



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

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

Resolution No. 01  
Date: January 6, 2020  
Page: 1 of 2  
Subject: Carole Stewart  
Purpose: Appoint as Council President  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**APPOINTMENT OF COUNCILWOMAN CAROLE STEWART AS**  
**2021 COUNCIL PRESIDENT**

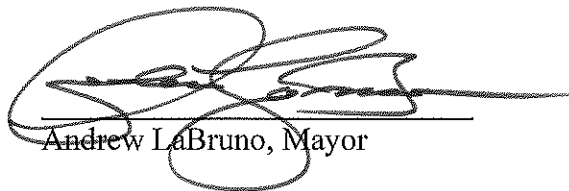
**WHEREAS**, N.J.S.A.40A:60-3 authorizes the Borough Council to select a Council President from its members; and

**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 Carole Stewart 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 Stewart

shall be the Council President of the Dumont Borough Council for the year 2021.

A handwritten signature in black ink, appearing to read 'Andrew LaBruno', is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke extending to the right.

Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 02

Date: January 6, 2021

Page: 1 of 2

Subject: Council Meeting Dates

Purpose: Approval

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

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**2021 COUNCIL MEETING DATES**

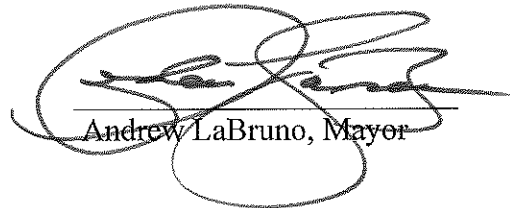
The majority of Council meetings shall be held the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month

January 6 (Wed.)	Sine Die Meeting	6:00PM
	Reorganization	6:15PM
January 26	Public Meeting	6:30PM
February 9	Executive Meeting	6:30PM
February 23	Public Meeting	6:30PM
March 9	Executive Meeting	6:30PM
March 23	Public Meeting	6:30PM
April 13	Executive Meeting	6:30PM

<b>April 27</b>	<b>Public Meeting</b>	<b>6:30PM</b>
<b>May 11</b>	<b>Executive Meeting</b>	<b>6:30PM</b>
<b>May 25</b>	<b>Public Meeting</b>	<b>6:30PM</b>
<b>June 22</b>	<b>Public Meeting</b>	<b>6:30PM</b>
<b>July 13</b>	<b>Executive Meeting</b>	<b>6:30PM</b>
<b>August 10</b>	<b>Public Meeting</b>	<b>6:30PM</b>
<b>September 14</b>	<b>Executive Meeting</b>	<b>6:30PM</b>
<b>September 28</b>	<b>Public Meeting</b>	<b>6:30PM</b>
<b>October 12</b>	<b>Executive Meeting</b>	<b>6:30PM</b>
<b>October 26</b>	<b>Public Meeting</b>	<b>6:30PM</b>
<b>November 9</b>	<b>Executive Meeting</b>	<b>6:30PM</b>
<b>November 23</b>	<b>Public Meeting</b>	<b>6:30PM</b>
<b>December 14</b>	<b>Executive Meeting</b>	<b>6:30PM</b>
<b>December 28</b>	<b>Public Meeting</b>	<b>6:30PM</b>

**Formal Action shall be taken.**

**Meetings shall be held either via telecommunication or at 50 Washington Avenue, Dumont, N.J.**



Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 03

Date: January 6, 2021

Page: 1 of 2

Subject: Council Committees

Purpose: Approval

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

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**2021 COUNCIL COMMITTEES & LIAISON POSITIONS**

**Buildings & Grounds, Building Dept.**

Jimmy Chae (Chair)  
Conor Gorman  
Lisa Rossillo

**Police & Courts**

Damon Englese (Chair)  
Conor Gorman  
Carole Stewart

**Shared Services**

Lisa Rossillo (Chair)  
Conor Gorman  
Jimmy Chae

**Department of Public Works**

Damon Englese (Chair)  
Conor Gorman  
Jimmy Chae

**Finance**

Carole Stewart (Chair)  
George Harvilla  
Jimmy Chae

**Fire & Ambulance**

Lisa Rossillo (Chair)  
Carole Stewart  
Conor Gorman

**Personnel Committee**

Carole Stewart (Chair)  
George Harvilla  
Conor Gorman

**COUNCIL LIASIONS**

Beautification Committee  
Board of Education  
Board of Health  
Communications (Public)  
Community Development  
  
Economic Development  
Joint Land Use Board  
Joint Municipal Insurance Fund  
Library  
Office of Emergency Management  
Rent Leveling Board  
Safety Coordinator  
Senior Citizens  
Shade Tree Commission  
Social Services  
Stigma-Free

**Ordinances & Resolutions**

Carole Stewart (Chair)  
Jimmy Chae  
Conor Gorman

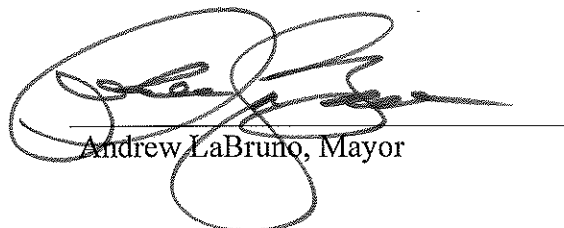
**Recreation**

Conor Gorman (Chair)  
George Harvilla  
Carole Stewart

**New Development, COAH & 50 Wash.**

Jimmy Chae (Chair)  
George Harvilla  
Carole Stewart

George Harvilla  
Lisa Rossillo  
George Harvilla  
Conor Gorman  
Conor Gorman, Lisa Rossillo  
Andrew LaBruno (alternate)  
Jimmy Chae, George Harvilla  
Jimmy Chae  
Lisa Rossillo  
George Harvilla  
Damon Englese  
Jimmy Chae  
Lisa Rossillo  
Carole Stewart  
Conor Gorman  
Lisa Rossillo  
Carole Stewart



Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR LaBRUNO				
TOTALS	6			

Resolution No. **04**

Date: **January 6, 2021**

Page: **1 of 2**

Subject: **Frank Berardo**

Purpose: **Reappoint as Qualified  
Purchasing Agent**

Dollar Amount: **\$5,000 annually**

Prepared By: **Susan Connelly, RMC**

Offered by: Englese  
Seconded by: Chae

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

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

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**REAPPOINTMENT OF FRANK BERARDO AS BOROUGH  
QUALIFIED PURCHASING AGENT**

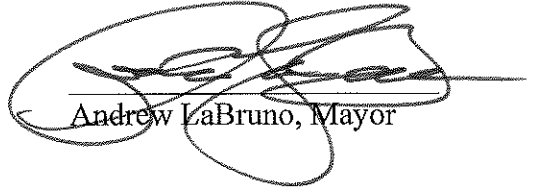
**WHEREAS**, hiring a Qualified Purchasing Agent (QPA) raises the bid threshold to \$44,000;  
and

**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 #1-01-26-307-101



Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 05  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Sustainable Communities  
Purpose: Re-appointment  
Dollar Amount: \$3,500 per month  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

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**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, 2020; and

**WHEREAS**, the Governing Body feels it would benefit the Borough to contract with Sustainable Communities Associates from January 1, 2021 to December 31, 2021; 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, 2021 to December 31, 2021 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 #1-01-20-130-100



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Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 06  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Delinquent Tax Rate-Penalties  
Purpose: Establishment for 2021  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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**Susan Connelly, 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.

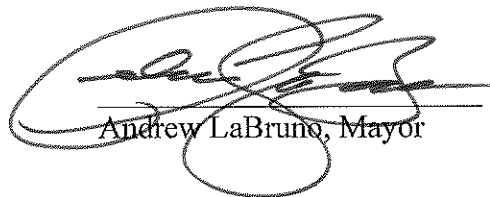
**BE IT RESOLVED**, by the Council of the Borough of Dumont; as follows:

1. For the year 2021 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 1<sup>st</sup>, May 1<sup>st</sup>, August 1<sup>st</sup>, and November 1<sup>st</sup> there shall be no interest. If the office of the Tax Collector is closed on the 10<sup>th</sup> day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 2021 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



**2021**  
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**RESOLUTION**

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

Resolution No. 07  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Investment of Idle Funds  
Purpose: Authorization  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: ENGLESE  
Seconded by: CHAE

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

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

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**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

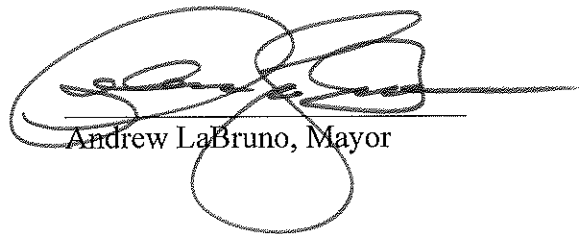
**WHEREAS**, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

**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 2021, 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 2021 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.

A handwritten signature in black ink, appearing to read 'Andrew LaBruno', is written over a horizontal line. Below the signature, the text 'Andrew LaBruno, Mayor' is printed in a standard serif font.

Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 08

Date: January 6, 2021

Page: 1 of 1

Subject: Official Depositories

Purpose: Designation

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: ENGLESE  
Seconded by: Chae

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

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

**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 2021:  
Mariner's Bank and TD Bank.

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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 09  
Date: January 6, 2021  
Page: 1 of 5  
Subject: 2021 Temporary Municipal Budget  
Purpose: Adoption  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Englese  
Seconded by: Chae

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

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

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**ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2021**

**WHEREAS**, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2021 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, 2021, and

**WHEREAS**, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2020 Budget exclusive of any appropriations made for debt service and capital improvement fund in the said 2020 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

### GENERAL GOVERNMENT FUNCTIONS

General Administration	
Salaries and Wages	\$ 40,000
Other Expenses	60,000
Postage	6,000
Mayor and Council	
Salaries and Wages	4,000
Other Expenses	4,000
Municipal Clerk	
Salaries and Wages	45,000
Other Expenses	10,000
Elections	5,000
Financial Administration	
Salaries and Wages	35,000
Other Expenses	50,000
Tax Assessment Administration	
Salaries and Wages	7,500
Other Expenses	5,000
Revenue Administration	
Salaries and Wages	25,000
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	25,000

### LAND USE ADMINISTRATION

Planning Board	
Salaries and Wages	1,000
Other Expenses	7,000
Affordable Housing/COAH	
Salaries and Wages	1,000
Other Expenses	4,000
Rent Leveling Board	
Salaries and Wages	500
Other Expenses	50
Economic Development Committee	
Other Expenses	1,200

### INSURANCE

General Liability	100,000
Workers Compensation	93,000
Group Insurance Plan for Employees	500,000
Unemployment Insurance	5,000
Health Benefit Waiver	10,000

## PUBLIC SAFETY FUNCTIONS

Police	
Salaries and Wages	1,600,000
Other Expenses	60,000
Emergency Management	
Salaries and Wages	1,000
Other Expenses	1,300
Police Reserves	
Other Expenses	1,200
Volunteer Ambulance Corp	
Other Expenses	11,000

## PUBLIC SAFETY FUNCTIONS (Continued)

Fire Department	
Salaries and Wages	\$ 1,000
Other Expenses	45,000
Aid to Volunteer Fire	13,000
Rental of Fire Houses	11,000
Life Hazard Use Fees	
Salaries and Wages	11,000
Other Expenses	2,500
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	75,000
Garbage and Trash Removal	
Other Expenses	500,000
Recycling	
Salaries and Wages	1,500
Public Buildings and Grounds	
Salaries and Wages	55,000
Other Expenses	15,000
Sewer System	
Other Expenses	4,000
Shade Tree	
Other Expenses	3,500

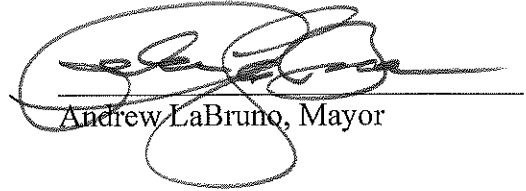
## HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)	
Salaries and Wages	22,000
Other Expenses	22,000
Stigma Free Committee	
Other Expenses	250
Animal Control Services	

Other Expenses	7,500
Environmental Commission	
Other Expenses	2,100
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	6,000
Parks and Playgrounds	
Salaries and Wages	35,000
Other Expenses	15,000
OTHER COMMON OPERATING FUNCTIONS	
Celebration of Public Events, Anniversary, or Holiday	15,000
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)	<u>1,500</u>
Sub -Total	<u>5,570,100</u>
DEBT SERVICE	
Principal on Bonds	710,000
Interest on Bonds	367,738

Loan Repayment - Bergen County Improvement Authority	115,500
Loan Repayment - NJEIT Principal	63,000
Loan Repayment - NJEIT Interest	28,000
Loan Repayment - Green Acres	<u>6,300</u>

Total Current Fund	<u>\$ 6,860,638</u>
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Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 10  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Payroll Account  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**APPROVAL OF PAYROLL ACCOUNT**

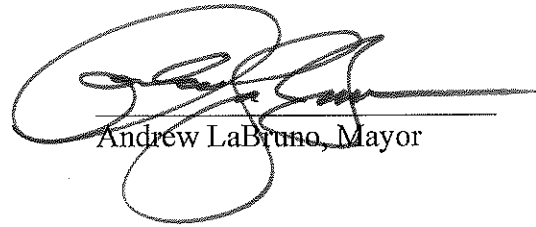
**WHEREAS**, Chapter 57 of the Ordinances of the Borough of Dumont directs the Governing Body at the first meeting in January to approve an account designated as the "Borough of Dumont Payroll Account";

**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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 11

Date: January 6, 2021

Page: 1 of 2

Subject: Harry Stylianou, Esq.

Purpose: Reappointment as Municipal Court Judge

Dollar Amount: \$22,182.00 annual

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

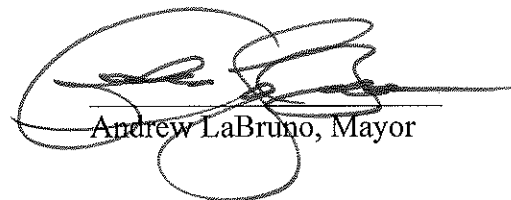
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**HARRY STYLIANOU-REAPPOINTMENT AS MUNICIPAL COURT JUDGE**

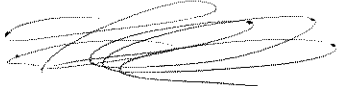
**WHEREAS**, resolution #19-223 appointed Harry Stylianou, Esq. to fill the unexpired term of retired Judge Holdsworth, term expiring December 31, 2020;

**BE IT RESOLVED**, Judge Stylianou shall now be reappointed for a three-year term to expire December 31, 2023;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Judge Stylianou, Personnel Department, Finance, CFO

  
Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from Municipal Court Acc't: 1-01-43-490-101

A handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned above a horizontal line.

Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 12  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Fire Department Interborough Mutual Aid  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**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

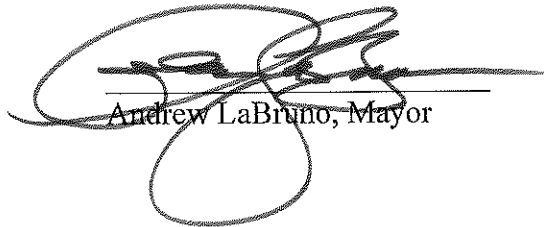
Dumont  
Harrington Park  
Haworth  
Old Tappan  
New Milford

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 4, 2021, 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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 13  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Fire Department  
Purpose: Mutual Aid  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**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 4, 2021, 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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 14  
Date: January 6, 2021  
Page: 1 of 1  
Subject: Joint Insurance Fund  
Commissioner and Alternates  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---


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

---

**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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 15  
Date: January 6, 2021  
Page: 1 of 1  
Subject: Affirmative Action/Public  
Agency Compliance Officer  
Purpose: Reappointment  
Dollar Amount: —  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**APPOINTMENT OF SUSAN CONNELLY 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 Susan Connelly to serve in this capacity for the year 2021;

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

  
Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 16

Date: January 6, 2021

Page: 1 of 1

Subject: Borough's Official  
Newspapers

Purpose: Designation

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

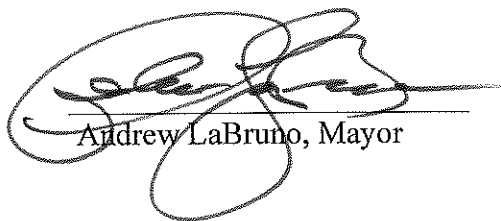
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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

**OFFICIAL NEWSPAPERS-2021**

**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 2021.

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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 17  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Larry Bongard  
Purpose: Reappointment as Recycling Coordinator  
Dollar Amount: \$4,264.00 annual  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

---

**REAPPOINTMENT OF LARRY BONGARD AS RECYCLING COORDINATOR**

**WHEREAS**, The Mandatory Source Separation and Recycling Act, P.L.1987, c102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling program; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a

condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Larry Bongard to ensure that the application is properly filed.


**BE IT FURTHER RESOLVED**, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

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



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Recycling Salary & Wages,  
Acc't #1-01-26-307-101



---

Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 18

Date: January 6, 2021

Page: 1 of 2

Subject: Bergen County Law  
Enforcement

Purpose: Mutual Aid

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**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

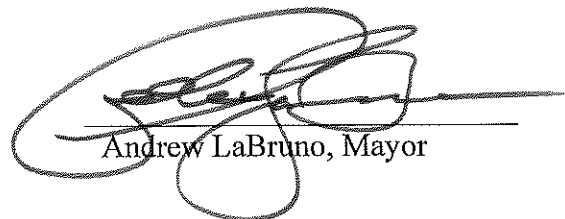
**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, 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



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

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

Resolution No. 19

Date: January 6, 2021

Page: 1 of 2

Subject: Volunteer Tuition Credit Program

Purpose: Approval

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**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.

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by 'L' and 'B' and ending in a horizontal line.

Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 20  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Carolyn Blakeman  
Purpose: Reappoint as Clean Communities Coordinator  
Dollar Amount: \$3,000 Annual  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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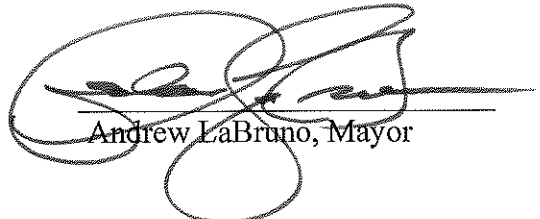
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

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**CAROLYN BLAKEMAN-CLEAN COMMUNITIES COORDINATOR**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont reappoints Carolyn Blakeman as Clean Communities Coordinator for the year 2021.

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

  
Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from Clean Communities, Acc't #1--01-55-770-020

A handwritten signature in dark ink, appearing to read 'Issa Abbasi', is written over a horizontal line.

Issa Abbasi, CFO

January 6, 2021



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

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

Resolution No. 21  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Dedicated Trust for the Senior Center  
Purpose: Request Approval from the State  
Dollar Amount: \_\_\_\_\_  
Prepared By: Issa Abbasi, CFO

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION  
OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED  
TRUST BY RIDER FOR SENIOR CENTER DONATIONS**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and


**WHEREAS**, the Borough will receive donations dedicated to Senior Center Programs and Activities; and


**WHEREAS**, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of such moneys by dedication by rider; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Dumont, County of Bergen, New Jersey as follows:

1. The Governing Body hereby request permission of the Director of the Division of Local Government Services to establish a dedicated Trust by Rider to pay for expenditures relating to Senior Center Programs and Activities
2. The Municipal Clerk of the Borough of Dumont is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

ATTEST:

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

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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 22

Date: January 6, 2021

Page: 1 of 2

Subject: N.J. League of Municipalities

Purpose: Membership

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**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 2021.

**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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 23  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Bergen County League of Municipalities  
Purpose: Membership  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

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**BERGEN COUNTY LEAGUE OF MUNICIPALITIES MEMBERSHIP**

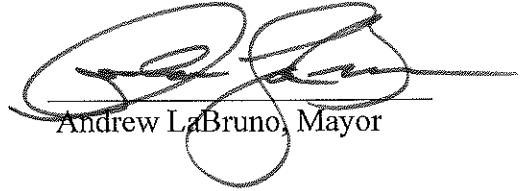
**WHEREAS**, the Bergen County League of Municipalities was formed to provide a unified voice on a non-partisan basis for municipalities in Bergen County; and

**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 2021.

**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.

A handwritten signature in black ink, appearing to read 'Andrew LaBruno', is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke extending to the right.

Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 24  
Date: January 6, 2021  
Page: 1 of 1  
Subject: John Pampaloni, Jr.  
Purpose: Reappoint as Wastewater Consultant  
Dollar Amount: \$330.00 per month  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

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

**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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 25  
Date: January 6, 2021  
Page: 1 of 2  
Subject: State Cash Management Plan  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**APPROVAL OF 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 2021 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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 26  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Kaufman Semeraro & Leibman  
Purpose: Appointment as Borough Attorney  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**APPOINTMENT OF KAUFMAN SEMERARO & LEIBMAN AS  
BOROUGH ATTORNEYS-2021**

**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 2021; and

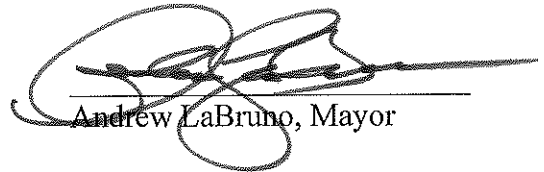
**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 Kaufman Semeraro & Leibman. as Borough Attorney for the year 2021;

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that Kaufman, Semeraro & Leibman be appointed as Borough Attorneys for the year 2021.

**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 #1-01-20-155-235

  
\_\_\_\_\_  
Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 27  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Apruzzese, McDermott,  
Mastro & Murphy  
Purpose: Appointment as Labor  
Attorney  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**APPOINTMENT OF APRUZZESE, McDERMOTT, MASTRO & MURPHY AS  
LABOR ATTORNEY FOR 2021**

**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 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

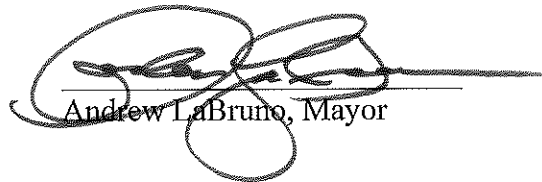
**WHEREAS**, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of

contracts for "Professional Services" without competitive bids; and

**WHEREAS**, the Mayor has nominated Apruzzese, McDermott, Mastro & Murphy as Borough Labor Attorneys for the year 2021;

**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 2021.

**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 #1-01-20-156-233



Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 28

Date: January 6, 2021

Page: 1 of 2

Subject: Affordable Housing  
Administrator

Purpose: Appointment of CME  
Associates

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**APPOINTMENT OF CME ASSOCIATES AS AFFORDABLE HOUSING  
ADMINISTRATOR-2021**

**WHEREAS**, the Borough of Dumont requires the services of an Affordable Housing Administrator; and

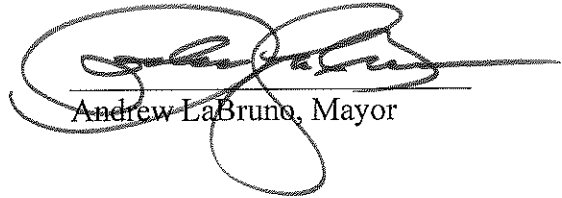
**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 CME Associates be appointed as Affordable Housing Administrator for the year 2021.

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



Andrew LaBruno, Mayor

I hereby certify funds will be available in Affordable Housing-Acc't #1-01-21-190-101



Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 29  
Date: January 6, 2021  
Page: 1 of 2  
Subject: McNerney & Associates  
Purpose: Appointment as Borough Appraiser  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**APPOINTMENT OF MCNERNEY & ASSOCIATES AS TAX APPRAISER-2021**

**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 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 2021.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Tax Assessor OE Acct. #1-01-20-150-235



Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 30  
Date: January 6, 2021  
Page: 1 of 2  
Subject: RSC Architects  
Purpose: Appointment as Borough Architects  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

---

**APPOINTMENT OF RSC ARCHITECTS AS BOROUGH ARCHITECTS FOR 2021**

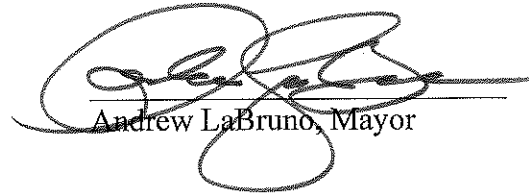
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on architectural matters; and

**WHEREAS**, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 RSC be appointed as Borough Architect for the year 2021.



Andrew LaBruno, Mayor

I hereby certify funds will be available in General OE- Acct. #1-01-20-130-235



Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 31

Date: January 6, 2021

Page: 1 of 2

Subject: Lerch, Vinci & Higgins

Purpose: Appointment as Borough Auditor

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**APPOINTMENT OF LERCH, VINCI & HIGGINS AS BOROUGH AUDITORS-2021**

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

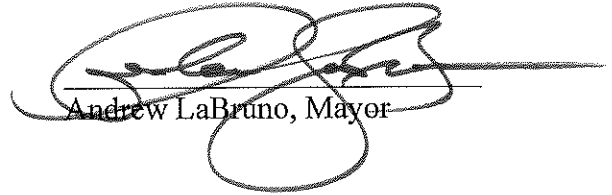
**WHEREAS**, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 2021;

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that Lerch, Vinci & Higgins be appointed as Borough Auditor for the year 2021.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Finance OE Acc't #1-01-20-130-235



Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 32

Date: January 6, 2021

Page: 1 of 2

Subject: Waters, McPherson, McNeil

Purpose: Appointment as Borough  
Bond Counsel

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**APPOINTMENT OF WATERS, McPHERSON, McNEILL AS BOROUGH  
BOND COUNSEL-2021**

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

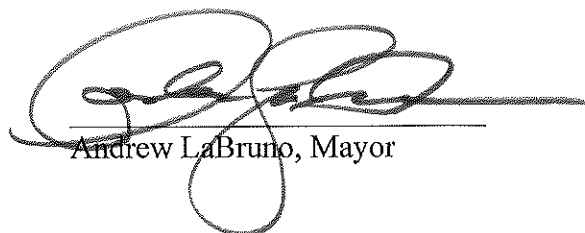
**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 2021.

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



Andrew LaBruno, Mayor

I hereby certify funds will be available in Acc't #1-01-20-156-233



Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 33

Date: January 6, 2021

Page: 1 of 2

Subject: Burgis Associates

Purpose: Appointment as Borough  
COAH Planner

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**APPOINTMENT OF BURGIS ASSOCIATES AS BOROUGH COAH PLANNER**


**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 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 Burgis Associates be appointed as COAH Planner for the year 2021.

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

I hereby certify funds will be available in General OE Acc't #1-01-20-100-235

  
\_\_\_\_\_  
Issa Abbasi, CFO

Date: January 6, 2021



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

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE			✓	
ENGLESE	✓			
GORMAN	✓			
HARVILLA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR LABRUNO				
TOTALS	5		1	

Resolution No. 34

Date: January 6, 2021

Page: 1 of 2

Subject: Councilman Chae

Purpose: Class III Member of the Joint  
Land Use Board

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Gorman

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

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

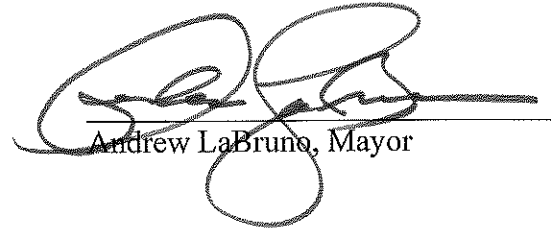
**APPOINTMENT OF COUNCILMAN CHAE AS CLASS III MEMBER OF THE  
JOINT LAND USE BOARD**

**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 Jimmy Chae to fill the Class III position, term to expire December 31, 2021;

**BE IT RESOLVED**, by the Governing Body Councilman Chae be appointed as the Class III member of the Joint Land Use Board for the year 2021;

**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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 35  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Vicki Iucci  
Purpose: Reappoint to the Stigma-free Committee  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

---

**VICKY IUCCI-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 Vicki Iucci for reappointment to the Stigma-Free Committee, term ending December 31, 2022;

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

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Iucci and

Chairperson Karen DeMarco



Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 36  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Acacia Financial Group  
Purpose: Appointment as Financial Advisor  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**APPOINTMENT OF ACACIA FINANCIAL GROUP AS FINANCIAL ADVISOR AND  
ARBITRAGE CONSULTANT-2021**

**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

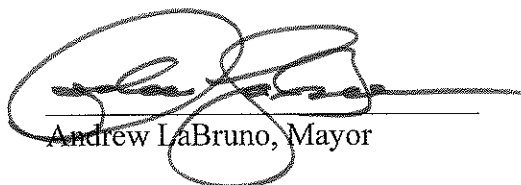
**WHEREAS**, The Securities and Exchange Commission ("SEC") gave final approval on the definition of a Municipal Advisor on September 18, 2013. Effective July 1, 2014, Municipal Advisors and continuing bond disclosure consultants will be required to register with the Securities and Exchange Commission (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, 2021, 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. #1-01-20-130-235

  
\_\_\_\_\_  
Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 37

Date: January 6, 2021

Page: 1 of 2

Subject: Millennium Strategies, LLC

Purpose: Appointment as Grant Writer

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**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 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 2021;


**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, Millennium Strategies be appointed for the year 2021.

**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 #1-01-20-100-298



Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 38  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Dart Computer  
Purpose: Appointment as Borough's IT Consultant  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**DART COMPUTER SERVICES, INC. AS INFORMATION  
TECHNOLOGY CONSULTANT FOR 2021**


**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 2021; 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 Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids;

**WHEREAS**, the 2021 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 2021.

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

I hereby certify that funds shall be provided from General Administration Computer Maintenance Acc't #1-01-20-100-226

  
\_\_\_\_\_  
Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 39  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Burgis Associates  
Purpose: Appointment as Planner  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**APPOINTMENT OF BURGIS ASSOCIATES AS BOROUGH PLANNER**

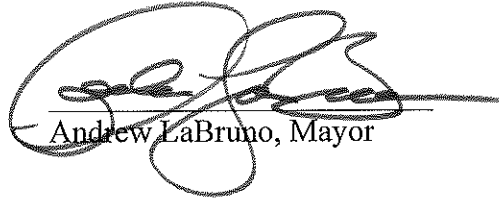
**WHEREAS**, the Borough of Dumont requires the services of a Planner; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 Burgis Associates be appointed as Planner for the year 2021.



Andrew LaBruno, Mayor

I hereby certify funds will be available in General OE Acc't #1-01-20-100-235



Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. **40**

Date: **January 6, 2021**

Page: **1 of 2**

Subject: **Breslin & Breslin**

Purpose: **Appointment as Borough  
Prosecutor**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by: Englese  
Seconded by: Chae

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

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

**APPOINTMENT OF BRESLIN & BRESLIN-COURT PROSECUTOR**

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

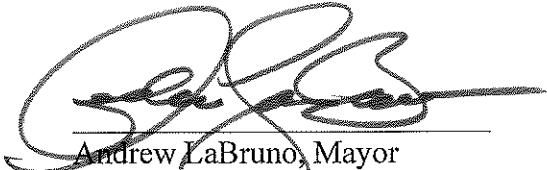
**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and


**WHEREAS**, the Local Public Contracts 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 Borough Court Prosecutor for the year 2021.

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

I hereby certify funds shall be provided from Prosecutor Salary & Wages,  
Acc't #1-01-25-275-101

  
\_\_\_\_\_  
Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 41  
Date: January 6, 2021  
Page: 1 of 2  
Subject: Law Offices of Louis DeAngelis  
Purpose: Appointment as Public Defender  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**APPOINTMENT OF THE LAW OFFICES OF LOUIS DEANGELIS-BOROUGH  
PUBLIC DEFENDER**

**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 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 2021.

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

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

I hereby certify funds will be available in Public Defender Salary & Wages;  
Acc't#1-01-43-495-101

  
\_\_\_\_\_  
Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 42

Date: January 6, 2021

Page: 1 of 2

Subject: Brown & Brown

Purpose: Appointment as Borough Risk  
Manager

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**APPOINTMENT OF BROWN & BROWN AS RISK MANAGER-2021**

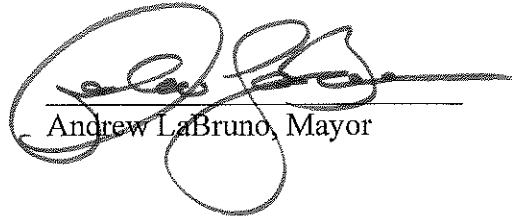
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 2021.

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

I hereby certify funds will be available in General Liability Insurance OE  
Acct. #1-01-23-210-100

  
\_\_\_\_\_  
Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 43

Date: January 6, 2021

Page: 1 of 2

Subject: Boggia & Boggia

Purpose: Appointment as Borough Tax  
Appeal Attorney

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**APPOINTMENT OF BOGGIA & BOGGIA-TAX APPEAL ATTORNEY-2021**

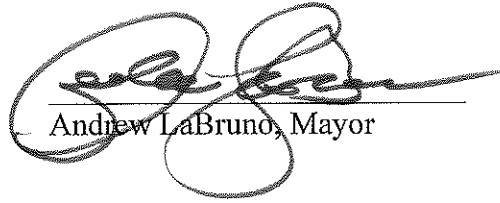
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the  
Borough on various legal matters; and

**WHEREAS**, the expenditure for such legal services will probably exceed the total sum of  
\$17,500.00 in the fiscal year 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required  
for such services; and

**WHEREAS**, the Local Public Contracts 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 2021.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Special Counsel Professional Services;  
Acc't#1-01-20-156-233



Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 44

Date: January 6, 2021

Page: 1 of 2

Subject: Chasan, Lamparello, Mallon,  
Capuzzo

Purpose: Appointment as Special  
Counsel

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**APPOINTMENT OF CHASAN, LAMPARELLO MALLON & CAPPUZZO  
AS SPECIAL COUNSEL**

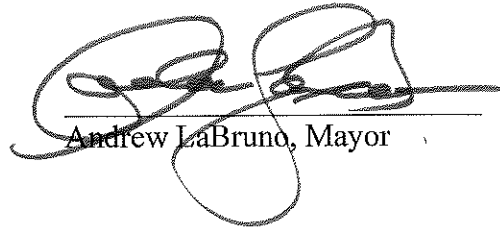
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

**WHEREAS**, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 be appointed as the Borough's Special Counsel for the year 2021.

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

I hereby certify funds will be available in Legal OE Acc't #1-01-20-155-235

  
\_\_\_\_\_  
Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 45

Date: January 6, 2021

Page: 1 of 2

Subject: Neglia Engineers, T&M  
Associates, Costa Engineering  
& Maser Consulting

Purpose: Appointment as Special  
Projects Engineers

Dollar Amount: \_\_\_\_\_

Offered by: Englese  
Seconded by: Chae

Prepared By: Susan Connelly, RMC

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

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

**APPOINTMENT OF MASER CONSULTING P.A., NEGLIA ENGINEERS AND T&M  
ASSOCIATES AS SPECIAL PROJECTS ENGINEERS-2021**

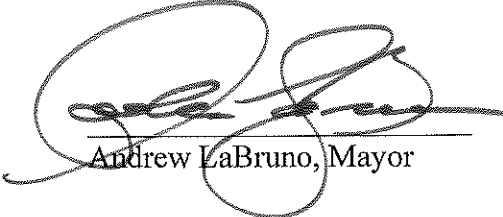
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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, Maser Consulting P.A., Neglia Engineering, Costa Engineering and T&M Associates shall be appointed as Special Projects Engineers for the year 2021.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Engineering OE Acct. #1-01-20-165-235



Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 46

Date: January 6, 2021

Page: 1 of 1

Subject: Block Parties, Street Closing  
& Live Entertainment

Purpose: Approval

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**2021 BLOCK PARTY, STREET CLOSING AND LIVE ENTERTAINMENT  
APPLICATIONS**

**BE IT RESOLVED**, block party, street closing and live entertainment applications for the year 2021 shall be approved contingent upon the approval of the Chief of Police, Fire Official and the Borough Administrator.

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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 47

Date: January 6, 2021

Page: 1 of 2

Subject: Danielle Velez

Purpose: Appointment to the  
Beautification Committee

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**DANELLE VELEZ-APPOINTMENT TO THE BEAUTIFICATION COMMITTEE**

**WHEREAS**, Ordinance #1548 was adopted July 17, 2018, establishing a Beautification Committee in the Borough of Dumont; and

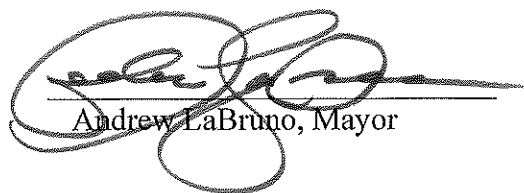
**WHEREAS**, the Committee shall be comprised of five (5) members; and

**WHEREAS**, the Mayor has nominated Danielle Velez to be appointed as a member for a three-year term ending December 31, 2023;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Danielle Velez be appointed to the Beautification Committee;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Velez and

Chairman Schiraldi.



Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. **48**

Date: **January 6, 2021**

Page: **1 of 2**

Subject: **Amanda Karpinski**

Purpose: **Appointment to the  
Beautification Committee**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by: Englese  
Seconded by: Chae

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

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

**AMANDA KARPINSKI-APPOINTMENT TO THE BEAUTIFICATION COMMITTEE**

**WHEREAS**, Ordinance #1548 was adopted July 17, 2018, establishing a Beautification Committee in the Borough of Dumont; and


**WHEREAS**, the Committee shall be comprised of five (5) members; and

**WHEREAS**, the Mayor has nominated Amanda Karpinski to be appointed as a member for a three-year term ending December 31, 2023;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Amanda Karpinski be appointed to the Beautification Committee;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Karpinski

and Chairman Schiraldi.



Andrew LaBruno, Mayor



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

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

Resolution No. **49**

Date: **January 6, 2021**

Page: **1 of 2**

Subject: **Daniela Apolito**

Purpose: **Reappointment to the  
Economic Development  
Committee**

Dollar Amount: \_\_\_\_\_

Prepared By: **Susan Connelly, RMC**

Offered by: Englese  
Seconded by: Chae

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

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

**DANIELA APOLITO-REAPPOINTMENT TO THE ECONOMIC DEVELOPMENT  
COMMITTEE**

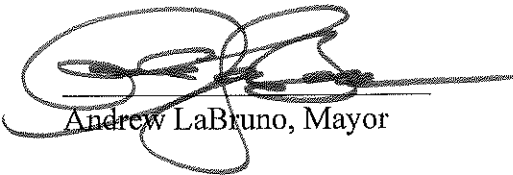
**WHEREAS**, Ordinance #1563 was adopted April 16, 2019; and

**WHEREAS**, the Mayor has nominated Daniela Apolito to be reappointed to the Economic Development Committee for a two-year period;

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont hereby reappoints Daniela Apolito (Bank Liaison) Term ends 12/31/2022

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Apolito

and chairperson Noreen Best.



Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 50  
Date: January 6, 2021  
Page: 1 of 1  
Subject: Kathleen Molina  
Purpose: Appointment to the Board of Health  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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

---

**KATHLEEN MOLINA-APPOINTMENT TO THE BOARD OF HEALTH**

**WHEREAS**, the Mayor has nominated Kathleen Molina to fill the unexpired term of Karen Peragallo on the Board of Health; and

**WHEREAS**, Ms. Molina's term would expire March 31, 2023;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont appoints Kathleen Molina to the Board of Health;

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

  
Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 51  
Date: January 6, 2021  
Page: 1 of 1  
Subject: Rafael Riquelme  
Purpose: Appointment as Library Board Trustee  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**RAFAEL RIQUELME-APPOINTMENT AS LIBRARY BOARD TRUSTEE**

**WHEREAS**, the Mayor has nominated Rafael Riquelme to be appointed to the Library Board of Trustees, term to expire December 31, 2025;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont appoints Mr. Riquelme to serve on the Library Board of Trustees;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Riquelme and Ms. Consentino, Library Acting Directors.

  
Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 52

Date: January 6, 2021

Page: 1 of 1

Subject: Michael Versace

Purpose: Appoint to the Rent Leveling Board

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

---

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


---

**MICHAEL VERSACE-APPOINTMENT TO THE RENT LEVELING BOARD AS A  
LANDLORD REPRESENTATIVE**

**WHEREAS**, the Mayor has nominated Michael Versace to fill an unexpired term as a landlord representative on the Rent Leveling Board;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont appoints Michael Versace as landlord representative, term ending December 31, 2021;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Versace, Ms. Siek and Ralph Williams

  
Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 53  
Date: January 6, 2021  
Page: 1 of 1  
Subject: Gary Barber  
Purpose: Appoint to the Rent Leveling Board  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**GARY BARBER-APPOINTMENT TO THE RENT LEVELING BOARD AS TENANT REPRESENTATIVE**

**WHEREAS**, the Mayor has nominated Gary Barber as a tenant representative on the Rent Leveling Board;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont appoints Mr. Barber as a tenant representative, term ending December 31, 2023;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Barber, Ms. Siek and Ralph Williams

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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 54  
Date: January 6, 2021  
Page: 1 of 1  
Subject: Jennifer Grom  
Purpose: Appoint to the Rent Leveling Board  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

**JENNIFER GROM-APPOINTMENT TO THE RENT LEVELING BOARD AS TENANT REPRESENTATIVE**

**WHEREAS**, the Mayor has nominated Jennifer Grom as a tenant representative to fill an unexpired term on the Rent Leveling Board;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont appoints Ms. Grom as a tenant representative, term ending December 31, 2021;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Grom, Ms. Siek and Ralph Williams

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



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 55  
Date: January 6, 2021  
Page: 1 of 1  
Subject: Kevin Grom  
Purpose: Appoint to the Rent Leveling Board  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

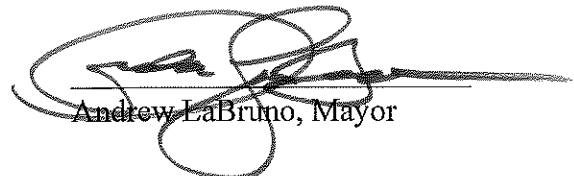
\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

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

**WHEREAS**, the Mayor has nominated Kevin Grom as an alternate tenant representative on the Rent Leveling Board;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont appoints Kevin Grom as an alternate tenant representative, term ending December 31, 2023;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Grom, Ms. Siek and Ralph Williams

  
Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 56

Date: January 6, 2021

Page: 1 of 1

Subject: Simuy Keys

Purpose: Appoint to the Rent Leveling Board

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

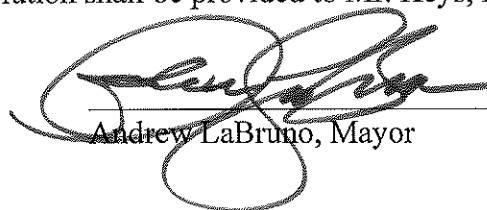
\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**SIMUY KEYS-APPOINTMENT TO THE RENT LEVELING BOARD AS AN  
ALTERNATE HOMEOWNER**

**WHEREAS**, the Mayor has nominated Simuy Keys to fill an unexpired term as an alternate homeowner representative on the Rent Leveling Board;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont appoints Simuy Keys as an alternate homeowner representative, term ending December 31, 2022;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Keys, Ms. Siek and Ralph Williams

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



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

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

Resolution No. 57

Date: January 6, 2021

Page: 1 of 2

Subject: Reverend Elaine Wing

Purpose: Reappointment to the Stigma-free Committee

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

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**REVEREND ELAINE WING-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 Reverend Elaine Wing for reappointment to the Stigma-Free Committee, term ending December 31, 2022;

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

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Reverend Wing

and Chairperson DeMarco



Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
GORMAN	✓			
HARVILLA			✓	
ROSSILLO	✓			
STEWART		✓		
MAYOR LaBRUNO				
TOTALS	4	1	1	

Resolution No. 58

Date: January 6, 2021

Page: 1 of 2

Subject: Remington, Vernick

Purpose: Appointment as Borough  
Engineers

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Gorman

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

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

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**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS AS  
BOROUGH ENGINEERS-2021**

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

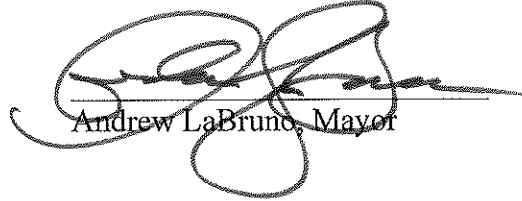
**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2021; and

**WHEREAS**, the 2021 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts 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 Remington & Vernick Engineers as Borough Engineers for the year 2021;

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, Remington & Vernick Engineers shall be appointed as Borough Engineer for the year 2021.



Andrew LaBruno, Mayor

I hereby certify funds will be available in Engineering OE#1-01-20-165-235



Issa Abbasi, CFO

Date: January 6, 2021



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 59  
Date: January 6, 2021  
Page: 1 of 1  
Subject: Sarah Lackenhauer  
Purpose: Appointment to the Economic  
Development Committee  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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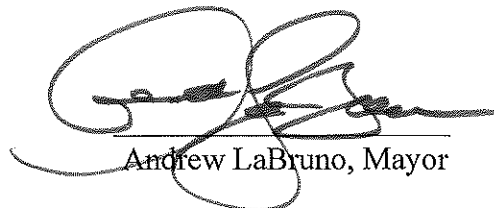
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

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**APPOINTMENT OF SARAH LACKENHAUER TO THE ECONOMIC  
DEVELOPMENT COMMITTEE**

**BE IT RESOLVED**, Sarah Lackenhauer shall fill the unexpired term of Mr. Ifraz on the Economic Development Committee, term to expire December 31, 2022;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Best and Ms. Lackenhauer.

  
Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 60  
Date: January 6, 2021  
Page: 1 of 1  
Subject: Change Order #3 for  
Municipal Complex (Cares  
Act)  
Purpose: Approval  
Dollar Amount: \$66,585.20  
Prepared By: Susan Connelly, RMC

Offered by: Englese  
Seconded by: Chae

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

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

---


**APPROVAL OF CHANGE ORDER #3 FOR THE NEW MUNICIPAL COMPLEX**

**WHEREAS**, change order #3 includes work performed for installation of touchless faucets and work performed to the HVAC to install UV lights for air disinfection; and

**WHEREAS**, the Borough shall be reimbursed in the amount of \$66,585.20 through the CARES Act;

**BE IT RESOLVED**, the Governing Body approves of change order #3;

**BE IT FUTHER RESOLVED**, copies of this resolution shall be provided to the CFO.

  
Andrew LaBruno, Mayor



**2021  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 61

Date: January 6, 2021

Page: 1 of 3

Subject: Tropical Storm Isaias

Purpose: Award Contract to  
Millennium Strategies as  
Consultant for Application to  
FEMA for Recovery of Funds

Dollar Amount: Not to exceed \$10,000

Prepared By: Issa Abbasi, CFO

Offered by: Englese  
Seconded by: Chae

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

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

**AWARD CONTRACT TO MILLENNIUM STRATEGIES TO SUBMIT A GRANT  
APPLICATION FOR  
TROPICAL STORM ISAIAS RECOVERY FUNDS**

**WHEREAS**, the President of the United States has declared Tropical Storm Isaias via a Disaster Declaration (DR4574) on December 11, 2020; and

**WHEREAS**, the Borough of Dumont has expended substantial sums in response to the Tropical Storm Isaias and may be entitled to reimbursement of funds from FEMA or FEMA programs as a result of the Tropical Storm Isaias; and

**WHEREAS**, the Borough of Dumont is in need of grant consultant services to apply for such reimbursement; and

**WHEREAS**, N.J.S.A. 40A:11-6.1 provides that contracts in the aggregate less than the bid threshold (\$44,000) but 15% of that amount of more (\$6,600) may be awarded after soliciting at least two competitive quotations, if practicable, and awarded to a vendor whose response is most advantageous, price and other factors considered; and

**WHEREAS**, the Borough's qualified purchasing agent has solicited at least two competitive quotations as set forth on the schedule annexed hereto and made a part hereof; and

**WHEREAS**, the firm of Millennium Strategies, LLC located at 60 Columbia Road, Building B, Suite 230, Morristown, New Jersey, had submitted a quotation to provide such services at a blended hourly rate of \$180.00 per hour for an amount not to exceed \$10,000.00; and

**WHEREAS**, the Chief Financial Officer certifies that funds are available under general administration professional services account 1-01-20-100-235 and this certification is now part of said resolution; and

**WHEREAS**, the Borough Council, on the advice of the Purchasing Agent, finds that Millennium Strategies, LLC has the necessary experience and expertise as a consultant to obtain FEMA grants and management and administrative professional services in seeking emergency appropriations from FEMA and Resolution #61 of the January 6, 2021 meeting, concludes that the award of the contract to Millennium Strategies would be most advantageous, price and other factors considered; and

**WHEREAS**, the CONSULTANT has completed and submitted a Business Entity Disclosure Certification which certifies that the CONSULTANT has not made any reportable contributions to a political or candidate committee pursuant to N.J.S.A. 19:44A-1 et seq. and P.L. 2004, c.19, as amended by P.L. 2005, c.51, or pursuant to Ordinance #1565 of the of the Borough of Dumont, which would bar the award of this contract in the previous one year period preceding the award of this contract, and that the contract will prohibit the CONSULTANT from making any reportable contributions during the term of the contract; and

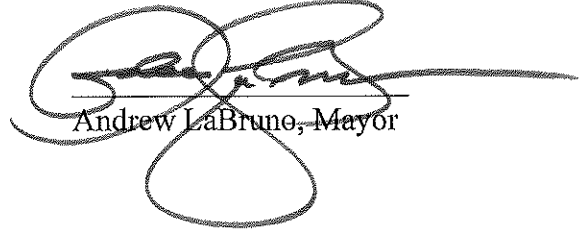
**WHEREAS**, the Borough Council of the Borough has authorized the Mayor and the Clerk to execute an Agreement between the Borough and the CONSULTANT;

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Dumont, Bergen County, New Jersey, that Millennium Strategies LLC with an office at 60 Columbia Road, Building B, Suite 230, Morristown, New Jersey be awarded a contract for writing and submitting a grant application for reimbursement of funds from FEMA or FEMA programs as a result of tropical storm Isaias at a blended hourly rate of \$180.00 per hour for an amount not to exceed \$10,000.00;

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, an Agreement to carry out the foregoing, of a form approved by the Borough Attorney, a copy of which is on file in the Office of the Borough Clerk and is available for public inspection;

**BE IT FURTHER RESOLVED**, that Millennium Strategies LLC be required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Millennium Strategies, CFO and Finance.



Andrew LaBruno, Mayor