



**2024
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No.	<u>01</u>
Date:	<u>January 2, 2024</u>
Page:	<u>1 of 2</u>
Subject:	<u>Councilman Tom Kelly</u>
Purpose:	<u>Appoint as Council President</u>
Dollar Amount:	<u></u>
Prepared By:	<u>Jeanine E. Siek, RMC</u>

Offered by: _____

Seconded by: _____

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 OF COUNCILMAN TOM KELLY AS
2024 COUNCIL PRESIDENT**

WHEREAS, N.J.S.A.40A:60-3 authorizes the Borough Council to select a Council President from its members; and

WHEREAS, the Council President, whose duties include presiding at all Council meetings when the Mayor does not preside, shall hold this position for a period of one (1) year; and

WHEREAS, Councilman Tom Kelly has shown that he is qualified to hold the position of Council President;

BE IT RESOLVED, by the Council of the Borough of Dumont, that Council shall be the Council President of the Dumont Borough Council 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 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk



2024 BOROUGH OF DUMONT RESOLUTION

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TOTALS				

Resolution No.	02
Date:	January 2, 2024
Page:	1 of 2
Subject:	2024 Council Meeting Dates
Purpose:	Approval
Dollar Amount:	
Prepared By:	Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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 MEETING DATES

The majority of Council meetings shall be held on the 1st and/or 3rd Tuesday of the month at 7:00 p.m., unless otherwise specified below:

January 2	Sine Die Meeting	6:45PM
	Reorganization	7:00PM
January 23	Public Meeting	7:00PM
February 13	Public Meeting	7:00PM
March 5	Public Meeting	7:00PM
March 19	Executive Meeting	7:00PM
April 9	Public Meeting	7:00PM

April 23	Executive Meeting	7:00PM
May 7	Public Meeting	7:00PM
May 21	Executive Meeting	7:00PM
June 18	Public Meeting	7:00PM
July 16	Public Meeting	7:00PM
August 13	Public Meeting	7:00PM
September 10	Public Meeting	7:00PM
October 8	Public Meeting	7:00PM
October 22	Executive Meeting	7:00PM
November 12	Public Meeting	7:00PM
December 10	Public Meeting	7:00PM

Meetings shall be held either via telecommunication/video conferencing or at 50 Washington Avenue, Dumont, N.J. Formal Action shall be taken.

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 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
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Resolution No.	03
Date:	January 2, 2024
Page:	1 of 2
Subject:	Harry Stylianou, Esq.
Purpose:	Reappointment as Municipal Court Judge
Dollar Amount:	\$23,540.58 annually
Prepared By:	Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

REAPPOINTMENT AS MUNICIPAL COURT JUDGE
- HARRY STYLIANOU

WHEREAS, resolution #21-11 reappointed Harry Stylianou, Esq. to a three-year term as Municipal Court Judge, term expiring December 31, 2023;

BE IT RESOLVED, Judge Stylianou shall now be reappointed for a three-year term to expire December 31, 2026;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Judge Stylianou, Personnel Department, Finance, CFO

I hereby certify that funds shall be provided from Municipal Court Acc't: 4-01-43-490-101

Chris Rutch, CFO
Date: January 2, 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 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
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TOTALS				

Resolution No.	<u>04</u>
Date:	<u>January 2, 2024</u>
Page:	<u>1 of 2</u>
Subject:	<u>Frank Berardo</u>
Purpose:	<u>Reappoint as Qualified Purchasing Agent</u>
Dollar Amount:	<u>\$5,000 annually</u>
Prepared By:	<u>Jeanine E. Siek, RMC</u>

Offered by: _____

Seconded by: _____

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

**REAPPOINTMENT OF FRANK BERARDO AS BOROUGH
QUALIFIED PURCHASING AGENT**

WHEREAS, hiring a Qualified Purchasing Agent (QPA) raises the bid threshold to \$44,000; and

WHEREAS, Frank Berardo, who is currently the Borough's Tax Collector, and is certified as a QPA-certification #Q-0374;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the reappointment of Frank Berardo as their QPA at a salary of \$5,000 annually;

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Dumont authorizes raising the bid threshold to \$44,000.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Berardo, the Borough Auditor and Finance.

I hereby certify that funds shall be provided by Recycling Salary & Wages,
Acc't #4-01-26-307-101

Chris Rutch, CFO
Date: January 2, 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 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
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TOTALS				

Resolution No. 05

Date: January 2, 2024

Page: 1 of 2

Subject: Sustainable Communities

Purpose: Approval of Contract Extension

Dollar Amount: \$3,500 per month

Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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

**SUSTAINABLE COMMUNITIES ASSOCIATES - APPROVAL OF CONTRACT
EXTENSION**

WHEREAS, the Borough of Dumont employs a part-time CFO; and

WHEREAS, Sustainable Communities Associates, 374 Franklin Avenue, Nutley, NJ, has been the Borough of Dumont's consulting firm assisting with their finances; and

WHEREAS, their contract ends on December 31, 2023; and

WHEREAS, the Governing Body feels it would benefit the Borough to contract with Sustainable Communities Associates from January 1, 2024 to December 31, 2024; and

WHEREAS, their professional services fee would be \$3,500 per month;

BE IT RESOLVED, that the amended contract for Sustainable Communities Associates as consultants from January 1, 2024 to December 31, 2024 be approved.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance, the CFO, Auditor and Sustainable Communities.

I hereby certify that funds shall be provided by Professional Services Fees,
Acct. #4-01-20-130-235

Chris Ruth, CFO
Date: January 2, 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 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk



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Resolution No.	06
Date:	January 2, 2024
Page:	1 of 2
Subject:	Delinquent Tax Rate-Penalties
Purpose:	Establishment for 2024
Dollar Amount:	
Prepared By:	Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

ESTABLISHMENT OF DELINQUENT TAX RATE/PENALTIES

WHEREAS, N.J.S.A. 54:4-67 authorizes the Borough to fix a rate of interest to be charged for delinquent taxes; and

WHEREAS, N.J.S.A. 54:4-67, as amended by Section 29 of P.L. 1991, c.75, authorizes the Borough to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year;

WHEREAS, the Governing Body has decided to charge the maximum interest and penalty allowed by law on delinquent taxes.

BE IT RESOLVED, by the Council of the Borough of Dumont; as follows:

1. For the year 2024 the rate of interest for delinquent taxes and Borough charges shall be 8% per annum for the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days following February 1st, May 1st, August 1st, and November 1st there shall be no interest. If the office of the Tax Collector is closed on the 10th day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 2024 any taxpayer with a tax delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the amount of the delinquency.

3. The Tax Collector is hereby authorized to cancel any overpayment of taxes or tax delinquency which is less than \$10.00.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the CFO and Tax Collector.

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 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk



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TOTALS				

Resolution No. 07

Date: January 2, 2024

Page: 1 of 2

Subject: Investment of Idle Funds

Purpose: Authorization

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

INVESTMENT OF IDLE FUNDS

WHEREAS, the Borough of Dumont will benefit from efficient money management; and

WHEREAS, the aggressive use of cash flow and idle funds, as they become available for investment, is essential to efficient money management; and

WHEREAS, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

WHEREAS, the Borough Council wishes to have idle funds invested pursuant to statute and to appoint the Chief Financial Officer to direct the investment of such funds;

BE IT RESOLVED, the Chief Financial Officer be authorized to purchase for the Borough during the year 2024, bonds or other obligations of the United States of America, or from any of its agencies, specifically so authorized by N.J.S.A. 40A:5-15.1 in such amounts as the Borough shall have available during the year 2024 provided, however, no such bonds or obligation shall have a maturity date greater than 12 months from the date of purchase;

BE IT RESOLVED, that the official depositories of the Borough of Dumont are hereby designated as depositories for all such bonds or obligations;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief Financial Officer.

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 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk



2024
BOROUGH OF DUMONT
RESOLUTION

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MAYOR RUSSELL				
TOTALS				

Resolution No. 08

Date: January 2, 2024

Page: 1 of 2

Subject: Official Depositories

Purpose: Designation

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

DESIGNATION OF OFFICIAL DEPOSITORIES

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough to adopt a cash management plan; and

WHEREAS, the cash management plan must include the designation of the Official Depositories for the deposit of Borough funds;

BE IT RESOLVED, by the Council of the Borough of Dumont that as part of the Cash Management plan of the Borough of Dumont the following banking institutions are designated as Official Depositories of the Borough of Dumont for the year 2024: Spencer's Savings Bank, TD Bank, Bogota Savings Bank.

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 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk



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MAYOR RUSSELL				
TOTALS				

Resolution No.	09
Date:	January 2, 2024
Page:	1 of 5
Subject:	2024 Temporary Municipal Budget
Purpose:	Adoption
Dollar Amount:	
Prepared By:	Gary Vinci, Borough Auditor

Offered by: _____

Seconded by: _____

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

ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2024

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2024 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2024, and

WHEREAS, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2023 Budget exclusive of any appropriations made for debt service and capital improvement fund in the said 2023 Budget.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

GENERAL GOVERNMENT FUNCTIONS

General Administration	
Salaries and Wages	\$ 40,000
Other Expenses	40,000
Postage	6,000
Mayor and Council	
Salaries and Wages	5,000
Other Expenses	4,000
Municipal Clerk	
Salaries and Wages	50,000
Other Expenses	12,000
Elections	6,500
Financial Administration	
Salaries and Wages	50,000
Other Expenses	45,000
Tax Assessment Administration	
Salaries and Wages	10,000
Other Expenses	5,000
Revenue Administration	
Salaries and Wages	30,000
Other Expenses	5,000
Legal Services and Costs	
Borough Attorney - Other Expenses	45,000
Special Counsel - Other Expenses	45,000
Engineering Services and Costs	
Other Expenses	17,500
LAND USE ADMINISTRATION	
Joint Land Use	
Salaries and Wages	1,000
Other Expenses	3,200
Affordable Housing/COAH	
Salaries and Wages	300
Other Expenses	4,000
Rent Leveling Board	
Salaries and Wages	300
Other Expenses	50
INSURANCE	
General Liability	150,000
Workers Compensation	150,000
Group Insurance Plan for Employees	750,000
Health Benefit Waiver	10,000

PUBLIC SAFETY FUNCTIONS

Police

Salaries and Wages	\$ 1,600,000
Other Expenses	75,000

Emergency Management

Salaries and Wages	2,500
Other Expenses	1,300

Police Reserves

Other Expenses	2,000
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Volunteer Ambulance Corp

Salaries and Wages	3,500
Other Expenses	24,000

Fire Department

Salaries and Wages	1,500
Other Expenses	55,000
Aid to Volunteer Fire	20,000
Rental of Fire Houses	20,000

Life Hazard Use Fees

Salaries and Wages	12,000
Other Expenses	2,000

Fire Hydrant Service

60,000

Municipal Prosecutor

Other Expenses	3,000
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PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

Salaries and Wages	600,000
Other Expenses	120,000

Garbage and Trash Removal

Other Expenses	725,000
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Recycling

Salaries and Wages	1,000
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Public Buildings and Grounds

Salaries and Wages	60,000
Other Expenses	50,000

Sewer System

Other Expenses	6,000
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Shade Tree

Other Expenses	2,500
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Arts, Beautification and Economic Development

Other Expenses	2,000
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HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	25,000
Other Expenses	30,000

Animal Control Services

Other Expenses	7,500
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Administration of Public Assistance

Salaries and Wages	1,500
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Aid to Community Center for Mental Health

2,500

PARK AND RECREATION FUNCTIONS

Senior Citizens	
Salaries and Wages	\$ 35,000
Other Expenses	11,000
Recreation Services and Programs	
Salaries and Wages	42,000
Other Expenses	15,000

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events, Anniversary, or Holiday	20,000
Cultural Affairs	
Other Expenses	2,000

MUNICIPAL COURT

Salaries and Wages	40,000
Other Expenses	3,100
Public Defender	
Other Expenses	2,000

CODE ENFORCEMENT AND ADMINISTRATION

Uniform Construction Code Enforcement Functions	
Salaries and Wages	75,000
Other Expenses	9,000

UTILITY EXPENSES AND BULK PURCHASES

Electricity/Natural Gas	70,000
Street Lighting	45,000
Telephone and Telegraph	35,000
Water	15,000
Gasoline	55,000

OTHER

Bergen County Utilities Authority	600,000
Maintenance of Free Public Library	225,000
Social Security System	120,000
Unemployment Insurance	2,700
Defined Contribution Retirement Plan (DCRP)	<u>1,500</u>

Sub -Total	<u>6,422,950</u>
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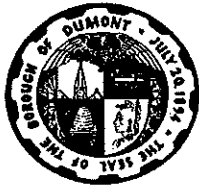
DEBT SERVICE

Principal on Bonds	\$ 1,175,000
Interest on Bonds	669,375
Loan Repayment - NJEIT Principal	159,270
Loan Repayment - NJEIT Interest	17,890
Loan Repayment - Green Acres	<u>6,218</u>

Total Current Fund	<u><u>\$ 8,450,703</u></u>
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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 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk



2024
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TOTALS				

Resolution No.	10
Date:	January 2, 2024
Page:	1 of 2
Subject:	Payroll Account
Purpose:	Approval
Dollar Amount:	
Prepared By:	Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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 PAYROLL ACCOUNT

WHEREAS, Chapter 57 of the Ordinances of the Borough of Dumont directs the Governing Body at the first meeting in January to approve an account designated as the "Borough of Dumont Payroll Account";

BE IT RESOLVED, by the Council of the Borough of Dumont that pursuant to N.J.S.A. 40A:5-19 and 57 of the Ordinances of the Borough of Dumont there is hereby established and designated the "Borough of Dumont Payroll Account";

BE IT RESOLVED, the Chief Financial Officer is hereby authorized to administer the said account.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the CFO and the Borough 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 the 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk



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Resolution No. 11

Date: January 2, 2024

Page: 1 of 2

Subject: Bergen County Law Enforcement

Purpose: Mutual Aid

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID RESOLUTION

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is also recognized that the Dumont Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Dumont to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Dumont that the police Department of the Borough of Dumont, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force;

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

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 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk



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TOTALS				

Resolution No.	12
Date:	January 2, 2024
Page:	1 of 2
Subject:	Captain Lezette
Purpose:	Appointment as OEM Deputy Coordinator
Dollar Amount:	
Prepared By:	Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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 OF CAPTAIN KYLE LEZETTE AS OEM DEPUTY COORDINATOR

WHEREAS, the Bergen County OEM has requested a resolution appointing an OEM Deputy Coordinator;

BE IT RESOLVED, the Governing Body appoints Captain Kyle Lezette as OEM Deputy Coordinator;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Joyce for him to forward to whatever organization he deems necessary.

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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No.	<u>13</u>
Date:	<u>January 2, 2024</u>
Page:	<u>1 of 3</u>
Subject:	<u>LESO 1033 Program</u>
Purpose:	<u>Authorization to Participate</u>
Dollar Amount:	<u></u>
Prepared By:	<u>Jeanine E. Siek, RMC</u>

Offered by: _____

Seconded by: _____

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 AUTHORIZING THE *BOROUGH OF DUMONT* THROUGH THE
DUMONT POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS
AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE
THE DUMONT POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS
DEPARTMENT OF DEFENSE EQUIPMENT**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Dumont that the Dumont Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31st of the current calendar year from January 01, 2024 to December 31, 2024; and

NOW THEREFORE BE IT FURTHER RESOLVED that Dumont Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include: office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a nonmilitary nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the DUMONT POLICE DEPARTMENT, without restriction;

BE IT FURTHER RESOLVED that the Dumont Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Dumont Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 01, 2024 to December 31, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. **14**

Date: **January 2, 2024**

Page: **1 of 2**

Subject: **Joint Insurance Fund
Commissioner and Alternates**

Purpose: **Approval**

Dollar Amount:

Prepared By: **Jeanine E. Siek, RMC**

Offered by: _____

Seconded by: _____

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 JIF COMMISSIONERS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Michael Kazimir be appointed as Bergen County Municipal Joint Insurance Fund Commissioner and that Cathy Romeo and Jodie Delehanty be appointed as alternate Bergen County Municipal Joint Insurance Fund Commissioners.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to JIF, Mr. Kazimir, Ms. Romeo, Ms. Delehanty and Personnel.

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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 15

Date: January 2, 2024

Page: 1 of 2

Subject: Affirmative Action/Public
Agency Compliance Officer

Purpose: Appointment

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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 OF MICHAEL KAZIMIR AS AFFIRMATIVE ACTION/PUBLIC
AGENCY COMPLIANCE OFFICER**

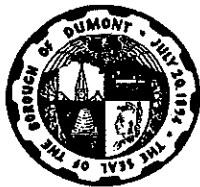
WHEREAS, a public agency should annually designate an employee to serve as its affirmative action/ public agency compliance officer (P.A.C.O.) according to N.J.A.C.17:27-3.5;

BE IT RESOLVED, the Governing Body of the Borough of Dumont designates Borough Administrator Michael Kazimir to serve in this capacity for the year 2024;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Kazimir and the Department of the Treasury-State Affirmative Action Office.

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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 16

Date: January 2, 2024

Page: 1 of 2

Subject: Borough's Official
Newspapers

Purpose: Designation

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

OFFICIAL NEWSPAPERS – 2024

WHEREAS, the Borough is required by law to designate at least two official paid newspapers for the publishing of public notices;

BE IT RESOLVED, by the Council of the Borough of Dumont that the *Record* and *The Ridgewood News*, published in Woodland Park, New Jersey and the *Star Ledger*, published in Newark, New Jersey are hereby designated as the official newspapers of the Borough of Dumont 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 17

Date: January 2, 2024

Page: 1 of 2

Subject: Volunteer Tuition Credit Program

Purpose: Approval

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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

VOLUNTEER TUITION CREDIT PROGRAM

WHEREAS, the Governing Body of the Borough of Dumont in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Dumont; and

WHEREAS, the State of New Jersey has enacted P.L.1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L.1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality;

BE IT FURTHER RESOLVED, that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145.

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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No.	<u>18</u>
Date:	<u>January 2, 2024</u>
Page:	<u>1 of 2</u>
Subject:	<u>N.J. League of Municipalities</u>
Purpose:	<u>Membership</u>
Dollar Amount:	<u></u>
Prepared By:	<u>Jeanine E. Siek, RMC</u>

Offered by: _____

Seconded by: _____

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

NEW JERSEY LEAGUE OF MUNICIPALITIES MEMBERSHIP

WHEREAS, the New Jersey League of Municipalities has been established and organized to aid municipalities and its officials in Bergen County in developing and maintaining an efficient form of government; and

WHEREAS, the Governing Body has determined that it is in the best interest of the Borough to continue membership within the New Jersey League of Municipalities;

BE IT RESOLVED, by the Council of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the New Jersey League of Municipalities for the year 2024.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the New Jersey League of Municipalities.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No.	19
Date:	January 2, 2024
Page:	1 of 2
Subject:	Bergen County League of Municipalities
Purpose:	Membership
Dollar Amount:	
Prepared By:	Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

BERGEN COUNTY LEAGUE OF MUNICIPALITIES MEMBERSHIP

WHEREAS, the Bergen County League of Municipalities was formed to provide a unified voice on a non-partisan basis for municipalities in Bergen County; and

WHEREAS, it is in the best interest of the Borough to continue membership within the Bergen County League of Municipalities;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the Bergen County League of Municipalities for the year 2024.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the Bergen County League of Municipalities.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Finance.

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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No.	20
Date:	January 2, 2024
Page:	1 of 2
Subject:	State Cash Management Plan
Purpose:	Approval
Dollar Amount:	
Prepared By:	Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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 PARTICIPATION IN STATE CASH MANAGEMENT FUND

WHEREAS, the Borough Council wishes to continue to participate in the "State of New Jersey Cash Management Fund" established pursuant to N.J.S.A. 52:18A-90.4; and

WHEREAS, the Council has been apprised of all aspects of investing idle funds within the framework of the State of New Jersey Cash Management Fund; and

WHEREAS, the investment of idle public funds in the State Cash Management Fund will result in higher interest gains which is a benefit to the residents of the Borough;

BE IT RESOLVED, by the Council of the Borough of Dumont, that for the year 2024 the Chief Financial Officer, be, and is hereby, authorized to invest idle funds in the State of New Jersey Cash Management Fund.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough 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 the 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 21
Date: January 2, 2024
Page: 1 of 1
Subject: Block Parties, Street Closing
& Live Entertainment
Purpose: Approval
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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 BLOCK PARTY, STREET CLOSING AND LIVE ENTERTAINMENT
APPLICATIONS**

BE IT RESOLVED, block party, street closing and live entertainment applications for the year 2024 shall be approved contingent upon the approval of the Chief of Police, Fire Official and the Borough Administrator.

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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No.	<u>22</u>
Date:	<u>January 2, 2024</u>
Page:	<u>1 of 2</u>
Subject:	<u>John Pampaloni, Jr.</u>
Purpose:	<u>Reappoint as Wastewater Consultant</u>
Dollar Amount:	<u>\$330.00 per month</u>
Prepared By:	<u>Jeanine E. Siek, RMC</u>

Offered by: _____

Seconded by: _____

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

REAPPOINTMENT AS WASTEWATER CONSULTANT - JOHN PAMPALONI, JR.

WHEREAS, the Borough is required by law to appoint a Wastewater Collection System Consultant;

BE IT RESOLVED, John Pampaloni, Jr who is licensed Class C-4 #280627, be reappointed to serve as the Borough Wastewater Collection System Consultant at \$330 per month, no benefits;

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Department of Public Works, CFO, Finance and John Pampaloni, Jr.

I hereby certify that funds shall be provided from Streets/Roads – C-4 Sewer License, Acc't #4-01-26-290-236.

Chris Rutch, CFO
January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 23
Date: January 2, 2024
Page: 1 of 14
Subject: Notice of Tort Claim
Purpose: Adoption of Form
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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 OF THE GOVERNING BODY OF THE BOROUGH OF DUMONT ADOPTING
A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS
AGAINST THE BOROUGH OF DUMONT IN ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.**

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

WHEREAS, the Borough of Dumont is a public entity covered by the provisions of the New Jersey Tort Claims Act; and

WHEREAS, the Borough of Dumont deems it advisable, necessary, and in the public interests to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont assembled in public session the 2nd day of January, 2024, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Borough of Dumont; and,

BE IT FURTHER RESOLVED, that all persons making claims against the Borough of Dumont, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et. seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Dawn Mulligan-JIF, Nancy Ghani-PERMA, Mr. Kazimir, Ms. Romeo and Ms. Delehanty.

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 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

CLAIMANT INFORMATION

Name: _____

Telephone: _____

Address: _____

Date of Birth: _____

Email: _____

ATTORNEY INFORMATION (If Applicable)

Name: _____

Telephone: _____

Address: _____

Fax: _____

File No.: _____

Email: _____

Send Notices to: Y Claimant Y Attorney

GENERAL INSTRUCTIONS: Pursuant to the provisions of the New Jersey Tort Claims Act, this Notice of Tort Claim form has been adopted as the official form for the filing of claims against the .

The questions are to be answered to the extent of all information available to the Claimant or to his or her attorneys, agents, servants, and employees, under oath. The fully completed Claim Form and the documents requested shall be returned to the:

**Borough of Dumont
50 Washington Avenue
Dumont, NJ 07628**

and

**JIF Claims, LLC
373 Kinderkamack Road
Westwood, NJ 07675**

NOTE CAREFULLY: Your claim will not be considered filed as required under the New Jersey Tort Claims Act until this completed form has been filed with the municipality. Failure to provide the information requested, including such responses as “to Be Provided” or “Under Investigation” will result in the claim being treated as not being properly filed.

Timely Notices of Claim must be filed within 90 days after the incident giving rise to the claim.

This form is designed as a general form for use with respect to all claims. Some of the questions may not be applicable to your particular claim. For example, if your claim does not arise out of an automobile accident, questions regarding road conditions might not be applicable. In that event, please indicate “Not Applicable.”

If you are unable to answer any questions because of a lack of information available to you, specify the reason the information is not available to you. If a question asks that you identify a document, it will be sufficient to furnish true and legible copies. Where a question asks that you “identify all persons,” provide the name, address and telephone number of the person.

If you need more space to provide a full answer, attach supplementary pages, identifying the continuation of the answer with the number of the applicable question.

DEFINITIONS:

“Claimant” shall refer to the person or persons on whose behalf the Notice of Claim has been filed with the Township.

“Documents” shall refer to any written, photographic, or electronic representation, and any copy thereof, including, but not limited to, computer tapes and/or disks, videotapes and other material relating to the subject matter of the claim.

“Person” shall include in its meaning a partnership, joint venture, corporation, association, trust or any other kind of entity, as well as a natural person.

“Public Entity” shall refer to the along with any agent, official, or employee of the against whom a claim is asserted by the Claimant.

NOTE: That the questions are divided into sections relating to the claimant, the claim, property damage, personal injury and the basis for the claim against the public entity or public employee.

If the claim involves only property damage, the portion on personal injuries need not be answered. If the claim involves no property damage, then the portion on property damage need not be answered.

INFORMATION ON THE CLAIMANT

1. Provide the following information with respect to the Claimant:

Y Any other name by which the claimant is known.

Y Address at the time of the incident giving rise to the claim.

Y Marital Status (at the time of the incident and current).

Y Identify each person residing with the claimant and the relationship, if any, of the person to the Claimant.

2. Provide all addresses of the Claimant for the last 10 years, the dates of the residence, the persons residing at the addresses at the same time as the Claimant resided at the address and the relation, of any of the persons to the Claimant.

INFORMATION ON ALL CLAIMS

3. Provide the exact date, time and place of the incident forming the basis of the claim and the weather conditions prevailing at the time.
4. Provide the Claimant's complete version of the events the form the basis of the claim.
5. List any and all individuals who were witnesses to or who have knowledge of the facts of the incident which gives rise to the claim. Provide the full name and address of each individual.
6. Identify all public entities or public employees (by name and position) alleged to have caused the injury or property damage and specify as to each public entity or employee the exact nature of the act or omission alleged to have caused the injury or property damage.
7. If you claim that the injury or property damage was caused by a dangerous condition of property under the control of the public entity, specify the nature of the alleged dangerous condition, and the manner in which you claim the condition caused the injury.
8. If you allege a dangerous condition of public property, state the specific basis on which you claim that the public entity was responsible for the condition and the specific basis and date on which you claim that the public entity was given notice of the alleged dangerous condition. **Statements such as "should have known" and "common knowledge" are insufficient.**
9. If you or any other party or witness consume any alcoholic beverages, drugs or medications within twelve hours before the incident forming the basis of the Claim, identify the person consuming the same and for each person (a) what was consumed, (b) the quantity thereof, (c) where consumed, (d) the names and addresses of all persons present.

10. If you have received any money or thing of value for your injuries or damages from any person, firm or corporation, state the amounts received, the dates, names and addresses of the payers. Specifically list any policies of insurance, including policy number and claim number, from which benefits have been paid to you or to any person of your behalf, including doctors, hospitals or any person repairing damage to property.
11. If any photographs, sketches, charts, or maps were made with respect to anything which is the subject matter of the Claim, state the date thereof, the names and addresses of the persons making the maps and of the persons who have present possession thereof. Attach copies of any photographs, sketched, charts or maps.
12. If you or any of the parties to this action or any of the witnesses made any statements or admissions, set forth what was said; by whom said; the date and place where said; and in whose presence, giving names and addresses of any persons having knowledge thereof.
13. State the total amount of your claim and the basis on which you calculated the amount claimed.
14. Provide copies of all documents, memoranda, correspondence, reports (including police reports), etc. Which discuss, mention or pertain to the subject matter of this claim.
15. Provide the names and addresses of all persons or entities against whom claims have been made for injuries or damages arising out of the incident forming the basis of this claim and give the basis for the claim against each.

PROPERTY DAMAGE CLAIM

16. If your claim is for property damage, attach a description of the property and an estimate of the cost of repair. If your claim does not involve any claim for property damage, enter "None."

Note: If your claim is for property damage only, initial here and proceed directly to the certification section on the next to last page of this form.

☐ Initials: _____

PERSONAL INJURY CLAIMS

17. Was any complaint made to the public entity or to any official or employee of the public entity. State the time and place of the complaint and the person or persons to whom the complaint was made.
18. Describe in detail the nature, extent and duration of any and all injuries.
19. Describe in detail any injury or condition claimed to be permanent.
20. If confined to any hospital, state name and address of each and the dates of admissions and discharge. Include all hospital admissions prior to and subsequent to the alleged injury and give the reason for each admission.
21. If x-rays were taken, state (a) the address of the place where each was taken, (b) the name and address of the person who took them, (c) the date when each was taken, (d) what each disclosed, (e) where and in whose possession they now are. Include all x-rays, whether prior to or subsequent to the alleged injury forming the basis of the claim.
22. If treated by doctors, including psychiatrist or psychologist, state (a) the name and present address of each doctor, (b) the dates and places where treatments were treatments are continuing, the schedule of continuing treatments. Provide true copies of all written reports rendered to you or about you by any doctor whom you propose to have testify on your behalf.
23. If you have any physical impairment which you allege is caused by the injury forming the basis of your claim and which is affecting your ordinary movement, hearing or sight, state in detail, the nature and extent of the impairment and what corrective appliances, support or device you use to overcome or alleviate the impairment.

24. If you claim that a previous injury has been aggravated or exacerbated, describe the injury and give the name and present address of each doctor who treated you for the condition, the period during which treatment was received and the cause of the previous injury. Specifically list any impairment, including use of eyeglasses, hearing aid or similar device, which existed at the time of the injury forming the basis of the claim.
25. If any treatments, operations, or other form of surgery in the future has been recommended to alleviate any injury or condition resulting from the incident which forms the basis of the claim, state in detail (a) the nature and extent of the treatment, operation, or surgery, (b) the purpose thereof and the results anticipated or expected, (c) the name and address of the doctor who recommended the treatments operations or surgery, (d) the name and address of doctor who will administer or perform the same, (e) the estimated medical expenses to be incurred, (f) the estimated length of time of treatments, operation or surgery, period of hospitalization and period of convalescence, (g) all other losses or expenditure anticipated as a result of the treatment, operations or surgery, (h) further if it is your intention to undergo the treatments, operation or surgery, please give an approximate date.
26. Itemize any and all expense incurred for hospital, doctors, nurses, x-rays, medicines, care and appliances and indicate which expenses were paid by any insurance coverage.
27. If employed at the time of the alleged injury forming the basis of the claim state (a) the name and address of the employer, (b) position held and the nature of the work performed, (c) average weekly wages for the year prior to the injury, (d) period of time lost form employment, giving dated, (e) amount of wages lost, if any. List any sources of income continuation or replacement, including, but not limited to, workers' compensation, disability income, social security and income continuation insurance.
28. If other loss of income, profit or earnings is claimed, state (a) total amount of loss, (b) give a complete detailed computation of the loss, (c) the nature and dates of the loss.
29. If you are claiming lost wages state (a) the date that the employment began, (b) the name and address of the employer, (c) the position held and the nature of the work performed, (d) the average weekly wages. Attach copies of pay stubs or other complete payroll record for all wages received during the year.

DOCUMENT REQUEST: Provide all documents identified in your answers to the above questions.

CERTIFICATION: I hereby certify that the information provided is the truth and is the full and complete response to the questions, to the best of my knowledge.

Signature of Claimant:

[Date]

Authorization for Release of Employment Records

Date: _____

To: _____

Re: _____
Employee's Name

Address

Social Security Number

Claim Number

You are hereby authorized and requested to disclose, make available and furnish to:

Approximate date of lost time:

A photocopy of this release form, bearing a photocopy of my signature shall constitute you authorization for the release of the information in accordance with the request made to you.

Signature: _____ Date: _____

AUTHORIZATION TO DISCLOSE HEALTH INFORMATION

PATIENT NAME:

DATE OF BIRTH:

ADDRESS:

SOCIAL SECURITY NO.:

1. I do hereby consent and authorize the use and/or disclosure of my health information as described below.
2. The following individual or organization is authorized to make the disclosure.

	Specific date(s) of treatment and/or admission: <i>All dates of examination and treatment</i>
--	---

3. The type and amount of information to be used or disclosed is as follows:

MY ENTIRE MEDICAL CHART FOR ALL DATES OF SERVICE INCLUDING:

<u>XX</u> Problem List	<u>XX</u> Laboratory Results
<u>XX</u> Medication List	<u>XX</u> Consultation Reports
<u>XX</u> List of Allergies	<u>XX</u> X-Ray and Imaging Reports
<u>XX</u> Immunization Record	<u>XX</u> Personal contact with the provider of
service	
<u>XX</u> Most recent history & physical	<u>XX</u> Other: <u>Bills</u>
<u>XX</u> Most recent discharge summary	

I understand that the information in my health record may include information related to sexually transmitted disease, acquired immunodeficiency syndrome (AIDS), or human immunodeficiency virus (HIV). It may also include information about behavioral, psychiatric or mental health services and treatment for alcohol and drug abuse or genetic information. I authorize the release of this information.

This information may be disclosed to and used by the following individual or organization or any of the attorneys or authorized representative thereof for the purpose of legal representation, or to provide copies of my records to opposing parties in litigation, which I have commenced.

I understand I have the right to revoke this authorization at any time. I understand that if I revoke this authorization I must do so in writing and present my written revocation to the health information management department. I understand the revocation will not apply to my insurance company when the law provides my insurer the right to contest a claim under my policy. If I fail to specify an expiration date, event or condition, this authorization will expire at the conclusion of the litigation between _____

I understand the disclosure of this health information is voluntary. I can refuse to sign this authorization. I need not sign this form in order to assure treatment. I understand that I may inspect or copy the information to be used or disclosed, as provided in CFR 164.524. I understand any disclosure of information carries with it the potential for an unauthorized re-disclosure and the information may not be protected by federal confidentiality rules. If I have questions about disclosures of my health information, I can contact the HIM director or privacy officer for information.

I understand that this consent shall operate as a complete release of liability to the hospital, medical provider, and to their employees for the release of the information specified above. I have read and understand the terms of this Authorization and I have had an opportunity to ask questions about the use and disclosure of my health information. I hereby, knowingly and voluntarily, authorize the provider of medical services to disclose my health information in the matter described above.

Signature of Patient/Legal Representative

Date

NOTICE OF RECIPIENT OF INFORMATION

Each disclosure made with the patient's consent may be accompanied by the written statement reproduced below. This information has been disclosed to you from records protected by Federal confidentiality rules 42 C.F.R. Part 2. The Federal rules prohibit you from making any further disclosure of this information unless further disclosure is expressly permitted by the written consent from the person to whom it pertains or as otherwise permitted by 42 C.F.R. Part 2. A general authorization for the release of medical or other information is not sufficient for this purpose. The Federal Rules restrict any use of the information to criminally investigate or prosecute any alcohol or drug abuse patient.



2024
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 24
Date: January 2, 2024
Page: 1 of 2
Subject: Karen Sadock
Purpose: Reappointment as Library Board Trustee
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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

REAPPOINT KAREN SADOCK AS LIBRARY BOARD TRUSTEE

WHEREAS, the Mayor has reappointed Karen Sadock to the Dixon Homestead Library Board of Trustees, term to expire December 31, 2028;

BE IT RESOLVED, the Governing Body of the Borough of Dumont acknowledges the Mayor's reappointment of Ms. Sadock to serve on the Library Board of Trustees;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Sadock, Ms. Consentino and the Library Director.

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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 25
Date: January 2, 2024
Page: 1 of 2
Subject: Arts, Beautification &
Economic Development
Committee
Purpose: Appointment of Member
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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

**APPOINT BETH SYNOTT AS ARTS, BEAUTIFICATION & ECONOMIC
DEVELOPMENT COMMITTEE MEMBER**

WHEREAS, Ordinance #1596 was adopted March 22, 2022 establishing the Arts, Beautification and Economic Development Committee; and

WHEREAS, the Mayor has nominated Beth Synott be appointed to a three-year term on the Arts, Beautification and Economic Development Committee ending December 31, 2026;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby appoints Ms. Synott to a three-year term on the Arts, Beautification and Economic Development Committee.

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

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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No.	26
Date:	January 2, 2024
Page:	1 of 2
Subject:	Geist Law, LLC
Purpose:	Appointment as Borough Attorney
Dollar Amount:	
Prepared By:	Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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 OF GEIST LAW, LLC
AS BOROUGH ATTORNEY FOR 2024**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for “Professional Services” without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Geist Law, LLC shall be appointed as Borough Attorney for the year 2024.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Geist, Finance, CFO and Borough Auditor.

I hereby certify funds will be available in Legal Borough Attorney Professional Services
Acc’t #4-01-20-155-235.

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 27

Date: January 2, 2024

Page: 1 of 2

Subject: Lerch, Vinci & Bliss

Purpose: Appointment as Borough Auditor

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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 OF LERCH, VINCI & BLISS AS BOROUGH AUDITORS FOR 2024

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Lerch, Vinci & Bliss as Borough Auditors for the year 2024;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Lerch, Vinci & Bliss be appointed as Borough Auditor for the year 2024.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Vinci, Finance and the CFO.

I hereby certify funds will be available in Finance OE Acc't #4-01-20-130-235

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No.	<u>28</u>
Date:	<u>January 2, 2024</u>
Page:	<u>1 of 2</u>
Subject:	<u>McNerney & Associates</u>
Purpose:	<u>Appointment as Borough Appraiser</u>
Dollar Amount:	<u></u>
Prepared By:	<u>Jeanine E. Siek, RMC</u>

Offered by: _____

Seconded by: _____

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 OF MCNERNEY & ASSOCIATES AS TAX APPRAISER FOR 2024

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that McNerney and Associates be appointed as Borough Appraiser for the year 2024.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. McNerney, Finance, CFO and Borough Auditor

I hereby certify funds will be available in Tax Assessor OE Acct. #4-01-20-150-235

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No.	29
Date:	January 2, 2024
Page:	1 of 2
Subject:	Rogut McCarthy, LLC
Purpose:	Appointment as Borough Bond Counsel
Dollar Amount:	
Prepared By:	Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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 OF ROGUT McCARTHY, LLC
AS BOROUGH BOND COUNSEL FOR 2024**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Rogut McCarthy, LLC shall be appointed as Borough Bond Counsel for the year 2024.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Mr. Rogut, Finance, the CFO and Borough Auditor.

I hereby certify funds will be available in Acc't #4-01-20-156-233

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 30

Date: January 2, 2024

Page: 1 of 2

Subject: Boswell Engineering

Purpose: Appointment as Borough Engineers

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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 OF BOSWELL ENGINEERING
AS BOROUGH ENGINEERS FOR 2024

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for “Professional Services” without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Boswell Engineering shall be appointed as Borough Engineer for the year 2024.

BE IT FURTHER RESOLVED, copies of this resolution be forwarded to Boswell Engineering, CFO, Finance and Auditor.

I hereby certify funds will be available in Engineering OE Account #4-01-20-165-235

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No.	<u>31</u>
Date:	<u>January 2, 2024</u>
Page:	<u>1 of 2</u>
Subject:	<u>Acacia Financial Group</u>
Purpose:	<u>Appointment as Financial Advisor</u>
Dollar Amount:	<u></u>
Prepared By:	<u>Jeanine E. Siek, RMC</u>

Offered by: _____
Seconded by: _____

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 OF ACACIA FINANCIAL GROUP AS FINANCIAL ADVISOR AND
ARBITRAGE CONSULTANT FOR 2024**

WHEREAS, in 2010, the Dodd-Frank Wall Street Reform and Consumer Protection Act expanded the Municipal Securities Rulemaking Board's ("MSRB") jurisdiction to include regulation of Municipal Advisors and required continuing bond disclosure through an Arbitrage Rebate Consultant; and

WHEREAS, The Securities and Exchange Commission ("SEC") gave final approval on the definition of a Municipal Advisor on September 18, 2013. Effective July 1, 2014, Municipal Advisors and continuing bond disclosure consultants will be required to register with the Securities and Exchange Commission (the "SEC") under the SEC's final rule concerning municipal advisor registration requirements (the "Municipal Advisor Rule"); and

WHEREAS, The Municipal Advisor Rule imposes an explicit fiduciary duty upon Municipal Advisors and therefore, advisors have the obligation to put their clients' interests before their own; and

WHEREAS, The Municipal Advisor Rule also makes it unlawful for a Municipal Advisor to provide advice to or on behalf of municipal entities without registering with the SEC; and

WHEREAS, Acacia Financial Group submitted for Financial Advisor and Arbitrage Consultant;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey, Acacia Financial Group, 6000 Midatlantic Drive, Suite 410 North, Mt. Laurel, NJ be and is hereby appointed Municipal Advisor for financial matters and Arbitrage Rebate Consultant for continuing bond disclosure activities at a fee structure as set forth in its submission of qualifications, consistent with the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, for a term expiring on December 31, 2024, and upon appointment and qualification of the successor duly appointed by the Governing Body as required by statute.

I hereby certify that funds shall be provided by Financial Administration OE,
Acct. #4-01-20-130-235

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No.	<u>32</u>
Date:	<u>January 2, 2024</u>
Page:	<u>1 of 2</u>
Subject:	<u>Bruno Associates, Inc.</u>
Purpose:	<u>Appointment as Grant Writer</u>
Dollar Amount:	<u></u>
Prepared By:	<u>Jeanine E. Siek, RMC</u>

Offered by: _____
Seconded by: _____

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 OF BRUNO ASSOCIATES AS BOROUGH GRANT WRITER

WHEREAS, the Borough of Dumont requires the services of a grant writer; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firm of Bruno Associates as Borough Grant Writer for the year 2024;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Bruno Associates be appointed for the year 2024.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Bruno Associates, CFO and Finance.

I hereby certify that funds shall be provided by General Administration Grants;
Acc't #4-01-20-100-298

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 33

Date: January 2, 2024

Page: 1 of 2

Subject: Dart Computer Services Inc.

Purpose: Appointment as Borough's IT Consultant

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

**DART COMPUTER SERVICES, INC. AS INFORMATION
TECHNOLOGY CONSULTANT FOR 2024**

WHEREAS, the Mayor and Council of the Borough of Dumont consider it to be in the best interest of the Borough to engage the services of Dart Computer Service, Inc. as Information Technology consultant to the Borough for the year 2024; and

WHEREAS, the cost of the contract for such services may exceed Seventeen Thousand Five-Hundred dollars (\$17,500.00); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids;

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, that the Governing Body of the Borough of Dumont, appoints DART Computer Service for information technology and computer consulting services for 2024.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Dart Computer Service, Finance, the CFO and Borough Auditor.

I hereby certify that funds shall be provided from General Administration Computer Maintenance Acc't #4-01-20-100-226

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 34
Date: January 2, 2024
Page: 1 of 2
Subject: Acuity Consulting Services, LLC
Purpose: Appointment as Borough Planner
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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 OF ACUITY CONSULTING SERVICES, LLC AS BOROUGH
PLANNER FOR 2024**

WHEREAS, the Borough of Dumont requires the services of a Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Acuity Consulting Services, LLC be appointed as Planner for the year 2024.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Acuity Consulting Services, LLC, Finance, the CFO and Borough Auditor.

I hereby certify funds will be available in General OE Acc't #4-01-20-100-235

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 35
Date: January 2, 2024
Page: 1 of 2
Subject: Brown & Brown Metro
Purpose: Appointment as Borough Risk Manager
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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 OF BROWN & BROWN METRO AS RISK MANAGER FOR 2024

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Brown & Brown Metro be appointed as Borough Risk Manager for the year 2024.

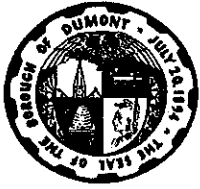
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Mr. Cinelli, Finance, the CFO and Borough Auditor.

I hereby certify funds will be available in General Liability Insurance OE
Acct. #4-01-23-210-100

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 36

Date: January 2, 2024

Page: 1 of 2

Subject: Boggia & Boggia

Purpose: Appointment as Borough Tax Appeal Attorney

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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 OF BOGGIA & BOGGIA AS TAX APPEAL ATTORNEY FOR 2024

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Boggia & Boggia. be appointed as Borough Tax Appeal Attorney for the year 2024.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Boggia & Boggia, Finance, the CFO and Borough Auditor.

I hereby certify funds will be available in Special Counsel Professional Services;
Acc't #4-01-20-156-233

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No.	<u>37</u>
Date:	<u>January 2, 2024</u>
Page:	<u>1 of 2</u>
Subject:	<u>Breslin & Breslin</u>
Purpose:	<u>Appointment as Municipal Court Prosecutor</u>
Dollar Amount:	<u></u>
Prepared By:	<u>Jeanine E. Siek, RMC</u>

Offered by: _____

Seconded by: _____

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 OF BRESLIN & BRESLIN AS MUNICIPAL COURT PROSECUTOR FOR 2024

WHEREAS, the Borough of Dumont requires the services of the following; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Breslin & Breslin be appointed as Municipal Court Prosecutor for the year 2024.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Mr. Corrison, Finance, the CFO, Auditor and the Municipal Court.

I hereby certify funds shall be provided from Prosecutor Salary & Wages,
Acc't #4-01-25-275-101

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. **38**

Date: **January 2, 2024**

Page: **1 of 2**

Subject: **Law Offices of Christopher J. Kane, LLC**

Purpose: **Appointment as Alternate Municipal Court Prosecutor**

Dollar Amount:

Offered by: _____

Seconded by: _____

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

**APPOINTMENT OF LAW OFFICES OF CHRISTOPHER J. KANE, LLC AS
ALTERNATE MUNICIPAL COURT PROSECUTOR FOR 2024**

WHEREAS, the Borough of Dumont requires the services of the following; and

WHEREAS, a municipality must appoint one or more attorneys to serve as alternates in the event the primary municipal prosecutor is unable to appear, even for part of one court session; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for “Professional Services” without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that the Law Offices of Christopher J. Kane, LLC be appointed as Alternate Municipal Court Prosecutor for the year 2024.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Finance, the CFO, Auditor, Mr. Kane and the Municipal Court.

I hereby certify funds shall be provided from Prosecutor Salary & Wages,
Acc’t #4-01-25-275-101

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 39

Date: January 2, 2024

Page: 1 of 2

Subject: Law Offices of Louis DeAngelis

Purpose: Appointment as Public Defender

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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 OF THE LAW OFFICES OF LOUIS DEANGELIS AS BOROUGH
PUBLIC DEFENDER FOR 2024**

WHEREAS, the Borough of Dumont requires the services of a Public Defender; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Louis DeAngelis, Esq. be appointed as Borough Public Defender for the year 2024.

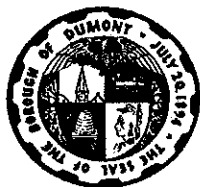
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. DeAngelis, Municipal Court, Finance, Auditor and CFO.

I hereby certify funds will be available in Public Defender Salary & Wages;
Acc't #4-01-43-495-101

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 40

Date: January 2, 2024

Page: 1 of 2

Subject: Affordable Housing
Administrator

Purpose: Appointment of Acuity
Consulting Services

Dollar Amount: _____

Offered by: _____
Seconded by: _____

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

**APPOINTMENT OF ACUITY CONSULTING SERVICES AS AFFORDABLE
HOUSING ADMINISTRATOR FOR 2024**

WHEREAS, the Borough of Dumont requires the services of an Affordable Housing Administrator; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for “Professional Services” without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that BFJ Planning be appointed as Affordable Housing Administrator for the year 2024.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to BFJ Planning, Finance, the CFO and Borough Auditor.

I hereby certify funds will be available in Affordable Housing; Acc’t #4-01-21-190-101

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 41

Date: January 2, 2024

Page: 1 of 2

Subject: Acuity Consulting Services

Purpose: Appointment as Borough COAH Planner

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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 OF ACUITY CONSULTING SERVICES AS BOROUGH COAH
PLANNER FOR 2024**

WHEREAS, the Borough of Dumont requires the services of a COAH Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that BFJ Planning be appointed as COAH Planner for the year 2024.

I hereby certify funds will be available in General OE Acc't #4-01-20-100-235

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No.	<u>42</u>
Date:	<u>January 2, 2024</u>
Page:	<u>1 of 2</u>
Subject:	<u>Councilman Tom Kelly</u>
Purpose:	<u>Class III Member of JLUB</u>
Dollar Amount:	<u></u>
Prepared By:	<u>Jeanine E. Siek, RMC</u>

Offered by: _____
Seconded by: _____

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 OF COUNCILMAN TOM KELLY AS CLASS III MEMBER
OF THE JOINT LAND USE BOARD**

WHEREAS, according to New Jersey Statutes Annotated 40:55D-23, a Class III member of the Board shall be a member of the Governing Body to be appointed by the same; and

WHEREAS, the Governing Body of Borough of Dumont has nominated Councilman Tom Kelly to fill the Class III position, term to expire December 31, 2024;

BE IT RESOLVED, by the Governing Body that Councilman Kelly be appointed as the Class III member of the Joint Land Use Board for the year 2024;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Secretary and Chairperson of the Joint Land Use Board.

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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 43

Date: January 2, 2024

Page: 1 of 2

Subject: O'Toole Scrivo, LLC

Purpose: Appointment as Special Counsel

Dollar Amount: _____

Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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 OF O'TOOLE SCRIVO, LLC AS SPECIAL COUNSEL

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that O'Toole Scrivo, LLC be appointed as the Borough's Special Counsel for the year 2024.

I hereby certify funds will be available in Legal OE Acc't #4-01-20-155-235

Chris Rutch, CFO
Date: January 2, 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 2nd 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				
MAYOR RUSSELL				
TOTALS				

Resolution No. 44

Date: January 2, 2024

Page: 1 of 2

Subject: Remington & Vernick
Engineers and Neglia
Engineering

Purpose: Appointment as Special
Projects Engineers

Dollar Amount: _____

Offered by: _____

Seconded by: _____

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

**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS AND NEGLIA
ENGINEERING AS SPECIAL PROJECTS ENGINEERS FOR 2024**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2024; and

WHEREAS, the 2024 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for “Professional Services” without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, Remington & Vernick Engineers and Neglia Engineering shall be appointed as Special Projects Engineers for the year 2024.

I hereby certify funds will be available in Engineering OE Acct. #-01-20-165-235

Chris Rutch, CFO
Date: January 2, 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 2nd day of January, 2024.

Jeanine E. Siek, RMC
Municipal Clerk