



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME				✓
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 142
Date: June 12, 2018
Page: 1 of 1
Subject: Colleen Ranucci
Purpose: Accept Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Di Paolo
Seconded by: La Bruno

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, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

COLLEEN RANUCCI-ACCEPT RESIGNATION

WHEREAS, Colleen Ranucci submitted her resignation as administrative assistant effective end of day May 25, 2018;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts Ms. Ranucci's resignation and wishes her well.


James J. Kelly, Mayor



2018 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Di PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME				✓
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	143
Date:	June 12, 2018
Page:	1 of 2
Subject:	Chrissy Apicella
Purpose:	Hire as Full-time Administrative Assistant
Dollar Amount:	\$35,000 annually
Prepared By:	Susan Connelly, RMC

Offered by: Di Paolo

Seconded by: La Bruno

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, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

HIRE CHRISSY APICELLA AS FULL-TIME ADMINISTRATIVE ASSISTANT

WHEREAS, there exists a vacancy and a need for a full-time administrative assistant; and


WHEREAS, Chrissy Apicella has been interviewed and is qualified for the position; and

WHEREAS, Ms. Apicella's salary will be \$35,000 annually with benefits; and

WHEREAS, Ms. Apicella's start date was May 21, 2018;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the hiring of Chrissy Apicella;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Apicella, Personnel Manager, CFO, Auditor, Building Department and Finance


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Account #8-01-22-195-101


Joseph Rutch, CFO

Date: June 12, 2018



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO	✓			
LaBRUNO			✓	
MANNA	✓			
RIQUELME				✓
ROSSILLO	✓			
STEWART			✓	
MAYOR KELLY				
TOTALS	3		2	1

Resolution No. 144
Date: June 12, 2018
Page: 1 of 1
Subject: Dumont Community Group Inc.
Purpose: Approval of Raffle Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Di Paolo
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, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DUMONT COMMUNITY GROUP INC. OFF-PREMISE 50/50 RAFFLE APPLICATION

WHEREAS, Dumont Community Group Inc. has applied for an off-premise 50/50 cash raffle to be drawn September 8, 2018; ID#109-5-41928, RL#513;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that an off-premise 50/50 cash raffle license be issued to Dumont Community Group Inc.

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.

James J. Kelly
James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME				✓
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	145
Date:	June 12, 2018
Page:	1 of 2
Subject:	Abandoned and Bank-owned Lawn Maintenance
Purpose:	Award of Quote
Dollar Amount:	\$90.00 per hour
Prepared By:	Susan Connelly, RMC

Offered by: Di Paolo
Seconded by: La Bruno

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, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**MAINTENANCE OF ABANDONED AND BANK-OWNED PROPERTIES WITHIN
THE BOROUGH OF DUMONT**

WHEREAS, the Borough of Dumont solicited quotes for outside lawn maintenance work to be performed on private and bank-owned properties within the Borough that have been left unmaintained in violation of the Borough Code; and

WHEREAS, N.J.S.A. 40:48-2.14 and 2.27 authorize municipalities to impose liens upon properties to defray costs to remove brush, weeds, debris and the like from neglected properties; and

WHEREAS, the Borough Code Section 139-6 provides authority, under the above referenced statutes, to impose liens upon properties in the manner prescribed by law to collect delinquent

taxes to defray the cost of such property maintenance; and

WHEREAS, quotes were requested from four qualified lawn-maintenance contractors-R.L. Roem, Jr., being the only one to respond, at an hourly rate of ninety dollars (\$90) per hour; and

WHEREAS, R. L. Roem, Jr. has agreed to await payment for any work performed until the liens on the respective properties are redeemed and the Borough collects all sums due against the properties; and

WHEREAS, the value of this contract is not expected to exceed the statutory bid threshold of \$40,000.

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for abandoned and bank-owned property maintenance be and is hereby awarded to R.L. Roem, Jr., at a rate of Ninety Dollars (\$90) per hour for the requested personnel and services to be performed under the supervision of the Code Enforcement official or Superintendent of Public Works, payment to await redemption of the lien imposed by the Borough Collector of Taxes as if the charges were ad valorem taxes due and owing, in a total amount not to exceed the bid threshold of \$40,000.

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and Municipal Clerk, be and hereby are authorized to execute a contract for the required services, in a form and substance acceptable to the Borough Attorney and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.

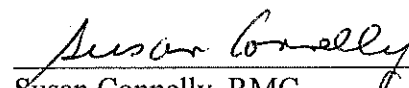
BE IT FURTHER RESOLVED, that the Borough Collector of Taxes be and is hereby directed to take such action as is necessary to impose the charges as liens upon the properties upon submission of invoices and vouchers properly approved in the usual manner.

BE IT FURTHER RESOLVED, that a copy of this resolution, fully conformed, shall be served upon the successful bidder, the Borough Collector of Taxes and all property owners of properties requiring such maintenance within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:  JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk



2018 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME				✓
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	146
Date:	June 12, 2018
Page:	1 of 2
Subject:	Petty Cash
Purpose:	Change in Monetary Amount
Dollar Amount:	
Prepared By:	Susan Connelly, RMC

Offered by: Di Paolo
Seconded by: LaBruno

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, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CHANGE IN MONETARY AMOUNT OF PETTY CASH FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund; and

WHEREAS, it is the desire of the Borough of Dumont, County of Bergen, that the petty cash fund for the Finance Office be increased from \$300.00 to \$400.00 to pay claims for small miscellaneous expenses not to exceed \$50.00, increased from \$30.00;

BE IT RESOLVED, that the Borough of Dumont, County of Bergen hereby authorizes such action;

BE IT FURTHER RESOLVED, two copies of this resolution shall be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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


James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME				✓
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 147
Date: June 12, 2018
Page: 1 of 2
Subject: Alcohol and Drug Testing
Purpose: Authorization of Execution of Agreement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Di Paolo
Seconded by: La Bruno

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, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey


**APPROVAL OF AGREEMENT WITH VALLEY HEALTH MEDICAL GROUP FOR
ALCOHOL & DRUG TESTING 2018-2020**

WHEREAS, Valley Health Medical Group provides alcohol and drug testing services to support workplace alcohol and drug testing programs and policies; and

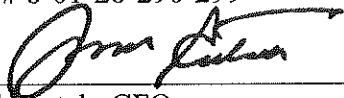
WHEREAS, the Borough of Dumont has a policy for alcohol and drug abuse testing of applicants and /or employees and requires testing services from Valley Health Medical Group;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of entering into agreement with Valley Health Medical Group for alcohol and drug abuse testing for a period of two years, effective July 1, 2018;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Valley Health Medical Group, the Department of Public Works Superintendent and Finance.


James J. Kelly, Mayor

I hereby certify that funds for this agreement shall be provided in DPW Other Expenses,
Acc't # 8-01-26-290-299


Joseph Rutch, CFO

Date: June 12, 2018



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME				✓
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 148
Date: June 12, 2018
Page: 1 of 3
Subject: N.J. Police Chiefs Association
Purpose: Award Contract for P.D.
Promotion Testing
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Di Paolo
Seconded by: La Bruno

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, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AWARDING A NON-FAIR AND OPEN CONTRACT TO THE NEW JERSEY STATE
ASSOCIATION OF CHIEFS OF POLICE FOR THE 2018 DUMONT POLICE
DEPARTMENT PROMOTION TESTING**

WHEREAS, the Dumont Police Department has a need for the services of the New Jersey State Association of Chiefs of Police ("NJSACOP") to administer written examinations for the 2018 promotion testing pursuant to Chapter 75 (Police Department), (Appointment Procedure; Examinations) of the Code of the Borough of Dumont; and

WHEREAS, the NJSACOP has submitted a proposal to the Borough to provide services related to the administration of the written examinations as required, with a cost not to exceed \$20,000.00; and

WHEREAS, the cost of this contract shall not be offset by those participating in the examinations; and

WHEREAS, NJSACOP has completed and submitted a Business Entity Disclosure Certification which certifies that New Jersey State Association of Chiefs of Police has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit NJSACOP from making any reportable contributions during the term of the contract in accordance with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, funds are available in Account No. 8-01-25-240-292 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Dumont that the New Jersey State Association of Chiefs of Police ("NJSACOP"), 751 Route 73 North, Suite 12, Marlton, NJ 08053, is hereby awarded a Non-Fair and Open Contract to conduct written examinations of candidates for the 2018 Dumont Police Department candidate testing in the as required, no minimum purchase amount not to exceed \$20,000.00 without further authorization by the governing body; and

BE IT FURTHER RESOLVED that this contract is awarded without public advertising for bids and bidding therefor and has met the requirements as a Non-Fair and Open Contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to Account No. 8-01-25-240-292 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been certified by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that this Resolution along with a properly executed Purchase Order shall constitute the agreement between the parties; and

Resolution No. 148
Page 3

BE IT FURTHER RESOLVED that no amount of this contract shall be chargeable until such time as goods or services are ordered or otherwise called for, and prior to placing the order a certification of available funds is made by the Chief Financial Officer upon receipt of a properly executed Purchase Order.


James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME				✓
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. **149**
Date: **June 12, 2018**
Page: **1 of 1**
Subject: **Christopher Reissner**
Purpose: **Accept Application as Member of the Fire Department**
Dollar Amount:
Prepared By: **Susan Connelly, RMC**

Offered by: Di Paolo
Seconded by: La Bruno

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, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**CHRISTOPHER JOSEPH REISSNER-ACCEPT APPLICATION AS MEMBER
OF THE FIRE DEPARTMENT**

WHEREAS, on June 5, 2018, the Board of Fire Officers accepted the application of Christopher Joseph Reissner as a member of the Dumont Fire Department;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts Mr. Reissner's application to the Dumont Fire Department;

BE IT FURTHER RESOLVED, copies shall be provided to the Fire Chief.


James V. Kelly, Mayor



2018 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Di PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME				✓
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	150
Date:	June 12, 2018
Page:	1 of 2
Subject:	2018 Open Space Grant
Purpose:	Authorization to Submit
Dollar Amount:	
Prepared By:	Susan Connelly, RMC

Offered by: Di Paolo
Seconded by: La Bruno

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, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF SUBMISSION OF A 2018 BERGEN COUNTY OPEN SPACE MUNICIPAL PARK IMPROVEMENT GRANT

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Dumont desires to further the public interest by obtaining a matching grant of \$64,381.65 from the County Trust Fund to fund the following project: Gina's Field Playground Improvement Project; and

WHEREAS, the Mayor and Council has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Mayor and Council held the required Public Hearing to receive public comments on the proposed park improvements in the application on June 12, 2018; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the Borough of Dumont is willing to use funding provided through the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 18, 2018, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Dumont has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Dumont is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Borough of Dumont agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.


James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME				✓
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	151
Date:	June 12, 2018
Page:	1 of 2
Subject:	First Street Drainage Project
Purpose:	Award of Bid
Dollar Amount:	\$55,275.00
Prepared By:	Dave Lafferty, Esq.

Offered by: Di Paolo
Seconded by: La Bruno

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, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**A RESOLUTION AWARDING A CONTRACT TO MESSERCOLA EXCAVATING,
INC. FOR FIRST STREET DRAINAGE IMPROVEMENTS**

WHEREAS, the Borough of Dumont has a need to enter into a contract for certain drainage improvements on First Street in the Borough of Dumont; and

WHEREAS, consistent with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., the Borough of Dumont did publicly solicit bids for this contract under the title "First Street Drainage Improvements", with bids due on June 6, 2018; and

WHEREAS, in response to said solicitation, five (5) bids were received, including a bid from Messercola Excavating, Inc. in the sum of \$55,275.00; and

WHEREAS, after review of the bids received, it was determined that Messercola Excavating Inc.'s bid was the lowest and responsive to the bid specifications; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Dumont, New Jersey that a contract for First Street Drainage Improvements is hereby awarded as follows:

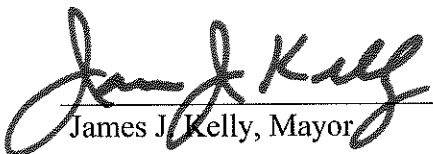
Contractor

Messercola Excavating, Inc.
549 East Third Street
Plainfield, New Jersey 07060

Pricing

\$55,275.00

BE IT FURTHER RESOLVED, that the Mayor and Council are hereby directed, authorized and empowered to enter into a contract with Messercola Excavating, Inc. consistent with the Resolution, subject to approval as to form by the Borough Attorney.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1523


Joseph Rutch, CFO

Date: June 12, 2018



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO	✓			
LABRUNO	✓			
MANNA	✓			
RIQUELME				✓
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	152
Date:	June 12, 2018
Page:	1 of 3
Subject:	Acquisition of Police Vehicles
Purpose:	Authorization of Emergency Appropriation
Dollar Amount:	\$80,000.00
Prepared By:	Gary Vinci, Borough Auditor

Offered by: Di Paolo
Seconded by: La Bruno

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, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**RESOLUTION REQUESTING APPROVAL FOR AUTHORIZATION OF AN
EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 –
ACQUISITION OF POLICE VEHICLES**

WHEREAS, an emergency has arisen with respect to acquisition of police vehicles; and

WHEREAS, no adequate provision was made in the 2018 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$80,000 and, three percent (3%) of the total operating appropriations in the budget for the year 2018 is \$583,673.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of

Dumont, in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

1. The Borough hereby authorizes and approves an emergency appropriation pursuant to N.J.S.A. 40A:4-46 and N.J.S.A. 40A:4-48 as follows:
Current Fund
Acquisition of Police Vehicles \$80,000
2. Said emergency appropriation shall be funded by a General Capital Fund ordinance to be adopted prior to December 31, 2018.
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
4. That the statements required by the Local Finance Board have been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.
5. This resolution shall take effect after approval of the Director of the Division of Local Government Services.


James J. Kelly, Mayor

This statement must be prepared in duplicate by the Chief Financial Officer or other responsible official, and must be filed with the municipal clerk prior to the adoption of the emergency resolution. The duplicate thereof must be filed with the Director of Local Government Services at the time of filing the emergency resolution.

Need of Emergency Appropriation:

An emergency has arisen with respect to the acquisition of police vehicles. The order for the police vehicles needs to be placed prior to the expiration of the state contract.

Date of Happening: June 12, 2018

Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation? **Yes**

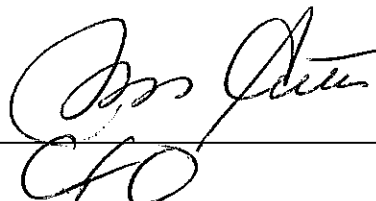
Have any payments been made in connection with this emergency appropriation? **No**

If costs are in excess of \$40,000 for either labor or materials, or both, will bids be advertised for?
The Borough is utilizing a State Contract for the acquisition of the vehicles.

If not, have resolutions been adopted declaring an exigency to exist which will not permit the advertisement for public bids? **Yes, an emergency resolution is being approved by the Borough.**

Will work be performed by contract, force account or otherwise? **State Contract**

Signed



Title

DATE: June 12, 2018



**2018
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DI PAOLO	✓			
LaBRUNO	✓			
MANNA	✓			
RIQUELME				✓
ROSSILLO				✓
STEWART	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. _____

Date: June 12, 2018

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: La Bruno

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, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

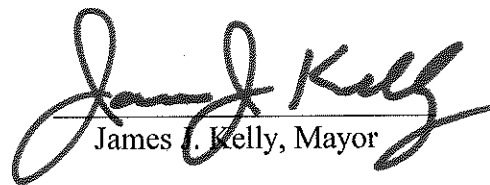
WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

WHEREAS, the Governing Body wishes to discuss:
Purchase, Lease, Acquisition of Real Property with Public Funds
Potential Litigation-Recreation

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.



James J. Kelly, Mayor