



2019
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 66
Date: February 19, 2019
Page: 1 of 2
Subject: Borough Attorney
Purpose: Appointment of Kaufman,
Semeraro & Leibman
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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

**APPOINTMENT OF KAUFMAN SEMERARO & LEIBMAN AS
BOROUGH ATTORNEYS-2019**

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

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 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 Kaufman Semeraro & Leibman. as Borough Attorney for the year 2019;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Kaufman, Semeraro & Leibman be appointed as Borough Attorneys for the year 2019.

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


James J. Kelly, Mayor

I hereby certify funds will be available in Legal Borough Attorney Professional Services
Acc't #9-01-20-155-235


Sercan Zoklu, CFO

Date: February 19, 2019



2019
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 67

Date: February 19, 2019

Page: 1 of 2

Subject: Labor Attorney

Purpose: Appointment of Chasan Lamparello Mallon & Cappuzzo

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart

Seconded by: Chae

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

**APPOINTMENT OF CHASAN LAMPARELLO MALLON & CAPPUZZO AS
BOROUGH LABOR ATTORNEYS-2019**

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

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2019; and

WHEREAS, the 2019 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

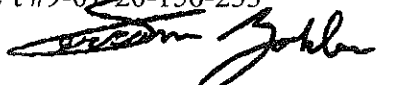
WHEREAS, the Mayor has nominated Chasan Lamparello Mallon & Cappuzzo. as Borough Labor Attorney for the year 2019;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Chasan Lamparello Mallon & Cappuzzo be appointed as Borough Labor Attorneys for the year 2019.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Mr. Shahdanian, Finance, the CFO and Borough Auditor.


James J. Kelly, Mayor

I hereby certify funds will be available in Legal Special Counsel Professional Services
Acc't #9-01-20-156-233


Sercan Zoklu, CFO

Date: February 19, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 68

Date: February 19, 2019

Page: 1 of 2

Subject: Special Counsel

Purpose: Appointment of Eric
Bernstein, McManimon
Scotland & Bauman, Florio,
Kenny, Raval, Grace Mamero
and Meyerson, Fox, Mancinelli
& Conte

Offered by: Stewart
Seconded by: Chae

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

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**

**APPOINTMENT OF ERIC BERNSTEIN, ESQ.; MCMANIMON SCOTLAND &
BAUMAN; FLORIO KENNY, RAVAL; FOX, MEYERSON, MANCINELLI AND
GRACE MAMERO & ASSOCIATES AS
SPECIAL COUNSEL**

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 2019; and

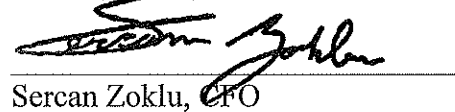
WHEREAS, the 2019 budget will contain an appropriation estimated to be reasonably required for such services; and

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

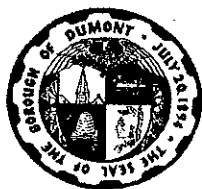
BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Eric Bernstein, Esq.; McManimon Scotland & Bauman; Florio Kenny, Raval; Fox, Meyerson, Mancinelli and Conte and Grace Marmero & Associates be appointed as the Borough's Special Counsel for the year 2018.


James J. Kelly, Mayor

I hereby certify funds will be available in Legal OE Acc't #9-01-20-155-235


Sercan Zoklu, CFO

Date: February 19, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LABRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution

| | |
|----------------|------------------|
| No. | 69 |
| Date: | FEB. 19, 2019 |
| Page | 1 OF |
| Subject: | BILLS LIST |
| Purpose: | Approval |
| Dollar Amount: | \$ 1,678,560.03 |
| Prepared By: | Chrissy Apicella |

Offered by: Stewart
Seconded by: Chae

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

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **1,678,560.03**

ANIMAL LICENSE ACCOUNT

| | |
|-------------------|-------------|
| NJ DEPT OF HEALTH | 4.20 |
|-------------------|-------------|

| | |
|------------------------|------------------|
| CAPITAL ACCOUNT | 33,982.05 |
|------------------------|------------------|

| | |
|------------------------|---------------------|
| CURRENT ACCOUNT | 1,632,398.23 |
|------------------------|---------------------|

ESCROW ACCOUNT

| | |
|-----------------------|----------|
| BOSWELL MC CLAVE ENG. | 1,313.00 |
|-----------------------|----------|

| | |
|----------------|--------|
| ROSADO, ALBERT | 894.00 |
|----------------|--------|

| | |
|--------------|-----------------|
| TOTAL | 2,207.00 |
|--------------|-----------------|

| | |
|-------------------------|-----------------|
| RECREATION TRUST | 9,168.55 |
|-------------------------|-----------------|

| | |
|----------------------|---------------|
| RESERVE TRUST | 800.00 |
|----------------------|---------------|

February 8, 2019
11:48 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: DOG TRUST to DOG TRUST Range of Check Ids: 3251 to 3251
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
|---------|------------|-------------------------|-------------|-------------------------|
| 3251 | 02/08/19 | NJ300 NJ DEPT OF HEALTH | 4.20 | 4669 |

| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-----------------|-------------|-------------|--------------------|--------------------|
| Checks: | 1 | 0 | 4.20 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 1 | 0 | 4.20 | 0.00 |

February 14, 2019
03:50 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 4103 to 4106
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
|---------|------------|--------------------------------------|-------------|-------------------------|
| 4103 | 02/14/19 | B0064 BORO OF BERGENFIELD | 9,200.00 | 4681 |
| 4104 | 02/14/19 | B0591 BOB FAULBORN PLUMB&HEAT CONTRT | 8,185.00 | 4681 |
| 4105 | 02/14/19 | TEN-604 BOROUGH OF TENAFLY | 400.00 | 4681 |
| 4106 | 02/14/19 | TM100 T & M ASSOCIATES | 16,197.05 | 4681 |

| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-----------------|-------------|-------------|--------------------|--------------------|
| Checks: | 4 | 0 | 33,982.05 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 4 | 0 | 33,982.05 | 0.00 |

February 6, 2019
09:38 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 62706 to 62706
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------------|-----------------|-----------------------------------|--------------|---------------------|--------------------|
| 62706 | 02/06/19 | CO102 COUNTY OF BERGEN, TREASURER | 1,176,512.00 | | 4666 |
| Report Totals | | | | | |
| | Checks: | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | | 1 | 0 | 1,176,512.00 | 0.00 |
| | Direct Deposit: | <u>0</u> | <u>0</u> | <u>0.00</u> | <u>0.00</u> |
| | Total: | <u>1</u> | <u>0</u> | <u>1,176,512.00</u> | <u>0.00</u> |

February 4, 2019
12:30 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 62705 to 62705
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|--------------|-------------|-----------------|---------|
| 62705 | 02/04/19 | NJ0056 NJDMV | 120.00 | | 4664 |

| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-----------------|-------------|-------------|--------------------|--------------------|
| Checks: | 1 | 0 | 120.00 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 1 | 0 | 120.00 | 0.00 |

February 7, 2019
03:51 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 62707 to 62707
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------------|-----------------|-------------------------------|-------------|--------------------|--------------------|
| 62707 | 02/07/19 | DE124 DELTA DENTAL PLAN OF NJ | 16,478.01 | | 4667 |
| Report Totals | | | | | |
| | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 1 | 0 | 16,478.01 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 1 | 0 | 16,478.01 | 0.00 |

February 11, 2019
03:21 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 62708 to 62708
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------------|-----------------|---------------------------------------|-------------|--------------------|--------------------|
| 62708 | 02/11/19 | SUST05 SUSTAINABLE COMMUNITIES ASSOC. | 3,500.00 | | 4677 |
| Report Totals | | | | | |
| | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 1 | 0 | 3,500.00 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 1 | 0 | 3,500.00 | 0.00 |

February 13, 2019
03:31 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 62709 to 62709
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|---------------------------------|-------------|-----------------|---------|
| 62709 | 02/13/19 | B0067 BOROUGH OF DUMONT PAYROLL | 348,910.38 | | 4679 |

| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-----------------|-------------|-------------|--------------------|--------------------|
| Checks: | 1 | 0 | 348,910.38 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | <u>1</u> | <u>0</u> | <u>348,910.38</u> | <u>0.00</u> |

February 14, 2019
03:37 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 62710 to 62747
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|---|-------------|-----------------|---------|
| 62710 | 02/14/19 | AM014 AMERICANWEAR INC. | 176.00 | | 4680 |
| 62711 | 02/14/19 | BE908 BERGEN CTY POLICE CHIEFS ASSOC | 350.00 | | 4680 |
| 62712 | 02/14/19 | BR073 BRODERICKS FLOWERS | 460.00 | | 4680 |
| 62713 | 02/14/19 | CE081 CERTIFIED SPEEDOMETER SERV. IN | 156.00 | | 4680 |
| 62714 | 02/14/19 | CO100 COOPER ELECTRIC SUPPLY CO | 99.38 | | 4680 |
| 62715 | 02/14/19 | COV05 COVANTA ENERGY, LLC. | 41,911.37 | | 4680 |
| 62716 | 02/14/19 | DA909 DART COMPUTER SERVICES, INC. | 14,849.00 | | 4680 |
| 62717 | 02/14/19 | DE119 DE LUXE INTERNATIONAL TRUCKS | 1,166.84 | | 4680 |
| 62718 | 02/14/19 | ERICS005 ERICSON, EDWARD J & ROSE M | 500.00 | | 4680 |
| 62719 | 02/14/19 | FA167 FAIRFIELD MAINTENANCE INC | 4,787.77 | | 4680 |
| 62720 | 02/14/19 | FISIC005 FISICHELLA, TOM | 60.70 | | 4680 |
| 62721 | 02/14/19 | HO200 HOME DEPOT CREDIT SVC. | 874.40 | | 4680 |
| 62722 | 02/14/19 | ILLYA005 ILLYAS, IFVAZ | 670.00 | | 4680 |
| 62723 | 02/14/19 | IN-591 INTER CITY TIRE | 4,346.08 | | 4680 |
| 62724 | 02/14/19 | JA240 JAMES KAINÉ | 100.00 | | 4680 |
| 62725 | 02/14/19 | JO893 JOHN CENTRELLO | 100.00 | | 4680 |
| 62726 | 02/14/19 | MA0044 MARTIN LISANTI | 90.00 | | 4680 |
| 62727 | 02/14/19 | MI0012 MICHAEL MCMAHAN | 100.00 | | 4680 |
| 62728 | 02/14/19 | NO801 NORTH JERSEY MEDIA GROUP | 501.53 | | 4680 |
| 62729 | 02/14/19 | OF0021 OFFICE CONCEPTS GROUP | 491.62 | | 4680 |
| 62730 | 02/14/19 | PA376 PALISADES SALES CORP | 5,409.00 | | 4680 |
| 62731 | 02/14/19 | PEMW-106 PRECISION ELECTRIC MOTOR WORKS | 2,550.00 | | 4680 |
| 62732 | 02/14/19 | PG0024 P & G AUTO | 1,203.71 | | 4680 |
| 62733 | 02/14/19 | PI0022 PIERCE EQUIPMENT CO. | 32.70 | | 4680 |
| 62734 | 02/14/19 | RE0025 RE-TRON TECHNOLOGIES, INC. | 359.40 | | 4680 |
| 62735 | 02/14/19 | RI900 RIDGEWOOD YMCA | 440.00 | | 4680 |
| 62736 | 02/14/19 | RLROEM R.L. ROEM JR. | 525.00 | | 4680 |
| 62737 | 02/14/19 | RU0045 RUTGER, STATE UNIVERSITY OF NJ | 479.00 | | 4680 |
| 62738 | 02/14/19 | SA450 SANITATION EQUIPMENT CORP | 516.82 | | 4680 |
| 62739 | 02/14/19 | SP0023 SPOK, INC | 2.29 | | 4680 |
| 62740 | 02/14/19 | ST0010 STONE INDUSTRIES, INC. | 399.66 | | 4680 |
| 62741 | 02/14/19 | SUEZ05 SUEZ WATER NJ | 81.96 | | 4680 |
| 62742 | 02/14/19 | TEN0410 G.T. CAR WASH, INC. | 120.00 | | 4680 |
| 62743 | 02/14/19 | UN-111 UNITED MOTOR PARTS, INC. | 277.39 | | 4680 |
| 62744 | 02/14/19 | VA-292 VALLEY PHYSICIAN SERVICES | 599.00 | | 4680 |
| 62745 | 02/14/19 | VE010 VERIZON | 60.56 | | 4680 |
| 62746 | 02/14/19 | VE900 VERIZON WIRELESS | 1,030.66 | | 4680 |
| 62747 | 02/14/19 | VISUA005 VISUAL COMPUTER SOLUTIONS, INC | 1,000.00 | | 4680 |

| | | | | |
|-----------------|-------------|-------------|--------------------|--------------------|
| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 38 | 0 | 86,877.84 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 38 | 0 | 86,877.84 | 0.00 |

February 14, 2019
04:06 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: COMMERCE DEVELO to COMMERCE DEVELO Range of Check Ids: 2251 to 2254
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|-----------------------------------|-------------|-----------------|---------|
| 2251 | 02/14/19 | B0070 BOSWELL MCCLAVE ENGINEERING | 505.00 | | 4682 |
| 2252 | 02/14/19 | B0070 BOSWELL MCCLAVE ENGINEERING | 202.00 | | 4682 |
| 2253 | 02/14/19 | B0070 BOSWELL MCCLAVE ENGINEERING | 606.00 | | 4682 |
| 2254 | 02/14/19 | ROSAD005 ROSADO, ALBERT | 894.00 | | 4682 |

| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-----------------|-------------|-------------|--------------------|--------------------|
| Checks: | 4 | 0 | 2,207.00 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 4 | 0 | 2,207.00 | 0.00 |

February 15, 2019
09:55 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12979 to 12988
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|---------------------------------------|-------------|-----------------|---------|
| 12979 | 02/15/19 | BA039 BAUER SPORT SHOP | 1,306.50 | | 4683 |
| 12980 | 02/15/19 | BR073 BRODERICKS FLOWERS | 204.90 | | 4683 |
| 12981 | 02/15/19 | HARRI005 HARRISON HIGH SCHOOL PTSO | 300.00 | | 4683 |
| 12982 | 02/15/19 | HOWEL005 HOWELL HIGH SCHOOL CPA | 375.00 | | 4683 |
| 12983 | 02/15/19 | MCGOW005 MCGOWAN, K. | 440.00 | | 4683 |
| 12984 | 02/15/19 | NO801 NORTH JERSEY MEDIA GROUP | 57.15 | | 4683 |
| 12985 | 02/15/19 | ON0032 ON THE MOVE SIGNS & GRAPHICS | 4,357.00 | | 4683 |
| 12986 | 02/15/19 | ROHOR005 ROHORBECK, JONATHAN | 18.00 | | 4683 |
| 12987 | 02/15/19 | STANN005 ST. ANNES CHURCH | 420.00 | | 4683 |
| 12988 | 02/15/19 | WOODR005 WOOD-RIDGE COMPETITION CHEER | 275.00 | | 4683 |

| | | | | |
|-----------------|-------------|-------------|--------------------|--------------------|
| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 10 | 0 | 7,753.55 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 10 | 0 | 7,753.55 | 0.00 |

February 11, 2019
03:55 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12966 to 12978
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | | Amount Paid | Reconciled/Void Ref Num |
|---------|------------|---------------------------|------|-------------|-------------------------|
| 12966 | 02/11/19 | CHA409 Charles Rotante | 1099 | 40.00 | 4678 |
| 12967 | 02/11/19 | COLME005 COLMENARES, ERIC | | 80.00 | 4678 |
| 12968 | 02/11/19 | DEBLA005 DEBLASIO, JOHN | | 135.00 | 4678 |
| 12969 | 02/11/19 | DEN 410 Denis McGarry | 1099 | 25.00 | 4678 |
| 12970 | 02/11/19 | DON409 Donald Pawson | 1099 | 80.00 | 4678 |
| 12971 | 02/11/19 | JAS410 Jason Bergman | 1099 | 110.00 | 4678 |
| 12972 | 02/11/19 | KEV 413 Kevin Reissner | 1099 | 70.00 | 4678 |
| 12973 | 02/11/19 | MICH25 MICHAEL SEEHAFFER | 1099 | 55.00 | 4678 |
| 12974 | 02/11/19 | ODDOA005 ODDO, ANDREW | | 190.00 | 4678 |
| 12975 | 02/11/19 | PAULR005 PAUL REISSNER | 1099 | 125.00 | 4678 |
| 12976 | 02/11/19 | PUZOS005 PUZOS, ALEXANDER | | 90.00 | 4678 |
| 12977 | 02/11/19 | SCHNE005 SCHNEIDER, M. | | 135.00 | 4678 |
| 12978 | 02/11/19 | TED 410 Ted Magda | 1099 | 280.00 | 4678 |

| | | | | |
|-----------------|-------------|-------------|--------------------|--------------------|
| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 13 | 0 | 1,415.00 | 0.00 |
| Direct Deposit: | <u>0</u> | <u>0</u> | <u>0.00</u> | <u>0.00</u> |
| Total: | 13 | 0 | 1,415.00 | 0.00 |

February 15, 2019
10:03 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: TRUST INTERCHNG to TRUST INTERCHNG Range of Check Ids: 2131 to 2131
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------------|-----------------|-----------------------|-------------|--------------------|--------------------|
| 2131 | 02/15/19 | KIMBE010 KIMBERLY KIM | 500.00 | | 4684 |
| Report Totals | | | | | |
| | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 1 | 0 | 500.00 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 1 | 0 | 500.00 | 0.00 |

February 5, 2019
09:49 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: TRUST INTERCHNG to TRUST INTERCHNG Range of Check Ids: 2130 to 2130
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------------|-----------------|----------------------------|-------------|--------------------|--------------------|
| 2130 | 02/05/19 | LEAD05 L.E.A.D. CONFERENCE | 300.00 | | 4665 |
| Report Totals | | | | | |
| | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 1 | 0 | 300.00 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 1 | 0 | 300.00 | 0.00 |



2019 BOROUGH OF DUMONT RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | | ✓ | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | | ✓ | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 4 | 2 | | |

Resolution No. 70
Date: February 19, 2019
Page: 1 of 9
Subject: North Bergen Power Plant
Purpose: Opposition to Construction
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Stewart

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 OPPOSING CONSTRUCTION OF THE NORTH BERGEN LIBERTY GENERATING GAS-FIRED POWER PLANT

WHEREAS, Los Angeles-based Diamond Generating Corporation, a subsidiary of Mitsubishi, has proposed and has requested permits to build a \$1.5B, 1,200-MW natural gas-fired power plant (aka North Bergen Liberty Generating Station) in North Bergen, NJ on a 15-acre parcel near Railroad Avenue on the banks of Bellman's Creek. The electric energy produced by this plant would be transmitted by a 6.5 mile, 345-kV underground and submarine cable through North Bergen, Fairview, Cliffside Park and Edgewater and a new cable trench under the Hudson River to connect with ConED's substation on West 49th Street in Manhattan. All of this electricity would be used by ConED in New York. The project is anticipating permit approvals by the Environmental Protection Agency and the New Jersey Department of

Environmental Protection by the end of 2019, and to be operational by 2022;¹ and

WHEREAS, this natural gas plant would be one of the largest sources of air pollution and greenhouse gas emissions in New Jersey;² and

WHEREAS, the municipality and Borough Council of Dumont has a principal responsibility to protect the health and safety of its residents, businesses and institutions; and

WHEREAS, the people and environment of New Jersey have been increasingly subjected to a build-out of natural gas infrastructure, including but not limited to pipelines and distribution networks, compressor stations, power plants, combustion heating systems, metering and regulation stations, and pigging stations; and

WHEREAS, peer-reviewed scientific studies³ link exposure between air pollutants emitted from natural gas infrastructure facilities and neurological, cardiovascular and respiratory disease, cancer, birth defects, and other adverse health impacts. Acute health impacts from these toxic exposures can cause burning eyes, headaches, breathing difficulty and nausea for nearby populations and can exacerbate health problems. Chronic health impacts can include certain types of cancer as well as damage to lungs, liver, kidneys, reproductive, nervous and cardiovascular systems; and

WHEREAS, the American Medical Association acknowledges the hazards of natural gas infrastructure and associated adverse health impacts; and

WHEREAS, the National Ambient Air Quality Standards (NAAQS) are based on average population risks across a large area over a long period of time but do not adequately address human toxicity for residents living in close proximity to natural gas infrastructure or where they are subject to episodic high exposures during events such as blowdowns; and

WHEREAS, on Feb. 7, 2010 a gas blow operation was being performed at the Kleen Energy Systems LLC power plant construction site in Middletown, Conn. in which flammable natural gas was pumped under high pressure through new fuel gas lines to remove debris. During this operation, an extremely large amount of natural gas was vented into areas where it could not easily disperse. Welding and other work was being performed nearby, creating an extremely dangerous situation. An explosion occurred when the gas contacted an ignition source taking the lives of six workers and injuring 50 others⁴; and

WHEREAS, the top 11 electric plant operators in the U.S. have been fined over \$13.3B since 2000 for 161 environmental violations, and⁵

WHEREAS, current protocols used for assessing compliance with ambient air quality standards do not adequately determine intensity, frequency or durations of actual human exposures to pollutants and mixtures of pollutants emitted from natural gas infrastructure, noting that periodic 24-hour average measures can underestimate actual exposures by an order of magnitude; and

WHEREAS, gas infrastructure facilities can annually emit into the air hundreds of tons of pollutants including particulate matter, toxic chemicals such as sulfur dioxide, mercury, and criteria pollutants (such as nitrogen oxides which cause smog, acid rain and contribute to ozone

production),⁶ some of which are known carcinogens such as benzene and formaldehyde, and can also be sources of radioactive contamination⁷ and are known to increase the severity of asthma and other respiratory diseases. Particulate matter, once inhaled, can affect the heart and lungs and cause serious health effects including lung cancer. Long-term exposure to ozone is linked to aggravation of asthma, emphysema, and chronic bronchitis, and it is likely to be one of many causes of asthma development. Long-term exposures to ozone may also be linked to permanent lung damage, such as abnormal lung development in children. Both ozone and particulate pollution have been linked to premature death, cardiovascular harm and increased susceptibility to infections. Recent studies have also linked air pollution to increases in obesity, diabetes, Parkinson's disease, Alzheimer's and other forms of dementia and stroke.⁸ People most at risk from breathing air containing ozone include people with asthma, children, older adults, and people who are active outdoors, especially outdoor workers; and

WHEREAS, the best estimates of annual emission from the proposed power plant are based on a careful sample set of EPA data on U.S. gas-fired power plants of the same type (combined-cycle), similar vintage (online since 2012) and comparable size (complexes of over 300 megawatts) but nevertheless may differ from actual results due to a number of variations in the periodicity of EPA data collection and plant operating conditions. However, reasonable annual estimates are expected to be in the range of the amounts shown below. (Note: NO_x refers to nitrogen dioxide and nitric oxide, SO_x refers to many types of sulfur and oxygen compounds such as sulfur monoxide, sulfur dioxide, higher sulfur oxides, and disulfur oxides) :⁹

- CO₂ = 3.5 million metric tonnes^{10 11}
- NO_x = up to 375,000 pounds
- Methane = 73 metric tonnes¹²
- SO_x = up to 30,000 pounds; and

WHEREAS, people who live or work in close proximity to natural gas infrastructure facilities such as power plants and compressors are most at risk—particularly developing fetuses, children, the elderly, and those with cardiovascular, lung or respiratory problems and other vulnerable subpopulations, although under certain weather and terrain conditions, these pollutants can have a wider impact. Some homes in New Jersey are within 3,000 feet of the proposed plant and Harlem/Upper Manhattan (where one in four children suffers from asthma), which is downwind of the prevailing winds, is within 3.6 miles; and

WHEREAS, based on the American Lung Association “State of the Air 2018” report, the counties of Bergen and Hudson, which will be most impacted by emissions from this power plant already have significant populations (in some cases the largest in New Jersey), with pediatric and adult asthma, COPD, lung cancer, cardiovascular disease and diabetes,¹³ whose conditions will only be exacerbated by additional volumes of air pollution; and

WHEREAS, developing fetuses and children are uniquely vulnerable to exposures as they receive proportionally greater doses of pollutants than adults and have immature organs and detoxification systems¹⁴; and

WHEREAS, methane is the primary ingredient of natural gas and leaks at every system stage, including extraction, processing, transmission, distribution, and end-use consumption; and

WHEREAS, methane is an extremely potent greenhouse gas with a global warming potential that is 34 times that of carbon dioxide over a 100-year timeframe and 86 times that of carbon dioxide over a 20-year timeframe; and

WHEREAS, methane emissions from gas power plants may be considerably higher than previously thought. A 2017 study^{15 16} found that gas-fired power plants released more than 20 times more methane than the facilities had estimated; and

WHEREAS, Bergen and Hudson Counties (proposed site of the North Bergen plant) already receive grades of 'F' from the American Lung Association for ozone air pollution,¹⁷ the new plant will increase the concentration of ground ozone, increase the health hazards and risks from this pollutant and make it even more difficult to reduce the level of this pollutant. Conditions such as chronic obstructive pulmonary disease (COPD)—a long-lasting obstruction of the airways—can be exacerbated by even small increases in elevated ozone levels (e.g., an increment of 10 ppb), with a corresponding effect on public health and health care costs. As with chronic lung disease, even a small increase in the previous week's average ozone level has substantial effects on death rates. One study showed that a small (10 ppb) increase in ozone pollution was associated with a 0.52 percent increase in deaths per day. This study found that an estimated 3,700 deaths annually in the U.S. could be attributed to this small increase in daily ozone levels;¹⁸ and

WHEREAS, New Jersey's environmental justice communities already have some of the worst air quality in the nation, building another massive gas power plant will only exacerbate their plight; and

WHEREAS, municipalities to the North and Northeast of the proposed gas-fired plants will be particularly impacted by the Palisades ridge to the East that will prevent pollution from being easily dispersed to the East on prevailing westerly winds; and

WHEREAS, the proposed gas-fired electric plant will be approximately one mile from an existing gas-fired electric plant operated by PSE&G that is already one of the largest sources of air pollution in New Jersey and which already produces over 2 million metric tons of CO₂ annually,

WHEREAS, of the top 10 companies (parent corporations) most penalized for environmental violations in the US, nine are in the petroleum and energy industry and five are in the electric energy production industry (American Electric Power, Duke Energy, Dominion Energy, FirstEnergy and Alliant Energy);¹⁹ and,

WHEREAS, the proposed gas-fired plant will produce limited economic benefits to the town of North Bergen and, to a lesser degree, surrounding towns, this will primarily occur during the construction phase²⁰ (due, in part, to the fact that NJ electrical generating equipment is exempt from property tax) and after that the residents of these towns will continue to incur the health care costs associated with increased pollution for another 30 to 40 years; and

WHEREAS, the annual health impacts of burning 1 (one) Bcf/day of gas in the NY/NJ metropolitan area are estimated to be;²¹ ; and

| Impact | Incidents per year | Societal Value* | Direct Medical and Other |
|--------|-----------------------|--------------------|-----------------------------|
|--------|-----------------------|--------------------|-----------------------------|

| | | | Costs |
|----------------------|--------|---------------|--------------|
| Premature Mortality | 35.3 | \$238,712,000 | \$10,585,000 |
| Chronic Bronchitis | 22.3 | \$10,554,000 | \$2,700,000 |
| Hospital+ER visits | 32.8 | \$432,000 | \$345,000 |
| Asthma Attacks | 724.5 | \$43,000 | \$42,000 |
| Respiratory Symptoms | 32,720 | \$1,190,000 | \$1,190,000 |
| Work Loss Days | 6,374 | \$1,160,000 | \$1,079,000 |
| Mercury Related | NA | \$12,277,000 | \$13,277,000 |
| Total | | \$265,369,000 | \$29,217,000 |

*Costs to consumers for which they are not reimbursed.

WHEREAS, an alternative approach to producing electricity from solar panels which would avoid all of the environmental and health issues noted in this resolution while still providing new jobs and other financial benefits to local towns and would be in conformance with Governor Murphy's goal to increase the use of renewable energy even if all of the electricity was sold to New York City, could potentially gain local support and should be considered; and

WHEREAS, the NJ Work Environmental Council has stated, "Climate justice is worker justice. We stand together for both worker protections and strong climate policies because we can't have one without the other. An injury to the planet is an injury to us all;"²² and

WHEREAS, the proposed gas-fired plant will provide electric energy to New York only, residents of Hudson and Bergen Counties and the rest of New Jersey will only incur the health care costs and environmental degradation caused by the plant during construction and operation; and

WHEREAS, the gas-fired power plant represents a direct threat to one of the state's most crucial ecological resources. Wetlands such as the Meadowlands serve many beneficial functions. They are a natural filtration system, purifying our water. They preserve biodiversity by hosting a number of plant and animal species. They play a crucial role in flood mitigation by absorbing storm waters, protecting urban or residential communities in nearby flood zones. The construction of and pollution from the proposed plant could affect quantity and quality of water flows, thereby harming the delicate animal and plant habitats in the wetlands and undermining their critical hydrological functions. The rehabilitation of the Meadowlands, which has been a triumph for the local groups that have worked hard to recover this area, would be squandered in order to provide power to New York City residents; and

WHEREAS, the plant will be within the half mile US DOT Evacuation Zone for oil train derailments which have been known to explode and can only be handled by letting them burn out; and

WHEREAS, location of the plant conflicts with the Regional Plan Association's 2017 finding of the Meadowlands being at risk from sea level rise. The RPA's Fourth Regional Plan²³ found that "of all the places in the tri-state region challenged by increased flooding from climate change, the New Jersey Meadowlands is at greatest risk." It also concluded that "The Meadowlands are also likely to be one of the first places to be permanently inundated from sea-level rise."; and

WHEREAS, geological changes along the East Coast are causing land to sink along the seaboard. This is exacerbating the flood-inducing effects of sea level rise, which has been occurring faster in the western Atlantic Ocean than elsewhere in recent years. A 2016 article in Scientific American²⁴ reported that Sandy Hook is sinking at the rate of over one inch per decade while regional sea level is rising at over three inches per decade; and

WHEREAS, construction would require digging a 40 foot trench through the Meadowlands to connect to Williams' Transco Pipeline, thus risking damage to sensitive wetlands. The connection to the Williams pipeline may require upgrades to the line and expansion of its compressor station at Riverdale risking increases in dangerous emissions from the compressor station; and

WHEREAS, the owners of the proposed gas-fired plant have stated this is being built to replace the energy that will be lost when the Indian Point Nuclear Plant is closed,²⁵ a 2017 study by Hudson Riverkeeper and the Natural Resources Defense Council states, "By 2023, assumed new energy efficiency and required new renewable energy [will] provide as much output as IPEC would have produced."²⁶; and

WHEREAS, the proposed gas-fired plant will require 8.6M gallons of sewage discharge wastewater per day which will allow evaporation of chemicals in the water to contribute to the existing levels of air pollution; and

WHEREAS, the proposed plant will require diesel generator backups for winter gas shortage situations which in turn will require storage of 1M gallons of diesel fuel onsite which has inherent risks of spills and leakage which would produce additional air pollution as well as ground pollution to sensitive wetlands and nearby water bodies; and

WHEREAS, the gas-fired plant will require on site storage of chemicals such as ammonia, bleach and acids as well as trucks to supply these products this increases the potential for spills into nearby wetlands and streams; and

WHEREAS, the proposed gas-fired plant will increase the volume of fracked-gas used in New Jersey which will also increase the drilling and associated environmentally destructive activities associated with its production and transport²⁷ as well as increased pressure on New Jersey and the Delaware River Basin Commission to accept fracked waste water for disposal; and

WHEREAS, the proposed gas-fired plant will utilize fracked natural gas thus increasing the amount of energy produced by fossil fuels in direct opposition to Governor Murphy's

commitment to moving New Jersey to 100% clean renewable energy usage. This type of massive fossil fuel infrastructure will last for several decades due to its large sunk costs (\$1.5B). This will increase long-term dependence on dirty fossil fuels and their associated environmental damage and health risks and is incompatible with the administration's energy goals. The average New Jersey gas-fired power plants went online 23 years ago and 13 percent of the state's gas plants went online more than 40 years ago.

THEREFORE, BE IT RESOLVED that the municipality and Borough Council of the Borough of Dumont, in the interest of protecting its residents, businesses and institutions, as of January 24, 2019, strongly opposes construction of the North Bergen Liberty Generating power plant.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward this Resolution to

- New Jersey Governor Phil Murphy
- Commissioner of the NJ Department of Environmental Protection
- State Senator Kristin M. Corrado
- State Assemblypersons Christopher P. DePhillips and Kevin J. Rooney
- Food and Water Watch, 100 Bayard Street, Suite 310, New Brunswick, NJ 08901
- The Sierra Club – New Jersey Chapter, 145 W. Hanover Street, Trenton NJ 08618
- Hackensack Riverkeeper
- Hudson County Freeholders and Administration and all Hudson County Municipal Councils, Boards of Health and Environmental Commissions
- Bergen County Freeholders and Administration and all Bergen County Municipal Councils, Boards of Health and Environmental Commissions
- League of New Jersey Municipalities
- NJ Advance Media

¹ <https://www.northjersey.com/story/news/environment/2018/04/10/new-power-plant-meadowlands-electricity-nyc/503255002/>
<http://newyork.cbslocal.com/2018/04/25/meadowlands-natural-gas-plant-proposal/>

² New Jersey Sierra Club May 2018 E-newsletter,
<https://spark.adobe.com/page/1cwq37BdNLoxg/>

³ PSE for Healthy Energy Repository for Oil and Gas Energy
Research: <https://www.psehealthyenergy.org/our-work/shale-gas-research-library/>

⁴ <https://www.osha.gov/news/newsreleases/national/08052010>

⁵
https://violationtracker.goodjobsfirst.org/prog.php?major_industry_sum=utilities+and+power+generation

⁶ Criteria air Pollutants (CAP), or criteria pollutants, are a set of air pollutants that cause smog, acid rain, and other health hazards. CAPs are typically emitted from many sources in industry, mining, transportation, electricity generation and agriculture. In many cases they are the products of the combustion of fossil fuels or industrial processes.

⁷ Environmental Health Project Report, October 2017: Health Effects Associated with Stack Chemical Emissions from NYS Compressor Stations: 2008-2014: <http://www.environmentalhealthproject-ny.org/>

⁸ <https://www.sciencenews.org/article/list-diseases-linked-air-pollution-growing>

⁹ Food & Water Watch

¹⁰ Letter from NJDEP dated 10/17/18 to William Sheehan, Hackensack Riverkeeper

¹¹ For reference, total NJ greenhouse gas emissions in 2015 were equivalent to 101M metric tons of CO₂ and electricity production in New Jersey currently generates 18M metric tons of CO₂. 3.5M tons is equivalent to a 19.4% increase in CO₂ from electric generation.
<https://www.state.nj.us/dep/aqes/climate/data.html>

¹² This is an estimate provided by the applicant in their DEP permit application and was provided in the NJDEP letter above. However, studies of similar power plants produced an estimate of **1,000 tons per year**. Recent studies of methane emissions from power plants have shown under-reporting by factors ranging from 21 to 120 by the power plant operators.
<http://blogs.edf.org/energyexchange/2017/03/16/study-emissions-from-power-plants-refineries-may-be-far-higher-than-reported/>

¹³ Numbers of residents in 2017 in each county with the diseases shown:

| County | Pediatric Asthma | Adult Asthma | COPD | Lung Cancer | Cardiovascular Disease | Diabetes | Poverty Estimate |
|--------|------------------|--------------|---------|-------------|------------------------|----------|------------------|
| Bergen | 16,376* | 61,021* | 47,586* | 525* | 62,375* | 70,715* | 63,789 |
| Hudson | 11,286 | 44,533 | 29,582 | 379 | 36,091 | 40,122 | 104,660 |

*Highest volume in New Jersey

¹⁴ Reducing the staggering costs of environmental disease in children, estimated at \$76.6 billion in 2008, Trasande, L, et al, Health Affairs, May 2011: <https://www.ncbi.nlm.nih.gov/pubmed/21543421>

¹⁵ Food & Water Watch

¹⁶ <https://www.desmogblog.com/2017/03/20/natural-gas-power-plants-fracking-methane>

¹⁷ American Lung Association 2018 State of the Air report
<http://www.lung.org/our-initiatives/healthy-air/sota/city-rankings/states/new-jersey/>
Shows Hudson and Bergen Counties with grade of F for high ozone days and 22 orange days each

¹⁸ https://www.ucsusa.org/sites/default/files/legacy/assets/documents/global_warming/climate-change-and-ozone-pollution.pdf

https://violationtracker.goodjobsfirst.org/prog.php?parent=&major_industry_sum=utilities+and+power+generation&primary_offense_sum=environmental+violation&agency_sum=&hq_id_sum=&company_op=starts&company=&major_industry%5B%5D=&all_offense%5B%5D=&penalty_op=%3E&penalty=&agency_code%5B%5D=&pen_year%5B%5D=&pres_term=&free_text=&case_type=&ownership%5B%5D=&hq_id=&naics%5B%5D=&state=&city=

²⁰ North Bergen Liberty Generating, LLC, Economic and Fiscal Analysis

https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=1&cad=rja&uact=8&ved=2ahUKEwjQ7o2U8ezaAhXPwVkJHbR5AJAQAQFjAAegQIABAQ&url=http%3A%2F%2Fdocuments.dps.ny.gov%2Fpublic%2FCommon%2FViewDoc.aspx%3FDocRefId%3D%257BCF578449-B169-4EAF-9661-BE1A91A35A3B%257D&usg=AOvVaw2pa9f00UCw90mDPB_Zv620
Shows assumptions and model for financial benefits from the plant.

²¹ <https://www.sierraclub.org/sites/www.sierraclub.org/files/sce-authors/u1997/HCWH%20pipeline%20health%20impacts.pdf>

²² <http://www.njspotlight.com/stories/18/04/30/op-ed-workers-and-environmentalists-stand-in-solidarity-on-climate/>

²³ <http://library.rpa.org/pdf/RPA-4RP-Places.pdf>

²⁴ <https://www.scientificamerican.com/article/sinking-atlantic-coastline-meets-rapidly-rising-seas/>

²⁵ <https://www.utilitydive.com/news/mitsubishi-subsiary-seeks-permits-for-15b-gas-plant-to-send-power-to-ny/521146/>

²⁶ <https://www.riverkeeper.org/wp-content/uploads/2017/03/Clean-Energy-for-New-York-16-121-02-23-2017.pdf>

Important caveat: New York will require an aggressive energy efficiency policy framework in order to secure the improvements needed to obtain the energy efficiency levels modeled in this analysis. Critically, such a policy framework is not currently in place in New York for attaining the levels of energy efficiency contemplated.

²⁷ PSR/CHPNY Compendium 5th Edition (March 2018) http://concernedhealthny.org/wp-content/uploads/2018/03/Fracking_Science_Compendium_5FINAL.pdf


James J. Kelly, Mayor



2019
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | | | ✓ | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | 1 | |

Resolution No. 71

Date: February 19, 2018

Page: 1 of 2

Subject: Chief Conner-MOA

Purpose: Authorization of Clarification

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

**MEMORANDUM OF AGREEMENT CLARIFYING TERMS IN CHIEF CONNER'S
PREVIOUS AGREEMENT**

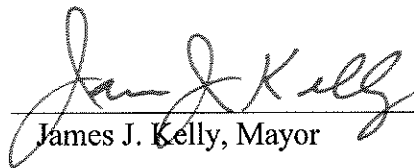
WHEREAS, the Borough and Chief Conner have previously entered into a contract February 6, 2018; and

WHEREAS, subsequent to the execution of said contract, the Borough and the Chief have sought to clarify the nature of the Chief's compensation for holiday pay;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the clarification of terms in the latest memorandum of agreement.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Conner,

Finance, Borough Auditor and CFO



James J. Kelly, Mayor



2019
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | | | ✓ | |
| ENGLESE | | | ✓ | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 4 | | 2 | |

| | |
|----------------|-------------------------|
| Resolution No. | 72 |
| Date: | February 19, 2019 |
| Page: | 1 of 2 |
| Subject: | Delihhasani Litigation |
| Purpose: | Settlement Agreement |
| Dollar Amount: | Not to exceed \$16,000 |
| Prepared By: | Joseph Santanasto, Esq. |

Offered by: Stewart
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

AUTHORIZATION OF SETTLEMENT AGREEMENT-LAZIME DELIHASANI

WHEREAS, on April 2, 2018, Lazime Delihhasani, a former dispatcher, initiated a lawsuit vs. the Borough of Dumont; and


WHEREAS, the parties have determined that it is in their best interest to reach an agreement, and thereby amicably resolve all issues in dispute asserted in the actions, or which could have been asserted in the Actions, without any admission of liability or wrongdoing;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the settlement agreement with Ms. Delihhasani;

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to take any action necessary to

execute this settlement agreement on behalf of the Borough.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Delihassani, Finance, CFO, Labor Counsel and Borough Auditor.


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 73
Date: February 5, 2019
Page: 1 of 2
Subject: Dispatcher
Purpose: Termination of Employment
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Chae

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**

TERMINATION OF EMPLOYMENT OF POLICE DISPATCHER

WHEREAS, The Borough has employed a probationary employee in the position of dispatcher starting October 18, 2018; and

WHEREAS, in accordance with Borough Code § 75-6, the Chief of Police recommended that the Borough discontinue its employment relationship with this probationary employee; and

WHEREAS, the Chief has advised the employee as to this recommendation and the reasons underlying it; and

BE IT RESOLVED, the Borough hereby adopts the recommendation of the Chief of Police as to this issue;

BE IT FURTHER RESOLVED, that the Chief of Police and/or Borough Administrator are authorized to take any steps necessary to effectuate this personnel decision.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Chief Conner and Finance.


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

| | |
|----------------|---------------------------|
| Resolution No. | 74 |
| Date: | February 19, 2019 |
| Page: | 1 of 1 |
| Subject: | DHS Music Boosters Raffle |
| Purpose: | Approval of Application |
| Dollar Amount: | |
| Prepared By: | Susan Connelly, RMC |

Offered by: Stewart
Seconded by: Chae

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

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

DHS MUSIC BOOSTERS ON-PREMISE CASH RAFFLE

WHEREAS, the DHS Music Boosters has applied for an on-premise cash raffle to be held on March 21st, March 22nd, March 23rd and April 30th, 2019, RL#530, ID #109-5-36714;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise cash raffle license be issued to the DHS Music Boosters;

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


James J. Kelly, Mayor



2019
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | | | ✓ | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | 1 | |

Resolution No. 75

Date: February 19, 2019

Page: 1 of 2

Subject: Glenda Hickey

Purpose: Hire as Court Administrator

Dollar Amount: \$65,000 annual salary

Prepared By: Susan Connelly, RMC

Offered by: Englese

Seconded by: Chae

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

GLEND HICKEY-HIRE AS COURT ADMINISTRATOR

WHEREAS, Ms. Horbert, the Court Administrator, has retired; and

WHEREAS, a panel interviewed four applicants at the County Judiciary; and

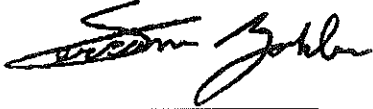
WHEREAS, Glenda Hickey was recommended to be hired as the Borough Court Administrator;

BE IT RESOLVED, the Governing Body approves of the hiring of Ms. Hickey as of March 6, 2019 as full-time Court Administrator at a salary of \$65,000 with benefits;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the County Judiciary, Ms. Hickey, Finance and the CFO


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Municipal Court Salaries and Wages;
Acc't #9-01-43-490-100



Sercan Zoklu, CFO

Date: February 19, 2019



**2019
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 76
Date: February 19, 2019
Page: 1 of 2
Subject: Cumming
Purpose: Additional Preconstruction Services
Dollar Amount: \$60,000
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Chae

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**

**ADDITIONAL PRECONSTRUCTION SERVICES FROM CUMMING
PROJECT MANAGERS**

WHEREAS, there were delays in remediation and change in design of the old borough hall and property acquisition; and

WHEREAS, these delays caused the preconstruction services of Cumming to go beyond the established timeline by four months, \$15,000 per month; and

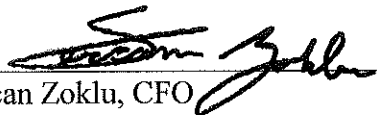
BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the additional payment of \$60,000 to Cumming

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Cumming,

Finance, the CFO and Borough Auditor.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1519


Sercan Zoklu, CFO

Date: February 19, 2019



2019
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 77
Date: February 19, 2019
Page: 1 of 2
Subject: Dedication by Rider-Social Services
Purpose: Authorization
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Stewart
Seconded by: Chae

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

**REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF
LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY
RIDER FOR GENERAL WELFARE ASSISTANCE DONATIONS**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Borough will receive donations dedicated to general welfare assistance for its residents, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of such moneys by dedication by rider; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Dumont, County of Bergen, New Jersey as follows:

1. The Governing Body hereby requests permission of the Director of the Division of Local Government Services to establish a dedicated Trust by Rider to pay for expenditures relating to the general welfare assistance for its residents.
2. The Municipal Clerk of the Borough of Dumont is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.


James J. Kelly, Mayor



2019
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 78

Date: February 19, 2019

Page: 1 of 2

Subject: Andre Astudillo

Purpose: Notice of Resignation

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Chae

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

ANDRE ASTUDILLO-RESIGNATION AS FULL-TIME DISPATCHER

WHEREAS, Andre Astudillo has submitted his resignation as a Police Department full-time dispatcher; and

WHEREAS, Mr. Astudillo's last day of employment was February 16, 2019; and

WHEREAS, Police Chief Conner has accepted Mr. Astudillo's letter of resignation;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the Chief's acceptance of Mr. Astudillo's resignation.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance, CFO,

Chief Conner and Mr. Astudillo


James J. Kelly, Mayor



2019
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 79

Date: February 19, 2019

Page: 1 of 1

Subject: Bill Bowen

Purpose: Notice of Retirement

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Chae

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

WILLIAM BOWEN-ACCEPT NOTICE OF RETIREMENT

WHEREAS, Bill Bowen has worked twenty-six years for the Borough; and

WHEREAS, Mr. Bowen has retired as of February 1, 2019;

BE IT RESOLVED the Governing Body of the Borough of Dumont accepts Mr. Bowen's notice of retirement and wishes him well in the next chapter of his life;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Bowen, Finance and the CFO


James J. Kelly, Mayor



2019
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 80
Date: February 19, 2019
Page: 1 of 2
Subject: Gregory Khan
Purpose: Hire-Buildings & Grounds Maintenance
Dollar Amount: \$35,000 annual salary
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Chae

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

**GREGORY KHAN-APPROVAL OF HIRING AS BUILDINGS & GROUNDS
MAINTENANCE EMPLOYEE**


WHEREAS, Bill Bowen has retired and it is in the best interest of the Borough to fill a position in Buildings and Grounds;

WHEREAS, several applicants were interviewed; and

BE IT RESOLVED, the Governing Body hires Gregory Khan, who has worked as a seasonal employee at the DPW, to fill the full-time position as maintenance employee at a salary of \$35,000 with benefits; employment to begin February 25, 2019.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Buildings & Grounds;
Account #9-01-26-310-101


Sercan Zoklu, CFO

Date: February 19, 2019



2019
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. 81
Date: February 19, 2019
Page: 1 of 1
Subject: Jeff DeVito
Purpose: Fill Recreation Commission Vacancy
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Chae

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

JEFF DEVITO-APPOINTMENT TO FILL RECREATION COMMISSION VACANCY

WHEREAS, there is a vacancy on the Recreation Commission due to the resignation of Maryann Russini;

BE IT RESOLVED, the Governing Body appoints Jeff DeVito to fill the vacancy, term to end 12/31/20;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Recreation Director and Mr. DeVito


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. **82**

Date: **February 19, 2019**

Page: **1 of 1**

Subject: **Mike Prulello**

Purpose: **Fill Recreation Commission
Vacancy**

Dollar Amount: _____

Prepared By: **Susan Connelly, RMC**

Offered by: Stewart

Seconded by: Chae

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**

**MIKE PRULELLO-APPOINTMENT TO FILL RECREATION COMMISSION
VACANCY**

WHEREAS, there is a vacancy on the Recreation Commission due to the resignation of Cesare Papetti;

BE IT RESOLVED, the Governing Body appoints Mike Prulello to fill the vacancy, term to end 12/31/23;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Recreation Director and Mr. Prulello


James J. Kelly, Mayor



2019 BOROUGH OF DUMONT RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. **83**

Date: **February 19, 2019**

Page: **1 of 2**

Subject: **Per Diem Dispatchers**

Purpose: **Establish Position**

Dollar Amount: **\$25.00 per hour**

Prepared By: **Susan Connelly, RMC**

Offered by: Stewart
Seconded by: Chae

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 TO ESTABLISH PER DIEM DISPATCHER POSITION

WHEREAS, it is in the best interest of the Borough of Dumont to establish a Per Diem Dispatcher position within the Dumont Police Department; and

WHEREAS, this will allow the Dumont Police Department to establish an on-call list of available Certified Dispatchers; and

WHEREAS, the resolution should contain the following wording:
Per Diem Dispatchers shall be required to be certified in the following:
Basic Public Safety Telecommunicator (9-1-1)
Emergency Medical Dispatch
Valid CPR certification

WHEREAS, Per Diem Dispatchers shall be placed on an on-call list as established by the Dumont Police Department; and

WHEREAS, Per Diem Dispatchers shall be utilized to cover Dispatcher tour shortages and may be called to cover a full shift (12 hours) or partial shift as needed; and

WHEREAS, Per Diem Dispatchers shall be compensated at a rate of \$25.00 (Twenty-five and 00/100 dollars) per hour; and

WHEREAS, Per Diem Dispatchers shall not receive any medical benefits, vacation time, sick time, scheduled adjustment days or personal day benefits from the Borough of Dumont; and

WHEREAS, The Borough of Dumont shall not be obligated to contribute any funds into a state pension system or any other retirement fund on behalf of the Per Diem Dispatcher;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the establishment of a Dispatcher Per Diem position.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Chief Conner, Finance, CFO and Borough Auditor.


James J. Kelly, Mayor



2019
BOROUGH OF DUMONT
RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CHAE | ✓ | | | |
| ENGLESE | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 6 | | | |

Resolution No. **84**

Date: **February 19, 2019**

Page: **1 of 2**

Subject: **Christopher Hargrave**

Purpose: **Hire as Full-time Dispatcher**

Dollar Amount: **\$38,267.00**

Prepared By: **Susan Connelly, RMC**

Offered by: Stewart
Seconded by: Chae

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 HIRING CHRISTOPHER HARGRAVE AS FULL-TIME
DISPATCHER**

WHEREAS, Christopher Hargrave has been working as a dispatcher in another police department within Bergen County since October 2017; and

WHEREAS, Mr. Hargrave has received the approval of the Police Committee members and the Borough Administrator; and

WHEREAS, Mr. Hargrave will be hired at a starting salary of \$38,267.00, which salary coincides with the second year pay scale as established by Borough Resolution #242, dated October 17, 2017; and

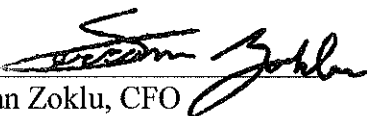
WHEREAS, Mr. Hargrave's start date is February 20, 2019;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that Christopher Hargrave be hired as a full-time dispatcher;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Conner, Finance, CFO, Borough Auditor and Mr. Hargrave.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Dispatcher Salary & Wages
Account #9-01-25-240-104


Sercan Zoklu, CFO

Date: February 19, 2019