



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 268
Date: January 5, 2016 (Sine Die
December 15, 2015)
Page: 1 of 2
Subject: Wendy Vasquez-Moody
Purpose: Hire as Deputy Court
Administrator
Dollar Amount: \$40,000 annual salary
Prepared By: Susan Connelly, RMC

Offered by: Hayes
Seconded by: Zamechansky

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**

WENDY VASQUEZ-MOODY - HIRE AS DEPUTY COURT ADMINISTRATOR

WHEREAS, it is necessary to fill the position of Deputy Court Administrator; and

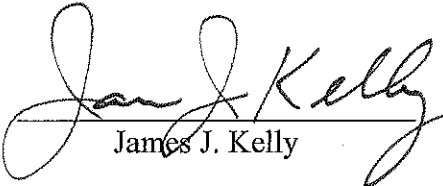
WHEREAS, Wendy Vasquez-Moody has submitted her resume and was interviewed by the Borough Administrator, John Perkins, Judge Holdsworth and Court Administrator Horbert who have recommended Wendy Vasquez-Moody; and

WHEREAS, Mr. Perkins recommends that Ms. Moody be hired as a Deputy Court Administrator at a salary of \$40,000, with benefits, effective January 4, 2016; and

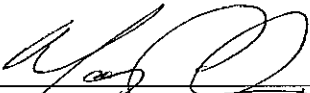
BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes Ms. Vasquez-

Moody to be hired as Deputy Court Administrator at a salary of \$40,000; and

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Judge Holdsworth, Ms. Vasquez-Moody, Court Administrator Horbert, the CFO and the Personnel Department.


James J. Kelly

I certify that funds for this position shall be provided from Court Salary and Wages.


Matthew Rutch, Acting CFO
Date: January 5, 2016



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ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 269
Date: January 5, 2016 (Sine Die
December 15, 2015)
Page: 1 of 2
Subject: Agreement with the County of
Bergen regarding Acceptance
of Donation of Firefighting
Foam
Purpose: Execution
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Hayes
Seconded by: Zamechansky

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**

WHEREAS, the County of Bergen operates the Bergen County Law and Public Safety Institute (the "Institute"); and

WHEREAS, the New York City Fire Department ("FDNY") has removed from service 7,820 gallons of National Foam Kidd brand firefighting foam concentrate, ("Firefighting Foam") that is past its shelf life and has thus exceeded its operational life for firefighting purposes; and

WHEREAS, the City of New York ("the City"), acting by and through the FDNY, has agreed to donate the Firefighting Foam to the County for use by the Institute for training purposes; and

WHEREAS, the Bergen County Board of Chosen Freeholders, by Resolution No. 1198-15, adopted on October 14, 2015, authorized the County to share the donated Firefighting Foam with

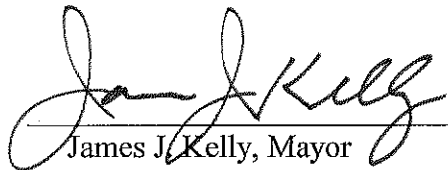
the Borough of Dumont for training purposes, subject to availability and the terms set forth in an "AGREEMENT TO SHARE DONATED FIREFIGHTING FOAM CONCENTRATE," (the "Agreement") annexed hereto as Exhibit A; and

WHEREAS, the governing body of the Borough of Dumont has determined that it is in the best interest of the residents and taxpayers of the municipality to accept the donation of the Firefighting Foam for training purposes, subject to the terms and conditions set forth in the Agreement,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Dumont as follows:

1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.
2. The Borough of Dumont hereby accepts the donation from the County of Bergen of the Firefighting Foam as set forth above, subject to the terms of the Agreement annexed hereto as Exhibit A.
3. The Mayor of the Borough of Dumont is hereby authorized to execute an Agreement with the County of Bergen in the form annexed hereto as Exhibit A, together with any other documents necessary to complete the above contemplated transaction.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Dumont Fire Chief Matthew Banta.


James J. Kelly, Mayor



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ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 270

Date: January 5, 2016 (Sine Die
December 15, 2015)

Page: 1 of 3

Subject: Transfer of 2015 Budget
Appropriations

Purpose: Authorization

Dollar Amount: _____

Offered by: Hayes
Seconded by: Zamechansky

Prepared By: Gary Vinci, Borough Auditor

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**

Authorizing the Transfer of 2015 Budget Appropriations

WHEREAS, N.J.S. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the following transfers in the 2015 Budget Appropriations are authorized:

	<u>FROM</u>	<u>TO</u>
General Administration		
Salaries and Wages		\$ 5,700
Other Expenses		6,000
Postage		1,800
Elections		
Other Expenses	\$ 1,000	
Financial Administration		
Other Expenses		28,200
Assessment of Taxes		
Salaries and Wages		1
Other Expenses		500
Revenue Administration		
Salaries and Wages	2,000	
Legal Services and Costs		
Other Expenses	10,000	
Engineering		
Other Expenses		5,000
Insurance		
Employee Group Insurance	39,700	
Health Benefit Waiver		955
Police Department		
Salaries and Wages	13,538	
Other Expenses		3,000
Fire (Volunteer Fire Company)		
Rental of Fire Houses	4,000	
Road Repairs and Maintenance		
Other Expenses		1,500

	<u>FROM</u>	<u>TO</u>
Public Buildings and Grounds		
Other Expenses		\$ 1,500
Board of Health		
Salaries and Wages		1
Senior Citizens		
Salaries and Wages		75
Celebration of Public Events		
Other Expenses		2,000
Municipal Court		
Other Expenses		1,000
Utilities		
Telephone		5,000
Street Lighting		8,000
Debt Service		
Interest on Notes		5
Green Trust Loan Repayments		1
	-	1
	<u>\$ 70,238</u>	<u>\$ 70,238</u>

ATTEST:

Susan Connelly
 Susan Connelly, RMC
 Borough Clerk

James J. Kelly
 James J. Kelly, Mayor



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MAYOR KELLY				
TOTALS	5			1

Resolution No. 271

Date: January 5, 2016 (Sine Die
December 15, 2015)

Page: 1 of 2

Subject: Covanta

Purpose: Municipal Solid Waste
Disposal Agreement

Dollar Amount: _____

Offered by: Hayes
Seconded by: Zamechansky

Prepared By: Susan Connelly, RMC

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**

APPROVAL OF COVANTA DISPOSAL SERVICES AGREEMENT

WHEREAS, the Borough of Dumont requires a disposal service for the borough's municipal solid waste; and

WHEREAS, Covanta is located at 301 Maltese Drive, Totowa, N.J.; and

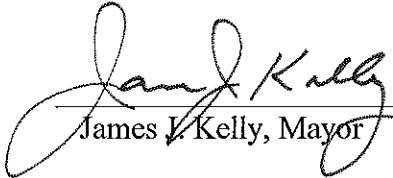
WHEREAS, the agreement begins November 1, 2015 and ends October 31, 2020; and

WHEREAS, the disposal price is as follows:
Year 1- \$67.00 plus \$3.00 per ton for N.J. Recycle Tax
Year 2-\$68.25 plus \$3.00 per ton for N.J. Recycle Tax

Year 3-\$69.25 plus \$3.00 per ton for N.J. Recycle Tax
Year 4-\$70.25 plus \$3.00 per ton for N.J. Recycle Tax
Year 5-\$71.25 plus \$3.00 per ton for N.J. Recycle Tax

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the agreement for Covanta disposal services;

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


James V. Kelly, Mayor

I hereby certify that funds shall be provided from Garbage/Trash Contractual


Matthew Rutch, Acting CFO