2019
BOROUGH OF DUMONT
RESOLUTION

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<th>MEMBERS</th>
<th>AYE</th>
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Resolution No. 133
Date: May 7, 2019
Page: 1 of 3
Subject: 2019 Budget
Purpose: Amendment
Prepared By: Gary Vinci, Borough Auditor

Offered by: STEWART
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, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AMENDMENT TO 2019 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2019 was approved on the 2nd day of April, 2019; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, that the following amendments to the approved municipal budget of 2019 be made:
### ANTICIPATED REVENUES

<table>
<thead>
<tr>
<th>Description</th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Surplus Anticipated</td>
<td>$1,360,000</td>
<td>$1,490,000</td>
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<tr>
<td>Total Surplus Anticipated</td>
<td>1,360,000</td>
<td>1,490,000</td>
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<tr>
<td>Sub-Total General Revenues</td>
<td>4,246,410</td>
<td>4,376,410</td>
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<tr>
<td>Amount to be Raised by Taxes for Support of Municipal Budget</td>
<td>18,704,666</td>
<td>18,594,666</td>
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<tr>
<td>Local Tax for Municipal Purposes including Reserve for Uncollected Taxes</td>
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<tr>
<td>Total Amount to be Raised by Taxes for Support of Municipal Budget</td>
<td>19,393,741</td>
<td>19,283,741</td>
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<tr>
<td>Total General Revenues</td>
<td>$23,640,151</td>
<td>$23,660,151</td>
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### APPROPRIATIONS

**Operations Within "CAPS"**

<table>
<thead>
<tr>
<th>Description</th>
<th>From</th>
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<tbody>
<tr>
<td>Road Repairs and Maintenance Other Expenses</td>
<td>$207,400</td>
<td>227,400</td>
</tr>
<tr>
<td>Total Operations Within &quot;CAPS&quot;</td>
<td>15,234,236</td>
<td>15,254,236</td>
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<tr>
<td>Detail</td>
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<tr>
<td>Other Expenses</td>
<td>6,550,365</td>
<td>6,570,365</td>
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<tr>
<td>Total General Appropriations for Municipal Purposes Within &quot;CAPS&quot;</td>
<td>17,225,603</td>
<td>17,245,603</td>
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<td>Subtotal General Appropriations</td>
<td>22,408,151</td>
<td>22,428,151</td>
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<td>Total General Appropriations</td>
<td>$23,640,151</td>
<td>$23,660,151</td>
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BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2019 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Mayor and Council on the 7th day of May, 2019.

Certified by me

[Signature]
Municipal Clerk

[Signature]
James J. Kelly, Mayor

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Municipal Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 7th day of May, 2019

[Signature]
Gary J. Vinci
Registered Municipal Accountant
**2019**

**BOROUGH OF DUMONT**

**RESOLUTION**

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Resolution No. 134

Date: May 7, 2019

Page: 1 of 2

Subject: 2019 Budget Self-exam

Purpose: Approval

Dollar Amount: 

Prepared By: Gary Vinci, Borough Auditor

Offered by: **Englese**

Seconded by: **Stewart**

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

**SELF-EXAMINATION OF THE 2019 MUNICIPAL BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Dumont has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2019 budget year.
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Dumont that the 2019 municipal budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer’s certification. The Borough Council has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
   a. Payment of interest and debt redemption charges
   b. Deferred charges and statutory expenditures
   c. Cash deficit of preceding year
   d. Reserve for uncollected taxes
   e. Other reserves and non-disbursement items
   f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the “CAP” law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
   a. All estimates of revenue are reasonable, accurate, and correctly stated;
   b. Items of appropriations are properly set forth
   c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

ATTEST

Susan Connelly, RMC
Municipal Clerk

James J. Kelly, Mayor
2019
BOROUGH OF DUMONT
RESOLUTION

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Resolution No.  135
Date:          May 7, 2019
Page:          1 of 3
Subject:       2019 Budget
Purpose:       Adoption
Dollar Amount: 
Prepared By:   Gary Vinci, Borough Auditor

Offered by:     Stewart
Seconded by:    Englerse

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

ADOPTION OF THE 2019 MUNICIPAL BUDGET

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the budget hereinto fore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of $18,594,666 for municipal purposes and $689,075 for minimum Library Tax.

__________________________________________
James J. Kelly, Mayor
SECTION 2 - UPON ADOPTION FOR YEAR 2019

RESOLUTION

Be it resolved by the Governing Body of the Borough of Dumont, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) $18,594,665 (Item 2 below) for municipal purposes, and
(b) $ (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
(c) $ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
(d) $ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) $688,675 (Item 5 below) Minimum Library Tax

RECORDED VOTE

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SUMMARY OF REVENUES

1. General Revenues
   - Surplus Anticipated: 08-100 $1,490,000
   - Miscellaneous Revenues Anticipated: 13-099 2,411,410
   - Receipts from Delinquent Taxes: 15-499 473,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11) 07-190 $18,594,665
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:
   - Item 6(b), Sheet 42 07-195
   - Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14) 07-191
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:
   - Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14) 07-191
5. AMOUNT TO BE RAISED BY TAXATION - MINIMUM LIBRARY LEVY
   - Total Revenues 13-299 $23,560,151

Sheet 41
### SUMMARY OF APPROPRIATIONS

#### 5. GENERAL APPROPRIATIONS

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Notes</th>
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<tbody>
<tr>
<td>(a) Operations Including Contingent</td>
<td>34-201</td>
<td>$15,254,236</td>
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<tr>
<td>(b) Deferred Charges and Statutory Expenditures - Municipal</td>
<td>34-209</td>
<td>1,991,367</td>
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<td>(c) Cash Deficit</td>
<td>46-885</td>
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#### Excluded from "CAPS"

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<th>Description</th>
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<tr>
<td>(a) Operations - Total Operations Excluded from &quot;CAPS&quot;</td>
<td>34-305</td>
<td>2,807,775</td>
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<td>(c) Capital Improvements</td>
<td>44-999</td>
<td>263,629</td>
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<td>(d) Municipal Debt Service</td>
<td>45-999</td>
<td>2,065,003</td>
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<tr>
<td>(e) Deferred Charges - Municipal</td>
<td>46-999</td>
<td>46,141</td>
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<td>(f) Judgements</td>
<td>37-480</td>
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<tr>
<td>(g) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 &amp; 17.3)</td>
<td>29-405</td>
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<tr>
<td>(g) Cash Deficit</td>
<td>46-885</td>
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<tr>
<td>(k) For Local District School Purposes</td>
<td>29-410</td>
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<tr>
<td>(m) Reserve for Uncollected Taxes</td>
<td>50-899</td>
<td>1,232,000</td>
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#### 6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)

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<th>Description</th>
<th>Amount</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Total Appropriations</td>
<td>34-499</td>
<td>$23,660,151</td>
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It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the ___ day of ____, 2019.

It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2019 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 7th day of May, 2019. 

[Signature]

Clerk
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

EVAN J. QUINN-ACCEPT AND PROVIDE AN INTERNSHIP WITH THE DUMONT POLICE DEPARTMENT

WHEREAS, Evan Quinn is a resident of Dumont and currently attending Campbell University; and

WHEREAS, he is currently a Junior majoring in Homeland Security; and

WHEREAS, Police Chief Conner is recommending providing an internship to Mr. Quinn; and

WHEREAS, the student intern is required to complete a minimum of 120 hours of in-service training; and
WHEREAS, he will begin his internship approximately May 13, 2019; and

WHEREAS, upon completion, Chief Conner will file a formal report with Mr. Quinn’s supervisor so that he may receive credit for performing said internship.

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

James J. Kelly, Mayor
ECONOMIC DEVELOPMENT COMMITTEE-APPOINTMENT OF MEMBERS

WHEREAS, Ordinance #1563 was adopted April 16, 2019; and

WHEREAS, the Committee shall be strictly an advisory Committee and shall perform the functions and duties hereinafter enumerated:

A. To inquire into, survey and publicize the extent, advantage and utility of vacant commercial real estate within the Borough.

B. To classify such vacant commercial real estate according to its adaptability to various types of business, professional and industrial enterprises.

C. To study and analyze various businesses, industries and professions with the view to ascertain the opportunities for the expansion of such businesses and industries within the borough.
D. To locate and encourage various businesses to relocate to the Borough of Dumont.
E. To work with existing businesses in the Borough of Dumont in order to retain their presence and encourage their expansion within the Borough.

D. Recommend to the Borough Council for advertising the advantages and opportunities and the availability of commercial real estate within the Borough and encourage businesses, industries and professional establishments.
E. Recommend to the Borough Council areas in need of redevelopment located within the Borough.

WHEREAS, the two councilmembers to be appointed for a one-year term are Andrew LaBruno and Jimmy Chae; and

WHEREAS, the Mayor has nominated the below individuals for appointment to the Economic Development Committee;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby appoints the following individuals to the Economic Development Committee for the terms indicated:

Noreen Best  Term ends 12/31/2023
Ifraz Illyas  Term ends 12/31/2022
Nicola Attanasio  Term ends 12/31/2022
Gregory Morse  Term ends 12/31/2021
Mike Cervantes  Term ends 12/31/2019
Alternate 1 - Ryan Knabb  Term ends 12/31/2021
Alternate 2 - Richard Puzio  Term ends 12/31/2022
Daniela Apolito (Bank Liaison)  Term ends 12/31/2020

James J. Kelly, Mayor
2019
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Resolution No. 138
Date: May 7, 2019
Page: 1 of 2
Subject: Stigma-free Committee
Purpose: Appointments
Dollar Amount: 
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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

APPOINTMENT OF MEMBERS TO THE STIGMA-FREE COMMITTEE

WHEREAS, on April 16, 2019, the Mayor and Council of the Borough of Dumont, New Jersey adopted Ordinance No. 1562 establishing the Stigma-Free Committee of the Borough of Dumont; and

WHEREAS, the Mayor has nominated the below individuals for appointment to the Stigma-Free Committee;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby appoints the following individuals to the Stigma-Free Committee for the terms indicated:
Dr. Paul Barbato  Term expires 12/31/21  
(Director of Special Services, Dumont Public Schools)

Margaret Preis  Term expires 12/31/21  
(Vantage Health System – Director Performance Improvement and Administration)

Shelisa Foster  Term expires 12/31/21  
(Director of Operations, Bergen’s Promise)

Rev. Elaine Wing  Term expires 12/31/20  
(Pastor, Calvary United Methodist Church)

Vicki Iucci  Term expires 12/31/20  
(Dumont Women’s Club)

William Paige  Term expires 12/31/19

Karen DeMarco  Term expires 12/31/19

BE IT FURTHER RESOLVED, that Councilwoman Carole Stewart is hereby named Council Liaison to the Stigma-Free Committee for the year 2019; and

BE IT FURTHER RESOLVED, that copies of this resolution be provided to the above appointed individuals, the Secretary of the Stigma-Free Committee once selected, and the Municipal Clerk.

James J. Kelly, Mayor
2019
BOROUGH OF DUMONT
RESOLUTION

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Resolution No. 139
Date: May 7, 2019
Page: 1 of 1
Subject: Donald Holdsworth, Esq
Purpose: Letter of Retirement
Dollar Amount: 
Prepared By: Susan Connelly, RMC

Offered by: LaBRUNO
Seconded by: STEWART

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

DONALD HOLDSWORTH, ESQ.-ACCEPT LETTER OF RETIREMENT AS DUMONT'S MUNICIPAL COURT JUDGE
WHEREAS, Donald Holdsworth, Esq. has served as Dumont Municipal Court Judge for many years; and

WHEREAS, on April 24, 2019 Mr. Holdsworth submitted a letter stating that he will be retiring as Judge effective June 14, 2019;

BE IT RESOLVED, the Governing Body accepts his letter of retirement and wishes him well.

James J. Kelly, Mayor
2019
BOROUGH OF DUMONT
RESOLUTION

Resolution No. 140

Date: May 7, 2019
Page: 1 of 2
Subject: Equal Employment Opportunity
Purpose: Governing Body Certification

Dollar Amount: 
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


WHEREAS, the members of the Governing Body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the Governing Body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Dumont, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c. 183, by certifying that the unit’s hiring practices comply with the above referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MAY 7, 2019

Susan Connelly, RMC
Municipal Clerk

James J. Kelly, Mayor
2019
BOROUGH OF DUMONT
RESOLUTION

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Resolution No. 141
Date: May 7, 2019
Page: 1 of 1
Subject: DHS Music (Relay for Life) On-premise Merchandise Raffle
Purpose: Approval of Application
Dollar Amount: 
Prepared By: Susan Connelly, RMC

Offered by: LaBRUNO
Seconded by: STEWART

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

Borough of Dumont, Bergen County, New Jersey

DHS MUSIC BOOSTERS (RELAY FOR LIFE) ON-PREMISE MERCHANDISE RAFFLE APPLICATION

WHEREAS, Dumont High School Music Boosters (Relay for Life) has applied for an on-premise merchandise raffle to be held June 14, 2019; ID#109-5-36714, RL#540.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Dumont High School Music Boosters (Relay for Life).

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
BOROUGH OF DUMONT
RESOLUTION

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Resolution No. 142
Date: May 7, 2019
Page: 1 of 1
Subject: DHS Music (Relay for Life) On-premise Cash Raffle
Purpose: Approval of Application
Dollar Amount:
Prepared By: Susan Connelly, RMC

Offered by: LaBRUNO
Seconded by: STEWART

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

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

DHS MUSIC BOOSTERS (RELAY FOR LIFE) ON-PREMISE CASH RAFFLE APPLICATION

WHEREAS, Dumont High School Music Boosters (Relay for Life) has applied for an on-premise cash raffle to be held June 14, 2019; ID#109-5-36714, RL#541.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise cash raffle license be issued to Dumont High School Music Boosters (Relay for Life).

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
BOROUGH OF DUMONT
RESOLUTION

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Resolution No. 143  
Date: May 7, 2019  
Page: 1 of 2  
Subject: Buyboard Cooperative  
Purpose: Authorization to Participate  
Dollar Amount: $0  
Prepared By: Susan Connelly, RMC

Offered by: LaBRUNO  
Seconded by: STEWART  

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 PARTICIPATE IN THE NATIONAL PURCHASING COOPERATIVE**

**WHEREAS**, the Governing Body of the Borough of Dumont in Bergen County, New Jersey has elected to join the National Purchasing Cooperative-the “Cooperative” operating as “National BuyBoard”, a program created for the benefit of school districts and other governmental entities nationwide; and

**WHEREAS**, the Governing Body is authorized to enter into the National Purchasing Cooperative by executing the National Purchasing Cooperative Organizational Interlocal Agreement (which is incorporated herein by reference); and

**WHEREAS**, the Governing Body of the Borough of Dumont desires to participate and join with
other governmental entities in the discharge of their respective public and governmental purposes, objectives, needs, programs, functions and services relative to purchasing;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Dumont, Bergen County, New Jersey, hereby authorizes its Administrator, or designee, to execute the National Purchasing Cooperative Organizational Interlocal Agreement.

BE IT FURTHER RESOLVED, that execution of this Resolution is conclusive evidence of the Council’s approval of this action and of the authority granted herein. The Council warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument.

James J. Kelly, Mayor
2019
BOROUGH OF DUMONT
RESOLUTION

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Resolution No. ____________________________

Date: May 7, 2019

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: ____________________________

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

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-Green Acres
Personnel-Police
Personnel-DPW
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