



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 269
Date: October 5, 2010
Page: 1 of 2
Subject: Arthur S. Cavadias
Purpose: Appointment as Fire Official
Account No. _____
Contract No. _____
Dollar Amount: \$5,000 annual salary
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF ARTHUR S. CAVADIAS AS FIRE OFFICIAL

WHEREAS, there is currently a vacancy in the position of Fire Official;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Arthur S. Cavadias (License #159680) as Fire Official for the Borough of Dumont at an annual salary of \$5,000 effective September 22, 2010;

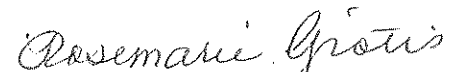
BE IT FURTHER RESOLVED, copies shall be forwarded to Arthur Cavadias, the N.J.

Department of Community Affairs, the CFO and the Building Department.



Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Building Department Salary and Wages



Rosemarie Giotis, CFO

Date: October 5, 2010



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MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 270
Date: October 5, 2010
Page: 1 of 2
Subject: Library & Senior Center
Handicap Access Project
Purpose: Authorization to Advertise for
Bids
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR LIBRARY AND
SENIOR CENTER HANDICAP ACCESS PROJECT**

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the advertisement for bids for the Library and Senior Center Handicap Access project.

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

Matthew P. McHale
Matthew P. McHale, Mayor

I hereby certify that funds for this project shall be provided from a Community Development Grant and Bond Ordinance #1409

Rosemarie Giotis

Rosemarie Giotis, CFO

Date: October 5, 2010



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ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 272
Date: October 5, 2010
Page: 1 of 2
Subject: Dixon Avenue Block Party
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

BLOCK PARTY-DIXON AVENUE

WHEREAS, there has been a request to hold a block party on Dixon Avenue between the intersections of Cooper Avenue and Roosevelt Avenue; and

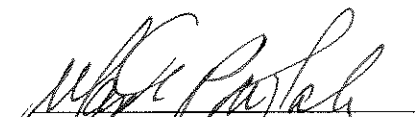
WHEREAS, the request for the block party is for October 16, 2010 between the hours of 11:00 AM and 11:00 PM with a rain date of October 17, 2010; and

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

WHEREAS, the responsible person, Janice Carazas, 111 Dixon Avenue, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department, DPW, and Janice Carazas.


Matthew P. McHale, Mayor



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MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 273
Date: October 5, 2010
Page: 1 of 2
Subject: St. John's Council #1345,
Knights of Columbus
Purpose: Approval of Raffle
Application
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey


**ST. JOHN'S COUNCIL #1345 – KNIGHTS OF COLUMBUS
OFF-PREMISE 50/50 RAFFLE**

WHEREAS, St. John's Council #1345, Knights of Columbus has applied for a 50/50 off-premise cash raffle on November 14, 2010, RL #330, ID #109-6-7021;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 off-premise cash raffle license be issued to St. John's Council #1345, Knights of Columbus.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police

Department and Mr. DiCostanzo, the individual designated in the application as being in charge of the above event.



Matthew P. McHale, Mayor



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ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 274 (Revised)
Date: October 5, 2010
Page: 1 of 2
Subject: Historic Architects for
Dumont Library Historic
Project
Purpose: Acceptance of RFQ's
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

HISTORIC ARCHITECTURAL SERVICES-ACCEPTANCE OF RFQ'S

WHEREAS, a grant application for the historic Derik Banta House of the Dumont Library is due to be submitted; and

WHEREAS, the Borough of Dumont advertised and solicited Requests for Qualifications for Historic Architects; and

WHEREAS, the Borough Clerk opened the sealed RFQ's in public September 15, 2010 at 12:00 PM; and

WHEREAS, the following four firms submitted proposals:

Connolly & Hickey
P.O. Box 1726
Cranford, N.J. 07016

Ronald Schmidt & Associates
222 Grand Avenue
Englewood, N.J. 07631

Morpurgo Architects
18 Sycamore Avenue, Suite 3
HoHoKus, N.J. 07423

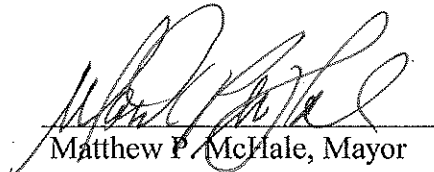
Mark Alan Hewitt Architects-**ineligible**
114 Claremont Road
Bernardsville, N.J. 07924

WHEREAS, Mark Alan Hewitt Architects is deemed ineligible, based upon deficient documentation; and

WHEREAS, the proposals from two of the firms shall be submitted to the Bergen County Historic Preservation Advisory Board for approval;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the submission of Connolly & Hickey and Ronald Schmidt & Associates for review and approval of the Historic Preservation Advisory Board after which time the Governing Body will enter into contract with one of the approved firms;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Library Director, the CFO and Robin Brown of the Bergen County Historic Commission, and the four firms named above.


Matthew P. McHale, Mayor



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ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. _____

Date: October 5, 2010

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar
Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: MANNA

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



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

CLOSED SESSION

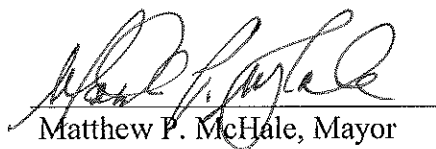
WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

WHEREAS, the Governing Body wishes to discuss:
Potential Litigation

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



Matthew P. McHale, Mayor