



CF O  
Auditor

**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 130  
Date: June 8, 2016  
Page: 1 of 3  
Subject: Budget Amendment #2 of the  
2016 Municipal Budget  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Hayes  
Seconded by: Morrell

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

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

**Resolution Re: Amendment to 2016 Municipal Budget**

**WHEREAS**, the local municipal budget for the year 2016 was approved on the 5th day of April, 2016, and

**WHEREAS**, the public hearing on said budget has been held as advertised, and

**WHEREAS**, the local municipal budget for the year 2016 was amended on the 17<sup>th</sup> day of May 2016, and

**WHEREAS**, it is desired to amend said approved budget,

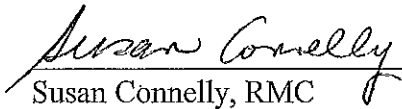
**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, County of Bergen, that the following amendments to the approved Municipal budget of 2016 be made:

	<u>From</u>	<u>To</u>
<b>ANTICIPATED REVENUES</b>		
Surplus Anticipated	\$ 1,100,000	\$ 1,110,000
Total Surplus Anticipated	1,100,000	1,110,000
Subtotal General Revenues	4,061,267	4,071,267
Total General Revenues	<u>\$ 21,988,018</u>	<u>\$ 21,998,018</u>
<b>APPROPRIATIONS</b>		
Operations - Within "CAPS"		
Legal Services and Costs		
Borough Attorney - Other Expenses	\$ 75,500	\$ 80,500
Special Counsel - Other Expenses	75,000	80,000
Total Operations Within "CAPS"	14,437,502	14,447,502
Total Operations Within "CAPS" Including Contingent	14,437,502	14,447,502
Detail		
Other Expenses	5,981,234	5,991,234
Total General Appropriations for Municipal Purposes Within "CAPS"	16,321,445	16,331,445
Subtotal General Appropriations	20,818,018	20,828,018
Total General Appropriations	<u>\$ 21,988,018</u>	<u>\$ 21,998,018</u>

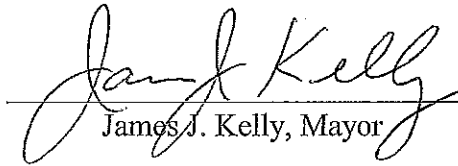
**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2016 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Mayor and Council on the 8<sup>th</sup> day of June, 2016.

Certified by me



Susan Connelly, RMC  
Municipal Clerk



James J. Kelly, Mayor

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Municipal Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 8<sup>th</sup> day of June, 2016



Registered Municipal Accountant



## 2016 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	131
Date:	June 8, 2016
Page:	1 of 3
Subject:	Budget Self-Examination
Purpose:	Approval
Dollar Amount:	
Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Hayes  
Morrell

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

Susan Connelly

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

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### RESOLUTION RE: SELF-EXAMINATION OF 2016 BUDGET

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

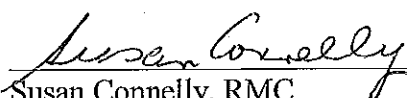
**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Dumont has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2016 budget year.

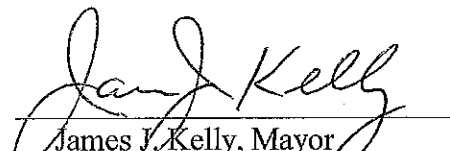
**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Dumont that the 2016 municipal budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The Borough Council has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated;
  - b. Items of appropriations are properly set forth
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

**ATTEST:**

  
Susan Connelly, RMC  
Municipal Clerk

  
James J. Kelly, Mayor

**BOROUGH OF DUMONT**

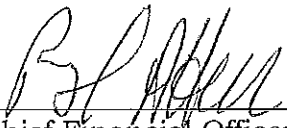
**BERGEN COUNTY, NEW JERSEY**

**CERTIFICATION OF APPROVED BUDGET**

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the Borough of Dumont has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: 6/8/16

By:   
Chief Financial Officer



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 132  
Date: June 8, 2016  
Page: 1 of 58  
Subject: 2016 Municipal Budget  
Purpose: Adoption  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Hayes  
Seconded by: Morrell

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

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

**ADOPTION OF THE 2016 MUNICIPAL BUDGET**

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the budget attached is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of \$17,297,097.00 for municipal purposes and \$629,654.00 for minimum Library Tax.

James J. Kelly  
James J. Kelly, Mayor



CFO  
Auditor

**2016**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 133  
Date: June 8, 2016  
Page: 1 of 2  
Subject: Alcohol and Drug Testing  
Purpose: Agreement with Valley Health System  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Riquelme  
Seconded by: Zamechansky

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

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

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**APPROVAL OF AGREEMENT WITH VALLEY HEALTH MEDICAL GROUP FOR  
ALCOHOL & DRUG TESTING 2016-2018**

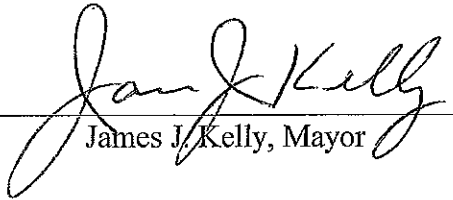
**WHEREAS**, Valley Health Medical Group provides alcohol and drug testing services to support workplace alcohol and drug testing programs and policies; and

**WHEREAS**, the Borough of Dumont has a policy for alcohol and drug abuse testing of applicants and /or employees and requires testing services from Valley Health Medical Group;

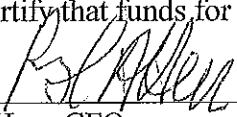
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of entering into agreement with Valley Health Medical Group for alcohol and drug abuse testing for a period of two years, effective July 1, 2016;



**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Valley Health Medical Group, the Department of Public Works Superintendent and Finance.

  
James J. Kelly, Mayor

I hereby certify that funds for this agreement shall be provided in DPW Other Expenses.

  
Raymond Herr, CFO

Date: June 8, 2016



CFD  
Auditor

**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 134  
Date: June 8, 2016  
Page: 1 of 2  
Subject: Municipal Court Shared  
Service with Bergenfield  
Purpose: Approval  
Dollar Amount: \$200 per session  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Riquelme  
Zamechansky

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

Susan Connelly

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

**APPROVAL OF SHARED SERVICES AGREEMENT FOR THE USE OF MUNICIPAL  
COURT FACILITY AND ADMINISTRATOR BETWEEN THE BOROUGH OF  
DUMONT AND THE BOROUGH OF BERGENFIELD WITHIN THE COUNTY OF  
BERGEN AND STATE OF NEW JERSEY**

**WHEREAS**, each of the parties hereto is a Municipality located in Bergen County and a Body Politic of the State of New Jersey, authorized by law to enter into an Agreement with another Municipality to provide jointly for any lawful service to and for the residents of the respective Municipalities pursuant to the provisions of the "Uniform Shared Services and Consolidation Act" (*N.J.S.A. 40A:65-1 et seq*); and

**WHEREAS**, the Legislature has sought to encourage its municipal subdivisions to cooperate as

evidenced by the enactment of the aforesaid statute; and

**WHEREAS**, the Borough of Dumont requires a venue to conduct its Municipal Court activities due to the need to vacate the existing Borough Hall facility; and

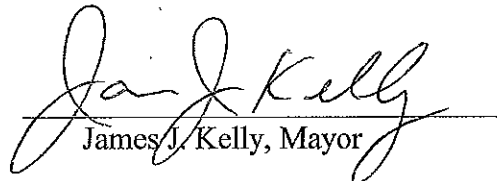
**WHEREAS**, the Borough is terminating the agreement with Haworth as of July 31, 2016; and

**WHEREAS**, the Borough of Bergenfield has offered the required facilities twice a month, and each of the parties hereto has independently concluded that implementation of the provision of N.J.S.A. 2B:12-1b on a temporary basis beginning August 1, 2016 for a term of one year, is in the best interests of the taxpayers of the respective municipalities pending the establishment of a new municipal building within the Borough of Dumont; and

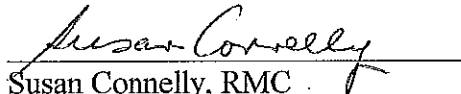
**WHEREAS**, the Municipalities now seek to formalize and memorialize said agreement.

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of the Municipal Court Shared Service with Bergenfield.

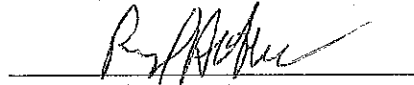
**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Judge Holdsworth, the Dumont Court Administrator, Dumont CFO, Dumont Borough Auditor and Bergenfield Municipal Clerk.

  
James J. Kelly, Mayor

Attest:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided from Municipal Court OE

  
Raymond Herr, CFO  
June 8, 2016



CFD

Auditor

**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 135  
Date: June 8, 2016  
Page: 1 of 2  
Subject: Roosevelt Avenue Drainage Project  
Purpose: Authorization to Proceed  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Riquelme  
Zamechansky

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

Susan Connelly

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

**ROOSEVELT AVENUE DRAINAGE IMPROVEMENTS-AUTHORIZATION  
TO PROCEED**

**WHEREAS**, in December, 2011 bond ordinance #1436 was adopted by the Council for the Roosevelt Avenue Flood Project in the amount of \$120,000; and

**WHEREAS**, \$90,675.26 remains in the bond; therefore a supplemental bond would have to be issued if the project is approved; and

**WHEREAS**, in the past several borough engineers have suggested different options to remediate the flooding issue; and

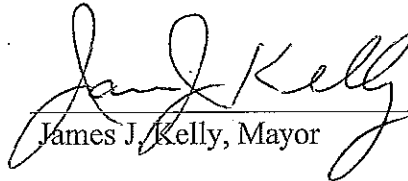
**WHEREAS**, the resident has agreed to the option of providing additional storm improvements along the southern side of Roosevelt Avenue for approximately 400 linear feet; and

**WHEREAS**, the residents whose homes are involved would pay for the portion of the pipe on their property; and

**WHEREAS**, the expected cost for the Borough for the project behind the curbs would be \$115,610, which includes the engineer's fees;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the Roosevelt Avenue project to proceed;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Remington, Vernick, Arango, Ms. Russini, Borough Auditor and Finance.

  
James J. Kelly, Mayor



CFD  
Auditor

**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 136  
Date: June 8, 2016  
Page: 1 of 2  
Subject: Frank Berardo, Tax Collector  
Purpose: Appoint as Qualified Purchasing Agent  
Dollar Amount: \$5,000 annually  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Riquelme  
Zamechansky

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

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

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

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

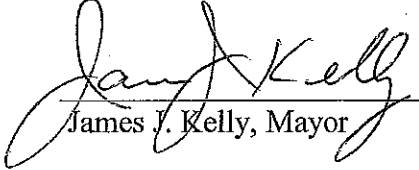
**WHEREAS**, hiring a Qualified Purchasing Agent (QPA) raises the bid threshold to \$40,000; and

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

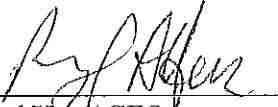
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the hiring of Frank Berardo as their QPA at a salary of \$5,000 annually;

**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 from Administrative Salary and Wages

  
Raymond Herr, CFO  
Date: June 8, 2016



CFD  
Auditor ✓

**2016**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 137  
Date: June 8, 2016  
Page: 1 of 2  
Subject: Block 1220, Lot 30-13  
Washington Avenue  
Purpose: Tax Appeal Settlement  
Dollar Amount: \_\_\_\_\_  
Prepared By: Bill Betesh, Esq.

Offered by: Riquelme  
Seconded by: Zamechansky

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

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

**TAX APPEAL SETTLEMENT-13 WASHINGTON AVENUE**

**WHEREAS**, the Mayor and Council of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed by John Patalano, (hereinafter the "Tax Appeal"), under Docket Numbers 014115-2013, 015307-2014, and 013396-2015; and

**WHEREAS**, the aforesaid Tax Appeal involves a commercial property located at 13 Washington Avenue, and is otherwise referred to as Block 1220, Lot 30 on the tax assessment map of the Borough (hereinafter the "subject property"); and

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



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

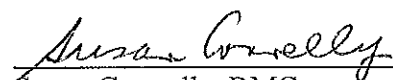
**WHEREAS**, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

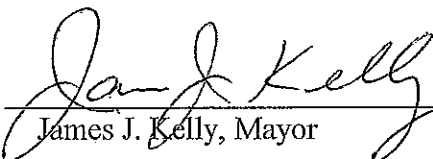
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be approved in accordance with the terms set forth in the attached Schedule "A";

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

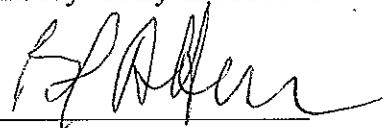
**ATTEST:**

**BOROUGH OF DUMONT**

  
\_\_\_\_\_  
Susan Connelly, RMC  
Municipal Clerk

  
\_\_\_\_\_  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Reserve for Tax Appeals

  
\_\_\_\_\_  
Raymond Herr, CFO  
June 8, 2016



CFD  
Auditor

**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 139  
Date: June 8, 2016  
Page: 1 of 2  
Subject: Snow Plowing Agreement with  
the County of Bergen  
Purpose: Authorization of Execution  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Riquelme  
Seconded by: Zamechansky

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

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

**SNOW PLOWING PROGRAM-2016-2018**

**WHEREAS**, it is the desired plan of the County to employ the services of the Borough of Dumont for snow plow operations on county roads located within the municipality for a period of two snow seasons; and

**WHEREAS**, the Borough of Dumont agrees that it will provide the necessary equipment and personnel required to perform snow plowing operations on County roads within the municipality; and

**WHEREAS**, the Borough of Dumont, through the Superintendent of Public Works or other designated official, shall have complete supervision of snow plow operations; and

**WHEREAS**, the Municipal Officer shall keep the County Snow Control informed of the progress of the snow plowing operations; and

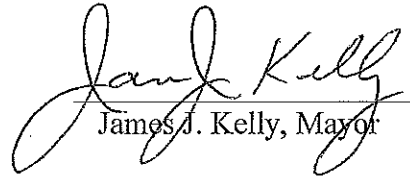
**WHEREAS**, the Borough of Dumont agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence and Umbrella Excess Liability insurance in an amount not less than \$4,000,000 per occurrence; and

**WHEREAS**, the Borough of Dumont further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this Agreement; and

**WHEREAS**, the County shall compensate the Borough of Dumont for conducting said snow plow operations on County roads located within the Borough; and

**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen, and State of New Jersey, that Mayor Kelly is hereby authorized to sign the Municipal Snow Plow Agreement 2016-2018 between the Borough of Dumont and the County of Bergen.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the DPW Superintendent, the CFO and Bergen County DPW.

  
James J. Kelly, Mayor



*CFO*  
*Finance*

**2016**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	140
Date:	June 8, 2016
Page:	1 of 2
Subject:	TwinBoro Field Remediation
Purpose:	Approval of LSRP Proposal
Dollar Amount:	\$1,475-2 year period
Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

*Riquelme*  
*Zamechansky*

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

*Susan Connelly*

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

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**APPROVAL OF MERCURY ENVIRONMENTAL LICENSED SITE REMEDIATION  
PROFESSIONAL'S PROPOSAL FOR TWINBORO FIELD**

**WHEREAS,** Andrew Waring of Mercury Environmental has been the Licensed Site Remediation Professional (LSRP) of Record for TwinBoro Field since December 2010; and

**WHEREAS,** Mr. Waring oversaw the investigation, remediation (capping) and deed notice implementation and issued the Response Action Outcome letter to the Department of Environmental Protection (DEP) for this site; and

**WHEREAS,** according to the DEP, an LSRP is required to be retained for all sites that have a deed notice/remedial action permit and the site must be inspected 2 times a year to ensure the

engineered cap has not been disturbed and a Remedial Action Protectiveness/Biennial Certification Form is submitted to them; and

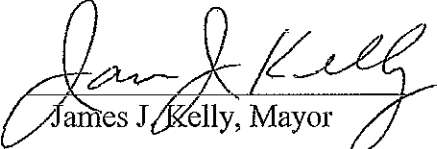
**WHEREAS**, Mercury will prepare the certification form for town review and submit it to the NJDEP upon receipt of the town's signed copy; and

**WHEREAS**, Mercury's proposal includes site inspection-\$725 and Response Action Outcome Protectiveness/Biennial Certification -\$750 for a 2 year period; and

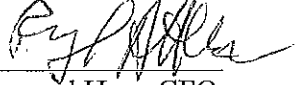
**WHEREAS**, the town's representatives shall conduct their own inspections and fill out the inspection form at least twice a year and provide copies of the completed inspection form to Mercury;

**BE IT RESOLVED**, the Governing Body approves of the proposal from Mercury Environmental;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mercury Environmental, DPW Superintendent, Finance

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1438

  
Raymond Herr, CFO  
Date: June 8, 2016



CFO  
Serrano

**2016**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 141  
Date: June 8, 2016  
Page: 1 of 3  
Subject: Employee Assistance Program  
Purpose: Authorization to Advertise  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Riquelme  
Zamechansky

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

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

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**FAIR AND OPEN PROCESS-AUTHORIZATION TO ADVERTISE FOR RFQ'S FOR  
PROFESSIONALS AND ADOPTION OF LEGAL NOTICE AND CRITERIA**

**WHEREAS**, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7 in the year 2016; and

**WHEREAS**, the Governing Body now seeks to appoint an Employee Assistance Program for the year 2016;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont, that the Fair and Open Process legal notice and criteria be and hereby are adopted in the form and substance as



CFO  
Finance

**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 142  
Date: June 8, 2016  
Page: 1 of 2  
Subject: Shane Donegan  
Purpose: Change Status to Permanent Police Officer  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Riquelme  
Zamechansky

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

Susan Connelly

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

**SHANE DONEGAN-APPROVAL OF STATUS CHANGE TO PERMANENT  
POLICE OFFICER**

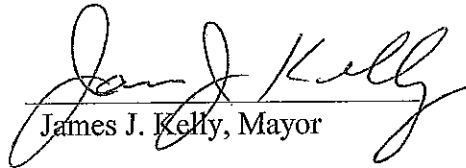
**WHEREAS**, Shane Donegan, badge #191, was appointed to the Dumont Police Department as a probationary Police Officer July 21, 2015; and

**WHEREAS**, Officer Donegan's job performance has been exemplary and he has satisfied all of the requirements of Borough Ordinance Chapter 75; and

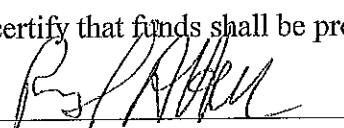
**WHEREAS**, Chief Faulborn as recommended that Officer Donegan's status as a probationary police officer be lifted and that he is appointed as a permanent police officer;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the Police Chief that Shane Donegan's status be changed from probationary to permanent;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chief Faulborn, Officer Donegan, Finance and Personnel.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Police Salary & Wages

  
Raymond Herr, CFO

Date: June 8, 2016





CFO  
Finance

**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 143  
Date: June 8, 2016  
Page: 1 of 2  
Subject: Samuel Schlamowitz  
Purpose: Change Status to Permanent Police Officer  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Riquelme  
Seconded by: Zamechansky

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

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

**SAMUEL SCHLAMOWITZ-APPROVAL OF STATUS CHANGE TO PERMANENT  
POLICE OFFICER**

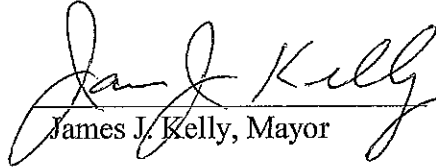
**WHEREAS**, Samuel Schlamowitz, badge #192, was appointed to the Dumont Police Department as a probationary Police Officer July 21, 2015; and

**WHEREAS**, Officer Schlamowitz's job performance has been exemplary and he has satisfied all of the requirements of Borough Ordinance Chapter 75; and

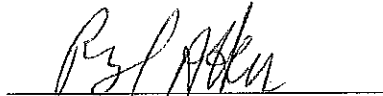
**WHEREAS**, Chief Faulborn as recommended that Officer Schlamowitz's status as a probationary police officer be lifted and that he is appointed as a permanent police officer;

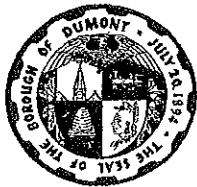
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the Police Chief that Samuel Schlamowitz's status be changed from probationary to permanent;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chief Faulborn, Officer Schlamowitz, Finance and Personnel.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Police Salary and Wages

  
Raymond Herr, CFO  
Date: June 8, 2016



CFD  
Auditor

**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	145
Date:	June 8, 2016
Page:	1 of 2
Subject:	State Local Housing Inspection Program
Purpose:	Endorsement
Dollar Amount:	Allocation to Borough-\$1,700
Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Riquelme  
Zamechansky

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

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

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**ENDORSEMENT OF STATE LOCAL COOPERATIVE HOUSING  
INSPECTION PROGRAM**

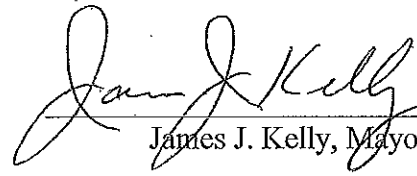
**WHEREAS**, the Bureau of Housing has authorized the Borough of Dumont to conduct the state-mandated inspections of multiple dwellings within its jurisdiction on behalf of the Bureau; and

**WHEREAS**, the Bureau has allocated the sum of \$1,700.00 to the Borough for conducting these State inspections during the period from July 1, 2016 to June 30, 2017;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont accepts this authorization;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Building

Department and the CFO.



James J. Kelly, Mayor