

MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	89
APONTE	1/				Date:	February 21, 2023
HARVILLA					Page:	1 of 2
KELLY	1/					
MORRELL					Subject:	Dumont Police Department
RUSSELL					Purpose:	Authorization to Hire Tyler
STEWART						Cronin as Dumont Police
MAYOR LaBRUNO						Officer
TOTALS	5			- The state of the	Dollar Amount:	\$35,000.00
Offered by:	Stew	wt			Prepared By:	Jeanine E. Siek, RMC
Seconded by:	RUSSI	CIA_				
Certified as a t	rue con	v of a	Resolution	adopted	by the Borough	of Dumont on above
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AUTHORIZATION TO HIRE TYLER CRONIN AS DUMONT POLICE OFFICER

Borough of Dumont, Bergen County, New Jersey

WHEREAS, consistent with Ordinance #1515, the Dumont Police Department advertised for the position of police officer, seeking applicants with PTC Certification; 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, Tyler Cronin will graduate PTC-certified from the Atlantic County Police Training Center on February 24, 2023; and

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

WHEREAS, Tyler Cronin shall be hired, subject to his full satisfaction of the conditions set forth in his conditional offer of employment letter, effective February 21, 2023 at a starting salary of thirty-five thousand dollars (\$35,000); and

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the hiring of Tyler Cronin 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 Tyler Cronin, Chief Joyce, Finance, Auditor, CFO and Personnel.

Andrew EaBruno, 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: February 21, 2023



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	90
APONTE					Date:	February 21, 2023
HARVILLA				1	Page:	1 of 1
KELLY						
MORRELL	V				Subject:	Lincoln School PTO
RUSSELL					Purpose:	Approval of On-Premise 50/5
STEWART						Cash Raffle Application
MAYOR LaBRUNO					Dollar Amount:	
TOTALS	5			/	Prepared By:	Jeanine E. Siek, RMC
Offered by: _ Seconded by: _	Steu	Jart Peu		•		
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LINCOLN SCHOOL PTO ON-PREMISE 50/50 CASH RAFFLE APPLICATION

WHEREAS, Lincoln School PTO has applied for an on-premise 50/50 cash raffle to be held at 80 Prospect Avenue, Dumont on June 2, 2023; RL#598, ID #109-5-30683;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise 50/50 cash raffle license be issued to Lincoln School PTO.

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.



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Acsolution 100.	91
APONTE					Date:	
HARVILLA				i	_ Date.	February 21, 2023
KELLY	i/				Page	1 of 2
MORRELL	i				Subject:	2022 Budget Account
RUSSELL		-			Subject.	Transfers
STEWART					D	Authorization
MAYOR LABRUNO					Purpose:	Authorization
TOTALS	5				Dollar	
Offered by:	9	-lwc	ut		Amount:	
Seconded by:	M	<u> </u>	UL		Prepared By:	Issa Abbasi, CFO
Certified as a t	lar Mee	ting b	y:	anin	Which	of Dumont on above
		Jeanii	ne E. Siek	k, RMC, I	Borough Clerk	
	Boro	ough c	of Dumon	t, Bergen	County, New Jer	sey

AUTHORIZE 2022 BUDGET ACCOUNT TRANSFERS

WHEREAS, the Chief Financial Officer has reported to the Borough Council of the Borough of Dumont that unforeseen demands have arisen requiring greater expenditures in certain 2022 appropriation budget accounts;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Dumont that the following transfers of 2022 budget accounts be approved.

,,	Trans	fer To
Account Number	Amount Needed	Budget
2-01-22-195-239	\$12,800.00	UCC - Printing
2-01-25-260-275	\$5,000.00	Aid to Volunteer Ambulance Corps — Contributions
Total	\$17,800.00	
4 (3) 1	Transfe	
<u>Account Number</u> 2-01-25-240-102	<u>Amount Needed</u> \$17,800.00	Budget Police – Salaries and Wages - Overtime
Total	\$17,800.00	

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



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	92
APONTE	in				Date:	February 21, 2023
HARVILLA				<i>\\</i>	Page:	1 of 2
KELLY						
MORRELL					Subject:	2023 Emergency Temporary Appropriations
RUSSELL						7xppropriations
STEWART					Purpose:	Adoption
MAYOR LABRUNO					Dollar Amount:	
TOTALS	5	<u></u>			Prepared By:	Issa Abbasi, CFO
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Seconded by:	MORY	<u> 21</u>				
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ADOPT 2023 EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, new information has arisen with respect to the temporary budget and funding needs to be added to the 2023 temporary appropriations for the various item(s); and

WHEREAS, the Chief Financial Officer recommends and the Borough Administrator concurs that the need exists for these amendments to the temporary budget appropriations; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2023 pursuant to the provisions of NJSA 40A:4-20 including this resolution total \$13,827.25; and

NOW, THEREFORE, BE IT RESOLVED that in according with NJSA 40A:4-20:

1. Amended temporary appropriations be and the same is hereby made for:

Streets and Roads – Other Expenditures: \$10,000.00

Body Armor Grant – Other Expenditures: \$3,827.25

- 2. That said temporary appropriations will be provided for in the 2023 budget under the attached titles; and
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	93
APONTE					Date:	February 21, 2023
HARVILLA					Paga	1 .40
KELLY					Page:	1 of 2
MORRELL	Land.				Subject:	BFJ Planning
RUSSELL					Purpose:	Appointment as Borough
STEWART					1	Planner
MAYOR LABRUNO					Dollar Amount:	
TOTALS	5		www.made.ed.		Duanawad Dru	X ' E C' L DAGO
Offered by:	9101	MIA			Prepared By:	Jeanine E. Siek, RMC
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APPOINTMENT OF BFJ PLANNING AS BOROUGH PLANNER FOR 2023

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

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 Contacts 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 Planner for the year 2023.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the BFJ Planning, 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



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Kesoldelon 140.	94
APONTE	V				Date:	February 21, 2023
HARVILLA					Page:	1 of 3
KELLY						
MORRELL					Subject:	2023 Riverside Cooperative
RUSSELL	Leef.					Paving Program
STEWART					Purpose:	Approval of Previous Directive
MAYOR LABRUNO						to Participate in Program
TOTALS	15				Dollar Amount:	\$0.00
Offered by:	3401	1)AK	· Landaure		Prepared By:	Jeanine E. Siek, RMC
Seconded by:	Mor	reu				
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APPROVAL OF DIRECTIVE TO PARTICIPATE IN THE 2023 RIVERSIDE COOPERATIVE PAVING PROGRAM

WHEREAS, per Resolution No. 87, dated February 23, 2021, the Mayor and Council authorized participation in the Riverside Cooperative Pricing System; and

WHEREAS, the Borough entered into the Riverside Cooperative Pricing system as a means of achieving project and tax savings; and

WHEREAS, the Mayor and Council previously directed the Borough Administrator, Borough Engineer, and Department of Public Works Superintendent to evaluate roadways for inclusion within the 2023 Riverside Cooperative Paving Program; and

WHEREAS, the Mayor and Council previously directed the Borough Administrator, Borough Engineer, Department of Public Works Superintendent and DPW Committee to evaluate participation in the 2023 Riverside Cooperative Paving Program; and

WHEREAS, at the Mayor and Council meeting held on February 7, 2023, the Borough Administrator, Borough Engineer and Department of Public Works Superintendent were directed to proceed with engaging the Riverside Cooperative Paving Program with respect to re-paving of roadways within the Borough subject to later ratification by the Mayor and Council; and

WHEREAS, the Borough Engineer, as directed, submitted all required roadway selection documentation to the Riverside Cooperative Paving Program by the February 17, 2023 submission deadline; and

WHEREAS, such action was taken due to the aforementioned deadline established by the Riverside Cooperative Paving Program and the need to proceed on a timely basis so as to obtain favorable pricing; and

WHEREAS, the Borough Engineer, as directed, submitted roadway selection documentation for Aladdin Avenue (West Madison Avenue to Twin Boro Lane), Dance Boulevard (West Madison Avenue to Dizzini Drive), Department of Public Works parking lot and Second Street (Hillside Avenue to Omaha Street); and

WHEREAS, prior to construction contract award, the CFO will certify that available funds have been appropriately budgeted for; and

WHEREAS, the cost estimates for the aforementioned selected roadways are as follows:

Street	Estimate Cost
Aladdin Avenue (West Madison Avenue to Twin Boro Lane)	\$144,058.75
Dance Boulevard (West Madison Avenue to Dizzini Drive)	\$121,491.25
Department of Public Works parking lot	\$69,662.50
Second Street (Hillside Avenue to Omaha Street)	\$116,383.75
Total Estimated Costs	\$451,596.25

WHEREAS, it is understood that the final project costs will be determined upon receipt of aggregated bids for all participating municipalities within the Riverside Cooperative Paving Program, which will be coordinated through the Lead Agency (the Borough of Northvale); and

WHEREAS, the Lead Agency entering into contracts on behalf of the Borough of Dumont shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40-11-11, et. Seq) and all other provisions of the revised statutes of the State of New Jersey; and

NOW, THEREFORE, BE IT RESOLVED, that this resolution hereby ratifies and approves the above-referenced directive.

Approved:

Andrew LaBruno, Mayor

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds will be made available.

Dated: February 21, 2023

Certified:

Issa Abbasi, CFO

I, Jeanine E. Siek, Municipal Clerk of the Borough of Dumont, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Dumont at a meeting held on February 21, 2023.

Jeanine E. Siek, RMC

Borough Clerk



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	95
APONTE					Date:	February 21, 2023
HARVILLA				i	Page:	1 of 1
KELLY						
MORRELL	1				Subject:	Knights of Columbus Bingo License
RUSSELL						
STEWART					Purpose:	Approval of Application
MAYOR LaBRUNO		ļ			Dollar Amount:	
TOTALS	5				Prepared By:	Jeanine E. Siek, RMC
Offered by: _ Seconded by: _	Stou	art	·····			
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APPROVAL OF KNIGHTS OF COLUMBUS BINGO LICENSE APPLICATION

Borough of Dumont, Bergen County, New Jersey

WHEREAS, Knights of Columbus #1345, St. Johns Council, has applied for a bingo license, to be held at 61 Armor Place, Dumont, New Jersey on 4/28/23; BL#599, ID #109-6-7021;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a bingo 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 individual designated in the application as being in charge of the above event.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	96
APONTE	1 James de la constitución de la				Date:	February 21, 2023
HARVILLA					- Page:	1 of 2 (Policy Attached)
KELLY						
MORRELL					Subject:	Personnel Policies &
RUSSELL						Procedures Manual – January 2023
STEWART						
MAYOR LaBRUNO					Purpose:	Approval of Adoption of
TOTALS	5					Revised Policy
offered by	Rhowy	71-			Dollar Amount:	
offered by: econded by:/	Unr	011	 		Prepared By:	Boris Shapiro

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 Dymont, Bergen County, New Jersey

ADOPTION OF REVISED PERSONNEL POLICIES AND PROCEDURES MANUAL DATED JANUARY 2023

WHEREAS, the Policies and Procedures Manual ("Manual") serves as a governing document for personnel matters involving employees, volunteers, appointed officials, and independent contractors of the Borough of Dumont; and

WHEREAS, the Manual has been reviewed by the Borough's Labor Counsel in accordance with requirements of the Employment Practices Liability Program of the New Jersey Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, Borough Administration and the Borough's Labor Counsel have recommended certain revisions to the Manual to remain compliant with law and/or to adhere to best employment practices; and

WHEREAS, the revised Manual has been reviewed and approved by the Mayor and Borough Council.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby adopt the revised Manual dated January 2023; and

BE IT FURTHER RESOLVED that the policies and procedures set forth in the January 2023 Manual shall be effective immediately upon adoption of this Resolution and shall replace all policies and procedures set forth in any preceding Manual; and

BE IT FURTHER RESOLVED that copies of the revised Manual will be distributed and made available to all current and future Borough employees, volunteers, appointed officials, and independent contractors.

Andrew LaBruno Mayor

I, Jeanine E. Siek, Municipal Clerk of the Borough of Dumont, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on February 21, 2023.

Jeanine E. Siek, RMC Municipal Clerk



	NAY	ABSTAIN	ABSENT	Resolution No.	_97
				Date:	February 21, 2023
			L	Page:	1 of 1
				Subject:	Dumont High School Athletic
				_	Booster Association Raffle Licenses
				Purpose:	Amend the Date of RL# 592,
5					593 and 594
Steu	Jar-	t		Dollar Amount:	
Mor	<u>real</u>	<u>(</u>		Prepared By:	Jeanine E. Siek, RMC
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	ar Mee	ar Meeting b	ar Meeting by: Jeanine E. Siek,	Jeanine E. Siek, RMC, M	Page: Subject: Purpose: Dollar Amount: Prepared By: rue copy of a Resolution adopted by the Borough

AMEND THE DATE OF RAFFLE LICENSES FOR DUMONT HIGH SCHOOL ATHLETIC BOOSTER ASSOCIATION - RL# 592, 593 and 594

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the change in date from 2/4/23 to 4/22/23 for the Dumont High School Athletic Booster Association raffle licenses, RL#592, 593 and 594;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Chief and person in charge of the raffles.



Resolution No.

MEMBERS	AYE	NAY	ABSTAIN	ABSENT		
APONTE					Date:	February 21, 2023
HARVILLA				V	Page:	1 of 2
KELLY			-			
MORRELL	1/				Subject:	Closed Session
RUSSELL	[w/				Purpose:	Authorization to Enter
STEWART					Dollar Amount:	
MAYOR LABRUNO						
TOTALS	5			1	Prepared By:	Jeanine E. Siek, RMC
Offered by: Seconded by:	MOI	re Sse i				
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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 Building Department Lawsuit
- Attorney-Client Privilege Legal Advice regarding Borough Website
- Attorney-Client Privilege Legal Advice regarding Girls Softball

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.