



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES		✓		
MANNA				✓
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1		2

Resolution No. 124  
Date: May 5, 2015  
Page: 1 of 2  
Subject: Police Department  
Purpose: Hire Two Police Officers  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Zamechansky  
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**

**AUTHORIZATION TO HIRE TWO POLICE OFFICERS**

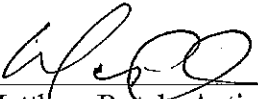
**WHEREAS**, Police Chief Faulborn has requested that the Borough of Dumont hire more police officers; and

**WHEREAS**, it is in the best interest of the residents of the Borough of Dumont to do so;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the hiring of two police officers to enter the Police Academy July, 2015.

James J. Kelly  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Police Salaries



Matthew Rutch, Acting CFO

Date: May 5, 2015



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CORREA	✓			
HAYES	✓			
MANNA				✓
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 125  
 Date: May 5, 2015  
 Page: 1 of 2  
 Subject: Health Awareness Regional Program  
 Purpose: Authorization of Execution of Two Year Contract  
 Dollar Amount: \$23,813.00 annually  
 Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
 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**

**HEALTH AWARENESS REGIONAL PROGRAM-HARP-AUTHORIZATION  
OF EXECUTION OF TWO-YEAR CONTRACT**

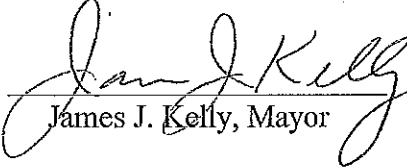
**WHEREAS**, there exists a need for a Health Awareness Regional Program; and

**WHEREAS**, HARP provides the Borough of Dumont with Public Health Services which will include administrative services as set forth in N.J.A.C. 8:52-5; health education services as set forth at N.J.A.C. 8:52-6; public health nursing services as set forth at N.J.A.C. 8:52-7, including a Communicable Disease program, Maternal and Child Health program, Adult Chronic Disease Health Screening Services, and the three core functions of public health which have been expanded to become the "10 essential public health services".


**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont as follows:  
Mayor James Kelly is hereby authorized and directed to execute an agreement with the Health Awareness Regional Program of Hackensack University Medical Center, Hackensack, N.J. 07601 for the period of January 1, 2015 through December 31, 2016 as specified in the agreement, with no increase for the second year.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Health Awareness Regional Program, Dumont Health Department and the CFO.

This contract is awarded without competitive bidding in accordance with N.J.S.A.40A:11-05 (ii).

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Public Health OE

  
Matthew Rutch, Acting CFO  
Date: May 5, 2015



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CORREA	✓			
HAYES	✓			
MANNA				✓
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 126  
Date: May 5, 2015  
Page: 1 of 2  
Subject: Library Director  
Purpose: Appointment  
Dollar Amount: \$70,000 annually  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Riquelme

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

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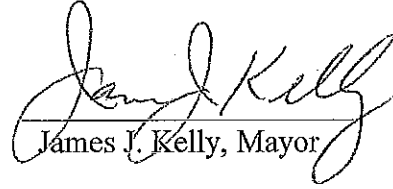
**CATHERINE NAPOLEONE-APPOINTMENT AS DIXON HOMESTEAD LIBRARY  
DIRECTOR**

**WHEREAS**, the Dixon Homestead Library Director has retired; and

**WHEREAS**, the Board of Trustees, at a Board Meeting held April 22, 2015 voted to hire Catherine Napoleone as the new full-time Director at a salary of \$70,000 with a start date of May 4, 2015;

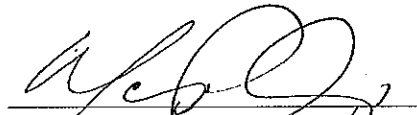
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the Board of Trustees to hire Ms. Napoleone

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to the Ms. Napoleone, the Library Board of Trustees, Finance and the Personnel Officer.



James J. Kelly, Mayor

I hereby certify funds shall be provided from



Matthew Rutch, Acting CFO  
Date: May 5, 2015



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CORREA	✓			
HAYES	✓			
MANNA				✓
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 127  
 Date: May 5, 2015  
 Page: 1 of 1  
 Subject: Emergency Management Coordinators  
 Purpose: Appointments  
 Dollar Amount: \_\_\_\_\_  
 Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
 Seconded by: Riquelme

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

**EMERGENCY MANAGEMENT COMMITTEE**

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont hereby approves and appoints the Emergency Management Coordinators as follows, terms April 1, 2013 and will expire on December 31, 2015:

Emergency Management Coordinator  
 Emergency Management Assistant Coordinator  
 Emergency Management Assistant Coordinator

Police Chief Joseph L. Faulborn Jr.  
 Police Captain Michael J. Conner  
 Police Captain Thomas McKeary

James J. Kelly  
 James J. Kelly, Mayor



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HAYES	✓			
MANNA				✓
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 128  
Date: May 5, 2015  
Page: 1 of 1  
Subject: DHS Music Boosters Raffles  
RL#429 and #430  
Purpose: Amend Time and Date of  
Drawing  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

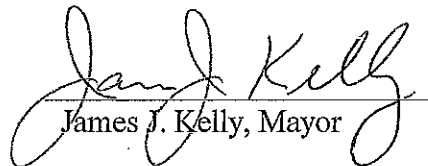
Offered by: Zamechansky  
Seconded by: Riquelme

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

**AMENDMENT-DHS MUSIC BOOSTERS-APPROVAL OF CHANGE IN  
TIME OF DRAWING**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of the amendment to DHS Music Boosters Raffle Applications RL#429 and RL#430, changing the time of the drawings from June 6, 2015 at 3AM to June 5, 2015 at 11:30PM.

  
James J. Kelly, Mayor





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CORREA	✓			
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MANNA				✓
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 129  
Date: May 5, 2015  
Page: 1 of 2  
Subject: Appraisal/Litigation services-  
Dumont Terrace Apts. Tax  
Appeal  
Purpose: Authorize services  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Not to exceed \$11,000  
Prepared By: Gregg Paster, Esq.

Offered by: Hayes  
Seconded by: Riquelme

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

**AUTHORIZE COMMERCIAL APPRAISAL AND LITIGATION SUPPORT SERVICES  
McNERNEY & ASSOCIATES**

**WHEREAS**, the Mayor and Council of the Borough of Dumont require the services of an appraisal professional to assist in defending tax appeals on behalf of the Borough; and

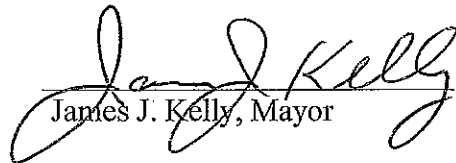
**WHEREAS**, from time to time it becomes necessary to prepare specific property appraisals to justify the assessed value in court proceedings; and

**WHEREAS**, a proposal was submitted by the Borough's duly appointed property appraiser, McNerney & Associates, for the required appraisal in the matter of Dumont Terrace Apartments,

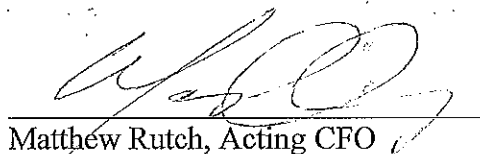
Inc. v. Borough of Dumont, and the services having been deemed necessary by the Borough Tax Appeal Counsel and Assessor, and the Council concurring and seeking to authorize said proposal.

**NOW THEREFORE, BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the preparation of a commercial property appraisal in the above captioned matter by McNerney and Associates Appraisers, in the amount of \$9,500, and additional litigation support as required at the rate of \$100 per hour in an amount not to exceed \$1,500, for a total authorization of not to exceed \$11,000 except on further action of the Borough Council, subject to certification of available funds by the Chief Financial Officer; and

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Appraiser, Tax Appeal Counsel, Assessor and the CFO.

  
James J. Kelly, Mayor

I hereby certify that funds for special counsel services shall be provided from Tax Appeal Defense OE

  
Matthew Rutch, Acting CFO

Date: May 5, 2015



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CORREA	✓			
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MANNA				✓
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. \_\_\_\_\_

Date: May 5, 2015

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

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

Prepared By: Susan Connelly, RMC

Offered by: Hayes

Seconded by: Zamechansky

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

**CLOSED SESSION**

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

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

**WHEREAS**, the Governing Body wishes to discuss:

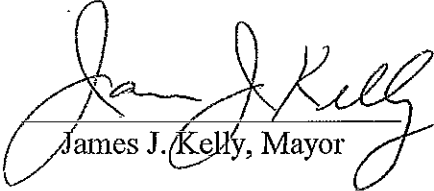
Litigation-Landmark

Tax Appeal-Dumont Terrace Apartments

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public:

**BE IT RESOLVED**, that the public be excluded from this meeting.



James J. Kelly, Mayor