

| CHAE , | / | | | Date: | T 15 2010 |
|-------------|---|-------------|---|----------------|-------------------------------------|
| ENGLESE | | | | Date. | January 15, 2019 |
| | | | | Page: | 1 of 2 |
| LaBRUNO | | | | | |
| MANNA V | / | | | Subject: | Affordable Housing Administrator |
| ROSSILLO | 1 | | • | | Aummstrator |
| STEWART | / | | | Purpose: | Appointment of CME |
| MAYOR KELLY | | | | Dollar Amount: | |
| TOTALS | | | | | |
| | i | <u></u> | | 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:

date at a Regular Meeting by: furan Correlly

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

APPOINTMENT OF CME AS AFFORDABLE HOUSING ADMINISTRATOR-2019

WHEREAS, the Borough of Dumont requires the services of an Affordable Housing Administrator; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that CME be appointed as Affordable Housing Administrator for the year 2019.

James L Kelly, Mayor

I hereby certify funds will be available in Affordable Housing-Acc't #9-01-21-190-101

Sercan Zoklu,



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 32 |
|----------------|-----------|-----|---------|--------|----------------|---------------------------|
| СНАЕ | $\sqrt{}$ | | | | Date: | January 15, 2019 |
| ENGLESE | / | | | | Page: | 1 of 2 |
| LaBRUNO | . 1 | | | | G-1-1 | |
| MANNA | √ | | | | Subject: | Borough Appraiser |
| ROSSILLO | / | | | | Purpose: | Appointment of McNerney & |
| STEWART | / | | | | | Associates, Inc. |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | | | | | Prepared By: | Susan Connelly, RMC |
| Offered by: | Stew | art | | | | Subua Connery, IUIIC |
| Seconded by: _ | | U s | | | | |

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

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

APPOINTMENT OF MCNERNEY & ASSOCIATES AS TAX APPRAISER-2019

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that McNerney and Associates be appointed as Borough Appraiser for the year 2019.

James J. Kelly, Mayor

I hereby certify funds will be available in Tax Assessor OE Acct. #9-01-20-150-235



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 33 |
|----------------|----------|-------|---------|--------|------------------|-------------------------|
| СНАЕ | | | | | Date: | January 15, 2019 |
| ENGLESE | | | | | Page: | 1 of 2 |
| LaBRUNO | | | | | | |
| MANNA | | | | | Subject: | Borough Architect |
| ROSSILŁO | 1 | - | | | Purpose: | Appointment of RSC |
| STEWART | | | | | - Dollar Amount: | |
| MAYOR KELLY | | | | | | |
| TOTALS | 6 | | | | Prepared By: | Susan Connelly, RMC |
| Offered by: | Itan | 4. 4 | | | | |
| | <u> </u> | ,020 | | | | |
| Seconded by: < | Kron. | CILD. | | | | |

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

APPOINTMENT OF RSC AS BOROUGH ARCHITECTS-2019

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on architectural matters; and

WHEREAS, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that RSC be appointed as Borough Architect for the year 2019.

James L Kelly, Mayor

I hereby certify funds will be available in General OE- Acct. #9-01-20-130-235

Sercan Zoklu, CFO



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 34 |
|------------------|---------|---------|-----------|-----------|----------------|------------------------------|
| СНАЕ | 17 | | | | Date: | January 15, 2019 |
| ENGLESE | 17 | | | | Page: | 1 of 2 |
| LaBRUNO | | | | | | |
| MANNA | V | | | | Subject: | Borough Auditor |
| ROSSILLO | / | | | | Purpose: | Appointment of Lerch, Vinci, |
| STEWART | | | | | | Higgins |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | 6 | | W+++ | | Prepared By: | Susan Connelly, RMC |
| Offered by: | Rosa | vert | | * | | |
| Certified as a t | rue cop | y of a | Resolutio | n adopted | by the Borough | of Dumont on above |
| date at a Regul | lar Mee | eting b | y: Lun | an los | relly | · |

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

APPOINTMENT OF LERCH, VINCI, HIGGINS AS BOROUGH AUDITORS-2019

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Mayor has nominated Lerch, Vinci, Higgins. as Borough Auditors for the year 2019;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Lerch, Vinci, Higgins. be appointed as Borough Auditor for the year 2019.

James J. Kelly, Mayor

I hereby certify funds will be available in Finance OE Acc't #9-01-20-130-235

Sercan Zoklu, CFO



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 35 |
|--------------------------|--------------|-------------|-----------|-----------|------------------|------------------------|
| СНАЕ | | | | | Date: | January 15, 2019 |
| ENGLESE | / | | | | Page: | 1 of 2 |
| LaBRUNO | | | | | 9 | |
| MANNA | - V | | | | Subject: | Bond Counsel |
| ROSSILLO | V | | | | Purpose: | Appointment of Waters, |
| STEWART | V | | | | | McPherson, McNeil |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | | | | | Prepared By: | Susan Connelly, RMC |
| Offered by: Seconded by: | Sten Ross | rost Dli | , | | | |
| Certified as a | true cop | y of a | Resolutio | n adopted | l by the Borougl | h of Dumont on above |
| date at a Regu | | | Alra | i Gra | | |
| | S | usan (| Connelly, | , RMC, N | Aunicipal Cler | k |
| | Borou | gh of | Dumont | , Bergen | County, New J | ersey |

APPOINTMENT OF WATERS, MCPHERSON, MCNEILL AS BOROUGH BOND COUNSEL

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts 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 Dumont that Waters, McPherson, McNeill shall be appointed as Borough Bond Counsel for the year 2019.

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

James J. Kelly, Mayor

I hereby certify funds will be available in Acc't #9-01-20-156-233

Sercan Zoklu CFO



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 36 |
|----------------|----------|---------|----------|--------|----------------|-----------------------|
| СНАЕ | | | | | Date: | January 15, 2019 |
| ENGLESE | 1, | | | | Page: | 1 of 2 |
| LaBRUNO | | | | | | |
| MANNA | | | | | Subject: | COAH Planner |
| ROSSILLO | 7 | | | | Purpose: | Appointment of Burgis |
| STEWART | | | | | | Associates |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | 6 | | | | Prepared By: | Susan Connelly, RMC |
| Offered by: | 1+ | | 4 | | xy - | Susan Comony, 10.10 |
| Seconded by: _ | - 11 | | <u> </u> | | | |
| seconded by: | Δ | 1 2 / X | | | | |

date at a Regular Meeting by:

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

APPOINTMENT OF BURGIS ASSOCIATES, INC. AS COAH PLANNER

WHEREAS, the Borough of Dumont requires the services of a COAH Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Burgis Associates, Inc. be appointed as COAH Planner for the year 2019.

James J.Kelly, Mayor

I hereby certify funds will be available in General OE Acc't #9-01-21-190-235

Sercan Zoklu, FO



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 37 |
|----------------|----------|----------|---|-----------|----------------|--------------------------|
| CHAE | J | | | | Date: | January 15, 2019 |
| ENGLESE | | • | *************************************** | | Page: | 1 of 2 |
| LaBRUNO | V | | | | Subject: | Daniel Engineer |
| MANNA | | | | | Subject. | Borough Engineer |
| ROSSILLO | J | | | | Purpose: | Appointment of Remington |
| STEWART | / | | | | | Vernick & Arango |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | 6 | <u> </u> | | | Prepared By: | Susan Connelly, RMC |
| Offered by: | 1ta | whi I | | | | |
| Seconded by: | 1 0 2-2 | vail | | | | |
| Certified as a | true cor | v of a | Resolution | n adonted | by the Rorongl | of Dumont on above |

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

APPOINTMENT OF REMINGTON VERNICK & ARANGO ENGINEERS AS BOROUGH ENGINEERS-2019

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firm of Remington, Vernick & Arango as Borough Engineers for the year 2019;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Remington, Vernick & Arango shall be appointed as Borough Engineer for the year 2019.

James J. Kelly, Mayor

I hereby certify funds will be available in Engineering OE 9-01-20-165-235

Sercan Zoklu,



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 38 |
|-------------|-----|-----|---------|--------|----------------|--|
| СНАЕ | J | | | | Date: | January 15, 2019 |
| ENGLESE | / | | | | Page: | 1 of 2 |
| LaBRUNO | J | | | | | |
| MANNA | V | | | | Subject: | Financial Advisor and Arbitrage Consultant |
| ROSSILLO | | | | | | Ai biti age Consultant |
| STEWART | J | | | | Purpose: | Appointment of Acacia |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS 1 | | | | | | |
| | | | _1 | | □ 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 Cornelly

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

APPOINTMENT OF ACACIA FINANCIAL GROUP AS FINANCIAL ADVISOR AND **ARBITRAGE CONSULTANT-2019**

WHEREAS, in 2010, the Dodd-Frank Wall Street Reform and Consumer Protection Act expanded the Municipal Securities Rulemaking Board's ("MSRB") jurisdiction to include regulation of Municipal Advisors and required continuing bond disclosure through an Arbitrage Rebate Consultant; and

WHEREAS, The Securities and Exchange Commission ("SEC") gave final approval on the definition of a Municipal Advisor on September 18, 2013. Effective July 1, 2014, Municipal Advisors and continuing bond disclosure consultants will be required to register with the Securities and Exchange Commission (the "SEC") under the SEC's final rule concerning municipal advisor registration requirements (the "Municipal Advisor Rule"); and

WHEREAS, The Municipal Advisor Rule imposes an explicit fiduciary duty upon Municipal Advisors and therefore, advisors have the obligation to put their clients' interests before their own; and

WHEREAS, The Municipal Advisor Rule also makes it unlawful for a Municipal Advisor to provide advice to or on behalf of municipal entities without registering with the SEC; and

WHEREAS, Request for Qualifications was advertised and responses were received by the Municipal Clerk November 28, 2018;

WHEREAS, Acacia Financial Group submitted for Financial Advisor and Arbitrage Consultant, NW Financial and Gates Capital Corporation submitted for Financial Advisor and Hawkins submitted for Arbitrage;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey, Acacia Financial Group, 601 Route 73 North, Marlton, NJ 08053 be and is hereby appointed Municipal Advisor for financial matters and Arbitrage Rebate Consultant for continuing bond disclosure activities at a fee structure as set forth in its submission of qualifications, consistent with the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, for a term expiring on December 31, 2019, and upon appointment and qualification of the successor duly appointed by the Governing Body as required by statute.

James J. Kelly, Mayor

I hereby certify that funds shall be provided by Financial Administration OE, Acct. #9-01-20-130-235

Sercan Zoklu, CF6



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 39 |
|-------------|---------------|-----|---------|--------|----------------|---------------------------|
| СНАЕ | | | | | Date: | January 15, 2019 |
| ENGLESE | $\perp \perp$ | | | | Page: | 1 of 2 |
| LaBRUNO | | | | | Subject: | Borough Grant Writer |
| MANNA | | | | | | Dolough Grant Witter |
| ROSSILLO | | | | | Purpose: | Appointment of Millennium |
| STEWART | | | | | | Strategies |
| MAYOR KELLY | | | | | Dollar Amount: | \$3,000 monthly retainer |
| TOTALS | 6 | - | | | Prepared By: | Susan Connelly, RMC |

Offered by: Seconded by: Rossiels

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

APPOINTMENT OF MILLENNIUM STRATEGIES AS BOROUGH GRANT WRITER

WHEREAS, the Borough of Dumont requires the services of a grant writer; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Mayor has nominated the firm of Millennium Strategies as Borough Grant Writer for the year 2019;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Millennium Strategies be appointed for the year 2019.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Millennium Strategies, CFO and Finance.

James J. Kelly, Mayor

I hereby certify that funds shall be provided by General Administration Grants Acc't #9-01-20-100-298

Sercan Zoklu, CFO



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 40 |
|-----------------------------|----------|------|---------------------------------------|--------|----------------|---------------------------|
| СНАЕ | V | | | | Date: | January 15, 2019 |
| ENGLESE | <u>J</u> | | | | Page: | 1 of 2 |
| LaBRUNO | | | | | Cubicat. | TT' A . A . J. M A . |
| MANNA | | | | | Subject: | Historic Architects |
| ROSSILLO | J | | | | Purpose: | Appointment of Connolly & |
| STEWART | | | | | | Hickey |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | 6_ | | | | Prepared By: | Susan Connelly, RMC |
| Offered by: | Ster | wart | | | | |
| Seconded by: \overline{Z} | Row | ullo | · · · · · · · · · · · · · · · · · · · | | | |

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

APPOINTMENT OF CONNOLLY & HICKEY- HISTORIC ARCHITECTS-2019

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on historic architectural matters; and

WHEREAS, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Connolly & Hickey be appointed as Borough Historical Architects for the year 2019.

James J. Kelly, Mayor

I hereby certify funds will be available in General OE General OE Acct. #9-01-20-130-235

Sercan Zoklu, CFO

January 15, 2019



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 41 |
|--------------------------------------|--------------|-------------|---------|--------|---------------------------------|-----------------------|
| СНАЕ | 1 | | | | Date: | January 15, 2019 |
| ENGLESE | 7 | | | | Page: | 1 of 2 |
| LaBRUNO | | | | | | |
| MANNA | V | | | | Subject: | Technology Consultant |
| ROSSILLO | | | | | Purpose: | Appointment of Dart |
| STEWART | . J | | | | | Computer |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | 6 | • | | | Prepared By: | Susan Connelly, RMC |
| Offered by: | Ston Ross | rant Wlo | | | | |
| Certified as a tr date at a Regul | ar Mee | ting by | y: Just | En Con | olly | h of Dumont on above |
| | | | _ | | Aunicipal Cler County, New J | |

DART COMPUTER SERVICES, INC. AS INFORMATION TECHNOLOGY CONSULTANT FOR 2019

WHEREAS, the Mayor and Council of the Borough of Dumont consider it to be in the best interest of the Borough to engage the services of Dart Computer Service, Inc. as Information Technology consultant to the Borough for the year 2019; and

WHEREAS, the cost of the contract for such services may exceed Seventeen Thousand Five Hundred dollars (\$17,500.00); and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, appoints DART Computer Service for information technology and computer consulting services for 2019

James J. Kelly, Mayor

I hereby certify that funds shall be provided from General Administration Computer Maintenance Acc't # 9-01-20-100-226

Sercan Zoklu, C



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 42 |
|----------------|----------|--------|-----------|-----------|----------------|-----------------------------|
| СНАЕ | V_ | | | | Date: | January 15, 2019 |
| ENGLESE | | | _ | | Page: | 1 of 1 |
| LaBRUNO | | | | | | |
| MANNA | | | | | Subject: | Vincent Tamburro Sr. |
| ROSSILLO | | | | | Purpose: | Accept Resignation from the |
| STEWART | | | | |] | Fire Department |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | 6 | | | | Prepared By: | Sugar Councilly DMC |
| Offered by: | Ston | mt | | | ricpared by. | Susan Connelly, RMC |
| Seconded by: _ | Ster | wlo | | | | |
| Cartified as a | tena cor | v of a | Dogolntio | n adantad | by the Downal | a of Dumont on above |

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

[Superation of Dumont on above date at a Regular Meeting by: [Superation of Dumont of Dumont of Dumont

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

ACCEPT THE RESIGNATION OF VINCENT TAMBURRO SR. FROM THE FIRE DEPARTMENT

WHEREAS, at the January Fireboard meeting, the Board accepted the resignation of Vincent Tamburro Sr. from active status from Hose Company 3; and

WHEREAS, Mr. Tamburro is retiring from the Dumont Fire Department after fifty years of service;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts Mr. Tamburro's resignation and thanks him for his many years of service.

James J. Kelly, Mayor



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 43 |
|-------------|-----|-----|---------|--------|------------------|---------------------------|
| СНАЕ | | | | | Date: | January 15, 2019 |
| ENGLESE | V. | | | | Page: | 1 of 2 |
| LaBRUNO | - V | | | | | |
| MANNA | J | | | | Subject: | Borough Planner |
| ROSSILLO | J | | | | Purpose: | Appoint Burgis Associates |
| STEWART | | | | | - Dollar Amount: | |
| MAYOR KELLY | | | | | | |
| TOTALS | 6 | | | | 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, RMC, Municipal Clerk Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BURGIS ASSOCIATES AS BOROUGH PLANNER

WHEREAS, the Borough of Dumont requires the services of a Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Burgis Associates be appointed as Planner for the year 2019.

James J. Kelly, Mayor

I hereby certify funds will be available in General OE Acc't #9-01-20-100-235

Sercan Zoklu,



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 44 |
|-------------|-----|-----|---------|--------|----------------|---------------------------|
| СНАЕ | 1 | | | | Date: | January 15, 2019 |
| ENGLESE | | | | | - Page: | 1 of 2 |
| LaBRUNO | V | | | | | |
| MANNA | 1 | | | | Subject: | Court Prosecutor |
| ROSSILLO | / | | | | Purpose: | Appoint Breslin & Breslin |
| STEWART | | | | | Dollar Amount: | |
| MAYOR KELLY | | | | | | |
| TOTALS | 6 | | | | 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, RMC, Municipal Clerk Borough of Dumont, Bergen County, New Jersey

Luna Corolly

APPOINTMENT OF BRESLIN & BRESLIN-COURT PROSECUTOR

WHEREAS, the Borough of Dumont requires the services of the following; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Breslin & Breslin be appointed as Borough Court Prosecutor for the year 2019.

James J. Kelly, Mayor

I hereby certify funds shall be provided from Prosecutor Salary & Wages,

Acc't #9-01-25-275-101

Sercan Zoklu, CFO



| 019 |
|-------------|
| |
| ic Defender |
| of Louis |
| q. |
| |
| ly, RMC |
| ly, |

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

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

APPOINTMENT OF LOUIS DEANGELIS, ESQ.-BOROUGH PUBLIC DEFENDER

WHEREAS, the Borough of Dumont requires the services of a Public Defender; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Louis DeAngelis, Esq. be appointed as Borough Public Defender for the year 2019.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. DeAngelis, Municipal Court and CFO.

James J. Kelly, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages; Acc't 9-01-43-495-101

Sercan Zoklu, (



| STEWART Brown MAYOR KELLY TOTALS Brown Dollar Amount: | MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 46 |
|---|-------------------------------|-----|------------|---------|--------|----------------|------------------------|
| LaBRUNO MANNA MANNA Subject: Borough Risk Manager Purpose: Appointment of Brown & Brown Brown MAYOR KELLY Dollar Amount: | СНАЕ | J | | | 1 | Date: | January 15, 2019 |
| Subject: Borough Risk Manager ROSSILLO ' Purpose: Appointment of Brown & Brown MAYOR KELLY Dollar Amount: | ENGLESE | | _ | | | Page: | 1 of 2 |
| ROSSILLO Purpose: Appointment of Brown & Brown MAYOR KELLY Dollar Amount: | LaBRUNO | | | | | | |
| STEWART / Brown MAYOR KELLY TOTALS Dollar Amount: | MANNA | | | | | Subject: | Borough Risk Manager |
| MAYOR KELLY TOTALS Dollar Amount: | ROSSILLO | J | | | | Purpose: | Appointment of Brown & |
| TOTALS Donat Amount. | STEWART | | | | | | Brown |
| | MAYOR KELLY | | | | | Dollar Amount: | |
| | TOTALS | 6 | | | | Prepared By: | Susan Connelly, RMC |
| | Offered by: Seconded by: _ | P | unt ies | | | | • |

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

late at a Regular Meeting by:

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

APPOINTMENT OF BROWN & BROWN AS RISK MANAGER-2019

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Brown & Brown be appointed as Borough Risk Manager for the year 2019.

James J Kelly, Mayor

I hereby certify funds will be available in General Liability Insurance OE

Acct. #9-01-23-210-100

Sercan Zoklu, CFO



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 47 |
|-------------|-----|-----|---------|--------|----------------|----------------------------|
| СНАЕ | 1 | | | | Date: | January 15, 2019 |
| ENGLESE | / | ļ | | | Page: | 1 of 2 |
| LaBRUNO | | | | | | |
| MANNA | | | | | Subject: | Special Projects Engineers |
| ROSSILLO | | | | | Purpose: | Appointment |
| STEWART | | | | | Dollar Amount: | |
| MAYOR KELLY | | | | | | |
| TOTALS | 6 | - | | | Prepared By: | Susan Connelly, RMC |

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

date at a Regular Meeting by:

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

APPOINTMENT OF BOSWELL ENGINEERING, REMINGTON, VERNICK & ARANGO, NEGLIA ENGINEERS, AND T&M ASSOCIATES AS SPECIAL PROJECTS **ENGINEERS-2019**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts 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 Dumont, Boswell Engineering, Remington, Vernick & Arango, Neglia Engineering and T&M Associates shall be appointed as Special Projects Engineers for the year 2019.

James J. Kelly, Mayor

I hereby certify funds will be available in Engineering OE Acct. #9-01-20-165-235

Sercan Zoklu, PO



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution Ivo. | 48 |
|------------------------------------|------|--------------|---------------------------------------|-----------|-----------------|-------------------------|
| СНАЕ | | | | | Date: | January 15, 2019 |
| ENGLESE | | | | | Page: | 1 of 2 |
| LaBRUNO | 1. | | | | | |
| MANNA | 1 | | | | Subject: | Tax Appeal Attorney |
| ROSSILLO | J. | | | | Purpose: | Appointment of Boggia & |
| STEWART | | | | | 424 | Boggia |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | 6 | | | | Prepared By: | Susan Connelly, RMC |
| Offered by: $=$ Seconded by: $=$ | | vart velo | · · · · · · · · · · · · · · · · · · · | | | |
| Certified as a t date at a Regu | • | • | | n adopted | • | n of Dumont on above |
| | S | usan | Connelly | , RMC, N | Aunicipal Cler | k |
| | Boro | ugh of | Dumont | , Bergen | County, New J | ersey |

APPOINTMENT OF BOGGIA & BOGGIA-TAX APPEAL ATTORNEY-2019

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Boggia & Boggia. be appointed as Borough Tax Appeal Attorney for the year 2019.

James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Professional Services;

Acc't 9-01-20-156-233

Sercan Zoklu, CFO

January 15, 2019



| CHAE ENGLESE LaBRUNO MANNA ROSSILLO | Date: Page: Subject: | January 15, 2019 1 of 1 Borough Attorney, Labor |
|---|----------------------|---|
| LaBRUNO J MANNA J | | |
| MANNA J | Subject: | |
| , , , , , , , , , , , , , , , , , , , | Subject: | Borough Attorney, Labor |
| ROSSILLO | | Attorney and Special Counsel |
| TODOLLEO V | | Attorney and Special Counsel |
| STEWART | Purpose: | Authorization to Re-advertise |
| MAYOR KELLY | Dollar Amount: | |
| TOTALS | Prepared By: | Susan Connelly, RMC |
| Offered by: Seconded by: Rosalla | | Susui Comony, Turzo |

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

AUTHORIZATION TO RE-ADVERTISE FOR BOROUGH ATTORNEY, LABOR ATTORNEY AND SPECIAL COUNSEL

WHEREAS, RFQ's were received by the Municipal Clerk November 28, 2018; and

WHEREAS, the Governing Body of the Borough Dumont, wishes to re-advertise for the positions of Borough Attorney, Labor Attorney and Special Counsel;

BE IT RESOLVED, the Municipal Clerk is authorized to re-advertise for said positions with the same criteria as the original RFQ's.

James L Kelly, Mayor



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 50 |
|-------------|----------|-----|---------|--------|----------------|---------------------|
| СНАЕ | √ | | | | Date: | January 15, 2019 |
| ENGLESE | <u> </u> | | | | _ Page: | 1 of 2 |
| LaBRUNO | <u></u> | | | | Subject: | David Chaleman |
| MANNA | J | | | | Subject. | David Gluckman |
| ROSSILLO | V, | | | | Purpose: | Appointment |
| STEWART | / | | | | Dollar Amount: | \$6,200 annually |
| MAYOR KELLY | | | | | | |
| TOTALS | 4 | | | | Prepared By: | Susan Connelly, RMC |

Offered by: Seconded by: Romielo

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

DAVID GLUCKMAN-HIRE AS INTERIM FIRE OFFICIAL

WHEREAS, it is necessary for towns to have a Fire Official; and

WHEREAS, David Gluckman has been the Interim Fire Official since March 20, 2018; and

WHEREAS, David Gluckman is a member of the Dumont Fire Department; and

WHEREAS, Mr. Gluckman is certified as a Fire Official; ID#114219;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the hiring of David Gluckman as Part-time Fire Official at a salary of \$6,200 annually, no benefits.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Gluckman, State Fire and Safety, Personnel, Finance, Building Department and Borough Auditor

lames J. Kelly, Mayor

I hereby certify that funds shall be provided from Fire Prevention

Sercan Zoklu 2FO

Date: January 15, 2019



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 51 |
|----------------------------------|-------|--------|--|--------|----------------|----------------------------|
| СНАЕ | | | | | Date: | January 15, 2019 |
| ENGLESE | | | | | Page: | 1 of 1 |
| LaBRUNO | | | | | | |
| MANNA | 1 | | Anna year and an | | Subject: | Mark Fredricks |
| ROSSILLO | V | | | | Purpose: | Accept Application to Fire |
| STEWART | | | | | | Auxiliary |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | 6 | | | | Prepared By: | Susan Connelly, RMC |
| Offered by: Seconded by: | Kosa | elo_ | · · · · · · · · · · · · · · · · · · · | | | |
| Certified as a late at a Regi | | | | | | h of Dumont on above |
| | S | usan (| Connelly, | RMC, N | Iunicipal Cler | k |
| | Borou | igh of | Dumont, | Bergen | County, New J | Tersey |

MARK FREDRICKS-ACCEPT APPLICATION TO THE FIRE AUXILIARY

WHEREAS, at their January meeting, the Fireboard accepted the application from Mark Fredricks to the ranks of Fire Auxiliary;

BE IT RESOLVED, the Governing Body accepts the application from Mark Fredricks to the Fire Auxiliary.



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 52 |
|----------------|----------|---------|--------------------|-----------|----------------|----------------------------------|
| CHAE | | | | | Date: | January 15, 2019 |
| ENGLESE | | | | | Page: | 1 of 1 |
| LaBRUNO | - | | | | | |
| MANNA | V | | | | Subject: | Lincoln School Bingo Application |
| ROSSILLO | V | | | | | Application |
| STEWART | 1 | | | | Purpose: | Approval |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | 6 | | | | Prepared By: | Susan Connelly, RMC |
| Offered by: | At | -11 | ŧ | | . , | - Busan Conneny, Tune |
| Seconded by: | Ross | علاه | Name of the second | | | |
| · | | | | | | |
| Certified as a | true cop | by of a | Resolution | n adopted | by the Borough | h of Dumont on above |
| date at a Regu | lar Me | eting h | 47• / | a Ga | 0 | |

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

LINCOLN SCHOOL PTO ON-PREMISE MERCHANDISE RAFFLE

WHEREAS, Lincoln School PTO has submitted a Bingo application to be held at 80 Prospect Avenue, Dumont on March 29, 2019; BL#527, ID #109-5-30683;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a Bingo license be issued to Lincoln School PTO.

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



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 53 |
|----------------------------------|---------------------|-------------------|---------------------|-----------|-----------------|-----------------------------------|
| СНАЕ | V | | | | Date: | January 15, 2019 |
| ENGLESE | | | | | Page: | 1 of 1 |
| LaBRUNO | J | | | | | |
| MANNA | J | | | | Subject: | Lincoln PTO Merchandise Raffle |
| ROSSILLO | | | | | | Kantic |
| STEWART | J | | | | Purpose: | Approval |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | 6 | | | | Prepared By: | Susan Connelly, RMC |
| Offered by: _ Seconded by: _ | Ster | illo | · · | | | |
| Certified as a date at a Regi | true cop ular Me | y of a eting b | Resolution y: June | n adopted | l by the Boroug | h of Dumont on above |
| | S | usan | Connelly, | , RMC, N | Aunicipal Cler | k |

Borough of Dumont, Bergen County, New Jersey LINCOLN SCHOOL PTO ON-PREMISE MERCHANDISE RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise merchandise raffle to be held at 80 Prospect Avenue, Dumont on March 29, 2019; RL#528, ID #109-5-30683;

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

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



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 54 |
|--------------|---------------|------|--------------|--------|----------------|-------------------------------------|
| СНАЕ | | | | | Date: | January 15, 2019 |
| ENGLESE | | | | | Page: | 1 of 1 |
| LaBRUNO | J | | | | | |
| MANNA | | | | | Subject: | Lincoln PTO Cash Raffle Application |
| ROSSILLO | | | | | | Application |
| STEWART | $\overline{}$ | | | | Purpose: | Approval |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | 4 | | | | Prepared By: | Susan Connelly, RMC |
| Offered by: | Stown | art | | | - Trepared by. | Susan Conneny, Kivic |
| Seconded by: | Rano | illo | | | | |

date at a Regular Meeting by:

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

LINCOLN SCHOOL PTO ON-PREMISE CASH RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise cash raffle to be held at 80 Prospect Avenue, Dumont on March 29, 2019; RL#529, ID #109-5-30683;

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

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



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 55 |
|-------------|----------|-----|---------|--------|----------------|----------------------------|
| СНАЕ | | | | | Date: | January 15, 2019 |
| ENGLESE | | | | | Page: | 1 of 2 |
| LaBRUNO | / | | | | 6.1. | |
| MANNA | | | | | Subject: | Frank Berardo |
| ROSSILLO | | | | | Purpose: | Reappointment as Part-time |
| STEWART | / | | | | | Certified Tax Collector |
| MAYOR KELLY | | | | | Dollar Amount: | |
| TOTALS | 16 | | | | Prepared By: | Susan Connelly, RMC |

Seconded by: Roselo

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

Lisa Corolly

REAPPOINTMENT OF FRANK BERARDO AS PART-TIME CERTIFIED TAX COLLECTOR

WHEREAS, Frank Berardo was appointed part-time tax collector January 20, 2015;

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Frank Berardo as tax collector.

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

I hereby certify that funds shall be provided by Tax Collector Salary & Wages Account # 9-01-20-145-100

Sercan Zoklu, FO

Date: January 15, 2019



| MEMBERS | AYE | NAY | ABSTAIN- | ABSENT | Resolution No. | 56 |
|-------------|-----|-----|----------|--------|-------------------|--------------------------|
| СНАЕ | | | | | Date: | January 15, 2019 |
| ENGLESE | | | | | Page: | 1 of 3 |
| LaBRUNO | | | | | | |
| MANNA | V | | | | Subject: | Temporary Capital Budget |
| ROSSILLO | | | | | | Amendment |
| STEWART | V | | | | Purpose: | Authorization |
| MAYOR KELLY | | | | | Dollar Amount: | \$80,000 |
| TOTALS | | | | | Prepared By: | |
| | 2 | - | | | " I i cpai eu by. | James Spanarkel, Esq. |

Offered by: Seconded by: Rossels

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

TEMPORARY CAPITAL BUDGET AMENDMENT FOR BOND ORDINANCE #1556

WHEREAS, the local capital budget for the year 2019 has been adopted; and

WHEREAS, it is desired to introduce a Bond Ordinance;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont County of Bergen that the following temporary capital budget amendment of 2019 be made

BOROUGH OF DUMONT TEMPORARY CAPITAL BUDGET

Whereas, the local capital budget for the year 2019 has not been adopted.

Whereas, it is desired to Introduce a Bond Ordinance.

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following temporary capital budget amendment of 2019 be made:

| | RECORDED VOTE |
|--|---|
| à tou art | (Char (Englese AYES (LaBruno (MANNA (Rossilla |
| CAPITAL BUDGET (Current Year Action) 2019 | NAYS (|
| | ABSTAIN (ABSENT (|

| TOTALS ALL PROJECTS | Various Capital Improvements | Suppl Ord. No. 1519 & 1550 | N I L STONE N |
|---------------------|------------------------------|----------------------------|---|
| | | | 2 PROJECT NUMBER |
| \$ 80,000 | | \$ 80,000 | 3 CT ESTIMATED ER TOTAL COST |
| | | | 4 AMOUNTS RESERVED IN PRIOR YEARS |
| | | | 5a 2019 Budget Appropriations |
| \$ 4,000 | | \$ 4,000 | PLANNED FUNDING SERVICES FOR CURRENT YEAR 2019 5d 5c Grants Improvement Capital Aid an Fund Surplus Other Fu |
| | | | CURRENT YEAR 2019 CURRENT YEAR 2019 Sc ment Capital Supplus (|
| | | | nds |
| \$ 76,000 | | \$ 76,000 | 5e To Authorized IN I |
| | | | 6 TO BE FUNDED IN FUTURE YEARS |

3 YEAR CAPITAL PROGRAM 2019 - 2021 Anticipated PROJECT Schedule and Funding Requirement

| | | | | | \$ 80,000 | | \$ 80,000 | | TOTALS ALL PROJECTS |
|------|------|--------------------------|------------|------|---------------------|---|------------|--------|--|
| | | | | | | *************************************** | | | The state of the s |
| | | | | | | | | | |
| | | | | | | | | | Various Capital Improvements |
| | | | | | \$ 80,000 | | \$ 000,08 | | Suppl Ord. No. 1519 & 1550 |
| | | | | | | | | | |
| 2024 | 2023 | 2022 | 2021 | 2020 | Budget Year 2019 | TIME | TOTAL COST | NUMBER | - Constitution of the Cons |
| | EAR | FUNDING AMOUNTS PER YEAR | FUNDING AM | | | ESTIMATED | | 2 | |

3 YEAR CAPITAL PROGRAM 2019 - 2021

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

| _ | | - | | , | , | | | 200 | | |
|----------|------------|--|---------|-------------|---------|-------------|-----------------------|------------|------------------------|---------|
| t School | Assessment | Liquidating | General | Other Funds | Surplus | Fund | | Year 2019 | TOTAL COST | PROJECT |
| | Assessment | Other Funds General Liquidating Assessment | General | Other Funds | Surplus | Fund | Years | Year 2019 | TOTAL COST Year 2019 | PROJECT |
| | | Self | | Aid And | Capital | Improvement | Future | Current | Estimated | |
| | ND NOTES | BONDS AND NOTES | | Grants in | 5 | | Budget Appropriations | Budget App | | • |
| | , | | | | | | | ; |) | |
| | 7 | | | 2/ | | 4 | | 4.1 | ••• | |

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 15th day of January, 2018.

Certified by me

MUNICIPAL CLERK



| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | 57 |
|-------------|-----|-----|---------|--------|----------------|---------------------------------------|
| СНАЕ | | | | | Date: | January 15, 2019 |
| ENGLESE | | | | | Page: | 1 of 1 |
| LaBRUNO | | | | | | |
| MANNA | | | | | Subject: | Knights of Columbus Raffle |
| ROSSILLO | | | | | Purpose: | Approval of Application |
| STEWART | | | | | Dollar Amount: | · · · · · · · · · · · · · · · · · · · |
| MAYOR KELLY | | | | | Donai milouni, | |
| TOTALS | | | | | 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: Junar Correlly

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

KNIGHTS OF COLUMBUS CASINO RAFFLE

WHEREAS, the Knights of Columbus 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.