



2021
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 62
Date: January 26, 2021
Page: 1 of 2
Subject: Raffle RL#561
Purpose: Fee Waiver
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Chae
Seconded by: Harvilla

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

ST. MARY'S RAFFLE FEE WAIVER

WHEREAS, St. Mary's had applied for approval to run an off-premise raffle; and

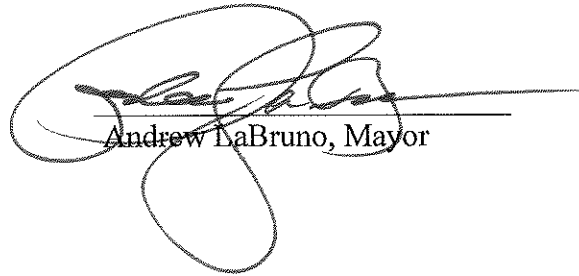
WHEREAS, their ID# is #109-1-471 and it was conducted under RL#561; and

WHEREAS, they requested that the Borough waive the fee to be paid to the Borough, which amounted to approximately \$900 as a result of the amount of money raised; and

WHEREAS, the same amount is due to be paid to the State;

BE IT RESOLVED, the Governing Body consents to waive the Borough fee.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Bill Bochicchio, representative of St. Mary's, the auditor, the CFO and Finance



Andrew LaBruno, Mayor



2021
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 63
Date: January 26, 2021
Page: 1 of 1
Subject: Dispatchers Hilken & Stevens
Purpose: Remove from List
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Chae
Seconded by: Harvilla

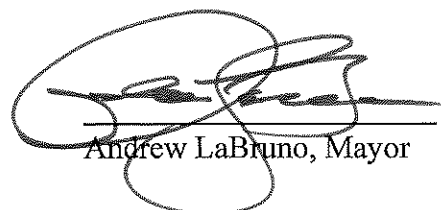
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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

**TROY HILKEN & MICHAEL STEVENS-REMOVE FROM DISPATCHER
PER DIEM LIST**

BE IT RESOLVED, that Troy Hilken and Michael Stevens be removed from the Per Diem Dispatcher list.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Police Chief McKeary and Sgt. Lezette, CFO, Finance.



Andrew LaBruno, Mayor



2021
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 64
Date: January 26, 2021
Page: 1 of 2
Subject: RER-Disposal of Vegetative Waste
Purpose: Authorization of Execution of Contract
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Chae
Seconded by: Harvilla

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

RER SUPPLY-VEGETATIVE WASTE DISPOSAL CONTRACT

WHEREAS, the Borough of Dumont requires a company for the disposal of yard waste; and

WHEREAS, according to NJSA 40A:11-5 any contract the amount of which exceeds the bid threshold, may be awarded by the Governing Body without public advertising for bids and shall be awarded by resolution if the subject matter consists of:

(s) The marketing of recyclable materials recovered through a recycling program or the marketing of any products intentionally produced or derived from solid waste received at a resource recovery facility or recovered through a resource recovery program, including but not limited to, refuse-derived fuel, compost materials, methane gas and other similar products; and

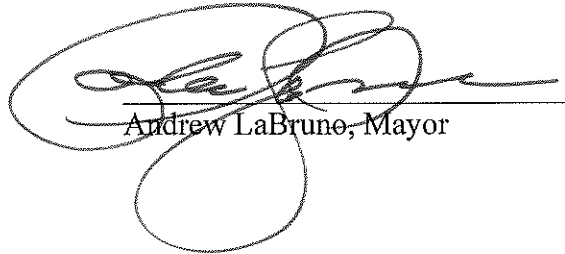
WHEREAS, the fee for RER, 4 South Corporate Drive, Riverdale, N.J., NJDEP Class B and C Recycling Center, for disposal of grass and vegetative waste is the same as the last agreement-

\$18.50 per cubic yard and for brush and logs is \$15.00 per cubic yard;

BE IT RESOLVED, the Governing Body of the Borough of Dumont agrees to use the services of RER as the site for the disposal of yard waste from March 1, 2021 through February 28, 2022.

BE IT FURTHER RESOLVED, the Municipal Clerk will cause to be printed the notice of award of the contract in the official newspaper of the Borough.

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



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from Garbage/Trash Other Expense
Acc't # 1-01-26-305-202



Issa Abbasi, CFO

Date: January 26, 2021



2021
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 65
Date: January 26, 2021
Page: 1 of 2
Subject: LEAP Challenge Grant
Purpose: Join the County in Applying for the Grant
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Chae
Seconded by: Harvilla

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 THE BOROUGH OF DUMONT JOINING THE COUNTY OF BERGEN
IN APPLYING FOR THE LEAP CHALLENGE GRANT**

WHEREAS, the State of New Jersey has allocated \$150,000 within each county for a statewide total of \$3.15 million in Local Efficiency Achievement Program (LEAP) funds to promote innovation among peer local units across New Jersey, and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnership and collaborations to produce efficiencies through shared services; and

WHEREAS, the County of Bergen and the Borough of Dumont have determined to apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of \$150,000.00 and

WHEREAS, the County of Bergen has agreed to be the lead agency in this program; and

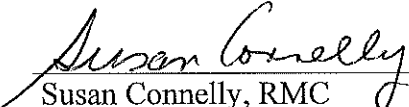
WHEREAS, the State of New Jersey has made LEAP grants available to assist local units to study, develop and implement new shared services initiatives; and

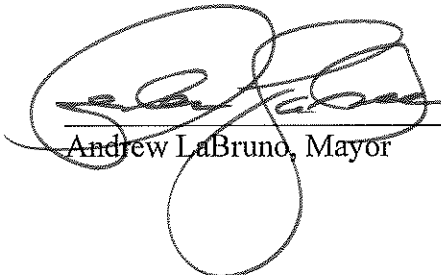
WHEREAS, the purpose of the project submitted in this grant application is intended to provide benefits to the participant local units' residents through the development of an inaugural digital tool to improve local pantries ability to track inventory, identify resource gaps, and seek new shared sources of donations.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Dumont, that the Borough of Dumont does hereby join with the County of Bergen in applying for a LEAP challenge grant to support undertaking this endeavor.

CERTIFICATION

I, Susan Connelly, (Clerk/Secretary of the Local Unit) of the Borough of Dumont in the County of Bergen, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Borough of Dumont at its meeting of the Borough Council.


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	5			1

Resolution No. 66

Date: January 26, 2021

Page: 1 of 2

Subject: 2020 Budget Transfer

Purpose: Approval

Dollar Amount: _____

Prepared By: Issa Ibbasi, CFO

Offered by: Chae
Seconded by: Harvilla

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

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

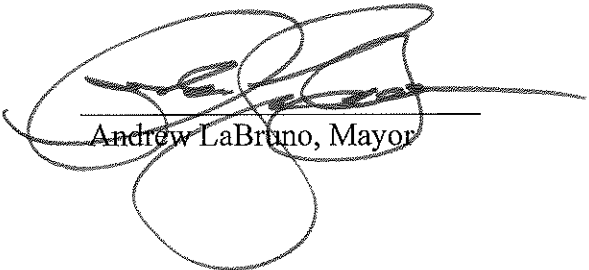
AUTHORIZE 2020 BUDGET ACCOUNT TRANSFERS

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

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

Transfer To		
<u>Account Number</u>	<u>Amount Needed</u>	<u>Budget</u>
0-01-26-305-230	25,000.00	Garbage/Trash – Other Expenditures
0-01-20-145-100	1,000.00	Tax Collector – Salary and Wages

Total	<u>\$26,000.00</u>	
Transfer From		
<u>Account Number</u>	<u>Amount Needed</u>	<u>Budget</u>
0-01-25-240-100	25,000.00	Police - Salary and Wages
0-01-20-145-200	1,000.00	Tax Collector – Other Expenditures
Total	<u>\$26,000.00</u>	



Andrew LaBruno, Mayor



2021
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 67

Date: January 26, 2021

Page: 1 of 2

Subject: Change Order #4

Purpose: Approval

Dollar Amount: \$168,527.35

Prepared By: Susan Connelly, RMC

Offered by: Chae
Seconded by: Harvilla

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 CHANGE ORDER #4 FOR THE MUNICIPAL COMPLEX


WHEREAS, the original bid awarded to Bennett Company was \$14,960,000; and

WHEREAS, change order #4 includes PCO #42-49, which totals \$168,527.35; and

WHEREAS, it includes additional fencing, additional electrical work and masonry for detention cells, additional site work, soil removal, installation of bollards, steel modifications, additional clean soil around the parking islands, motorized dampers to the IT rooms, relocation of the spilt system in the dispatch room, steel modifications at Sallyport, additional tile, fire alarm modifications, fire extinguisher cabinets and credit for trailers among other items as set forth in AIA G701;


BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the payment of Change Order #4;

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



Andrew LaBruno, Mayor

I hereby certify that funds are available from Bond Ordinance #1519



Issa Abbasi, CFO

Date: January 26, 2021



2021
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 68
Date: January 26, 2021
Page: 1 of 2
Subject: CDBG Application for Colonial Parkway
Purpose: Endorsement of Submission
Dollar Amount: \$285,440.00
Prepared By: Susan Connelly, RMC

Offered by: Chae
Seconded by: Harvilla

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

**ENDORSE THE SUBMISSION OF THE BERGEN COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, a Bergen County Community Development grant of \$285,440 has been proposed by the Borough of Dumont for the resurfacing of Colonial Parkway; and

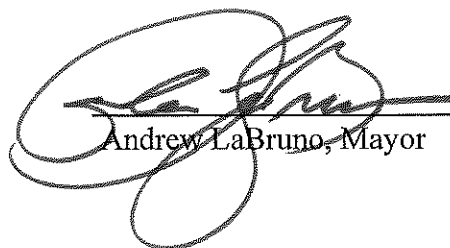
WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

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

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

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Dumont hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.



Andrew LaBruno, Mayor



2021
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 69

Date: January 26, 2021

Page: 1 of 1

Subject: Parking Lot of the New
Municipal Complex

Purpose: Authorization to Advertise for
Bids

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Chae
Seconded by: Harvilla

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

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

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR A PORTION OF THE
MUNICIPAL COMPLEX PARKING LOT**

BE IT RESOLVED, the Municipal Clerk is authorized to advertise for bids for the portion of the Municipal Parking Lot once the police trailers are moved.


Andrew LaBruno, Mayor



2021
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 70
Date: January 26, 2021
Page: 1 of 1
Subject: Selzer School Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Chae
Seconded by: Harvilla

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

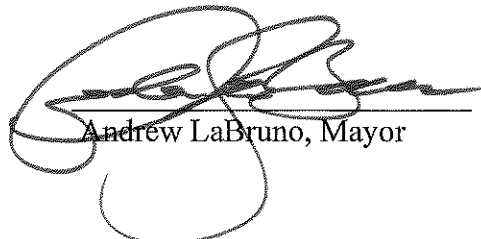
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

SELZER SCHOOL PTO RAFFLE APPLICATION

WHEREAS, Selzer School PTO has submitted calendar raffle application, event to be held 2/1/21 through 4/30/21, at Selzer School; RL#562; ID#109-5-37089;

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

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


Andrew LaBruno, Mayor



2021
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 71
Date: January 26, 2021
Page: 1 of 2
Subject: IT Equipment for the New Borough Hall
Purpose: Authorization
Dollar Amount: \$22,950.00
Prepared By: Susan Connelly, RMC

Offered by: Chae
Seconded by: Harvilla

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

IT EQUIPMENT TO BE PURCHASED FOR THE NEW MUNICIPAL BUILDING

WHEREAS, the purchase of IT equipment is necessary for the new Municipal Building; and

WHEREAS, the following are to be purchased under New Jersey State Contract #M0483 for the Police Department:

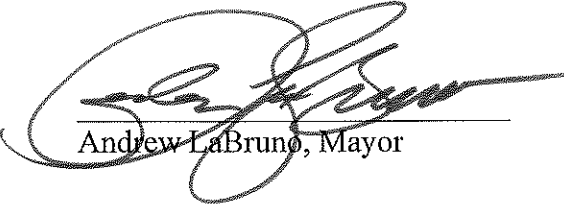
4 Lenovo ThinkCentre M920x, #1002QUS; 20 Lenovo S24q-10 24" display #61E7GARIUS; 6 Lenovo ThinkCentre M75q #11A4001WUS; 5 Lenovo Tiny in One Monitor, #11GDPARIUS for a total of \$15,472.00.

The following are to be purchased under New Jersey State Contract #M0483 for Administration:

8 Lenovo ThinkCentre M75q, #11A4001WUS; 2 Lenovo ThinkCentre M725s SFF, #10VT000NUS; 1 Lenovo Thinkpad T15, #20S60018US for a total of \$7,478.00;


BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the purchase of the above items for a total of \$22,950.00.

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



Andrew LaBruno, Mayor

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



Issa Abbasi, CFO

Date: January 26, 2021



**2021
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 72

Date: January 26, 2021

Page: 1 of 2

Subject: Rebecca Vazquez

Purpose: Salary Increase

Dollar Amount: \$5,000

Prepared By: Kyle Trent, Esq.

Offered by: Chae

Seconded by: Harvilla

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 ON COMPENSATION OF REBECCA VAZQUEZ

WHEREAS, Rebecca Vazquez is employed as a Construction Code, Technical Assistant for the Borough of Dumont ("Borough"); and

WHEREAS, the Borough's Salary Ordinance provides for a salary range of \$35,000 - \$65,000 for the position of Construction Code, Technical Assistant; and

WHEREAS, the Borough Administrator has recommended a salary adjustment to increase Ms. Vazquez's annual salary to \$52,048.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that Ms. Vazquez's annual salary be set at \$52,048.


BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Vazquez, Mr. Renaud, Finance, CFO, Borough Auditor and Personnel.

This Resolution shall be effective immediately.



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from Building Department Salary & Wages



Issa Abbasi, CFO

January, 26, 2021



2021 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 73
Date: January 26, 2021
Page: 1 of 2
Subject: William Kelleher
Purpose: Approval of \$5,000 Stipend
Dollar Amount: \$5,000 Annual Stipend
Prepared By: Kyle Trent, Esq.

Offered by: Chae
Seconded by: Harvilla

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 ON STIPEND FOR WILLIAM KELLEHER

WHEREAS, William Kelleher is employed as an Assistant Custodian for the Borough of Dumont ("Borough"); and

WHEREAS, the Borough has need for additional work to be performed in its Department of Public Works which Mr. Kelleher is willing and able to perform; and

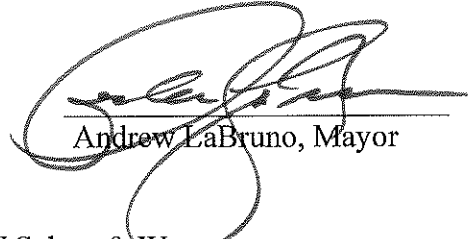
WHEREAS, the Borough Administrator has recommended that Mr. Kelleher perform such work in addition to his normal duties and be provided an annual stipend in the amount of \$5,000 on a pro-rated basis for the period in which he performs such additional work.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that Mr. Kelleher perform such work in addition to his normal duties and be provided

an annual stipend in the amount of \$5,000 on a pro-rated basis for the period in which he performs such additional work.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Kelleher, DPW Superintendent, Finance, CFO, Borough Auditor.

This Resolution shall be effective immediately.



Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from DPW Salary & Wages



Issa Abbasi, CFO

Date: January 26, 2021



**2021
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 74

Date: January 26, 2021

Page: 1 of 2

Subject: Open Space Grant for Gina's
Field Improvements

Purpose: Authorization of Execution of
Contract

Dollar Amount: \$260,826.00 matching

Prepared By: Susan Connelly, RMC

Offered by: Chae
Seconded by: Harvilla

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

**GRANTEE AUTHORIZING RESOLUTION-2019 MUNICIPAL PROGRAM
GINA'S FIELD IMPROVEMENTS PROJECT PROGRAM
CONTRACT #1900513**

BE IT RESOLVED, that the Mayor and Council of Dumont wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$260,826 matching grant award from the 2019 funding round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Gina's Field Improvements Project, located in the Borough of Dumont, on the tax maps of Block 1105, Lot 14;

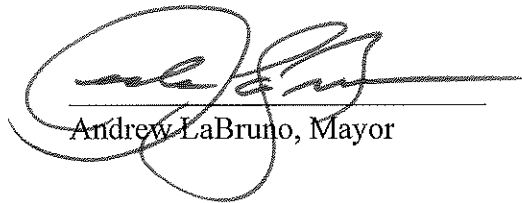
BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Chris Tully to be a signatory to the foresaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 23, 2021; and

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

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

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



Andrew LaBruno, Mayor



2021
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. _____

Date: January 26, 2021

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Chae

Seconded by: Harvilla

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

CLOSED SESSION

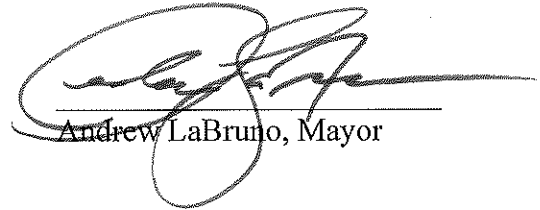
WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

WHEREAS, the Governing Body wishes to discuss:
Contract Negotiations-Asplint

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

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



Andrew LaBruno, Mayor