



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 162
Date: JULY 21, 2015
Page 1 OF 8
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: 19,021,942.70
Prepared By: Catherine Romeo

Offered by: Riquelme
Seconded by: 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

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


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 \$ **19,021,942.70**

ANIMAL LICENSING
NJ DEPT. OF HEALTH

16.80

CAPITAL ACCT

625,954.86

CURRENT ACCOUNT

4,515,101.43

ESCROW ACCOUNT

BOSWELL ENGINEERING

3,026.00

PAYROLL AGENCY ACCOUNT

NJFSPC

1,419.70

BORO OF DUMONT CURRENT ACCT.

30,465.00

AFLAC

1,388.32

NEW YORK LIFE

860.54

PBA LOCAL 377

992.00

VSP

657.77

VOYA

9,850.00

TOTAL 45,633.33

RECREATION TRUST

25,188.34

TRUST ACCOUNT

D & E UNIFORMS

1,938.00

DOMINO'S PIZZA

569.00

TOTAL 2,507.00

WIRE TRANSFER

CHASE BANK

13,648,830.23

STATE OF NEW JERSEY HEALTH BENEFITS

155,684.71

TOTAL 13,804,514.94

July 17, 2015
12:50 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3680 to 3695
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
3680	07/15/15	G00011 GOOSETOWN COMMUNICATIONS	1,756.00		3607
3681	07/15/15	GR001 GREGG F. PASTER & ASSOCIATES	630.00		3607
3682	07/15/15	HO200 HOME DEPOT CREDIT SVC.	14.96		3607
3683	07/15/15	LE005 LEWIS-GRAHAM, INC.	34,545.00		3607
3684	07/15/15	LE100 LERCH, VINCI, & HIGGINS	500.00		3607
3685	07/15/15	MC100 MCMANIMON & SCOTLAND, LLC.	600.00		3607
3686	07/15/15	MO0022 MONTANA CONSTRUCTION	13,571.83		3607
3687	07/15/15	MO0023 MOBILELEASE MODULAR SPACE INC	2,808.00		3607
3688	07/15/15	MO320 MOTOROLA	38,751.60		3607
3689	07/15/15	NJ0033 NJEIT C/O US BANK NAT'L ASSO	3,960.00		3607
3690	07/15/15	RE0022 REMINGTON VERNICK & ARANGO	7,070.00		3607
3691	07/15/15	RE0024 REYNWOOD COMMUNICATIONS	15,908.00		3607
3692	07/15/15	VA0025 VANGUARD ENTERPRISES	5,115.00		3607
3693	07/15/15	VE010 VERIZON	54.47		3607
3694	07/16/15	BO066 BORO OF DUMONT CURRENT ACCT	500,000.00		3611
3695	07/16/15	PA379 PARAMOUNT EXTERMINATING	670.00		3613

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	16	0	625,954.86	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	16	0	625,954.86	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 56989 to 57141
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
56989	06/16/15	MIKESLAN MIKE'S LANDSCAPING	2,002.00	3588
56990	06/23/15	BO067 BOROUGH OF DUMONT PAYROLL	362,132.90	3593
56991	06/25/15	NE021 NEW JERSEY TURNPIKE AUTHORITY	27.25	3594
56992	07/06/15	NJ0020 NJMMA	225.00	3597
56993	07/07/15	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	1,322.00	3598
56994	07/08/15	BO067 BOROUGH OF DUMONT PAYROLL	373,936.49	3599
56995	07/08/15	DU136 DUMONT BOARD OF EDUCATION	875,192.00	3601
56996	07/15/15	AA861 AAA EMERGENCY SUPPLY, CO.	3,819.39	3610
56997	07/15/15	AL0022 ALLAN BRITWAY ELECTRICAL INC	540.54	3610
56998	07/15/15	AM014 AMERICANWEAR INC.	529.50	3610
56999	07/15/15	AQ019 AQUARIUS SUPPLY	47.25	3610
57000	07/15/15	AR019 ARROW ELEVATOR INCORPORATED	260.00	3610
57001	07/15/15	BE045 BENJAMIN BROS INC.	27.01	3610
57002	07/15/15	BE908 BERGEN CTY POLICE CHIEFS ASSOC	1,000.00	3610
57003	07/15/15	BI907 BINDER MACHINERY COMPANY	426.48	3610
57004	07/15/15	BO0023 BOGGIA & BOGGIA, LLC	2,064.80	3610
57005	07/15/15	BO0025 BOROUGH OF HAWORTH	5,766.46	3610
57006	07/15/15	BR0024 BRIAN MCGOLDRICK	40.00	3610
57007	07/15/15	CH0025 CHASAN, LEYNER & LAMPARELLO	1,680.75	3610
57008	07/15/15	CI325 CIT TECHNOLOGY	99.87	3610
57009	07/15/15	CL085 CLIFFSIDE BODY CORP.	159.05	3610
57010	07/15/15	CO095 CONCEPT PRINTING	34.00	3610
57011	07/15/15	DO109 D & E UNIFORMS	135.90	3610
57012	07/15/15	DE0025 DE LAGE LANDEN	210.65	3610
57013	07/15/15	DE119 DE LUXE INTERNATIONAL TRUCKS	847.82	3610
57014	07/15/15	DE124 DELTA DENTAL PLAN OF NJ	8,745.56	3610
57015	07/15/15	DF-2011 DENIS FLOWERS	321.00	3610
57016	07/15/15	DI131 DIXON HOMESTEAD LIBRARY	158,227.08	3610
57017	07/15/15	DU136 DUMONT BOARD OF EDUCATION	2,050,962.00	3610
57018	07/15/15	DU140 DUMONT HS ATHLETIC BOOSTER	213.40	3610
57019	07/15/15	EA05 EAGLE EQUIP, INC. DBA PEIRCE E	919.56	3610
57020	07/15/15	EA901 EAST COAST FIRE SYSTEMS	2,523.95	3610
57021	07/15/15	EL0025 ELECTRICAL POWER SYSTEMS, INC.	3,359.00	3610
57022	07/15/15	FA001 FAIL SAFE	3,772.00	3610
57023	07/15/15	FI0014 FILE BANK	3,105.50	3610
57024	07/15/15	FO-0220 FOSTER & COMPANY	342.97	3610
57025	07/15/15	GL100 GLENN BYRD	40.00	3610
57026	07/15/15	GO0011 GOOSETOWN COMMUNICATIONS	135.00	3610
57027	07/15/15	GO937 GOODYEAR AUTO/ENGLEWOOD TIRE	1,104.79	3610
57028	07/15/15	HE215 HEALTH AWARENESS REGIONAL PROG	1,984.42	3610
57029	07/15/15	HO200 HOME DEPOT CREDIT SVC.	45.24	3610
57030	07/15/15	JA0021 JACK AND JILL ICE CREAM	1,974.10	3610
57031	07/15/15	JA0044 JACK'S PETTING ZOO	875.00	3610
57032	07/15/15	JO0020 JOHN COOK	209.80	3610
57033	07/15/15	JO0021 JOHN MOLINA	100.00	3610
57034	07/15/15	JO0023 JOHN PAMPALONI, JR.	330.00	3610
57035	07/15/15	JO0041 JOSEPH SMENTKOWSKI INC.	37,166.00	3610
57036	07/15/15	JO631 JOHNSON & SON INC	115.37	3610
57037	07/15/15	JU005 JUMPIN JIM'S, LLC	900.00	3610
57038	07/15/15	KE0022 KEEHN POWER PRODUCTS, INC.	198.00	3610
57039	07/15/15	LE100 LERCH, VINCI, & HIGGINS	10,107.50	3610

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
57040	07/15/15	MA125 MASER CONSULTING P.A. INC.	2,977.50	3610
57041	07/15/15	MA200 OFFICE CONCEPTS GROUP INACTIVE	301.13	3610
57042	07/15/15	MA425 MATTHEW BANTA	40.00	3610
57043	07/15/15	MC331 MCNERNEY & ASSOC	9,500.00	3610
57044	07/15/15	MG287 MGL PRINTING SOLUTIONS	1,724.50	3610
57045	07/15/15	MIKESLAN MIKE'S LANDSCAPING	4,545.00	3610
57046	07/15/15	MU0033 MUNICIPAL CAPITAL CORP	804.00	3610
57047	07/15/15	NA340 NATURES CHOICE CORP	13,204.05	3610
57048	07/15/15	NE343 NEXTEL COMMUNICATIONS	596.85	3610
57049	07/15/15	NJ0033 NJEIT C/O US BANK NAT'L ASSO	272,329.13	3610
57050	07/15/15	NO002 NORTHWEST BERGEN COUNTY	416.67	3610
57051	07/15/15	ON0022 ONE CALL CONCEPTS	55.94	3610
57052	07/15/15	ON0032 ON THE MOVE SIGNS & GRAPHICS	2,586.00	3610
57053	07/15/15	OP0023 OPTIMUM	5.34	3610
57054	07/15/15	OU451 OUTSTANDING SERVICE CO., INC.	111.90	3610
57055	07/15/15	PA0022 PARTAC PEAT CORP	469.10	3610
57056	07/15/15	PA0025 PARAMUS POST OFFICE	225.00	3610
57057	07/15/15	PA376 PALISADES SALES CORP	1,873.00	3610
57058	07/15/15	PA379 PARAMOUNT EXTERMINATING	65.00	3610
57059	07/15/15	PE390 PETTY CASH	291.19	3610
57060	07/15/15	PG0024 P & G AUTO	634.72	3610
57061	07/15/15	PI0011 PITNEY BOWES (371887)	843.00	3610
57062	07/15/15	PI0025 PITNEY BOWES-SUPPLIES	203.98	3610
57063	07/15/15	PI24 ANTHONY PIERRO	104.90	3610
57064	07/15/15	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	3610
57065	07/15/15	PU415 PUBLIC SERVICE E&G COMPANY	38,203.17	3610
57066	07/15/15	RA0011 RAY SLAMAN	155.24	3610
57067	07/15/15	RA003 RACHLES/MICHELE'S OIL CO	7,303.40	3610
57068	07/15/15	RE0024 REYNWOOD COMMUNICATIONS	9,869.48	3610
57069	07/15/15	RL 409 R L Roem, Jr	10,085.00	3610
57070	07/15/15	SA0056 SAFE/T	143.00	3610
57071	07/15/15	SH0015 SHAWN R. ORBACH	115.40	3610
57072	07/15/15	SH0024 SHARP ELECTRONICS CORP	161.85	3610
57073	07/15/15	SH460 SHERWIN WILLIAMS	20.09	3610
57074	07/15/15	ST0010 STONE INDUSTRIES, INC.	386.78	3610
57075	07/15/15	ST471 STATE LINE FIRE & SAFETY INC	887.50	3610
57076	07/15/15	TH506 THOMAS COUGHLIN	209.80	3610
57077	07/15/15	TR010 TREAS,STATE ON NJ DEPT CHILD &	500.00	3610
57078	07/15/15	UN-111 UNITED MOTOR PARTS, INC.	615.10	3610
57079	07/15/15	UN531 UNITED WATER NEW JERSEY	20,316.08	3610
57080	07/15/15	VA903 VANTAGE HEALTH SYSTEM	230.00	3610
57081	07/15/15	VE900 VERIZON WIRELESS	1,698.42	3610
57082	07/15/15	WILF 409 wilfred MacDonald, Inc	326.74	3610
57083	07/15/15	WWS0207 WESTPHAL WASTE SERVICES, INC.	1,498.00	3610
57084	07/16/15	CA0025 CAPITAL ONE COMMERCIAL	862.56	3612
57085	07/16/15	GE0033 GENERAL PLUMBING SUPPLY	82.60	3612
57086	07/17/15	AA861 AAA EMERGENCY SUPPLY, CO.	229.80	3615
57087	07/17/15	AC0025 ACACIA FINANCIAL GROUP, INC	8,500.00	3615
57088	07/17/15	BE0035 BERGEN COUNTY CLERK-ELECTION	13,268.93	3615
57089	07/17/15	BR0023 BROADVIEW NETWORKS	477.03	3615
57090	07/17/15	BR073 BRODERICKS FLOWERS	77.95	3615
57091	07/17/15	BR100 BROWN & BROWN INSURANCE	500.00	3615
57092	07/17/15	C AND E C & E TAX LIEN FUND 1	56,720.96	3615
57093	07/17/15	CE111 CENTER FOR OCCUPATIONAL MED.	493.00	3615

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
57094	07/17/15	DA005 DAVE OLIVER	300.00	3615
57095	07/17/15	DE0010 DEER PARK SPRING WATER CO	166.58	3615
57096	07/17/15	EG0022 E-GOVERNMENT*COM	2,500.00	3615
57097	07/17/15	GO0011 GOOSETOWN COMMUNICATIONS	2,169.00	3615
57098	07/17/15	GR001 GREGG F. PASTER & ASSOCIATES	8,860.00	3615
57099	07/17/15	JO0041 JOSEPH SMENTKOWSKI INC.	37,166.00	3615
57100	07/17/15	JS-2053 Jeri Switzer	170.00	3615
57101	07/17/15	LE200 LEXIS NEXIS	235.10	3615
57102	07/17/15	LI225 LIBERTY ELEVATOR CORP	204.64	3615
57103	07/17/15	MU329 MUNIDEX INC	2,689.76	3615
57104	07/17/15	NE003 NEW HORIZON COMMUNICATION CORP	2,783.95	3615
57105	07/17/15	NJ005 NJ ADVANCED MEDIA	214.10	3615
57106	07/17/15	NJ200 NJ WASTE GENRTR-TREAS STATE NJ	85.00	3615
57107	07/17/15	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	20.00	3615
57108	07/17/15	NJ905 TREA,STATE OF NJ BUR OF REVNU	820.00	3615
57109	07/17/15	NO801 NORTH JERSEY MEDIA GROUPS	160.56	3615
57110	07/17/15	OF0021 OFFICE CONCEPTS GROUP	119.99	3615
57111	07/17/15	PEREN005 PERENNIAL SERVICES LLC	1,800.00	3615
57112	07/17/15	POL005 POLICE AND FIRE RETIREMENT SYS	2,307.19	3615
57113	07/17/15	PU0022 PUBLIC EMPLOYEES RETIREMNT SYS	902.69	3615
57114	07/17/15	RE0022 REMINGTON VERNICK & ARANGO	7,469.10	3615
57115	07/17/15	SP0023 SPOK,INC	2.29	3615
57116	07/17/15	SU0022 SUBURBAN DISPOSAL INC	13,250.00	3615
57117	07/17/15	TH0011 THE BUZAK LAW GROUP	2,937.50	3615
57118	07/17/15	TH195 THOMSON WEST	746.86	3615
57119	07/17/15	1075EM 10-75 EMERGENCY LIGHTING LLC	176.04	3616
57120	07/17/15	AG008 AGL WELDING SUPPLY CO	606.19	3616
57121	07/17/15	AM014 AMERICANWEAR INC.	353.00	3616
57122	07/17/15	BE045 BENJAMIN BROS INC.	130.85	3616
57123	07/17/15	BO0023 BOGGIA & BOGGIA, LLC	1,212.50	3616
57124	07/17/15	DE119 DE LUXE INTERNATIONAL TRUCKS	3,372.72	3616
57125	07/17/15	DO005 DONEGAN, SHANE	226.00	3616
57126	07/17/15	EN0023 ENTERPRISE RENT A CAR	1,234.20	3616
57127	07/17/15	FA167 FAIRFIELD MAINTENANCE INC	384.47	3616
57128	07/17/15	GO0011 GOOSETOWN COMMUNICATIONS	24.50	3616
57129	07/17/15	HO200 HOME DEPOT CREDIT SVC.	188.15	3616
57130	07/17/15	IP000 INSTITUTE OF FORENSIC	900.00	3616
57131	07/17/15	JO0021 JOHN MOLINA	100.00	3616
57132	07/17/15	LI845 LIBERTY PAPER & JANITORIAL SUP	222.35	3616
57133	07/17/15	NE001 NEW JERSEY DOOR WORKS, INC	382.53	3616
57134	07/17/15	NJ905 TREA,STATE OF NJ BUR OF REVNU	60.00	3616
57135	07/17/15	NO00200 NORTHEASTERN ARBORIST SUPPLY	38.30	3616
57136	07/17/15	RA003 RACHLES/MICHELE'S OIL CO	6,456.30	3616
57137	07/17/15	SA450 SANITATION EQUIPMENT CORP	391.44	3616
57138	07/17/15	SC005 SCHLAMOWITZ, SAMUEL	226.00	3616
57139	07/17/15	ST0010 STONE INDUSTRIES, INC.	284.92	3616
57140	07/17/15	TU-2097 TUMINO'S TOWING	497.50	3616
57141	07/17/15	UN-111 UNITED MOTOR PARTS, INC.	403.03	3616

July 17, 2015
12:51 PM

DUMONT BOROUGH
Check Register By Check Id

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
57141 UNITED MOTOR PARTS, INC. Continued					
Report Totals					
			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	153	0	
		Direct Deposit:	0	0	
		Total:	153	0	
			4,515,101.43	0.00	
			0.00	0.00	
			4,515,101.43	0.00	

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11937 to 11962
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
11937	06/15/15	SA409 CHRISTOPHER SARITI	2,675.00	3587
11938	06/17/15	MIC411 Michael A Prullello Jr	210.00	3589
11939	06/17/15	RICK40 Rick Ramirez	70.00	3589
11940	06/17/15	SA409 CHRISTOPHER SARITI	752.00	3589
11941	06/18/15	DAF005 DAN FOLEY	60.00	3590
11942	06/18/15	FRAN410 Frank Deane	60.00	3590
11943	06/18/15	RAY409 Raymond Roux	60.00	3590
11944	06/18/15	ROB 411 Robert N Fritz	150.00	3590
11945	06/18/15	TONY40 Tony Como	120.00	3590
11946	06/26/15	JO0002 JOSEPH DILASCIO	47.00	3595
11947	07/09/15	GLE 409 Glen Mezzateste	60.00	3602
11948	07/09/15	TONY40 Tony Como	150.00	3602
11949	07/09/15	HA005 HARRISBURG/HERSHEY	680.00	3603
11950	07/15/15	BA039 BAUER SPORT SHOP	10,503.00	3608
11951	07/15/15	BON409 Bon Jour Fufillment	5,040.00	3608
11952	07/15/15	CH05 CHERYL DAWSON	75.00	3608
11953	07/15/15	CR105 CROWN TROPHY	1,643.20	3608
11954	07/15/15	DU418 DUMONT LITTLE LEAGUE	702.00	3608
11955	07/15/15	FRA411 Frank Masella	16.04	3608
11956	07/15/15	GER409 Gerald Tonner	379.60	3608
11957	07/15/15	JO05 JOHNNYMACDJ	300.00	3608
11958	07/15/15	JU05 JUANA GONZALEZ DEPICHARDO	150.00	3608
11959	07/15/15	ON0032 ON THE MOVE SIGNS & GRAPHICS	166.00	3608
11960	07/15/15	PA005 PAUL NOBLEMAN	47.00	3608
11961	07/15/15	PA05 PARTIES ARE US RENTALS	250.00	3608
11962	07/15/15	SA409 CHRISTOPHER SARITI	822.50	3608

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	26	0	25,188.34	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	26	0	25,188.34	0.00



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 163
Date: July 21, 2015
Page: 1 of 3
Subject: Liquor License Renewals
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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

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

LIQUOR LICENSE APPLICATION RENEWALS

WHEREAS, the following licensees have applied for renewal of their Alcoholic Beverage License for the premises designated; and

WHEREAS, said applications have been investigated and approved; and

WHEREAS, the Director of the Division of Taxation has reviewed the records of the holders of the following alcoholic beverage licenses and found them to be in compliance;

LICENSEE**LICENSE #****Plenary Retail Consumption License**

Luz Lora LLC
t/a Lula's Latin Cuisine
20 E. Madison Avenue
0210-33-010-005

Daly Holdings, Inc.
t/a Fink's
26 W. Madison Avenue
0210-33-011-005

Rill Inc.
t/a Brookside Tavern
44 E. Madison Avenue
0210-33-013-001

DAGM Corp.
t/a Grant Street Café
25 Grant Avenue
0210-33-006-005

Do Won Kim
t/a Sweeney's Liquors
46 Grant Avenue
0210-32-003-005

Dumont Park Tavern, Inc.
t/a Schraalenburgh Inn
49 W. Madison Avenue
0210-33-004-002

Plenary Retail Distribution Licenses

Dumont BK, LLC.
t/a Bottle King
95 Washington Avenue
0210-44-012-006

Young Kim S
t/a Dumont Wine & Liquor
68 E. Madison Avenue
0210-44-001-007

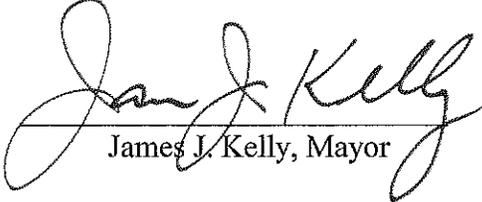
Club Licenses

Dumont Elks Lodge 2593 Inc.
15 American Legion Terrace
0210-31-018-001

Twin Boro Columbian Club, Inc.
of St. John's Council 1345
61 Armour Place
0210-31-016-001

BE IT RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue licenses to the following applicants for the period July 1, 2015 to June 30, 2016.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Division of Alcoholic Beverages.


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 164
Date: July 21, 2015
Page: 1 of 1
Subject: Christopher Hargrave
Purpose: Approval as Firefighter
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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

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

ACCEPT APPLICATION OF CHRISTOPHER HARGRAVE AS FIREFIGHTER

WHEREAS, at a Fire Board meeting held June 18, 2015, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Christopher Hargrave, full membership status, assigned to Truck Company Two;

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 Christopher Hargrave to firefighter status in the Dumont Fire Department assigned to Truck Company Two;

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


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 165
Date: July 21, 2015
Page: 1 of 2
Subject: Tax Appeal-Advance Housing, Inc., 94 Virginia Ave., Block 919, Lot 15
Purpose: Authorization of Settlement
Dollar Amount: \$10,072.37
Prepared By: Gregg F. Paster, Esq.

Offered by: Riquelme
Seconded by: 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

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

AUTHORIZATION OF TAX APPEAL SETTLEMENT WITH ADVANCE HOUSING, INC.

WHEREAS, the Mayor and Council of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed on behalf of Advance Housing Inc. (hereinafter the "Tax Appeal"), under Docket Numbers 06161-2005; 006847-2006; 008898-2007; 010078-2008; 017985-2009; 020251-2010; 016164-2011; 014900- 2012; 019038-2013; and 025781-2014 and;

WHEREAS, the property under appeal is located at 94 Virginia Avenue in the Borough of Dumont, otherwise known as Block 919, Lot 15, as designated on the Borough Tax Map (hereinafter the "Subject Property")

WHEREAS, on September 25, 2013, the New Jersey Supreme Court rendered a decision in the

matter of Advanced Housing Inc. et al v. Township of Teaneck et als., and ruled that Advanced Housing is entitled to tax-exempt status under N.J.S.A. 54:4-3.6, because the properties for which it sought tax exemptions were actually used for the charitable purposes of providing supportive housing for the mentally disabled; and

WHEREAS, on October 23, 2014, Advanced Housing filed with the Borough Tax Assessor, its Further Statement of Organization Claiming Property Tax Exemption for the Subject Property which was reviewed and accepted by the Borough Tax Assessor; and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by the Borough's Tax Appeal Attorney and the Borough Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement would result in the refund of taxes paid for the years 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013 and 2014 tax appeals in the amount of \$10,072.37; and

WHEREAS, it is in the best interest of the Borough to withdraw its challenge to the subject Tax Appeals and settle same in accordance with the settlement proposal set forth herein; and

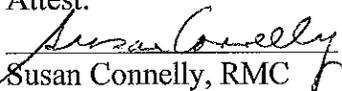
WHEREAS, a Stipulation of Settlement was entered by and between the parties and was entered by the Tax Court as a judgment for purposes of processing the settlement terms and conditions;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Dumont, that the amount of \$10,072.37 be refunded to the taxpayer in the usual course of business and the Borough's defense and challenge to the aforesaid Tax Appeals be dismissed and that Subject Properties' for the 2005 through 2014 tax years, inclusive, be designated as tax exempt in accordance with the reasons forth above.

BE IT FURTHER RESOLVED, that respect to same, the Borough Administrator, Borough Treasurer/CFO, Borough Tax Assessor, Borough Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk

I hereby certify funds shall be provided from Reserve for Tax Appeals and Budget


Matthew Rutch, Acting CFO
Date: July 21, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 166
Date: July 21, 2015
Page: 1 of 2
Subject: Mary Winner
Purpose: Appoint as Registrar
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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

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

APPOINTMENT OF MARY WINNER AS REGISTRAR

WHEREAS, Mary Winner has successfully completed the mandatory requirements for Certified Municipal Registrar, CMR#3241; and

WHEREAS, Ms. Winner has been performing the duties of Registrar;

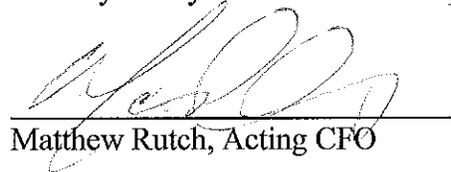
BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Mary Winner as Registrar of the Borough of Dumont;

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

Winner and the New Jersey Department of Health


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Board of Health Salary and Wages


Matthew Rutch, Acting CFO

Date: July 21, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 167
Date: July 21, 2015
Page: 1 of 2
Subject: Middlesex Cooperative Pricing System
Purpose: Request for Member Participation and Authorization to Enter into Agreement

Offered by: Riquelme
Seconded by: Morrell

Dollar Amount: -0-
Prepared By: Susan Connelly, RMC

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

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

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 21, 2015, the governing body of the Borough of Dumont, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Dumont

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

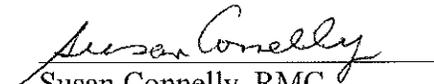
The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

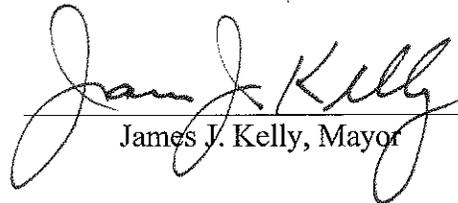
EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Middlesex Cooperative, Borough Auditor, CFO and, DPW Superintendent

Attest:


Susan Connelly, RMC
Municipal Clerk


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 168
Date: July 21, 2015
Page: 1 of 2
Subject: Lucille Avenue Block Party
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

BLOCK PARTY-LUCILLE AVENUE

WHEREAS, there has been a request to hold a block party on Lucille Avenue between the intersections of Lucille Avenue and Overlook Drive, Margaret Court, Birch Road; and

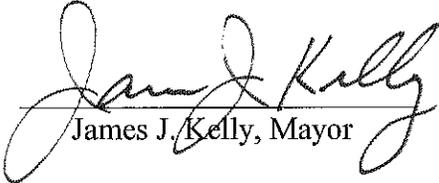
WHEREAS, the request for the block party is for August 15, 2015 (rain date of August 16, 2015) between the hours of 11:00 AM and 11:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Colleen Ahkoa, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW, and Ms. Ahkoa.



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 169
 Date: July 21, 2015
 Page: 1 of 2
 Subject: Police Department Towing List
 Purpose: Approval
 Dollar Amount: _____
 Prepared By: Susan Connelly, RMC

Offered by: Riquelme
 Seconded by: 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

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

APPROVAL OF 2015-2016 TOWING COMPANY LIST

WHEREAS, applications for towing services have been submitted to the Dumont Police Department; and

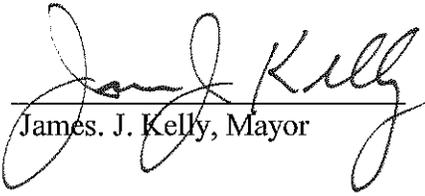
WHEREAS, the following is a list of those reviewed and approved of by the Police Department:

Tumino's Towing, Inc.	37 Emerson St.	Ridgefield Pk., N.J.
DeMauro Towing, Inc.	35 W. Church St.	Bergenfield, N.J.
D&M Diagnostics Inc.	36 Central Ave.	Tenafly, N.J.
Tenafly Auto Collision	36 Central Ave.	Tenafly, N.J.
Atlantic Towing & Recovery	230 West Forest Avenue	Englewood, N.J.
Bergen Brookside Towing Inc.	One Emerson Plaza East	Emerson, N.J.
Bergen County Collision	238 W. Forest Avenue	Englewood, N.J.

WHEREAS, these companies have submitted an approved application, Hold Harmless Agreement, Certificate of Insurance, Worker's Compensation coverage and an application fee of \$250.00;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the list of towing companies recommended by the Police Department in effect from July 1, 2015 through June 30, 2016.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and listed towing companies.


James. J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 170
Date: July 21, 2015
Page: 1 of 2
Subject: Erie Street Block Party
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

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

BLOCK PARTY-ERIE STREET

WHEREAS, there has been a request to hold a block party on Erie Street between the intersections of Erie and Johnson Avenue and Erie and Cooper Avenue; and

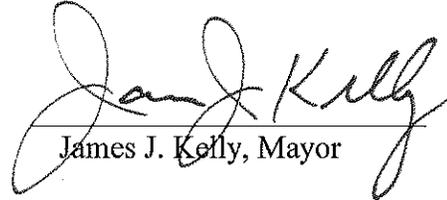
WHEREAS, the request for the block party is for August 15, 2015 (rain date of August 16, 2015) between the hours of 1:00 PM and 11:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible persons, Lisa Russo and Alex Angeles, have made their contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request;

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW, Ms. Russo, and Mr. Angeles.



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 171
Date: July 21, 2015
Page: 1 of 2
Subject: Patton Place Block Party
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

BLOCK PARTY-PATTON PLACE

WHEREAS, there has been a request to hold a block party on Patton Place between the intersections of Columbia Avenue and Patton Place & Locust Avenue and Patton Place; and

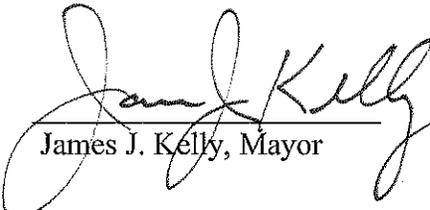
WHEREAS, the request for the block party is for August 8, 2015 between the hours of 12:00 PM and 11:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Glen Howard has made his contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW, and Mr. Howard.



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 172
Date: July 21, 2015
Page: 1 of 2
Subject: Dakota Avenue Block Party
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

BLOCK PARTY-DAKOTA AVENUE

WHEREAS, there has been a request to hold a block party on Dakota Avenue between the intersections of Dakota and Johnson Avenue, Dakota and Cooper Avenue, Dakota and Catawba; and

WHEREAS, the request for the block party is planned for August 15, 2015 between the hours of 12:00 noon and 11:00 PM with a rain date of August 16, 2015; and

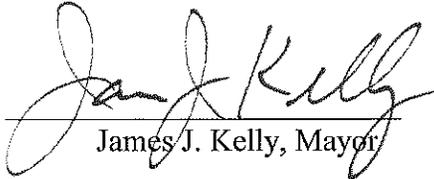
WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Wanda Leeds has made her contact information available to

the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department, DPW and Wanda Leeds.



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 173
Date: July 21, 2015
Page: 1 of 2
Subject: Debra Mati
Purpose: Appoint as Tax Search Officer
Dollar Amount: \$300 annually
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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

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

APPOINTMENT OF DEBRA MATI-BOROUGH TAX SEARCH OFFICER

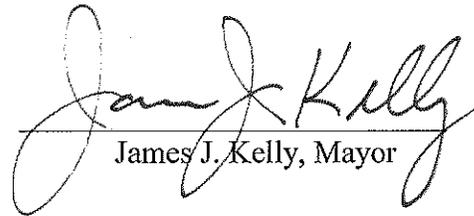
WHEREAS, the Governing Body of every municipality in New Jersey must designate a person to act as the Tax Search Officer for the municipality; and

WHEREAS, the Tax Search Officer is charged with the duty of making examinations of the municipal records as to unpaid municipal liens and to certify the results of that examination;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Debra Mati, the Borough's tax clerk, as the Borough Tax Search Officer.

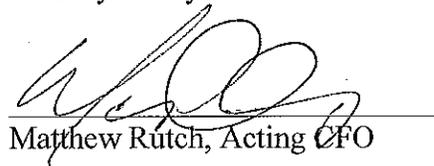
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Mati, the

CFO, Finance, the Borough Auditor and the Personnel officer



James J. Kelly, Mayor

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



Matthew Rutch, Acting CFO

Date: July 21, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 174
Date: July 21, 2015
Page: 1 of 2
Subject: Highlands Water Protection and Planning Act
Purpose: Support
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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

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

SUPPORT FOR THE GOALS AND PURPOSES OF THE 2004 HIGHLANDS WATER PROTECTION AND PLANNING ACT

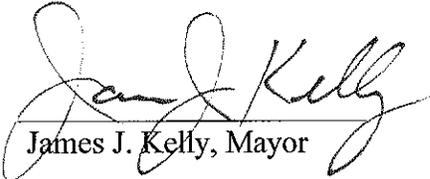
WHEREAS, New Jersey Highlands Water Protection and Planning Act (The Highlands Act) was enacted in order to protect the State's water supplies and other significant resources and

WHEREAS, The Highlands Act was passed with overwhelming bipartisan support in both the New Jersey State Senate and New Jersey State Assembly; and

WHEREAS, subsequently in 2008, the New Jersey Highlands Water Protection and Planning Council adopted the New Jersey Highlands Regional Master Plan, and proceeded with a program for its implementation through a Plan Conformance process.

WHEREAS, the Borough of Dumont is a municipality that receives all or a portion of its drinking water from sources within the Highlands Region; and that the Borough of Dumont relies on the resources of the Highlands to meet the current and future needs of its residents.

BE IT RESOLVED, that the governing body of the Borough of Dumont, wishes that it be known that we strongly support the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.



James J. Kelly, Mayor

Highlands Water Resolution

Prior to adding the resolution to the agenda, I sent the information to the Environmental Commission. The following is the response.

The Highlands is an important area to New Jersey for several reasons.

First, more than half of the state's population sources water from the Highland. As water naturally percolates through the rocks and soil of the highlands, it is effectively filtered and purified, thus reducing the need for further purification at various water purification facilities. This reduces the cost of making high quality, potable water and allows New Jersey residents to enjoy pure water that is the fourth lowest in cost in the nation. Companies that need a lot of high quality water in their operations, such as Anheuser-Busch, whose Newark Airport-based plant uses as much water per day as the entire city of Bayonne, often choose to locate in the Garden State.

In addition, if people value beauty, the Highlands region offers a tremendous amount of undisturbed, truly amazing ecosystems where people can enjoy nature at its finest. The region boasts a wealth of pristine forests and natural resources which provide habitat to a myriad of flora and fauna. Biodiversity is thriving in these forests which are a testimony to their excellent fitness and purity. Many of the highland forests in New Jersey have remained untouched since their formation long ago.

The Dumont Environmental Commission strongly supports The New Jersey Highlands Coalition and would like the Governing Body to pass a resolution in support of the Coalition.

Respectfully submitted,
Craig Grothues



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 175
Date: July 21, 2015
Page: 1 of 2
Subject: "User-Friendly Budget"
Purpose: Opposition
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

OPPOSITION TO "USER-FRIENDLY" BUDGET

WHEREAS, the Municipal "User-Friendly" Budget was explained to elected officials of Bergen County towns by one of their auditing firms at the April 14, 2015 Bergen County League of Municipalities (BCLOM) Mayors Breakfast; and

WHEREAS, all those in attendance saw no benefit to themselves or anyone else from the extra work and expense involved in these added requirements; and

WHEREAS, certain aspects of these requirements were in fact perceived to be detrimental to the interests of municipalities and their taxpayers; and

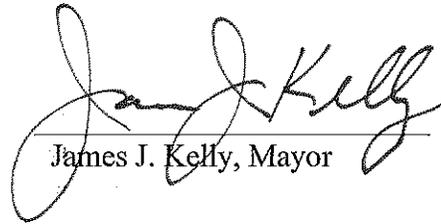
WHEREAS, no funding source was identified to cover the cost of the additional work to comply with these additional requirements; and

WHEREAS, this State's constitution requires the State to pay for State-mandated programs and services; and

WHEREAS, the deadlines currently in effect, are unrealistic and unattainable partly because the State system itself is not yet 100% operational;

BE IT RESOLVED, that the Borough of Dumont agrees with the position of the Bergen County League of Municipalities and opposes the concept and the implementation of the Municipal "User-Friendly" Budget; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to all Bergen County legislators, the Governor's Office, the Local Finance Board, the Division of Local Government Services, the New Jersey State League of Municipalities and every Bergen County Municipality.



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 176
Date: July 21, 2015
Page: 1 of 2
Subject: Emergency Sewer Repair
Purpose: Authorization of Payment
Dollar Amount: \$13,571.83
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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

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

AUTHORIZATION OF PAYMENT FOR EMERGENCY SEWER REPAIR

WHEREAS, on June 15, 2015 there was a collapse of the sewer line in front of 235 Washington Avenue; and

WHEREAS, the Borough of Dumont is a member of the Riverside Cooperative; and

WHEREAS, through the Riverside Cooperative Emergency Contract No. RC-35-13-01, Montana Construction was contacted by the DPW to repair the collapse; and

WHEREAS, the cost for Montana Construction to perform the work needed is \$13,571.83; and

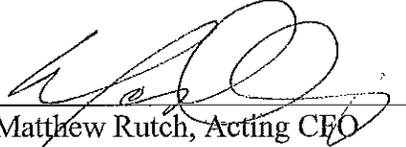
WHEREAS, the Borough of Dumont had adopted Bond Ordinance #1486 for repair of sewers;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the payment to Montana Construction;

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


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1486


Matthew Rutch, Acting CFO

Date: July 21, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 177
Date: July 21, 2015
Page: 1 of 1
Subject: DHS Athletic Boosters Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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

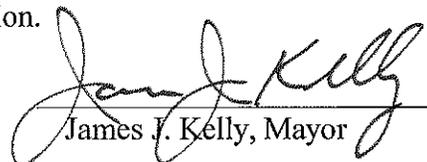
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

DHS ATHLETIC BOOSTERS OFF-PREMISE 50/50 RAFFLE APPLICATION

WHEREAS, DHS Athletic Boosters has applied for a 50/50 off-premise cash raffle to be drawn December 18, 2015 at Dumont High School at 3:00PM; RL#432, ID#109-5-24823;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a 50/50 off-premise cash raffle license be issued to Dumont High School Athletic Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Police Department and the individual designated in the application.


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 178 (Revised)
 Date: July 21, 2015
 Page: 1 of 3
 Subject: Dumont's "Fair Share Analysis"
 Purpose: Authorization for Preparation
 Dollar Amount: Not to Exceed \$2,000
 Prepared By: Gregg Paster, Esq.

Offered by: Riquelme
 Seconded by: 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

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

**AUTHORIZATION TO PARTICIPATE WITH OTHER MUNICIPALITIES FOR
 DR. BURCHELL TO PREPARE "FAIR SHARE ANALYSIS" FOR DUMONT**

WHEREAS, the Borough of Dumont has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey-Bergen County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of Dumont desires to participate in the preparation of a statewide fair

share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

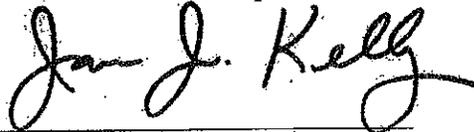
WHEREAS, in such an event, any member that objects to the changes that Rutgers may require

shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Dumont, as follows:

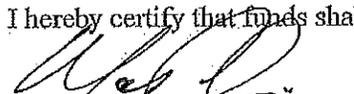
1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Dumont for Rutgers through Dr. Robert Burchell, Principal Investigator, to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Dumont and is appended hereto.
4. The Mayor or Borough Administrator be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of Dumont in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Dumont hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of Dumont the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Dumont will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2,000 it paid.
7. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance, Dr. Burchell and Maser Consulting



James J. Kelly, Mayor

I hereby certify that funds shall be provided from Jt. Land Use Board



Matthew Rutch, Acting CFO

Date: July 21, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 180
Date: July 21, 2015
Page: 1 of 2
Subject: Municipal Court Shared Service with Haworth
Purpose: Authorization of Amended Agreement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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

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

RATIFYING AND AUTHORIZING EXECUTION OF INTERLOCAL SHARED SERVICE AMENDED AGREEMENT WITH HAWORTH

WHEREAS, Resolution #140, adopted May 19, 2015, authorized the execution of an interlocal shared service agreement with the Borough of Haworth for Municipal Court; and

WHEREAS, the agreement has been amended at the request of the Borough of Haworth;

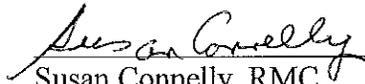
NOW, THEREFORE, BE IT RESOLVED, that the Interlocal Shared Service Agreement for use of court facilities in the Borough of Haworth by the Borough of Dumont be, and the same is, hereby ratified, as presented at the regular meeting of the Mayor and Council of July 21, 2015;

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute and deliver the referenced Agreement, as presented to the Council;

BE IT FURTHER RESOLVED, that conformed copies of this Resolution shall be provided to Finance, the Haworth Municipal Clerk and the municipal court administrators for each municipality upon execution hereof.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk

I hereby certify that funds shall be provided from Municipal Court O&E


Matthew Rutch, Acting CFO

Date: July 21, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 182 (Revised)
Date: July 21, 2015
Page: 1 of 2
Subject: Shane A. Donegan
Purpose: Appoint as Probationary
Police Officer
Dollar Amount: \$25,000 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**

APPOINTMENT OF SHANE A. DONEGAN AS PROBATIONARY POLICE OFFICER

WHEREAS, Police Chief Faulborn has recommended Shane Donegan for appointment as a Probationary Police Officer; and

WHEREAS, Mr. Donegan has successfully completed the background check and both medical and psychological evaluation;

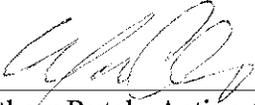
BE IT RESOLVED, the Governing Body appoints Shane Donegan as a Probationary Police Officer;

BE IT FURTHER RESOLVED, this appointment shall be effective as of July 20, 2015;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Faulborn, Mr. Donegan and the Finance Department.


James J. Kelly, Mayor

I hereby certify that funds shall be provided for in Police Salary and Wages


Matthew Rutch, Acting CFO

Date: July 21, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 183 (Revised)
Date: July 21, 2015
Page: 1 of 2
Subject: Samuel M. Schlamowitz
Purpose: Appointment as Probationary
Police Officer
Dollar Amount: \$25,000 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**

**APPOINTMENT OF SAMUEL M. SCHLAMOWITZ AS PROBATIONARY
POLICE OFFICER**

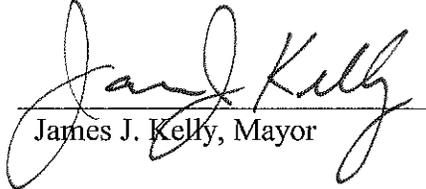
WHEREAS, Police Chief Faulborn has recommended Samuel Schlamowitz for appointment as a Probationary Police Officer; and

WHEREAS, Mr. Schlamowitz has successfully completed the background check and both medical and psychological evaluation;

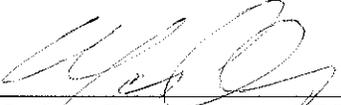
BE IT RESOLVED, the Governing Body appoints Samuel Schlamowitz as a Probationary Police Officer;

BE IT FURTHER RESOLVED, this appointment shall be effective as of July 20, 2015;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Faulborn, Mr. Schlamowitz and the Finance Department.


James J. Kelly, Mayor

I hereby certify that funds shall be provided for in Police Salary and Wages


Matthew Rutch, Acting CFO

Date: July 21, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 184 (Revised)
 Date: July 21, 2015
 Page: 1 of 2
 Subject: Housing Element and Fair Share Plan, Vacant Land Assessment
 Purpose: Approval and Authorization
 Dollar Amount: \$17,500
 Prepared By: Susan Connelly, RMC

Offered by: Riquelme
 Seconded by: 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

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

**HOUSING ELEMENT AND FAIR SHARE PLAN AND VACANT LAND ASSESSMENT-
 MASER PROPOSAL**

WHEREAS, Maser Consulting has submitted a proposal for services to assist the Borough of Dumont in achieving constitutional compliance with its affordable housing mandate; and

WHEREAS, on July 1, 2015 the Borough filed its Declaratory Judgment seeking a five-month period of immunity from Builder Remedy Lawsuits while the Borough revises its Housing Element and Fair Share Plan (HEFSP) to comply with a court order; and

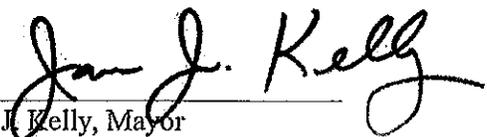
WHEREAS, it is anticipated that Dumont will have five months from July 1st to prepare a draft HEFSP and implementation ordinances; and

WHEREAS, the scope of work includes Vacant Land Assessment, Housing Element and Fair Share Plan, Spending Plan and attendance at a maximum of 4 meetings; and

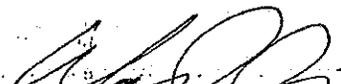
WHEREAS, Maser Consulting has submitted a proposal of \$17,500 to complete these services;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes Maser Consulting to proceed with the tasks included in the scope of work for a fee of \$17,500.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Maser Consulting, Finance and the Borough Auditor


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Engineering and Joint Land Use Board


Matthew Rutch, Acting CFO

Date: July 21, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 185
Date: July 21, 2015
Page: 1 of 1
Subject: Project Graduation Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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

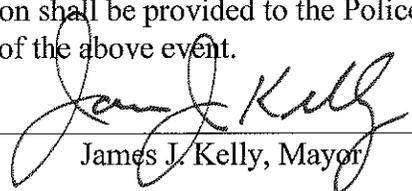
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

PROJECT GRADUATION OFF-PREMISE 50/50 RAFFLE APPLICATION

WHEREAS, Project Graduation has applied for a 50/50 Off-premise cash raffle, drawing to be held November 17, 2015 at 7:00PM; RL#433, ID#109-5-34050;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an off-premise 50/50 cash raffle application be approved for Dumont Project Graduation;

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


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 186
Date: July 21, 2015
Page: 1 of 1
Subject: Dumont High School Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: 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
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DHS MUSIC BOOSTERS ON-PREMISE CASH RAFFLE APPLICATION

WHEREAS, Dumont High School Music Boosters has applied for an on-premise cash raffle to be held 9/18/15, 10/2/15 and 10/30/15; ID#109-5-36714, RL# 434.

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

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

James J. Kelly
James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 188
Date: July 21, 2015
Page: 1 of 2
Subject: Construction Management
and/or Real Estate Consulting
Purpose: Authorization to Advertise for
RFQ's
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Riquelme
Seconded by: 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

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

**CONSTRUCTION MANAGEMENT AND ESTIMATING SERVICES AND/OR REAL
ESTATE CONSULTING-AUTHORIZATION TO ADVERTISE FOR RFQ'S**

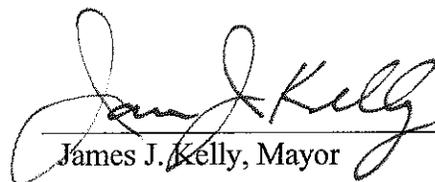
WHEREAS, the Borough of Dumont has opted to award contracts for professional and extraordinary and unspecifiable services under a Fair and Open Process as defined in at N.J.S.A. 19:44A-20.7; and

WHEREAS, the Borough has determined that it requires construction management and estimating services and/or real estate development consulting by an authorized owner representative and/or third party architectural review services; and

WHEREAS, the Governing Body now wishes to solicit qualifications from professionals in the

referenced disciplines for engagement on an as needed basis, for consultation and advice with pending projects.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Dumont, that the Borough Clerk be and is hereby authorized to advertise, in a manner consistent with statute, a Fair and Open Process legal notice and to promulgate criteria seeking a Request for Qualifications for construction management and estimating/real estate development consulting and architectural services for the Borough on a contract specific basis in the form and substance usually prescribed for such services by the Borough, a copy of which is annexed hereto and incorporated by reference.



James J. Kelly, Mayor



2015
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. _____

Date: July 21, 2015

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Manna
Riquelme

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

Susan Connelly

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

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:

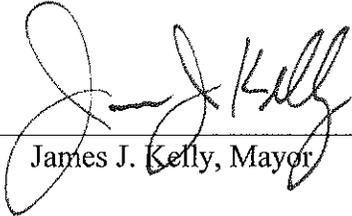
Litigation

Personnel-stipend vs salary

Affordable Housing Litigation

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