



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 234-REVISED

Date: Nov 10, 2015

Page 1 OF 8

Subject: BILLS LIST

Purpose: _____

Account No. _____

Contract No. _____

Dollar Amount: 5,094,526.81

Prepared By: Catherine Romeo

Offered by: _____
Seconded by: _____

Manna
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**

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 \$ **5,094,526.81**

ANIMAL LICENSING	
NJ DEPT. OF HEALTH	9.60
CAPITAL ACCT	444,713.77
CURRENT ACCOUNT	4,243,502.61
ESCROW ACCOUNT	
BOSWELL MCCLAVE ENGINEERING	665.00
MARK D. MADAI0	462.50
MASER CONSULTING P.A.	168.75
TOTAL	1,296.25
PAYROLL AGENCT ACCOUNT	
BORO OF DUMONT CURRENT ACCOUNT	30,519.08
NJFSPC	1,419.70
AFLAC	1,391.76
NEW YORK LIFE	860.54
PBA LOCAL 377	992.00
VSP	657.77
VOYA	12,175.00
TOTAL	48,015.85
RECREATION TRUST ACCOUNT	11,393.06
TRUST ACCOUNT	
BORO OF DUMONT CURRENT ACCT.	12,924.07
CRAIG GROTHUES	4,000.00
CREATIVE PRODUCTS SOURCING	1,972.84
JOHN DIGIROLAMO	162.55
TOTAL	19,059.46
UNEMPLOYMENT TRUST	9,501.54
WIRE TRANSFER	
CHASE BANK	10,827.50
STATE OF NEW JERSEY HEALTH BENEFITS	306,209.17
TOTAL	317,036.67

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3734 to 3741
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3734	10/21/15	B0066 BORO OF DUMONT CURRENT ACCT	32,026.50		3712
3735	10/26/15	STANZ005 STANZIALE CONSTRUCTION	165,965.92		3718
3736	11/01/15	G00011 GOOSETOWN COMMUNICATIONS	15,874.50		3730
3737	11/01/15	M00023 MOBILELEASE MODULAR SPACE INC	2,808.00		3730
3738	11/01/15	RE0022 REMINGTON VERNICK & ARANGO	7,860.95		3730
3739	11/01/15	VA0025 VANGUARD ENTERPRISES	5,115.00		3730
3740	11/01/15	WE545 W.E. TIMMERMAN CO., INC.	214,787.90		3730
3741	11/03/15	PA379 PARAMOUNT EXTERMINATING	275.00		3734

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	444,713.77	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	444,713.77	0.00

November 10, 2015
12:17 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 57565 to 57567
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
57565	10/27/15	B0067 BOROUGH OF DUMONT PAYROLL	355,627.35		3721
57566	11/02/15	DU136 DUMONT BOARD OF EDUCATION	1,400,481.00		3732
57567	11/02/15	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	2,995.00		3732

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	1,759,103.35	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	1,759,103.35	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 57629 to 57731
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
57629	11/04/15	720AK 72 OAK ST HOLDINGS	46,801.97	3739
57630	11/04/15	ALC-601 ADVANCED LIGHTING CORP.	397.00	3739
57631	11/04/15	ANUHE005 ANUHEA'S FLOWERS & GIFTS	252.00	3739
57632	11/04/15	BE050 BERGEN CTY MUNICIPAL JIF	698.00	3739
57633	11/04/15	BE052 BERGEN CTY UTILITIES AUTH	433,882.00	3739
57634	11/04/15	BE055 BEYER BROS CORP.	161.17	3739
57635	11/04/15	B00022 BOROUGH OF ORADELL	2,880.28	3739
57636	11/04/15	BR0024 BRIAN MCGOLDRICK	40.00	3739
57637	11/04/15	C0021 CONNOLLY & HICKEY HISTORICAL	3,750.00	3739
57638	11/04/15	CA500 CATHERINE ROMEO	129.72	3739
57639	11/04/15	CI325 CIT TECHNOLOGY	99.87	3739
57640	11/04/15	CO100 COOPER ELECTRIC SUPPLY CO	18.97	3739
57641	11/04/15	CO650 CTY OF BERGN-DEPT HEALTH SERV	33,162.20	3739
57642	11/04/15	DF-2011 DENIS FLOWERS	117.70	3739
57643	11/04/15	DU132 DUMONT AMBULANCE CORP.	3,500.00	3739
57644	11/04/15	DU136 DUMONT BOARD OF EDUCATION	1,400,481.00	3739
57645	11/04/15	DU138 DUMONT FIRE DEPARTMENT	393.90	3739
57646	11/04/15	EV166 EVANS SERVICE	292.86	3739
57647	11/04/15	FI171 FIRE COMPANY #1	1,750.00	3739
57648	11/04/15	FI172 FIRE COMPANY #3	1,750.00	3739
57649	11/04/15	FO115 FORD MOTOR CREDIT CO LLC-15	25,864.29	3739
57650	11/04/15	GL100 GLENN BYRD	40.00	3739
57651	11/04/15	GO0011 GOOSETOWN COMMUNICATIONS	1,756.00	3739
57652	11/04/15	HE215 HEALTH AWARENESS REGIONAL PROG	1,984.42	3739
57653	11/04/15	HIGH0005 HIGH OCTANE	150.00	3739
57654	11/04/15	IN230 INDEPENDENT HOSE CO	1,750.00	3739
57655	11/04/15	JA0044 JACK'S PETTING ZOO	885.00	3739
57656	11/04/15	JO0020 JOHN COOK	209.80	3739
57657	11/04/15	JO0023 JOHN PAMPALONI, JR.	330.00	3739
57658	11/04/15	JO225 JOHN PERKINS	36.54	3739
57659	11/04/15	JO253 JOSEPH FAULBORN JR	2,101.05	3739
57660	11/04/15	KE263 KEYSTONE PRINTING, INC.	349.00	3739
57661	11/04/15	LE100 LERCH,VINCI, & HIGGINS	11,306.25	3739
57662	11/04/15	MA0200 MARK D. MADATO	1,222.78	3739
57663	11/04/15	MA425 MATTHEW BANTA	40.00	3739
57664	11/04/15	MI542 MICRO SYSTEMS-N.J.COM LLC.	50.00	3739
57665	11/04/15	MO742 MORTON SUGGESTION COMPANY	38.10	3739
57666	11/04/15	MU0033 MUNICIPAL CAPITAL CORP	829.00	3739
57667	11/04/15	NJFE-601 NEW JERSEY FIRE EQUIP COMPANY	9,680.00	3739
57668	11/04/15	NO002 NORTHWEST BERGEN COUNTY	416.67	3739
57669	11/04/15	OP0023 OPTIMUM	5.34	3739
57670	11/04/15	PA0021 PAT BARRETT TRANSMISSION	750.00	3739
57671	11/04/15	PA0025 PARAMUS POST OFFICE	225.00	3739
57672	11/04/15	PI24 ANTHONY PIERRO	104.90	3739
57673	11/04/15	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	3739
57674	11/04/15	PU415 PUBLIC SERVICE E&G COMPANY	11,077.75	3739
57675	11/04/15	RA003 RACHLES/MICHELE'S OIL CO	1,905.91	3739
57676	11/04/15	RE0005 READY REFRESH BT NESTLES	139.67	3739
57677	11/04/15	RU0024 RUBENSTEIN,MEYERSON,FOX,	187.50	3739
57678	11/04/15	SA0056 SAFE/T	2,233.00	3739
57679	11/04/15	SH0015 SHAWN R. ORBACH	115.40	3739

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
57680	11/04/15	SP0022 SPRINT	569.76	3739
57681	11/04/15	ST032 STAPLES THE OFFICE SUPERSTORE	78.94	3739
57682	11/04/15	TA300 TAYLOR RENTAL CENTER #3	3,451.05	3739
57683	11/04/15	TH506 THOMAS COUGHLIN	209.80	3739
57684	11/04/15	TR524 TRUCK COMPANY #2	1,750.00	3739
57685	11/04/15	TU0024 TURN OUT UNIFORMS	77.99	3739
57686	11/04/15	TW910 TWIN BORO COLUMBIAN CLUB	4,025.00	3739
57687	11/04/15	VE900 VERIZON WIRELESS	930.57	3739
57688	11/04/15	WE-109 WITMER PUBLIC SAFETY GROUP	1,324.00	3739
57689	11/04/15	AL010 ALFRED ROSA	100.00	3741
57690	11/04/15	AR019 ARROW ELEVATOR INCORPORATED	260.00	3741
57691	11/04/15	BO0025 BOROUGH OF HAWORTH	370.00	3741
57692	11/04/15	CA0025 CAPITAL ONE COMMERCIAL	830.42	3741
57693	11/04/15	CE111 CENTER FOR OCCUPATIONAL MED.	493.00	3741
57694	11/04/15	CR0011 CRAIG GROTHUES	3,500.00	3741
57695	11/04/15	DE0025 DE LAGE LANDEN	210.65	3741
57696	11/04/15	GI200 GILLIES AUTO BODY	4,059.33	3741
57697	11/04/15	JO0021 JOHN MOLINA	100.00	3741
57698	11/04/15	LA271 LAWMAN SUPPLY	4,795.00	3741
57699	11/04/15	LAURA005 LAURA DRIPCHAK	150.00	3741
57700	11/04/15	LI200 LIFESAVERS, INC	134.00	3741
57701	11/04/15	MA125 MASER CONSULTING P.A. INC.	2,610.00	3741
57702	11/04/15	ST010 STATE CHEMICAL SALES CO, INC.	449.40	3741
57703	11/04/15	UN-111 UNITED MOTOR PARTS, INC.	345.95	3741
57704	11/04/15	WE-109 WITMER PUBLIC SAFETY GROUP	1,291.00	3741
57705	11/04/15	WEED409 Weed Man	163.41	3741
57706	11/10/15	AM014 AMERICANWEAR INC.	353.00	3746
57707	11/10/15	AS0045 ASSOCIATED BAG CO	115.13	3746
57708	11/10/15	BO0023 BOGGIA & BOGGIA, LLC	844.40	3746
57709	11/10/15	BO067 BOROUGH OF DUMONT PAYROLL	374,029.13	3746
57710	11/10/15	BR0023 BROADVIEW NETWORKS	521.03	3746
57711	11/10/15	D0109 D & E UNIFORMS	255.26	3746
57712	11/10/15	DR921 DRAGER SAFETY DIAGNOSTICS INC	169.00	3746
57713	11/10/15	GO0011 GOOSETOWN COMMUNICATIONS	413.00	3746
57714	11/10/15	GR001 GREGG F. PASTER & ASSOCIATES	3,260.15	3746
57715	11/10/15	IE0022 IESI SENECA MEADOWS LANDFILL	35,619.59	3746
57716	11/10/15	LI225 LIBERTY ELEVATOR CORP	204.64	3746
57717	11/10/15	MC100 MCMANIMON, SCOTLAND & BAUMANN	107.50	3746
57718	11/10/15	MO0025 MORRIS COUNTY PUBLIC SAFETY	100.00	3746
57719	11/10/15	NA340 NATURES CHOICE CORP	2,822.18	3746
57720	11/10/15	NE003 NEW HORIZON COMMUNICATION CORP	1,378.54	3746
57721	11/10/15	NI0024 NINA REMSON	200.00	3746
57722	11/10/15	NO801 NORTH JERSEY MEDIA GROUPS	1,589.67	3746
57723	11/10/15	ON0022 ONE CALL CONCEPTS	95.48	3746
57724	11/10/15	OR780 ORIENTAL TRADING	617.55	3746
57725	11/10/15	RA003 RACHLES/MICHELE'S OIL CO	2,806.20	3746
57726	11/10/15	RE0024 REYNWOOD COMMUNICATIONS	4,864.42	3746
57727	11/10/15	SP0023 SPOK, INC	2.28	3746
57728	11/10/15	SU0022 SUBURBAN DISPOSAL INC	13,250.00	3746
57729	11/10/15	UN531 UNITED WATER NEW JERSEY	709.75	3746
57730	11/10/15	VE900 VERIZON WIRELESS	340.08	3746
57731	11/10/15	ZU0025 ZURICH	110.00	3746

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
57731 ZURICH					
Continued					
Report Totals			<u>Amount Paid</u>	<u>Amount</u>	<u>Void</u>
		<u>Paid</u>	<u>Void</u>		
	Checks:	103	0	2,484,399.26	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	103	0	2,484,399.26	0.00

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12010 to 12035
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
12010	10/22/15	BR005 BRIAN MATTHEW CONBOY	1099 60.00		3715
12011	10/22/15	WAY409 Wayne Briggs	1099 130.00		3715
12012	10/22/15	CUR409 Curt Davenport	1099 144.00		3716
12013	10/27/15	BR005 BRIAN MATTHEW CONBOY	1099 85.00		3719
12014	10/27/15	GERA409 Gerald Frappier	1099 72.00		3719
12015	10/27/15	RP001 RPS-ROYAL PRINTING SERVICE	250.00		3720
12016	10/28/15	BRI10 BRIAN DALY	180.00		3723
12017	10/28/15	DOU 411 Doug Van Horn	1099 180.00		3723
12018	10/28/15	JAC05 JACK COURT	60.00		3723
12019	10/28/15	JER05 JERRY GRAFF	60.00		3723
12020	10/28/15	JOH05 JOHN H. MAINE	60.00		3723
12021	10/28/15	MIK410 Mike Conte	1099 60.00		3723
12022	10/28/15	RIC05 RICHARD MOSCHILL	240.00		3723
12023	10/28/15	ROB05 ROBERT DEFILIPPIS	180.00		3723
12024	11/01/15	BOR410 Borough of Cresskill	2,081.00		3729
12025	11/01/15	TONY40 Tony Como	325.00		3729
12026	11/01/15	USA05 USA FOOTBALL	4,125.00		3729
12027	11/01/15	VCSBL VCSBL	150.00		3729
12028	11/02/15	CH0008 CHRISTINA SCHIRALDI	100.00		3733
12029	11/02/15	NEJE05 NEW JERSEY STRIDERS, INC.	1,760.00		3733
12030	11/03/15	DAV 411 David Bisconti	1099 120.00		3735
12031	11/03/15	ROB10 ROBERT MURPHY	1099 120.00		3735
12032	11/10/15	HAR409 Mark Hartmann	525.41		3745
12033	11/10/15	JOHN410 John Gooler	25.65		3745
12034	11/10/15	KE263 KEYSTONE PRINTING, INC.	150.00		3745
12035	11/10/15	SAM409 Samantha Hartmann	150.00		3745

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	26	0	11,393.06	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	26	0	11,393.06	0.00



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 235
Date: November 10, 2015
Page: 1 of 1
Subject: DHS Music Boosters Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

DHS MUSIC BOOSTERS ON-PREMISE CASH RAFFLE APPLICATION

WHEREAS, Dumont High School Music Boosters has applied for an on-premise cash raffle to be held December 15th and 16th, 2015; ID#109-5-36714, RL# 441.

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.

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
James J. Kelly, Mayor



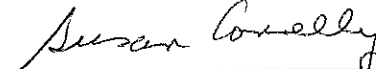
**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 236
Date: November 10, 2015
Page: 1 of 1
Subject: DHS Music Boosters Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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:

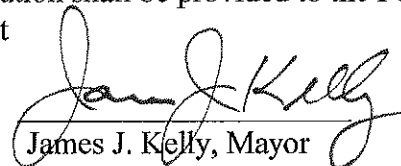


Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DHS MUSIC BOOSTERS ON-PREMISE CASH RAFFLE APPLICATION
WHEREAS, Dumont High School Music Boosters has applied for an on-premise cash raffle to be held January 15th 2016; ID#109-5-36714, RL# 442.

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.

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



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 237
Date: November 10, 2015
Page: 1 of 2
Subject: Selzer PTO Calendar Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

APPROVAL OF SELZER SCHOOL PTO CALENDAR RAFFLE APPLICATION
WHEREAS, Selzer School PTO has applied for a three month calendar raffle, drawings to be held February 1 through April 30, 2016 at Selzer School; RL#440; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

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

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 238
Date: November 10, 2015
Page: 1 of 1
Subject: Salary Resolution
Purpose: Amend Resolution #229
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

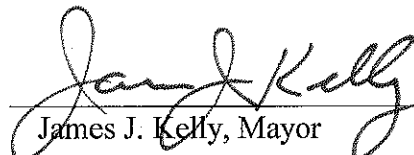
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AMENDMENT TO RESOLUTION #100- SALARY OF EMPLOYEE OF THE
BOROUGH OF DUMONT FOR CALENDAR YEAR 2015**

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

<u>Position</u>	<u>Salary</u>
Per Diem Dispatcher-Joseph Maddolin	\$16.00 per hour

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, Mr. Maddolin, Finance and Borough Auditor.


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 239
Date: November 10, 2015
Page: 1 of 1
Subject: Zachary Arlin
Purpose: Accept Fire Department Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

ACCEPT APPLICATION OF ZACHARY ARLIN AS FIREFIGHTER

WHEREAS, at a Fire Board meeting held October 22, 2015, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Zachary Arlin, assigned to Independent Hose Company;

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 Zachary Arlin to the Dumont Fire Department assigned to Independent Hose Company;

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

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 240
Date: November 10, 2015
Page: 1 of 2
Subject: Depew III Road Project
Purpose: Change Order #1-Final
Dollar Amount: -\$2,433.00
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

CHANGE ORDER #1-DEPEW STREET PHASE III PROJECT

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

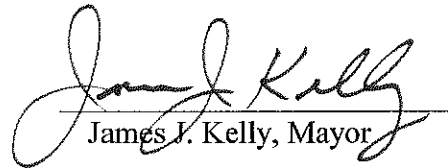
WHEREAS, Change Order #1, is necessary due to a final adjustment of as-built quantities for the project; and

WHEREAS, this amount of \$2,433.00 (two thousand four hundred thirty three dollars and no cents) will be reimbursed to the Borough;

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

#1 for Phase III Depew Street project in the amount of negative \$2,433.00 (two thousand four hundred thirty-three dollars and no cents)

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



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES			✓	
MANNA	✓			
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4		1	1

Resolution No. 241
Date: November 10, 2015
Page: 1 of 2
Subject: Locust & Brook Road
Improvements Agreement
Purpose: Authorization of Execution
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Zamechansky

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 ENTER INTO A COMMUNITY DEVELOPMENT GRANT
AGREEMENT FOR LOCUST AVENUE & BROOK STREET ROAD IMPROVEMENTS
CONTRACT # NV-03-15**

WHEREAS, the Borough of Dumont has received notification of grant approval from the Division of Community Development for the resurfacing of Locust Avenue and Brook Street;


BE IT RESOLVED, that the Mayor and Council of the Borough of Dumont wish to enter into a grant agreement with the County of Bergen for the purpose of using \$99,221, term of contract 7/1/15-6/30/16, Community Development Block Grant fund within the Borough of Dumont; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor James Kelly to be a signatory to the aforesaid grant agreement; and


BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes John Perkins to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Dumont is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Bergen County Community Development, the Borough Auditor and the Borough CFO.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1493


Matthew Rutch, Acting CFO

Date: November 10, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES			✓	
MANNA	✓			
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4		1	1

Resolution No. 242
Date: November 10, 2015
Page: 1 of 2
Subject: Locust & Brook Project
Purpose: Approval of Engineer Proposal
Dollar Amount: Not to exceed \$26,250
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Zamechansky

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**

LOCUST AVENUE & BROOK STREET –APPROVAL OF ENGINEER’S PROPOSAL

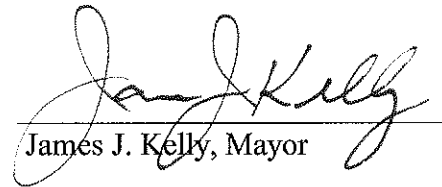
WHEREAS, the Borough of Dumont received a grant from Bergen County Community Development in the amount of \$99,221 for resurfacing of Brook Street and Locust Avenue;

WHEREAS, a bond ordinance was adopted at second reading on October 20, 2015;

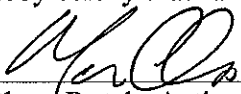
WHEREAS, Remington & Vernick has submitted a proposal for the project, which includes Engineering, Design & Bid Document Costs, Inspection Costs and Contract Administration Costs in the amount of \$26,250.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington, Vernick, Borough Auditor, Finance and the CFO


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1493


Matthew Rutch, Acting CFO

Date: November 10, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES			✓	
MANNA	✓			
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4		1	1

Resolution No. 243

Date: November 10, 2015

Page: 1 of 1

Subject: Locust and Brook Road Improvements

Purpose: Authorization to Advertise for Bids

Dollar Amount: _____

Offered by: Manna
Seconded by: Zamechansky

Prepared By: Susan Connelly, RMC

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 ADVERTISE FOR BIDS FOR LOCUST AVENUE AND
BROOK STREET ROAD RESURFACING**

WHEREAS, the Borough of Dumont received a grant from Bergen County Community Development in the amount of \$99,221 for improvements to Brook Street & Locust Avenues;

WHEREAS, a bond ordinance was adopted at second reading on October 20, 2015;

BE IT RESOLVED, the Municipal Clerk is hereby authorized to advertise for bids for the Brook & Locust Avenue project.

James J Kelly
James J Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 244
Date: November 10, 2015
Page: 1 of 1
Subject: Michael Sestanovich
Purpose: Accept Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

**MICHAEL SESTANOVICH, PLUMBING-SUBCODE OFFICIAL-
ACCEPT RESIGNATION**

WHEREAS, Michael Sestanovich, plumbing and subcode official, has submitted his resignation effective October 16, 2015;

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

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Building Department, Mr. Sestanovich, Finance, CFO and Auditor

James J. Kelly
James J. Kelly, Mayor



2015
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 245
Date: November 10, 2015
Page: 1 of 2
Subject: Charles Miuccio
Purpose: Hire as Plumbing & Sub-code Official
Dollar Amount: \$9,914 annually
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

HIRE CHARLES MIUCCIO-PLUMBING & SUB-CODE OFFICIAL

WHEREAS, the plumbing & sub-code official position is vacant; and

WHEREAS, the position was advertised; and

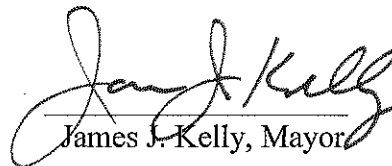
WHEREAS, the Construction Official, Ed Rossi, has recommended Charles Miuccio, plumbing and sub-code official, license #010902, to fill the position; and

WHEREAS, Mr. Miuccio's salary is \$9,914, effective date October 23, 2015;

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

Mr. Miuccio;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Miuccio, Mr. Rossi, Personnel, Finance and the CFO


James J. Kelly, Mayor

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


Matthew Rutch, Acting CFO

Date: November 10, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 246
Date: November 10, 2015
Page: 1 of 1
Subject: Glenda Hickey, Deputy Court Administrator
Purpose: Accept Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

GLEND A HICKEY, DEPUTY COURT ADMINISTRATOR-ACCEPT RESIGNATION

WHEREAS, Glenda Hickey, Deputy Court Administrator, has submitted her resignation effective November 12, 2015;

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

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Hickey, Court Administrator, Judge Holdsworth, Finance, CFO and Auditor.

James J. Kelly
James. J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 247
Date: November 10, 2015
Page: 1 of 2
Subject: Landscaping Maintenance of Bank-owned and Abandoned Properties
Purpose: Award of Quote
Dollar Amount: \$90.00 per hour
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

**MAINTENANCE OF BANK-OWNED AND ABANDONED PROPERTIES WITHIN THE
BOROUGH OF DUMONT**

WHEREAS, the Borough of Dumont solicited quotes for outside landscape maintenance work to be performed on private and bank-owned properties within the Borough that have been left unmaintained in violation of the Borough Code; and

WHEREAS, N.J.S.A. 40:48-2.14 and 2.27 authorize municipalities to impose liens upon properties to defray costs to remove brush, weeds, debris and the like from neglected properties; and

WHEREAS, the Borough Code Section 139-6 provides authority, under the above referenced

statutes, to impose liens upon properties in the manner prescribed by law to collect delinquent taxes to defray the cost of such property maintenance; and

WHEREAS, quotes were requested from three qualified landscape contractors and only one was received by the Municipal Clerk-that being Mikes Landscaping Service, LLC at an hourly rate of ninety dollars (\$90) per hour; and

WHEREAS, the contractor who submitted the quote agreed to await payment for any work performed until the liens on the respective properties are redeemed and the Borough collects all sums due against the properties; and

WHEREAS, the value of this contract is not expected to exceed the statutory bid threshold.

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 abandoned and bank-owned property maintenance be and is hereby awarded to Mikes Landscaping Services, LLC, at a rate of Ninety Dollars (\$90) per hour for the requested personnel and services to be performed under the supervision of the Code Enforcement official or Superintendent of Public Works, payment to await redemption of the lien imposed by the Borough Collector of Taxes as if the charges were ad valorem taxes due and owing, in a total amount not to exceed \$17,500.

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and Municipal Clerk, be and hereby are authorized to execute a contract for the required services, in a form and substance acceptable to the Borough Attorney and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.

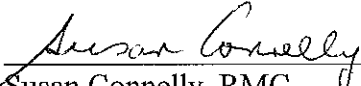
BE IT FURTHER RESOLVED, that the Borough Collector of Taxes be and is hereby directed to take such action as is necessary to impose the charges as liens upon the properties upon submission of invoices and vouchers properly approved in the usual manner.

BE IT FURTHER RESOLVED, that a copy of this resolution, fully conformed, shall be served upon the successful bidder, the Borough Collector of Taxes and all property owners of properties requiring such maintenance within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:  JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 248
Date: November 10, 2015
Page: 1 of 2
Subject: Bank-owned Property
Maintenance-Snow Removal
Purpose: Award of Quote
Dollar Amount: \$75.00 per hour
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

**MAINTENANCE OF BANK-OWNED PROPERTIES WITHIN THE
BOROUGH OF DUMONT**

WHEREAS, the Borough of Dumont solicited quotes for snow removal to be performed on private and bank-owned properties within the Borough that have been left unmaintained in violation of the Borough Code; and

WHEREAS, N.J.S.A. 40:48-2.14 and 2.27 authorize municipalities to impose liens upon properties to defray costs to remove snow from sidewalks of neglected properties; and

WHEREAS, the Borough Code Section 139-6 provides authority, under the above referenced statutes, to impose liens upon properties in the manner prescribed by law to collect delinquent

taxes to defray the cost of such property maintenance; and

WHEREAS, quotes were requested from three contractors and only one was received by the Municipal Clerk-that being R.L. Roem, Jr. at an hourly rate of seventy-five dollars (\$75) per hour; and

WHEREAS, the contractor who submitted the quote agreed to await payment for any work performed until the liens on the respective properties are redeemed and the Borough collects all sums due against the properties; and

WHEREAS, the value of this contract is not expected to exceed the statutory bid threshold.

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 abandoned and bank-owned property maintenance be and is hereby awarded to R.L. Roem, Jr., at a rate of Seventy-five Dollars (\$75) per hour for the requested personnel and services to be performed under the supervision of the Code Enforcement official or Superintendent of Public Works, payment to await redemption of the lien imposed by the Borough Collector of Taxes as if the charges were ad valorem taxes due and owing, in a total amount not to exceed \$17,500.

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and Municipal Clerk, be and hereby are authorized to execute a contract for the required services, in a form and substance acceptable to the Borough Attorney and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.

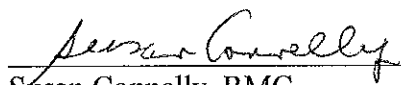
BE IT FURTHER RESOLVED, that the Borough Collector of Taxes be and is hereby directed to take such action as is necessary to impose the charges as liens upon the properties upon submission of invoices and vouchers properly approved in the usual manner.

BE IT FURTHER RESOLVED, that a copy of this resolution, fully conformed, shall be served upon the successful bidder, the Borough Collector of Taxes and all property owners of properties requiring such maintenance within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:  JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 249
Date: November 10, 2015
Page: 1 of 3
Subject: Solid Waste/Recycling
Collection & Disposal
Purpose: Rejection of Bid &
Authorization of Negotiated
Contract
Dollar Amount: \$4,217,000-5 year contract
Prepared By: Gregg Paster, Esq.

Offered by: _____
Seconded by: Manna
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**

**RESOLUTION OF THE BOROUGH OF DUMONT
COUNTY OF BERGEN, STATE OF NEW JERSEY
REJECTING BID-MUNICIPAL SOLID WASTE/RECYCLING COLLECTION AND
DISPOSAL AND AUTHORIZING NEGOTIATED CONTRACT**

WHEREAS, the Borough of Dumont solicited bids on two (2) occasions for Municipal Solid Waste and Recycling collection and disposal; and

WHEREAS, bids were received by the Municipal Clerk on Thursday, May 28 and Wednesday, October 14, 2015 at 10am; and

WHEREAS, the original bids were rejected by resolution dated August 4, 2015 as being above the estimated budget amount for such services; and

WHEREAS, on the October 14, 2015 bid date, one (1) bid was received from a qualified municipal solid waste hauler, to wit, Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey, as required under the local public contract law, N.J.S.A.40A:11-23; and

WHEREAS, having reviewed the bid, the Mayor and Council are of the opinion that the bid exceeds the budgeted amount and that a lone bid does not provide for the requisite competition mandated by law, and that a negotiated contract to reduce the cost for disposal of municipal solid waste and recyclables is necessary and appropriate; and

WHEREAS, the Council now seeks to reject the bid and authorize a negotiated contract pursuant to N.J.S.A. 40A:11-5(3), for the said municipal solid waste and recycling collection and disposal.

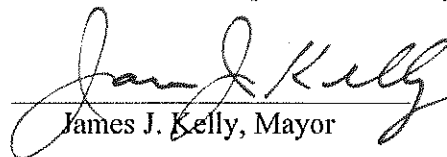
NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the lone bid received for municipal solid waste carting and disposal and recycling disposal received on October 14, 2015, be and hereby is rejected in its entirety; and

BE IT FURTHER RESOLVED, that a contract for municipal solid waste and recycling collection be and hereby is awarded by negotiated terms, effective on November 1, 2015, for a five year term, to Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey, on its total bid for all services of Four Million Two Hundred Seventeen Thousand (\$4,217,000.00) Dollars, plus tipping/disposal as set forth on the negotiated proposal attached and incorporated herein by reference; and


BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and/or Municipal Clerk be and are hereby authorized to execute the aforementioned contract, pursuant to statute, in a form and substance approved by the Borough Attorney; and

BE IT FURTHER RESOLVED, that all bid security for the recent bid shall be returned to the respective bidder within seven (7) days of the adoption hereof; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published as required by statute, if any, upon adoption and execution here


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Garbage/Trash contractual and Recycling Collection Contractual for the remainder of 2015 and in future budgets


Matthew Rutch, Acting CFO

Date: November 10, 2015

PROPOSED OPTION #1

Three, four or five year term. Twice weekly pick up and disposal of solid waste from residential and municipal sources, east of Washington Avenue two pickups and west of Washington Avenue two pickups per week and recycling of commingled recyclables on the first and third Wednesday and paper products on the second and fourth Wednesday from residential sources only. Contractor shall bid for recycling as part of collection, they will be awarded as one, aggregate contract. Contractor will own the collected recyclables and retain the proceeds from any sale thereof.

SOLID WASTE/ RECYCLABLE MATERIALS

BOARD OF EDUCATION TIPPING/TON

Year 1	\$ <u>526,000.00</u>	\$ <u>203,000.00</u>	\$ <u>12,000.00</u>	\$ <u>70.00 per ton</u>
Year 2	\$ <u>556,000.00</u>	\$ <u>208,000.00</u>	\$ <u>12,000.00</u>	\$ <u>71.25 per ton</u>
Year 3	\$ <u>596,000.00</u>	\$ <u>218,000.00</u>	\$ <u>12,000.00</u>	\$ <u>72.50 per ton</u>
Year 4	\$ <u>665,000.00</u>	\$ <u>234,000.00</u>	\$ <u>18,000.00</u>	\$ <u>73.75 per ton</u>
Year 5	\$ <u>697,000.00</u>	\$ <u>242,000.00</u>	\$ <u>18,000.00</u>	\$ <u>75.00 per ton</u>
Total	\$ <u>3,040,000.00</u>	\$ <u>1,105,000.00</u>	\$ <u>72,000.00</u>	

Aggregate total (all items)=\$ 4,217,000.00

YEARS 4 and 5 ARE OPTIONAL

Affix seal if a corporation

Signature.  _____

Title: John Roselle - President



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 250
Date: November 10, 2015
Page: 1 of 1
Subject: Mark Abdulla
Purpose: Accept Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

MARK ABDULLA-ACCEPT RESIGNATION AS DPW FULL-TIME EMPLOYEE
WHEREAS, Mark Abdulla has resigned his full-time DPW position, effective November 2, 2015;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of Mark Abdulla;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Abdulla, DPW Superintendent Ebenhack, Finance, Personnel Manager

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 251
Date: November 10, 2015
Page: 1 of 2
Subject: Chris Gidney-DPW
Purpose: Full-time Position
Dollar Amount: \$25,000 annual salary
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

CHRIS GIDNEY-MOVE TO DPW FULL-TIME POSITION

WHEREAS, a full-time employee has resigned; and

WHEREAS, it is necessary to fill that position; and

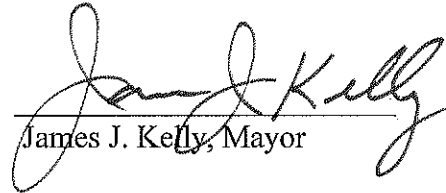
WHEREAS, DPW Superintendent Ebenhack has recommended that Chris Gidney, currently a part-time DPW employee, fill the full-time position; and

WHEREAS, Mr. Gidney's salary will be \$25,000 with benefits;

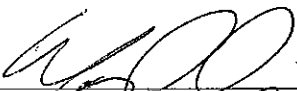
BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with Mr.

Ebenhack's recommendation to move Mr. Gidney from part-time to full-time, effective November 2, 2015;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Gidney, DPW Superintendent, Personnel and Finance.


James J. Kelly, Mayor

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


Matthew Rutch, Acting CFO

Date: November 10, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 252
Date: November 10, 2015
Page: 1 of 1
Subject: Armen Zorzopian
Purpose: Accept Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

ARMEN ZORZOPIAN-ACCEPT RESIGNATION AS DPW SEASONAL EMPLOYEE

WHEREAS, Armen Zorzopian has submitted his resignation as a DPW seasonal employee, effective October 29, 2015;

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

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Zorzopian, DPW Superintendent Ebenhack, Personnel and Finance

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 253
Date: November 10, 2015
Page: 1 of 1
Subject: Volunteer Fire Association
Annual Fund Drive
Purpose: Approval of Request
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

**APPROVAL OF VOLUNTEER FIRE ASSOCIATION OF SCHRAALENBURGH
REQUEST TO CONDUCT ANNUAL FUND DRIVE**

WHEREAS, Mr. Lissemore, secretary to the Volunteer Fire Association of Schraalenburgh, has requested approval to conduct their annual fund drive November 27, 2015 between 8:00AM and 4:30PM, using the intersections of Columbia & Washington Avenue and East Madison & Depew Street;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of this request.

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 254
Date: November 10, 2015
Page: 1 of 2
Subject: Chris Kraykowski
Purpose: Hire as Seasonal Employee
Dollar Amount: \$10.00 per hour
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

CHRIS KRAYKOWSKI-HIRE AS DPW SEASONAL EMPLOYEE

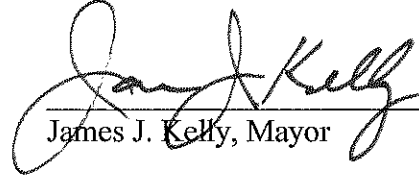
WHEREAS, a seasonal employee recently resigned; and

WHEREAS, DPW Superintendent Ebenhack has recommended Chris Kraykowski to fill the position through December 18, 2015; and


WHEREAS, Mr. Kraykowski's salary shall be \$10 per hour, no benefits, effective November 3, 2015;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of Chris Kraykowski;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the above-named individuals, the CFO, Finance, the Personnel Officer and Mr. Ebenhack.


James J. Kelly, Mayor

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


Matthew Rutch, Acting CFO

Date: November 10, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 255
Date: November 10, 2015
Page: 1 of 2
Subject: RFQ Public Notice and Criteria
Purpose: Authorization
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

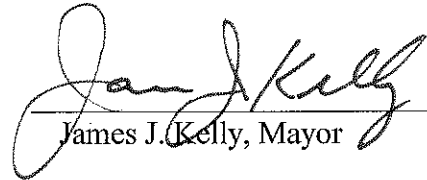
**FAIR AND OPEN PROCESS-AUTHORIZATION TO ADVERTISE FOR RFQ'S AND
ADOPTION OF LEGAL NOTICE AND CRITERIA**

WHEREAS, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2016; and

WHEREAS, the Legal Notice of Request for Proposals is required to be adopted by the Governing Body in the month of November, for publication on or before December 1; and

WHEREAS, the Governing Body has considered forms of legal notice and criteria and has determined, in its discretion, to adopt a finalized form of such documents,

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that the Fair and Open Process legal notice and criteria be and hereby are adopted in the form and substance as discussed on the record, a copy of which is annexed hereto and incorporated for reference.


James J. Kelly, Mayor

LEGAL NOTICE

REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL CONTRACT POSITIONS IN THE BOROUGH OF DUMONT

NOTICE IS HEREBY GIVEN, that pursuant to N.J.S.A. 19:44A-20.4, 20.5 et. seq. the Borough of Dumont shall pursue a "Fair and Open Process" in awarding contracts for positions set forth more fully below, and hereby solicit qualifications in the form of resumes and letter applications for the below stated positions of the Borough of Dumont, which shall be submitted to the Municipal Clerk at 80 W. Madison Avenue, Dumont, New Jersey 07628, with documentation showing qualifications and compliance with criteria set forth by the Borough and by State Statute. Three copies of all qualifications shall be submitted in a sealed envelope labeled **"RFQ" and the position sought (separate envelope for each position)** to the Municipal Clerk to be received no later than 11:00 a.m. on Wednesday, December 3, 2015. Interested parties may receive criteria for the various positions from the office of the Municipal Clerk by calling 201-387-5023 prior to submission of qualifications. The criteria will also be posted on the Borough website: dumontnj.gov. Professional services proposals for the following positions are hereby requested:

- Borough Appraiser
- Borough Attorney
- Borough Architect
- Borough Auditor
- Borough Bond Counsel
- Borough Tax Appeal Attorney
- Borough Labor Attorney
- Borough Special Counsel
- Municipal Court Prosecutor
- Municipal Court Public Defender
- Municipal Court Alternate Public Defender
- Municipal Court Alternate Prosecutor
- Borough Planner
- Borough Engineer
- Special Projects Engineer
- Borough Physician
- Contract for Risk Manager
- COAH Affairs Planner
- Financial Advisor and Arbitrage Consultant

Susan Connelly, RMC
Municipal Clerk

BOROUGH OF DUMONT
CRITERIA FOR SUBMISSION OF PROPOSALS FOR
PROFESSIONAL CONTRACTS UNDER THE
FAIR AND OPEN PROCESS

NOTICE IS HEREBY GIVEN, for all applicants in positions set forth more fully in a notice of publication for submission of proposals that shall take into consideration the following factors, which will be weighed by the Mayor and Council of the Borough of Dumont as the basis of an award for professional services most advantageous to the Borough:

- I. Resume and letter application for professional position including all documentation that provides the following for evaluation by the Borough Council:
 - a. Experience and reputation in the field for the position sought:
 - b. Knowledge of the area of expertise for the position sought
 - c. Experience and knowledge of the Borough of Dumont
 - d. Availability to accommodate any required meeting of the Borough
 - e. Designated professional and support staff and location of firm's offices
 - f. References in general and in particular from municipal entities where the professional has provided similar services as sought in the Borough of Dumont.
 - g. Copy of Business Registration Certificate and Certificate of Employee Information Report with the State of New Jersey
 - h. A proposed fee schedule and basis of computation of fees and costs incurred in providing the required service, e.g., time and materials, fee per appearance or service item, etc.

- II. Selection of professionals shall be solely on the Borough Council's evaluation of the submitted material in the criteria set forth in this document.

- III. Submit all materials (3 copies) in a separate labeled sealed envelope for **each position sought** addressed to Susan Connelly, RMC, Municipal Clerk, Borough of Dumont, 80 W. Madison Avenue, Dumont New Jersey, 07628 to be received on or before 11:00AM December 3, 2015.

BOROUGH OF DUMONT
Susan Connelly, RMC
Municipal Clerk



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 256
Date: November 10, 2015
Page: 1 of 2
Subject: 9-1-1 Emergency Services
Purpose: Authorization of Shared Services with Cresskill
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Manna
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**

**RESOLUTION OF THE BOROUGH OF DUMONT
COUNTY OF BERGEN, STATE OF NEW JERSEY
AUTHORIZING A MUNICIPAL SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF CRESSKILL FOR PSAP/911 EMERGENCY DISPATCH SERVICES**

WHEREAS, the Borough of Dumont now seeks to enter a municipal shared service agreement for provision of public safety answering point (PSAP) and 911 dispatch services with the Borough of Cresskill; and

WHEREAS, the Borough of Cresskill has agreed in principal to financial terms for such an agreement, of \$0.50 per resident as established by the most recent decennial census figures, per year for PSAP/911 dispatch services, and to incur any costs of equipment or services required to

direct 911 calls to the Dumont dispatch call center; and

WHEREAS, the Dumont Council now seeks to authorize entry into a one year municipal shared services agreement with the Borough of Cresskill to provide such services as a shared service; and


WHEREAS, N.J.S.A. 40A:65-4, et seq. authorizes local units of government to enter into contracts with other local units of government for the provision of services.

BE IT RESOLVED by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Mayor and Municipal Clerk be and are hereby authorized to execute an Interlocal Service agreement with Cresskill for PSAP/911 dispatch services, consistent with the provisions hereof, in a form acceptable to and approved by the Borough Attorney and Chief of Police, subject to formal approval and execution by the Borough of Cresskill;

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted to the Municipal Clerk of Cresskill, upon adoption and execution hereof.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough of Dumont Council at a meeting held on November 10, 2015.

BOROUGH OF DUMONT

BY: 
JAMES J. KELLY, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. _____

Date: November 10, 2015

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

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

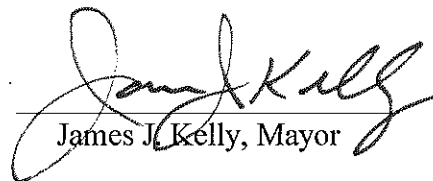
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
Police-Personnel

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