



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 252
Date: October 1, 2019
Page: 1 of 2
Subject: CDBG Columbia Avenue Road Project I and II
Purpose: Award of Bid
Dollar Amount: \$192,744.33
Prepared By: Susan Connelly, RMC

Offered by: Chae

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**

4 CLEAN UP, INC. AWARD OF BID-COLUMBIA AVENUE ROAD PROJECT

WHEREAS, Dumont has received 2017/2018 CDBG grants in the amount of \$250,861 (non-matching) for Columbia Avenue Rehabilitation; and

WHEREAS, the Borough of Dumont ("Borough") has advertised and solicited bids for Columbia Avenue Rehabilitation ("Project") pursuant to the Local Public Contracts Law; and

WHEREAS, the Borough received 6 bids for the Project; and

WHEREAS, the three lowest bids were from the D&L Paving, American Asphalt & Milling and 4 Clean Up; and

WHEREAS, 4 Clean Up, Inc. submitted the lowest bid, with a price of \$192,744.33; and

WHEREAS, 4 Clean Up's bid for the Project includes all items required by the Local Public Contracts Law and the bid specifications, including but not limited to business registration certificates for the contractor and sub-contractors, a bid bond securing performance of the proposed work, and a consent of surety for the bid bond; and

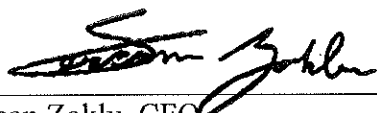
WHEREAS, 4 Clean Up's bid contains no material deviations based on a review by the Borough Attorney and the Borough Engineer;

BE IT RESOLVED that the Governing Body of the Borough determines 4 Clean Up to be the lowest responsible bidder under the Local Public Contracts Law and award the contract for the Project to the 4 Clean Up. The Borough Attorney is authorized to draft all necessary documents to formalize the contract based on the bid specifications and consistent with the Local Public Contracts Law.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to R&V Engineers, CFO, 4 Clean Up, Inc., Finance.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1549


Sercan Zoklu, CFO

Date: October 1, 2019



2019
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RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 253
Date: October 1, 2019
Page: 1 of 2
Subject: Richard Bolan
Purpose: Rescind Resolution #171-
Change status from
Consultant to Employee
Dollar Amount: \$3,500 annually
Prepared By: Susan Connelly, RMC

Offered by: Chae
Seconded by: Englese

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

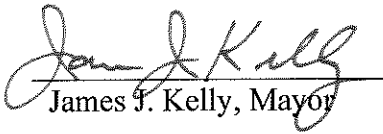
**AUTHORIZATION TO HIRE RICHARD BOLAN AS FEMA/COMMUNITY RATING
SYSTEM EMPLOYEE**

WHEREAS, having a CRS employee (Community Rating System) who works in conjunction with FEMA is in the best interest of the Borough; and

WHEREAS, Mr. Bolan is experienced in this field, which requires filling out the paperwork, which can lower flood insurance rates for residents in addition to addressing the upcoming floodplain requirements;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the hiring of Mr. Bolan as part-time FEMA/CRS employee at an annual salary of \$3,500, no benefits included.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance, CFO and Mr. Bolan.


James J. Kelly, Mayor



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CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 254
Date: October 1, 2019
Page: 1 of 2
Subject: Andrew Gluckman
Purpose: Hire as Police Dispatcher
Dollar Amount: \$35,000 Annually
Prepared By: Susan Connelly, RMC

Offered by: Chae
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**

ANDREW GLUCKMAN-HIRE AS POLICE DISPATCHER

WHEREAS, it is in the best interest of the residents of the Borough of Dumont to hire a full-time police dispatcher; and

WHEREAS, the position was advertised and candidates were interviewed; and

WHEREAS, Chief Conner, Captain McKeary and Captain Tamburro recommended hiring Andrew D. Gluckman; and

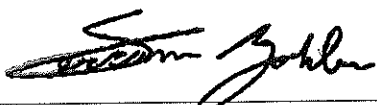
WHEREAS, Mr. Gluckman will begin working September 30, 2019 at an annual salary of \$35,000

BE IT RESOLVED, the Governing Body approves of the hiring of Andrew Gluckman;

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


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Police Dispatcher Salary & Wages,
Acct. # # 9-01-25-240-104


Sercan Zoklu, CFO

Date: October 1, 2019



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CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 255
Date: October 1, 2019
Page: 1 of 2
Subject: Dalas Musse
Purpose: Hire as DPW Seasonal Employee
Dollar Amount: \$12.00 per hour
Prepared By: Susan Connelly, RMC

Offered by: Chae
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
DALAS MUSSE-HIRE AS DPW SEASONAL EMPLOYEE**

WHEREAS, the Department of Public Works is in need of a seasonal employee; and

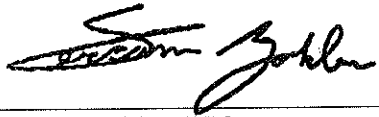
WHEREAS, Dalas Musse submitted an application and is recommended by the DPW Superintendent as a seasonal employee to begin employment October 2, 2019 at \$12.00 per hour.

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the hiring of Dalas Musse as a DPW seasonal employee.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Musse, the DPW Superintendent, CFO and Finance.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from DPW Salary & Wages, Acct.#9-01-26-290-100

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

Sercan Zoklu, CFO

Date: October 1, 2019



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 256
Date: October 1, 2019
Page: 1 of 2
Subject: Gordon, Grant & Washington Avenues
Purpose: T&M Proposal
Dollar Amount: Not to exceed \$9,000
Prepared By: Susan Connelly, RMC

Offered by: Chae
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**

T&M ASSOCIATES-APPROVAL OF PROPOSAL FOR WASHINGTON, GRANT AND GORDON AVENUE INTERSECTION

WHEREAS, T&M is submitting a proposal for concept plans for the realignment of the intersection of Washington, Grant and Gordon Avenues; and

WHEREAS, the **Concept Plan Preparation**: preparing a base map to show the existing properties, overlay the base map with a proposed alignment to show a direct crossing Washington Avenue from Grant to Gordon Avenues and provide the Borough with 12-11"X17" copies of the proposed layout and the electronic PDF version; **Alternate Concept Plan Preparation**: using the base map, two additional proposed layouts using creative engineering methods to show other possible layout and provide the Borough with 12-11"X17" copies of the additional layouts and the electronic PDF version and **Geophysical Survey**: perform at each of the two sites a ground-penetrating radar and electromagnetic and metal detection methods to

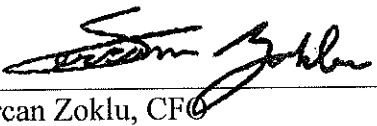
identify any potential, undocumented underground storage tanks and other below-grade utility systems such as septic tanks, oil/water separators and drains at the sites with recommendations for further investigation (if warranted) for a fee not to exceed \$9,000;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of T&M's proposal.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to T&M Associates, Finance and the CFO


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Engineering, Acc't #9-01-20-165-235


Sercan Zoklu, CFO

Date October 1, 2019



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 257
Date: October 1, 2019
Page: 1 of 1
Subject: Michael Davis
Purpose: Accept Application to the Fire Department
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Chae
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

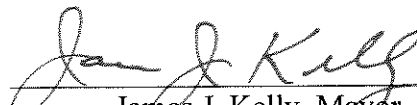
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

MICHAEL DAVIS-ACCEPT APPLICATION TO THE FIRE DEPARTMENT

WHEREAS, at a Fireboard meeting held September 3, 2019, Michael Davis' application was accepted; and

WHEREAS, Mr. Davis will be assigned to Company 2;

BE IT RESOLVED, a copy of this resolution shall be provided to the Fire Department and Mr. Davis.


James J. Kelly, Mayor



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CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 258
Date: October 1, 2019
Page: 1 of 2
Subject: Colonial Pkwy. Block Party
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Chae
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**

BLOCK PARTY – COLONIAL PARKWAY

WHEREAS, there has been a request to hold a block party on Colonial Parkway between the intersections of East Madison Avenue and Hamilton Avenue; and

WHEREAS, the request for the block party is for October 5, 2019 between the hours of 3:00 PM and 11:00 PM with a rain date of October 6, 2019; and

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

WHEREAS, the responsible person, Stephanie Petriello, 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; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be given to the Police Department, DPW, and Ms. Petriello.


James J. Kelly, Mayor



2019
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RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 259
Date: October 1, 2019
Page: 1 of 2
Subject: Jeff Pizzuto
Purpose: Promotion to DPW Operator
Dollar Amount: \$87,466.41
Prepared By: Susan Connelly, RMC

Offered by: Chae
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

JEFF PIZZUTO-PROMOTION TO DPW OPERATOR

WHEREAS, Mr. Boyle has retired and was a DPW Operator; and


WHEREAS, this position must be filled; and

WHEREAS, the DPW Superintendent has recommended that Jeff Pizzuto fill this vacancy; and


WHEREAS, this promotion shall begin October 2, 2019; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with their recommendation to promote Mr. Pizzuto to Equipment Operator at a salary of \$87,466.41, no longevity.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Pizzuto,
DPW Superintendent, Personnel, Finance, CFO, Borough Auditor


James J. Kelly, Mayor

I hereby certify that funds shall be provided by DPW Salaries and Wages,
Acc't #9-01-26-290-100


Sercan Zoklu, CFO

Date: October 1, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAV	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. _____
Date: October 1, 2019
Page: 1 of 2
Subject: Closed Session
Purpose: Authorization to Enter
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Englese
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

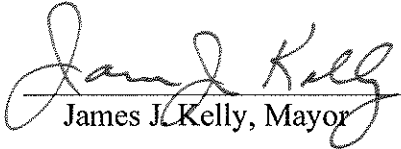
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

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

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