




**2021
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	5			1

Resolution No. 228
Date: September 28, 2021
Page: 1 of 2
Subject: Tropical Storm Ida
Purpose: Authorization to Waive Permit Fees
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Englese
Seconded by: Chae

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

AUTHORIZATION TO WAIVE PERMIT FEES DUE TO TROPICAL STORM IDA

WHEREAS, many residents within the Borough sustained significant damage from Tropical Storm/Hurricane Ida; and

WHEREAS, in addition to being burdened by the expense of repair and restoration, residents within the Borough may, in some instances, ordinarily be required to pay for permit fees in connection with such repair and restoration work; and

WHEREAS, NJAC 5:23-4.19(b)(5) -regarding waver of State Permit Surcharge fees states: "No fee shall be collected for work consequential to a natural disaster when the local code enforcement agency is waiving its fee."; and

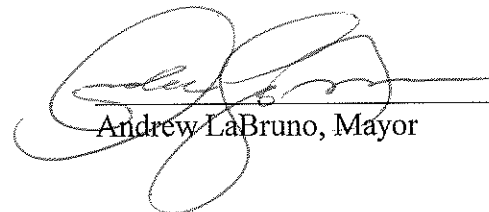
WHEREAS, the Governing Body seeks to ease this burden on the residents who are already burdened with the difficult task of recovery;

NOW, THEREFORE BE IT RESOLVED, that the Building Department and Borough Clerk shall waive any and all permit fees which would ordinarily be required for work necessary repair or restoration work arising from Tropical Storm/Hurricane Ida; and

BE IT FURTHER RESOLVED, that the Building Department may grant such waiver retroactive to September 2, 2021; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed as to permit work which requires a permit to be issued to be done without a permit, the within resolution is only a waiver of fees required by Dumont Ordinance to be collected;

BE IT FURTHER RESOLVED, that fees due to County, State or other authorities are not impacted by this Resolution.



Andrew LaBruno, Mayor



**2021
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	5			1

Resolution No. 229
Date: September 28, 2021
Page: 1 of 2
Subject: Hickory Street Block Party
Purpose: Approval of Request
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Englese
Seconded by: Chae

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 BLOCK PARTY ON HICKORY STREET

WHEREAS, there has been a request to hold a block party on Hickory Street between the intersections New Milford Avenue and Manhattan Terrace; and

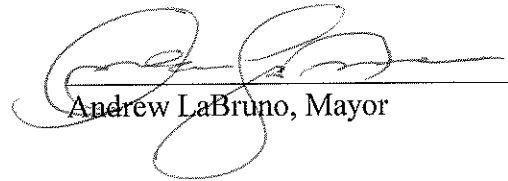
WHEREAS, the request for the block party is for October 2, 2021, between the hours of 11:00 AM and 9:00 PM with no rain date scheduled; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Steve Ruiz, has made his contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW and Mr. Ruiz.



Andrew LaBruno, Mayor




**2021
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	5			1

Resolution No. 230
Date: September 28, 2021
Page: 1 of 1
Subject: Camp Acorn Calendar Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Englese
Seconded by: Chae

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



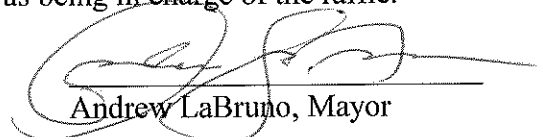
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CAMP ACORN CALENDAR RAFFLE

WHEREAS, Camp Acorn, Inc. has applied for a cash calendar raffle; RL#565, ID #373-43-5885 to be drawn January 1, 2022 to June 30, 2022;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that an application for this raffle be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and Ms. Millett, the individual designated as being in charge of the raffle.



Andrew LaBruno, Mayor



2021
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	5			1

Resolution No. 231
Date: September 28, 2021
Page: 1 of 1
Subject: DHS Music Booster Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Englese
Seconded by: Chae

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

DHS MUSIC BOOSTERS ON-PREMISE 50/50 CASH RAFFLE APPLICATION

WHEREAS, Dumont High School Music Boosters has applied for an on-premise 50/50 cash raffle to be held 9/17/21, 10/8/21, 10/15/21, 10/29/21, 11/25/21 and 12/22/21; ID#109-5-36714, RL#566.

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

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


Andrew LaBruno, Mayor



**2021
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	5			1

Resolution No. 232
Date: September 28, 2021
Page: 1 of 3
Subject: Bergen County Municipal
Joint Insurance Fund
Purpose: Membership Renewal
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Englese
Seconded by: Chae

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

**RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of Dumont is a member of the Bergen County Municipal Joint Insurance Fund; and


WHEREAS, said renewed membership terminates as of December 31, 2021 unless earlier renewed by agreement between the Borough of Dumont and the Fund; and

WHEREAS, the Borough of Dumont desires to renew said membership;

BE IT RESOLVED as follows:

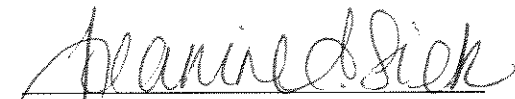
1. The Borough of Dumont agrees to renew its membership for a three-year period beginning January 1, 2022 and ending January 1, 2025 in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and make a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.



Andrew LaBruno, Mayor

ATTEST:



Jeanine E. Siek, RMC
Municipal Clerk

**AGREEMENT TO RENEW MEMBERSHIP IN THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Bergen County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;


WHEREAS, the Borough of Dumont is currently a member of said Fund, and;

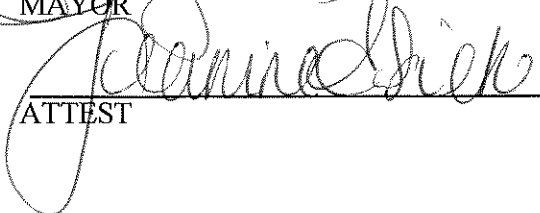
WHEREAS, effective December 31, 2021, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the Borough of Dumont has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. The Borough of Dumont hereby renews its membership in the Bergen County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2022 and ending January 1, 2025*.
2. The Borough of Dumont hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Bergen County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Banking & Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Borough of Dumont agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Borough of Dumont in the Bergen County Municipal Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Dumont.
5. Executed the 28th day of September, 2021 as the lawful and binding act and deed of the Borough of Dumont, which execution has been duly authorized by public vote of the governing body.



MAYOR


ATTEST

EXECUTIVE DIRECTOR
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

*12:01 am



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CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA			✓	
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	4		1	1

Resolution No. 233
Date: September 28, 2021
Page: 1 of 2
Subject: Joseph Woska
Purpose: Hire as Crossing Guard
Dollar Amount: \$15.00 per hour
Prepared By: Jeanine E. Siek, RMC

Offered by: Englese
Seconded by: Chae

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

JOSEPH WOSKA - HIRE AS CROSSING GUARD

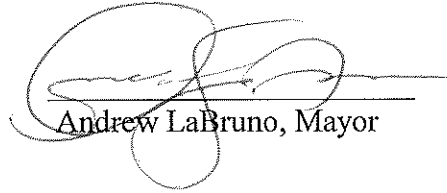
WHEREAS, Joseph Woska was interviewed by the Police Department; and

WHEREAS, the Police Department recommended Mr. Woska be hired as a per diem crossing guard; and

WHEREAS, training for Mr. Woska shall begin September 24, 2021;


BE IT RESOLVED, the Governing Body approves of the hiring of Joseph Woska.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Woska, Acting Chief Joyce, Sgt. Hogan, Finance, Personnel, CFO, Borough Auditor



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Police Salary & Wages,
Account # 1-01-25-240-105



Issa Abbasi, CFO

Date: September 28, 2021



2021
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA			✓	
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	4		1	1

Resolution No. 234
Date: September 28, 2021
Page: 1 of 2
Subject: Brian Madsen
Purpose: Hire as Crossing Guard
Dollar Amount: \$15.00 per hour
Prepared By: Jeanine E. Siek, RMC

Offered by: Englese
Seconded by: Chae

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

BRIAN MADSEN - HIRE AS CROSSING GUARD

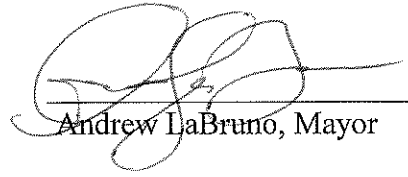
WHEREAS, Brian Madsen was interviewed by the Police Department; and

WHEREAS, the Police Department recommended Mr. Madsen be hired as a per diem crossing guard; and

WHEREAS, training for Mr. Madsen shall begin September 24, 2021;

BE IT RESOLVED, the Governing Body approves of the hiring of Brian Madsen.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Madsen, Acting Chief Joyce, Sgt. Hogan, Finance, Personnel, CFO, Borough Auditor



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Police Salary & Wages,
Account # 1-01-25-240-105



Issa Abbasi, CFO

Date: September 28, 2021



**2021
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LABRUNO				
TOTALS	5			1

Resolution No. 235
Date: September 28, 2021
Page: 1 of 2
Subject: Recreational Opportunities for
Individuals with Disabilities
Grant
Purpose: Authorization of Submission
of Application to NJ DCA
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Englese
Seconded by: Chae

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**

Authorizing the Submission of a Recreational Opportunities for Individuals with Disabilities Grant Application to the New Jersey Department of Community Affairs


WHEREAS, the Borough of Dumont desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$1,000.00 to carry out a project designed to integrate disabled and non-disabled individuals in recreational and leisure activities.

BE IT THEREFORE RESOLVED,

1) that the COUNCIL OF THE BOROUGH OF DUMONT understands the 20% match requirement of the program and does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the **BOROUGH OF DUMONT** and the New Jersey Department of Community Affairs;

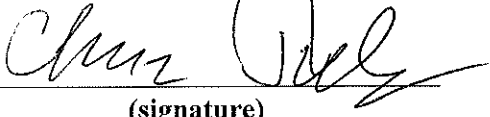
BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:



(signature)

Andrew LaBruno
(type or print name)

Mayor
(title)



(signature)

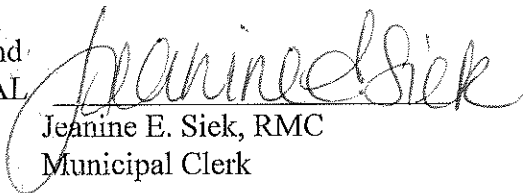
Christopher Tully
(type or print name)

Borough Administrator
(title)

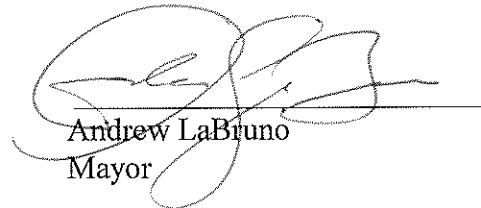
CERTIFICATION:

I, Jeanine E. Siek, the Clerk of the Borough of Dumont hereby certify that at a meeting of the Council of the Borough of Dumont held on September 28, 2021, the above *RESOLUTION* was duly adopted.

ATTEST and
AFFIX SEAL



Jeanine E. Siek, RMC
Municipal Clerk



Andrew LaBruno
Mayor



**2021
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	5			1

Resolution No. 236
Date: September 28, 2021
Page: 1 of 2
Subject: eRevival, LLC-Electronics Recycling
Purpose: Renewal of Agreement
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Englese
Seconded by: Chae

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 OF EXECUTION OF AGREEMENT WITH eREVIVAL LLC FOR
ELECTRONICS RECYCLING**

WHEREAS, it is in the best interest for the residents of the Borough of Dumont to provide a recycling center for used electronics; and

WHEREAS, eRevival shall provide a 20 foot closed sea box container and shall transport it when full to a recycling market at no cost to the Borough; and

WHEREAS, the Borough of Dumont can also drop off the e-waste at the facility in Paterson, New Jersey; and

WHEREAS, a tonnage report will be issued semiannually and can be provided earlier upon

request; and

WHEREAS, eRevival shall comply with all Federal, State and local laws regarding recycling electronic equipment; and

WHEREAS, eRevival shall respond to the Borough within three to five business days of a request to empty the full container; and

WHEREAS, the duration of the agreement is one year with an option for two one-year period extensions at the municipality's sole discretion as allowed by the Local Public Contracts Law;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the execution of agreement with eRevival LLC, 33A Branch Street, Paterson, N.J. 07524;

BE IT FURTHER RESOLVED, copies shall be provided to eRevival, DPW Superintendent and the CFO.



Andrew LaBruno, Mayor



eRevival

eWaste Recycling

eRevival LLC

732-429-4392 (P)

800-880-6482 (F)

www.eRevival.com

EPA Registered/Inspected Facility

NJ DEP Registered Universal Waste Handler

Logistics and Recycling

Services of Used

Electronics for

Dumont Borough, New

Jersey



eRevival

eWaste Recycling

Cancellation

- a. eRevival LLC or Dumont Borough, NJ may be eligible to terminate the contract for unsatisfactory performance of either party. However, prior to cancelling the party accused of unsatisfactory performance, the accused party shall have seven business days to respond to a certified mail written notice explaining the unsatisfactory performance. Both parties will reasonably and rationally address any unsatisfactory performance issue to resolve it amicably. Dumont Borough, NJ or eRevival may terminate the contract upon providing ninety (90) days of written notice, by certified mail of such to the other party, for any other reason which Dumont Borough, NJ or eRevival, in its sole discretion, deems to be an appropriate reason for termination.

Acceptance of the Contract:

By signing below, I acknowledge that I have read and understood the above rights and objective of each party involved. I also agree to comply with the objective

Borough of Dumont

Organization

Chris Tully

Print Name

Borough Administrator

Title

[Handwritten Signature]

Signature

9/29/21

Date

eRevival LLC

Fenil Shah

Director

Signature

Date



**2021
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	5			1

Resolution No. 237
Date: September 28, 2021
Page: 1 of 2
Subject: Teak Road Block Party
Purpose: Approval of Request
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Englese
Seconded by: Chae

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 BLOCK PARTY ON TEAK ROAD

WHEREAS, there has been a request to hold a block party on Teak Road between the intersections of Gibbs Road, Harlan Drive and Stevens Drive; and

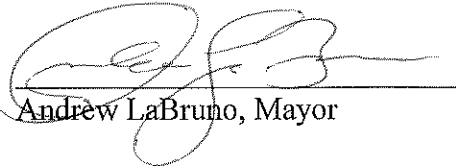
WHEREAS, the request for the block party is for October 23, 2021, between the hours of 1:00 PM and 11:00 PM with no rain date requested; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Kaitlyn Grassi, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW and Ms. Grassi.



Andrew LaBruno, Mayor



2021
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LABRUNO				
TOTALS	5			1

Resolution No. 238
Date: September 28, 2021
Page: 1 of 2
Subject: Emergency Contract - ServPro
Purpose: Municipal Complex Flood Damage Repairs
Dollar Amount: Not to Exceed \$35,000
Prepared By: Gary Vinci

Offered by: Englese
Seconded by: Chae

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 FOR EMERGENCY CONTRACT WITH SERVPRO

WHEREAS, there exists a need for an emergency contract pursuant to NJSA 40A:11-6 issued in connection with water damage at the Municipal Complex; and

WHEREAS, an emergency exists due to significant flooding which took place at Borough Hall on or about July 5, 2021 which affects the public health, safety and welfare and such conditions requires the immediate delivery of goods and/or the performance of services; and

WHEREAS, the Borough Administrator has declared a need for the emergent contract as required by NJSA 40A:11-6(a) by advising the Mayor and Council of the nature of the emergency, the time of the emergency, the need for performance of a contract and delivery of goods and services and the need to invoke NJSA 40A:11-6(a); and

WHEREAS, in order to mitigate damages and restore the Borough to full operations the Borough has engaged ServPro, specialists in water damage repair and mitigation; and

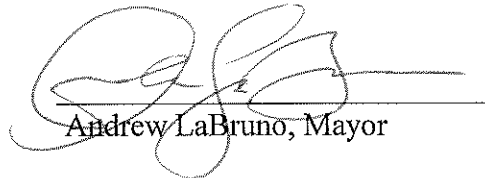
WHEREAS, additional services and materials will be required on an emergency basis to address the damage sustained; and

WHEREAS, the Borough requires such services and materials to be provided on an emergent basis to protect the health safety and welfare of the employees of the Borough who work at Borough Hall and provide essential government services to the public, e.g. police services.

NOW, THEREFORE, BE IT RESOLVED that an emergency contract be and the same is hereby made and extended for repair, remediation and mitigation of damages and losses arising from water damage at Borough Hall on or around July 5, 2021; and

BE IT FURTHER RESOLVED, that the Borough Administrator, in conjunction with the Borough Purchasing Agent, has obtained such quotes, contracts and pricing as they deem necessary in their judgment to expeditiously arrange for the repair work while minimizing cost; and

BE IT FURTHER RESOLVED that the Borough Administrator seek all appropriate sources for reimbursement under warranties, contracts and guarantees and report same to the Mayor and Council at the September 28, 2021 public meeting of the governing body for consideration of litigation to recover the loss incurred by the water damage.


Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Account # 1-01-26-310-200.


Issa Abbasi, CFO

Date: September 28, 2021



**2021
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LABRUNO				
TOTALS	5			1

Resolution No. 239
Date: September 28, 2021
Page: 1 of 2
Subject: Emergency Contract – DCG Inc
Purpose: Municipal Complex Repairs
Dollar Amount: Not to Exceed \$242,000
Prepared By: Gary Vinci

Offered by: Englese
Seconded by: Chae

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

A RESOLUTION FOR EMERGENCY CONTRACT

WHEREAS, there exists a need for an emergency contract pursuant to NJSA 40A:11-6 issued in connection with water damage at the Municipal Complex; and

WHEREAS, an emergency exists due to significant flooding which took place at Borough Hall on or about July 5, 2021 which affects the public health, safety and welfare and such conditions requires the immediate delivery of goods and/or the performance of services; and

WHEREAS, the Borough Administrator has declared a need for the emergent contract as required by NJSA 40A:11-6(a) by advising the Mayor and Council of the nature of the emergency, the time of the emergency, the need for performance of a contract and delivery of goods and services and the need to invoke NJSA 40A:11-6(a); and

WHEREAS, in order to mitigate damages and restore the Borough to full operations the Borough has engaged DCG Inc., specialists in water damage repair and mitigation; and

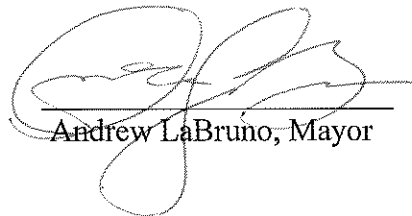
WHEREAS, additional services and materials will be required on an emergency basis to address the damage sustained; and

WHEREAS, the Borough requires such services and materials to be provided on an emergent basis to protect the health safety and welfare of the employees of the Borough who work at Borough Hall and provide essential government services to the public, e.g. police services.

NOW, THEREFORE, BE IT RESOLVED that an emergency contract be and the same is hereby made and extended for repair, remediation and mitigation of damages and losses arising from water damage at Borough Hall on or around July 5, 2021; and

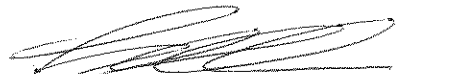
BE IT FURTHER RESOLVED, that the Borough Administrator, in conjunction with the Borough Purchasing Agent, has obtained such quotes, contracts and pricing as they deem necessary in their judgment to expeditiously arrange for the repair work while minimizing cost; and

BE IT FURTHER RESOLVED that the Borough Administrator seek all appropriate sources for reimbursement under warranties, contracts and guarantees and report same to the Mayor and Council at the September 28, 2021 public meeting of the governing body for consideration of litigation to recover the loss incurred by the water damage.



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Bond Ordinance # 1578.



Issa Abbasi, CFO

Date: September 28, 2021



**2021
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	5			1

Resolution No. 241
Date: September 28, 2021
Page: 1 of 1
Subject: Grant Avenue Improvements
Purpose: Authorization to Advertise for Bids
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Englese
Seconded by: Chae

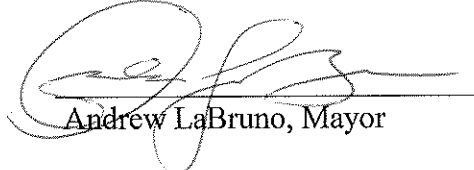
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:



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

**AUTHORIZATION TO ADVERTISE FOR BIDS
GRANT AVENUE IMPROVEMENTS**

BE IT RESOLVED, the Municipal Clerk is authorized to advertise for bids for Grant Avenue Improvements.



Andrew LaBruno, Mayor



**2021
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LABBRUNO				
TOTALS	5			1

Resolution No. 242
Date: September 28, 2021
Page: 1 of 2
Subject: Memorial Park Basketball Court Improvements
Purpose: Award of Bid
Dollar Amount: \$338,930.50
Prepared By: Jeanine E. Siek, RMC

Offered by: Englese
Seconded by: Chae

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

AWARD OF BID FOR MEMORIAL PARK BASKETBALL COURT IMPROVEMENTS

WHEREAS, the Borough of Dumont has issued a bid for Memorial Park Basketball Court Improvements in the Borough; and

WHEREAS, the project was issued for bid on September 17, 2021 and bids were due on September 28, 2021; and

WHEREAS, the bid includes a required scope of work as set forth in detail in the bidding documents; and

WHEREAS, the Borough has received responsive bids from two (2) contractors which were opened at 10:00 a.m. on September 28, 2021; and

WHEREAS, the Borough is desirous of awarding the bid so as to complete this long-desired improvement to promote the health, safety and welfare of the residents; and

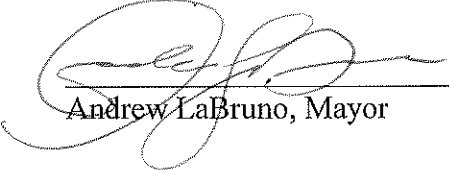
WHEREAS, the lowest responsible bidder is Picerno Giordano Construction, LLC, 200 Market Street, Kenilworth, New Jersey, with a Base Bid in the amount of \$305,743.00, an Alternate Option in the amount of \$33,187.50, for a Total Bid amount of \$338,930.50.

NOW THEREFORE BE IT RESOLVED that the Bid is awarded to Picerno Giordano Construction, LLC; and

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to sign such contracts as necessary to effectuate the award of the Bid, and

BE IT FURTHER RESOLVED that Borough's Chief Financial Officer certifies that there is sufficient funding for this expenditure.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided T&M Engineers, CFO, Picerno Giordano Construction, LLC and Finance.


Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1586 & #1549.


Issa Abbasi, CEO

Date: September 28, 2021