2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 01

Date: January 5, 2016

Page: 1 of 2

Subject: Fire Department Officers for 2016

Purpose: Appointment

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Morrell

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

2016 DUMONT FIRE DEPARTMENT OFFICERS

WHEREAS, on December 12, 2015, the Fire Department of the Borough of Dumont conducted its annual election of officers; and

WHEREAS, Daniel Molinaro was elected Fire Chief, Brian McGoldrick was elected Assistant Chief and William Ross was elected Deputy Chief; and

WHEREAS, the Mayor has nominated the individuals elected to the office by the members of the Fire Department to be the officers of the Borough of Dumont Fire Department for the year 2016;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the officers of the Fire Department of the Borough of Dumont for the year 2016 shall be:

Chief: Daniel Molinaro
Assistant Chief: Brian McGoldrick
Deputy Chief: William Ross

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Board of Fire Officers and each Fire Department.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**02**
Date:	**January 5, 2016**
Page:	**1 of 9**
Subject:	**2016 By-laws**
Purpose:	**Adoption**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

2016 BOROUGH OF DUMONT BY-LAWS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the by-laws, a copy of which is annexed hereto, be and the same are hereby adopted for the year 2016.

James J. Kelly, Mayor

BY-LAWS
OF THE GOVERNING BODY OF THE BOROUGH OF DUMONT

ARTICLE I
RULES OF ORDER

The deliberations of the Governing Body shall be governed by "Roberts Rules of Order", except when the same are in conflict with the laws of the State of New Jersey or these By-laws, in which event said "Roberts Rules of Order" shall be inapplicable.

ARTICLE II
MAYOR

Section 1. The Mayor shall preside over the deliberations of the Governing Body and shall conduct the meeting thereof. He/she shall also participate in determination of Borough affairs to the extent permitted by law.

Section 2. The Mayor shall on all occasions preserve order and decorum, and shall, on his/her own motion or at the direction of the Governing Body, cause the removal of all persons who interrupt the orderly proceedings of the Council.

Section 3. When two or more Council members shall request recognition at the same time, the Mayor shall name the one entitled to the floor.

Section 4. The Mayor shall decide all questions of order without debate subject to an appeal to the Governing Body, and he/she may call upon the Governing Body for the opinion of the Council upon any question of order.

Section 5. Except as provided in Section 6, the Mayor shall be an ex-officio member of all committees, both standing and special and shall be informed in advance of all meetings of such committees. However, he/she shall have no voting privileges.

Section 6. In the absence of the Mayor, or if the Mayor is unable to perform his/her duties, the Council President shall act as the Mayor, in all matters as provided herein or as provided by Statute. If the Council President cannot perform as Acting Mayor, the council member having the longest term of service shall act as the Mayor. (In the case of two council persons having equal tenure, a vote must be taken by the remaining members of the council in attendance.)

ARTICLE III
MUNICIPAL CLERK

Section 1. The Clerk shall perform the duties of that office as may be provided by law and these By-laws.

Section 2. He/she shall keep the minutes of regular and closed session meetings; the Ordinance books shall be properly and fully indexed; and he/she shall perform all duties usually devolving upon such officer; and in addition, such other duties or services as Governing Body may require or direct.

Section 3. Upon the introduction of an ordinance, the same shall be properly numbered and recorded at length by the Municipal Clerk in the Ordinance Book. The assigned number shall appear in the advertisement of such ordinance.

Section 4. He/she shall prepare an addendum sheet for insertion in the copies of the Governing Body by-laws, currently listing all appointments in effect, including the designated Governing Body representatives who are to serve as liaison between the Governing Body and all Boards or Organizations.

Section 5. The Municipal Clerk shall be in complete charge of all of the documents and records of the Borough. No one shall have access to the Municipal Clerk's inner offices or records without the presence of the Municipal Clerk or Deputy Municipal Clerk or his/her duly appointed agent.

ARTICLE IV
MEETINGS

Section 1. The Governing Body shall hold an annual meeting during the first seven (7) days of January of each year, which meeting will be held within the Borough and at such time and place as Governing Body may by Resolution direct.

Section 2. At the aforesaid meeting the Governing Body shall fix the time and place for holding regular meeting and Executive Sessions and such special meetings as can then be determined for the ensuing year, which time and place shall not be changed, except by Resolution adopted at a regular or special meeting.

Section 3. At the annual meeting the Council, by majority vote, shall elect one of its members as Council President to serve for one year until the next annual meeting. In the event that the Council fails to select a Council President at the annual meeting, then the Mayor has the authority to appoint the Council President without the consent of the Council.

Section 4. The Mayor shall, when necessary, call special meetings of the Governing Body; in case of his neglect or refusal, any four members of the Governing Body may call such meeting at such time and place in the Borough as they may designate, and in all cases of special meetings reasonable advance notice (forty-eight hours, if practicable) in writing, except in case of an emergency, shall be given to all members of the Governing Body either personally or by leaving a copy of said notice at their place of residence or as otherwise required or provided by law.

Section 5. A quorum as provided by the Revised Statutes of New Jersey shall be: three Council members and the Mayor, and in the absence of the Mayor, four Council members.

Section 6. If no quorum be present at any meeting, those assembled are hereby authorized to set a new meeting date, consistent with sections Two and Four hereunder, and then adjourn.

Section 7. The following order of business shall be observed:

(1) Call to Order
(2) Salute to the Flag; Moment of Silence
(3) Open Public Meetings Statement
(4) Call the Roll
(5) Approval of Minutes
(6) Reports of Committees and Department Heads
(7) Mayor's Report
(8) Presentation of the Consent Agenda
(9) Invitation for Discussion by the Public on the Consent Agenda
(10) Advertised Hearings
(11) Ordinances on Second Reading, Public Hearing or Passage
(12) Introduction of Ordinances
(13) Invitation for Discussion by the Public
(14) Adjournment

Section 8. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or by the Mayor with consent of the Council.

Section 9. Except as otherwise required by the Statutes, or specifically provided by the By-laws, all action of the Governing Body shall be by a majority vote of those present with the Mayor voting in the event of a tie.

Section 10. Upon demand of one member of the Governing Body or when ordered by the Mayor, or when directed by Statute, a roll call vote shall be taken and the yeas and nays entered into the minutes of the meeting.

Section 11. Executive Sessions of the Governing Body shall be held once each month, unless otherwise designated by a majority vote of the Governing Body. In accordance with the New Jersey Statutes, all Executive Meetings are to be held in public, except for those matters permitted to be discussed in closed session under the Open Public Meetings Act. There shall be public participation in the Executive Sessions at the beginning of the meeting.

Section 12. Abstention votes are to be classified as a neutral vote, neither a yea or a nay vote.

ARTICLE V
COMMITTEES

Section 1. The Mayor shall nominate all committees and Chairperson thereof, with the advice and consent of the Council except where the Mayor is given the right to appoint by Borough Ordinance.

Section 2. Each Council member shall be a Chairperson-liaison of at least one of the major Departmental Standing Committees listed below:

Ordinances & Resolutions	Finance	Police & Courts	New Development
Shared Services	Fire/Ambulance	Public Works	
Buildings & Grounds	Recreation	Personnel	

Section 3. The Council, by a two-thirds vote (minimum of 4 yea votes), may remove the Chairperson or any member of a committee.

Section 4. The Committees are appointed to expedite and facilitate the work of the Governing Body, but only within statutory limits as the entire Governing Body is held responsible for any or all of its acts performed within the scope of authority.

A. A Committee shall:

1. Meet when requested by the Chairperson, or majority of a committee, and all members thereof shall participate actively in the Committee deliberation, performance or duties and the formulation of its recommendations to the Governing Body;

2. Plan, study, recommend to direct and commit funds within budgetary limitations, and carry on the routine activities for which it has primary responsibility;

3. Perform such acts as may be assigned to it by the Governing Body;

4. Report and make recommendations to the Governing Body regarding its responsibilities and activities;

B. Except as provided above, a Committee member or the Committee proper shall not:

1. Take any action unless approved by the majority of the Governing Body;

2. Exceed its budgetary appropriations without prior approval of the Governing Body;

3. Make promises or commitments to anyone which directly, or by inference, bind the Governing Body;

4. Act in such a manner or make decisions which set a precedent, or violate established Governing Body policy.

Section 5. Special Committees may be appointed by the Mayor for purposes other than those included in the duties of the Committees. Said Committees may consist of residents of the Borough of Dumont who are not members of the Governing Body.

Section 6. In case of the death, resignation, removal from office, incapacity or refusal to serve on any Committee Chairperson, the Mayor, with the advice and consent of the Council, shall name the successor Chairperson.

Section 7. The Chairperson of any Committee shall be prepared to report to the Mayor and Governing Body at each Regular Meeting on the principal activities and achievements of his/her Committee.

Section 8. Except as may be provided by Statute, applicable By-laws or Rules, Resolution of the Governing Body or Ordinance, the Mayor shall appoint one Council member as liaison to each of the following:

1. Board of Education
2. Board of Health
3. Chamber of Commerce
4. Senior Citizens
5. Library
6. Rent Leveling Board
7. Shade Tree Commission
8. Environmental Commission

and shall appoint the following number of members of the Council as Representatives to the following:

1. "Celebrations" Committee – two members
2. Community Development – two members and alternate
3. Executive Safety Committee – two members

Section 9. The Mayor shall designate a liaison to the Joint Municipal Insurance Group and as Safety Coordinator.

ARTICLE VI
BILLS, CLAIMS AND VOUCHERS

Section 1. All bills or claims against the Borough shall be in writing, fully itemized, sworn to as required by Statute, and presented to the Chief Financial Officer on such forms as the Borough shall provide for the purpose. No bills or claims shall be approved by the Governing Body for final payment unless the same shall have been received in the Office of the Chief Financial Officer at least six (6) days prior to the regular meeting at which payment is approved.

Section 2. A. All bills and claims must be supported by a certification that the goods were received in good order, or that the services were satisfactorily rendered, and that the same are in accordance with the agreed specifications and price. Such certification shall be made by the Chief Financial Officer accepting the same on behalf of the Borough, and who may be held accountable therefore. Each such bill or claim shall them be carefully reviewed, checked and approved for budget charge and classifications by or under the direction of the Borough official or department head responsible for the budget item affected.

B. All checked vouchers with the supporting papers attached shall then be presented to the Council Committee having primary responsibility in the matter. Each such voucher shall be reviewed, and if approved in writing by the majority of the Committee having jurisdiction over the activity or matter for which the expenditure was incurred, it shall then be referred to the Finance Committee.

Section 3. A. All vouchers recommended for payment shall be presented to the Governing Body by the Municipal Clerk at a regular meeting or an Executive Session.

B. Vouchers shall be considered by the Governing Body which shall approve the same, except that said Governing Body may reject any claim presented to it stating the reason for such rejection. Any rejected claim will be referred back to the Chief Financial Officer with such instructions as the Governing Body may give at the time of disapproval.

C. With regard to payroll, the appropriate department head or such other officer or employee as may be designated by resolution of the Governing Body shall prepare the necessary payroll for all employees which payroll shall be duly certified by the persons authorized to certify that the services have been rendered and amount specified is in fact due and owing to the employee. Said payroll, after approval by the department head responsible

therefore shall be presented to the Governing Body for approval and, after approval, shall be paid in due course.

D. Authorizations to draw the checks and pay the amounts of the approved vouchers shall be by resolution of the Council.

Section 4. The corresponding vouchers shall accompany all checks drawn in payment thereof when said checks are presented to the Mayor, the Borough Administrator and the Chief Financial Officer for signature.

Section 5. All bills, vouchers and paid checks shall be filed in the Finance Office and be made available for public inspection when requested in accordance with law. A request for an appointment during business hours must be made at least 24 hours in advance, and the specific nature of the material to be reviewed must be specified.

ARTICLE VII
SEAL

Section 1. The Seal of the Borough shall be in the custody and the responsibility of the Municipal Clerk and shall be impressed on all appropriate documents or papers.

ARTICLE VIII
AMENDMENTS

Section 1. A. The Mayor, or any member of the Council, may propose amendments to these By-laws, at any regular meeting, special meeting or Executive Session.

B. The Mayor shall then appoint a Special Committee of three members of the Council to consider the proposed amendments, and in addition may submit other suggestions or changes.

Section 2. Such Special Committee shall present its recommendations at a regular meeting or Executive Session of the Governing Body within thirty (30) days of receipt of the proposed amendments, in writing, to be considered by the Governing Body.

Section 3. These By-laws shall be altered or amended only by affirmative vote of four members of the Governing Body, including the vote of the Mayor, on a roll call taken at a regular or special meeting of the Governing Body.

ARTICLE IX
ADOPTION AND TERM

Section 1. The By-laws shall be adopted by resolution of the Governing Body concurred by affirmative vote of four members of the Governing Body, including the vote of the Mayor, taken at a regular or special meeting of the Governing Body.

Section 2. The By-laws shall become effective immediately after adoption and shall remain in effect until the Governing Body or a succeeding Governing Body shall amend, supplement or otherwise modify the same.

Adopted 1/5/16

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES		✓		
MORRELL		✓		
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4	2		

Resolution No. 03

Date: January 5, 2016

Page: 1 of 2

Subject: Borough Attorney

Purpose: Appointment-2016

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Correa

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

APPOINTMENT OF GREGG PASTER, ESQ. BOROUGH ATTORNEY-2016

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of $17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Gregg Paster, Esq. as Borough Attorney for the year 2016;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Gregg Paster, Esq. be appointed as Borough Attorney for the year 2016.

James J. Kelly, Mayor

I hereby certify funds will be available in Legal Services OE

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**04**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Council President**
Purpose:	**Appointment-2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

APPOINTMENT OF COUNCILWOMAN BARBARA CORREA
COUNCIL PRESIDENT-2016

WHEREAS, N.J.S.A.40A:60-3 authorizes the Borough Council to select a Council President from its members; and

WHEREAS, the Council President, whose duties include presiding at all Council meetings when the Mayor does not preside, shall hold this position for a period of one (1) year; and

WHEREAS, Councilwoman Barbara Correa has shown, through her service to the Borough of Dumont for the past year, that she is qualified to hold the position of Council President;

BE IT RESOLVED, by the Council of the Borough of Dumont, that Council member Correa shall be the Council President of the Dumont Borough Council for the year 2016.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**05**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Mayor and Council Meeting Dates - 2016**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

COUNCIL MEETING DATES - 2016

First Tuesday of the Month
EXECUTIVE SESSION
6:30 PM

February	2
March	1
April	5
May	3
June	8 (Wednesday)

Third Tuesday of the Month
PUBLIC MEETING
6:30 PM

January	19
February	16
March	15
April	19
May	17
June	21

July	**---**	**July**	**19**
August	**---**	**August**	**16**
September	**6**	**September**	**20**
October	**4**	**October**	**18**
November	**1**	**November**	**9 (2nd Wed.)**
December	**6**	**December**	**20**

Formal action may be taken at any and all meetings.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**06 (Revised)**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Council Committees-2016**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

COUNCIL COMMITTEES FOR THE YEAR 2016

Buildings & Grounds
Barbara Correa (Chair)
Louis Di Paolo
Don Morrell

Police & Courts
Ellen Zamechansky (Chair)
Rafael Riquelme
Don Morrell

Shared Services
Louis Di Paolo (Chair)
Rafael Riquelme
Matt Hayes

Department of Public Works
Rafael Riquelme (Chair)
Don Morrell
Louis Di Paolo

Finance
Matt Hayes (Chair)
Ellen Zamechansky
Rafael Riquelme

Ordinances & Resolutions
Matt Hayes (Chair)
Barbara Correa
Ellen Zamechansky

Fire & Ambulance
Ellen Zamechansky (Chair)
Barbara Correa
Rafael Riquelme

Recreation
Don Morrell (Chair)
Barbara Correa
Louis Di Paolo

Personnel Committee
Ellen Zamechansky (Chair)
Barbara Correa
Matt Hayes

New Development
Louis Di Paolo (Chair)
Don Morrell
Matt Hayes

COUNCIL LIAISONS

Board of Education	Barbara Correa
Board of Health	Don Morrell
Celebrations	Ellen Zamechansky, Rafael Riquelme
Community Development	Don Morrell, Louis Di Paolo, Jim Kelly (alternate)
Environmental Commission	Barbara Correa
Joint Land Use Board	Matt Hayes
Joint Municipal Insurance Fund	Barbara Correa
Library	Rafael Riquelme
Office of Emergency Management	Ellen Zamechansky
Rent Leveling Board	Matt Hayes
Senior Citizens	Ellen Zamechansky
Shade Tree Commission	Louis Di Paolo

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**07**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Borough Auditor**
Purpose:	**Appointment - 2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

APPOINTMENT OF LERCH, VINCI, HIGGINS AS BOROUGH AUDITORS–2016

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of $17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Lerch, Vinci, and Higgins shall be appointed as Borough Auditors for the year 2016.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.

James J. Kelly, Mayor

I hereby certify funds will be available in Finance OE

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES			✓	
MORRELL			✓	
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4		2	

Resolution No. 08

Date: January 5, 2016

Page: 1 of 2

Subject: Borough Bond Counsel Appointment - 2016

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
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

APPOINTMENT OF WATERS, MCPHERSON, MCNEILL AS BOROUGH BOND COUNSEL

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of $17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Waters, McPherson, McNeill shall be appointed as Borough Bond Counsel for the year 2016.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.

James J. Kelly, Mayor

I hereby certify funds will be available in Finance OE

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**09**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Financial Appraiser and Arbitrage Consultant**
Purpose:	**Appointment - 2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

APPOINTMENT OF ACACIA FINANCIAL GROUP AS FINANCIAL ADVISOR AND ARBITRAGE CONSULTANT

WHEREAS, In 2010, the Dodd-Frank Wall Street Reform and Consumer Protection Act expanded the Municipal Securities Rulemaking Board's ("MSRB") jurisdiction to include regulation of Municipal Advisors and required continuing bond disclosure through an Arbitrage Rebate Consultant; and

WHEREAS, The Securities and Exchange Commission ("SEC") gave final approval on the definition of a Municipal Advisor on September 18, 2013. Effective July 1, 2014, Municipal Advisors and continuing bond disclosure consultants will be required to register with the Securities and Exchange Commission (the "SEC") under the SEC's final rule concerning municipal

advisor registration requirements (the "Municipal Advisor Rule"); and

WHEREAS, The Municipal Advisor Rule imposes an explicit fiduciary duty upon Municipal Advisors and therefore, advisors have the obligation to put their clients' interests before their own; and

WHEREAS, The Municipal Advisor Rule also makes it unlawful for a Municipal Advisor to provide advice to or on behalf of municipal entities without registering with the SEC; and

WHEREAS, Request for Qualifications was advertised and responses were received by the Municipal Clerk December 3, 2015;

WHEREAS, Acacia Financial Group submitted for Financial Advisor and Arbitrage Consultant, NW Financial and Gates Capital Corporation submitted for Financial Advisor and Hawkins submitted for Arbitrage;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey, that effective on the 5th day of January, 2015 Acacia Financial Group, 601 Route 73 North, Marlton, NJ 08053 be and is hereby appointed Municipal Advisor for financial matters and Arbitrage Rebate Consultant for continuing bond disclosure activities at a fee structure as set forth in its submission of qualifications, consistent with the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, for a term expiring on December 31, 2016, and upon appointment and qualification of the successor duly appointed by the Governing Body as required by statute.

James J. Kelly, Mayor

I hereby certify that funds shall be provided by Financial Administration OE

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 10

Date: January 5, 2016

Page: 1 of 2

Subject: Borough Engineers Appointment - 2016

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: DiPaolo

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

APPOINTMENT OF REMINGTON VERNICK & ARANGO ENGINEERS
2016 BOROUGH ENGINEERS

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of $17,500 in the year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firm of Remington, Vernick & Arango as Borough Engineers for the year 2016;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Remington, Vernick & Arango shall be appointed as Borough Engineer for the year 2016.

James J. Kelly, Mayor

I hereby certify funds will be available in Engineering OE

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**11**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Recycling Coordinator**
Purpose:	**Appointment-2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

REAPPOINTMENT OF LARRY BONGARD AS RECYCLING COORDINATOR

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987,c102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling program; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling

regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Larry Bongard to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the DEP, CFO and Mr. Bongard.

James J. Kelly, Mayor

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

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**12**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Wastewater Collection System Consultant-2016**
Purpose:	**Approval of Appointment**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

JOHN PAMPALONI-REHIRE AS WASTEWATER CONSULTANT

WHEREAS, the Borough is required by law to appoint a Wastewater Collection System Consultant;

BE IT RESOLVED, John Pampaloni, Jr who is licensed Class C-4 #280627, be hired to serve as the Borough Wastewater Collection System Consultant;

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Department of Public Works, CFO and John Pampaloni, Jr.

James J. Kelly, Mayor

Funds for payment shall be provided in Sewer System OE

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES		✓		
MORRELL		✓		
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4	2		

Resolution No.	**13**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Borough Architect**
Purpose:	**Appointment - 2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Correa
Seconded by: Di Paolo

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

APPOINTMENT OF RSC- BOROUGH ARCHITECTS

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on architectural matters; and

WHEREAS, the expenditure for such historic architectural services will probably exceed the total sum of $17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that RSC be appointed as Borough Architect for the year 2016.

James J. Kelly, Mayor

I hereby certify funds will be available in General OE

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**14**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Borough Tax Appraiser**
Purpose:	**Appointment - 2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

APPOINTMENT OF MCNERNEY & ASSOCIATES AS TAX APPRAISER

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of $17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that McNerney and Associates be appointed as Borough Appraiser for the year 2016.

James L. Kelly, Mayor

I hereby certify funds will be available in Tax Assessor OE

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**15**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Tax Appeal Attorney**
Purpose:	**Appointment - 2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

APPOINTMENT OF DIKTAS GILLEN, ESQ. - TAX APPEAL ATTORNEY

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of $17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Diktas Gillen, Esq. be appointed as Borough Tax Appeal Attorney for the year 2016.

James J. Kelly, Mayor

I hereby certify funds will be available in Legal OE

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No.	**16**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Special Counsel**
Purpose:	**Appointment - 2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Correa
Seconded by: Di Paolo

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

APPPOINTMENT OF RONALD MONDELLO, ESQ., ERIC BERNSTEIN & ASSOCIATES, WATERS, MCPHERSON, MCNEILL AND DIKTAS GILLEN AS SPECIAL COUNSEL

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of $17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Ronald Mondello, Esq., Eric Bernstein & Associates, Waters, McPherson, McNeill and Diktas Gillen the Borough's Special Counsel for the year 2016.

James J. Kelly, Mayor

I hereby certify funds will be available in Legal OE

Matthew Rutch, Acting CFO
Date: January 6, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**17**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Borough Prosecutor**
Purpose:	**Appointment - 2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

APPOINTMENT OF BRESLIN & BRESLIN-COURT PROSECUTOR

WHEREAS, the Borough of Dumont requires the services of the following; and

WHEREAS, the expenditure for such services will probably exceed the total sum of $17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Breslin & Breslin be appointed as Borough Court Prosecutor for the year 2016.

James J. Kelly, Mayor

I hereby certify funds will be available in Prosecutor Salary & Wages

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**18**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Public Defender**
Purpose:	**Appointment - 2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

APPOINTMENT OF LOUIS DEANGELIS, ESQ.-BOROUGH PUBLIC DEFENDER

WHEREAS, the Borough of Dumont requires the services of a Public Defender; and

WHEREAS, the expenditure for such services will probably exceed the total sum of $17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Louis DeAngelis, Esq. be appointed as Borough Public Defender for the year 2016.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. DeAngelis, Municipal Court and CFO.

James J. Kelly, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages.

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES			✓	
MORRELL		✓		
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4	1	1	

Resolution No.	**19**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Borough Planner**
Purpose:	**Appointment - 2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Di Paolo

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

APPOINTMENT OF MASER CONSULTING AS BOROUGH PLANNER

WHEREAS, the Borough of Dumont requires the services of a Borough Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of $17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Maser Consulting be appointed as Borough Planner for the year 2016.

James J. Kelly, Mayor

I hereby certify funds will be available in General OE

Matthew Rutch, Acting CFO
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No.	**20**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Borough COAH Planner**
Purpose:	**Appointment - 2016**
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

APPOINTMENT OF MASER CONSULTING AS COAH PLANNER

WHEREAS, the Borough of Dumont requires the services of a COAH Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of $17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Maser Consulting be appointed as COAH Planner for the year 2016.

James J. Kelly, Mayor

I hereby certify funds will be available in General OE

Matthew Rutch
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No.	**21**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Special Projects Engineers**
Purpose:	**Appointment - 2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Zamechansky
Seconded by: Correa

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

APPOINTMENT OF ALAIMO GROUP, BOSWELL ENGINEERING, CME ASSOCIATES, MASER CONSULTING, REMINGTON, VERNICK & ARANGO AND T&M ASSOCIATES AS SPECIAL PROJECTS ENGINEERS-2016

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of $17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Alaimo Group, Boswell Engineering, CME Associates, Maser Consulting, Remington,Vernick & Arango and T&M Associates shall be appointed as Special Projects Engineers for the year 2016.

James J. Kelly, Mayor

I hereby certify funds will be available in Engineering OE

Matthew Rutch
Date: January 5, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**22**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Bergen County Municipal Joint Insurance Fund**
Purpose:	**Agreement-Renewal-3 Years**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGREEMENT RENEWAL

WHEREAS, the Borough of Dumont is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates on December 31, 2015 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE BE IT RESOLVED, as follows:

1. The Borough of Dumont agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund for a three year period, beginning January 1, 2016 and ending January 1, 2019.

2. The Borough of Dumont hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

James J. Kelly, Mayor

Attest: _____
Susan Connelly, RMC
Municipal Clerk

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**23**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Bergen County Law Enforcement Mutual Aid**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID INTERLOCAL

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Governing Body of the Borough of Dumont to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Police Department of the Borough of Dumont, under the direction of the Chief of Police, cooperates with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**24**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Petty Cash Account**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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 THE FINANCE OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF $300.00

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Finance Office of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund was established by resolution dated January 1, 1994 by the Council of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services; and

WHEREAS, it is the desire of the Council that said fund be allowed to continue under the control of the Finance Clerk,

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey as follows:

1. Catherine Romeo, Finance Clerk, be and is hereby appointed custodian of petty cash and is authorized and permitted to establish a Petty Cash Fund in the amount not to exceed $300.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed $30.00.

2. Catherine Romeo, Finance Clerk, having custody of the Fund be bonded in an amount not less than $1,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Borough Auditor, CFO and the Finance Clerk.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**25**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Municipal Court Cash Account**
Purpose:	**Establish for 2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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 COURT CASH ACCOUNT

WHEREAS, persons who pay Municipal Court fines and costs are often paying in cash; and

WHEREAS, the Municipal Court Administrator has requested a Cash Fund Account for use in making change for individuals who pay court fines and court costs in cash; and

WHEREAS, the Chief Financial Officer has recommended that a Municipal Court Cash Fund Account, not to exceed $100.00, be established for the purpose of providing the Municipal Court with cash for making change for those persons paying fines and court costs in cash in the year 2016;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the CFO that a Municipal Court Cash Fund Account be established for the year 2016.

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the CFO and Court Administrator.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by: Riquelme
Seconded by: Morrell

Resolution No.	**26**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**New Jersey State Cash Management Fund**
Purpose:	**Participation in 2016**
Dollar Amount:	
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 PARTICIPATION IN STATE CASH MANAGEMENT FUND

WHEREAS, the Borough Council wishes to continue to participate in the "State of New Jersey Cash Management Fund" established pursuant to N.J.S.A. 52:18A-90.4; and

WHEREAS, the Council has been apprised of all aspects of investing idle funds within the framework of the State of New Jersey Cash Management Fund; and

WHEREAS, the investment of idle public funds in the State Cash Management Fund will result in higher interest gains which is a benefit to the residents of the Borough;

BE IT RESOLVED, by the Council of the Borough of Dumont, that for the year 2016 the Chief Financial Officer, be, and is hereby, authorized to invest idle funds in the State of New Jersey Cash Management Fund.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**27**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Delinquent Tax Rate/Penalties**
Purpose:	**Establishment for 2016**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

ESTABLISHMENT OF DELINQUENT TAX RATE/PENALTIES

WHEREAS, N.J.S.A. 54:4-67 authorizes the Borough to fix a rate of interest to be charged for delinquent taxes; and

WHEREAS, N.J.S.A. 54:4-67, as amended by Section 29 of P.L. 1991, c.75, authorizes the Borough to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of $10,000 who fails to pay the delinquency prior to the end of the calendar year;

WHEREAS, the Governing Body has decided to charge the maximum interest and penalty allowed by law on delinquent taxes.

BE IT RESOLVED, by the Council of the Borough of Dumont; as follows:

1. For the year 2016 the rate of interest for delinquent taxes and Borough charges shall be 8% per annum for the first $1,500.00 of the delinquency and 18% per annum on any amount in excess of $1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days following February 1st, May 1st, August 1st, and November 1st there shall be no interest. If the office of the Tax Collector is closed on the 10th day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 2016 any taxpayer with a tax delinquency in excess of $10,000 who fails to pay that delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the amount of the delinquency.

3. The Tax Collector is hereby authorized to cancel any overpayment of taxes or tax delinquency which is less than $10.00.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the CFO and Tax Collector.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 28

Date: January 5, 2016

Page: 1 of 2

Subject: Investment of Idle Funds

Purpose: Authorization

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

INVESTMENT OF IDLE FUNDS

WHEREAS, the Borough of Dumont will benefit from efficient money management; and

WHEREAS, the aggressive use of cash flow and idle funds, as they become available for investment, is essential to efficient money management; and

WHEREAS, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

WHEREAS, the Borough Council wishes to have idle funds invested pursuant to statute and to appoint the Chief Financial Officer to direct the investment of such funds;

BE IT RESOLVED, the Chief Financial Officer be authorized to purchase for the Borough during the year 2016, bonds or other obligations of the United States of America, or from any of its agencies, specifically so authorized by N.J.S.A. 40A:5-15.1 in such amounts as the Borough shall have available during the year 2016, provided, however, no such bonds or obligation shall have a maturity date greater than 12 months from the date of purchase;

BE IT RESOLVED, that the official depositories of the Borough of Dumont are hereby designated as depositories for all such bonds or obligations;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief Financial Officer.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**29 (REVISED)**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Official Depositories**
Purpose:	**Designation**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

DESIGNATION OF OFFICIAL DEPOSITORIES

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough to adopt a cash management plan; and

WHEREAS, the cash management plan must include the designation of the Official Depositories for the deposit of Borough funds;

BE IT RESOLVED, by the Council of the Borough of Dumont that as part of the Cash Management plan of the Borough of Dumont the following banking institutions are designated as Official Depositories of the Borough of Dumont for the year 2016:

Mariner's Bank
TD Bank
Connect One Bank
Santander Bank

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No. 30

Date: January 5, 2016

Page: 1 of 5

Subject: Establishment of 2016 Temporary Municipal Budget

Purpose:

Dollar Amount:

Prepared By: Gary Vinci, Borough Auditor

Offered by: Riquelme
Seconded by: Morrell

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

ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2016

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2016 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2016, and

WHEREAS, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2015 Budget exclusive of any appropriations made for debt service and capital improvement fund in the said 2015 Budget.

GENERAL GOVERNMENT FUNCTIONS	
General Administration	
Salaries and Wages	$ 85,000
Other Expenses	30,000
Postage	6,000
Elections	
Other Expenses	3,800
Financial Administration	
Salaries and Wages	60,000
Other Expenses	30,000
Tax Assessment Administration	
Salaries and Wages	6,600
Other Expenses	2,000
Revenue Administration	
Salaries and Wages	25,000
Other Expenses	3,300
Legal Services and Costs	
Borough Attorney - Other Expenses	20,000
Special Counsel - Other Expenses	30,000
Engineering Services and Costs	
Other Expenses	20,000
LAND USE ADMINISTRATION	
Planning Board	
Salaries and Wages	550
Other Expenses	2,200
INSURANCE	
General Liability	100,000
Workers Compensation	100,000
Group Insurance Plan for Employees	475,000
Unemployment Insurance	5,000
Health Benefit Waiver	7,500
PUBLIC SAFETY FUNCTIONS	
Police	
Salaries and Wages	1,450,000
Other Expenses	40,000
Emergency Management	600
Police Reserves	
Other Expenses	1,100
Volunteer Ambulance Corp	
Other Expenses	7,500
Fire Department	
Other Expenses	30,000
Aid to Volunteer Fire	15,000
Rental of Fire Houses	8,400

PUBLIC SAFETY FUNCTIONS (Continued)		
Life Hazard Use Fees		
Salaries and Wages	$	7,000
Other Expenses		2,000
Fire Hydrant Service		55,000
Municipal Prosecutor		
Salaries and Wages		2,100
Other Expenses		50
PUBLIC WORKS FUNCTIONS		
Streets and Road Maintenance		
Salaries and Wages		550,000
Other Expenses		60,000
Garbage and Trash Removal		
Other Expenses		330,000
Recycling		
Salaries and Wages		1,000
Public Buildings and Grounds		
Salaries and Wages		45,000
Other Expenses		12,000
Sewer System		
Other Expenses		2,500
Shade Tree		
Other Expenses		2,500
HEALTH AND HUMAN SERVICES FUNCTIONS		
Public Health Services (Board of Health)		
Salaries and Wages		15,000
Other Expenses		25,000
Other Expenses - Contractual (Animal Shelter)		7,500
Hepatitis Program		200
Environmental Commission		
Other Expenses		140
Administration of Public Assistance		
Salaries and Wages		1,100
Aid to Community Center for Mental Health		2,100
PARK AND RECREATION FUNCTIONS		
Senior Citizens		
Salaries and Wages		20,000
Other Expenses		4,100
Parks and Playgrounds		
Salaries and Wages		30,000
Other Expenses		10,000
OTHER COMMON OPERATING FUNCTIONS		
Celebration of Public Events, Anniversary, or Holiday		5,000

MUNICIPAL COURT	
Salaries and Wages	$ 36,000
Other Expenses	3,500
Public Defender	
Salaries and Wages	1,400
CODE ENFORCEMENT AND ADMINISTRATION	
Uniform Construction Code Enforcement Functions	
Salaries and Wages	60,000
Other Expenses	4,000
UTILITY EXPENSES AND BULK PURCHASES	
Electricity/Natural Gas	60,000
Street Lighting	50,000
Telephone and Telegraph	25,000
Water	7,500
Gasoline	50,000
OTHER	
Bergen County Utilities Authority	500,000
Maintenance of Free Public Library	160,000
Contribution to Social Security System	100,000
Sub -Total	4,811,240
DEBT SERVICE	
Interest on Bonds	139,728
Principal on Bonds	610,000
Loan Repayment - Bergen County Improvement Authority	75,635
Loan Repayment - NJEIT Principal	68,344
Loan Repayment - NJEIT Interest	43,670
Loan Repayment - Green Acres	6,219
Total Current Fund	$ 5,754,836

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the above appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**31**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Payroll Account**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

PAYROLL ACCOUNT

WHEREAS, N.J.S.A. 40A:5-19 authorizes the Borough of Dumont to adopt an ordinance pertaining to the method of payment of compensation of Borough Officers and employees; and

WHEREAS, Chapter 57 of the Ordinances of the Borough of Dumont directs the Governing Body at the first meeting in January to approve an account designated as the "Borough of Dumont Payroll Account".

BE IT RESOLVED, by the Council of the Borough of Dumont that pursuant to N.J.S.A. 40A:5-19 and 57 of the Ordinances of the Borough of Dumont there is hereby established and designated the "Borough of Dumont Payroll Account".

BE IT RESOLVED, the Chief Financial Officer is hereby authorized to administer the said account.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the CFO and the Borough Auditor.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**32**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**New Jersey League of Municipalities**
Purpose:	**Approval of Membership**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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 LEAGUE OF MUNICIPALITIES MEMBERSHIP

WHEREAS, the New Jersey League of Municipalities has been established and organized to aid municipalities and its officials in Bergen County in developing and maintaining an efficient form of government; and

WHEREAS, the Governing Body has determined that it is in the best interest of the Borough to continue membership within the New Jersey League of Municipalities;

BE IT RESOLVED, by the Council of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the New Jersey League of Municipalities for the year 2016.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the New Jersey League of Municipalities.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**33**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Bergen County League of Municipalities**
Purpose:	**Approval of Membership**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

BERGEN COUNTY LEAGUE OF MUNICIPALITIES MEMBERSHIP

WHEREAS, the Bergen County League of Municipalities was formed to provide a unified voice on a non-partisan basis for municipalities in Bergen County; and

WHEREAS, it is in the best interest of the Borough to continue membership within the Bergen County League of Municipalities;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the Bergen County League of Municipalities for the year 2016.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the Bergen County League of Municipalities.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**34**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Fire Department Interborough Mutual Aid**
Purpose:	**Agreement**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

FIRE DEPARTMENT INTERBOROUGH MUTUAL AID

WHEREAS, the Fire Departments of the Interborough Mutual Aid, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the following towns are included:

Alpine	Haworth
Bergenfield	New Milford
Closter	Northvale
Cresskill	Norwood
Demarest	Old Tappan

Dumont	Rockleigh
Harrington Park	Tenafly

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 5, 2016, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments of the Interborough Mutual Aid;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Departments included in the Interborough Mutual Aid.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Offered by: Riquelme
Seconded by: Morrell

Resolution No.	**35**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Fire Department Mutual Aid with Oradell, New Milford and River Edge**
Purpose:	**Agreement**
Dollar Amount:	
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

FIRE DEPARTMENT MUTUAL AID WITH NEW MILFORD, RIVER EDGE AND ORADELL

WHEREAS, the Fire Departments of New Milford, River Edge and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 5, 2016, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Department included in the Mutual Aid.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**36**
Date:	**January 5, 2016**
Page:	**1 of 1**
Subject:	**Joint Insurance Fund Commissioners-2016**
Purpose:	**Re-appointment**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

JIF COMMISSIONERS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that John Perkins be reappointed as Bergen County Municipal Joint Insurance Fund Commissioner and Mary Winner as alternate Bergen County Municipal Joint Insurance Fund Commissioner.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to JIF, John Perkins and Mary Winner.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				
Di PAOLO				
HAYES				
MORRELL				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Offered by: _____

Seconded by: _____

Resolution No.	**37**
Date:	**January 5, 2016**
Page:	**1 of 1**
Subject:	**Affirmative Action/Public Agency Compliance Officer-2016**
Purpose:	**Reappointment**
Dollar Amount:	
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, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF JOHN P. PERKINS AS AFFIRMATIVE ACTION/PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, a public agency should annually designate an employee to serve as its affirmative action/ public agency compliance officer (P.A.C.O.) according to N.J.A.C.17:27-3.5;

BE IT RESOLVED, the Governing Body of the Borough of Dumont designates Administrator John Perkins to serve in this capacity for the year 2016;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Perkins and the Department of the Treasury-State Affirmative Action Office.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
MANNA	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**38 (Revised)**
Date:	**January 5, 2016**
Page:	**1 of 1**
Subject:	**Official Newspapers**
Purpose:	**Designation**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

OFFICIAL NEWSPAPERS-2016

WHEREAS, the Borough is required by law to designate at least two official paid newspapers for the publishing of public notices;

BE IT RESOLVED, by the Council of the Borough of Dumont that the *Record* and *The Ridgewood News*, published in Woodland Park, New Jersey and the *Star Ledger,* published in Newark, New Jersey are hereby designated as the official newspapers of the Borough of Dumont for the year 2016.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA		✓		
Di PAOLO		✓		
HAYES	✓			
MORRELL	✓			
RIQUELME		✓		
ZAMECHANSKY	✓			
MAYOR KELLY	✓			
TOTALS				

Resolution No.	**39 (Revised)**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Public Comment at Council Meetings**
Purpose:	**Regulation**
Dollar Amount:	
Prepared By:	**Gregg Paster, Esq.**

Offered by: Morrell
Seconded by: Hayes

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

REGULATION OF PUBLIC COMMENT AT COUNCIL MEETINGS

WHEREAS, the Open Public Meeting Act provides that all meetings of a local governing body must be opened to the public for comment and questions; and

WHEREAS, the Mayor and Council have concluded that regulation of the public comment and question period is necessary for efficient and effective conduct of such public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that for the year 2016, public comment on specific resolutions, ordinances and consent agendas shall be limited to five (5) minutes, and general comments from the public shall be limited to ten (10) minutes, both limits subject to one

opportunity to be recognized per resolution, ordinance or agenda and one general comment per meeting. These limits may be relaxed upon motion and assent from a majority of the Governing Body seated at the particular meeting, the Mayor to vote only in case of a tie vote of the Council.

BOROUGH OF DUMONT

BY: JAMES J. KELLY, Mayor

ATTEST:

Susan Connelly, RMC
Municipal Clerk

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by: Riquelme
Seconded by: Morrell

Resolution No.	**40**
Date:	**January 5, 2016**
Page:	**1 of 1**
Subject:	**Block Party, Street Closing and Live Entertainment Applications**
Purpose:	**Approval - 2016**
Dollar Amount:	
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

2016 BLOCK PARTY, STREET CLOSING AND LIVE ENTERTAINMENT APPLICATIONS

BE IT RESOLVED, block party, street closing and live entertainment applications for the year 2016 shall be approved contingent upon the approval of the Chief of Police and the Borough Administrator.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
Di PAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**41**
Date:	**January 5, 2016**
Page:	**1 of 2**
Subject:	**Volunteer Tuition Credit Program - 2016**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

VOLUNTEER TUITION CREDIT PROGRAM

WHEREAS, the Governing Body of the Borough of Dumont in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Dumont; and

WHEREAS, the State of New Jersey has enacted P.L.1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L.1998, c.145 is herewith adopted for

the volunteer firefighters and emergency medical volunteers in the municipality;

BE IT FURTHER RESOLVED, that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 42

Date: January 5, 2016

Page: 1 of 2

Subject: John P. Perkins

Purpose: Approval of Execution of Termination Agreement

Dollar Amount:

Prepared By: Gregg Paster, Esq.

Offered by: Riquelme
Seconded by: Morrell

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

JOHN P. PERKINS-APPROVAL OF EXECUTION OF TERMINATION OF EMPLOYMENT AGREEMENT

WHEREAS, the Borough of Dumont ("Borough" or "Dumont") employs the services of a Borough Administrator as permitted under NJSA 40A:9-136, et seq. And Chapter 52, Article 3 of the Borough of Dumont Code; and

WHEREAS, the office of Borough Administrator, as governed by the above sections, and the termination of an appointment of a Borough Administrator is governed by NJSA 40A:9-138 and Dumont Borough Code section 52-6D; and

WHEREAS, the Borough and John P. Perkins, ("Perkins") the current Borough Administrator,

have reached an agreement on the amicable termination of Perkins' employment as Borough Administrator; and

WHEREAS, the Borough Council now seeks to ratify the terms and conditions of an agreement for a Termination and Severance Agreement with Perkins in compliance with the sections referenced above; and

WHEREAS, the Governing Body now seeks to provide the three months' notice and compensation required by the referenced sections set forth above.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, County of Bergen and State of New Jersey, that effective on the 31st day of March, 2016, the appointment of Perkins as Dumont Borough Administrator shall be terminated, subject to the terms and conditions of the Termination and Severance Agreement, dated December 31, 2015, incorporated by reference herein, made a part hereof and ratified hereby; and

BE IT FURTHER RESOLVED, that the Mayor be and hereby is authorized to execute said Termination and Severance agreement with Perkins and all employees and officers are authorized to take such actions as necessary and proper to effectuate the nature and intent hereof and of the Termination and Severance Agreement referenced herein and incorporated by reference herein.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**43**
Date:	**January 5, 2016**
Page:	**1 of 1**
Subject:	**Borough Administrator**
Purpose:	**Authorization to Advertise**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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 ADVERTISE FOR THE POSITION OF BOROUGH ADMINISTRATOR

WHEREAS, the Mr. Perkins shall be vacating his position as Borough Administrator as of March 31, 2016;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Municipal Clerk to advertise for this position.

James J. Kelly, Mayor