



2023
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 115
Date: March 21, 2023
Page: 1 of 2
Subject: Dumont Police Department
Purpose: Authorization to Hire as Dumont Police Officers
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Morrell
Seconded by: Stewart

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

AUTHORIZATION TO HIRE AS DUMONT POLICE OFFICERS

WHEREAS, on March 7, 2017 Ordinance #1515 was adopted authorizing the Police Department to hire a PTC (Police Training Commission)-Certified applicants; and

WHEREAS, consistent with Ordinance #1515, the Dumont Police Department advertised for the position of police officer, seeking applicants with PTC Certification; and

WHEREAS, the Dumont Police Department accepted resumes in response to its advertisement; and

WHEREAS, resumes were reviewed and applicants interviewed by superior officers of the Dumont Police Department; and

WHEREAS, successful applicants of the departmental hiring phase were thereafter interviewed by the Chief and the Police Committee; and

WHEREAS, the Chief and the Police Committee have recommended the hiring of two (2) applicants who they deem to have the qualifications to be Dumont Police Officers; and

WHEREAS, Jesse Baiza and Kamal Elsayed are the top two (2) highest ranking candidates for police officer; and

WHEREAS, Jesse Baiza and Kamal Elsayed are PTC-certified; and

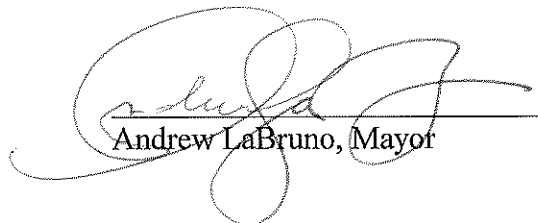
WHEREAS, the Chief and the Police Committee recommend the hiring of Jesse Baiza and Kamal Elsayed, subject to their full satisfaction of the conditions set forth in their conditional offer of employment letters; and

WHEREAS, Jesse Baiza shall be hired, subject to his full satisfaction of the conditions set forth in his conditional offer of employment letter, effective March 22, 2023 at a starting salary of \$51,665.00 (Step 3 on the PBA salary guide); and

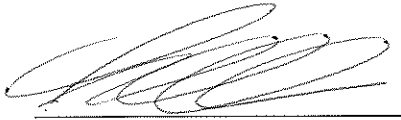
WHEREAS, Kamal Elsayed shall be hired, subject to his full satisfaction of the conditions set forth in his conditional offer of employment letter, effective March 22, 2023 at a starting salary of \$51,665.00 (Step 3 on the PBA salary guide); and

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the hiring of Jesse Baiza and Kamal Elsayed as probationary police officers in the Dumont Police Department upon full satisfaction of the conditions set forth in their conditional offer of employment letters, each to serve a 12-month working test period.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Officers Jesse Baiza and Kamal Elsayed, Chief Joyce, Finance, CFO and Personnel.


Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Police Salary and Wages
Acc't # 3-01-25-240-101



Issa Abbasi, CFO

Date: March 21, 2023



2023
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 116
Date: March 21, 2023
Page: 1 of 2
Subject: Dumont Police Department
Purpose: Approval of Promotions
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Kelly

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

PROMOTIONS WITH THE DUMONT POLICE DEPARTMENT

WHEREAS, in accordance with the recent adoption of Ordinance #1618 amending Chapter 75 of the Borough Code – Provisions Regarding Police Department Structure and Borough Council Committee Structure, the Dumont Police Department has vacancies in the rank of Sergeant; and

WHEREAS, at the recommendation of the Police Chief, the Borough determined that it is in the best interests of the Borough and Police Department to make promotions in the Dumont Police Department; and

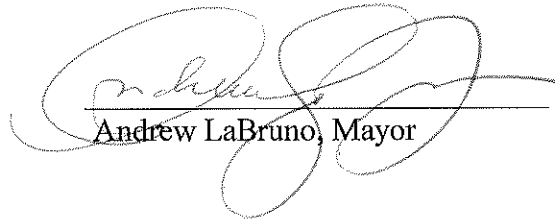
WHEREAS, a promotional announcement was issued for the rank of Sergeant, and eligible and interested officers of the Dumont Police Department were evaluated and ranked for promotion to the rank of Sergeant consistent with the Police Department's promotional process; and

WHEREAS, the Chief and the Police Committee recommend that Patrick McDermott and Joseph Villone be promoted to Sergeant; and

WHEREAS, the Mayor and Council, having considered the recommendations and rankings of the promotional candidates for the rank of Sergeant, have determined that making the promotions as recommended is in the best interests of the Borough and its Police Department.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that Patrick McDermott and Joseph Villone be and each are hereby promoted and appointed to the rank of Sergeant of Police of the Dumont Police Department.

NOW, THEREFORE, BE IT FURTHER RESOLVED, this Resolution shall be effective immediately and copies be provided to Personnel, Finance, Auditor, Chief Joyce and each of the promoted Officers.



Andrew LaBruno, Mayor



2023
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 117
Date: March 21, 2023
Page: 1 of 2
Subject: Knights of Columbus "Shake the Can"
Purpose: Approval of Event
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Russell

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

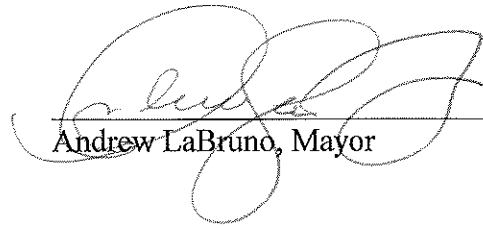
KNIGHTS OF COLUMBUS "SHAKE THE CAN" EVENT

WHEREAS, the Knights of Columbus has submitted a request to hold a "Shake the Can" fund drive April 29, 2023 from 8am to 6pm and April 30, 2023 from 8am to 12pm for Post 1 (intersection of Washington Avenue and East/West Madison Avenue); and

WHEREAS, Police Chief Joyce has granted their request, advising them of safety requirements and that they must use their own insurance coverage;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the application request be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Chief Joyce and Knights of Columbus.



Andrew LaBruno, Mayor



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APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 118
Date: March 21, 2023
Page: 1 of 2
Subject: Certification of Resolutions
Purpose: Authorization of Municipal Clerk as Signatory
Dollar Amount: _____
Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
Seconded by: Russell

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



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

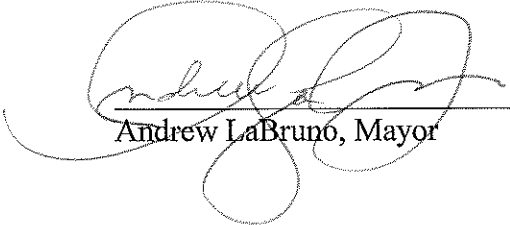
RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF DUMONT
AUTHORIZING THE MUNICIPAL CLERK AS SIGNATORY FOR THE
CERTIFICATION OF RESOLUTIONS

WHEREAS, resolutions approved and adopted by the Governing Body of the Borough of Dumont require certification; and

WHEREAS, the Municipal Clerk serves as the Secretary to the Governing Body and the Custodian of the Municipal Seal;

NOW, THEREFORE BE IT RESOLVED, the Municipal Clerk is hereby authorized to act as signatory for certifying resolutions approved and adopted by the Governing Body of Borough Dumont.

BE IT FURTHER RESOLVED, the Municipal Clerk shall certify to the adoption of all municipal resolutions.



Andrew LaBruno, Mayor



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APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 119
Date: March 21, 2023
Page 1 of 2
Subject: 2022 Budget Account Transfers
Purpose: Authorization
Dollar Amount: _____
Prepared By: Issa Abbasi, CFO

Offered by: Stewart
Seconded by: Russell

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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZE 2022 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 2022 appropriation budget accounts;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Dumont that the following transfers of 2022 budget accounts be approved.

Transfer To		
<u>Account Number</u>	<u>Amount Needed</u>	<u>Budget</u>
2-01-26-290-230	\$20,000.00	Streets and Roads – Other Expenditures
2-01-21-180-200	\$100.00	Joint Land Use Board – Other Expenditures
Total	<u>\$20,100.00</u>	
Transfer From		
<u>Account Number</u>	<u>Amount Needed</u>	<u>Budget</u>
2-01-20-130-101	\$20,100.00	Finance – Salaries and Wages
Total	<u>\$20,100.00</u>	

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



Andrew LaBruno, Mayor



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APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	6			

Resolution No. 120
 Date: March 21, 2023
 Page: 1 of 2
 Subject: Vantage Health System, Inc. 2 Park Avenue Second Floor Renovation
 Purpose: Endorsement of CDBG Project
 Dollar Amount: _____
 Prepared By: Jeanine E. Siek, RMC

Offered by: Stewart
 Seconded by: Russell

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

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

MUNICIPAL ENDORSING RESOLUTION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – VHS 2 PARK AVENUE SECOND FLOOR RENOVATION

WHEREAS, a Bergen County Community Development grant of \$133,400.00 has been proposed by Vantage Health System, Inc. for VHS 2 Park Avenue Second Floor Renovation in the municipality of Dumont; and

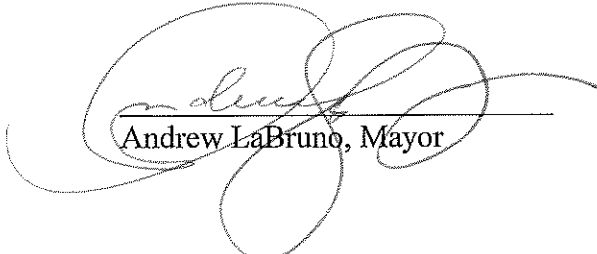
WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

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.

NOW, THEREFORE, 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 so that implementation of the aforesaid project may be expedited.



Andrew LaBruno, Mayor



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL	✓			
RUSSELL	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. 121
Date: March 21, 2023
Page: 1 of 2
Subject: Memorial Bench Donation
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Jared Geist, Esq.

Offered by: Stewart
Seconded by: Russell

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 APPLICATION FOR DONATION OF MEMORIAL BENCH

WHEREAS, an Application has been filed by the Women's Club of Dumont for permission to install a Memorial Bench to honor Barbara Affrunti; and

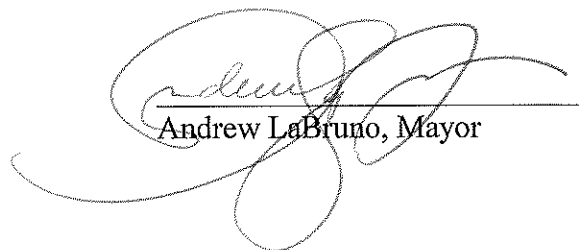
WHEREAS, pursuant to Dumont Borough Ordinance 1615 and Chapter 257 of the Borough of Dumont Code, any applications for Memorial Benches must be approved by the Governing Body; and

WHEREAS, the application was reviewed by members of the Governing Body of the Borough of Dumont; and

WHEREAS, the Governing Body having reviewed and discussed the plan and having found same to be satisfactory, and specifically that the bench will be Bluestone and will be located in front of Borough Hall; and

WHEREAS, the Governing Body agrees the bench is appropriate and aesthetically sound;

THEREFORE, BE IT RESOLVED, that, the application for the memorial bench located in front of Borough Hall to honor Barbara Affrunti is hereby approved by the Governing Body of the Borough of Dumont.



Andrew LaBruno, Mayor



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
APONTE	✓			
HARVILLA	✓			
KELLY	✓			
MORRELL		✓		
RUSSELL		✓		
STEWART	✓			
MAYOR LABRUNO				
TOTALS	4	2		

Resolution No. 122
Date: March 21, 2023
Page: 1 of 2
Subject: BC Open Space Grant for Veterans Memorial Phase III
Purpose: Authorization of Execution of Contract
Dollar Amount: \$87,038.00 matching
Prepared By: Jeanine E. Siek, RMC

Offered by: Harvilla
Seconded by: Aponte

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

GRANTEE AUTHORIZING RESOLUTION - 2022 MUNICIPAL PROGRAM
PARK IMPROVEMENT PROGRAM – VETERAN’S MEMORIAL PARK FIELD
IMPROVEMENTS PHASE III - CONTRACT #2200348

BE IT RESOLVED, that the Mayor and Council of Dumont wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$87,038.00 matching grant award from the 2022 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Veteran’s Memorial Park Field Improvements Phase III, located in the Borough of Dumont, on the tax maps as Block 1006, Lot 1;

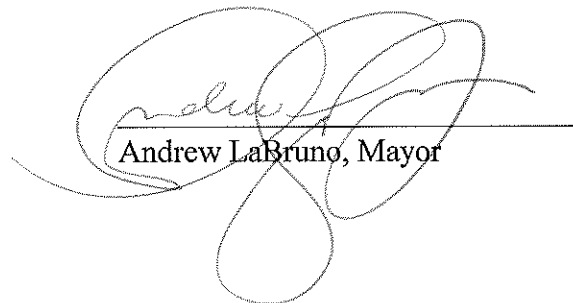
BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize the Borough Administrator, Chris Tully to be a signatory to the foresaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 14, 2024; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of the payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there a balance.

BE IT FURTHER RESOLVED, 3 copies of this resolution, along with three certified, executed copies of the contract be provided to Bergen County Open Space Trust.



Andrew LaBruno, Mayor



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APONTE				
HARVILLA				
KELLY				
MORRELL				
RUSSELL				
STEWART				
MAYOR LABRUNO				
TOTALS				

Resolution No. _____

Date: March 21, 2023

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

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

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

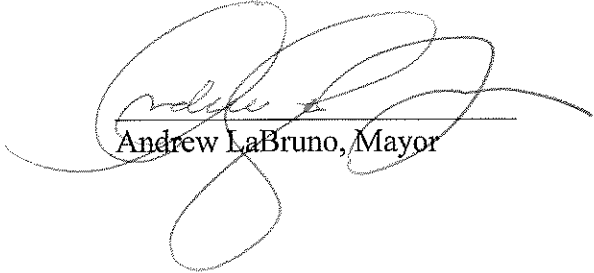
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

- Potential Litigation – Affordable Housing
- Attorney-Client Privilege – Legal Advice regarding Borough Website

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



Andrew LaBruno, Mayor