

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
SINE DIE MEETING MINUTES
JANUARY 2, 2023
SINE DIE: DECEMBER 13, 2022
5:30 PM**

Mayor LaBruno called the meeting to order at 5:31 PM.

Flag Salute, Moment of Silence

Sunshine Law: In compliance with the Open Public Meetings Act of the State of New Jersey, Notification of this Meeting has been sent to our Official Newspapers, posted on the Borough website and Notice posted at Borough Hall and filed with the Borough of Dumont.

Roll Call:

Council members: Gorman, Harvilla, Kelly, Rossillo, Russell, Stewart - Present
Mayor Andrew LaBruno - Present

Also in attendance: Borough Administrator Chris Tully, Borough Clerk Jeanine Siek, CFO Issa Abbasi, Borough Attorney Marc Leibman

Motion to Accept Agenda as presented: Councilman Harvilla

Second: Councilwoman Stewart

All in favor.

Motion to turn the clock back to December 13, 2022: Councilman Harvilla

Second: Councilman Gorman

All in favor.

Approval of Minutes:

Motion to approve the December 13, 2022 Public Meeting minutes: Councilwoman Rossillo; Second: Councilman Gorman

Roll call vote: Council members: Gorman, Harvilla, Kelly, Rossillo, Russell, Stewart – yes

Motion to approve the December 13, 2022 Closed Session Meeting minutes:

Councilwoman Rossillo; Second: Councilman Gorman

Roll call vote: Council members: Gorman, Harvilla, Kelly, Rossillo, Russell, Stewart – yes

Mayor LaBruno presented plaques to Council President Lisa Rossillo and Councilman Conor Gorman in appreciation for their years of service on the Borough Council.

The Municipal Clerk read the Review of Consent Agenda Items. All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a Council member or member of the public. Any item may be removed for further discussion or roll call vote, in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#22-304 – Bills List *

#22-305 – Authorization of 2022 Budget Transfers *

#22-306 – Approval to Refund Escrow Money *

No comments from the Council.

Public Comment - Consent Agenda Only

Motion to open to the public for Comments on Consent Agenda Only: Councilwoman Rossillo; Second: Councilman Gorman

All in favor.

No one from the public wished to be heard.

Motion to close to the public: Councilwoman Rossillo

Second: Councilman Gorman; All in favor.

Motion to adopt the Consent Agenda: Councilwoman Rossillo

Second: Councilman Gorman; Roll call vote: Council members: Gorman, Harvilla, Kelly, Rossillo, Russell, Stewart – yes

Public Comment - General Comments

Motion to open to the public for General Comments: Councilwoman Stewart

Second: Councilman Gorman

All in favor.

No one from the public wished to be heard.

Motion to close to the public: Councilwoman Rossillo

Second: Councilman Gorman; All in favor.


Motion to Adjourn at 5:42 p.m.: Councilwoman Rossillo

Second: Councilman Harvilla

All in favor.

Date: January 2, 2023 (sine die December 13, 2022)

Respectfully submitted,



Jeanine E. Siek, RMC
Municipal Clerk