

MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	132
APONTE					Date:	April 18, 2023
HARVILLA	V				Page:	1 of 2
KELLY						
MORRELL					Subject:	Block 312, Lot 2
RUSSELL					Purpose:	Authorization of 100% Tax
STEWART						Exemption
MAYOR LaBRUNO					Dollar Amount:	
TOTALS					Prepared By:	Jeanine E. Siek, RMC
Offered by: Seconded by:	Stew Kelin	art A				
Certified as a t date at a Regul			/	n adopted	by the Borough	h of Dumont on above
	J	eaniń	e E./Siek,	RMC, N	Iunicipal Cler	K

#### GERALD G. CATUGDA - APPROVAL OF 100% VETERAN TAX EXEMPTION

Borough of Dumont, Bergen County, New Jersey

WHEREAS, the Tax Assessor has been notified by the Department of Veteran Affairs that - Gerald G. Catugda, residing at 32 Pleasant Avenue, also known as Block 312, Lot 2, has been declared 100% totally disabled and has been approved for 100% tax exemption on his dwelling effective April 10, 2023 in accordance with N.J.S.A. 54:4-3.30 et seq. as amended by P.L. 2019, c.413; N.J.A.C. 18:28-1.1 et seq.;

<b>BE IT RESOLVED,</b> copies of this resolution shall be provided to the Borough Tax Assessor, Borough Tax Collector and Mr. Catugda.
I, Jeanine E. Siek, Municipal Clerk of the Borough of Dumont, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Dumont at a meeting held on April 18, 2023.
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Jeanine E. Siek, RMC
Municipal Clerk



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	133
APONTE	1/				Date:	April 18, 2023
HARVILLA					Page:	1 of 2
KELLY MORRELL			**************************************		Subject:	Kristian Diore
RUSSELL	$\frac{1}{}$		Care and the care		- Purpose:	Hire as Summer Camp
STEWART	V					Director
MAYOR LaBRUNO			Territoria		Dollar Amount:	\$9,000.00/season
TOTALS	0				Prepared By:	Jeanine E. Siek, RMC
Offered by:	Stew	wt			1	
Seconded by:	12111	-iou				

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

## AUTHORIZATION TO HIRE KRISTIAN DIORE AS SUMMER CAMP DIRECTOR FOR DUMONT SUMMER RECREATION CAMP

**WHEREAS**, there exists a vacancy and a need for a temporary seasonal Summer Camp Director; and

WHEREAS, interviews were conducted by the Recreation Director, Chairperson and Commissioners of the Recreation Board; and

WHEREAS, four candidates were interviewed; and

date at a Regular Meeting by:

WHEREAS, the Recreation Director, Chairperson and Commissioners of the Recreation Board recommend the hiring of Kristian Diore as the most qualified candidate for the position; and

**WHEREAS**, Ms. Diore will serve as the Summer Camp Director with a salary of two-thousand dollars (\$2,000.00) for pre-camp activity before the start of camp from May 15<sup>th</sup> - June 25<sup>th</sup>, 2023; and

WHEREAS, Ms. Diore will serve as the Summer Camp Director with a salary of seven thousand dollars (\$7,000.00) which will be paid in three equal bi-weekly installments for managing the summer camp beginning June 26, 2023 and ending on August 4, 2023; and

WHEREAS, Ms. Diore shall report directly to the Director of Recreation;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of the appointment of Kristian Diore as the temporary, seasonal Summer Camp Director for the 2023 summer camp season;

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

I hereby certify that funds shall be provided from Recreational Seasonal; Acc't #3-01-28-375-103

Issa Abbasi, CFO Date: April 18, 2023

I, Jeanine E. Siek, Municipal Clerk of the Borough of Dumont, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Dumont at a meeting held on April 18, 2023.

Jeanine E. Siek, RMC Municipal Clerk



KELLY	V	ļ			Page:	1 of 2
MORRELL					Subject:	Harwich Road Block Party
RUSSELL					Purpose:	Approval of Request
STEWART DELEVO					Dollar Amount:	
MAYOR LaBRUNO TOTALS	6				Prepared By:	Jeanine E. Siek, RMC
Offered by: _	Stew	ar t		_		
Seconded by:	KLIIY					
Certified as a t	rue cop	y of a	Resolution	n adopted	l by the Borougl	of Dumont on above
date at a Regu	lar Mee	ting by	y: Till	Mill	daen	<u></u>
	Ŧ	eanin	e E./Siek.	RMC, M	<b>Iunicipal Clerl</b>	(
	J	*******		,	<u> </u>	

# APPROVAL OF BLOCK PARTY ON HARWICH ROAD BETWEEN ANDOVER AVENUE AND MASSACHUSETTS AVENUE

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

WHEREAS, the request for the block party is for Saturday, May 13, 2023, between the hours of 4:00 PM and 8:00 PM with no rain date requested; and

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

WHEREAS, the responsible person, Marian Meinen, has made his contact information available to the Police Department;

**BE IT RESOLVED,** that the Governing Body of the Borough of Dumont approves the block party request; and

**BE IT FURTHER RESOLVED,** copies of this resolution shall be given to the Police Department, DPW, DVAC, Fire Department and Mr. Meinen.

I, Jeanine E. Siek, Municipal Clerk of the Borough of Dumont, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Dumont at a meeting held on April 18, 2023.

Jeanine E. Siek, RMC Municipal Clerk



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	135
APONTE	1/				Date:	April 18, 2023
HARVILLA					- Page:	1 of 2
KELLY						
MORRELL					Subject:	Kathleen Molina
RUSSELL	V				Purpose:	Reappointment to the Board
STEWART						of Health
MAYOR LABRUNO					Dollar Amount:	
TOTALS	Q				Prepared By:	Jeanine E. Siek, RMC
Offered by:	July 1	) /- <del> </del>				
Seconded by:	PATI					

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

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

#### REAPPOINTMENT OF KATHLEEN MOLINA TO THE BOARD OF HEALTH

WHEREAS, Kathleen Molina's term on the Board of Health expired on March 31, 2023; and

**WHEREAS**, the Mayor has nominated Kathleen Molina for reappointment to the Board of Health, term to expire March 31, 2027;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont reappoints Kathleen Molina to a four-year term on the Board of Health;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Molina, Ms. Romeo, Ms. Delehanty and Council Liaison Aponte.

I, Jeanine E. Siek, Municipal Clerk of the Borough of Dumont, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Dumont at a meeting held on April 18, 2023.

Jeanine E. Siek, RMC



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Acsolution 140.	130
APONTE	V				Date:	April 18, 2023
HARVILLA					Page:	1 of 2
KELLY					3	
MORRELL					Subject:	David Ramos #347
RUSSELL	V				Purpose:	Approval of Conditions &
STEWART						Contingent Offer as
MAYOR LABRUNO						Dispatcher
TOTALS	10				Dollar Amount:	\$35,000 base annual salary
Offered by:	SLOW	0/4.			Prepared By:	Jeanine E. Siek, RMC
Seconded by:	KPIR	7				
Certified as a t	rue con	vofa	Resolution	n adonted	by the Borough	of Dumont on above
date at a Regul		v	1 6	will	Drek	/
	J	eanin	é E. Siek,	RMC, N	Iunicipal Clerl	ζ
	Boron	igh of	Dumont	. Bergen	County, New J	ersev

#### CONDITIONAL AND CONTINGENT OFFER OF EMPLOYMENT TO DAVID RAMOS #347 AS DISPATCHER

WHEREAS, the offer of employment to David Ramos #347 commenced on April 10, 2023; and

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

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

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

WHEREAS, Mr. Ramos shall be compensated in accordance with the Borough of Dumont dispatcher salary guide, with his starting base salary in the amount of thirty-five thousand dollars (\$35,000.00) for his first twelve months of employment; and

WHEREAS, during the 2023 calendar year, Mr. Ramos will receive a prorated allotment of time as follows: 5 vacation days, 1 personal days, 5 sick days and 6 SAD days.

**BE IT RESOLVED**, the Governing Body approves the conditional and contingent offer to Mr. Ramos;

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

I hereby certify that funds shall be provided by Police Salary & Wages; Account #3-01-25-240-104

Issa Abbasi, CFO
Date: April 18, 2023

I, Jeanine E. Siek, Municipal Clerk of the Borough of Dumont, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Dumont at a meeting held on April 18, 2023.

Jeanine E. Siek, RMC



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	137
APONTE	V				Date:	April 18, 2023
HARVILLA	1/_		1		Page:	1 of 2
KELLY						
MORRELL	V				Subject:	St. Mary's Church
RUSSELL					Purpose:	Approval of On-Premise
STEWART						Merchandise Raffle
MAYOR LaBRUNO						Application
TOTALS	0				Dollar Amount:	
Offered by:	Heu	art			Prepared By:	Jeanine E. Siek, RMC
Seconded by:	Cell	1				
	-	v	/	n adopted	by the Borougl	h of Dumont on above
date at a Regul	lar Mee	eting b	y: 11	Mille	Arck	<u>/</u>
	J	eanin	e E. Siek.	RMC, N	Iunicipal Cler	k

#### ST. MARY'S CHURCH ON-PREMISE MERCHANDISE RAFFLE APPLICATION

Borough of Dumont, Bergen County, New Jersey

WHEREAS, St. Mary's Church has applied for an on-premise merchandise raffle to be held at 280 Washington Ave., Dumont on June 7, 8, 9 and 10, 2023; RL#604, ID #109-471;

**BE IT RESOLVED,** by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to St. Mary's Church.

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

I, Jeanine E. Siek, Municipal Clerk of the Borough of Dumont, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Dumont at a meeting held on April 18, 2023.

Jeanine E. Siek, RMC



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	138
APONTE	1/				Date:	April 18, 2023
HARVILLA					Page:	1 of 2
KELLY	1/			ļ	-	
MORRELL	V		-		Subject:	St. Mary's Church
RUSSELL	V				Purpose:	Approval of On-Premise 50/50
STEWART	V					Cash Raffle Application
MAYOR LaBRUNO					Dollar Amount:	
TOTALS	10				Prepared By:	Jeanine E. Siek, RMC
Offered by: _ Seconded by: _	Stew	ovt V			Trepared by	Jeanne E. Siek, Rivic
Certified as a t	-	•	1 n	n adopted MÜRL	d by the Boroug	h of Dumont on above
	J	eanin	e E/ Siek	, RMC, N	Municipal Cler	<u></u>
	Boro	ugh of	Dumont	, Bergen	County, New J	Jersey

#### ST. MARY'S CHURCH ON-PREMISE 50/50 CASH RAFFLE APPLICATION

WHEREAS, St. Mary's Church has applied for an on-premise 50/50 cash raffle to be held at 280 Washington Ave., Dumont on June 7, 8, 9 and 10, 2023; RL#603, ID #109-471;

**BE IT RESOLVED,** by the Governing Body of the Borough of Dumont that an on-premise 50/50 cash raffle license be issued to St. Mary's Church.

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

I, Jeanine E. Siek, Municipal Clerk of the Borough of Dumont, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Dumont at a meeting held on April 18, 2023.

Jeanine E. Siek, RMC



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	139
APONTE					Date:	April 18, 2023
HARVILLA					Page:	1 of 2
MORRELL MORRELL					Subject:	Glenda Hickey
RUSSELL	V				Purpose:	Salary Increase
STEWART	lund		***************************************		Dollar Amount:	\$82,500.00
MAYOR LABRUNO					- n1n	
TOTALS	6				Prepared By:	Chris Tully, Borough Administrator

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

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

#### RESOLUTION ON COMPENSATION OF GLENDA HICKEY

WHEREAS, Glenda Hickey is employed as the Municipal Court Administrator for the Borough of Dumont ("Borough"); and

WHEREAS, Glenda Hickey has served as the full-time Municipal Court Administrator since March 6, 2019; and

WHEREAS, the Municipal Court Administrator is a Department Head and an exempt employee for purposes of overtime; and

WHEREAS, the Municipal Court Administrator is required to be available for work after hours, on weekends and holidays; and

WHEREAS, the Borough's Salary Ordinance provides for a salary range of \$50,000 to \$90,000 for the position of Municipal Court Administrator; and

WHEREAS, the Borough Administrator has recommended that Ms. Hickey be compensated as an exempt, salaried employee, not eligible for overtime with an annual salary, retroactive to April 17th, 2023, of \$82,500.00.

**NOW THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Dumont, that Ms. Hickey's annual salary be set at \$82,500.00, retroactive to April 17, 2023.

**BE IT FURTHER RESOLVED**, copies of this Resolution shall be provided to Ms. Hickey, Finance, CFO, Borough Auditor and Personnel.

This Resolution shall become effective as to the appointment effective date of this Resolution adoption.

I hereby certify that funds shall be provided from Municipal Court Salaries and Wages; Acc't #3-01-43-490-101

Issa Abbasi, CFO

I, Jeanine E. Siek, Municipal Clerk of the Borough of Dumont, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Dumont at a meeting held on April 18, 2023.

Jeanine E. Siek, RMC Municipal Clerk



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Acsolution 140.	140
APONTE	V				Date:	April 18, 2023
HARVILLA					Page:	1 of 2
KELLY	V					
MORRELL	V				Subject:	Kenneth Armellino
RUSSELL	V				Purpose:	Appoint to Joint Land
STEWART						Use Board – Alternate #3
MAYOR LABRUNO					Dollar Amount:	
TOTALS	6				Prepared By:	Jared Geist, Esq.
Offered by: Seconded by: Certified as a tr	rue copy	of a F	 Resolution	adopted l	oy the Borough (	of Dumont on above
date at a Regula	ar Meet	ing by		mind	Stick	/
		1	,		nicipal Clerk County, New Je	ersey
			_	TANTAYON T	AND TICE DO AT	or at minimal and 42

#### APPOINT KENNETH ARMELLINO TO JOINT LAND USE BOARD – ALTERNATE #3

**WHEREAS**, on January 22, 2023, Al Moriarty resigned his position as Alternate #3 on the Joint Land Use Board; and

**WHEREAS**, this created a vacancy on the Joint Land Use Board in the position of "Alternate #3", term expiring 12/31/2023; and

WHEREAS, this is a Mayoral Appointment to fill said vacancy; and

WHEREAS, pursuant to New Jersey law, the Mayor has 30 days to fill the vacancy; and

WHEREAS, the vacancy remains open to date beyond 30 days, the Borough Council can nominate a replacement to fill the vacancy; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Borough Council appoints Kenneth Armellino to fill the vacancy of the unexpired term of Alternate #3 to the Joint Land Use Board, with the term expiring 12/31/2023.

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Borough Council conducted on the 18<sup>th</sup> day of April 2023.

Jeanine E. Siek, RMC

Municipal Clerk, Borough of Dumont

Dated: April 18, 2023



E .	NAY	ABSTAIN	ABSENT	Resolution No.	141
				Date:	April 18, 2023
				Page:	1 of 2
1					
1				Subject:	Borough Administrator
/				Purpose:	Approval of Employment
Market Market Company				_	Agreement
				Dollar Amount:	
6				Prepared By:	Eric Bernstein, Esq.
W					
SPL	ĺ				
	//////////////////////////////////////	Vell	Vell	vell	Page: Subject: Purpose:  Dollar Amount: Prepared By:

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

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

# RESOLUTION AS TO CHRISTOPHER TULLY AS DUMONT BOROUGH ADMINISTRATOR

**WHEREAS**, the Borough of Dumont is governed under the provisions of law as per N.J.S.A. 40A:60-1; and,

**WHEREAS**, a municipality governed by the Borough form of government, such as Dumont, may create the position of Borough Administrator, as per <u>N.J.S.A</u>. 40A:60-7a and N.J.S.A. 40A: 9-136; and,

**WHEREAS**, the Borough of Dumont has confirmed same in §52-5 of the Dumont Borough Code; and,

WHEREAS, pursuant to N.J.S.A. 40A:9-137 and §52-6 of the Dumont Borough Code, the person holding the position of Borough Administrator serves at the pleasure of the governing body, which in this case is the Dumont Borough Council; and,

**WHEREAS,** the Borough Council of the Borough of Dumont and Christopher Tully wish to exercise their rights as per State law and the Dumont Borough Code as to Christopher Tully continuing to serve as Dumont Borough Administrator.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Borough Council and Christopher Tully mutually agree to cease the employment relationship for Mr. Tully as the Borough Administrator, effective April 30, 2023, with Mr. Tully going on administrative leave, effective May 1, 2023 through July 31, 2023 inclusive.

NOW, THEREFORE, BE IT FURTHER RESOLVED that, by such cessation, Mr. Tully shall be paid all unpaid salary owed to him as of April 30, 2023, less all applicable deductions, as well as his salary as Borough Administrator, less all applicable deductions, for the period of April 30, 2023 through July 31, 2023 inclusive. Said monies will be paid as payroll through July 31, 2023. However, for purposes of determining a vacancy in the position of Borough Administrator under law and the filling of same, the position of Borough Administrator shall become vacant as of May 1, 2023.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that if Mr. Tully is covered by the Borough's health insurance, he shall remain on said insurance plan(s) through July 31, 2023, at which time he will be eligible for benefits pursuant to COBRA. Mr. Tully shall also pay all Chapter 78 contributions to the Borough through July 31, 2023 as well; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that Mr. Tully shall no longer be eligible to accumulate any leave after April 30, 2023. Any other unused time owed to Mr. Tully shall be paid, if eligible to receive such payment and, in accordance with State law, the Dumont Borough Code and the Dumont Borough Personnel Policies and Procedures Manual, in the last pay Mr. Tully receives from the Borough, less all applicable deductions.

By my signature below, I, Jeanine E. Siek, RMC, do hereby certify that this is a true copy of a Resolution adopted by the Borough of Dumont Borough Council at a regular meeting of the Borough Council conducted on the 18<sup>th</sup> day of April 2023.

Jeanine E. Siek, RMC

Municipal Clerk, Borough of Dumont

Dated: April 18, 2023