



**2010  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN			✓	
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR McHALE				
TOTALS	3		2	1

Resolution No. 279  
Date: November 9, 2010  
Page: 1 of 2  
Subject: NJEIT Phase II Garages  
Purpose: Authorization of DeBiasse & Seminara to Provide Architectural Services  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$6,000  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Manna

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

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

**AUTHORIZATION OF DEBIASSE & SEMINARA TO PROVIDE ARCHITECTURAL SERVICES FOR GARAGES AT 98 E. LINDEN AVE. AND 91 RANDOLPH AVE.**

WHEREAS, the NJEIT Phase II Flood Control project has necessitated the replacement of two garage structures-a one-car garage at 98 East Linden Avenue and a two-car garage at 92 Randolph Avenue; and

WHEREAS, T&M Associates, Dumont's borough engineers, received a proposal in the amount of \$6,000 for providing architectural services for the replacement of the two garage structures from DeBiasse & Seminara Architecture Planning Interiors located at 1955 Washington Valley Road, Martinsville, N.J.; and

**WHEREAS**, the proposal includes design and site plan; and

**WHEREAS**, the firm anticipates that 92 Randolph Avenue will require a variance to replace the garage, attendance at one public meeting is included in support of possible bulk C variances only; and

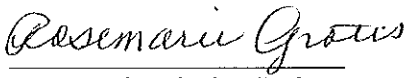
**WHEREAS**, the firm will meet once with each property owner;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes T&M Associates to use the firm DeBiasse & Seminara for architectural services for the two garage structures.

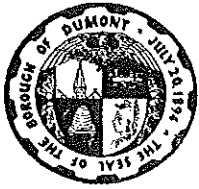
**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to T&M, the Borough Auditor and the CFO

  
Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1375

  
Rosemarie Giotis, CFO

Date: November 9, 2010



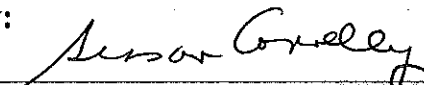
**2010  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 280 (Revised 11/9/10)  
Date: November 9, 2010  
Page: 1 of 3  
Subject: Library and Senior Citizens  
Center Handicap Access  
Project  
Purpose: Award of Bid  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$139,075.00  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
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**

**AWARD OF BID FOR HANDICAP ACCESS ALTERATIONS TO THE  
DUMONT PUBLIC LIBRARY AND SENIOR CITIZENS CENTER**

WHEREAS, the Borough of Dumont was awarded a Bergen County Community Development Block grant for handicap access alterations to the Dumont Public Library on Washington Avenue and the Senior Center on Dumont Avenue in Dumont; and

WHEREAS, the Board of Chosen Freeholders approved grants in the amount \$178,163.55; and

**WHEREAS**, bids were solicited and received October 28, 2010 at 10:00AM; and

**WHEREAS**, the following (7) seven companies submitted bids on time:

DiCarolis Associates 33 DiCarolis Court Hackensack, NJ 07601	\$217,201
Zenith Constructions Service, Inc 256 Grant Avenue East Newark, NJ 07029	\$145,000
Molba Construction 392 Liberty Street Little Ferry, NJ 07643	\$170,274
Zinno Corporation P. O. Box 333 Vernon, NJ 07462	\$139,075
Mark Construction 25 Montgomery Avenue Montville, NJ 07045	\$165,200
Trino Associates 354 Verona Way Paramus, NJ 07652	\$179,298
McCann Acoustics & Construction Inc. 265 Broad Street Bloomfield, NJ 07003	\$256,622

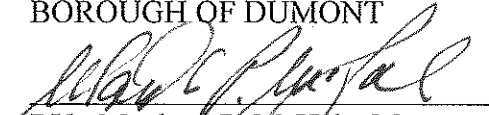
**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for handicap access alterations to the Dumont Public Library and the Senior Center, be and hereby is awarded to Zinno Contractors, subject to receipt of a Certificate of Non-Segregated facilities as set forth in the bid specifications, for a total bid of one hundred thirty-nine thousand seventy five dollars (\$139,075); and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract for the handicap access alterations to the Dumont Public Library and the Senior Center in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder within seven (7) days of the adoption hereof, T&M Associates, CFO, Borough

Auditor, Library Director Blowers, Senior Center Director Faulborn and Victor Graziano.

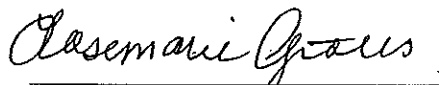
BOROUGH OF DUMONT

  
BY: Matthew P. McHale, Mayor

ATTEST:

  
Susan Connelly, RMC, Borough Clerk

I hereby certify that funds for this project shall be provided for in Bond Ordinance #1409, including a Community Development Block grant.

  
Rosemarie Giotis, CFO

Date: November 9, 2010



**2010**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

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CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 281  
Date: November 9, 2010  
Page: 1 of 2  
Subject: DPW Contamination  
Remediation Proposal  
Purpose: Authorization for T&M to  
Provide Services  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Not to exceed \$15,000  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Manna

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

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

**AUTHORIZATION FOR T&M TO PROVIDE THE NECESSARY TECHNICAL AND  
PROFESSIONAL SERVICES IN ORDER TO PREPARE A PROPOSAL FOR  
REMEDIAL INVESTIGATION WORK PLAN FOR THE DPW SITE**

**WHEREAS**, the New Jersey Department of Environmental Protection requires that Dumont retain a Licensed Site Remediation Professional (LSRP) in accordance with the Site Remediation Reform Act (SRRA) within 45 days of receipt of the NJDEP 9/29/10 letter on October 1, which results in an action date of November 14, 2010; and

**WHEREAS**, the Borough has requested the Borough Engineer provide the necessary technical and professional services required to respond to the DEP; and

**WHEREAS**, T&M has responded that William Matulewicz, Hydrogeologist, LSRP #510515, an employee of T&M, will be able to provide said services and complete a Notice of Retention\Dismissal on behalf of the Borough; and


**WHEREAS**, T&M will then review documents assembled by the Borough attorney, and once the review is complete, will provide the Borough with a proposal to develop a Remedial Investigation Work Plan (RIWP).

**WHEREAS**, an RIWP will identify actions that must be taken to determine the current status of soil and ground water contamination at the site, and will include a site specific Health and Safety Plan (HASP); and

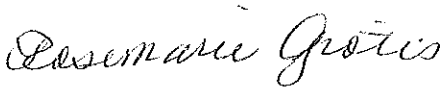
**WHEREAS**, T&M has submitted an interim proposal dated 10/26/10 recommending that the Borough budget an amount of \$15,000 for preparing the LSRP retention document, reviewing the project archive, and attending meetings with the Borough; all in accordance with the Borough's agreement with T&M, these services will be invoiced hourly at the rates included in the current contract plus reimbursable expenses.

**BE IT RESOLVED**, that the Mayor and council authorize the Borough Engineer, T&M Associates and William Matulewicz, LSRP, to perform said work, and other related work as required and directed by the Borough, to satisfy the NJDEP requirements within the above stipulated time frame.

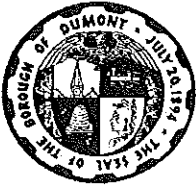
**BE IT RESOLVED**, copies of this resolution shall be forwarded to T&M Associates, the DEP and the CFO.

  
Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from DPW

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: November 9, 2010



**2010  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 283  
Date: November 9, 2010  
Page: 1 of 2  
Subject: Permit Request for Live Entertainment-Frontier Room  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Manna

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

Susan Connelly  
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

**APPROVAL OF LIVE ENTERTAINMENT PERMIT AT FRONTIER ROOM**

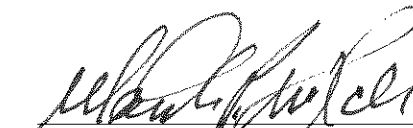
WHEREAS, Steve Verobel has applied for a permit for live entertainment at the Frontier Room located at 31 W. Madison Avenue, Dumont on December 4, 2010 between the hours of 9:30PM and 1:00AM; and

WHEREAS, Mr. Verobel understands that since the scheduled end time is past the noise ordinance regulations the entertainment will be shut down if there are any complaints; and

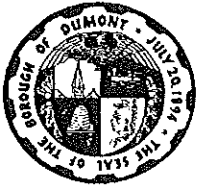
WHEREAS, Mr. Verobel has applied in writing stating that the entertainment will consist of a four member band with guitars and drums;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the issuance of a permit for live entertainment at the above location.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Chief of Police and the Fire Prevention officer.



Matthew P. McHale, Mayor



**2010  
BOROUGH OF DUMONT  
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 285  
Date: November 9, 2010  
Page: 1 of 2  
Subject: Investigation and Subpoena  
power related to DPW  
Environmental Remediation  
Purpose: Authorization  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg Paster, Esq.

Offered by: Carrick  
Seconded by: Manna

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

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

**AUTHORIZATION OF INVESTIGATION AND SUBPOENA POWER RELATED TO  
DPW ENVIRONMENTAL REMEDIATION**

**RESOLUTION OF THE BOROUGH OF DUMONT  
COUNTY OF BERGEN, STATE OF NEW JERSEY**

WHEREAS, the governing body has authorized investigation into the circumstances and actions surrounding certain environmental spill cases as set forth in a letter dated September 29, 2010 from the New Jersey Department of Environmental Protection; and

**WHEREAS**, the investigation requires additional information, including document requests and subpoenas; and

**WHEREAS**, the Borough Council of the Borough of Dumont now seeks to exercise its powers pursuant to the New Jersey Constitution, applicable statute and case law interpretations to issue subpoenas to compel testimony and production of documents as required to complete the investigation.

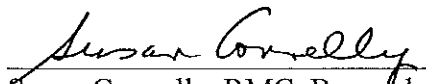
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Borough Attorney be and is hereby authorized to issue subpoenas *ad testificandum* and/or subpoenas *duces tecum* in the name of the Borough of Dumont, and to request such testimony and production of documents and things as may be necessary to complete the authorized investigation.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough of Dumont Council at a meeting held on November 4, 2010.

BOROUGH OF DUMONT

  
BY: MATTHEW P. McHALE, Mayor

ATTEST:

  
Susan Connelly, RMC, Borough Clerk

Dated: November 9, 2010



**2010  
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RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. \_\_\_\_\_

Date: November 9, 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: Carrick  
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

**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

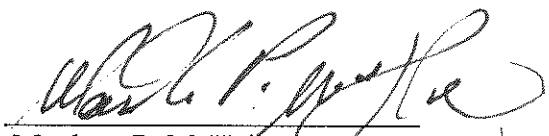
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

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