



## 2018 BOROUGH OF DUMONT RESOLUTION

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

|                |                               |
|----------------|-------------------------------|
| Resolution No. | <u>01 (Revised)</u>           |
| Date:          | <u>January 3, 2018</u>        |
| Page:          | <u>1 of 2</u>                 |
| Subject:       | <u>Fire Department Chiefs</u> |
| Purpose:       | <u>Appointment for 2018</u>   |
| Dollar Amount: | <u></u>                       |
| Prepared By:   | <u>Susan Connelly, RMC</u>    |

Offered by: Riquelme  
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

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

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### 2018 DUMONT FIRE DEPARTMENT CHIEFS

**WHEREAS**, on December 11, 2017, the Fire Department of the Borough of Dumont conducted its annual election of officers; and

**WHEREAS**, William Ross was elected Fire Chief, Matthew Ferrara was elected Assistant Chief and Christian Baierwalter was elected Deputy Chief; and

**WHEREAS**, the Mayor has nominated the individuals elected to the office by the members of the Fire Department to be the officers of the Borough of Dumont Fire Department for the year 2018;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the officers of the Fire Department of the Borough of Dumont for the year 2018 shall be:

Chief: William Ross

Assistant Chief: Matthew Ferraro

Deputy Chief: Christian Baierwalter

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the Board of Fire Officers and each Fire Department.

  
James J. Kelly, Mayor



NOT ADOPTED

**2018  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      |     | ✓   |         |        |
| DI PAOLO    |     |     |         | ✓      |
| LaBRUNO     |     | ✓   |         |        |
| MANNA       | ✓   |     |         |        |
| RIQUELME    |     | ✓   |         |        |
| STEWART     |     | ✓   |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 1   | 4   |         | 1      |

Resolution No. 02  
Date: January 3, 2018  
Page: 1 of 9  
Subject: 2018 By-laws  
Purpose: Adoption  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
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:**

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

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**ADOPTION OF 2018 BOROUGH OF DUMONT BY-LAWS**

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the by-laws, a copy of which is annexed hereto, be and the same are hereby adopted for the year 2018.

\_\_\_\_\_  
James J. Kelly, Mayor

**BY-LAWS  
OF THE GOVERNING BODY OF THE BOROUGH OF DUMONT**

**ARTICLE I  
RULES OF ORDER**

The deliberations of the Governing Body shall be governed by "Roberts Rules of Order", except when the same are in conflict with the laws of the State of New Jersey or these By-laws, in which event said "Roberts Rules of Order" shall be inapplicable.

**ARTICLE II  
MAYOR**

Section 1. The Mayor shall preside over the deliberations of the Governing Body and shall conduct the meeting thereof. He/she shall also participate in determination of Borough affairs to the extent permitted by law.

Section 2. The Mayor shall on all occasions preserve order and decorum, and shall, on his/her own motion or at the direction of the Governing Body, cause the removal of all persons who interrupt the orderly proceedings of the Council.

Section 3. When two or more Council members shall request recognition at the same time, the Mayor shall name the one entitled to the floor.

Section 4. The Mayor shall decide all questions of order without debate subject to an appeal to the Governing Body, and he/she may call upon the Governing Body for the opinion of the Council upon any question of order.

Section 5. Except as provided in Section 6, the Mayor shall be an ex-officio member of all committees, both standing and special and shall be informed in advance of all meetings of such committees. However, he/she shall have no voting privileges.

Section 6. In the absence of the Mayor, or if the Mayor is unable to perform his/her duties, the Council President shall act as the Mayor, in all matters as provided herein or as provided by Statute. If the Council President cannot perform as Acting Mayor, the council member having the longest term of service shall act as the Mayor. (In the case of two council persons having equal tenure, a vote must be taken by the remaining members of the council in attendance.)

**ARTICLE III  
MUNICIPAL CLERK**

Section 1. The Clerk shall perform the duties of that office as may be provided by law and these By-laws.

Section 2. He/she shall keep the minutes of regular and closed session meetings; the Ordinance books shall be properly and fully indexed; and he/she shall perform all duties usually devolving upon such officer; and in addition, such other duties or services as Governing Body may require or direct.

Section 3. Upon the introduction of an ordinance, the same shall be properly numbered and recorded at length by the Municipal Clerk in the Ordinance Book. The assigned number shall appear in the advertisement of such ordinance.

Section 4. He/she shall prepare an addendum sheet for insertion in the copies of the Governing Body by-laws, currently listing all appointments in effect, including the designated Governing Body representatives who are to serve as liaison between the Governing Body and all Boards or Organizations.

Section 5. The Municipal Clerk shall be in complete charge of all of the documents and records of the Borough. No one shall have access to the Municipal Clerk's inner offices or records without the presence of the Municipal Clerk or Deputy Municipal Clerk or his/her duly appointed agent.

#### ARTICLE IV MEETINGS

Section 1. The Governing Body shall hold an annual meeting during the first seven (7) days of January of each year, which meeting will be held within the Borough and at such time and place as Governing Body may by Resolution direct.

Section 2. At the aforesaid meeting the Governing Body shall fix the time and place for holding regular meeting and Executive Sessions and such special meetings as can then be determined for the ensuing year, which time and place shall not be changed, except by Resolution adopted at a regular or special meeting.

Section 3. At the annual meeting the Council, by majority vote, shall elect one of its members as Council President to serve for one year until the next annual meeting. In the event that the Council fails to select a Council President at the annual meeting, then the Mayor has the authority to appoint the Council President without the consent of the Council.

Section 4. The Mayor shall, when necessary, call special meetings of the Governing Body; in case of his neglect or refusal, any four members of the Governing Body may call such meeting at such time and place in the Borough as they may designate, and in all cases of special meetings reasonable advance notice (forty-eight hours, if practicable) in writing, except in case of an emergency, shall be given to all members of the Governing Body either personally or by leaving a copy of said notice at their place of residence or as otherwise required or provided by law.

Section 5. A quorum as provided by the Revised Statutes of New Jersey shall be: three Council members and the Mayor, and in the absence of the Mayor, four Council members.

Section 6. If no quorum be present at any meeting, those assembled are hereby authorized to set a new meeting date, consistent with sections Two and Four hereunder, and then adjourn.

Section 7. The following order of business shall be observed:

- (1) Call to Order
- (2) Salute to the Flag; Moment of Silence
- (3) Open Public Meetings Statement
- (4) Call the Roll
- (5) Approval of Minutes
- (6) Reports of Committees and Department Heads
- (7) Mayor's Report
- (8) Presentation of the Consent Agenda
- (9) Invitation for Discussion by the Public on the Consent Agenda:  
Limit of 3 (three) minutes commencing when speaker begins.  
Time is not transferable and will be monitored by the Administrator or Mayor designee.
- (10) Advertised Hearings
- (11) Ordinances on Second Reading, Public Hearing or Passage
- (12) Limit of 3 (three) minutes commencing when speaker begins.  
Time is not transferable and will be monitored by the Administrator or Mayor designee.
- (13) Introduction of Ordinances
- (14) Invitation for Discussion by the Public  
Limit of 3 (three) minutes commencing when speaker begins.  
Time is not transferable and will be monitored by the Administrator or Mayor designee.
- (15) Adjournment

Section 8. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or by the Mayor with consent of the Council.

Section 9. Except as otherwise required by the Statutes, or specifically provided by the By-laws, all action of the Governing Body shall be by a majority vote of those present with the Mayor voting in the event of a tie.

Section 10. Upon demand of one member of the Governing Body or when ordered by the Mayor, or when directed by Statute, a roll call vote shall be taken and the yeas and nays entered into the minutes of the meeting.

Section 11. Executive Sessions of the Governing Body shall be held once each month, unless otherwise designated by a majority vote of the Governing Body. In accordance with the New Jersey Statutes, all Executive Meetings are to be held in public, except for those matters permitted to be discussed in closed session under the Open Public Meetings Act. There shall be public participation in the Executive Sessions at the beginning of the meeting.

Section 12. Abstention votes are to be classified as a neutral vote, neither a yea or a nay vote.

Section 13. Mayor and Council members will be limited to participation by phone for no more than 2 (two) non-consecutive scheduled meetings.

## ARTICLE V COMMITTEES

Section 1. The Mayor shall nominate all committees and Chairperson thereof, with the advice and consent of the Council except where the Mayor is given the right to appoint by Borough Ordinance.

Section 2. Each Council member shall be a Chairperson-liaison of at least one of the major Departmental Standing Committees listed below:

|                          |                |                 |
|--------------------------|----------------|-----------------|
| Ordinances & Resolutions | Finance        | Police & Courts |
| Shared Services          | Fire/Ambulance | Public Works    |
| Buildings & Grounds      | Recreation     | Personnel       |

Section 3. The Council, by a two-thirds vote (minimum of 4 yea votes), may remove the Chairperson or any member of a committee.

Section 4. The Committees are appointed to expedite and facilitate the work of the Governing Body, but only within statutory limits as the entire Governing Body is held responsible for any or all of its acts performed within the scope of authority.

A. A Committee shall:

1. Meet when requested by the Chairperson, or majority of a committee, and all members thereof shall participate actively in the Committee deliberation, performance or duties and the formulation of its recommendations to the Governing Body;
2. Plan, study, recommend to direct and commit funds within budgetary limitations, and carry on the routine activities for which it has primary responsibility;

3. Perform such acts as may be assigned to it by the Governing Body;
  4. Report and make recommendations to the Governing Body regarding its responsibilities and activities;
- B. Except as provided above, a Committee member or the Committee proper shall not:
1. Take any action unless approved by the majority of the Governing Body;
  2. Exceed its budgetary appropriations without prior approval of the Governing Body;
  3. Make promises or commitments to anyone which directly, or by inference, bind the Governing Body;
  4. Act in such a manner or make decisions which set a precedent, or violate established Governing Body policy.

Section 5. Special Committees may be appointed by the Mayor for purposes other than those included in the duties of the Committees. Said Committees may consist of residents of the Borough of Dumont who are not members of the Governing Body.

Section 6. In case of the death, resignation, removal from office, incapacity or refusal to serve on any Committee Chairperson, the Mayor, with the advice and consent of the Council, shall name the successor Chairperson.

Section 7. The Chairperson of any Committee shall be prepared to report to the Mayor and Governing Body at each Regular Meeting on the principal activities and achievements of his/her Committee.

Section 8. Except as may be provided by Statute, applicable By-laws or Rules, Resolution of the Governing Body or Ordinance, the Mayor shall appoint one Council member as liaison to each of the following:

- |                       |                                    |   |
|-----------------------|------------------------------------|---|
| 1. Board of Education | 6. Communications-Public           | 11. New Development/<br>Building Department |
| 2. Board of Health    | 7. Rent Leveling Board             | 12. Communications                          |
| 3. Social Services    | 8. Shade Tree Commission           |   |
| 4. Senior Citizens    | 9. Environmental Commission        |   |
| 5. Library            | 10. Office of Emergency Management |   |

and shall appoint the following number of members of the Council as Representatives to the following:



1. Community Development – two members and alternate

Section 9. The Mayor shall designate a liaison to the Joint Municipal Insurance Group and as Safety Coordinator.

## ARTICLE VI BILLS, CLAIMS AND VOUCHERS

Section 1. All bills or claims against the Borough shall be in writing, fully itemized, sworn to as required by Statute, and presented to the Chief Financial Officer on such forms as the Borough shall provide for the purpose. No bills or claims shall be approved by the Governing Body for final payment unless the same shall have been received in the Office of the Chief Financial Officer at least six (6) days prior to the regular meeting at which payment is approved.

Section 2. A. All bills and claims must be supported by a certification that the goods were received in good order, or that the services were satisfactorily rendered, and that the same are in accordance with the agreed specifications and price. Such certification shall be made by the Chief Financial Officer accepting the same on behalf of the Borough, and who may be held accountable therefore. Each such bill or claim shall then be carefully reviewed, checked and approved for budget charge and classifications by or under the direction of the Borough official or department head responsible for the budget item affected.

- B. All checked vouchers with the supporting papers attached shall then be presented to the Council Committee having primary responsibility in the matter. Each such voucher shall be reviewed, and if approved in writing by the majority of the Committee having jurisdiction over the activity or matter for which the expenditure was incurred, it shall then be referred to the Finance Committee.

Section 3. A. All vouchers recommended for payment shall be presented to the Governing Body by the Municipal Clerk at a regular meeting or an Executive Session.

- B. Vouchers shall be considered by the Governing Body which shall approve the same, except that said Governing Body may reject any claim presented to it stating the reason for such rejection. Any rejected claim will be referred back to the Chief Financial Officer with such instructions as the Governing Body may give at the time of disapproval.

- C. With regard to payroll, the appropriate department head or such other officer or employee as may be designated by resolution of the Governing Body shall prepare the necessary payroll for all

employees which payroll shall be duly certified by the persons authorized to certify that the services have been rendered and amount specified is in fact due and owing to the employee. Said payroll, after approval by the department head responsible therefore shall be presented to the Governing Body for approval and, after approval, shall be paid in due course.

- D. Authorizations to draw the checks and pay the amounts of the approved vouchers shall be by resolution of the Council.

Section 4. The corresponding vouchers shall accompany all checks drawn in payment thereof when said checks are presented to the Mayor, the Borough Administrator and the Chief Financial Officer for signature.

Section 5. All bills, vouchers and paid checks shall be filed in the Finance Office and be made available for public inspection when requested in accordance with law. A request for an appointment during business hours must be made at least 24 hours in advance, and the specific nature of the material to be reviewed must be specified.

## ARTICLE VII SEAL

Section 1. The Seal of the Borough shall be in the custody and the responsibility of the Municipal Clerk and shall be impressed on all appropriate documents or papers.

## ARTICLE VIII AMENDMENTS

Section 1. A. The Mayor, or any member of the Council, may propose amendments to these By-laws, at any regular meeting, special meeting or Executive Session.

- B. The Mayor shall then appoint a Special Committee of three members of the Council to consider the proposed amendments, and in addition may submit other suggestions or changes.

Section 2. Such Special Committee shall present its recommendations at a regular meeting or Executive Session of the Governing Body within thirty (30) days of receipt of the proposed amendments, in writing, to be considered by the Governing Body.

Section 3. These By-laws shall be altered or amended only by affirmative vote of four members of the Governing Body, including the vote of the Mayor, on a roll call taken at a regular or special meeting of the Governing Body.

#### ARTICLE IX ADOPTION AND TERM

Section 1. The By-laws shall be adopted by resolution of the Governing Body concurred by affirmative vote of four members of the Governing Body, including the vote of the Mayor, taken at a regular or special meeting of the Governing Body.

Section 2. The By-laws shall become effective immediately after adoption and shall remain in effect until the Governing Body or a succeeding Governing Body shall amend, supplement or otherwise modify the same.

Adopted 1/3/18





**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 03

Date: January 3, 2018

Page: 1 of 2

Subject: Borough Attorney

Purpose: Appointment for 2018

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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 HUNTINGTON BAILEY, ESQ. AS BOROUGH ATTORNEY-2018**

**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 2018; and

**WHEREAS**, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

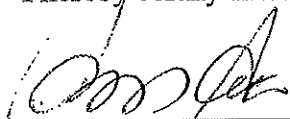
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**WHEREAS**, the Mayor has nominated the firm of Huntington Bailey as Borough Attorney for the year 2018;

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that the law firm of Huntington Bailey be appointed as Borough Attorney for the year 2018.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Legal Services OE Acc't #8-01-20-155-235

  
Joseph Rutch, CFO

Date: January 3, 2018



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 04

Date: January 3, 2018

Page: 1 of 2

Subject: Council President

Purpose: Approval for 2018

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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 COUNCILMAN CARL MANNA AS  
2018 COUNCIL PRESIDENT**

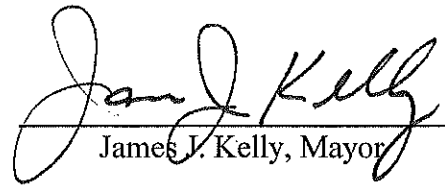
**WHEREAS**, N.J.S.A.40A:60-3 authorizes the Borough Council to select a Council President from its members; and

**WHEREAS**, the Council President, whose duties include presiding at all Council meetings when the Mayor does not preside, shall hold this position for a period of one (1) year; and

**WHEREAS**, Councilman Carl Manna has shown that he is qualified to hold the position of Council President;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, that Councilman Manna shall

be the Council President of the Dumont Borough Council for the year 2018.



James J. Kelly, Mayor





## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 05

Date: January 3, 2018

Page: 1 of 2

Subject: Governing Body Meeting  
Dates

Purpose: Approval

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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

### 2018 GOVERNING BODY MEETING DATES

1/17/18 (W) 6:30 p.m. - Mayor & Council Public Meeting

2/6/18 (T) 6:30 p.m. - Mayor & Council Executive Meeting

2/20/18 (T) 6:30 p.m. - Mayor & Council Public Meeting

3/6/18 (T) 6:30 p.m. - Mayor & Council Executive Meeting

3/20/18 (T) 6:30 p.m. - Mayor & Council Public Meeting

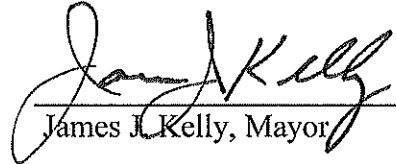
4/3/18 (T) 6:30 p.m. - Mayor & Council Executive Meeting

4/17/18 (T) 6:30 p.m. - Mayor & Council Public Meeting

5/1/18 (T) 6:30 p.m. - Mayor & Council Executive Meeting  
5/15/18 (T) 6:30 p.m. - Mayor & Council Public Meeting  
6/12/18 (T) 6:30 p.m. - Mayor & Council Executive Meeting  
6/19/18 (T) 6:30 p.m. - Mayor & Council Public Meeting  
7/17/18 (T) 6:30 p.m. - Mayor & Council Public Meeting  
8/21/18 (T) 6:30 p.m. - Mayor & Council Public Meeting  
9/4/18 (T) 6:30 p.m. - Mayor & Council Executive Meeting  
9/18/18 (T) 6:30 p.m. - Mayor & Council Public Meeting  
10/2/18 (T) 6:30 p.m. - Mayor & Council Executive Meeting  
10/16/18 (T) 6:30 p.m. - Mayor & Council Public Meeting  
11/8/18 (Th) 6:30 p.m. - Mayor & Council Executive Meeting  
11/20/18 (T) 6:30 p.m. - Mayor & Council Public Meeting  
12/4/18 (T) 6:30 p.m. - Mayor & Council Executive Meeting  
12/18/18 (T) 6:30 p.m. - Mayor & Council Public Meeting

Meetings will be held at the Dixon Homestead Library, 180 Washington Avenue

Formal Action will be taken at any and all meetings.

  
James J. Kelly, Mayor



## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. **06**

Date: **January 3, 2018**

Page: **1 of 2**

Subject: **Council Committees**

Purpose: **Approval**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by: Manna

Seconded by: Riquelme

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**

### COUNCIL COMMITTEES FOR 2018

#### Buildings and Grounds

(includes 50 Washington Ave. Project)

Barbara Correa (Chair)

Louis Di Paolo

Andrew LaBruno

#### Police & Courts

Rafael Riquelme (Chair)

Carl Manna

Andrew LaBruno

#### Shared Services

Louis Di Paolo (Chair)

Carole Stewart

Rafael Riquelme

#### Department of Public Works

Andrew LaBruno (Chair)

Rafael Riquelme

Carl Manna

**Finance**

Carl Manna (Chair)  
Barbara Correa  
Carole Stewart

**Fire & Ambulance**

Rafael Riquelme (Chair)  
Barbara Correa  
Carl Manna

**Personnel Committee**

Carl Manna (Chair)  
Barbara Correa  
Rafael Riquelme

**COUNCIL LIAISONS**

Board of Education  
Board of Health  
Community Development  
  
Environmental Commission  
Joint Land Use Board  
Joint Municipal Insurance Fund  
Library  
Office of Emergency Management  
Rent Leveling Board  
Senior Citizens  
Shade Tree Commission  
Social Services  
Communications (public)

**Ordinance & Resolution**

Carole Stewart (Chair)  
Louis Di Paolo  
Carl Manna

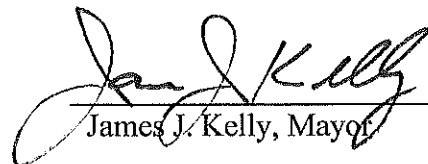
**Recreation**

Louis Di Paolo (Chair)  
Carl Manna  
Andrew LaBruno

**New Development & Building Dept.  
(COAH)**

Barbara Correa (Chair)  
Rafael Riquelme  
Andrew LaBruno

Barbara Correa  
Louis Di Paolo  
Louis Di Paolo, Andrew LaBruno  
James Kelly (alternate)  
Carl Manna  
Andrew LaBruno  
Barbara Correa  
Carole Stewart  
Carl Manna  
Louis Di Paolo  
Rafael Riquelme  
Carole Stewart  
Carole Stewart  
Louis Di Paolo



James J. Kelly, Mayor



## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 07

Date: January 3, 2018

Page: 1 of 2

Subject: Borough Auditor

Purpose: Appointment for 2018

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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 LERCH, VINCI, HIGGINS AS BOROUGH AUDITORS-2018

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

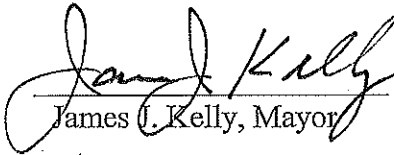
WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

WHEREAS, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

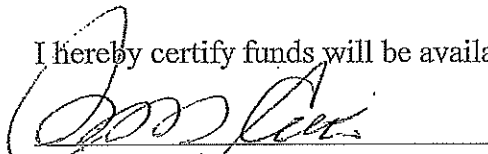
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**WHEREAS**, the Mayor has nominated Lerch, Vinci, Higgins. as Borough Auditors for the year 2018;

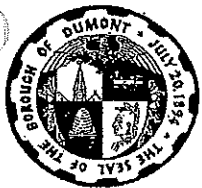
**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that Lerch, Vinci, Higgins. be appointed as Borough Auditor for the year 2018.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Finance OE Acc't #8-01-20-130-235

  
Joseph Rutch, CFO

Date: January 3, 2018



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 08  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Bond Counsel  
Purpose: Appointment for 2018  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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 WATERS, MCPHERSON, MCNEILL  
AS BOROUGH BOND COUNSEL**

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

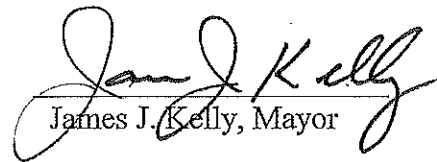
**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

**WHEREAS**, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

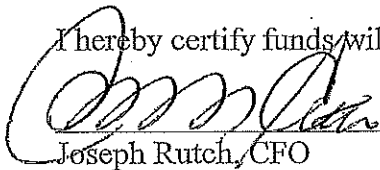
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that Waters, McPherson, McNeill shall be appointed as Borough Bond Counsel for the year 2018.

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

  
James J. Kelly, Mayor

I hereby certify funds will be available in Acc't #8-01-20-156-233

  
Joseph Rutch, CFO

Date: January 3, 2018





## 2018 BOROUGH OF DUMONT RESOLUTION

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| DIPAULO     |     |     |         | ✓      |
| LaBRUNO     | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| STEWART     | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 5   |     |         | 1      |

Resolution No. 09

Date: January 3, 2018

Page: 1 of 2

Subject: Financial Advisor and  
Arbitrage Consultant

Purpose: Appointment for 2018

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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 ACACIA FINANCIAL GROUP AS FINANCIAL ADVISOR AND: ARBITRAGE CONSULTANT-2018

**WHEREAS**, In 2010, the Dodd-Frank Wall Street Reform and Consumer Protection Act expanded the Municipal Securities Rulemaking Board's ("MSRB") jurisdiction to include regulation of Municipal Advisors and required continuing bond disclosure through an Arbitrage Rebate Consultant; and

**WHEREAS**, The Securities and Exchange Commission ("SEC") gave final approval on the definition of a Municipal Advisor on September 18, 2013. Effective July 1, 2014, Municipal Advisors and continuing bond disclosure consultants will be required to register with the Securities and Exchange Commission (the "SEC") under the SEC's final rule concerning municipal advisor registration requirements (the "Municipal Advisor Rule"); and

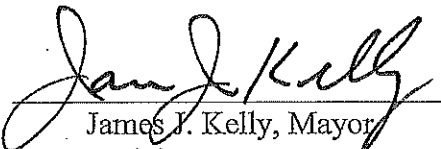
**WHEREAS,** The Municipal Advisor Rule imposes an explicit fiduciary duty upon Municipal Advisors and therefore, advisors have the obligation to put their clients' interests before their own; and

**WHEREAS,** The Municipal Advisor Rule also makes it unlawful for a Municipal Advisor to provide advice to or on behalf of municipal entities without registering with the SEC; and


**WHEREAS,** Request for Qualifications was advertised and responses were received by the Municipal Clerk December 8, 2016;

**WHEREAS,** Acacia Financial Group submitted for Financial Advisor and Arbitrage Consultant, NW Financial and Gates Capital Corporation submitted for Financial Advisor and Hawkins submitted for Arbitrage;

**NOW, THEREFORE, BE IT RESOLVED,** by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey, that effective on the 3rd day of January, 2018 Acacia Financial Group, 601 Route 73 North, Marlton, NJ 08053 be and is hereby appointed Municipal Advisor for financial matters and Arbitrage Rebate Consultant for continuing bond disclosure activities at a fee structure as set forth in its submission of qualifications, consistent with the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, for a term expiring on December 31, 2018, and upon appointment and qualification of the successor duly appointed by the Governing Body as required by statute.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Financial Administration OE,  
Acct. #8-01-20-130-235

  
Joseph Rutch, CFO

Date: January 3, 2018



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 10

Date: January 3, 2018

Page: 1 of 2

Subject: Borough Engineer

Purpose: Appointment for 2018

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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 REMINGTON VERNICK & ARANGO ENGINEERS AS  
BOROUGH ENGINEERS-2018**

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

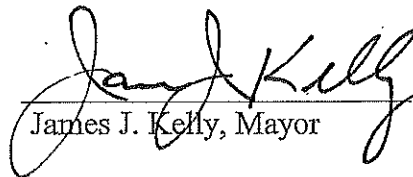
**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2018; and

**WHEREAS**, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

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

**WHEREAS**, the Mayor has nominated the firm of Remington, Vernick & Arango as Borough Engineers for the year 2018;

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, Remington, Vernick & Arango shall be appointed as Borough Engineer for the year 2018.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Engineering OE 8-01-20-165-235

  
Joseph Rutch, CFO

Date: January 3, 2018



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 11

Date: January 3, 2018

Page: 1 of 2

Subject: Borough Prosecutor

Purpose: Appointment for 2018

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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 BRESLIN & BRESLIN-COURT PROSECUTOR**

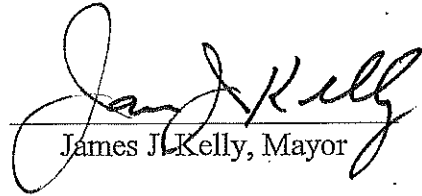
**WHEREAS**, the Borough of Dumont requires the services of the following; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

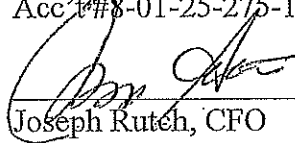
**WHEREAS**, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

**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

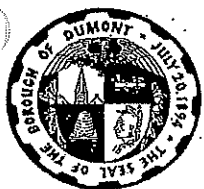
**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that Breslin & Breslin be appointed as Borough Court Prosecutor for the year 2018.

  
James J. Kelly, Mayor

I hereby certify funds shall be provided from Prosecutor Salary & Wages,  
Acc't #8-01-25-275-101

  
Joseph Rutch, CFO

Date: January 3, 2018



## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 12

Date: January 3, 2018

Page: 1 of 2

Subject: Public Defender

Purpose: Appointment for 2018

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly; RMC

Offered by: Manna

Seconded by: Riquelme

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 LOUIS DEANGELIS, ESQ.-BOROUGH PUBLIC DEFENDER

WHEREAS, the Borough of Dumont requires the services of a Public Defender; and

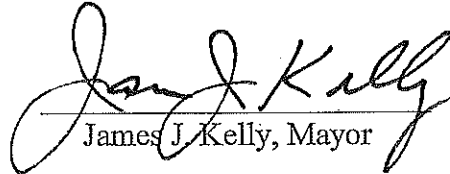
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

WHEREAS, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

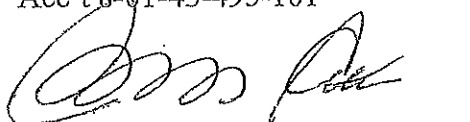
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that Louis DeAngelis, Esq. be appointed as Borough Public Defender for the year 2018.

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

  
James J. Kelly, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages;  
Acc't 8-01-43-495-101

  
Joseph Rutch, CFO

Date: January 3, 2018





**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 13

Date: January 3, 2018

Page: 1 of 2

Subject: Borough Architect

Purpose: Appointment-2018

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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 RSC AS BOROUGH ARCHITECTS-2018**

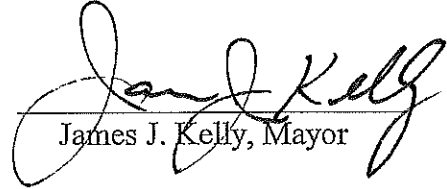
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on architectural matters; and

**WHEREAS**, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

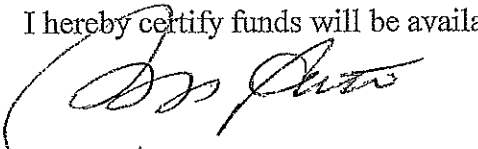
**WHEREAS**, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

**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 of Dumont, that RSC be appointed as Borough Architect for the year 2018.

  
James J. Kelly, Mayor

I hereby certify funds will be available in General OE Acct. #8-01-20-130-235

  
Joseph Rutch, CFO

Date: January 3, 2018



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 14  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Borough Appraiser  
Purpose: Appointment for 2018  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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 MCNERNEY & ASSOCIATES AS TAX APPRAISER-2018**

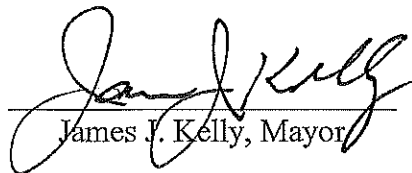
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

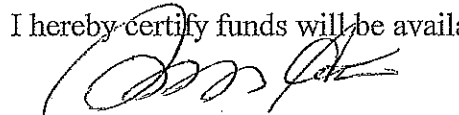
**WHEREAS**, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

**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 McNerney and Associates be appointed as Borough Appraiser for the year 2018.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Tax Assessor OE Acct. #8-01-20-150-235

  
Joseph Rutch, CFO

Date: January 3, 2018



## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 15

Date: January 3, 2018

Page: 1 of 2

Subject: Tax Appeal Attorney

Purpose: Appointment for 2018

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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

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

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### APPOINTMENT OF BOGGIA & BOGGIA-TAX APPEAL ATTORNEYS-2018

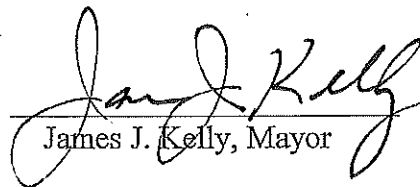
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

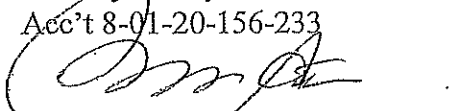
WHEREAS, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

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 Boggia & Boggia be appointed as Borough Tax Appeal Attorney for the year 2018.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Professional Services;  
Acc't 8-01-20-156-233

  
Joseph Rutch, CFO

January 3, 2018



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 16

Date: January 3, 2018

Page: 1 of 2

Subject: Special Counsel

Purpose: Appointment for 2018

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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

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**APPOINTMENT OF ERIC BERNSTEIN, ESQ., MCMANIMON SCOTLAND &  
BAUMAN AND DECOTIS FITZPATRICK, COLE AS SPECIAL COUNSEL**

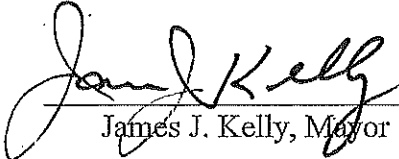
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

**WHEREAS**, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and


**WHEREAS**, the 2018 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 & Baumann and Decotiis, Fitzpatrick, Cole 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 #8-01-20-155-235

  
Joseph Rutch, CFO

Date: January 3, 2018





## 2018 BOROUGH OF DUMONT RESOLUTION

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| DI PAOLO    |     |     |         | ✓      |
| LaBRUNO     |     | ✓   |         |        |
| MANNA       | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| STEWART     |     |     | ✓       |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 3   | 1   | 1       | 1      |

Resolution No. 17

Date: January 3, 2018

Page: 1 of 2

Subject: Labor Counsel

Purpose: Appointment for 2018

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Riquelme  
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

### APPOINTMENT OF CHASAN LAMPARELLO-LABOR ATTORNEY-2018

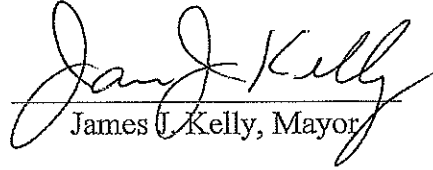
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

**WHEREAS**, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

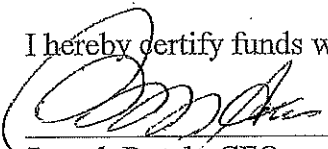
**WHEREAS**, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

**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 of Dumont that the firm of Chasan Lamparello be appointed as Labor Attorney for the year 2018.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Legal Services OE Acct. #8-01-20-156-233

  
Joseph Rutcli, CFO

Date: January 3, 2018



## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 18 (Revised)  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Special Projects Engineers  
Purpose: Appointment for 2018  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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

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

---

**APPOINTMENT OF BOSWELL ENGINEERING, CME ASSOCIATES, REMINGTON,  
VERNICK & ARANGO, L2A LAND DESIGN, NEGLIA AND SUBURBAN AS SPECIAL  
PROJECTS ENGINEERS-2018**

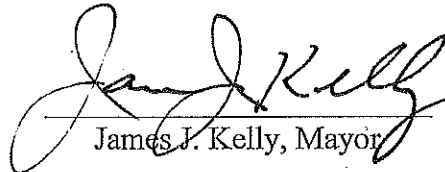
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

**WHEREAS**, the 2018 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, Boswell Engineering, CME Associates, Remington, Vernick & Arango, L2A Land Design, Neglia and Suburban shall be appointed as Special Projects Engineers for the year 2018.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Engineering OE Acct. #8-01-20-165-235

  
Joseph Rutch, CFO

Date: January 3, 2018



## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 19

Date: January 3, 2018

Page: 1 of 2

Subject: Affordable Housing  
Administrator

Purpose: Appointment

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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 CME AS AFFORDABLE HOUSING ADMINISTRATOR-2018

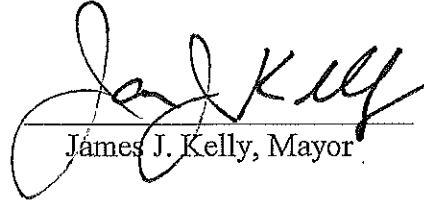
WHEREAS, the Borough of Dumont requires the services of an Affordable Housing Administrator; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

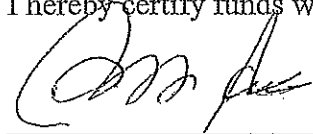
WHEREAS, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

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 of Dumont, that CME be appointed as Affordable Housing Administrator for the year 2018.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Affordable Housing-Acc't #8-01-21-190-101



Joseph Rutch, CFO

Date: January 3, 2018



## 2018 BOROUGH OF DUMONT RESOLUTION

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

|                |                            |
|----------------|----------------------------|
| Resolution No. | 20                         |
| Date:          | January 3, 2018            |
| Page:          | 1 of 2                     |
| Subject:       | Borough Historic Architect |
| Purpose:       | Appointment for 2018       |
| Dollar Amount: |                            |
| Prepared By:   | Susan Connelly, RMC        |

Offered by: Manna  
Seconded by: Riquelme

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

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

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### APPOINTMENT OF CONNOLLY & HICKEY- HISTORIC ARCHITECTS-2018

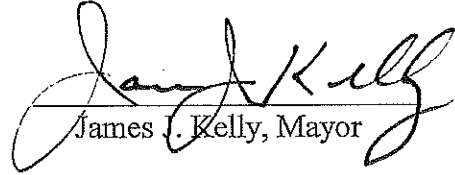
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on historic architectural matters; and

WHEREAS, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

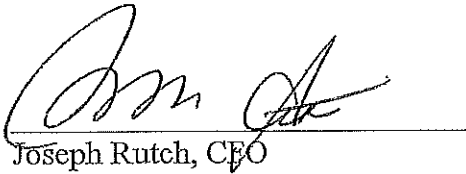
WHEREAS, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

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 of Dumont, that Connolly & Hickey be appointed as Borough Historical Architects for the year 2018.

  
James J. Kelly, Mayor

I hereby certify funds will be available in General OE General OE Acct. #8-01-20-130-235

  
Joseph Rutch, CEO

January 3, 2018





## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 21  
Date: January 3, 2018  
Page: 1 of 2  
Subject: IT Services-Dart Computer  
Purpose: Appointment for 2018  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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

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

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### DART COMPUTER SERVICES, INC. AS INFORMATION TECHNOLOGY CONSULTANT FOR 2018

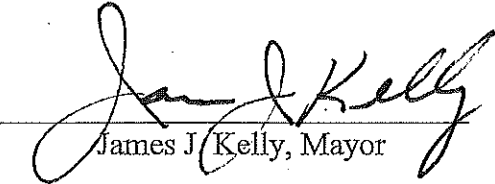
WHEREAS, the Mayor and Council of the Borough of Dumont consider it to be in the best interest of the Borough to engage the services of Dart Computer Service, Inc. as Information Technology consultant to the Borough for the year 2018; and

WHEREAS, the cost of the contract for such services may exceed Seventeen Thousand Five Hundred dollars (\$17,500.00); and

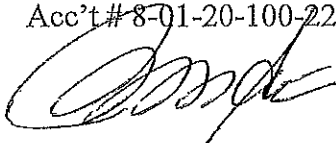
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids;

**WHEREAS**, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, appoints DART Computer Service for information technology and computer consulting services for 2018

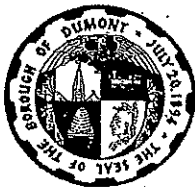
  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from General Administration Computer Maintenance  
Acc't # 8-01-20-100-226



Joseph Rutch, CFO

Date: January 3, 2018



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 22  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Risk Manager  
Purpose: Appointment for 2018  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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**

**APPOINTMENT OF BROWN & BROWN AS RISK MANAGER-2018**

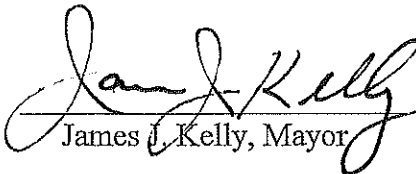
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

**WHEREAS**, the 2018 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 Brown & Brown be appointed as Borough Risk Manager for the year 2018.

  
James J. Kelly, Mayor

I hereby certify funds will be available in General Liability Insurance OE  
Acct. #8-01-23-210-100

  
Joseph Rutch, CFO

Date: January 3, 2018



**2018**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

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

Resolution No. 23  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Donald Holdsworth, Esq.  
Purpose: Appoint as Municipal Judge  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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

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

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**APPOINTMENT OF MUNICIPAL COURT JUDGE DONALD HOLDSWORTH, ESQ.**

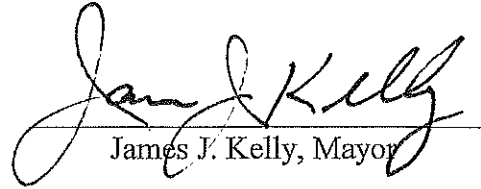
**WHEREAS**, N.J.S.A.2A:8-1 et. seq. and Section 14-3 of the Revised Ordinances of the Borough of Dumont requires the appointment of a Judge for the Municipal Court; and

**WHEREAS**, the term of the Municipal Court Judge expired December 31, 2017; and

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the appointment of Donald Holdsworth, Esq. for a term of three years commencing January 1, 2018 and ending December 31, 2020;

**BE IT RESOLVED**, that the compensation for the Judge of the Municipal Court shall be fixed by the salary ordinance adopted each year during his term;

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the CFO, Municipal Court Administrator and Donald Holdsworth, Esq.

A handwritten signature in cursive script, reading "James J. Kelly". The signature is written in black ink and is positioned above a horizontal line.

James J. Kelly, Mayor



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| DiPAOLO     |     |     |         | ✓      |
| LaBRUNO     | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| STEWART     | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 5   |     |         | 1      |

|                |                      |
|----------------|----------------------|
| Resolution No. | 24                   |
| Date:          | January 3, 2018      |
| Page:          | 1 of 2               |
| Subject:       | COAH Affairs Planner |
| Purpose:       | Appointment for 2018 |
| Dollar Amount: |                      |
| Prepared By:   | Susan Connelly, RMC  |

Offered by: Manna  
Seconded by: Riquelme

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

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

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**APPOINTMENT OF BURGIS ASSOCIATES, INC. AS COAH PLANNER**

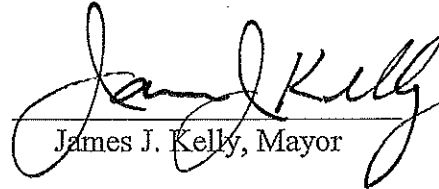
**WHEREAS**, the Borough of Dumont requires the services of a COAH Planner; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

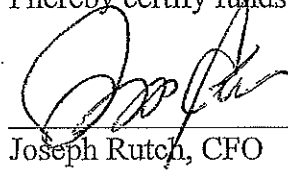
**WHEREAS**, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

**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 of Dumont, that Burgis Associates, Inc. be appointed as COAH Planner for the year 2018.

  
James J. Kelly, Mayor

I hereby certify funds will be available in General OE Acc't #8-01-21-180-235

  
Joseph Rutch, CFO

Date: January 3, 2018





## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 25  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Borough Planner  
Purpose: Appointment for 2018  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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

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

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### APPOINTMENT OF BURGIS ASSOCIATES AS BOROUGH PLANNER

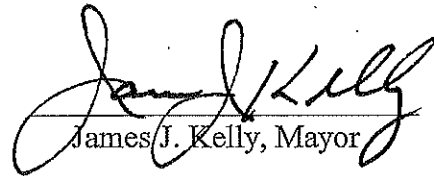
WHEREAS, the Borough of Dumont requires the services of a Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2018; and

WHEREAS, the 2018 budget will contain an appropriation estimated to be reasonably required for such services; and

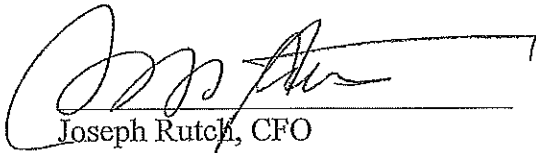
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Burgis Associates be appointed as Planner for the year 2018.



James J. Kelly, Mayor

I hereby certify funds will be available in General OE Acc't#8-01-20-100-235



Joseph Rutch, CFO

Date: January 3, 2018



## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 26  
Date: January 3, 2018  
Page: 1 of 2  
Subject: New Beekeeping Regulations  
Purpose: Opposition  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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

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

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### OPPOSITION TO NEW BEEKEEPING REGULATIONS

**WHEREAS**, the New Jersey Department of Agriculture has published new beekeeping regulations in the New Jersey Register which are now open to public comment, which must be submitted by January 19, 2018; and

**WHEREAS**, these new regulations include a section on Apiary Standards which states that bee colony density will be regulated as follows: on a residential lot of less than one-quarter acre where agriculture has not otherwise been determined as permitted new (not already in existence) hives are not permitted; on a residential lot of less than one-quarter acre where hives are in existence as of July 31, 2015, the hobbyist beekeeper may seek a waiver; on a residential lot of one-quarter acre to less than five acres, a person wishing to keep bees as a hobbyist may seek a waiver to keep two hives per lot; and

**WHEREAS**, these new regulations also include a section on Location of Hives, which requires that all hives must be located at least 10 feet from any property line and at least 25 feet from any roadside, sidewalk, or path and 85 feet from any public place including playgrounds, sports fields, schools or churches, unless permission is granted for educational or research purposes, as well as establishing a Flyway Barrier at least six feet in height consisting of a solid wall, fence, or dense vegetation parallel to the property line and extending 10 feet beyond the colony in each direction; and

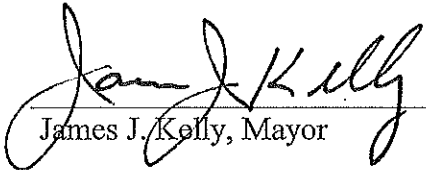
**WHEREAS**, these new regulations ignore key best management practices for beekeeping, and would be difficult for the vast majority of New Jersey municipalities to enforce; and

**WHEREAS**, the New Jersey Beekeepers Association has notified the Borough Council of the Borough of Dumont that if these new regulations are adopted, at least 10 beekeepers in the Borough of Dumont will immediately be in violation of the new regulations; and

**WHEREAS**, Dumont residents who are beekeepers, are beneficial to the Borough and that those residents in the Borough of Dumont who are currently beekeepers as hobbyists should be able to continue to have bee hives.

**BE IT RESOLVED** by the Borough Council of the Borough of Dumont that the Borough Council wishes to go on record with the New Jersey Department of Agriculture that the Borough of Dumont is opposed to the new beekeeping regulations which would have a detrimental effect on beekeeping in the Borough of Dumont as well as throughout New Jersey and urges the New Jersey State League of Municipalities to work towards creating legislation with straightforward regulations based on fact, science, and best management practices which will protect both beekeepers and non-beekeepers within the State of New Jersey; and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to the New Jersey State League of Municipalities; the New Jersey Beekeepers Association; and all Bergen County municipalities, urging them to oppose the adoption of the new beekeeping regulations as proposed by the New Jersey Department of Agriculture.

  
James J. Kelly, Mayor



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 27

Date: January 3, 2018

Page: 1 of 2

Subject: Delinquent Tax Rate/Penalties

Purpose: Establish for 2018

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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**

**ESTABLISHMENT OF DELINQUENT TAX RATE/PENALTIES**

**WHEREAS**, N.J.S.A. 54:4-67 authorizes the Borough to fix a rate of interest to be charged for delinquent taxes; and

**WHEREAS**, N.J.S.A. 54:4-67, as amended by Section 29 of P.L. 1991, c.75, authorizes the Borough to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year;

**WHEREAS**, the Governing Body has decided to charge the maximum interest and penalty allowed by law on delinquent taxes.

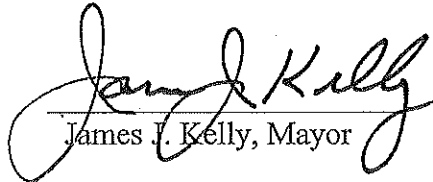
**BE IT RESOLVED**, by the Council of the Borough of Dumont; as follows:

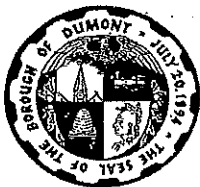
1. For the year 2018 the rate of interest for delinquent taxes and Borough charges shall be 8% per annum for the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days following February 1<sup>st</sup>, May 1<sup>st</sup>, August 1<sup>st</sup>, and November 1<sup>st</sup> there shall be no interest. If the office of the Tax Collector is closed on the 10<sup>th</sup> day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 2018 any taxpayer with a tax delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the amount of the delinquency.

3. The Tax Collector is hereby authorized to cancel any overpayment of taxes or tax delinquency which is less than \$10.00.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the CFO and Tax Collector.

  
James J. Kelly, Mayor



## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 28  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Investment of Idle Funds  
Purpose: Authorization  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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

---

### INVESTMENT OF IDLE FUNDS

WHEREAS, the Borough of Dumont will benefit from efficient money management; and

WHEREAS, the aggressive use of cash flow and idle funds, as they become available for investment, is essential to efficient money management; and

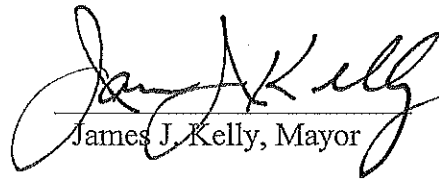
WHEREAS, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

WHEREAS, the Borough Council wishes to have idle funds invested pursuant to statute and to appoint the Chief Financial Officer to direct the investment of such funds;

**BE IT RESOLVED**, the Chief Financial Officer be authorized to purchase for the Borough during the year 2018, bonds or other obligations of the United States of America, or from any of its agencies, specifically so authorized by N.J.S.A. 40A:5-15.1 in such amounts as the Borough shall have available during the year 2018, provided, however, no such bonds or obligation shall have a maturity date greater than 12 months from the date of purchase;

**BE IT RESOLVED**, that the official depositories of the Borough of Dumont are hereby designated as depositories for all such bonds or obligations;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Chief Financial Officer.

  
James J. Kelly, Mayor





**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 29  
Date: January 3, 2018  
Page: 1 of 1  
Subject: Official Depositories  
Purpose: Designation  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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**

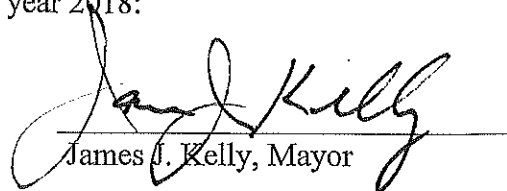
**DESIGNATION OF OFFICIAL DEPOSITORIES**

**WHEREAS**, N.J.S.A. 40A:5-14 requires the Borough to adopt a cash management plan; and

**WHEREAS**, the cash management plan must include the designation of the Official Depositories for the deposit of Borough funds;

**BE IT RESOLVED**, by the Council of the Borough of Dumont that as part of the Cash Management plan of the Borough of Dumont the following banking institutions are designated as Official Depositories of the Borough of Dumont for the year 2018:

Mariner's Bank and TD Bank

  
\_\_\_\_\_  
James J. Kelly, Mayor





## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 30

Date: January 3, 2018

Page: 1 of 5

Subject: 2018 Temporary Municipal Budget

Purpose: Adoption

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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 RE: ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2018

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2018 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2018, and

WHEREAS, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2017 Budget exclusive of any appropriations made for debt service and capital improvement fund in the said 2017 Budget.

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

#### GENERAL GOVERNMENT FUNCTIONS

|                                   |           |
|-----------------------------------|-----------|
| General Administration            |           |
| Salaries and Wages                | \$ 85,000 |
| Other Expenses                    | 35,000    |
| Postage                           | 6,000     |
| Elections                         |           |
| Other Expenses                    | 4,100     |
| Financial Administration          |           |
| Salaries and Wages                | 60,000    |
| Other Expenses                    | 30,000    |
| Tax Assessment Administration     |           |
| Salaries and Wages                | 7,000     |
| Other Expenses                    | 5,100     |
| Revenue Administration            |           |
| Salaries and Wages                | 25,000    |
| Other Expenses                    | 3,300     |
| Legal Services and Costs          |           |
| Borough Attorney - Other Expenses | 25,000    |
| Special Counsel - Other Expenses  | 31,000    |
| Engineering Services and Costs    |           |
| Other Expenses                    | 27,000    |

#### LAND USE ADMINISTRATION

|                         |        |
|-------------------------|--------|
| Planning Board          |        |
| Salaries and Wages      | 550    |
| Other Expenses          | 10,000 |
| Affordable Housing/COAH |        |
| Salaries and Wages      | 800    |
| Other Expenses          | 525    |
| Rent Leveling Board     |        |
| Salaries and Wages      | 100    |
| Other Expenses          | 50     |

#### INSURANCE

|                                    |         |
|------------------------------------|---------|
| General Liability                  | 100,000 |
| Workers Compensation               | 100,000 |
| Group Insurance Plan for Employees | 480,000 |
| Unemployment Insurance             | 5,500   |
| Health Benefit Waiver              | 7,500   |

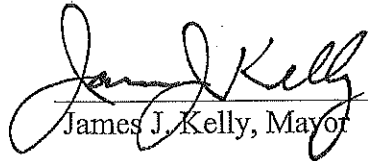
#### PUBLIC SAFETY FUNCTIONS

Police

|   |           |
|---|-----------|
| Salaries and Wages                            | 1,450,000 |
| Other Expenses                                | 50,000    |
| Emergency Management                          |           |
| Salaries and Wages                            | 800       |
| Other Expenses                                | 800       |
| Police Reserves                               |           |
| Other Expenses                                | 3,100     |
| Volunteer Ambulance Corp                      |           |
| Other Expenses                                | 7,500     |
| PUBLIC SAFETY FUNCTIONS (Continued)           |           |
| Fire Department                               |           |
| Salaries and Wages                            | \$ 900    |
| Other Expenses                                | 30,000    |
| Aid to Volunteer Fire                         | 15,000    |
| Rental of Fire Houses                         | 8,500     |
| Life Hazard Use Fees                          |           |
| Salaries and Wages                            | 10,000    |
| Other Expenses                                | 2,000     |
| Fire Hydrant Service                          | 55,000    |
| Municipal Prosecutor                          |           |
| Salaries and Wages                            | 2,100     |
| PUBLIC WORKS FUNCTIONS                        |           |
| Streets and Road Maintenance                  |           |
| Salaries and Wages                            | 575,000   |
| Other Expenses                                | 60,000    |
| Garbage and Trash Removal                     |           |
| Other Expenses                                | 400,000   |
| Recycling                                     |           |
| Salaries and Wages                            | 1,100     |
| Public Buildings and Grounds                  |           |
| Salaries and Wages                            | 45,000    |
| Other Expenses                                | 15,000    |
| Sewer System                                  |           |
| Other Expenses                                | 2,700     |
| Shade Tree                                    |           |
| Other Expenses                                | 3,000     |
| HEALTH AND HUMAN SERVICES FUNCTIONS           |           |
| Public Health Services (Board of Health)      |           |
| Salaries and Wages                            | 10,000    |
| Other Expenses                                | 22,000    |
| Other Expenses - Contractual (Animal Shelter) | 7,500     |
| Environmental Commission                      |           |
| Other Expenses                                | 100       |
| Administration of Public Assistance           |           |
| Salaries and Wages                            | 1,500     |

|   |                        |
|---|------------------------|
| Aid to Community Center for Mental Health             | 2,100                  |
| PARK AND RECREATION FUNCTIONS                         |                        |
| Senior Citizens                                       |                        |
| Salaries and Wages                                    | 25,000                 |
| Other Expenses  | 5,400                  |
| Parks and Playgrounds                                 |                        |
| Salaries and Wages                                    | 25,000                 |
| Other Expenses  | 8,000                  |
| OTHER COMMON OPERATING FUNCTIONS                      |                        |
| Celebration of Public Events, Anniversary, or Holiday | 5,000                  |
| MUNICIPAL COURT                                       |                        |
| Salaries and Wages                                    | \$ 38,000              |
| Other Expenses  | 6,500                  |
| Public Defender                                       |                        |
| Salaries and Wages                                    | 1,400                  |
| CODE ENFORCEMENT AND ADMINISTRATION                   |                        |
| Uniform Construction Code Enforcement Functions       |                        |
| Salaries and Wages                                    | 78,000                 |
| Other Expenses  | 4,700                  |
| UTILITY EXPENSES AND BULK PURCHASES                   |                        |
| Electricity/Natural Gas                               | 60,000                 |
| Street Lighting                                       | 54,000                 |
| Telephone and Telegraph                               | 30,000                 |
| Water   | 8,000                  |
| Gasoline  | 33,000                 |
| OTHER   |                        |
| Bergen County Utilities Authority                     | 500,000                |
| Maintenance of Free Public Library                    | 175,000                |
| Social Security System                                | 100,000                |
| Defined Contribution Retirement Plan (DCRP)           | <u>800</u>             |
|   |                        |
|   | Sub -                  |
|   | Total <u>4,987,025</u> |
| DEBT SERVICE  |                        |
| Interest on Bonds                                     | 198,863                |
| Principal on Bonds                                    | 265,000                |
| Loan Repayment - Bergen County Improvement Authority  | 87,638                 |
| Loan Repayment - NJEIT Principal                      | 65,812                 |
| Loan Repayment - NJEIT Interest                       | 37,544                 |
| Loan Repayment - Green Acres                          | <u>6,219</u>           |

Total  
Current  
Fund                      \$ 5,648,101

  
James J. Kelly, Mayor







**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

|                |                     |
|----------------|---------------------|
| Resolution No. | 31                  |
| Date:          | January 3, 2018     |
| Page:          | 1 of 2              |
| Subject:       | Payroll Account     |
| Purpose:       | Approval            |
| Dollar Amount: |                     |
| Prepared By:   | Susan Connelly, RMC |

Offered by: Manna  
Seconded by: Riquelme

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

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

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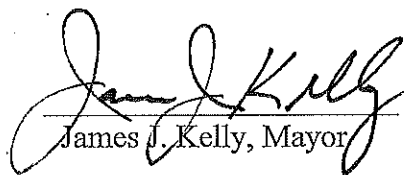
**PAYROLL ACCOUNT**

**WHEREAS**, Chapter 57 of the Ordinances of the Borough of Dumont directs the Governing Body at the first meeting in January to approve an account designated as the "Borough of Dumont Payroll Account".

**BE IT RESOLVED**, by the Council of the Borough of Dumont that pursuant to N.J.S.A. 40A:5-19 and 57 of the Ordinances of the Borough of Dumont there is hereby established and designated the "Borough of Dumont Payroll Account".

**BE IT RESOLVED**, the Chief Financial Officer is hereby authorized to administer the said account.

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



James J. Kelly, Mayor



## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 32  
Date: January 3, 2018  
Page: 1 of 2  
Subject: N.J. League of Municipalities  
Purpose: Approval of Membership  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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

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

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### NEW JERSEY LEAGUE OF MUNICIPALITIES MEMBERSHIP

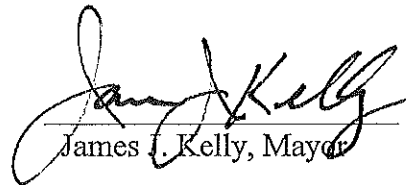
**WHEREAS**, the New Jersey League of Municipalities has been established and organized to aid municipalities and its officials in Bergen County in developing and maintaining an efficient form of government; and

**WHEREAS**, the Governing Body has determined that it is in the best interest of the Borough to continue membership within the New Jersey League of Municipalities;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the New Jersey League of Municipalities for the year 2018.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the New Jersey League of Municipalities.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO.



James J. Kelly, Mayor



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 33  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Bergen County League of Municipalities  
Purpose: Approval of Membership  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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

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

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**BERGEN COUNTY LEAGUE OF MUNICIPALITIES MEMBERSHIP**

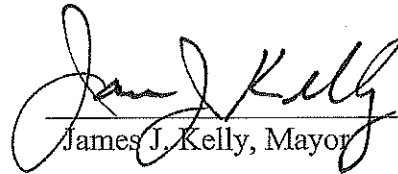
**WHEREAS**, the Bergen County League of Municipalities was formed to provide a unified voice on a non-partisan basis for municipalities in Bergen County; and

**WHEREAS**, it is in the best interest of the Borough to continue membership within the Bergen County League of Municipalities;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the Bergen County League of Municipalities for the year 2018.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the Bergen County League of Municipalities.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO.

  
James J. Kelly, Mayor



**2018**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

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

Resolution No. 34  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Fire Department Interborough Mutual Aid  
Purpose: Agreement  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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

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

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**FIRE DEPARTMENT INTERBOROUGH MUTUAL AID**

**WHEREAS**, the Fire Departments of the Interborough Mutual Aid, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

**WHEREAS**, the following towns are included:

|             |             |
|-------------|-------------|
| Alpine      | Haworth     |
| Bergenfield | New Milford |
| Closter     | Northvale   |
| Cresskill   | Norwood     |
| Demarest    | Old Tappan  |
| Dumont      | Rockleigh   |

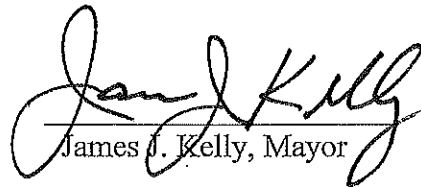
Harrington Park

Tenafly

**WHEREAS**, the Borough of Dumont wishes to continue to participate in said program;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 3, 2018, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments of the Interborough Mutual Aid;

**BE IT FURTHER RESOLVED**, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Departments included in the Interborough Mutual Aid.

  
James J. Kelly, Mayor





**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 35  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Fire Department Mutual Aid  
Purpose: Agreement  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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

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

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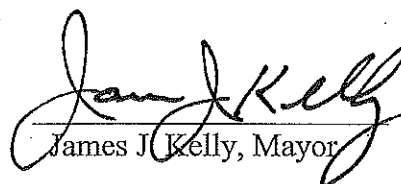
**FIRE DEPARTMENT MUTUAL AID WITH NEW MILFORD,  
RIVER EDGE AND ORADELL**

**WHEREAS**, the Fire Departments of New Milford, River Edge and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

**WHEREAS**, the Borough of Dumont wishes to continue to participate in said program;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 3, 2018, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments;

**BE IT FURTHER RESOLVED**, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Department included in the Mutual Aid.

  
James J. Kelly, Mayor



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 36  
Date: January 3, 2018  
Page: 1 of 1  
Subject: JIF Commissioners  
Purpose: Appointment  
Dollar Amount: -0-  
Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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

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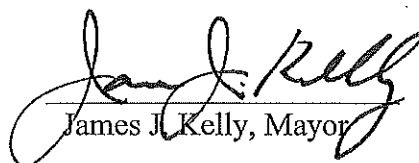
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

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**JIF COMMISSIONERS**

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Thomas Richards be appointed as Bergen County Municipal Joint Insurance Fund Commissioner and Jodie Delehanty as alternate Bergen County Municipal Joint Insurance Fund Commissioner.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to JIF, Mr. Richards, Ms. Delehanty and Personnel

  
James J. Kelly, Mayor





**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 37

Date: January 3, 2018

Page: 1 of 1

Subject: Thomas Richards

Purpose: Appoint as Affirmative  
Action/Public Agency  
Compliance Officer

Dollar Amount: \_\_\_\_\_

Offered by: Manna

Seconded by: Riquelme

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

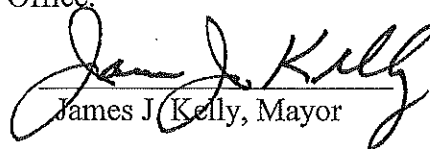
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**APPOINTMENT OF THOMAS RICHARDS AS AFFIRMATIVE ACTION/PUBLIC  
AGENCY COMPLIANCE OFFICER**

**WHEREAS**, a public agency should annually designate an employee to serve as its affirmative action/ public agency compliance officer (P.A.C.O.) according to N.J.A.C.17:27-3.5;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont designates Administrator Thomas Richards to serve in this capacity for the year 2018;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Richards and the Department of the Treasury-State Affirmative Action Office.

  
James J. Kelly, Mayor





**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. **38**

Date: **January 3, 2018**

Page: **1 of 1**

Subject: **Official Newspapers**

Purpose: **Designation**

Dollar Amount: \_\_\_\_\_

Prepared By: **Susan Connelly, RMC**

Offered by: Manna

Seconded by: Riquelme

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

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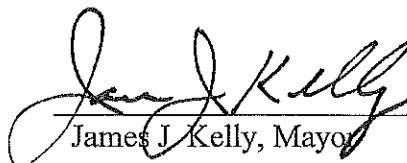
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

---

**OFFICIAL NEWSPAPERS-2018**

**WHEREAS**, the Borough is required by law to designate at least two official paid newspapers for the publishing of public notices;

**BE IT RESOLVED**, by the Council of the Borough of Dumont that the *Record* and *The Ridgewood News*, published in Woodland Park, New Jersey and the *Star Ledger*, published in Newark, New Jersey are hereby designated as the official newspapers of the Borough of Dumont for the year 2017.

  
James J. Kelly, Mayor







## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 39  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Andrew LaBruno  
Purpose: Appoint as Class III Member of the Joint Land Use Board  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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 COUNCILMAN LaBRUNO AS CLASS III MEMBER OF JOINT LAND USE BOARD FOR 2018

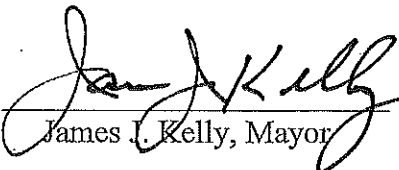
WHEREAS, according to New Jersey Statutes Annotated 40:55D-23, a Class III member of the Board shall be a member of the Governing Body to be appointed by the same; and

WHEREAS, Mayor Kelly has nominated Councilman Andrew LaBruno to fill the Class III position, term to expire December 31, 2018;

BE IT RESOLVED, by the Governing Body Councilman LaBruno be appointed as the Class III member of the Joint Land Use Board for the year 2018;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Secretary and

Chairperson of the Joint Land Use Board.

  
James J. Kelly, Mayor



## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 40  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Bergen County Law Enforcement Mutual Aid  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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

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

---

### BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID RESOLUTION

**WHEREAS**, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

**WHEREAS**, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

**WHEREAS**, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

**WHEREAS**, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

**WHEREAS**, it is also recognized that the Dumont Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Dumont to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Dumont that the police Department of the Borough of Dumont, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force;

**BE IT FURTHER RESOLVED** that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

  
James J. Kelly, Mayor



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 41  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Volunteer Tuition Credit Program  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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

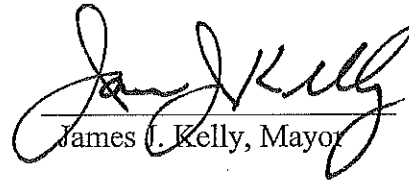
**VOLUNTEER TUITION CREDIT PROGRAM**

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

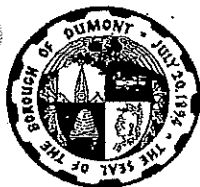
**WHEREAS**, the State of New Jersey has enacted P.L.1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L.1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality;

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145.



James J. Kelly, Mayor



## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 42

Date: January 3, 2018

Page: 1 of 2

Subject: Recycling Coordinator

Purpose: Approval

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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

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

---

### REAPPOINTMENT OF LARRY BONGARD AS RECYCLING COORDINATOR

**WHEREAS**, The Mandatory Source Separation and Recycling Act, P.L.1987,c102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling program; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

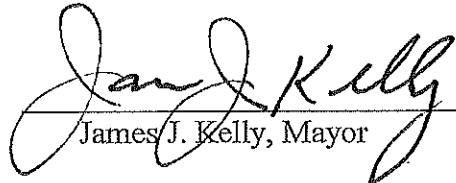
**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

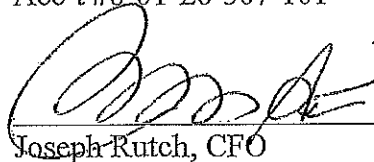
**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Larry Bongard to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED**, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the DEP, CFO and Mr. Bongard.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Recycling Salary & Wages,  
Acc't #8-01-26-307-101

  
Joseph Rutch, CFO

Date: January 3, 2018





**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 43

Date: January 3, 2018

Page: 1 of 1

Subject: Clean Communities  
Coordinator-Carolyn  
Blakeman

Purpose: Reappointment

Dollar Amount: \$3,000 annually

Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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

**CAROLYN BLAKEMAN-CLEAN COMMUNITIES COORDINATOR**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont reappoints Carolyn Blakeman as Clean Communities Coordinator.

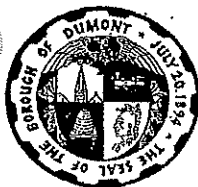
**BE IT FURTHER RESOLVED**, a copy of this resolution shall be forwarded to Ms. Blakeman, the CFO and Personnel Manager

James J. Kelly  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Clean Communities, Acc't #8-01-55-770-020

Joseph Rutch  
Joseph Rutch, CFO January 3, 2018





**2018**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

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

Resolution No. 44

Date: January 3, 2018

Page: 1 of 2

Subject: Jeanine Siek

Purpose: Hire as Administrative Assistant/Webmaster

Dollar Amount: \$42,000 annually

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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

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

---

**JEANINE SIEK-HIRE AS ADMINISTRATIVE ASSISTANT/WEBMASTER**

**WHEREAS**, there exists a vacancy for the position of administrative assistant/webmaster; and

**WHEREAS**, Jeanine Siek has been interviewed and is qualified for the position; and

**WHEREAS**, Ms. Siek has had experience in municipal government and has completed the courses to become a Municipal Clerk, whereby saving the Borough the expense; and

**WHEREAS**, Ms. Siek's salary will be \$42,000 annually with benefits; and

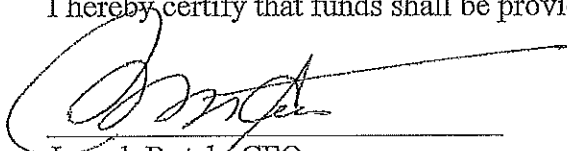
**WHEREAS**, Ms. Siek's start date shall be January 10, 2018;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of the hiring of Jeanine Siek;

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

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Account #7-01-20-120-100

  
Joseph Rutch, CFO

Date: January 3, 2018



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 45  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Frank Berardo-QPA  
Purpose: Reappointment  
Dollar Amount: \$5,000 annually  
Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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

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

---

**APPOINTMENT OF FRANK BERARDO AS BOROUGH  
QUALIFIED PURCHASING AGENT**

**WHEREAS**, the current bid threshold for the Borough of Dumont is \$17,500; and

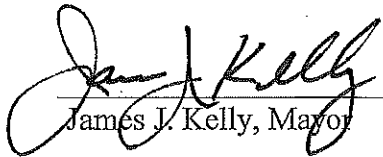
**WHEREAS**, hiring a Qualified Purchasing Agent (QPA) raises the bid threshold to \$40,000; and

**WHEREAS**, Frank Berardo, who is currently the Borough's Tax Collector and is certified as a QPA-certification #Q-0374;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the hiring of Frank Berardo as their QPA at a salary of \$5,000 annually;

**BE IT FURTHER RESOLVED**, the Governing Body of the Borough of Dumont authorizes raising the bid threshold to \$40,000.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Berardo, the Borough Auditor and Finance.

  
James J. Kelly, Mayor



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 46  
Date: January 3, 2018  
Page: 1 of 1  
Subject: Block Party, Street Closing & Live Entertainment  
Purpose: Approval of Applications  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

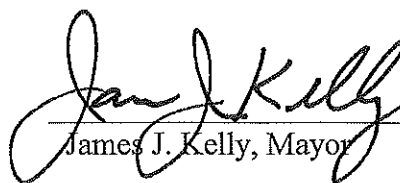
Offered by: Manna  
Seconded by: Riquelme

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

**2018 BLOCK PARTY, STREET CLOSING AND LIVE ENTERTAINMENT  
APPLICATIONS**

**BE IT RESOLVED**, block party, street closing and live entertainment applications for the year 2018 shall be approved contingent upon the approval of the Chief of Police and the Borough Administrator.

  
James J. Kelly, Mayor







## 2018 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 47  
Date: January 3, 2018  
Page: 1 of 2  
Subject: Petty Cash Account  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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

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

---

### RESOLUTION AUTHORIZING THE FINANCE OFFICE TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$300.00

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

WHEREAS, said Petty Cash Fund was established by resolution dated January 1, 1994 by the Council of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services; and

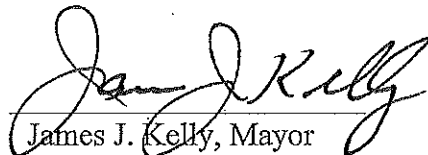
WHEREAS, it is the desire of the Council that said fund be allowed to continue under the

control of the Finance Clerk,

**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey as follows:

Catherine Romeo and Jodie Delehanty, Finance Clerks, be and are hereby appointed custodians of petty cash and are authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$300.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed \$30.00.

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



James J. Kelly, Mayor



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 48

Date: January 3, 2018

Page: 1 of 2

Subject: Municipal Court Cash  
Account

Purpose: Approval

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Manna

Seconded by: Riquelme

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

**MUNICIPAL COURT CASH ACCOUNT**

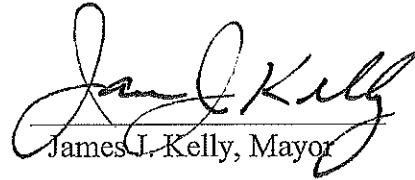
**WHEREAS**, persons who pay Municipal Court fines and costs are often paying in cash; and

**WHEREAS**, the Municipal Court Administrator has requested a Cash Fund Account for use in making change for individuals who pay court fines and court costs in cash; and

**WHEREAS**, the Chief Financial Officer has recommended that a Municipal Court Cash Fund Account, not to exceed \$100.00, be established for the purpose of providing the Municipal Court with cash for making change for those persons paying fines and court costs in cash in the year 2018;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the CFO that a Municipal Court Cash Fund Account be established for the year 2018.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be given to the CFO and Court Administrator.



James J. Kelly, Mayor



**2018  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 49  
Date: January 3, 2018  
Page: 1 of 2  
Subject: NJ State Cash Management Fund  
Purpose: Participation  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Riquelme

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 PARTICIPATION IN STATE CASH MANAGEMENT FUND**

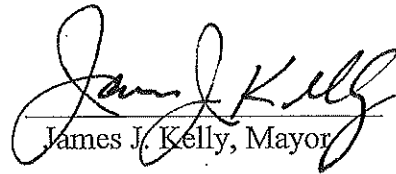
**WHEREAS**, the Borough Council wishes to continue to participate in the "State of New Jersey Cash Management Fund" established pursuant to N.J.S.A. 52:18A-90.4; and

**WHEREAS**, the Council has been apprised of all aspects of investing idle funds within the framework of the State of New Jersey Cash Management Fund; and

**WHEREAS**, the investment of idle public funds in the State Cash Management Fund will result in higher interest gains which is a benefit to the residents of the Borough;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, that for the year 2018 the Chief Financial Officer, be, and is hereby, authorized to invest idle funds in the State of New Jersey Cash Management Fund.

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



James J. Kelly, Mayor