



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 217
Date: October 6, 2015
Page: 1 of 1
Subject: DHS Music Boosters Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Manna


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**

DHS MUSIC BOOSTERS ON-PREMISE 50/50 CASH RAFFLE APPLICATION
WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held 11/19/15, 11/20/15 and 11/21/15; ID#109-5-36714, RL#437.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

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 even


James J. Kelly, Mayor



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

Resolution No. 218
Date: October 6, 2015
Page: 1 of 2
Subject: Bergen County Community
Development Committee
Purpose: Representatives
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Manna

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**

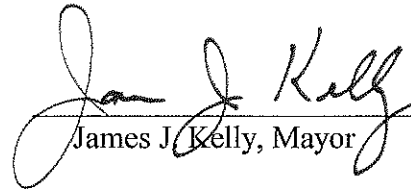
**MUNICIPAL REPRESENTATIVES FOR BERGEN COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT COMMITTEE**

WHEREAS, the Borough of Dumont has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act to participate in the Bergen County Community Development Block Grant Program; and

WHEREAS, said Agreement requires that municipal representatives be appointed by the governing body of the community to be part of the Bergen County Community Development program for the term of one year coinciding with the fiscal year July 1, 2015 through June 30, 2016;

BE IT RESOLVED, that the governing body hereby appoints Councilman Carl Manna, Borough Administrator John Perkins and Mayor James Kelly-alternate as its representatives to participate on the Bergen County Community Development Block Grant Committee.

BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to Bergen County Community Development


James J. Kelly, Mayor



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

Resolution No. 219
Date: October 6, 2015
Page: 1 of 2
Subject: Green Communities Grant
Purpose: Authorization of Execution of Agreement
Dollar Amount: \$3,000 (with matching in-kind services)
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Manna

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

GREEN COMMUNITIES GRANT-COMMUNITY FORESTRY MANAGEMENT PLAN
GRANT IDENTIFIER: FS16-114

WHEREAS, the Governing Body of the Borough of Dumont desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000 to fund the following project:

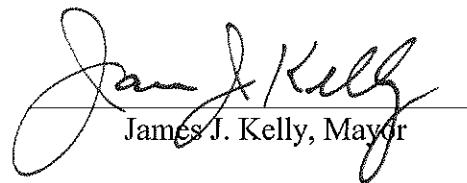
Green Communities Grant
Community Forestry Management Plan

BE IT RESOLVED, the Governing Body resolves that John Perkins or the successor to the office of Borough Administrator is authorized (a) to make application for such a grant (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than

\$3,000 and not more than \$3,000, and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED, the Mayor and Council of the Borough of Dumont authorizes and hereby agrees to match 50% of the total project amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

BE IT FURTHER RESOLVED, the grantee agrees to comply with all applicable federal, state and municipal laws, rules and regulations in its performance pursuant to the agreement.


James J. Kelly, Mayor



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

Resolution No. 220
Date: October 6, 2015
Page: 1 of 2
Subject: Primary N.J. DOT Local Aid Grant Application
Purpose: Endorsement
Dollar Amount: \$292,996.76 non-matching
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Manna

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**

**NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID APPLICATION
MA-F9-2016-DUMONT BOROUGH-00105-JOHNSON AVENUE**

WHEREAS, the Borough of Dumont desires to submit an application in the amount of \$292,996.76 to the New Jersey Department of Transportation for Fiscal Year 2016 Local Aid Application; and

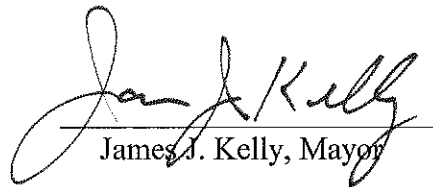
WHEREAS, this project will be contingent upon availability of funds; and

WHEREAS, the Borough Administrator has coordinated with the Borough Engineer to select Johnson Avenue from Columbia Avenue to Madison Avenue to be included in the Municipal Aid Funding Application;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Borough Engineer be authorized to prepare and submit an electronic grant application, identified as MA 2016-DUMONT BOROUGH-00105, to the New Jersey Department of Transportation on behalf of the Borough of Dumont;

BE IT FURTHER RESOLVED, that Mayor James J. Kelly and the Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Dumont and that their signatures constitute acceptance of the terms and conditions and approval of the execution of the grant agreement.

BE IT FURTHER RESOLVED, that three executed, sealed copies of this resolution shall be provided to Remington, Vernick & Arango Engineers.


James J. Kelly, Mayor



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

Resolution No. 221
Date: October 6, 2015
Page: 1 of 2
Subject: Janet Galligan
Purpose: Recreation Director-P/T
Dollar Amount: \$15.00 per hour
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Manna

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**

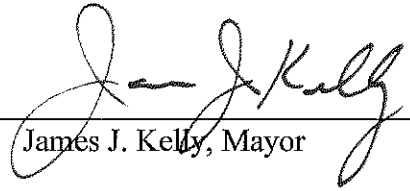
JANET GALLIGAN-HIRE AS PART-TIME RECREATION DIRECTOR

WHEREAS, Robert Esposito has requested that the Recreation Commission decrease his hours from full-time to part-time due to another commitment; and

WHEREAS, the Recreation Commission has hired Janet Galligan as of September 26, 2015 as a part-time Recreation Director to be paid \$15.00 per hour, no benefits; not to exceed \$10,500 annually;


BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the Recreation Commission in hiring Ms. Galligan.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Recreation Commission, Finance Department, Personnel Manager, Ms. Galligan and Mr. Esposito



James J. Kelly, Mayor

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



Matthew Rutch, Acting CFO
October 6, 2015



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

Resolution No. 222
Date: October 6, 2015
Page: 1 of 2
Subject: N.J. DOT Local Aid Program Grant Application
Purpose: Endorsement
Dollar Amount: \$288,803.29 non-matching
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Manna

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**

**NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID APPLICATION
MA-2016-DUMONT BOROUGH-00286-DEPEW PHASE IV**

WHEREAS, the Borough of Dumont desires to submit an application in the amount of \$288,803.29 to the New Jersey Department of Transportation for Fiscal Year 2016 Local Aid Application; and

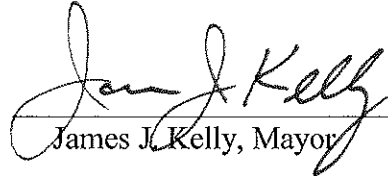
WHEREAS, this project will be contingent upon availability of funds; and

WHEREAS, the Borough Administrator has coordinated with the Borough Engineer to select Depew Street from Davies Avenue to Wood Place to be included in the Municipal Aid Funding Application;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Borough Engineer be authorized to prepare and submit an electronic grant application, identified as MA 2016-DUMONT BOROUGH-00286, to the New Jersey Department of Transportation on behalf of the Borough of Dumont;

BE IT FURTHER RESOLVED, that Mayor James J. Kelly and the Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Dumont and that their signatures constitute acceptance of the terms and conditions and approval of the execution of the grant agreement.

BE IT FURTHER RESOLVED, that three executed, sealed copies of this resolution shall be provided to Remington, Vernick & Arango Engineers.


James J. Kelly, Mayor



2015
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
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MANNA	✓			
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 223
Date: October 6, 2015
Page: 1 of 2
Subject: 2016 CDBG Grant Application
Purpose: Endorsement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Manna

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

**ENDORSEMENT OF 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT
GRANT APPLICATION FOR THOMPSON STREET**

WHEREAS, a Bergen County Community Development grant of \$218,522.18 has been proposed for FY 2016 CDBG Road Program-Thompson Street from Marion Avenue to E. Madison Avenue-in the Borough of Dumont; and


WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Dumont, New Jersey; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

BE IT RESOLVED, that the Governing Body of Dumont hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program, so that implementation of the aforesaid project may be expedited.


James J. Kelly, Mayor



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

Resolution No. 224
Date: October 6, 2015
Page: 1 of 2
Subject: 40 Stratford Road
Purpose: Hazard & Nuisance
Abatement Fees Approval
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Riquelme
Seconded by: Manna

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**

40 STRATFORD ROAD-HAZARD AND NUISANCE ABATEMENT FEES

WHEREAS, the Borough of Dumont has occasion from time to time, to perform maintenance work and abate nuisances on private property within the Borough; and

WHEREAS, municipalities are authorized by statute to charge back such services to the property owner as a municipal lien on the property subject to due process considerations; and

WHEREAS, the Mayor and Council intend to authorize such lien to be imposed when the services are required to abate a nuisance or removing unsightly and/or dangerous hazards.

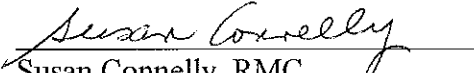
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, pursuant to N.J.S.A. 40:48-2.5, 2.12, 2.14 and 2.27 and N.J.S.A. 40:65-12 & 13, that the Borough Tax Collector be and hereby is authorized to charge hazard and nuisance abatement fees as municipal liens upon the property located at 40 Stratford Road, known and designated as Lot 8, in Block 212, on the borough tax map, and owned by Adrian and Maria Sanchez, subject to due process requirements and upon certification of the costs as set forth in the above referenced statute sections.

BOROUGH OF DUMONT



BY: JAMES J. KELLY, Mayor

ATTEST:



Susan Connelly, RMC
Municipal Clerk