



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 88
Date: March 5, 2019
Page: 1 of 2
Subject: 23 W. Quackenbush Avenue
Purpose: Authorization of Execution of Contract of Sale
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Englese

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

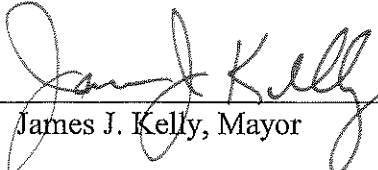
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION OF EXECUTION OF CONTRACT OF SALE FOR
23 W. QUACKENBUSH AVENUE**

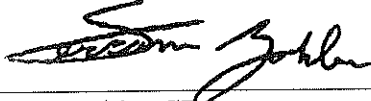
WHEREAS, the Borough of Dumont is purchasing the property at 23 W. Quackenbush Avenue;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Mayor to execute the Contract for Sale of Real Estate, a copy of which is attached hereto subject to amendment regarding the date of possession in consultation with the seller's attorney.

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


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1559

A handwritten signature in black ink, appearing to read "Sercan Zoklu", written over a horizontal line.

Sercan Zoklu, CFO

Date: March 5, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 85
Date: March 5, 2019
Page: 1 of 2
Subject: Felix (Tony) Ramos
Purpose: Change in Position
Dollar Amount: \$5,000 Increase in Salary
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Englese

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**

FELIX (TONY) RAMOS-CHANGE IN POSITION AND SALARY

WHEREAS, William Bowen, Borough Head Custodian, retired as of February 1, 2019; and

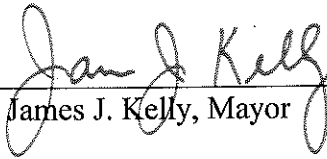
WHEREAS, Felix Ramos had been working as Assistant Custodian at a salary of \$52,000; and

WHEREAS, Mr. Ramos has been Acting Head Custodian during Mr. Bowen's absence;


BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of moving Mr. Ramos to the position of Head Custodian with a salary increase of \$5,000, for a total of \$57,000;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Ramos, the

CFO, Finance and the Borough Auditor.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Buildings & Grounds;
Account #9-01-26-310-101


Sercan Zoklu, CFO

Date: March 5, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 86
Date: March 5, 2019
Page: 1 of 2
Subject: Green Acres Application
Purpose: R&V Engineering Support Services
Dollar Amount: Not to exceed \$4,800
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Englese

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**

**REMINGTON & VERNICK ENGINEERING SUPPORT SERVICES FOR
GREEN ACRES FUNDING APPLICATION**

WHEREAS, the Millennium Strategies is submitting an application for an NJDEP Green Acres grant on behalf of the borough; and

WHEREAS, engineering support services are necessary in order to complete the application; and

WHEREAS, a cost estimate signed by an authorized, licensed professional, a concept plan identifying all proposed facilities and areas of proposed tree clearing, a site location map and a tax map outlining boundaries of the site to be developed, environmental assessment, list of permits, project schedule and estimated yearly operating/maintenance expenses after development are

needed; and

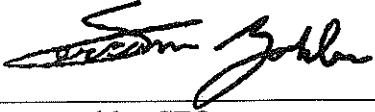
WHEREAS, Remington & Vernick not to exceed figure for this proposal is \$4,800;

BE IT RESOLVED, the Governing Body of the borough of Dumont authorizes Remington & Vernick's proposal.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington & Vernick, the Recreation Director, Finance, CFO and Borough Auditor.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1380



Sercan Zoklu, CFO

Date: March 5, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 87
Date: March 5, 2019
Page: 1 of 2
Subject: Gina's Field's Softball Field Improvements
Purpose: Authorization of Proposal
Dollar Amount: Not to exceed \$19,900
Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Englese

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 REMINGTON & VERNICK'S PROPOSAL FOR
GINA'S FIELD IMPROVEMENTS**

WHEREAS, the Borough of Dumont is planning improvements to the softball field and surrounding park area at Gina's Field; and

WHEREAS, the improvements include reorienting and reconstructing the existing softball field so that home plate is in the southwest corner of the site. The ancillary site improvements include planning for future restroom and concession buildings and relocating the playground due to the repositioning of the ballfield; and

WHEREAS, Remington & Vernick will perform a detailed location and topographic survey, prepare a new ballfield layout, preliminary engineering design plan for the improvements and

restroom and concession buildings while addressing ADA accessibility issues, prepare a budgetary construction cost estimate and participate in three preliminary design and project planning review meetings; and

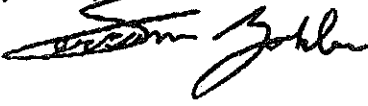
WHEREAS, Remington & Vernick's not to exceed figure for this proposal is \$19,900;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the proposal of a not to exceed figure of \$19,900.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington & Vernick, the Recreation Director, Finance, CFO and Borough Auditor.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1380


Sercan Zoklu, CFO

Date: March 5, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO			✓	
MANNA	✓			
ROSSILLO	✓			
STEWART			✓	
MAYOR KELLY				
TOTALS	4		2	

Resolution No. 89
Date: March 5, 2019
Page: 1 of 1
Subject: Dumont Community Group
Purpose: Approval of Raffle Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Englese

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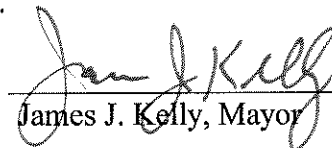
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**DUMONT COMMUNITY GROUP INC. OFF-PREMISE CASH RAFFLE
APPLICATION**

WHEREAS, Dumont Community Group Inc. has applied for an off-premise cash raffle to be drawn September 7, 2019; ID#109-5-41928, RL#531;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that an off-premise cash raffle license be issued to Dumont Community Group Inc.

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, Mayor



**2019
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RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 90
Date: March 5, 2019
Page: 1 of 2
Subject: Nicholas A. Marino
Purpose: Hire as Per Diem Crossing Guard
Dollar Amount: \$16.00 per hour
Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Englese

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 NICHOLAS A. MARINO AS A PER DIEM
CROSSING GUARD**

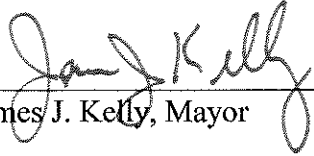
WHEREAS, it is in the best interest of the Borough of Dumont to hire a per diem crossing guard to replace one who is no longer working as a crossing guard;

WHEREAS, the Police Department has interviewed Nicholas Marino and has recommended him; and

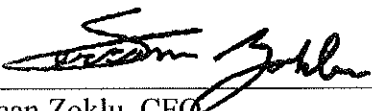
WHEREAS, Mr. Marino's start date would be March 6, 2019 at a rate of \$16 per hour;

BE IT RESOLVED, the Governing Body authorizes the hiring of Nicholas A. Marino as a per diem crossing guard;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department, Finance, CFO, Mr. Marino and Borough Auditor.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Police Crossing Guards


Sercan Zoklu, CFO

Date: March 5, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 91
Date: March 5, 2019
Page: 1 of 2
Subject: Alexis Ackerman
Purpose: Hire as Dispatcher
Dollar Amount: \$44,559 Annual Salary
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Englese

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 ALEXIS ACKERMAN AS FULL-TIME DISPATCHER

WHEREAS, Alexis Ackerman is a certified Emergency Medical Dispatcher with 3.5 years of dispatch experience; and

WHEREAS, Alexis recently resigned from a full-time position with a regional dispatch center in Bergen County and would transfer to our department as a Dispatcher with three years' experience; and


WHEREAS, this new hiring is due to a Dispatcher shortage which was created by the recent resignation of a Dispatcher and the termination of a probationary Dispatcher; and

WHEREAS, based on Borough Resolution #242 the salary guide establishes that Alexis will start dispatching for the Dumont Police Department at a starting salary of \$44,559.00; and

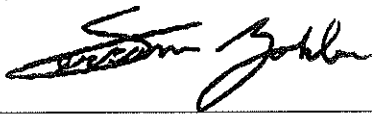
WHEREAS, Ms. Ackerman's start date is March 3, 2019;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the hiring of Alexis Ackerman.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Conner, Ms. Ackerman, Finance, CFO and Borough Auditor.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Dispatchers; Account #9-01-25-240-104


Sercan Zoklu, CFO

Date: March 5, 2019



2019
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 92
Date: March 5, 2019
Page: 1 of 2
Subject: Troy Hilcken
Purpose: Accept Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Englese

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 RESIGNATION OF TROY HILCKEN AS DISPATCHER

WHEREAS, Dispatcher Troy Hilcken of the Dumont Police Department has served Chief Conner with his notice of intent to resign from the Dumont Police Department effective March 9, 2019. And

WHEREAS, Mr. Hilcken was seeking to become a full-time paid Firefighter and has succeeded in accomplishing this goal; and

WHEREAS, Mr. Hilcken's last day of employment with the Borough of Dumont will be March 9, 2019; and

BE IT RESOLVED, copies of this resolution shall be provided to Chief Conner, Mr. Hilcken,

Finance, CFO and Borough Auditor.


James J. Kelly, Mayor



**2019
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 93
Date: March 5, 2019
Page: 1 of 1
Subject: Troy Hilcken
Purpose: Approval as Per-diem Dispatcher
Dollar Amount: \$25.00 per hour
Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Englese

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**

TROY HILCKEN-APPROVAL AS PER-DIEM DISPATCHER

WHEREAS, Troy Hilcken would like to be recognized as a per-diem dispatcher; and

WHEREAS, Chief Conner approves of Mr. Hilcken as per-diem dispatcher;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of Mr. Hilcken as a per-diem dispatcher.

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


James J. Kelly, Mayor



**2019
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: March 5, 2019

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Chae

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

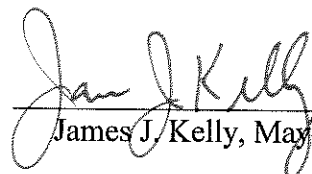
WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

WHEREAS, the Governing Body wishes to discuss:
Potential Litigation-Rucereto property

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