



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

| MEMBERS      | AYE | NAY | ABSTAIN | ABSENT |
|--------------|-----|-----|---------|--------|
| CASPARE      |     |     |         | ✓      |
| MANNA        | ✓   |     |         |        |
| MCQUADE      |     |     |         | ✓      |
| RIQUELME     | ✓   |     |         |        |
| STYLIANOU    | ✓   |     |         |        |
| ZAMECHANSKY  | ✓   |     |         |        |
| MAYOR MCHALE |     |     |         |        |
| TOTALS       | 4   |     |         | 2      |

Resolution No. 276  
Date: November 5, 2009  
Page: 1 of 1  
Subject: John D'Anna-Police Dispatcher  
Purpose: Accept Resignation  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
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, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

**JOHN D'ANNA-ACCEPT RESIGNATION AS POLICE DISPATCHER**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont accepts the resignation of John D'Anna as Dumont police dispatcher as of March 29, 2009.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chief Venezia, Mr. D'Anna, the CFO and the Personnel Manager.

Matthew McHale  
Matthew McHale, Mayor



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|--------------|-----|-----|---------|--------|
| CASPARE      |     |     |         | ✓      |
| MANNA        | ✓   |     |         |        |
| MCQUADE      |     |     |         | ✓      |
| RIQUELME     | ✓   |     |         |        |
| STYLIANOU    | ✓   |     |         |        |
| ZAMECHANSKY  | ✓   |     |         |        |
| MAYOR MCHALE |     |     |         |        |
| TOTALS       | 4   |     |         | 2      |

Resolution No. 277  
Date: November 5, 2009  
Page: 1 of 2  
Subject: Ryan Kane-Police Dispatcher  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$34,494.00 annual salary  
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, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**RYAN KANE-HIRE AS POLICE DISPATCHER**

**WHEREAS**, a recent resignation of a police dispatcher has created an opening for the position in the Borough of Dumont; and

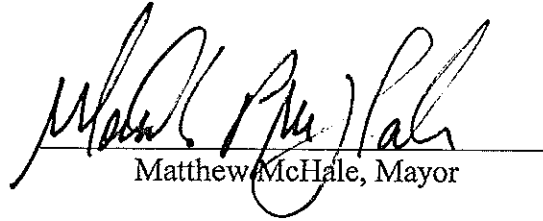
**WHEREAS**, Chief Brian Venezia has recommended Ryan Kane to fill this position after interviewing several potential candidates; and

**WHEREAS**, funds will be available in the 2009 budget for the compensation of said full-time police dispatcher;

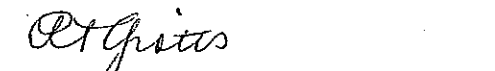
**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that Ryan Kane be

hired as of November 1, 2009 at a starting salary of \$34,494.00.

**BE IT FUTHER RESOLVED**, that a copy of this resolution be provided to the Borough CFO, Chief Venezio and Mr. Kane.

  
Matthew McHale, Mayor

I hereby certify that funds will be provided from Police Salary and Wages.

  
Rosemarie Giotis, CFO

Date: November 5, 2009



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| CASPARE      |     |     |         | ✓      |
| MANNA        | ✓   |     |         |        |
| MCQUADE      |     |     |         | ✓      |
| RIQUELME     | ✓   |     |         |        |
| STYLIANOU    | ✓   |     |         |        |
| ZAMECHANSKY  | ✓   |     |         |        |
| MAYOR MCHALE |     |     |         |        |
| TOTALS       | 4   |     |         | 2      |

Resolution No. 278  
Date: November 5, 2009  
Page: 1 of 2  
Subject: Gladys Ross  
Purpose: Retirement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
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, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

**EMPLOYEE RETIREMENT - GLADYS ROSS**

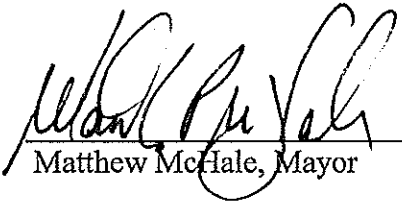
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the retirement package for Gladys Ross, which includes unused vacation and personal days and up to 60 banked sick days; and

**BE IT FURTHER RESOLVED**, Ms. Ross would be reimbursed each month for the premium for the State Health Benefits Program for a period of up to five years,

**BE IT FURTHER RESOLVED**, this offer would be effective as of December 1, 2009.

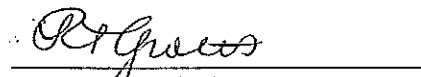
**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Ross, the

CFO, the Tax Assessor, the Borough Auditor and Personnel Officer.



Matthew McHale, Mayor

I hereby certify that funds shall be provided from Tax Assessor Salary and Wages.



Rosemarie Giotis, CFO

Date: November 5, 2009



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| CASPARE      |     |     |         | ✓      |
| MANNA        | ✓   |     |         |        |
| MCQUADE      |     |     |         | ✓      |
| RIQUELME     | ✓   |     |         |        |
| STYLIANOU    | ✓   |     |         |        |
| ZAMECHANSKY  | ✓   |     |         |        |
| MAYOR MCHALE |     |     |         |        |
| TOTALS       | 4   |     |         | 2      |

Resolution No. 279  
Date: November 5, 2009  
Page: 1 of 2  
Subject: Sanitary Pump Station Project  
Purpose: Change Order #2  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$6,399.78  
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, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**CHANGE ORDER #2-SANITARY PUMP STATION PROJECT**

**WHEREAS**, the Borough of Dumont awarded a contract known as the Sanitary Pump Station Project to DeMaio Electrical Co., Inc. in the amount of (\$572,500) Five hundred seventy-two thousand five hundred dollars; and

**WHEREAS**, a change order request was received from T&M Associates, Dumont Borough Engineer, due to the necessity of a larger size conduit at White Beeches and Lafayette Pump Stations as required by PSE&G which cost (\$6,399.78) Six thousand three hundred ninety nine dollars and 78 cents;

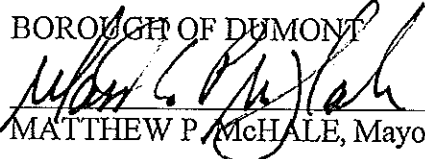
**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of

New Jersey, that the contract for the Sanitary Pump Station contract be and hereby is amended and increased in response to the change order request of T&M Associates dated October 28, 2009;

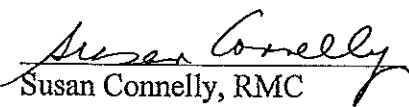
**BE IT RESOLVED**, that the Mayor and Borough Clerk, be and hereby are authorized to execute all documents necessary to effectuate the change order for the Sanitary Pump Station project as approved herein, in a form and substance acceptable to the Borough Attorney, Department of Public Works and the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the contractor within seven (7) days of the adoption hereof and provided to the Borough Auditor, Borough Engineer and Borough CFO.

BOROUGH OF DUMONT

BY:   
MATTHEW P. McHALE, Mayor

ATTEST:

  
Susan Connelly, RMC  
Borough Clerk

I hereby certify that funds for this change order are available in Bond Ordinance #1344

  
Rosemarie Giotis, CFO

Date: November 5, 2009