



**2023
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 20 - Revised
Date: January 17, 2023
(Previously tabled 1/2/23)
Page: 1 of 1
Subject: Block Parties, Street Closing
& Live Entertainment
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

**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. 40 - Revised
Date: January 17, 2023
(Previously tabled 1/2/23)
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: 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

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

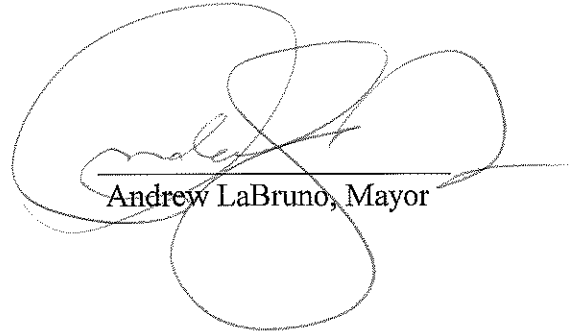
WHEREAS, their contract ends on December 31, 2022; and

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 Professional Services Fees,
Acct. #3-01-20-130-235



Issa Abbasi, CFO

Date: January 17, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 43 - Revised
Date: January 17, 2023
(Previously tabled 1/2/23)
Page: 1 of 1
Subject: Dr. Eileen Quaglino
Purpose: Reappointment as Library Board Trustee
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

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
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 - Revised**
Date: **January 17, 2023**
(Previously tabled 1/2/23)
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: 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 TO THE CULTURAL AFFAIRS, DIVERSITY, INCLUSIVITY AND
CELEBRATIONS COMMITTEE – COUNCIL LIAISONS**

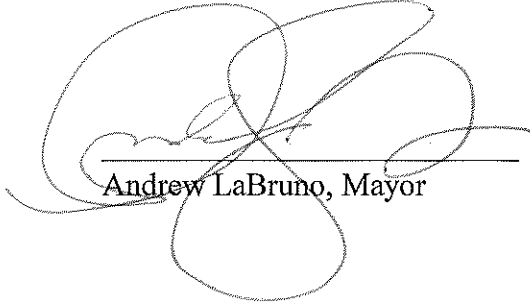
WHEREAS, Ordinance #1574 was adopted March 3, 2020, and amended in its entirety by Ordinance #1583 on February 9, 2021; and

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	6			

Resolution No. **46 - Revised**
Date: **January 17, 2023**
(Previously tabled 1/2/23)
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: 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 APPOINTMENT OF KRISTIN NORENA TO THE CULTURAL AFFAIRS, DIVERSITY, INCLUSIVITY AND CELEBRATIONS COMMITTEE

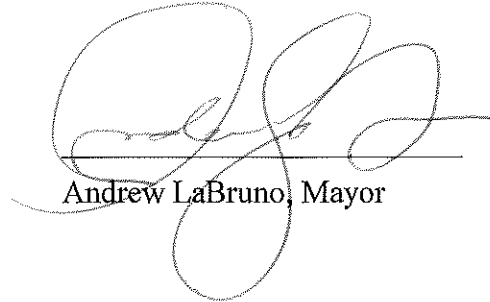
WHEREAS, the Borough of Dumont created the to promote culture, diversity, inclusivity in the Borough and to organize and implement the services associated with special recurring and non-recurring events for the benefit of the Borough's residents; and

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.

A handwritten signature in black ink, appearing to read 'Andrew LaBruno', is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke extending to the right.

Andrew LaBruno, Mayor



2023
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. **47 – DEFEATED**
Date: **January 17, 2023**
(Previously tabled 1/2/23)
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: 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

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

WHEREAS, the Mayor has nominated Kevin Grom be reappointed 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 reappoints 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
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. **48 - DEFEATED**
Date: **January 17, 2023**
(Previously tabled 1/2/23)
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: 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

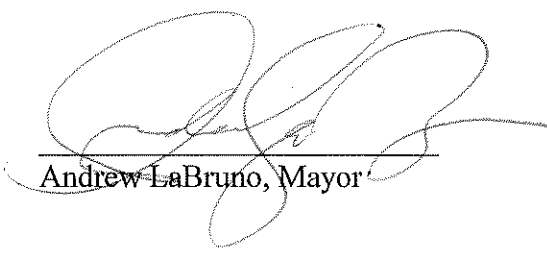
APPOINT JOSEPH TRENTACOSTA AS ARTS, BEAUTIFICATION & ECONOMIC DEVELOPMENT COMMITTEE MEMBER

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 - DEFEATED**
Date: **January 17, 2023**
(Previously tabled 1/2/23)
Page: **1 of 2**
Subject: **Arts, Beautification & Economic Development Committee**
Purpose: **Appointment of Member**
Dollar Amount: _____
Prepared By: **Jeanine E. Siek, RMC**

Offered by: Aponte
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
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

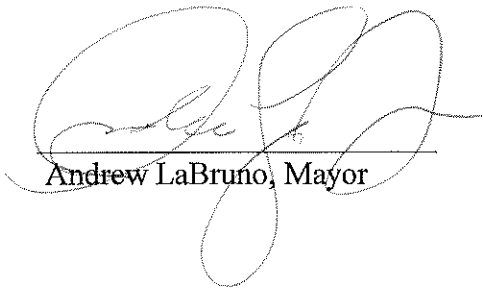
APPOINT ERICA BALL WINN AS ARTS, BEAUTIFICATION & ECONOMIC DEVELOPMENT COMMITTEE MEMBER

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 - Revised
Date: January 17, 2023
(Previously tabled 1/2/23)
Page: 1 of 2
Subject: Amended 2023 Council Committees
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

2023 COUNCIL COMMITTEES & LIAISON POSITIONS

Buildings & Grounds, Building Dept.

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

Police & Courts

Donald Morrell (Chair)
Carole Stewart

Shared Services

George Harvilla (Chair)
Donald Morrell
Tom Kelly

Department of Public Works

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

Finance

Tom Kelly (Chair)
Carole Stewart
Doreen Aponte

Fire & Ambulance

Doreen Aponte (Chair)
Tom Kelly
Carole Stewart

Personnel Committee

Donald Morrell (Chair)
Carole Stewart
Doreen Aponte

COUNCIL LIAISONS

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

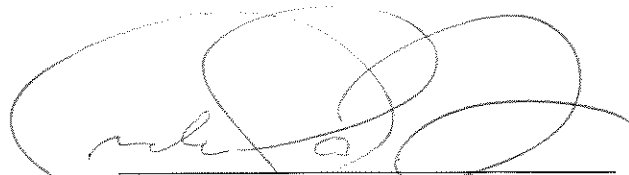
Recreation

Doreen Aponte (Chair)
Donald Morrell
Carole Stewart

New Development, COAH & 50 Wash.

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

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



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 - DEFEATED**
Date: **January 17, 2023**
(Previously tabled 1/2/23)
Page: **1 of 2**
Subject: **Apruzzese, McDermott,
Mastro & Murphy**
Purpose: **Appointment as Labor
Attorney**
Dollar Amount: _____
Prepared By: **Jeanine E. Siek, RMC**

Offered by: Morrell
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
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

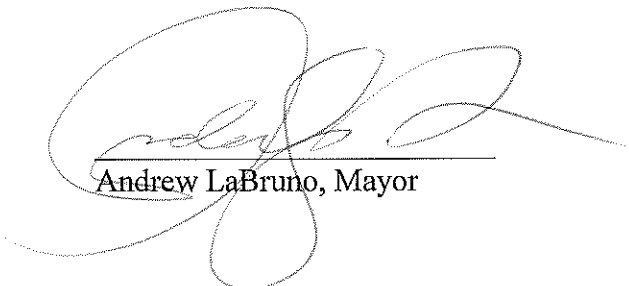
WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

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 17, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 52 - Revised
Date: January 17, 2023
(Previously tabled 1/2/23)
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: 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 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

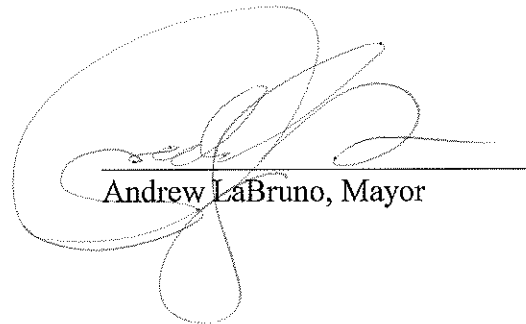
WHEREAS, The Securities and Exchange Commission ("SEC") gave final approval on the definition of a Municipal Advisor on September 18, 2013. Effective July 1, 2014, Municipal Advisors and continuing bond disclosure consultants will be required to register with the Securities and Exchange Commission (the "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 17, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 53 – Revised
Date: January 17, 2023
(Previously tabled 1/2/23)
Page: 1 of 2
Subject: Millennium Strategies, LLC
Purpose: Appointment as Grant Writer
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 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

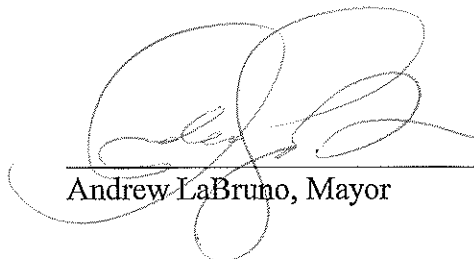
WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

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.



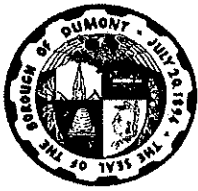
Andrew LaBruno, Mayor

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



Issa Abbasi, CFO

Date: January 17, 2023



**2023
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. **54 - DEFEATED**
Date: **January 17, 2023**
(Previously tabled 1/2/23)
Page: **1 of 2**
Subject: **Colliers Engineering & Design**
Purpose: **Appointment as Borough Planner**
Dollar Amount: _____
Prepared By: **Jeanine E. Siek, RMC**

Offered by: Kelly
Seconded by: A. Ponté

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 COLLIERS ENGINEERING & DESIGN AS BOROUGH
PLANNER FOR 2023**

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

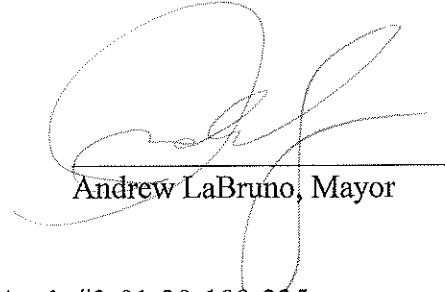
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

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

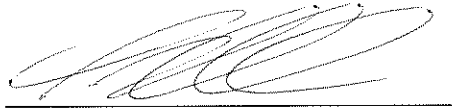
BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Colliers Engineering and Design be appointed as Planner for the year 2023.

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 17, 2023



**2023
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. **55 - DEFEATED**
Date: **January 17, 2023**
(Previously tabled 1/2/23)
Page: **1 of 2**
Subject: **Brown & Brown Metro**
Purpose: **Appointment as Borough Risk Manager**
Dollar Amount: _____
Prepared By: **Jeanine E. Siek, RMC**

Offered by: Morrell
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 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

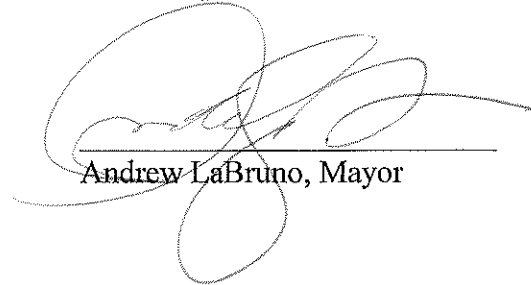
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

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 17, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 56
Date: January 17, 2023
Page: 1 of 2
Subject: Geist Law, LLC
Purpose: Appointment as Borough 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
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF GEIST LAW, LLC
AS BOROUGH ATTORNEY FOR 2023

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

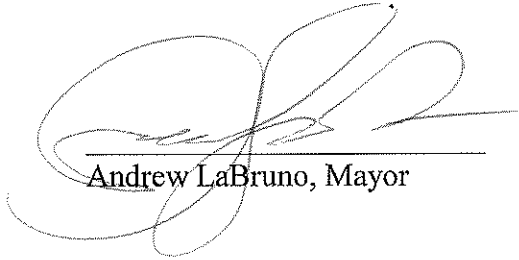
WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

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


BE IT RESOLVED, by the Governing Body of the Borough Dumont that Geist Law, LLC shall be appointed as Borough Attorney for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Geist, 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 17, 2023



2023 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 57

Date: January 17, 2023

Page: 1 of 2

Subject: Rogut McCarthy, LLC

Purpose: Appointment as Borough
Bond 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 ROGUT McCARTHY, LLC AS BOROUGH BOND COUNSEL FOR 2023

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

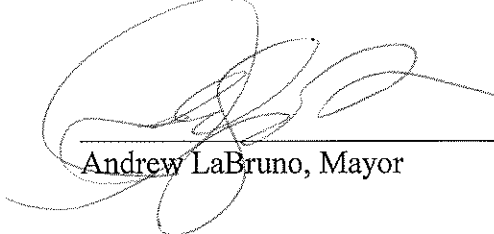
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2023; and

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

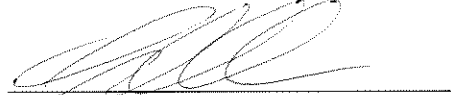
BE IT RESOLVED, by the Governing Body of the Borough Dumont that Rogut McCarthy, LLC shall be appointed as Borough Bond Counsel for the year 2023.

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



Andrew LaBruno, Mayor

I hereby certify funds will be available in Acc't #3-01-20-156-233



Issa Abbasi, CFO

Date: January 17, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 58

Date: January 17, 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

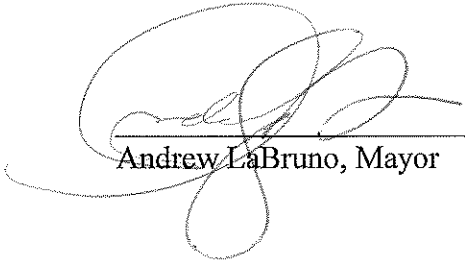
WHEREAS, the 2023 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public 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 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 17, 2023



**2023
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. **59**

Date: **January 17, 2023**

Page: **1 of 2**

Subject: **Boswell Engineering**

Purpose: **Appointment as Borough
Engineers**

Dollar Amount: _____

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

Offered by: Morrell

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

**APPOINTMENT OF BOSWELL ENGINEERING
AS BOROUGH ENGINEERS FOR 2023**

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

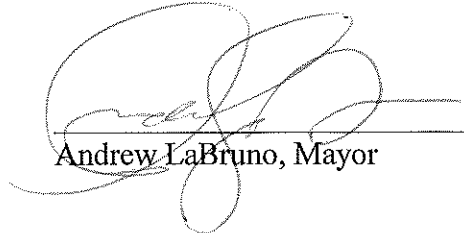
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2023; and

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


BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Boswell Engineering shall be appointed as Borough Engineer for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution be forwarded to Boswell Engineering, CFO, Finance and Auditor.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Engineering OE Account #3-01-20-165-235



Issa Abbasi, CFO

Date: January 17, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 60 - Revised
Date: January 17, 2023
Page: 1 of 2
Subject: Additional RFQ's for Professionals 2023
Purpose: Authorization to Advertise
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 ADVERTISE FOR ADDITIONAL RFQ'S
FOR PROFESSIONALS 2023**

WHEREAS, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2023; and

WHEREAS, the Governing Body of the Borough of Dumont wishes to advertise for additional RFQ's for certain professional positions for 2023; and

BE IT RESOLVED, the Governing Body directs the Municipal Clerk to advertise for additional RFQ's for the following positions: Alternate Public Defender, Grant Writer, Borough Labor Attorney, Borough Planner and Contract for Risk Manager.

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Dumont, that the Fair and Open Process legal notice and criteria be and hereby are adopted, a copy of which is annexed hereto and incorporated for reference.

BE IT FURTHER RESOLVED, the Municipal Clerk is authorized to advertise for additional RFQ's for the aforementioned Professional positions for the year 2023.



Andrew LaBruno, Mayor

LEGAL NOTICE

REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL CONTRACT POSITIONS IN THE BOROUGH OF DUMONT

NOTICE IS HEREBY GIVEN, that pursuant to N.J.S.A. 19:44A-20.4, 20.5 et. seq. the Borough of Dumont shall pursue a “Fair and Open Process” in awarding contracts for positions set forth more fully below, and hereby solicit qualifications in the form of resumes and letter applications for the below-stated positions of the Borough of Dumont, which shall be submitted to the Municipal Clerk at 50 Washington Avenue, Dumont, New Jersey 07628, with documentation showing qualifications and compliance with criteria set forth by the Borough and by State Statute. Three copies of all qualifications should be submitted in a sealed envelope labeled **“RFQ” and the position sought (separate envelope for each position)** to the Municipal Clerk to be received no later than **11:00 a.m. on Wednesday, February 8, 2023**. Interested parties may receive criteria for the various positions from the office of the Municipal Clerk by calling 201-387-5023 prior to submission of qualifications. **The criteria will also be posted on the Borough website: dumontnj.gov.** Professional services proposals for the following positions are hereby requested:

- Borough Labor Attorney
- Grant Writer
- Municipal Court Alternate Public Defender
- Borough Planner
- Contract for Risk Manager

Jeanine E. Siek, RMC
Municipal Clerk

BOROUGH OF DUMONT
CRITERIA FOR SUBMISSION OF PROPOSALS FOR
PROFESSIONAL CONTRACTS UNDER THE
FAIR AND OPEN PROCESS

NOTICE IS HEREBY GIVEN, for all applicants in positions set forth more fully in a notice of publication for submission of proposals that shall take into consideration the following factors, which will be weighed by the Mayor and Council of the Borough of Dumont as the basis of an award for professional services most advantageous to the Borough:

- I. Resume and letter application for professional position including all documentation that provides the following for evaluation by the Borough Council:
 - a. Experience and reputation in the field for the position sought.
 - b. Knowledge of the area of expertise for the position sought
 - c. Experience and knowledge of the Borough of Dumont
 - d. Availability to accommodate any required meeting of the Borough
 - e. Designated professional and support staff and location of firm's offices
 - f. References in general and in particular from municipal entities where the professional has provided similar services as sought in the Borough of Dumont.
 - g. Copy of Business Registration Certificate and Certificate of Employee Information Report with the State of New Jersey
 - h. A proposed fee schedule and basis of computation of fees and costs incurred in providing the required service, e.g., time and materials, fee per appearance or service item, etc.
- II. Selection of professionals shall be solely on the Borough Council's evaluation of the submitted material in the criteria set forth in this document.
- III. Submit all materials (**3 copies**) in a separate labeled sealed envelope for **each position sought** addressed to Jeanine E. Siek, RMC, Municipal Clerk, Borough of Dumont, 50 Washington Avenue, Dumont New Jersey, 07628 to be received on or before 11:00AM **Wednesday, February 8, 2023.**

BOROUGH OF DUMONT
Jeanine E. Siek, RMC
Municipal Clerk



2023
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 61

Date: January 17, 2023

Page: 1 of 2

Subject: Remington & Vernick
Engineers and Neglia
Engineering

Purpose: Appointment as Special
Projects Engineers

Dollar Amount: _____

Offered by: Harvilla
Seconded by: AponTE

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

**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS AND NEGLIA
ENGINEERING AS SPECIAL PROJECTS ENGINEERS FOR 2023**

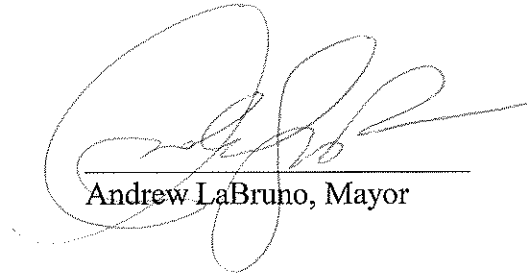
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

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, Remington & Vernick Engineers and Neglia Engineering shall be appointed as Special Projects Engineers for the year 2023.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Engineering OE Acct. #3-01-20-165-235



Issa Abbasi, CFO

Date: January 17, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 62
Date: January 17, 2023
Page: 1 of 2
Subject: Authorizes Creation &
Issuance of Registered Nurse
License Plates
Purpose: In Support of Senate Bill
S-3213
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

**IN SUPPORT OF SENATE BILL S-3213 WHICH AUTHORIZES THE
CREATION AND ISSUANCE OF REGISTERED NURSE LICENSE PLATES**

WHEREAS, at the request of registered nurse Elizabeth M. Pichardo-Burr from Teaneck, New Jersey, Senator Gordon M. Johnson from District 37 and Senator Nilsa L. Cruz- Perez from District 5 have sponsored and introduced Senate Bill 3213 which authorizes the creation and issuance of registered nurse license plates; and

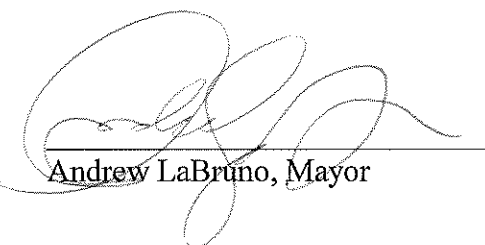
WHEREAS, the bill provides that the design of the registered nurse license plate is to display the caduceus symbol, along with the words "Registered Nurse;" and

WHEREAS the Governing Body recognizes the invaluable service provided to the public by registered nurses, especially during the COVID crisis; and

WHEREAS, the Governing Body finds that the recognition of registered nurses through the creation and issuance of registered nurse license plates will enhance the profession of registered nurses and will encourage others to become registered nurses; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Dumont, Bergen County, New Jersey, that the Borough Council supports Senate Bill S-3213 and urges the Legislature to adopt same; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to distribute copies of this resolution to the Governor and Lieutenant Governor, the President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, State Senator Gordon Johnson, State Senator Nilsa Cruz-Perez, Assemblywoman Shama A. Haider, Assemblywoman Ellen J. Park and the clerks in municipalities throughout New Jersey.



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. 63

Date: January 17, 2023

Page: 1 of 2

Subject: Tenaflly Auto Collision LLC

Purpose: Removal from Police Towing
Company List

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

**REMOVAL OF TENAFLY AUTO COLLISION LLC FROM
POLICE TOWING COMPANY LIST**

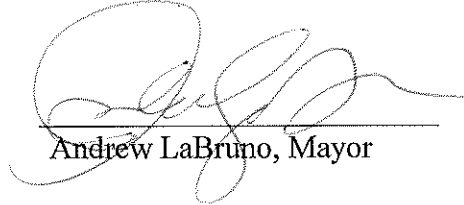
WHEREAS, Tenaflly Auto Collision LLC, 36 Central Avenue, Tenaflly, N.J. submitted an application and was placed on the approved list of towing companies recommended by the Police Department in effect from January 1, 2022 through December 31, 2023; and

WHEREAS, Tenaflly Auto Collision LLC notified the Borough on January 3, 2023 that due to ceasing the towing portion of their business, they can no longer provide police towing services for the Borough; and

WHEREAS, effective January 1, 2023, Tenaflly Auto Collision LLC was removed from the police towing company list;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the removal of Tenaflly Auto Collision LLC from the police towing company list.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and Tenaflly Auto Collision LLC.



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. **64**

Date: **January 17, 2023**

Page: **1 of 2**

Subject: **2022 Added Assessment &
2021 Omitted Added
Assessment**

Purpose: **Authorize Tax Collector to
Remove and Refund
Assessments**

Dollar Amount: _____

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

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

**AUTHORIZE TAX COLLECTOR TO REMOVE AND REFUND 2022 ADDED
ASSESSMENT AND 2021 OMITTED ADDED ASSESSMENT DUE TO COUNTY
BOARD JUDGMENTS**

WHEREAS, the Tax Office has received an Added Assessment County Board Judgment for the year 2022 removing the Added Assessment billing on the following property; and

WHEREAS, the Tax Office has received an Omitted Added Assessment County Board Judgment for the year 2022 removing the 2021 Omitted Added Assessment billing on the following property; and

WHEREAS, the reduction in assessed value has also reduced the total tax amount billed and due for 2022; and

WHEREAS, the 2022 Added Assessment billed amount has been paid; and

WHEREAS, the 2021 Omitted Added Assessment billed amount has been paid.

NOW, THEREFORE BE IT RESOLVED, that the Chief Financial Officer is hereby authorized to issue a refund check in the following amount and the Tax Collector adjust his records accordingly.

<u>Block/Lot</u>	<u>Owner/Address</u>	<u>2022 AA Assessed</u>	<u>2022 Revised AA</u>	<u>Refund of Taxes</u>
905/10	158 Washington Ave LLC 158 Washington Avenue Dumont, NJ 07628	434,400	.00	\$16,867.75

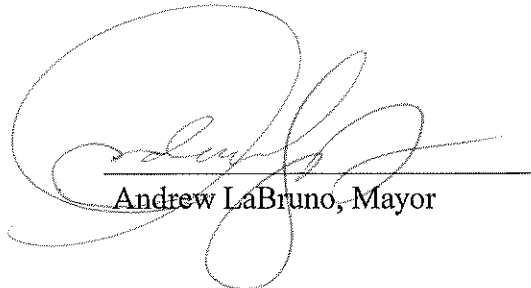
<u>Block/Lot</u>	<u>Owner/Address</u>	<u>2021 AO Assessed</u>	<u>2021 Revised AO</u>	<u>Refund of Taxes</u>
905/10	158 Washington Ave LLC 158 Washington Avenue Dumont, NJ 07628	434,400	.00	\$16,785.22

TOTAL REFUND: \$33,652.97

Please issue the refund check to:

Greenbaum Rowe Smith & Davis LLP Attorney Trust Account
Attention: Michael J. Coskey, Esq.
331 Newman Springs Road
River Centre Building 1, Suite 122
Red Bank, NJ 07701

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Tax Collector, Assessor, CFO, Finance and Mr. Coskey.



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. 65

Date: January 17, 2023

Page: 1 of 1

Subject: Carolyn Blakeman

Purpose: Retirement

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

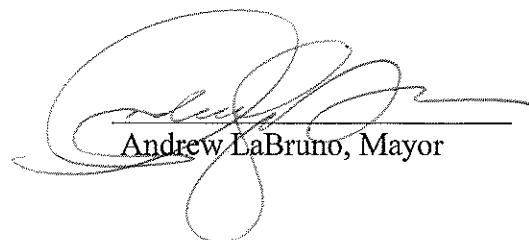
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ACCEPT LETTER OF RETIREMENT FROM CAROLYN BLAKEMAN

WHEREAS, Carolyn Blakeman has submitted a letter of retirement, effective February 1, 2023;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts Ms. Blakeman's letter of retirement and wishes her all the best after her many years of dedicated service;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Blakeman, the CFO, Finance, Borough Auditor 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. **66 - TABLED**

Date: **January 17, 2023**

Page: **1 of 2**

Subject: **DPW Union**

Purpose: **Voluntary Recognition**

Dollar Amount:

Prepared By: **Arthur Thibault, Esq.**

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

RESOLUTION ON VOLUNTARY RECOGNITION OF UA LOCAL 855

WHEREAS, certain employees employed in the Borough of Dumont's Department of Public Works are covered by a collective negotiations agreement between the Borough of Dumont ("Borough") and the Department of Public Works Association ("DPWA"); and

WHEREAS, the collective negotiations agreement covers the terms and conditions of those employees as set forth in the agreement; and

WHEREAS, the members of the DPWA have requested that a new union, UA Local 855, represent them in negotiations over terms and conditions of employment with the Borough; and

WHEREAS, UA Local 855 has requested that the Borough of Dumont voluntarily recognize it as the majority representative of the members of the current DPWA; and

WHEREAS, the Borough Administrator has recommended that the Mayor and Council voluntarily recognize UA Local 855 as the majority representative of the current members of the DPWA upon the following conditions being met: (1) presentation of the official votes and tally of members of the DPWA showing that a majority of those Borough employees have chosen to be represented by Local 855; (2) identification of and notice to the Borough Administrator of the local shop steward of Local 855; and (3) a dues deduction authorization consistent with the U.S. Supreme Court decision in Janus v. AFSCME.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that UA Local 855 be voluntarily recognized by the Borough as the majority representative of the current employees covered by the collective negotiations agreement between the Borough and the DPWA upon the following conditions being met: (1) presentation of the official votes and tally of members of the DPWA showing that a majority of those Borough employees have chosen to be represented by Local 855; (2) identification of and notice to the Borough Administrator of the local shop steward of Local 855; and (3) a dues deduction authorization consistent with the U.S. Supreme Court decision in Janus v. AFSCME.

BE IT FURTHER RESOLVED, that the above conditions being met to the satisfaction of the Borough Administrator, the Mayor and Administrator are authorized to execute documentation voluntarily recognizing UA Local 855 as the majority representative of the members of the DPWA employed in the Borough's Department of Public Works and identifying the titles to be covered by and set forth in a Recognition Clause of a collective negotiations agreement when the current agreement expires.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to UA Local 855, employee members of the DPWA, Borough Administrator and Borough Clerk.

This Resolution shall be effective immediately.

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. 67

Date: January 17, 2023

Page: 1 of 2

Subject: Marc Leibman

Purpose: Transition of Legal Services-
Borough 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

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

TRANSITION OF LEGAL SERVICES – BOROUGH ATTORNEY - MARC LEIBMAN

WHEREAS, Marc Leibman of CSG Law was appointed the Borough of Dumont's Borough Attorney for 2022; and

WHEREAS, the Governing Body of the Borough of Dumont has appointed Jared Geist of Geist Law LLC as the Borough Attorney for 2023, effective January 17, 2023; and

WHEREAS, Mr. Leibman's term as Borough Attorney shall expire on January 17, 2023; and

WHEREAS, the Governing Body is desirous of ensuring the orderly transition of legal matters to Jared Geist; and

WHEREAS, to ensure such orderly transition Mr. Leibman is authorized to continue to provide legal services to the Borough, as special counsel, in accord with his prior engagement, as directed to by Borough Attorney Jared Geist to permit an orderly transition of services for the Borough; and

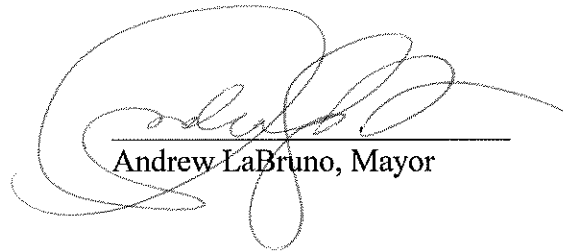
WHEREAS, the expenditure for such legal services will not exceed the total sum of \$17,500.00 in accordance with the fair and open process in the fiscal year 2023; and

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 Marc Leibman of CSG Law is authorized to continue to provide legal services as special counsel as set forth herein.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Leibman, 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 17, 2023



2023
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. _____

Date: January 17, 2023

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

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

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

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

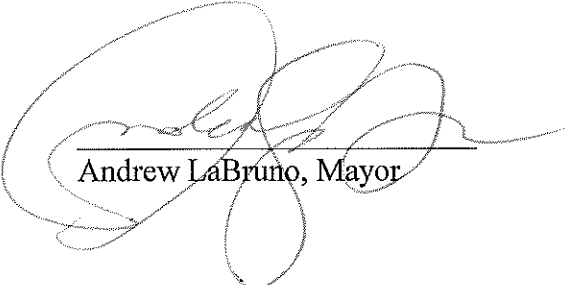
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

- * Pending Litigation – CSX Lawsuit
- * Pending Litigation – Building Department Lawsuit
- * Personnel – Police Department

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



Andrew LaBruno, Mayor