



**2017**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
GEIST	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 169  
Date: June 27, 2017  
Page: 1 of 2  
Subject: Trust Fund Application  
Purpose: Endorsement  
Dollar Amount: \$156,775 matching grant  
Prepared By: Susan Connelly, RMC

Offered by: Morrell

Seconded by: Riquelme

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**

**TRUST FUND APPLICATION MUNICIPAL ENDORSING RESOLUTION**

**WHEREAS**, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

**WHEREAS**, the Borough of Dumont desires to further the public interest by obtaining a matching grant of \$156,775 from the County Trust Fund to fund the following project: Replacement of three existing basketball courts, Replacement of existing fencing and gates around two existing ballfields, Replacement of one backstop, Replacement of play surfaces at various existing playgrounds at Veteran's Memorial Park Block 1006-Lot 1; and

**WHEREAS**, the Governing Body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

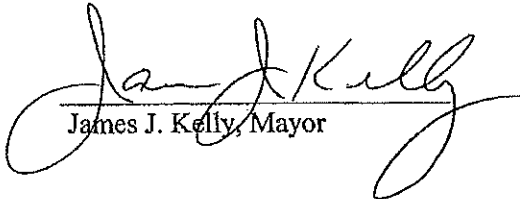
**WHEREAS**, as part of the application process, the Governing Body held the required Public Hearing to receive public comments on the proposed park improvements in the application on June 27, 2017; and

**WHEREAS**, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and


**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above names project and ensure its completion on or about the project contract expiration date.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Dumont:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 30, 2017, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Mayor and Council are committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council agrees to comply with all applicable federal, state, ad local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

  
James J. Kelly, Mayor

Attest:

  
Susan Connelly, RMC  
Municipal Clerk



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TOTALS	6			

Resolution No. 170  
Date: June 27, 2017  
Page: 1 of 2  
Subject: Preliminary Notices of Discipline  
Purpose: Ratify Mayor Kelly's Signature  
Dollar Amount: \_\_\_\_\_  
Prepared By: John Shahdanian, Esq.

Offered by: Morrell  
Seconded by: Riquelme

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 RATIFYING MAYOR KELLY'S SIGNATURE ON PRELIMINARY NOTICES OF DISCIPLINE DATED MAY 31, 2017.**

**WHEREAS**, an issue has arisen with regard to the overtime expenses incurred by the Borough of Dumont's ("Borough") Building Department in 2016; and

**WHEREAS**, the Governing Body of Borough has reviewed the facts of this matter and determined that Preliminary Notices of Discipline should issue to the affected employees; and

**WHEREAS**, the Governing Body is the appointing authority for Borough employees in the Building and Finance Departments; and

**WHEREAS**, on May 16, 2017, in closed session, the Governing Body approved the issuance of

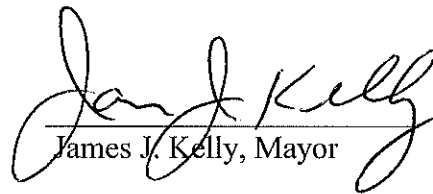
Preliminary Notices of Discipline—to be prepared by Labor Counsel—to involved employees in the Building and Finance Departments; and

**WHEREAS**, the Borough Administrator/Chief Financial Officer and applicable Department Head (Construction Code Official) possessed, and continue to possess, conflicts of interest which prevent them from adjudicating discipline in this matter, including precluding them from signing the Preliminary Notices of Discipline; and

**WHEREAS**, Preliminary Notices of Discipline were issued on May 31, 2017 to the involved employees in the Building and Finance Departments.

**NOW, THEREFORE BE IT ADOPTED** by the Governing Body of the Borough of Dumont that:

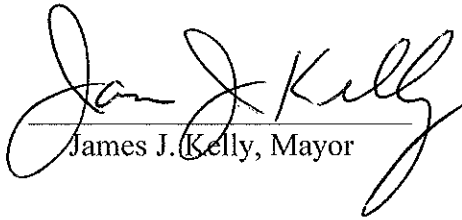
**The Governing Body of the Borough of Dumont hereby ratifies and acknowledges the actions taken by Mayor James Kelly in signing Preliminary Notices of Discipline issued May 31, 2017, and subsequently served upon relevant employees of the Borough's Building and Finance Departments.**

  
James J. Kelly, Mayor



**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