



**2018
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| DI PAOLO | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 269
Date: December 18, 2018
Page: 1 of 2
Subject: Application for Bergen County CDBG
Purpose: Endorsement of Submission
Dollar Amount: \$458,165.75 non-matching
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Di Paolo

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

Susan Connelly

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

**ENDORSE THE SUBMISSION OF THE BERGEN COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, a Bergen County Community Development grant of \$458,165.75 has been proposed by the Borough of Dumont for the resurfacing of Quackenbush Avenue from W. Shore Avenue to Depew Street; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and


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

WHEREAS, this resolution does not obligate the financial resources of the municipality and is

intended solely to expedite the expenditure of the aforesaid CD funds.

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Dumont hereby confirms endorsement of the aforesaid project;

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


James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| DI PAOLO | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 270
Date: December 18, 2018
Page: 1 of 2
Subject: Community Options, Inc.
Purpose: Endorsement of Community Development Grant Application
Dollar Amount: \$100,000
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: DiPaolo

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

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

**ENDORSEMENT OF COMMUNITY OPTIONS, INC.-BERGEN COUNTY
COMMUNITY DEVELOPMENT GRANT APPLICATION**

WHEREAS, a Bergen County Community Development grant of \$100,000 has been proposed by Community Options, Inc. for improvements to 186 Knickerbocker Road, Dumont, New Jersey to maintain the town's inventory of programs and units available for individuals with intellectual, developmental and/or physical disabilities; and

WHEREAS, one hundred percent of Bergen County CDBG funding will be applied to exterior renovations and upgrades to the building: replace existing exterior siding, install wheelchair accessible ramps on the existing back deck, replace the existing roof and install an emergency generator; and


WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

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

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

BE IT RESOLVED that the Governing Body of the Borough of Dumont hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of Bergen County Community Development Program and to the Assistant Executive Director of COI Joann Young so that implementation of the aforesaid project may be expedited.


James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| DI PAOLO | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 271
Date: December 18, 2018
Page: 1 of 1
Subject: Charlotte Tobias
Purpose: Reappointment to Board of Health
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Di Paolo

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

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

CHARLOTTE TOBIAS-REAPPOINTMENT TO THE BOARD OF HEALTH

WHEREAS, the term for Board of Health member Charlotte Tobias has expired;

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Charlotte Tobias for a four-year term, ending March of 2022;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Tobias, the Board of Health secretary and Board of Health chairperson.


James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| Di PAOLO | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 272
Date: December 18, 2018
Page: 1 of 1
Subject: Gillian Menenzes
Purpose: Reappointment to Board of Health
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Di Paolo

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

Susan Connelly

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

GILLIAN MENENZES-REAPPOINTMENT TO THE BOARD OF HEALTH

WHEREAS, the term for Board of Health member Gillian Menenzes has expired;

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Gillian Menenzes for a four-year term, ending March of 2022;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Menenzes, the Board of Health secretary and Board of Health chairperson.

James J. Kelly
James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| DI PAOLO | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 273
Date: December 18, 2018
Page: 1 of 1
Subject: Selzer School PTO
Purpose: Approval of Raffle Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Di Paolo

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


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

SELZER SCHOOL PTO BINGO APPLICATION APPROVAL

WHEREAS, Selzer School PTO has submitted a bingo application, event to be held February 9, 2019 at 15 American Legion Terrace; BL#525; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.


James J. Kelly, Mayor



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|-------------|-----|-----|---------|--------|
| Di PAOLO | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 274
Date: December 18, 2018
Page: 1 of 2
Subject: Sustainable Communities
Purpose: Amend Contract
Dollar Amount: \$3,500 per month
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Di Paolo

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

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

**SUSTAINABLE COMMUNITIES ASSOCIATES-APPROVAL OF AMENDED
CONTRACT**

WHEREAS, the Borough of Dumont employs a part-time CFO; and

WHEREAS, Sustainable Communities Associates, 374 Franklin Avenue, Nutley, NJ, has been the Borough of Dumont's consulting firm assisting with their finances; and

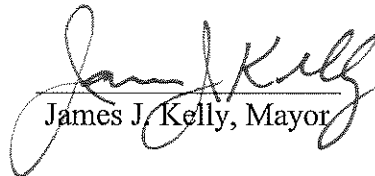
WHEREAS, their contract ends on December 31, 2018; and

WHEREAS, the Governing Body feels it would benefit the Borough to contract with Sustainable Communities Associates from January 1, 2019 to December 31, 2019; and

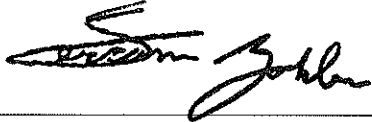
WHEREAS, their professional services fee would be \$3,500 per month;

BE IT RESOLVED, that the amended contract for Sustainable Communities Associates as consultants from January 1, 2019 to December 31, 2019 be approved.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance, the CFO, Auditor and Sustainable Communities


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Finance Salary & Wages,
Acc't #8-01-20-130-100



Sercan Zoklu, CFO

Date: December 18, 2018



**2018
BOROUGH OF DUMONT
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| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| Di PAOLO | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 275
 Date: December 18, 2018
 Page: 1 of 2
 Subject: Promotion of Officers
 Purpose: Ratification
 Dollar Amount: _____
 Prepared By: Susan Connelly, RMC

Offered by: LaBruno
 Seconded by: Di Paolo

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

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

**RATIFYING PROMOTION OF OFFICERS WITHIN
THE DUMONT POLICE DEPARTMENT**

WHEREAS, the Governing Body of the Borough of Dumont operates a police department pursuant to N.J.S.A. 40A:14-118 and 40A:152, and Borough Code Chapter 75 in order to preserve the public peace; protect life and property; and enforce the laws of the State of New Jersey and ordinances of the Borough of Dumont, among other responsibilities; and

WHEREAS, from time to time it becomes necessary to engage or promote uniformed personnel to efficiently and effectively perform the several duties and obligations of the police department; and

WHEREAS, the Governing Body has conducted a promotion process consistent with Borough

Ordinance 1545, governing police promotions, including a written exam, evaluation of the seniority, education and military background, recommendation of the Chief of Police and an oral interview by members of the Council;

WHEREAS, having computed the scores of the individual candidates based upon the aforesaid evaluation; and

NOW THEREFORE, BE IT RESOLVED, the Borough Council of the Borough of Dumont, hereby ratifies and confirms the following promotions of officers of the Dumont Police Department, effective January 5, 2019:


To the Rank of Captain: Vincent Tamburro

To the Rank of Lieutenant: Michael Foti, Brian Joyce, Steven Brown, Jr.

To the Rank of Sergeant: John DiGirolamo, Luke Totten and Kyle Lezette

BE IT FURTHER RESOLVED, that the Chief of Police be and hereby is authorized to take such action as required to effectuate the intent and purpose hereof, with a conformed copy of this resolution to be placed in the personnel files of each of the officers promoted in rank hereby and to be maintained in the official records of the Borough by the Municipal Clerk, per usual; and

BE IT FURTHER RESOLVED, that salary adjustments reflecting these promotions under the current contract with the PBA shall become effective with the pay period during which January 1, 2019 falls, consistent with prior resolution of this Governing Body.


James J. Kelly, Mayor



**2018
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| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| DI PAOLO | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 276
Date: December 18, 2018
Page: 1 of 2
Subject: Municipal Humane Law Enforcement Officer
Purpose: Appointment
Dollar Amount: Not to exceed \$5,243.70
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Di Paolo

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

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

**CONTRACT WITH BERGEN COUNTY FOR APPOINTMENT OF A MUNICIPAL
HUMANE LAW ENFORCEMENT OFFICER**

WHEREAS, the State of New Jersey, with the passage of S3558/A5231 in January, 2018 requires the unfunded mandate that the investigation of animal cruelty cases be the responsibility of each municipality; and

WHEREAS, the Borough of Dumont already contracts with the County of Bergen for Health Services, including animal control; and

WHEREAS, the County of Bergen would include an addendum to our existing animal control contract to include providing a Municipal Humane Law Enforcement Officer (MHLEO); and

WHEREAS, this addendum would provide an MHLEO to respond to, investigate and follow up on all animal cruelty complaints; and

WHEREAS, this will include legal transportation of impounded animals, sheltering, veterinary care, necropsies and reports, placement, case follow-up, investigative reports and court appearances; and

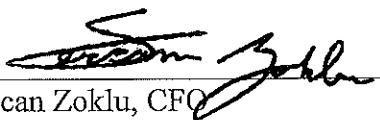
WHEREAS, the Borough of Dumont will be charged \$.30 per resident totaling \$5,243.70;

BE IT RESOLVED, the Governing Body of the Borough of Dumont agrees to contract with the County of Bergen for a Municipal Humane Law Enforcement Officer

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Greg Condal, CFO, Finance, Auditor.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Animal Control Contractual:
Acc't #8-01-27-335-201


Sercan Zoklu, CFO

Date: December 18, 2018



**2018
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| Di PAOLO | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 277
Date: December 18, 2018
Page: 1 of 2
Subject: Budget Appropriation
Transfers
Purpose: Approval
Dollar Amount: _____
Prepared By: Sercan Zoklu, CFO

Offered by: LaBruno
Seconded by: Di Paolo

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

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

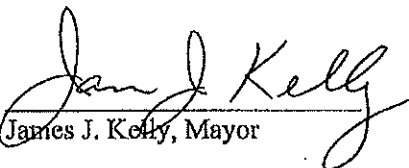
2018 BUDGET APPROPRIATION TRANSERS

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Dumont that the attached 2018 budget appropriation transfer be made and that a certified copy of this resolution be transmitted to the chief financial officer for his records.

2018 BUDGET APPROPRIATION TRANSFERS

| FROM ACCOUNT | AMOUNT |
|---|---------------|
| 8-01-20-150-2 Tax Assessment Admin - Other Expenses | \$ 15,000.00 |
| 8-01-25-240-1 Police - Salaries | \$ 62,600.00 |
| 8-01-25-240-2 Police - Other Expenses | \$ 90,000.00 |
| 8-01-26-290-1 Road Repair - Salaries | \$ 55,000.00 |
| 8-01-28-375-2 Parks and Rec - Other Expenses | \$ 10,000.00 |
| 8-01-31-430-2 Utility Expenses - Electricity /Natural Gas | \$ 25,000.00 |

| TO ACCOUNT | AMOUNT |
|--|---------------|
| 8-01-20-125-2 Elections - Other Expenses | \$ 1,000.00 |
| 8-01-20-130-1 Finance Admin - Salaries | \$ 10,000.00 |
| 8-01-20-130-2 Finance Admin - Other Expenses | \$ 25,000.00 |
| 8-01-20-145-1 Tax Collection - Salaries | \$ 7,000.00 |
| 8-01-20-156-2 Special Counsel - Other Expenses | \$ 65,000.00 |
| 8-01-22-195-2 Uniform Constr Code - Other Expenses | \$ 7,000.00 |
| 8-01-23-210-2 Other Insurance Premiums | \$ 7,000.00 |
| 8-01-23-220-2 Group Insurance Plan for Employees | \$ 14,000.00 |
| 8-01-25-265-2 Fire - Other Expenses | \$ 6,500.00 |
| 8-01-25-266-2 Fire - Rental of Fire Houses | \$ 500.00 |
| 8-01-25-275-1 Prosecutor - Salaries | \$ 1,000.00 |
| 8-01-26-290-2 Road Repairs - Other Expenses | \$ 45,000.00 |
| 8-01-26-310-2 Buildings and Grounds - Other Expenses | \$ 20,000.00 |
| 8-01-27-330-1 Board of Health - Salaries | \$ 500.00 |
| 8-01-27-345-2 Welfare Admin - Other Expenses | \$ 100.00 |
| 8-01-28-375-1 Parks and Rec - Salaries | \$ 15,000.00 |
| 8-01-43-490-1 Municipal Court - Salaries | \$ 6,500.00 |
| 8-01-43-490-2 Municipal Court - Other Expenses | \$ 2,500.00 |
| 8-01-31-435-2 Utility Expenses - Street Lighting | \$ 10,000.00 |
| 8-01-31-445-2 Utility Expenses - Water | \$ 8,000.00 |
| 8-01-36-472 Social Security System | \$ 5,000.00 |
| 8-01-36-474 Defined Contribution Retirement System | \$ 1,000.00 |


James J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
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| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| DI PAOLO | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 278
Date: December 18, 2018
Page: 1 of 2
Subject: Extension of Borough Hall Lease
Purpose: Approval
Dollar Amount: \$63,240 annually
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: DiPaolo

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**

EXTENSION OF BOROUGH HALL LEASE TO VANGUARD ENTERPRISES

WHEREAS, the Borough of Dumont is currently leasing 80 W. Madison Avenue from Vanguard Enterprises; and

WHEREAS, the Borough must renew the lease; and

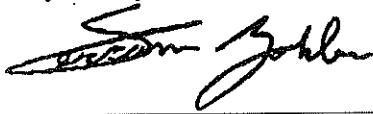
WHEREAS, the Borough shall pay the landlord \$63,240.00, payable in installments of \$5,270 per month;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the extension of the lease beginning January 1, 2019 and ending December 31, 2020.

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


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1550



Sercan Zoklu, CFO

Date: 12/18/18



**2018
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| DI PAOLO | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. 279
Date: December 18, 2018
Page: 1 of 2
Subject: Dumont's 125th Anniversary
Purpose: Establish Committee
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: LaBruno
Seconded by: Di Paolo

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

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

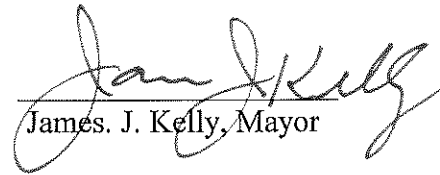
**RESOLUTION ESTABLISHING
THE DUMONT 125TH ANNIVERSARY COMMITTEE**

WHEREAS, the Borough of Dumont ("Borough") will celebrate the 125th anniversary of its incorporation in 2019; and

WHEREAS, the Mayor and Council of the Borough of Dumont wish to celebrate and recognize this occasion; and

WHEREAS, the Mayor and Council wish to form a committee consisting of three members of the Governing Body and four residents to plan, coordinate and conduct several events throughout the 2019 calendar year for the recognition of said anniversary;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Dumont, that there is created a Borough of Dumont 125th Anniversary Committee.


James. J. Kelly, Mayor



**2018
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| DI PAOLO | ✓ | | | |
| LABRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution

No. 280

Date: DEC. 18 2018

Page 1 OF 15

Subject: BILLS LIST

Purpose: Approval

Dollar Amount: \$5,862,807.88

Prepared By: Jodie Delehanty/Chrissy Apicella

Offered by: Labruno
Seconded by: DiPaolo

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

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

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

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

ANIMAL LICENSE ACCOUNT
NJ DEPT OF HEALTH

6.60

CAPITAL ACCOUNT

197,860.22

CURRENT ACCOUNT

5,390,119.00

ESCROW ACCOUNT

REMINGTON & VERNICK ENGINEERING
BOSWELL MCLAVE ENG.

2,953.68

2,323.00

TOTAL

5,276.68

RECREATION TRUST

14,352.83

WIRE TRANSFER

CHASE BANK
STATE OF NJ DIV OF PENSION & BENEFITS

79,600.00

175,592.55

TOTAL

255,192.55

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 62445 to 62559
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 |
|---------|------------|--|--------------|-------------------------|
| 62445 | 12/17/18 | AL0022 ALLAN BRITWAY ELECTRICAL INC | 1,673.86 | 4621 |
| 62446 | 12/17/18 | ALTAR005 ALTA RESIDENTIAL SOLUTIONS | 3,217.46 | 4621 |
| 62447 | 12/17/18 | AM014 AMERICANWEAR INC. | 817.00 | 4621 |
| 62448 | 12/17/18 | AR018 ARISTA TROPHIES & AWARDS | 76.00 | 4621 |
| 62449 | 12/17/18 | BA0025 BANISCH ASSOCIATES | 35.00 | 4621 |
| 62450 | 12/17/18 | BE0025 BERGEN CTY IMPROVEMNT AUTHORTY | 85.95 | 4621 |
| 62451 | 12/17/18 | BE050 BERGEN CTY MUNICIPAL JIF | 693.00 | 4621 |
| 62452 | 12/17/18 | BER010 BCJFL C/O ROBERT GREENWALD | 260.00 | 4621 |
| 62453 | 12/17/18 | BO0023 BOGGIA & BOGGIA, LLC | 1,300.00 | 4621 |
| 62454 | 12/17/18 | BR909 BRIAN VENEZIO | 575.45 | 4621 |
| 62455 | 12/17/18 | CARM05 CARMEN SANCHEZ | 300.00 | 4621 |
| 62456 | 12/17/18 | CH922 CHRISTIAN BAIERWALTER | 40.00 | 4621 |
| 62457 | 12/17/18 | CI125 CINTAS CORP | 790.54 | 4621 |
| 62458 | 12/17/18 | CL-222 Cleautus Farms Nursery | 260.00 | 4621 |
| 62459 | 12/17/18 | CO650 CTY OF BERGN-DEPT HEALTH SERV | 39,739.53 | 4621 |
| 62460 | 12/17/18 | COV05 COVANTA ENERGY, LLC. | 46,631.84 | 4621 |
| 62461 | 12/17/18 | DA200 DAVID WEBER OIL CO. | 3,272.80 | 4621 |
| 62462 | 12/17/18 | DA600 DANTE RUFO | 100.00 | 4621 |
| 62463 | 12/17/18 | DAWNC005 DAWN CURATOLA | 175.00 | 4621 |
| 62464 | 12/17/18 | DD-0676 DOWNTOWN DECORATIONS | 279.82 | 4621 |
| 62465 | 12/17/18 | DE0022 DEBRA MATI | 160.00 | 4621 |
| 62466 | 12/17/18 | DE0025 DE LAGE LANDEN | 220.08 | 4621 |
| 62467 | 12/17/18 | DE119 DE LUXE INTERNATIONAL TRUCKS | 100.00 | 4621 |
| 62468 | 12/17/18 | DE121 DEBBIE TAMBURRO | 75.00 | 4621 |
| 62469 | 12/17/18 | DIREC005 DIRECT ENERGY BUSINESS | 5.83 | 4621 |
| 62470 | 12/17/18 | DM109 D & M DIAGNOSTIC | 12.50 | 4621 |
| 62471 | 12/17/18 | DUI36 DUMONT BOARD OF EDUCATION | 1,482,426.00 | 4621 |
| 62472 | 12/17/18 | ED001 EDMUNDS & ASSOCIATES | 68.00 | 4621 |
| 62473 | 12/17/18 | ER-907 ENVIRONMENTAL RENEWAL | 3,813.75 | 4621 |
| 62474 | 12/17/18 | EV166 EVANS SERVICE | 279.47 | 4621 |
| 62475 | 12/17/18 | EVERB005 EVERBRIDGE INC | 3,500.00 | 4621 |
| 62476 | 12/17/18 | EXTEL005 EXTEL COMMUNICATIONS, INC. | 183.00 | 4621 |
| 62477 | 12/17/18 | FI172 FIRE COMPANY #3 | 200.00 | 4621 |
| 62478 | 12/17/18 | FR010 FRANK HAWTIN | 350.00 | 4621 |
| 62479 | 12/17/18 | FR400 FRAN WADEL | 1,575.00 | 4621 |
| 62480 | 12/17/18 | GA0024 GARGUILO INC. | 865.00 | 4621 |
| 62481 | 12/17/18 | GE0033 GENERAL PLUMBING SUPPLY | 47.83 | 4621 |
| 62482 | 12/17/18 | GO0011 GOOSETOWN COMMUNICATIONS | 413.00 | 4621 |
| 62483 | 12/17/18 | GR001 GREGG F. PASTER & ASSOCIATES | 2,481.11 | 4621 |
| 62484 | 12/17/18 | GR0044 GRAFIX SHOPPE | 836.00 | 4621 |
| 62485 | 12/17/18 | IBP-321 IMPERIAL BAG & PAPER | 349.99 | 4621 |
| 62486 | 12/17/18 | ID227 IDM MEDICAL SUPPLY CO | 177.80 | 4621 |
| 62487 | 12/17/18 | IDEMI005 IDEMIA | 4,771.00 | 4621 |
| 62488 | 12/17/18 | JLAPA005 JLA PARTY RENTALS | 655.00 | 4621 |
| 62489 | 12/17/18 | JO0020 JOHN COOK | 134.00 | 4621 |
| 62490 | 12/17/18 | JO0021 JOHN MOLINA | 100.00 | 4621 |
| 62491 | 12/17/18 | JO0023 JOHN PAMPALONI, JR. | 330.00 | 4621 |
| 62492 | 12/17/18 | JOSEP005 JOSEPH VILLONE | 100.00 | 4621 |
| 62493 | 12/17/18 | KE263 KEYSTONE PRINTING, INC. | 864.00 | 4621 |
| 62494 | 12/17/18 | KK0024 K&K MAINTENANCE MANAGEMENT, LLC | 200.00 | 4621 |
| 62495 | 12/17/18 | LA271 LAWMAN SUPPLY | 2,922.00 | 4621 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|---|-------------|-----------------|---------|
| 62496 | 12/17/18 | LA273 LAWYERS DIARY & MANUAL SKINDE | 111.25 | | 4621 |
| 62497 | 12/17/18 | LE100 LERCH,VINCI, & HIGGINS | 925.00 | | 4621 |
| 62498 | 12/17/18 | LI225 LIBERTY ELEVATOR CORP | 204.63 | | 4621 |
| 62499 | 12/17/18 | MARYT005 MARY TAYLOR | 500.00 | | 4621 |
| 62500 | 12/17/18 | MATTG005 MATT GLOECKLER | 150.00 | | 4621 |
| 62501 | 12/17/18 | MATTH005 MATTHEW FERRARO | 40.00 | | 4621 |
| 62502 | 12/17/18 | MILL05 MILLENNIUM STRATEGIES | 3,000.00 | | 4621 |
| 62503 | 12/17/18 | MONMO005 MONMOUTH COUNTY SHERIFF OFFICE | 50.00 | | 4621 |
| 62504 | 12/17/18 | MR192 METROPOLITAN RUBBER CO., INC. | 528.40 | | 4621 |
| 62505 | 12/17/18 | MU0033 MUNICIPAL CAPITAL CORP | 984.00 | | 4621 |
| 62506 | 12/17/18 | MU328 MUNICIPAL RECORD SERVICE | 493.00 | | 4621 |
| 62507 | 12/17/18 | NE003 NEW HORIZON COMMUNICATION CORP | 1,386.52 | | 4621 |
| 62508 | 12/17/18 | NE005 NEIL DANKMAN | 800.00 | | 4621 |
| 62509 | 12/17/18 | NECFI005 NEC FINANCIAL SVC. | 4,210.46 | | 4621 |
| 62510 | 12/17/18 | NJ325 NJ LABOR LAW POSTER SERVICE | 208.50 | | 4621 |
| 62511 | 12/17/18 | NJ349 NJ STATE LEAGUE OF MUNICIPALIT | 390.00 | | 4621 |
| 62512 | 12/17/18 | NJFE-601 NEW JERSEY FIRE EQUIP COMPANY | 1,904.00 | | 4621 |
| 62513 | 12/17/18 | NO002 NORTHWEST BERGEN COUNTY | 416.67 | | 4621 |
| 62514 | 12/17/18 | NO359 NORTHERN VALLEY PLANNING ASSOC | 275.00 | | 4621 |
| 62515 | 12/17/18 | OF0021 OFFICE CONCEPTS GROUP | 0.00 | 12/17/18 VOID | 0 |
| 62516 | 12/17/18 | OF0021 OFFICE CONCEPTS GROUP | 855.01 | | 4621 |
| 62517 | 12/17/18 | ON0022 ONE CALL CONCEPTS | 182.50 | | 4621 |
| 62518 | 12/17/18 | OP0023 OPTIMUM | 565.02 | | 4621 |
| 62519 | 12/17/18 | PA376 PALISADES SALES CORP | 449.98 | | 4621 |
| 62520 | 12/17/18 | PA379 PARAMOUNT EXTERMINATING | 65.00 | | 4621 |
| 62521 | 12/17/18 | PG0024 P & G AUTO | 91.00 | | 4621 |
| 62522 | 12/17/18 | PI0011 PITNEY BOWES (371887) | 1,365.39 | | 4621 |
| 62523 | 12/17/18 | PI24 ANTHONY PIERRO | 134.00 | | 4621 |
| 62524 | 12/17/18 | PO0022 POSTAGE BY PHONE RESERVE ACCT | 1,000.00 | | 4621 |
| 62525 | 12/17/18 | PU415 PUBLIC SERVICE E&G COMPANY | 23,035.38 | | 4621 |
| 62526 | 12/17/18 | RA003 RACHLES/MICHELE'S OIL CO | 12,479.63 | | 4621 |
| 62527 | 12/17/18 | RE0022 REMINGTON VERNICK & ARANGO | 16,315.81 | | 4621 |
| 62528 | 12/17/18 | RE0025 RE-TRON TECHNOLOGIES, INC. | 639.20 | | 4621 |
| 62529 | 12/17/18 | RI900 RIDGEWOOD YMCA | 2,695.00 | | 4621 |
| 62530 | 12/17/18 | RUTGE005 RUTGERS UNIV-CTR FOR GOV SERV | 1,523.00 | | 4621 |
| 62531 | 12/17/18 | SA0056 SAFE/T | 3,070.88 | | 4621 |
| 62532 | 12/17/18 | SC225 SCOTT GRAPHICS PRINTING | 275.00 | | 4621 |
| 62533 | 12/17/18 | SH0024 SHARP ELECTRONICS CORP | 114.37 | | 4621 |
| 62534 | 12/17/18 | SH460 SHERWIN WILLIAMS | 70.75 | | 4621 |
| 62535 | 12/17/18 | SHIRL005 SHIRLEY ORBACH | 128.00 | | 4621 |
| 62536 | 12/17/18 | SOUT05 SOUTH JERSEY ENERGY | 87.70 | | 4621 |
| 62537 | 12/17/18 | SPECT005 SPECTROTEL | 1,477.64 | | 4621 |
| 62538 | 12/17/18 | ST0010 STONE INDUSTRIES, INC. | 126.17 | | 4621 |
| 62539 | 12/17/18 | STREE005 STREET COP TRAINING | 398.00 | | 4621 |
| 62540 | 12/17/18 | SU0022 SUBURBAN DISPOSAL INC | 152,833.32 | | 4621 |
| 62541 | 12/17/18 | SU200 SUSAN CONNELLY | 89.71 | | 4621 |
| 62542 | 12/17/18 | SUEZ05 SUEZ WATER NJ | 16,746.85 | | 4621 |
| 62543 | 12/17/18 | SUMMA005 SUMMA ENERGY | 538.01 | | 4621 |
| 62544 | 12/17/18 | TH0023 THE GRAND FALLOONS | 1,500.00 | | 4621 |
| 62545 | 12/17/18 | TH506 THOMAS COUGHLIN | 134.00 | | 4621 |
| 62546 | 12/17/18 | TH508 THOMAS MCKEARY | 100.00 | | 4621 |
| 62547 | 12/17/18 | TOMRI005 TOM RICHARDS | 80.00 | | 4621 |
| 62548 | 12/17/18 | TW910 TWIN BORO COLUMBIAN CLUB | 2,716.00 | | 4621 |
| 62549 | 12/17/18 | UN-111 UNITED MOTOR PARTS, INC. | 419.85 | | 4621 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|--------------------------------------|-------------|-----------------|---------|
| 62550 | 12/17/18 | VE010 VERIZON | 169.68 | | 4621 |
| 62551 | 12/17/18 | VE900 VERIZON WIRELESS | 1,350.79 | | 4621 |
| 62552 | 12/17/18 | VI0026 VSP-VISION SERVICE PLAN | 43.74 | | 4621 |
| 62553 | 12/17/18 | VR-601 V.E. RALPH | 456.00 | | 4621 |
| 62554 | 12/17/18 | WBMAS005 W.B. MASON | 169.90 | | 4621 |
| 62555 | 12/17/18 | WE545 W.E. TIMMERMAN CO., INC. | 957.07 | | 4621 |
| 62556 | 12/17/18 | WEICH005 WEICHERT TITLE GRP. | 1,739.92 | | 4621 |
| 62557 | 12/17/18 | WEN05 WENDY VASQUEZ-MOODY | 100.00 | | 4621 |
| 62558 | 12/17/18 | WI561 WILLIAM ROSS | 40.00 | | 4621 |
| 62559 | 12/17/18 | YT295 STATE OF NJ DIV OF PENS & BNFT | 175,592.55 | | 4621 |

| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-----------------|-------------|-------------|--------------------|--------------------|
| Checks: | 114 | 1 | 2,048,037.86 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 114 | 1 | 2,048,037.86 | 0.00 |

December 17, 2018
10:22 AM

DUMONT BOROUGH
Check Register By Check Id

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 4082 to 4089
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 |
|---------|------------|---|-------------|-----------------|---------|
| 4082 | 12/17/18 | CUMMI005 CUMMING CONSTRUCTION MANAGEMNT | 45,000.00 | | 4623 |
| 4083 | 12/17/18 | GR001 GREGG F. PASTER & ASSOCIATES | 787.50 | | 4623 |
| 4084 | 12/17/18 | MESSE005 MESSERCOLA EXCAVATING INC | 46,790.00 | | 4623 |
| 4085 | 12/17/18 | NO002 NORTHWEST BERGEN COUNTY | 25,358.80 | | 4623 |
| 4086 | 12/17/18 | PA376 PALISADES SALES CORP | 298.00 | | 4623 |
| 4087 | 12/17/18 | SA0056 SAFE/T | 28,802.71 | | 4623 |
| 4088 | 12/17/18 | TIMET05 TIMETRAK | 5,558.00 | | 4623 |
| 4089 | 12/17/18 | VERIZ005 VERIZON PHONE NETWORK | 12,190.21 | | 4623 |

| | | | | |
|-----------------|-------------|-------------|--------------------|--------------------|
| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 8 | 0 | 164,785.22 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | <u>8</u> | <u>0</u> | <u>164,785.22</u> | <u>0.00</u> |

4090 12/17/18 RSC Architects 33075.00

197,860.22

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|------|-------------------|---------------|-------------|-------------------|
| | C-04 | 164,785.22 | 0.00 | 0.00 | 164,785.22 |
| Total of All Funds: | | <u>164,785.22</u> | <u>0.00</u> | <u>0.00</u> | <u>164,785.22</u> |

December 17, 2018
10:53 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 4090 to 4090
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 |
|---------|------------|-------------------------|-------------|-----------------|---------|
| 4090 | 12/17/18 | RSCAR005 RSC ARCHITECTS | 33,075.00 | | 4625 |

| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-----------------|-------------|-------------|--------------------|--------------------|
| Checks: | 1 | 0 | 33,075.00 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | <u>1</u> | <u>0</u> | <u>33,075.00</u> | <u>0.00</u> |

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|------|------------------|---------------|-------------|------------------|
| | C-04 | 33,075.00 | 0.00 | 0.00 | 33,075.00 |
| Total of All Funds: | | <u>33,075.00</u> | <u>0.00</u> | <u>0.00</u> | <u>33,075.00</u> |

December 17, 2018
10:36 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: COMMERCE DEVELO to COMMERCE DEVELO Range of Check Ids: 2239 to 2241
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 |
|----------------------|-----------------|-----------------------------------|-------------|--------------------|--------------------|
| 2239 | 12/17/18 | B0070 BOSWELL MCCLAVE ENGINEERING | 1,111.00 | | 4624 |
| 2240 | 12/17/18 | B0070 BOSWELL MCCLAVE ENGINEERING | 1,212.00 | | 4624 |
| 2241 | 12/17/18 | RE0022 REMINGTON VERNICK & ARANGO | 2,953.68 | | 4624 |
| Report Totals | | | | | |
| | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 3 | 0 | 5,276.68 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 3 | 0 | 5,276.68 | 0.00 |

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|------|-----------------|---------------|-------------|-----------------|
| | E-77 | 5,276.68 | 0.00 | 0.00 | 5,276.68 |
| Total of All Funds: | | <u>5,276.68</u> | <u>0.00</u> | <u>0.00</u> | <u>5,276.68</u> |

December 17, 2018
11:06 AM

DUMONT BOROUGH
Check Register By Check Id

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12923 to 12932
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 |
|---------|------------|------------------------------------|-------------|-----------------|---------|
| 12923 | 12/17/18 | BA039 BAUER SPORT SHOP | 1,053.00 | | 4626 |
| 12924 | 12/17/18 | BEL 409 Believe Kids | 2,248.48 | | 4626 |
| 12925 | 12/17/18 | CR105 CROWN TROPHY | 1,186.60 | | 4626 |
| 12926 | 12/17/18 | FIEST005 FIESTA CATERING | 4,911.72 | | 4626 |
| 12927 | 12/17/18 | GOEA05 GO EARN IT | 2,116.00 | | 4626 |
| 12928 | 12/17/18 | JO200 JOHNNY ON THE SPOT | 114.45 | | 4626 |
| 12929 | 12/17/18 | KJ0024 K & J ACCESSORIES, INC | 620.00 | | 4626 |
| 12930 | 12/17/18 | LAPPI005 LAPPIN, DONOVAN 1099 | 140.00 | | 4626 |
| 12931 | 12/17/18 | NIC005 NICHOLAS SUDANO | 400.00 | | 4626 |
| 12932 | 12/17/18 | VAR 409 Varsity Spirit fashion | 1,562.58 | | 4626 |

| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-----------------|-------------|-------------|--------------------|--------------------|
| Checks: | 10 | 0 | 14,352.83 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 10 | 0 | 14,352.83 | 0.00 |

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|------|------------------|---------------|-------------|------------------|
| RECREATION TRUST | 8-55 | 14,352.83 | 0.00 | 0.00 | 14,352.83 |
| Total of All Funds: | | <u>14,352.83</u> | <u>0.00</u> | <u>0.00</u> | <u>14,352.83</u> |

December 17, 2018
10:16 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: DOG TRUST to DOG TRUST Range of Check Ids: 3248 to 3249
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 |
|---------|------------|------------------------------|-------------|-----------------|---------|
| 3248 | 12/17/18 | MG287 MGL PRINTING SOLUTIONS | 524.00 | | 4622 |
| 3249 | 12/17/18 | NJ300 NJ DEPT OF HEALTH | 6.60 | | 4622 |

→ reissued check from previous Bills list

| Report Totals | Paid | Void | Amount Paid | Amount Void |
|-----------------|------|------|-------------|-------------|
| Checks: | 2 | 0 | 530.60 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 2 | 0 | 530.60 | 0.00 |

6.60

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|------|---------------|---------------|-------------|---------------|
| | 8-12 | 530.60 | 0.00 | 0.00 | 530.60 |
| Total of All Funds: | | <u>530.60</u> | <u>0.00</u> | <u>0.00</u> | <u>530.60</u> |



**2018
BOROUGH OF DUMONT
RESOLUTION**

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| Di PAOLO | ✓ | | | |
| LaBRUNO | ✓ | | | |
| MANNA | | | | ✓ |
| RIQUELME | ✓ | | | |
| ROSSILLO | ✓ | | | |
| STEWART | ✓ | | | |
| MAYOR KELLY | | | | |
| TOTALS | 5 | | | 1 |

Resolution No. _____

Date: December 18, 2018

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: LaBruno

Seconded by: Di Paolo

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

Susan Connelly

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

CLOSED SESSION

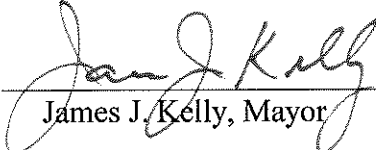
WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

WHEREAS, the Governing Body wishes to discuss:
Acquisition of Property/Potential 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