



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 90
Date: April 5, 2016
Page: 1 of 2
Subject: Vantage Health Community
Development Grant
Application
Purpose: Endorsement
Dollar Amount: -\$0- for Borough
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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**

**ENDORSEMENT OF VANTAGE HEALTH SYSTEM, INC. BERGEN COUNTY
COMMUNITY DEVELOPMENT GRANT APPLICATION**

WHEREAS, a Bergen County Community Development Grant application FY 2016 of \$60,000 has been proposed by Vantage Health System, Inc. for The Northern Valley Adult Day Center in the Borough of Dumont; and

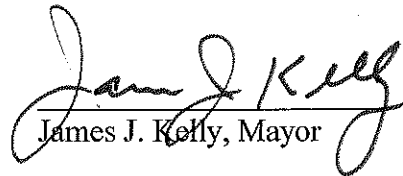
WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

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

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

BE IT RESOLVED that the Governing Body of the Borough of Dumont hereby confirms endorsement of the aforesaid project;

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 and to Vantage Health System


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 91
Date: April 5, 2016
Page: 1 of 2
Subject: Child Health Conference
Purpose: Authorization and Execution of Contract
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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**

CHILD HEALTH CONFERENCE TO BE PROVIDED BY HILLSDALE

WHEREAS, the Hillsdale Board of Health (herein referred to as the Provider) shall supply and oversee Child Health Conference (CHC) services in compliance with the New Jersey State Department of Health and Senior Services guideline; and

WHEREAS, CHC activities shall be promoted by the Dumont Board of Health in conjunction with the Provider and held at the Hillsdale Nurse's office at Hillsdale Borough Hall, 380 Hillsdale Avenue, Hillsdale, NJ.; and

WHEREAS, recipients of services shall be Dumont residents meeting economic guidelines established by the New Jersey State Department of Health and Senior Services; and

WHEREAS, an annual \$100.00 fee shall be agreed upon between the Dumont Board of Health and the Provider and paid in January of each contract year; and

WHEREAS, a fee of \$35.00 for each visit shall be agreed upon by the Dumont Board of Health and the Provider. Fees shall be paid via voucher submitted monthly by the Provider to the Dumont Board of Health for payment to the Provider and reimbursement to the Borough of Hillsdale; and

WHEREAS, services for Dumont residents shall be provided the fourth Wednesday each month; and

WHEREAS, the Dumont Board of Health may ask the Provider for updates on the usage of the CHC or may visit the CHC by appointment to observe the program; and

WHEREAS, this contract will remain in effect until the Dumont Board of Health notifies the Provider in writing within thirty days of the decision to terminate the contract; and

WHEREAS, if a parent schedules their child for the Child Health Conference and misses that appointment three times without appropriate notice they will no longer be permitted to schedule appointments at the Hillsdale CHC;

BE IT RESOLVED, the Governing Body of the Borough of Dumont and the Board of Health approve of this contract with Hillsdale and authorizes the execution of said contract.

BE IT FURTHER RESOLVED, this resolution shall be provided to the Dumont Board of Health and Hillsdale Board of Health, CFO, Finance.


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 92
Date: April 5, 2016
Page: 1 of 2
Subject: Pension and Health Benefit Study
Purpose: Opposition
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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 OPPOSING THE PENSION AND HEALTH BENEFIT STUDY
COMMISSION REPORT DATED FEBRUARY 24, 2015**

WHEREAS, the Governor created the New Jersey Pension and Health Benefits Study Commission which released a report dated February 24, 2015; and

WHEREAS, this report recommends merging all nine (9) public employee pension funds in the State of New Jersey into one plan that would be merged into a new defined contribution plan (also known as a 457 plan); and

WHEREAS, local governments would have to pay an additional four (4) percent for each employee in the proposed new plan as well as fund a new pension liability for the two (2) local

and pension plans PERS and PFRS that would be frozen while current retirees receive their benefit;

WHEREAS, the report also recommends that the State of New Jersey transfer the responsibility for teacher pension payments to the local school districts; and

WHEREAS, the report further recommends that the school districts absorb and make payment on an as yet undetermined portion of the over \$80,000,000 unfunded liability for the teachers' pension plan; and

WHEREAS, if these two (2) recommendations related to the Teacher's Pension Plan are enacted, it will mean an immediate property tax increase to cover these costs which are currently paid for by the State or are future funding obligations of the State; and

WHEREAS, of the nine (9) public employee pension plans in the State of New Jersey, the seven (7) established for State employees will become insolvent within six (6) to seventeen (17) years, and

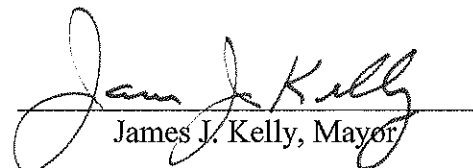
WHEREAS, there are two (2) pension plans that support local government employees, local PERS for municipal employees is solvent into perpetuity at current funding levels, local PFRS for police officer and firefighters is fully funded for the next forty (40) years at current funding levels; and

WHEREAS, the New Jersey State League of Municipalities, the New Jersey Municipal Management Association (NJMMA), and the Government Finance Officers Association (GFOA) are in agreement that the two (2) solvent local government pension plans should not be merged with the seven (7) State pension plans that are on the road to insolvency.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Dumont opposes the findings outlined in the Roadmap to Resolution Report dated February 24, 2015; and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of New Milford urges all municipalities and school districts in the State of New Jersey to review the cost allocation estimates of pension liability for each one percent of payroll contribution report that was prepared by Professor Raphael J. Caprio, Ph.D. dated July, 2015 published by the Bloustein Local Government Research Center which can be found at the following link:
<http://tinyurl.com/paxvpty>.

BE IT ALSO RESOLVED that a copy of this resolution be sent to the Governor, all state legislators, all municipalities in Bergen County, the League of Municipalities and the Northern Valley Mayor's Association.


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 93
Date: April 5, 2016
Page: 1 of 1
Subject: Elks Club Pull Tab Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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**
DUMONT ELKS LODGE #2593-PULL TAB RAFFLE

WHEREAS, Dumont Elks Lodge #2593 has applied for a pull tab raffle located at Dumont Elks Club, 12 American Legion Terrace, Dumont, NJ; March 16, 2016-March 15, 2017; RL#451, ID#109-6-33628;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a pull tab cash raffle license be issued to the Dumont Elks Lodge #2593 Club, Inc.

BE IT 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.

James J. Kelly
James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 94
Date: April 5, 2016
Page: 1 of 1
Subject: St. Mary's Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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 OFF-PREMISE 50/50 RAFFLE

WHEREAS, St. Mary's has applied for a 50/50 off-premise raffle to be held June 8 through June 11, 2016; ID#109-1-471; RL#449;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 off-premise cash raffle license be issued to St. Mary's Church.

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

James J. Kelly
James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 95
Date: April 5, 2016
Page: 1 of 1
Subject: St. Mary's Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

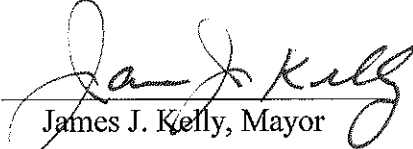
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

ST. MARY'S ON-PREMISE 50/50 RAFFLE

WHEREAS, St. Mary's has applied for a 50/50 on-premise raffle to be held June 8 through June 11, 2016; ID#109-1-471; RL#450;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to St. Mary's Church.

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


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 96
Date: April 5, 2016
Page: 1 of 1
Subject: St. Mary's Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

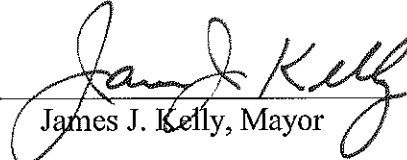
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

ST. MARY'S CARNIVAL RAFFLE

WHEREAS, St. Mary's has applied for a Carnival raffle to be held June 8 through June 11, 2016; ID#109-1-471; RL#448;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a Carnival license be issued to St. Mary's Church.

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


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 97
Date: April 5, 2016
Page: 1 of 2
Subject: LOSAP Contribution
Purpose: Revised Amount
Dollar Amount: \$44,350
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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**

REVISED LOSAP CONTRIBUTION

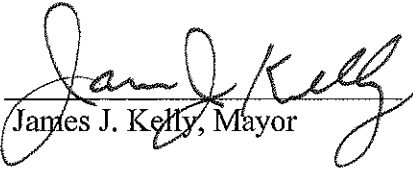
WHEREAS, volunteers of the Fire Department and Ambulance Corps can earn \$600, if qualified, for their LOSAP account; and

WHEREAS, one person volunteers for both the Fire Department and Ambulance Corps and was credited \$1200; and

WHEREAS, the limit for qualifying volunteers is \$1150;

BE IT RESOLVED, the contribution amount in Resolution #65 is revised from \$44,400 to \$44,350.

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


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO			✓	
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4		1	1

Resolution No. 98
Date: April 5, 2016
Page: 1 of 2
Subject: Christopher Righetti
Purpose: Support Denial of Parole
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Riquelme

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**

SUPPORT TO DENY PAROLE FOR CHRISTOPHER RIGHETTI

WHEREAS, on August 31, 1976, Kim Montelaro, a resident of New Milford, Bergen County, then 20 years old, was forcibly abducted, brutally assaulted and murdered by repeat offender Christopher Righetti; and

WHEREAS, Christopher Righetti, Prisoner # 59431, is currently incarcerated for the killing of Kim Montelaro; and

WHEREAS, Christopher Righetti has gone many times before the Parole Board of Northern State Prison. His release was denied each time, as the parole board found that Christopher Righetti was unwilling to take responsibility for abducting, assaulting and murdering Kim

Montelaro; and

WHEREAS, Christopher Righetti has never shown any remorse for his crime and has made no substantial progress in addressing the issues that led him to murder Kim Montelaro and has demonstrated a substantial risk for recidivism; and

WHEREAS, Kim's family should not be made to relive this horrible crime every few years when there is a parole hearing. They are forced to travel long distances from their current residence in Florida each time there is a parole hearing for their daughter's killer. They continue to suffer unnecessarily on Christopher Righetti's account; and

WHEREAS, in addition to the efforts of the Montelaro family, the Borough of Dumont hereby supports the position that Christopher Righetti should not be granted parole and should serve out the full remainder of his life sentence. If a future eligibility date is set, we urge the Board to select a date at least 35 years from now. The abduction, rape and murder of an innocent young woman is a serious crime that demands justice; and the family of Kim Montelaro should be given the peace of mind of knowing that their daughter's murderer will remain behind bars for the rest of his life, as ordered by the court.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Dumont hereby abides by the conclusion that Christopher Righetti be denied parole and be made to serve out his life sentence, otherwise this creates a grave injustice to the family of Kim Montelaro as well as to society.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Bergen County Police Chiefs Association, the New Jersey PBA, the Office of the Bergen County Prosecutor, Keep NJ Safe, and to Chairman James T. Plousis of the New Jersey State Parole Board.


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 99
Date: April 5, 2016
Page: 1 of 3
Subject: Emergency Temporary Appropriation
Purpose: Approval
Dollar Amount: \$2,514,955.80
Prepared By: Raymond Herr, CFO

Offered by: Riquelme
Seconded by: Morrell

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 EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergent condition has arisen in that the Borough of Dumont is expected to enter in contracts, commitment or payments prior to the 2016 budget and no adequate provision has been made in the 2016 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A: 4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$2,514,955.80;

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Dumont, in the County of Bergen, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of (N.J.S.A. 40A: 4-20):

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$2,514,955.80 as follows:

GENERAL ADMINISTRATION

Salaries and Wages \$ 100,000.00

BOROUGH CLERK

Other Expenses 5,000.00

TAX COLLECTOR

Other Expenses 1,000.00

TAX ASSESSMENT

Other Expenses 1,500.00

JOINT LAND USE BOARD

Other Expenses 2,000.00

UNIFORM CONSTRUCTION CODE

Salaries and Wages 5,000.00

Other Expenses 3,500.00

INSURANCE

Other Expenses 300,000.00

POLICE DEPARTMENT

Other Expenses 45,000.00

FIRE LIFE HAZARD

Other Expenses 3,000.00

UTILITY

Water 30,000.00

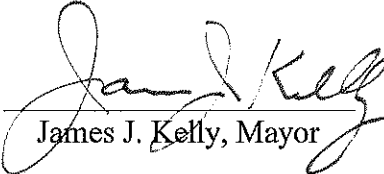
MUNICIPAL COURT

Other Expenses 1,500.00

OTHER:

BCUA	500,000.00
PERS	447,540.60
PFRS	1,069,415.20
DCRP	500.00
	<hr/>
	\$ 2,514,955.80

2. Said emergency temporary appropriations will be provided for in the 2016 budget.
3. A certified copy of this resolution should be filed with the Director of the Division.


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 100
Date: April 5, 2016
Page: 1 of 1
Subject: Garden At TwinBoro Field
Purpose: Troop #1345-Official
Caretakers
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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**

**BOY SCOUT TROOP #1345-OFFICIAL CARETAKERS OF THE GARDEN AT
TWINBORO FIELD**

WHEREAS, CJ Reissner's Eagle Scout project was the renovation of "the island" garden in the parking lot of TwinBoro Field;

BE IT RESOLVED, Boy Scout Troop #1345 is named as the official caretaker of the garden through the Dumont Adopt-a-Garden program.

James J. Kelly
James J. Kelly, Mayor



**2016
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 101
Date: April 5, 2016
Page: 1 of 1
Subject: Dumont High School Music Boosters Raffle Application
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: Riquelme
Morrell

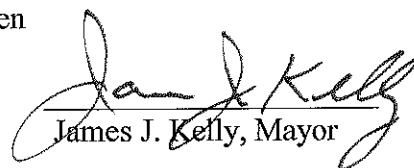
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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

DHS MUSIC BOOSTERS ON-PREMISE MERCHANDISE RAFFLE APPLICATION
WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise merchandise raffle to be held on May 20, 2016; ID#109-5-36714, RL#453.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above even


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 102
Date: April 5, 2016
Page: 1 of 1
Subject: Dumont High School Music Boosters Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: Riquelme
Morrell

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

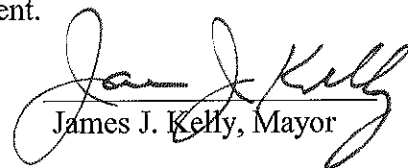
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

DHS MUSIC BOOSTERS ON-PREMISE 50/50 RAFFLE APPLICATION

WHEREAS, Dumont High School Music Boosters has applied for an on-premise 50/50 raffle to be held on May 20, 2016; ID#109-5-36714, RL#452.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise 50/50 raffle license be issued to Dumont High School Music Boosters.

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


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 103
Date: April 5, 2016
Page: 1 of 1
Subject: Temporary Part-time Finance Clerk
Purpose: Hire
Dollar Amount: Not to Exceed \$15,000
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

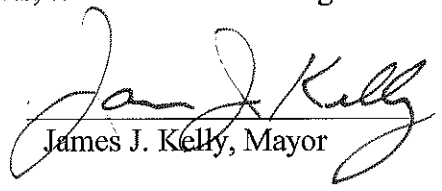
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

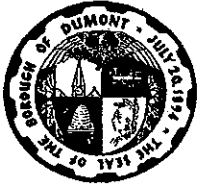
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

AUTHORIZATION TO HIRE A TEMPORARY PART-TIME FINANCE CLERK

WHEREAS, one of the clerks who works in the Finance Department will be going out on leave;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the hiring of a part-time clerk at a salary not to exceed \$15,000, no benefits, to fill in while she is gone.


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 104

Date: April 5, 2016

Page: 1 of 2

Subject: Donated Equipment from the
County of Bergen

Purpose: Authorization to Accept and
Execute Agreement

Dollar Amount: _____

Offered by: Riquelme
Seconded by: Morrell

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**

**AUTHORIZATION TO ACCEPT DONATED EQUIPMENT FROM THE COUNTY OF
BERGEN AND EXECUTION OF AGREEMENT**

WHEREAS, the County of Bergen's Department of Public Works has certain surplus equipment no longer needed for a public purpose, including:

2-12 ft. Valk Snow Plows, 2 Western 8 ft. Plows and 1 Truck Mount Frame Plow (hereinafter, the "Equipment"); and

WHEREAS, the Municipality has requested that the County donate the Equipment to the Municipality; and

WHEREAS, The County has determined that the “estimated fair value” of the Equipment, defined as the market value less the cost to the County to continue storage or maintenance, is \$0.00; and

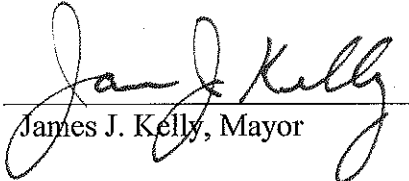
WHEREAS, N.J.S.A. 40A:11-5(2) and N.J.S.A. 40A:11-36(2) authorizes the County to sell surplus personal property to another governmental entity without public bidding; and

WHEREAS, the County agrees herein to sell the Equipment to the Municipality for one dollar (\$1); and

WHEREAS, the Borough of Dumont acknowledges and agrees that the County has made no representation regarding the condition of the Equipment, and the Equipment is being sold strictly in “AS IS AND WHERE IS” condition with no warranties, either expressed or implied;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the execution of the equipment agreement;

BE IT FURTHER RESOLVED, copies of this resolution along with the signed agreement shall be provided to County Executive Tedesco, the CFO and Superintendent of the DPW


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 106
Date: April 5, 2016
Page: 1 of 1
Subject: Energy Aggregation
Purpose: Enter into Contract
Dollar Amount: _____
Prepared By: Raymond Herr, Administrator

Offered by: Riquelme
Seconded by: Morrell

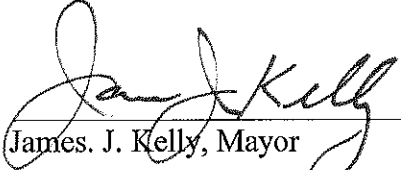
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

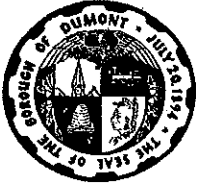
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO ENTER INTO CONTRACT FOR ELECTRIC ENERGY
AGGREGATION**

WHEREAS, the Borough of Dumont will save the town money by entering into contract with Bergen County Aggregate Energy Procurement Pricing System and Direct Energy Business, LLC

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the agreement with Bergen County Aggregate Energy Procurement Pricing System and Direct Energy Business, LLC


James. J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 108
Date: April 5, 2016
Page: 1 of 58
Subject: 2016 Municipal Budget
Purpose: Introduction
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Riquelme
Seconded by: Morrell

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**

2016 BUDGET INTRODUCTION

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Dumont, Bergen County, New Jersey for the year 2015.

BE IT FURTHER RESOLVED, that the said budget summary shall be published in the Record in the April 10, 2016 issue, and that a hearing on the Budget will be held at the Dumont Senior Center, 39 Dumont Avenue, Dumont, N.J. on May 17, 2016 at 6:30PM. or as soon thereafter as the matter may be heard.

Attest: Susan Connelly
Susan Connelly, RMC
Municipal Clerk

James J. Kelly
James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. _____

Date: April 5, 2016

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Di Paolo
Seconded by: Zamechansky

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

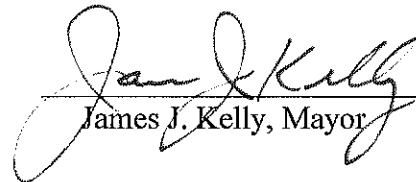
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Personnel-Police
Declaratory Judgment Litigation
Personnel-Administration

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.


James J. Kelly, Mayor