

2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 63 (Revised)
Date: February 21, 2017
Page: 1 of 2
Subject: Bergen County Housing Authority
Purpose: Endorsement of Community Development Grant Application
Dollar Amount: \$92,700-\$0 for the Borough
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

ENDORSEMENT OF BERGEN COUNTY HOUSING AUTHORITY
COMMUNITY DEVELOPMENT PROJECT

WHEREAS, a Bergen County Community Development Block Grant application of \$92,700 has been proposed by the Housing Authority of Bergen County for Silver Maple Gardens, Hasbrouck Heights Senior Housing, and David F. Roche HVAC Replacement, in the Boroughs of Bogota, Hasbrouck Heights, Dumont; and

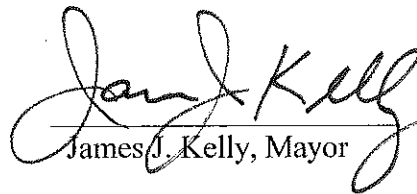
WHEREAS, pursuant to the State Interlocal Services Act, CDBG funds may not be spent in a municipality without authorization by the Mayor and Council; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Dumont;
and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CDBG application,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Dumont hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.



James J. Kelly, Mayor



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 68

Date: February 21, 2017

Page: 1 of 16

Subject: BILLS LIST

Purpose: _____

Dollar Amount: 5,086,247.41

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

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 \$ **5,086,247.41**

CAPITAL ACCOUNT	39,529.80
------------------------	------------------

CURRENT ACCOUNT	4,807,624.68
------------------------	---------------------

PAYROLL AGENCY ACCOUNT

NJFSPC	1,080.00
BORO OF DUMONT CURRENT ACCT.	30,844.68
AFLAC	1,325.92
NEW YORK LIFE	822.28
PBA LOCAL 377	896.00
VOYA	11,014.00
VSP	547.17
TOTAL	46,530.05

RECREATION TRUST	2,722.00
-------------------------	-----------------

TRUST ACCOUNT	5,206.25
----------------------	-----------------

UNEMPLOYMENT TRUST

STATE OF NJ DEPT OF LABOR	2,566.35
---------------------------	----------

WIRE TRANSFER

STATE OF NEW JERSEY DIV OF PENS & BENEFITS	181,752.18
--------------------------------------------	------------

February 14, 2017
01:13 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3863 to 3864
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
3863	02/14/17	GEMRO005 GEMROSE UTILITY	27,890.80	4136
3864	02/14/17	NO002 NORTHWEST BERGEN COUNTY	11,639.00	4136

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	39,529.80	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>2</u>	<u>0</u>	<u>39,529.80</u>	<u>0.00</u>

February 14, 2017
01:18 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3863 to 3864
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	PO #	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Num Acct
3863	02/14/17	GEMRO005 GEMROSE UTILITY									4136
17-00343		1 PAYMENT CERT #2				21,716.80	C-04-55-943-100	Budget		2	1
							ORD 1436,1504 ROOSEVELT AVE FLOOD PROJECT				
17-00343		2 PAYMENT CERT #2-ADD'L WORK				6,174.00	C-04-55-943-100	Budget		3	1
							ORD 1436,1504 ROOSEVELT AVE FLOOD PROJECT				
						27,890.80					
3864	02/14/17	NO002 NORTHWEST BERGEN COUNTY									4136
16-01072		2 CAMERA-PICTURES OF SEWER LINES				11,639.00	C-04-55-942-020	Budget		1	1
							VAROUS CPL PROJ-SWR INFRT IMPR#1434,1486				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	39,529.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	39,529.80	0.00

February 14, 2017
02:34 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 59667 to 59731
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
59667	02/10/17	OF0021 OFFICE CONCEPTS GROUP	1,547.72	4126
59668	02/13/17	DU136 DUMONT BOARD OF EDUCATION	1,424,864.00	4127
59669	02/14/17	A1A-206 A1A OIL, LLC.	672.30	4139
59670	02/14/17	AC0025 ACACIA FINANCIAL GROUP, INC	750.00	4139
59671	02/14/17	AM014 AMERICANWEAR INC.	175.00	4139
59672	02/14/17	AM793 AMERICAN HOSE & HYDRAULIC CO	273.00	4139
59673	02/14/17	AR019 ARROW ELEVATOR INCORPORATED	260.00	4139
59674	02/14/17	BA0025 BANISCH ASSOCIATES	200.00	4139
59675	02/14/17	BC813 BCPWA	75.00	4139
59676	02/14/17	BERGE005 BERGENFIELD TREE SERVICE	1,819.00	4139
59677	02/14/17	BO0023 BOGGIA & BOGGIA, LLC	4,262.50	4139
59678	02/14/17	BO064 BORO OF BERGENFIELD	400.00	4139
59679	02/14/17	BR0023 BROADVIEW NETWORKS	549.37	4139
59680	02/14/17	BR909 BRIAN VENEZIO	2,500.00	4139
59681	02/14/17	CH0025 CHASAN, LEYNER & LAMPARELLO	2,395.60	4139
59682	02/14/17	CL085 CLIFFSIDE BODY CORP.	434.32	4139
59683	02/14/17	CO102 COUNTY OF BERGEN, TREASURER	1,145,000.00	4139
59684	02/14/17	CO905 COUNTY OPEN SPACE TRUST FUND	11,800.00	4139
59685	02/14/17	DA200 DAVID WEBER OIL CO.	32.00	4139
59686	02/14/17	DA909 DART COMPUTER SERVICES, INC.	10,590.00	4139
59687	02/14/17	DE119 DE LUXE INTERNATIONAL TRUCKS	113.74	4139
59688	02/14/17	DE124 DELTA DENTAL PLAN OF NJ	8,244.97	4139
59689	02/14/17	DIKTA005 DIKTAS GILLAN, PC	75.00	4139
59690	02/14/17	DM109 D & M DIAGNOSTIC	50.00	4139
59691	02/14/17	DU136 DUMONT BOARD OF EDUCATION	2,078,167.00	4139
59692	02/14/17	DU138 DUMONT FIRE DEPARTMENT	250.00	4139
59693	02/14/17	EA0024 EAGLE POINT GUN/T.J.MORRIS&SON	11,718.92	4139
59694	02/14/17	FI0014 FILE BANK	3,057.62	4139
59695	02/14/17	GO0011 GOOSETOWN COMMUNICATIONS	2,169.00	4139
59696	02/14/17	GR001 GREGG F. PASTER & ASSOCIATES	6,937.50	4139
59697	02/14/17	HA580 HACKENSACK SUPPLY CO	771.56	4139
59698	02/14/17	HO200 HOME DEPOT CREDIT SVC.	89.43	4139
59699	02/14/17	IN-591 INTER CITY TIRE	1,068.73	4139
59700	02/14/17	JO253 JOSEPH FAULBORN JR	3,000.00	4139
59701	02/14/17	KE263 KEYSTONE PRINTING, INC.	130.00	4139
59702	02/14/17	LI225 LIBERTY ELEVATOR CORP	204.63	4139
59703	02/14/17	MA125 MASER CONSULTING P.A. INC.	225.00	4139
59704	02/14/17	MCICO005 MCI COMM SERVICE	310.00	4139
59705	02/14/17	MR192 METROPOLITAN RUBBER CO., INC.	60.00	4139
59706	02/14/17	MU328 MUNICIPAL RECORD SERVICE	356.00	4139
59707	02/14/17	NE003 NEW HORIZON COMMUNICATION CORP	1,380.58	4139
59708	02/14/17	NJ0020 NJMMA	220.00	4139
59709	02/14/17	NJ0021 NJ LOCAL BOARDS OF HEALTH ASSO	95.00	4139
59710	02/14/17	NO00200 NORTHEASTERN ARBORIST SUPPLY	192.60	4139
59711	02/14/17	PA376 PALISADES SALES CORP	2,298.00	4139
59712	02/14/17	PG0024 P & G AUTO	63.00	4139
59713	02/14/17	PI0011 PITNEY BOWES (371887)	843.00	4139
59714	02/14/17	PU415 PUBLIC SERVICE E&G COMPANY	210.75	4139
59715	02/14/17	PU724 PUBLICWORKS ASSOC OF NJ	75.00	4139
59716	02/14/17	RA003 RACHLES/MICHELE'S OIL CO	1,056.46	4139
59717	02/14/17	RE0005 READY REFRESH BT NESTLES	90.47	4139

February 14, 2017
02:34 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
59718	02/14/17	RE0024 REYNWOOD COMMUNICATIONS	4,555.47		4139
59719	02/14/17	RE0025 RE-TRON TECHNOLOGIES, INC.	316.20	02/14/17 VOID	4139
59720	02/14/17	RU444 RUSCON TRUCK SERV & EQUIP CO	1,355.92		4139
59721	02/14/17	SA0056 SAFE/T	170.00		4139
59722	02/14/17	SE0010 SERVPRO	2,054.36		4139
59723	02/14/17	SH0024 SHARP ELECTRONICS CORP	53.03		4139
59724	02/14/17	SU0022 SUBURBAN DISPOSAL INC	64,666.66		4139
59725	02/14/17	SUEZ05 SUEZ WATER NJ	624.70		4139
59726	02/14/17	TR815 TRAFFIC SAFETY & EQUIP.	440.68		4139
59727	02/14/17	UN531 UNITED WATER NEW JERSEY-NO USE	939.29		4139
59728	02/14/17	VE010 VERIZON	83.80		4139
59729	02/14/17	VE900 VERIZON WIRELESS	374.95		4139
59730	02/14/17	RE0025 RE-TRON TECHNOLOGIES, INC.	158.10		4140
59731	02/14/17	VA536 VAN DINE'S	23.95		4140
<hr/>					
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	64	1	4,807,624.68	316.20
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>64</u>	<u>1</u>	<u>4,807,624.68</u>	<u>316.20</u>

February 14, 2017
02:34 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 59667 to 59731
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
59667	02/10/17	OF0021 OFFICE CONCEPTS GROUP					4126
16-02115	1	BORO CLERK SUPPLIES	300.41	6-01-20-120-234	Budget		1 1
				BORO CLERK OFFICE SUPPLIES			
17-00064	1	OFFICE SUPPLIES BORO CLERK	235.41	7-01-20-120-234	Budget		2 1
				BORO CLERK OFFICE SUPPLIES			
17-00100	1	OFFICE SUPPLIES	534.11	7-01-43-490-234	Budget		3 1
				MUNI COURT OFFICE SUPPLIES			
17-00100	2	OFFICE SUPPLIES	300.41	7-01-20-120-234	Budget		4 1
				BORO CLERK OFFICE SUPPLIES			
17-00135	1	BORO CLERK SUPPLIES	35.66	7-01-20-120-234	Budget		5 1
				BORO CLERK OFFICE SUPPLIES			
17-00177	1	POLICE OFFICE SUPPLIES	107.53	7-01-25-240-234	Budget		6 1
				POLICE OFFICE SUPPLIES			
17-00177	2	POLICE OFFICE SUPPLIES	34.19	7-01-25-240-234	Budget		7 1
				POLICE OFFICE SUPPLIES			
			1,547.72				
59668	02/13/17	DU136 DUMONT BOARD OF EDUCATION					4127
17-00333	1	SCHOOL TAX FEB 13,2017	1,424,864.00	7-01-55-100-001	Budget		1 1
				SCHOOL TAXES			
59669	02/14/17	A1A-206 A1A OIL, LLC.					4139
17-00257	2	BOROUGH HALL FUEL	672.30	7-01-31-460-000	Budget		33 1
				FUEL			
59670	02/14/17	AC0025 ACACIA FINANCIAL GROUP, INC					4139
17-00272	1	DISSEMINATION AGENT SERV 2016	750.00	6-01-20-130-235	Budget		41 1
				FIN ADMIN PROF SERVICE FEES			
59671	02/14/17	AM014 AMERICANWEAR INC.					4139
17-00005	4	UNIFORMS, MATS & WIPES	175.00	7-01-26-290-205	Budget		6 1
				STREETS/ROADS UNIFORM CLEANING			
59672	02/14/17	AM793 AMERICAN HOSE & HYDRAULIC CO					4139
17-00190	2	(4) STEEL PINS	273.00	7-01-26-290-243	Budget		24 1
				STREETS/ROADS VEH MAIN/PARTS			
59673	02/14/17	AR019 ARROW ELEVATOR INCORPORATED					4139
17-00277	1	MAINT FEB 2017 BORO HALL	260.00	7-01-26-310-242	Budget		43 1
				BUILDINGS/GROUNDS MAIN BLDG-BORO HALL			
59674	02/14/17	BA0025 BANISCH ASSOCIATES					4139
17-00339	1	JAN 2017 PLAN SERVICES	200.00	7-01-20-156-233	Budget		74 1
				SPEC COUNCIL PROF SERV FEES			
59675	02/14/17	BC813 BCPWA					4139
17-00228	1	BCPWA MEMBERSHIP 2017	75.00	7-01-26-290-208	Budget		26 1
				STREETS/ROADS DUES/MEMBERSHI			

February 14, 2017
02:34 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
59676	02/14/17	BERGE005 BERGENFIELD TREE SERVICE					4139		
17-00156	1	EMERG TREE REMOVAL-71 N WASH	1,819.00	7-01-55-200-000	Budget		15	1	
				SNOW REMOVAL SERVICES					
59677	02/14/17	B00023 BOGGIA & BOGGIA, LLC					4139		
17-00329	1	JAN 2017 VOUCHERS	4,262.50	7-01-20-156-233	Budget		65	1	
				SPEC COUNCIL PROF SERV FEES					
59678	02/14/17	B0064 BORO OF BERGENFIELD					4139		
17-00254	1	COURT SESSIONS 1/23/17	400.00	7-01-43-490-299	Budget		32	1	
				MUNI COURT MISCELLANEOUS					
59679	02/14/17	BR0023 BROADVIEW NETWORKS					4139		
17-00321	1	PHONE CURRENT CHARGES 1/2-2/2	549.37	7-01-31-440-000	Budget		60	1	
				TELEPHONE					
59680	02/14/17	BR909 BRIAN VENEZIO					4139		
17-00325	1	BALANCE-2017 OPTICAL&ORTHODTIC	2,500.00	7-01-23-220-100	Budget		63	1	
				HEALTH BENEFITS MEDICAL					
59681	02/14/17	CH0025 CHASAN, LEYNER & LAMPARELLO					4139		
17-00338	1	SERV RENDERED DEC 2016	2,395.60	6-01-20-156-233	Budget		73	1	
				SPEC COUNCIL PROF SERV FEES					
59682	02/14/17	CL085 CLIFFSIDE BODY CORP.					4139		
17-00039	2	CYLINDER - TRUCK 205 LIFTGATE	434.32	7-01-26-290-225	Budget		7	1	
				STREETS/ROADS-MAINTS ON DPW VEHICLES					
59683	02/14/17	CO102 COUNTY OF BERGEN, TREASURER					4139		
17-00189	1	1ST QTR INSTALLMENT 2017	1,145,000.00	7-01-55-100-004	Budget		23	1	
				COUNTY TAXES					
59684	02/14/17	CO905 COUNTY OPEN SPACE TRUST FUND					4139		
17-00188	1	1ST QTR 2017 INSTALLMENT	11,800.00	7-01-55-100-004	Budget		22	1	
				COUNTY TAXES					
59685	02/14/17	DA200 DAVID WEBER OIL CO.					4139		
17-00166	2	ARO LEVER BARREL PUMP	32.00	7-01-26-290-230	Budget		19	1	
				STREETS/ROADS MATERIALS/SUPP					
59686	02/14/17	DA909 DART COMPUTER SERVICES, INC.					4139		
17-00269	1	BACKUP SERV-2016, COMP SERV2016	3,390.00	6-01-20-100-226	Budget		38	1	
				GEN ADMIN COMPUTER MAINT					
17-00270	1	60 HR SERV AGREE 2017	7,200.00	7-01-20-100-226	Budget		39	1	
				GEN ADMIN COMPUTER MAINT					
			10,590.00						
59687	02/14/17	DE119 DE LUXE INTERNATIONAL TRUCKS					4139		
17-00258	2	TRUCK 209 MIRROR KIT	113.74	7-01-26-290-243	Budget		34	1	
				STREETS/ROADS VEH MAIN/PARTS					

February 14, 2017
02:34 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
59688	02/14/17	DE124 DELTA DENTAL PLAN OF NJ					4139
17-00336	1	DENTAL PAYMENT-MAR 2017	8,244.97	7-01-23-220-200	Budget		71 1
				HEALTH BENEFITS DELTA			
59689	02/14/17	DIKTA005 DIKTAS GILLAN,PC					4139
17-00289	1	TAX APPEALS-JAN 2017	75.00	7-01-20-156-235	Budget		53 1
				SPEC COUNCIL PROF SERV FEES-TAX APPEALS			
59690	02/14/17	DM109 D & M DIAGNOSTIC					4139
17-00153	3	WESTERN PLOW BOLTS	50.00	7-01-26-290-230	Budget		14 1
				STREETS/ROADS MATERIALS/SUPP			
59691	02/14/17	DU136 DUMONT BOARD OF EDUCATION					4139
17-00333	2	SCHOOL TAX FEB 24,2017	2,078,167.00	7-01-55-100-001	Budget		69 1
				SCHOOL TAXES			
59692	02/14/17	DU138 DUMONT FIRE DEPARTMENT					4139
17-00265	2	TRI VALLEY CATERING	250.00	7-01-25-265-245	Budget		37 1
				FIRE DEPT MATERIALS & SUPPLIES			
59693	02/14/17	EA0024 EAGLE POINT GUN/T.J.MORRIS&SON					4139
16-01092	1	AMMO-CARDBD TARGET,LIT BATTERY	11,718.92	6-01-25-240-281	Budget		4 1
				POLICE FIREARMS			
59694	02/14/17	FI0014 FILE BANK					4139
17-00288	1	RECORD MAINT CONTRCT INV075922	3,057.62	7-01-20-120-266	Budget		52 1
				BORO CLERK RECORDS MAINT			
59695	02/14/17	GO0011 GOOSETOWN COMMUNICATIONS					4139
17-00292	1	LEASE 911-FEB 2017	1,756.00	7-01-25-240-212	Budget		57 1
				POLICE TECH/EQUIPMENT PURCHASE			
17-00292	2	MAINT SERV-FEB 2017	413.00	7-01-25-240-212	Budget		58 1
				POLICE TECH/EQUIPMENT PURCHASE			
			2,169.00				
59696	02/14/17	GR001 GREGG F. PASTER & ASSOCIATES					4139
17-00283	1	coah, lndmk, boe, generl-jan	6,750.00	7-01-20-155-235	Budget		44 1
				LEGAL BORO ATTY PROF SERV			
17-00283	2	OPRA-jan 2017	187.50	7-01-20-155-236	Budget		45 1
				LEGAL BORO ATTY OPRAH COMPLIANCE			
			6,937.50				
59697	02/14/17	HA580 HACKENSACK SUPPLY CO					4139
17-00290	1	TOWELS, SOAP	165.00	6-01-26-310-234	Budget		54 1
				BUILDINGS/GROUNDS OTH EQUIP/SUPPLIES			
17-00290	2	CUPS, PLATES, UTENCIL, TABLECLOTH	443.51	6-01-28-373-234	Budget		55 1
				SENIOR CITIZEN SUPPLIES			
17-00290	3	UTENCILS, TABLECLOTHS, NAPKINS	163.05	7-01-28-373-234	Budget		56 1
				SENIOR CITIZEN SUPPLIES			
			771.56				

February 14, 2017
02:34 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
59698	02/14/17	HO200 HOME DEPOT CREDIT SVC.					4139
16-00029	15	DPW SUPPLIES	64.01	6-01-26-290-230	Budget		2 1
				STREETS/ROADS MATERIALS/SUPP			
16-00029	16	DPW MATERIALS & SUPPLIES	25.42	6-01-26-290-230	Budget		3 1
				STREETS/ROADS MATERIALS/SUPP			
			89.43				
59699	02/14/17	IN-591 INTER CITY TIRE					4139
17-00243	2	DEPARTMENT TIRE REPAIRS	1,068.73	7-01-26-290-203	Budget		28 1
				STREETS/ROADS VEHICLE TIRES			
59700	02/14/17	JO253 JOSEPH FAULBORN JR					4139
17-00326	1	BALANCE DUE 2017-OPTICL&ORTHOD	3,000.00	7-01-23-220-100	Budget		64 1
				HEALTH BENEFITS MEDICAL			
59701	02/14/17	KE263 KEYSTONE PRINTING, INC.					4139
17-00251	1	BUSINESS CARDS CARL MANNA	130.00	7-01-20-110-234	Budget		31 1
				MAYOR & COUNCIL OFFICE SUPP			
59702	02/14/17	LI225 LIBERTY ELEVATOR CORP					4139
17-00323	1	MAINT LIBRARY-FEB 2017	204.63	7-01-26-310-297	Budget		62 1
				BUILDINGS/GROUNDS LIBRARY			
59703	02/14/17	MA125 MASER CONSULTING P.A. INC.					4139
17-00249	1	SERV RENDERED-JAN 2017	225.00	7-01-20-165-235	Budget		30 1
				ENGIN PROF SERV FEES			
59704	02/14/17	MCIC0005 MCI COMM SERVICE					4139
17-00085	1	ALARM SERV-SR CENTER-2017	310.00	7-01-28-373-299	Budget		10 1
				SENIOR CITIZEN MISCELLANEOUS			
59705	02/14/17	MR192 METROPOLITAN RUBBER CO., INC.					4139
17-00244	2	CLAMP CRIMPED TO CUST HOSE	60.00	7-01-26-290-243	Budget		29 1
				STREETS/ROADS VEH MAIN/PARTS			
59706	02/14/17	MU328 MUNICIPAL RECORD SERVICE					4139
17-00079	1	COURT CARBONLESS MAILERS	356.00	7-01-43-490-234	Budget		9 1
				MUNI COURT OFFICE SUPPLIES			
59707	02/14/17	NE003 NEW HORIZON COMMUNICATION CORP					4139
17-00332	1	PHONE CURRENT CHARGES-FEB 2017	1,380.58	7-01-31-440-000	Budget		68 1
				TELEPHONE			
59708	02/14/17	NJ0020 NJMMA					4139
17-00341	1	2017 DUES RAYMOND HERR	220.00	7-01-20-100-208	Budget		76 1
				GEN ADMIN DUES/MEMBERSHIPS/CONF/MGTS			
59709	02/14/17	NJ0021 NJ LOCAL BOARDS OF HEALTH ASSO					4139
17-00313	1	2017 DUES LOCAL BD OF HEALTH-7	95.00	7-01-27-330-299	Budget		59 1
				PUBLIC HEATLH MISC			

February 14, 2017
02:34 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 5

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
59710	02/14/17	NO00200 NORTHEASTERN ARBORIST SUPPLY					4139
17-00165	2	TREE TRUCK SUPPLIES	51.60	7-01-26-290-230	Budget		18 1
				STREETS/ROADS MATERIALS/SUPP			
17-00225	2	STICK SAW BAR & CHAIN	141.00	7-01-26-290-230	Budget		25 1
				STREETS/ROADS MATERIALS/SUPP			
			192.60				
59711	02/14/17	PA376 PALISADES SALES CORP					4139
17-00161	1	SYMANTEC END POINT ANTI VIRUS-	1,131.00	7-01-20-100-235	Budget		16 1
				GEN ADMIN PROF SERVICES FEES			
17-00271	1	SR CENTER COMPUTER	1,098.00	7-01-28-373-234	Budget		40 1
				SENIOR CITIZEN SUPPLIES			
17-00273	1	LOGITECH TRACKMAN MOUSE	69.00	7-01-25-240-226	Budget		42 1
				POLICE COMPUTER MAINTENANCE			
			2,298.00				
59712	02/14/17	PG0024 P & G AUTO					4139
17-00263	2	EXPLORER THROTTLE	63.00	7-01-26-290-227	Budget		36 1
				STREETS/ROADS MAIN POL VEHIC			
59713	02/14/17	PI0011 PITNEY BOWES (371887)					4139
17-00285	1	RENTL POSTAGE MACHINE-DUE 3/31	843.00	7-01-20-101-237	Budget		49 1
				POSTAGE			
59714	02/14/17	PU415 PUBLIC SERVICE E&G COMPANY					4139
17-00335	1	ELECTRIC-80 W MADISON-FEB 2017	210.75	7-01-31-430-000	Budget		70 1
				ELECTRICITY			
59715	02/14/17	PU724 PUBLICWORKS ASSOC OF NJ					4139
17-00057	1	2017 MEMBERSHIP - SUPT DPW	75.00	7-01-26-290-208	Budget		8 1
				STREETS/ROADS DUES/MEMBERSHI			
59716	02/14/17	RA003 RACHLES/MICHELE'S OIL CO					4139
17-00162	2	NO LEAD GAS & RED-DYED DIESEL	1,056.46	7-01-31-460-000	Budget		17 1
				FUEL			
59717	02/14/17	RE0005 READY REFRESH BT NESTLES					4139
17-00146	1	WATER,CUPS,RENTAL-JAN 17-BORO	30.15	7-01-20-100-299	Budget		11 1
				GEN ADMIN MISCELLANEOUS			
17-00146	2	WATER,CUPS,RENTAL-JAN 17-ROADS	30.16	7-01-26-290-299	Budget		12 1
				STREETS/ROADS MISCELLANEOUS			
17-00146	3	WATER,CUPS,RENTAL-JAN 17-POLCE	30.16	7-01-25-240-299	Budget		13 1
				POLICE MISCELLANEOUS CP/MC			
			90.47				
59718	02/14/17	RE0024 REYNWOOD COMMUNICATIONS					4139
17-00286	1	PHONE CHARGES-FEB 2017	4,555.47	7-01-31-440-000	Budget		50 1
				TELEPHONE			
59719	02/14/17	RE0025 RE-TRON TECHNOLOGIES, INC.				02/14/17 VOID	4139
16-00003	9	(2) BATTERIES,credit core rtn	158.10	6-01-26-290-243	Budget		1 1
				STREETS/ROADS VEH MAIN/PARTS			

February 14, 2017
02:34 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 6

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Item	Description	Contract	Ref Seq Acct
Amount Paid	Charge Account	Account Type		
59719	RE-TRON TECHNOLOGIES, INC.	Continued		
17-00259	2	DPW BATTERIES	158.10	7-01-26-290-243 Budget
			316.20	STREETS/ROADS VEH MAIN/PARTS
59720	02/14/17	RU444 RUSCON TRUCK SERV & EQUIP CO		4139
17-00180	2	REPAIR ENG 3 PIPE ON PUMP	1,355.92	7-01-25-265-244 Budget
				FIRE DEPT VEHICLE MAINT/PARTS
59721	02/14/17	SA0056 SAFE/T		4139
17-00178	2	HONEYWELL/BW TECH 02 SENSOR	170.00	7-01-25-265-245 Budget
				FIRE DEPT MATERIALS & SUPPLIES
59722	02/14/17	SE0010 SERVPRO		4139
17-00340	1	BIO HAZARD CLEAN-UP 518 PROSPT	2,054.36	7-01-55-200-000 Budget
				SNOW REMOVAL SERVICES
59723	02/14/17	SH0024 SHARP ELECTRONICS CORP		4139
17-00287	1	METER READ AND COPIES MADE-	53.03	7-01-25-240-212 Budget
				POLICE TECH/EQUIPMENT PURCHASE
59724	02/14/17	SU0022 SUBURBAN DISPOSAL INC		4139
17-00284	1	SOLID WASTE-FEB 2017	46,333.33	7-01-26-305-201 Budget
				GARBAGE/TRASH CONTRACTUAL
17-00284	2	RECYCLING-FEB 2017	17,333.33	7-01-26-305-204 Budget
				RECYCLING COLLECTION CONTRACTUAL
17-00284	3	SOLID WASTE-FEB 2017-BD OF ED	1,000.00	7-01-26-305-201 Budget
			64,666.66	GARBAGE/TRASH CONTRACTUAL
59725	02/14/17	SUEZ05 SUEZ WATER NJ		4139
17-00330	1	WATER-JAN 2017	624.70	7-01-31-445-000 Budget
				WATER
59726	02/14/17	TR815 TRAFFIC SAFETY & EQUIP.		4139
17-00240	2	SIGN EQUIPMENT	440.68	7-01-26-290-230 Budget
				STREETS/ROADS MATERIALS/SUPP
59727	02/14/17	UN531 UNITED WATER NEW JERSEY-NO USE		4139
16-02085	1	WATER-OCT 2016	939.29	6-01-31-445-000 Budget
				WATER
59728	02/14/17	VE010 VERIZON		4139
17-00331	1	FIRE & BURGLAR ALARMS-BORO HLL	83.80	7-01-31-440-000 Budget
				TELEPHONE
59729	02/14/17	VE900 VERIZON WIRELESS		4139
17-00322	1	INFO-COP-1/2-2/1/17	228.06	7-01-31-440-000 Budget
				TELEPHONE
17-00337	1	STEVE & RAY-JAN 4-FEB 3,2017	146.89	7-01-31-440-000 Budget
			374.95	TELEPHONE

February 14, 2017
02:34 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 7

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
59730	02/14/17	RE0025 RE-TRON TECHNOLOGIES, INC.					4140		
16-00003	9	(2) BATTERIES,credit core rtn	158.10	6-01-26-290-243	Budget		1	1	
				STREETS/ROADS VEH MAIN/PARTS					
59731	02/14/17	VA536 VAN DINE'S					4140		
17-00182	2	TRANSFER TANK CAP TRUCK 202	23.95	7-01-26-290-243	Budget		2	1	
				STREETS/ROADS VEH MAIN/PARTS					

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	64	1	4,807,624.68	316.20
Direct Deposit:	0	0	0.00	0.00
Total:	64	1	4,807,624.68	316.20

February 14, 2017
01:14 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12406 to 12427
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
12406	02/13/17	ANG409	Angus McDonnell	1099 45.00	4131
12407	02/13/17	BUCHR005	BUCHRISLE, STEVEN	55.00	4131
12408	02/13/17	CH0022	CHRIS REISSNER	1099 60.00	4131
12409	02/13/17	CHR409	Chris Murphy	1099 35.00	4131
12410	02/13/17	EMI005	EMILY SULLIVAN	1099 20.00	4131
12411	02/13/17	ERI409	Eric Leeds	1099 160.00	4131
12412	02/13/17	ERIC 409	Eric Kristenson	1099 135.00	4131
12413	02/13/17	GOT409	Gotta Cheer	155.00	4131
12414	02/13/17	GRE412	Greg Aruer	1099 165.00	4131
12415	02/13/17	JAY410	Jay Blau	1099 100.00	4131
12416	02/13/17	KEV 413	Kevin Reissner	1099 100.00	4131
12417	02/13/17	MICH412	Michael Schneider	1099 180.00	4131
12418	02/13/17	MITER005	MITERIO, EDWARD	55.00	4131
12419	02/13/17	NJC005	NJCDCA STATE CHAMPIONSHIP	272.00	4131
12420	02/13/17	PATR05	PATRICIA O'LEARY	65.00	4131
12421	02/13/17	PRAAP005	PRAA-PARK RIDGE ATHLETIC ASSOC	400.00	4131
12422	02/13/17	RICHR005	RICHRD, DAISY	65.00	4131
12423	02/13/17	SCO410	Scott Riker	1099 140.00	4131
12424	02/13/17	THE 409	Theo Idigo	1099 110.00	4131
12425	02/13/17	TRE409	Trevor Uhlick	1099 100.00	4131
12426	02/13/17	WIL409	William Otoole	1099 185.00	4131
12427	02/13/17	BADIL005	BADILLO, CAESAR	120.00	4132

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	22	0	2,722.00	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>22</u>	<u>0</u>	<u>2,722.00</u>	<u>0.00</u>

February 14, 2017
01:17 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12406 to 12427
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
12406	02/13/17	ANG409 Angus McDonnell	1099				4131
17-00320	1	REF-1/30/17 1 GAME	45.00	7-55-00-410-330	Budget		21 1
				BASKETBALL BOYS - REFEREES & UMPIRES			
12407	02/13/17	BUCHR005 BUCHRISLE,STEVEN					4131
17-00297	1	REF 1 GAME-1/14/17	55.00	7-55-00-480-330	Budget		7 1
				HOCKEY - REFEREES & UMPRIES			
12408	02/13/17	CH0022 CHRIS REISSNER	1099				4131
17-00305	1	SCORE KEEPER 4 GAMES 1/13,1/28	60.00	7-55-00-480-330	Budget		15 1
				HOCKEY - REFEREES & UMPRIES			
12409	02/13/17	CHR409 Chris Murphy	1099				4131
17-00303	1	REF 1 GAME 1/13/17	35.00	7-55-00-480-330	Budget		13 1
				HOCKEY - REFEREES & UMPRIES			
12410	02/13/17	EMI005 EMILY SULLIVAN	1099				4131
17-00308	1	SCOREKEEPER-1/13/17	20.00	7-55-00-480-330	Budget		16 1
				HOCKEY - REFEREES & UMPRIES			
12411	02/13/17	ERI409 Eric Leeds	1099				4131
17-00319	1	REF-1/30/17 4 GAMES	160.00	7-55-00-410-330	Budget		20 1
				BASKETBALL BOYS - REFEREES & UMPIRES			
12412	02/13/17	ERIC 409 Eric Kristenson	1099				4131
17-00300	1	REF 3 GAMES 1/29/17	135.00	7-55-00-480-330	Budget		10 1
				HOCKEY - REFEREES & UMPRIES			
12413	02/13/17	GOT409 Gotta Cheer					4131
17-00172	1	COMP CHEERING-ICE BREAKER CHAL	155.00	7-55-00-420-270	Budget		2 1
				COMP CHEERLEADING-LEAGUE/TOURNAMENT FEES			
12414	02/13/17	GRE412 Greg Aruer	1099				4131
17-00294	1	GIRLS BASKETBALL UMP-1/18/17	35.00	7-55-00-550-330	Budget		5 1
				TRAVEL BASKETBALL GIRLS-REFEREE & UMPIRE			
17-00317	1	REF-3 GAMES 2/2/17	130.00	7-55-00-410-330	Budget		18 1
				BASKETBALL BOYS - REFEREES & UMPIRES			
			165.00				
12415	02/13/17	JAY410 Jay Blau	1099				4131
17-00299	1	REF 1/29/17-2 GAMES	100.00	7-55-00-480-330	Budget		9 1
				HOCKEY - REFEREES & UMPRIES			
12416	02/13/17	KEV 413 Kevin Reissner	1099				4131
17-00298	1	REF 1/14 3 GAMES	100.00	7-55-00-480-330	Budget		8 1
				HOCKEY - REFEREES & UMPRIES			
12417	02/13/17	MICH412 Michael Schneider	1099				4131
17-00304	1	REF 4 GAMES 1/13,1/14/17	180.00	7-55-00-480-330	Budget		14 1
				HOCKEY - REFEREES & UMPRIES			

February 14, 2017
01:17 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Item	Description	Contract	Ref Seq Acct
Amount Paid	Charge Account	Account Type		
12418	02/13/17	MITER005 MITERIO, EDWARD		4131
17-00302	1	REF 1 GAME 1/27/17		12 1
55.00	7-55-00-480-330	Budget		
	HOCKEY - REFEREES & UMPRIES			
12419	02/13/17	NJC005 NJCDA STATE CHAMPIONSHIP		4131
17-00174	1	COMP CHEER-DANCE STATES-3/5/17		3 1
272.00	7-55-00-420-270	Budget		
	COMP CHEERLEADING-LEAGUE/TOURNAMENT FEES			
12420	02/13/17	PATR05 PATRICIA O'LEARY		4131
16-02068	1	REIMB. SR. BASEBALL		1 1
65.00	6-55-00-500-340	Budget		
	SENIOR BASEBALL - REFUND OF FEES			
12421	02/13/17	PRAAP005 PRAA-PARK RIDGE ATHLETIC ASSOC		4131
17-00293	1	2017 PARK RIDGE SUPR BOWL TOUN		4 1
400.00	7-55-00-530-270	Budget		
	WRESTLING - LEAGUE/TOURNAMENT FEES			
12422	02/13/17	RICHR005 RICHRD, DAISY		4131
17-00327	1	SOPHIA GIRLS SOFTBALL REFUND		22 1
65.00	7-55-00-470-290	Budget		
	GIRLS SOFTBALL - MISC EXPENSE			
12423	02/13/17	SCO410 Scott Riker		4131
17-00295	1	2017 GIRLS BASKETBALL-UMP 1/28		6 1
1099	140.00	Budget		
	TRAVEL BASKETBALL GIRLS-REFEREE & UMPIRE			
12424	02/13/17	THE 409 Theo Idigo		4131
17-00318	1	REF-3 GAMES 1/31,2/1/17		19 1
1099	110.00	Budget		
	BASKETBALL BOYS - REFEREES & UMPIRES			
12425	02/13/17	TRE409 Trevor Uhlick		4131
17-00301	1	REF 2 GAMES 1/28/17		11 1
1099	100.00	Budget		
	HOCKEY - REFEREES & UMPRIES			
12426	02/13/17	WIL409 William Otoole		4131
17-00316	1	REF-5GAMES 2/4/17		17 1
1099	185.00	Budget		
	BASKETBALL BOYS - REFEREES & UMPIRES			
12427	02/13/17	BADIL005 BADILLO, CAESAR		4132
17-00315	1	REF-1/30/17-3 GAMES		1 1
120.00	7-55-00-410-330	Budget		
	BASKETBALL BOYS - REFEREES & UMPIRES			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	22	0	2,722.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	22	0	2,722.00	0.00



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 69
Date: February 21, 2017
Page: 1 of 2
Subject: Roosevelt Avenue Project
Purpose: Approval of Change Order #1
Dollar Amount: \$15,960.00
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

CHANGE ORDER #1-ROOSEVELT AVENUE DRAINAGE PROJECT

WHEREAS, Genrose Utility, LLC was awarded the bid for the Roosevelt Avenue Drainage project; and

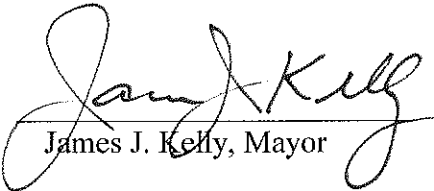
WHEREAS, Change Order #1, is necessary due to a final adjustment of as-built quantities and contract costs for the project; and

WHEREAS, this amount is \$15,960.00 (fifteen thousand nine hundred sixty dollars and no cents);

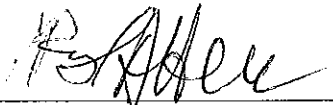
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of Change Order

#1 for the Roosevelt Avenue Drainage Improvements project in the amount of \$15,960.00 (fifteen thousand nine hundred sixty 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

I hereby certify that funds shall be provided by Bond Ordinances #1434 and #1504


Raymond Herr, CFO

Date: February 21, 2017



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 70
Date: February 21, 2017
Page: 1 of 1
Subject: Eric Barker
Purpose: Accept Application as Probationary Firefighter
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

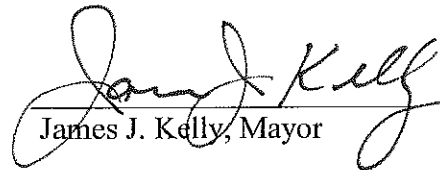
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ERIC BARKER-ACCEPT APPLICATION AS PROBATIONARY FIREFIGHTER

WHEREAS, the Dumont Fire Department Board of Fire Officers has accepted the application of Firefighter Eric Barker as Probationary Firefighter, 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 Eric Barker to Probationary Firefighter status;

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


James J. Kelly, Mayor



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 71
Date: February 21, 2017
Page: 1 of 1
Subject: Matthew Bickford
Purpose: Probationary Firefighter
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

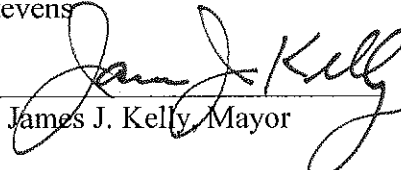
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

MATTHEW BICKFORD-ACCEPT APPLICATION AS
PROBATIONARY FIREFIGHTER

WHEREAS, the Dumont Fire Department Board of Fire Officers has accepted the application of Firefighter Matthew Bickford as Probationary Firefighter, assigned to Truck Company #2;

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 Matthew Bickford to Probationary Firefighter status;

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


James J. Kelly, Mayor



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 72
Date: February 21, 2017
Page: 1 of 2
Subject: Employee Assistance Program
Purpose: Bergen County Shared Services
Dollar Amount: \$2,316.50 pro-rated
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Morrell
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 EXECUTION OF BERGEN COUNTY DEPARTMENT OF
HEALTH SHARED SERVICES FOR AN EMPLOYEE ASSISTANCE PROGRAM**

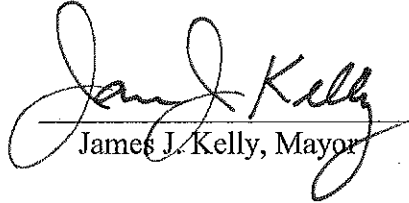
WHEREAS, there exists a need for the Borough of Dumont to provide an Employee Assistance Program for Borough employees, which addresses whatever personal issues an employee might be facing; and

WHEREAS, the Bergen County Department of Health Services can provide these services by duly licensed personnel of Intervention Strategies, Paramus, N.J.; and

WHEREAS, the fee for the 2017 contract is \$20.50 per employee, a total of \$2,316.50 (two thousand three hundred sixteen dollars and fifty cents), which will be pro-rated; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that Mayor James Kelly is hereby authorized and directed to execute a Shared Services agreement with the Bergen County Department of Health Services for an Employee Assistance Program;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Bergen County Department of Health Services, the CFO and Department Heads



James J. Kelly, Mayor

I hereby certify that fund shall be provided by Health OE



Raymond Herr, CFO

Date: February 21, 2017



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 73
Date: February 21, 2017
Page: 1 of 2
Subject: John Pampaloni
Purpose: Reappointment as Wastewater Consultant
Dollar Amount: \$330 per month
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Morrell
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

JOHN PAMPALONI-REAPPOINTMENT AS WASTEWATER CONSULTANT

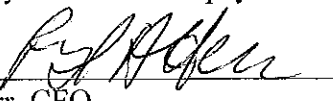
WHEREAS, the Borough is required by law to appoint a Wastewater Collection System Consultant;

BE IT RESOLVED, John Pampaloni, Jr who is licensed Class C-4 #280627, be reappointed to serve as the Borough Wastewater Collection System Consultant;

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Department of Public Works, CFO and John Pampaloni, Jr.

James J. Kelly
James J. Kelly, Mayor

I hereby certify that funds for payment shall be provided in Sewer System OE



Raymond Herr, CFO

Date: February 21, 2017



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 74
Date: February 21, 2017
Page: 1 of 2
Subject: 11 W. Quackenbush Avenue
Purpose: Adoption of Appraisal
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

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

ADOPTING APPRAISAL OF PROPERTY AT LOT 9 BLOCK 1215
11 WEST QUACKENBUSH AVENUE

WHEREAS, the Borough of Dumont seeks to acquire certain property for the necessary public purpose of access and parking for a new municipal building for Borough use; and

WHEREAS, an appraisal was prepared to establish fair market value by the Borough Appraiser, McNerney & Associates of property located at Lot 9 in Block 1215 on the Borough tax map, more commonly known as 11 West Quackenbush Avenue, a four family residential property; and


WHEREAS, the said appraisal set value for the referenced property at Six Hundred Sixty

Thousand (\$660,000) Dollars for fee simple ownership;

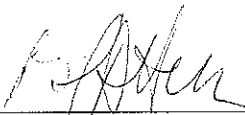
NOW, THEREFORE BE IT RESOLVED, that the Borough of Dumont hereby approves and adopts the said appraisal for the purpose of further action to negotiate for and acquire the said property first listed above; and

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and Borough Attorney be and are hereby authorized to commence bona fide negotiations with the owner to agree on terms for a contract to acquire said property for the purpose stated and set forth herein.

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 for property shall be provided from Capital Projects or through an appropriate bond ordinance account.


Raymond Herr-CFO

Date: February 21, 2017



**2017
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 75

Date: February 21, 2017

Page: 1 of 2

Subject: 19 W. Quackenbush Avenue

Purpose: Adoption of Appraisal

Dollar Amount: _____

Prepared By: Gregg Paster, Esq.

Offered by: _____

Seconded by: _____

Morrell
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

**ADOPTING APPRAISAL OF PROPERTY AT LOT 9 BLOCK 1215
19 WEST QUACKENBUSH AVENUE**

WHEREAS, the Borough of Dumont seeks to acquire certain property for the necessary public purpose of access and parking for a new municipal building for Borough use; and

WHEREAS, an appraisal was prepared to establish fair market value by the Borough Appraiser, McNerney & Associates of property located at Lot 8 in Block 1215 on the Borough tax map, more commonly known as 19 West Quackenbush Avenue, a single family residential property; and

WHEREAS, the said appraisal set value for the referenced property at Three Hundred Seventy Five Thousand (\$375,000) Dollars for fee simple ownership;

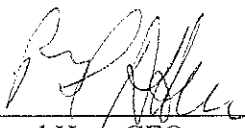
NOW, THEREFORE BE IT RESOLVED, that the Borough of Dumont hereby approves and adopts the said appraisal for the purpose of further action to negotiate for and acquire the said property first listed above; and

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and Borough Attorney be and are hereby authorized to commence bona fide negotiations with the owner to agree on terms for a contract to acquire said property for the purpose stated and set forth herein.

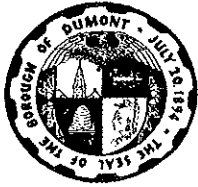
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Appraiser, Tax Appeal Counsel, Assessor and the CFO.


James L. Kelly, Mayor

I hereby certify that funds for property shall be provided from Capital Projects or through an appropriate bond ordinance account.


Raymond Herr-CFO

Date: February 21, 2017



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 76
Date: February 21, 2017
Page: 1 of 2
Subject: Nature's Choice Corporation
Purpose: Approve as Yard Waste Dump Site
Dollar Amount: \$16.95 per cu. yard
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 NATURE'S CHOICE CORPORATION AS SITE TO DISPOSE OF
THE 2017 SEASON YARD WASTE**

WHEREAS, the Borough of Dumont requires a company for the disposal of yard waste; and

WHEREAS, according to NJSA 40A:11-5 any contract the amount of which exceeds the bid threshold, may be awarded by the Governing Body without public advertising for bids and shall be awarded by resolution if the subject matter consists of:

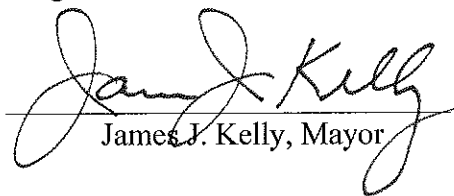
(s) The marketing of recyclable materials recovered through a recycling program or the marketing of any products intentionally produced or derived from solid waste received at a resource recovery facility or recovered through a resource recovery program, including but not limited to, refuse-derived fuel, compost materials, methane gas and other similar products; and

WHEREAS, the fee for Nature's Choice Corporation, located in N. Arlington, for disposal of grass and vegetative waste is \$16.95 per cu. yard;

BE IT RESOLVED, the Governing Body of the Borough of Dumont agrees to use the services of Nature's Choice as a secondary site for the disposal of yard waste.

BE IT FURTHER RESOLVED, the Municipal Clerk will cause to be printed the notice of award of the contract in the official newspaper of the Borough.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Nature's Choice, the Superintendent of the DPW, the CFO and the Borough Auditor.


James J. Kelly, Mayor

I hereby certify that fund shall be provided from Garbage/Trash Other Expense


Raymond Herr, CFO

Date: February 21, 2017



2017
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. _____

Date: February 21, 2017

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Di Paolo

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

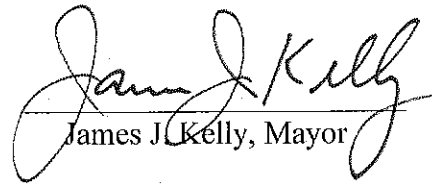
WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

WHEREAS, the Governing Body wishes to discuss:
Litigation-Fair Share Housing
Contract negotiations-use of public property (right of way)
Personnel-Police/Dispatch
Purchase, Lease, Acquisition of Real Property

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