

**BOROUGH OF DUMONT  
BERGEN COUNTY, NEW JERSEY  
SINE DIE MINUTES  
JANUARY 2, 2024  
SINE DIE: DECEMBER 19, 2023  
6:45 PM**

Mayor LaBruno called the meeting to order at 6:46 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: Aponte, Harvilla, Kelly, Morrell, Russell, Stewart- Present  
Mayor Andrew LaBruno - Present

Also in attendance: Borough Administrator Michael Kazimir, Borough Clerk Jeanine Siek, CFO Christopher Rutch, Borough Attorney Jared Geist

Motion to Accept Agenda as presented: Councilwoman Stewart

Second: Councilman Morrell

All in favor.

Motion to turn the clock back to December 19, 2023: Councilman Kelly

Second: Councilman Morrell

All in favor.

Mayor LaBruno read a proclamation for Councilman George Harvilla in appreciation for his years of service on the Borough Council.

Council President John Russell read a proclamation for Mayor Andrew LaBruno in appreciation of his years of service as Mayor and Councilman .

Council President John Russell read a proclamation for Councilwoman Carole Stewart for her years of service on the Borough Council.

**Approval of Minutes:**

Motion to approve the December 19, 2023 Public Meeting minutes: Councilwoman Stewart; Second: Councilman Russell

Roll call vote: Council members Aponte, Harvilla, Kelly, Morrell, Russell, Stewart: – yes

Motion to approve the December 19, 2023 Closed Session Meeting minutes: Councilman Morrell; Second: Councilwoman Aponte

Roll call vote: Council members: Aponte, Harvilla, Kelly, Morrell, Russell, Stewart – yes

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**

#23-326 – Bills List \*

#23-327 – Authorization of 2023 Budget Transfers \*

#23-328 – Approval of Change Order No. 2 for the Dixon Homestead Library Barrier Free Improvements Project \*

#23-329 – Correction of DPW Superintendent Contract \*

No comments from the Council.

**Public Comment - Consent Agenda Only**

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

All in favor.

1. Bruce DeLyon, had questions regarding the Bills List, specifically, correcting and reconciling errors.
2. Maryanne Russini, had questions regarding charges on the Bills List, specifically a Mariners Trust charge and Dixon Homestead change order.
3. Lynn Vietri, had questions regarding charges on the Bills List, specifically a Northeast Temporary Staffing charge and new cars charge.

Motion to close to the public: Councilwoman Stewart

Second: Councilman Morrell; All in favor.

Motion to adopt the Consent Agenda: Councilman Kelly

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

**Public Comment - General Comments**

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

Second: Councilman Morrell; All in favor

1. Bruce DeLyon, had question about the status of the audit corrections and resolution 23-315 from last meeting.
2. Senator Holly Schepisi, thanked the outgoing Mayor and Council for their years of service.

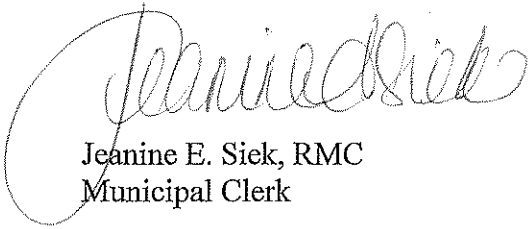
Motion to close to the public: Councilwoman Stewart

Second: Councilman Harvilla; All in favor.

Mayor LaBruno thanked the residents of Dumont for the opportunity to serve over the past six years, as both a councilman and mayor.

Motion to Adjourn at 7:10 p.m.: Councilman Morrell  
Second: Councilman Kelly; All in favor.  
Date: January 2, 2024 (sine die December 19, 2023)

Respectfully submitted,

A handwritten signature in cursive script, reading "Jeanine E. Siek". The signature is written in black ink and is positioned above the typed name and title.

Jeanine E. Siek, RMC  
Municipal Clerk