

GORMAN  HARVILLA  Page:  1 of 1  NOVOA  ROSSILLO  RUSSELL  Purpose:  Approval of 50/50 Cast Raffle Application  MAYOR LaBRUNO  Dollar Amount:	MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	109
NOVOA ROSSILLO RUSSELL Purpose: Approval of 50/50 Casl Raffle Application  MAYOR LaBRUNO Dollar Amount:	GORMAN	V				Date:	March 22, 2022
NOVOA ROSSILLO Subject: Grant School PTO Purpose: Approval of 50/50 Casl Raffle Application  MAYOR LaBRUNO Dollar Amount:	HARVILLA					Page:	1 of 1
RUSSELL  RUSSELL  Purpose: Approval of 50/50 Casl Raffle Application  MAYOR LaBRUNO  Dollar Amount:	NOVOA						
STEWART Raffle Application  MAYOR LaBRUNO Dollar Amount:	ROSSILLO					Subject:	Grant School PTO
MAYOR LaBRUNO Dollar Amount:	RUSSELL	V				Purpose:	Approval of 50/50 Cash
Donar Amount:	STEWART			***************************************	100000		Raffle Application
TOTALS	MAYOR LaBRUNO					Dollar Amount:	,
Prepared By: Jeanine E. Siek, RMC	TOTALS	16		a'-Lucare		n 1 n	T I D C I DAG
	Offered by: _ Seconded by: _	CHIA	LUU Valt				

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

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

#### GRANT SCHOOL PTO 50/50 CASH RAFFLE

WHEREAS, Grant School PTO has applied for an on-premise 50/50 cash raffle to be held at 100 Grant Avenue, Dumont on April 18, 2022; RL#578, ID #109-5-37131;

**BE IT RESOLVED,** by the Governing Body of the Borough of Dumont that an on-premise 50/50 cash raffle license be issued to Grant School PTO.

**BE IT FURTHER RESOLVED,** that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	110
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 1
NOVOA					Subject:	Ryan Hanley
RUSSELL					Purpose:	Accept Application as
STEWART						Probationary Firefighter
MAYOR LABRUNO					Dollar Amount:	
TOTALS					Prepared By:	Jeanine E. Siek, RMC
Offered by: _/ Seconded by:	COSSI Stell	i Uo	de la companie de la			

Wanunde Filk

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

ACCEPT APPLICATION AS A PROBATIONARY FIREFIGHTER – RYAN HANLEY WHEREAS, at the March 1, 2022 Fire Board Meeting, the Board of Fire Officers accepted the application from Ryan Hanley as a Probationary Firefighter assigned to Independent Hose Company;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the Board of Fire Officers and accepts the application from Ryan Hanley.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Fire Chief Pfeiffer.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	112
GORMAN	1/				Date:	March 22, 2022
HARVILLA	V				Page:	1 of 2
NOVOA	V				G. I. S A.	- m
ROSSILLO					Subject:	Emergency Temporary
RUSSELL						Appropriation
STEWART					Purpose:	Authorization
MAYOR LABRUNO		<u> </u>			Dollar Amount:	\$69,000
TOTALS	16_				Prepared By:	Gary Vinci, Auditor

Offered by: KOSSI (10 Seconded by: SHOWAY +

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above

date at a Regular Meeting by:

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

### RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergent condition has arisen with respect to Current Fund appropriations for the Capital Improvement Fund; and

**WHEREAS,** no adequate provision has been made in the 2022 Temporary Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2022 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$69,000 for the Current Fund; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** by the Governing Body of the Borough of Dumont, County of Bergen, that in accordance with R.S. 40A:4-20 that emergency temporary appropriations be made and that said emergency temporary appropriations shall be provided for in full in the 2022 municipal budget so adopted:

CURRENT FUND
CAPITAL IMPROVEMENTS
Capital Improvement Fund

\$69,000

**BE IT RESOLVED**, that one certified copy of this resolution be filed with the Division of Local Government Services.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	111
GORMAN					Date:	March 22, 2022
HARVILLA	\ <u>\</u>				Page:	1 of 2
NOVOA ROSSILLO					Subject:	Reiner Group, Inc.
RUSSELL					Purpose:	Authorization of Execution of
STEWART						Boiler Maintenance
MAYOR LaBRUNO						Agreement
TOTALS	16				Dollar Amount:	\$4,475.00 annually
Offered by:	lossi	Uo			Prepared By:	Jeanine E. Siek, RMC

Seconded by: SHOWAY t

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

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

# AUTHORIZATION OF EXECUTION OF BOILER MAINTENANCE AGREEMENT WITH REINER GROUP, INC.

**WHEREAS**, the Borough of Dumont requires a planned maintenance agreement for annual service to the boiler and water heater located at the municipal complex at 50 Washington Avenue; and

WHEREAS, the Borough received two quotes: (1) Reiner Group, Inc. for \$4,475.00 and (2) Air Group LLC for \$4,850.00; and

WHEREAS, the Qualified Purchasing Agent and the Construction Official have recommended the Borough accept the lowest qualified responsive quote from Reiner Group, Inc. in the amount of \$4,475.00, commencing on April 1, 2022, and remaining in effect until March 31, 2023;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the Borough Administrator to enter into a planned maintenance agreement with Reiner Group, Inc. for service to the boiler and water heater which proposal includes annual maintenance and three inspections per year.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Reiner Group, Inc., the Administrator, Construction Official, CFO, Finance and Borough Auditor.

Andrew LaBruno, Mayor

I hereby certify that funds shall be provided from Buildings and Grounds – Boro Hall Maintenance Acct# 2-01-26-310-242

Issa Abbasi, CFO

Date: March 22, 2022



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	113
GORMAN					Date:	March 22, 2022
HARVILLA	V				Page:	1 of 2
NOVOA	V					
ROSSILLO	V				Subject:	April Mayor & Council  Executive Meeting
RUSSELL						Executive intecting
STEWART					Purpose:	Approval of Change in Date
MAYOR LABRUNO					Dollar Amount:	
TOTALS	6				Prepared By:	Jeanine E. Siek, RMC
Offered by:	ROSSI	<u>îuo</u>	<u> </u>			
Seconded by:	Stou	InVA				

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

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

# APPROVAL OF CHANGE IN APRIL MAYOR AND COUNCIL EXECUTIVE MEETING DATE

WHEREAS, Pursuant to Article IV, section 2 of the By-Laws of the Governing Body of the Borough of Dumont, the executive meeting of April 12, 2022 is canceled; and

WHEREAS, the Governing Body of the Borough of Dumont has decided to hold the executive meeting on April 7, 2022;

**BE IT RESOLVED** that the Borough Clerk will publish the April 7, 2022 meeting notice in the official newspaper of the Borough and post it on the Borough website;

BE IT FURTHER RESOLVED that this notice be filed in the Office of the Borough Clerk.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	114
GORMAN	V		4444		Date:	March 22, 2022
HARVILLA	V				Page:	1 of 2
NOVOA						
ROSSILLO					Subject:	New Jersey Library Construction Bond Act
RUSSELL						Constituction Dona Act
STEWART	V				Purpose:	Approval of Project &
MAYOR Labruno						Authorize Execution of Grant Agreement
TOTALS	1 (0					rigicomont
	0000	<u> </u>	<u> </u>		Dollar Amount:	
Offered by: Seconded by:	1058 840		<u>)</u>		Prepared By:	Jeanine E. Siek, RMC
-	lar Mee	ting b	y: Da	nine	1 Juck	h of Dumont on above
	$\overline{\mathbf{J}}$	eanin	e E. Siek	, RMC, N	Aunicipal Cler	k
	Borou	igh of	Dumont	. Bergen	County, New J	Jersey

# APPROVAL OF THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT PROJECT & AUTHORIZE EXECUTION OF GRANT AGREEMENT

WHEREAS, the New Jersey State Legislature approved an appropriation in the amount of \$98,725 ("Grant Amount"), which Grant Amount is funded by tax-exempt general obligation bonds issued by the State of New Jersey (the "State"); and

WHEREAS, the only purpose for the Grant Amount is to finance eligible expenses of a library construction project, as defined under the New Jersey Library Construction Bond Act (the "Bond Act") and the regulations implementing the Bond Act. (L. 2017, c. 149 and N.J.A.C. 15:24 -1.1 thru -6.1); and

WHEREAS, this Mayor & Council of the Borough of Dumont's only intended purpose for the Grant Amount is to provide funding for the eligible expenses of the library construction project for which the Grant Amount was approved by the State Legislature (the "Project); and

WHEREAS, in order to receive the Grant Amount for the Project, this Mayor & Council of the Borough of Dumont is required to pass a resolution approving the Project for the Dixon Homestead Library-Dumont Public Library 180 Washington Avenue, Dumont, NJ (the "Library"); and

WHEREAS, in order to receive the Grant Amount for the Project, the Mayor & Council of the Borough of Dumont is further required to execute a grant agreement with the State Librarian (the "Grant Agreement") or authorize the Board of Trustees of the Library to execute and deliver the Grant Agreement; and

WHEREAS, this Mayor & Council of the Borough of Dumont wishes to approve the Project and authorize the execution and delivery of the Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Dumont:

Section 1. The above recitals are incorporated into and are made a part of this Resolution.

Section 2. The Mayor & Council of the Borough of Dumont hereby approves the Project.

Section 3. The Mayor & Council of the Borough of Dumont hereby approves the Grant Agreement and authorizes the Board of Trustees of the Library to execute and deliver the Grant Agreement.

Andrew LaBruno, Mayor

I hereby certify that funds will be made available upon adoption of Bond Ordinance #1600.

Issa Abbasi, CFO

Date: March 22, 2022



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	115
GORMAN	V				Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA						
ROSSILLO	V				Subject:	Cypress Road Block Party
RUSSELL					Purpose:	Approval of Request
STEWART					Dollar Amount:	
MAYOR LaBRUNO					Donai Amount.	
TOTALS	10				Prepared By:	Jeanine E. Siek, RMC
Offered by: _/	Rossu	Un			_	
Seconded by:	SHIM	JUST				
Certified as a t	rue con	v of a	Resolutio	n adopted	by the Borough	h of Dumont on above
date at a Regul	~	•	1			
uaic at a regu	141 1 <b>1100</b>	ang D	"·17//	MARA	ON HID IN	

# APPROVAL OF BLOCK PARTY ON CYPRESS ROAD

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

WHEREAS, there has been a request to hold a block party on Cypress Road between the intersections of Bedford Road and Berkley Place; and

WHEREAS, the request for the block party is for June 11, 2022, between the hours of 2:00 PM and 9:00 PM with a rain date of June 18, 2022 from of 2:00 PM and 9:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Andrea Ader, has made her contact information available to the Police Department;

**BE IT RESOLVED,** that the Governing Body of the Borough of Dumont approves the block party request; and

**BE IT FURTHER RESOLVED,** copies of this resolution shall be given to the Police Department, DPW and Ms. Ader.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	116
GORMAN	V				Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA						
ROSSILLO					Subject:	Vantage Health CDBG Project
RUSSELL						- Annex Building
STEWART					Purpose:	Endorsement
MAYOR LABRUNO					Dollar Amount:	
TOTALS	4				Prepared By:	Jeanine E. Siek, RMC
Offered by:	ROSS	i UC	<u> </u>		* *	
Seconded by:	SHU	MH				

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

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

MUNICIPAL ENDORSING RESOLUTION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT – ANNEX BUILDING

WHEREAS, a Bergen County Community Development grant of \$ 132,750.00 has been proposed by Vantage Health System, Inc. for Annex Building Project in the municipality of Dumont; and

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

WHEREAS, the aforesaid project is in the best interest of the people of <u>Dumont</u>; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of <u>Dumont</u> hereby confirms endorsement of the aforesaid project;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to <a href="mailto:mpreiss@vantagenj.org">mpreiss@vantagenj.org</a> so that implementation of the aforesaid project may be expedited.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution 140.	117
GORMAN	V				Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA						
ROSSILLO	V				Subject:	LEAP Implementation Grant
RUSSELL	V				Purpose:	Approval to Participate
STEWART	_ V.				Dollar Amount:	
MAYOR LABRUNO					, n	7 1 7 61 1 77 6
TOTALS	6				Prepared By:	Jeanine E. Siek, RMC
Offered by: Seconded by:	LOSS SHUW	illo art				
Certified as a t date at a Regu	_	•	/	n adopted MUU	l by the Borougl	h of Dumont on above
	J	eanin	e E. Siek	, RMC, N	Aunicipal Cler	k
	Borou	igh of	Dumont	. Bergen	County, New J	lersev

# PARTICIPANT'S RESOLUTION LEAP IMPLEMENTATION GRANT

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Borough of Bergenfield and the Borough of Dumont propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is for the Borough of Bergenfield to take over municipal trash collection for Dumont, which will benefit the residents of both participating local units; and

WHEREAS, the Borough of Bergenfield has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Dumont, that the Borough of Dumont does hereby join with the Borough of Bergenfield in applying for a LEAP Implementation Grant in the amount of \$250,000.00 to support implementation of this shared service.

Andrew LaBruno, Mayor

#### **CERTIFICATION**

I, <u>Jeanine E. Siek</u>, Municipal Clerk 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 Mayor and Council at its meeting of March 22, 2022.

Jeanine E. Siek, RMC Municipal Clerk



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	118
GORMAN	V				Date:	March 22, 2022
HARVILLA	1/				Page:	1 of 2
NOVOA					Subject:	J. Fletcher Creamer & Son,
ROSSILLO	14		-		Subject.	Inc.
RUSSELL					_	
STEWART					Purpose:	Emergency Contract for Sewer Repairs
MAYOR LABRUNO TOTALS	(0)				Dollar Amount:	\$22,896.00
Offered by:	Page	ille	<u> </u>		Prepared By:	Marc Leibman

Seconded by: Student

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

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

### EMERGENCY CONTRACT WITH J FLETCHER CREAMER & SON, INC.

WHEREAS, there exists a need for an emergency contract pursuant to NJSA 40A:11-6 issued in connection with an emergency incident within the Borough; and

WHEREAS, an emergency sewer backup occurred on Friday, January 21, 2022, on Columbia Avenue which affects the public health, safety and welfare and such conditions requires the immediate delivery of goods and/or the performance of services; and

WHEREAS, the Borough Administrator has declared a need for the emergent contract as required by NJSA 40A:11-6(a) by advising the Mayor and Council of the nature of the emergencies, the time of the emergencies, the need for performance of a contract and delivery of goods and services and the need to invoke NJSA 40A:11-6(a); and

WHEREAS, the Borough, in accord with its agreement with the Riverside Coop RC-35-19-02, engaged J. Fletcher Creamer & Son, Inc, ("JFC") and Montana Construction, Inc. (Montana) to perform the emergent sewer repair work; and

WHEREAS, such repair work was necessary to protect the health, safety and wellbeing of the citizenry; and

WHEREAS, the Borough Engineers, Neglia Engineering, have reviewed the invoices submitted and recommend payment of same.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough affirms the emergency declaration of the Borough Administrator and authorizes the payment of the invoices for such services to JFC in the amount of \$21,556.00 and Montana in the amount of \$1,340.00;

Andrew LaBruno, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1586, Section (h) Sewer Line Repair Work, Columbia Ave – Acct #C-04-55-972-008.

Issa Abbasi, CFO

Date: March 22, 2022



date at a Regular Meeting by:

## 2022 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	119
GORMAN	V				Date:	March 22, 2022
HARVILLA					- Page:	1 of 2
NOVOA						
ROSSILLO	V				Subject:	2021 Budget Account Transfers
RUSSELL						I I III SIVI S
STEWART	V				Purpose:	Authorize
MAYOR LABRUNO					Dollar Amount:	
TOTALS	6				Prepared By:	Issa Abbasi, CFO
Offered by:	ROSS	illo	)			
Seconded by:	Stew	Sart				
Certified as a t	rije cor	w of a	Resolution	n adonted	hy the Rorong	h of Dumont on above

### **AUTHORIZE 2021 BUDGET ACCOUNT TRANSFERS**

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

**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 2021 appropriation budget accounts;

**NOW THEREFORE BE IT RESOLVED,** by the Borough Council of the Borough of Dumont that the following transfers of 2021 budget accounts be approved.

	Transfer To										
Account Number	Amount Needed	Budget									
1-01-23-220-250	\$1,000.00	Insurance – Medicare Reimbursement									
Total	\$1,000.00										
	Transfe	r From									
Account Number	Amount Needed	<u>Budget</u>									
1-01-25-240-101	\$1,000.00	Police – Salaries and Wages (Regular)									
Total	\$1,000.00										



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	120
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA						
ROSSILLO	V				Subject:	2022 Emergency Temporary Appropriations
RUSSELL	$\perp V$					Трргоргично
STEWART					Purpose:	Adopt
MAYOR LABRUNO					Dollar Amount:	
TOTALS	6				Prepared By:	Issa Abbasi, CFO
Offered by:	LOSSI	`W	)			,
Seconded by:	Steu	Jar	t			
Certified as a t	rue con	v of a	Resolutio	n adonted	by the Borougl	n of Dumont on above

date at a Regular Meeting by:

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

#### ADOPT 2022 EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, new information has arisen with respect to the temporary budget and funding needs to be added to the 2022 temporary appropriations for the various item(s); and

WHEREAS, the Chief Financial Officer recommends and the Borough Administrator concurs that the need exists for these amendments to the temporary budget appropriations; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2022 pursuant to the provisions of NJSA 40A:4-20 including this resolution total \$7,132,925; and

## NOW, THEREFORE, BE IT RESOLVED that in according with NJSA 40A:4-20:

1. Amended temporary appropriations be and the same is hereby made for:

Streets and Roads – Other Expenditures: \$25,000.00

- 2. That said temporary appropriations will be provided for in the 2022 budget under the attached titles; and
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	121
GORMAN	V				Date:	March 22, 2022
HARVILLA					Page:	1 of 1
NOVOA	11/					
ROSSILLO	Ĭ,				Subject:	RFQ - Special Construction Litigation Counsel
RUSSELL						
STEWART	V				Purpose:	Authorization to Advertise
MAYOR LaBRUNO					Dollar Amount:	
TOTALS	16				Prepared By:	Jeanine E. Siek, RMC
Offered by: _	10ss	si UE				
Seconded by:	STRU	sart				
·	rue con	v of a	Resolutio	n adonted	hv the Borongl	h of Dumont on above
	_	-	1	n adopted	The Borough	
date at a Regu	lar Mee	ting b	y: 100	ninAC	VIJOR	
		/	< , 12 W	'WULL	3 8 XX	

AUTHORIZATION TO ADVERTISE FOR RFQ FOR SPECIAL CONSTRUCTION LITIGATION COUNSEL

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

**BE IT RESOLVED**, the Municipal Clerk is authorized to advertise for RFQ's for Special Construction Litigation Counsel for the year 2022.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	
GORMAN					Date:	March 22, 2022
HARVILLA					Page:	1 of 2
NOVOA						
ROSSILLO	V				Subject:	Closed Session
RUSSELL	V				Purpose:	Authorization to Enter
STEWART					Dollar Amount:	
MAYOR LABRUNO						,
TOTALS	6				Prepared By:	Jeanine E. Siek, RMC
Offered by:	ROSS	illo			nd	
Seconded by:	SHIM	1017	,,,,,			

#### **CLOSED SESSION**

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

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:

\*Contractual Matters - Swim Club

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.