




**2024
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA	✓			
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	6			

Resolution No. 45-B (revised)
 Date: January 23, 2024
 Page: 1 of 2
 Subject: 2024 Council Committees
 Purpose: Approval
 Dollar Amount: _____
 Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
 Seconded by: LaBarbera

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

2024 COUNCIL COMMITTEES & LIAISON POSITIONS

Buildings & Grounds, Building Dept.
 Daniel LaBarbera (Chair)
 Donald Morrell
 Tom Kelly

Police & Courts
 Carole Stewart (Chair)
 Doreen Aponte
 Christopher Kourelakos

Shared Services
 Donald Morrell (Chair)
 Daniel LaBarbera
 Carole Stewart

Department of Public Works
 Doreen Aponte (Chair)
 Daniel LaBarbera
 Tom Kelly

Finance

Tom Kelly (Chair)
Carole Stewart
Christopher Kourelakos

Ordinances & Resolutions

Donald Morrell (Chair)
Christopher Kourelakos
Daniel LaBarbera

Fire & Ambulance

Carole Stewart (Chair)
Doreen Aponte
Daniel LaBarbera

Recreation

Christopher Kourelakos (Chair)
Daniel LaBarbera
Donald Morrell

Personnel Committee

Doreen Aponte (Chair)
Carole Stewart
Donald Morrell

New Development, COAH & 50 Wash.

Tom Kelly (Chair)
Christopher Kourelakos
Carole Stewart

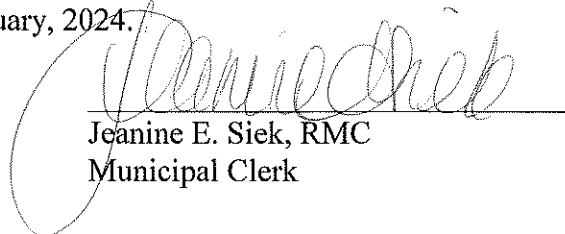
COUNCIL LIAISONS

Arts, Beautification & Economic
Development Committee
Board of Education
Board of Health
Communications (Public)
Community Development

Daniel LaBarbera
Carole Stewart
Doreen Aponte
Daniel LaBarbera
Tom Kelly, Doreen Aponte
John Russell (alternate)
Carole Stewart, Christopher Kourelakos
Tom Kelly
Christopher Kourelakos
Christopher Kourelakos
Donald Morrell, Christopher Kourelakos
Daniel LaBarbera
Donald Morrell
Carole Stewart
Daniel LaBarbera
Carole Stewart

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

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Mayor and Council conducted on the 23rd day of January, 2024.



Jeanine E. Siek, RMC
Municipal Clerk



**2024
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA	✓			
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	6			

Resolution No. 46
Date: January 23, 2024
Page 1 of 2
Subject: Trust Developer Escrow Account Funds
Purpose: Approval of Refund
Dollar Amount: \$2,500.00
Prepared By: Katia Minaya

Offered by: Morrell
Seconded by: LaBarbera

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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

REFUND TRUST DEVELOPER ESCROW ACCOUNT FUNDS

WHEREAS, the following application has been made to the Building Department and Chief Financial Officer, and has since received such approvals; and

WHEREAS, the refund shall be made from the Trust Developer Escrow account; and

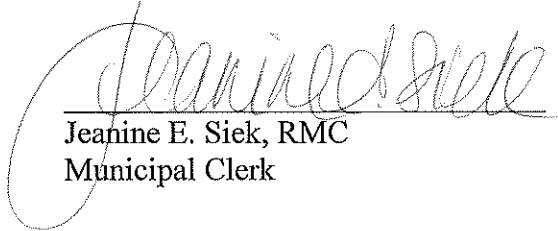
WHEREAS, the monies shall be deposited into the appropriate Trust Developer Escrow account.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to refund the following to:

<u>Name</u>	<u>Address</u>	<u>Refund</u>
Dutra Sewer & Water	10 Stone Hollow Rd Montvale, NJ 07645	\$2,500.00

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Finance, the CFO, Auditor and Dutra Sewer & Water.

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Mayor and Council conducted on the 23rd day of January, 2024.


Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA	✓			
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	6			

Resolution No. 47
Date: January 23, 2024
Page 1 of 2
Subject: Building Department Inspection Fees
Purpose: Approval of Refund
Dollar Amount: \$2,068.00
Prepared By: Katia Minaya

Offered by: Morrell
Seconded by: LaBarbera

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Jeanine Siek
Jeanine Siek, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

REFUND BUILDING DEPARTMENT INSPECTION FEES

WHEREAS, the following applications have been made to the Building Department and Chief Financial Officer, and has since received such approval; and

WHEREAS, the refunds shall be made from the Building Department Inspection Fees account; and

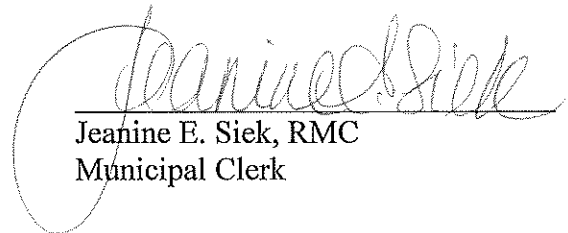
WHEREAS, the monies shall be deposited into the appropriate Building Department Inspection Fees account.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to refund following to:

<u>Name</u>	<u>Address</u>	<u>Refund</u>
Eastern Allied Construction Co., Inc	PO Box 1008 Fort Lee, NJ 07032	\$1,660.00
Infinity Solar Systems	575 Corporate Drive Suite 2200 Mahwah, NJ 07430	\$408.00

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Finance, the CFO, Auditor, Eastern Allied Construction Co., Inc. and Infinity Solar Systems.

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Mayor and Council conducted on the 23rd day of January, 2024.


Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA	✓			
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	6			

Resolution No. 48
Date: January 23, 2024
Page: 1 of 2
Subject: ARC of Bergen & Passaic Counties Inc. - Installation of Generator
Purpose: Endorsement of CDBG Project
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
Seconded by: LaBarbera

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

**MUNICIPAL ENDORSING RESOLUTION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT -
ARC OF BERGEN AND PASSAIC COUNTIES INC. - 261 DEPEW STREET -
INSTALLATION OF GENERATOR**

WHEREAS, a Bergen County Community Development grant of \$30,000 has been proposed by The Arc of Bergen and Passaic Counties Inc. for installation of a generator for their Community Residence at 261 Depew Street in the municipality of Dumont; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

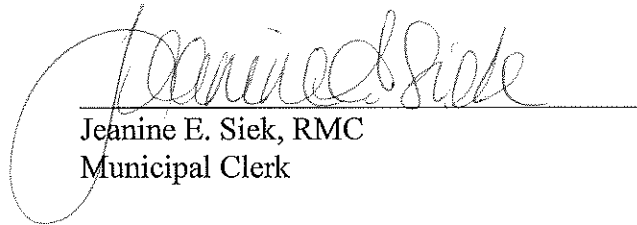
WHEREAS, the aforesaid project is in the best interest of the people of Dumont; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Dumont hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program, Robert Esposito via email to cdbgapp@co.bergen.nj.us with a copy to Kathy Walsh, President/CEO of The Arc via email to kwalsh@arcbp.com and a physical copy shall be sent to the Bergen County Community Development Program, County of Bergen One Bergen County Plaza, 4th Floor, Hackensack, New Jersey so that implementation of the aforesaid project may be expedited.

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Mayor and Council conducted on the 23rd day of January, 2024.



Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS		✓		
LaBARBERA		✓		
MORRELL		✓		
STEWART	✓			
MAYOR RUSSELL	✓			
TOTALS	4	3		

Resolution No. 49
Date: January 23, 2024
Page: 1 of 2
Subject: NJDEP Green Acres Program
Purpose: Apply to & Acquire Funding
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Kelly
Seconded by: Stewart

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

RESOLUTION FOR THE BOROUGH OF DUMONT TO APPLY TO, AND ACQUIRE FUNDING FROM, NJDEP GREEN ACRES PROGRAM

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides grants to municipal and county governments for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Dumont desires to further the public interest by obtaining funding in the amount of \$525,772.50 in the form of a 25% matching grant from the State to fund the following project: Charlie O’Connor Park Improvements at a cost of \$701,030;

WHEREAS, the State shall determine if the application is complete and conforms with the scope and intent of the Green Acres Program and notify the applicant of the amount of funding; and

WHEREAS, the applicant is willing to use the State's funds according to such rules, regulations, and applicable statutes and is willing to enter into an agreement with the State for this project;


NOW, THEREFORE, the Mayor and Council resolves that: Administrator, Michael Kazimir, or the successor to the office of Michael Kazimir is hereby authorized to: a) make application for such a grant, b) provide additional application information and furnish such documents as required, and c) act as the authorized correspondent of the Borough of Dumont;

The applicant agrees to provide its matching share to the Green Acres funding request in the amount of \$175,257.50; In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and This resolution shall take effect immediately.

CERTIFICATION

I, Jeanine Siek, do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Dumont at a meeting held on January 23rd, 2024.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body on January 23rd, 2024.



Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA	✓			
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	6			

Resolution No. 50
Date: January 23, 2024
Page: 1 of 2
Subject: Simmrin Chakravarty
Purpose: Appointment to Cultural Affairs, Diversity, Inclusivity and Celebrations Committee
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
Seconded by: LaBarbera

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 APPOINTMENT OF SIMMRIN CHAKRAVARTY TO THE CULTURAL AFFAIRS, DIVERSITY, INCLUSIVITY AND CELEBRATIONS COMMITTEE

WHEREAS, the Borough of Dumont created the Cultural Affairs, Diversity, Inclusivity and Celebrations Committee to promote culture, diversity and 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

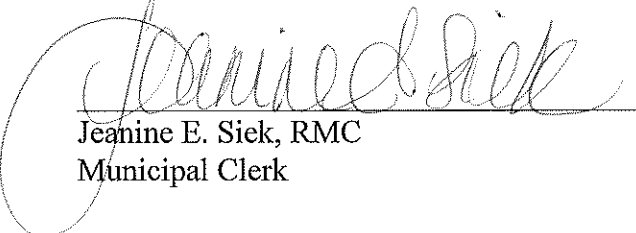
WHEREAS, Ordinance #1583 was adopted February 9, 2021, establishing in the Borough of Dumont the Cultural Affairs, Diversity, Inclusivity and Celebrations Committee; and

WHEREAS, the Mayor has nominated Simmrin Chakravarty be appointed for a five-year term ending December 31, 2028;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Simmrin Chakravarty be appointed to the Cultural Affairs, Diversity, Inclusivity and Celebrations Committee;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Chakravarty, the Chairperson and Council Liaisons.

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Mayor and Council conducted on the 23rd day of January, 2024.



Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA	✓			
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	6			

Resolution No. 51
Date: January 23, 2024
Page: 1 of 2
Subject: Berkley Place Color Run Event
Purpose: Approval of Request
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
Seconded by: LaBarbera

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 REQUEST FOR COLOR RUN EVENT ON BERKLEY PLACE
BETWEEN BARBARA ROAD AND WHITE BEECHES DRIVE**

WHEREAS, there has been a request to hold a Color Run event on Berkley Place between the intersections of Barbara Road and White Beeches Drive; and

WHEREAS, the request for the event is for Saturday, April 20, 2024, between the hours of 8:00 AM and 4:00 PM with no rain date requested; and

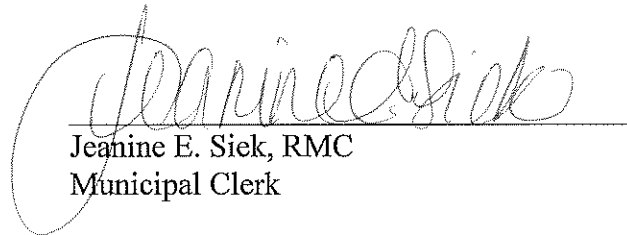
WHEREAS, the Police Department has approved the application and will notify the DPW; and

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, DVAC, Fire Department and Ms. Grassi.

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Mayor and Council conducted on the 23rd day of January, 2024.



Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA	✓			
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	6			

Resolution No. 52
Date: January 23, 2024
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: Morrell
Seconded by: LaBarbera

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 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

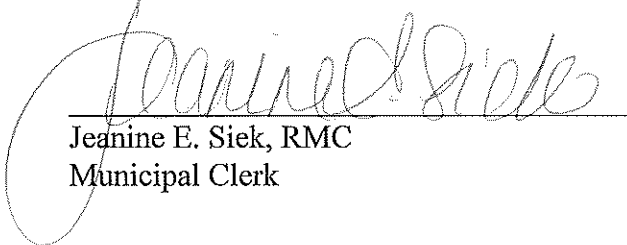
WHEREAS, the Borough ordinance calls for two Council Liaisons to serve as non-voting representatives on the Cultural Affairs, Diversity, Inclusivity and Celebrations (CAIDC) Committee; and

WHEREAS, the Mayor has nominated Councilwoman Carole Stewart and Councilman Christopher Kourelakos 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 Kourelakos as Council Liaisons of the CAIDC Committee for one-year terms expiring on 12/31/2024.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Councilwoman Stewart, Councilman Kourelakos and the Chairperson of the committee.

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Mayor and Council conducted on the 23rd day of January, 2024.



Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA	✓			
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	6			

Resolution No. 53
Date: January 23, 2024
Page: 1 of 1
Subject: Knights of Columbus Bingo License
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
Seconded by: LaBarbera

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

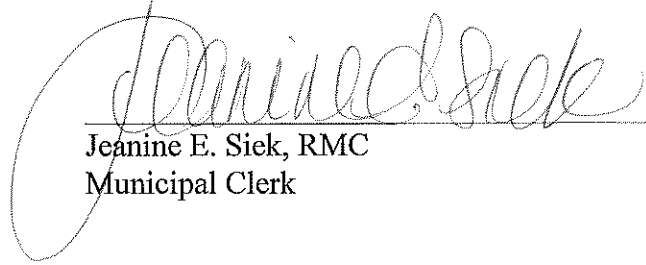
APPROVAL OF KNIGHTS OF COLUMBUS BINGO LICENSE APPLICATION

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 4/28/24; BL#617, 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.

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Mayor and Council conducted on the 23rd day of January, 2024.



Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA	✓			
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	6			

Resolution No. 54
 Date: January 23, 2024
 Page: 1 of 2
 Subject: Janet Boyhen
 Purpose: Appointment to Cultural Affairs, Diversity, Inclusivity and Celebrations Committee
 Dollar Amount: _____
 Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
 Seconded by: LaBarbera

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 JANET BOYHEN TO THE CULTURAL AFFAIRS, DIVERSITY, INCLUSIVITY AND CELEBRATIONS COMMITTEE

WHEREAS, the Borough of Dumont created the Cultural Affairs, Diversity, Inclusivity and Celebrations Committee (“CAIDC Committee”) to promote culture, diversity and 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

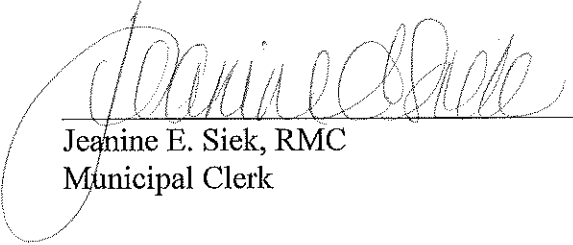
WHEREAS, a vacancy has been created on the CAIDC Committee due to the resignation of a member with a term expiring on 12/31/2025; and

WHEREAS, the Mayor has nominated Janet Boyhen be appointed to the unexpired term ending December 31, 2025;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Janet Boyhen be appointed to the Cultural Affairs, Diversity, Inclusivity and Celebrations Committee;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Boyhen, the Chairperson and Council Liaisons.

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Mayor and Council conducted on the 23rd day of January, 2024.



Jeanine E. Siek, RMC
Municipal Clerk



**2024
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA	✓			
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	6			

Resolution No. 55
Date: January 23, 2024
Page: 1 of 2
Subject: 2024 Riverside Cooperative Paving Program
Purpose: Approval to Participate in Program
Dollar Amount: \$0.00
Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
Seconded by: LaBarbera

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 DIRECTIVE TO PARTICIPATE IN THE 2024 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 hereby authorizes the Borough Administrator, Borough Engineer, Department of Public Works Superintendent and DPW Committee to evaluate participation in the 2024 Riverside Cooperative Paving Program; and

WHEREAS, the Mayor and Council hereby directs the Borough Administrator, Borough Engineer, and Department of Public Works Superintendent to evaluate roadways for inclusion within the 2024 Riverside Cooperative Paving Program; and

WHEREAS, the Borough Administrator, Borough Engineer and Department of Public Works Superintendent are hereby 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, shall submit all required roadway selection documentation, as well as cost estimates, to the Borough and to the Riverside Cooperative Paving Program by the February 9, 2024 submission deadline; and

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

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;

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

This Resolution to take effect upon certification by the Chief Financial Officer that sufficient funds will be made available.

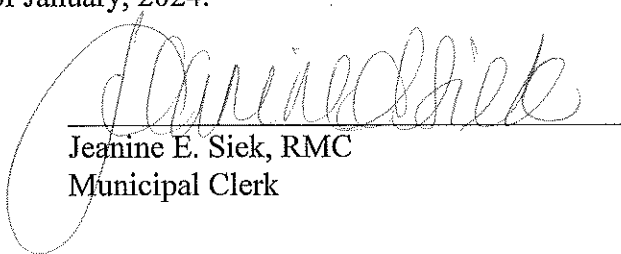
Dated: January 23, 2024

Certified:



Chris Rutch, CFO

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Mayor and Council conducted on the 23rd day of January, 2024.



Jeanine E. Siek, RMC
Municipal Clerk



**2024
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA	✓			
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	6			

Resolution No. 56
 Date: January 23, 2024
 Page: 1 of 2
 Subject: Additional RFQ's for Professionals 2024
 Purpose: Authorization to Advertise
 Dollar Amount: _____
 Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
 Seconded by: La Barbera

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 2024**

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 2024; and

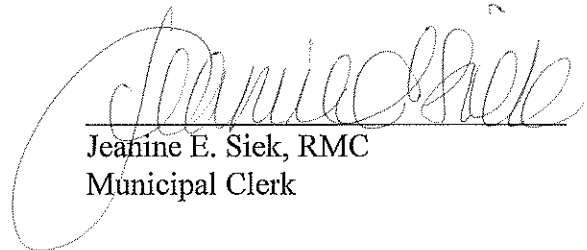
WHEREAS, the Governing Body of the Borough of Dumont wishes to advertise for additional RFQ's for certain professional positions for 2024; and

BE IT RESOLVED, the Governing Body directs the Municipal Clerk to advertise for additional RFQ's for the following positions: Alternate Public Defender and Special OPRA Counsel.

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 2024.

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Mayor and Council conducted on the 23rd day of January, 2024.



Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA	✓			
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	6			

Resolution No. _____

Date: January 23, 2024

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart

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

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

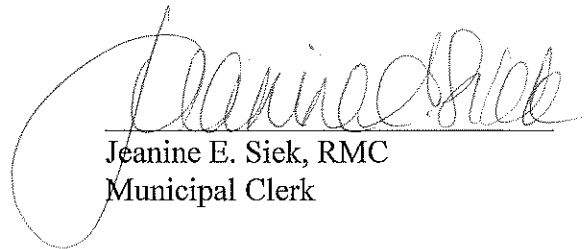
WHEREAS, the Governing Body wishes to discuss:

- Pending Litigation – CSX
- Attorney Client Privilege - Legal Advice - Dumont Recreation
- Potential Litigation - Municipal Complex
- Personnel Matter - Dumont 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.

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Mayor and Council conducted on the 23rd day of January, 2024.



Jeanine E. Siek, RMC
Municipal Clerk