Wall Street Reform and Consumer Protection Act expanded the Municipal Securities Rulemaking Board's ("MSRB") jurisdiction to include regulation of Municipal Advisors and required continuing bond disclosure through an Arbitrage Rebate Consultant; and

WHEREAS, The Securities and Exchange Commission ("SEC") gave final approval on the definition of a Municipal Advisor on September 18, 2013. Effective July 1, 2014, Municipal Advisors and continuing bond disclosure consultants will be required to register with the Securities and Exchange Commission (the "SEC") under the SEC's final rule concerning municipal advisor registration requirements (the "Municipal Advisor Rule"); and

WHEREAS, The Municipal Advisor Rule imposes an explicit fiduciary duty upon Municipal Advisors and therefore, advisors have the obligation to put their clients' interests before their own; and

WHEREAS, The Municipal Advisor Rule also makes it unlawful for a Municipal Advisor to provide advice to or on behalf of municipal entities without registering with the SEC; and

WHEREAS, Acacia Financial Group submitted for Financial Advisor and Arbitrage Consultant;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey, Acacia Financial Group, 6000 Midatlantic Drive, Suite 410 North, Mt. Laurel, NJ be and is hereby appointed Municipal Advisor for financial matters and Arbitrage Rebate Consultant for continuing bond disclosure activities at a fee structure as set forth in its submission of qualifications, consistent with the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, for a term expiring on December 31, 2023, and upon appointment and qualification of the successor duly appointed by the Governing Body as required by statute.

Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Financial Administration OE,
Acct. #3-01-20-130-235

Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 53 – TABLED
Date: January 2, 2023
Page: 1 of 2
Subject: Millennium Strategies, LLC
Purpose: Appointment as Grant Writer
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Russell
Seconded by: Aponte

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine E. Siek

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF MILLENNIUM STRATEGIES AS BOROUGH GRANT WRITER

WHEREAS, the Borough of Dumont requires the services of a grant writer; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firm of Millennium Strategies as Borough Grant Writer for the year 2023;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Millennium Strategies be appointed for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Millennium Strategies, CFO and Finance.

Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by General Administration Grants;
Acc't #3-01-20-100-298

Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. **54 - TABLED**

Date: **January 2, 2023**

Page: **1 of 2**

Subject: **Colliers Engineering & Design**

Purpose: **Appointment as Borough
Planner**

Dollar Amount:

Prepared By: **Jeanine E. Siek, RMC**

Offered by: Stewart
Seconded by: Russell

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF COLLIERS ENGINEERING & DESIGN AS BOROUGH
PLANNER FOR 2023**

WHEREAS, the Borough of Dumont requires the services of a Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Colliers Engineering and Design be appointed as Planner for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Colliers Engineering, Finance, the CFO and Borough Auditor.

Andrew LaBruno, Mayor

I hereby certify funds will be available in General OE Acc't #3-01-20-100-235

Issa Abbasi, CFO

Date: January 2, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. **55- TABLED**

Date: **January 2, 2023**

Page: **1 of 2**

Subject: **Brown & Brown Metro**

Purpose: **Appointment as Borough Risk Manager**

Dollar Amount: _____

Prepared By: **Jeanine E. Siek, RMC**

Offered by: Russell
Seconded by: Stewart

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BROWN & BROWN METRO AS RISK MANAGER FOR 2023

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Brown & Brown Metro be appointed as Borough Risk Manager for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Mr. Cinelli, Finance, the CFO and Borough Auditor.

Andrew LaBruno, Mayor

I hereby certify funds will be available in General Liability Insurance OE
Acct. #3-01-23-210-100

Issa Abbasi, CFO

Date: January 2, 2023