



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 158  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Michael J. Conner  
Purpose: Promotion to the Position of  
Police Chief  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**PROMOTION OF MICHAEL J. CONNER TO THE POSITION OF  
DUMONT POLICE CHIEF**

**WHEREAS**, Chief Joseph Faulborn will be retired from the Dumont Police Department as of August 1, 2016; and

**WHEREAS**, the procedure for promoting an officer to Police Chief was followed according to Chapter 75, Section 9B of the Borough Code; and

**WHEREAS**, 20% of the score was based upon Seniority, 20% on the current Chief's recommendation and 10% on Education; and

**WHEREAS**, the remaining 50% was based upon oral evaluation; and

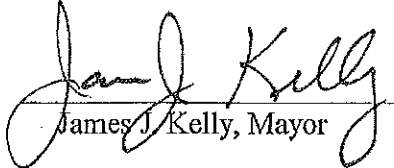
**WHEREAS**, an interview of four candidates was conducted by the Mayor and Council on July 6, 2016; and

**WHEREAS**, Michael Conner received the highest score; and

**WHEREAS**, Mayor James Kelly has nominated Michael J. Conner to fill the position of Police Chief;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the decision of the Mayor to promote Michael Conner to the position of Dumont Chief of Police;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chief Conner and the Labor Attorney

  
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. 159  
Date: July 19, 2016  
Page: 1 of 1  
Subject: Project Graduation Off-Premise Raffle Application  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**APPROVAL OF PROJECT GRADUATION RAFFLE APPLICATION**

**WHEREAS**, Project Graduation has applied for a 50/50 Off-premise cash raffle, drawing to be held November 16, 2016 at 7:15PM; RL#458, 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  
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. 160  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Police Towing Companies  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**APPROVAL OF 2016-2017 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.	83 Zabriskie Street	Hackensack, N.J.

Bergen County Collision

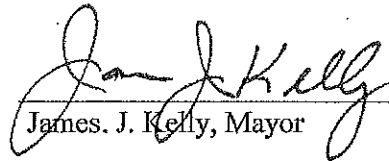
238 W. Forest Avenue

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, 2016 through June 30, 2017.

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

  
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. 161  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Beverly Road Block Party  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**BLOCK PARTY-BEVERLY ROAD**

**WHEREAS**, there has been a request to hold a block party on Beverly Road between the intersections of Beverly Road and Andover Avenue and Massachusetts Avenue; and

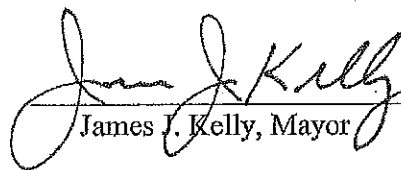
**WHEREAS**, the request for the block party is for July 30, 2016 (rain date of July 31, 2016) between the hours of 2:00 PM and 8:00 PM; and

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

**WHEREAS**, the responsible person, Elizabeth Berinoto, 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. Berinoto.

  
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. 162  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Lucille Avenue Block Party  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**APPROVAL OF BLOCK PARTY ON LUCILLE AVENUE**

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

**WHEREAS**, the request for the block party is for August 13, 2016 (rain date of August 14, 2016) between the hours of 12:00 PM and 11:00 PM; and

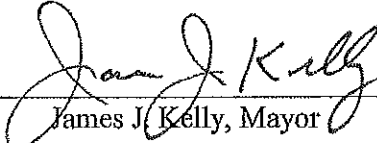
**WHEREAS**, the Police Department has approved the application and will notify the DPW;

**WHEREAS**, the responsible person, 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



**2016**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

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

Resolution No. 163  
Date: July 19, 2016  
Page: 1 of 1  
Subject: Tax Overpayments  
Purpose: Approval of Procedure  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**TAX OVERPAYMENT PROCEDURE**

**WHEREAS**, certain taxpayers have made duplicate 2016 tax payments on property which is on file in the tax collector's office, resulted in overpayments;

**BE IT FURTHER RESOLVED**, by the Governing Body of the Borough of Dumont that the proper financial officer be, and is hereby authorized to issue and sign warrants to the respective taxpayers;

**BE IT FURTHER RESOLVED** that the above checks be drawn on the Current Account Mariner's Bank.

James J. Kelly  
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. **164**

Date: **July 19, 2016**

Page: **1 of 2**

Subject: **Locust Avenue and Brook Street Project**

Purpose: **Change Order #1**

Dollar Amount: **-\$4,044.00**

Prepared By: **Susan Connelly, RMC**

Offered by:  
Seconded by:

Morrell  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on the 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 & BROOK  
RESURFACING PROJECT**

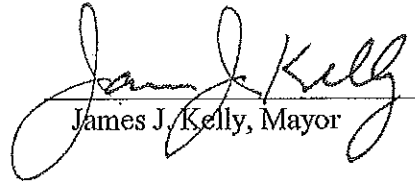
**WHEREAS**, AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey was awarded the bid for the Locust Avenue and Brook Street project;

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

**WHEREAS**, this amount of -\$4,044.00 (negative four thousand forty-four dollars) reflects a total amended/final contract amount of \$67,308.00 (sixty-seven thousand three hundred eight dollars);

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of Change Order #1 Final for FY' 2014 CDBG Locust and Brook 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	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 165  
Date: July 19, 2016  
Page: 1 of 1  
Subject: Locust & Brook Project  
Purpose: Release of Retainage  
Dollar Amount: \$6,730.80  
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

**LOCUST & BROOK PROJECT-RELEASE OF RETAINAGE**

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

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the release of the retainage in the amount of \$6,730.80;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to AJM Contractors, Finance and Remington Vernick Arango

James J. Kelly  
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. 166  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Locust & Brook Project  
Purpose: Release of Performance Bond  
and Accept Maintenance Bond  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

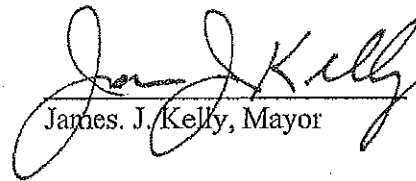
**APPROVAL OF RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF  
MAINTENANCE BOND FOR LOCUST & BROOK PROJECT**

**WHEREAS**, AJM Contractors, Inc. was awarded the bid for Locust & Brook Resurfacing project; and

**WHEREAS**, the Borough Engineers from Remington, Vernick, Arango Engineers have approved the two (2) year maintenance bond no.39BCSES1049M;

**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 AJM Contractors, Inc., 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			

Resolution No. 167  
Date: July 19, 2016  
Page: 1 of 1  
Subject: Christian Baierwalter  
Purpose: Accept Resignation from DPW  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

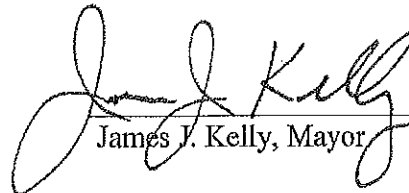
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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

**ACCEPT RESIGNATION OF CHRISTIAN BAIERWALTER FROM THE DPW**

**WHEREAS**, Christian Baierwalter has submitted his resignation effective July 20, 2016;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont accepts Mr. Baierwalter's resignation.

  
James J. Kelly, Mayor





**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAV	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 168  
Date: July 19, 2016  
Page: 1 of 2  
Subject: James Gill  
Purpose: Hire as DPW Seasonal Employee  
Dollar Amount: \$10.00 per hour  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Morrell  
Riquelme

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

Susan Connelly

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

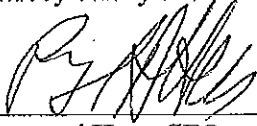
**HIRE JAMES GILL AS DPW SEASONAL EMPLOYEE**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the hiring of James Gill at a salary of \$10.00 per hour, no benefits, from July 5, 2016 through December 16, 2016:

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Gill, the CFO, the Personnel Officer and Mr. Ebenhack.

James J. Kelly  
James J. Kelly, Mayor

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

A handwritten signature in black ink, appearing to read 'Raymond Herr', is written over a horizontal line.

Raymond Herr, CFO

Date: July 19, 2016



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No.	169
Date:	July 19, 2016
Page:	1 of 2
Subject:	Scott Guez
Purpose:	Hire as DPW Seasonal Employee
Dollar Amount:	\$10.00 per hour
Prepared By:	Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

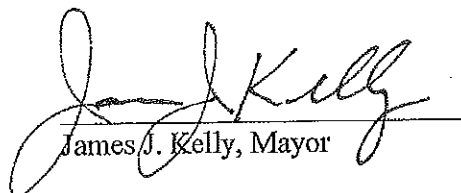
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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

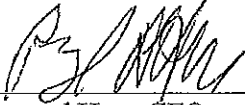
**HIRE SCOTT GUEZ AS DPW SEASONAL EMPLOYEE**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the hiring of Scott Guez at a salary of \$10.00 per hour, no benefits, from July 5, 2016 through December 16, 2016:

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

A handwritten signature in black ink, appearing to read 'R. Herr', is written over a horizontal line.

Raymond Herr, CFO

Date: July 19, 2016



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 170  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Veterans' Treatment Courts  
Purpose: Support Legislation  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**SUPPORT OF VETERANS' TREATMENT COURTS**

**WHEREAS**, in 2010 the NJ Legislature enacted an Act (A-161) establishing a statewide task force to study the treatment of veterans diagnosed with post-traumatic stress disorder ("PTSD") in judicial proceedings with a final report and recommendations due to be submitted to the Governor in May 2016; and

**WHEREAS**, the New Jersey Veterans PTSD Task Force will identify and review the issues and concerns facing New Jersey veterans who served in the United States Armed Forces and/or New Jersey National Guard who have been diagnosed with PTSD and how that diagnosis has impacted their treatment in judicial proceedings; and

**WHEREAS**, Veterans Treatment Courts, which have been established in 37 other U.S. States, aim to provide veterans with substance abuse or mental health treatment as an alternative to incarceration whenever possible and appropriate; and

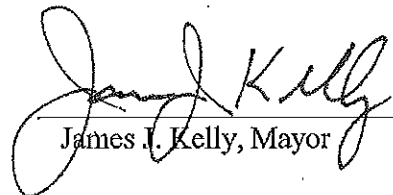
**WHEREAS**, Veterans Treatment Courts start with the premise of providing veterans involved in the criminal justice system with a program and services to overcome the challenges they face in civilian life, often with the assistance of other armed forces veteran mentors; and

**WHEREAS**, New Jersey is home to 712,000 veterans, the 16<sup>th</sup> highest state veteran population in the nation, yet New Jersey remains one of only 13 states without a Veterans Treatment Court according to the not-for-profit Justice for Veterans Organization

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, in the County of Bergen and State of New Jersey, as follows:

1. The Governing Body of the Borough of Dumont publicly recognizes the efforts of the New Jersey State Legislature and the New Jersey Veterans PTSD Task Force for examining such an important issue with the ultimate goal of potentially providing additional protections and/or alternative treatment options to veterans of the United States Armed Forces who provided tremendous service to our Country.

2. A copy of this resolution shall be sent to the Freeholders of Bergen County and our New Jersey Legislative Representatives.

  
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. 171  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Margaret Court Block Party  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**APPROVAL OF MARGARET COURT BLOCK PARTY**

**WHEREAS**, there has been a request to hold a block party on Margaret Court between the intersections of Lucille Avenue and Grant Avenue; and

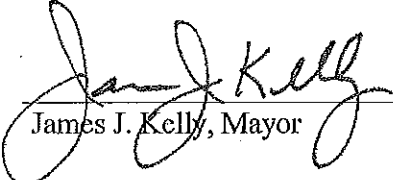
**WHEREAS**, the request date for the block party is September 3, 2016 (rain date of September 4, 2016) between the hours of 1:00 PM and 11:00 PM; and

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

**WHEREAS**, the responsible person, Dawn O'Connor, 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. O'Connor.

  
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. 172  
Date: July 19, 2016  
Page: 1 of 6  
Subject: Bus Stop Locations  
Purpose: Confirmation  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**LOCATIONS DESIGNATED AT BUS STOPS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Dumont, County of Bergen and State of New Jersey that pursuant to N.J.S.A. 39-4-8(e) the following described locations are designated as bus stops:

**DUMONT COUNTY ROADS**

1. Along Knickerbocker Road (CR 505), southbound on the westerly side thereof at:
  - a. Grant Avenue – (near side)

Beginning at the northerly curblineline of Grant Avenue and extending 105 feet northerly therefrom (location 11267).

**2. Along Madison Avenue (CR 0006), eastbound on the southerly side thereof at:**

- a. Hillside Avenue – (near side)  
Beginning at the westerly curblineline of Hillside Avenue and extending 105 feet westerly therefrom (location 11268).
- b. Omaha Street – (near side)  
Beginning at the westerly curblineline of Omaha Street and extending 105 feet westerly therefrom (location 11269).
- c. Prospect Avenue – (near side)  
Beginning at the westerly curblineline of Prospect Avenue and extending 105 feet westerly therefrom (location 11270).
- d. Cooper Avenue – (near side)  
Beginning at the westerly curblineline of Cooper Avenue and extending 105 feet westerly therefrom (location 11271).
- e. Johnson Avenue – (near side)  
Beginning at the westerly curblineline of Johnson Avenue and extending 105 feet westerly therefrom (location 11272).
- f. Thompson Street – (near side)  
Beginning at the westerly curblineline of Thompson Street and extending 105 feet westerly therefrom (location 11273).
- g. Depew Street – (near side)  
Beginning at the westerly curblineline of Depew Street and extending 105 feet westerly therefrom (location 11274).
- h. Howard Street – (near side)  
Beginning at the westerly curblineline of Howard Street and extending 105 feet westerly therefrom (location 11275).
- i. Garden Street – (near side)  
Beginning at the westerly curblineline of Garden Street and extending 105 feet westerly therefrom (location 11276).
- j. Chestnut Street – (far side)  
Beginning at the westerly curblineline of Chestnut Street and extending 100 feet westerly therefrom (location 11277).

- k. Elm Street – (near side)

Beginning at the westerly curblane of Elm Street and extending 105 feet easterly therefrom (location 11278).

**3. Along Madison Avenue (CR 0006), westbound on the northerly side thereof at:**

- a. Colonial Parkway – (near side)

Beginning at the easterly curblane of Colonial Parkway and extending 105 feet easterly therefrom (location 11279).

- b. Highwood Drive – (near side)

Beginning at the easterly curblane of Highwood Drive and extending 105 feet easterly therefrom (location 11280).

- c. Pershing Street – (near side)

Beginning at the easterly curblane of Pershing Street and extending 105 feet easterly therefrom (location 11281).

- d. Howard Street – (near side)

Beginning at the easterly curblane of Howard Street and extending 105 feet easterly therefrom (location 11282).

- e. Depew Street – (near side)

Beginning at the easterly curblane of Depew Street and extending 105 feet easterly therefrom (location 11283).

- f. Thompson Street – (near side)

Beginning at the easterly curblane of Thompson Street and extending 105 feet easterly therefrom (location 11284).

- g. Veterans Plaza – (near side)

Beginning at the easterly curblane of Veterans Plaza and extending 105 feet easterly therefrom (location 11285).

- h. Johnson Avenue – (near side)

Beginning at the easterly curblane of Johnson Avenue and extending 105 feet easterly therefrom (location 11286).

- i. Cooper Avenue – (far side)

Beginning at the westerly curblane of Cooper Avenue and extending 100 feet westerly therefrom (location 11287).

- j. Prospect Avenue – (far side)  
Beginning at the westerly curblane of Prospect Avenue and extending 100 feet westerly therefrom (location 11288).
- k. Omaha Street – (near side)  
Beginning at the easterly curblane of Omaha Street and extending 105 feet easterly therefrom (location 11289).
- l. Lincoln Avenue – (far side)  
Beginning at the westerly curblane of Lincoln Avenue and extending 100 feet westerly therefrom (location 11290).

**4. Along Washington Avenue (CR 39), northbound on the easterly side**  
**thereof at:**

- a. East Quakenbush Avenue – (near side)  
Beginning at the southerly curblane of East Quakenbush Avenue and extending 105 feet southerly therefrom (location 11292).
- b. Madison Avenue – (near side)  
Beginning at the southerly curblane of Madison Avenue and extending 105 feet southerly therefrom (location 11293).
- c. New York Avenue – (near side)  
Beginning at the southerly curblane of New York Avenue and extending 105 feet southerly therefrom (location 11294).
- d. Virginia Avenue – (near side)  
Beginning at the southerly curblane of Virginia Avenue and extending 105 feet southerly therefrom (location 11295).
- e. East Linden Avenue – (near side)  
Beginning at the southerly curblane of East Linden Avenue and extending 105 feet southerly therefrom (location 11296).
- f. Cresskill Avenue – (near side)  
Beginning at the southerly curblane of Cresskill Avenue and extending 105 feet southerly therefrom (location 11297).
- g. Grant Avenue – (near side)  
Beginning at the southerly curblane of Grant Avenue and extending 105 feet southerly therefrom (location 11298).
- h. Larch Avenue – (near side)

Beginning at the southerly curblin of Larch Avenue and extending 105 feet southerly therefrom (location 11299).

- i. DeLong Avenue -- (near side)

Beginning at the southerly curblin of DeLong Avenue and extending 105 feet southerly therefrom (location 11300).

- j. Pearl Street -- (near side)

Beginning at the southerly curblin of Pearl Street and extending 105 feet southerly therefrom (location 11301).

**5. Along Washington Avenue (CR 39), southbound on the westerly side thereof at:**

- a. Essex Place -- (near side)

Beginning at the northerly curblin of Essex Place and extending 105 feet northerly therefrom (location 11302).

- b. Wilkens Drive -- (far side)

Beginning at the southerly curblin of Wilkins Drive and extending 100 feet southerly therefrom (location 11303).

- c. Grant Avenue -- (far side)

Beginning at the southerly curblin of Grant Avenue and extending 100 feet southerly therefrom (location 11304).

- d. Lohman Place -- (far side)

Beginning at the southerly curblin of Lohman Place and extending 100 feet southerly therefrom (location 11305).

- e. West Linden Avenue -- (near side)

Beginning at the northerly curblin of West Linden Avenue and extending 105 feet northerly therefrom (location 11306).

- f. New Milford Avenue -- (far side)

Beginning at the southerly curblin of New Milford Avenue and extending 100 feet southerly therefrom (location 11307).

- g. New York Avenue -- (near side)(prolongation)

Beginning at the prolongation of the northerly curblin of New York Avenue and extending 105 feet northerly therefrom (location 11308).

- h. Madison Avenue -- (far side)

Beginning at the southerly curblin of Madison Avenue and extending 100 feet southerly therefrom (location 11309).

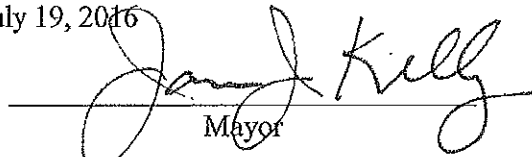
i. Shadyside Avenue – (near side)

Beginning at the northerly curblineline of Shadyside Avenue and extending 100 feet northerly therefrom (location 11310).

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Dumont will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Police Chief and Joseph DeMauro at NJ Transit

DATED: July 19, 2016

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Municipal Clerk

\_\_\_\_\_  
(County Executive)

and the  
\_\_\_\_\_  
(County Clerk, Clerk of the Board, etc.)

**PLEASE NOTARIZE**



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 173  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Dakota Avenue Block Party  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**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, Cooper Avenue, and Catawba Avenue;  
and

**WHEREAS**, the request for the block party is planned for August 13, 2016 between the hours of 12:00 noon and 11:00 PM with a rain date of August 14, 2016; and

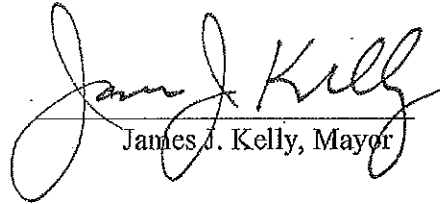
**WHEREAS**, the Police Department has approved the application and will notify the DPW; and

**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





**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 174  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Chief Faulborn-Retirement  
Purpose: Acceptance  
Dollar Amount: \$257,848.00  
Prepared By: Gregg F. Paster, Esq.

Offered by: Morrell  
Seconded by: Riquelme

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

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

**CHIEF JOSEPH FAULBORN-ACCEPTANCE OF LETTER OF INTENT TO RETIRE**

**WHEREAS**, Chief of Police Joseph Faulborn has submitted a letter of intent to retire effective August 1, 2016; and

**WHEREAS**, the Governing Body of the Borough of Dumont accepts the letter; and

**WHEREAS**, Chief Faulborn is entitled to certain contractual payments for unused time accrued during his service at the rate of Seven Hundred Fifty Four (\$754) per day, his final rate of compensation.

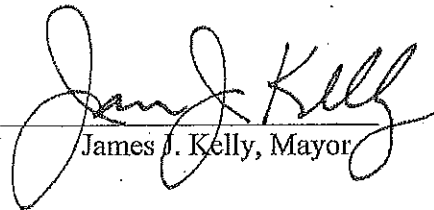
**NOW THEREFORE, BE IT RESOLVED**, the Governing Body of the Borough of Dumont agrees that the following compensation is due and payable as set forth by contract:

130 (one hundred thirty) accumulated sick days x \$754 = \$98,020.00  
50 (fifty) vacation days x \$754 = \$37,700.00

31 (thirty one) personal days x \$754=	\$23,374.00
1 (one) compensatory day x \$754=	\$ 754.00
6 (six) months terminal leave =	\$98,000.00
Total due and payable	\$257,848.00.

**BE IT FURTHER RESOLVED**, the above shall be paid in 3 (three) equal installment payments of \$85,949.33 (eighty five thousand nine hundred forty nine and 33/100) dollars each beginning August 1, 2016, January 1, 2017 and final payment January 1, 2018;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to Chief Faulborn and the CFO




James J. Kelly, Mayor

Attest:

\_\_\_\_\_  
Susan Connelly, RMC  
Municipal Clerk

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



\_\_\_\_\_  
Raymond Herr, CFO

July 19, 2016



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 175  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Omaha Street Block Party  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**BLOCK PARTY-OMAHA STREET**

**WHEREAS**, there has been a request to hold a block party on Omaha Street between the intersections of Omaha Street and W. Madison Avenue and Second Street; and

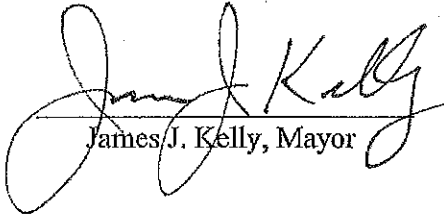
**WHEREAS**, the request for the block party is for August 6, 2016 (rain date of August 7, 2016) between the hours of 2:00 PM and 11:00 PM; and

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

**WHEREAS**, the responsible people, Mr. & Mrs. Mertz, 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; and

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



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. 176  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Erie Street Block Party  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**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 6, 2016 (rain date of August 7, 2016) 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; and

**WHEREAS**, the responsible person, Lisa Russo, 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 given to the Police Department, DPW and Ms. Russo.

  
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:  
Seconded by:

Morrell  
Riquelme

Resolution No. 177-REVISED

Date: JULY 19, 2016

Page 1 OF 7

Subject: BILLS LIST

Purpose: \_\_\_\_\_

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

Dollar Amount: 7,024,080.40

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  
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 \$ 7,024,080.40

### ANIMAL LICENSING

NEW JERSEY DEPT OF HEALTH

41.40

### CAPITAL ACCT

155,331.93

### CURRENT ACCOUNT

6,413,600.86

### PAYROLL AGENCY ACCOUNT

NJFSPC

1,080.00

BORO OF DUMONT CURRENT ACCT.

23,312.60

AFLAC

1388.24

NEW YORK LIFE

885.56

PBA LOCAL 377

992.00

VSP

691.13

VOYA

12,714.00

**TOTAL**

**41,063.53**

### RECREATION TRUST

16,298.79

### TRUST ACCOUNT

NJASRO

50.00

### WIRE TRANSFER

STATE OF NEW JERSEY DIV OF PENS & BENEFITS

168,793.89

CHASE BANK

228,900.00

**TOTAL**

**397,693.89**



July 15, 2016  
10:37 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3800 to 3808  
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
3800	07/11/16	TM100 T & M ASSOCIATES	2,362.84		3947
3801	07/11/16	AJ001 AJM CONTRACTORS, INC.	67,308.00		3951
3802	07/11/16	GO0011 GOOSETOWN COMMUNICATIONS	1,756.00		3951
3803	07/11/16	GT125 GTBM/INFO COP	24,873.03		3951
3804	07/11/16	MO0022 MONTANA CONSTRUCTION	9,189.31		3951
3805	07/11/16	MO0023 MOBILELEASE MODULAR SPACE INC	2,808.00		3951
3806	07/11/16	RE0022 REMINGTON VERNICK & ARANGO	29,490.00		3951
3807	07/11/16	VA0025 VANGUARD ENTERPRISES	5,115.00		3951
3808	07/15/16	RE0022 REMINGTON VERNICK & ARANGO	12,429.75		3962

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	155,331.93	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>9</u>	<u>0</u>	<u>155,331.93</u>	<u>0.00</u>

July 15, 2016  
10:37 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 58662 to 58794  
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
58662	06/21/16	BO067 BOROUGH OF DUMONT PAYROLL	355,024.72	3939
58663	06/28/16	BR100 BROWN & BROWN INSURANCE	9,396.00	3940
58664	07/06/16	BO067 BOROUGH OF DUMONT PAYROLL	360,071.43	3943
58665	07/12/16	DU136 DUMONT BOARD OF EDUCATION	876,594.00	3953
58666	07/12/16	AM014 AMERICANWEAR INC.	522.00	3954
58667	07/12/16	AQ019 AQUARIUS SUPPLY	28.83	3954
58668	07/12/16	AR019 ARROW ELEVATOR INCORPORATED	260.00	3954
58669	07/12/16	ASTIM005 AS TIME GOES BY MUSIC, INC	300.00	3954
58670	07/12/16	BE045 BENJAMIN BROS INC.	246.63	3954
58671	07/12/16	BE050 BERGEN CTY MUNICIPAL JIF	150,395.16	3954
58672	07/12/16	BE052 BERGEN CTY UTILITIES AUTH	442,469.00	3954
58673	07/12/16	BO0025 BOROUGH OF HAWORTH	785.00	3954
58674	07/12/16	BR0024 BRIAN MCGOLDRICK	40.00	3954
58675	07/12/16	BR073 BRODERICKS FLOWERS	304.83	3954
58676	07/12/16	CI125 CINTAS CORP	60.22	3954
58677	07/12/16	CI325 CIT TECHNOLOGY	99.87	3954
58678	07/12/16	CO102 COUNTY OF BERGEN, TREASURER	1,209,248.30	3954
58679	07/12/16	CO905 COUNTY OPEN SPACE TRUST FUND	12,275.70	3954
58680	07/12/16	DA916 DANNY MOLINARO	40.00	3954
58681	07/12/16	DE0025 DE LAGE LANDEN	221.19	3954
58682	07/12/16	DI131 DIXON HOMESTEAD LIBRARY	157,142.30	3954
58683	07/12/16	DU132 DUMONT AMBULANCE CORP.	7,500.00	3954
58684	07/12/16	DU136 DUMONT BOARD OF EDUCATION	2,099,728.00	3954
58685	07/12/16	EA901 EAST COAST FIRE SYSTEMS	235.00	3954
58686	07/12/16	ERICM005 ERIC MERTZ	257.05	3954
58687	07/12/16	FI172 FIRE COMPANY #3	200.00	3954
58688	07/12/16	GT005 GT CAR WASH INC	128.00	3954
58689	07/12/16	HAGEM005 HAGEMAN ROOFING	2,480.00	3954
58690	07/12/16	HILLS005 HILLSDALE BOARD OF HEALTH	140.00	3954
58691	07/12/16	JO0020 JOHN COOK	209.80	3954
58692	07/12/16	JO0021 JOHN MOLINA	200.00	3954
58693	07/12/16	JO0023 JOHN PAMPALONI, JR.	330.00	3954
58694	07/12/16	KE263 KEYSTONE PRINTING, INC.	534.00	3954
58695	07/12/16	LI225 LIBERTY ELEVATOR CORP	204.64	3954
58696	07/12/16	MU0033 MUNICIPAL CAPITAL CORP	829.00	3954
58697	07/12/16	NE001 NEW JERSEY DOOR WORKS, INC	475.00	3954
58698	07/12/16	NE005 NEIL DANKMAN	750.00	3954
58699	07/12/16	NJ0001 NJEIT	174,749.51	3954
58700	07/12/16	NJ0033 NJEIT C/O US BANK NAT'L ASSO	157,859.68	3954
58701	07/12/16	NO002 NORTHWEST BERGEN COUNTY	416.67	3954
58702	07/12/16	NO00200 NORTHEASTERN ARBORIST SUPPLY	59.21	3954
58703	07/12/16	ON0022 ONE CALL CONCEPTS	62.50	3954
58704	07/12/16	PA379 PARAMOUNT EXTERMINATING	670.00	3954
58705	07/12/16	PEREN005 PERENNIAL SERVICES LLC	900.00	3954
58706	07/12/16	PG0024 P & G AUTO	604.43	3954
58707	07/12/16	PI24 ANTHONY PIERRO	104.90	3954
58708	07/12/16	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	3954
58709	07/12/16	PU0022 PUBLIC EMPLOYEES RETIREMNT SYS	180.38	3954
58710	07/12/16	RE0005 READY REFRESH BT NESTLES	282.33	3954
58711	07/12/16	RI900 RIDGEWOOD YMCA	1,220.00	3954
58712	07/12/16	SH0015 SHAWN R. ORBACH	115.40	3954

July 15, 2016  
10:37 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
58713	07/12/16	SH0024 SHARP ELECTRONICS CORP	129.31	3954
58714	07/12/16	SP0022 SPRINT	577.82	3954
58715	07/12/16	SU200 SUSAN CONNELLY	100.00	3954
58716	07/12/16	TALAA005 TALAAT BAKIR	225.00	3954
58717	07/12/16	TH506 THOMAS COUGHLIN	341.00	3954
58718	07/12/16	TR010 TREAS,STATE ON NJ DEPT CHILD &	575.00	3954
58719	07/12/16	UN-111 UNITED MOTOR PARTS, INC.	456.78	3954
58720	07/12/16	UN0022 UNITED COMMUNICATIONS CORP	693.60	3954
58721	07/12/16	VE010 VERIZON	56.08	3954
58722	07/12/16	VE900 VERIZON WIRELESS	1,104.06	3954
58723	07/12/16	WI561 WILLIAM ROSS	40.00	3954
58724	07/12/16	AC0025 ACACIA FINANCIAL GROUP,INC	8,500.00	3955
58725	07/12/16	AG008 AGL WELDING SUPPLY CO	341.00	3955
58726	07/12/16	ALTER005 ALTERNA FUNDING I,LLC	118,035.68	3955
58727	07/12/16	AM014 AMERICANWEAR INC.	348.00	3955
58728	07/12/16	AM05 AMAZING AMUSEMENTS & ENTERTAIN	7,725.00	3955
58729	07/12/16	BO0022 BOROUGH OF ORADELL	500.00	3955
58730	07/12/16	BP0024 BP EXPRESS SERVICES	300.00	3955
58731	07/12/16	BR0023 BROADVIEW NETWORKS	506.69	3955
58732	07/12/16	CH0025 CHASAN, LEYNER & LAMPARELLO	3,612.00	3955
58733	07/12/16	CH425 CHRISTOPHER MARTIN	300.00	3955
58734	07/12/16	COV05 COVANTA ENERGY, LLC.	48,249.60	3955
58735	07/12/16	D0109 D & E UNIFORMS	70.00	3955
58736	07/12/16	DE119 DE LUXE INTERNATIONAL TRUCKS	257.22	3955
58737	07/12/16	EA0011 E.A. MORSE & CO	545.46	3955
58738	07/12/16	EA0024 EAGLE POINT GUN/T.J.MORRIS&SON	11,517.02	3955
58739	07/12/16	ER-907 ENVIRONMENTAL RENEWAL	8,171.80	3955
58740	07/12/16	ER0023 erevival LLC	1,327.34	3955
58741	07/12/16	EZ100 E-Z PASS	18.25	3955
58742	07/12/16	FI0014 FILE BANK	3,159.93	3955
58743	07/12/16	FO-0220 FOSTER & COMPANY	390.06	3955
58744	07/12/16	GO0011 GOOSETOWN COMMUNICATIONS	1,331.00	3955
58745	07/12/16	IN-591 INTER CITY TIRE	1,258.35	3955
58746	07/12/16	LE100 LERCH,VINCI, & HIGGINS	25,723.75	3955
58747	07/12/16	MA0200 MARK D. MADATO	5,202.98	3955
58748	07/12/16	MA125 MASER CONSULTING P.A. INC.	4,462.50	3955
58749	07/12/16	MA944 MASTERMANS.LLP INDUSTRIAL	368.25	3955
58750	07/12/16	MC0011 MCELWEE & QUINN,LLC	1,000.00	3955
58751	07/12/16	MU0022 MUNICIPAL CLERK ASSOC OF NJ	100.00	3955
58752	07/12/16	NE003 NEW HORIZON COMMUNICATION CORP	1,385.00	3955
58753	07/12/16	NO801 NORTH JERSEY MEDIA GROUPS	1,893.65	3955
58754	07/12/16	OP0023 OPTIMUM	14.72	3955
58755	07/12/16	PA0025 PARAMUS POST OFFICE	215.00	3955
58756	07/12/16	PA376 PALISADES SALES CORP	29.00	3955
58757	07/12/16	PG0024 P & G AUTO	323.62	3955
58758	07/12/16	PU415 PUBLIC SERVICE E&G COMPANY	2,712.60	3955
58759	07/12/16	RA0011 RAY SLAMAN	607.58	3955
58760	07/12/16	RA003 RACHLES/MICHELE'S OIL CO	2,764.40	3955
58761	07/12/16	RAYMO005 RAYMOND HERR	125.00	3955
58762	07/12/16	RE0024 REYNWOOD COMMUNICATIONS	4,878.25	3955
58763	07/12/16	RSCAR005 RSC ARCHITECTS	3,600.00	3955
58764	07/12/16	RU0045 RUTGER,STATE UNIVERSITY OF NJ	1,904.00	3955
58765	07/12/16	RU444 RUSCON TRUCK SERV & EQUIP CO	2,264.23	3955
58766	07/12/16	SP0023 SPOK,INC	2.29	3955

July 15, 2016  
10:37 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
58767	07/12/16	SU0022 SUBURBAN DISPOSAL INC	61,749.99		3955
58768	07/12/16	TR815 TRAFFIC SAFETY & EQUIP.	180.00		3955
58769	07/12/16	TU-2097 TUMINO'S TOWING	497.50		3955
58770	07/12/16	UN-111 UNITED MOTOR PARTS, INC.	291.02		3955
58771	07/12/16	UN531 UNITED WATER NEW JERSEY	3,073.24		3955
58772	07/12/16	VE010 VERIZON	72.34		3955
58773	07/12/16	VE900 VERIZON WIRELESS	754.09		3955
58774	07/13/16	ELRAC005 ELRAC,LLC	631.10		3957
58775	07/13/16	MG287 MGL PRINTING SOLUTIONS	453.00		3957
58776	07/13/16	PU415 PUBLIC SERVICE E&G COMPANY	418.55		3957
58777	07/13/16	UN531 UNITED WATER NEW JERSEY	15,192.28		3957
58778	07/13/16	HAY005 HAYES ELECTRIC, LLC.	205.20		3958
58779	07/13/16	GR001 GREGG F. PASTER & ASSOCIATES	6,969.15		3960
58780	07/15/16	AM014 AMERICANWEAR INC.	174.00		3963
58781	07/15/16	AQ019 AQUARIUS SUPPLY	71.16		3963
58782	07/15/16	AU032 AUTOMOTIVE BRAKE CO.	53.88		3963
58783	07/15/16	BO0023 BOGGIA & BOGGIA, LLC	3,075.00		3963
58784	07/15/16	ER-907 ENVIRONMENTAL RENEWAL	2,681.35		3963
58785	07/15/16	HA580 HACKENSACK SUPPLY CO	186.05		3963
58786	07/15/16	KE0022 KEEHN POWER PRODUCTS, INC.	414.46		3963
58787	07/15/16	KEEPE005 KEEPERS BERGENFIELD	754.92		3963
58788	07/15/16	LI845 LIBERTY PAPER & JANITORIAL SUP	281.21		3963
58789	07/15/16	LO104 LORCO PETROLEUM SERVICES	175.00		3963
58790	07/15/16	MA0033 MAGLOCLEN	400.00		3963
58791	07/15/16	RA003 RACHLES/MICHELE'S OIL CO	1,603.63		3963
58792	07/15/16	RE0022 REMINGTON VERNICK & ARANGO	4,045.10		3963
58793	07/15/16	UN531 UNITED WATER NEW JERSEY	397.09		3963
58794	07/15/16	VE738 VECKRIDGE CHEMICAL COMPANY	510.00		3963

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	133	0	6,413,600.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	133	0	6,413,600.86	0.00

July 15, 2016  
10:37 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12214 to 12248  
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
12214	07/12/16	BA039	BAUER SPORT SHOP	4,933.50		3952
12215	07/12/16	BS0033	BSN SPORTS	598.50		3952
12216	07/12/16	CA0025	CAPITAL ONE COMMERCIAL	546.30		3952
12217	07/12/16	CAR005	CAROLAN, ALLYSON	140.50		3952
12218	07/12/16	CR105	CROWN TROPHY	835.30		3952
12219	07/12/16	CRA005	CRAIG VANDEROSTEN	65.00	1099	3952
12220	07/12/16	GERA409	Gerald Frappier	325.00	1099	3952
12221	07/12/16	GLE 409	Glen Mezzatesta	65.00	1099	3952
12222	07/12/16	JANET005	JANET BOYHEN	46.41		3952
12223	07/12/16	JO05	JOHNNYMACDJ	400.00		3952
12224	07/12/16	JO254	JOSEPH REISSNER	230.00		3952
12225	07/12/16	KJ0024	K & J ACCESSORIES, INC	425.00		3952
12226	07/12/16	MADSC005	MAD SCIENCE OF NORTHEAST NJ	1,200.00		3952
12227	07/12/16	ON0032	ON THE MOVE SIGNS & GRAPHICS	1,146.00		3952
12228	07/12/16	SIMCO005	SIMCO LOGISTICS INC	1,099.80		3952
12229	07/12/16	ST032	STAPLES THE OFFICE SUPERSTORE	120.57		3952
12230	07/12/16	TONY40	Tony Como	65.00		3952
12231	07/12/16	VE921	V. E. RALPH & SON, INC.	159.74		3952
12232	07/12/16	WE0409	WESTWOOD BASEBALL ASSOC	300.00		3952
12233	07/13/16	CHR 413	Chris Schutte	225.00	1099	3956
12234	07/13/16	ANTHO005	ANTHONY DAVINO	735.00		3959
12235	07/13/16	BA039	BAUER SPORT SHOP	885.00		3959
12236	07/13/16	BESTN005	BEST, NEIL & NOREEN	195.50		3959
12237	07/13/16	EDW 410	Edward Giesemann	4.67		3959
12238	07/13/16	ROBER005	ROBERT FRITZ	65.00	1099	3959
12239	07/13/16	ROBGI005	ROB GILMAN	147.00		3959
12240	07/13/16	STEP409	Stephen Buckley	65.00	1099	3959
12241	07/13/16	THE015	THE TERRACE	500.00		3959
12242	07/13/16	TONY40	Tony Como	130.00		3959
12243	07/15/16	DOU 410	Douglas A. Frappier	130.00	1099	3961
12244	07/15/16	FRAN410	Frank Deane	60.00	1099	3961
12245	07/15/16	JOSER005	JOSE RODRIGUIZ	130.00	1099	3961
12246	07/15/16	ROBER005	ROBERT FRITZ	195.00	1099	3961
12247	07/15/16	STEP409	Stephen Buckley	65.00	1099	3961
12248	07/15/16	TONY40	Tony Como	65.00		3961

Report Totals	Paid	Void	Amount Paid	Amount Void
checks:	35	0	16,298.79	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	35	0	16,298.79	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. 178 (revised #)

Date: July 19, 2016

Page: 1 of 2

Subject: Third Quarter Tax Grace Period

Purpose: Extension

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Riquelme

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

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

**THIRD QUARTER TAX GRACE PERIOD EXTENSION**

**WHEREAS**, N.J.S.A. 54:4-67 permits the Mayor and Council of each municipality to fix the rate of interest to be charged for the nonpayment of taxes on or before the date when they would become delinquent; and

**WHEREAS**, the Mayor and Council of the Borough of Dumont, set forth said interest rate by Resolution #27 at their January 5, 2016 meeting; and

**WHEREAS**, the Borough of Dumont was unable to mail its 2016/2017 property tax bills on or before June 14<sup>th</sup> as required by N.J.S.A. 54:4-66.2 due to the failure on the part of the State of New Jersey to certify state aid funding in a timely manner to permit the Bergen County Board of

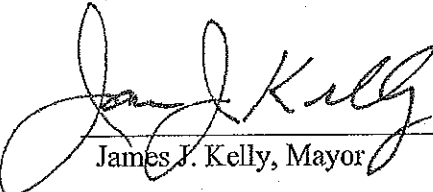
Taxation to certify the 2016 municipal tax rate and apportionment of taxes; and

**WHEREAS**, this delay will result in the late mailing of the 2016/2017 tax bills to Borough property owners;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the interest rate for the nonpayment of 3rd quarter 2016 property taxes shall be fixed at zero (0%) percent until August 26, 2016.

**BE IT FURTHER RESOLVED**, that if payment of the 3rd quarter 2016 property tax is not made on or before August 26, 2016, the time period set forth above, then the interest rate for nonpayment of the 3rd quarter 2016 property tax shall revert back to the original interest rate established in Resolution #16-27 and shall be charged from the statutory payment date for 3rd quarter property taxes of August 1, 2016.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Tax Office.



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. 179  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Pump Station Shared Service Agreement  
Purpose: Authorization  
Dollar Amount: \$5,000 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

**SHARED SERVICE AGREEMENT WITH NORTHWEST  
BERGEN COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Borough of Dumont seeks to enter an agreement for monthly pump station checks at the five pump stations within the Borough; and

**WHEREAS**, the Borough of Dumont has reviewed a proposal by Northwest Bergen County Utilities Authority (NBCUA), a duly authorized regional utility authority pursuant to N.J.S.A. 40:14B-1, et seq., offering to execute a contract to perform such services at the rate of \$5,000.00 per year for a period of two years; and

**WHEREAS**, the Governing Body now seeks to authorize entry into a Shared Services



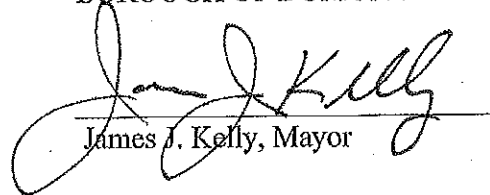
Agreement with said NBCUA to provide such services at the aforesaid rate and any other services which would be beneficial to the Borough; and

**WHEREAS**, the Chief Financial Officer has determined sufficient funds are available in the Operating Account, or such other account as shall be determined, in an amount adequate to compensate NBCUA as determined by the Superintendent of Public Works and Public Works committee and to be authorized by resolution ratifying the said Shared Services agreement and setting the total value prior to performance of services or payment of fees;

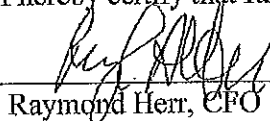
**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized to execute a Shared Services agreement with NBCUA services for a term not to exceed two (2) years in a form acceptable to and approved by the Borough Attorney, and to transmit same to counsel for NBCUA for review and ratification by that Authority; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be transmitted to the Executive Director of NBCUA, the County Executive, and the Bergen County Board of Chosen Freeholders, upon adoption and execution hereof.

BOROUGH OF DUMONT

  
James J. Kelly, Mayor

I hereby certify that funds for this agreement are available in Sanitary Sewer Other Expense

  
Raymond Herr, CFO

Date: July 19, 2016



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 180  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Bergen Volunteer Center  
Purpose: 50<sup>th</sup> Anniversary  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Morrell  
Riquelme

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

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

**RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER ON ITS  
50TH ANNIVERSARY**

**WHEREAS**, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers. Its direct service programs organize volunteers to provide invaluable support to some of Bergen County's most vulnerable citizens. The Mentoring Youth program has recruited, trained and supervised volunteer mentors for children who have been abused or neglected; since 1978 Mentoring Youth has provided a trusted mentor to more than 3,700 children. The Mentoring Moms program recruits, trains and supervises mentors for mothers whose children are at-risk for abuse or neglect; since 1995 more than 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business

Volunteer Council organizes corporations to help eliminate hunger and illiteracy; and

**WHEREAS**, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed, civic leaders through its training programs: Bergen LEADS for adults and Teen LEADS and Ready-Set-Serve for young people. They also strengthen the nonprofit community by maintaining a database of volunteer opportunities, providing volunteer managers' training and the Expert Exchange workshops and webinars; and

**WHEREAS**, Dumont Municipality has benefitted from the efforts of the Bergen Volunteer Center since 2010 in the following ways:

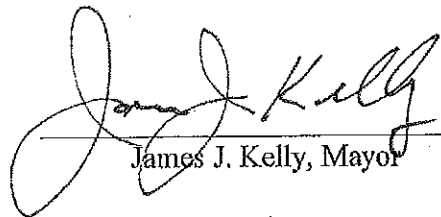
- 139 residents received safety repairs from the Chore Service
- 3 children received a mentor
- 5 mothers received a mentor
- 1 resident participated in Bergen LEADS; and

**WHEREAS**, residents of Dumont Municipality have supported the Bergen Volunteer Center since 2010 in the following ways:

- 7 served as Mentoring Youth mentors
- 4 served as Mentoring Moms mentors
- 89 supported the Bergen Volunteer Center with their philanthropy; and

**BE IT RESOLVED** that the Borough Council of Dumont, County of Bergen, hereby honors the Bergen Volunteer Center for its 50 years of turning caring into action and knowing that the Bergen Volunteer Center is not getting old, it is just getting started.

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be provided to Bergen LEADS, 64 Passaic Street, Hackensack, N.J. 07601

  
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. 181  
Date: July 19, 2016  
Page: 1 of 2  
Subject: 2015 Audit  
Purpose: Certification  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

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

**GOVERNING BODY CERTIFICATION THEY HAVE REVIEWED, AT A MINIMUM,  
THE "COMMENTS AND RECOMMENDATIONS" OF THE 2015 ANNUAL AUDIT**

**WHEREAS**, N.J.S.40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.40A:5-6, and a copy has been received by each member of the Governing Body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

**WHEREAS**, the members of the Governing Body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the Governing Body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

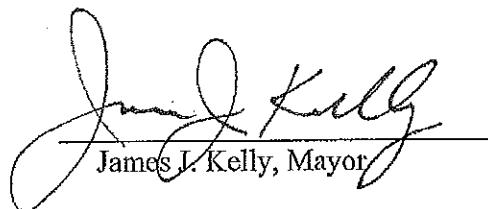
**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**BE IT FURTHER RESOLVED**, copies of this resolution and original certification shall be sent to the Local Finance Board, Division Local Government Services, P.O. Box 803, Trenton, N.J. and the Borough Auditor.

  
James J. Kelly, Mayor



Tabled

**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL		✓		
RIQUELME		✓		
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4	2		

Resolution No. 182  
Date: July 19, 2016  
Page: 1 of 2  
Subject: Landmark Settlement Agreement  
Purpose: Approval of Amendment #1  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg F. Paster, Esq.

TO TABLE: Offered by: Correa  
Seconded by: Di PAOLO

<sup>TABLED</sup>  
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 OF THE BOROUGH OF DUMONT, IN THE COUNTY OF BERGEN  
AND STATE OF NEW JERSEY  
AUTHORIZING FIRST AMENDMENT TO SETTLEMENT AGREEMENT OF  
LITIGATION ENTITLED LANDMARK DUMONT, LLC V. BOROUGH OF DUMONT,  
ET ALS., DOCKET NO. BER-L-1297-14**

WHEREAS, on February 4, 2014, a lawsuit was filed entitled Landmark Dumont, LLC v. Borough of Dumont, Mayor and Council of the Borough of Dumont; and the Planning Board of the Borough of Dumont, (collectively 'the Parties') bearing Docket number BER-L-1297-14 (hereinafter the 'Litigation'); and

**WHEREAS**, a settlement agreement was previously approved and executed by the Borough and Landmark as of March 8, 2016, which is in the process of being implemented; and

**WHEREAS**, the Parties have negotiated a First Amendment to the settlement agreement implementing option 2 and fixing the responsibility for sewer improvements necessary to accommodate the proposed development.

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Dumont, that it endorses and ratifies the First Amendment to the Settlement Agreement as previously approved and incorporated herein by reference, and authorizes the Mayor, Borough Attorney and Borough Clerk to execute and deliver the said First Amendment to the Settlement Agreement and to incorporate same in any future action in furtherance of the Agreement; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be served upon the attorney for Landmark Dumont, LLC and any other interested parties upon execution and certification hereof.

---

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: July 19, 2016

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Hayes  
Zamechansky

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

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

**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:

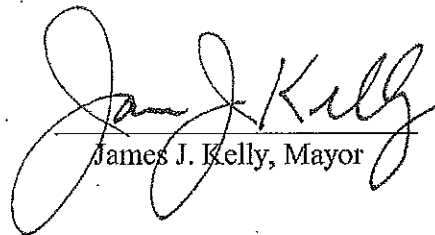
Litigation-Landmark

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