



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 26
Date: January 5, 2010
Page: 1 of 1
Subject: Joint Insurance Fund
Purpose: Commissioners
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianiou
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

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.

Matthew McHale
Matthew McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 27
Date: January 5, 2010
Page 1 of 2
Subject: Auditor
Purpose: Appointment-2010
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Caspere

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 BOROUGH AUDITOR - 2010

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

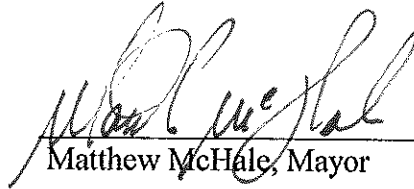
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2010; and

WHEREAS, the 2010 budget will contain an appropriation estimated to be reasonably required for such services; and

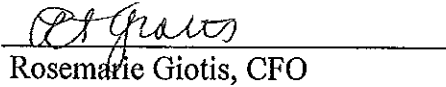
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firm of Lerch, Vinci, Higgins as Borough Auditor for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Lerch, Vinci, Higgins be appointed as Borough Auditor for the year 2010.


Matthew McHale, Mayor

I hereby certify funds will be available in Finance


Rosemarie Giotis, CFO

January 5, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK			✓	
CASPARE	✓			
FREEMAN			✓	
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	4		2	

Resolution No. 28
Date: January 5, 2010
Page 1 of 2
Subject: Bond Counsel
Purpose: Appointment-2010
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
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

APPOINTMENT OF BOND COUNSEL – 2010

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

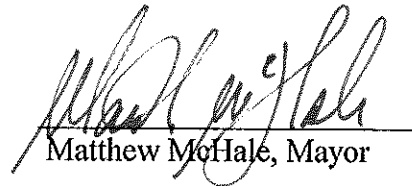
WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2010; and

WHEREAS, the 2010 budget will contain an appropriation estimated to be reasonably required for such services; and


WHEREAS, the Local Public Contracts 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 Nowell Amoroso, Klein & Bierman as Bond Counsel for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough Dumont Nowell Amoroso, Klein & Bierman be appointed as Bond Counsel for the year 2010.


Matthew McHale, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

January 5, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 29
Date: January 5, 2010
Page 1 of 2
Subject: Special Projects Engineers
Purpose: Appointment-2010
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

APPOINTMENT OF SPECIAL PROJECTS ENGINEERS - 2010

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

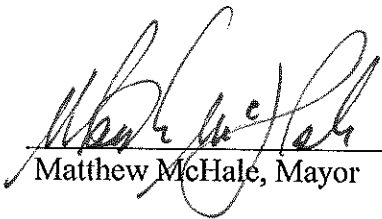
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2010; and

WHEREAS, the 2010 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts 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 Alaimo Associates, Birdsall Engineering, Boswell Engineering, LCB Engineers, Maser Consulting, Neglia Engineering, Remington & Vernick and T&M Associates as Special Projects Engineers for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Alaimo Associates, Birdsall Engineering, Boswell Engineering, LCB Engineers, Maser Consulting, Neglia Engineering, Remington & Vernick and T&M Associates be appointed as Special Projects Engineers for the year 2010.


Matthew McHale, Mayor

I hereby certify funds will be available in Engineering Services



Rosemarie Giotis, CFO

January 5, 2010



BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK			✓	
CASPARE	✓			
FREEMAN			✓	
MANNA	✓			
STYLIANOU			✓	
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	3		3	

Resolution No. 30
Date: January 5, 2010
Page 1 of 2
Subject: Special Counsel for Conflicts
Purpose: Appointment-2010
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
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

APPOINTMENT OF SPECIAL COUNSEL FOR CONFLICTS-2010

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 2010; and

WHEREAS, the 2010 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 firms of Eric Bernstein and Associates, Florio Perrucci, Florio & Kenny and Anne Marie Rizzuto, Esq. as the Borough's Special Counsel for Conflicts for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough Dumont Eric Bernstein and Associates, Florio Perrucci, Florio & Kenny and Anne Marie Rizzuto, Esq. be appointed as Borough Special Counsel for Conflicts for the year 2010.


Matthew McHale, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

January 5, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK			✓	
CASPARE	✓			
FREEMAN			✓	
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	4		2	

Resolution No. 31
Date: January 5, 2010
Page 1 of 2
Subject: Borough Planner
Purpose: Appointment-2010
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Caspere

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 BOROUGH PLANNER – 2010

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

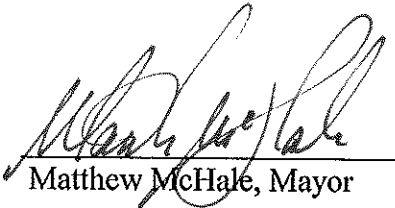
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2010; and

WHEREAS, the 2010 budget will contain an appropriation estimated to be reasonably required for such services; and


WHEREAS, the Local Public Contracts 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 Maser Consulting as Borough Planner for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Maser Consulting be appointed as Borough Planner for the year 2010;


Matthew McHale, Mayor

I hereby certify funds will be available in General Administration Other Expenses


Rosemarie Giotis, CFO

January 5, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK			✓	
CASPARE	✓			
FREEMAN			✓	
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	4		2	

Resolution No. 32
Date: January 5, 2010
Page 1 of 2
Subject: Court Prosecutor
Purpose: Appointment-2010
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
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**

APPOINTMENT OF COURT PROSECUTOR – 2010

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

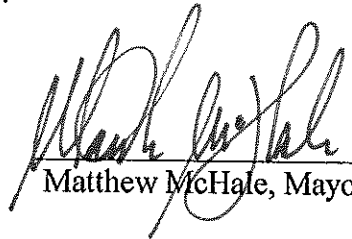
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2010; and

WHEREAS, the 2010 budget will contain an appropriation estimated to be reasonably required for such services; and

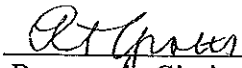
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Breslin & Breslin as Borough Court Prosecutor for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Breslin & Breslin be appointed as Borough Court Prosecutor for the year 2010.


Matthew McHale, Mayor

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


Rosemarie Giotis, CFO

January 5, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK			✓	
CASPARE	✓			
FREEMAN			✓	
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR MCHALE				
TOTALS	3		3	

Resolution No. 33
Date: January 5, 2010
Page 1 of 2
Subject: Public Defender
Purpose: Appointment-2010
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Zamechansky

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

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

APPOINTMENT OF MATEO PEREZ AS PUBLIC DEFENDER-2010

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 2010; and

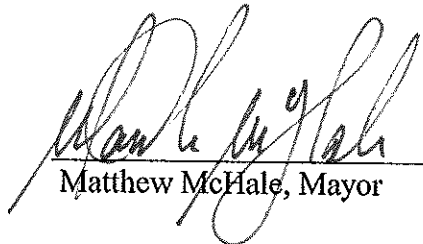
WHEREAS, the 2010 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts 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 Mateo Perez, Esq. as Borough Public Defender for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Mateo Perez, Esq. be appointed as Borough Public Defender for the year 2010.

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


Matthew McHale, Mayor

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


Rosemarie Giotis, CFO

Date: January 5, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK			✓	
CASPARE	✓			
FREEMAN			✓	
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	4		2	

Resolution No. 34
Date: January 5, 2010
Page 1 of 2
Subject: Alternate Court Prosecutor
Purpose: Appointment-2010
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
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

APPOINTMENT OF ALTERNATE COURT PROSECUTOR – 2010

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

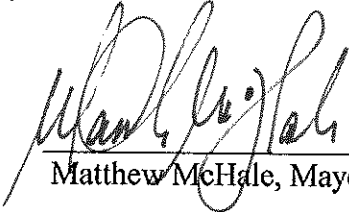
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2010; and

WHEREAS, the 2010 budget will contain an appropriation estimated to be reasonably required for such services; and

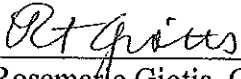
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Morrison Mahoney as Borough Alternate Court Prosecutor for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Morrison Mahoney be appointed as Borough Alternate Court Prosecutor for the year 2010.


Matthew McHale, Mayor

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


Rosemarie Giotis, CFO

January 5, 2010



BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 35
Date: January 5, 2010
Page 1 of 2
Subject: Tax Appeal Attorneys
Purpose: Appointment-2010
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Stylianou

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 TAX APPEAL ATTORNEY - 2010

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

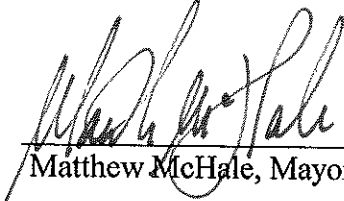
WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2010; and

WHEREAS, the 2010 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts 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 Gittleman, Muhlstock, & Chewcaskie for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough Dumont Gittleman, Muhlstock, & Chewcaskie be appointed as Borough Tax Appeal Attorney for the year 2010.



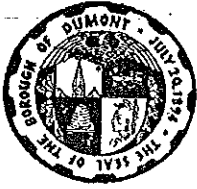
Matthew McHale, Mayor

I hereby certify funds will be available in Special Counsel Services



Rosemarie Giotis, CFO

January 5, 2010



BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 36
Date: January 5, 2010
Page 1 of 2
Subject: Risk Manager
Purpose: Appointment-2010
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Carrick

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 RISK MANAGER – 2010

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

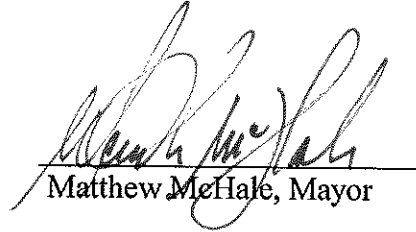
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2010; and

WHEREAS, the 2010 budget will contain an appropriation estimated to be reasonably required for such services; and


WHEREAS, the Local Public Contracts 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 Brown & Brown as Borough Risk Manager for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Brown & Brown be appointed as Borough Risk Manager for the year 2010.


Matthew McHale, Mayor

I hereby certify funds will be available in Other Insurance


Rosemarie Giotis, CFO

January 5, 2010



BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN			✓	
MANNA	✓			
STYLIANOU		✓		
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	4	1	1	

Resolution No. 37
Date: January 5, 2010
Page 1 of 2
Subject: Labor Attorney
Purpose: Appointment-2010
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Caspere

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 LABOR ATTORNEY -- 2010

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

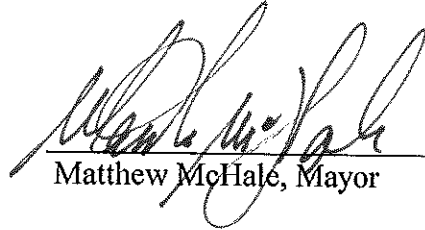
WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2010; and

WHEREAS, the 2010 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts 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 Eric Bernstein & Associates as Borough Labor Attorney for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont Eric Bernstein & Associates be appointed as Labor Attorney for the year 2010.


Matthew McHale, Mayor

I hereby certify funds will be available in Special Counsel Services



Rosemarie Giotis, CFO

January 5, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE			✓	
FREEMAN			✓	
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	4		2	

Resolution No. 38
Date: January 5, 2010
Page 1 of 2
Subject: Appraiser
Purpose: Appointment-2010
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Carrick

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 BOROUGH APPRAISER- 2010

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

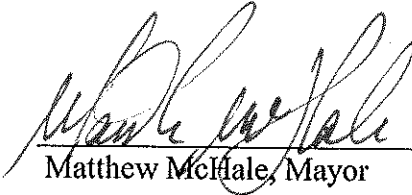
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2010; and

WHEREAS, the 2010 budget will contain an appropriation estimated to be reasonably required for such services; and

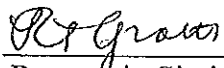
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firm of McNerney and Associates as Borough Appraiser for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, McNerney and Associates be appointed as Borough Appraiser for the year 2010.


Matthew McHale, Mayor

I hereby certify funds will be available in Tax Assessor-Other Expense



Rosemarie Giotis, CFO

January 5, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 39
Date: January 5, 2010
Page: 1 of 1
Subject: Employee Contribution toward Health Benefits
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
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

APPROVAL OF EMPLOYEE CONTRIBUTION TOWARD HEALTH BENEFITS

BE IT RESOLVED, all active non-contractual full-time employees accepting Borough health benefits shall contribute 1% (one percent) of their base salary or a maximum of \$55.00 per month as of January 1, 2010.

Matthew McHale
Matthew McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 40
Date: January 5, 2010
Page: 1 of 2
Subject: Lightning Detection System
Purpose: Authorization to Advertise for Bids
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
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

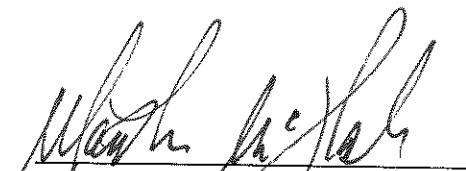
**AUTHORIZATION TO ADVERTISE FOR BIDS FOR
LIGHTNING DETECTION SYSTEM**

WHEREAS, it is in the best interest of the Borough to have an automated lightning detection system;

WHEREAS, the alert system shall trigger an audible and visual warning when a lightning alarm condition, as determined by the detector, is signaled to the notification system; and

WHEREAS, the system will also include a subsequent all-clear signal;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Borough Clerk to advertise for bids for an automated lightning detection system.



Matthew McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 41
Date: January 5, 2010
Page 1 of 2
Subject: Riverside Cooperative
Purpose: Authorization to Enter into Agreement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
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**

A RESOLUTION AUTHORIZING THE BOROUGH OF DUMONT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Tenafly, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Dumont, County of Bergen, State of New Jersey, desires to participate in the Riverside Cooperative;

NOW, THEREFORE, BE IT RESOLVED on the 5th day of January, 2010, by the Mayor and Council of the Borough of Dumont, County of Bergen, State of New Jersey, as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Dumont;

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of Dumont shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) and all other provisions of the revised statutes of the State of New Jersey.

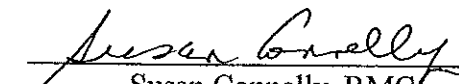
EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

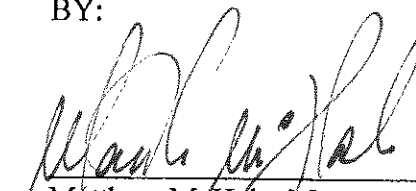
CERTIFICATION

ATTEST:

BY:



Susan Connelly, RMC
Borough Clerk



Matthew McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 42
Date: January 5, 2010
Page: 1 of 2
Subject: Volunteer Tuition Credit Program
Purpose: Endorsement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
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

VOLUNTEER TUITION CREDIT PROGRAM

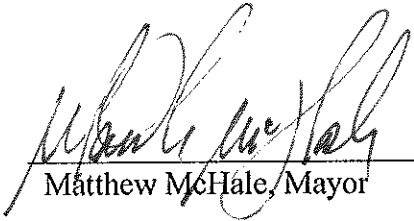
WHEREAS, the governing body of the Borough of Dumont in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Dumont; and

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, a copy of which is herewith made part of this resolution.



Matthew McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 43
Date: January 5, 2010
Page: 1 of 2
Subject: Vegetative Waste Disposal
Purpose: Approval of Nature's Choice
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Carrick

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 NATURE'S CHOICE FOR VEGETATIVE WASTE DISPOSAL-2010

WHEREAS, the Borough of Dumont requires a company for the disposal of vegetative waste; and

WHEREAS, according to NJSA 40A:11-5 any contract the amount of which exceeds the bid threshold, may be awarded by the governing body without public advertising for bids and shall be awarded by resolution if the subject matter consists of :

(s) The marketing of recyclable materials recovered through a recycling program or the marketing of any products intentionally produced or derived from solid waste received at a resource recovery facility or recovered through a resource recovery program, including but not limited to, refuse-derived fuel, compost materials, methane gas and other similar products; and

WHEREAS, vegetative waste is delivered by the Borough to Nature's Choice for disposal; and


WHEREAS, the following are the fees Nature's Choice:

Mixed: \$12.00 per yard	Grass: \$12.00 per yard
Brush: \$12.00 per yard	Logs: \$17.00 per yard
Leaves: \$8.65 per yard	Stumps: \$18.00 per yard
Wood chips: \$5.00 per yard	

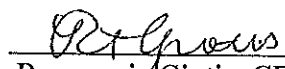
BE IT RESOLVED, the governing body of the Borough of Dumont, agrees to use the services of Nature's Choice for the disposal of vegetative waste.

BE IT FURTHER RESOLVED, the Borough Clerk will cause to be printed the notice of award of the contract in the official newspaper of the Borough.

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


Matthew McHale, Mayor

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


Rosemarie Giotis, CFO

Date: January 5, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 44
Date: January 5, 2010
Page: 1 of 2
Subject: Arthur S. Cavadias
Purpose: Zoning Officer
Account No. _____
Contract No. _____
Dollar Amount: \$8,200.25
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

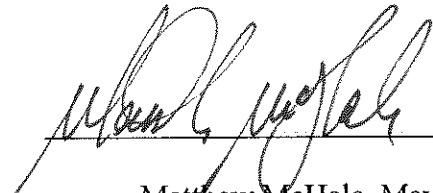
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

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

ARTHUR S. CAVADIAS-ZONING OFFICER FOR THE BOROUGH OF DUMONT

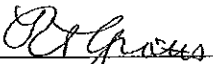
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the reappointment of Arthur Cavadias as Zoning Officer (License #159680);

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Arthur Cavadias, the CFO, and Mr. Van Sader in the Building Department.



Matthew McHale, Mayor

I hereby certify that funds for this salary shall be provided from the Building Department Salary & Wages



Rosemarie Giotis, CFO

Date: January 5, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 45
Date: January 5, 2010
Page: 1 of 2
Subject: Adriann Green
Purpose: Reappointment to Ethics Board
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
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

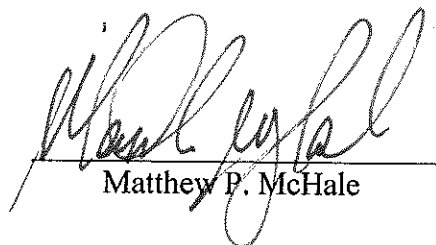
ETHICS BOARD REAPPOINTMENT- ADRIANN GREEN

WHEREAS, there exists an Ethics Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Adriann Green for reappointment to the Ethics Board, term to expire December 31, 2014;

BE IT RESOLVED, Adriann Green be reappointed by the Governing Body of the Borough of Dumont as a member of the Ethics Board.

BE IT FURTHER RESOLVED, copies of this resolution be given to Adriann Green, Secretary to the Ethics Board and the Borough Clerk.



Matthew P. McHale



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 46
Date: January 5, 2010
Page: 1 of 2
Subject: Thomas Reagan
Purpose: Reappointment to Ethics Board
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
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**

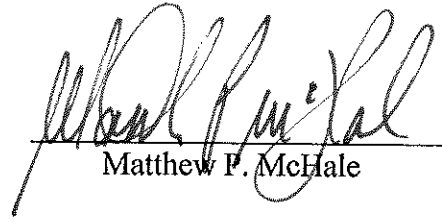
ETHICS BOARD REAPPOINTMENT- THOMAS REAGAN

WHEREAS, there exists an Ethics Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Thomas Reagan for reappointment to the Ethics Board, term to expire December 31, 2014;

BE IT RESOLVED, Thomas Reagan be reappointed by the Governing Body of the Borough of Dumont as a member of the Ethics Board.

BE IT FURTHER RESOLVED, copies of this resolution be given to Thomas Reagan,
Secretary to the Ethics Board and the Borough Clerk.



Matthew F. McHale



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 47
Date: January 5, 2010
Page: 1 of 2
Subject: Coleman Szely
Purpose: Reappointment to Rent Leveling Board
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
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

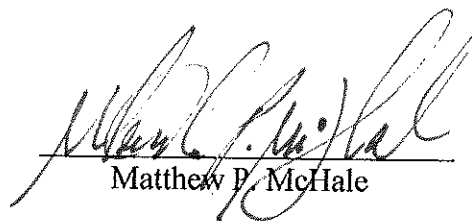
RENT LEVELING BOARD REAPPOINTMENT- COLEMAN SZELY

WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Coleman Szely for reappointment as Tenant Representative to the Rent Leveling Board, term to expire December 31, 2012;

BE IT RESOLVED, Coleman Szely be reappointed by the Governing Body of the Borough of Dumont as Tenant Representative of the Rent Leveling Board.

BE IT FURTHER RESOLVED, copies of this resolution be given to Coleman Szely, Secretary to the Rent Leveling Board and the Borough Clerk.



Matthew P. McHale



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 48
Date: January 5, 2010
Page: 1 of 3
Subject: LED Traffic Signals
Purpose: Award of Bid
Account No. _____
Contract No. _____
Dollar Amount: \$70,302.72
Prepared By: Gregg Paster, Esq.

Offered by: Stylianou
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

AWARD OF BID-LED TRAFFIC SIGNALS

WHEREAS, the Borough of Dumont recognizes the safety value of automated traffic signals to the motoring and pedestrian public, and that certain traffic signals within the Borough are outdated and require new energy efficient bulbs and other upgrades to maintain traffic safety; and

WHEREAS, bids were solicited and received on December 15, 2009 for improvements to seven intersections and traffic signals, and;

WHEREAS, it appears that such equipment is a necessary improvement to vehicular and pedestrian safety, and;

WHEREAS, ALLAN BRITWAY ELECTRICAL CONTRACTORS, INC., 130 Algonquin Parkway, Parsippany, New Jersey, has submitted the lone responsive the amount of Seventy Thousand Three Hundred Two and 72/100 (\$70,302.72) Dollars; and

WHEREAS, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the improvements to seven intersections and traffic signals;

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for improvements to seven intersections and traffic signals be and hereby is awarded to ALLAN BRITWAY ELECTRICAL CONTRACTORS, INC., 130 Algonquin Parkway, Parsippany, New Jersey on its bid of Seventy Thousand Three Hundred Two and 72/100 (\$70,302.72) Dollars; and


BE IT FURTHER RESOLVED, that the Borough Administrator and Borough Clerk, be and hereby are authorized to execute a contract for the purchase of said one (1) twenty thousand pound heavy duty twin post vehicle lift, in a form and substance acceptable to the Borough Attorney, and consistent with the provisions of 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, the CFO and Borough Auditor.


BOROUGH OF DUMONT


BY: MATTHEW P. McHALE, Mayor

ATTEST:


Susan Connelly, RMC
Borough Clerk

I hereby certify that funds shall be provided for in Bond Ordinance #1393


Rosemarie Giotis, CFO
Date: January 4, 2010

CONFIRMATION OF BIDDER'S ACCEPTANCE

Resolution #10-48

Adopted: January 5, 2010

Amount: Seventy Thousand Three Hundred Two and 72/100 (\$70,302.72) Dollars

CONTRACT ACCEPTANCE

WILLIAM BROWN, President of ALLAN BRITEWAY ELECTRICAL CONTRACTORS, INC., 130 Algonquin Parkway, Parsippany, New Jersey HEREBY ACCEPTS the contract for improvements to seven intersections and traffic signals and agrees to conform to all the terms and conditions as set forth in the bid, a copy of which is attached hereto and made a part hereof.

WILLIAM BROWN-PRESIDENT



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 49
Date: January 5, 2010
Page: 1 of 2
Subject: Irwin Buchheister
Purpose: Reappointment to Rent Leveling Board
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
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**

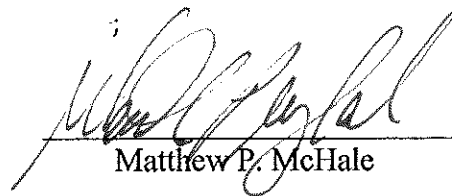
RENT LEVELING BOARD REAPPOINTMENT- IRWIN BUCHHEISTER

WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Irwin Buchheister for reappointment as Alt. Home Owner Representative to the Rent Leveling Board, term to expire December 31, 2012;

BE IT RESOLVED, Irwin Buchheister be reappointed by the Governing Body of the Borough of Dumont as Alt. Home Owner Representative of the Rent Leveling Board.

BE IT FURTHER RESOLVED, copies of this resolution be given to Irwin Buchheister, Secretary to the Rent Leveling Board and the Borough Clerk.



Matthew P. McHale



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 50
Date: January 5, 2010
Page: 1 of 2
Subject: Michael Falcone
Purpose: Reappointment to Rent Leveling Board
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
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**

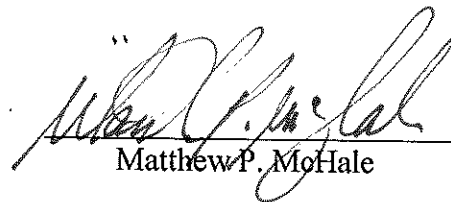
RENT LEVELING BOARD REAPPOINTMENT- MICHAEL FALCONE

WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Michael Falcone for reappointment as Home Owner Representative to the Rent Leveling Board, term to expire December 31, 2012;

BE IT RESOLVED, Michael Falcone be reappointed by the Governing Body of the Borough of Dumont as Home Owner Representative of the Rent Leveling Board.

BE IT FURTHER RESOLVED, copies of this resolution be given to Michael Falcone,
Secretary to the Rent Leveling Board and the Borough Clerk.



Matthew P. McHale



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 51
Date: January 5, 2010
Page: 1 of 1
Subject: Historic Preservation Trust Fund Grant
Purpose: Authorization to Execute Agreement
Account No. _____
Contract No. _____
Dollar Amount: \$107,000 matching grant
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
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**

**BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND
GRANT PROGRAM GRANT AGREEMENT**

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the execution of agreement between the Bergen County Historic Preservation Trust Fund Grant Program and the Borough of Dumont for roof replacement and window repair of Derick Banta House.

Matthew McHale
Matthew McHale, Mayor