



2019
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 31

Date: January 15, 2019

Page: 1 of 2

Subject: Affordable Housing
Administrator

Purpose: Appointment of CME

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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 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

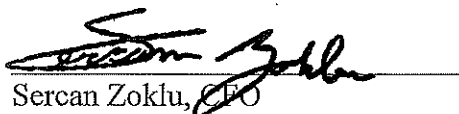
WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

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

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that 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, CEO

Date: January 15, 2019



2019
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 32

Date: January 15, 2019

Page: 1 of 2

Subject: Borough Appraiser

Purpose: Appointment of McNerney & Associates, Inc.

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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 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

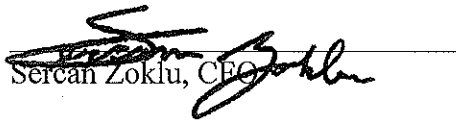
WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

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

BE IT RESOLVED, by the Governing Body of the Borough 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


Sercan Zoklu, CEO

Date: January 15, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 33

Date: January 15, 2019

Page: 1 of 2

Subject: Borough Architect

Purpose: Appointment of RSC

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Rossillo

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 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

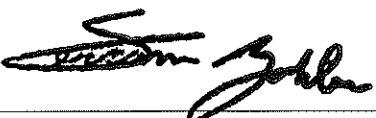
WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

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

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


James J. Kelly, Mayor

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


Sercan Zoklu, CFO

Date: January 15, 2019



2019
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 34

Date: January 15, 2019

Page: 1 of 2

Subject: Borough Auditor

Purpose: Appointment of Lerch, Vinci, Higgins

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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 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

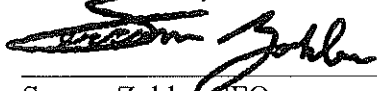
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

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

Date: January 15, 2019



2019
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 35

Date: January 15, 2019

Page: 1 of 2

Subject: Bond Counsel

Purpose: Appointment of Waters,
McPherson, McNeil

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Rossillo

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

BE IT RESOLVED, by the Governing Body of the Borough 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

Date: January 15, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 36

Date: January 15, 2019

Page: 1 of 2

Subject: COAH Planner

Purpose: Appointment of Burgis Associates

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Ronella

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 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

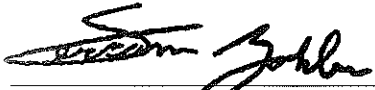
WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

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

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that 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, CFO

Date: January 15, 2019



2019
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 37

Date: January 15, 2019

Page: 1 of 2

Subject: Borough Engineer

Purpose: Appointment of Remington
Vernick & Arango

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Rossillo

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 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

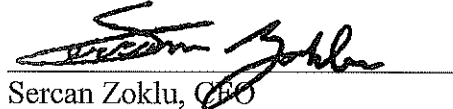
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

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, CEO

Date: January 15, 2019



2019 BOROUGH OF DUMONT RESOLUTION

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

Resolution No.	38
Date:	January 15, 2019
Page:	1 of 2
Subject:	Financial Advisor and Arbitrage Consultant
Purpose:	Appointment of Acacia
Dollar Amount:	
Prepared By:	Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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 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

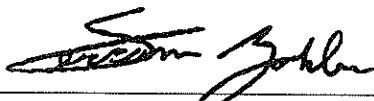
WHEREAS, Request for Qualifications was advertised and responses were received by the Municipal Clerk November 28, 2018;

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, CFO

Date: January 15, 2019



2019
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 39
Date: January 15, 2019
Page: 1 of 2
Subject: Borough Grant Writer
Purpose: Appointment of Millennium Strategies
Dollar Amount: \$3,000 monthly retainer
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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

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

Date: January 15, 2019



2019
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 40

Date: January 15, 2019

Page: 1 of 2

Subject: Historic Architects

Purpose: Appointment of Connolly & Hickey

Dollar Amount: _____

Prepared By: Susan Connolly, RMC

Offered by: Stewart
Seconded by: Rossillo

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

Susan Connolly, 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

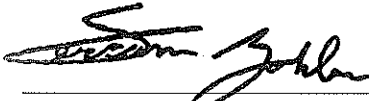
WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

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

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that 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



2019
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 41

Date: January 15, 2019

Page: 1 of 2

Subject: Technology Consultant

Purpose: Appointment of Dart Computer

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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

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

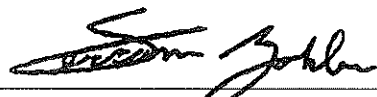
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids;

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, CFO

Date: January 15, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 42

Date: January 15, 2019

Page: 1 of 1

Subject: Vincent Tamburro Sr.

Purpose: Accept Resignation from the
Fire Department

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Rossello

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**

**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



2019
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 43
Date: January 15, 2019
Page: 1 of 2
Subject: Borough Planner
Purpose: Appoint Burgis Associates
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossello

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 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

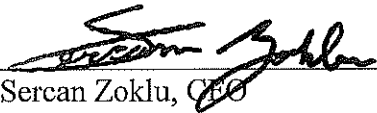
WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

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

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that 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, CEO

Date: January 15, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 44

Date: January 15, 2019

Page: 1 of 2

Subject: Court Prosecutor

Purpose: Appoint Breslin & Breslin

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Rossillo

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 BRESLIN & BRESLIN-COURT PROSECUTOR

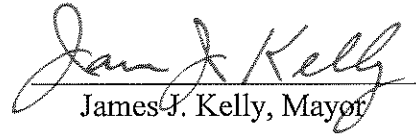
WHEREAS, the Borough of Dumont requires the services of the following; and

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

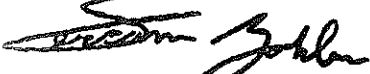
WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

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

BE IT RESOLVED, by the Governing Body of the Borough 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

Date: January 15, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 45
Date: January 15, 2019
Page: 1 of 2
Subject: Borough Public Defender
Purpose: Appointment of Louis DeAngelis, Esq.
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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 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

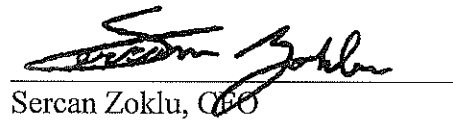
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough 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, CFO

Date: January 15, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 46
Date: January 15, 2019
Page: 1 of 2
Subject: Borough Risk Manager
Purpose: Appointment of Brown & Brown
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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 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

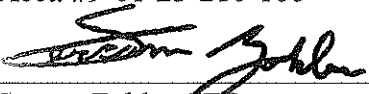
WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

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

BE IT RESOLVED, by the Governing Body of the Borough 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

Date: January 15, 2019



2019
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 47
Date: January 15, 2019
Page: 1 of 2
Subject: Special Projects Engineers
Purpose: Appointment
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossello

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

BE IT RESOLVED, by the Governing Body of the Borough 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, CFO

Date: January 15, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 48
Date: January 15, 2019
Page: 1 of 2
Subject: Tax Appeal Attorney
Purpose: Appointment of Boggia & Boggia
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossello

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 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

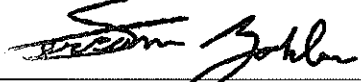
WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

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

BE IT RESOLVED, by the Governing Body of the Borough 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



**2019
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 49

Date: January 15, 2019

Page: 1 of 1

Subject: Borough Attorney, Labor
Attorney and Special Counsel

Purpose: Authorization to Re-advertise

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Rossillo

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

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

**AUTHORIZATION TO 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 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.	50
Date:	January 15, 2019
Page:	1 of 2
Subject:	David Gluckman
Purpose:	Appointment
Dollar Amount:	\$6,200 annually
Prepared By:	Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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**

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


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Fire Prevention


Sercan Zoklu, CFO

Date: January 15, 2019



2019
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. **51**

Date: **January 15, 2019**

Page: **1 of 1**

Subject: **Mark Fredricks**

Purpose: **Accept Application to Fire
Auxiliary**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by: Stewart

Seconded by: Rossillo

**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

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.


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. **52**

Date: **January 15, 2019**

Page: **1 of 1**

Subject: **Lincoln School Bingo Application**

Purpose: **Approval**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by: Stewart
Seconded by: Rossillo

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

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.


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. 53
Date: January 15, 2019
Page: 1 of 1
Subject: Lincoln PTO Merchandise Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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

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.


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. 54

Date: January 15, 2019

Page: 1 of 1

Subject: Lincoln PTO Cash Raffle Application

Purpose: Approval

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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

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.


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. 55

Date: January 15, 2019

Page: 1 of 2

Subject: Frank Berardo

Purpose: Reappointment as Part-time
Certified Tax Collector

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossello

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

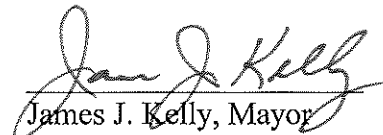
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**REAPPOINTMENT OF FRANK BERARDO AS PART-TIME CERTIFIED
TAX COLLECTOR**

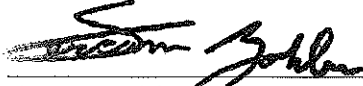
WHEREAS, Frank Berardo was appointed part-time tax collector January 20, 2015;

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.


James J. Kelly, Mayor

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


Sercan Zoklu, PFO

Date: January 15, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 56
Date: January 15, 2019
Page: 1 of 3
Subject: Temporary Capital Budget Amendment
Purpose: Authorization
Dollar Amount: \$80,000
Prepared By: James Spanarkel, Esq.

Offered by: Stewart
Seconded by: Rossillo

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

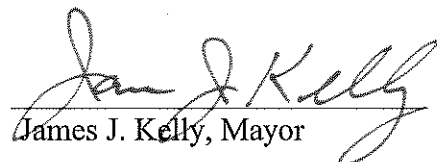
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

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


James J. Kelly, Mayor

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

(Chae
(Enghese
(Lagruno
(Manna
(Ross, Jr
Stewart

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CAPITAL BUDGET (Current Year Action)

2019

PROJECT 1	PROJECT NUMBER 2	ESTIMATED TOTAL COST 3	AMOUNTS RESERVED IN PRIOR YEARS 4	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2019					TO BE FUNDED IN FUTURE YEARS 6
				5a 2019 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Suppl. - Ord. No. 1519 & 1550		\$ 80,000			\$ 4,000			\$ 76,000	
Various Capital Improvements									
TOTALS ALL PROJECTS		\$ 80,000			\$ 4,000			\$ 76,000	

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

PROJECT NUMBER 2	ESTIMATED TOTAL COST 3	ESTIMATED COMPLETION TIME 4	FUNDING AMOUNTS PER YEAR 5				
			Budget Year 2019	2020	2021	2022	2023
Suppl. - Ord. No. 1519 & 1550	\$ 80,000		\$ 80,000				
Various Capital Improvements							
TOTALS ALL PROJECTS	\$ 80,000		\$ 80,000				

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

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.

Robert Connolly
MUNICIPAL CLERK



**2019
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 57

Date: January 15, 2019

Page: 1 of 1

Subject: Knights of Columbus Raffle

Purpose: Approval of Application

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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 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