



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 01
Date: January 7, 2020
Page: 1 of 2
Subject: Councilwoman Carol Stewart
Purpose: Appointment as Council President
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Englese
Seconded by: Manna

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF COUNCILWOMAN CAROLE STEWART AS
2020 COUNCIL PRESIDENT**

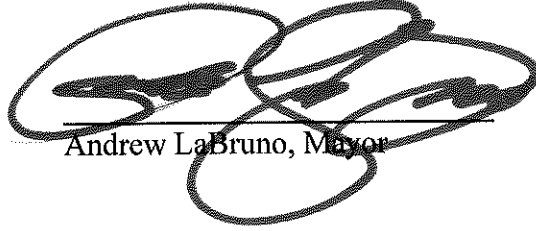
WHEREAS, N.J.S.A.40A:60-3 authorizes the Borough Council to select a Council President from its members; and

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, Councilwoman Carole Stewart has shown that she is qualified to hold the position of Council President;

BE IT RESOLVED, by the Council of the Borough of Dumont, that Councilwoman Stewart

shall be the Council President of the Dumont Borough Council for the year 2020.

A handwritten signature in black ink, consisting of several loops and strokes, positioned above a horizontal line.

Andrew LaBruno, Mayor



2020
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RESOLUTION

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

Resolution No. 02
Date: January 7, 2020
Page: 1 of 2
Subject: M/C Meetings-2020
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

MAYOR AND COUNCIL MEETINGS FOR 2020

1/21/20 (T) 6:30 p.m. - Mayor & Council Public Meeting
2/4/20 (T) 6:30 p.m. - Mayor & Council Executive Meeting
2/18/20 (T) 6:30 p.m. - Mayor & Council Public Meeting
3/3/20 (T) 6:30 p.m. - Mayor & Council Executive Meeting
3/17/20 (T) 6:30 p.m. - Mayor & Council Public Meeting
4/7/20 (T) 6:30 p.m. - Mayor & Council Executive Meeting
4/21/20 (T) 6:30 p.m. - Mayor & Council Public Meeting

5/5/20 (T) 6:30 p.m. - Mayor & Council Executive Meeting

5/19/20 (T) 6:30 p.m. - Mayor & Council Public Meeting

6/16/20 (T) 6:30 p.m. - Mayor & Council Executive Meeting

7/14/20 (T) 6:30 p.m. - Mayor & Council Public Meeting

8/11/20 (T) 6:30 p.m. - Mayor & Council Public Meeting

9/1/20 (T) 6:30 p.m. - Mayor & Council Executive Meeting

9/15/20 (T) 6:30 p.m. - Mayor & Council Public Meeting

10/6/20 (T) 6:30 p.m. - Mayor & Council Executive Meeting

10/20/20 (T) 6:30 p.m. - Mayor & Council Public Meeting

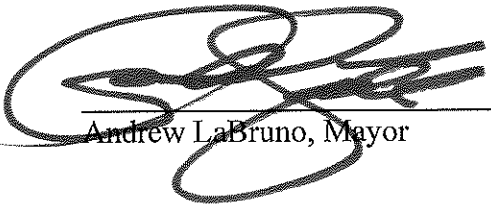
11/10/20 (T) 6:30 p.m. - Mayor & Council Public Meeting

12/1/20 (T) 6:30 p.m. - Mayor & Council Executive Meeting

12/15/20 (T) 6:30 p.m. - Mayor & Council Public Meeting

Meetings will be held at the Dumont Senior Center, 39 Dumont Avenue.

Formal Action will be taken at any and all meetings.



Andrew LaBruno, Mayor



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CHAE	✓			
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GORMAN	✓			
MANNA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	5			1

Resolution No. 03
Date: January 7, 2020
Page: 1 of 1
Subject: Block Party, Street Closing & Live Entertainment
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

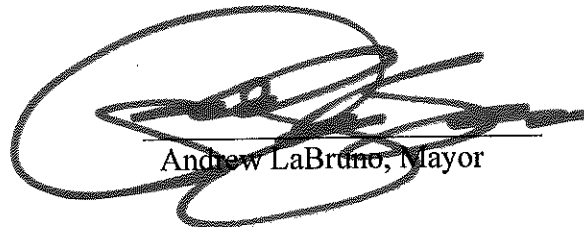
Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

2020 BLOCK PARTY, STREET CLOSING AND LIVE ENTERTAINMENT
APPLICATIONS

BE IT RESOLVED, block party, street closing and live entertainment applications for the year 2020 shall be approved contingent upon the approval of the Chief of Police, Fire Official and the Borough Administrator.



Andrew LaBruno, Mayor



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CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
MANNA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	5			1

Resolution No. 04
Date: January 7, 2020
Page: 1 of 2
Subject: Frank Berardo
Purpose: Reappointment as QPA
Dollar Amount: \$5,000 annually
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

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

WHEREAS, the current bid threshold for the Borough of Dumont is \$17,500; and

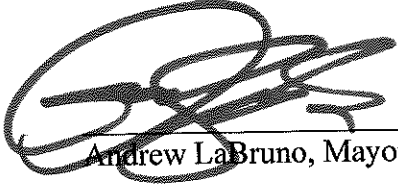
WHEREAS, hiring a Qualified Purchasing Agent (QPA) raises the bid threshold to \$40,000;
and

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 \$40,000.

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



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Recycling Salary & Wages,
Acc't #10-01-26-307-101



Sercan Zoklu, CFO

Date: January 7, 2020



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 05
Date: January 7, 2020
Page: 1 of 2
Subject: Sustainable Communities
Purpose: Reappointment
Dollar Amount: \$3,500 per month
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, 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

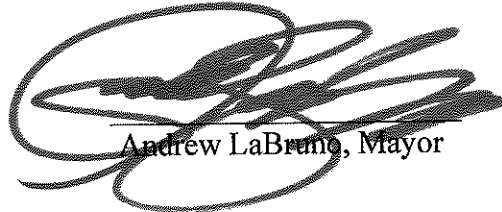
WHEREAS, their contract ends on December 31, 2019; and

WHEREAS, the Governing Body feels it would benefit the Borough to contract with Sustainable Communities Associates from January 1, 2020 to December 31, 2020; and

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

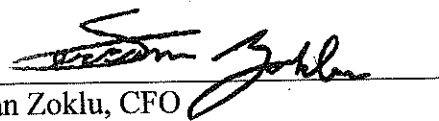
BE IT RESOLVED, that the amended contract for Sustainable Communities Associates as consultants from January 1, 2020 to December 31, 2020 be approved.

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



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Finance Salary & Wages,
Acc't #10-01-20-130-100



Sercan Zoklu, CFO

Date: January 7, 2020



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

Resolution No. 06
Date: January 7, 2020
Page: 1 of 2
Subject: Delinquent Tax Rate/Penalties
Purpose: Establish for 2020
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, 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.

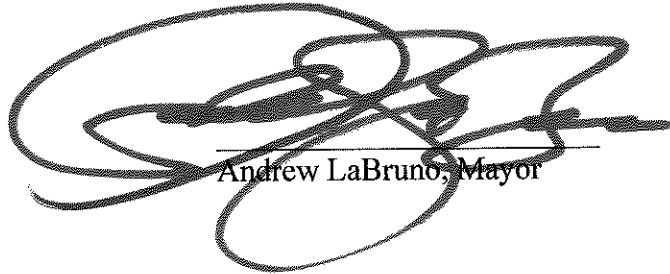
BE IT RESOLVED, by the Council of the Borough of Dumont; as follows:

1. For the year 2020 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 2020 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.



Andrew LaBruno, Mayor



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CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
MANNA	✓			
ROSSILLO				✓
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	5			1

Resolution No. 07
Date: January 7, 2020
Page: 1 of 2
Subject: Investment of Idle Funds
Purpose: Authorization
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, 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

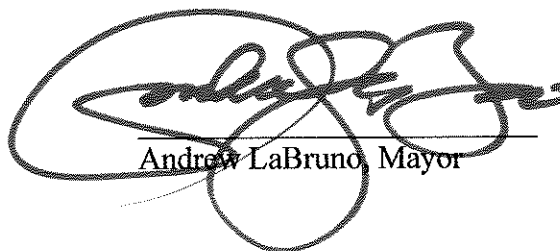
WHEREAS, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

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 2020, 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 2020, 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.



Andrew LaBruno, Mayor



2020
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RESOLUTION

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

Resolution No. 08 (Revised)

Date: January 7, 2020

Page: 1 of 1

Subject: Official Depositories

Purpose: Designation

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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Susan Connelly, 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 2020:
Mariner's Bank, SB One Bank and TD Bank.


Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE				
ENGLESE				
GORMAN				
MANNA				
ROSSILLO				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 09
Date: January 7, 2020
Page: 1 of 4
Subject: Temporary Municipal Budget
Purpose: Adoption
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2020

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2020 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, 2020, and

WHEREAS, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2019 Budget exclusive of any appropriations made for debt service and capital improvement fund in the said 2019 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.

RESOLUTION RE: ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2020

GENERAL GOVERNMENT FUNCTIONS

General Administration	
Salaries and Wages	\$ 85,000
Other Expenses	40,000
Postage	6,000
Elections	
Other Expenses	4,200
Financial Administration	
Salaries and Wages	30,000
Other Expenses	45,000
Tax Assessment Administration	
Salaries and Wages	7,000
Other Expenses	6,000
Revenue Administration	
Salaries and Wages	25,000
Other Expenses	3,300
Legal Services and Costs	
Borough Attorney - Other Expenses	25,000
Special Counsel - Other Expenses	25,000
Engineering Services and Costs	
Other Expenses	20,000

LAND USE ADMINISTRATION

Planning Board	
Salaries and Wages	550
Other Expenses	10,000
Affordable Housing/COAH	
Salaries and Wages	800
Other Expenses	1,500
Rent Leveling Board	
Salaries and Wages	300
Other Expenses	50

INSURANCE

General Liability	110,000
Workers Compensation	110,000
Group Insurance Plan for Employees	500,000
Unemployment Insurance	5,000
Health Benefit Waiver	6,000

PUBLIC SAFETY FUNCTIONS

Police	
Salaries and Wages	1,450,000
Other Expenses	60,000
Emergency Management	
Salaries and Wages	800
Other Expenses	1,200
Police Reserves	
Other Expenses	1,000
Volunteer Ambulance Corp	
Other Expenses	8,400

RESOLUTION RE: ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2020

PUBLIC SAFETY FUNCTIONS (Continued)

Fire Department	
Salaries and Wages	\$ 1,000
Other Expenses	30,000
Aid to Volunteer Fire	12,000
Rental of Fire Houses	8,000
Life Hazard Use Fees	
Salaries and Wages	10,000
Other Expenses	2,000
Fire Hydrant Service	55,000
Municipal Prosecutor	
Salaries and Wages	2,200

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance	
Salaries and Wages	575,000
Other Expenses	60,000
Garbage and Trash Removal	
Other Expenses	430,000
Recycling	
Salaries and Wages	1,100
Public Buildings and Grounds	
Salaries and Wages	55,000
Other Expenses	12,000
Sewer System	
Other Expenses	3,200
Shade Tree	
Other Expenses	3,200

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)	
Salaries and Wages	5,000
Other Expenses	22,000
Other Expenses - Contractual (Animal Shelter)	7,500
Environmental Commission	
Other Expenses	100
Administration of Public Assistance	
Salaries and Wages	1,500
Aid to Community Center for Mental Health	2,100

PARK AND RECREATION FUNCTIONS

Senior Citizens	
Salaries and Wages	25,000
Other Expenses	6,000
Parks and Playgrounds	
Salaries and Wages	25,000
Other Expenses	12,000

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events, Anniversary, or Holiday	6,000
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RESOLUTION RE: ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2020

MUNICIPAL COURT

Salaries and Wages	\$ 38,000
Other Expenses	6,500
Public Defender	
Salaries and Wages	1,700

CODE ENFORCEMENT AND ADMINISTRATION

Uniform Construction Code Enforcement Functions	
Salaries and Wages	70,000
Other Expenses	3,500

UTILITY EXPENSES AND BULK PURCHASES

Electricity/Natural Gas	55,000
Street Lighting	45,000
Telephone and Telegraph	30,000
Water	8,500
Gasoline	40,000

OTHER

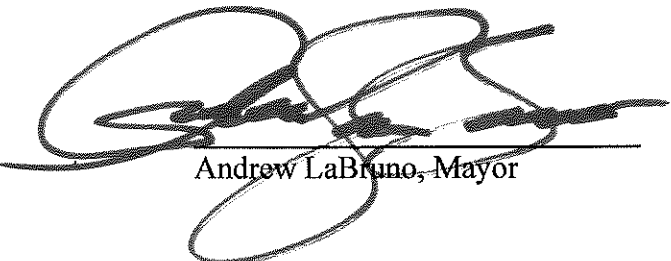
Bergen County Utilities Authority	510,000
Maintenance of Free Public Library	180,000
Social Security System	110,000
Defined Contribution Retirement Plan (DCRP)	<u>800</u>

Sub -Total	<u>5,058,000</u>
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DEBT SERVICE

Interest on Bonds	186,525
Principal on Bonds	270,000
Interest on Notes	75,000
Loan Repayment - Bergen County Improvement Authority	94,805
Loan Repayment - NJEIT Principal	64,468
Loan Repayment - NJEIT Interest	35,515
Loan Repayment - Green Acres	<u>6,218</u>

Total Current Fund	<u>\$ 5,790,531</u>
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Andrew LaBruno, Mayor



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

Resolution No. 10
Date: January 7, 2020
Page: 1 of 2
Subject: Payroll Account
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

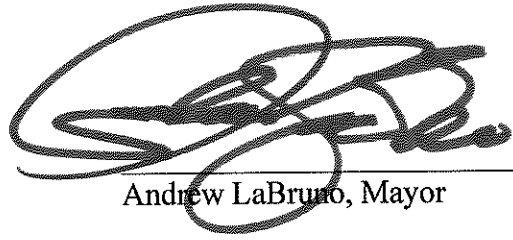
APPROVAL OF PAYROLL ACCOUNT
PAYROLL ACCOUNT

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";

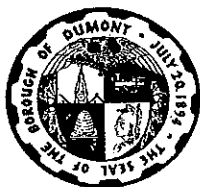
BE IT RESOLVED, by the Council of the Borough of Dumont that pursuant to N.J.S.A. 40A:5-19 and 57 of the Ordinances of the Borough of Dumont there is hereby established and designated the "Borough of Dumont Payroll Account";

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.

A handwritten signature in dark ink, appearing to read 'Andrew LaBruno', is written over a horizontal line. The signature is stylized with large loops and flourishes.

Andrew LaBruno, Mayor



2020
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RESOLUTION

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

Resolution No. 11

Date: January 7, 2020

Page: 1 of 2

Subject: Jeanine Siek

Purpose: Deputy Municipal Clerk

Dollar Amount: \$50,846.43 Annually

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

JEANINE SIEK-PROMOTION TO DEPUTY MUNICIPAL CLERK

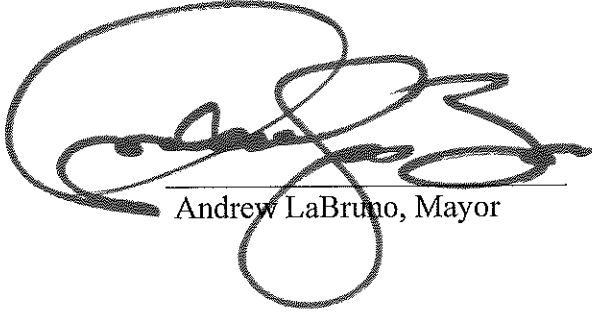
WHEREAS, Jeanine Siek began working as an Administrative Assistant January 10, 2018; and

WHEREAS, Ms. Siek passed the State Exam in October for certification as a Registered Municipal Clerk;

BE IT RESOLVED, Ms. Siek is being promoted to Deputy Municipal Clerk at a salary of \$50,846.43.

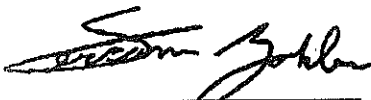
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance,

Personnel, CFO and Ms. Siek



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from Borough Clerk Salaries and Wages;
Acc't #10-01-20-120-100



Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 12
Date: January 7, 2020
Page: 1 of 2
Subject: Fire Department Interborough Mutual Aid
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

FIRE DEPARTMENT INTERBOROUGH MUTUAL AID

WHEREAS, the Fire Departments of the Interborough Mutual Aid, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the following towns are included:

Alpine
Bergenfield
Closter
Cresskill
Demarest

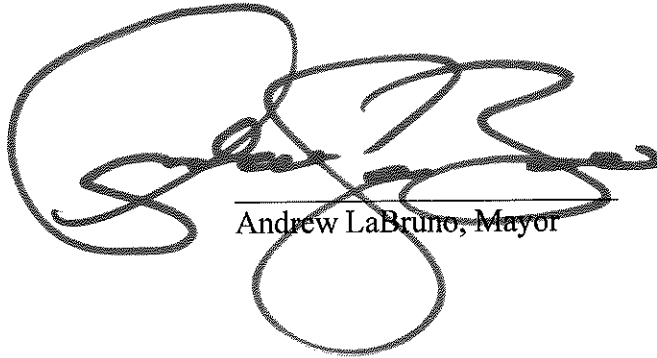
Dumont
Harrington Park
Haworth
Old Tappan
New Milford

Northvale
Norwood
Rockleigh
Tenafly

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 7, 2020, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments of the Interborough Mutual Aid;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Departments included in the Interborough Mutual Aid.

A large, stylized handwritten signature in black ink, appearing to read 'Andrew LaBruno', is written over a horizontal line.

Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 13
Date: January 7, 2020
Page: 1 of 2
Subject: Fire Department Mutual Aid
Purpose: Agreement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey


**FIRE DEPARTMENT MUTUAL AID WITH NEW MILFORD,
RIVER EDGE AND ORADELL**

WHEREAS, the Fire Departments of New Milford, River Edge and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 7, 2020, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Department included in the Mutual Aid.



Andrew LaBruno Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 14
Date: January 7, 2020
Page: 1 of 1
Subject: Joint Insurance Fund
Purpose: Appointments
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

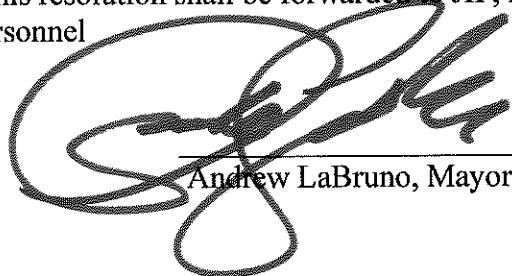
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

JIF COMMISSIONERS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Susan Connelly 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, Mrs. Connelly, Ms. Romeo, Ms. Delehanty and Personnel



Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 15
Date: January 7, 2020
Page: 1 of 1
Subject: Affirmative Action, Public Agency Compliance Officer
Purpose: Appointment
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

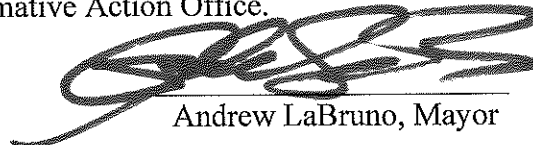
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF SUSAN CONNELLY 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 Municipal Clerk Susan Connelly to serve in this capacity for the year 2020;

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


Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 16
Date: January 7, 2020
Page: 1 of 1
Subject: Borough's Official Newspapers
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

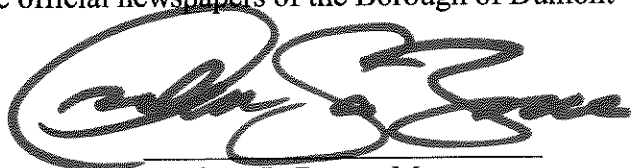
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

OFFICIAL NEWSPAPERS-2020

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 2020.


Andrew LaBruno, Mayor



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 17
Date: January 7, 2020
Page: 1 of 1
Subject: Delong I and II Road Improvements
Purpose: Authorization to Advertise for Bids
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

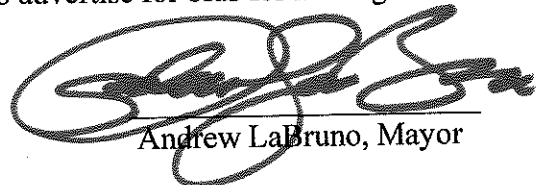
Offered by: Stewart
Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR DELONG I AND II ROAD
IMPROVEMENTS**

BE IT RESOLVED, the Municipal Clerk is authorized to advertise for bids for Delong I and II Road Improvements.


Andrew LaBruno, Mayor



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 18
Date: January 7, 2020
Page: 1 of 2
Subject: Bergen County Law Enforcement Mutual Aid
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

**Susan Connelly, 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

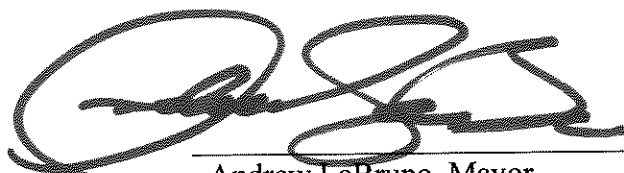
WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in 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.

A handwritten signature in black ink, appearing to read 'Andrew LaBruno', is written over a horizontal line.

Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 19
Date: January 7, 2020
Page: 1 of 2
Subject: Volunteer Tuition Credit Program
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, 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.



Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 20
Date: January 7, 2020
Page: 1 of 2
Subject: Larry Bongard
Purpose: Reappointment as Recycling Coordinator
Dollar Amount: \$4179.95
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF LARRY BONGARD AS RECYCLING COORDINATOR

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling program; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a

condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Larry Bongard to ensure that the application is properly filed.

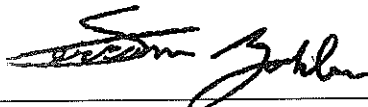
BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

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



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Recycling Salary & Wages,
Acc't #10-01-26-307-101



Sercan Zoklu, CFO

Date: January 7, 2020



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 21
Date: January 7, 2020
Page: 1 of 1
Subject: Carolyn Blakeman
Purpose: Clean Communities
Coordinator Reappointment
Dollar Amount: \$3,000 annually
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

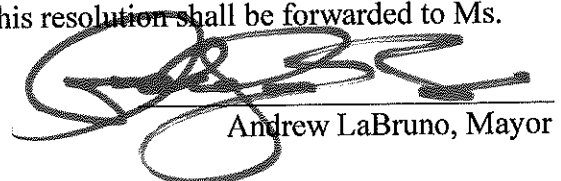
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

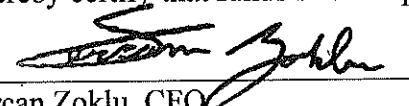
CAROLYN BLAKEMAN-CLEAN COMMUNITIES COORDINATOR

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Carolyn Blakeman as Clean Communities Coordinator.

BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to Ms. Blakeman, the CFO and Personnel Manager


Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from Clean Communities, Acc't #10-01-55-770-020


Sercan Zoklu, CFO
January 7, 2020



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 22
Date: January 7, 2020
Page: 1 of 2
Subject: NJ League of Municipalities
Purpose: Approval of Membership
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

NEW JERSEY LEAGUE OF MUNICIPALITIES MEMBERSHIP

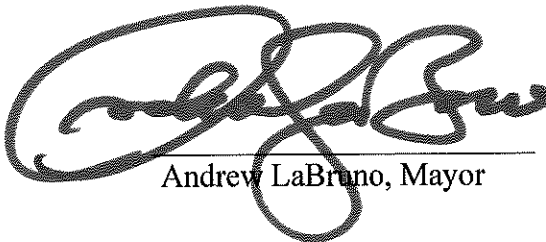
WHEREAS, the New Jersey League of Municipalities has been established and organized to aid municipalities and its officials in Bergen County in developing and maintaining an efficient form of government; and

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 2020.

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.



Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 23
Date: January 7, 2020
Page: 1 of 2
Subject: Municipal Court Facility
Purpose: Shared Services with Tenafly
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPROVAL OF SHARED SERVICES AGREEMENT FOR THE USE OF MUNICIPAL
COURT FACILITY AND ADMINISTRATOR BETWEEN THE BOROUGH OF
DUMONT AND THE BOROUGH OF TENAFLY WITHIN THE COUNTY OF BERGEN
AND STATE OF NEW JERSEY**

WHEREAS, each of the parties hereto is a Municipality located in Bergen County and a Body Politic of the State of New Jersey, authorized by law to enter into an Agreement with another Municipality to provide jointly for any lawful service to and for the residents of the respective Municipalities pursuant to the provisions of the "Uniform Shared Services and Consolidation Act" (N.J.S.A. 40A:65-1 et seq); and

WHEREAS, the Legislature has sought to encourage its municipal subdivisions to cooperate as evidenced by the enactment of the aforesaid statute; and

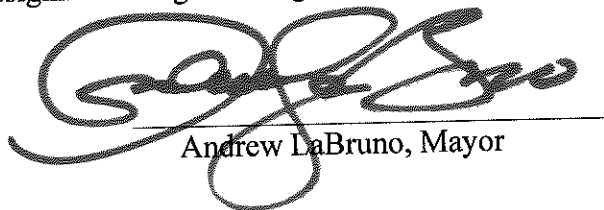
WHEREAS, the Borough of Dumont requires a venue to conduct its Municipal Court activities;
and

WHEREAS, the Borough of Tenaflly has offered the required facilities twice a month, and each of the parties hereto has independently concluded that implementation of the provision of N.J.S.A. 2B:12-1b on a temporary basis for the year 2020, or as extended by mutual agreement of the Governing Bodies of each municipality to the stated effect; and

WHEREAS, the Municipalities now seek to formalize and memorialize said agreement.


BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the Municipal Court Facility Shared Service with Tenaflly.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Judge Stylianou, the Dumont Court Administrator, Dumont CFO, Dumont Borough Auditor and Tenaflly Municipal Clerk, Department of Community Affairs-Division of Local Government Services; the Administrative Office of the Courts; the Assignment Judge of Bergen County.



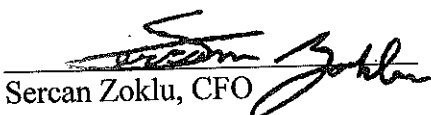
Andrew LaBruno, Mayor

Attest:



Susan Connelly, RMC
Municipal Clerk

I hereby certify that funds shall be provided from Municipal Court OE;
Account #10-01-43-490100



Sercan Zoklu, CFO

Date: January 7, 2020

**MEMORANDUM OF UNDERSTANDING
SHARED SERVICES AGREEMENT FOR THE USE OF MUNICIPAL COURT
FACILITY BETWEEN THE BOROUGH OF DUMONT AND THE BOROUGH OF
TENAFLY WITHIN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY,
DATED AND EFFECTIVE AS OF OCTOBER 1, 2018.**

WHEREAS, each of the parties hereto is a Municipality located in Bergen County and a Body Politic of the State of New Jersey, authorized by law to enter into an Agreement with another Municipality to provide jointly for any lawful service to and for the residents of the respective Municipalities pursuant to the provisions of the "Uniform Shared Services and Consolidation Act" (*N.J.S.A. 40A:65-1 et seq*); and

WHEREAS, the Borough of Dumont and Borough of Tenafly entered into a shared services agreement for the Borough of Dumont to use the Borough of Tenafly's Municipal Court located at 100 Riveredge Road, Tenafly, NJ 07670 since October 1, 2018; and

WHEREAS, the original agreement had an expiration date of December 31, 2019, and is currently continuing in a "holdover" status until official shall be taken; and

WHEREAS, both municipalities agree to continue this arrangement until the completion of the Dumont Borough Hall.

NOW, THEREFORE, BE IT RESOLVED, in consideration of the parties' undertakings as set forth herein, it is mutually agreed by and amongst the parties that the October 1, 2018 shared services agreement is extended until December 31, 2020, under the same provisions of the original agreement:

ATTEST:

BOROUGH OF TENAFLY

By: _____
Tenafly Borough Clerk

By: _____
Mark Zinna, Mayor

ATTEST:

BOROUGH OF DUMONT

By: Susan Connelly
Dumont Municipal Clerk

By: 
Andrew LaBruno, Mayor

SCHEDULE A

Dumont Municipal Court 2020 Sessions

**01/13/2020
01/27/2020
02/10/2020
02/24/2020
03/09/2020
03/23/2020
04/13/2020
04/27/2020
05/11/2020
06/08/2020
06/22/2020
07/27/2020
08/10/2020
08/24/2020
09/27/2020
10/26/2020
11/23/2020
12/14/2020**



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 24
Date: January 7, 2020
Page: 1 of 2
Subject: Petty Cash Account
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**RESOLUTION AUTHORIZING THE FINANCE OFFICE
TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$400.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Finance Office of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund was amended by resolution dated June 12, 2018 by the Council of the Borough of Dumont; and

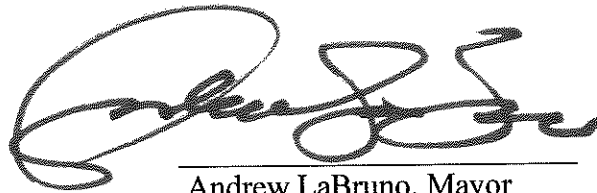
WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services; and

WHEREAS, it is the desire of the Council that said fund be allowed to continue under the control of the Finance Clerk,

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

Chrissy Apicella and Jodie Delehanty, Finance Clerks, be and are hereby appointed custodians of petty cash and are authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$400.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed \$50.00.

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

A handwritten signature in black ink, appearing to read 'Andrew LaBruno', is written over a horizontal line.

Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 25
Date: January 7, 2020
Page: 1 of 2
Subject: Municipal Court Cash Fund
Purpose: Increase
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF INCREASE IN MUNICIPAL COURT CASH FUND
MUNICIPAL COURT CASH ACCOUNT


WHEREAS, persons who pay Municipal Court fines and costs are often paying in cash; and

WHEREAS, the Municipal Court Administrator has requested a Cash Fund Account for use in making change for individuals who pay court fines and court costs in cash; and

WHEREAS, the Court Administrator has requested that the Municipal Court Cash Fund Account be increased from \$100.00 to \$125.00 for the purpose of providing the Municipal Court with cash for making change for those persons paying fines and court costs in cash in the year 2020;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the Court Administrator that a Municipal Court Cash Fund Account be increased for the year 2020;

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the CFO and Court Administrator.



Andrew LaBruno, Mayor



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 26
Date: January 7, 2020
Page: 1 of 2
Subject: State Cash Management Fund
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPROVAL OF PARTICIPATION IN STATE CASH MANAGEMENT FUND

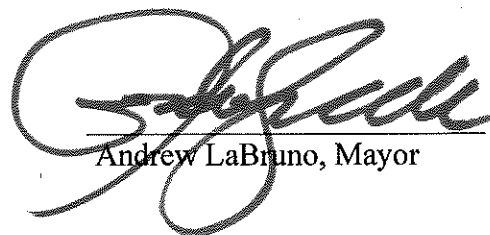
WHEREAS, the Borough Council wishes to continue to participate in the "State of New Jersey Cash Management Fund" established pursuant to N.J.S.A. 52:18A-90.4; and

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 2020 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.



Andrew LaBruno, Mayor



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 27
Date: January 7, 2020
Page: 1 of 2
Subject: Bergen County League of Municipalities
Purpose: Membership Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

BERGEN COUNTY LEAGUE OF MUNICIPALITIES MEMBERSHIP

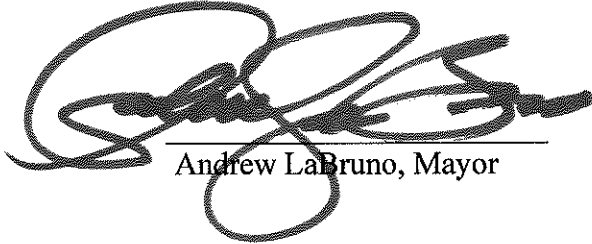
WHEREAS, the Bergen County League of Municipalities was formed to provide a unified voice on a non-partisan basis for municipalities in Bergen County; and

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 2020.

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.



Andrew LaBruno, Mayor



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 28
Date: January 7, 2020
Page: 1 of 1
Subject: DHS Athletic Booster Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

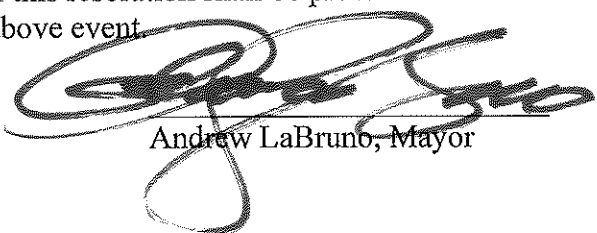
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**DHS ATHLETIC BOOSTERS ON-PREMISE MERCHANDISE RAFFLE
APPLICATION**

WHEREAS, Dumont High School Athletic Boosters has applied for an on-premise merchandise raffle to be held 2/8/20; ID#109-5-24823, RL#554.

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

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


Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 29
Date: January 7, 2020
Page: 1 of 1
Subject: DHS Athletic Booster Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Englese

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

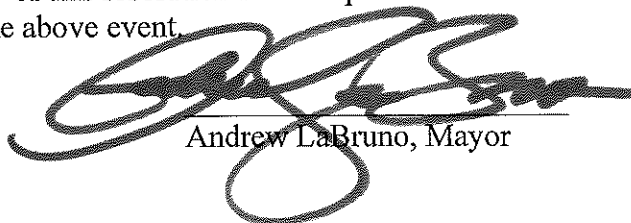
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

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

WHEREAS, Dumont High School Athletic Boosters has applied for an on-premise 50/50 cash raffle to be held 2/8/20; ID#109-5-24823, RL#555.

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

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


Andrew LaBruno, Mayor



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. **30**

Date: **January 7, 2020**

Page: **1 of 2**

Subject: **Borough Attorney**

Purpose: **Appointment of Kaufman,
Semeraro & Leibman**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by: Stewart

Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**APPOINTMENT OF KAUFMAN SEMERARO & LEIBMAN AS
BOROUGH ATTORNEYS-2020**

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 2020; and


WHEREAS, the 2020 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts 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 Kaufman Semeraro & Leibman. as Borough Attorney for the year 2020;

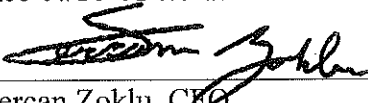
BE IT RESOLVED, by the Governing Body of the Borough Dumont that Kaufman, Semeraro & Leibman be appointed as Borough Attorneys for the year 2020.

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



Andrew LaBruno, Mayor

I hereby certify funds will be available in Legal Borough Attorney Professional Services
Acc't #10-01-20-155-235



Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 31
Date: January 7, 2020
Page: 1 of 2
Subject: Labor Attorney
Purpose: Appointment of Chasan,
Lamparello, Mallon &
Cappuzzo
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF CHASAN, LAMPARELLO, MALLON & CAPPUZZO AS
BOROUGH LABOR ATTORNEYS-2020**

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 2020; and


WHEREAS, the 2020 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

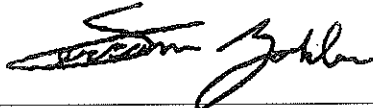
WHEREAS, the Mayor has nominated Chasan, Lamparello, Mallon & Cappuzzo as Borough Labor Attorney for the year 2020;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Chasan, Lamparello, Mallon & Cappuzzo be appointed as Borough Labor Attorneys for the year 2020.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Ms. Hartman-Lustig, Finance, the CFO and Borough Auditor.


Andrew LaBruno, Mayor

I hereby certify funds will be available in Legal Special Counsel Professional Services
Acc't #10-01-20-156-233



Sercan Zoklu, CFO

Date: January 7, 2020



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 32

Date: January 7, 2020

Page: 1 of 2

Subject: Affordable Housing
Administrator

Purpose: Appointment of CME
Associates

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF CME ASSOCIATES AS AFFORDABLE HOUSING
ADMINISTRATOR-2020**

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

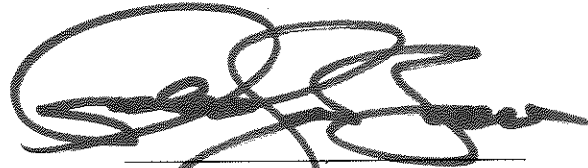
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2020; and

WHEREAS, the 2020 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

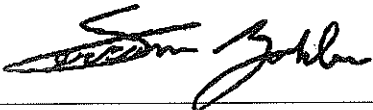
BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that CME Associates be appointed as Affordable Housing Administrator for the year 2020.

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

A handwritten signature in black ink, appearing to read 'Andrew LaBruno', written over a horizontal line.

Andrew LaBruno, Mayor

I hereby certify funds will be available in Affordable Housing-Acc't #10-01-21-190-101

A handwritten signature in black ink, appearing to read 'Sercan Zoklu', written over a horizontal line.

Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 33

Date: January 7, 2020

Page: 1 of 2

Subject: Tax Appraiser

Purpose: Appointment of McNerney & Associates

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPOINTMENT OF MCNERNEY & ASSOCIATES AS TAX APPRAISER-2020

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 2020; and

WHEREAS, the 2020 budget will contain an appropriation estimated to be reasonably required for such services; and

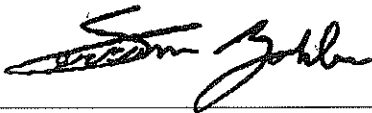
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that McNerney and Associates be appointed as Borough Appraiser for the year 2020.

A handwritten signature in black ink, appearing to read 'Andrew LaBruno', written over a horizontal line.

Andrew LaBruno, Mayor

I hereby certify funds will be available in Tax Assessor OE Acct. #10-01-20-150-235

A handwritten signature in black ink, appearing to read 'Sercan Zoklu', written over a horizontal line.

Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 34

Date: January 7, 2020

Page: 1 of 2

Subject: Borough Architect

Purpose: Appointment of RSC
Architects

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF RSC AS BOROUGH ARCHITECTS-2020

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

WHEREAS, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2020; and

WHEREAS, the 2020 budget will contain an appropriation estimated to be reasonably required for such services; and

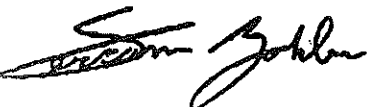
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that RSC be appointed as Borough Architect for the year 2020.



Andrew LaBruno, Mayor

I hereby certify funds will be available in General OE- Acct. #10-01-20-130-235



Sercan Zoklu, CFO

Date: January 7, 2020



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 35
Date: January 7, 2020
Page: 1 of 2
Subject: Borough Auditor
Purpose: Appointment of Lerch, Vinci & Higgins
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF LERCH, VINCI & HIGGINS AS BOROUGH AUDITORS-2020

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 2020; and

WHEREAS, the 2020 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

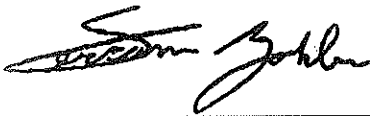
WHEREAS, the Mayor has nominated Lerch, Vinci & Higgins. as Borough Auditors for the year 2020;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Lerch, Vinci, Higgins. be appointed as Borough Auditor for the year 2020.

A handwritten signature in black ink, appearing to read 'Andrew LaBruno', written over a horizontal line.

Andrew LaBruno, Mayor

I hereby certify funds will be available in Finance OE Acc't #10-01-20-130-235

A handwritten signature in black ink, appearing to read 'Sercan Zoklu', written over a horizontal line.

Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 36
Date: January 7, 2020
Page: 1 of 2
Subject: Bond Counsel
Purpose: Appointment of Waters,
McPherson, McNeill
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF WATERS, MCPHERSON, MCNEILL
AS BOROUGH BOND COUNSEL-2020**

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 2020; and

WHEREAS, the 2020 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

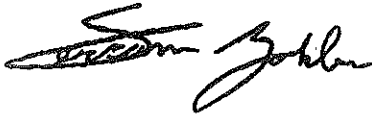
BE IT RESOLVED, by the Governing Body of the Borough Dumont that Waters, McPherson, McNeill shall be appointed as Borough Bond Counsel for the year 2020.

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



Andrew LaBruno, Mayor

I hereby certify funds will be available in Acc't #10-01-20-156-233



Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 37

Date: January 7, 2020

Page: 1 of 2

Subject: COAH Planner

Purpose: Appointment of Burgis Associates, Inc.

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPOINTMENT OF BURGIS ASSOCIATES, INC. AS COAH PLANNER-2020

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 2020; and

WHEREAS, the 2020 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

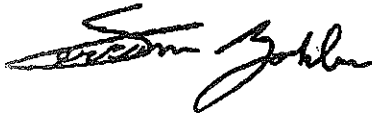
BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Burgis Associates,

Inc. be appointed as COAH Planner for the year 2020.

A handwritten signature in black ink, appearing to read 'Andrew LaBruno', written over a horizontal line.

Andrew LaBruno, Mayor

I hereby certify funds will be available in General OE Acc't #10-01-21-190-235

A handwritten signature in black ink, appearing to read 'Sercan Zoklu', written over a horizontal line.

Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 38
Date: January 7, 2020
Page: 1 of 9
Subject: 2020 By-laws
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

ADOPTION OF 2020 BOROUGH OF DUMONT BY-LAWS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the by-laws, a copy of which is annexed hereto, be and the same are hereby adopted for the year 2020.

**BY-LAWS
OF THE GOVERNING BODY OF THE BOROUGH OF DUMONT**

**ARTICLE I
RULES OF ORDER**

The deliberations of the Governing Body shall be governed by "Roberts Rules of Order", except when the same are in conflict with the laws of the State of New Jersey or these By-laws, in which event said "Roberts Rules of Order" shall be inapplicable.

**ARTICLE II
MAYOR**

Section 1. The Mayor shall preside over the deliberations of the Governing Body and shall conduct the meeting thereof. He/she shall also participate in determination of Borough affairs to the extent permitted by law.

Section 2. The Mayor shall on all occasions preserve order and decorum, and shall, on his/her own motion or at the direction of the Governing Body, cause the removal of all persons who interrupt the orderly proceedings of the Council.

Section 3. When two or more Council members shall request recognition at the same time, the Mayor shall name the one entitled to the floor.

Section 4. The Mayor shall decide all questions of order without debate subject to an appeal to the Governing Body, and he/she may call upon the Governing Body for the opinion of the Council upon any question of order.

Section 5. Except as provided in Section 6, the Mayor shall be an ex-officio member of all committees, both standing and special and shall be informed in advance of all meetings of such committees. However, he/she shall have no voting privileges.

Section 6. In the absence of the Mayor, or if the Mayor is unable to perform his/her duties, the Council President shall act as the Mayor, in all matters as provided herein or as provided by Statute. If the Council President cannot perform as Acting Mayor, the council member having the longest term of service shall act as the Mayor. (In the case of two council persons having equal tenure, a vote must be taken by the remaining members of the council in attendance.)

ARTICLE III MUNICIPAL CLERK

Section 1. The Clerk shall perform the duties of that office as may be provided by law and these By-laws.

Section 2. He/she shall keep the minutes of regular and closed session meetings; the Ordinance books shall be properly and fully indexed; and he/she shall perform all duties usually devolving upon such officer; and in addition, such other duties or services as Governing Body may require or direct.

Section 3. Upon the introduction of an ordinance, the same shall be properly numbered and recorded at length by the Municipal Clerk in the Ordinance Book. The assigned number shall appear in the advertisement of such ordinance.

Section 4. He/she shall prepare an addendum sheet for insertion in the copies of the Governing Body by-laws, currently listing all appointments in effect, including the designated Governing Body representatives who are to serve as liaison between the Governing Body and all Boards or Organizations.

Section 5. The Municipal Clerk shall be in complete charge of all of the documents and records of the Borough. No one shall have access to the Municipal Clerk's inner offices or records without the presence of the Municipal Clerk or Deputy Municipal Clerk or his/her duly appointed agent.

ARTICLE IV MEETINGS

Section 1. The Governing Body shall hold an annual meeting during the first seven (7) days of January of each year, which meeting will be held within the Borough and at such time and place as Governing Body may by Resolution direct.

Section 2. At the aforesaid meeting the Governing Body shall fix the time and place for holding regular meeting and Executive Sessions and such special meetings as can then be determined for the ensuing year, which time and place shall not be changed, except by Resolution adopted at a regular or special meeting.

Section 3. At the annual meeting the Council, by majority vote, shall elect one of its members as Council President to serve for one year until the next annual meeting. In the event that the Council fails to select a Council President at the annual meeting, then the Mayor has the authority to appoint the Council President without the consent of the Council.

Section 4. The Mayor shall, when necessary, call special meetings of the Governing Body; in case of his neglect or refusal, any four members of the Governing Body may call such meeting at such time and place in the Borough as they may designate, and in all cases of special meetings reasonable advance notice (forty-eight hours, if practicable) in writing, except in case

of an emergency, shall be given to all members of the Governing Body either personally or by leaving a copy of said notice at their place of residence or as otherwise required or provided by law.

Section 5. A quorum as provided by the Revised Statutes of New Jersey shall be: three Council members and the Mayor, and in the absence of the Mayor, four Council members.

Section 6. If no quorum be present at any meeting, those assembled are hereby authorized to set a new meeting date, consistent with sections Two and Four hereunder, and then adjourn.

Section 7. The following order of business shall be observed:

- (1) Call to Order
- (2) Salute to the Flag; Moment of Silence
- (3) Open Public Meetings Statement
- (4) Call the Roll
- (5) Approval of Minutes
- (6) Reports of Committees and Department Heads
- (7) Mayor's Report
- (8) Presentation of the Consent Agenda
- (9) Presentation of the Non-consent Agenda
- (10) Advertised Hearings
- (11) Ordinances on Second Reading, Public Hearing or Passage
- (12) Public Comment limit of 5 (five) minutes commencing when speaker begins. Time is not transferable and will be monitored by the Administrator, Borough Attorney or Mayor's designee. Any questions posed by speaker which are answered shall have the time spent in reply counted towards the 5 (five) minutes.
- (13) Introduction of Ordinances on First Reading
- (14) Adjournment-Meeting shall Adjourn no later than 11:00PM
- (15) Public Comment on matters unrelated to #11.
- (16) Public Comment in aggregate shall not exceed one hour unless determined by the Mayor on consultation with the Council.

Section 8. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or by the Mayor with consent of the Council.

Section 9. Except as otherwise required by the Statutes, or specifically provided by the By-laws, all action of the Governing Body shall be by a majority vote of those present with the Mayor voting in the event of a tie.

Section 10. Upon demand of one member of the Governing Body or when ordered by the Mayor, or when directed by Statute, a roll call vote shall be taken and the yeas and nays entered into the minutes of the meeting.

Section 11. Executive Sessions of the Governing Body shall be held once each month, unless otherwise designated by a majority vote of the Governing Body. In accordance with the New Jersey Statutes, all Executive Meetings are to be held in public, except for those matters permitted to be discussed in closed session under the Open Public Meetings Act. There shall be public participation in the Executive Sessions at the beginning of the meeting.

Section 12. Abstention votes are to be classified as a neutral vote, neither a yea or a nay vote.

Section 13. Mayor and Council members will be limited to participation by phone for no more than 2 (two) non-consecutive scheduled meetings.

Section 14. Meetings may be recorded by the Public and/or Press provided that the recording devices are unobtrusive, do not require electrical connections which create tripping hazards and do not create any disturbance audibly or visually. Meetings may be recorded by the Borough and published and/or streamed live, in the discretion of the Council.

ARTICLE V COMMITTEES

Section 1. The Mayor shall nominate all committees and Chairperson thereof, with the advice and consent of the Council except where the Mayor is given the right to appoint by Borough Ordinance.

Section 2. Each Council member shall be a Chairperson-liaison of at least one of the major Departmental Standing Committees listed below:

Ordinances & Resolutions	Finance	Police & Courts
Shared Services	Fire/Ambulance	Public Works
Buildings & Grounds	Recreation	Personnel

Section 3. The Council, by a two-thirds vote (minimum of 4 yea votes), may remove the Chairperson or any member of a committee.

Section 4. The Committees are appointed to expedite and facilitate the work of the Governing Body, but only within statutory limits as the entire Governing Body is held responsible for any or all of its acts performed within the scope of authority.

A. A Committee shall:

1. Meet when requested by the Chairperson, or majority of a committee, and all members thereof shall participate actively in the Committee deliberation, performance or duties and the formulation of its recommendations to the Governing Body;

2. Plan, study, recommend to direct and commit funds within budgetary limitations, and carry on the routine activities for which it has primary responsibility;
 3. Perform such acts as may be assigned to it by the Governing Body;
 4. Report and make recommendations to the Governing Body regarding its responsibilities and activities;
- B. Except as provided above, a Committee member or the Committee proper shall not:
1. Take any action unless approved by the majority of the Governing Body;
 2. Exceed its budgetary appropriations without prior approval of the Governing Body;
 3. Make promises or commitments to anyone which directly, or by inference, bind the Governing Body;
 4. Act in such a manner or make decisions which set a precedent, or violate established Governing Body policy.

Section 5. Special Committees may be appointed by the Mayor for purposes other than those included in the duties of the Committees. Said Committees may consist of residents of the Borough of Dumont who are not members of the Governing Body.

Section 6. In case of the death, resignation, removal from office, incapacity or refusal to serve on any Committee Chairperson, the Mayor, with the advice and consent of the Council, shall name the successor Chairperson.

Section 7. The Chairperson of any Committee shall be prepared to report to the Mayor and Governing Body at each Regular Meeting on the principal activities and achievements of his/her Committee.

Section 8. Except as may be provided by Statute, applicable By-laws or Rules, Resolution of the Governing Body or Ordinance, the Mayor shall appoint one Council member as liaison to each of the following:

- | | | |
|-----------------------|------------------------------------|---|
| 1. Board of Education | 6. Communications-Public | 11. New Development/
Building Department |
| 2. Board of Health | 7. Rent Leveling Board | |
| 3. Social Services | 8. Shade Tree Commission | |
| 4. Senior Citizens | 9. Environmental Commission | |
| 5. Library | 10. Office of Emergency Management | |

and shall appoint the following number of members of the Council as Representatives to the following:

1. Community Development – two members and alternate

Section 9. The Mayor shall designate a liaison to the Joint Municipal Insurance Group and as Safety Coordinator.

ARTICLE VI BILLS, CLAIMS AND VOUCHERS

Section 1. All bills or claims against the Borough shall be in writing, fully itemized, sworn to as required by Statute, and presented to the Chief Financial Officer on such forms as the Borough shall provide for the purpose. No bills or claims shall be approved by the Governing Body for final payment unless the same shall have been received in the Office of the Chief Financial Officer at least six (6) days prior to the regular meeting at which payment is approved.

Section 2. A. All bills and claims must be supported by a certification that the goods were received in good order, or that the services were satisfactorily rendered, and that the same are in accordance with the agreed specifications and price. Such certification shall be made by the Chief Financial Officer accepting the same on behalf of the Borough, and who may be held accountable therefore. Each such bill or claim shall then be carefully reviewed, checked and approved for budget charge and classifications by or under the direction of the Borough official or department head responsible for the budget item affected.

- B. All checked vouchers with the supporting papers attached shall then be presented to the Council Committee having primary responsibility in the matter. Each such voucher shall be reviewed, and if approved in writing by the majority of the Committee having jurisdiction over the activity or matter for which the expenditure was incurred, it shall then be referred to the Finance Committee.

Section 3. A. All vouchers recommended for payment shall be presented to the Governing Body by the Municipal Clerk at a regular meeting or an Executive Session.

- B. Vouchers shall be considered by the Governing Body which shall approve the same, except that said Governing Body may reject any claim presented to it stating the reason for such rejection. Any rejected claim will be referred back to the Chief Financial Officer with such instructions as the Governing Body may give at the time of disapproval.
- C. With regard to payroll, the appropriate department head or such other officer or employee as may be designated by resolution of the Governing Body shall prepare the necessary payroll for all employees which payroll

shall be duly certified by the persons authorized to certify that the services have been rendered and amount specified is in fact due and owing to the employee. Said payroll, after approval by the department head responsible therefore shall be presented to the Governing Body for approval and, after approval, shall be paid in due course.

- D. Authorizations to draw the checks and pay the amounts of the approved vouchers shall be by resolution of the Council.

Section 4. The corresponding vouchers shall accompany all checks drawn in payment thereof when said checks are presented to the Mayor, the Borough Administrator and the Chief Financial Officer for signature.

Section 5. All bills, vouchers and paid checks shall be filed in the Finance Office and be made available for public inspection when requested in accordance with law. A request for an appointment during business hours must be made at least 24 hours in advance, and the specific nature of the material to be reviewed must be specified.

ARTICLE VII SEAL

Section 1. The Seal of the Borough shall be in the custody and the responsibility of the Municipal Clerk and shall be impressed on all appropriate documents or papers.

ARTICLE VIII AMENDMENTS

Section 1. A. The Mayor, or any member of the Council, may propose amendments to these By-laws, at any regular meeting, special meeting or Executive Session.

- B. The Mayor shall then appoint a Special Committee of three members of the Council to consider the proposed amendments, and in addition may submit other suggestions or changes.

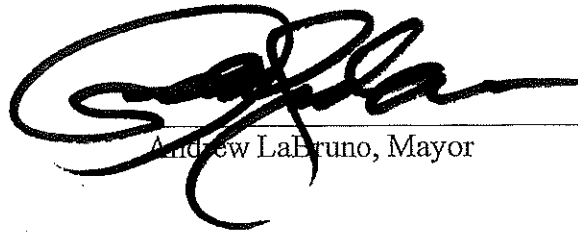
Section 2. Such Special Committee shall present its recommendations at a regular meeting or Executive Session of the Governing Body within thirty (30) days of receipt of the proposed amendments, in writing, to be considered by the Governing Body.

Section 3. These By-laws shall be altered or amended only by affirmative vote of four members of the Governing Body, including the vote of the Mayor, on a roll call taken at a regular or special meeting of the Governing Body.

ARTICLE IX
ADOPTION AND TERM

Section 1. The By-laws shall be adopted by resolution of the Governing Body concurred by affirmative vote of four members of the Governing Body, including the vote of the Mayor, taken at a regular or special meeting of the Governing Body.

Section 2. The By-laws shall become effective immediately after adoption and shall remain in effect until the Governing Body or a succeeding Governing Body shall amend, supplement or otherwise modify the same.



Andrew LaBruno, Mayor

Adopted 1/7/20



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 39
Date: January 7, 2020
Page: 1 of 2
Subject: Borough Engineer
Purpose: Appointment of Remington & Vernick Engineers
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS AS
BOROUGH ENGINEERS-2020**

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

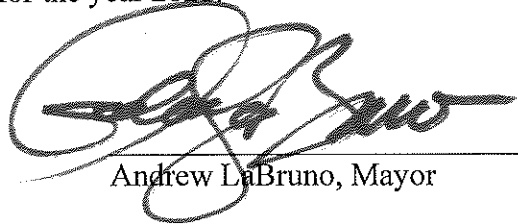
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2020; and

WHEREAS, the 2020 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

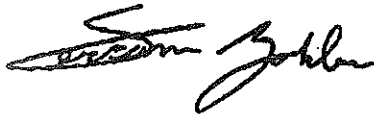
WHEREAS, the Mayor has nominated the firm of Remington & Vernick Engineers as Borough Engineers for the year 2020;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Remington & Vernick Engineers shall be appointed as Borough Engineer for the year 2020.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Engineering OE#10-01-20-165-235



Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 40
Date: January 7, 2020
Page: 1 of 2
Subject: Borough Financial Advisor
Purpose: Appointment of Acacia Financial Group
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF ACACIA FINANCIAL GROUP AS FINANCIAL ADVISOR AND
ARBITRAGE CONSULTANT-2020**

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

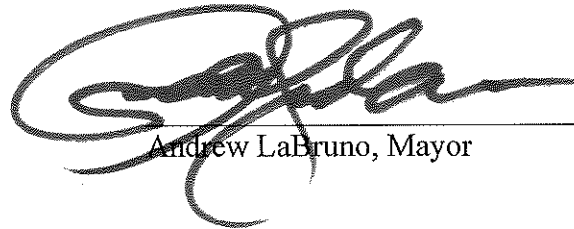
WHEREAS, The Municipal Advisor Rule imposes an explicit fiduciary duty upon Municipal Advisors and therefore, advisors have the obligation to put their clients' interests before their own; and

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, Request for Qualifications was advertised and responses were received by the Municipal Clerk December 3, 2019;

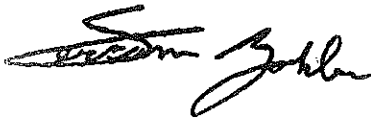
WHEREAS, Acacia Financial Group submitted for Financial Advisor and Arbitrage Consultant;

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, 2020, and upon appointment and qualification of the successor duly appointed by the Governing Body as required by statute.



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Financial Administration OE,
Acct. #10-01-20-130-235



Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. **41**

Date: **January 7, 2020**

Page: **1 of 2**

Subject: **Grant Writers**

Purpose: **Appointment of Millennium
Strategies, LLC**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by: Stewart

Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPOINTMENT OF MILLENNIUM STRATEGIES 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 2020; and

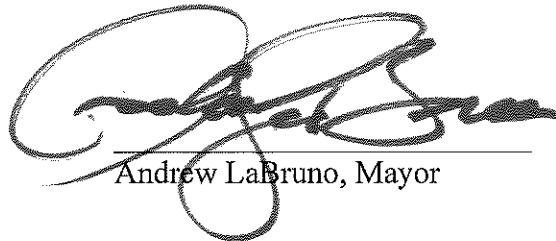
WHEREAS, the 2020 budget will contain an appropriation estimated to be reasonably required for such services; and

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 Millennium Strategies as Borough Grant Writer for the year 2020;

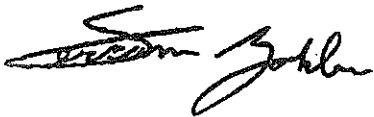
BE IT RESOLVED, by the Governing Body of the Borough Dumont, Millennium Strategies be appointed for the year 2020.

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



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by General Administration Grants
Acc't #10-01-20-100-298



Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 42

Date: January 7, 2020

Page: 1 of 2

Subject: IT Consultant

Purpose: Appointment of Dart
Computer Services, Inc.

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**DART COMPUTER SERVICES, INC. AS INFORMATION
TECHNOLOGY CONSULTANT FOR 2020**

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 2020; 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;

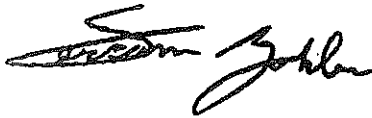
WHEREAS, the 2020 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, appoints DART Computer Service for information technology and computer consulting services for 2020.



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from General Administration Computer Maintenance Acc't # 10-01-20-100-226



Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 43
Date: January 7, 2020
Page: 1 of 2
Subject: Borough Planner
Purpose: Appointment of Burgis Associates, Inc.
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPOINTMENT OF BURGIS ASSOCIATES AS BOROUGH PLANNER

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 2020; and

WHEREAS, the 2020 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 Burgis Associates

be appointed as Planner for the year 2020.



Andrew LaBruno, Mayor

I hereby certify funds will be available in General OE Acc't #10-01-20-100-235



Sercan Zoklu, CFO

Date: January 7, 2020



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 44
Date: January 7, 2020
Page: 1 of 2
Subject: Borough Prosecutor
Purpose: Appointment of Breslin & Breslin
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BRESLIN & BRESLIN-COURT PROSECUTOR

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

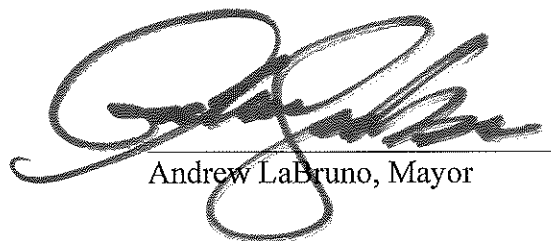
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2020; and

WHEREAS, the 2020 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

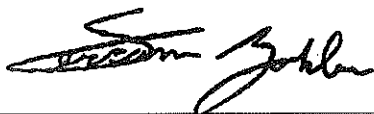
BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Breslin & Breslin be

appointed as Borough Court Prosecutor for the year 2020.



Andrew LaBruno, Mayor

I hereby certify funds shall be provided from Prosecutor Salary & Wages,
Acc't #10-01-25-275-101



Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 45
Date: January 7, 2020
Page: 1 of 2
Subject: Borough Public Defender
Purpose: Appointment of Louis G. DeAngelis, LLC
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPOINTMENT OF LOUIS DEANGELIS, ESQ.-BOROUGH PUBLIC DEFENDER

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 2020; and

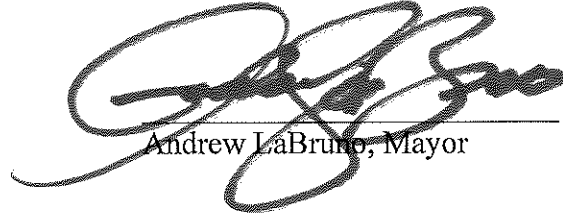
WHEREAS, the 2020 budget will contain an appropriation estimated to be reasonably required for such services; and

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,

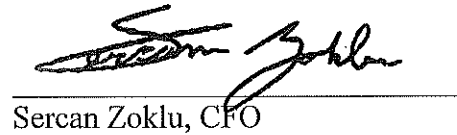
Esq. be appointed as Borough Public Defender for the year 20209.

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



Andrew LaBruno, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages;
Acc't#10-01-43-495-101



Sercan Zoklu, CFO

Date: January 7, 2020



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 46
Date: January 7, 2020
Page: 1 of 2
Subject: Risk Manager
Purpose: Appointment of Brown & Brown Metro
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BROWN & BROWN AS RISK MANAGER-2020

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 2020; and

WHEREAS, the 2020 budget will contain an appropriation estimated to be reasonably required for such services; and

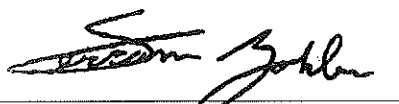
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Brown & Brown Metro be appointed as Borough Risk Manager for the year 2020.



Andrew LaBruno, Mayor

I hereby certify funds will be available in General Liability Insurance OE
Acct. #10-01-23-210-100



Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 47
Date: January 7, 2020
Page: 1 of 2
Subject: Tax Appeal Attorney
Purpose: Appointment of Boggia & Boggia, LLC
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BOGGIA & BOGGIA-TAX APPEAL ATTORNEY-2020

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 2020; and

WHEREAS, the 2020 budget will contain an appropriation estimated to be reasonably required for such services; and

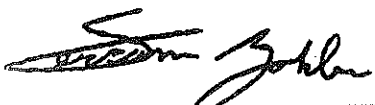
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Boggia & Boggia. be appointed as Borough Tax Appeal Attorney for the year 2020.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Special Counsel Professional Services;
Acc't#10-01-20-156-233



Sercan Zoklu, CFO

Date: January 7, 2020



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 48

Date: January 7, 2020

Page: 1 of 2

Subject: Special Counsel

Purpose: Appointment of Eric M. Bernstein & Associates; Myerson, Fox, Mancinelli & Conte; Apruzzese, McDermott, Mastro & Murphy; MARC Attorneys at Law

Offered by: Stewart
Seconded by: Englese

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF ERIC M. BERNSTEIN & ASSOCIATES; MEYERSON, FOX, MANCINELLI & CONTE; APRUZZESE, MCDERMOTT, MASTRO & MURPHY;
MARC ATTORNEYS AT LAW
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 2020; and

WHEREAS, the 2020 budget will contain an appropriation estimated to be reasonably required for such services; and

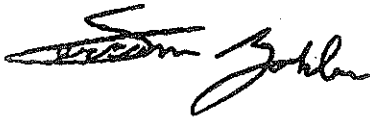
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Eric M. Bernstein & Associates; Myerson, Fox, Mancinelli & Conte; Apruzzese, McDermott, Mastro & Murphy; MARC Attorneys at Law be appointed as the Borough's Special Counsel for the year 2020.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Legal OE Acc't #10-01-20-155-235



Sercan Zoklu, CFO

Date: January 7, 2020



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 49
Date: January 7, 2020
Page: 1 of 2
Subject: Special Projects Engineers
Purpose: Appointment
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**APPOINTMENT OF COSTA ENGINEERING CORPORATION, MASER
CONSULTING P.A., NEGLIA ENGINEERS AND T&M ASSOCIATES AS SPECIAL
PROJECTS ENGINEERS-2020**

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 2020; and

WHEREAS, the 2020 budget will contain an appropriation estimated to be reasonably required for such services; and

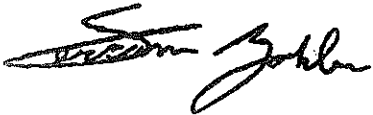
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Costa Engineering Corporation, Maser Consulting P.A., Neglia Engineering and T&M Associates shall be appointed as Special Projects Engineers for the year 2020.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Engineering OE Acct. #10-01-20-165-235



Sercan Zoklu, CFO

Date: January 7, 2020



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 50
Date: January 7, 2020
Page: 1 of 1
Subject: Dorothy Consentino
Purpose: Reappointment to the Library Board of Trustees
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

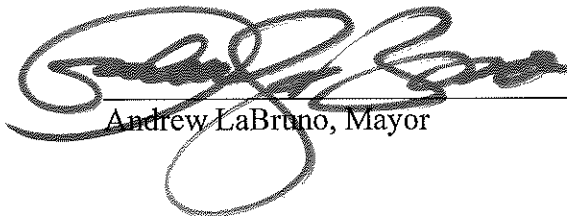
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DOROTHY CONSENTINO-REAPPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES

WHEREAS, the term for Library Board of Trustees member Dorothy Consentino has expired;

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Dorothy Consentino for a five-year term, ending December 31, 2024;

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


Andrew LaBruno, Mayor



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 51
Date: January 7, 2020
Page: 1 of 1
Subject: Eileen Quaglino
Purpose: Appointment to the Library Board of Trustees
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

EILEEN QUAGLINO-APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES

WHEREAS, the resignation of Elizabeth Goetschius has left a vacancy on the Library Board of Trustees;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Eileen Quaglino to fill the unexpired term ending December 31, 2022;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Quaglino and the Dixon Homestead Library.



Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 52

Date: January 7, 2020

Page: 1 of 1

Subject: James Armstrong

Purpose: Appointment to the Board of Health

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Englese

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

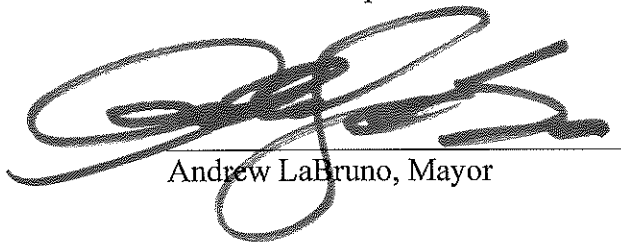
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

JAMES ARMSTRONG-APPOINTMENT TO THE BOARD OF HEALTH

WHEREAS, the resignation of Charlotte Tobias has left a vacancy on the Board of Health;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints James Armstrong to fill the unexpired term ending December 31, 2022;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Armstrong and the Board of Health Secretary.



Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 53
Date: January 7, 2020
Page: 1 of 1
Subject: John Monteverde
Purpose: Appointment to the Board of Health
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

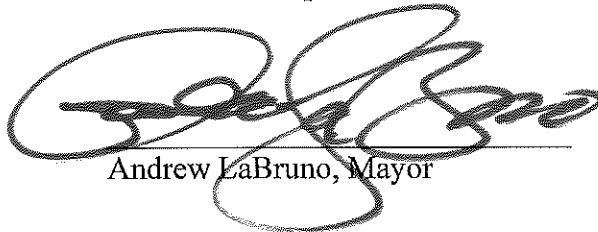
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

JOHN MONTEVERDE-APPOINTMENT TO THE BOARD OF HEALTH

WHEREAS, a vacancy exists on the Board of Health;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints John Monteverde to fill the unexpired term ending December 31, 2021;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Monteverde and the Board of Health Secretary.


Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 54

Date: January 7, 2020

Page: 1 of 1

Subject: Karen DeMarco

Purpose: Reappointment to the Stigma Free Committee

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF KAREN DEMARCO TO THE STIGMA FREE COMMITTEE

WHEREAS, Karen DeMarco has been serving on the Stigma Free Committee; and

WHEREAS, Ms. DeMarco's term ended December 31, 2019; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Karen DeMarco to a two-year term, ending December 31, 2021;

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Ms. DeMarco.



Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 55
Date: January 7, 2020
Page: 1 of 1
Subject: William Paige
Purpose: Reappointment to the Stigma Free Committee
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey


REAPPOINTMENT OF WILLIAM PAIGE TO THE STIGMA FREE COMMITTEE

WHEREAS, William Paige has been serving on the Stigma Free Committee; and

WHEREAS, Mr Paige's term ended December 31, 2019; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints William Paige to a two-year term, ending December 31, 2021;

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Mr. Paige.


Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 56
Date: January 7, 2020
Page: 1 of 1
Subject: Mike Cervantes
Purpose: Reappointment to the
Economic Development
Committee
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

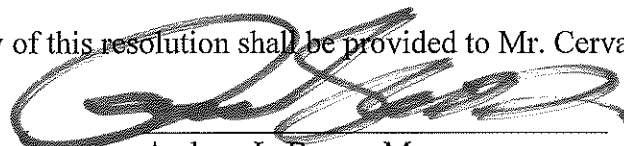
**REAPPOINTMENT OF MIKE CERVANTES TO THE ECONOMIC DEVELOPMENT
COMMITTEE**

WHEREAS, Mike Cervantes has been serving on the Economic Development Committee; and

WHEREAS, Mr Cervantes' term ended December 31, 2019; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Mike Cervantes to a five-year term, ending December 31, 2024;

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Mr. Cervantes.


Andrew LaBruno, Mayor



2020
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 57
Date: January 7, 2020
Page: 1 of 1
Subject: Michael De La Force
Purpose: Appointment to the Beautification Committee
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Englese

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

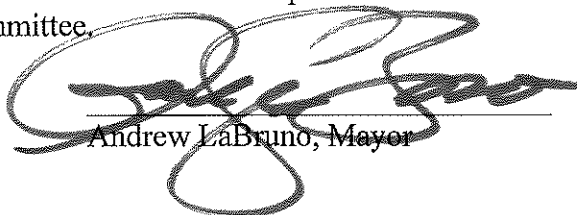
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF MICHAEL DE LA FORCE TO THE BEAUTIFICATION
COMMITTEE**

WHEREAS, Maryann Russini's term ended December 31, 2019, creating a vacancy; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Michael De La Force to a three-year term, ending December 31, 2022;

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Mr. De La Force and the chairperson of the Beautification Committee.


Andrew LaBruno, Mayor



**2020
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. **58**

Date: **January 7, 2020**

Page: **1 of 2**

Subject: **Carl Manna**

Purpose: **Approval to fill Council
Vacancy**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by: Stewart
Seconded by: Chae

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

Susan Connelly
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**APPROVAL OF APPOINTMENT OF CARL MANNA TO FILL THE
COUNCIL SEAT VACANCY**

WHEREAS, Andrew LaBruno was elected Mayor in November, 2019, four-year term beginning January 1, 2020; and

WHEREAS, the Municipal Clerk notified the chairperson of the County Committee of the resignation; and

WHEREAS, the County Committee then has fifteen days to submit the names of three candidates to the Municipal Clerk; and

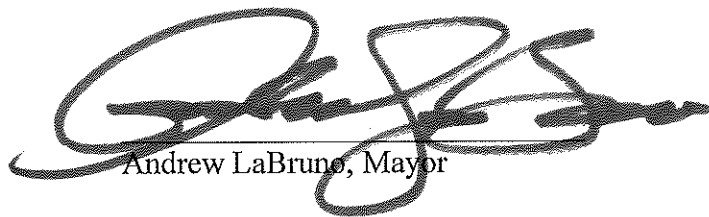
WHEREAS, on January 4, 2020, the County Committee submitted the names of Carl Manna, Rafael Riquelme and Julia Guttilla to the Municipal Clerk; and

WHEREAS, the Governing Body then has fifteen days to appoint one of the three to fill the vacancy; and

WHEREAS, it is the consensus of the Governing Body that Carl Manna fill the vacancy;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Carl Manna to fill the Council vacancy;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Carl Manna, Finance and Personnel.

A handwritten signature in dark ink, appearing to read 'Andrew LaBruno', is written over a horizontal line. The signature is stylized with large, sweeping loops and a long horizontal stroke at the end.

Andrew LaBruno, Mayor