



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				
DI PAOLO				
HAYES				
MORRELL				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 193
Date: September 6, 2016
Page: 1 of 2
Subject: Stacey Kellgren
Purpose: Substitute Crossing Guard
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky
Correa

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

STACEY KELLGREN-HIRE AS SUBSTITUTE CROSSING GUARD

WHEREAS, it is necessary to hire crossing guards; and

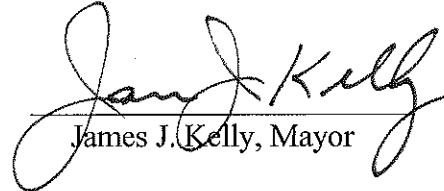
WHEREAS, Ms. Kellgren was interviewed by Detective DiGirolamo and Lt. Tamburro; and

WHEREAS, Police Chief Conner has approved of the hiring of Stacey Kellgren as substitute crossing guard; and

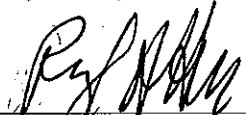
WHEREAS, Ms. Kellgren will go through the necessary training;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the hiring of Ms. Kellgren as a substitute crossing guard as of September 7, 2016 at \$14.75 per hour, no benefits included.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Conner, the CFO and Ms. Kellgren


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary & Wages


Raymond Herr, CFO

Date: September 6, 2016



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 194
Date: September 6, 2016
Page: 1 of 2
Subject: Laraine Bosch
Purpose: Substitute Crossing Guard
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Correa

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

LARAINA BOSCH-HIRE AS SUBSTITUTE CROSSING GUARD

WHEREAS, it is necessary to hire crossing guards; and

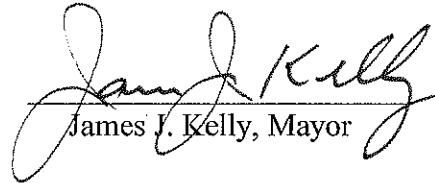
WHEREAS, Ms. Bosch was interviewed by Detective DiGirolamo and Lt. Tamburro; and

WHEREAS, Police Chief Conner has approved of the hiring of Laraine Bosch as substitute crossing guard; and

WHEREAS, Ms. Bosch will go through the necessary training;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the hiring of Ms. Bosch as a substitute crossing guard as of September 7, 2016 at \$14.75 per hour, no benefits included.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Conner, the CFO and Ms. Bosch


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary & Wages


Raymond Herr, CFO

Date: September 6, 2016



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **195**

Date: **September 6, 2016**

Page: **1 of 2**

Subject: **Vantage Health System, Inc.**

Purpose: **Endorsement of Community
Development Application**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:
Seconded by:

Zamechansky
Correa

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**

**ENDORSEMENT OF VANTAGE HEALTH SYSTEM, INC. BERGEN COUNTY
COMMUNITY DEVELOPMENT GRANT APPLICATION**

WHEREAS, a Bergen County Community Development Grant application FY 2017 of \$60,000 has been proposed by Vantage Health System, Inc. for The Northern Valley Adult Day Center in the Borough of Dumont; and

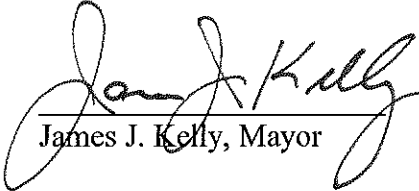
WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Dumont; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

BE IT RESOLVED that the Governing Body of the Borough of Dumont hereby confirms endorsement of the aforesaid project;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited and to Vantage Health System



James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	196
Date:	September 6, 2016
Page:	1 of 4
Subject:	2016 Salary Resolution
Purpose:	Approval
Dollar Amount:	
Prepared By:	Finance Department

Offered by:

Seconded by:

Zamechansky
Correa

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

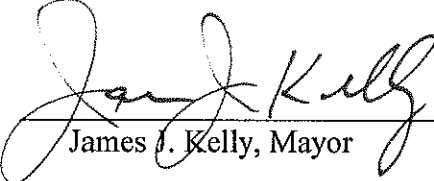
**RESOLUTION ESTABLISHING THE SALARIES, WAGES AND COMPENSATION OF
CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF DUMONT
FOR CALENDAR YEAR 2016**

BE IT RESOLVED by the Governing Body of the Borough of Dumont, County of Bergen, State of New Jersey that the following officers and employees shall be paid in bi-weekly (26 payments), monthly or quarterly installments at the following rates:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>
James Kelly	Mayor (donated to Borough)	2,500
Donald Morrell	Council Member	2,000
Barbara Correa	Council Member (donated to Ambulance)	2,000
Matthew Hayes	Council Member	2,000
Louis DiPaolo	Council Member	2,000
Rafael Riquelme	Council Member	2,000
Ellen Zamechansky	Council Member	2,000
Raymond Herr	Borough Administrator/CFO	155,000
Susan Connelly	Borough Clerk	79,171
Kathleen Schaefer	Administrative Assistant, Webmaster	40,147
Kathleen Schaefer	Secretary to Rent Leveling Board	90.00 per mtg.
No Appointee	Administrative Assistant Part-time	12.00 per hour
No Appointee	Summer Intern	10.00 per hour
Catherine Romeo	Finance Clerk	56,173
Catherine Romeo	Deputy Registrar	<u>7,100</u>
Total Employee		63,273
Jodie Delehanty	Finance Clerk	35,700
Mary Winner	Registrar, Board of Health	47,440
Frank Berardo	Tax Collector-Part-time	20,400
Debra Mati	Tax Clerk	35,700
Debra Mati	Tax Searcher	<u>300</u>
Total Employee		36,000
James Anzevino	Tax Assessor	22,052
No Appointee	Tax Assessor Inspector	12.50 per hour
William Bowen	Custodian (Borough Hall F/T)	64,484
Felix Ramos	Assistant Custodian (Borough Hall F/T)	46,191
Wilmar Bermudez	Custodian (Borough Hall P/T)	16.65 per hour
No Appointee	Part-time Assistant	10.00 per hour
Donald Holdsworth	Municipal Court Judge	20,964
Beryl Horbert	Municipal Court Administrator	58,256
Wendy Vasquez	Deputy Municipal Court Administrator	40,000
No Appointee	Part-Time Court Clerk Starting	10.00 per hour
No Appointee	Part-Time Court Clerk after 6 months	12.48 per hour
Louis G DeAngelis	Public Defender	4,964
Edwin Corrison	Prosecutor	7,944
<u>Dispatchers hired before 7/1/13</u>		
Mary Kate Apitius	Dispatchers – Start of 5th Year	59,365
Jonathan Byrd	Dispatchers – Start of 5th Year	59,365

Lazime Delihassani	Dispatchers – Start of 5th Year	59,365
Shannon English	Dispatchers – Start of 5th Year	59,365
Michael McMahon	Dispatchers – Start of 5th Year	59,365
Mark Nubile	Dispatchers – Start of 5th Year	59,365
Allison Reynolds	Dispatchers – Start of 5th Year	59,365
<u>Dispatchers hired after 7/1/13</u>		
No Appointee	Dispatchers – Starting	27,000
No Appointee	Dispatchers – After 6 months	30,000
Troy Hilcken	Dispatchers – Start of 3 rd Year	52,588
No Appointee	Dispatchers – Start of 3rd Year	43,040
No Appointee	Dispatchers – Start of 4th Year	49,145
No Appointee	Dispatchers – Start of 5th Year	56,355
No Appointee	Records Clerk Police Starting	12.00 per hour
No Appointee	Records Clerk Police after 6 months	13.53 per hour
Part-time Dispatcher		
Michael Kasper	Part-time Dispatcher	16.00 per hour
Joseph Maddolin	Part-time Dispatcher	16.00 per hour
Part-time Crossing Guards		14.75 per hour
No Appointee	Part-Time Park Security	13.00 per hour
William Ebenhack	DPW Superintendent excludes longevity	114,671
John Molinaro	DPW Foreman excludes longevity	107,710
Timothy Baierwalter	DPW Foreman excludes longevity	107,710
Carolyn Blakeman	Road Department Clerk	49,113
Carolyn Blakeman	Secretary to the Fire Department	3,336
Carolyn Blakeman	Clean Communities Coordinator	<u>3,000</u>
Total Employee		55,449
Part-time Summer Help		10.00 per hour
Part-time Summer Help with CDL		12.00 per hour
Edward Rossi	Construction Code Official/ Building Sub-Code	43,316
Patricia Rusch	Building Dept. Clerk-Part-time	15,000
Bride Vaughn	Building Dept. Clerk-Part-time	15,000
No Appointee	Building Dept. Technical Asst.-Full-time	26,000
Daniel Krystyniak	Housing Inspector/CCO Inspector/ State Housing Inspector	<u>9,158</u>
Total Employee		9,158
Daniel Krystyniak	Property Maintenance (Part-Time)	14.04 per hour
Daniel Krystyniak	Fire Inspector per inspection	10.00
Daniel Krystyniak	Fire Inspector per re-inspection	5.00
Arthur Cavadias	Zoning Officer	9,279
Arthur Cavadias	Property Maintenance	47,099

Arthur Cavadias	Fire Official	<u>8,030</u>
	Total Employee	64,408
Arthur Cavadias	Fire Inspector per inspection	10.00
Arthur Cavadias	Fire Inspector per re-inspection	5.00
Alan Silverman	Fire Sub-Code Official	6,837
James Hoffman	Electrical Sub-Code Official/ Electrical Inspector	8,546
Richard F Keeley	Elevator Sub-Code Official	2,712
No Appointee	Plumbing Sub-Code Official	9,914
No Appointee	Part-Time Construction Clerk	10.00 per hour
Mathew Mitchell	Fire Inspector per inspection	10.00
Mathew Mitchell	Fire Inspector per re- inspection	5.00
Lawrence Bongard	Recycling Coordinator	3,931
Bill Brophy	Recreation Director	17,000
Marc A Ferrara	Summer Recreation Director	20.00 per hour
Erica Ferreira	Summer Recreation Assistant Director	15.00 per hour
No Appointee	Part-Time Recreation Director	15.00 per hour
Summer Recreation Senior Counselor		10.00 per hour
Summer Recreation Counselors		7.25 per hour
Donna Faulborn	Welfare Director	4,000
Donna Faulborn	Senior Citizen Coordinator	35,506
Donna Faulborn	Trips Coordinator	<u>1,705</u>
	Total Employee	41,211
George Agi	Senior Citizen Bus Driver	32,123
No Appointee	Senior Citizen Bus Driver P/T	2,270
Lois Rusch	Clerk to Joint Land Use Board	150.00 per mtg. 50.00 cancel mtg.
No Appointee	Part-time Help (Other than specifically mentioned)	10.00 per hour
No Appointee	Security Guard Recreation Events	75.00 per month


 James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 197
Date: September 6, 2016
Page: 1 of 2
Subject: Commercial Appraisal by
McNerney & Associates
Purpose: Authorization
Dollar Amount: Not to exceed \$1,500
Prepared By: Gregg Paster, Esq.

Offered by: Zamechansky
Seconded by: Correa

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**

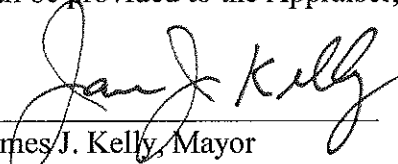
**AUTHORIZE AMENDED COMMERCIAL APPRAISAL
McNERNEY & ASSOCIATES**

WHEREAS, the Mayor and Council of the Borough of Dumont require the services of an appraisal professional to perform appraisals on certain properties on behalf of the Borough for various municipal purposes; and


WHEREAS, a proposal was submitted by the Borough's duly appointed property appraiser, McNerney & Associates, for the required appraisal to establish values of properties designated as lots 9 and 10 in block 909, and the services having been deemed necessary by the Mayor and Council and seeking to authorize said proposal.

NOW THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the preparation of an amended residential/commercial property appraisal in the above captioned matter by McNerney and Associates Appraisers, in the amount of \$1,500, not to be exceeded 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 shall be provided from tax assess professional service fees shall be provided from Capital Projects account.


Raymond Herr, CFO

Date: September 6, 2016



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 198
Date: September 6, 2016
Page: 1 of 2
Subject: Wolcott Road
Purpose: Approval of Block Party
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Correa

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**

BLOCK PARTY-WOLCOTT ROAD

WHEREAS, there has been a request to hold a block party on Wolcott Road between the intersections of E. Madison Avenue and Hamilton Avenue; and

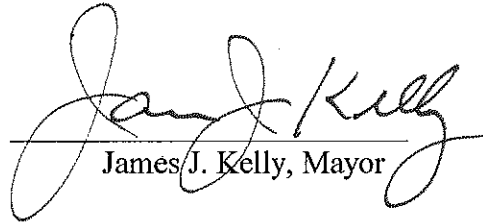
WHEREAS, the request for the block party is planned for September 17, 2016 between the hours of 1:00 PM and 11:00 PM with a rain date of September 18, 2016; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Tracy McAuliffe, of 43 Wolcott Road, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department, DPW, and Tracey McAuliffe.



James J. Kelly, Mayor



2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 199
Date: September 6, 2016
Page: 1 of 2
Subject: Blanche Court Block Party
Purpose: Approval of Request
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Correa

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

BLOCK PARTY – BLANCHE COURT

WHEREAS, there has been a request to hold a block party on Blanche Court between the intersections of Pershing Street and Walsh Drive; and

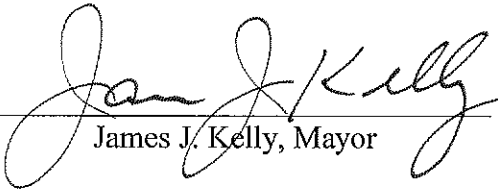
WHEREAS, the request for the block party is for September 17, 2016 between the hours of 12:00PM and 11:00 PM with a rain date of September 18, 2016; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

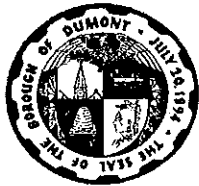
WHEREAS, the responsible person, Tara Barker, 27 Blanche Court, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be given to the Police Department, DPW, and Tara Barker.



James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 200

Date: September 6, 2016

Page: 1 of 2

Subject: Colonial Parkway

Purpose: Approval of Block Party

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Zamechansky
Correa

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

BLOCK PARTY – COLONIAL PARKWAY

WHEREAS, there has been a request to hold a block party on Colonial Parkway between the intersections of Madison and Hamilton Avenues; and

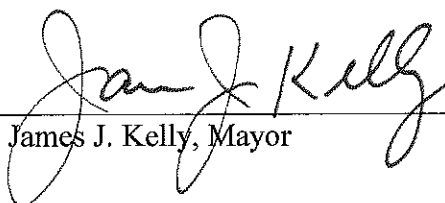
WHEREAS, the request for the block party is for September 17, 2016, between the hours of 2:00 PM and 11:00 PM with a rain date of September 18, 2016; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Stephanie Petriello at 35 Colonial Parkway has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be provided to the Police Department, DPW, and Ms. Petriello.



James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 201
Date: September 6, 2016
Page: 1 of 2
Subject: Patricia Rusch-Building Dept.
Purpose: Change Status to Full-time
Dollar Amount: \$26,000 Annually
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Correa

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

**PATRICIA RUSCH-APPROVAL TO CHANGE STATUS FROM PART-TIME TO
FULL-TIME EMPLOYEE IN THE BUILDING DEPARTMENT**

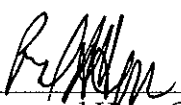
WHEREAS, the Borough finds a need at the present time to hire a full-time clerk in the Building Department due to the heavy workload; and

WHEREAS, Ms. Rusch has been working in the Building Department as a part-time employee and has shown an excellent work ethic; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the change of status of Patricia Rusch from part-time to full-time employee at a salary of \$26,000 with benefits of a full-time employee;

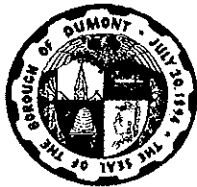
James J. Kelly
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Building Department Salaries and Wages



Raymond Herr, CFO

Date: September 6, 2016



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 202

Date: September 6, 2016

Page: 1 of 3

Subject: Bergen County Natural Gas
Third Party Bid

Purpose: Opt-in

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Correa

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 OPT IN FOR BERGEN COUNTY THIRD PARTY
NATURAL GAS BID**

WHEREAS, the Borough of Dumont is a Participating Member of Bergen County Aggregate Energy Procurement Cooperative Pricing System (hereinafter referred to as #206BCPS), eligible thereby to obtain natural gas and/or electricity supply services for its own use through one or more contracts to be awarded to natural gas or electricity suppliers following said bids for natural gas or electricity supply services pursuant to the aggregation program; and

WHEREAS, the #206BCPS will from time to time during the Effective Period as defined below solicit bids for natural gas and/or electricity supply service through an energy aggregation program in which the County of Bergen will act as Lead Agency of the #206BCPS in accordance with the "Local Public Contracts Law," N.J.S.A.40A:11-11, and the Electric Discount and Energy

Competition Act, N.J.S.A. 48:3-49. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the County of Bergen as the Lead Agency for the #206BCPS, will from time to time during the Effective Period (from date of adoption until the expiration of the Cooperative Pricing system, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas or electricity supply services on behalf of the #206BCPS pursuant to the Local Public Contracts Law and EDECA; and

WHEREAS, by joining the #206BCPS, the Borough of Dumont agreed to purchase natural gas and/or electricity needed for its own use during the Effective Period through any electricity or natural gas supplier(s) awarded a contract, unless it opts in or out prior to the beginning of a new supply contract in accordance with the terms of the Cooperative Pricing Agreement previously executed between the parties, it being understood that the Lead Agency is responsible for compliance with the provisions of Local Public Contracts Law; and

WHEREAS, to facilitate the award of aggregate supply contracts for gas and/or electric supply service, the Borough of Dumont authorizes the execution of a new Cooperative Pricing System Agreement, a copy of which is annexed hereto, which agreement expressly authorizes the Lead Agency to sign a single contract for natural gas or electricity supply service, as applicable, on behalf of the Borough of Dumont when the Borough of Dumont participates in a procurement, avoiding the need for each Participating member to sign the agreement with the supplier(s); and

WHEREAS, due to significant volatility and the potential for price increases in the electricity generation and wholesale natural gas market, the procurement model requires that Participating Members preauthorize the Lead Agency to award contracts for electricity supply and/or Natural Gas Service in each bid group to one or more natural gas or electricity suppliers that submit bids which are reasonably forecasted to provide a pre-determined estimated savings to the Participating Member based upon its previous natural gas usage and utility-provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said natural gas or electricity services to natural gas or electricity suppliers that submit bids with pricing that is at least 5% lower than the average price for utility-provided basic generation service;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas or electricity supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids; and

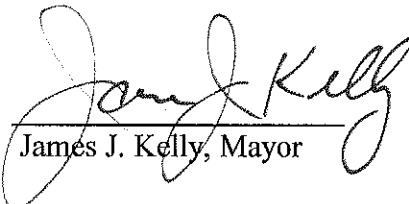
WHEREAS, earlier this year, the #206BCPS carried out a procurement for electricity supply service, resulting in 2-year fixed rate for those members of the #206BCPS that opted to participate; and

WHEREAS, the #206BCPS has begun a new procurement for natural gas supply service; and

WHEREAS, by adopting this resolution, the Borough of Dumont elects to **opt in** to the current procurement for natural gas supply service; and

BE IT RESOLVED by the governing body of the Borough of Dumont, New Jersey, that:

1. The annexed Cooperative Pricing System Agreement is hereby authorized and approved, and the Mayor, Manager, or other authorized official of the Borough of Dumont is authorized to execute same.
2. The Borough of Dumont hereby **opts in** to the current procurement for natural gas supply, and binds itself to the #206BCPS to purchase all natural gas needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural gas supply services by the Lead Agency.
3. The Lead Agency of the #206BCPS is hereby authorized to award one or more contracts, and execute one or more master performance agreements that obligates the Borough of Dumont to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the #206BCPS (or any CPS number to be assigned in the future), provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Borough of Dumont of at least five percent (5%) relative to the price charged for basic generation service by the public utility company that would otherwise provide such service.
4. #206BCPS is authorized to continue to bid to obtain natural gas supply services at any time during the Effective Period, including - for example - a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and
5. This Resolution shall take effect immediately upon passage.
6. The authorization provided to the County of Bergen pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5), Administrative Code (N.J.A.C. 5:34-7.1) shall be valid until the Cooperative Pricing System expires. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO			✓	
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5		1	

Resolution No.	203
Date:	September 6, 2016
Page:	1 of 2
Subject:	Tony Cuomo
Purpose:	Recreation Director-Part-time
Dollar Amount:	\$20.00 per hour
Prepared By:	Gregg Paster, Esq.

Offered by:

Seconded by:

Correa
Morrell

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

**RATIFICATION OF THE APPOINTMENT OF TONY CUOMO AS
PART-TIME RECREATION DIRECTOR**

WHEREAS, the Dumont Recreation Commission, pursuant to N.J.S.A. 40:12-6, is vested with the authority to appoint a recreation director, for a term not to exceed 3 years, and to fix and determine their salaries; and

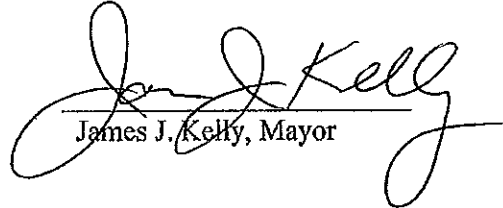
WHEREAS, the Council now seeks to ratify the appointment of the Recreation Commission for a part-time director.

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 7th day of September,

2016, the appointment of Tony Cuomo, be and hereby is ratified as part-time Director of Recreation on the following conditions:

Compensation is set at \$20/hour, not to exceed 20 hours per week for the remainder of 2016, subject to availability and certification of funds by the Borough CFO; and

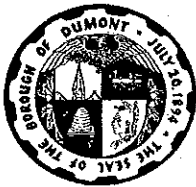
BE IT FURTHER RESOLVED, that this resolution shall be served upon the Recreation Commission, and the Director of Recreation appointee and the CFO within 7 days of the adoption hereof.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Recreation Salary & Wages


Raymond Herr, CFO

Date: September 6, 2016



2016 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: September 6, 2016

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

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

Susan Connelly
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

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

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

WHEREAS, the Governing Body wishes to discuss:

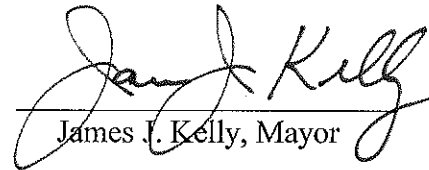
Personnel-Police

Discussion of purchase, lease or acquisition of real property with public funds

Personnel-Recreation

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

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



James J. Kelly, Mayor