



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES		✓		
MORRELL		✓		
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4	2		

Resolution No. 44 (PREVIOUSLY TABLED)
Date: January 19, 2016
Page: 1 of 2
Subject: Borough Labor Attorney
Purpose: Appointment - 2016
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Correa
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 CHASAN LEYNER & LAMPARELLO-LABOR ATTORNEY

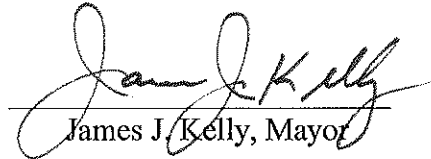
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 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 Leyner & Lamparello be appointed as Labor Attorney for the year 2016.



James J. Kelly, Mayor

I hereby certify funds will be available in Legal Services OE

Date: January 19, 2016



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CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by: Morrell
Seconded by: Hayes

Resolution No. 45
Date: JAN. 19, 2016
Page 1 OF 2
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: 4,878,163.79
Prepared By: Catherine Romeo

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**

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **4,878,163.79**

CAPITAL ACCT

MOBILE LEASE MODULAR SPACE	2,808.00
NJEIT	3,960.00
VANGUARD ENTERPRISES	5,115.00
TOTAL	11,883.00

CURRENT ACCOUNT

BERGEN CTY JIF	149,065.37
BORO OF DUMONT PAYROLL ACCT.	347,651.48
CTY OF BERGEN	1,084,961.78
CTY OF BERGEN OPEN SPACE	11,384.69
DUMONT BOARD OF ED	1,525,673.00
DUMONT BD OF EDUCATION	1,400,481.00
KENAT INC.	52,622.64
NJEIT	99,463.80
TOTAL	4,671,303.76

PAYROLL AGENCY ACCOUNT

BORO OF DUMONT CURRENT ACCOUNT	20,210.06
NJFSPC	1,080.00
AFLAC	1,388.24
NEW YORK LIFE	835.56
PBA LOCAL 377	992.00
VSP	657.77
VOYA	11,050.00
TOTAL	36,213.63

WIRE TRANSFER

STATE OF NEW JERSEY HEALTH BENEFITS	158,763.40
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CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 46
Date: January 19, 2016
Page: 1 of 2
Subject: Firefighter James McGloin
Purpose: Accept Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Hayes

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**

**JAMES MCGLOIN-ACCEPT RESIGNATION FROM
DUMONT FIRE DEPARTMENT**

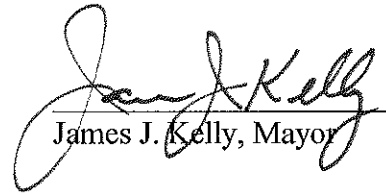
WHEREAS, Hose Company 3 accepted the resignation of James McGloin; and

WHEREAS, the Dumont Fireboard also accepted the resignation at their January 2, 2016 meeting;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of James McGloin;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. McGloin

and Fire Board Secretary Stevens


James J. Kelly, Mayor



**2016
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CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 47
Date: January 19, 2016
Page: 1 of 2
Subject: Depew III and Add Alternate Bid No. 2 (Johnson Avenue) Project
Purpose: Add Alternate No. 2 Change Order #1 Final
Dollar Amount: -\$21,358.72
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Hayes

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

Susan Connelly

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

**CHANGE ORDER #1 FINAL - FY' 2014 NJDOT TRUST FUND DEPEW STREET
IMPROVEMENTS (Phase III) AND
ADD ALTERNATE BID NO. 2 - JOHNSON AVENUE**

WHEREAS, Stanziale Construction was awarded the bid for Phase III of the Depew Street project; add alternate Johnson Avenue; and

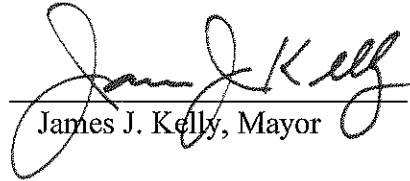
WHEREAS, Change Order #1 Final, is necessary due to a final adjustment of as-built quantities for the project and contract costs; and

WHEREAS, this amount of \$21,358.72 (twenty-one thousand three hundred fifty-eight dollars and seventy-two cents) together with the original contract for Add Alternate Bid No. 2 in the

amount of \$53,773.70 (fifty three thousand seven hundred-seventy three dollars and seventy cents) reflects a total amended/final contract amount of \$32,414.98 (thirty two thousand four hundred-fourteen dollars and ninety eight cents) ; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of Change Order #1 Final for FY' 2014 N.J.D.O.T. Trust Fund Depew Street Improvements (Phase III) Add Alternate Bid No. 2 (Johnson Avenue) attached hereto and incorporated herein by reference reflecting a total amended/final contract amount of \$32,414.98 (thirty two thousand four hundred-fourteen dollars and ninety eight cents) ; and

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington Vernick, Arango Engineers, the CFO and Borough auditor.


James J. Kelly, Mayor



**2016
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 48
Date: January 19, 2016
Page: 1 of 1
Subject: Depew III and Add Alternate Bid No. 2 (Johnson Avenue) Project
Purpose: Approval of Release of Retainage Add Alternate Bid No. 2
Dollar Amount: \$648.30
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Hayes

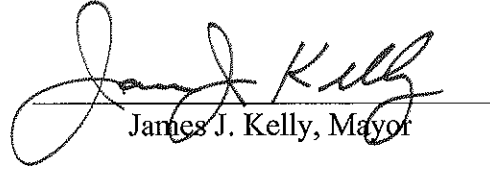
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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

DEPEW III PROJECT - APPROVAL OF RELEASE OF RETAINAGE
WHEREAS, the Borough Engineers have approved the release of the retainage for the Add Alternate Bid No. 2 portion of the FY' 2014 N.J.D.O.T. Trust Fund Depew Street Improvements (Phase III) project;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the release of the retainage in the amount of \$648.30;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Stanziale Construction, Finance and Remington Vernick Arango


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. 49
Date: January 19, 2016
Page: 1 of 2
Subject: FY' 2014 N.J.D.O.T. Trust
Fund Depew Street
Improvements (Phase III)
Purpose: Release Performance Bond
and Accept Maintenance Bond
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Hayes

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 RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF
MAINTENANCE BOND**

WHEREAS, Stanziale Construction was awarded the bid for Phase III of the Depew Street project; and


WHEREAS, the completion date was September 4, 2015; and

WHEREAS, the Borough Engineers from Remington, Vernick, Arango Engineers have approved the two (2) year maintenance bond no. BARC00070MB;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the

maintenance bond and the release of the performance bond.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Stanziale Construction, Finance and Remington Vernick Arango Engineers.


James. J. Kelly, Mayor



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

Resolution No. 50
Date: January 19, 2016
Page: 1 of 2
Subject: Bergen County Health Shared Services
Purpose: Authorization
Dollar Amount: \$73,622.92
Prepared By: Susan Connelly, RMC

Offered by: Morell
Seconded by: Hayes

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

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

**AUTHORIZATION OF EXECUTION OF BERGEN COUNTY DEPARTMENT OF
HEALTH SHARED SERVICES FIVE YEAR CONTRACT**

WHEREAS, there exists a need for the Borough of Dumont Health Department to provide state-mandated comprehensive Health Officer, Sanitarian and Animal Control; and

WHEREAS, the Bergen County Health Department of Health Services can provide state-mandated comprehensive Health Officer and Sanitarian and Animal Control; and

WHEREAS, the Bergen County Department of Health has agreed to provide state-mandated Health Officer, Sanitarian, and Animal Control through a contract agreement with the Borough of Dumont Department of Health for the calendar years 2016 through 2020; and

WHEREAS, the fee to be as specified in the 2016 contract- \$73,622.92- to provide duly licensed personnel to provide state-mandated services specified in our annual agreement; and

WHEREAS, by signing a five year contract, the increase will be as follows:


Year 2 (2017) 2.50%	Year 4 (2019) 2.00%
Year 3 (2018) 2.25%	Year 5 (2020) 2.0%

WHEREAS, this meets the statutes and regulations concerning the award of said contract.

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 Bergen County Department of Health Services to perform public health services of a professional nature for administration: to provide state mandated Health Officer, Sanitarian, and Animal Control for the period of January 1, 2016 through December 31, 2020 as specified in our annual agreement.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Bergen County Health Department, Dumont Health Department and the CFO.


James J. Kelly, Mayor

I hereby certify that fund shall be provided by Health OE

January 19, 2016



**2016
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CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 51
Date: January 19, 2016
Page: 1 of 2
Subject: Brown & Brown, Risk Manager
Purpose: Appointment for 2016
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Hayes

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 BROWN & BROWN AS RISK MANAGER-2016

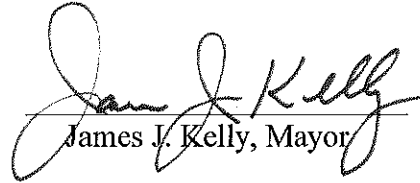
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2016; and

WHEREAS, the 2016 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 2016.


James J. Kelly, Mayor

I hereby certify funds will be available in General Liability Insurance OE

Date: January 19, 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: January 19, 2016

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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**

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

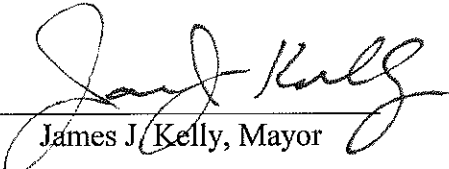
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
Litigation-Landmark v Dumont
Litigation-Rizza
Personnel-Administrator, CFO

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