2016
BOROUGH OF DUMONT
RESOLUTION

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

Offered by: Zamechansky
Seconded by: Hayes

Resolution No. 69-REVISED
Date: MAR 15, 2016
Page 1 OF 8
Subject: BILLS LIST
Purpose:
Account No.
Contract No.
Dollar Amount: 4,672,923.57
Prepared By: Catherine Romeo

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

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

James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of **$ 4,672,923.57**

ANIMAL LICENSING		
NEW JERSEY DEPT OF HEALTH		**286.20**
CAPITAL ACCT		**16,941.50**
CURRENT ACCOUNT		**4,581,907.64**
ESCROW ACCOUNT		
GALVIN, JOSEPH & LINDA		1,760.00
KAUFMAN,BERN,& DEUTSCH		3,161.26
	TOTAL	**4,921.26**
PAYROLL AGENCY ACCOUNT		
NJFSPC		1,080.00
BORO OF DUMONT CURRENT ACCT.		24,389.40
AFLAC		1388.24
NEW YORK LIFE		885.56
PBA LOCAL 377		992.00
VSP		657.77
VOYA		12,450.00
	TOTAL	**41,842.97**
RECREATION TRUST		**19,615.80**
TRUST ACCOUNT		**717.72**
WIRE TRANSFER		
STATEOF NEW JERSEY DIV OF PENSION& BENEFITS		**6,690.48**

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3771 to 3777
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
3771	03/10/16	GO0011	GOOSETOWN COMMUNICATIONS	1,756.00	3847
3772	03/10/16	GR001	GREGG F. PASTER & ASSOCIATES	595.00	3847
3773	03/10/16	LE100	LERCH,VINCI, & HIGGINS	500.00	3847
3774	03/10/16	MO0023	MOBILELEASE MODULAR SPACE INC	2,808.00	3847
3775	03/10/16	PA379	PARAMOUNT EXTERMINATING	670.00	3847
3776	03/10/16	RE0022	REMINGTON VERNICK & ARANGO	5,497.50	3847
3777	03/10/16	VA0025	VANGUARD ENTERPRISES	5,115.00	3847

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	16,941.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	16,941.50	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 58129 to 58268
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
58129	02/17/16	BO067	BOROUGH OF DUMONT PAYROLL	364,524.49		3830
58130	02/18/16	JO225	JOHN PERKINS	599.00		3832
58131	02/24/16	PE390	PETTY CASH	250.16		3836
58132	02/24/16	TH0025	THE BANK OF NEW YORK MELLON	75,779.26		3836
58133	02/25/16	VE010	VERIZON	218.68		3838
58134	03/01/16	BO067	BOROUGH OF DUMONT PAYROLL	345,915.97		3839
58135	03/01/16	BO067	BOROUGH OF DUMONT PAYROLL	300.00		3840
58136	03/02/16	BO067	BOROUGH OF DUMONT PAYROLL	200.00		3841
58137	03/10/16	DU136	DUMONT BOARD OF EDUCATION	1,400,481.00		3848
58138	03/11/16	A1A-206	A1A OIL, LLC.	567.38		3850
58139	03/11/16	AACOM005	AACOM BUSINESS IP SOLUTONS	218.40		3850
58140	03/11/16	AC0024	ACTION TARGET	2,950.00		3850
58141	03/11/16	AM014	AMERICANWEAR INC.	522.00		3850
58142	03/11/16	AR019	ARROW ELEVATOR INCORPORATED	260.00		3850
58143	03/11/16	BA0025	BANISCH ASSOCIATES	2,000.00		3850
58144	03/11/16	BC724	BERGEN COUNTY MUNC CT ADM ASSC	60.00		3850
58145	03/11/16	BE045	BENJAMIN BROS INC.	78.27		3850
58146	03/11/16	BE050	BERGEN CTY MUNICIPAL JIF	150,395.16		3850
58147	03/11/16	BE052	BERGEN CTY UTILITIES AUTH	442,469.20		3850
58148	03/11/16	BO0023	BOGGIA & BOGGIA, LLC	6,140.88		3850
58149	03/11/16	BO0025	BOROUGH OF HAWORTH	2,090.26		3850
58150	03/11/16	BR0023	BROADVIEW NETWORKS	507.08		3850
58151	03/11/16	BR0024	BRIAN MCGOLDRICK	40.00		3850
58152	03/11/16	BR909	BRIAN VENEZIO	1,000.00		3850
58153	03/11/16	CE081	CERTIFIED SPEEDOMETER SERV. IN	850.00		3850
58154	03/11/16	CH0025	CHASAN, LEYNER & LAMPARELLO	13,709.95		3850
58155	03/11/16	CI325	CIT TECHNOLOGY	199.74		3850
58156	03/11/16	CO736	COSTCO WHOLESALE MEMBERSHIP	805.32	03/15/16 VOID	3850
58157	03/11/16	COV05	COVANTA ENERGY, LLC.	38,194.10		3850
58158	03/11/16	D0109	D & E UNIFORMS	646.70		3850
58159	03/11/16	DA916	DANNY MOLINARO	40.00		3850
58160	03/11/16	DE0025	DE LAGE LANDEN	210.65		3850
58161	03/11/16	DE119	DE LUXE INTERNATIONAL TRUCKS	1,500.68		3850
58162	03/11/16	DE121	DEBBIE TAMBURRO	75.00		3850
58163	03/11/16	DE124	DELTA DENTAL PLAN OF NJ	8,875.60		3850
58164	03/11/16	DU100	DUMONT ANIMAL HOSPITAL	307.97		3850
58165	03/11/16	DU132	DUMONT AMBULANCE CORP.	2,000.00	03/11/16 VOID	3850
58166	03/11/16	DU136	DUMONT BOARD OF EDUCATION	1,400,481.00		3850
58167	03/11/16	DU138	DUMONT FIRE DEPARTMENT	1,495.74		3850
58168	03/11/16	EA901	EAST COAST FIRE SYSTEMS	3,593.10		3850
58169	03/11/16	ER0023	eRevival LLC	728.84		3850
58170	03/11/16	FI0014	FILE BANK	3,081.69		3850
58171	03/11/16	FI172	FIRE COMPANY #3	1,600.00		3850
58172	03/11/16	FO-0220	FOSTER & COMPANY	304.25		3850
58173	03/11/16	GE0033	GENERAL PLUMBING SUPPLY	86.62		3850
58174	03/11/16	GO0011	GOOSETOWN COMMUNICATIONS	413.00		3850
58175	03/11/16	GR001	GREGG F. PASTER & ASSOCIATES	9,148.80		3850
58176	03/11/16	GR926	GRAINGER	213.50		3850
58177	03/11/16	HA580	HACKENSACK SUPPLY CO	174.95		3850
58178	03/11/16	ID227	IDM MEDICAL SUPPLY CO	159.68		3850
58179	03/11/16	IN581	INTERBORO MUTUAL FIRE AID SYS	1,000.00		3850

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
58180	03/11/16	IT050	ITALIAN CONNECTION	65.81	3850
58181	03/11/16	JO0020	JOHN COOK	209.80	3850
58182	03/11/16	JO0021	JOHN MOLINA	100.00	3850
58183	03/11/16	JO0023	JOHN PAMPALONI, JR.	330.00	3850
58184	03/11/16	JO253	JOSEPH FAULBORN JR	903.78	3850
58185	03/11/16	KE263	KEYSTONE PRINTING, INC.	456.00	3850
58186	03/11/16	KE769	KEN'S MAGIC AND COSTUME SHOP	85.00	3850
58187	03/11/16	KK0024	K&K MAINTENANCE MANAGEMENT,LLC	789.20	3850
58188	03/11/16	LA273	LAWYERS DIARY & MANUAL SKINDE	84.00	3850
58189	03/11/16	LE100	LERCH,VINCI, & HIGGINS	13,381.25	3850
58190	03/11/16	LI225	LIBERTY ELEVATOR CORP	204.64	3850
58191	03/11/16	LI909	LINCOLN FINANCIAL GROUP	44,400.00	3850
58192	03/11/16	MA125	MASER CONSULTING P.A. INC.	1,458.75	3850
58193	03/11/16	MA200	OFFICE CONCEPTS GROUP INACTIVE	372.12	3850
58194	03/11/16	MI582	MICHAEL BOYLE	44.00	3850
58195	03/11/16	MU0033	MUNICIPAL CAPITAL CORP	829.00	3850
58196	03/11/16	MU328	MUNICIPAL RECORD SERVICE	232.00	3850
58197	03/11/16	NA340	NATURES CHOICE CORP	847.50	3850
58198	03/11/16	NE003	NEW HORIZON COMMUNICATION CORP	1,393.15	3850
58199	03/11/16	NE340	NECI	4,542.95	3850
58200	03/11/16	NE342	NEW JERSEY PLANNING OFFICIALS	60.00	3850
58201	03/11/16	NJ0021	NJ LOCAL BOARDS OF HEALTH ASSO	95.00	3850
58202	03/11/16	NJ739	NJ DEPT OF COMMUNITY AFFAIRS	3,779.00	3850
58203	03/11/16	NO0002	NORTH EAST FIRE & SAFETY EQUIP	1,287.50	3850
58204	03/11/16	NO002	NORTHWEST BERGEN COUNTY	416.67	3850
58205	03/11/16	NO00200	NORTHEASTERN ARBORIST SUPPLY	68.77	3850
58206	03/11/16	NO801	NORTH JERSEY MEDIA GROUPS	42.90	3850
58207	03/11/16	OF0021	OFFICE CONCEPTS GROUP	387.06	3850
58208	03/11/16	ON0022	ONE CALL CONCEPTS	406.82	3850
58209	03/11/16	OP0023	OPTIMUM	12.90	3850
58210	03/11/16	PA376	PALISADES SALES CORP	1,149.00	3850
58211	03/11/16	PA379	PARAMOUNT EXTERMINATING	65.00	3850
58212	03/11/16	PEREN005	PERENNIAL SERVICES LLC	11,030.00	3850
58213	03/11/16	PI0011	PITNEY BOWES (371887)	843.00	3850
58214	03/11/16	PI24	ANTHONY PIERRO	104.90	3850
58215	03/11/16	PO0022	POSTAGE BY PHONE RESERVE ACCT	1,000.00	3850
58216	03/11/16	PU415	PUBLIC SERVICE E&G COMPANY	34,123.05	3850
58217	03/11/16	PU724	PUBLIC WORKS ASSOC OF NJ	50.00	3850
58218	03/11/16	RA003	RACHLES/MICHELE'S OIL CO	2,447.50	3850
58219	03/11/16	RE0005	READY REFRESH BT NESTLES	145.95	3850
58220	03/11/16	RE0022	REMINGTON VERNICK & ARANGO	6,023.60	3850
58221	03/11/16	RE0024	REYNWOOD COMMUNICATIONS	4,878.25	3850
58222	03/11/16	RE0025	RE-TRON TECHNOLOGIES, INC.	219.10	3850
58223	03/11/16	RE0075	RER SUPPLY, LLC,	4,063.50	3850
58224	03/11/16	RU0045	RUTGER,STATE UNIVERSITY OF NJ	2,197.00	3850
58225	03/11/16	SA450	SANITATION EQUIPMENT CORP	58.70	3850
58226	03/11/16	SH0015	SHAWN R. ORBACH	115.40	3850
58227	03/11/16	SH0024	SHARP ELECTRONICS CORP	55.50	3850
58228	03/11/16	SP0022	SPRINT	619.48	3850
58229	03/11/16	SP0023	SPOK,INC	2.28	3850
58230	03/11/16	ST0010	STONE INDUSTRIES, INC.	103.00	3850
58231	03/11/16	ST032	STAPLES THE OFFICE SUPERSTORE	266.76	3850
58232	03/11/16	SU0022	SUBURBAN DISPOSAL INC	61,749.99	3850
58233	03/11/16	TH506	THOMAS COUGHLIN	341.00	3850

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
58234	03/11/16	TR0200	TREASURER, STATE OF NJ/727 GSPT	6,218.32		3850
58235	03/11/16	TR815	TRAFFIC SAFETY & EQUIP.	119.95		3850
58236	03/11/16	TROYH005	TROY HILCKEN	100.00		3850
58237	03/11/16	TU0024	TURN OUT UNIFORMS	169.98		3850
58238	03/11/16	UN-111	UNITED MOTOR PARTS, INC.	876.60		3850
58239	03/11/16	UN0022	UNITED COMMUNICATIONS CORP	205.86		3850
58240	03/11/16	UN531	UNITED WATER NEW JERSEY	30,587.67		3850
58241	03/11/16	VE010	VERIZON	512.59		3850
58242	03/11/16	VE900	VERIZON WIRELESS	1,654.77		3850
58243	03/11/16	VI540	VINCENT TAMBURRO, JR.	100.00		3850
58244	03/11/16	WH0025	W.H.N. ROOFING & SIDING CO	285.00		3850
58245	03/11/16	WI561	WILLIAM ROSS	40.00		3850
58246	03/11/16	DU132	DUMONT AMBULANCE CORP.	2,000.00		3851
58247	03/11/16	SA0056	SAFE/T	317.00		3853
58248	03/11/16	UN531	UNITED WATER NEW JERSEY	50.83		3853
58249	03/11/16	VE010	VERIZON	166.20		3853
58250	03/14/16	FO547	FORD CREDIT DEPT 67-434	26,738.48		3855
58251	03/14/16	GOV005	GOVERNMENT FINANCE OFFICERS	90.00		3855
58252	03/14/16	HO200	HOME DEPOT CREDIT SVC.	595.65		3855
58253	03/14/16	MC331	MCNERNEY & ASSOC	3,500.00		3855
58254	03/14/16	PE390	PETTY CASH	150.40		3855
58255	03/14/16	PU415	PUBLIC SERVICE E&G COMPANY	893.11		3855
58256	03/14/16	UN531	UNITED WATER NEW JERSEY	916.92		3855
58257	03/15/16	AM014	AMERICANWEAR INC.	174.00		3856
58258	03/15/16	BE045	BENJAMIN BROS INC.	35.42		3856
58259	03/15/16	BE055	BEYER BROS CORP.	138.00		3856
58260	03/15/16	CA078	CAMPBELL FOUNDRY COMPANY	130.00		3856
58261	03/15/16	DE119	DE LUXE INTERNATIONAL TRUCKS	1,217.33		3856
58262	03/15/16	GA193	Garden State Highway Products	2,660.25		3856
58263	03/15/16	LI845	LIBERTY PAPER & JANITORIAL SUP	350.07		3856
58264	03/15/16	MI0050	MIKAB PROPERTIES, LLC	4,923.37		3856
58265	03/15/16	NO00200	NORTHEASTERN ARBORIST SUPPLY	717.56		3856
58266	03/15/16	ST0010	STONE INDUSTRIES, INC.	614.91		3856
58267	03/15/16	VE921	V. E. RALPH & SON, INC.	255.80		3856
58268	03/15/16	CA0025	CAPITAL ONE COMMERCIAL	805.32		3859

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	138	2	4,581,907.64	2,805.32
Direct Deposit:	0	0	0.00	0.00
Total:	138	2	4,581,907.64	2,805.32

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12103 to 12124
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
12103	02/17/16	CHAR10	CHARLES TALLEY	1099	180.00		3831
12104	02/17/16	STE14	STEVE TURNER	1099	60.00		3831
12105	02/17/16	TOM 409	Tom Clancy	1099	60.00		3831
12106	02/18/16	BRE 410	Brenden Crank	1099	55.00		3833
12107	02/18/16	CHR 411	Christopher Reissner	1099	80.00		3833
12108	02/18/16	CHR409	Chris Murphy	1099	55.00		3833
12109	02/18/16	EMI005	EMILY SULLIVAN	1099	45.00		3833
12110	02/18/16	KEV 413	Kevin Reissner	1099	15.00		3833
12111	02/18/16	RYA005	RYAN GRAHAM	1099	30.00		3833
12112	02/18/16	RYA05	RYAN PIZZELLA	1099	80.00		3833
12113	02/23/16	ERI409	Eric Leeds	1099	105.00		3835
12114	02/25/16	MIC 409	Michael Taurozzi	1099	70.00		3837
12115	03/11/16	S-K409	S-Kouni		1,853.00		3852
12116	03/11/16	BA039	BAUER SPORT SHOP		8,608.00		3852
12117	03/11/16	BLU05	BLUE CHIP ATHLETIC		2,138.60		3852
12118	03/11/16	BRA005	BRANDON VANMATER		100.00		3852
12119	03/11/16	COL005	COLEEN ROZZI		25.34		3852
12120	03/11/16	STA410	Stan's Sport Center		2,549.00		3852
12121	03/15/16	BA039	BAUER SPORT SHOP		1,711.25		3857
12122	03/15/16	CR105	CROWN TROPHY		743.11		3857
12123	03/15/16	JEN005	JENNIFER VANMATER		100.00		3857
12124	03/15/16	AR018	ARISTA TROPHIES & AWARDS		952.50		3858

Report Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	22	0	19,615.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	22	0	19,615.80	0.00

Range of Checking Accts: TRUST INTERCHNG to TRUST INTERCHNG Range of Check Ids: 2067 to 2070
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
2067	03/14/16	BO066	BORO OF DUMONT CURRENT ACCT	417.72	3854
2068	03/14/16	MIC415	MICHAEL STEVENS	100.00	3854
2069	03/14/16	PE325	PETER DANIELE	100.00	3854
2070	03/14/16	TER005	TERANCE BAIERWALTER	100.00	3854

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	717.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	717.72	0.00

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 70
Date: March 15, 2016
Page: 1 of 2
Subject: Fire Chiefs' Office
Purpose: Authorization to Pay Rent
Dollar Amount: $200 per month
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Hayes

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 OF RENT TO FIRE CO. #3

WHEREAS, the Fire Chiefs' office had been in borough hall at 50 Washington Avenue; and

WHEREAS, their office can no longer be used;

BE IT RESOLVED, that the Borough of Dumont shall pay $200 rent per month for renting Fire Company #3 on Rucereto Avenue, retroactive to July, 2015.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance, Borough Auditor and Fire Chief Molinaro.

James J. Kelly, Mayor

I hereby certify that funds shall be provided from Fire Department Rental

Raymond Herr, CFO
Date: March 15, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
DiPAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Offered by: Zamechansky
Seconded by: Hayes

Resolution No. 72
Date: March 15, 2016
Page: 1 of 1
Subject: Affirmative Action/Public Agency Compliance Officer-2016
Purpose: Appointment
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

APPOINTMENT OF RAYMOND HERR AS AFFIRMATIVE ACTION/PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, a public agency should annually designate an employee to serve as its affirmative action/ public agency compliance officer (P.A.C.O.) according to N.J.A.C.17:27-3.5;

BE IT RESOLVED, the Governing Body of the Borough of Dumont designates Administrator Raymond Herr to serve in this capacity for the year 2016;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Herr and the Department of the Treasury-State Affirmative Action Office.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 73
Date: March 15, 2016
Page: 1 of 1
Subject: Locust & Dumont Ave. Project
Purpose: Release of Retainage
Dollar Amount:
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Hayes

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

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

LOCUST & DUMONT AVENUE PROJECT-RELEASE OF RETAINAGE

WHEREAS, the Borough Engineers have approved the release of the retainage for the Locust and Dumont Avenue resurfacing project;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the release of the retainage in the amount of $2,575.26;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Stanziale Construction, Finance and Remington Vernick Arango

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

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

Offered by: Zamechansky
Seconded by: Hayes

Resolution No. 74
Date: March 15, 2016
Page: 1 of 2
Subject: Locust & Dumont Avenue Project
Purpose: Maintenance & Performance Bonds
Dollar Amount:
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

APPROVAL OF RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND

WHEREAS, Stanziale Construction was awarded the bid for Locust & Dumont Resurfacing project; and

WHEREAS, the Borough Engineers from Remington, Vernick, Arango Engineers have approved the two (2) year maintenance bond no. BARC0013MB;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the maintenance bond and the release of the performance bond.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Stanziale Construction, Finance and Remington Vernick Arango Engineers.

James. J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

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

Offered by: Zamechansky
Seconded by: Hayes

Resolution No.	**75**
Date:	**March 15, 2016**
Page:	**1 of 2**
Subject:	**Locust and Dumont Avenue Project**
Purpose:	**Change Order #1-Final**
Dollar Amount:	**$7,824.12**
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

CHANGE ORDER #1 FINAL - FY' 2014 CDBG-LOCUST & DUMONT AVENUE PROJECT

WHEREAS, Stanziale Construction was awarded the bid for the Locust and Dumont Avenue project;

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

WHEREAS, this amount of $7,824.12 (seven thousand eight hundred twenty four dollars and twelve cents) reflects a total amended/final contract amount of $128,762.88 (one hundred twenty

eight thousand seven hundred sixty two dollars and eighty eight cents);

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of Change Order #1 Final for FY' 2014 CDBG Locust and Dumont Avenue Resurfacing project;

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

2016
BOROUGH OF DUMONT
RESOLUTION

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

Offered by: Zamechansky
Seconded by: Hayes

Resolution No.	**76**
Date:	**March 15, 2016**
Page:	**1 of 2**
Subject:	**GIS Data Exchange Agreement with each municipality in Bergen County**
Purpose:	**Authorization**
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

AUTHORIZATION OF GIS DATA EXCHANGE AGREEMENT WITH EACH MUNICIPALITY IN BERGEN COUNTY

WHEREAS, the Bergen County Department of Public Safety's Communications Division utilizes Think GIS mapping software to facilitate the provision of emergency services across the County; and

WHEREAS, the County seeks to share its Think GIS mapping data with the municipalities within Bergen County for use in providing public safety services, such as police, fire, rescue, and EMS, and the municipalities will reciprocally share their data with the County by updating their activities on the County's mapping systems; and

WHEREAS, the Think GIS data includes sensitive layers such as floor plans and water main locations; and

WHEREAS, the County seeks to ensure that agencies utilizing the County's GIS data are made aware of the need to keep the GIS data secure, and agree to same; and

WHEREAS, Where Technology Happens (WTH), the County's GIS vendor, has prepared a GIS Data Exchange Agreement for execution between the County and each municipality within Bergen County, a copy of which is annexed hereto; and

WHEREAS, the office of County Counsel has reviewed the proposed GIS Data Exchange Agreement, and found it to be acceptable; and

WHEREAS, the County Executive presented the GIS Data Exchange Agreement to the Board of Chosen Freeholders for approval pursuant to N.J.S.A. 40:41A-36(i) and 38(n); and

WHEREAS, the County Executive and Board of Chosen Freeholders agree that execution of the GIS Data Exchange Agreement is in the best interest of the residents of Bergen County,

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of Ralph Rivera, Jr., Director of the Department of Public Safety, and Frank DelVecchio, the Director of the Division of Communications and the Board of Chosen Freeholders, the Borough of Dumont hereby approves the attached GIS Data Exchange Agreement between the County of Bergen and each municipality within Bergen County.

BE IT FURTHER RESOLVED, that the County Executive or his designee be and is hereby authorized to execute with each municipality in Bergen County a GIS Data Exchange Agreement in substantially the form attached, and as approved by County Counsel.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

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

Offered by: Zamechansky
Seconded by: Hayes

Resolution No. 77
Date: March 15, 2016
Page: 1 of 2
Subject: Transfer of 2015 Budget Appropriation Reserves
Purpose: Authorization
Dollar Amount:
Prepared By: Gary Vinci, Borough Auditor

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 THE TRANSFER OF 2015 BUDGET APPROPRIATION RESERVES

WHEREAS, N.J.S. 40A:4-59 provides that if, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to necessary to fulfill its purpose, the Governing Body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or any appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the following transfers in the 2015 Budget Appropriation Reserves be authorized:

	FROM	TO
Financial Administration		
Other Expenses		$ 7,500
Engineering		
Other Expenses		5,000
Rent Leveling Board		
Other Expenses		27
Insurance		
General Liability	$ 8,227	
Garbage and Trash Removal		
Other Expenses		19,000
Board of Health		
Other Expenses	10,000	
Parks and Playgrounds		
Other Expenses		10,500
Municipal Court		
Other Expenses		900
Utilities		
Gasoline	40,000	
Telephone		4,000
Street Lighting		11,000
Water	-	300
	$ 58,227	$ 58,227

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
DiPAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Offered by: Zamechansky
Seconded by: Hayes

Resolution No. 78
Date: March 15, 2016
Page: 1 of 2
Subject: Sergeant Keith Volz
Purpose: Settlement Agreement and General Release
Dollar Amount:
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

KEITH VOLZ-SETTLEMENT AGREEMENT AND GENERAL RELEASE

WHEREAS, Sergeant Keith Volz has been on Workers Compensation in connection with an on-the-job injury; and

BE IT RESOLVED, the governing body of the Borough of Dumont authorizes the settlement agreement and general release to be executed by the Mayor;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Faulborn, Sergeant Volz, Finance and Personnel Director

James J. Kelly, Mayor

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

Raymond Herr, CFO
Date: March 15, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No.	**79**
Date:	**March 15, 2016**
Page:	**1 of 2**
Subject:	**DPW Seasonal Employees**
Purpose:	**Approval**
Dollar Amount:	**$10-$12 per hour**
Prepared By:	**Susan Connelly, RMC**

Offered by: Zamechansky
Seconded by: Hayes

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

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

HIRE DPW SEASONAL EMPLOYEES

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of the following as seasonal employees at a salary of $10.00-$12.00 per hour, no benefits, from March 21st through December 16, 2016:

Andrew Carpannini-10.00 per hour, Eugene Martin-$10.00 per hour,
Ryan Woska-$10.00 per hour, August Venturini-$10 per hour

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the above-

named individuals, the CFO, the Personnel Officer and Mr. Ebenhack.

James J. Kelly, Mayor

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

Raymond Herr, CFO
Date: March 15, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
DiPAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**80**
Date:	**March 15, 2016**
Page:	**1 of 2**
Subject:	**Auction**
Purpose:	**Authorization**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Zamechansky
Seconded by: Hayes

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 SELL BOROUGH SURPLUS ITEMS THROUGH GOVDEALS INC. INTERNET AUCTIONEERING SERVICES; STATE CONTRACT T-2581, CONTRACT #A83453

WHEREAS, the Borough of Dumont is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough of Dumont is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Borough Administrator.

(2) The sale will be conducted online- the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

A. 1997 GMC Pickup; VIN# 1GTHK34R7V004705; Odometer reading: 119,484

B. 1979 Ford L-8000 Dump Truck; VIN#K80UVGD7639; Odometer reading: 68,160

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Dumont reserves the right to accept or reject any bid submitted.

BE IT FURTHER RESOLVED, the Municipal Clerk shall advertise a notice of the sale prior to live auction.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 81
Date: March 15, 2016
Page: 1 of 2
Subject: Vehicles
Purpose: Disposal as Scrap
Dollar Amount:
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Hayes

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

DISPOSAL OF VEHICLES AS SCRAP

WHEREAS, the Superintendent of the DPW has notified the Municipal Clerk that the following vehicles are not worth putting up for auction-parts were used to fix other vehicles:
2011 Ford Crown Victoria- VIN #2FABP7BV1BX108269 – Odometer gauge is broken
2011 Ford Crown Victoria-VIN#2FABP7BV9BX108262-Odometer gauge is broken
1993 GMC Van VIN#1GTFG35Z4PF512947-Odometer: 77,897

BE IT RESOLVED, the governing body of the Borough of Dumont authorizes the above vehicles to be disposed of as scrap;

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

Superintendent of the DPW.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 82
Date: March 15, 2016
Page: 1 of 2
Subject: Yard waste dump sites
Purpose: Approval
Dollar Amount:
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Hayes

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 TWO DUMP SITES TO DISPOSE OF THE 2016 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, Environmental Renewal, LLC and Nature's Choice; and

WHEREAS, the Environmental Renewal, LLC's fee for disposal of Brush, Mixed, Leaves, Grass, is $16.45 per ton and the fee for Nature's Choice is $16.95;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, agrees to use the services of Environmental Renewal as Dumont's primary site and Nature's Choice the 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 Environmental Renewal, LLC and Nature's Choice, the Superintendent of the DPW, the CFO and the Borough Auditor.

James L. Kelly, Mayor

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

Raymond Herr, CFO
Date: March 15, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No.	**83**
Date:	**March 15, 2016**
Page:	**1 of 2**
Subject:	**546 Washington Avenue**
Purpose:	**Maser Proposal Approval**
Dollar Amount:	**$7,400**
Prepared By:	**Susan Connelly, RMC**

Offered by: Morrell
Seconded by: Hayes

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

MASER PROPOSAL FOR PRELIMINARY INVESTIGATION FOR DESIGNATING 546 WASHINGTON AVENUE AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, Maser Consulting has submitted a proposal for preliminary investigation for designation of 546 Washington Avenue-Block 212, Lot 20 (Main Tract) and Block 215, Lot 1 (Second Tract) as an area in need of redevelopment; and

WHEREAS, the proposal is for the purposes of conducting an investigation of the above referenced property and preparation of a planning report for the Planning Board's consideration; and

WHEREAS, the scope of work would include Reviewing Documents and Background Research,

cost not to exceed $2,100; Report Preparation, cost not to exceed $3,800; Meetings, cost not to exceed $1,500 and additional hourly services.

BE IT RESOLVED, the governing body of the Borough of Dumont approves of Maser's proposal of $7,400;

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

James J. Kelly, Mayor

I hereby certify that funds shall be provided from bond ordinance once adopted

Raymond Herr, CFO
Date: March 15, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 84
Date: March 15, 2016
Page: 1 of 1
Subject: Clean Communities Coordinator-2016
Purpose: Approval of Appointment
Dollar Amount: $3,000 Annually
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Hayes

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

CLEAN COMMUNITIES COORDINATOR-APPOINTMENT OF CAROLYN BLAKEMAN

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Carolyn Blakeman as Clean Communities Coordinator.

BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to Ms. Blakeman, the CFO and Personnel Manager

James. J. Kelly, Mayor

I hereby certify that funds shall be provided from Clean Communities

Raymond Herr, CFO - March 15, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 85
Date: March 15, 2016
Page: 1 of 1
Subject: Paul Olivo
Purpose: Approval of Dismissal from the Fire Department
Dollar Amount:
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Hayes

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

PAUL OLIVO-APPROVAL OF DISMISSAL FROM DUMONT FIRE DEPARTMENT

WHEREAS, Paul Olivo has been dismissed from Squad Company #1; and

WHEREAS, the Dumont Fire Board has accepted his dismissal, although no formal letter of resignation has been received;

BE IT RESOLVED, the governing body of the Borough of Dumont concurs with the Fire Board;

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

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

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

Offered by: Zamechansky
Seconded by: Hayes √

Resolution No. 86
Date: March 15, 2016
Page: 1 of 2
Subject: Raymond Herr
Purpose: Authorization of Execution of Contract
Dollar Amount: $155,000
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

RAYMOND HERR-AUTHORIZATION OF EXECUTION OF CONTRACT

WHEREAS, on February 16, 2016, the governing body of the Borough of Dumont adopted resolution #16-67-Authorization to Hire Raymond Herr as full-time Administrator/CFO at a salary of $155,000, no medical benefits;

BE IT RESOLVED, the governing body of the Borough of Dumont authorizes the execution of Mr. Herr's contract

James J. Kelly, Mayor

I hereby certify that funds are available from Administrative and Finance Salary and Wages

Raymond Herr, CFO
Date: March 15, 2016

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
DiPAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No.	**87**
Date:	**January 5, 2016**
Page:	**1 of 1**
Subject:	**Joint Insurance Fund Commissioner-2016**
Purpose:	**Appointment**
Dollar Amount:	**-$0-**
Prepared By:	**Susan Connelly, RMC**

Offered by: Zamechansky
Seconded by: Hayes

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

JIF COMMISSIONER

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Ray Herr be appointed as Bergen County Municipal Joint Insurance Fund Commissioner

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to JIF and Ray Herr.

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

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

Offered by: Zamechansky
Seconded by: Hayes

Resolution No. 88
Date: March 15, 2016
Page: 1 of 2
Subject: Raymond Herr
Purpose: Community Development Representative
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

MUNICIPAL REPRESENTATIVE FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

WHEREAS, the Borough of Dumont has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act to participate in the Bergen County Community Development Block Grant Program; and

WHEREAS, there will be a vacancy due to the retirement of John Perkins;

BE IT RESOLVED, that the governing body hereby appoints Administrator Raymond Herr to fill that vacancy and to participate on the Bergen County Community Development Block Grant

Committee.

BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to Bergen County Community Development

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
DiPAOLO	√			
HAYES	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY	√			
MAYOR KELLY				
TOTALS	6			

Resolution No. 89
Date: March 15, 2016
Page: 1 of 1
Subject: Knights of Columbus Raffle
Purpose: Approval
Dollar Amount:
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Hayes

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

KNIGHTS OF COLUMBUS CASINO RAFFLE

WHEREAS, the Knights of Columbus has applied for a Casino raffle to be held on April 16, 2016, RL#447, ID #109-6-7021;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a Casino raffle license be issued to the Knights of Columbus;

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

James J. Kelly, Mayor

2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No.

Date: March 15, 2016

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Riquelme

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

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

CLOSED SESSION

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

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

WHEREAS, the Governing Body wishes to discuss:
Litigation-Board of Education
Potential Litigation-Swim Club
Litigation-Landmark v Dumont
Personnel-Police

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