

MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	142
CORREA	/				Date:	June 3, 2015
HAYES	V				Page:	1 of 3
MANNA					Carle and	
MORRELL	√				Subject:	2015 Municipal Budget
RIQUELME	V				Purpose:	Adoption
ZAMECHANSKY	/				Dollar Amount:	
MAYOR KELLY			•			
TOTALS	۵			1,	Prepared By:	Gary Vinci, Borough Auditor
0.00	ĺ٨٠		- in the second	2		2.000

Offered by:

Marie

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

ADOPTION OF THE 2015 MUNICIPAL BUDGET

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the budget attached is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of \$16,867,271.00 for municipal purposes and \$606.627.00 for minimum Library Tax.

SECTION 2 - UPON ADOPTION FOR YEAR 2015

RESOLUTION

Be

e it Resolved by the Governing Body of the Borough of Dumont, County of Bergen that the bud, riposes stated of the sums therein set forth as appropriations, and authorization of the amount off	e if Resolved by the Governing Body of the Borough of Dumont, County of Bergen that the budget hereinbefore set forth is hereby, adopted and shall constitute an appropriation for the riposes stated of the sums therein set forth as appropriations, and authorization of the amount of:	riation for	: the	
(a) \$ 16,867,271 (Item 2 below) for mi (b) \$ - (Item 3 below) for so (c) \$ - (Item 4 below) to be:	below) for municipal purposes, and below) for school purposes in Type I School Districts only (N.J.S. 18A.9-2) to be raised by taxation and, below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II			
(d) \$ - (Sheet 43) Open Spare (e) \$ (606,627 (from 5 below) Mining	School Districts only (N.J.S. 18A.9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations. (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy (Item 5 below) Minimum Library Tax			
RECORDED VOTE (insert Last Name) Ayes	(Lorred Abstained Abstaine	ined (
	Serve Serve Absent	 #		
	SUMMARY OF REVENUES	Ē		
. General Revenues		-	=	
Surplus Anticipated		8	\$ 100	101
Miscellaneous Kevenues Anticipated]: 	╁	1
Keceipts from Delmquent Taxes AMOLING TO BE BAISED BY TAWATING SARESTEED SA		15.	15-499	20
AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PL	ONICHAL FORFOSES (Item 6(a), Sheet 11) · · · · · · · · · · · · · · · · · ·	07.	07-190	16,86
Item 6, Sheet 42			1	
Item 6(b), Sheet 11 (N.J.S. 40A.4-14)	8 621-70			
Total Amount to be Raised by Faxation for Sc	axation for Schools in Type I School Districts Only		1	
\nov	IT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY.	-	l	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)			101	
. AMOUNT TO BE RAISED BY TAXATION - MINIMUM LIBRARY LEVY	LRY LEVY	3 6	07 100	Š
Total Revenues		2 5	777	200

Sheet 41

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS			
Within "ICAPS"	XXXXXXX	XXXXXXXXXXXXXXXX	[
Tritte of the	XXXXXXXXX	XXXXXXXXX XXXXXXX	
(a&b) Operations Including Contingent	34.201	\$ 14.004.620	8
(e) Deferred Charges and Statutory Expenditures - Municipal	100,10		<u>ا</u> إ
(p) Cash Deficit	34-209	1,769,338	88
To a from 10 A DC11	46-885		
	XXXXXXXX	XXXXXXXX XXXXXXXX	
(a) Operations - Total Operations Excluded from "CAPS"	34-305	2.551.840	4
(c) Capital Improvements	77 000	70.03	2 8
(d) Municipal Debt Service	46 000	30,000	3 8
(e) Deferred Charges - Municipal	7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.	1,738,520	Q ;
ή. Γιαλλανικά	46-959	283,651	[5]
יון זיות המינונים	37-480		
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29.405		I
(g) Cash Deficit	200 27		I
(k) For Local District School Purposes	40-00-0		ŀ
	29-410		
(m) reserve for Uncollected Taxes	20-899	1,155,000	8
S SCINORY ABBOTATIONS TROUBLY TO THE STATE OF THE STATE O			
SCHOOL THAN INDIAN - 11 FE I SCHOOL DISTRICTS OINET (N.J.S. 40A.4-15)	07-195		
Total Aumonomytelous			[
X Oral -Appropriations	34-499	\$ 21,572,838	88

It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 3rd day of June, 2015. and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Sheet 42

Certified by me this 3rd day of June, 2015, _



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	143
CORREA					Date:	June 3, 2015
HAYES					Page:	1 of 2
MANNA	J					
MORRELL	V				Subject:	Hickory Street Block Party
RIQUELME	V				Purpose:	Approval
ZAMECHANSKY	$\sqrt{}$				- Dollar Amount:	
MAYOR KELLY		~				
TOTALS	la	-:		ı	Prepared By:	Susan Connelly, RMC
		_ '		Y	_	4
Offered by:		kend	2	N. S.		ing.
Seconded by:	<u>Die</u>	quel	/	.)		

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

BLOCK PARTY-HICKORY STREET

WHEREAS, there has been a request to hold a block party on Hickory Street between the intersections of New Milford Avenue and Hickory Street and Manhattan Terrace and Hickory Street; and

WHEREAS, the request for the block party is for June 27, 2015 between the hours of 11AM and 10PM, with a rain date of July 11, 2015; and

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

WHEREAS, the responsible person, Steve Ruiz, 17 Hickory Street, has made his 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 Mr. Ruiz

James J. Kelly, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	144
CORREA	√				Date:	June 3, 2015
HAYES	V				Page:	1 of 2
MANNA						
MORRELL	V				Subject:	Dixon Avenue Block Party
RIQUELME	V				Purpose:	Approval
ZAMECHANSKY	V				Dollar Amount:	
MAYOR KELLY						
TOTALS	6	-			Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Riquelore

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

BLOCK PARTY-DIXON AVENUE

WHEREAS, there has been a request to hold a block party on Dixon Avenue between the intersections of Cooper and Roosevelt Avenues and Dixon and Cooper Avenues; and

WHEREAS, the request for the block party is for June 20, 2015 concluding at 10:00PM with a rain date of June 28, 2015; and

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

WHEREAS, the responsible person, Janice Carazas, 111 Dixon Avenue, 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 Janice Carazas.

James J./Kelly, Mayor



1			ABSENT		
V				Date:	June 3, 2015
√	-			Page:	1 of 1
_/					
/				Subject:	St. Mary's Philippine Raffle
V				Purpose:	Approval
V				Dollar Amount:	
6				Prepared By:	Susan Connelly, RMC
M	24hQ				
Re	quel	me		. 4	
	1 / / / / / / / / / / / / / / / / / / /	Maria Reguel	Maria Requebre	Marra Requebre	Subject: Purpose: Dollar Amount: Prepared 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, RMC, Municipal Clerk Borough of Dumont, Bergen County, New Jersey

ST. MARY'S CHURCH/PHILIPPINE-AMERICAN APOSTOLATE OF DUMONT CALENDAR RAFFLE APPLICATION

WHEREAS, St. Mary's Church/Philippine-American Apostolate has applied for a cash calendar raffle to be held September 30, 2015 through December 30, 2015; ID #109-1-471, RL#431;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that a license shall be issued for this raffle;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the individual in charge of the above event.

James J. Kelly, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	146
CORREA	/				Date:	June 3, 2015
HAYES	/			1	Page:	1 of 2
MANNA	V					
MORRELL					Subject:	The Crude-By-Rail Safety Act
RIQUELME					Purpose:	Support
ZAMECHANSKY	V				Dollar Amount:	
MAYOR KELLY		}				
TOTALS	6		·		Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Requelme

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

SUPPORT OF THE CRUDE-BY-RAIL SAFETY ACT

WHEREAS, the Crude-By-Rail Safety bill has been introduced in the Senate; and

WHEREAS, it calls for rules on volatility; and

WHEREAS, this bill prohibits use of unsafe tank cars; and

WHEREAS, it establishes strongest tank car standards to-date; and

WHEREAS, this bill requires railroads to establish response plans for spills; and

WHEREAS, it increases fines for transportation and volatility violations; and

WHEREAS, the bill requires railroads and shippers to disclose crude-by-rail movements to State Emergency Response Commissions and Local Emergency Planning Committees along hazmat rail routes and

WHEREAS, this bill requires railroads to implement a confidential close-call reporting system so that employees can anonymously report safety problems;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, supports the Crude-by-Rail Safety Act

lames J. Kelly Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	
CORREA					Date:	June 3, 2015
HAYES	✓				Page:	1 of 2
MANNA	✓					
MORRELL	V				Subject:	Sustainable Jersey
RIQUELME						Certification Program
ZAMECHANSKY	/				Purpose:	Support Participation
MAYOR KELLY					Dollar Amount:	
TOTALS	6				90	·
		•			Prepared By:	Susan Connelly, RMC
Offered by:	<u> </u>	ine	<u> </u>			

Offered by: Seconded by:

Riquelne

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

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

SUPPORT OF PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Dumont strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well in the new century; and

WHEREAS, the Borough of Dumont hereby acknowledges that the residents of Dumont desire a

stable, sustainable future for themselves and future generations; and

WHEREAS, Dumont wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path Dumont is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of Dumont, we have a significant responsibility to provide leadership which will seek community-based sustainable solution to strengthen our community;

BE IT RESOLVED, that to focus attention and effort within Dumont on matters of sustainability, the Governing Body of the Dumont wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification;

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Dumont that we do hereby authorize the Dumont Environmental Commission to serve as Dumont's agent for the Sustainable Jersey Municipal Certification process and authorize the members to complete the municipal registration of behalf of the Borough of Dumont.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Environmental Commission.

James J. Kelly, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	148
CORREA	V				Date:	June 3, 2015
HAYES	/				Page:	1 of 2
MANNA	V				Subject:	
MORRELL	1				Subject.	Depew III
RIQUELME [†]	V				Purpose:	Award of Bid
ZAMECHANSKY					Dollar Amount:	\$193, 144.70
MAYOR KELLY						, , , , , , , , , , , , , , , , , , ,
TOTALS	6				Prepared By:	Gregg Paster, Esq.
Offered by:		na-1-	_a		*	
Seconded by:	- R	and	2			•

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

DEPEW STREET HI STREET IMPROVEMENTS AWARD OF BID

WHEREAS, the Borough of Dumont intends to issue a third contract for repaving of Depew Street within the Borough, known as NJDOT Trust Fund Depew Street Improvements III, project #0210T013, and;

WHEREAS, bids were solicited and received on February 25, 2015 for said improvements, and

WHEREAS, due to the values appearing in the bids, additional bond authority was required and has been ratified and issued, and the apparent low bidder has consented to extend its bid price beyond the statutory sixty (60) day limit, as a courtesy to the Borough; and

WHEREAS, Stanziale Construction, P.O. Box 2597, Bloomfield, New Jersey 07073 has

submitted the low responsive bid in the amount of One Hundred Ninety Three Thousand One Hundred Forty Four and 70/100 (\$193,144.70) Dollars, including Add alternate 2 as listed in the specifications and recommended by the Borough Engineer and requested by the Council; and

WHEREAS, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for repaving of Depew Street within the Borough, known as NJDOT Trust Fund Depew Street Improvements III, project #0210T013 be and hereby is awarded to Stanziale Construction, P.O. Box 2597, Bloomfield, New Jersey 07073 on its bid as set forth in paragraph 3 of One Hundred Ninety Three Thousand One Hundred Forty Four and 70/100 (\$193,144.70) Dollars, including Add alternate 2 only; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk, be and hereby are authorized to execute a contract for the paving and other improvements to Depew Street Phase III, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder and Remington, Vernick and Arango Engineering within seven (7) days of the adoption hereof. Bid security may be released to the remaining bidders in the usual course of business.

BORDUGH OF DUMONT

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ATTEST:

Susan Connelly, RMC

Municipal Clerk

I hereby certify that funds shall be provided by Bond Ordinances #1478 and #1487

Matthew Rutch, Acting CFO



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	149
CORREA	/				Date:	June 3, 2015
HAYES					Page:	1 of 1
MANNA MORRELL	/				Subject:	Thomas Pfieffer
RIQUELME	V				Purpose:	Approval as Firefighter
ZAMECHANSKY	/				Dollar Amount:	
MAYOR KELLY						
TOTALS	6				Prepared By:	Susan Connelly, RMC
Offered by:	ľ	nari	a		· · · · · · · · · · · · · · · · · · ·	381

Seconded by:

Reguelme

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

ACCEPT APPLICATION OF THOMAS PFIEFFER AS FIREFIGHTER

WHEREAS, at a Fire Board meeting held May 29, 2015, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Thomas Pfieffer, full membership status, assigned to Truck Company Two;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Thomas Pfeiffer to firefighter status in the Dumont Fire Department assigned to Truck Company Two

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Pfeiffer, Chief Banta and Fire Board Secretary Michael Stevens

James J Kelly, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	150
CORREA	J				Date:	June 3, 2015
HAYES					Page:	1 of 1
MANNA	V					
MORRELL	V				Subject:	Andrew Gluckman
RIQUELME	V				Purpose:	Approve as Firefighter
ZAMECHANSKY					Dollar Amount:	
MAYOR KELLY						
TOTALS	6	CT;			Prepared By:	Susan Connelly, RMC
Offered by:	M	anna		•	= ,,,	And the second s
Seconded by:	Ri	ande	r-l.			

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

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

ACCEPT APPLICATION OF ANDREW GLUCKMAN AS FIREFIGHTER

WHEREAS, at a Fire Board meeting held May 29, 2015, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Andrew Gluckman to full membership status, assigned to Company 3;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Andrew Gluckman to firefighter status in the Dumont Fire Department assigned to Company 3;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Gluckman, Chief Banta and Fire Board Secretary Michael Stevens

James J. Kelly, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	153
MANNA	 	IVEX	1,201111		Date:	June 3, 2015
MORRELL	V_	,	-		Page:	1 of 3
CORREA	/				Subject:	Estimated Tax Bills
HAYES	1.1				Purpose:	Authorization
RIQUELME ZAMECHANSKY	<u>/</u>	<u> </u>			Account No.	Authorization
MAYOR KELLY						
TOTALS	6				Dollar Amount:	
Offered by:	n	70 de de	ાં ટા		Prepared By:	Gary Vinci, Borough Auditor
Seconded by:	Ri	quel	me			1
Certified as a to date at a Regul				n adopted		h of Dumont on above

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

AUTHORIZATION FOR THE BOROUGH OF DUMONT TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C. 72

WHEREAS, the Borough of Dumont's 2015 Municipal Budget has been adopted and the County of Bergen is unable to certify the Borough's current 2015 tax rate; and

WHEREAS, the Tax Collector will be unable to mail the Borough's 2015 tax bills on a timely basis; and

WHEREAS, the Dumont Tax Collector in consultation with the Dumont Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification summarizing the tax levies for the previous year, the tax rates and the estimated tax levies for the 2015 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, in the County of Bergen and State of New Jersey on this 3rd day of June, 2015 as follows:

- The Borough of Dumont Tax Collector is hereby authorized and directed to 1. prepare and issue estimated tax bills for the Borough for the third installment of The Tax Collector shall proceed and take such actions as are permitted and required by L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54.4-66.3).
- 2. The estimated calendar year tax levy for 2015 is hereby calculated at \$56,922,481. The maximum amount that the Borough will utilize in the preparation of the 2015 estimated tax bills is less than 105% of the 2014 calendar year tax levy.
- In accordance with New Jersey Statutes, the third installment of 2015 taxes shall 3. not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Susan Connelly, RMC Municipal Clerk

BOROUGH OF DUMONT

We hereby certify that the actual 2014 tax levy and the current estimated 2015 tax levy are as follows:

APPOF	RTIONMENT OF TAXES		ACTUAL 2014	P1	ROJECTED 2015	
	School	\$	34,384,491	\$	35,003,447	
	County		4,290,257		4,397,513	•
	County Open Space		46,461		47,623	
	Municipal Library		618,693		606,627	
	Municipal Operations		16,374,628		16,867,271	
		:	55,714,530		56,922,481	•
4			2 22 22 2 2 2 2 2 2	EM G	7	* * *
TAX I	RATE	1 + 5	. Brest a well a production	· · · · · · · · · · · · · · · · · · ·		South the state of
15/2	School		2.036		2.071	•
	County		0.254		0.260	
	County Open Space		0.003		0.003	
	Municipal Library		0.036		0.036	
	Municipal		0.969		0.998	
			3.298		3.368	
ASSE	SSED VALUATION	\$ \\\ \langle	1,689,579,054	\$ July	1,690,056,140 Bul	6/3/15

Chief Financial Officer

Date

Tax Collector

Date



MEMBERS `	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	151 (revised)
CORREA	/				Date:	June 3, 2015
HAYES	1				Page:	1 of 2
MANNA	V				Subject:	Debra Mati
MORRELL	J				Susjecti	Deplu Maci
RIQUELME	J				Purpose:	Hire as Tax Clerk
ZAMECHANSKY	V				Dollar Amount:	\$35,000 annually
MAYOR KELLY						
TOTALS	(_				Prepared By:	Susan Connelly, RMC

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, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

DEBRA MATI-HIRE AS FULL-TIME TAX CLERK

WHEREAS, it is in the best interest of the residents of the Borough of Dumont to hire a fulltime Tax Clerk; and

WHEREAS, Debra Mati has submitted her resume and has been interviewed by John Perkins, the Borough Administrator; and

WHEREAS, Mr. Perkins has recommended Debra Mati be hired as a full-time Tax Clerk at a salary of \$35,000 with no benefits;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes Ms. Mati to be

hired as a full-time Tax Clerk at a salary of \$35,000 with no benefits;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Mati, the CFO, Borough Auditor and Personnel Manager

James J. Kelly, Mayor

I hereby certify that funds shall be provided from Tax Collector Salary and Wages

Matthew Rutch, Acting CFO

Date: June 3, 2015



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	152 (revised)
CORREA	1				Date:	June 3, 2015
HAYES					Page:	1 of 2
MANNA	1				6.1.	
MORRELL	1				Subject:	Debra Mati
RIQUELME	1				Purpose:	Hire as Jt. Land Use Bd. Clerk
ZAMECHANSKY	V		1		Dollar Amount:	\$150 per meeting
MAYOR KELLY						
TOTALS	6				Prepared By:	Susan Connelly, RMC
Offered by: Seconded by:		name	a 2me			
Certified as a t	_	_	A	n adopted	by the Borough	n of Dumont on above

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

DEBRA MATI-HIRE AS JOINT LAND USE BOARD CLERK

WHEREAS, the clerk to the Joint Land Use Board has resigned; and

WHEREAS, Debra Mati has been interviewed by John Perkins, the Borough Administrator, and has agreed to assume the duties of the Joint Land Use Board Clerk at \$150.00 per meeting; \$75.00 if the meeting is cancelled after clerk has prepared paperwork for it; no stipend if a meeting does not take place and paperwork has not been prepared; and

WHEREAS, the duties include preparation of meeting agendas, attendance at monthly meetings and preparation of minutes of the meetings in a timely fashion;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes Ms. Mati to be hired as the Joint Land Use Board clerk;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Mati, the CFO, Borough Auditor, Joint Land Use Board Chairman and Personnel Manager

James J. Kelly, Mayor

I hereby certify that funds shall be provided from Joint Land Use Board Salary and Wages

Matthew Rutch, Acting CFO

Date: June 3, 2015