



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 133
Date: May 7, 2019
Page: 1 of 3
Subject: 2019 Budget
Purpose: Amendment
Prepared By: Gary Vinci, Borough Auditor

Offered by: Stewart

Seconded by: Englese

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**

AMENDMENT TO 2019 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2019 was approved on the 2nd day of April, 2019; and

WHEREAS, the public hearing on said budget has been held as advertised;
and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, that the following amendments to the approved municipal budget of 2019 be made:

	<u>From</u>	<u>To</u>
ANTICIPATED REVENUES		
Surplus Anticipated	\$ 1,360,000	\$ 1,490,000
Total Surplus Anticipated	1,360,000	1,490,000
Sub-Total General Revenues	4,246,410	4,376,410
Amount to be Raised by Taxes for Support of Municipal Budget Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	18,704,666	18,594,666
Total Amount to be Raised by Taxes for Support of Municipal Budget	19,393,741	19,283,741
Total General Revenues	<u>\$ 23,640,151</u>	<u>\$ 23,660,151</u>

APPROPRIATIONS

Operations Within "CAPS"

Road Repairs and Maintenance Other Expenses	\$ 207,400	\$ 227,400
Total Operations Within "CAPS"	15,234,236	15,254,236

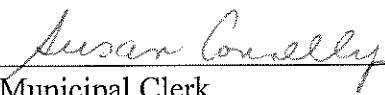
Detail

Other Expenses	6,550,365	6,570,365
Total General Appropriations for Municipal Purposes Within "CAPS"	17,225,603	17,245,603
Subtotal General Appropriations	22,408,151	22,428,151
Total General Appropriations	<u>\$ 23,640,151</u>	<u>\$ 23,660,151</u>

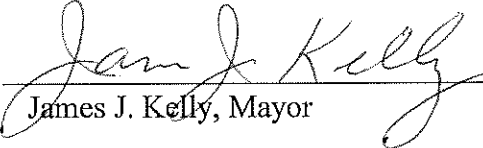
BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2019 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Mayor and Council on the 7th day of May, 2019.

Certified by me



Municipal Clerk



James J. Kelly, Mayor

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Municipal Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 7th day of May, 2019



Registered Municipal Accountant



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 134
Date: May 7, 2019
Page: 1 of 2
Subject: 2019 Budget Self-exam
Purpose: Approval
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Englese
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: Susan Connelly

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

SELF-EXAMINATION OF THE 2019 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

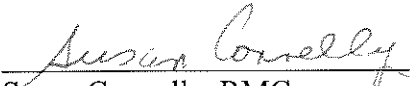
WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Dumont has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2019 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Dumont that the 2019 municipal budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The Borough Council has found the budget has met the following requirements:

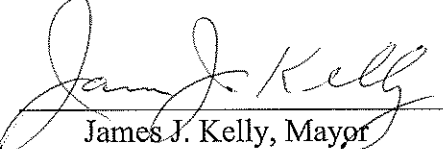
1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

ATTEST



Susan Connelly, RMC
Municipal Clerk



James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 135
Date: May 7, 2019
Page: 1 of 3
Subject: 2019 Budget
Purpose: Adoption
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

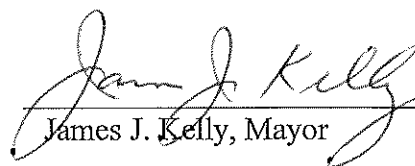
Offered by: Stewart
Seconded by: Englese

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**

ADOPTION OF THE 2019 MUNICIPAL BUDGET

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the budget hereinto fore set forth 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 \$18,594,666 for municipal purposes and \$689,075 for minimum Library Tax.


James J. Kelly, Mayor

SECTION 2 - UPON ADOPTION FOR YEAR 2019

RESOLUTION

Be It 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 purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 18,594,666 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II 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
- (d) \$ - (Item 5 below) Minimum Library Tax
- (e) \$ 689,075

RECORDED VOTE	Ayes	Nays	Abstained	Absent	(
(Insert Last Name)	(Chae	((((
	(Engle	((((
	(LaBruno	((((
	(Manna	((((
	(Rossillo	((((
	(Stewart	((((

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	\$ 1,490,000
Miscellaneous Revenues Anticipated		13-099	2,411,410
Receipts from Delinquent Taxes		15-499	475,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	18,594,666
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42		07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	
5. AMOUNT TO BE RAISED BY TAXATION - MINIMUM LIBRARY LEVY		07-192	689,075
Total Revenues		13-299	\$ 23,660,151

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS		
Within "CAPS"		xxxxxxxx
(a&b) Operations Including Contingent		xxxxxxxx
(e) Deferred Charges and Statutory Expenditures - Municipal	34-201	\$ 15,254,236
(g) Cash Deficit	34-209	1,991,367
Excluded from "CAPS"	46-885	
	xxxxxxxx	xxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"	34-305	2,807,775
(c) Capital Improvements	44-999	263,629
(d) Municipal Debt Service	45-999	2,065,003
(e) Deferred Charges - Municipal	46-999	46,141
(f) Judgements	37-480	
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40-48-17.1 & 17.3)	29-405	
(g) Cash Deficit	46-885	
(k) For Local District School Purposes	29-410	
(m) Reserve for Uncollected Taxes	50-899	1,232,000
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 23,660,151

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 _____ day of _____, 2019.
 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 2019 approved budget
 and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 7TH day of MAY, 2019, Arsen Connelly, Clerk



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 136
Date: May 7, 2019
Page: 1 of 2
Subject: Evan J. Quinn
Purpose: Approve as Police Department Intern
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: La Bruno
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: Susan Connelly

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

**EVAN J. QUINN-ACCEPT AND PROVIDE AN INTERNSHIP WITH THE DUMONT
POLICE DEPARTMENT**

WHEREAS, Evan Quinn is a resident of Dumont and currently attending Campbell University; and

WHEREAS, he is currently a Junior majoring in Homeland Security; and

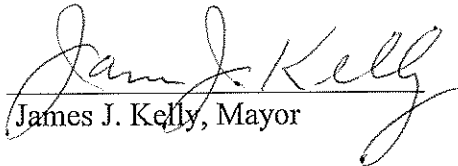
WHEREAS, Police Chief Conner is recommending providing an internship to Mr. Quinn; and

WHEREAS, the student intern is required to complete a minimum of 120 hours of in-service training; and

WHEREAS, he will begin his internship approximately May 13, 2019; and

WHEREAS, upon completion, Chief Conner will file a formal report with Mr. Quinn's supervisor so that he may receive credit for performing said internship.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Conner


James J. Kelly, Mayor



**2019
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 137
Date: May 7, 2019
Page: 1 of 2
Subject: Economic Development Committee
Purpose: Appointment of Members
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
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: Susan Connelly

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

ECONOMIC DEVELOPMENT COMMITTEE-APPOINTMENT OF MEMBERS

WHEREAS, Ordinance #1563 was adopted April 16, 2019; and

WHEREAS, the Committee shall be strictly an advisory Committee and shall perform the functions and duties hereinafter enumerated:

- A. To inquire into, survey and publicize the extent, advantage and utility of vacant commercial real estate within the Borough.
- B. To classify such vacant commercial real estate according to its adaptability to various types of business, professional and industrial enterprises.
- C. To study and analyze various businesses, industries and professions with the view to ascertain the opportunities for the expansion of such businesses and industries within the borough.

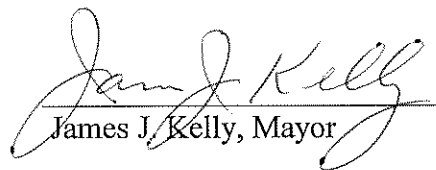
- D. To locate and encourage various businesses to relocate to the Borough of Dumont.
- E. To work with existing businesses in the Borough of Dumont in order to retain their presence and encourage their expansion within the Borough.
- D. Recommend to the Borough Council for advertising the advantages and opportunities and the availability of commercial real estate within the Borough and encourage businesses, industries and professional establishments.
- E. Recommend to the Borough Council areas in need of redevelopment located within the Borough.

WHEREAS, the two councilmembers to be appointed for a one-year term are Andrew LaBruno and Jimmy Chae; and

WHEREAS, the Mayor has nominated the below individuals for appointment to the Economic Development Committee;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby appoints the following individuals to the Economic Development Committee for the terms indicated:

Noreen Best	Term ends 12/31/2023
Ifraz Illyas	Term ends 12/31/2022
Nicola Attanasio	Term ends 12/31/2022
Gregory Morse	Term ends 12/31/2021
Mike Cervantes	Term ends 12/31/2019
Alternate 1- Ryan Knabb	Term ends 12/31/2021
Alternate 2- Richard Puzio	Term ends 12/31/2022
Daniela Apolito (Bank Liaison)	Term ends 12/31/2020


 James J. Kelly, Mayor



**2019
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RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 138
Date: May 7, 2019
Page: 1 of 2
Subject: Stigma-free Committee
Purpose: Appointments
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
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: Susan Connelly

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

APPOINTMENT OF MEMBERS TO THE STIGMA-FREE COMMITTEE

WHEREAS, on April 16, 2019, the Mayor and Council of the Borough of Dumont, New Jersey adopted Ordinance No. 1562 establishing the Stigma-Free Committee of the Borough of Dumont; and

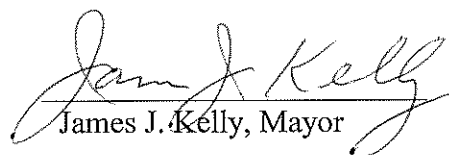
WHEREAS, the Mayor has nominated the below individuals for appointment to the Stigma-Free Committee;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby appoints the following individuals to the Stigma-Free Committee for the terms indicated:

Dr. Paul Barbato (Director of Special Services, Dumont Public Schools)	Term expires 12/31/21
Margaret Preis (Vantage Health System – Director Performance Improvement and Administration)	Term expires 12/31/21
Shelisa Foster (Director of Operations, Bergen’s Promise)	Term expires 12/31/21
Rev. Elaine Wing (Pastor, Calvary United Methodist Church)	Term expires 12/31/20
Vicki Iucci (Dumont Women’s Club)	Term expires 12/31/20
William Paige	Term expires 12/31/19
Karen DeMarco	Term expires 12/31/19

BE IT FURTHER RESOLVED, that Councilwoman Carole Stewart is hereby named Council Liaison to the Stigma-Free Committee for the year 2019; and

BE IT FURTHER RESOLVED, that copies of this resolution be provided to the above appointed individuals, the Secretary of the Stigma-Free Committee once selected, and the Municipal Clerk.


James J. Kelly, Mayor



2019
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 139
Date: May 7, 2019
Page: 1 of 1
Subject: Donald Holdsworth, Esq
Purpose: Letter of Retirement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
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: Susan Connelly

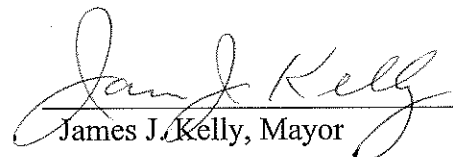
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**DONALD HOLDSWORTH, ESQ.-ACCEPT LETTER OF RETIREMENT AS
DUMONT'S MUNICIPAL COURT JUDGE**

WHEREAS, Donald Holdsworth, Esq. has served as Dumont Municipal Court Judge for many years; and

WHEREAS, on April 24, 2019 Mr. Holdsworth submitted a letter stating that he will be retiring as Judge effective June 14, 2019;

BE IT RESOLVED, the Governing Body accepts his letter of retirement and wishes him well.


James J. Kelly, Mayor



2019
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 140
Date: May 7, 2019
Page: 1 of 2
Subject: Equal Employment Opportunity
Purpose: Governing Body Certification
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
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: Susan Connelly

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


GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

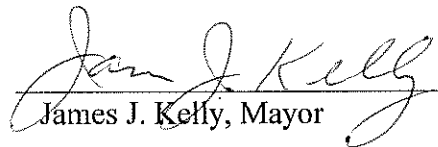
WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing boy of each municipality and county to certify that their local unit's hiring practices comply with the United State Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decision Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the Governing Body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the Governing Body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Dumont, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c. 183, by certifying that the unit's hiring practices comply with the above referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MAY 7, 2019


Susan Connelly, RMC
Municipal Clerk


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 141
Date: May 7, 2019
Page: 1 of 1
Subject: DHS Music (Relay for Life)
On-premise Merchandise
Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: La Bruno
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: Susan Connelly

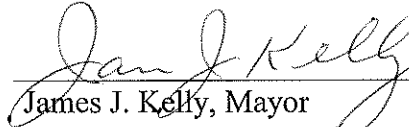
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**DHS MUSIC BOOSTERS (RELAY FOR LIFE) ON-PREMISE MERCHANDISE
RAFFLE APPLICATION**

WHEREAS, Dumont High School Music Boosters (Relay for Life) has applied for an on-premise merchandise raffle to be held June 14, 2019; ID#109-5-36714, RL#540.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Dumont High School Music Boosters (Relay for Life).

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


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 142
Date: May 7, 2019
Page: 1 of 1
Subject: DHS Music (Relay for Life)
On-premise Cash Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
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: Susan Connelly

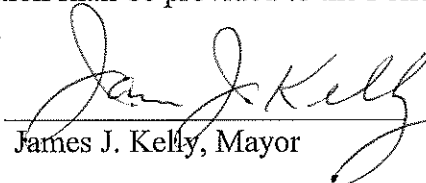
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**DHS MUSIC BOOSTERS (RELAY FOR LIFE) ON-PREMISE CASH RAFFLE
APPLICATION**

WHEREAS, Dumont High School Music Boosters (Relay for Life) has applied for an on-premise cash raffle to be held June 14, 2019; ID#109-5-36714, RL#541.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise cash raffle license be issued to Dumont High School Music Boosters (Relay for Life).

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


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 143
Date: May 7, 2019
Page: 1 of 2
Subject: Buyboard Cooperative
Purpose: Authorization to Participate
Dollar Amount: \$0
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
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: Susan Connelly

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

**AUTHORIZATION TO PARTICIPATE IN THE NATIONAL PURCHASING
COOPERATIVE**

WHEREAS, the Governing Body of the Borough of Dumont in Bergen County, New Jersey has elected to join the National Purchasing Cooperative-the "Cooperative" operating as "National BuyBoard", a program created for the benefit of school districts and other governmental entities nationwide; and

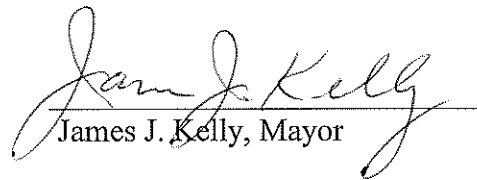
WHEREAS, the Governing Body is authorized to enter into the National Purchasing Cooperative by executing the National Purchasing Cooperative Organizational Interlocal Agreement (which is incorporated herein by reference); and

WHEREAS, the Governing Body of the Borough of Dumont desires to participate and join with

other governmental entities in the discharge of their respective public and governmental purposes, objectives, needs, programs, functions and services relative to purchasing;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Dumont, Bergen County, New Jersey, hereby authorizes its Administrator, or designee, to execute the National Purchasing Cooperative Organizational Interlocal Agreement.

BE IT FURTHER RESOLVED, that execution of this Resolution is conclusive evidence of the Council's approval of this action and of the authority granted herein. The Council warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument.


James J. Kelly, Mayor



**2019
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CHAE	✓			
ENGLESE	✓			
LaBRUNO	✓			
MANNA	✓			
ROSSILLO	✓			
STEWART	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: May 7, 2019

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stewart
Seconded by: Rossillo

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

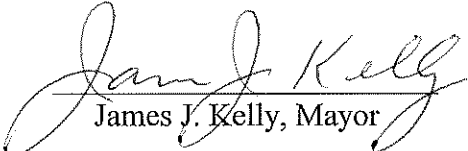
WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

WHEREAS, the Governing Body wishes to discuss:
Potential Litigation-Green Acres
Personnel-Police
Personnel-DPW

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