

MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Tresolution 1401	- Vx
GORMAN	V				Date:	January 6, 2022
HARVILLA	V				Page:	1 of 2
NOVOA	V				Subject:	Councilwoman Lisa Rossillo
ROSSILLO	IV				Purpose:	Appoint as Council Presiden
STEWART				\ <u>\</u>	Dollar Amount:	
MAYOR LABRUNO	<u> </u>				Prepared By:	Jeanine E. Siek, RMC
TOTALS	9					
Offered by: Seconded by:	Nov	100 VI	10			•
Certified as a t	rue cop	y of a	Resolutio	n adopted	l by the Boroug	h of Dumont on above
date at a Regu	lar Mee	eting b	y: Del	anin	20 Sick	<i>)</i>
	J	<b>feani</b>	e E. Siek	, RMC, N	Municipal Cler	k
	Boro	ugh o	Dumon	, Bergen	County, New J	Jersey
					• •	

### APPOINTMENT OF COUNCIL WOMAN LISA ROSSILLO AS 2022 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 Lisa Rossillo 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 Rossillo

shall be the Council President of the Dumont Borough Council for the year 2022.



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT		January 6, 2022
GORMAN				l.	Date:	January 0, 2022
HARVILLA	V				Page:	1 of 2
NOVOA	V				Subject:	2022 Council Meeting Dates
ROSSILLO	1/				Purpose:	Approval
RUSSELL	V			<del>                                     </del>	1 ur pose.	таррачина
STEWART				$\perp V$	Dollar Amount:	
MAYOR LABRUNO					Prepared By:	Jeanine E. Siek, RMC
TOTALS	5					
Offered by: _ Seconded by: _	ROS!	sille mer	<u></u>			
Certified as a	true co	py of a	Resolution	on adopted	I by the Boroug	h of Dumont on above

date at a Regular Meeting by:

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

#### 2022 COUNCIL MEETING DATES

The majority of Council meetings shall be held on the 2<sup>nd</sup> and/or 4<sup>th</sup> Tuesday of the month

January 6	Sine Die Meeting Reorganization	6:00PM 6:15PM
January 25	Public Meeting	6:30PM
February 8	Public Meeting	6:30PM
March 8	<b>Executive Meeting</b>	6:30PM
March 22	Public Meeting	6:30PM
	Executive Meeting	6:30PM
April 12 April 26	Public Meeting	6:30PM

August 16 Public Meeting 6: September 13 Public Meeting 6: October 11 Executive Meeting 6: October 25 Public Meeting 6: November 22 Public Meeting 6:	:30PM :30PM :30PM :30PM :30PM :30PM
December 13 Public Meeting 6	:30PM

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



					Resolution No.	03 .
	AYE	NAY	ABSTAIN	ABSENT	,	January 6, 2022
MEMBERS	1				Date:	January
GORMAN					Page:	1 of 2
HARVILLA	1/				Subject:	Council Committees
NOVOA	1/	-			Subject.	
ROSSILLO	14				Purpose:	Approval
RUSSELL	10			V	Dollar Amount:	
STEWART					1	Jeanine E. Siek, RMC
MAYOR LABRUNO					Prepared By:	Jeanine E. Stery
TOTALS	5					
	11 5	)SSL	110			
Offered by:	<del> </del>               -	DICIN	ian_			an above
Seconded by:		1 10 0	- Desclut	ion adopte	ed by the Borou	gh of Dumont on above
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date at a Reg	ular M	eeting	g by:	TUNU	MI OUN	
				DNAC	Municipal Clo	erk
	==	Jear	iine E. Si	ek, KIVIC,	Municipal Cle	v Jersev
	Bor	cough	of Dumo	nt, Berge	n County, Nev	
. =====						
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•	202	2 CO	<b>NUCIT CO</b>	MIMILIEE	J (4 211 112 11	

Buildings & Grounds, Building Dept.

George Harvilla (Chair)

John W. Russell III

Police & Courts

Conor Gorman (Chair)

**Shared Services** 

John W. Russell III (Chair)

Carole Stewart

**Department of Public Works** 

Lisa Rossillo (Chair)

Conor Gorman

#### **Finance**

George Harvilla (Chair) Mary Novoa

#### Fire & Ambulance

Carole Stewart (Chair) Lisa Rossillo

#### **Personnel Committee**

Lisa Rossillo (Chair) John W. Russell III

#### **COUNCIL LIASIONS**

Beautification Committee
Board of Education
Board of Health
Communications (Public)
Community Development

Cultural Affairs

Economic Development Joint Land Use Board

Joint Municipal Insurance Fund

Library

Office of Emergency Management

Rent Leveling Board Safety Coordinator Senior Citizens

Shade Tree Commission

Social Services Stigma-Free

#### Ordinances & Resolutions

Mary Novoa (Chair) George Harvilla

#### Recreation

Conor Gorman (Chair) Carole Stewart

### New Development, COAH & 50 Wash.

George Harvilla (Chair) Conor Gorman

George Harvilla Lisa Rossillo Mary Novoa Conor Gorman

Conor Gorman, Lisa Rossillo Andrew LaBruno (alternate) Conor Gorman, Lisa Rossillo Conor Gorman, George Harvilla

George Harvilla
Carole Stewart
George Harvilla
Conor Gorman
John W. Russell III
Lisa Rossillo
Carole Stewart
John W. Russell III
Carole Stewart

Mary Novoa



					Resolution No.	04
AND ADEDS	AYE	NAY	ABSTAIN	ABSENT	· 1	January 6, 2022
MEMBERS	1./				Date:	January 0,200
GORMAN	1				Page:	1 of 2
HARVILLA	10					T. I. Dowarda
NOVOA		<del> </del>	_		Subject:	Frank Berardo
ROSSILLO	V				Purpose:	Reappoint as Qualified
RUSSELL			_		- T	Purchasing Agent
STEWART					Dollar Amount:	¥1
MAYOR LABRUNO	1	\			- Donar Amount.	
	1			\ /	Prepared By:	Jeanine E. Siek, RMC
TOTALS						The state of the s
Offered by: _ Seconded by: _ Certified as a date at a Reg	LOS GW true co	py of	a Resoluti	ion adopte	ed by the Borous	gh of Dumont on above
date at a Neg	MEGET TAME		"/(W)	WI WU	er over	

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

# REAPPOINTMENT OF FRANK BERARDO AS BOROUGH QUALIFIED PURCHASING AGENT

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

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

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

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

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

Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Recycling Salary & Wages, Acc't #2-01-26-307-101

Issa Abbasi, CFO

Date: January 6, 2022



	<u> </u>	1	L POTE LINE	ABSENT	Resolution No.	05
MEMBERS	AYE	NAY	ABSTAIN	Abbert	Date:	January 6, 2022
GORMAN	\ \/_				Date.	Junuary 5,
HARVILLA	V				Page:	1 of 2
NOVOA		<u> </u>			Subject:	Sustainable Communities
ROSSILLO	1/				Purpose:	Re-appointment
RUSSELL	1	<u> </u>	<del>                                     </del>	+	•	
STEWART					Dollar Amount:	\$3,500 per month
MAYOR LABRUNO					Prepared By:	Jeanine E. Siek, RMC
TOTALS	5					
Offered by:	ROSS	i U	0			
Seconded by: _	GUN	naar	1			

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above

date at a Regular Meeting by:

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

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

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

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

WHEREAS, their contract ends on December 31, 2021; and

WHEREAS, the Governing Body feels it would benefit the Borough to contract with Sustainable Communities Associates from January 1, 2022 to December 31, 2022; 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, 2022 to December 31, 2022 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 #2-01-20-130-100

Issa Abbasi, CFO

Date: January 6, 2022



			_		Resolution No.	06			
	AYE	NAY	ABSTAIN	ABSENT	Kesorava	January 6, 2022			
MEMBERS	AIL			1	Date:	January 0, 2022			
GORMAN	IV.				Page:	1 of 2			
HARVILLA	V				_	Delinquent Tax Rate-Penalties			
NOVOA	V				Subject:				
ROSSILLO	V	\			Purpose:	Establishment for 2022			
RUSSELL	1/		1	1	Dollar Amount:				
STEWART					Donai Amouza	DAGG			
MAYOR LABRUNO					Prepared By:	Jeanine E. Siek, RMC			
TOTALS	5								
	0.00	Sill	$\cap$						
Offered by: _									
Seconded by:	(HO)	MU			.v . 373	gh of Dumont on above			
Diponina -		www.df	Resoluti	ion adopte	d by the Borou	on or Dames.			
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date at a Reg	ular M	eeting	by: ///	[/[	W SWL	<i>)</i>			
uato at a 220			/ Y	000		ark			
	Jeanine E. Siek, RMC, Municipal Clerk Borough of Dumont, Bergen County, New Jersey								
	_	Jean 3.	of Dumo	nt. Berge	n County, New	Jersey			
<i>;</i>	Bor	ougn	ու Ծարթ	110, 20-8					

### 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 2022 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 excess of \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days excess of \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days except \$1,500.00 except that, for any quarter if the taxes are paid duri
- 2. For the year 2022 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.



					Resolution No.	07
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	V					1 of 2
HARVILLA	V				Page:	
NOVOA	V				Subject:	Investment of Idle Funds
ROSSILLO	W				Purpose:	Authorization
RUSSELL	- V				Dollar Amount:	
STEWART					<b>\</b>	Jeanine E. Siek, RMC
MAYOR LABRUNO	-			1	Prepared By:	Jeanine III (2000)
TOTALS	-1.5					•
Offered by: Seconded by:		SAL MONOTOR	A/\ a Resoluti	ion adopte	d by the Boroug	gh of Dumont on above
date at a Reg	ular Me	eeting	by:	MIUNU	US OUR	
		Jean	ine <b>E</b> . Sie	k, RMC,	Municipal Cle	Jersey
	Bor	ough	of Dumo	nt, Berge	n County, New	
					COLE FUNDS	

### 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 2022, 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 2022 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.



			-/	ek, RMC,	Municipal Cle n County, New	rk Jersey
Certified as a date at a Reg	true co ular M	opy of eeting	by:	MIM	Idsiek	
Seconded by:	(54)	<u>/ // (                                </u>	- Dogolut	ion adonte	d by the Borous	gh of Dumont on above
Offered by:	<u> 209</u>	SA (A	10			_
TOTALS	5	1	,			
MAYOR LABRUNO					Prepared By:	Jeanine E. Siek, RMC
STEWART				10	Dollar Amount:	- CLA DMC
RUSSELL				-	Purpose:	Donagar
NOVOA ROSSILLO	1					Designation
HARVILLA	1/				Subject:	Official Depositories
GORMAN	\V				Page:	1 of 1
1EMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
					Resolution No.	08

### 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 2022:

Spencer's Bank, TD Bank, Bogota Savings Bank.



					Resolution No.	09
	17/17	NAY	ABSTAIN	ABSENT	Resolution	January 6, 2022
MEMBERS	AYE	1177			Date:	January 0, 2022
GORMAN	$\perp V_{-}$				Page:	1 of 4
HARVILLA	V					2022 Temporary Municipal
NOVOA	V	<del> </del>			Subject:	Budget
ROSSILLO	IV,					
RUSSELL				+ 7	Purpose:	Adoption
STEWART					Dollar Amount:	
MAYOR LABRUNO	1				- <del>-</del>	Gary Vinci, Borough Auditor
TOTALS	5	-			Prepared By:	Gary Vinci, Bolouga
Offered by:	1/1/	Sill	0			Lovo
Seconded by:		) / / L		ion adant	ed by the Borou	gh of Dumont on above
Certified as	true co	opy of	a Resolut	10II sqobi	O Do	gh of Dumont on above
date at a Reg	jular M	eeung	, Dy.		ruce our	
		Team	ina E Sie	ek. RMC	, Municipal Cle	erk
•		Jean	of Dumo	nt. Berge	en County, New	y Jersey
;, 	Bor	rougn	01/1911110	110, 20-18		TATIONS FOR 2022
A		~~~~T	TEMPO!	ARY BUI	OGET APPROPR	IATIONS FOR 2022

# ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2022

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2022 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, 2022, and

WHEREAS, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2021 Budget exclusive of any appropriations made for debt service and capital improvement fund in the said 2021 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 2022

OHOXXXX		
GENERAL GOVERNMENT FUNCTIONS		
General Administration	\$	45,000
Salaries and Wages	Ψ	40,000
Other Expenses		6,000
Postage		<b>0,</b> 0 = 1
Mayor and Council		5,000
Salaries and Wages		4,000
Other Expenses		•9•
Municipal Clerk		55,000
Salaries and Wages		12,000
Other Expenses		5,000
Elections		,
Financial Administration		40,000
Salaries and Wages		45,000
Other Expenses		,
Tax Assessment Administration		10,000
Salaries and Wages		5,000
Other Expenses		- ,-
Revenue Administration		35,000
Salaries and Wages		5,000
Other Expenses		,
Toggl Services and Costs		35,000
Dorough Attorney - Other Expenses		50,000
Special Counsel - Other Expenses		·
Engineering Services and Costs		15,000
Other Expenses		•
LAND USE ADMINISTRATION		
Joint Land Use		1,000
Salaries and Wages		3,000
Other Expenses		
Affordable Housing/COAH		300
Salaries and Wages		4,000
Other Expenses		
Rent Leveling Board		300
Salaries and Wages		50
Other Expenses		
Economic Development Committee		1,000
Other Expenses		
INSURANCE		120,000
General Liability		120,000
Workers Compensation		500,000
Group Insurance Plan for Employees		2,700
Unemployment Insurance		10,000
Health Benefit Waiver		
PUBLIC SAFETY FUNCTIONS		= **
Police		1,600,000
Salaries and Wages		75,000
Other Expenses		

PUBLIC SAFETY FUNCTIONS (Continued)	(	
Emergency Management	\$	1,000
Salaries and Wages	Ψ	1,300
Other Expenses		
Police Reserves		1,200
Other Expenses		
Volunteer Ambulance Corp		13,000
Other Expenses		
Fire Department		1,000
Salaries and Wages		45,000
Other Expenses		15,000
Aid to Volunteer Fire		18,000
Rental of Fire Houses		
Life Hazard Use Fees		15,000
Salaries and Wages		2,000
Other Expenses		60,000
Fire Hydrant Service	٠.	
Municipal Prosecutor		3,000
Gularian and Wages		
DITELIC WORKS FUNCTIONS		
Streets and Road Maintenance		600,000
Salaries and Wages		80,000
Other Expenses		
Garbage and Trash Removal		675,000
Other Expenses		1 000
Recycling		1,200
Salaries and Wages		co 000
Public Buildings and Grounds		60,000
Salaries and Wages		10,000
Other Expenses		4.000
Sewer System		4,000
Other Expenses		3,500
Shade Tree		5,500
Other Expenses HEALTH AND HUMAN SERVICES FUNCTIONS		
Public Health Services (Board of Health)		25,000
Public Health Services (Board of 22)		22,000
Salaries and Wages	•	22,000
Other Expenses		250
Stigma Free Committee		200
Other Expenses Animal Control Services		7,500
Animal Control Solvices		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Other Expenses Environmental Commission		600
Oil - Tringages		,
Other Expenses Administration of Public Assistance		1,500
		2,500
Center for Michael Floring		,
PARK AND RECREATION FUNCTIONS		
Senior Citizens		30,000
Salaries and Wages		7,000
Other Eynenses		•
Recreation Services and Programs		40,000
Salaries and Wages	•	15,000
Other Expenses		
O WATER 1		

OTHER COMMON OPERATING FUNCTIONS Celebration of Public Events, Anniversary, or Holiday MUNICIPAL COURT Salaries and Wages Other Expenses Public Defender Salaries and Wages	\$	17,000 40,000 3,000 2,000
CODE ENFORCEMENT AND ADMINISTRATION Uniform Construction Code Enforcement Functions Salaries and Wages Other Expenses		75,000 5,500
UTILITY EXPENSES AND BULK PURCHASES  Electricity/Natural Gas  Street Lighting  Telephone and Telegraph  Water		65,000 45,000 35,000 15,000 45,000
Gasoline OTHER Bergen County Utilities Authority Maintenance of Free Public Library Social Security System Defined Contribution Retirement Plan (DCRP)		550,000 200,000 120,000 1,500
Sub -Total		5,828,900
DEBT SERVICE Principal on Bonds Interest on Bonds Loan Repayment - Bergen County Improvement Authority Loan Repayment - NJEIT Principal Loan Repayment - NJEIT Interest Loan Repayment - Green Acres	<u></u>	720,000 346,713 120,921 60,546 24,545 6,300
Total Current Fund	\$	7,107,925



					Resolution No.	10
MEMBERS	AYE	NAY	ABSTAIN	ABSENT		
GORMAN	V				Date:	January 6, 2022
HARVILLA	V				Page:	1 of 2
NOVOA	V				   Subject:	Payroll Account
ROSSILLO	V				1	
RUSSELL	1/				Purpose:	Approval
STEWART				V	Dollar Amount:	
MAYOR LABRUNO					Prepared By:	Jeanine E. Siek, RMC
TOTALS	15				-	
Offered by:	ROS.	siuc	)			
Seconded by: _	COL	ma	$n_{\perp}$			L of Dumont on above

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

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

#### APPROVAL OF PAYROLL ACCOUNT

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

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

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

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



				1 DOENIT	Resolution No.	11
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	V				Date.	Olitary of
HARVILLA	V				Page:	1 of 2
NOVOA	V				Subject:	Bergen County Law
ROSSILLO	V					Enforcement
RUSSELL	V				Purpose:	Mutual Aid
STEWART						
MAYOR LABRUNO	ļ	Ì			Dollar Amount:	
TOTALS	15			/	Prepared By:	Jeanine E. Siek, RMC
Offered by:	ROS!	Sill	0			
Seconded by: _	<u>OLUI</u>	$\mu$	<del></del>		11 - И Вомони	h of Dumont on above

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

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

### BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID RESOLUTION

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

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade 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.



					Resolution No.	12
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	V				-	1 of 2
HARVILLA		<u> </u>			Page:	
NOVOA	1				Subject:	Fire Department Interborough Mutual Aid
ROSSILLO	1	+				
RUSSELL		+		V	Purpose:	Approval
STEWART		-			Dollar Amount:	
MAYOR LaBRUNO TOTALS	+	_		1	Prepared By:	Jeanine E. Siek, RMC
	Bor	ough	of Dumo	nt, Berge	, Municipal Cle en County, New	Outsey
	FIRE	DEP	ARTMEN	T INTERF	OROUGH MUT	UAL ALD
State of New . Program for b	the Fire Iersey, h etter fire	Depart ave he	ments of th retofore mu ction in thes	e Interbord tually agre se towns; a	ough Mutual Aid, ir ed to establish a Co	n the County of Bergen and over-up and Assistance
WHEREAS,	the follo	owing 1	owns are in	icluded:		
Alpine Bergenfield Closter Cresskill Demarest			Dumont Harringto Haworth Old Tapp New Mil	on Park oan	Northval Norwood Rockleig Tenafly	l

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 6, 2022, 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.



					Resolution No.	13
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	V					1 of 2
HARVILLA	V	<u> </u>			Page:	
NOVOA					Subject:	Fire Department
ROSSILLO	V	_			Purpose:	Mutual Aid
RUSȘELL	V				Dollar Amount:	
STEWART					Prepared By:	Jeanine E. Siek, RMC
MAYOR LABRUNO TOTALS	5			/	Trepared 23	
Offered by: Seconded by: Certified as a date at a Reg	ular M	eeung	by.	Y DMC	Municipal Cle	gh of Dumont on above
	Bor	ough	of Dumo	nt, Berge	n County, 1900	John
-			********************************	ACTUTETT A.T. A	AID WITH NEW	MILFORD,

#### 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 6, 2022, 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.



					Resolution No.	14		
MEMBERS	AYE	NAY	ABSTAIN	ABSENT		January 6, 2022		
GORMAN	11/				Date:	January 6, 2022		
HARVILLA	1/				Page:	1 of 1		
NOVOA	1/				Subject:	Joint Insurance Fund Commissioner and Alternates		
ROSSILLO	1				Purpose:	Approval		
STEWART					Dollar Amount:			
MAYOR LABRUNO	-	-		1	Prepared By:	Jeanine E. Siek, RMC		
Offered by: Seconded by: Seconded by: Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:  Jeanine E. Siek, RMC, Municipal Clerk Borough of Dumont, Bergen County, New Jersey								
	Bor	Jeani ough o	ne E. Sie of Dumoi	nt, Berger	1 County, New	Jersey		

#### 2022 JIF COMMISSIONERS

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

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



	•					
		Γ	<u> </u>	4 DOENE	Resolution No.	15
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	1		<u> </u>			
HARVILLA	IV.	<u> </u>			Page:	1 of 1
NOVOA ROSSILLO	V				Subject:	Affirmative Action/Public Agency Compliance Office
RUSSELL	V.				Purpose:	Appointment
STEWART APPLING					Dollar Amount:	
MAYOR LABRUNO TOTALS	15			1	Prepared By:	Jeanine E. Siek, RMC
date at a Regu	<u> </u>	Tooni	nd F /Siel	<b>M</b> W U U <b>k, RMC</b> ,	Municipal Cle	rk Jersev
	Boro	ough (	of Dumon	it, Berger	County, New	·
WHEREAS, a action/public a	a public a agency c	agency omplia	should ann nce officer	ually design (P.A.C.O.)	nate an employee t according to N.J.A	to serve as its affirmative A.C.17:27-3.5;
BE IT RESO	LVED, t	he Gov erve in	verning Boo this capaci	ly of the Bo ty for the y	orough of Dumont ear 2022;	designates Municipal
BE IT FURT	TTED DI	rsat X	ZED copie	s of this res	olution shall be pr	rovided to Ms. Siek and the



					Resolution No.	16		
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022		
GORMAN	V		<u> </u>		,	1 of 1		
HARVILLA	1		/	_	Page:			
NOVOA	V				Subject:	Borough's Official Newspapers		
ROSSILLO	1/	<del> </del>						
RUSSELL	V			1/	Purpose:	Designation		
STEWART	-	-	· · · · ·		Dollar Amount:			
MAYOR LABRUNO				1	Dw.	Jeanine E. Siek, RMC		
TOTALS	15				Prepared By:	Jeanine 2.		
Offered by:	108	Silv	D A	ion adopte	ed by the Borous	gh of Dumont on above		
Certified as a	true co	py or	a Kesoiuu	On adop	10-10-66	9		
date at a Reg	ular M	eeting	by:	(KUM)	NGCX 8101			
			$-\frac{1}{2}$	E DMC	Municipal Cle	rk		
-		Jean	ine E./Sie	K, KIVIC,	n County, New	Jersey		
	Bor	ough	of Dúmo	nt, Berge	n County, New			
OFFICIAL NEWSPAPERS - 2022								

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 2022.



					Resolution No.	17
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	V				Date:	
HARVILLA	TV				Page:	1 of 2
NOVOA	V	-			Subject:	Volunteer Tuition Credit Program
ROSSILLO	1/				-	
RUSSELL	V				Purpose:	Approval
STEWART		-			Dollar Amount:	
MAYOR LABRUNO		_			-	Jeanine E. Siek, RMC
TOTALS	5				Prepared By:	Jeanine
Offered by: Seconded by: Certified as a date at a Reg	LOS Coc true co ular M	eeung	· 1 ()	1111111U	KISWIC.	gh of Dumont on above
	<del></del>	Jean	ine E. Sie	ek, RMC,	Municipal Cle	Towasy
	Bor	ough	of Dumo	nt, Berge	n County, New	Jersey
				TITTION (	REDIT PROGR	AM

### 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.



					Resolution No.	18
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	- -	January 6, 2022
GORMAN	1/				Date:	
	11/				Page:	1 of 2
HARVILLA	1/				Subject:	N.J. League of Municipalitie
NOVOA ROSSILLO	1/				Purpose:	Membership
RUSSELL	JV				-	
STEWART					Dollar Amount:	
MAYOR LABRUNO					Prepared By:	Jeanine E. Siek, RMC
TOTALS	5				_}	
Offered by: Seconded by:	000	sill	0	ion adonti	ad by the Borou	gh of Dumont on above
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date at a Reg	gular M	eeung	by.	()/ <i>()}\X</i>	ILLI SUR	
que se		T	ind E. Si	ek. RMC.	Municipal Cle	erk
		јеан	of Dumo	nt. Berge	en County, New	Jersey
, ,	Bor	ougn	of Damo		CUDAT TOTES M	GMDEDSHIP
					CATELLY TOTALS VIII	K.IVI D MANDAAA

## 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 2022.

**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.



					Resolution No.	19
	AYE	NAY	ABSTAIN	ABSENT	Resolution	January 6, 2022
MEMBERS	AYE	11112			Date:	January 0, 2022
GORMAN	11/				Page:	1 of 2
HARVILLA	14					Bergen County League of
NOVOA	1V				Subject:	Municipalities
ROSSILLO	IV	<u> </u>			-	
RUSSELL	1V			+ 7	Purpose:	Membership
STEWART					Dollar Amount:	
MAYOR LABRUNO	\ 					Jeanine E. Siek, RMC
TOTALS	15			1	Prepared By:	Jeanne E. Sten,
Offered by:	ROS	Sill	0			
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Seconded pa.	,	of	a Resoluti	on adopte	ed by the Borou	gn of Dumont of an
Certified as a	true co	py or	har //	10.011	no Oulo la	gh of Dumont on above
date at a Reg	ular M	eeung	505.///	MUU	we have	
	,			L DMC	Municipal Cle	erk
		Jean	ine ly. Sie	K, KIVIC	on County, New	Jersey
	Bor	ough	of Dumo	nt, Berge	en County, New	
1,						THE CHILD

# 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 2022.

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

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

Finance.



					Resolution No.	20
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN				_	-	1 of 2
HARVILLA	TV,				Page:	
NOVOA		<u> </u>	<u> </u>		Subject:	State Cash Management Plan
ROSSILLO	1/		·		Purpose:	Approval
RUSSELL	1/	-		1	Dollar Amount:	
STEWART						Jeanine E. Siek, RMC
MAYOR LABRUNO				1	Prepared By:	Jeanne
TOTALS	5					
Offered by: Seconded by:	10S	SU (A MI	10 2n_	. 4	ad by the Boroll	gh of Dumont on above
Cortified as a	true co	py of	a Resolut	ion adopt	ed by the Boron,	
date at a Reg	ular M	eeung	11/	7 <i>11111</i> 111	We SUR	
		Loan	ine F. Sie	ek, RMC	, Municipal Cle	erk
	Por	usou nondh	of Dumo	nt, Berge	en County, New	Jersey
	1901	vugn		TONI TNI C'I	 CASH MAI	NAGEMENT FUND

## 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 2022 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.



					Resolution No.	21
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	V					1 of 1
HARVILLA	V	<b></b>			Page:	
NOVOA	1V				Subject:	Block Parties, Street Closing & Live Entertainment
ROSSILLO	- V-	1				
RUSSELL	1-6			1/	Purpose:	Approval
STEWART		-			Dollar Amount:	
MAYOR LABRUNO				1	Prepared By:	Jeanine E. Siek, RMC
TOTALS	5				Prepared DJ.	00000
Offered by:	1005 1040	SALL	0 an	. I who	.a by the Rorolls	gh of Dumont on above
Cortified as a	true co	py of	a Resoluti	ion adopte	of by the poroug	1
date at a Reg	ular M	eeung	pa:	VVXXXX	NUX 8W	
Mary Mary and		Ť - m	T Sie	k RMC.	Municipal Cle	rk
	-	Jean.	The Earline	nt Rerge	n County, New	Jersey
	Bor	ough	OF Parino	III, DOI GO		TAINTENIT
2022 B	LOCK	PART	Y, STREE	T CLOSIN	IG AND LIVE EI TONS	NTERTAINMENT
			-			the stage of the year

**BE IT RESOLVED,** block party, street closing and live entertainment applications for the year 2022 shall be approved contingent upon the approval of the Chief of Police, Fire Official and the Borough Administrator.



					Resolution No.	22
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	•	January 6, 2022
GORMAN	V				Date:	
HARVILLA	V	\			Page:	1 of 2
NOVOA	V				Subject:	Carolyn Blakeman
ROSSILLO	V				Purpose:	Reappoint as Clean Communities Coordinato
RUSSELL						Communities Coordinates
STEWART					Dollar Amount:	\$3,000 Annual
MAYOR LABRUNO TOTALS	1	-		1	Prepared By:	Jeanine E. Siek, RMC
Offered by: Seconded by: Certified as a date at a Reg	true co ular Mo	py of eeting	by:	MU.	News grey	gh of Dumont on above
	Bor	ough	of Dumoi	nt, Berge	Municipal Cle n County, New	Jersey
CLE	AN CO	MMU!	NITIES CO	OORDINA	TOR - CAROLY	N BLAKEMAN
BE IT RESO	LVED,	the Go	verning Boo	ly of the Bo inator for th	prough of Dumont ne year 2022.	reappoints Carolyn

Blakeman as Clean Communities Coordinator for the year 2022.

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

I hereby certify that funds shall be provided from Clean Communities, Acc't #2-01-55-770-020

Issa Abbasi, CFO

January 6, 2022



					Resolution No.	23
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	<u>-</u>	January 6, 2022
	1/				Date:	January 0, 202
GORMAN					Page:	1 of 1
HARVILLA	10	ļ			_	John Pampaloni, Jr.
NOVOA	V	<del> </del>			Subject:	
ROSSILLO	1V				Purpose:	Reappoint as Wastewater
RUSSELL	V				-	Consultant
STEWART				- V	Dollar Amount:	\$330.00 per month
MAYOR LABRUNO	\				- Donai Amount	
TOTALS	5	- 7			Prepared By:	Jeanine E. Siek, RMC
Offered by: _ Seconded by: _	ROS	si U		ion adonte	od by the Borous	gh of Dumont on above
Certified as a	true co	py of	a Resolut	OII saoha	10101	-
date at a Reg	ular M	eeung	by.	anuu	Me sur	
		Cuca	n/Connel	ly, RMC,	Municipal Cle	erk
	Bor	nugh	of Dumo	nt, Berge	n County, aven	
			OU A CITIENA	ATER CO	NSULTANT - JC	HN PAMPALONI, JR.

## REAPPOINTMENT AS WASTEWATER CONSULTANT - JOHN PAMPALONI, JR.

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

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

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

I hereby certify that funds shall be provided from Streets/Roads – C-4 Sewer License, Acc't #2-01-26-290-236.

Issa Abbasi, CFO

January 6, 2022



					Resolution No.	24
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	-	January 6, 2022
GORMAN	V				Date:	
HARVILLA	V				Page:	1 of 1
NOVOA	V				Subject:	Chief Brian Joyce
ROSSILLO	V				Purpose:	Appointment as OEM
RUSSELL				V		Coordinator
STEWART	_	-			Dollar Amount:	
MAYOR LABRUNO		-		1/	Prepared By:	Jeanine E. Siek, RMC
TOTALS	] 5	1.,,				
date at a Reg			- <del>                                     </del>	ek, RMC,	Municipal Cle	rk
•	' . Rör	augh	of Dumo	nt, <u>Berge</u>	n County, Iten	
	OTATION	ent (	OF CHIEF	BRIAN JO	OYCE AS OEM (	COORDINATOR
TOTAL STATE OF A STATE	Chief Th	omas	O. McKear	y was the C	EM Coordinator a	and has retired;
DE TO DESC	M VED	the Go	verning Bo	ody appoints	S Chief Brian Joyce	e as OEM Coordinator,
		поот	WED coni	es of this re	solution shall be p	rovided to Chief Joyce for
BE IT FUR'	THER R ard to wha	etever (	organizatio	n he deems	necessary.	
					Andrew	LaBruno, Mayor



					Resolution No.	25				
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022				
GORMAN	V				Date.					
HARVILLA	V				Page:	1 of 2				
NOVOA	V				Subject:	Chiesa, Shahinian & Giantomasi				
ROSSILLO			V	V	Purpose:	Appointment as Borough Attorney				
STEWART  MAYOR LABRUNO					Dollar Amount:					
TOTALS		<u> </u>			Prepared By:	Jeanine E. Siek, RMC				
Offered by: _ Seconded by: _	Offered by: ROSSIWO									
Certified as a	true co	py of	a Resolutio	on adopte		<b></b>				
date at a Reg	ular Me	eeting	by:	anun	LC SUR					
		T	Lo E Siel	c RMC.	Municipal Cle	rk				
	Jeanine E. Siek, RMC, Municipal Clerk Borough of Dumont, Bergen County, New Jersey									
A	PPOINT	era eriraikii	T OV CHII	SA SHAI	HINIAN & GIAN HEYS FOR 2022	TOMASI AS				

### BOROUGH ATTORNEYS FOR 2022

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 2022; and

WHEREAS, the 2022 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 Chiesa, Shahinian & Giantomasi as Borough Attorney for the year 2022;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Chiesa, Shahinian & Giantomasi be appointed as Borough Attorneys for the year 2022.

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 #2-01-20-155-235

Issa Abbasi, CFO



					Resolution No.	26
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	<u> </u>	January 6, 2022
GORMAN	1				Date:	
HARVILLA	1/				Page:	1 of 2
NOVOA	V				Subject	Apruzzese, McDermott, Mastro & Murphy
RUSSELL STEWART			V	V	Purpose:	Appointment as Labor Attorney
MAYOR LABRUNO					Dollar Amount:	
TOTALS	19	<u> </u>			Prepared By:	Jeanine E. Siek, RMC
Offered by: _ Seconded by: _	108 Ha	<u>SUU</u>	<u>0</u> [g	140		gh of Dumont on above
Certified as a	true co	py of	a Resoluti	on adopte	a by the borous	
date at a Reg	ular Mo	eeting	by:	MAT UN	THE SIMIL	
		Toon	ine E. Sie	k, RMC,	Municipal Cle	erk
	Bor	ough	of Dumo	nt, Berge	n County, New	Jersey
		r OF	DDHZZE	SE. McDE	RMOTT, MAST	RO & MURPHY AS

# APPOINTMENT OF APRUZZESE, McDERMOTT, MASTRO & MURPHY AS LABOR ATTORNEY FOR 2022

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 2022; and

WHEREAS, the 2022 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 Apruzzese, McDermott, Mastro & Murphy as Borough Labor Attorneys for the year 2022;

**BE IT RESOLVED,** by the Governing Body of the Borough Dumont that Apruzzese, McDermott, Mastro & Murphy be appointed as Borough Labor Attorneys for the year 2022.

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

Andrew LaBruno, Mayor

I hereby certify funds will be available in Legal Special Counsel Professional Services Acc't #2-01-20-156-233

Issa Abbasi, CFO



					Resolution No.	27			
MEMBERS	AYE	NAY	ABSTAIN	ABSENT		January 6, 2022			
GORMAN	TV_				Date:				
HARVILLA					Page:	1 of 2			
NOVOA	V				Subject:	Lerch, Vinci & Higgins			
ROSSILLO	1/				Purpose:	Appointment as Borough			
RUSSELL		ļ	+ V	1	Turposs	Auditor			
STEWART				<u>                                     </u>	Dollar Amount:				
MAYOR LABRUNO					_	T C' L DMC			
TOTALS	14			1_/	Prepared By:	Jeanine E. Siek, RMC			
Offered by: _ Seconded by: _	ROSS Hak	1111	0	donto	A by the Boroug	th of Dumont on above			
Certified as a	true co	py of a	a Resolutio	n adopte		<b>5.</b>			
date at a Reg	ular Me	eting	by: ////	bnikle	0 X101 -	)			
			1 11 4 (2)	JUS					
		Jeani	ne E. Siek	k, RMC,	Municipal Cle	T			
	Boro	ough	of Dumon	t, Bergei	n County, New	Jersey			
APPOINTME	Borough of Dumont, Bergen County, New Jersey  APPOINTMENT OF LERCH, VINCI & HIGGINS AS BOROUGH AUDITORS - 2022								

APPOINTMENT OF LERCH, VINCI & HIGGINS AS BOROUGH AUDITORS - 2022

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 2022; and

WHEREAS, the 2022 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 Lerch, Vinci & Higgins. as Borough Auditors for the year 2022;

**BE IT RESOLVED,** by the Governing Body of the Borough Dumont that Lerch, Vinci & Higgins be appointed as Borough Auditor for the year 2022.

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

Andrew Labruno, Mayor

I hereby certify funds will be available in Finance OE Acc't #2-01-20-130-235

Issa Abbasi, CFO



	•			1	Resolution No.	28
MEMBERS	AÝE	NAY	ABSTAIN	ABSENT	-	January 6, 2022
GORMAN	V				Date:	
HARVILLA					Page:	1 of 2
NOVOA					Subject:	McNerney & Associates
ROSSILLO	V		V		Purpose:	Appointment as Borough Appraiser
RUSSELL				V		Арргавог
STEWART		-		_	Dollar Amount:	
MAYOR LABRUNO	11			1	Prepared By:	Jeanine E. Siek, RMC
TOTALS	14				Fieparca,23.	
Offered by: _ Seconded by: _	100	SSUL	Desclution	m adonte	ed by the Boroug	gh of Dumont on above
Certified as a	true co	py of	a Kesonun		adob le	
date at a Regi	ular Mo	eeting	by: //	MALL	Web JUL	
·5			177 (Six)	- DMC	Municipal Cle	rk
	Don	anah	of Wilmon	ıt, Berge	n County, Men	- J
APPOINTM	ENT C	F MC	NERNEY &	& ASSOC	IATES AS TAX	APPRAISER FOR 2022

### ENT OF MCNERNEY & ASSOCIATES AS TAX APPRAISER FOR 2022

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 2022; and

WHEREAS, the 2022 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

**BE IT RESOLVED,** by the Governing Body of the Borough Dumont, that McNerney and Associates be appointed as Borough Appraiser for the year 2022.

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

Andrew LaBruno, Mayor

I hereby certify funds will be available in Tax Assessor OE Acct. #2-01-20-150-235

Issa Abbasi, CFO



				<u>.                                  </u>	Resolution No.	29			
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	-	January 6, 2022			
GORMAN	V				Date:				
HARVILLA	V	<u> </u>			Page:	1 of 2			
NOVOA	V				Subject:	Waters, McPherson, McNeil			
ROSSILLO	1	,	V		Purpose:	Appointment as Borough Bond Counsel			
RUSSELL				V	_	Dona Co			
					Dollar Amount:				
MAYOR LABRUNO TOTALS	14		1	1	Prepared By:	Jeanine E. Siek, RMC			
date at a Reg	Anosilio								
APPOINTMENT OF WATERS, McPHERSON, McNEILL AS BOROUGH BOND COUNSEL FOR 2022									

## BOND COUNSEL FOR 2022

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 2022; and

WHEREAS, the 2022 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

**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 2022.

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

Andrew LaBruno, Mayor

I hereby certify funds will be available in Acc't #2-01-20-156-233

Issa Abbasi, CFO



					Resolution No.	30				
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	-	January 6, 2022				
	1./		_   	<u> </u>	Date:	January 0, 2022				
GORMAN	$+V_{/}$				Page:	1 of 2				
HARVILLA	IV.	<del> </del>	-		Tago.					
NOVOA	V				Subject:	Post Polak, P.A.				
ROSSILLO RUSSELL	1		V		Purpose:	Appointment as Special OPRA Counsel				
STEWART				IV_	Dollar Amount:					
MAYOR LABRUNO		l l			Dollar Alloune.					
TOTALS	4			1/_	Prepared By:	Jeanine E. Siek, RMC				
Offered by: _ Seconded by: _	Offered by: ROSSILLO									
Certified as a	true co	py of a	a Kesomu	оп апори		Ĭ				
date at a Reg	ular M	eeting	by:	amil	ld XI-UA	<u> </u>				
			7 6 7.5 8	JV. J	Municipal Cle	rk				
	Jeanine E. Siek, RMC, Municipal Clerk									
	Borough of Dumont, Bergen County, New Jersey									
· · · · · · · · · · · · · · · · · · ·		· 0								

APPOINTMENT OF POST POLAK, P.A. AS SPECIAL OPRA COUNSEL - 2022

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 2022; and

WHEREAS, the 2022 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 Irene Kim Asbury with Post Polak, P.A. as Special OPRA Counsel for the year 2022;

**BE IT RESOLVED,** by the Governing Body of the Borough Dumont that Ms. Kim Asbury with Post Polak, P.A. be appointed as Special OPRA Counsel for the year 2022.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Kim Asbury, Finance, CFO and Borough Auditor

Andrew LaBruno, Mayor

I hereby certify funds will be available in Legal Borough Attorney Professional Services Acc't #2-01-20-155-235

Issa Abbasi, CFO



					Resolution No.	31
MEMBERS	AYE	NAY .	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	V				-	1 of 2
HARVILLA		<u> </u>			Page:	
NOVOA .	V	<u> </u>			Subject:	Acacia Financial Group
ROSSILLO	1	<del> </del>	1/		Purpose:	Appointment as Financial
RUSSELL		+				Advisor
STEWART					Dollar Amount:	
MAYOR LABRUNO	- 1			1	Prepared By:	Jeanine E. Siek, RMC
TOTALS	19				Prepared Dj.	0000
Offered by: Seconded by:	108 140	1000	D UD a Resoluti	on adopte	ed by the Boroug	gh of Dumont on above
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date at a Reg	ular M	eeung	by:////	MUL	LOSUK	
			1 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	L DMC	Municipal Cle	rk
		Jean	ine H. Sie	K, KHIC,	on County, New	Jersey
	Bor	ough	oLDumo	ni, beige	H Courty)	TYGOD AND
ADDOINTN	MENT O	F AC	CIA FINA	ANCIAL G	ROUP AS FINAL	NCIAL ADVISOR AND

#### APPOINTMENT OF ACACIA FINANCIAL GROUP AS FINANCIAL ADVISOR AND ARBITRAGE CONSULTANT FOR 2022

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey, Acacia Financial Group, 6000 Midatlantic Drive, Suite 410 North, Mt. Laurel, NJ be and is hereby appointed Municipal Advisor for financial matters and Arbitrage Rebate Consultant for continuing bond disclosure activities at a fee structure as set forth in its submission of qualifications, consistent with the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, for a term expiring on December 31, 2022, 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, Acet. #2-01-20-130-235

Issa Abbasi, CFO



					Resolution No.	32
MEMBERS	AYE	NAY	ABSTAIN	ABSENT		January 6, 2022
GORMAN					Date:	January 0, 2022
HARVILLA				1	Page:	1 of 2
NOVOA	V				Subject:	Millennium Strategies, LLC
ROSSILLO	1		1		Purpose:	Appointment as Grant Writer
RUSSELL			1	+ . /		
STEWART					Dollar Amount:	
MAYOR LABRUNO					Prepared By:	Jeanine E. Siek, RMC
TOTALS	14					
Offered by:	ROS	sill	0			
Seconded by: _	740	WL	Ua			
Secondron by.	1 100			J = 4 a .	J by the Rorolla	th of Dumont on above

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

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

### APPOINTMENT OF 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 2022; and

WHEREAS, the 2022 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 the firm of Millennium Strategies as Borough Grant Writer for the year 2022;

**BE IT RESOLVED,** by the Governing Body of the Borough Dumont, Millennium Strategies be appointed for the year 2022.

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 #2-01-20-100-298

Issa Abbasi, CFO



					Resolution No.	33			
MEMBERS	AYE	NAY	ABSTAIN	ABSENT		January 6, 2022			
GORMAN	1				Date:	January 0, 2022			
HARVILLA	11/				Page:	1 of 2			
NOVOA	V				Subject:	Dart Computer Services Inc.			
ROSSILLO	V				Purpose:	Appointment as Borough's IT			
RUSSELL		<del> </del>	1-1-			Consultant			
STEWART		<u> </u>			Dollar Amount:				
MAYOR LABRUNO					- Dollar Amount	T COL DMC			
TOTALS	4				Prepared By:	Jeanine E. Siek, RMC			
Offered by: Seconded by: Hallicon  Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:  Jeanine F. Siek, RMC, Municipal Clerk									
Jeanine E. Slek, Rivic, Municipal New Jersey									

Borough of Dumont, Bergen County, New Jersey
DART COMPUTER SERVICES, INC. AS INFORMATION
TECHNOLOGY CONSULTANT FOR 2022

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 2022; 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 Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids;

WHEREAS, the 2022 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 2022.

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

Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from General Administration Computer Maintenance Acc't #2-01-20-100-226

Issa Abbasi, CFO



		_			Resolution No.	34
MEMBERS	AYE	NAY	ABSTAIN	ABSENT		January 6, 2022
					Date:	January 0, 2022
GORMAN	1/				Page:	1 of 2
NOVOA					Subject:	Colliers Engineering & Design
ROSSILLO	V				Purpose:	Appointment as Borough
RUSSELL				17	1 .	Planner
STEWART					Dollar Amount:	
MAYOR LABRUNO						
TOTALS	14				Prepared By:	Jeanine E. Siek, RMC
Offered by: Seconded by: _	LOSS	ille Wil	) [A]	on adopte	od by the Borous	gh of Dumont on above
Certified as a	true co	py of	a Kesoiuu 	Oil anobic	0.00	10
date at a Reg	ular Mo	eeting	by:	llurun	UCISUM	
		T	nh E Sie	k RMC.	Municipal Cle	rk
	Bor	ough	of Dumor	nt, Berge	n County, New	Jersey
APPOIN	NIMEN	T OF	COLLIER	S ENGINE	EERING & DESI	GN AS BOROUGH

PLANNER FOR 2022

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 2022; and

WHEREAS, the 2022 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

**BE IT RESOLVED,** by the Governing Body of the Borough of Dumont, that Colliers Engineering and Design be appointed as Planner for the year 2022.

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

Andrew LaBruno, Mayor

I hereby certify funds will be available in General OE Acc't #2-01-20-100-235

Issa Abbasi, CFO



					Resolution No.	35		
MEMBERS	AYE	NAY	ABSTAIN	ABSENT		January 6, 2022		
	1/				Date:	January 97		
GORMAN	1				Page:	1 of 2		
HARVILLA	1				Subject:	Brown & Brown Metro		
NOVOA	+-				Subject			
ROSSILLO	1		+ /		Purpose:	Appointment as Borough Risk		
RUSSELL		<del></del>		1		Manager		
STEWART		-			Dollar Amount:			
MAYOR LABRUNO								
TOTALS	4			/	Prepared By:	Jeanine E. Siek, RMC		
Offered by:  Seconded by:  Hanutua  Certified as a true copy of a Resolution adopted by the Borough of Dumont on above								
date at a Regi	ular iyl	eting		PUYU	WISHIM			
1		Tagra	ina E Sie	k. RMC.	Municipal Cle	erk		
		јеац:	O December 2	at Rerge	n County, Nev	v Jersey		
	Bor	ough_	oi Damo	ii, berge		FOD 2022		

### APPOINTMENT OF BROWN & BROWN METRO AS RISK MANAGER FOR 2022

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 2022; and

WHEREAS, the 2022 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

**BE IT RESOLVED,** by the Governing Body of the Borough Dumont that Brown & Brown Metro be appointed as Borough Risk Manager for the year 2022.

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

Andrew LaBruno, Mayor

I hereby certify funds will be available in General Liability Insurance OE Acct. #2-01-23-210-100

Issa Abbasi, CFO



					Resolution No.	36			
THE COURT OF THE C	AYE	NAY	ABSTAIN	ABSENT		January 6, 2022			
MEMBERS	1,/				Date:	January 0, 2022			
GORMAN	1/				Page:	1 of 2			
HARVILLA	1				G hingto	Boggia & Boggia			
NOVOA	11/	-			Subject:				
ROSSILLO	IV	<u> </u>	+ 1/		Purpose:	Appointment as Borough Tax			
RUSSELL		<del></del>	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			Appeal Attorney			
STEWART					Dollar Amount:				
MAYOR LABRUNO						Jeanine E. Siek, RMC			
TOTALS	4				Prepared By:	Jeanine E. Siek, Rive			
Offered by: Seconded by:	0000/110								
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date at a Reg	ular M	eeung	by //	T)JNUN	US SUM				
			F Sio	k RMC.	Municipal Cle	erk			
		Jean	ine r. Sie	nt Rarge	n County, New	Jersey			
•	Bor	ough	OF Damo	ut, berge		TOTAL EOD 2022			

## APPOINTMENT OF BOGGIA & BOGGIA AS TAX APPEAL ATTORNEY FOR 2022

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 2022; and

WHEREAS, the 2022 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

**BE IT RESOLVED,** by the Governing Body of the Borough Dumont, that Boggia & Boggia. be appointed as Borough Tax Appeal Attorney for the year 2022.

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

Andrew LaBruno, Mayor

I hereby certify funds will be available in Special Counsel Professional Services; Acc't#2-01-20-156-233

Issa Abbasi, CFO



		4			Resolution No.	37
	LAND	NAY	ABSTAIN	ABSENT	Kesomiton 100	
MEMBERS	AYE	INFAX			Date:	January 6, 2022
GORMAN	+V				Page:	1 of 2
HARVILLA	IV					Breslin & Breslin
NOVOA			-		Subject:	
ROSSILLO	1				Purpose:	Appointment as Municipal
RUSSELL						Court Prosecutor
STEWART					Dollar Amount:	
MAYOR LABRUNO					-	Jeanine E. Siek, RMC
TOTALS	14				Prepared By:	Jeaning
Offered by:	ROS	S <u>î U</u> RUL	0 UA			sh of Dumont on above
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date at a Reg	ular IVI	eeung	, " / / / / / /	Mur	Les & Con	
1			V Sic	k RMC.	Municipal Cle	rk
	•	Jean	ine E. Sie	nt Rarge	on County, New	Jersey
	Bor	ough	or/Dumo	III, Dei ge	, in V	
		A TOTO	ONTMEN	T OF BR	ESLIN & BRESL	IN D 2022

#### APPOINTMENT OF BRESLIN & BRESLIN AS MUNICIPAL COURT PROSECUTOR FOR 2022

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 2022; and

WHEREAS, the 2022 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

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that Breslin & Breslin be appointed as Municipal Court Prosecutor for the year 2022.

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

Andrew LaBruno, Mayor

I hereby certify funds shall be provided from Prosecutor Salary & Wages, Acc't #2-01-25-275-101

Issa Abbasi, CFO



					Resolution No.	38
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	V	<del> </del>				
HARVILLA				<u> </u>	Page:	1 of 2
NOVOA	V				Subject:	Law Offices of Elsbeth J. Crusius, LLC
ROSSILLO RUSSELL STEWART			V	V	Purpose:	Appointment as Alternate Municipal Court Prosecuto
MAYOR LABRUNO	1			+ -	Dollar Amount:	
TOTALS		1 1			Prepared By:	Jeanine E. Siek, RMC
Offered by: _ Seconded by: _	1400	Sill Wil	11		~	. Commant on above
		my of a	Resolutio	on adopte	d by the Boroug	sh of Dumont on above
Certified as a	true co	py or a			m Dan L	gh of Dumont on above
date at a Regi	ılar Me	eting	<b>oy:</b> ////(_	MM	CS WK	
		/		DMC	Mynicinal Cle	rk
		Jeani	ne E. Siel	K, KIVIC,	Municipal Cle	Torsey
	Bor	ough o	f Dumon	t, Bergei	n County, New	Jersey
			T ATT OF	ETCES OF	ELSBETH J. C	RUSIUS, LLC AS

#### APPOINTMENT OF LAW OFFICES OF ELSBETH J. CRUSIUS, LLC AS ALTERNATE MUNICIPAL COURT PROSECUTOR FOR 2022

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

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

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2022; and

WHEREAS, the 2022 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

**BE IT RESOLVED,** by the Governing Body of the Borough Dumont, that the Law Offices of Elsbeth J. Crusius, LLC be appointed as Alternate Municipal Court Prosecutor for the year 2022.

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

Andrew LaBruno, Mayor

I hereby certify funds shall be provided from Prosecutor Salary & Wages, Acc't #2-01-25-275-101

Issa Abbasi, CFO



					Resolution No.	39
MEMBERS	AYE	NAY	ABSTAIN	ABSENT		January 6, 2022
GORMAN	1/				Date:	
HARVILLA	1/				Page:	1 of 2
NOVOA	1/				Subject:	Law Offices of Louis DeAngelis
ROSSILLO RUSSELL STEWART			V	V	Purpose:	Appointment as Public Defender
MAYOR LABRUNO	//		1	1	Dollar Amount:	
Offered by:		sill			Prepared By:	Jeanine E. Siek, RMC
Seconded by:	true co	py of	a Resoluti	on adopte	d by the Borous	gh of Dumont on above
date at a Reg	ular M	eeung	$\mathbf{p}_{\mathbf{y}}$		We some	
	Ror	augh	of Dumo	nt, <u>Berge</u>	Municipal Cle n County, New	
· · · · · · · · · · · · · · · · · · ·	Bor	ougn	OI DUMO	FFICES O	F LOUIS DEAN	GELIS AS BOROUGH

## APPOINTMENT OF THE LAW OFFICES OF LOUIS DEANGELIS AS BOROUGH PUBLIC DEFENDER FOR 2022

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 2022; and

WHEREAS, the 2022 budget will contain an appropriation estimated to be reasonably required for such services; 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 2022.

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

Andrew LaBruho, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages; Acc't#2-01-43-495-101

Issa Abbasi, CFO



·					Resolution No.	40
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	V					1 of 2
HARVILLA					Page:	1 01 2
NOVOA	V				Subject:	Law Office of Jerry Elashmawy, LLC
ROSSILLO	1-1/		+ . /			
RUSSELL			1-1-	/	Purpose:	Appointment as Alternate
STEWART					-	Public Defender
MAYOR LABRUNO					Dollar Amount:	
TOTALS	4				Prepared By:	Jeanine E. Siek, RMC
Offered by:	Ros	siU	0		Freparca Dj.	
	Ha	CUL	10			s and an above
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date at a Reg	glar Mo	eeting	by:	AN IN	VOSCUR	<i></i>
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<del></del>		Jean	ne L. Sie	k, RMC,	Municipal Cle	I IX
and the same of th	Ror	ոսջի∖	of Dumor	it, Berge	n County, Men	<del>Joined Laboratory</del>
APPOIN	TMEN	T OF	THE LAW	OFFICE (	OF JERRY ELAS	SHMAWY, LLC AS FOR 2022

BOROUGH ALTERNATE PUBLIC DEFENDER FOR 2022

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

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2022; and

WHEREAS, the 2022 budget will contain an appropriation estimated to be reasonably required for such services; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that the Law Office of Jerry Elashmawy, LLC be appointed as the Borough's Alternate Public Defender for the year 2022.

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

Andrew LaBruno, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages; Acc't#2-01-43-495-101

Issa Abbasi, CFO



					Resolution No.	41
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	-	January 6, 2022
GORMAN	1				Date:	
HARVILLA	1/				Page:	1 of 2
NOVOA	V				   Subject:	Affordable Housing
ROSSILLO						Administrator
RUSSELL			V		Purpose:	Appointment of BFJ Planning
STEWART				V		търга
				,	Dollar Amount:	
MAYOR LABRUNO	11	-			Prepared By:	Jeanine E. Siek, RMC
TOTALS	11					
Offered by: _	ROS:	<u>MU</u>	$\frac{O}{IO}$			
Seconded by: _	Hak	<u>'UUL</u>	<u> [U</u>		11 - 4h a Parane	th of Dumont on above
Certified as a	true co	py of	a Resoluți	on adopte	a by the borough	gh of Dumont on above
date at a Reg	ular Me	eeting	by:	DOLLA	1 (2 C) X (U)	
date at the B				ella co	Manieinal Cle	rk
**************************************	<del></del>	Jean	ne E. Sie	k, RMC,	Municipal Cle	Jersey
	Bor	ough	of Dúmoi	nt, Berge	n County, New	
	- XX 7/27	ACICIA TOTA	OF BELP	LANNING	AS AFFORDAL	BLE HOUSING

#### APPOINTMENT OF BFJ PLANNING AS AFFORDABLE HOUSING ADMINISTRATOR FOR 2022

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 2022; and

WHEREAS, the 2022 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, that BFJ Planning be appointed as Affordable Housing Administrator for the year 2022.

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

Andrew LaBruno, Mayor

I hereby certify funds will be available in Affordable Housing-Acc't #2-01-21-190-101

Issa Abbasi, CFO



				1	Resolution No.	42
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	TV,	ļ ·	<u> </u>			1 of 2
HARVILLA	1/	<u> </u>			Page:	
NOVOA				1	Subject:	BFJ Planning
ROSSILLO RUSSELL	1				Purpose:	Appointment as Borough COAH Planner
STEWART				1	Dollar Amount:	
MAYOR LABRUNO TOTALS	14			/	Prepared By:	Jeanine E. Siek, RMC
Offered by: Seconded by: Certified as 2	ROS HOI true co	3 i [] 2001 py of:	O 10 a Resolutio	on adopte	ed by the Boroug	gh of Dumont on above
date at a Reg	ùlar M	eeung		MM	LUSUM	<i>)</i>
	Ror	กบฮท∖	of Dumon	it, Berge	Municipal Cle n County, New	
	1301	OE DE	T DI ANNII	NG AS BO	OROUGH COAH	PLANNER FOR 2022

## APPOINTMENT OF BFJ PLANNING AS BOROUGH COAH PLANNER FOR 2022

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 2022; and

WHEREAS, the 2022 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

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that BFJ Planning be appointed as COAH Planner for the year 2022.

Andrew LaBruno, Mayor

I hereby certify funds will be available in General OE Acc't #2-01-20-100-235

Issa Abbasi, CFO



					Resolution No.	43
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	V				_	1 of 1
HARVILLA	11/	<del> </del>			Page:	Selzer School PTO On-
NOVOA	1/	1			Subject:	Premise Raffle
RUSSELL	1/			1	Purpose:	Approval of Application
STEWART					Dollar Amount:	
MAYOR LABRUNO						Jeanine E. Siek, RMC
TOTALS	15				Prepared By:	Jeanine E. Sick, 1212
date at a Reg	) = · · · ·	<del>-</del>	/ LU		ET. OUE	
	· 	Jean	ine E. Sie	k, RMC,	Municipal Cle	erk Jersey
	Bor	ough	of Dumo	nt, Berge	of County, 100	
S WHEREAS,	ELZER Selzer S Selzer S	SCHC chool;	of Dumo OOL PTO PTO has sul RL#571; II	on-PREMomitted on- 0#109-5-37	IISE RAFFLE Alpremise raffle app	PPLICATION lication, event to be held on
S WHEREAS, 2/11/2022, at BE IT RESO	Selzer S Selzer S OLVED,	SCHC chool; by the	of Dumo OOL PTO OTO has sul RL#571; II Governing	ON-PREMomitted on- 0#109-5-37	IISE RAFFLE Alpremise raffle app 2089; e Borough of Dun	DDI ICATION



					Resolution No.	44
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	V	<u> </u>		-	-	1 of 2
HARVILLA	1/				Page:	
NOVOA	IV,				Subject:	Chasan, Lamparello, Mallon
ROSSILLO	V					& Capuzzo and Apruzzese, McDermott, Mastro &
RUSSELL			- V			
STEWART				· V		Murphy
					Purpose:	Appointment as Special
MAYOR LABRUNO	1//	-	1		*	Counsel
TOTALS	19					
Offered by:	ROS	S1 []	0		Dollar Amount	
Seconded by: _	Ha	RUC	Ua_		Prepared By:	Jeanine E. Siek, RMC
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et 4:6-1 oco	true co	nv of	a Resoluti	on adopte	ed by the Borou	gh of Dumont on above
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date at a Reg	MST. IAT			MUU	LUS & WIR	
		<del>-</del>	Eng II Sie	k RMC.	Municipal Cle	erk
		Jean	ine w. Sic	nt Royce	n County, Nev	y Jersey
	Bor	ough	of Dumo	III, Derge	n course,	AND
		е <b>ОТ</b> (	TIASAN. I	AMPARI	ELLO MALLON	& CAPPUZZO AND SPECIAL COUNSEL
APPOIN	ARGEN IV. TIÁTRIN I	TAUDI TAUDI	RMOTT. N	ASTRO	& MURPHY AS	SPECIAL COUNSEL
APRUZA	LEOU, W		. W. A. O.			4 5 71 -

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 2022; and

WHEREAS, the 2022 budget will contain an appropriation estimated to be reasonably required for such services; and

**BE IT RESOLVED,** by the Governing Body of the Borough Dumont, that Chasan, Lamparello Mallon & Cappuzzo and Apruzesse, McDermott, Mastro & Murphy be appointed as the Borough's Special Counsel for the year 2022.

Andrew LaBruno, Mayor

I hereby certify funds will be available in Legal OE Acc't #2-01-20-155-235

Issa Abbasi, CFO



					Resolution No.	45
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	<u> </u>	January 6, 2022
GORMAN	V				Date:	
HARVILLA	V				Page:	1 of 2
NOVOA		V			Subject:	Remington & Vernick Engineers, T&M Associates,
ROSSILLO	V		-		-	Costa Engineering Corp. &
RUSSELL		-	$V_{-}$	-	_	Colliers Engineering & Design
STEWART				\V		
MAYOR LABRUNO		<del>                                     </del>			Purpose:	Appointment as Special Projects Engineers
TOTALS	13	1/	1		1	Trojector
	Pass	1/16	)		Dollar Amount	
Offered by: _ Seconded by: _	Har	NU	a		Prepared By:	Jeanine E. Siek RMC
Seconded by	_ { 11 / 25 1 -			adapte	<del>-</del>	gh of Dumont on above
Certified as a	true co	py of a	a Resoluti	on adoba		
date at a Reg	ular M	eeting	by:	l Mink	NICOSLI	
	<del></del>	Loani	he F. Sie	k, RMC,	Municipal Cle	erk
	T)	ongh	of Dumo	nt. Berge	n County, New	v Jersey
	jjor ———	ougn (				C TOM ASSOCIATES.
APPOINTM	MENT O	F REM	IINGTON	& VERN	ICK ENGINEER LIERS ENGINE	RS, T&M ASSOCIATES, ERING & DESIGN AS

COSTA ENGINEERING CORP. AND COLLIERS ENGINEERING & DESIGN AS SPECIAL PROJECTS ENGINEERS FOR 2022

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 2022; and

WHEREAS, the 2022 budget will contain an appropriation estimated to be reasonably required for such services; and

**BE IT RESOLVED,** by the Governing Body of the Borough Dumont, Remington & Vernick Engineers, T&M Associates, Costa Engineering Corp. and Colliers Engineering & Design shall be appointed as Special Projects Engineers for the year 2022.

Andrew LaBruno, Mayor

I hereby certify funds will be available in Engineering OE Acct. #2-01-20-165-235

Issa Abbasi, CFO



					Resolution No.	46
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	•	January 6, 2022
GORMAN	V				Date:	
HARVILLA	V				Page:	1 of 2
NOVOA	V				   Subject:	Councilman Harvilla
ROSSILLO	V				Purpose:	Class III Member of JLUF
RUSSELL					- rui pose.	
					Dollar Amount:	~
MAYOR LABRUNO					Prepared By:	Jeanine E. Siek, RMC
TOTALS	15					
Offered by: _ Seconded by: _	ROS	siU pm	0	ion adante	d by the Borous	gh of Dumont on above
Certified as a	true co	py of	a Resoluti	OU anobre		, ,
date at a Reg	ular Me	eeting	by:	NNUL	ICISIUK	
			- / E/Sic	i DMC	Municipal Cle	rk
	- [,	Jean	ine E/Sie	K, KIVIC,	County New	Jersev
	Bor	ough	of Dumo	nt, Bergel	n County, New	

# APPOINTMENT OF COUNCILMAN HARVILLA AS CLASS III MEMBER OF THE JOINT LAND USE BOARD

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

WHEREAS, Mayor LaBruno has nominated Councilman George Harvilla to fill the Class III position, term to expire December 31, 2022;

**BE IT RESOLVED**, by the Governing Body Councilman Harvilla be appointed as the Class III member of the Joint Land Use Board for the year 2022;

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



					Resolution No.	47
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	· •	January 6, 2022
GORMAN	1/				Date:	
HARVILLA	1/				Page:	1 of 2
NOVOA					Subject:	Police Chief Brian Joyce
ROSSILLO	V				Purpose:	Appointment to the Cultural Affairs, Diversity, Inclusivity
RUSSELL STEWART				V	1	and Celebrations Committee
MAYOR LABRUNO		_		+-/	Dollar Amount:	
TOTALS	5	<del></del>			Prepared By:	Jeanine E. Siek, RMC
Offered by: Seconded by:	ROS	SIU M			-	
Cortified as a	a true co	py of	a Resolut	ion adopte	ed by the Borous	gh of Dumont on above
date at a Reg	gular M	eeting	by.	WUN	LANGE	
		Toan	ine V. Sig	k, RMC,	Municipal Cle	erk
	Bor	ough	of Dumo	nt, Berge	n County, New	Jersey
	·					V INCLUSIVITY AND

APPOINTMENT TO THE CULTURAL AFFAIRS, DIVERSITY, INCLUSIVITY AND CELEBRATIONS COMMITTEE – CHIEF BRIAN JOYCE

WHEREAS, Ordinance #1574 was adopted March 3, 2020, and amended in its entirety by Ordinance #1583 on February 9, 2021;

WHEREAS, the Mayor has nominated Police Chief Brian Joyce be appointed as a non-voting representative to the Cultural Affairs, Diversity, Inclusivity and Celebrations (CAIDC) Committee as the Police Chief;

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont hereby appoints Police Chief Brian Joyce as a non-voting member of the CAIDC Committee to fulfill that role.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chief Joyce and the Chairperson of the committee.



					Resolution No.	48
MEMBERS	AYE	NAY	ABSTAIN	ABSENT		January 6, 2022
	V				Date:	January 0, 2022
GORMAN '	1/				Page:	1 of 2
NOVOA	V				Subject:	Margaret Preis
ROSSILLO	V	,			Purpose:	Reappoint to the Stigma-free
RUSSELL		<del> </del>		1./		Committee
STEWART	-	-			Dollar Amount:	
MAYOR LABRUNO TOTALS	+=	-		1	Prepared By:	Jeanine E. Siek, RMC
Offered by: Seconded by: Certified as a date at a Reg	LOSS GLOV true co	AMA MOA py of a ceting l	Resoluti	on adopte	d by the Borous	gh of Dumont on above

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

## REAPPOINTMENT TO THE STIGMA-FREE COMMITTEE

WHERWAS, on April 16, 2019, the Mayor and Council of the Borough of Dumont, New Jersey adopted Ordinance No. 1562 establishing the Stigma-Free Committee of the Borough of Dumont; and

**WHEREAS**, the Mayor has nominated Margaret Preis for reappointment to the Stigma-Free Committee, term ending December 31, 2023;

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont hereby reappoints the Margaret Preis to the Stigma-Free Committee;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Preis and the Chairperson of the Committee.



				,	Resolution No.	49
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Tropotation 7 10.	
	1				Date:	January 6, 2022
GORMAN		-			Page:	1 of 2
HARVILLA	V		1		i ngo.	
NOVOA	ļ				Subject:	Neglia Engineering Associate
ROSSILLO	\ \\ \_				Purpose:	Appointment as Borough
RUSSELL				+	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Engineers
STEWART					-	
MAYOR LABRUNO	ļ				Dollar Amount:	
TOTALS	13		2		Prepared By:	Jeanine E. Siek, RMC
Offered by: Seconded by: Certified as a f	LOSS HELV true co	1) U( U(L) py of 2	(A) Resolution	on adopte	d by the Boroug	gh of Dumont on above
date at a Regu	lar Me	eting	by:	MM	CHUR	

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

#### APPOINTMENT OF NEGLIA ENGINEERING ASSOCIATES AS BOROUGH ENGINEERS FOR 2022

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 2022; and

WHEREAS, the 2022 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Mayor has nominated the firm of Neglia Engineering Associates as Borough Engineers for the year 2022;

**BE IT RESOLVED,** by the Governing Body of the Borough Dumont, Neglia Engineering Associates shall be appointed as Borough Engineer for the year 2022.

Andrew LaBruno, Mayor

I hereby certify funds will be available in Engineering OE#2-01-20-165-235

Issa Abbasi, CFO



_					Resolution No.	50
MEMBERS	AYE	NAY	ABSTAIN	ABSENT		January 6, 2022
	1/				Date:	January 0, 2022
GORMAN	1/				Page:	1 of 2
HARVILLA	<del>                                     </del>	<u> </u>				7
NOVOA	1/	<del> </del>			Subject:	Rent Leveling Board
ROSSILLO	V	_				Appointment
RUSSELL	1				Purpose:	Homeowner Representative
			}	\_\V	Turpose.	
STEWART					Dollar Amount:	
MAYOR LaBRUNO	<del></del>			- <del> </del>	1	T E Siek PMC
TOTALS					□ Prepared By:	Jeanine E. Siek, RMC
Offered by:	12	088	1 <u>40</u>			
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	Boro	ough (	ot Dumor	it, Bergei	County, New	
						en ent cort A To

## RENT LEVELING BOARD APPOINTMENT - JIMMY CHAE

WHEREAS, the Mayor has nominated Jimmy Chae as the Homeowner Representative on the Rent Leveling Board; and

WHEREAS, the Chairman of the Rent Leveling Board is a Homeowner Representative appointed by the Mayor with the consent of the Council;

**BE IT RESOLVED,** Jimmy Chae be confirmed as Homeowner Representative and Chairman of the Rent Leveling Board, term to expire December 31, 2024.

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be given to Mr. Chae and the Rent Leveling Board Secretary.



					Resolution No.	51
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN					pate.	
HARVILLA					Page:	1 of 2
NOVOA					Subject:	Cultural Affairs, Diversity,
ROSSILLO	1/					<b>Inclusivity and Celebrations</b>
RUSSELL					<u>.</u>	Committee
STEWART				1/_	Dunnagas	Appointment to Unexpired
MAYOR LABRUNO					Purpose:	Term
TOTALS	15				Dollar Amount:	
Offered by:	ROSS	ill	0		Prepared By:	Jeanine E. Siek, RMC
Seconded by: _	(ROV	MU	<u> </u>			- an Armahaya
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date at a Regu	ılar Me	eting \	by:	Panur	Wel SULK	
			né E/Sie	k, RMC, N	Municipal Cler	·k
	Boro	ugh (	f Dumon	t, Bergen	County, New	Jersey
APPROVA			STMENT	TO UNEX	PIRED TERM T	O THE CULTURAL ONS COMMITTEE -

APPROVAL OF APPOINTMENT TO UNEXPIRED TERM TO THE CULTURAL AFFAIRS, DIVERSITY, INCLUSIVITY AND CELEBRATIONS COMMITTEE – JANICE SAVAGE

**WHEREAS**, the Cultural Affairs, Diversity, Inclusivity and Celebrations Committee was created by Ordinance #1583 on February 9, 2021; and

WHEREAS, Giancarlo D'Elia resigned leaving a vacancy on the committee;

**BE IT RESOLVED**, Mayor LaBruno has nominated Janice Savage to fill the unexpired term ending 12/31/24;

**BE IT FURTHER RESOLVED**, the Governing Body of the Borough of Dumont approves of the Mayor's nomination of Ms. Savage.

**BE IT FURTHER RESOLVED,** copies of this resolution shall be provided to Ms. Savage and the chairperson of the committee.



		1	1 mora 1 mai	ADOENT	Resolution No.	52
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Date:	January 6, 2022
GORMAN	/				Date.	oundary of zone
HARVILLA	V				Page:	1 of 1
NOVOA	1				Subject:	Michael Versace
ROSSILLO					Subjecti	Whenaer verbuses
RUSSELL	V				Purpose:	Appoint to the Rent Leveling
STEWART				1		Board – Landlord
		1				Representative
MAYOR LABRUNO					*	
TOTALS	5			1	Dollar Amount:	
	1200	91/1	′^	Prepared By:	Jeanine E. Siek, RMC	
Offered by:	<u> (US</u>	XUX	<u> </u>			
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date at a Regu	uar IVIec	ang t	)V: L /)	11010	$0 \land (1 \land 1 \land 1) \land (1 \land 1$	0

Danual Silk

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

#### REAPPOINTMENT TO THE RENT LEVELING BOARD AS A LANDLORD REPRESENTATIVE - MICHAEL VERSACE

WHEREAS, the Mayor has nominated Michael Versace for reappointment as a Landlord Representative to the Rent Leveling Board, term to expire December 31, 2024;

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Michael Versace as the Landlord Representative of the Rent Leveling Board;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Versace, the Rent Leveling Board Secretary and the Borough Clerk.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	53
GORMAN	1	III	ADDIANT	14000114	Date:	January 6, 2022
HARVILLA	V				Page:	1 of 1
NOVOA	V					
ROSSILLO	1/				Subject:	Kevin Grom
RUSSELL					Purpose:	Appoint to the Rent Leveling
STEWART						Board – Tenant
MAYOR LABRUNO						Representative
TOTALS	15			1	Dollar Amount:	
Offered by:	Ross	n'U	$\overline{)}$		Prepared By:	Jeanine E. Siek, RMC
Seconded by: _	CHOY	ma	<u></u>			
Certified as a t	_	-		n adopted	IIII . $I$	n of Dumont on above

LUNINECINUK

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

#### APPOINTMENT TO THE RENT LEVELING BOARD AS TENANT REPRESENTATIVE - KEVIN GROM

WHEREAS, the Mayor has nominated Kevin Grom as the Tenant Representative to fill an expired term on the Rent Leveling Board;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Mr. Grom as the tenant representative, term ending December 31, 2024;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Grom, the Rent Leveling Board Secretary and the Borough Clerk.