



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				✓
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 208  
Date: September 15, 2015  
Page: 1 of 1  
Subject: Camp Acorn Calendar Raffle  
Purpose: Approval of Application  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
Seconded by: Riquelme

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**

**CAMP ACORN CALENDAR RAFFLE**

WHEREAS, Camp Acorn, Inc. has applied for a cash calendar raffle; RL#436, ID #373-43-5885 to be drawn January 1, 2016 to June 30, 2016;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that an application for this raffle be approved;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Police Department and Ms. Millett, the individual designated as being in charge of the raffle.

James J. Kelly  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				✓
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 209  
Date: September 15, 2015  
Page: 1 of 2  
Subject: Wolcott Road Block Party  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
Seconded by: Riquelme

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

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

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**BLOCK PARTY-WOLCOTT ROAD**

**WHEREAS**, there has been a request to hold a block party on Wolcott Road between the intersections of E. Madison Avenue and Hamilton Avenue; and

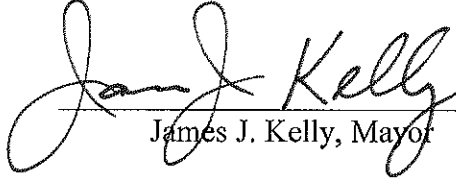
**WHEREAS**, the request for the block party is planned for September 19, 2015 between the hours of 1:00 PM and 11:00 PM with a rain date of September 20, 2015; and

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

**WHEREAS**, the responsible person, Tracy McAuliffe, of 43 Wolcott Road, 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;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Police Department, DPW, and Tracey McAuliffe.

  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				✓
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 210  
Date: September 15, 2015  
Page: 1 of 2  
Subject: Blanche Court Block Party  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
Seconded by: Riquelme

**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 – BLANCHE COURT**

**WHEREAS**, there has been a request to hold a block party on Blanche Court between the intersections of Pershing Street and Walsh Drive; and


**WHEREAS**, the request for the block party is for September 19, 2015 between the hours of 12:00PM and 11:00 PM with a rain date of September 20, 2015; and

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

**WHEREAS**, the responsible person, Tara Barker, 27 Blanche Court, 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 Tara Barker.

  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				✓
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 211  
Date: September 15, 2015  
Page: 1 of 2  
Subject: Luis Ventura  
Purpose: Hire as Substitute Crossing Guard  
Dollar Amount: \$14.75 per hour  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
Seconded by: Riquelme

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**

**LUIS VENTURA-HIRE AS SUBSTITUTE CROSSING GUARD**

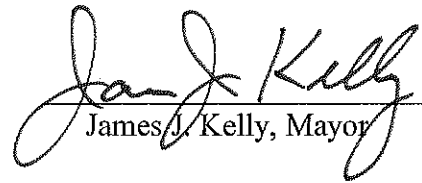
**WHEREAS**, it is necessary to hire crossing guards; and

**WHEREAS**, Police Chief Faulborn has approved of the hiring of Luis Ventura; and

**WHEREAS**, Mr. Ventura will go through the necessary training;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the hiring Mr. Ventura as a substitute crossing guard September 16, 2015 at \$14.75 per hour, no benefits included.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chief Faulborn, the CFO and Mr. Ventura

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary & Wages

  
Matthew Rutch, Acting CFO

Date: September 15, 2015



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CORREA				✓
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 212  
Date: September 15, 2015  
Page: 1 of 2  
Subject: 2014 Audit  
Purpose: Corrective Action Plan  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
Seconded by: Riquelme

**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**

**2014 AUDIT CORRECTIVE ACTION PLAN**

*Finding #1-The Borough review its procedures relating to developers escrow to ensure that the procedures comply with New Jersey Statutes*

Corrective Action: Professionals shall be notified that their bills should be submitted in a timely manner-escrow monies will be returned within thirty days of completion to comply with New Jersey Statutes.

*Finding #2-The encumbrance system be enhanced to ensure that materials be ordered only after a purchase order has been executed*

Corrective Action: Municipal departments have been advised to obtain an executed purchase order prior to ordering materials.



*Finding #3-All fees collected by the Police Department be turned over to the Finance Department within forty-eight hours of receipt*

Corrective Action: The Police Department shall be notified that they must turn over all fees collected to the Finance Department within forty-eight hours of receipt.

*Finding #4-The Borough's fixed asset accounting records be currently maintained and integrated with the Borough's financial accounting software*

Corrective Action: The Finance Department shall contact the software vendor to have them integrate the financial accounting software with the fixed asset software and bring the information up to date.

*Finding #5- Action be taken to collect the outstanding General Capital Fund grant receivable balances or clear them of record*

Corrective Action: The Borough Administrator shall review balances of the General Capital Fund grant receivables and a resolution shall be done to clear those that are deemed uncollectable.

*Finding #6-The Borough verify on a monthly basis that the various federal and state taxes have been paid by the Borough's payroll service provider by the required due dates*

Corrective Action: The Finance Department shall verify payment of taxes on a monthly basis.

*Finding #7-All extra pay calculations be reviewed for accuracy prior to payment*

Corrective Action: Payments for the waiver of health benefits have been reviewed to ensure they were calculated correctly.

*Finding #8-All payments from the Public Assistance Fund be reviewed at year end to determine compliance for tax reporting purposes.*

Corrective Action: The Finance Department shall review payments made from the Public Assistance Fund to ensure 1099's were issued.

*Finding #9-All records of the Recreation Department be properly maintained and made available for audit.*

Corrective Action: The Borough has hired a new Recreation Director in 2015. In the future, he shall provide the records requested.

*Finding #10-An accounts receivable ledger be maintained for all Police Outside Services Billings*

Corrective Action: The Police Department shall maintain and print accounts receivable ledgers from the outside services billing system.

  
James J. Kelly, Mayor



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				✓
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 213

Date: SEPT. 15, 2015

Page 1 OF 6

Subject: BILLS LIST

Purpose: \_\_\_\_\_

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

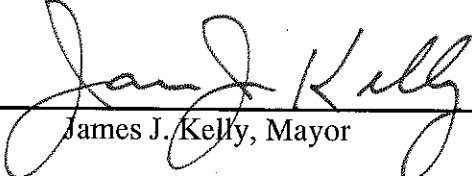
Dollar Amount: 2,740,663.67

Prepared By: Catherine Romeo

Offered by: Hayes  
Seconded by: Riquelme

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**

  
James J. Kelly, Mayor

## **BILLS LIST**

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **2,740,663.67**

<b>ANIMAL LICENSING</b>	
NJ DEPT. OF HEALTH	<b>176.40</b>
<b>CAPITAL ACCT</b>	<b>91,954.00</b>
<b>CURRENT ACCOUNT</b>	<b>2,465,980.18</b>
<b>ESCROW ACCOUNT</b>	
BOSWELL ENGINEERING	2,516.00
MARK MADAIO	1,987.50
MASER CONSULTING	540.00
<b>TOTAL</b>	<b>5,043.50</b>
<b>RECREATION TRUST</b>	<b>22,232.54</b>
<b>UNEMPLOYMENT TRUST</b>	
STATE OF NJ DEPT OF LABOR	<b>1,395.16</b>
<b>WIRE TRANSFER</b>	
STATE OF NEW JERSEY HEALTH BENEFITS	<b>153,881.89</b>

September 11, 2015  
01:10 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3711 to 3719  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3711	09/02/15	GO0011	GOOSETOWN COMMUNICATIONS	1,756.00	3663
3712	09/02/15	MO0023	MOBILELEASE MODULAR SPACE INC	2,808.00	3663
3713	09/02/15	VA0025	VANGUARD ENTERPRISES	5,115.00	3663
3714	09/02/15	GR001	GREGG F. PASTER & ASSOCIATES	490.00	3664
3715	09/10/15	FI005	FIRE GROUND TECHNOLOGIES	52,000.00	3671
3716	09/10/15	BO066	BORO OF DUMONT CURRENT ACCT	16,000.00	3672
3717	09/10/15	FI005	FIRE GROUND TECHNOLOGIES	8,000.00	3674
3718	09/11/15	PA379	PARAMOUNT EXTERMINATING	670.00	3677
3719	09/11/15	VA0025	VANGUARD ENTERPRISES	5,115.00	3677

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	91,954.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>9</u>	<u>0</u>	<u>91,954.00</u>	<u>0.00</u>

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 57333 to 57411  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
57333	08/28/15	NJ002 NEW JERSEY MOTOR VEHICLE COMM	60.00	3660
57334	09/01/15	B0067 BOROUGH OF DUMONT PAYROLL	345,466.43	3661
57335	09/09/15	B0912 BORGATA HOTEL	4,185.00	3668
57336	09/10/15	HIGH0005 HIGH OCTANE	100.00	3676
57337	09/11/15	AM014 AMERICANWEAR INC.	353.00	3678
57338	09/11/15	BE045 BENJAMIN BROS INC.	71.47	3678
57339	09/11/15	B00025 BOROUGH OF HAWORTH	1,061.10	3678
57340	09/11/15	B0063 BORO OF DUMONT CAPITAL ACCT	500,000.00	3678
57341	09/11/15	BR0024 BRIAN MCGOLDRICK	40.00	3678
57342	09/11/15	DA200 DAVID WEBER OIL CO.	3,240.90	3678
57343	09/11/15	DE0025 DE LAGE LANDEN	210.65	3678
57344	09/11/15	DE119 DE LUXE INTERNATIONAL TRUCKS	1,772.32	3678
57345	09/11/15	DU136 DUMONT BOARD OF EDUCATION	1,400,481.00	3678
57346	09/11/15	EA901 EAST COAST FIRE SYSTEMS	120.00	3678
57347	09/11/15	ED001 EDMUNDS & ASSOCIATES	1,431.25	3678
57348	09/11/15	FI-109 FIREHOISE SOFTWARE	115.00	3678
57349	09/11/15	FI0014 FILE BANK	3,094.85	3678
57350	09/11/15	FO-0220 FOSTER & COMPANY	353.35	3678
57351	09/11/15	GL100 GLENN BYRD	40.00	3678
57352	09/11/15	GR001 GREGG F. PASTER & ASSOCIATES	2,310.00	3678
57353	09/11/15	HE215 HEALTH AWARENESS REGIONAL PROG	1,984.42	3678
57354	09/11/15	JO0020 JOHN COOK	209.80	3678
57355	09/11/15	JO0023 JOHN PAMPALONI, JR.	330.00	3678
57356	09/11/15	LE100 LERCH,VINCI, & HIGGINS	13,316.25	3678
57357	09/11/15	MA125 MASER CONSULTING P.A. INC.	886.25	3678
57358	09/11/15	MA425 MATTHEW BANTA	40.00	3678
57359	09/11/15	MC331 MCNERNEY & ASSOC	1,500.00	3678
57360	09/11/15	MU0033 MUNICIPAL CAPITAL CORP	804.00	3678
57361	09/11/15	NJ842 NJ DIV OF ALCOHOLIC BEV.CTRL.	33.00	3678
57362	09/11/15	NJ905 TREA,STATE OF NJ BUR OF REVNUE	2,230.00	3678
57363	09/11/15	NO002 NORTHWEST BERGEN COUNTY	416.67	3678
57364	09/11/15	PI24 ANTHONY PIERRO	104.90	3678
57365	09/11/15	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	3678
57366	09/11/15	PR410 PROFESSIONAL GOV'T EDUCATORS	450.00	3678
57367	09/11/15	RA003 RACHLES/MICHELE'S OIL CO	1,414.24	3678
57368	09/11/15	RE0025 RE-TRON TECHNOLOGIES, INC.	159.98	3678
57369	09/11/15	SH0015 SHAWN R. ORBACH	115.40	3678
57370	09/11/15	SH0024 SHARP ELECTRONICS CORP	118.47	3678
57371	09/11/15	TH020 THE CENTER FOR OCC. MEDICINE	2,400.00	3678
57372	09/11/15	TH506 THOMAS COUGHLIN	209.80	3678
57373	09/11/15	UN-111 UNITED MOTOR PARTS, INC.	695.55	3678
57374	09/11/15	AR019 ARROW ELEVATOR INCORPORATED	260.00	3679
57375	09/11/15	BE055 BEYER BROS CORP.	19.21	3679
57376	09/11/15	BR0023 BROADVIEW NETWORKS	521.70	3679
57377	09/11/15	CE081 CERTIFIED SPEEDOMETER SERV. IN	156.00	3679
57378	09/11/15	DE119 DE LUXE INTERNATIONAL TRUCKS	137.38	3679
57379	09/11/15	DE120 DE MAURO TOWING	50.00	3679
57380	09/11/15	DU138 DUMONT FIRE DEPARTMENT	8,500.00	3679
57381	09/11/15	EA912 EAST-WEST ELECTRIC	1,770.25	3679
57382	09/11/15	FO-0220 FOSTER & COMPANY	29.82	3679
57383	09/11/15	HO200 HOME DEPOT CREDIT SVC.	87.38	3679

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
57384	09/11/15	IE0022	IESI SENECA MEADOWS LANDFILL	35,290.34	3679
57385	09/11/15	JO0041	JOSEPH SMENTKOWSKI INC.	37,166.00	3679
57386	09/11/15	LI225	LIBERTY ELEVATOR CORP	204.64	3679
57387	09/11/15	MA0200	MARK D. MADAI0	3,185.28	3679
57388	09/11/15	MA125	MASER CONSULTING P.A. INC.	886.25	3679
57389	09/11/15	MI011	MICHAEL GLIATTA	100.00	3679
57390	09/11/15	NA005	NANCY BOGERT	616.00	3679
57391	09/11/15	NA340	NATURES CHOICE CORP	6,771.54	3679
57392	09/11/15	NE003	NEW HORIZON COMMUNICATION CORP	1,392.44	3679
57393	09/11/15	NJ349	NJ STATE LEAGUE OF MUNICIPALIT	7.00	3679
57394	09/11/15	NO00200	NORTHEASTERN ARBORIST SUPPLY	376.39	3679
57395	09/11/15	NO801	NORTH JERSEY MEDIA GROUPS	662.44	3679
57396	09/11/15	OF0021	OFFICE CONCEPTS GROUP	116.95	3679
57397	09/11/15	OR780	ORIENTAL TRADING	277.98	3679
57398	09/11/15	PA379	PARAMOUNT EXTERMINATING	125.00	3679
57399	09/11/15	PU415	PUBLIC SERVICE E&G COMPANY	55.42	3679
57400	09/11/15	RA003	RACHLES/MICHELE'S OIL CO	4,111.60	3679
57401	09/11/15	RE0024	REYNWOOD COMMUNICATIONS	4,864.42	3679
57402	09/11/15	SP0023	SPOK,INC	2.29	3679
57403	09/11/15	SU0022	SUBURBAN DISPOSAL INC	13,250.00	3679
57404	09/11/15	TE200	TENAFLY MOWERS	69.95	3679
57405	09/11/15	TH0011	THE BUZAK LAW GROUP	375.00	3679
57406	09/11/15	TH195	THOMSON WEST	197.95	3679
57407	09/11/15	UN531	UNITED WATER NEW JERSEY	16,016.06	3679
57408	09/11/15	USBAN005	US BANK CUST BV001 TRT & CRDT	33,910.76	3679
57409	09/11/15	VE900	VERIZON WIRELESS	340.14	3679
57410	09/11/15	WE545	W.E. TIMMERMAN CO., INC.	1,051.55	3679
57411	09/11/15	WEED409	Weed Man	100.00	3679

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	79	0	2,465,980.18	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	79	0	2,465,980.18	0.00

September 11, 2015  
01:13 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11981 to 11988  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
11981	08/28/15	CUR409 Curt Davenport	1099 30.00		3659
11982	08/28/15	ROB 411 Robert N Fritz	1099 30.00		3659
11983	08/28/15	TONY40 Tony Como	60.00		3659
11984	09/10/15	AFA 409 A F A Team Sports	4,365.60		3673
11985	09/10/15	AL0005 AlphaCard	2,660.95		3673
11986	09/10/15	KER05 KERRY GRAHAM	308.99		3673
11987	09/10/15	STA410 Stan's Sport Center	13,599.00		3673
11988	09/10/15	B0030 BOB FISCHER PROVISIONS	1,178.00		3675

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	22,232.54	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>8</u>	<u>0</u>	<u>22,232.54</u>	<u>0.00</u>



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				✓
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 214  
Date: September 15, 2015  
Page: 1 of 3  
Subject: Consultants and Experts  
Purpose: Authorize Addendum to Agreement-Affordable Housing Obligations  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg Paster, Esq.

Offered by: Hayes  
Seconded by: Riquelme

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**

**RESOLUTION 'AUTHORIZING AN ADDENDUM TO THE MUNICIPAL SHARED SERVICES AGREEMENT AMENDING THE CONTRACT TO RETAIN SUCH OTHER CONSULTANTS AND EXPERTS AS MAY BE NECESSARY TO PREPARE A MUNICIPAL REPORT REGARDING AFFORDABLE HOUSING OBLIGATIONS'**

WHEREAS, the Borough Council of the Borough of Dumont the Borough of Dumont entered into the Municipal Shared Services Defense Agreement ("MSSDA") for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action ("Litigation") that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision"); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at



Rutgers University, as the expert to be retained; and

**WHEREAS**, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

**WHEREAS**, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

**WHEREAS**, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

**WHEREAS**, an Amendment to the MSSDA ("Amendment") has been prepared to effectuate the modification; an

**WHEREAS**, the Borough Council of the Borough of Dumont recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

**WHEREAS**, the Borough Council of the Borough of Dumont has determined that it is in the best interests of the citizens of the Dumont to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Dumont, as follows:

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and Borough Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The Borough Council of the Borough of Dumont hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Dumont with Econsult Solutions, Inc.

The Borough Council of the Borough of Dumont hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Dumont with the approval of the Borough's designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

4. The Borough Council of the Borough of Dumont further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the

action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, Borough of Dumont shall only be responsible for such funding if it authorizes same.

5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Borough.
6. This Resolution shall take effect immediately.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Jt. Land Use Board

  
Matthew Rutch, Acting CFO



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				✓
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 215  
Date: September 15, 2015  
Page: 1 of 2  
Subject: Dumont & Locust Avenue Improvements  
Purpose: Award of Bid  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg Paster, Esq.

Offered by: Hayes  
Seconded by: Riquelme

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

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

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**DUMONT & LOCUST AVENUE IMPROVEMENTS AWARD OF BID**

**WHEREAS**, the Borough of Dumont has received a fiscal year 2014 Community Development Block Grant to provide repaving improvements to the Dumont and Locust Avenue area; and

**WHEREAS**, bids were solicited and received on September 9, 2015 for said improvements; and

**WHEREAS**, Stanziale Construction, PO Box 2597, Bloomfield, New Jersey, has submitted the low responsive bid in the amount of Seventy Two Thousand Two Hundred Sixty Two and 00/100 (\$72,262.00) Dollars for the twenty one unit items listed in the specifications for the base bid and Sixty Four Thousand Two Hundred Thirty Five and 00/100 (\$64,235.00) Dollars for the

twenty one unit items in the alternate bid item, for a total bid not to exceed One Hundred Thirty Six Thousand Five Hundred Eighty Seven and 00/100 (\$136,587.00) Dollars; and

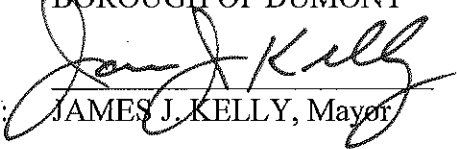
**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in the specified amount, for the purpose of contracting for the specified improvements.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for repaving improvements to the Dumont and Locust Avenue area be and hereby is awarded to **Stanziale Construction, PO Box 2597, Bloomfield, New Jersey** on its bid as set forth in paragraph 3 in the not to exceed amount of One Hundred Thirty Six Thousand Five Hundred Eighty Seven and 00/100 (\$136,587.00) Dollars;


**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk, be and hereby are authorized to execute a contract for the repaving improvements to the Dumont and Locust Avenue area, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder and the Bergen County Department of Community Development, within seven (7) days of the adoption hereof.

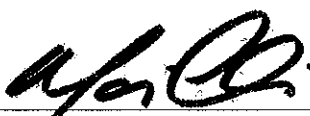
BOROUGH OF DUMONT

BY:  JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds for this project are available from Bond Ordinances #1467 and #1479

  
Matthew Rutch, Acting CFO

Date: September 15, 2015



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				✓
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 216  
Date: September 15, 2015  
Page: 1 of 2  
Subject: Consultants  
Purpose: Authorization to Re-advertise  
for RFQ's  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg Paster, Esq.

Offered by: Hayes  
Seconded by: Riquelme

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**

**ARCHITECT, CONSTRUCTION MANAGEMENT AND ESTIMATING SERVICES  
AND/OR REAL ESTATE CONSULTING AND COMMERCIAL LAND USE  
ATTORNEY-AUTHORIZATION TO RE-ADVERTISE FOR RFQ'S**

**WHEREAS**, the Borough of Dumont has opted to award contracts for professional and extraordinary and unspicifiable services under a Fair and Open Process as defined in at N.J.S.A. 19:44A-20.7; and

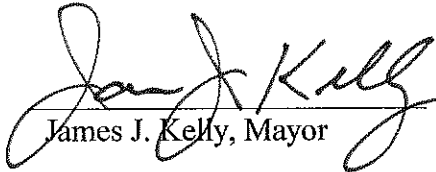
**WHEREAS**, the Borough has determined that it requires construction management and estimating services and/or real estate development consulting by an authorized owner representative and/or third party architectural review services and commercial land use attorney; and

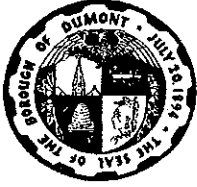
**WHEREAS**, the previous advertisement for RFQ's had a submission date of September 1, 2015;  
and

**WHEREAS**, very few RFQ's were submitted at that time and the Governing Body would like to add "Commercial Land Use Attorney" to the request; and

**WHEREAS**, the Governing Body now wishes to solicit qualifications from professionals in the referenced disciplines for engagement on an as needed basis, for consultation and advice with pending projects.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Dumont, that the Borough Clerk be and is hereby authorized to re-advertise, in a manner consistent with statute, a Fair and Open Process legal notice and to promulgate criteria seeking a Request for Qualifications for construction management and estimating/real estate development consulting, commercial land use attorney and architectural services for the Borough on a contract specific basis in the form and substance usually prescribed for such services by the Borough, a copy of which is annexed hereto and incorporated by reference.

  
James J. Kelly, Mayor



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				✓
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. \_\_\_\_\_

Date: September 15, 2015

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Hayes  
Seconded by: Riquelme

**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**

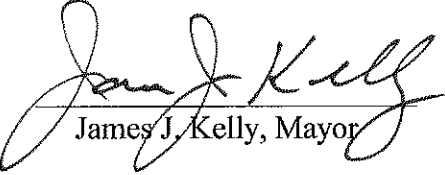
**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

**WHEREAS**, the Governing Body wishes to discuss:  
Litigation update on declaratory judgment/affordable housing action

**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