



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 124
Date: May 1, 2018
Page: 1 of 2
Subject: Nicholas Calabrese
Purpose: Police Department Internship
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: La Bruno

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**

**NICHOLAS CALABRESE-ACCEPT AND PROVIDE AN INTERNSHIP WITH THE
DUMONT POLICE DEPARTMENT**

WHEREAS, Nicholas Calabrese is a resident of River Vale and currently attending Bloomsburg University; and

WHEREAS, River Vale does not offer internships; and

WHEREAS, Police Chief Conner is recommending providing an internship to Mr. Calabrese; and

WHEREAS, he will perform his internship from June 1, 2018 to August 31, 2018; and

WHEREAS, upon completion, Chief Conner will file a formal report with Mr. Calabrese's supervisor so that he may receive credit for performing said internship.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Conner


James J. Kelly, Mayor



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DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 125
Date: May 1, 2018
Page: 1 of 2
Subject: Block 1220, Lots 9 and 10
Purpose: Tax Appeal Settlement
Dollar Amount: _____
Prepared By: William Betesh, Esq.

Offered by: Manna

Seconded by: La Bruno

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**

TAX APPEAL SETTLEMENT-BLOCK 1220, LOTS 9 AND 10

WHEREAS, the Mayor and Council of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed by Matthew Steinfeld, (hereinafter the "Tax Appeal"), under Docket Numbers 014208-2015 and 013101-2017; and

WHEREAS, the aforesaid Tax Appeal involves two adjacent commercial properties located at 47 West Madison Avenue and 35 West Shore Drive, which are otherwise referred to as Block 1220 Lot 9 and Block 1220 Lot 10 on the tax assessment map of the Borough (hereinafter the "subject property"); and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough Tax Assessor; and

WHEREAS, the terms of the proposed settlement are set forth in the Schedule "A" attached hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be approved in accordance with the terms set forth in the attached Schedule "A"; and

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Municipal Clerk, Borough Tax Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

ATTEST:



Susan Connelly, RMC
Municipal Clerk

BOROUGH OF DUMONT



James J. Kelly, Mayor

SCHEDULE "A"

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

Block 1212 Lot 9
2015 Appeal: \$54,400
2017 Appeal: \$86,300

Block 1212 Lot 10
2015 Appeal: \$54,400
2017 Appeal: \$86,300

B. The provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") are waived for the 2016 tax year, but shall be applicable to the 2017 tax year.



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ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 126
Date: May 1, 2018
Page: 1 of 2
Subject: Appraisal on Block 1215, Lot 7
Purpose: Authorization of McNerney & Associates
Dollar Amount: Not to exceed \$750.00
Prepared By: Dave Lafferty, Esq.

Offered by: Manna
Seconded by: LaBruno

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 AUTHORIZING McNERNEY AND ASSOCIATES TO PREPARE
AND/OR UPDATE APPRAISAL OF BLOCK 1215, LOT 7 FOR THE PURPOSES OF
EMINENT DOMAIN**

WHEREAS, the New Jersey Eminent Domain Act, N.J.S.A. 20:3-1, et. seq. authorizes a municipality to acquire real property for a public purpose by way of eminent domain; and

WHEREAS, the Borough of Dumont requires the services of a licensed appraiser to prepare and/or update an appraisal relating to real property located at 23 West Quackenbush Avenue, and designated as Block 1215, Lot 7 on the Tax Map of the Borough of Dumont;

WHEREAS, McNerney and Associates of Glen Rock, New Jersey possesses the requisite skill and licensing;


WHEREAS, cost of this appraisal shall not exceed \$750.00;

WHEREAS, sufficient funds exist for this expenditure;

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 McNerney & Associates, 266 Harristown Road, Glen Rock, New Jersey 07452, is authorized to prepare such appraisal as to the subject property.

BOROUGH OF DUMONT


James J. Kelly, Mayor

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


Joseph Rutch, CFO

May 1, 2018



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DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 127
Date: May 1, 2018
Page: 1 of 2
Subject: Block 1215, Lots 6,7,8
Purpose: Approval of Survey Proposal
Dollar Amount: \$8,704.00
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: LaBruno

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

**APPROVAL OF REMINGTON & VERNICK SURVEY PROPOSAL FOR
BLOCK 1215, LOTS 6, 7 AND 8**

WHEREAS, provision of professional land surveying services for Block 1215, Lots 6, 7 and 8, also known as 19, 23 and 27 W. Quackenbush Avenue was discussed at the 50 Washington Avenue project meeting on April 13, 2018; and

WHEREAS, Remington and Vernick Engineers has submitted a proposal to provide these services; and

WHEREAS, the lump sum fee for these services is \$8,704.00;


BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the proposal

submitted by Remington & Vernick;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington & Vernick and Cumming.


James J. Kelly, Mayor

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


Joseph Rutch, CFO

Date May 1, 2018



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MANNA	✓			
RIQUELME	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 128
Date: May 1, 2018
Page: 1 of 2
Subject: EXTEL Communications
Purpose: Authorization of Execution of Agreement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: LaBruno

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 OF EXECUTION OF AGREEMENT FOR
EXTEL COMMUNICATIONS**

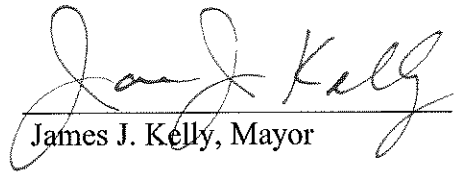
WHEREAS, the Borough of Dumont would like to replace the current hosted phone service for the Borough; and

WHEREAS, EXTEL provides a State of the Art NEC SV9100E Digital Telephone System as per State Contract #A80801; and

WHEREAS, the change will afford savings of approximately \$175,000 over five years;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Mayor to execute the contract with EXTEL.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to EXTEL Communications, the CFO and Finance


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Telephone Acc't #8-01-31-440-000


Joseph Rutch, CFO

Date: May 1, 2018



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DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 129
Date: May 1, 2018
Page: 1 of 2
Subject: Access for All Committee
Purpose: Establishment
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: LaBruno

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**

ESTABLISHMENT OF ACCESS FOR ALL COMMITTEE SUPPORTING ADA

WHEREAS, the Borough of Dumont recognizes and acknowledges its ongoing legal commitments to meeting the needs of its employees and residents with disabilities; and

WHEREAS, the Borough of Dumont fully supports the provisions of the Americans with Disabilities Act ("the ADA") regarding reasonable accommodations in the workplace and for providing all residents with equal access to facilities and services; and

WHEREAS, the Mayor and Council of the Borough of Dumont remain keenly aware of the need to be proactive in enforcing compliance with the ADA addressing the special needs of our residents with disabilities; and

WHEREAS, despite the greatest strides that our residents with disabilities have made with the benefits of the ADA, barriers continue to exist that deny equal access to employment as well as public and private facilities; and

WHEREAS, many Bergen County communities have established Access for All Committees composed of town residents with disabilities and local officials, who work collaboratively with the Mayor and Council to address issues of access within their boundaries; and

WHEREAS, the Borough of Dumont wishes to establish an Access for All Committee composed of the following members:

1. Councilmember Liaison selected by the Mayor.
2. Volunteer members of community boards consisting of a representative from the Joint Land Use Board, Board of Health, Recreation Commission, and Emergency Management.
3. A representative from the Board of Education.
4. No more than three (3) members from the community at large.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Dumont, County of Bergen, and State of New Jersey that an Access for All Committee is hereby established and the various individuals and organizations outlined above, to determine representation on the Committee, will be chosen by the Mayor and Council of the Borough of Dumont.


James L. Kelly, Mayor



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MANNA	✓			
RIQUELME	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 130
Date: May 1, 2018
Page: 1 of 2
Subject: Approved State Contract Vendors
Purpose: Authorizations
Dollar Amount: _____
Prepared By: Joseph Rutch, CFO

Offered by: Manna
Seconded by: LaBruno

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 AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A.
40A:11-12A**

WHEREAS, the Borough of Dumont, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Dumont has the need on a timely basis to purchase goods or services utilizing State contracts; and

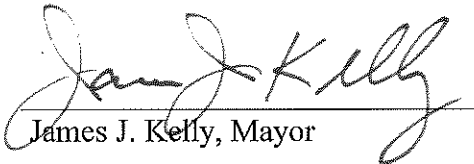
WHEREAS, the Borough of Dumont intends to enter into contracts with the attached referenced

State Contract Vendors through this resolution and properly executed contracts/purchase orders, which shall be subject to all the conditions applicable to the current State contracts.

BE IT RESOLVED, that the Borough of Dumont authorizes the various department heads, as appropriate, to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State Contracts;

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Dumont pursuant to N.J.A.C. 5:30-5.5 (b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer;

BE IT FURTHER RESOLVED, that the duration of the contacts between the Borough of Dumont and the referenced State Contract Vendors shall be from January 1, 2018 through December 31, 2018.


James J. Kelly, Mayor



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Di PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____
Date: May 1, 2018
Page: 1 of 2
Subject: Closed Session
Purpose: Authorization to Enter
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Manna

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:

- Purchase, Lease, Acquisition of Real Property with public funds
- Tactics and techniques utilized in protecting the safety and property of the public
- Any pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become a party. "Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order

for the attorney to exercise his ethical duties as a lawyer.

- Personnel-Administrative
- Litigation-Snell
- Personnel-Building Department
- Personnel-Police

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