



2019 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 01

Date: January 5, 2019

Page: 1 of 2

Subject: Dumont Fire Chiefs

Purpose: 2019 Appointments

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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

2019 DUMONT FIRE DEPARTMENT CHIEFS

WHEREAS, on December 8, 2018, the Fire Department of the Borough of Dumont conducted its annual election of officers; and

WHEREAS, Matthew Ferrara was elected Fire Chief, Christian Baierwalter was elected Assistant Chief and Mark Abdulla was elected Deputy Chief; and

WHEREAS, the Mayor has nominated the individuals elected to the office by the members of the Fire Department to be the officers of the Borough of Dumont Fire Department for the year 2019;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the officers of the Fire Department of the Borough of Dumont for the year 2019 shall be:

Chief: Matthew Ferraro

Assistant Chief: Christian Baierwalter

Deputy Chief: Mark Abdulla

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Board of Fire Officers and each Fire Department.



James J. Kelly, Mayor



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CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA			✓	
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	5		1	

Resolution No. 02

Date: January 5, 2019

Page: 1 of 2

Subject: Council President

Purpose: Appointment

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Chae

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

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

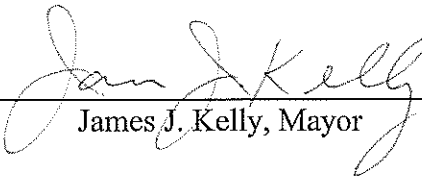
APPOINTMENT OF CARL MANNA AS COUNCIL PRESIDENT FOR THE YEAR 2019

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

WHEREAS, the Council President, whose duties include presiding at all Council meetings when the Mayor does not preside, shall hold this position for a period of one (1) year; and

WHEREAS, Councilman Carl Manna has shown that he is qualified to hold the position of Council President;

BE IT RESOLVED, by the Council of the Borough of Dumont, that Councilman Manna shall be the Council President of the Dumont Borough Council for the year 2019.


James J. Kelly, Mayor



**2019
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CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 03

Date: January 5, 2019

Page: 1 of 2

Subject: M/C Meetings-2019

Purpose: Approval

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: LaBruno

Seconded by: Stewart

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

MAYOR AND COUNCIL MEETINGS FOR 2019

1/15/19 (T) 6:30 p.m. - Mayor & Council Public Meeting

2/5/19 (T) 6:30 p.m. - Mayor & Council Executive Meeting

2/19/19 (T) 6:30 p.m. - Mayor & Council Public Meeting

3/5/19 (T) 6:30 p.m. - Mayor & Council Executive Meeting

3/19/19 (T) 6:30 p.m. - Mayor & Council Public Meeting

4/2/19 (T) 6:30 p.m. - Mayor & Council Executive Meeting

4/16/19 (T) 6:30 p.m. - Mayor & Council Public Meeting

5/7/19 (T) 6:30 p.m. - Mayor & Council Executive Meeting

5/21/19 (T) 6:30 p.m. - Mayor & Council Public Meeting

6/11/19 (T) 6:30 p.m. - Mayor & Council Executive Meeting

7/16/19 (T) 6:30 p.m. - Mayor & Council Public Meeting

8/13/19 (T) 6:30 p.m. - Mayor & Council Public Meeting

9/3/19 (T) 6:30 p.m. - Mayor & Council Executive Meeting

9/17/19 (T) 6:30 p.m. - Mayor & Council Public Meeting

10/1/19 (T) 6:30 p.m. - Mayor & Council Executive Meeting

10/15/19 (T) 6:30 p.m. - Mayor & Council Public Meeting

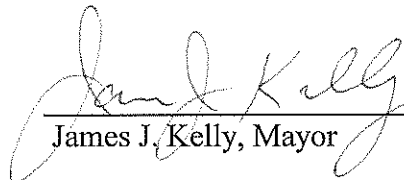
11/19/19 (T) 6:30 p.m. - Mayor & Council Public Meeting

12/3/19 (T) 6:30 p.m. - Mayor & Council Executive Meeting

12/17/19 (T) 6:30 p.m. - Mayor & Council Public Meeting

Meetings will be held at the Dumont Senior Center, 39 Dumont Avenue.

Formal Action will be taken at any and all meetings.



James J. Kelly, Mayor



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CHAE	✓			
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LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **04**

Date: **January 5, 2019**

Page: **1 of 2**

Subject: **Council Committees and
Liaison Positions**

Purpose: **Approval**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by: La Bruno

Seconded by: Stewart

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**

2019 COUNCIL COMMITTEES AND LIAISON POSITIONS

Committees

Building and Grounds, Building Dept: Chae ©, Englese, Stewart

Finance: Stewart©, Englese, Manna

Fire and Ambulance: Rossillo©, Stewart, Manna

New Development, COAH, 50 Washington Ave.: LaBruno©, Chae, Manna

Ordinances & Resolutions: Stewart©, Rossillo, Chae

Personnel: Englese©, Stewart, Manna

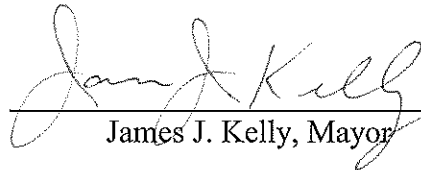
Police & Courts: Manna©, LaBruno, Englese

Public Works: LaBruno©, Englese, Chae

Recreation: Stewart©, LaBruno, Englese
Shared Services: Englese©, Stewart, Rossillo

Liaison Positions

Board of Education: Rossillo (Englese)
Board of Health: Englese
Community Development: Chae, LaBruno (Kelly-Alt.)
Beautification Committee: Manna
Joint Land Use Board: Chae
Joint Municipal Insurance Fund: Englese
Safety Coordinator: Englese
Library: Stewart
Office of Emergency Management: Englese
Rent Leveling Board: Chae
Senior Citizens: Stewart
Social Services: Rossillo
Shade Tree Commission: Stewart
Communication (Public): LaBruno



James J. Kelly, Mayor



2019
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CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 05
Date: January 5, 2019
Page: 1 of 2
Subject: Delinquent Tax Rate/Penalties
Purpose: Establish for 2019
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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 DELINQUENT TAX RATE/PENALTIES

WHEREAS, N.J.S.A. 54:4-67 authorizes the Borough to fix a rate of interest to be charged for delinquent taxes; and

WHEREAS, N.J.S.A. 54:4-67, as amended by Section 29 of P.L. 1991, c.75, authorizes the Borough to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year;

WHEREAS, the Governing Body has decided to charge the maximum interest and penalty allowed by law on delinquent taxes.

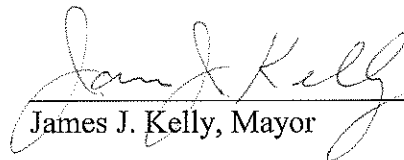
BE IT RESOLVED, by the Council of the Borough of Dumont; as follows:

1. For the year 2019 the rate of interest for delinquent taxes and Borough charges shall be 8% per annum for the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days following February 1st, May 1st, August 1st, and November 1st there shall be no interest. If the office of the Tax Collector is closed on the 10th day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 2019 any taxpayer with a tax delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the amount of the delinquency.

3. The Tax Collector is hereby authorized to cancel any overpayment of taxes or tax delinquency which is less than \$10.00.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the CFO and Tax Collector.


James J. Kelly, Mayor



2019 BOROUGH OF DUMONT RESOLUTION

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CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 06

Date: January 5, 2019

Page: 1 of 2

Subject: Investment of Idle Funds

Purpose: Authorization

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: LaBruno

Seconded by: Stewart

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

INVESTMENT OF IDLE FUNDS

WHEREAS, the Borough of Dumont will benefit from efficient money management; and

WHEREAS, the aggressive use of cash flow and idle funds, as they become available for investment, is essential to efficient money management; and

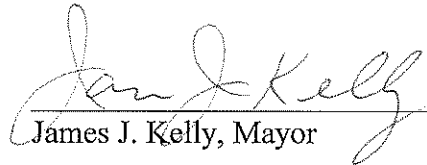
WHEREAS, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

WHEREAS, the Borough Council wishes to have idle funds invested pursuant to statute and to appoint the Chief Financial Officer to direct the investment of such funds;

BE IT RESOLVED, the Chief Financial Officer be authorized to purchase for the Borough during the year 2019, bonds or other obligations of the United States of America, or from any of its agencies, specifically so authorized by N.J.S.A. 40A:5-15.1 in such amounts as the Borough shall have available during the year 2019, provided, however, no such bonds or obligation shall have a maturity date greater than 12 months from the date of purchase;

BE IT RESOLVED, that the official depositories of the Borough of Dumont are hereby designated as depositories for all such bonds or obligations;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief Financial Officer.


James J. Kelly, Mayor



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CHAE	✓			
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LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 07

Date: January 5, 2019

Page: 1 of 1

Subject: Official Depositories

Purpose: Designation

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: LaBruno

Seconded by: Stewart

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

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

DESIGNATION OF OFFICIAL DEPOSITORIES

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough to adopt a cash management plan; and

WHEREAS, the cash management plan must include the designation of the Official Depositories for the deposit of Borough funds;

BE IT RESOLVED, by the Council of the Borough of Dumont that as part of the Cash Management plan of the Borough of Dumont the following banking institutions are designated as Official Depositories of the Borough of Dumont for the year 2019:
Mariner's Bank and TD Bank.

James J. Kelly
James J. Kelly, Mayor



**2019
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CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 08
Date: January 5, 2019
Page: 1 of 4
Subject: Temporary Budget
Appropriations for 2019
Purpose: Approval
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: La Bruno
Seconded by: Stewart

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at a Regular Meeting by: Susan Connelly

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

RESOLUTION RE: ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2019

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2019 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, this resolution will take effect on the first day of January, 2019; and

WHEREAS, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2018 Budget exclusive of any appropriations made for debt service and capital improvement fund in the said 2018 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

RESOLUTION RE: ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2019

GENERAL GOVERNMENT FUNCTIONS

General Administration	
Salaries and Wages	\$ 85,000
Other Expenses	40,000
Postage	6,000
Elections	
Other Expenses	4,200
Financial Administration	
Salaries and Wages	30,000
Other Expenses	45,000
Tax Assessment Administration	
Salaries and Wages	7,000
Other Expenses	6,000
Revenue Administration	
Salaries and Wages	25,000
Other Expenses	3,300
Legal Services and Costs	
Borough Attorney - Other Expenses	25,000
Special Counsel - Other Expenses	25,000
Engineering Services and Costs	
Other Expenses	20,000

LAND USE ADMINISTRATION

Planning Board	
Salaries and Wages	550
Other Expenses	10,000
Affordable Housing/COAH	
Salaries and Wages	800
Other Expenses	1,500
Rent Leveling Board	
Salaries and Wages	300
Other Expenses	50

INSURANCE

General Liability	110,000
Workers Compensation	110,000
Group Insurance Plan for Employees	500,000
Unemployment Insurance	5,000
Health Benefit Waiver	6,000

PUBLIC SAFETY FUNCTIONS

Police	
Salaries and Wages	1,450,000
Other Expenses	60,000
Emergency Management	
Salaries and Wages	800
Other Expenses	1,200
Police Reserves	
Other Expenses	1,000
Volunteer Ambulance Corp	
Other Expenses	8,400

RESOLUTION RE: ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2019

PUBLIC SAFETY FUNCTIONS (Continued)

Fire Department	
Salaries and Wages	\$ 1,000
Other Expenses	30,000
Aid to Volunteer Fire	12,000
Rental of Fire Houses	8,000
Life Hazard Use Fees	
Salaries and Wages	10,000
Other Expenses	2,000
Fire Hydrant Service	55,000
Municipal Prosecutor	
Salaries and Wages	2,200

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance	
Salaries and Wages	575,000
Other Expenses	60,000
Garbage and Trash Removal	
Other Expenses	430,000
Recycling	
Salaries and Wages	1,100
Public Buildings and Grounds	
Salaries and Wages	55,000
Other Expenses	12,000
Sewer System	
Other Expenses	3,200
Shade Tree	
Other Expenses	3,200

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)	
Salaries and Wages	5,000
Other Expenses	22,000
Other Expenses - Contractual (Animal Shelter)	7,500
Environmental Commission	
Other Expenses	100
Administration of Public Assistance	
Salaries and Wages	1,500
Aid to Community Center for Mental Health	2,100

PARK AND RECREATION FUNCTIONS

Senior Citizens	
Salaries and Wages	25,000
Other Expenses	6,000
Parks and Playgrounds	
Salaries and Wages	25,000
Other Expenses	12,000

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events, Anniversary, or Holiday	6,000
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RESOLUTION RE: ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2019

MUNICIPAL COURT

Salaries and Wages	\$ 38,000
Other Expenses	6,500
Public Defender	
Salaries and Wages	1,700

CODE ENFORCEMENT AND ADMINISTRATION

Uniform Construction Code Enforcement Functions	
Salaries and Wages	70,000
Other Expenses	3,500

UTILITY EXPENSES AND BULK PURCHASES

Electricity/Natural Gas	55,000
Street Lighting	45,000
Telephone and Telegraph	30,000
Water	8,500
Gasoline	40,000

OTHER

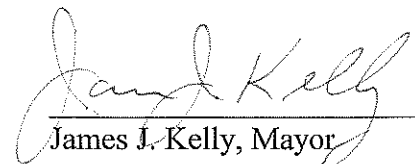
Bergen County Utilities Authority	510,000
Maintenance of Free Public Library	180,000
Social Security System	110,000
Defined Contribution Retirement Plan (DCRP)	<u>800</u>

Sub -Total	<u>5,058,000</u>
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DEBT SERVICE

Interest on Bonds	186,525
Principal on Bonds	270,000
Interest on Notes	75,000
Loan Repayment - Bergen County Improvement Authority	94,805
Loan Repayment - NJEIT Principal	64,468
Loan Repayment - NJEIT Interest	35,515
Loan Repayment - Green Acres	<u>6,218</u>

Total Current Fund	<u>\$ 5,790,531</u>
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James J. Kelly, Mayor



**2019
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 09
Date: January 5, 2019
Page: 1 of 2
Subject: Payroll Account
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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**

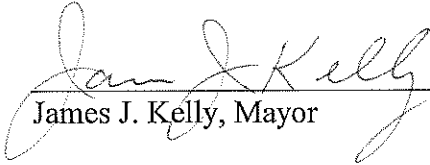
PAYROLL ACCOUNT

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

BE IT RESOLVED, by the Council of the Borough of Dumont that pursuant to N.J.S.A. 40A:5-19 and 57 of the Ordinances of the Borough of Dumont there is hereby established and designated the "Borough of Dumont Payroll Account";

BE IT RESOLVED, the Chief Financial Officer is hereby authorized to administer the said account.

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


James J. Kelly, Mayor



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CHAE	✓			
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LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 10

Date: January 5, 2019

Page: 1 of 2

Subject: N.J. League of Municipalities

Purpose: Approval of Membership

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: LaBruno

Seconded by: Stewart

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

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

NEW JERSEY LEAGUE OF MUNICIPALITIES MEMBERSHIP

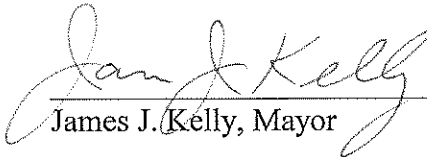
WHEREAS, the New Jersey League of Municipalities has been established and organized to aid municipalities and its officials in Bergen County in developing and maintaining an efficient form of government; and

WHEREAS, the Governing Body has determined that it is in the best interest of the Borough to continue membership within the New Jersey League of Municipalities;

BE IT RESOLVED, by the Council of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the New Jersey League of Municipalities for the year 2019.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the New Jersey League of Municipalities.

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


James J. Kelly, Mayor



**2019
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CHAE	✓			
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LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 11
Date: January 5, 2019
Page: 1 of 2
Subject: Bergen County League of Municipalities
Purpose: Approval of Membership
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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

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

BERGEN COUNTY LEAGUE OF MUNICIPALITIES MEMBERSHIP

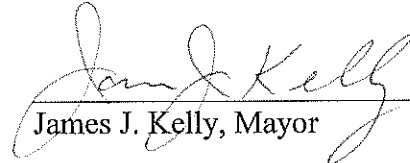
WHEREAS, the Bergen County League of Municipalities was formed to provide a unified voice on a non-partisan basis for municipalities in Bergen County; and

WHEREAS, it is in the best interest of the Borough to continue membership within the Bergen County League of Municipalities;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the Bergen County League of Municipalities for the year 2019.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the Bergen County League of Municipalities.

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



James J. Kelly, Mayor



**2019
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CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 12
Date: January 5, 2019
Page: 1 of 2
Subject: Fire Department Interborough Mutual Aid
Purpose: Agreement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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

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

FIRE DEPARTMENT INTERBOROUGH MUTUAL AID

WHEREAS, the Fire Departments of the Interborough Mutual Aid, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the following towns are included:

Alpine
Bergenfield
Closter
Cresskill
Demarest

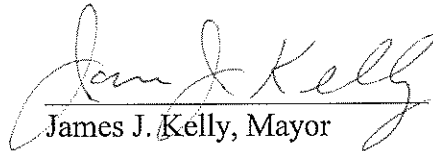
Dumont
Harrington Park
Haworth
Old Tappan
New Milford

Northvale
Norwood
Rockleigh
Tenafly

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 5, 2019, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments of the Interborough Mutual Aid;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Departments included in the Interborough Mutual Aid.


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 13

Date: January 5, 2019

Page: 1 of 2

Subject: Fire Department Mutual Aid

Purpose: Agreement

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: La Bruno

Seconded by: Stewart

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

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

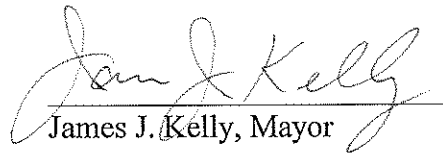
**FIRE DEPARTMENT MUTUAL AID WITH NEW MILFORD,
RIVER EDGE AND ORADELL**

WHEREAS, the Fire Departments of New Milford, River Edge and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 5, 2019, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Department included in the Mutual Aid.


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 14

Date: January 5, 2019

Page: 1 of 1

Subject: JIF Commissioners

Purpose: Appointment

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: LaBruno

Seconded by: Stewart

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

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

JIF COMMISSIONERS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Thomas Richards be appointed as Bergen County Municipal Joint Insurance Fund Commissioner and that Cathy Romeo and Jodie Delehanty be appointed as alternate Bergen County Municipal Joint Insurance Fund Commissioners.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to JIF, Mr. Richards, Ms. Romeo, Ms. Delehanty and Personnel

James J. Kelly
James J. Kelly, Mayor



2019
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 15
Date: January 5, 2019
Page: 1 of 1
Subject: Thomas Richards
Purpose: Appoint as Affirmative
Action/Public Agency
Compliance Officer
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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

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

**APPOINTMENT OF THOMAS RICHARDS AS AFFIRMATIVE ACTION/PUBLIC
AGENCY COMPLIANCE OFFICER**

WHEREAS, a public agency should annually designate an employee to serve as its affirmative action/ public agency compliance officer (P.A.C.O.) according to N.J.A.C.17:27-3.5;

BE IT RESOLVED, the Governing Body of the Borough of Dumont designates Administrator Thomas Richards to serve in this capacity for the year 2019;

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


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 16
Date: January 5, 2019
Page: 1 of 1
Subject: Official Newspapers
Purpose: Designation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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

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

OFFICIAL NEWSPAPERS-2019

WHEREAS, the Borough is required by law to designate at least two official paid newspapers for the publishing of public notices;

BE IT RESOLVED, by the Council of the Borough of Dumont that the *Record* and *The Ridgewood News*, published in Woodland Park, New Jersey and the *Star Ledger*, published in Newark, New Jersey are hereby designated as the official newspapers of the Borough of Dumont for the year 2019.


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 17
Date: January 5, 2019
Page: 1 of 2
Subject: Jimmy Chae
Purpose: Appoint as Class III Member
of the Joint Land Use Board
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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

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

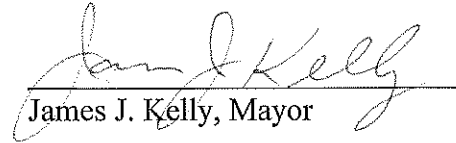
**APPOINTMENT OF COUNCILMAN CHAE AS CLASS III MEMBER OF
JOINT LAND USE BOARD FOR 2018**

WHEREAS, according to New Jersey Statutes Annotated 40:55D-23, a Class III member of the Board shall be a member of the Governing Body to be appointed by the same; and

WHEREAS, Mayor Kelly has nominated Councilman Jimmy Chae to fill the Class III position, term to expire December 31, 2019;

BE IT RESOLVED, by the Governing Body Councilman Chae be appointed as the Class III member of the Joint Land Use Board for the year 2019;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Secretary and Chairperson of the Joint Land Use Board.


James J. Kelly, Mayor



2019 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 18

Date: January 5, 2019

Page: 1 of 2

Subject: Bergen County Law
Enforcement Mutual Aid

Purpose: Approval

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: LaBruno

Seconded by: Stewart

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

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

BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID RESOLUTION

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is also recognized that the Dumont Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Dumont to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Dumont that the police Department of the Borough of Dumont, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force;

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.


James J. Kelly, Mayor



2019 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 19
Date: January 5, 2019
Page: 1 of 2
Subject: Volunteer Tuition Credit Program
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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

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

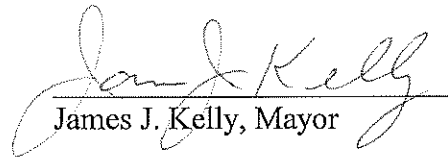
VOLUNTEER TUITION CREDIT PROGRAM

WHEREAS, the Governing Body of the Borough of Dumont in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Dumont; and

WHEREAS, the State of New Jersey has enacted P.L.1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L.1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality;

BE IT FURTHER RESOLVED, that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145.


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 20
Date: January 5, 2019
Page: 1 of 2
Subject: Recycling Coordinator
Purpose: Approval
Dollar Amount: \$4,078.00 annually
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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**

REAPPOINTMENT OF LARRY BONGARD AS RECYCLING COORDINATOR

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

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

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

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

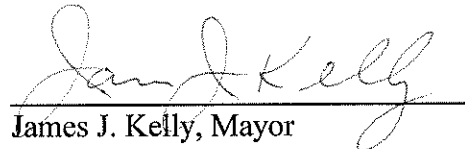
WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and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

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

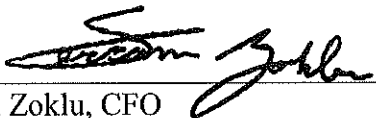
BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Larry Bongard to ensure that the application is properly filed; and

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

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


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Recycling Salary & Wages,
Acc't #9-01-26-307-101


Sercan Zoklu, CFO

Date: January 5, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **21**

Date: **January 5, 2019**

Page: **1 of 1**

Subject: **Clean Communities
Coordinator-Carolyn
Blakeman**

Purpose: **Reappointment**

Dollar Amount: **\$3,000 annually**

Prepared By: **Susan Connelly, RMC**

Offered by: LaBruno
Seconded by: Stewart

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**

CAROLYN BLAKEMAN-CLEAN COMMUNITIES COORDINATOR

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

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

James J. Kelly
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Clean Communities, Acc't #9-01-55-770-020

Sercan Zoklu
Sercan Zoklu, CFO
January 5, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 22
Date: January 5, 2019
Page: 1 of 2
Subject: Frank Berardo-QPA
Purpose: Reappointment
Dollar Amount: \$5,000 annually
Prepared By: Sercan Zoklu, CFO

Offered by: LaBruno
Seconded by: Stewart

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

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

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

WHEREAS, the current bid threshold for the Borough of Dumont is \$17,500; and


WHEREAS, hiring a Qualified Purchasing Agent (QPA) raises the bid threshold to \$40,000; and

WHEREAS, Frank Berardo, who is currently the Borough's Tax Collector and is certified as a QPA-certification #Q-0374;

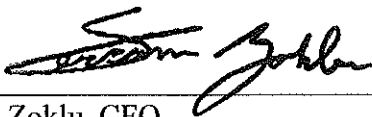
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the reappointment of Frank Berardo as their QPA at a salary of \$5,000 annually;

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Dumont authorizes raising the bid threshold to \$40,000.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Berardo, the Borough Auditor and Finance.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Recycling Salary & Wages,
Acc't #9-01-26-307-101


Sercan Zoklu, CFO

Date: January 5, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 23
Date: January 5, 2019
Page: 1 of 1
Subject: Block Party, Street Closing & Live Entertainment
Purpose: Approval of Applications
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

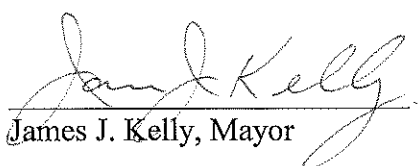
Offered by: La Bruno
Seconded by: Stewart

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

**2019 BLOCK PARTY, STREET CLOSING AND LIVE ENTERTAINMENT
APPLICATIONS**

BE IT RESOLVED, block party, street closing and live entertainment applications for the year 2019 shall be approved contingent upon the approval of the Chief of Police and the Borough Administrator.


James J. Kelly, Mayor



2019
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 24
Date: January 5, 2019
Page: 1 of 2
Subject: Petty Cash Account
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno

Seconded by: Stewart

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 THE FINANCE OFFICE
TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$400.00

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Finance Office of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund was amended by resolution dated June 12, 2018 by the Council of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services; and

WHEREAS, it is the desire of the Council that said fund be allowed to continue under the control of the Finance Clerk,

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey as follows:

Chrissy Apicella and Jodie Delehanty, Finance Clerks, be and are hereby appointed custodians of petty cash and are authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$400.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed \$50.00.

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


James J. Kelly, Mayor



2019 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 25
Date: January 5, 2019
Page: 1 of 2
Subject: Municipal Court Cash Account
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno

Seconded by: Stewart

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

MUNICIPAL COURT CASH ACCOUNT

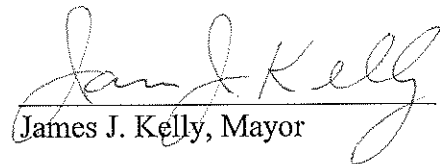
WHEREAS, persons who pay Municipal Court fines and costs are often paying in cash; and

WHEREAS, the Municipal Court Administrator has requested a Cash Fund Account for use in making change for individuals who pay court fines and court costs in cash; and

WHEREAS, the Chief Financial Officer has recommended that a Municipal Court Cash Fund Account, not to exceed \$100.00, be established for the purpose of providing the Municipal Court with cash for making change for those persons paying fines and court costs in cash in the year 2019;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the CFO that a Municipal Court Cash Fund Account be established for the year 2019.

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the CFO and Court Administrator.


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 26
Date: January 5, 2019
Page: 1 of 2
Subject: State Cash Management Fund
Purpose: Participation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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

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

APPROVAL OF PARTICIPATION IN STATE CASH MANAGEMENT FUND

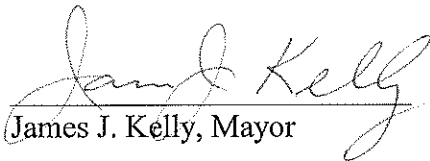
WHEREAS, the Borough Council wishes to continue to participate in the "State of New Jersey Cash Management Fund" established pursuant to N.J.S.A. 52:18A-90.4; and

WHEREAS, the Council has been apprised of all aspects of investing idle funds within the framework of the State of New Jersey Cash Management Fund; and

WHEREAS, the investment of idle public funds in the State Cash Management Fund will result in higher interest gains which is a benefit to the residents of the Borough;

BE IT RESOLVED, by the Council of the Borough of Dumont, that for the year 2019 the Chief Financial Officer, be, and is hereby, authorized to invest idle funds in the State of New Jersey Cash Management Fund.

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


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 27
Date: January 5, 2019
Page: 1 of 2
Subject: Karen Sadock
Purpose: Reappointment as Library
Trustee
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: La Bruno
Seconded by: Stewart

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**

REAPPOINTMENT OF KAREN SADOCK AS LIBRARY TRUSTEE

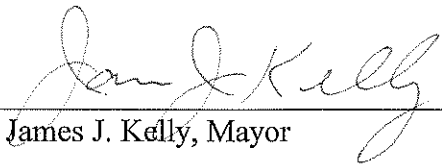
WHEREAS, Karen Sadock has been serving as a Trustee on the Library Board; and

WHEREAS, Ms. Sadock's term ended December 31, 2018; and

WHEREAS, the Board of Trustees have recommended that Ms. Sadock be reappointed for a five-year term, beginning January 1, 2019;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that Karen Sadock be reappointed to the Library Board of Trustees;

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the Library Director and Ms. Sadock.


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 28
Date: January 5, 2019
Page: 1 of 1
Subject: Knights of Columbus Casino Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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

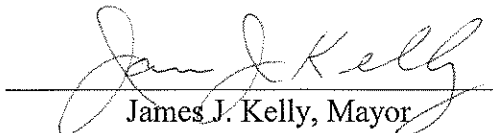
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

KNIGHTS OF COLUMBUS CASINO RAFFLE

WHEREAS, the Knights of Columbus #1345 St. Johns Council has applied for a Casino raffle to be held on February 2, 2019; RL#526, ID #109-6-7021;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a Casino raffle license be issued to the Knights of Columbus;

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.


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	29
Date:	January 5, 2019
Page:	1 of 2
Subject:	James Gill
Purpose:	Hire Full-time at the DPW
Dollar Amount:	\$25,500
Prepared By:	Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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**
HIRE JAMES GILL AS FULL-TIME DPW EMPLOYEE

WHEREAS, the DPW is in need of a full-time truck driver/laborer;

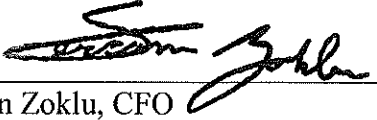
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of James Gill, who has been working as a seasonal employee;

BE IT FURTHER RESOLVED, Mr. Gill's date of hire as a full-time truck driver/laborer is January 2, 2019 and his salary will be \$25,500;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Gill, DPW Superintendent, CFO, Personnel and Finance

James J. Kelly
James J. Kelly, Mayor

I hereby certify that funds shall be provided from DPW Salaries & Wages,
Account #9-01-26-290-100

A handwritten signature in black ink, appearing to read 'Sercan Zoklu', is written over a horizontal line.

Sercan Zoklu, CFO
Date: January 5, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	30
Date:	January 5, 2019
Page:	1 of 2
Subject:	Open Space Matching Grant
Purpose:	Authorization
Dollar Amount:	\$156,775 matching grant
Prepared By:	Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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

OPEN SPACE TRUST FUND AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Mayor and Council of the Borough 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 \$156,775 matching grant award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Various Park Improvements located in Memorial Field, on the tax maps of lot 1 of Block 1006;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Thomas Richards to be a signatory to the aforesaid Contract; and

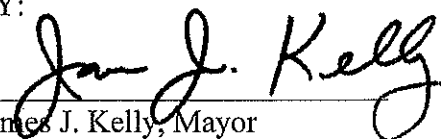
BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 1, 2020; and

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 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 with ne 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 be a balance.

This resolution was adopted by the Mayor and Council of the Borough of Dumont at a meeting on January 5, 2019

BY:


James J. Kelly, Mayor

ATTEST:


Susan Connelly, RMC, Municipal Clerk