

2017
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
MAYOR KELLY				
TOTALS	5			

Resolution No. 43

Date: January 17, 2017

Page: 1 of 2

Subject: Provisional Appointment of
Closter Court Administrator

Purpose: Authorization

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Morrell
Di Paolo

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

Susan Connelly

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

**RESOLUTION AUTHORIZING THE PROVISIONAL APPOINTMENT OF
BONNIE SWITZER, CMCA, AS ACTING MUNICIPAL COURT ADMINISTRATOR**

WHEREAS, via a Memorandum from the Superior Court of New Jersey, the Borough's Municipal Court Administrator, Judge and Mayor were notified that the Borough is now required to appoint, on a provisional basis, an Acting Municipal Court Administrator to undertake court duties when the Dumont Municipal Court Administrator is out on a scheduled and/or unscheduled leave of absence (copy attached, EXHIBIT A); and

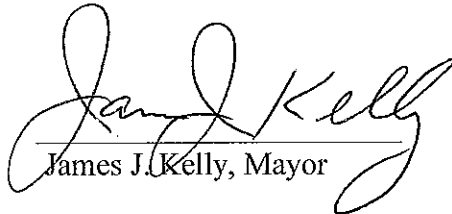
WHEREAS, the Borough's Court Administrator has recommended that Dumont enter into an agreement with the Borough of Closter and provisionally appoint Bonnie Switzer, CMCA, as Acting Municipal Court Administrator; and

WHEREAS, a Consent and Agreement is required to be prepared, executed and forwarded to the Superior Court's representative on or before January 16, 2017 (see sample, EXHIBIT A); and

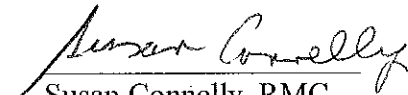
WHEREAS, an Order of Provisional Authority must be prepared, signed by the Municipal Court Judge and insurance/bonding must be certified by the Administrator; the fully completed Order must be forwarded to the Superior Court's representative on or before January 16, 2017; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, Bergen County, as follows:

1. The Borough Attorney is hereby authorized to prepare the Consent and Agreement (or review same if prepared by the Dumont attorney), the Order of Provisional Authority and any other necessary documents.
2. The Mayor and Clerk are hereby authorized to execute the Consent and Agreement and any other documents necessary to implement this appointment.
3. The Municipal Court Judge is hereby authorized to execute the aforementioned Order, subject to his approval of same.
4. The Borough Administrator is hereby authorized to execute the aforementioned Order, subject to verification that the acting municipal court administrator has been bonded or insured by the Borough.
5. The Borough Administrator shall forward a fully executed copy of the Order and Agreement to Brendis Montijo-Wrigley, Municipal Division Manager, Bergen County Superior Court, 10 Main Street, Hackensack, NJ 07601 no later than January 16, 2017.
6. The Borough Clerk shall forward a copy of this Resolution to the Dumont Municipal Court Administrator and the Closter Borough Clerk and Municipal Court Administrator.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



2017
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CORREA	✓			
DI PAOLO	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
MAYOR KELLY				
TOTALS	5			

Resolution No. 44

Date: January 17, 2017

Page: 1 of 2

Subject: Commercial Appraisal &
Litigation Support Services

Purpose: Authorization

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Morrell
Di Paolo

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

**AUTHORIZATION OF COMMERCIAL APPRAISAL AND LITIGATION
SUPPORT SERVICES OF McNERNEY & ASSOCIATES**

WHEREAS, the Mayor and Council of the Borough of Dumont require the services of an appraisal professional to assist in defending tax appeals on behalf of the Borough; and

WHEREAS, from time to time it becomes necessary to prepare specific property appraisals to justify the assessed value in court proceedings; and

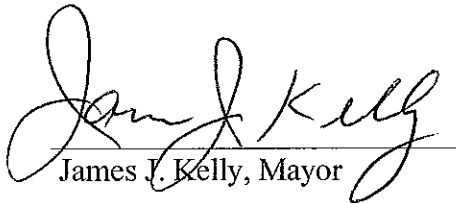
WHEREAS, the Borough's duly appointed property appraiser, McNerney & Associates, is unable due to a professional conflict, to prepare the required appraisal in the matter of White Beeches Country Club v. Borough of Dumont, and the services of a substitute appraiser being

required, and

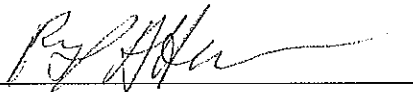
WHEREAS, on the recommendation of tax appeal counsel, and in consideration of the fact that the Boroughs of Haworth and Oradell, comprising responsibility for over 84% of the assessed property of the tax paying entity, have previously engaged Mark E. Hendricks, CRE, of Real Estate Appraisals and Research, to prepare the necessary appraisals, and the Council concurring and seeking to authorize said proposal.

NOW THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the preparation of a commercial property appraisal in the above captioned matter by Mark E. Hendricks, CRE, of Real Estate Appraisals and Research Appraisers, for tax years 2013-2014 and 2015-2016 in the amount of \$2,916.50, pro rated at 15.76% of the financial obligation, consistent with the acreage of the taxpayer situated in the Borough of Dumont and additional litigation support as required to be authorized only on further action of the Borough Council, subject to certification of available funds by the Chief Financial Officer; and

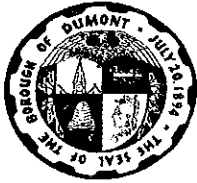
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Appraiser, Tax Appeal Counsel, Assessor, Municipal Clerks of Haworth and Oradell and the CFO.


James J. Kelly, Mayor

I hereby certify that funds for special counsel services shall be provided from Tax Appeal Defense OE


Raymond Herr-CFO

Date: January 17, 2017



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CORREA	✓			
DI PAOLO	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
MAYOR KELLY				
TOTALS	5			

Resolution No. 45
Date: January 17, 2017
Page: 1 of 1
Subject: PBA Memorandum of Agreement
Purpose: Authorization of Execution
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Di Paolo

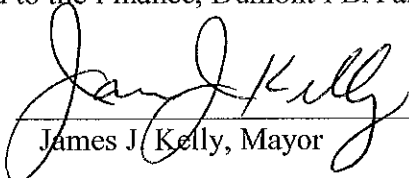
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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

AUTHORIZATION OF EXECUTION OF PBA LOCAL #377 MEMORANDUM OF UNDERSTANDING

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Mayor and the Municipal Clerk to execute the revised Memorandum of Understanding with the Dumont PBA dated 12/24/16, effective 1/1/17.

BE IT FURTHER RESOLVED, copies shall be provided to the Finance, Dumont PBA and Chief Conner


James J. Kelly, Mayor



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CORREA	✓			
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MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
MAYOR KELLY				
TOTALS	5			

Offered by: Morrell
Seconded by: Di Paolo

Resolution No. 46
Date: JAN 17, 2017
Page 1 OF 2
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: 4,007,780.04
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

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **4,007,780.04**

CAPITAL ACCOUNT

GOOSETOWN COMMUNICATIONS	1,756.00
MOBILELEASE MODULAR	2,808.00
VANGUARD ENTERPRISES	5,177.08
TOTAL	9,741.08

CURRENT ACCOUNT

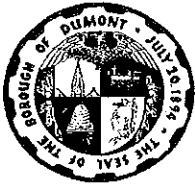
BC JIF INS FUND	150,395.16
BORO OF DUMONT PAYROLL ACCT	459,432.75
DUMONT BD OF ED	2,976,322.00
NJEIT	110,825.04
NJMVC	150.00
PAM INVESTORS	64,135.14
US BANK	88,286.67
TOTAL	3,849,546.76

PAYROLL AGENCY ACCOUNT

NJFSPC	540.00
BORO OF DUMONT CURRENT ACCT.	16,016.58
TOTAL	16,556.58

WIRE TRANSFER

STATE OF NEW JERSEY DIV OF PENS & BENEFITS	131,935.62
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CORREA	✓			
DI PAOLO	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
MAYOR KELLY				
TOTALS	5			

Resolution No. 47

Date: January 17, 2017

Page: 1 of 2

Subject: N.J. DOT Local Aid Grant Application

Purpose: Endorsement

Dollar Amount: \$249,182.23

Prepared By: Susan Connelly, RMC

Offered by: Morrell

Seconded by: Di Paolo

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

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

NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID APPLICATION
MA-2017-DUMONT BOROUGH-00105-JOHNSON AVENUE (SECTION 3)-00341

WHEREAS, the Borough of Dumont desires to submit an application in the amount of \$249,182.23 to the New Jersey Department of Transportation for Fiscal Year 2017 Local Aid Application; and

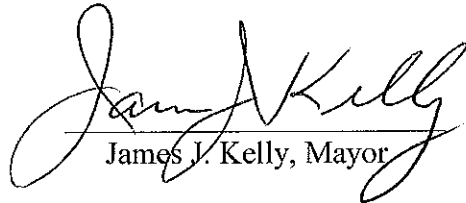
WHEREAS, this project will be contingent upon availability of funds; and

WHEREAS, the Borough Administrator has coordinated with the Borough Engineer to select Johnson Avenue from Niagara Street to Dixon Avenue to be included in the Municipal Aid Funding Application;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Borough Engineer be authorized to prepare and submit an electronic grant application, identified as MA 2017-Johnson Avenue (Section 3)-00341, to the New Jersey Department of Transportation on behalf of the Borough of Dumont;

BE IT FURTHER RESOLVED, that Mayor James J. Kelly and the Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Dumont and that their signatures constitute acceptance of the terms and conditions and approval of the execution of the grant agreement.

BE IT FURTHER RESOLVED, that three executed, sealed copies of this resolution shall be provided to Remington, Vernick & Arango Engineers.



James J. Kelly, Mayor



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CORREA	✓			
DI PAOLO	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
MAYOR KELLY				
TOTALS	5			

Resolution No. 48

Date: January 17, 2017

Page: 1 of 1

Subject: Employee Assistance
Program-2017

Purpose: Re-advertise

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: DiPaolo

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 EMPLOYEE ASSISTANCE PROGRAM
FOR 2017**

WHEREAS, RFQ's were received by the Municipal Clerk December 8, 2016; and

WHEREAS, the Governing Body of the Borough Dumont, wishes to re-advertise for an Employee Assistance Program;

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

James J. Kelly
James J. Kelly, Mayor



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CORREA	✓			
DI PAOLO	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
MAYOR KELLY				
TOTALS	5			

Resolution No. **49**

Date: **January 17, 2017**

Page: **1 of 1**

Subject: **Rent Leveling Board**

Purpose: **Reappointment of Irwin
Buchheister**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:

Seconded by:

Morrell

Di Paolo

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

RENT LEVELING BOARD REAPPOINTMENT- IRWIN BUCHHEISTER

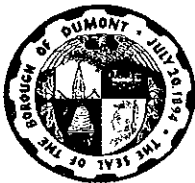
WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Irwin Buchheister for reappointment as Alternate Homeowner Representative to the Rent Leveling Board, term to expire December 31, 2019;

BE IT RESOLVED, Irwin Buchheister shall be reappointed by the Governing Body of the Borough of Dumont as Alternate Homeowner Representative of the Rent Leveling Board.

BE IT FURTHER RESOLVED, copies of this resolution shall be given to Irwin Buchheister, Secretary to the Rent Leveling Board and the Municipal Clerk.

James J. Kelly
James J. Kelly, Mayor



2017
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
MAYOR KELLY				
TOTALS	5			

Resolution No. 50
Date: January 17, 2017
Page: 1 of 1
Subject: Rent Leveling Board
Purpose: Reappointment of Lillian DeCristofaro
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Di Paolo

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

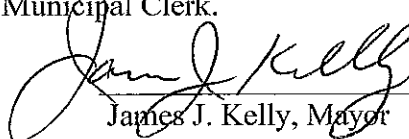
RENT LEVELING BOARD REAPPOINTMENT- LILLIAN DECRISTOFARO

WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Lillian DeCristofaro for reappointment as Landlord Representative to the Rent Leveling Board, term to expire December 31, 2019;

BE IT RESOLVED, Lillian DeCristofaro shall be reappointed by the Governing Body of the Borough of Dumont as Landlord Representative of the Rent Leveling Board.

BE IT FURTHER RESOLVED, copies of this resolution shall be given to Lillian DeCristofaro, Secretary to the Rent Leveling Board and the Municipal Clerk.


James J. Kelly, Mayor



2017
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
MAYOR KELLY				
TOTALS	5			

Resolution No. 51
Date: January 17, 2017
Page: 1 of 1
Subject: Special Counsel
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Di Paolo


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 ADDITIONAL FIRMS AS SPECIAL COUNSEL AS NEEDED

BE IT RESOLVED, RFQ's were received from the following firms and are approved as Special Counsel as needed and at the discretion of the Governing Body:

Garces, Grabler & Lebrocq; Kaufman Semeraro & Liebman; Mark Madaio, Esq.; Waters McPherson McNeill; Wilentz Goldman & Spitzer; McManimon Scotland & Baumann; Chasan Lamparello Mallon & Cappuzzo; Wiss & Bouregy; Long Marmero; Corrigan Law Firm; Herbert & Weiss; Eric Bernstein & Associates; Bittiger Elias & Triolo; and Dittkas Gillen; Boggia & Boggia


James J. Kelly, Mayor