



Tabled

**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 165 (previously tabled)
Date: September 5, 2017
Page: 1 of 2
Subject: RSC Architects
Purpose: Approval of Proposal for
Municipal Building Project
Dollar Amount: Not to exceed \$630,000
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

**APPROVAL OF RSC ARCHITECTS' PROPOSAL FOR DESIGN OF A NEW
MUNICIPAL BUILDING PROJECT AT 50 WASHINGTON AVENUE**

WHEREAS, RSC Architects, have been appointed the Borough of Dumont's architects; and

WHEREAS, the proposed building will house all municipal departments and functions, including the police department; and

WHEREAS, the proposed building is anticipated to be 28,000 to 30,000 square feet and may be comprised of two or three stories; and

WHEREAS, the work also includes the incorporation of a fenced-in police sally port and

relocation of an existing communications antenna; and

WHEREAS, the proposal consists of:

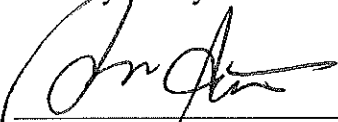
Pre-design Phase	\$ 44,100.00
Schematic Design Phase	\$ 94,500.00
Design Development Phase	\$157,500.00
Construction Document Phase	\$220,500.00
Bid Phase	\$ 18,900.00
Construction Administration Phase	<u>\$ 94,500.00</u>
	\$630,000.00

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the proposal provided by RSC Architects;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance, RSC Architects and the Borough Auditor

James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1519.



Joseph Rutch, CFO

Date: September 5, 2017



**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 207
Date: September 5, 2017
Page: 1 of 2
Subject: Vantage Health Community Development Application
Purpose: Endorsement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

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**

**ENDORSEMENT OF VANTAGE HEALTH SYSTEM, INC. BERGEN COUNTY
COMMUNITY DEVELOPMENT GRANT APPLICATION**

WHEREAS, a Bergen County Community Development Grant application FY 2018 of \$60,000 has been proposed by Vantage Health System, Inc. for The Northern Valley Adult Day Center in the Borough of Dumont; and

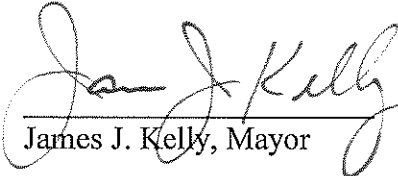
WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Dumont; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

BE IT RESOLVED that the Governing Body of the Borough of Dumont hereby confirms endorsement of the aforesaid project;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited and to Vantage Health System


James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 208
Date: September 5, 2017
Page: 1 of 1
Subject: Kathleen Schaefer
Purpose: Accept Letter of Retirement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

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 LETTER OF RETIREMENT FROM KATHLEEN SCHAEFER

WHEREAS, Kathleen Schaefer has submitted a letter of retirement, effective September 29, 2017;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, accepts Ms. Schaefer's letter of retirement and wishes her all the best after her many years of dedicated service;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Schaefer, the CFO, Finance and the Personnel Director.

James J. Kelly
James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 209
Date: September 5, 2017
Page: 1 of 4
Subject: 2017 Salary Resolution
Purpose: Approval
Dollar Amount: _____
Prepared By: Joseph Rutch, CFO

Offered by: Morrell
Seconded by: Manna

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 ESTABLISHING THE SALARIES, WAGES AND COMPENSATION OF
CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF DUMONT
FOR CALENDAR YEAR 2017**

BE IT RESOLVED by the Governing Body of the Borough of Dumont, County of Bergen, State of New Jersey that the following officers and employees shall be paid in bi-weekly (26 payments), monthly or quarterly installments at the following rates:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>
James Kelly	Mayor (donated to Borough)	2,500.00
Donald Morrell	Council Member	2,000.00
Barbara Correa	Council Member (donated to Ambulance)	2,000.00
Jared Geist	Council Member	2,000.00
Louis DiPaolo	Council Member	2,000.00
Rafael Riquelme	Council Member	2,000.00
Carl Manna	Council Member	2,000.00
Susan Connelly	Borough Clerk	86,636.00
Kathleen Schaefer	Administrative Assistant, Webmaster	40,890.00
Kathleen Schaefer	Secretary to Rent Leveling Board	90.00 per mtg.
No Appointee	Administrative Assistant Part-time	12.00 per hour
No Appointee	Summer Intern	10.00 per hour
Catherine Romeo	Finance Clerk	57,213.00
Catherine Romeo	Registrar	<u>7,500.00</u>
	Total Employee	64,713.00
Jodie Delehanty	Finance Clerk	36,361.00
Jodie Delehanty	Deputy Registrar	<u>7,100.00</u>
	Total Employee	43,461.00
Frank Berardo	Tax Collector-Part-time	20,778.00
Debra Mati	Tax Clerk	45,833.00
Debra Mati	Tax Searcher	<u>300.00</u>
	Total Employee	46,133.00
James Anzevino	Tax Assessor	22,460.00
No Appointee	Tax Assessor Inspector	12.50 per hour
William Bowen	Custodian (Borough Hall F/T)	65,677.00
Felix Ramos	Assistant Custodian (Borough Hall F/T)	47,046.00
Wilmar Bermudez	Custodian (Borough Hall P/T)	16.65 per hour
No Appointee	Part-time Assistant	10.00 per hour
Donald Holdsworth	Municipal Court Judge	21,352.00
Beryl Horbert	Municipal Court Administrator	59,334.00
Wendy Vasquez	Deputy Municipal Court Administrator	40,740.00
No Appointee	Part-Time Court Clerk Starting	10.00 per hour
No Appointee	Part-Time Court Clerk after 6 months	12.50 per hour
Louis G DeAngelis	Public Defender	5,055.00
Edwin Corrison	Prosecutor	8,090.00

Dispatchers hired before 7/1/13

Mary Kate Apitius	Dispatchers – Start of 5th Year	60,464.00
Shannon English	Dispatchers – Start of 5th Year	60,464.00
Michael McMahon	Dispatchers – Start of 5th Year	60,464.00
Mark Nubile	Dispatchers – Start of 5th Year	60,464.00
Allison Reynolds	Dispatchers – Start of 5th Year	60,464.00

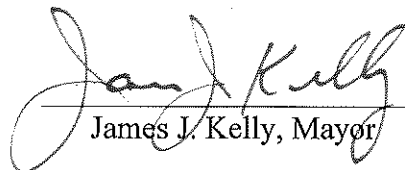
Dispatchers hired after 7/1/13

No Appointee	Dispatchers – Starting	27,500.00
Natalia Tello	Dispatcher (Started on 3/27/18)	27,500.00
Andre Astudillo	Dispatcher (Started on 3/15/18)	27,500.00
No Appointee	Dispatchers – After 6 months	30,555.00
No Appointee	Dispatchers- Start of 2 nd Year	37,196.00
No Appointee	Dispatchers – Start of 3rd Year	43,836.00
No Appointee	Dispatchers – Start of 4th Year	50,054.00
No Appointee	Dispatchers – Start of 5th Year	57,398.00
Troy Hilcken	Dispatcher (start of 5 th year 8/8/17)	57,398.00
No Appointee	Records Clerk Police Starting	12.00 per hour
No Appointee	Records Clerk Police after 6 months	13.55 per hour
Part-time Dispatcher		
Michael Kasper	Part-time Dispatcher	16.30 per hour
Part-time Crossing Guards		15.00 per hour
No Appointee	Part-Time Park Security	13.00 per hour
William Ebenhack	DPW Superintendent excludes longevity	116,793.00
John Molinaro	DPW Foreman excludes longevity	109,703.00
Timothy Baierwalter	DPW Foreman excludes longevity	109,703.00
Carolyn Blakeman	Road Department Clerk	50,022.00
Carolyn Blakeman	Secretary to the Fire Department	3,336.00
Carolyn Blakeman	Clean Communities Coordinator	<u>3,000.00</u>
	Total Employee	56,358.00

Part-time Summer Help		10.00 per hour
Part-time Summer Help with CDL		12.00 per hour
Paul Renaud	Construction Code Official/	
(Interim)	Building Sub-Code	45,000.00
	Zoning Officer	20,000.00
	Fire Inspector	<u>10,000.00</u>
	Total Employee	75,000.00

Patricia Rusch	Building Dept.-Technical Assistant	32,000.00
Bride Vaughn	Building Dept. Clerk-Part-time	15,277.00
Daniel Krystyniak	Housing Inspector/CCO Inspector/ State Housing Inspector	9,327.00

Daniel Krystyniak	Property Maintenance (Part-Time)	14.30 per hour
Daniel Krystyniak	Fire Inspector per inspection	10.00
Daniel Krystyniak	Fire Inspector per re-inspection	5.00
Arthur Cavadias	Zoning Officer	9,451.00
Arthur Cavadias	Property Maintenance	47,970.00
Arthur Cavadias	Fire Official	<u>8,179.00</u>
	Total Employee	65,600.00
Arthur Cavadias	Fire Inspector per inspection	10.00
Arthur Cavadias	Fire Inspector per re-inspection	5.00
Alan Silverman	Fire Sub-Code Official	6,963.00
James Hoffman	Electrical Sub-Code Official/ Electrical Inspector	8,704.00
Richard F Keeley	Elevator Sub-Code Official	2,762.00
Michael Quercia	Plumbing Sub-Code Official	10,097.00
No Appointee	Part-Time Construction Clerk	10.00 per hour
Mathew Mitchell	Fire Inspector per inspection	10.00
Mathew Mitchell	Fire Inspector per re-inspection	5.00
Lawrence Bongard	Recycling Coordinator	4,004.00
Tony Como	Recreation Director	20.00 per hour
Marc A Ferrara	Summer Recreation Director	20.00 per hour
Erica Ferreira	Summer Recreation Assistant Director	15.00 per hour
No Appointee	Part-Time Recreation Director	15.00 per hour
Summer Recreation	Senior Counselor	10.00 per hour
Summer Recreation	Counselors	7.25 per hour
Donna Faulborn	Welfare Director	4,000.00
Donna Faulborn	Senior Citizen Coordinator	36,163.00
Donna Faulborn	Trips Coordinator	<u>1,705.00</u>
	Total Employee	41, 868.00
George Agi	Senior Citizen Bus Driver	32,717.00
No Appointee	Senior Citizen Bus Driver P/T	2,312.00
Lois Rusch	Clerk to Joint Land Use Board	150.00 per mtg. 75.00 cancel mtg.
No Appointee	Part-time Help (Other than specifically mentioned)	10.00 per hour
No Appointee	Security Guard Recreation Events	75.00 per month



 James J. Kelly, Mayor



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 210
Date: September 5, 2017
Page: 1 of 2
Subject: First Street Drainage Project
Purpose: Approval of Remington Vernick & Arango Proposal
Dollar Amount: Not to exceed \$21,240.00
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

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 REMINGTON VERNICK ARANGO PROPOSAL FOR
FIRST STREET DRAINAGE PROJECT**

WHEREAS, a portion of the existing storm sewer pipe on the southern side of First Street has collapsed and needs to be repaired; and

WHEREAS, Remington, Vernick and Arango has submitted a proposal for the project as follows:


Conventional Ground/Field Survey and Base Plan Prep:	\$3,072.00
Engineering, Design & Bid Documents Cost	\$6,948.00
Bid Phase	\$1,460.00
Construction Oversight	\$7,940.00
Contract Administration	\$1,820.00
Total Estimated Fees	\$21,240.00

BE IT RESOLVED by the Governing Body of the Borough of Dumont the proposal submitted is approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance, CFO, and Borough Engineer


James J. Kelly, Mayor

I hereby certify funds shall be provided from Bond Ordinance #1523


Joseph Rutch, CFO

Date: September 5, 2017



**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 211
Date: September 5, 2017
Page: 1 of 1
Subject: First Street Drainage Project
Purpose: Authorization to Advertise for Bids
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

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

**FIRST STREET DRAINAGE PROJECT-AUTHORIZATION TO
ADVERTISE FOR BIDS**

WHEREAS, a portion of the existing storm sewer pipe on the southern side of First Street has collapsed and needs to be repaired;

BE IT RESOLVED by the Governing Body of the Borough of Dumont, that the Municipal Clerk is authorized to advertise for bids

James J. Kelly

James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 212
Date: September 5, 2017
Page: 1 of 1
Subject: St. John's Columbiettes Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

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 ST. JOHN'S COLUMBIETTES RAFFLE APPLICATION

WHEREAS, St. John's Columbiettes #1345 has applied for an on-premise merchandise raffle to be held at 61 Armour Place, Dumont on October 28, 2017; RL#484, ID#109-06-7021;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that St. John's Council #1345 Columbiettes. on-premise merchandise raffle application shall be approved

BE IT 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
James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 213
Date: September 5, 2017
Page: 1 of 1
Subject: Designees for Execution of Treatment Works Applications
Purpose: Approval of Designees
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

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 DESIGNEES FOR THE EXECUTION OF
TREATMENT WORKS APPLICATIONS**

BE IT RESOLVED by the Governing Body of the Borough of Dumont, the Borough Administrator, or in his absence or incapacity, the Borough Engineer, is hereby authorized to execute any treatment works applications submitted upon review and approval by the borough engineer or such other review and approval as may be necessary and proper.

James J. Kelly
James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 214
Date: September 5, 2017
Page: 1 of 3
Subject: Right of Way Use by Dumont Board of Education
Purpose: Approval
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Morrell
Seconded by: Manna

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

**APPROVING RIGHT-OF-WAY USE BY DUMONT BOARD OF EDUCATION FOR
REPURPOSING OF POLICE CALL BOXES FOR PRIVATE FIBER WIDE AREA
NETWORK**

WHEREAS, the Borough of Dumont ("Borough") is the owner of a certain Police Call Box communications system ("System") affixed to utility poles located within the public right of way throughout the Borough; and

WHEREAS, the Borough, and specifically the Dumont Police Department, no longer has practical use for the Police Call Box system, due to the proliferation of personal hand held communication devices and other modern technological communications equipment; and

WHEREAS, the Dumont Board of Education (“Board”) has requested consent of the Borough to utilize the Police Call Box system, for the purpose of installing a Private Fiber Wide Area Network, to be owned and operated by the Board, and to replace the current leased Fiber Wide Area Network, as set forth in the request by the Board; and

WHEREAS, the Dumont Police Department has expressed no objection or apprehension to such a transfer of the control of the System for the purpose requested by the Board, and the Governing Body now seeks to endorse and authorize such a transfer, at no cost or expense to the Board.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Dumont, that:

Permission, consent and authority be and are hereby granted to the Dumont Board of Education, its successors and/or its assigns, to occupy a non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a Private Fiber Wide Area Network to be installed at the Board's sole cost and expense, through the existing Police Call Box system, subject to the following conditions:

A) Dumont Board of Education, its successors and assigns, shall adhere to all applicable Federal, State and Local laws regarding safety requirements related to the use of the public right of way; and

B) Dumont Board of Education, its successors and assigns, shall comply with all applicable Federal, State and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Borough of Dumont, any fees for such permits being waived hereby; and

C) Such permission be and is hereby given upon the condition and provision that Verizon Wireless, its successors and assigns, shall indemnify, defend and hold harmless the Borough of Dumont, its officers, agents, servants and employees, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of the Board or its agents, servants, employees or contractors in connection with the use and occupancy of poles located within the public right of way, except for any such liability arising or resulting solely from the acts or omissions of the Borough of Dumont; and

D) Dumont Board of Education shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than One Million (\$1,000,000.00) Dollars for injury or death of one or more persons in any one occurrence and Five Hundred Thousand (\$500,000.00) Dollars for damage or destruction of property in any one occurrence, or in such lesser amounts as may be sanctioned by the State and/or Bergen County Commissioner/Superintendent of Education. The Board shall include the Borough of Dumont as an additional insured on all such insurance policies for the purposes set forth herein; and

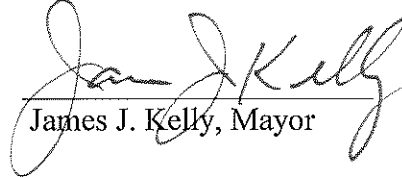
E) Dumont Board of Education shall be responsible for the repair of any damage to paving, existing utility lines, or surface or subsurface installations, arising from its construction, installation or maintenance of its facilities, consistent with ordinance, if any, or to the reasonable satisfaction of the Borough Engineer if no applicable ordinance exists; and

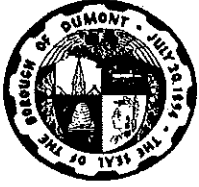
F) Notwithstanding any provision contained herein, neither the Borough of Dumont nor the Board shall be liable to the other for consequential, incidental, exemplary or punitive damages due to any activity pursuant to this Resolution, except as may be ordered and adjudged by a court of competent jurisdiction; and

G) This instrument shall be considered effective upon adoption by the Borough Council of the Borough of Dumont, and shall be attested by the Borough Clerk, who shall affix the Borough Seal hereon; and

H) The permission, consent and authority hereby granted shall continue for the same period of time as the grant to the Borough for the current Police Call Box use for installation and use of the referenced equipment; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute any and all documents necessary to effectuate this Resolution.


James J. Kelly, Mayor



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 215
Date: September 5, 2017
Page: 1 of 1
Subject: Meals on Wheels Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

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

MEALS ON WHEELS ON-PREMISE MERCHANDISE RAFFLE

WHEREAS, Pascack Valley Meals on Wheels has applied for an on-premise merchandise raffle to be held October 20, 2017 at 61 Armour Place; ID#547-4-40051, RL#482;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Pascack Valley Meals on Wheels;

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 event

James J. Kelly

James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 216
Date: September 5, 2017
Page: 1 of 1
Subject: Camp Acorn Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morell
Seconded by: Manna

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

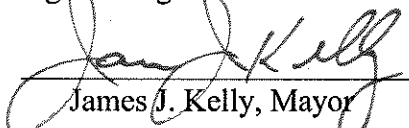
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

CAMP ACORN CALENDAR RAFFLE

WHEREAS, Camp Acorn, Inc. has applied for a cash calendar raffle; RL#483, ID #373-43-5885 to be drawn January 1, 2018 to June 30, 2018;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that an application for this raffle be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and Ms. Millett, the individual designated as being in charge of the raffle.


James J. Kelly, Mayor



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 217
Date: September 5, 2017
Page: 1 of 3
Subject: AXA Equitable
Purpose: Authorization to Execute Agreement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

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

AXA EQUITABLE-AUTHORIZATION TO EXECUTE AGREEMENT

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a DEFERRED COMPENSATION PLAN for the employees of the Borough of Dumont (hereinafter referred to as "Employer"), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended ("Code"); and

WHEREAS, in 2017 the Employer adopted a DEFERRED COMPENSATION PLAN provided by AXA-Equitable and assigned the plan identifier (89-PD-AXA-120616) the Borough of Dumont by the Division of Local Government Services; and is hereby adopted and signed by the employer; and

WHEREAS, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

WHEREAS, there is no direct financial cost to the Employer to adopt and implement an employee deferred compensation plan and Service Agreement; and

WHEREAS, the Employer solicited proposals from two or more contractors including AXA Equitable and AIG VALIC for the administration of the investments of funds under a DEFERRED COMPENSATION PLAN including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5.37; and

WHEREAS, the following contractors submitted proposals:
AXA Equitable Life Insurance Company (hereinafter referred to as "AXA Equitable")
AIG VALIC (hereinafter referred to as "VALIC")

WHEREAS, the Borough of Dumont reviewed the proposals and met with representatives of the responding contractors of deferred compensation services; and

WHEREAS, it was deemed that AXA Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Dumont that the Chief Financial Officer is hereby authorized to execute the Service Agreement bearing the identifier: (89-SA-AXA-120616) assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services.

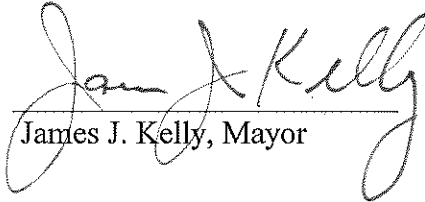
BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN.

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.

BE IT FURTHER RESOLVED that the Borough of Dumont is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provisions added by reason of The Small Business Job Protection Act 1996 (United State Public Law no.104-188), the Tax Payer Relief Act 2001 (United States public law no.105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United states public law no.107-16) , and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue code section 457. The use of the Ruling is for guidance only

and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

BE IT FURTHER RESOLVED that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.



James J. Kelly, Mayor



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 218
Date: September 5, 2017
Page: 1 of 2
Subject: General Capital Improvement Balances
Purpose: Authorization of Cancellation
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Morrell
Seconded by: Manna

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

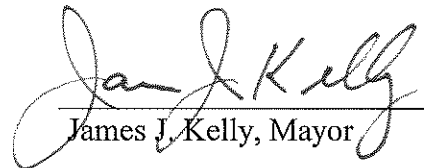
**CANCELLATION OF BALANCES OF COMPLETED
GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects which have been completed; and,

WHEREAS, the balances are no longer necessary for the purpose originally created;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the following balances of unexpended General Capital Improvement Authorizations be cancelled as follows:

<u>Ord. No.</u>	<u>Description</u>	Unexpended Improvement Authorization <u>Balance</u>	<u>Canceled To:</u>	
			<u>Fund Balance</u>	<u>Deferred Charges Unfunded</u>
1275	Unfunded Pension Liability	\$ 14,720		\$ 14,720
1292/1315	Repaving Roads	6,748	\$ 6,748	
1299/1320	Various Impvts and Acquisitions	1,625	1,625	
1311/1354/1365	Various Park Improvements	615	615	
1321	Acquisiton of Sweeper	390	390	
1353	Acquisiton of Fire Truck	1,359	1,359	
1363	Resurface Howard Stree	2,938	2,938	
1364/1397	Various Improvements	779	779	
1400	Reconstruction of Short Street	59,996	59,996	
1401	Reconstruction of Bussell Court	<u>121,613</u>	<u>121,613</u>	<u>-</u>
		<u>\$ 210,783</u>	<u>\$ 196,063</u>	<u>\$ 14,720</u>


 James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 219
Date: September 5, 2017
Page: 1 of 2
Subject: General Capital Fund Grant Receivables
Purpose: Authorization of Cancellation
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Morrell
Seconded by: Manna

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**

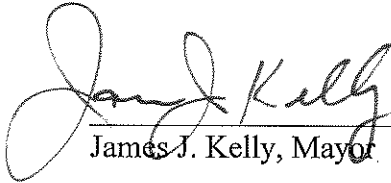
CANCELLATION OF GENERAL CAPITAL FUND GRANT RECEIVABLES

WHEREAS, certain General Capital Fund Grant Receivable balances remain uncollected for purposes which have been completed, and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining grant receivable balances,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the following balances, be canceled of record:

Ord. No.	Description	Grant Receivable	Reserve For Receivable	Amount To Be Raised - Cancelled Receivables
<u>Bergen County Open Space</u>				
1416	Improvements to Veterans Memorial Park	\$ 16,379		\$ 16,379
1447	Installation of New Walking Path	1,049	\$ 1,049	
<u>Department of Transportation</u>				
1448	Improvements to Depew Street - I	10,235	10,235	
1456	Improvements to Depew Street - II	14,865	14,865	
1478	Improvements to Depew Street - III	4,526	4,526	-
		<u>\$ 47,054</u>	<u>\$ 30,675</u>	<u>\$ 16,379</u>


 James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 220
Date: September 5, 2017
Page: 1 of 2
Subject: Wolcott Street Block Party
Purpose: Approval of Request
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

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 BLOCK PARTY ON WOLCOTT ROAD

WHEREAS, there has been a request to hold a block party on Wolcott Road between the intersections of E. Madison Avenue and Hamilton Avenue; and

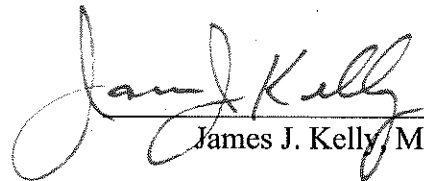
WHEREAS, the request for the block party is planned for September 9, 2017 between the hours of 1:00 PM and 10:00 PM with a rain date of September 10, 2017; and

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

WHEREAS, the responsible person, Tracy McAuliffe, of 43 Wolcott Road, 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 Tracey McAuliffe.


James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. _____

Date: September 5, 2017

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Manna

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**

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

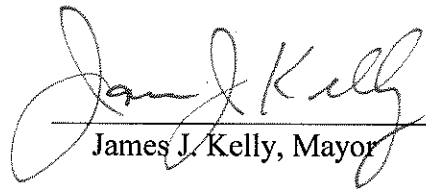
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Purchase, lease, acquisition of Real Property with Public Funds

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