



**2021**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 76  
Date: February 9, 2021  
Page: 1 of 2  
Subject: Green Acres Grant Enabling Resolution  
Purpose: Revision of \$ amount  
Dollar Amount: \$235,632.00-matching(75%)  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

*Susan Connelly*

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

**STATE OF NEW JERSEY**  
**DEPARTMENT OF ENVIRONMENTAL PROTECTION**  
**GREEN ACRES PROGRAM**  
**ENABLING RESOLUTION**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Borough of Dumont desires to further the public interest by obtaining a grant of \$235,632.00 from the State to fund the following project(s):

**0210-19-050 GINA'S FIELD IMPROVEMENTS**

**NOW, THEREFORE**, the Governing Body resolves that Christopher Tully or the successor to the office of Administrator is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required,
- (c) act as the authorized correspondent of the above-named applicant; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;


**NOW, THEREFORE, BE IT RESOLVED BY THE** Governing Body of the Borough of Dumont that:


1. The Administrator of the above-named body is hereby authorized to execute an agreement and any amendment thereto with the State known as Gina's Field Improvements and; **[Note: Please authorize only one official to sign the project agreement on behalf of the local government or nonprofit.]**
2. The applicant has its matching share of the project, if a match is required, in the amount of \$706,896.00
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

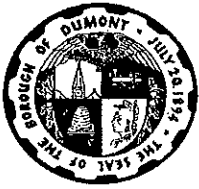
**CERTIFICATION**

I, Susan Connelly, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Dumont at a meeting held on the 9<sup>th</sup> day of February, 2021.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 9<sup>th</sup> day of February, 2021

  
\_\_\_\_\_  
Susan Connelly, RMC  
Municipal Clerk

  
\_\_\_\_\_  
Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 77  
Date: February 9, 2021  
Page: 1 of 1  
Subject: Advertising for a Senior Minivan Grant  
Purpose: Ratification  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

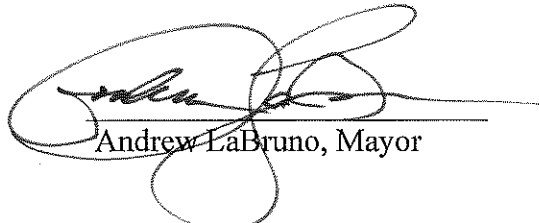
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**RATIFICATION OF ADVERTISING FOR A SENIOR MINIVAN GRANT**

**WHEREAS**, in order to apply for a minivan for seniors grant, public notice had to be advertised twice before February 5, 2021; and

**WHEREAS**, the next meeting was scheduled for February 9, 2021;

**BE IT RESOLVED**, that the public notice published January 31<sup>st</sup> and February 1st is hereby ratified.

  
Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 78  
Date: February 9, 2021  
Page: 1 of 2  
Subject: Dart Computers  
Purpose: Authorization of Installation of IT Equipment  
Dollar Amount: \$27,850.00  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**AUTHORIZATION OF INSTALLATION OF IT EQUIPMENT BY  
DART COMPUTERS**

**WHEREAS**, installation of IT equipment in the new Municipal Complex; and

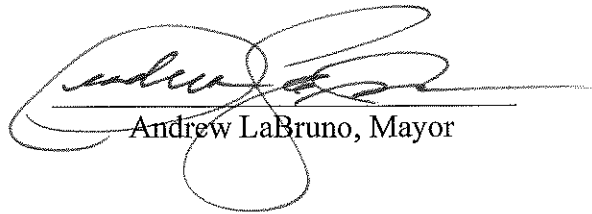
**WHEREAS**, Dart Computers was appointed as the Borough's IT firm; and

**WHEREAS**, prep, configuration and on-site installation, network design, Police Department relocation labor, Municipal offices relocation labor are involved; and

**WHEREAS**, the cost for labor by Dart Computers is \$27,850.00;


**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the sum of \$27,850.00 to Dart Computers;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Dart Computers, CFO, Finance, Borough Auditor and Joe Cascio.



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1519



Issa Abbasi, CFO

Date: February 9, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 79  
Date: February 9, 2021  
Page: 1 of 2  
Subject: IT Equipment  
Purpose: Authorization of Purchase through Palisades Sales Corp.  
Dollar Amount: \$23,067.00  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**AUTHORIZATION OF PURCHASE OF IT EQUIPMENT FROM  
PALISADES SALES CORP.**

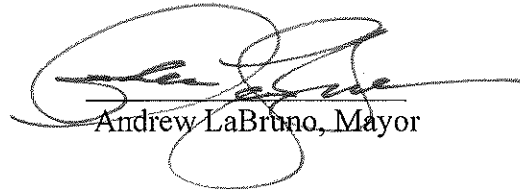
**WHEREAS**, it is necessary to purchase IT equipment for the Municipal Building; and

**WHEREAS**, this equipment includes cable/network infrastructure, HDMI adapters, laser printers, cables, port network switches, surge suppresser and speakers for lightning detection system and infrastructure components; and

**WHEREAS**, the total fee on Quote # is 956713-V3 and Quote # is 956714-V2 is \$23,067.00;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the purchase of equipment for a total of \$23,067.00.

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



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1519



---

Issa Abbasi, CFO

Date: February 9, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 80  
 Date: February 9, 2021  
 Page: 1 of 2  
 Subject: Vantage Health CDBG Grant Application  
 Purpose: Endorsement  
 Dollar Amount: \_\_\_\_\_  
 Prepared By: Susan Connelly, RMC

Offered by: Englese  
 Seconded by: Chae

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

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

**MUNICIPAL ENDORSING RESOLUTION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT**

**WHEREAS**, a Bergen County Community Development grant of \$201,000 has been proposed by Vantage Health System, Inc. for VHS Generator Installation in the municipality of Dumont; and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

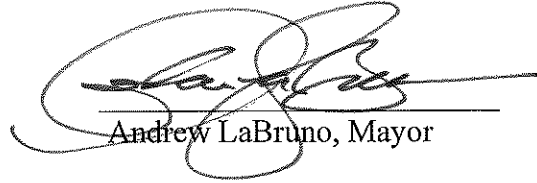
**WHEREAS**, the aforesaid project is in the best interest of the people of Dumont; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.



**BE IT RESOLVED** that the Governing Body of Dumont hereby confirms endorsement of the aforesaid project; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to [mpreiss@vantagenj.org](mailto:mpreiss@vantagenj.org) so that implementation of the aforesaid project may be expedited.



Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 81  
 Date: February 9, 2021  
 Page: 1 of 2  
 Subject: 2020 Budget Transfer  
 Purpose: Authorization  
 Dollar Amount: \_\_\_\_\_  
 Prepared By: Issa Abbasi, CFO

Offered by: Englese  
 Seconded by: Chae

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

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

**AUTHORIZE 2020 BUDGET ACCOUNT TRANSFERS**

**WHEREAS**, the Chief Financial Officer has reported to the Borough Council of the Borough of Dumont that unforeseen demands have arisen requiring greater expenditures in certain 2020 appropriation budget accounts;

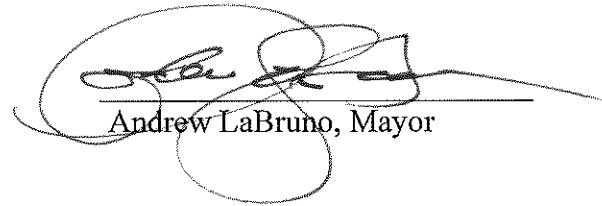
**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Dumont that the following transfers of 2020 budget accounts be approved.

Transfer To		
Account Number	Amount Needed	Budget
0-01-26-290-230	3,500.00	Streets/Road – Materials and Supplies
0-01-26-290-276	500.00	Telephone
0-01-26-290-235	2,000.00	Professional Supplies

0-01-26-290-225	2,000.00	Vehicle Maintenance
<b>Total</b>	<b><u>\$8,000.00</u></b>	

**Transfer From**

<u>Account Number</u>	<u>Amount Needed</u>	<u>Budget</u>
0-01-20-101-237	\$3,000.00	Postage
0-01-20-110-208	\$3,000.00	Mayor & Council – Dues/Meetings/Conferences
0-01-21-180-101	\$2,000.00	JLUB – Salaries and Wages
<b>Total</b>	<b><u>\$8,000.00</u></b>	

  
 Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 82  
Date: February 9, 2021  
Page: 1 of 2  
Subject: Cultural Affairs, Diversity,  
Inclusivity and Celebrations  
Committee  
Purpose: Approval of Appointments  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**APPROVAL OF APPOINTMENTS TO THE CULTURAL AFFAIRS, DIVERSITY,  
INCLUSIVITY AND CELEBRATIONS COMMITTEE**

**WHEREAS**, the Borough of Dumont has determined that it would serve the general welfare of the residents of the Borough to create a Committee of Cultural Affairs, Diversity, Inclusivity and Celebrations to promote culture, diversity, inclusivity in the Borough and to organize and implement the services associated with special recurring and non-recurring events for the benefit of the Borough's residents; and

**WHEREAS**, Dumont is an inclusive and diverse Borough; and

**WHEREAS**, the Committee shall be comprised of seven (7) residents of the Borough and six (6) non-voting representatives for a total of eleven (13) members; and

**WHEREAS**, Councilman Chae and Councilman Englese shall be the Council liaisons; and

**WHEREAS**, there shall be two Co-chairs. One Co-chair will be selected, by the seven (7) member voting body, as Co-Chair. The Recreation Director shall act as the other Co-Chair;

**BE IT RESOLVED**, Mayor LaBruno has nominated the following residents as voting members of the Committee:

Cassandra Pagan Francavilla	term ending 12/31/25
Francine Rojas	term ending 12/31/25
Karen-Prinz Cunanan	term ending 12/31/25
Siumy Keys	term ending 12/31/24
Giancarlo D'Elia	term ending 12/31/24
Jennifer Grom	term ending 12/31/23
Kristin Norena	term ending 12/31/22

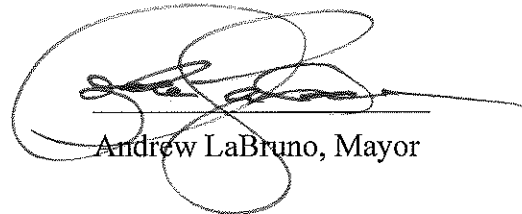
**BE IT FURTHER RESOLVED**, the following are the non-voting representatives:

1. Police Chief or his/her designee
2. DPW Superintendent or his/her designee
3. Mayor or his/her designee
4. Councilman Chae
5. Councilman Englese

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

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the appointed members.

**BE IT FURTHER RESOLVED**, this resolution shall be in effect once Ordinance #1583 has been adopted and published.



Andrew LaBruno, Mayor



**2021**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 83  
Date: February 9, 2021  
Page: 1 of 2  
Subject: Emergency Temporary Appropriation  
Purpose: Authorization  
Dollar Amount: \$450,000  
Prepared By: Gary Vinci, Auditor

Offered by: Englese  
Seconded by: Chae

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

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

**RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION**

**WHEREAS**, an emergent condition has arisen with respect to municipal appropriations; and

**WHEREAS**, no adequate provision has been made in the 2021 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2021 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$450,000.

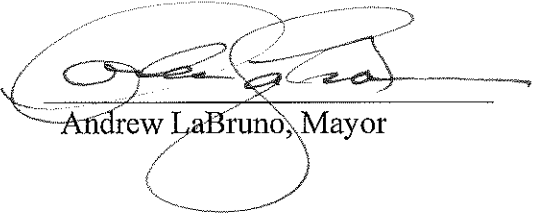
**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Dumont (not less than two-thirds of all members affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20 that emergency temporary appropriations be made and

that said emergency temporary appropriations shall be provided for in full by a 2021 current fund appropriation or by a bond ordinance to be adopted prior to the adoption of the 2021 budget:

CAPITAL IMPROVEMENTS – EXCLUDED FROM “CAPS”

Sewer Line Repair on Columbia Avenue

\$450,000



Andrew LaBruno, Mayor



**2021**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 84  
Date: February 9, 2021  
Page: 1 of 2  
Subject: Emergency Road Closure  
Purpose: Authorization  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**AUTHORIZATION OF ROAD CLOSURE DUE TO SEWER EMERGENCY REPAIR**

**WHEREAS**, the Borough discovered a blocked sanitary sewer pipeline on Columbia Avenue approximately 35 feet east of its manhole at the intersection of Cortland Avenue; and

**WHEREAS**, during the efforts to clear the blockage, evidence showed that the sewer pipe was broken; and

**WHEREAS**, to address this public health and safety condition, the Borough called in Montana Construction, Inc of Lodi, New Jersey to setup a bypass pumping operation to provide sewer service to upstream users of the sanitary sewer system. The bypass pumping required a 24-hour per day operation which was overseen by Montana Construction; and



**WHEREAS**, due to ongoing work by CSX Railroad at the Columbia Avenue and Cortland Avenue rail crossing, the Borough made contact with CSX Railroad representatives to investigate the sewer break which is likely the result of CSX's work; and

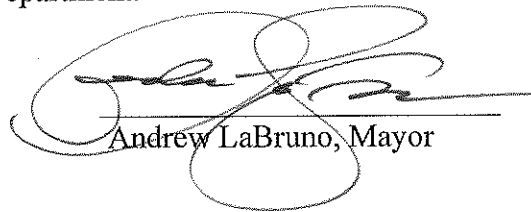
**WHEREAS**, during the emergency, the Borough engaged its Borough Engineer to assist the Borough in investigating the sewer break, work with CSX, and design a new parallel sewer pipeline to re-establish sewer service; and

**WHEREAS**, through Riverside Co-op, of which Dumont is a member, the Borough hired J. Fletcher Creamer & Son, Inc to perform the emergency sewer repair; and

**WHEREAS**, the repair work requires that the full width of Columbia Avenue be closed overnight for approximately a week beginning February 10, 2021 or soon thereafter between Addon Street in Bergenfield and Courtland Avenue in Dumont;

**BE IT RESOLVED**, the Governing Body of Dumont authorizes the road closure of Columbia Avenue as specified above.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Borough Engineer, DPW Superintendent and Police Department.



Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 85  
Date: February 9, 2021  
Page: 1 of 2  
Subject: CSX Agreement Amendment  
Purpose: Authorization of Execution  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**AUTHORIZATION FOR THE BOROUGH ADMINISTRATOR TO SIGN THE  
CSX AMENDMENT AGREEMENT**

**WHEREAS**, an emergency exists with respect to the immediate need to repair a damaged 8-inch sewer line under the rail line controlled by CSX Transportation, Inc ("CSX") at milepost QR 12.54; and

**WHEREAS**, the existing 8-inch sewer line must be replaced with a new one in order to protect the populace served by the sewer, and

**WHEREAS**, the existing line will be abandoned in accordance with plans prepared by the Borough Engineer and approved by CSX; and

**WHEREAS**, said Agreement must be amended to account for the new location of the

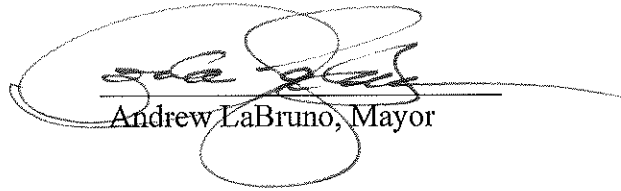
reconstructed sewer line and abandonment of the existing sewer line; and

**WHEREAS**, such an Amendment Agreement has been prepared by CSX, in consultation with the Borough's attorney and engineer, in the form attached hereto,

**NOW THEREFORE BE IT RESOLVED**, Christopher Tully, the Borough's Administrator is authorized to execute the Amendment Agreement and such other documents as may be necessary to effectuate the reconstruction of the damaged sewer line described above;

**IT IS FURTHER RESOLVED**, that the Borough shall subsequently adopt, if necessary, ordinance(s) as required by N.J.S.A. 40:56-1(i) at a time to be determined.

**IT IS FURTHER RESOLVED**, that this resolution shall be provided to the Borough Administrator, Borough Attorney and Borough Engineer



Andrew LaBruno, Mayor