



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Offered by:

Seconded by:

Nayes
Riquelme

Resolution
No.

233

Date:

NOV 1, 2016

Page

1 OF 6

Subject:

BILLS LIST

Purpose:

Account No.

Contract No.

Dollar

4,071,224.14

Amount:

Prepared By:

Catherine Romeo

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

Susan Connelly

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

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **4,071,224.14**

CAPITAL ACCT	109,659.12
CURRENT ACCOUNT	3,896,748.14
PAYROLL AGENCY ACCOUNT	
NJFSPC	1,080.00
BORO OF DUMONT CURRENT ACCT.	21,803.16
AFLAC	1325.92
NEW YORK LIFE	862.28
PBA LOCAL 377	928.00
VSP	647.35
VOYA	13,624.00
TOTAL	40,270.71
RECREATION TRUST	24,546.17

October 26, 2016
01:04 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3835 to 3839
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
3835	10/25/16	AS005 ASPHALT PAVING SYSTEMS	99,925.12		4026
3836	10/25/16	RE0022 REMINGTON VERNICK & ARANGO	55.00		4026
3837	10/26/16	GO0011 GOOSETOWN COMMUNICATIONS	1,756.00		4031
3838	10/26/16	MO0023 MOBILELEASE MODULAR SPACE INC	2,808.00		4031
3839	10/26/16	VA0025 VANGUARD ENTERPRISES	5,115.00		4031

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	109,659.12	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	109,659.12	0.00

October 26, 2016
01:10 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 59176 to 59244
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
59176	10/25/16	DU136 DUMONT BOARD OF EDUCATION	1,424,864.00		4029
59177	10/25/16	BO067 BOROUGH OF DUMONT PAYROLL	343,234.01		4030
59178	10/26/16	AM014 AMERICANWEAR INC.	148.00		4033
59179	10/26/16	DE119 DE LUXE INTERNATIONAL TRUCKS	4,399.20		4033
59180	10/26/16	GO198 GOODYEAR AUTO SERVICE CENTER	1,518.00		4033
59181	10/26/16	ID227 IDM MEDICAL SUPPLY CO	146.16		4033
59182	10/26/16	LI200 LIFESAVERS, INC	268.00		4033
59183	10/26/16	MA944 MASTERMANS.LLP INDUSTRIAL	321.17		4033
59184	10/26/16	MU328 MUNICIPAL RECORD SERVICE	174.00		4033
59185	10/26/16	NJ905 TREA, STATE OF NJ BUR OF REVNU	255.00		4033
59186	10/26/16	ON0022 ONE CALL CONCEPTS	78.75		4033
59187	10/26/16	PE390 PETTY CASH	260.89		4033
59188	10/26/16	RA003 RACHLES/MICHELE'S OIL CO	3,287.62		4033
59189	10/26/16	ST0010 STONE INDUSTRIES, INC.	359.25		4033
59190	10/26/16	TRE-601 TREASURER - STATE ON NJ	150.00		4033
59191	10/26/16	WE545 W.E. TIMMERMAN CO., INC.	3,359.11		4033
59192	10/26/16	AL0022 ALLAN BRIEWAY ELECTRICAL INC	413.52		4034
59193	10/26/16	AT0033 ATLANTIC TOMORROWS OFFICE	633.54		4034
59194	10/26/16	BA0025 BANISCH ASSOCIATES	1,150.00		4034
59195	10/26/16	BAT005 BATTAGLIA ASSOCIATES, LLC	7,500.00		4034
59196	10/26/16	BE050 BERGEN CTY MUNICIPAL JIF	1,000.00		4034
59197	10/26/16	BE052 BERGEN CTY UTILITIES AUTH	442,469.00		4034
59198	10/26/16	BORO10 BOROUGH OF PARAMUS/DPW	5,012.00		4034
59199	10/26/16	BR0024 BRIAN MCGOLDRICK	40.00		4034
59200	10/26/16	CI325 CIT TECHNOLOGY	99.87		4034
59201	10/26/16	CO650 CTY OF BERGN-DEPT HEALTH SERV	36,811.46		4034
59202	10/26/16	DA916 DANNY MOLINARO	40.00		4034
59203	10/26/16	DE124 DELTA DENTAL PLAN OF NJ	8,693.48		4034
59204	10/26/16	DIKTA005 DIKTAS GILLAN, PC	1,127.40		4034
59205	10/26/16	DIREC005 DIRECT ENERGY BUSINESS	4,037.75		4034
59206	10/26/16	DU132 DUMONT AMBULANCE CORP.	3,500.00		4034
59207	10/26/16	DU136 DUMONT BOARD OF EDUCATION	1,424,864.00		4034
59208	10/26/16	EA901 EAST COAST FIRE SYSTEMS	128.15		4034
59209	10/26/16	EL0025 ELECTRICAL POWER SYSTEMS, INC.	2,574.16		4034
59210	10/26/16	FI0014 FILE BANK	3,660.13		4034
59211	10/26/16	FI171 FIRE COMPANY #1	1,750.00		4034
59212	10/26/16	FI172 FIRE COMPANY #3	1,950.00		4034
59213	10/26/16	FO115 FORD MOTOR CREDIT CO LLC-15	25,398.73		4034
59214	10/26/16	IN230 INDEPENDENT HOSE CO	1,750.00		4034
59215	10/26/16	JA0044 JACK'S PETTING ZOO	885.00		4034
59216	10/26/16	JO0020 JOHN COOK	209.80		4034
59217	10/26/16	JO0023 JOHN PAMPALONI, JR.	330.00		4034
59218	10/26/16	LAURA005 LAURA DRIPCHAK	150.00		4034
59219	10/26/16	LE100 LERCH, VINCI, & HIGGINS	3,942.50		4034
59220	10/26/16	MA0200 MARK D. MADAIO	12,039.53		4034
59221	10/26/16	MC331 MCNERNEY & ASSOC	1,500.00		4034
59222	10/26/16	MTAG5481 MTAG CUST ALTERNA FUNDNG I, LLC	71,368.38		4034
59223	10/26/16	MU0033 MUNICIPAL CAPITAL CORP	829.00		4034
59224	10/26/16	NJFE-109 NEW JERSEY FIRE EQUIPMENT CO.	640.40		4034
59225	10/26/16	NO002 NORTHWEST BERGEN COUNTY	416.67		4034
59226	10/26/16	O900 O'NEILL MECHANICAL CONTRACTING	170.00		4034

October 26, 2016
01:10 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
59227	10/26/16	ON0032 ON THE MOVE SIGNS & GRAPHICS	245.00		4034
59228	10/26/16	OP0023 OPTIMUM	23.98		4034
59229	10/26/16	PA0025 PARAMUS POST OFFICE	215.00		4034
59230	10/26/16	PI24 ANTHONY PIERRO	104.90		4034
59231	10/26/16	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		4034
59232	10/26/16	PU415 PUBLIC SERVICE E&G COMPANY	14,649.59		4034
59233	10/26/16	RE0022 REMINGTON VERNICK & ARANGO	6,616.45		4034
59234	10/26/16	RE0025 RE-TRON TECHNOLOGIES, INC.	96.77		4034
59235	10/26/16	SH0015 SHAWN R. ORBACH	115.40		4034
59236	10/26/16	SH456 SHAW'S COMPLETE SECURITY	2,310.00		4034
59237	10/26/16	SP0022 SPRINT	573.30		4034
59238	10/26/16	SP0023 SPOK, INC	9.16		4034
59239	10/26/16	TH506 THOMAS COUGHLIN	341.00		4034
59240	10/26/16	TR524 TRUCK COMPANY #2	1,750.00		4034
59241	10/26/16	UN531 UNITED WATER NEW JERSEY	17,718.97		4034
59242	10/26/16	VE010 VERIZON	802.81		4034
59243	10/26/16	VE900 VERIZON WIRELESS	228.18		4034
59244	10/26/16	WI561 WILLIAM ROSS	40.00		4034
<hr/>					
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		69	0	3,896,748.14	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		69	0	3,896,748.14	0.00

October 26, 2016
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DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12298 to 12313
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
12298	10/25/16	ASH005	ASHWAY, NILE	200.00		4027
12299	10/25/16	DOU 410	Douglas A. Frappier	1099 140.00		4027
12300	10/25/16	GEOR409	George Bitar	1099 120.00		4027
12301	10/25/16	HAYL10	HAYLES, GARY	1099 180.00		4027
12302	10/25/16	JO200	JOHNNY ON THE SPOT	133.17		4027
12303	10/25/16	JOSER005	JOSE RODRIGUIZ	1099 50.00		4027
12304	10/25/16	MAR 413	Mark Mundy	1099 180.00		4027
12305	10/25/16	MON005	MONCALIERI, VIC	1099 180.00		4027
12306	10/25/16	ON0032	ON THE MOVE SIGNS & GRAPHICS	9,272.00		4027
12307	10/25/16	RUT005	RUTH, RENEE	1099 120.00		4027
12308	10/25/16	STA410	Stan's Sport Center	13,131.00		4027
12309	10/25/16	ZIMM05	ZIMMERMAN, BRIAN	1099 120.00		4027
12310	10/26/16	GEOR409	George Bitar	1099 180.00		4032
12311	10/26/16	JOHN05	JOHN HUGHES	1099 180.00		4032
12312	10/26/16	MIKE05	MIKE PENDERGAST	1099 180.00		4032
12313	10/26/16	VIN410	Vincent Graff	1099 180.00		4032

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	16	0	24,546.17	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	24,546.17	0.00



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 234
Date: November 1, 2016
Page: 1 of 2
Subject: Michael O'Brien
Purpose: Accept Resignation from the Fire Department
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Hayes
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 O'BRIEN-ACCEPT RESIGNATION FROM
DUMONT FIRE DEPARTMENT**

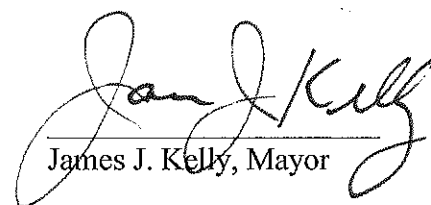
WHEREAS, Engine Company #1 has accepted the resignation of Michael O'Brien; and

WHEREAS, the Dumont Fireboard also accepted the resignation at their October, 2016 Fire Board meeting;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of Michael O'Brien;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. O'Brien,

Fire Board Secretary Stevens and the CFO



James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 235

Date: November 1, 2016

Page: 1 of 2

Subject: Antonio Spina, Jr.

Purpose: Accept Resignation from the
Fire Department

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

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

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

**ANTONIO SPINA, JR.-ACCEPT RESIGNATION FROM
DUMONT FIRE DEPARTMENT**

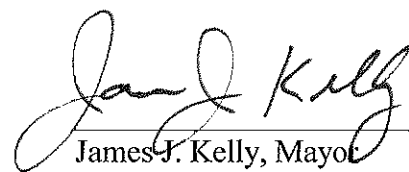
WHEREAS, Truck Company #2 has accepted the resignation of Antonio Spina, Jr.; and

WHEREAS, the Dumont Fireboard also accepted the resignation at their October, 2016 Fire Board meeting;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of Antonio Spina, Jr.;

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

Board Secretary Stevens and the CFO



James J. Kelly, Mayor



2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 236
Date: November 1, 2016
Page: 1 of 1
Subject: Michael Streim
Purpose: Accept Application as Fire Auxiliary Member
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Hayes
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 STREIM-ACCEPT APPLICATION AS FIRE AUXILIARY MEMBER

WHEREAS, at the October 2016 Board of Fire Officers meeting, the Board of Fire Officers accepted the application of Fire Auxiliary member Michael Streim; and

WHEREAS, Mr. Streim will be assigned to Engine Company #1;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the application of Michael Streim as a member of the Fire Auxiliary;

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

James J. Kelly
James. J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 237
Date: November 1, 2016
Page: 1 of 2
Subject: Thomas Boutillier
Purpose: Hire as Substitute Crossing Guard
Dollar Amount: \$14.75 per hour
Prepared By: Susan Connelly, RMC

Offered by: Hayes

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**

THOMAS BOUTILLIER-HIRE AS SUBSTITUTE CROSSING GUARD

WHEREAS, it is necessary to hire crossing guards; and

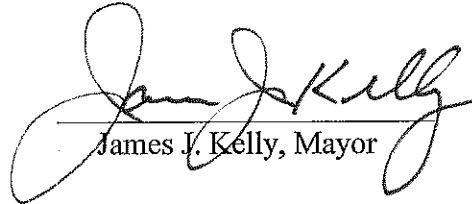
WHEREAS, Mr. Boutillier was interviewed by Detective DiGirolamo and Lt. Tamburro; and

WHEREAS, Police Chief Conner has approved of the hiring of Mr. Boutillier as substitute crossing guard; and


WHEREAS, Mr. Boutillier will go through the necessary training;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the hiring of Thomas Boutillier as a substitute crossing guard as of October 24, 2016 at \$14.75 per hour, no benefits included.

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


James J. Kelly, Mayor

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



Raymond Herr, CFO

Date: November 1, 2016



2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 238
Date: November 1, 2016
Page: 1 of 3
Subject: Northwest Bergen County
Utilities Authority
Purpose: Shared Services Two Year
Agreement
Dollar Amount: \$.83 per ft.-2017, \$.84 per ft.-
2018
Prepared By: Susan Connelly, RMC

Offered by: Hayes
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

**SHARED SERVICES AGREEMENT WITH NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY (NBCUA)**

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the Municipality and NBCUA wish to enter into an Agreement whereby NBCUA will provide TV Inspection Services of the sanitary sewer system, or other systems, to

the Municipality for the years 2017 and 2018; and

WHEREAS, the within Agreement has been duly authorized by appropriate resolutions of the Municipality and NBCUA.

NOW THEREFORE, IT IS AGREED by and between the parties hereto as follows:

1. This Agreement shall be in effect for the 2017 and 2018 calendar years. NBCUA will provide TV Inspection Services as set forth in Purchase Order(s) or other written authorization to be issued by the Municipality.
2. The Municipality will pay to NBCUA a per foot price of eighty cents (\$0.83) in year 2017 and a per foot price of eighty-two cents (\$0.84) in year 2018, with a minimum payment of four hundred dollars (\$400) for each day of inspection in the years 2017 and 2018.
3. Prior to initiating the inspection the Municipality will certify that the line to be inspected has been cleaned and is available for inspection. Should it become apparent during the inspection that the work cannot continue due to an accumulation of material in the system or other restriction, the inspection will be discontinued and the Municipality will be billed for the work completed or the minimum payment defined above, whichever is greater.
4. The Municipality shall provide the required traffic control to ensure the safe operation of the TV inspection equipment within the Municipality.
5. Payment shall be made to NBCUA upon completion of the work and certification by the Municipality that the work has been completed in a satisfactory manner.

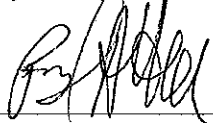
6. Each party will maintain insurance coverage through the Joint Insurance Fund or other source in connection with worker's compensation, automobile liability, general liability, and other coverage.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Executive Director of NBCUA, the County Executive, and the Bergen County Board of Chosen Freeholders.

BOROUGH OF DUMONT


James J. Kelly, Mayor

I hereby certify that funds for this agreement are available in Sanitary Sewer Other Expense



Raymond Herr, CFO

Date: November 1, 2016



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 239
Date: November 1, 2016
Page: 1 of 1
Subject: DHS Music Boosters Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Hayes
Seconded by: Riquelme

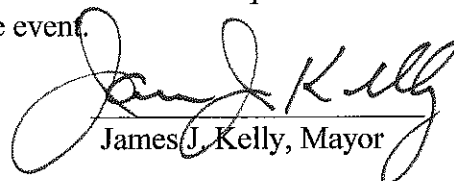
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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

DHS MUSIC BOOSTERS OFF-PREMISE 50/50 RAFFLE APPLICATION
WHEREAS, Dumont High School Music Boosters has applied for an off-premise 50/50 cash raffle to be drawn February 6, 2017; ID#109-5-36714, RL#464;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an off-premise 50/50 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



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 240
Date: November 1, 2016
Page: 1 of 1
Subject: Lincoln School PTO Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Hayes
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**

LINCOLN SCHOOL PTO ON-PREMISE CASH RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise cash raffle to be held on December 3, 2016; RL#466, ID #109-5-30683 to be held at Lincoln School, Dumont;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise cash raffle license be issued to Lincoln School PTO.

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

James J. Kelly
James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No.	241
Date:	November 1, 2016
Page:	1 of 1
Subject:	Lincoln School PTO Raffle
Purpose:	Approval of Application
Dollar Amount:	
Prepared By:	Susan Connelly, RMC

Offered by: Hayes
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

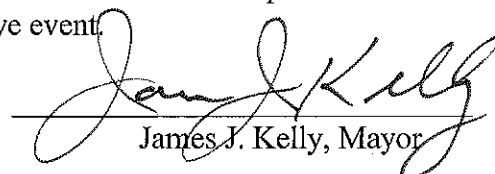
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

LINCOLN SCHOOL PTO ON-PREMISE MERCHANDISE RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise merchandise raffle to be held on December 3, 2016 at Lincoln School, RL#465, ID #109-5-30683

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Lincoln School PTO.

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



2016 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. **242**

Date: **November 1, 2016**

Page: **1 of 2**

Subject: **Block 901, Lot 8**

Purpose: **Authorization of Refund
Check for 100% Disabled
Veteran**

Dollar Amount: **\$160.17 Refund Check**

Offered by: Hayes

Seconded by: Riquelme

Prepared By: **Frank Berardo, Tax Collector**

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

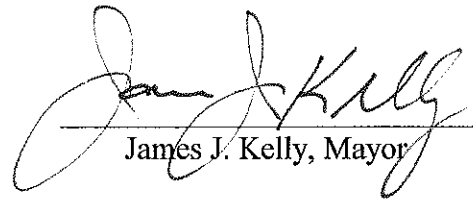
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

MASSEY-APPROVAL OF 100% TAX EXEMPTION REFUND CHECK

WHEREAS, the Tax Assessor has been notified by the Department of Veteran Affairs that Thomas Massey, residing at 16B American Legion, also known as Block 901, Lot 8, has been declared 100% totally disabled and has been approved for 100% tax exemption on his dwelling effective September 19, 2016 in accordance with N.J.S.A. 54:4-3.30 et. seq. L. 1948, c259 as amended;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the Tax Collector is hereby authorized to issue a refund check in the amount of \$160.17 for the 2016 third quarter;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the
Borough Tax Assessor, Borough Tax Collector and Mr. Massey



James J. Kelly, Mayor



2016 BOROUGH OF DUMONT RESOLUTION

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

Resolution No.

Date: November 1, 2016

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Hayes
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

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

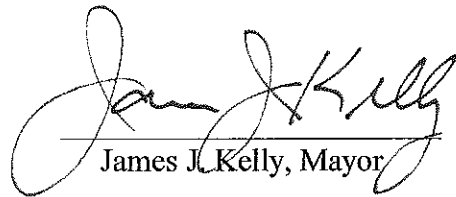
WHEREAS, the Governing Body wishes to discuss:

Purchase, lease, acquisition of real property with public funds

Police-negotiations

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