



2017
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA | ✓ | | | |
| DI PAOLO | ✓ | | | |
| GEIST | ✓ | | | |
| MANNA | ✓ | | | |
| MORRELL | ✓ | | | |
| RIQUELME | | | | ✓ |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 272
Date: December 5, 2017
Page: 1 of 1
Subject: RFQ-Municipal Judge
Purpose: Authorization to Advertise
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

**FAIR AND OPEN PROCESS-AUTHORIZATION TO ADVERTISE FOR RFQ'S FOR
THE POSITION OF MUNICIPAL JUDGE**

WHEREAS, the Borough of Dumont has opted to award contracts for professional services under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2018; and

WHEREAS, the term for the current Municipal Judge ends 12/31/17;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Municipal Clerk to advertise for Municipal Judge RFQ's.


James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
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| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA | ✓ | | | |
| DI PAOLO | ✓ | | | |
| GEIST | ✓ | | | |
| MANNA | ✓ | | | |
| MORRELL | ✓ | | | |
| RIQUELME | | | | ✓ |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 273
Date: December 5, 2017
Page: 1 of 1
Subject: Daniel Hargrave
Purpose: Dismiss as Active Firefighter
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

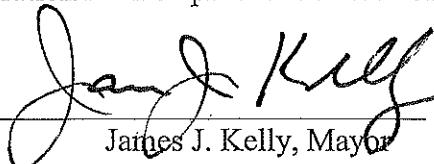
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DANIEL HARGRAVE-DISMISS AS ACTIVE FIREFIGHTER

WHEREAS, as of October 30, 2017, Truck Company#2 dismissed Daniel Hargrave as an active member, which was accepted by the Fire Board at their November 7, 2017 meeting;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the Fire Board in their dismissal of Daniel Hargrave;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Fire Chief Molinaro


James J. Kelly, Mayor



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 274
Date: December 5, 2017
Page: 1 of 2
Subject: Carissa Martinez
Purpose: Approve as Police Department Intern
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

CARISSA MARTINEZ-APPROVE AS POLICE DEPARTMENT INTERN

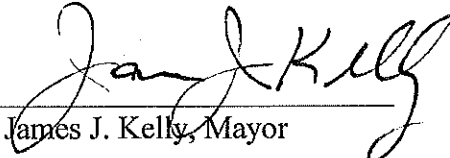
WHEREAS, Carissa Martinez is a resident of Dumont and is a senior at William Paterson University; and

WHEREAS, she is working toward her Bachelor's Degree in Criminal Justice; and

WHEREAS, a total of 120 hours is required for her internship, which will begin January 1, 2018;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the internship of Carissa Martinez;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Conner and Ms. Martinez.


James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA | ✓ | | | |
| DI PAOLO | ✓ | | | |
| GEIST | ✓ | | | |
| MANNA | ✓ | | | |
| MORRELL | ✓ | | | |
| RIQUELME | | | | ✓ |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 275
Date: December 5, 2017
Page: 1 of 1
Subject: Selzer PTO Calendar Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

SELZER SCHOOL PTO CALENDAR RAFFLE APPLICATION APPROVAL
WHEREAS, Selzer School PTO has submitted calendar raffle application, event to be held March 1 through May 31, 2018, at Selzer School; RL#494; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.

James J. Kelly

James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
RESOLUTION**

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|-------------|-----|-----|---------|--------|
| CORREA | ✓ | | | |
| DI PAOLO | ✓ | | | |
| GEIST | ✓ | | | |
| MANNA | ✓ | | | |
| MORRELL | ✓ | | | |
| RIQUELME | | | | ✓ |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 276
Date: December 5, 2017
Page: 1 of 1
Subject: Selzer PTO Bingo Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

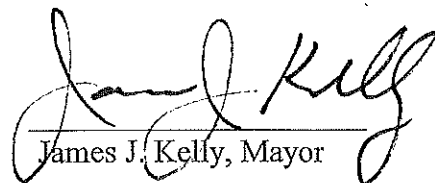
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

SELZER SCHOOL PTO BINGO APPLICATION APPROVAL

WHEREAS, Selzer School PTO has submitted a bingo application, event to be held January 20, 2018 at 15 American Legion Terrace; BL#495; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.


James J. Kelly, Mayor



**2017
BOROUGH OF DUMONT
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|-------------|-----|-----|---------|--------|
| CORREA | ✓ | | | |
| DI PAOLO | ✓ | | | |
| GEIST | ✓ | | | |
| MANNA | ✓ | | | |
| MORRELL | ✓ | | | |
| RIQUELME | | | | ✓ |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 277
Date: December 5, 2017
Page: 1 of 1
Subject: Selzer PTO On-premise Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: DiPaolo

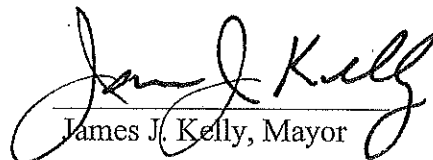
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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

SELZER SCHOOL PTO ON-PREMISE 50/50 RAFFLE APPLICATION APPROVAL
WHEREAS, Selzer School PTO has submitted an on-premise 50/50 raffle application, event to be held January 20, 2018 at 15 American Legion Terrace; RL#496; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member 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 | 5 | | | 1 |

Resolution No. 278
Date: December 5, 2017
Page: 1 of 2
Subject: Michael Kelleher
Purpose: Hire as Full-time Buildings & Grounds Employee
Dollar Amount: \$41,600 annual salary
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

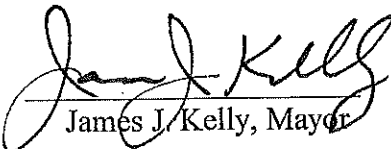
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO HIRE MICHAEL KELLEHER AS FULL-TIME
BUILDINGS AND GROUNDS EMPLOYEE**

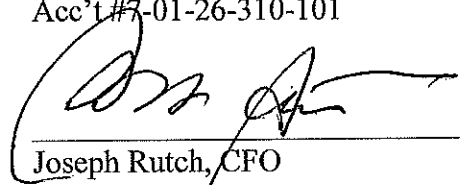
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of Michael Kelleher as a full-time Buildings and Grounds employee;

BE IT FURTHER RESOLVED, Mr. Kelleher's annual salary shall be \$41,600 with benefits;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Kelleher, the Borough Auditor, the CFO and Finance and Bill Bowen.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Buildings and Grounds Salary and Wages,
Acc't #7-01-26-310-101



Joseph Rutch, CFO

December 5, 2017



**2017
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA | ✓ | | | |
| DI PAOLO | ✓ | | | |
| GEIST | ✓ | | | |
| MANNA | ✓ | | | |
| MORRELL | ✓ | | | |
| RIQUELME | | | | ✓ |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 279
Date: December 5, 2017
Page: 1 of 2
Subject: Nicholas Medina
Purpose: Hire as Dispatcher
Dollar Amount: \$27,997.00 annual salary
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

NICHOLAS MEDINA-HIRE AS FULL-TIME DISPATCHER

WHEREAS, due to the resignation of a full-time dispatcher, there is a vacancy; and

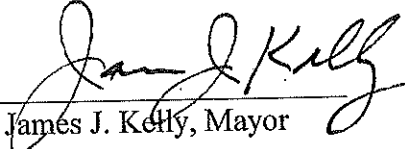
WHEREAS, interviews were conducted and Mr. Medina qualified for the position, being 9-1-1 dispatch-certified and Emergency Medical Dispatch-trained; and

WHEREAS, Nicholas Medina's start date will be December 4, 2017; and

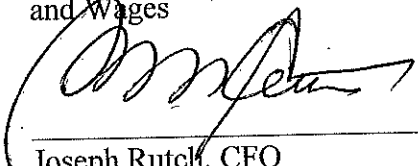
WHEREAS, Mr. Medina's starting annual salary will be \$27,997 with benefits;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the hiring of Nicholas Medina as a full-time dispatcher;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Conner, Mr. Medina, the CFO, Auditor and Finance


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Acc't #7-01-25-240-104-Dispatcher's Salary and Wages


Joseph Rutcli, CFO

Date: December 5, 2017



**2017
BOROUGH OF DUMONT
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| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA | ✓ | | | |
| DI PAOLO | ✓ | | | |
| GEIST | ✓ | | | |
| MANNA | ✓ | | | |
| MORRELL | ✓ | | | |
| RIQUELME | | | | ✓ |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 280
Date: December 5, 2017
Page: 1 of 2
Subject: Rebecca Vazquez
Purpose: Hire as Joint Land Use Board Clerk
Dollar Amount: \$150 per mtg., \$75 cancelled mtg.
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

REBECCA VAZQUEZ-HIRE AS JOINT LAND USE BOARD CLERK

WHEREAS, the Joint Land Use Board needs to fill the clerk's position; and

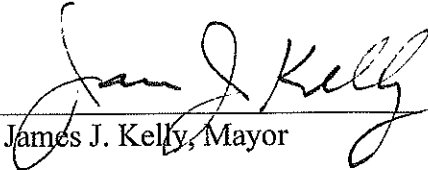
WHEREAS, the stipend for this position will be \$150 per meeting and work associated with the meeting and \$75 if a scheduled meeting is cancelled; and

WHEREAS, Chairman of Joint Land Use Board Bill Bochicchio has recommended Rebecca Vazquez, who works in the Building Department;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation to hire Rebecca Vazquez as Joint Land Use Board clerk;

BE IT FURTHER RESOLVED, the Governing Body concurs with making the current clerk, Lois Rusch, an alternate at the same salary, if she is needed.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to the CFO, Personnel Manager, Ms. Vazquez, Ms. Rusch, Finance and the Joint Land Use Board Chairman


James J. Kelly, Mayor

I hereby certify that funds for the payment of this position shall be available from the Joint Land Use Board Salary & Wages, Acc't #7-01-21-180-101


Joseph Rutch, CFO

Date: December 5, 2017



2017
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA | ✓ | | | |
| DI PAOLO | ✓ | | | |
| GEIST | ✓ | | | |
| MANNA | ✓ | | | |
| MORRELL | ✓ | | | |
| RIQUELME | | | | ✓ |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 281
Date: December 5, 2017
Page: 1 of 1
Subject: Board of Health Secretary
Purpose: Approval of Salary
Dollar Amount: \$90.00 per meeting
Prepared By: Susan Connelly, RMC

Offered by: Manna
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 BOARD OF HEALTH SECRETARY SALARY

BE IT RESOLVED, the secretary of the Board of Health shall receive \$90.00 for preparation for and attendance at meetings;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the secretary of the Board of Health, CFO and Finance.

James J. Kelly
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Board of Health, Account #7-01-27-330-101

Joseph Rutch
Joseph Rutch, CFO
Date: December 5, 2017



**2017
BOROUGH OF DUMONT
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| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA | ✓ | | | |
| DI PAOLO | ✓ | | | |
| GEIST | ✓ | | | |
| MANNA | ✓ | | | |
| MORRELL | ✓ | | | |
| RIQUELME | | | | ✓ |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 282
Date: December 5, 2017
Page: 1 of 1
Subject: DPW Contract
Purpose: Authorization of Execution
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

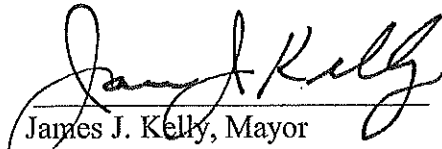
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION AND RATIFICATION OF THE DPW
COLLECTIVE BARGAINING AGREEMENT**

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes and ratifies the revisions and amendments to the DPW collective bargaining agreement between the DPW and the Borough of Dumont, which collective bargaining agreement is in effect from January 1, 2017 through December 31, 2020.

BE IT FURTHER RESOLVED, the Mayor and Municipal Clerk are hereby authorized to execute said agreement;

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


James J. Kelly, Mayor



2017
BOROUGH OF DUMONT
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| GEIST | ✓ | | | |
| MANNA | ✓ | | | |
| MORRELL | ✓ | | | |
| RIQUELME | | | | ✓ |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 283
Date: December 5, 2017
Page: 1 of 2
Subject: Air Traffic Control
Purpose: Opposition to Privatization
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Manna
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

OPPOSITION TO PRIVATIZATION OF AIR TRAFFIC CONTROL

WHEREAS, the Federal Aviation Administration (FAA) is a national authority with the powers to regulate all aspects of civil aviation including the construction and operation of airports, the certification of personnel and aircraft, and air traffic management; and

WHEREAS, air traffic control (ATC) is a service provided by ground-based air traffic controllers who direct aircraft on the ground and through controlled airspace for the primary purpose to prevent collisions, organize and expedite the flow of air traffic, and provide information and other support for pilots; and

WHEREAS, the FAA's air traffic control functions oversee the largest aviation system in the world, including flights that carry over two million passengers each day on 65,000 flight, and air

traffic control functions necessary to maintain the high level of aviation safety in the United States aviation; and

WHEREAS, legislation has been introduced in the United State House of Representatives at the urging of the major airline companies to remove Congressional oversight of the FAA and air traffic control and place it under the purview of a private board of aviation industry stakeholders; and

WHEREAS, the four major airlines, which already control 70 percent of the United States commercial aviation market share, would command an outsized presence on this board allowing them to solidify their control of the market and further shut out low cost and mid-sized airline companies at a cost to consumers; and

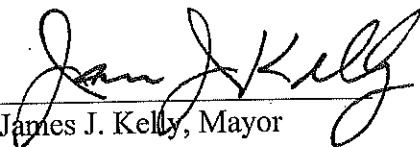
WHEREAS, Newark Liberty International Airport remains the most expensive airport for consumers in the nation due to the lack of low cost competition; and

WHEREAS, a privatized system would allow the major airlines free reign to raise fees and institute new taxes, further cut essential routes and shrink seats and leg room and in 2016 alone, the United States Department of Transportation received over 20,000 complaints about the major airlines and travelers continue to face endless, often deceptive, fees totaling \$6.8 billion; and

WHEREAS, as Congress considers these issues and more, we must remember that public airspace should always be operated for the benefit of the public, rather than the benefit of corporate interests; and

NOW THEREFORE IT BE IT RESOLVED, that the Borough of Dumont opposes any effort to privatize the Federal Aviation Administration in its facilitation of air traffic control; and

NOW THEREFORE IT BE FURTHER RESOLVED, copies of this resolution will be sent to Representative Josh Gottheimer of the New Jersey 5th Congressional District.


James J. Kelly, Mayor



2017
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| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
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| GEIST | ✓ | | | |
| MANNA | ✓ | | | |
| MORRELL | ✓ | | | |
| RIQUELME | | | | ✓ |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 284
Date: December 5, 2017
Page: 1 of 2
Subject: Cumming
Purpose: Hire for Construction Management Services
Dollar Amount: \$389,000
Prepared By: Susan Connelly, RMC

Offered by: Manna
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 HIRING CUMMING FOR CONSTRUCTION MANAGEMENT SERVICES

WHEREAS, it is in the best interest of the Borough of Dumont to hire a Construction Management firm to provide expertise for the construction of the new municipal complex; and

WHEREAS, RFQ's for Construction Management Services were advertised; and

WHEREAS, the Borough received RFQ's from Boswell Engineering, Cambridge Construction Management, Cumming Construction Management, DMR Architects, EPIC Management, MAST Construction, Pinnacle Consulting, Remington & Vernick Engineers and T&M Associates; and

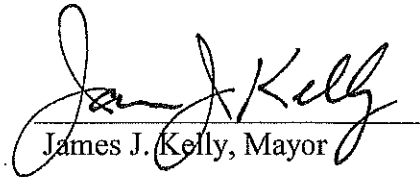
WHEREAS, interviews were conducted with several firms; and

WHEREAS, it is the opinion of the Governing Body that Cumming would best serve the interests of the Borough project; and


WHEREAS, Cumming will provide dedicated project managers and cost managers throughout and fulltime project manager (with executive support) in the field during construction; and

WHEREAS, the fee for the Pre-Construction Phase is \$120,000, the fee for Construction is \$264,000 and the fee for closeout is \$5,000-a total of \$389,000, these figures being contingent upon the architect's final design;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the hiring of Cumming as the Construction Management Firm for the New Municipal Complex;


James J. Kelly, Mayor

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


Joseph Rutch, CFO

Date: December 5, 2017