2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 01

Date: January 6, 2022

Page: 1 of 2

Subject: Councilwoman Lisa Rossillo

Purpose: Appoint as Council President

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

APPOINTMENT OF COUNCILWOMAN 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.

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 02

Date: January 6, 2022

Page: 1 of 2

Subject: 2022 Council Meeting Dates

Purpose: Approval

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

2022 COUNCIL MEETING DATES

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

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

May 10	Executive Meeting	6:30PM
May 24	Public Meeting	6:30PM
June 14	Public Meeting	6:30PM
July 12	Public Meeting	6:30PM
August 16	Public Meeting	6:30PM
September 13	Public Meeting	6:30PM
October 11	Executive Meeting	6:30PM
October 25	Public Meeting	6:30PM
November 22	Public Meeting	6:30PM
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.

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 03

Date: January 6, 2022

Page: 1 of 2

Subject: Council Committees

Purpose: Approval

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

2022 COUNCIL COMMITTEES & LIAISON POSITIONS

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

Ordinances & Resolutions
Mary Novoa (Chair)
George Harvilla

Recreation
Conor Gorman (Chair)
Carole Stewart

New Development, COAH & 50 Wash.
George Harvilla (Chair)
Conor Gorman

COUNCIL LIASIONS

Beautification Committee	George Harvilla
Board of Education	Lisa Rossillo
Board of Health	Mary Novoa
Communications (Public)	Conor Gorman
Community Development	Conor Gorman, Lisa Rossillo Andrew LaBruno (alternate)
Cultural Affairs	Conor Gorman, Lisa Rossillo
Economic Development	Conor Gorman, George Harvilla
Joint Land Use Board	George Harvilla
Joint Municipal Insurance Fund	Carole Stewart
Library	George Harvilla
Office of Emergency Management	Conor Gorman
Rent Leveling Board	John W. Russell III
Safety Coordinator	Lisa Rossillo
Senior Citizens	Carole Stewart
Shade Tree Commission	John W. Russell III
Social Services	Carole Stewart
Stigma-Free	Mary Novoa

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**04**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Frank Berardo**
Purpose:	**Reappoint as Qualified Purchasing Agent**
Dollar Amount:	**$5,000 annually**
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

REAPPOINTMENT 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

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**05**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Sustainable Communities**
Purpose:	**Re-appointment**
Dollar Amount:	**$3,500 per month**
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

SUSTAINABLE COMMUNITIES ASSOCIATES - APPROVAL OF CONTRACT EXTENSION

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

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

WHEREAS, their contract ends on December 31, 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

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 06

Date: January 6, 2022

Page: 1 of 2

Subject: Delinquent Tax Rate-Penalties

Purpose: Establishment for 2022

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

ESTABLISHMENT OF DELINQUENT TAX RATE/PENALTIES

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

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

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

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

1. For the year 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 following February 1st, May 1st, August 1st, and November 1st there shall be no interest. If the office of the Tax Collector is closed on the 10th day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 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.

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 07
Date: January 6, 2022
Page: 1 of 2
Subject: Investment of Idle Funds
Purpose: Authorization
Dollar Amount:
Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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

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

INVESTMENT OF IDLE FUNDS

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

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

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

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

BE IT RESOLVED, the Chief Financial Officer be authorized to purchase for the Borough during the year 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.

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 08

Date: January 6, 2022

Page: 1 of 1

Subject: Official Depositories

Purpose: Designation

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

DESIGNATION OF OFFICIAL DEPOSITORIES

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

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

BE IT RESOLVED, by the Council of the Borough of Dumont that as part of the Cash Management plan of the Borough of Dumont the following banking institutions are designated as Official Depositories of the Borough of Dumont for the year 2022:
Spencer's Bank, TD Bank, Bogota Savings Bank.

_____
Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**09**
Date:	**January 6, 2022**
Page:	**1 of 4**
Subject:	**2022 Temporary Municipal Budget**
Purpose:	**Adoption**
Dollar Amount:	
Prepared By:	**Gary Vinci, Borough Auditor**

Offered by: _____
Seconded by: _____

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

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

ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 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

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

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

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

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 10

Date: January 6, 2022

Page: 1 of 2

Subject: Payroll Account

Purpose: Approval

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

APPROVAL OF PAYROLL ACCOUNT

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

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

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

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

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 11

Date: January 6, 2022

Page: 1 of 2

Subject: Bergen County Law Enforcement

Purpose: Mutual Aid

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID RESOLUTION

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

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

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

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

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

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

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

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

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

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**12**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Fire Department Interborough Mutual Aid**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

FIRE DEPARTMENT INTERBOROUGH MUTUAL AID

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

WHEREAS, the following towns are included:

Alpine
Bergenfield
Closter
Cresskill
Demarest
Dumont
Harrington Park
Haworth
Old Tappan
New Milford
Northvale
Norwood
Rockleigh
Tenafly

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 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.

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 13
Date: January 6, 2022
Page: 1 of 2
Subject: Fire Department
Purpose: Mutual Aid
Dollar Amount:
Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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

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

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.

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**14**
Date:	**January 6, 2022**
Page:	**1 of 1**
Subject:	**Joint Insurance Fund Commissioner and Alternates**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

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

_____
Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**15**
Date:	**January 6, 2022**
Page:	**1 of 1**
Subject:	**Affirmative Action/Public Agency Compliance Officer**
Purpose:	**Appointment**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF JEANINE SIEK AS AFFIRMATIVE ACTION/PUBLIC AGENCY COMPLIANCE OFFICER

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

BE IT RESOLVED, the Governing Body of the Borough of Dumont designates Municipal Clerk Jeanine Siek to serve in this capacity for the year 2022;

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

_____
Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**16**
Date:	**January 6, 2022**
Page:	**1 of 1**
Subject:	**Borough's Official Newspapers**
Purpose:	**Designation**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

OFFICIAL NEWSPAPERS - 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.

_____
Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 17

Date: January 6, 2022

Page: 1 of 2

Subject: Volunteer Tuition Credit Program

Purpose: Approval

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

VOLUNTEER TUITION CREDIT PROGRAM

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

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

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

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

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 18

Date: January 6, 2022

Page: 1 of 2

Subject: N.J. League of Municipalities

Purpose: Membership

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

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.

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**19**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Bergen County League of Municipalities**
Purpose:	**Membership**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

BERGEN COUNTY LEAGUE OF MUNICIPALITIES MEMBERSHIP

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

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

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

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 20

Date: January 6, 2022

Page: 1 of 2

Subject: State Cash Management Plan

Purpose: Approval

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

APPROVAL OF PARTICIPATION IN STATE CASH MANAGEMENT FUND

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

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

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

BE IT RESOLVED, by the Council of the Borough of Dumont, that for the year 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.

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**21**
Date:	**January 6, 2022**
Page:	**1 of 1**
Subject:	**Block Parties, Street Closing & Live Entertainment**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

2022 BLOCK PARTY, STREET CLOSING AND LIVE ENTERTAINMENT APPLICATIONS

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.

_____
Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**22**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Carolyn Blakeman**
Purpose:	**Reappoint as Clean Communities Coordinator**
Dollar Amount:	**$3,000 Annual**
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

CLEAN COMMUNITIES COORDINATOR - CAROLYN BLAKEMAN

BE IT RESOLVED, the Governing Body of the Borough of Dumont 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.

_____
Andrew LaBruno, Mayor

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

Issa Abbasi, CFO

January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**23**
Date:	**January 6, 2022**
Page:	**1 of 1**
Subject:	**John Pampaloni, Jr.**
Purpose:	**Reappoint as Wastewater Consultant**
Dollar Amount:	**$330.00 per month**
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

REAPPOINTMENT AS WASTEWATER CONSULTANT - JOHN PAMPALONI, JR.

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

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

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

_____
Andrew LaBruno, Mayor

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

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 24

Date: January 6, 2022

Page: 1 of 1

Subject: Chief Brian Joyce

Purpose: Appointment as OEM Coordinator

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

APPOINTMENT OF CHIEF BRIAN JOYCE AS OEM COORDINATOR

WHEREAS, Chief Thomas O. McKeary was the OEM Coordinator and has retired;

BE IT RESOLVED, the Governing Body appoints Chief Brian Joyce as OEM Coordinator;

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

_____
Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 25

Date: January 6, 2022

Page: 1 of 2

Subject: Chiesa, Shahinian & Giantomasi

Purpose: Appointment as Borough Attorney

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

APPOINTMENT OF CHIESA, SHAHINIAN & GIANTOMASI 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 26

Date: January 6, 2022

Page: 1 of 2

Subject Apruzzese, McDermott, Mastro & Murphy

Purpose: Appointment as Labor Attorney

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

APPOINTMENT OF 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**27**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Lerch, Vinci & Higgins**
Purpose:	**Appointment as Borough Auditor**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF LERCH, VINCI & 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**28**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**McNerney & Associates**
Purpose:	**Appointment as Borough Appraiser**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**29**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Waters, McPherson, McNeil**
Purpose:	**Appointment as Borough Bond Counsel**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF WATERS, McPHERSON, McNEILL AS BOROUGH 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**30**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Post Polak, P.A.**
Purpose:	**Appointment as Special OPRA Counsel**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**31**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Acacia Financial Group**
Purpose:	**Appointment as Financial Advisor**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF 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,
Acct. #2-01-20-130-235

Issa Abbasi, CFO

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 32

Date: January 6, 2022

Page: 1 of 2

Subject: Millennium Strategies, LLC

Purpose: Appointment as Grant Writer

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

APPOINTMENT OF 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**33**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Dart Computer Services Inc.**
Purpose:	**Appointment as Borough's IT Consultant**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

DART COMPUTER SERVICES, INC. AS INFORMATION TECHNOLOGY CONSULTANT FOR 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**34**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Colliers Engineering & Design**
Purpose:	**Appointment as Borough Planner**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF COLLIERS ENGINEERING & DESIGN 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**35**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Brown & Brown Metro**
Purpose:	**Appointment as Borough Risk Manager**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF BROWN & BROWN METRO AS RISK MANAGER FOR 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**36**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Boggia & Boggia**
Purpose:	**Appointment as Borough Tax Appeal Attorney**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF BOGGIA & BOGGIA AS TAX APPEAL ATTORNEY FOR 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**37**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Breslin & Breslin**
Purpose:	**Appointment as Municipal Court Prosecutor**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 38

Date: January 6, 2022

Page: 1 of 2

Subject: Law Offices of Elsbeth J. Crusius, LLC

Purpose: Appointment as Alternate Municipal Court Prosecutor

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 39

Date: January 6, 2022

Page: 1 of 2

Subject: Law Offices of Louis DeAngelis

Purpose: Appointment as Public Defender

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

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

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 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 LaBruno, Mayor

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

Issa Abbasi, CFO

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**40**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Law Office of Jerry Elashmawy, LLC**
Purpose:	**Appointment as Alternate Public Defender**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF THE LAW OFFICE OF JERRY ELASHMAWY, LLC AS 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

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 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**41**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Affordable Housing Administrator**
Purpose:	**Appointment of BFJ Planning**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF 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

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 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 42

Date: January 6, 2022

Page: 1 of 2

Subject: BFJ Planning

Purpose: Appointment as Borough COAH Planner

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

APPOINTMENT OF 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**43**
Date:	**January 6, 2022**
Page:	**1 of 1**
Subject:	**Selzer School PTO On-Premise Raffle**
Purpose:	**Approval of Application**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

SELZER SCHOOL PTO ON-PREMISE RAFFLE APPLICATION

WHEREAS, Selzer School PTO has submitted on-premise raffle application, event to be held on 2/11/2022, at Selzer School; RL#571; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.

_____
Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 44

Date: January 6, 2022

Page: 1 of 2

Subject: Chasan, Lamparello, Mallon, Capuzzo and McDermott, Mastro & Murphy

Purpose: Appointment as Special Counsel

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____

Seconded by: _____

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

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

APPOINTMENT OF CHASAN, LAMPARELLO MALLON & CAPPUZZO AND MCDERMOTT, MASTRO & MURPHY AS SPECIAL COUNSEL

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

WHEREAS, the expenditure for such legal services will probably exceed the total sum of $17,500.00 in the fiscal year 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 Chasan, Lamparello Mallon & Cappuzzo and 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Offered by: _____
Seconded by: _____

Resolution No. 45
Date: January 6, 2022
Page: 1 of 2
Subject: Remington & Vernick Engineers, T&M Associates, Costa Engineering Corp. & Colliers Engineering & Design
Purpose: Appointment as Special Projects Engineers
Dollar Amount:
Prepared By: Jeanine E. Siek RMC

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

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

APPOINTMENT OF REMINGTON & VERNICK ENGINEERS, T&M ASSOCIATES, 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

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, 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 46

Date: January 6, 2022

Page: 1 of 2

Subject: Councilman Harvilla

Purpose: Class III Member of JLUB

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF 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.

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No. 47

Date: January 6, 2022

Page: 1 of 2

Subject: Police Chief Brian Joyce

Purpose: Appointment to the Cultural Affairs, Diversity, Inclusivity and Celebrations Committee

Dollar Amount:

Prepared By: Jeanine E. Siek, RMC

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT 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.

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**48**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Margaret Preis**
Purpose:	**Reappoint to the Stigma-free Committee**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

REAPPOINTMENT TO THE STIGMA-FREE COMMITTEE

WHEREAS, 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.

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**49**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Neglia Engineering Associates**
Purpose:	**Appointment as Borough Engineers**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT OF 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 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 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

Date: January 6, 2022

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**50**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Rent Leveling Board Appointment**
Purpose:	**Homeowner Representative**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

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.

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Offered by: _____
Seconded by: _____

Resolution No.	**51**
Date:	**January 6, 2022**
Page:	**1 of 2**
Subject:	**Cultural Affairs, Diversity, Inclusivity and Celebrations Committee**
Purpose:	**Appointment to Unexpired Term**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

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

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

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.

_____

Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**52**
Date:	**January 6, 2022**
Page:	**1 of 1**
Subject:	**Michael Versace**
Purpose:	**Appoint to the Rent Leveling Board – Landlord Representative**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

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.

_____
Andrew LaBruno, Mayor

2022
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
GORMAN				
HARVILLA				
NOVOA				
ROSSILLO				
RUSSELL				
STEWART				
MAYOR LaBRUNO				
TOTALS				

Resolution No.	**53**
Date:	**January 6, 2022**
Page:	**1 of 1**
Subject:	**Kevin Grom**
Purpose:	**Appoint to the Rent Leveling Board – Tenant Representative**
Dollar Amount:	
Prepared By:	**Jeanine E. Siek, RMC**

Offered by: _____
Seconded by: _____

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

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

APPOINTMENT 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.

_____
Andrew LaBruno, Mayor