



2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. **260**

Date: **DEC 20, 2016**

Page **1 OF 6**

Subject: **BILLS LIST**

Purpose:

Account No.

Contract No.

Dollar Amount: **1,478,084.89**

Prepared By: **Catherine Romeo**

Offered by: *Morrell*
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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3844 to 3848
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
3844	12/12/16	GEMRO005 GEMROSE UTILITY	81,996.60		
3845	12/12/16	GR001 GREGG F. PASTER & ASSOCIATES	1,505.00		4069
3846	12/12/16	RE0022 REMINGTON VERNICK & ARANGO	5,224.00		4069
3847	12/12/16	RE0022 REMINGTON VERNICK & ARANGO	5,102.45		4069
3848	12/13/16	DA909 DART COMPUTER SERVICES, INC.	15,448.00		4073
					4081
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		5	0	109,276.05
	Direct Deposit:		0	0	0.00
	Total:		<u>5</u>	<u>0</u>	<u>109,276.05</u>
					<u>Amount Void</u>
					0.00
					<u>0.00</u>

December 16, 2016
11:10 AM

DUMONT BOROUGH
Check Register By Check Id

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
59464	12/15/16	MA944 MASTERMANS.LLP INDUSTRIAL	736.50		4084
59465	12/15/16	NE003 NEW HORIZON COMMUNICATION CORP	1,385.15		4084
59466	12/15/16	NO801 NORTH JERSEY MEDIA GROUPS	272.08		4084
59467	12/15/16	PU415 PUBLIC SERVICE E&G COMPANY	158.14		4084
59468	12/15/16	RA003 RACHLES/MICHELE'S OIL CO	4,120.03		4084
59469	12/15/16	RE0022 REMINGTON VERNICK & ARANGO	8,892.60		4084
59470	12/15/16	RE0075 RER SUPPLY, LLC,	61,443.90		4084
59471	12/15/16	RI900 RIDGEWOOD YMCA	3,355.00		4084
59472	12/15/16	SA450 SANITATION EQUIPMENT CORP	9,565.73		4084
59473	12/15/16	SP0023 SPOK,INC	2.29		4084
59474	12/15/16	ST032 STAPLES THE OFFICE SUPERSTORE	20.32		4084
59475	12/15/16	UN-111 UNITED MOTOR PARTS, INC.	1,034.79		4084
59476	12/15/16	UN531 UNITED WATER NEW JERSEY	1,082.17		4084
59477	12/15/16	USBAN010 US BANK CUST BV002 TRST&CRDTRS	81,449.13		4084
59478	12/15/16	VE010 VERIZON	84.04		4084
59479	12/15/16	VE900 VERIZON WIRELESS	803.66		4084
59480	12/15/16	WES45 W.E. TIMMERMAN CO., INC.	294.58		4084
59481	12/15/16	WWS0207 WESTPHAL WASTE SERVICES, INC.	750.00		4084
59482	12/16/16	BE045 BENJAMIN BROS INC.	75.35		4085
59483	12/16/16	MR192 METROPOLITAN RUBBER CO., INC.	76.20		4085
59484	12/16/16	NE001 NEW JERSEY DOOR WORKS, INC	570.00		4085
59485	12/16/16	UN-111 UNITED MOTOR PARTS, INC.	529.88		4085
59486	12/16/16	UN531 UNITED WATER NEW JERSEY	15,192.28		4085
59487	12/16/16	NO00200 NORTHEASTERN ARBORIST SUPPLY	29.18		4086

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	75	0	1,098,001.82	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	75	0	1,098,001.82	0.00



**2016
BOROUGH OF DUMONT
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CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 261
Date: December 20, 2016
Page: 1 of 2
Subject: Transfer of Appropriations
Purpose: Approval
Dollar Amount: _____
Prepared By: Raymond Herr, CFO

Offered by: Morrell
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 TRANSFER OF 2016 BUDGET APPROPRIATIONS

WHEREAS, N.J.S. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the following transfers in the 2016 Budget Appropriations are authorized:

Account #	Account #	FROM	TO
20-100-100	Gen Admin. Salaries/Wages	35,000	

20-100-200	Gen Admin. Other Expenses	12,000
20-150-200	Tax Assessor Other Expenses	6,000
21-190-100	Affordable Housing COAH	3,000
21-190-200	Affordable Housing COAH Expenses	2,000
23-210-000	Other Insurance OE	50,000
26-290-100	Streets/Roads Salaries/Wages	50,000
23-225-000	Unemployment Insurance	10,410

\$168,410

45-961-020	NJEIT Loan Interest Other Expenses	<u>144</u>
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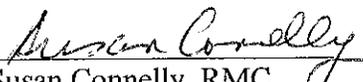
\$168,554

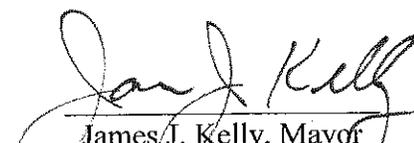
20-120-100	Borough Clerk Salaries/Wages	800
20-120-200	Borough Clerk Other Expenses	7,570
20-130-100	Finance Admin Salaries/Wages	35,750
20-145-100	Tax Collector Salaries/Wages	8,640
	Tax Assessor	
20-150-100	Salaries/Wages	500
20-155-200	Legal Boro Atty. Other Expenses	4,000
20-156-200	Legal Special Counsel	9,750
20-165-200	Engineering - Other Expenses	38,900
21-180-200	JLUB Other Expenses	14,900
23-215-000	Workers Comp Other Expenses	6,600
25-268-100	Fire Life Hazard Salaries/Wages	12,000
26-305-200	Garbage & Trash Other Expenses	23,500
26-310-200	Buildings & Grounds Other Expenses	3,000
27-325-200	Animal Shelter Other Expenses	600
36-472-200	Social Security	700
36-474-200	DCRP	1,200

\$168,410

45-945-00	BCIA P&I Other Expense	<u>144</u>
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\$168,554


 Susan Connelly, RMC


 James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 262
Date: December 20, 2016
Page: 1 of 2
Subject: Chapter 159 – Clean Communities Grant
Purpose: Approval
Dollar Amount: \$36,220.10
Prepared By: Raymond Herr, CFO

Offered by: Morrell
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**

CHAPTER 159-CLEAN COMMUNITIES GRANT

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Dumont has received \$36,220.10 from the State of New Jersey for the Clean Communities Program and wishes to amend its 2016 Budget to include this amount as a Current Fund revenue;

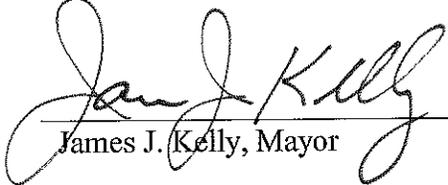
NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Dumont hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$36,220.10

Miscellaneous Revenues
Public and Private Revenues Offset with Appropriations
Clean Communities Grant

BE IT FURTHER RESOLVED, that a like sum of \$36,220.10 be and the same is hereby appropriated under the caption of:

General Appropriations
(a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues
Clean Communities Grant – State Share

BE IT FURTHER RESOLVED, that two copies of this resolution be filed with the Director of the Division of Local Government Services.


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 263
Date: December 20, 2016
Page: 1 of 1
Subject: CFO
Purpose: Authorization to Advertise
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

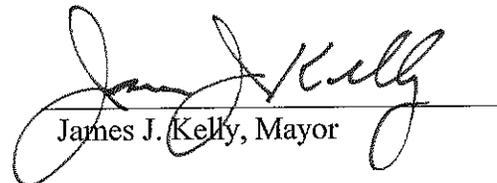
Offered by: Morrell
Seconded by: Riquelme

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

AUTHORIZATION TO ADVERTISE FOR BOROUGH CFO

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the advertising for a new 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	5			1

Resolution No. 264
Date: December 20, 2016
Page: 1 of 2
Subject: Emergency Notification Services
Purpose: Award of Quote
Dollar Amount: \$3,500 annually
Prepared By: Susan Connelly, RMC

Offered by: Morrell
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

AWARD OF EMERGENCY NOTIFICATION SERVICES QUOTE

WHEREAS, quotes were solicited for emergency notification services; and

WHEREAS, two quotes were received-Everbridge Nixle and SwiftReach; and

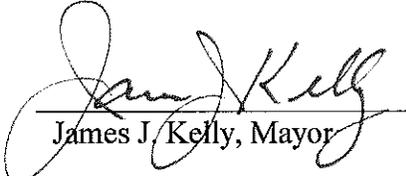
WHEREAS, Everbridge Nixle's fee is \$3,500 annually for a three year term, which includes setup; and

WHEREAS, SwiftReach's fee is \$4,995 annually, which includes setup;

BE IT RESOLVED, the Governing Body of the Borough of Dumont awards the quote to

Everbridge Nixle;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Nixle, Police Chief Conner and Finance.



James J. Kelly, Mayor

I hereby certify that funds shall be provided from the 2017 budget



Raymond Herr, CFO

Date: December 20, 2016



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 265
Date: December 20, 2016
Page: 1 of 2
Subject: RSC Architects Proposal for Detailed Study-Municipal Building/Police Station
Purpose: Authorization
Dollar Amount: Not to exceed \$6,000
Prepared By: Susan Connelly, RMC

Offered by: Morrell
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

**AUTHORIZATION OF RSC ARCHITECTS' PROPOSAL FOR DETAILED STUDY-
MUNICIPAL COMPLEX/POLICE STATION**

WHEREAS, the Borough of Dumont is currently considering two options for locating its municipal building/police station; and

WHEREAS, the options include 1) constructing a new municipal building/police station within Dumont at 50 Washington Avenue 2) constructing a joint municipal building/police station at 198 Washington Avenue in Bergenfield; and

WHEREAS, in order to determine building size and comparable estimated costs of both options, a detailed space programming study shall be conducted; and

WHEREAS, RSC shall conduct detailed interviews to confirm space needs;

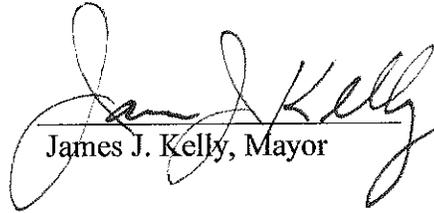
WHEREAS, RSC shall prepare preliminary cost estimates comparing both options; and

WHEREAS, RSC shall be available for meetings to review the study; and

WHEREAS, the lump sum fee for these services shall be \$6,000 for Dumont;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes RSC's proposal;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance, RSC and the Bergenfield Municipal Clerk and Administrator.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by the 2017 budget



Raymond Herr, CFO

Date: December 20, 2016



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 266
Date: December 20, 2016
Page: 1 of 2
Subject: Catherine Romeo
Purpose: Appoint as Registrar
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Riquelme

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

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

APPOINTMENT OF CATHERINE ROMEO AS BOROUGH REGISTRAR

WHEREAS, the registrar has retired; and

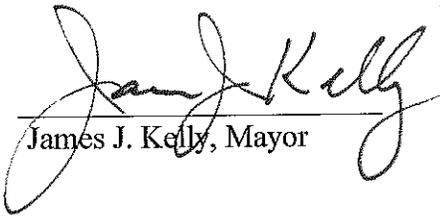
WHEREAS, the Borough must employ a certified registrar; and

WHEREAS, Catherine Romeo is certified as a registrar-CMR#2598;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the appointment of Catherine Romeo as Borough Registrar

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Romeo and

the Board of Health



James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 267
Date: December 20, 2016
Page: 1 of 2
Subject: Police Department Interns
Purpose: Approval of Hosting
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
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 THE DUMONT POLICE DEPARTMENT HOSTING
TWO COLLEGE INTERNS**

WHEREAS, Police Chief Conner is recommending hosting two college interns starting January, 2017; and

WHEREAS, Nicholas Foglio, a Dumont resident, is a senior at William Paterson University majoring in criminal justice; and

WHEREAS, Katherine Garcia, a Dumont resident, is a senior at Dominican College majoring in criminal justice; and

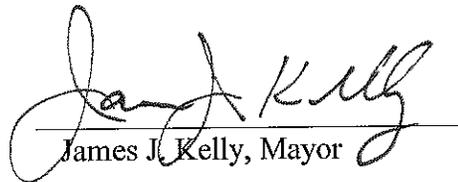
WHEREAS, each intern will need to establish 120 hours of intern time and will primarily be assigned to the Patrol Division; and

WHEREAS, each intern will be required to file a report with their school at the end of their internship; and

WHEREAS, Chief Conner will file a report with the college's internship advisor indicating the intern's performance and whether or not they should receive credit for their performance;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the Police Department hosting the two interns;

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


James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 268
Date: December 20, 2016
Page: 1 of 1
Subject: Capital Receivables
Purpose: Cancellation
Dollar Amount: _____
Prepared By: Raymond Herr, CFO

Offered by: Morrell
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

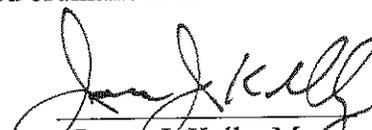
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

CANCELLATION OF CAPITAL RECEIVABLES

WHEREAS, the receivable balance on Ordinance #1354 is \$123,762 and on Ordinance #1380 is \$13,267; and

WHEREAS, the auditors have recommended clearing them from the record;

BE IT RESOLVED, the balances of the aforementioned ordinances are cancelled.


James J. Kelly, Mayor



**2016
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 269
Date: December 20, 2016
Page: 1 of 2
Subject: Block 1215, Lots 8 and 9
Purpose: Authorization of Appraisal
Dollar Amount: Not to exceed \$5,000
Prepared By: Susan Connelly, RMC

Offered by: Morrell
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**

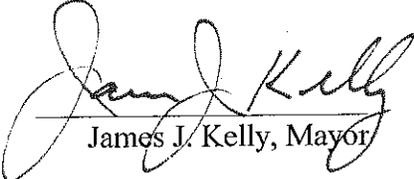
**AUTHORIZE APPRAISAL AND SUPPORT SERVICES-
McNERNEY & ASSOCIATES**

WHEREAS, the Mayor and Council of the Borough of Dumont require the services of an appraisal professional to perform appraisals on certain properties on behalf of the Borough for various municipal purposes; and

WHEREAS, McNerney & Associates, Borough-appointed appraiser, shall establish values of properties designated as lots 8 and 9 in block 1215; also known as 11 W. Quackenbush and 19 W. Quackenbush;

NOW THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the preparation of a property appraisal in the above captioned matter by McNerney and Associates Appraisers, in the amount not to exceed \$5,000, except upon further action of the Borough Council, subject to certification of available funds by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Appraiser, Tax Appeal Counsel, Assessor and the CFO.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from the 2017 Budget


Raymond Herr, CFO

Date: December 20, 2016



**2016
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CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 270
Date: December 20, 2016
Page: 1 of 1
Subject: Borough Planner for 2017
Purpose: Authorization to Re-advertise
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Correa
Seconded by: Riquelme

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

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

AUTHORIZATION TO RE-ADVERTISE FOR BOROUGH PLANNER FOR 2017

WHEREAS, RFQ's were received by the Municipal Clerk December 8, 2016; and

WHEREAS, the Governing Body of the Borough Dumont, wishes to re-advertise for the position of Borough Planner;

BE IT RESOLVED, the Municipal Clerk is authorized to re-advertise for said position with the same criteria as the original RFQ's.

James J. Kelly
James J. Kelly, Mayor



**2016
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES				✓
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. _____

Date: December 20, 2016

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Morrell
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:

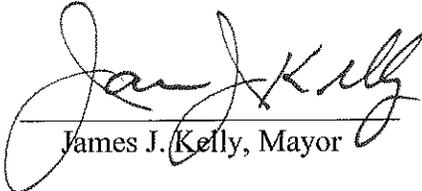
Negotiations-DPW

Personnel-Police

Personnel-CFO

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James J. Kelly, Mayor