

**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 (Revised)
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 91 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 91 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 DeBiase & 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
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:

DiCarolus Associates 33 DiCarolus 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

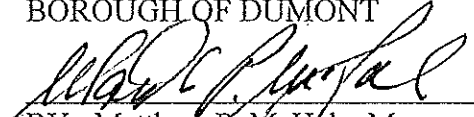
BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for handicap access alterations to the Dumont Public Library and the Senior Center, be and hereby is awarded to Zinno Contractors, subject to receipt of a Certificate of Non-Segregated 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 NJS 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.

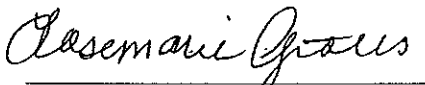
BOROUGH OF DUMONT


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



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CARRICK	✓			
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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

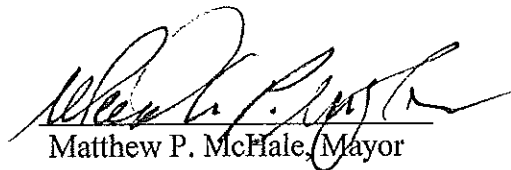
WHEREAS, T&M will then review documents assembled by the Borough attorney, and once the review is complete, will provide the Borough with a proposal to develop a Remedial Investigation Work Plan (RIWP).

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

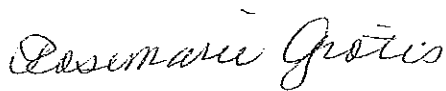
WHEREAS, T&M has submitted an interim proposal dated 10/26/10 recommending that the Borough budget an amount of \$15,000 for preparing the LSRP retention document, reviewing the project archive, and attending meetings with the Borough; all in accordance with the Borough's agreement with T&M, these services 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



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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



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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.

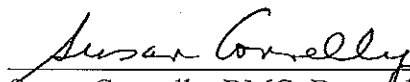
NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Borough Attorney be and is hereby authorized to issue subpoenas *ad testificandum* and/or subpoenas *duces tecum* in the name of the Borough of Dumont, and to request such testimony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



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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

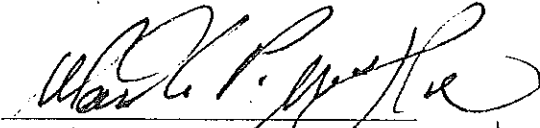
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

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