



2024
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LaBARBERA				✓
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	5			1

Resolution No. 100
Date: March 19, 2024
Page: 1 of 1
Subject: Block 712, Lot 22.01
Purpose: Authorization of 100% Tax Exemption
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
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
Jeanine E. Siek, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

GELBERTH H. MUNOZ - APPROVAL OF 100% VETERAN TAX EXEMPTION

WHEREAS, the Tax Assessor has been notified by the Department of Veteran Affairs that Gelberth H. Munoz, residing at 86 Wyandotte Avenue, also known as Block 712, Lot 22.01, has been declared 100% totally disabled and has been approved for 100% tax exemption on his dwelling effective March 11, 2024 in accordance with N.J.S.A. 54:4-3.30 et seq. as amended by P.L. 2019, c.413; N.J.A.C. 18:28-1.1 et seq.;

BE IT RESOLVED, copies of this resolution shall be provided to the Borough Tax Assessor, Borough Tax Collector and Mr. Munoz.

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 19th day of March, 2024.

Jeanine E. Siek
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	5			1

Resolution No. 101

Date: March 19, 2024

Page: 1 of 2

Subject: Closter Animal Welfare Society


Purpose: Approval of On-Premise Merchandise Raffle Application

Dollar Amount: _____

Offered by: MORRELL
Seconded by: STEWART

Prepared By: Jeanine E. Siek, RMC

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

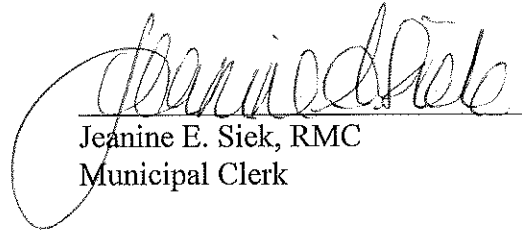
**CLOSTER ANIMAL WELFARE SOCIETY ON-PREMISE MERCHANDISE
RAFFLE APPLICATION**

WHEREAS, Closter Animal Welfare Society has applied for an on-premise merchandise raffle to be held at the Dumont Elks Lodge, 15 American Legion Terrace, Dumont on April 26, 2024; RL #621, ID #89-4-19724;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Closter Animal Welfare Society.

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.

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 March 19, 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	5			1

Resolution No. 102
Date: March 19, 2024
Page: 1 of 2
Subject: Jeanine Ulshoefer
Purpose: Approval of Conditions & Contingent Offer as Dispatcher
Dollar Amount: \$49,180 base annual salary
Prepared By: Jeanine E. Siek, RMC

Offered by: MORRELL
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

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

**CONDITIONAL AND CONTINGENT OFFER OF EMPLOYMENT
TO JEANINE ULSHOEFER AS DISPATCHER**

WHEREAS, Jeanine Ulshoefer received a conditional offer of employment as a Dumont Police Dispatcher on February 21, 2024; and

WHEREAS, Ms. Ulshoefer's employment commenced on March 11, 2024; and,

WHEREAS, the offer shall be contingent and conditional upon a satisfactory background check, as well as any other examinations and evaluations recommended by the Chief of Police; and

WHEREAS, pursuant to the Borough of Dumont Personnel Policies and Procedures Manual, as a probationary employee at the time of hire, she shall serve a twelve-month probationary period; and

WHEREAS, following the successful completion of her probationary period of employment, and upon recommendation of the Chief of Police, Ms. Ulshoefer shall become a permanent employee of the Borough of Dumont upon adoption of a resolution converting her employment from probationary to permanent status; and

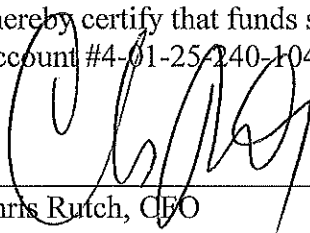
WHEREAS, Mr. Ulshoefer shall be compensated in accordance with the Borough of Dumont dispatcher salary guide, with her starting base salary in the amount of forty-nine thousand one hundred and eighty dollars (\$49,180.00) for her first twelve months of employment; and

WHEREAS, during the 2024 calendar year, Ms. Ulshoefer will receive a prorated allotment of time as follows: 5 vacation days, 3 personal day, 5 sick days and 7 SAD days.

BE IT RESOLVED, the Governing Body approves the conditional and contingent offer to Ms. Ulshoefer;

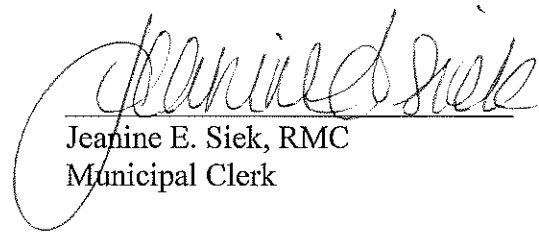
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Joyce, Ms. Ulshoefer, Finance, CFO and Borough Auditor.

I hereby certify that funds shall be provided by Police Salary & Wages;
Account #4-01-25-240-104



Chris Rutch, CFO
Date: March 19, 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 19th day of March, 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	5			1

Resolution No. 103
 Date: March 19, 2024
 Page: 1 of 2
 Subject: Reiner Group, Inc.
 Purpose: Authorization of Execution of
Boiler & Water Heater
Maintenance Agreement
 Dollar Amount: \$4,750.00 annually
 Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
 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

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

**AUTHORIZATION OF EXECUTION OF BOILER AND WATER HEATER
MAINTENANCE AGREEMENT WITH REINER GROUP, INC.**

WHEREAS, the Borough of Dumont requires a planned maintenance agreement for annual service to the boiler and water heater located at the municipal complex at 50 Washington Avenue; and

WHEREAS, the Borough's current maintenance agreement with Reiner Group, Inc. expires on March 31, 2024; and

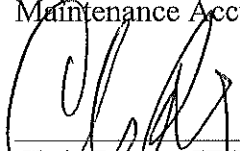
WHEREAS, Reiner Group, Inc. has provided a quote in the amount of four thousand, seven hundred and fifty dollars (\$4,750.00) for an annual maintenance agreement, commencing on April 1, 2024, and remaining in effect until March 31, 2025; and

WHEREAS, the Qualified Purchasing Agent and the Construction Official have recommended the Borough accept this quote in the amount of \$4,750.00 and enter into a planned maintenance agreement with Reiner Group, Inc.;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Borough Administrator to enter into a planned maintenance agreement with Reiner Group, Inc. for service to the boiler and water heater which proposal includes annual maintenance and three inspections per year.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Reiner Group, Inc., the Administrator, Construction Official, CFO, Finance and Borough Auditor.

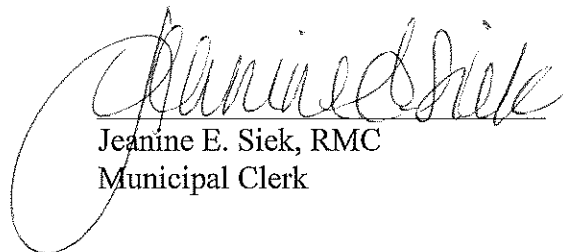
I hereby certify that funds shall be provided from Buildings and Grounds – Boro Hall
Maintenance Acct #4-01-26-310-242



Chris Rutch, CFO

Date: March 19, 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 19th day of March, 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	5			1

Resolution No. 104 (revised)
Date: March 19, 2024
Page: 1 of 2
Subject: Municipal Court
Administrator Glenda Hickey
Purpose: Authorization of Tenure
Dollar Amount: _____
Prepared By: Jared A. Geist, Esq.

Offered by: MORRELL
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

**AUTHORIZATION FOR GRANT OF TENURE STATUS TO MUNICIPAL COURT
ADMINISTRATOR GLENDA HICKEY**

WHEREAS, Glenda Hickey, Certified Municipal Court Administrator, has served as the Borough of Dumont's Municipal Court Administrator since March 4, 2019; and

WHEREAS, pursuant to State Statute, N.J.S.A. 2A:8-13.1, Tenure is required to be granted to any Municipal Court Administrator who has served for a period of 5 years in the position; and

WHEREAS, more specifically, the statute stipulates that "Any person holding office, position or employment as administrator of the municipal court in any borough who has held such office, position or employment continuously for five years or more and who has become certified during

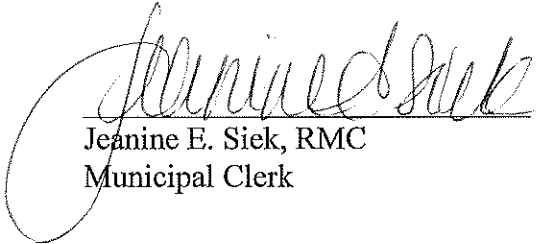
that period shall hold and continue to hold said office, position or employment during good behavior and shall not be removed therefrom for political or other reasons except good cause, upon written charges and after a public fair and impartial hearing”; and

WHEREAS, Glenda Hickey meets the requirements set forth in N.J.S.A. 2A:8-13.1 and had already met her certification requirements prior to the 5-year period; and

WHEREAS, the governing body of the Borough of Dumont is satisfied with the services of Glenda Hickey;

NOW, THEREFORE, BE IT RESOLVED: that the Borough hereby grants tenure to Glenda Hickey the terms of which are consistent with N.J.S.A. 2A:8-13.1.

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 19th day of March, 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	5			1

Resolution No. 105
Date: March 19, 2024
Page: 1 of 2
Subject: Independent Hose Company
Purpose: Approval of Boot Drive
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
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

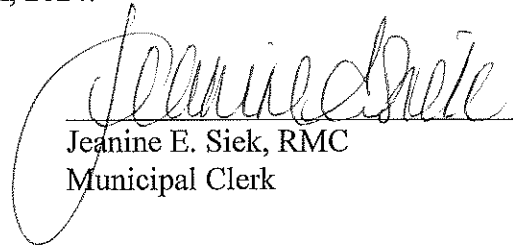
APPROVAL OF INDEPENDENT HOSE COMPANY BOOT DRIVE

WHEREAS, Independent Fire Company has requested to conduct a boot drive on March 23, 2024 and March 24, 2024; and

WHEREAS, the location requested is the intersection of East/West Madison and Washington Avenues between the hours of 9:00am and 3:00pm;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of this request.

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 19th day of March, 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	5			1

Resolution No. 106
Date: March 19, 2024
Page: 1 of 2
Subject: Harwich Road Block Party
Purpose: Approval of Request
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: MORRELL
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

APPROVAL OF BLOCK PARTY ON HARWICH ROAD

WHEREAS, there has been a request to hold a block party on Harwich Road between the intersections of Andover Avenue and Massachusetts Avenue; and

WHEREAS, the request for the block party is for Saturday, June 1, 2024, between the hours of 3:00 PM and 9:00 PM with a rain date of Sunday, June 2, 2024, between the hours of 3:00 PM and 9:00 PM; and

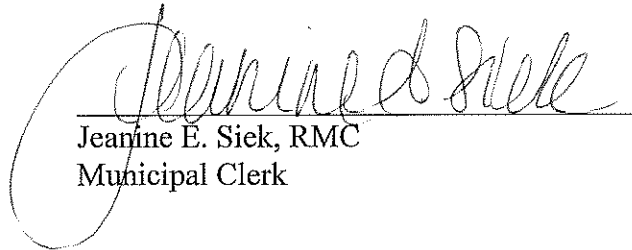
WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Marian Meinen, 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. Meinen.

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 19th day of March, 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	5			1

Resolution No. 107
Date: March 19, 2024
Page: 1 of 2
Subject: Aidan Flannery
Purpose: Accept Application as Probationary Firefighter
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
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

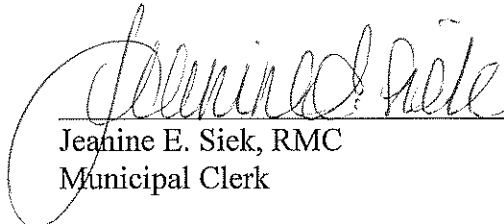
**ACCEPT APPLICATION AS A PROBATIONARY FIREFIGHTER
- AIDAN FLANNERY**

WHEREAS, at the March 5, 2024 Fire Board Meeting, the Board of Fire Officers accepted the application from Aidan Flannery as a Probationary Firefighter assigned to Truck Company 2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the Board of Fire Officers and accepts the application from Aidan Flannery.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Fire Chief Baierwalter.

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 19th day of March 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	5			1

Resolution No. 108
Date: March 19, 2024
Page: 1 of 2
Subject: BC Open Space Grant for Veterans Memorial Park Phase II & Berkley Pickleball Courts Project
Purpose: Authorization of Execution of Repurposed Contract
Dollar Amount: \$96,442.00 matching
Prepared By: Jeanine E. Siek, RMC

Offered by: MORRELL
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

**GRANTEE AUTHORIZING RESOLUTION - EXECUTION OF REPURPOSED
CONTRACT FOR THE 2021 MUNICIPAL PROGRAM PARK IMPROVEMENT
PROGRAM – VETERAN’S MEMORIAL PARK PHASE II AND BERKLEY
PICKLEBALL COURTS PROJECT - CONTRACT #2100522**

BE IT RESOLVED, that the Mayor and Council of Dumont wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$96,442.00 matching grant award from the 2021 funding round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund (“Trust Fund”) for the municipal program park improvement project entitled Veterans Memorial Park Phase II & Berkley Pickleball Courts Project, located in the Borough of Dumont;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Michael Kazimir to be a signatory to the foresaid Contract; and

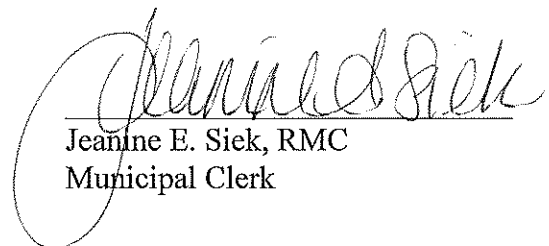
BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about February 7, 2026; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of the payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there a balance.

BE IT FURTHER RESOLVED, 3 copies of this resolution, along with three certified, executed copies of the contract be provided to Bergen County Open Space Trust.

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 19th day of March, 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	5			1

Resolution No. 109
 Date: March 19, 2024
 Page: 1 of 2
 Subject: Dedicated Trust for the Uniform Construction Code Enforcement Penalties & Fines
 Purpose: Request Approval from the State
 Dollar Amount: _____
 Prepared By: Chris Rutch, CFO

Offered by: Morrell
 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

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

**RESOLUTION TO REPEAL AND REPLACE RESOLUTION NO. 24-68
AND REQUEST APPROVAL OF THE DIRECTOR OF THE DIVISION
OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED
TRUST BY RIDER FOR UNIFORM CONSTRUCTION CODE ENFORCEMENT
PENALTIES AND FINES**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 52:27D-124e provides for the imposition of enforcement penalties for violations of the Uniform Construction Code (UCC); and

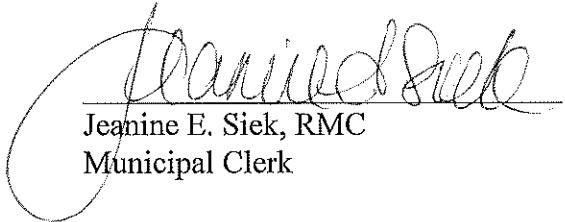
WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of such moneys by dedication by rider; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Dumont, County of Bergen, New Jersey as follows:

1. The Governing Body hereby request permission of the Director of the Division of Local Government Services to establish a dedicated Trust by Rider to pay certain expenditures of the Construction Code Department as per N.J.S.A. 52:27D-124e.
2. The Borough Clerk of the Borough of Dumont is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

BE IT FURTHER RESOLVED THAT this resolution repeal and replace Resolution No. 24-68, passed by the Governing Body of the Borough of Dumont on February 13, 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 19th day of March, 2024.


Jeanine E. Siek, RMC
Municipal Clerk



**2024
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
KELLY	✓			
KOURELAKOS	✓			
LrBARBERA				✓
MORRELL	✓			
STEWART	✓			
MAYOR RUSSELL				
TOTALS	5			1

Resolution No. 110
 Date: March 19, 2024
 Page: 1 of 2
 Subject: MuniciPay Credit Card & Payment Processing for the Building Department
 Purpose: Authorization of Contract
 Dollar Amount: _____
 Prepared By: Michael A. Kazimir

Offered by: Morrell
 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

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

**AUTHORIZATION OF CONTRACT WITH MUNICIPALPAY FOR CREDIT CARD AND
PAYMENT PROCESSING FOR THE BOROUGH OF DUMONT BUILDING
DEPARTMENT**

WHEREAS, N.J.A.C. 5:30-9.1 et. Seq. permits municipalities to accept electronic receipt transaction such as credit cards and debit cards as means of collecting municipal obligations; and

WHEREAS, the Borough of Dumont desires to accept credit cards and debit cards for the collection of construction fees by the Building Department; and

WHEREAS, the acceptance of credit cards and debit cards by the Borough for construction fees will make payment of these fees easier and more efficient; and

WHEREAS, the Borough will not incur any fees associated with the use of credit cards for construction fees since the fee is assessed to each individual user, the Construction Official will post the charge for credit card use on the website and in the Building Department; and

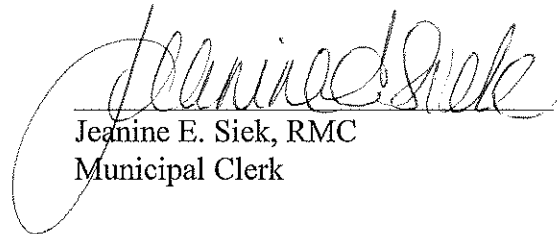
WHEREAS, the Borough desires to enter into an agreement with MuniPay as a reasonable and reliable provider of electronic receipting.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Dumont that, the Borough Administrator is instructed to execute an agreement with MuniPay.

BE IT FURTHER RESOLVED THAT the Borough purchase a POS processing terminal at a one-time cost of \$229.00.

BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to the Building Department, Finance, CFO and Auditor.

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 19th day of March, 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	5			1

Resolution No. 111
Date: March 19, 2024
Page: 1 of 2
Subject: Anthony Schiraldi
Purpose: DPW Superintendent Contract Extension
Dollar Amount: \$141,660.95
Prepared By: Jared A. Geist, Esq

Offered by: Morrell
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

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

CORRECTION OF CONTRACT WITH DPW SUPERINTENDENT

WHEREAS, the DPW Superintendent, Anthony Schiraldi, was awarded a contract from January 1, 2021 through December 31, 2024, by resolution 23-268 on September 19, 2023; and

WHEREAS, the final salary amounts were revised to correct an error via Resolution 23-329 on January 2, 2024 (Sine Die December 19, 2023); and

WHEREAS, Mr. Schiraldi and the Borough of Dumont have reached an agreement to extend the contract beyond December 31, 2024 to January 1, 2026; and

WHEREAS, the within resolution shall serve as a formal amendment to the contract and all terms not modified herein shall remain in full force and effect; and

WHEREAS, the Mayor and Council having reviewed the Contract extension terms and finding ratification is in the best interests of the Borough;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that the Governing Body hereby authorize the following as a formal extension amendment to Mr. Schiraldi's contract:

1. Mr. Schiraldi will receive his 2025 allotment of sick, vacation, and personal days as of January 1, 2025. Based upon his retirement date, Mr. Schiraldi will forfeit a prorated amount of the total yearly allotment to be paid out. Calculations shall be based upon the number of complete months worked in 2025 prorated. *For Example: Employee worked until 8/2/25. Calculation will be (number of awarded days divided by 12 months) multiplied by 7 completed months of work. 7 months will be paid out, remaining 5 months will be forfeited. Amounts paid shall be rounded up to a full day.*
2. Benefits are to be extended to his spouse until she is eligible at the age of 65 for Medicare.
3. Schiraldi shall receive a 2% increase in his salary for the extension period during the 2025 calendar year. Schiraldi's 2025 salary including longevity will be \$141,660.95.

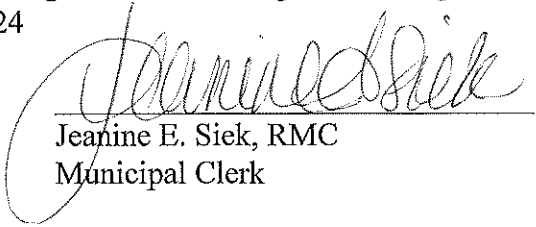
NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Dumont that the Mayor and Borough Administrator are hereby authorized to execute the within amendment as identified. This Resolution shall be effective immediately. Copies of this resolution shall be furnished to the Finance Department, Payroll, Borough Clerk, and DPW Superintendent Schiraldi.

I hereby certify that funds shall be provided from Streets and Roads-Regular Salary & Wages, Acct #4-01-26-290-101



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 19th of March, 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	5			1

Resolution No. 112
 Date: March 19, 2024
 Page: 1 of 3
 Subject: Outdoor Dining Process
 Purpose: Approval of Establishment
 Dollar Amount: _____
 Prepared By: Jared A. Geist, Esq.

Offered by: Morrell
 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

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

**RESOLUTION APPROVING THE ESTABLISHMENT OF AN OUTDOOR DINING
PROCESS WITHIN THE BOROUGH OF DUMONT**

WHEREAS, all Covid-19 related State mandated Executive Orders have now expired; and;

WHEREAS, the Borough of Dumont previously and most recently through December 31, 2023 passed Resolution 154 which made temporary modifications to Chapter 277 of the Borough Code to accommodate outdoor dining in the Borough of Dumont with certain safety related restrictions; and

WHEREAS, the Borough of Dumont wishes to allow for a continuation of outdoor dining in limited circumstances through 2024 on private property without the closure of streets; and

WHEREAS, Chapter 277, Outdoor Cafes, requires a license for outdoor dining with a licensing fee payment of \$150.00 which limits outdoor dining only to certain areas on sidewalks; and

WHEREAS, the Borough wishes to continue outdoor dining on parking areas on private property in addition to sidewalk area that be available to restaurants for outdoor seating so long as not deemed a public safety issue by the Chief of the Dumont Police; and

WHEREAS, the Borough adopts this Resolution to continue the policies and procedures adopted by the Borough during the COVID-19 pandemic to promote the continued functioning of its commercial districts; and

WHEREAS, the restaurants in Dumont comprise a vital element of the Borough's community and anchor the Borough's business districts; and

WHEREAS, several restaurateurs were permitted, under prior Resolutions of the Borough adopted in response to the COVID 19 pandemic, to have outdoor dining; and

WHEREAS, the Borough recognizes the intense need of its local restaurants to continue operations to preserve their businesses and the Borough's business district; and

WHEREAS, the Borough has learned through this experience that outdoor dining, can occur safely in such a manner that promotes the general welfare as well as the safety of motorists and pedestrians without deleterious effects on the surrounding areas; and

WHEREAS, the Borough desires to clarify, reaffirm and reiterate the prior Resolutions authorizing and setting forth the procedures previously directed by Resolutions of the Borough for 2024 only on sidewalks and private property without the prior road closure provisions; and

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen and State of New Jersey as follows:

1. The requirement to obtain a license under Chapter 277 for outdoor cafes is temporarily suspended until December 31, 2024; and
2. Restaurants and event halls may apply to the Borough Zoning Officer for a temporary zoning permit for outdoor dining, with the same \$150 fee, which shall be reviewed and approved subject to the following requirements:

Outdoor Dining – Process

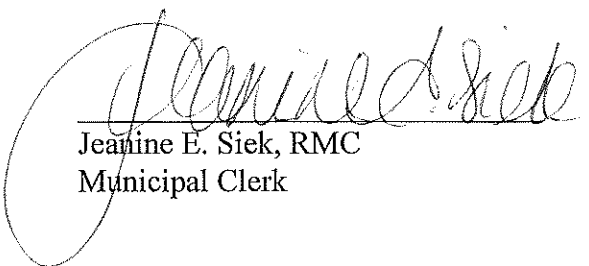
- The Borough Zoning Official is hereby granted the authority and discretion to approve Outdoor Dining Plan and Outdoor Retail Display Applications pertaining to restaurants and retail establishments which existed at the date of the adoption of this resolution, subject to the review and approval as established herein, in order to permit said establishments to relocate existing tables/seat and/or locate new tables/seating to outdoor locations, subject to the following requirements and restrictions. The Borough Zoning

Official shall consult with the Borough Planner on each Application and no Application shall be approved without such consultation. The Zoning Officer may further consult such other Officials he deems appropriate, e.g. Fire, EMS, Police.

- Applicants who wish to relocate existing approved table/seats to other locations on site, or to locate newly acquired tables/seats outdoors, shall be required to submit an Outdoor Dining Plan application and a drawing depicting the proposed layout and location of the tables/seating outside of said establishment. This drawing shall also include, but not be limited to, depicting the following:
 - Written permission from the property owner for the submission of application
 - Confirmation of the number of existing, approved table/seats
 - A depiction of all aisles
 - Routes of ingress and egress
 - A litter control plan, indicating how and where litter will be disposed
 - Clearances/distances between tables and between the seating area outside and the curb line, building frontage, etc.
 - A brief written narrative describing the proposed method of food and beverage service, as well as how the proposed plan conforms to all safety and precautionary measures relating to social outdoor distancing and COVID-19 related issues

- Any approval of outdoor dining shall be subject to the following provisions:
 - Subject to hours of operation of 7:00 AM to 10:00 PM
 - Outdoor dining shall be permitted between April 1, 2024 and November 15, 2024
 - No permanent structures shall be permitted for an outdoor dining area.
 - Liability insurance indemnifying the Borough consistent with Chapter 277-11 shall be required.
 - All permits issued in accord with this resolution may be revoked or modified by the Zoning Official, in his discretion, in order to protect the general welfare.
 - Fees for outdoor heaters are waived. All outdoor heaters must comply with the requirements of the Fire Department and a type 1 fire safety permit.

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 19th day of March 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	5			1

Resolution No. 113
Date: March 19, 2024
Page: 1 of 2
Subject: Borough Website
Purpose: Contract Approval
Prepared By: Jared A. Geist, Esq

Offered by: Morrell
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**

**AUTHORIZATION TO ENTER INTO CONTRACT WITH BOROUGH WEBSITE
PROFESSIONAL SERVICES PROVIDER**

WHEREAS, the Borough of Dumont requires professional website upgrades and ongoing maintenance; and

WHEREAS, the current maintenance agreement is expiring and the current provider has been paid in full for the contract term; and

WHEREAS, The Borough of Dumont is best served both from a professional services and cost effectiveness standpoint with a new professional website development and maintenance agreement; and

WHEREAS, the Mayor and Council having reviewed the Contract and finding that ratification is in the best interests of the Borough;

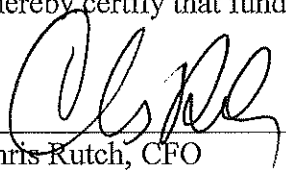
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, authorize the Borough Administrator to execute the attached contract with H & H Web Management LLC, located at 418 Washington Ave. Twp. of Washington, NJ, for the specific purpose of upgrading the current borough website www.dumontnj.gov at a cost of four thousand dollars (\$4000.00) plus the cost of hosting for three hundred and forty-eight dollars (\$348.00), totaling four thousand, three hundred and forty-eight dollars (\$4348.00) to create a new website for the Borough; and

AND WHEREAS, the new municipal website shall incorporate all the necessary menu items and files to provide for the Borough's needs; and

AND WHEREAS, the Borough of Dumont also enters into the website maintenance agreement providing for services at the rate of \$25.00 hourly; and

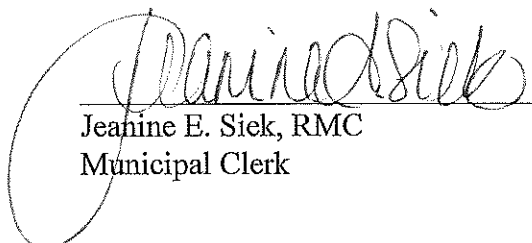
NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Dumont that the Mayor and Borough Administrator are hereby authorized to execute the within contract attached hereto.

I hereby certify that funds shall be provided from Administration O/E Acct.: 4-01-20-100-235



Chris Rutch, CFO
March 19, 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 19th of March, 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	5			1

Resolution No. _____
 Date: March 19, 2024
 Page: 1 of 2
 Subject: Closed Session
 Purpose: Authorization to Enter
 Dollar Amount: _____
 Prepared By: Jeanine E. Siek, RMC

Offered by: MORRELL
 Seconded by: KOURELAKOS

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

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:


- Potential Litigation – Tax Assessor Report – Revaluation Order
- Potential Litigation – Palisades Emanuel Church
- Personnel Matters – DPW
- Contractual Matters – Swim Club Lease
- Attorney Client Privilege – Legal Advice – Dumont Recreation

- Pending Litigation – Building Department Lawsuit
- Potential Litigation – Municipal Complex
- Personnel Matters – 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 19th day of March, 2024.


Jeanine E. Siek, RMC
Municipal Clerk