



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 67
Date: February 2, 2010
Page: 1 of 2
Subject: Police Promotion
Purpose: Authorization to Contract
with N.J. Chief's Association
Account No. _____
Contract No. _____
Dollar Amount: Not to Exceed \$12,000
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

**APPROVAL OF POLICE PROMOTION EXAM TO BE ADMINISTERED BY
N.J. CHIEF'S ASSOCIATION**

WHEREAS, the Governing Body of the Borough of Dumont has addressed the issue of changing the police patrol schedule to twelve (12) hour shifts; and

WHEREAS, the Police Department has realized two (2) retirements; and

WHEREAS, as a result of the two (2) retirements and the addition of twelve (12) hour shifts; and

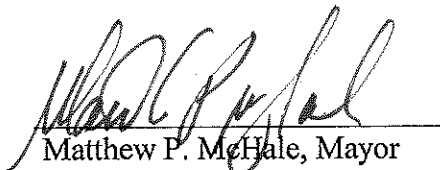
WHEREAS, the Governing Body wishes to follow the procedures for promotion according to Ordinance #75-9; and.

WHEREAS, the Chief of Police and the Police Committee are recommending that a formal test be given for the positions of Captain and three (3) Sergeants; and

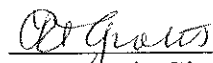
WHEREAS, the N.J. Chief's Association is a certified testing agency; and

BE IT RESOLVED, the Governing Body authorizes expenditure not to exceed twelve thousand dollars (\$12,000) for a written test to be administered by the N.J. Chief's Association.

BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to Chief Venezia.


Matthew P. McHale, Mayor

I hereby certify that funds shall be available in Police Other Expenses


Rosemarie Giotis, CFO
Date: February 2, 2010



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

Resolution No. 68
Date: February 2, 2010
Page: 1 of 1
Subject: DHS Music Boosters Raffle
Purpose: Approval of Application
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

DUMONT HIGH SCHOOL MUSIC BOOSTERS RAFFLE

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle at Dumont High School March 18, 2010; Application #RL-312, ID#109-5-36714.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event.

Matthew P. McHale
Matthew P. McHale, Mayor



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

Resolution No. 69
Date: February 2, 2010
Page: 1 of 1
Subject: DHS Music Boosters Raffle
Purpose: Approval of Application
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

DUMONT HIGH SCHOOL MUSIC BOOSTERS RAFFLE

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle at Dumont High School May 5, 2010; Application #RL-313, ID#109-5-36714.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event.

Matthew P. McHale
Matthew P. McHale, Mayor



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CARRICK	✓			
CASPARE				✓
FREEMAN		✓		
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	4	1		1

Resolution No. 70
Date: February 2, 2010
Page: 1 of 2
Subject: Borough Engineer
Purpose: Appointment-2010
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zarnetsky
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 ENGINEER – 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 in the year 2010; and

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

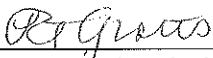
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firm of T&M Associates as Borough Engineer for the year 2010;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, T&M Associates be appointed as Borough Engineer for the year 2010.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Engineering Services



Rosemarie Giotis, CFO

February 2, 2010



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

Resolution No. _____

Date: February 2, 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: Manna
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

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:
Police Collective Bargaining

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 McHale, Mayor