



2016
BOROUGH OF DUMONT
RESOLUTION

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

Offered by:
Seconded by:

Riquelme
Zamechansky

Resolution No. 224

Date: OCT 18, 2016

Page 1 OF 7

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: 5,469,162.45

Prepared By: Catherine Romeo

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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

October 12, 2016
12:19 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3827 to 3834
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
3827	10/11/16	GR001 GREGG F. PASTER & ASSOCIATES	280.00	4015
3828	10/11/16	GT125 GTBM/INFO COP	1,350.00	4015
3829	10/11/16	LE100 LERCH,VINCI, & HIGGINS	7,500.00	4015
3830	10/11/16	MO0023 MOBILELEASE MODULAR SPACE INC	2,808.00	4015
3831	10/11/16	NJFE-601 NEW JERSEY FIRE EQUIP COMPANY	4,694.40	4015
3832	10/11/16	VA0025 VANGUARD ENTERPRISES	5,115.00	4015
3833	10/11/16	LE100 LERCH,VINCI, & HIGGINS	1,500.00	4016
3834	10/11/16	BORO10 BOROUGH OF PARAMUS/DPW	15,000.00	4019

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	38,247.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	38,247.40	0.00

October 12, 2016
02:44 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
59108	10/12/16	OP0023 OPTIMUM	23.98	4024
59109	10/12/16	OR780 ORIENTAL TRADING	335.09	4024
59110	10/12/16	OU451 OUTSTANDING SERVICE CO., INC.	111.90	4024
59111	10/12/16	PA379 PARAMOUNT EXTERMINATING	1,660.00	4024
59112	10/12/16	PEREN005 PERENNIAL SERVICES LLC	2,900.00	4024
59113	10/12/16	PETRA005 PETRAMALE,STEPHANIE A.	2,376.47	4024
59114	10/12/16	PI24 ANTHONY PIERRO	104.90	4024
59115	10/12/16	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	4024
59116	10/12/16	PU415 PUBLIC SERVICE E&G COMPANY	4,476.29	4024
59117	10/12/16	RA003 RACHLES/MICHELE'S OIL CO	4,962.07	4024
59118	10/12/16	RE0025 RE-TRON TECHNOLOGIES, INC.	189.98	4024
59119	10/12/16	RO0012 R. O'LEARY PLUMBING	2,100.00	4024
59120	10/12/16	SH0015 SHAWN R. ORBACH	115.40	4024
59121	10/12/16	SH0024 SHARP ELECTRONICS CORP	178.92	4024
59122	10/12/16	SP0022 SPRINT	582.02	4024
59123	10/12/16	ST0010 STONE INDUSTRIES, INC.	285.95	4024
59124	10/12/16	ST032 STAPLES THE OFFICE SUPERSTORE	67.93	4024
59125	10/12/16	TA300 TAYLOR RENTAL CENTER #3	3,472.74	4024
59126	10/12/16	TH506 THOMAS COUGHLIN	341.00	4024
59127	10/12/16	TR010 TREAS,STATE ON NJ DEPT CHILD &	550.00	4024
59128	10/12/16	UN531 UNITED WATER NEW JERSEY	84.43	4024
59129	10/12/16	VA-292 VALLEY PHYSICIAN SERVICES	65.00	4024
59130	10/12/16	VE010 VERIZON	57.57	4024
59131	10/12/16	VE900 VERIZON WIRELESS	552.62	4024
59132	10/12/16	WI561 WILLIAM ROSS	40.00	4024
59133	10/12/16	AM014 AMERICANWEAR INC.	296.00	4025
59134	10/12/16	AR322 ARROW TREE SERVICE	160.50	4025
59135	10/12/16	BA0025 BANISCH ASSOCIATES	2,250.00	4025
59136	10/12/16	BE300 BERGEN COMMUNITY COLLEGE	450.00	4025
59137	10/12/16	BO0022 BOROUGH OF ORADELL	1,142.40	4025
59138	10/12/16	BO0023 BOGGIA & BOGGIA, LLC	1,894.65	4025
59139	10/12/16	BO064 BORO OF BERGENFIELD	400.00	4025
59140	10/12/16	BP0024 BP EXPRESS SERVICES	2,100.00	4025
59141	10/12/16	BR0023 BROADVIEW NETWORKS	503.32	4025
59142	10/12/16	CI125 CINTAS CORP	94.44	4025
59143	10/12/16	COV05 COVANTA ENERGY, LLC.	40,220.60	4025
59144	10/12/16	DO109 D & E UNIFORMS	384.00	4025
59145	10/12/16	DE0025 DE LAGE LANDEN	215.76	4025
59146	10/12/16	DIREC005 DIRECT ENERGY BUSINESS	2,470.74	4025
59147	10/12/16	EA901 EAST COAST FIRE SYSTEMS	1,883.40	4025
59148	10/12/16	ER-907 ENVIRONMENTAL RENEWAL	10,379.95	4025
59149	10/12/16	FI0014 FILE BANK	15.00	4025
59150	10/12/16	FO-0220 FOSTER & COMPANY	459.86	4025
59151	10/12/16	GR001 GREGG F. PASTER & ASSOCIATES	3,675.00	4025
59152	10/12/16	GT005 GT CAR WASH INC	152.00	4025
59153	10/12/16	HI001 HI-LINE AUTO BODY INC	2,164.82	4025
59154	10/12/16	IN-591 INTER CITY TIRE	7.00	4025
59155	10/12/16	LA271 LAWMAN SUPPLY	3,896.00	4025
59156	10/12/16	LI225 LIBERTY ELEVATOR CORP	204.63	4025
59157	10/12/16	NA005 NANCY BOGERT	180.50	4025
59158	10/12/16	NE003 NEW HORIZON COMMUNICATION CORP	1,381.67	4025
59159	10/12/16	NJFE-109 NEW JERSEY FIRE EQUIPMENT CO.	2,127.00	4025
59160	10/12/16	NO801 NORTH JERSEY MEDIA GROUPS	176.63	4025
59161	10/12/16	OF0021 OFFICE CONCEPTS GROUP	283.86	4025

October 12, 2016
12:20 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12276 to 12297
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
12276	10/11/16	AFA 409	A.F.A. Team Sports	7,302.00	4017
12277	10/11/16	ANTHO005	ANTHONY DAVINO	1,127.00	4017
12278	10/11/16	BO030	BOB FISCHER PROVISIONS	927.25	4017
12279	10/11/16	BR005	BRIAN CONBOY 1099	150.00	4017
12280	10/11/16	BR125	BRIAN JOYCE	160.00	4017
12281	10/11/16	FIED05	FIEDLER, DENNIS 1099	180.00	4017
12282	10/11/16	FOX005	FOX, TYLER	25.00	4017
12283	10/11/16	GER409	Gerald Tonner 1099	65.00	4017
12284	10/11/16	HOO 409	HOOP HEAVEN	1,700.00	4017
12285	10/11/16	JOSER005	JOSE RODRIGUIZ 1099	130.00	4017
12286	10/11/16	KIM 411	Kim Sgarella	358.80	4017
12287	10/11/16	NIC005	NICHOLAS SUDANO	25.00	4017
12288	10/11/16	ON0032	ON THE MOVE SIGNS & GRAPHICS	595.00	4017
12289	10/11/16	PARC05	PARCEUS, DOUG 1099	120.00	4017
12290	10/11/16	ROBER005	ROBERT FRITZ 1099	75.00	4017
12291	10/11/16	SW0011	SWEENEY, JAMES & ROSE	197.00	4017
12292	10/11/16	ULEGR005	ULE GROUP NJ	142.27	4017
12293	10/11/16	VIN410	Vincent Graff 1099	180.00	4017
12294	10/11/16	VR-601	V.E. RALPH	79.75	4017
12295	10/11/16	ZIMM05	ZIMMERMAN, BRIAN 1099	120.00	4017
12296	10/12/16	ON0032	ON THE MOVE SIGNS & GRAPHICS	1,170.00	4023
12297	10/12/16	SD409	SD GAMEDAY	900.00	4023

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	22	0	15,729.07	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	22	0	15,729.07	0.00



2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 225
Date: October 18, 2016
Page: 1 of 5
Subject: Capital Budget Amendment
Purpose: Approval
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

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

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2016 was adopted on June 8, 2016; and

WHEREAS, it is desired to amend said adopted capital budget section

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the attached temporary capital budget amendment of 2016 be made.

James J. Kelly
James J. Kelly, Mayor

BOROUGH OF DUMONT

Whereas, the local capital budget for the year 2016 was adopted on the 8th day of June, 2016; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE

(Insert last names)

AYES

NAYS

ABSTAIN

ABSENT

FROM
CAPITAL BUDGET (Current Year Action)
2016

[illegible]

6 YEAR CAPITAL PROGRAM 2016 - 2021
Anticipated PROJECT Schedule and Funding Requirement

[illegible]

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

[illegible]

TO
CAPITAL BUDGET (Current Year Action)
2016

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016					6 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized		
Purchase and Installation of New Computer		\$ 16,000			\$ 16,000			\$ -		
Server										
TOTALS ALL PROJECTS		\$ 16,000			\$ 16,000			\$ -		

6 YEAR CAPITAL PROGRAM 2016 - 2021
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR				
				Budget Year 2016	2017	2018	2019	2020
Purchase and Installation of New Computer Server		\$ 16,000		\$ 16,000				
TOTALS ALL PROJECTS		\$ 16,000		\$ 16,000				

6 YEAR CAPITAL PROGRAM 2016 - 2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2016	Future Years				General	Self Liquidating	School Assessment
Purchase and Installation of New Computer Server	\$ 16,000			\$ 16,000			\$ -		
TOTALS ALL PROJECTS	\$ 16,000			\$ 16,000			\$ -		

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 18th day of October 2016.

Certified by me

10/18/16
(DATE)

Aileen Connelly
MUNICIPAL CLERK



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 226
Date: October 18, 2016
Page: 1 of 1
Subject: DHS Athletic Boosters
Calendar Raffle
Purpose: Approval
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**

DHS ATHLETIC BOOSTERS CALENDAR RAFFLE APPLICATION

WHEREAS, Dumont High School Athletic Boosters has applied for a Calendar raffle to be held April 1-June 30, 2017; ID#109-5-24823, RL#461;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a Calendar raffle license be issued to Dumont High School Athletic Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Police Department and the individual designated in the application.


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 227
Date: October 18, 2016
Page: 1 of 1
Subject: DHS Music Boosters On-premise Cash Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Zamechansky

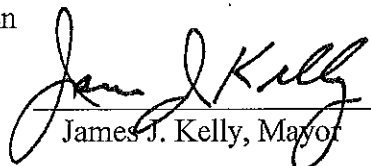
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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

DHS MUSIC BOOSTERS ON-PREMISE 50/50 CASH RAFFLE APPLICATION
WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held 12/21/16, 12/22/16, 4/25/17 and 4/26/17; ID#109-5-36714; RL# 462.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above even


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 228
Date: October 18, 2016
Page: 1 of 1
Subject: DHS Music Booster On-premise Raffle
Purpose: Approval
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

DHS MUSIC BOOSTERS ON-PREMISE 50/50 CASH RAFFLE APPLICATION

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held 11/17/16, 11/18/16, 11/19/16, 3/16/17, 3/17/17 and 3/18/17; ID#109-5-36714; RL# 462.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above even

James J. Kelly
James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 229
Date: October 18, 2016
Page: 1 of 2
Subject: Dixon Avenue Block Party
Purpose: Approval
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**

BLOCK PARTY-DIXON AVENUE

WHEREAS, there has been a request to hold a block party on Dixon Avenue between the intersections of Dixon and Johnson Avenues and Dixon and Cooper Avenues; and

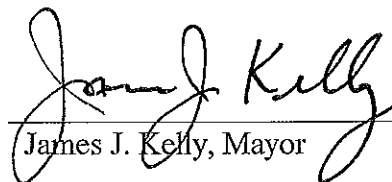
WHEREAS, the request for the block party is for October 29, 2016 with a rain date of October 30, 2016; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Janice Carazas, 111 Dixon Avenue, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department, DPW, and Janice Carazas.


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 230
Date: October 18, 2016
Page: 1 of 1
Subject: Steven Bickford
Purpose: Probationary Firefighter Status
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

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

STEVEN BICKFORD-ACCEPT APPLICATION AS PROBATIONARY FIREFIGHTER

WHEREAS, the Dumont Fire Department Board of Fire Officers has accepted the application of Firefighter Steven Bickford to Probationary Firefighter, assigned to Engine Company #1;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Steven Bickford to Probationary Firefighter status;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Bickford, Chief Molinaro and Fire Board Secretary Michael Stevens

James J. Kelly, Mayor



2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 231

Date: October 18, 2016

Page: 1 of 2

Subject: Bergen County Road
Resurfacing Shared Service

Purpose: Authorization of Agreement

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

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

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

**AUTHORIZATION OF SHARED SERVICES WITH THE COUNTY OF BERGEN FOR
ROAD RESURFACING**

WHEREAS, the County of Bergen maintains and controls approximately 450 miles of County roads; and

WHEREAS, maintenance of the County roads requires periodic resurfacing for the benefit of the drivers and residents of Bergen County; and

WHEREAS, the County Department of Public Works performs this resurfacing through periodic road resurfacing projects; and

WHEREAS, the County's road resurfacing projects require cooperation and coordination between the County and the seventy municipalities in which the County roads are located; and

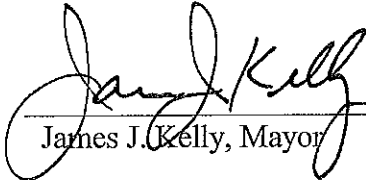
WHEREAS, a formal agreement between the County and the seventy municipalities in which the County will undertake road resurfacing will serve to memorialize the respective responsibilities of the County and municipality in connection with the road resurfacing project; and

WHEREAS, N.J.S.A. 40A:65-4(a)(1) states, in part, that "any local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction"; and

WHEREAS, the County and the seventy municipalities within Bergen County are "local units" under N.J.S.A. 40A:65-4(a)(1), authorized to enter into shared services agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the execution of the shared services agreement with the County of Bergen;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Bergen County DPW, Bergen County Freeholders, and Dumont DPW


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA		✓		
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5	1		

Resolution No. 232

Date: October 18, 2016

Page: 1 of 2

Subject: Redeveloper

Purpose: Designation and Authorization
of Redeveloper's Agreement

Dollar Amount: _____

Prepared By: Gregg Paster, Esq.

Offered by: _____

Seconded by: _____

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

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH
OF DUMONT IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY,
DESIGNATING REDEVELOPER AND AUTHORIZING
REDEVELOPER'S AGREEMENT**

WHEREAS, by Resolution #16-107 dated May 17, 2016 and pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law"), the Borough Council of the Borough of Dumont directed the Planning Board (Joint Land Use Board) of the Borough of Dumont to conduct a preliminary investigation and public hearing to determine whether all or part of the area ("the Study Area" or alternatively, the "Property"), known and designated on the Tax Map of the Borough of Dumont as Block 212, Lot 20 (also hereinafter known as Lot 20) and Block 215, Lot 1, (also hereinafter known as Lot 1) located at 546

Washington Avenue and 511 Washington Avenue, and commonly known as the D'Angelo's Farm property, within the municipality is an "area in need of redevelopment" pursuant to the criteria contained in N.J.S.A. 40A:12A-6; and

WHEREAS, as required by N.J.S.A. 40A:12A-6, the Governing Body designated the Property an Area in Need of Redevelopment by virtue of Resolution #16-191; and

WHEREAS, the firm of Maser Consulting, PA submitted a Redevelopment Plan, that has been adopted by the Governing Body by Ordinance 1507; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-9, a redeveloper's agreement and designation of a redeveloper are required to effectuate the Redevelopment Plan.

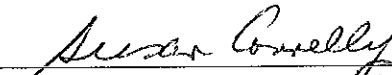
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Dumont, they being the Governing Body thereof, as follows:

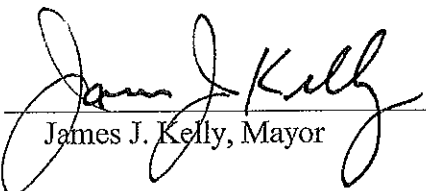
1. That Landmark Dumont, LLC be and hereby is designated as redeveloper of the Property, pursuant to the Redevelopment Plan adopted by the Borough herein; and
2. the terms and conditions of the Redevelopment shall be further defined and affirmed by virtue of a Redeveloper's Agreement pursuant to N.J.S.A. 40A:12A-9, which shall be consistent with the Settlement Agreement, the Opinion and Order of the Court, and the Redevelopment Plan and to be executed by and between the Redeveloper and the Borough.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forthwith transmit a copy of this resolution to the Commissioner of Community Affairs, in accordance with N.J.S.A. 40A:12A-6; and

This Resolution shall take effect immediately.

Attest:


Susan Connelly, RMC-Municipal Clerk


James J. Kelly, Mayor



2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. _____

Date: October 18, 2016

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

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

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

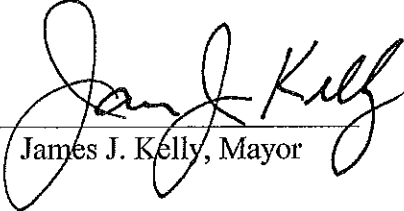
Personnel-CFO

Purchase, lease, acquisition of real property with public funds

Police-negotiations

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James J. Kelly, Mayor