



2018 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME			✓	
STEWART	✓			
MAYOR KELLY				
TOTALS	4		1	

Resolution No. 84
 Date: March 6, 2018
 Page: 1 of 2
 Subject: Budget Transfer of Appropriations
 Purpose: Approval
 Dollar Amount: _____
 Prepared By: Joseph Rutch, CFO

Offered by: Manna
 Seconded by: LaBruno

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

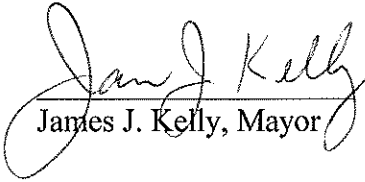
**Susan Connelly, RMC, Municipal Clerk
 Borough of Dumont, Bergen County, New Jersey**

APPROVAL OF TRANSFER BETWEEN 2017 BUDGET APPROPRIATION RESERVES

BE IT RESOLVED by the Governing Body of the Borough of Dumont, that the following transfer be made between 2017 budget appropriation reserves:

<u>FROM</u> <u>ACCOUNT</u>	<u>AMOUNT</u>
Health Benefits	
Insurance	\$85,000.00
TOTAL:	\$85,000.00

TO	
<u>ACCOUNT</u>	<u>AMOUNT</u>
Fin. Admin Other Expenses	\$83,000.00
Tax Assess Other Expenses	\$2,000.00
TOTAL:	\$85,000.00


James J. Kelly, Mayor



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LaBRUNO	✓			
MANNA	✓			
RIQUELME			✓	
STEWART	✓			
MAYOR KELLY				
TOTALS	4		1	

Resolution No. 85
Date: March 6, 2018
Page: 1 of 2
Subject: Surplus Vehicle from Bergenfield
Purpose: Accept
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: La Bruno

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

ACCEPT SURPLUS VEHICLE FROM BERGENFIELD

WHEREAS, the Borough of Bergenfield Department of Public Works is in possession of surplus property described as a 2004 Ford Crown Victoria, VIN 2FAHP71W64X105892; and

WHEREAS, the Borough of Dumont desires to obtain said vehicle; and

WHEREAS, in order to dispose of surplus property, government entities are allowed to transfer surplus property from one to another; and

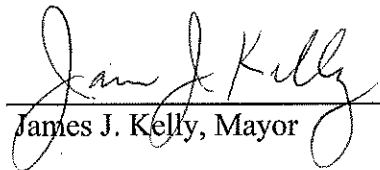
WHEREAS, the Borough Administrator has reviewed this matter and approve of the transfer of the surplus property described as a 2004 Ford Crown Victoria,

VIN#2FAHP71W64X105892 from the Bergenfield Department of Public Works to the Borough of Dumont.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey, that the surplus vehicle described as a 2004 Ford Crown Victoria, VIN 2FAHP71W64X105892 be and is hereby transferred to the Borough of Dumont; and

BE IT FURTHER RESOLVED, that the Supervisor of the Department of Public Works is hereby authorized and directed to effectuate the transfer of the surplus property described herein; and

BE IT FURTHER RESOLVED, that the copies of this resolution shall be provided to the Bergenfield Municipal Clerk and Brown & Brown.


James J. Kelly, Mayor



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MANNA	✓			
RIQUELME			✓	
STEWART	✓			
MAYOR KELLY				
TOTALS	4		1	

Resolution No. 86
Date: March 6, 2018
Page: 1 of 1
Subject: Kevin Oldewurtel
Purpose: Accept Resignation from the Fire Department
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: LaBruno

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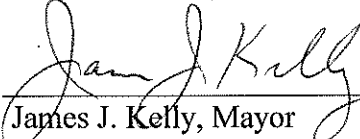
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

KEVIN OLDEWURTEL-ACCEPT RESIGNATION FROM THE FIRE DEPARTMENT

WHEREAS, on February 6, 2018, the Board of Fire Officers accepted the resignation of Kevin Oldewurtel from the Dumont Fire Department and Engine Company 1;

BE IT RESOLVED, the Governing Body accepts the resignation of Mr. Oldewurtel;

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


James J. Kelly, Mayor



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LaBRUNO	✓			
MANNA	✓			
RIQUELME			✓	
STEWART	✓			
MAYOR KELLY				
TOTALS	4		1	

Resolution No. 87
Date: March 6, 2018
Page: 1 of 2
Subject: CDBG Columbia Avenue
Improvements Contract
Purpose: Authorization of Execution
Dollar Amount: \$86,883 non-matching
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: LaBruno

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

**AUTHORIZATION OF GRANT AGREEMENT FOR COLUMBIA AVENUE
IMPROVEMENTS CONTRACT NUMBER NV-DUMONT-02-17**

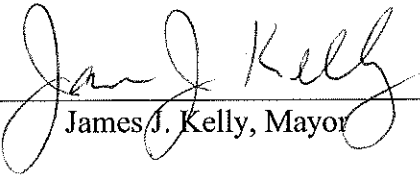
BE IT RESOLVED, that the Mayor and Council of the Borough of Dumont wish to enter into a grant agreement with the County of Bergen for the purpose of using \$86,883, term of contract 7/1/17-6/30/18, Community Development Block Grant fund within the Borough of Dumont;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor James Kelly to be a signatory to the aforesaid grant agreement;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Thomas Richards to sign all County vouchers submitted in connection with the aforesaid project;

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Dumont is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Bergen County Community Development, the Borough Auditor and the Borough CFO.


James J. Kelly, Mayor



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LaBRUNO	✓			
MANNA	✓			
RIQUELME			✓	
STEWART	✓			
MAYOR KELLY				
TOTALS	4		1	

Resolution No. 88
Date: March 6, 2018
Page: 1 of 1
Subject: Patricia Rusch
Purpose: Accept Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: La Bruno

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

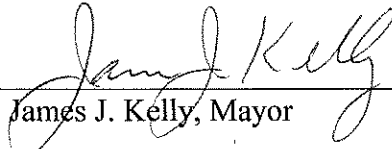
PATRICIA RUSCH-ACCEPT RESIGNATION

WHEREAS, Patricia Rusch has been working as Technical Assistant in the Building Department; and

WHEREAS, Patricia Rusch has submitted her resignation effective March 8, 2018;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts her resignation and wishes her well in her future endeavors.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to the Personnel Manager, Finance and the CFO


James J. Kelly, Mayor



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Di PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	5			

Resolution No. _____

Date: March 6, 2018

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: LaBruno

Seconded by: Riquelme

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

CLOSED SESSION

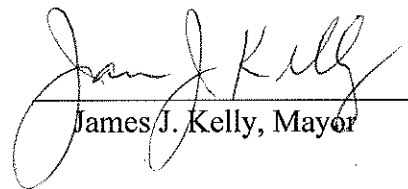
WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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
Personnel-Administrative
Personnel-Labor Hearing

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