



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **259-REVISED**  
Date: **JAN 2, 2013 (SINE DIE)**  
Page **1 OF 4**  
Subject: **BILLS LIST**  
Purpose:  
Account No.  
Contract No.  
Dollar Amount: **\$ 552,922.10**  
Prepared By: **Catherine Romeo**

Offered by: Zamechansky  
Seconded by: Freeman

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 \$ **552,922.10**

<b>CURRENT ACCOUNT</b>	<b>515,058.45</b>
<b>RECREATION TRUST</b>	<b>6,689.40</b>
<b>TRUST ACCOUNT</b>	
<b>BORO OF DUMONT CURRENT ACCOUNT</b>	<b>31,174.25</b>

December 31, 2012  
12:55 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST      Range of Check Ids: 10882 to 10889  
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
10882	12/18/12	CO089 COLONIAL INN	4,444.40		2608
10883	12/18/12	JE0011 JERRY APONTE	250.00		2608
10884	12/18/12	JOHN 410 John Keefer Jr	10.00	1099	2608
10885	12/18/12	JOHN K40 John D. Keefe	840.00	1099	2608
10886	12/24/12	CR105 CROWN TROPHY	510.00		2613
10887	12/24/12	UGA409 UGALS	565.00		2613
10888	12/31/12	DAN409 Dan Grazino	35.00		2615
10889	12/31/12	THO409 Thomas Lopes	35.00	1099	2615

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	6,689.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	6,689.40	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52080 to 52088  
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
52080	12/17/12	B0063 BORO OF DUMONT CAPITAL ACCT	54,900.00		2606
52081	12/17/12	B0063 BORO OF DUMONT CAPITAL ACCT	134,096.50		2607
52082	12/20/12	PA0025 PARAMUS POST OFFICE	1,000.00		2609
52083	12/20/12	B0067 BOROUGH OF DUMONT PAYROLL	324,117.88		2610
52084	12/21/12	B0135 BORO OF DUMONT PAYROLL AGENCY	19.12		2611
52085	12/24/12	BE055 BEYER BROS CORP.	413.95		2614
52086	12/24/12	J0253 JOSEPH FAULBORN JR	100.00		2614
52087	12/24/12	SH0022 SHANNON ENGLISH	100.00		2614
52088	12/24/12	VA920 VALLEY HEALTH MEDICAL GROUP	311.00		2614

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	515,058.45	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	515,058.45	0.00



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 01  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Dumont Fire Department  
Purpose: Officers for 2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
Seconded by: Stylianou

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**

**2013 FIRE DEPARTMENT OFFICERS**

**WHEREAS**, on December 15, 2012, the Fire Department of the Borough of Dumont conducted its annual election offices; and

**WHEREAS**, Matthew Banta was elected Fire Chief and Glenn Byrd was elected Assistant Chief; and

**WHEREAS**, the Mayor has nominated those individuals elected to the office by the members of the Fire Department to be the officers of the Borough of Dumont Fire Department for the year 2013;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the offices of the Fire Department of the Borough of Dumont for the year 2013 shall be:

Chief: Matthew Banta  
Assistant Chief: Glenn Byrd

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the Board of Fire Officers and each Fire Department.

  
James J. Kelly, Mayor



**2013  
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BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 02  
Date: January 2, 2013  
Page: 1 of 9  
Subject: By-laws 2013  
Purpose: Adoption  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

**2013 BOROUGH OF DUMONT BY-LAWS**

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the by-laws, a copy of which is annexed hereto, be and the same are hereby adopted for the year 2013.

James J. Kelly  
James J. Kelly, Mayor

**BY-LAWS  
OF THE GOVERNING BODY OF THE BOROUGH OF DUMONT**

**ARTICLE I  
RULES OF ORDER**

The deliberations of the Governing Body shall be governed by "Roberts Rules of Order", except when the same are in conflict with the laws of the State of New Jersey or these By-laws, in which event said "Roberts Rules of Order" shall be inapplicable.

**ARTICLE II  
MAYOR**

Section 1. The Mayor shall preside over the deliberations of the Governing Body and shall conduct the meeting thereof. He/she shall also participate in determination of Borough affairs to the extent permitted by law.

Section 2. The Mayor shall on all occasions preserve order and decorum, and shall, on his/her own motion or at the direction of the Governing Body, cause the removal of all persons who interrupt the orderly proceedings of the Council.

Section 3. When two or more Council members shall request recognition at the same time, the Mayor shall name the one entitled to the floor.

Section 4. The Mayor shall decide all questions of order without debate subject to an appeal to the Governing Body, and he/she may call upon the Governing Body for the opinion of the Council upon any question of order.

Section 5. Except as provided in Section 6, the Mayor shall be an ex-officio member of all committees, both standing and special and shall be informed in advance of all meetings of such committees. However, he/she shall have no voting privileges.

Section 6. In the absence of the Mayor, or if the Mayor is unable to perform his/her duties, the Council President shall act as the Mayor, in all matters as provided herein or as provided by Statute. If the Council President cannot perform as Acting Mayor, the council member having the longest term of service shall act as the Mayor. (In the case of two council persons having equal tenure, a vote must be taken by the remaining members of the council in attendance.)

**ARTICLE III  
MUNICIPAL CLERK**

Section 1. The Clerk shall perform the duties of that office as may be provided by law and these By-laws.

Section 2. He/she shall keep the minutes of both Executive and Regular meetings; the Ordinance books shall be properly and fully indexed; and he/she shall perform all duties usually devolving upon such officer; and in addition, such other duties or services as Governing Body may require or direct.

Section 3. Upon the introduction of an ordinance, the same shall be properly numbered and recorded at length by the Municipal Clerk in the Ordinance Book. The assigned number shall appear in the advertisement of such ordinance.

Section 4. He/she shall prepare an addendum sheet for insertion in the copies of the Governing Body by-laws, currently listing all appointments in effect, including the designated Governing Body representatives who are to serve as liaison between the Governing Body and all Boards or Organizations.

Section 5. The Municipal Clerk shall be in complete charge of all of the documents and records of the Borough. No one shall have access to the Municipal Clerk's ~~inner offices~~ or records without the presence of the Municipal Clerk or Deputy Municipal Clerk or his/her duly appointed agent.

#### ARTICLE IV MEETINGS

Section 1. The Governing Body shall hold an annual meeting during the first seven (7) days of January of each year, which meeting will be held within the Borough and at such time and place as Governing Body may by Resolution direct.

Section 2. At the aforesaid meeting the Governing Body shall fix the time and place for holding regular meeting and Executive Sessions and such special meetings as can then be determined for the ensuing year, which time and place shall not be changed, except by Resolution adopted at a regular or special meeting.

Section 3. At the annual meeting the Council, by majority vote, shall elect one of its members as Council President to serve for one year until the next annual meeting. In the event that the Council fails to select a Council President at the annual meeting, then the Mayor has the authority to appoint the Council President without the consent of the Council.

Section 4. The Mayor shall, when necessary, call special meetings of the Governing Body; in case of his neglect or refusal, any four members of the Governing Body may call such meeting at such time and place in the Borough as they may designate, and in all cases of special meetings reasonable advance notice (forty-eight hours, if practicable) in writing, except in case of an emergency, shall be given to all members of the Governing Body either personally or by leaving a copy of said notice at their place of residence or as otherwise required or provided by law.

Section 5. A quorum as provided by the Revised Statutes of New Jersey shall be: three Council members and the Mayor, and in the absence of the Mayor, four Council members.

Section 6. If no quorum be present at any meeting, those assembled are hereby authorized to set a new meeting date, consistent with sections Two and Four hereunder, and then adjourn.

Section 7. The following order of business shall be observed:

- (1) Call to Order
- (2) Prayer and Salute to the Flag
- (3) Open Public Meetings Statement
- (4) Calling the Roll
- (5) Approval of Minutes
- (6) Reports of Committees and Department Heads
- ~~(7) Mayor's Report~~
- (8) Presentation of the Consent Agenda
- (9) Invitation for Discussion by the Public on the Consent Agenda
- (10) Advertised Hearings
- (11) Ordinances on Second Reading, Public Hearing or Passage
- (12) Introduction of Ordinances
- (13) Invitation for Discussion by the Public
- (14) Adjournment

Section 8. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or by the Mayor with consent of the Council.

Section 9. Except as otherwise required by the Statutes, or specifically provided by the By-laws, all action of the Governing Body shall be by a majority vote of those present with the Mayor voting in the event of a tie.

Section 10. Upon demand of one member of the Governing Body or when ordered by the Mayor, or when directed by Statute, a roll call vote shall be taken and the yeas and nays entered into the minutes of the meeting.

Section 11. Executive Sessions of the Governing Body shall be held once each month, unless otherwise designated by a majority vote of the Governing Body. In accordance with the New Jersey Statutes, all Executive Meetings are to be held in public, except for those matters permitted to be discussed in closed session under the Open Public Meetings Act. There shall be public participation in the Executive Sessions at the beginning of the meeting.

Section 12. Abstention votes are to be classified as a neutral vote, neither a yea or a nay vote.

## ARTICLE V COMMITTEES

Section 1. The Mayor shall nominate all committees and Chairperson thereof, with the advice and consent of the Council except where the Mayor is given the right to appoint by Borough Ordinance.

Section 2. Each Council member shall be a Chairperson-liaison of at least one of the major Departmental Standing Committees listed below:

Ordinances & Resolutions	Finance	Police & Courts
Shared Services	Fire/Ambulance	Public Works
Buildings & Grounds	Recreation	Personnel

Section 3. The Council, by a two-thirds vote (minimum of 4 yea votes) may remove the Chairperson or any member of a committee.

Section 4. The Committees are appointed to expedite and facilitate the work of the Governing Body, but only within statutory limits as the entire Governing Body is held responsible for any or all of its acts performed within the scope of authority.

A. A Committee shall:

1. Meet when requested by the Chairperson, or majority of a committee, and all members thereof shall participate actively in the Committee deliberation, performance or duties and the formulation of its recommendations to the Governing Body;
2. Plan, study, recommend to direct and commit funds within budgetary limitations, and carry on the routine activities for which it has primary responsibility;
3. Perform such acts as may be assigned to it by the Governing Body;
4. Report and make recommendations to the Governing Body regarding its responsibilities and activities;

B. Except as provided above, a Committee member or the Committee proper shall not:

1. Take any action unless approved by the majority of the Governing Body;

2. Exceed its budgetary appropriations without prior approval of the Governing Body;
3. Make promises or commitments to anyone which directly, or by inference, bind the Governing Body;
4. Act in such a manner or make decisions which set a precedent, or violate established Governing Body policy.

Section 5. Special Committees may be appointed by the Mayor for purposes other than those included in the duties of the Committees. Said Committees may consist of residents of the Borough of Dumont who are not members of the Governing Body.

Section 6. In case of the death, resignation, removal from office, incapacity or refusal to serve of any Committee Chairperson, the Mayor, with the advice and consent of the Council, shall name the successor Chairperson.

Section 7. The Chairperson of any Committee shall be prepared to report to the Mayor and Governing Body at each Regular Meeting on the principal activities and achievements of his/her Committee.

Section 8. Except as may be provided by Statute, applicable By-laws or Rules, Resolution of the Governing Body or Ordinance, the Mayor shall appoint one Council member as liaison to each of the following:

- |                        |                             |
|------------------------|-----------------------------|
| 1. Board of Education  | 5. Library                  |
| 2. Board of Health     | 6. Rent Leveling Board      |
| 3. Chamber of Commerce | 7. Shade Tree Commission    |
| 4. Senior Citizens     | 8. Environmental Commission |

and shall appoint the following number of members of the Council as Representatives to the following:

1. "Celebrations" Committee – two members
2. Community Development – two members
3. Executive Safety Committee – two members

Section 9. The Mayor shall designate a liaison to the Joint Municipal Insurance Group and as Safety Coordinator.

ARTICLE VI  
BILLS, CLAIMS AND VOUCHERS

Section 1. All bills or claims against the Borough shall be in writing, fully itemized, sworn to as required by Statute, and presented to the Chief Financial Officer on such forms as the Borough shall provide for the purpose. No bills or claims shall be approved by the Governing Body for final payment unless the same shall have been received in the Office of the Chief Financial Officer at least six (6) days prior to the regular meeting at which payment is approved.

Section 2. A. All bills and claims must be supported by a certification that the goods were received in good order, or that the services were satisfactorily rendered, and that the same are in accordance with the agreed specifications and price. Such certification shall be made by the Chief Financial Officer accepting the same on behalf of the Borough, and who may be held accountable therefore. Each such bill or claim shall then be carefully reviewed, checked and approved for budget charge and classifications by or under the direction of the Borough official or department head responsible for the budget item affected.

B. All checked vouchers with the supporting papers attached shall then be presented to the Council Committee having primary responsibility in the matter. Each such voucher shall be reviewed, and if approved in writing by the majority of the Committee having jurisdiction over the activity or matter for which the expenditure was incurred, it shall then be referred to the Finance Committee.

Section 3. A. All vouchers recommended for payment shall be presented to the Governing Body by the Municipal Clerk at a regular meeting or an Executive Session.

B. Vouchers shall be considered by the Governing Body which shall approve the same, except that said Governing Body may reject any claim presented to it stating the reason for such rejection. Any rejected claim will be referred back to the Chief Financial Officer with such instructions as the Governing Body may give at the time of disapproval.

C. With regard to payroll, the appropriate department head or such other officer or employee as may be designated by resolution of the Governing Body shall prepare the necessary payroll for all employees which payroll shall be duly certified by the persons authorized to certify that the services have been rendered and amount specified is in fact due and owing to the employee. Said payroll, after approval by the department head responsible

therefore shall be presented to the Governing Body for approval and, after approval, shall be paid in due course.

- D. Authorizations to draw the checks and pay the amounts of the approved vouchers shall be by resolution of the Council.

Section 4. The corresponding vouchers shall accompany all checks drawn in payment thereof when said checks are presented to the Mayor, the Borough Administrator and the Chief Financial Officer for signature.

Section 5. All bills, vouchers and paid checks shall be filed in the Finance Office and be made available for public inspection when requested in accordance with law. A request for an appointment during business hours must be made at least 24 hours in advance, and the specific nature of the material to be reviewed must be specified.

## ARTICLE VII SEAL

Section 1. The Seal of the Borough shall be in the custody and the responsibility of the Municipal Clerk and shall be impressed on all appropriate documents or papers.

## ARTICLE VIII AMENDMENTS

Section 1. A. The Mayor, or any member of the Council, may propose amendments to these By-laws, at any regular meeting, special meeting or Executive Session.

- B. The Mayor shall then appoint a Special Committee of three members of the Council to consider the proposed amendments, and in addition may submit other suggestions or changes.

Section 2. Such Special Committee shall present its recommendations at a regular meeting or Executive Session of the Governing Body within thirty (30) days of receipt of the proposed amendments, in writing, to be considered by the Governing Body.

Section 3. These By-laws shall be altered or amended only by affirmative vote of four members of the Governing Body, including the vote of the Mayor, on a roll call taken at a regular or special meeting of the Governing Body.

ARTICLE IX  
ADOPTION AND TERM

Section 1. The By-laws shall be adopted by resolution of the Governing Body concurred by affirmative vote of four members of the Governing Body, including the vote of the Mayor, taken at a regular or special meeting of the Governing Body.

Section 2. The By-laws shall become effective immediately after adoption and shall remain in effect until the Governing Body or a succeeding Governing Body shall amend, supplement or otherwise modify the same.

Adopted 1/2/13



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 03  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Borough Attorney  
Purpose: Approval of Appointment - 2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF GREGG PASTER, ESQ. AS BOROUGH ATTORNEY**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

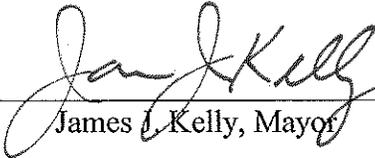
WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

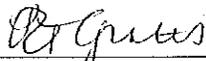
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**WHEREAS**, the Mayor has nominated Gregg Paster, Esq. as Borough Attorney for the year 2013;

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that Gregg Paster, Esq. be appointed as Borough Attorney for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Legal Services

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: January 2, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 04  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Councilman Harry Stylianou  
Purpose: Appoint as Council President  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF COUNCILMAN HARRY STYLIANOU AS  
COUNCIL PRESIDENT-2013**

WHEREAS, N.J.S.A.40A:60-3 authorizes the Borough Council to select a Council President from its members; and

WHEREAS, the Council President, whose duties include presiding at all Council meetings when the Mayor does not preside, shall hold office for a period of one (1) year; and

WHEREAS, Council member Harry Stylianou has shown, through his service to the Borough of Dumont for the past year, that he is qualified to hold the position of Council President;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, that Council member Stylianou shall be the Council President of the Dumont Borough Council for the year 2013.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 05  
Date: January 2, 2013  
Page: 1 of 2  
Subject: NJ League of Municipalities  
Purpose: Membership-2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

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**NEW JERSEY LEAGUE OF MUNICIPALITIES MEMBERSHIP**

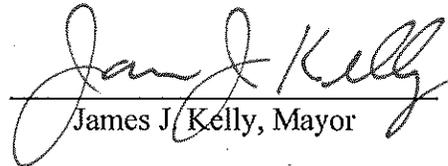
**WHEREAS**, the New Jersey League of Municipalities has been established and organized to aid municipalities and its officials in Bergen County in developing and maintaining an efficient form of government; and

**WHEREAS**, the Borough Council has determined that it is in the best interest of the Borough to continue membership within the New Jersey League of Municipalities;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the New Jersey League of Municipalities for the year 2013.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the New Jersey League of Municipalities.

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

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 06  
 Date: January 2, 2013  
 Page: 1 of 2  
 Subject: Council Meeting Dates-2013  
 Purpose: Approval  
 Account No. \_\_\_\_\_  
 Contract No. \_\_\_\_\_  
 Dollar Amount: \_\_\_\_\_  
 Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
 Seconded by: Brophy

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

**COUNCIL MEETING DATES - 2013**

**First Tuesday of the Month**  
**EXECUTIVE SESSION**  
 6:30 PM

February 5  
 March 5

**Third Tuesday of the Month**  
**EXECUTIVE MEETING**  
 6:30 PM  
**PUBLIC MEETING**  
 7:15 PM

January 15  
 February 19  
 March 19

April	2
May	7
June	11
July	---
August	---
September	3
October	1
November	12
December	3

April	16
May	21
June	18
July	16
August	20
September	17
October	15
November	26
December	17

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 07 (Revised)  
 Date: January 2, 2013  
 Page: 1 of 2  
 Subject: Council Committees  
 Purpose: Approval  
 Account No. \_\_\_\_\_  
 Contract No. \_\_\_\_\_  
 Dollar Amount: \_\_\_\_\_  
 Prepared By: Susan Connelly, RMC

Offered by: Carrick  
 Seconded by: Stylianou

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

**2013 COUNCIL COMMITTEE ASSIGNMENTS**

**Shared Services**

Harry Stylianou (Chair)  
 Rafael Riquelme  
 Matt Hayes

**Fire & Ambulance**

Ellen Zamechansky (Chair)  
 Matt Hayes  
 Rafael Riquelme

**Department of Public Works**

Rafael Riquelme (Chair)  
 Bill Brophy  
 Ellen Zamechansky

**Ordinances & Resolutions**

Harry Stylianou (Chair)  
 Matt Carrick  
 Bill Brophy

**Buildings & Grounds**

Matt Hayes (Chair)  
Rafael Riquelme  
Bill Brophy

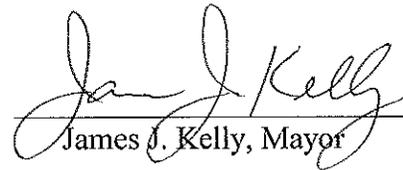
**Personnel Committee**

Matt Carrick (Chair)  
Ellen Zamechansky  
Matt Hayes

**Liaisons**

*Board of Education*  
*Board of Ethics*  
*Board of Health*  
*Celebrations*  
*Chamber of Commerce*  
*Community Development*  
*Environmental Commission*  
*Joint Land Use Board*  
*Joint Municipal Insurance Fund*  
*Library*  
*Office of Emergency Management*  
*Rent Leveling Board*  
*Senior Citizens*  
*Shade Tree Commission*

Harry Stylianou  
Matt Hayes  
Ellen Zamechansky  
Ellen Zamechansky, Harry Stylianou  
Harry Stylianou  
Bill Brophy  
Ellen Zamechansky  
Matt Hayes  
Rafael Riquelme  
Rafael Riquelme  
Matt Carrick  
Matt Hayes  
Harry Stylianou  
Bill Brophy

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 08  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Payroll Account  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

**PAYROLL ACCOUNT**

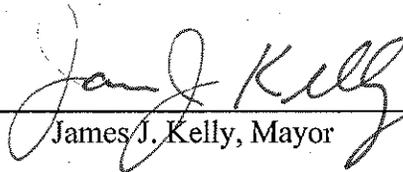
WHEREAS, N.J.S.A. 40A:5-19 authorizes the Borough of Dumont to adopt an ordinance pertaining to the method of payment of compensation of Borough Officers and employees; and

WHEREAS, Chapter 8, Section 8-7 (a) of the Revised Ordinances of the Borough of Dumont directs the governing body at the first meeting in January to approve an account designated as the "Borough of Dumont Payroll Account".

BE IT RESOLVED, by the Council of the Borough of Dumont that pursuant to N.J.S.A. 40A:5-19 and Chapter 8, Section 8-7 (a) of the Revised Ordinances of the Borough of Dumont there is hereby established and designates the "Borough of Dumont Payroll Account".

**BE IT RESOLVED**, the Chief Financial Officer is hereby authorized to administer the said account.

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be provided to the CFO and the Borough Auditor.

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 09  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Petty Cash Account  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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 AUTHORIZING THE FINANCE OFFICE  
TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$300.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Finance Office of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund was established by resolution dated January 1, 1994 by the Council of the Borough of Dumont; and

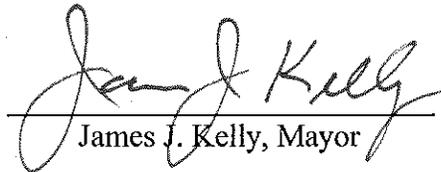
WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services; and

**WHEREAS**, it is the desire of the Council that said fund be allowed to continue under the control of the Finance Clerk,

**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey as follows:

1. Catherine Romeo, Finance Clerk, be and is hereby appointed custodian of petty cash and is authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$300.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed \$30.00.
2. Catherine Romeo, Finance Clerk, having custody of the Fund be bonded in an amount not less than \$1,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

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

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 10  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Municipal Court Cash Account  
Purpose: Establish for 2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**MUNICIPAL COURT CASH ACCOUNT**

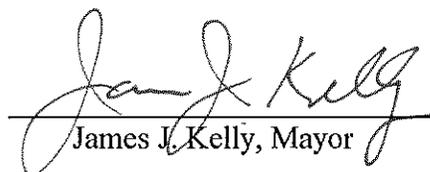
**WHEREAS**, persons who pay Municipal Court fines and costs are often paying in cash; and

**WHEREAS**, the Municipal Court Administrator has requested a Cash Fund Account for use in making change for individuals who pay court fines and court costs in cash; and

**WHEREAS**, the Chief Financial Officer has recommended that a Municipal Court Cash Fund Account, not to exceed \$100.00, be established for the purpose of providing the Municipal Court with cash for making change for those persons paying fines and court costs in cash in the year 2013;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the CFO that a Municipal Court Cash Fund Account be established for the year 2013.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be given to the CFO and Court Administrator.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 11  
Date: January 2, 2013  
Page: 1 of 2  
Subject: State Cash Management Fund  
Purpose: Participation  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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 PARTICIPATION IN STATE CASH MANAGEMENT FUND**

WHEREAS, the Borough Council wishes to continue to participate in the "State of New Jersey Cash Management Fund" established pursuant to N.J.S.A. 52:18A-90.4; and

WHEREAS, the Council has been apprised of all aspects of investing idle funds within the framework of the State of New Jersey Cash Management Fund; and

WHEREAS, the investment of idle public funds in the State Cash Management Fund will result in higher interest gains which is a benefit to the residents of the Borough;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, that for the year 2013 the Chief Financial Officer, be, and is hereby, authorized to invest idle funds in the State of New Jersey Cash Management Fund.

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

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 12  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Delinquent Tax Rate-Penalties  
Purpose: Establishment for 2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**ESTABLISHMENT OF DELINQUENT TAX RATE/PENALTIES**

**WHEREAS**, N.J.S.A. 54:4-67 authorizes the Borough to fix a rate of interest to be charge for delinquent taxes; and

**WHEREAS**, N.J.S.A. 54:4-67, as amended by Section 29 of P.L. 1991, c.75, authorizes the Borough to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year;

**WHEREAS**, the Governing Body has decided to charge the maximum interest and penalty allowed by law on delinquent taxes.

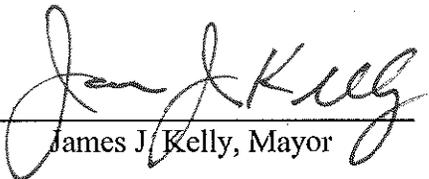
**BE IT RESOLVED**, by the Council of the Borough of Dumont; as follows:

1. For the year 2013 the rate of interest for delinquent taxes and Borough charges shall be 8% per annum for the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days following February 1<sup>st</sup>, May 1<sup>st</sup>, August 1<sup>st</sup>, and November 1<sup>st</sup> there shall be no interest. If the office of the Tax Collector is closed on the 10<sup>th</sup> day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 2013 any taxpayer with a tax delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the amount of the delinquency.

3. The Tax Collector is hereby authorized to cancel any overpayment of taxes or tax delinquency which is less than \$10.00.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the CFO and Tax Collector.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 13  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Idle Funds  
Purpose: Authorization to Invest  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**INVESTMENT OF IDLE FUNDS**

WHEREAS, the Borough of Dumont will benefit from efficient money management; and

WHEREAS, the aggressive use of cash flow and idle funds, as they become available for investment, is essential to efficient money management; and

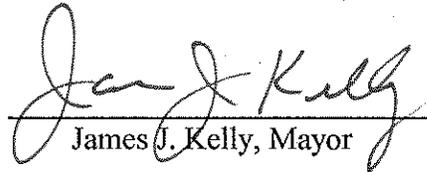
WHEREAS, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

WHEREAS, the Borough Council wishes to have idle funds invested pursuant to statute and to appoint the Chief Financial Officer to direct the investment of such funds;

**BE IT RESOLVED**, the Chief Financial Officer be authorized to purchase for the Borough during the year 2013, bonds or other obligations of the United States of America, or from any of its agencies, specifically so authorized by N.J.S.A. 40A:5-15.1 in such amounts as the Borough shall have available during the year 2013, provided, however, no such bonds or obligation shall have a maturity date greater than 12 months from the date of purchase;

**BE IT RESOLVED**, that the official depositories of the Borough of Dumont are hereby designated as depositories for all such bonds or obligations;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Chief Financial Officer.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 14  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Official Depositories-2013  
Purpose: Designation  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

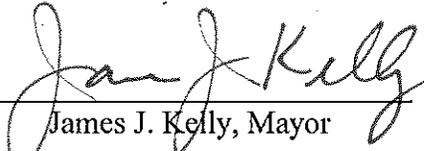
**DESIGNATION OF OFFICIAL DEPOSITORIES**

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough to adopt a cash management plan; and

WHEREAS, the cash management plan must include the designation of the Official Depositories for the deposit of Borough funds;

**RESOLVED**, by the Council of the Borough of Dumont that as part of the Cash Management plan of the Borough of Dumont the following banking institutions are designated as Official Depositories of the Borough of Dumont for the year 2013:

Mariner's Bank  
TD Bank  
North Jersey Community Bank

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 15 (REVISED)  
Date: January 2, 2013  
Page: 1 of 5  
Subject: Temporary Municipal Budget  
Purpose: Adoption  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

**ESTABLISHMENT OF TEMPORARY BUDGET APPROPRIATION FOR 2013**

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2013 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2013, and

WHEREAS, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2012 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2012 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

GENERAL GOVERNMENT FUNCTIONS

General Administration		
Salaries and Wages	\$	85,000
Other Expenses		25,000
Postage		6,000
Ethics Board		
Salaries and Wages		150
Other Expenses		675
Elections		
Other Expenses		3,700
Financial Administration		
Salaries and Wages		50,000
Other Expenses		30,000
Tax Assessment Administration		
Salaries and Wages		6,300
Other Expenses		1,200
Revenue Administration		
Salaries and Wages		20,000
Other Expenses		3,300
Legal Services and Costs		
Borough Attorney - Other Expenses		20,000
Special Counsel - Other Expenses		11,000
Engineering Services and Costs		
Other Expenses		16,000
LAND USE ADMINISTRATION		
Planning Board		
Salaries and Wages		550
Other Expenses		2,900

GENERAL GOVERNMENT FUNCTIONS (Continued)

Rent Leveling Board	
Salaries and Wages	\$ 150
Other Expenses	840
INSURANCE	
General Liability	95,000
Workers Compensation	100,000
Group Insurance Plan for Employees	450,000
Unemployment Insurance	7,100
Health Benefit Waiver	400
PUBLIC SAFETY FUNCTIONS	
Police	
Salaries and Wages	1,300,000
Other Expenses	40,000
Emergency Management	1,100
Police Reserves	
Other Expenses	700
Volunteer Ambulance Corp	
Other Expenses	6,900
Fire Department	
Other Expenses	25,000
Aid to Volunteer Fire	9,500
Rental of Fire Houses	7,400
Life Hazard Use Fees	
Salaries and Wages	6,600
Other Expenses	2,100
Fire Hydrant Service	50,000
Municipal Prosecutor	
Salaries and Wages	2,100
Other Expenses	150
PUBLIC WORKS FUNCTIONS	
Streets and Road Maintenance	
Salaries and Wages	475,000
Other Expenses	60,000
Garbage and Trash Removal	
Other Expenses	350,000
Recycling	
Salaries and Wages	1,000
Public Buildings and Grounds	
Salaries and Wages	45,000
Other Expenses	12,000
Sewer System	
Other Expenses	1,600
Shade Tree	
Other Expenses	9,500

## HEALTH AND HUMAN SERVICES FUNCTIONS

### Public Health Services (Board of Health)

Salaries and Wages	10,000
Other Expenses	25,000
Other Expenses - Contractual (Animal Shelter)	6,600
Hepatitis Program	160

### Environmental Commission

Other Expenses	140
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### Administration of Public Assistance

Salaries and Wages	1,400
Other Expenses	50

Aid to Community Center for Mental Health	2,100
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## PARK AND RECREATION FUNCTIONS

### Senior Citizens

Salaries and Wages	17,000
Other Expenses	4,100

### Parks and Playgrounds

Salaries and Wages	35,000
Other Expenses	14,100

## OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events, Anniversary, or Holiday	7,000
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## MUNICIPAL COURT

Salaries and Wages	35,000
Other Expenses	2,600

### Public Defender

Salaries and Wages	1,300
--------------------	-------

## CODE ENFORCEMENT AND ADMINISTRATION

### Uniform Construction Code Enforcement Functions

Salaries and Wages	50,000
Other Expenses	3,700

## UTILITY EXPENSES AND BULK PURCHASES

Electricity	50,000
Street Lighting	50,000
Telephone and Telegraph	15,000
Water	3,800
Gasoline	60,000

### Bergen County Utilities Authority

500,000

## EDUCATION FUNCTIONS

Maintenance of Free Public Library	179,000
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## STATUTORY EXPENDITURES

### Contribution to

Social Security System (O.A.S.I.)	<u>90,000</u>
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Sub - Total

4,503,965

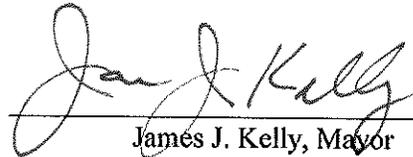
CAPITAL IMPROVEMENTS

Capital Improvement Fund 30,000

DEBT SERVICE

Bond Principal	563,000
Interest on Bonds	175,491
Interest on Notes	61,710
Loan Repayment - Bergen County Improvement Authority	56,126
Loan Repayment - NJEIT Principal	71,102
Loan Repayment - NJEIT Interest	50,905
Loan Repayment - Green Acres	<u>6,219</u>

Total Current Fund \$ 5,518,518

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 16  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Judy Parker  
Purpose: Reappointment to Rent Leveling Board  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

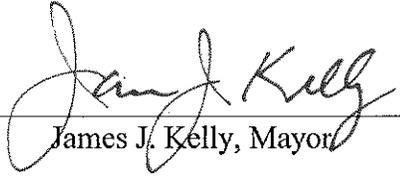
**RENT LEVELING BOARD REAPPOINTMENT- JUDY PARKER**

WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Judy Parker for reappointment as Landlord Representative to the Rent Leveling Board, term to expire December 31, 2015;

**BE IT RESOLVED**, Judy Parker shall be reappointed by the Governing Body of the Borough of Dumont as Landlord Representative of the Rent Leveling Board.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be given to Judy Parker,  
Secretary to the Rent Leveling Board and the Municipal Clerk.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 17  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Albert Taxter  
Purpose: Reappointment to Rent Leveling Board  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

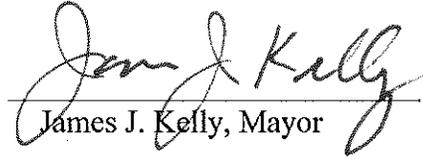
**RENT LEVELING BOARD REAPPOINTMENT- ALBERT TAXTER**

WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Albert Taxter for reappointment as Tenant Representative to the Rent Leveling Board, term to expire December 31, 2015;

**BE IT RESOLVED**, Albert Taxter shall be reappointed by the Governing Body of the Borough of Dumont as Tenant Representative of the Rent Leveling Board.

**BE IT FURTHER RESOLVED**, copies of this resolution be given to Albert Taxter, Secretary to the Rent Leveling Board and the Municipal Clerk.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 18  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Fire Department Interborough Mutual Aid  
Purpose: Agreement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**FIRE DEPARTMENT INTERBOROUGH MUTUAL AID**

WHEREAS, the Fire Departments of the Interborough Mutual Aid, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the following towns are included:

Alpine	Haworth
Bergenfield	New Milford
Closter	Northvale
Cresskill	Norwood

Demarest  
Dumont  
Harrington Park

Old Tappan  
Rockleigh  
Tenafly

**WHEREAS**, the Borough of Dumont wishes to continue to participate in said program;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 2, 2013, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments of the Interborough Mutual Aid;

**BE IT FURTHER RESOLVED**, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Departments included in the Interborough Mutual Aid.

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 19  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Fire Department Mutual Aid with New Milford, River Edge and Oradell  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

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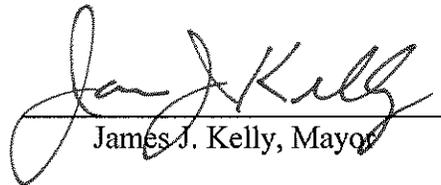
**FIRE DEPARTMENT MUTUAL AID WITH NEW MILFORD,  
RIVER EDGE AND ORADELL**

WHEREAS, the Fire Departments of New Milford, River Edge and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 2, 2013, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments;

**BE IT FURTHER RESOLVED**, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Department included in the Mutual Aid.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 20  
Date: January 2, 2013  
Page: 1 of 1  
Subject: Joint Insurance Fund  
Purpose: Commissioners-2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**JIF COMMISSIONERS**

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that John Perkins be reappointed as Bergen County Municipal Joint Insurance Fund Commissioner and Mary Winner as alternate Bergen County Municipal Joint Insurance Fund Commissioner.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to JIF, John Perkins and Mary Winner.

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	/			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 21  
Date: January 2, 2013  
Page: 1 of 2  
Subject: John Pampaloni, Jr.  
Purpose: Wastewater Collection System Consultant  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$330 per month  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

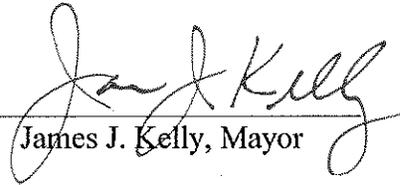
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**JOHN PAMPALONI-REHIRE AS WASTEWATER CONSULTANT**

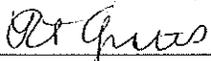
WHEREAS, the Borough is required by law to appoint a Wastewater Collection System Consultant;

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

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

  
James J. Kelly, Mayor

Funds for payment shall be provided in Sewer System, Other Expenses

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 22  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Borough Auditor  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF LERCH, VINCI, HIGGINS AS BOROUGH AUDITOR – 2013**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

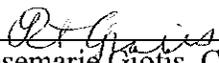
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that Lerch, Vinci, Higgins shall be appointed as Borough Auditors for the year 2013.

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

  
James J. Kelly, Mayor

I hereby certify funds will be available in Finance

  
Rosemarie Giotis, CFO

Date: January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. 23  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Borough Bond Counsel  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

**APPOINTMENT OF WILENTZ, GOLDMAN, SPITZER-2013 BOND COUNSEL**

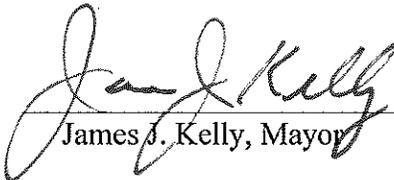
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

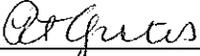
WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that Wilentz, Goldman & Spitzer be appointed as Bond Counsel for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Services

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLLANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 24  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Risk Manager  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF BROWN & BROWN AS 2013 RISK MANAGER**

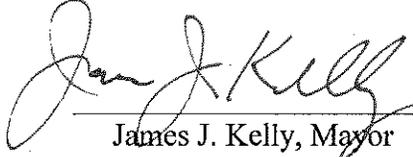
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that Brown & Brown be appointed as Borough Risk Manager for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Other Insurance

  
Rosemarie Giotis, CFO

Date: January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 25  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Borough Engineer  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS-  
2013 BOROUGH ENGINEER**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

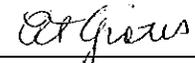
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**WHEREAS**, the Mayor has nominated the firm of Remington & Vernick as Borough Engineer for the year 2013;

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, Remington & Vernick shall be appointed as Borough Engineer for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Engineering Services

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 26  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Recycling Coordinator  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: 3,853.72  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

**REAPPOINTMENT OF LARRY BONGARD AS RECYCLING COORDINATOR**

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987,c102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling program; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling

regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

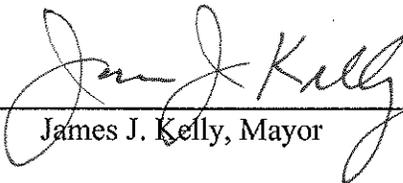
**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

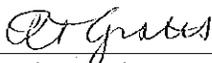
**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Larry Bongard to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED**, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the DEP, CFO and Mr. Bongard

  
James J. Kelly, Mayor

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

  
Rosemarie Glotis, CFO

Date: January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 27  
Date: January 2, 2013  
Page: 1 of 1  
Subject: Block Party and Street Closing Applications-2013  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**2013 BLOCK PARTY AND STREET CLOSING APPLICATIONS**

**BE IT RESOLVED**, block party and street closing applications for the year 2013 shall be approved contingent upon the approval of the Chief of Police and the Borough Administrator.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 28  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Volunteer Tuition Credit Program  
Purpose: Endorsement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Drophy

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

**VOLUNTEER TUITION CREDIT PROGRAM**

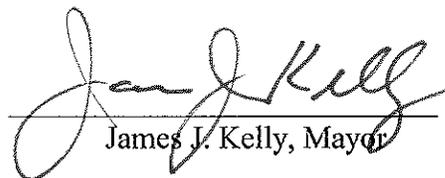
WHEREAS, the Governing Body of the Borough of Dumont in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Dumont; and

WHEREAS, the State of New Jersey has enacted P.L.1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont in the County of Bergen

that the Volunteer Tuition Credit Program as set forth in P.L.1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality;

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145.



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 29  
Date: January 2, 2013  
Page: 1 of 1  
Subject: Official Newspapers  
Purpose: Designation  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**OFFICIAL NEWSPAPERS-2013**

WHEREAS, the Borough is required by law to designate at least two official paid newspapers for the publishing of public notices;

BE IT RESOLVED, by the Council of the Borough of Dumont that the *Record* and *The Ridgewood News*, published in Woodland Park, New Jersey are hereby designated as the official newspapers of the Borough of Dumont for the year 2013.

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 30  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Labor Attorney  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

Susan Connelly

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

**APPOINTMENT OF CHASEN, LEYNER & LAMPARELLO-2013 LABOR ATTORNEY**

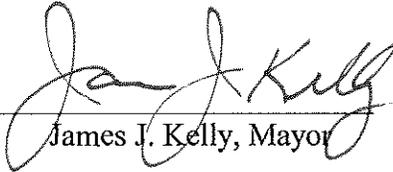
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that Chasan, Leyner & Lamparello be appointed as Labor Attorney for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Services

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 31  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Architect  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF ARCARI & IOVINO - 2013 ARCHITECTS**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on architectural matters; and

WHEREAS, the expenditure for such architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

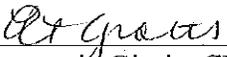
WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Arcari & Iovino be appointed as Borough Architects for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Capital Ordinance when adopted and or Engineering  
OE

  
Rosemarie Giotis, CFO

January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 32  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Historic Architect  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF CONNOLLY & HICKEY-  
2013 HISTORIC ARCHITECTS**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on historic architectural matters; and

WHEREAS, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Connolly & Hickey be appointed as Borough Historical Architects for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Capital Ordinance when adopted and or Engineering  
OE

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 33  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Tax Appeal Attorney  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

---

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

---

**APPOINTMENT OF ROBERT MANCINELLI, ESQ.  
2013 TAX APPEAL ATTORNEY**

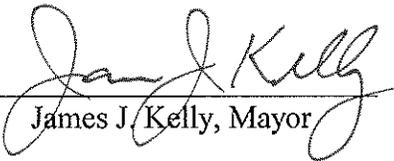
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

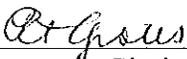
WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that Robert Mancinelli, Esq. be appointed as Borough Tax Appeal Attorney for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Services

  
Rosemarie Giotis, CFO

January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 34  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Special Counsel  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

---

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

---

**APPOINTMENT OF FLORIO & KENNY, CHASAN LEYNER & LAMPARELLO,  
MCMANIMON, SCOTLAND AND BAUMANN AS SPECIAL COUNSEL- 2013**

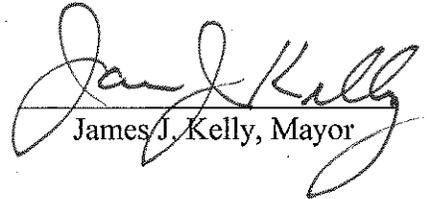
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

**WHEREAS**, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

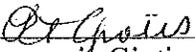
**WHEREAS**, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont , that Florio & Kenny, Chasan Leyner & Lamparello, McManimon, Scotland and Baumann be appointed as the Borough's Special Counsel for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Services

  
Rosemarie Giotis, CFO

January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 35  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Court Prosecutor  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF BRESLIN & BRESLIN-2013 COURT PROSECUTOR**

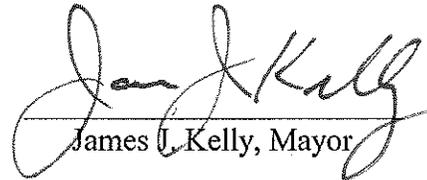
WHEREAS, the Borough of Dumont requires the services of the following; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

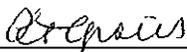
WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that Breslin & Breslin be appointed as Borough Court Prosecutor for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Prosecutor Salary & Wages

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 36  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Public Defender  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF LOUIS DEANGELIS, ESQ.  
AS 2013 BOROUGH PUBLIC DEFENDER**

WHEREAS, the Borough of Dumont requires the services of a Public Defender; and

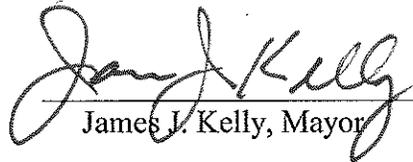
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

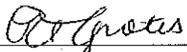
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that Louis DeAngelis, Esq. be appointed as Borough Public Defender for the year 2013.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. DeAngelis, Municipal Court and the CFO.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages.

  
Rosemarie Giotis, CFO

January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 37  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Borough Planner  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

Susan Connelly

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

**APPOINTMENT OF H2M ARCHITECTS  
2013 BOROUGH PLANNER**

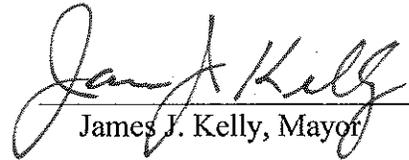
WHEREAS, the Borough of Dumont requires the services of a Borough Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

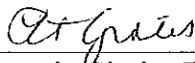
WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contacts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that H2M Architects be appointed as Borough Planners for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Capital Ordinance when adopted and or Engineering  
OE

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 38  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Special Projects Engineers  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS, T&M ASSOCIATES,  
ALAIMO GROUP, BOSWELL ENGINEERING, BIRDSALL SERVICES, CME  
ASSOCIATES, BROOKER ENGINEERING  
2013 SPECIAL PROJECTS ENGINEERS**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

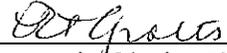
**WHEREAS**, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that Remington & Vernick Engineers, T&M Associates, Alaimo Group, Boswell Engineering, Birdsall Services, CME Associates, Brooker Engineering be appointed as Special Projects Engineers for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Engineering Services

  
Rosemarie Giotis, CFO

January 2, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 39  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Appraiser  
Purpose: Approval of Appointment-  
2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF JONATHAN FISCHER, FISCHER APPRAISAL ASSOCIATES-  
2013 BOROUGH APPRAISER**

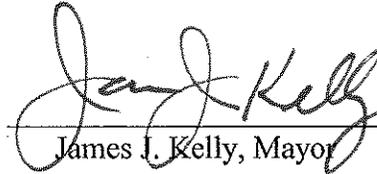
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

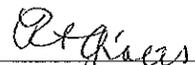
WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that Jonathan Fischer, Fischer Appraisal Associates be appointed as Borough Appraiser for the year 2013.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Tax Assessor-Other Expense

  
Rosemarie Giotis, CFO

January 2, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 40  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Library Trustee-Elizabeth Goetschius  
Purpose: Reappointment  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

---

**DIXON HOMESTEAD PUBLIC LIBRARY TRUSTEE REAPPOINTMENT**  
**OF ELIZABETH GOETSCHIUS**

WHEREAS, the Board of Trustees of the Dixon Homestead Library recommend the reappointment of Elizabeth Goetschius; and

RESOLVED, the Governing Body concurs with the Board of Trustees' recommendation to reappoint Elizabeth Goetschius, whose term will expire December 31, 2017.

**NOW BE IT FURTHER RESOLVED,** that a copy of this resolution be provided to the Dixon Homestead Library, Elizabeth Goetschius and the CFO.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 41  
Date: January 2, 2013  
Page: 1 of 2  
Subject: Affirmative Action; Public Agency Compliance Officer  
Purpose: Reappointment of John P. Perkins  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**REAPPOINTMENT OF JOHN P. PERKINS AS  
AFFIRMATIVE ACTION/PUBLIC AGENCY COMPLIANCE OFFICER**

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

BE IT RESOLVED, the Governing Body of the Borough of Dumont designates Administrator John Perkins to serve in this capacity for the year 2013;

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



James J. Kelly, Mayor



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 01  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Dumont Fire Department  
Officers for 2014  
Purpose: Appointment  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

**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**

**2014 DUMONT FIRE DEPARTMENT OFFICERS**

**WHEREAS**, on December 14, 2013, the Fire Department of the Borough of Dumont conducted its annual election of officers; and

**WHEREAS**, Matthew Banta was elected Fire Chief and Glenn Byrd was elected Assistant Chief; and

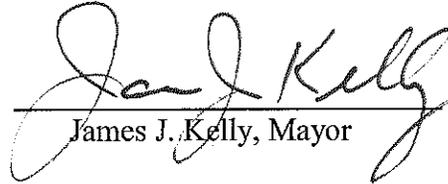
**WHEREAS**, the Mayor has nominated those individuals elected to the office by the members of the Fire Department to be the officers of the Borough of Dumont Fire Department for the year 2014;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the offices of the Fire Department of the Borough of Dumont for the year 2014 shall be:

Chief: Matthew Banta

Assistant Chief: Glenn Byrd

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the Board of Fire Officers and each Fire Department.



James J. Kelly, Mayor



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 02  
Date: January 7, 2014  
Page: 1 of 9  
Subject: Borough By-laws - 2014  
Purpose: Adoption  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

**2014 BOROUGH OF DUMONT BY-LAWS**

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the by-laws, a copy of which is annexed hereto, be and the same are hereby adopted for the year 2014.

James J. Kelly  
James J. Kelly, Mayor

**BY-LAWS  
OF THE GOVERNING BODY OF THE BOROUGH OF DUMONT**

**ARTICLE I  
RULES OF ORDER**

The deliberations of the Governing Body shall be governed by "Roberts Rules of Order", except when the same are in conflict with the laws of the State of New Jersey or these By-laws, in which event said "Roberts Rules of Order" shall be inapplicable.

**ARTICLE II  
MAYOR**

Section 1. The Mayor shall preside over the deliberations of the Governing Body and shall conduct the meeting thereof. He/she shall also participate in determination of Borough affairs to the extent permitted by law.

Section 2. The Mayor shall on all occasions preserve order and decorum, and shall, on his/her own motion or at the direction of the Governing Body, cause the removal of all persons who interrupt the orderly proceedings of the Council.

Section 3. When two or more Council members shall request recognition at the same time, the Mayor shall name the one entitled to the floor.

Section 4. The Mayor shall decide all questions of order without debate subject to an appeal to the Governing Body, and he/she may call upon the Governing Body for the opinion of the Council upon any question of order.

Section 5. Except as provided in Section 6, the Mayor shall be an ex-officio member of all committees, both standing and special and shall be informed in advance of all meetings of such committees. However, he/she shall have no voting privileges.

Section 6. In the absence of the Mayor, or if the Mayor is unable to perform his/her duties, the Council President shall act as the Mayor, in all matters as provided herein or as provided by Statute. If the Council President cannot perform as Acting Mayor, the council member having the longest term of service shall act as the Mayor. (In the case of two council persons having equal tenure, a vote must be taken by the remaining members of the council in attendance.)

**ARTICLE III  
MUNICIPAL CLERK**

Section 1. The Clerk shall perform the duties of that office as may be provided by law and these By-laws.

Section 2. He/she shall keep the minutes of both Executive and Regular meetings; the Ordinance books shall be properly and fully indexed; and he/she shall perform all duties usually devolving upon such officer; and in addition, such other duties or services as Governing Body may require or direct.

Section 3. Upon the introduction of an ordinance, the same shall be properly numbered and recorded at length by the Municipal Clerk in the Ordinance Book. The assigned number shall appear in the advertisement of such ordinance.

Section 4. He/she shall prepare an addendum sheet for insertion in the copies of the Governing Body by-laws, currently listing all appointments in effect, including the designated Governing Body representatives who are to serve as liaison between the Governing Body and all Boards or Organizations.

Section 5. The Municipal Clerk shall be in complete charge of all of the documents and records of the Borough. No one shall have access to the Municipal Clerk's inner offices or records without the presence of the Municipal Clerk or Deputy Municipal Clerk or his/her duly appointed agent.

#### ARTICLE IV MEETINGS

Section 1. The Governing Body shall hold an annual meeting during the first seven (7) days of January of each year, which meeting will be held within the Borough and at such time and place as Governing Body may by Resolution direct.

Section 2. At the aforesaid meeting the Governing Body shall fix the time and place for holding regular meeting and Executive Sessions and such special meetings as can then be determined for the ensuing year, which time and place shall not be changed, except by Resolution adopted at a regular or special meeting.

Section 3. At the annual meeting the Council, by majority vote, shall elect one of its members as Council President to serve for one year until the next annual meeting. In the event that the Council fails to select a Council President at the annual meeting, then the Mayor has the authority to appoint the Council President without the consent of the Council.

Section 4. The Mayor shall, when necessary, call special meetings of the Governing Body; in case of his neglect or refusal, any four members of the Governing Body may call such meeting at such time and place in the Borough as they may designate, and in all cases of special meetings reasonable advance notice (forty-eight hours, if practicable) in writing, except in case of an emergency, shall be given to all members of the Governing Body either personally or by leaving a copy of said notice at their place of residence or as otherwise required or provided by law.

Section 5. A quorum as provided by the Revised Statutes of New Jersey shall be: three Council members and the Mayor, and in the absence of the Mayor, four Council members.

Section 6. If no quorum be present at any meeting, those assembled are hereby authorized to set a new meeting date, consistent with sections Two and Four hereunder, and then adjourn.

Section 7. The following order of business shall be observed:

- (1) Call to Order
- (2) Prayer and Salute to the Flag
- (3) Open Public Meetings Statement
- (4) Call the Roll
- (5) Approval of Minutes
- (6) Reports of Committees and Department Heads
- (7) Mayor's Report
- (8) Presentation of the Consent Agenda
- (9) Invitation for Discussion by the Public on the Consent Agenda
- (10) Advertised Hearings
- (11) Ordinances on Second Reading, Public Hearing or Passage
- (12) Introduction of Ordinances
- (13) Invitation for Discussion by the Public
- (14) Adjournment

Section 8. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or by the Mayor with consent of the Council.

Section 9. Except as otherwise required by the Statutes, or specifically provided by the By-laws, all action of the Governing Body shall be by a majority vote of those present with the Mayor voting in the event of a tie.

Section 10. Upon demand of one member of the Governing Body or when ordered by the Mayor, or when directed by Statute, a roll call vote shall be taken and the yeas and nays entered into the minutes of the meeting.

Section 11. Executive Sessions of the Governing Body shall be held once each month, unless otherwise designated by a majority vote of the Governing Body. In accordance with the New Jersey Statutes, all Executive Meetings are to be held in public, except for those matters permitted to be discussed in closed session under the Open Public Meetings Act. There shall be public participation in the Executive Sessions at the beginning of the meeting.

Section 12. Abstention votes are to be classified as a neutral vote, neither a yea or a nay vote.

## ARTICLE V COMMITTEES

Section 1. The Mayor shall nominate all committees and Chairperson thereof, with the advice and consent of the Council except where the Mayor is given the right to appoint by Borough Ordinance.

Section 2. Each Council member shall be a Chairperson-liaison of at least one of the major Departmental Standing Committees listed below:

Ordinances & Resolutions	Finance	Police & Courts
Shared Services	Fire/Ambulance	Public Works
Buildings & Grounds	Recreation	Personnel

Section 3. The Council, by a two-thirds vote (minimum of 4 yea votes), may remove the Chairperson or any member of a committee.

Section 4. The Committees are appointed to expedite and facilitate the work of the Governing Body, but only within statutory limits as the entire Governing Body is held responsible for any or all of its acts performed within the scope of authority.

A. A Committee shall:

1. Meet when requested by the Chairperson, or majority of a committee, and all members thereof shall participate actively in the Committee deliberation, performance or duties and the formulation of its recommendations to the Governing Body;
2. Plan, study, recommend to direct and commit funds within budgetary limitations, and carry on the routine activities for which it has primary responsibility;
3. Perform such acts as may be assigned to it by the Governing Body;
4. Report and make recommendations to the Governing Body regarding its responsibilities and activities;

B. Except as provided above, a Committee member or the Committee proper shall not:

1. Take any action unless approved by the majority of the Governing Body;

2. Exceed its budgetary appropriations without prior approval of the Governing Body;
3. Make promises or commitments to anyone which directly, or by inference, bind the Governing Body;
4. Act in such a manner or make decisions which set a precedent, or violate established Governing Body policy.

Section 5. Special Committees may be appointed by the Mayor for purposes other than those included in the duties of the Committees. Said Committees may consist of residents of the Borough of Dumont who are not members of the Governing Body.

Section 6. In case of the death, resignation, removal from office, incapacity or refusal to serve on any Committee Chairperson, the Mayor, with the advice and consent of the Council, shall name the successor Chairperson.

Section 7. The Chairperson of any Committee shall be prepared to report to the Mayor and Governing Body at each Regular Meeting on the principal activities and achievements of his/her Committee.

Section 8. Except as may be provided by Statute, applicable By-laws or Rules, Resolution of the Governing Body or Ordinance, the Mayor shall appoint one Council member as liaison to each of the following:

- |                        |                             |
|------------------------|-----------------------------|
| 1. Board of Education  | 5. Library                  |
| 2. Board of Health     | 6. Rent Leveling Board      |
| 3. Chamber of Commerce | 7. Shade Tree Commission    |
| 4. Senior Citizens     | 8. Environmental Commission |

and shall appoint the following number of members of the Council as Representatives to the following:

1. "Celebrations" Committee – two members
2. Community Development – two members
3. Executive Safety Committee – two members

Section 9. The Mayor shall designate a liaison to the Joint Municipal Insurance Group and as Safety Coordinator.

ARTICLE VI  
BILLS, CLAIMS AND VOUCHERS

Section 1. All bills or claims against the Borough shall be in writing, fully itemized, sworn to as required by Statute, and presented to the Chief Financial Officer on such forms as the Borough shall provide for the purpose. No bills or claims shall be approved by the Governing Body for final payment unless the same shall have been received in the Office of the Chief Financial Officer at least six (6) days prior to the regular meeting at which payment is approved.

Section 2. A. All bills and claims must be supported by a certification that the goods were received in good order, or that the services were satisfactorily rendered, and that the same are in accordance with the agreed specifications and price. Such certification shall be made by the Chief Financial Officer accepting the same on behalf of the Borough, and who may be held accountable therefore. Each such bill or claim shall then be carefully reviewed, checked and approved for budget charge and classifications by or under the direction of the Borough official or department head responsible for the budget item affected.

B. All checked vouchers with the supporting papers attached shall then be presented to the Council Committee having primary responsibility in the matter. Each such voucher shall be reviewed, and if approved in writing by the majority of the Committee having jurisdiction over the activity or matter for which the expenditure was incurred, it shall then be referred to the Finance Committee.

Section 3. A. All vouchers recommended for payment shall be presented to the Governing Body by the Municipal Clerk at a regular meeting or an Executive Session.

B. Vouchers shall be considered by the Governing Body which shall approve the same, except that said Governing Body may reject any claim presented to it stating the reason for such rejection. Any rejected claim will be referred back to the Chief Financial Officer with such instructions as the Governing Body may give at the time of disapproval.

C. With regard to payroll, the appropriate department head or such other officer or employee as may be designated by resolution of the Governing Body shall prepare the necessary payroll for all employees which payroll shall be duly certified by the persons authorized to certify that the services have been rendered and amount specified is in fact due and owing to the employee. Said payroll, after approval by the department head responsible

therefore shall be presented to the Governing Body for approval and, after approval, shall be paid in due course.

- D. Authorizations to draw the checks and pay the amounts of the approved vouchers shall be by resolution of the Council.

Section 4. The corresponding vouchers shall accompany all checks drawn in payment thereof when said checks are presented to the Mayor, the Borough Administrator and the Chief Financial Officer for signature.

Section 5. All bills, vouchers and paid checks shall be filed in the Finance Office and be made available for public inspection when requested in accordance with law. A request for an appointment during business hours must be made at least 24 hours in advance, and the specific nature of the material to be reviewed must be specified.

## ARTICLE VII SEAL

Section 1. The Seal of the Borough shall be in the custody and the responsibility of the Municipal Clerk and shall be impressed on all appropriate documents or papers.

## ARTICLE VIII AMENDMENTS

Section 1. A. The Mayor, or any member of the Council, may propose amendments to these By-laws, at any regular meeting, special meeting or Executive Session.

- B. The Mayor shall then appoint a Special Committee of three members of the Council to consider the proposed amendments, and in addition may submit other suggestions or changes.

Section 2. Such Special Committee shall present its recommendations at a regular meeting or Executive Session of the Governing Body within thirty (30) days of receipt of the proposed amendments, in writing, to be considered by the Governing Body.

Section 3. These By-laws shall be altered or amended only by affirmative vote of four members of the Governing Body, including the vote of the Mayor, on a roll call taken at a regular or special meeting of the Governing Body.

ARTICLE IX  
ADOPTION AND TERM

Section 1. The By-laws shall be adopted by resolution of the Governing Body concurred by affirmative vote of four members of the Governing Body, including the vote of the Mayor, taken at a regular or special meeting of the Governing Body.

Section 2. The By-laws shall become effective immediately after adoption and shall remain in effect until the Governing Body or a succeeding Governing Body shall amend, supplement or otherwise modify the same.

Adopted 1/7/14



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 03  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Borough Attorney  
Purpose: Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF GREGG PASTER, ESQ. BOROUGH ATTORNEY-2014**

**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

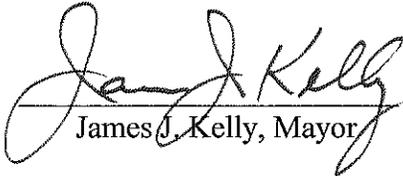
**WHEREAS**, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**WHEREAS**, the Mayor has nominated Gregg Paster, Esq. as Borough Attorney for the year 2014;

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that Gregg Paster, Esq. be appointed as Borough Attorney for the year 2014.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Legal Services OE



Rosemarie Giotis, CFO

Date: January 7, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 04  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Council President  
Purpose: Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

*Susan Connelly*

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

**APPOINTMENT OF COUNCILWOMAN ELLEN ZAMECHANSKY**  
**COUNCIL PRESIDENT-2014**

**WHEREAS**, N.J.S.A.40A:60-3 authorizes the Borough Council to select a Council President from its members; and

**WHEREAS**, the Council President, whose duties include presiding at all Council meetings when the Mayor does not preside, shall hold office for a period of one (1) year; and

**WHEREAS**, Council member Ellen Zamechansky has shown, through her service to the Borough of Dumont for the past year, that she is qualified to hold the position of Council President;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, that Council member Zamechansky shall be the Council President of the Dumont Borough Council for the year 2014.



James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 05  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Council Meeting Dates-2014  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

**COUNCIL MEETING DATES - 2014**

**First Tuesday of the Month**  
**EXECUTIVE SESSION**  
**6:30 PM**

February 4  
March 4  
April 1

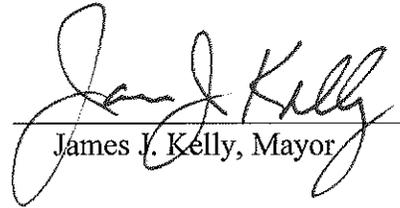
**Third Tuesday of the Month**  
**EXECUTIVE MEETING**  
**6:30 PM**  
**PUBLIC MEETING**  
**7:15 PM**

January 21  
February 18  
March 18  
April 15

**May** 6  
**June** 4 (Wednesday)  
**July** ---  
**August** ---  
**September** 2  
**October** 7  
**November**  
**December** 2

**May** 20  
**June** 17  
**July** 15  
**August** 19  
**September** 16  
**October** 21  
**November** 12 (Wednesday)  
**December** 16

**Formal action may be taken at any and all meetings.**

  
James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 06-Revised  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Council Committees  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

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**COUNCIL COMMITTEES FOR THE YEAR 2014**

**Buildings & Grounds**

Barbara Correa (Chair)  
Ellen Zamechansky  
Bill Brophy

**Police & Courts**

Rafael Riquelme (Chair)  
Ellen Zamechansky  
Matt Hayes

**Shared Services**

Ellen Zamechansky (Chair)  
Bill Brophy  
Matt Hayes

**Department of Public Works**

Matt Carrick (Chair)  
Rafael Riquelme  
Barbara Correa

*Finance*

Bill Brophy (Chair)  
Matt Hayes  
Rafael Riquelme

*Fire & Ambulance*

Ellen Zamechansky (Chair)  
Barbara Correa  
Rafael Riquelme

*Personnel Committee*

Matt Hayes (Chair)  
Matt Carrick  
Ellen Zamechansky

*COUNCIL LIAISONS*

*Board of Education*

*Board of Ethics*

*Board of Health*

*Celebrations*

*Chamber of Commerce*

*Community Development*

*Environmental Commission*

*Joint Land Use Board*

*Joint Municipal Insurance Fund*

*Library*

*Office of Emergency Management*

*Rent Leveling Board*

*Senior Citizens*

*Shade Tree Commission*

*Ordinances & Resolutions*

Matt Carrick (Chair)  
Barbara Correa  
Bill Brophy

*Recreation*

Rafael Riquelme (Chair)  
Bill Brophy  
Matt Hayes

Barbara Correa

Bill Brophy

Rafael Riquelme

Ellen Zamechansky, Rafael Riquelme

Ellen Zamechansky

Matt Carrick

Barbara Correa

Matt Hayes

Bill Brophy

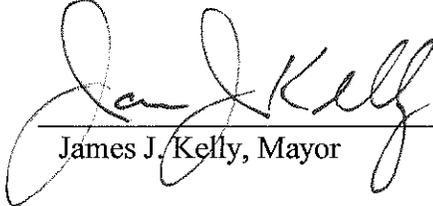
Rafael Riquelme

Matt Carrick

Matt Hayes

Ellen Zamechansky

Barbara Correa



James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 07  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Borough Auditor  
Purpose: Approval of Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

Susan Connelly

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

**APPOINTMENT OF LERCH, VINCI, HIGGINS AS BOROUGH AUDITORS-2014**

**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

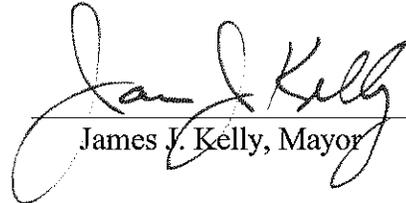
**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

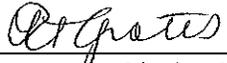
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that Lerch, Vinci, and Higgins shall be appointed as Borough Auditors for the year 2014.

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

  
James J. Kelly, Mayor

I hereby certify funds will be available in Finance OE

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: January 7, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 09  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Borough Risk Manager  
Purpose: Approval of Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

Susan Connelly

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

**APPOINTMENT OF BROWN & BROWN AS RISK MANAGER-2014**

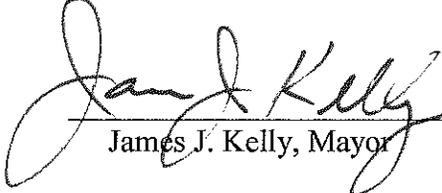
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont that Brown & Brown be appointed as Borough Risk Manager for the year 2014.

  
James J. Kelly, Mayor

I hereby certify funds will be available in General Liability Insurance OE

  
Rosemarie Giotis, CFO

Date: January 7, 2014



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 10  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Borough Engineer  
Purpose: Approval of Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

**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**

**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS-  
2014 BOROUGH ENGINEER**

**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

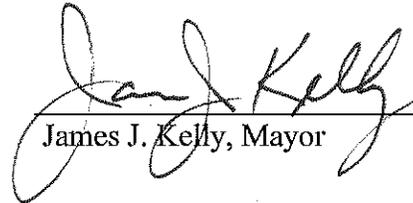
**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2014; and

**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

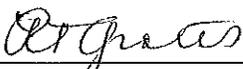
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**WHEREAS**, the Mayor has nominated the firm of Remington & Vernick as Borough Engineer for the year 2014;

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, Remington & Vernick shall be appointed as Borough Engineer for the year 2014.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Engineering OE

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: January 7, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 11  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Recycling Coordinator  
Purpose: Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**REAPPOINTMENT OF LARRY BONGARD AS RECYCLING COORDINATOR**

**WHEREAS**, The Mandatory Source Separation and Recycling Act, P.L.1987,c102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling program; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

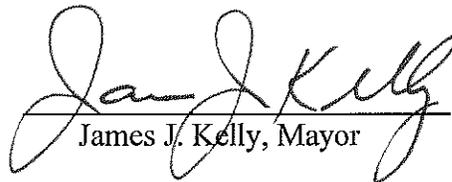
**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

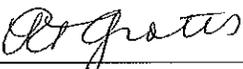
**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Larry Bongard to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED**, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the DEP, CFO and Mr. Bongard

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Recycling Salary & Wages

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: January 7, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
CORREA	✓			
HAYES		✓		
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4	2		

Resolution No. 12 (Revised)  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Labor Attorney  
Purpose: Appointment for 2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: 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

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

**APPOINTMENT OF CHASAN LEYNER & LAMPARELLO-LABOR ATTORNEY**

**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

**WHEREAS**, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

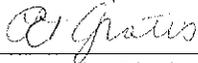
**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the firm of Chasan Leyner & Lamparello be appointed as Labor Attorney for the year 2014.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Legal Services OE

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

January 7, 2014



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 13  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Borough Architect  
Purpose: Approval of Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF ARCARI & IOVINO - 2014 ARCHITECTS**

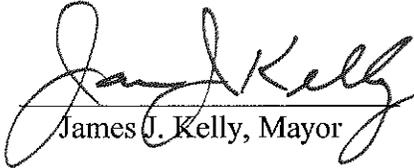
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on architectural matters; and

**WHEREAS**, the expenditure for such architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

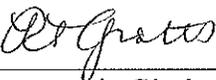
**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Arcari & Iovino be appointed as Borough Architects for the year 2014.

  
James J. Kelly, Mayor

I hereby certify funds will be available in General Administration OE

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

January 7, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 14  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Historic Architects  
Purpose: Approval of Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

Susan Connelly

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

**APPOINTMENT OF CONNOLLY & HICKEY-2014 HISTORIC ARCHITECTS**

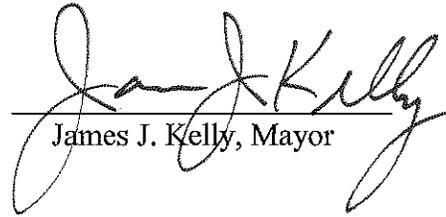
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on historic architectural matters; and

**WHEREAS**, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

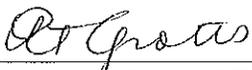
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Connolly & Hickey be appointed as Borough Historical Architects for the year 2014.



James J. Kelly, Mayor

I hereby certify funds will be available in General OE



---

Rosemarie Giotis, CFO

January 7, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 15  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Tax Appeal Attorney  
Purpose: Approval of Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

Susan Connelly

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

**APPOINTMENT OF BOGGIA & BOGGIA, ESQ. , TAX APPEAL ATTORNEY-2014**

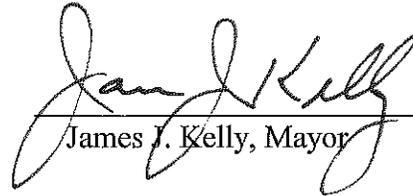
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

**WHEREAS**, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that Boggia & Boggia, Esq. be appointed as Borough Tax Appeal Attorney for the year 2014.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Legal OE

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

January 7, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 16  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Special Counsel  
Purpose: Approval of Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

Susan Connelly

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

**APPOINTMENT OF FLORIO & KENNY AS SPECIAL COUNSEL- 2014**

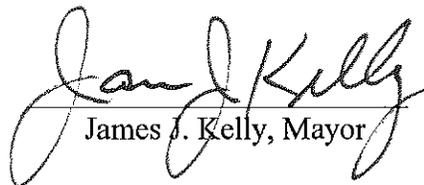
**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

**WHEREAS**, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that Florio & Kenny be appointed as the Borough's Special Counsel for the year 2014.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Legal OE

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

January 7, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 17  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Borough Court Prosecutor  
Purpose: Approval of Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

Susan Connelly

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

**APPOINTMENT OF BRESLIN & BRESLIN-COURT PROSECUTOR-2014**

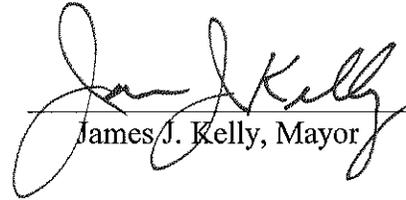
**WHEREAS**, the Borough of Dumont requires the services of the following; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

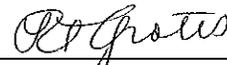
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that Breslin & Breslin be appointed as Borough Court Prosecutor for the year 2014.



James J. Kelly, Mayor

I hereby certify funds will be available in Prosecutor Salary & Wages



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Rosemarie Giotis, CFO

January 7, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 18  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Borough Public Defender  
Purpose: Approval of Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF LOUIS DEANGELIS, ESQ.**  
**AS 2014 BOROUGH PUBLIC DEFENDER**

**WHEREAS**, the Borough of Dumont requires the services of a Public Defender; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, that Louis DeAngelis, Esq. be appointed as Borough Public Defender for the year 2014.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. DeAngelis, Municipal Court and CFO.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages.

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

January 7, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 19  
Date: January 7, 2014  
Page: 1 of 2  
Subject: Borough Planner  
Purpose: Approval of Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

Susan Connelly

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

**APPOINTMENT OF MASER CONSULTING-2014 BOROUGH PLANNER**

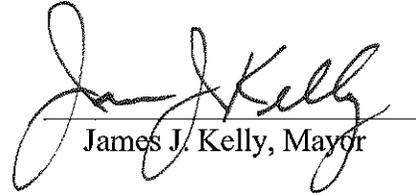
**WHEREAS**, the Borough of Dumont requires the services of a Borough Planner; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

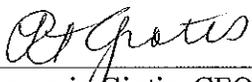
**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Maser Consulting be appointed as Borough Planners for the year 2014.

  
James J. Kelly, Mayor

I hereby certify funds will be available in General OE

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

January 7, 2014



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 20  
Date: January 7, 2014  
Page: 1 of 2  
Subject: COAH Planner  
Purpose: Approval of Appointment-2014  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

*Susan Connelly*

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

**APPOINTMENT OF MASER CONSULTING-2014 COAH PLANNER**

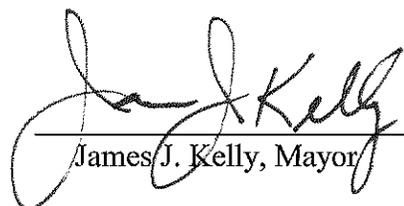
**WHEREAS**, the Borough of Dumont requires the services of a COAH Planner; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

**WHEREAS**, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Maser Consulting be appointed as COAH Planner for the year 2014.

  
James J. Kelly, Mayor

I hereby certify funds will be available in General OE

  
Rosemarie Giotis, CFO

January 7, 2014



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 42  
Date: JAN 15, 2013  
Page 1 OF 8  
Subject: BILLS LIST  
Purpose: \_\_\_\_\_  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$ 6,059,056.20  
Prepared By: Catherine Romeo

Offered by: Brophy  
Seconded by: Hayes

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

Susan Connelly  
Susan Connelly, RMC, 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 \$ **6,059,056.20**

<b>ANIMAL LICENSING ACCOUNT</b>	
DUMONT ANIMAL HOSPITAL	307.45
MACO OFFICE SUPPLIES	2,464.00
PALISADES SALES	828.00
<b>TOTAL</b>	<b>3,599.45</b>
<b>CAPITAL ACCOUNT</b>	
	<b>100,370.09</b>
<b>COMMUNITY DEVELOPMENT</b>	
BORO OF DUMONT CAPITAL ACCOUNT	55,332.87
<b>CURRENT ACCOUNT</b>	
	<b>5,547,536.78</b>
<b>CURRENT-INTERCHANGE</b>	
BORO OF DUMONT-CAPITAL ACCT	9,194.49
BORO OF DUMONT-TRUST ACCT	17.80
<b>TOTAL</b>	<b>9,212.29</b>
<b>ESCROW ACCOUNT</b>	
LMACK LLC	791.51
<b>PAYROLL AGENCY</b>	
NJFSPC	1,384.62
BORO OF DUMONT-CURRENT ACCT	9,396.60
AFLAC	1,933.38
ING	10,329.00
NY LIFE	866.02
PBA LOCAL 377	1,056.00
VSP	438.63
BORO OF DUMONT CURRENT ACCOUNT	5,867.28
<b>TOTAL</b>	<b>31,271.53</b>

**RECREATION TRUST** **10,093.95**

**TRUST ACCOUNT**  
BORO OF DUMONT CURRENT ACCOUNT 3,702.25  
JUDY PARKER 500.00  
MALL CHEVROLET 26,500.00  
**TOTAL 30,702.25**

**WIRE TRANSFER**  
CHASE BANK 131,650.00  
STATE OF NEW JERSEY DIV OF PENS & BENEFITS 138,495.48  
**TOTAL 270,145.48**

January 15, 2013  
12:04 PM

DUMONT BOROUGH  
Check Register By Check Id

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52089 to 52229  
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
52089	12/31/12	BO063 BORO OF DUMONT CAPITAL ACCT	54,678.00		2616
52090	12/31/12	BO068 BORO OF DUMONT TRUST ACCT.	339.64		2616
52091	01/14/13	BO067 BOROUGH OF DUMONT PAYROLL	329,568.10		2634
52092	01/14/13	TH0025 THE BANK OF NEW YORK MELLON	24,200.23		2634
52093	01/14/13	CO905 COUNTY OPEN SPACE TRUST FUND	12,000.00		2634
52094	01/14/13	CO102 COUNTY OF BERGEN, TREASURER	1,008,000.00		2634
52095	01/14/13	DU136 DUMONT BOARD OF EDUCATION	1,439,547.50		2634
52096	01/14/13	FL810 FLEETWOOD FINANCIAL CORP	5,531.00		2634
52097	01/14/13	MA0031 MALL CHEVROLET	2,668.00		2634
52099	01/14/13	BE050 BERGEN CTY MUNICIPAL JIF	136,924.23		2634
52100	01/14/13	CO905 COUNTY OPEN SPACE TRUST FUND	5.49		2634
52101	01/14/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	52,149.77		2634
52102	01/14/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	69,855.35		2634
52103	01/14/13	PE390 PETTY CASH	300.00		2634
52104	01/14/13	BE050 BERGEN CTY MUNICIPAL JIF	142,637.34		2634
52105	01/15/13	RID410 RIDDELL ALL AMERICAN	2,185.54		2637
52106	01/15/13	WI100 WINNER FORD	12,426.55		2636
52107	01/15/13	PU415 PUBLIC SERVICE E&G COMPANY	16,537.99		2639
52108	01/15/13	AM014 AMERICANWEAR INC.	353.00		2640
52109	01/15/13	AR019 ARROW ELEVATOR INCORPORATED	260.00		2640
52110	01/15/13	BE0020 BERGEN CTY ANIMAL ENFORCEMENT	1,916.66		2640
52111	01/15/13	BE052 BERGEN CTY UTILITIES AUTH	461,094.00		2640
52112	01/15/13	BE921 BERGEN/PASSAIC REGISTRAR'S ASSC	20.00		2640
52113	01/15/13	CA-196 C & A CARBONE TRANSFER STATION	37,697.82		2640
52114	01/15/13	CE081 CERTIFIED SPEEDOMETER SERV. IN	144.00		2640
52115	01/15/13	CI325 CIT TECHNOLOGY	99.87		2640
52116	01/15/13	CO095 CONCEPT PRINTING	197.95		2640
52117	01/15/13	CO102 COUNTY OF BERGEN, TREASURER	436.71		2640
52118	01/15/13	DE0010 DEER PARK SPRING WATER CO	102.30		2640
52119	01/15/13	DE0025 DE LAGE LANDEN	221.14		2640
52120	01/15/13	DE124 DELTA DENTAL PLAN OF NJ	9,189.69		2640
52121	01/15/13	DI131 DIXON HOMESTEAD LIBRARY	169,893.75		2640
52122	01/15/13	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00		2640
52123	01/15/13	DY890 DYNAMIC AUTOMOTIVE	372.88		2640
52124	01/15/13	ED001 EDMUNDS & ASSOCIATES	6,983.00		2640
52125	01/15/13	EV166 EVANS SERVICE	237.32		2640
52126	01/15/13	FE0022 FERRETTI CARTING	36,465.00		2640
52127	01/15/13	FE0024 FELIX RAMOS	89.00		2640
52128	01/15/13	FE888 FEDEX	25.42		2640
52129	01/15/13	FI0014 FILE BANK	3,229.04		2640
52130	01/15/13	FO-0220 FOSTER & COMPANY	352.00		2640
52131	01/15/13	GL100 GLENN BYRD	40.00		2640
52132	01/15/13	GR0044 GRAFIX SHOPPE	400.00		2640
52133	01/15/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,850.92		2640
52134	01/15/13	HS010 HSBC BUSINESS SOLUTIONS	417.12		2640
52135	01/15/13	IT050 ITALIAN CONNECTION	835.00		2640
52136	01/15/13	JO0023 JOHN PAMPALONI, JR.	330.00		2640
52137	01/15/13	JP900 JPF VENDING T/A GOOD SNACK	300.00		2640
52138	01/15/13	LE100 LERCH, VINCI, & HIGGINS	1,938.75		2640
52139	01/15/13	LI845 LIBERTY PAPER & JANITORIAL SUP	286.21		2640
52140	01/15/13	MA200 MACO OFFICE SUPPLIES	614.60		2640

January 15, 2013  
12:04 PM

DUMONT BOROUGH  
Check Register By Check Id

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52141	01/15/13	MA425 MATTHEW BANTA	40.00		
52142	01/15/13	ME646 MERIT TROPHIES & ENGRAVING INC	2,448.00		2640
52143	01/15/13	MG287 MGL PRINTING SOLUTIONS	604.45		2640
52144	01/15/13	MU0033 MUNICIPAL CAPITAL CORP	1,037.00		2640
52145	01/15/13	NE343 NEXTEL COMMUNICATIONS	565.41		2640
52146	01/15/13	NJ002 NEW JERSEY MOTOR VEHICLE COMM	150.00		2640
52147	01/15/13	NJ0020 NJMMA	210.00		2640
52148	01/15/13	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	170.00		2640
52149	01/15/13	NO002 NORTHWEST BERGEN COUNTY	402.00		2640
52150	01/15/13	ON0022 ONE CALL CONCEPTS	28.34		2640
52151	01/15/13	PA0025 PARAMUS POST OFFICE	190.00		2640
52152	01/15/13	PA376 PALISADES SALES CORP	82.00		2640
52153	01/15/13	PAMINVES PAM INVESTORS	19,231.66		2640
52154	01/15/13	PU415 PUBLIC SERVICE E&G COMPANY	9,758.59		2640
52155	01/15/13	RA003 RACHLES/MICHELE'S OIL CO	9,885.38		2640
52156	01/15/13	RE0025 RE-TRON TECHNOLOGIES, INC.	85.00		2640
52157	01/15/13	SA0056 SAFE/T	2,608.54		2640
52158	01/15/13	SC0025 SCHULTZ FORD LINCOLN, INC	559.24		2640
52159	01/15/13	SH0015 SHAWN R. ORBACH	115.40		2640
52160	01/15/13	SH455 SHAMROCK SPRINKLERS	85.00		2640
52161	01/15/13	TA487 TAX COLLECTRS & TREAS ASSOC NJ	300.00		2640
52162	01/15/13	TE125 TERMINIX	544.00		2640
52163	01/15/13	TH506 THOMAS COUGHLIN	209.80		2640
52164	01/15/13	TR010 TREAS, STATE ON NJ DEPT CHILD &	600.00		2640
52165	01/15/13	TR815 TRAFFIC SAFETY & EQUIP.	240.00		2640
52166	01/15/13	UN0022 UNITED COMMUNICATIONS CORP	248.36		2640
52167	01/15/13	UN531 UNITED WATER NEW JERSEY	15,008.87		2640
52168	01/15/13	VE900 VERIZON WIRELESS	1,094.20		2640
52169	01/15/13	AT0033 ATLANTIC TOMORROWS OFFICE	518.69		2641
52170	01/15/13	BC010 BERGEN COUNTY MUNC CLERKS ASSC	50.00		2641
52171	01/15/13	BE045 BENJAMIN BROS INC.	121.64		2641
52172	01/15/13	BR0023 BROADVIEW NETWORKS	436.68		2641
52173	01/15/13	CE081 CERTIFIED SPEEDOMETER SERV. IN	175.00		2641
52174	01/15/13	CH0025 CHASAN, LEYNER & LAMPARELLO	299.00		2641
52175	01/15/13	DC0002 DCRP	11.65		2641
52176	01/15/13	EA901 EAST COAST FIRE SYSTEMS	1,968.95		2641
52177	01/15/13	HA580 HACKENSACK SUPPLY CO	195.05		2641
52178	01/15/13	KE263 KEYSTONE PRINTING, INC.	9,538.54		2641
52179	01/15/13	MA294 MARGARET ANN MULDER RN	75.00		2641
52180	01/15/13	NE003 NEW HORIZON COMMUNICATION CORP	1,745.16		2641
52181	01/15/13	NJ333 NJ CONFERENCE OF MAYORS	510.00		2641
52182	01/15/13	NO358 NORTHERN VALLEY MAYORS ASSOC	225.00		2641
52183	01/15/13	NO801 NORTH JERSEY MEDIA GROUPS	591.62		2641
52184	01/15/13	PA379 PARAMOUNT EXTERMINATING	130.00		2641
52185	01/15/13	RE191 REGISTRARS ASSOC OF N.J.	50.00		2641
52186	01/15/13	RI0022 RIVERSIDE COOPERATIVE	500.00		2641
52187	01/15/13	SC0025 SCHULTZ FORD LINCOLN, INC	44.91		2641
52188	01/15/13	UN531 UNITED WATER NEW JERSEY	936.55		2641
52189	01/15/13	US100 USA MOBILITY	2.24		2641
52190	01/15/13	VE900 VERIZON WIRELESS	431.02		2641
52191	01/15/13	VI0045 VIRIDIAN ENERGY	228.70		2641
52192	01/15/13	AL0022 ALLAN BRITWAY ELECTRICAL INC	1,384.50		2642
52193	01/15/13	BR125 BRIAN JOYCE	140.00		2642
52194	01/15/13	BR909 BRIAN VENEZIO	440.00		2642

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DUMONT BOROUGH  
Check Register By Check Id

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52195	01/15/13	CE081	CERTIFIED SPEEDOMETER SERV. IN	366.00	2642
52196	01/15/13	D0109	D & E UNIFORMS	209.90	2642
52197	01/15/13	DA909	DART COMPUTER SERVICES, INC.	250.00	2642
52198	01/15/13	DE120	DE MAURO TOWING	50.00	2642
52199	01/15/13	GLE011	GLENDAL PARADE SOTRE LLC	808.20	2642
52200	01/15/13	GO0011	GOOSETOWN COMMUNICATIONS	413.00	2642
52201	01/15/13	GT125	GTBM/INFO COP	1,575.00	2642
52202	01/15/13	IA698	IACP, TRAINING KEYS	272.00	2642
52203	01/15/13	JO249	JOHN DI GIROLAMO	100.00	2642
52204	01/15/13	JO893	JOHN CENTRELLO	189.19	2642
52205	01/15/13	JO942	JOAN REYNA	150.00	2642
52206	01/15/13	LA269	LANIGAN ASSOCIATES INC	47.75	2642
52207	01/15/13	MU328	MUNICIPAL RECORD SERVICE	728.50	2642
52208	01/15/13	NI0024	NINA REMSON	100.00	2642
52209	01/15/13	PA376	PALISADES SALES CORP	45.00	2642
52210	01/15/13	PO162	POLICE TRAFFIC ASSN OF BERGEN	200.00	2642
52211	01/15/13	SH0024	SHARP ELECTRONICS CORP	107.76	2642
52212	01/15/13	SU0022	SUBURBAN DISPOSAL INC	12,583.33	2642
52213	01/15/13	AM014	AMERICANWEAR INC.	176.50	2644
52214	01/15/13	BE045	BENJAMIN BROS INC.	53.93	2644
52215	01/15/13	BI907	BINDER MACHINERY COMPANY	1,894.10	2644
52216	01/15/13	DE119	DE LUXE INTERNATIONAL TRUCKS	490.74	2644
52217	01/15/13	DY890	DYNAMIC AUTOMOTIVE	1,288.88	2644
52218	01/15/13	FO-0220	FOSTER & COMPANY	190.02	2644
52219	01/15/13	FO178	FOLEY MACHINERY CO	4,062.79	2644
52220	01/15/13	GO198	GOODYEAR AUTO SERVICE CENTER	279.82	2644
52221	01/15/13	HO200	HOME DEPOT CREDIT SVC.	62.69	2644
52222	01/15/13	KE0022	KEEHN POWER PRODUCTS, INC.	46.80	2644
52223	01/15/13	LI225	LIBERTY ELEVATOR CORP	198.68	2644
52224	01/15/13	O900	O'NEILL MECHANICAL CONTRACTING	1,800.00	2644
52225	01/15/13	PA379	PARAMOUNT EXTERMINATING	130.00	2644
52226	01/15/13	PI0022	PIERCE EQUIPMENT CO.	31.02	2644
52227	01/15/13	RA003	RACHLES/MICHELE'S OIL CO	8,312.77	2644
52228	01/15/13	RE0025	RE-TRON TECHNOLOGIES, INC.	574.89	2644
52229	01/15/13	SR0032	S. ROTONDI & SONS, INC	56,843.50	2644

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	140	0	5,547,536.78	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>140</u>	<u>0</u>	<u>5,547,536.78</u>	<u>0.00</u>

January 15, 2013  
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DUMONT BOROUGH  
Check Register By Check Id

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3358 to 3361  
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
3358	12/31/12	B0066 BORO OF DUMONT CURRENT ACCT	25,000.00		2621
3359	01/14/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	6,197.50		2630
3360	01/14/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	2,512.50		2631
3361	01/14/13	TM100 T & M ASSOCIATES	66,660.09		2632
<b>Report Totals</b>					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	4	0	100,370.09
		Direct Deposit:	0	0	0.00
		Total:	<u>4</u>	<u>0</u>	<u>100,370.09</u>
					<u>0.00</u>

January 15, 2013  
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DUMONT BOROUGH  
Check Register By Check Id

Range of Checking Accts: REC TRUST to REC TRUST      Range of Check Ids: 10890 to 10904  
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
10890	12/31/12	B0066 BORO OF DUMONT CURRENT ACCT	40.67		2617
10891	01/14/13	5-K409 S-Kouni	2,135.00		2624
10892	01/14/13	CR105 CROWN TROPHY	2,306.70		2624
10893	01/15/13	AL 409 Al Taliefferro	110.00	1099	2638
10894	01/15/13	BERG409 Bergenfield PAL	750.00		2638
10895	01/15/13	ED 410 Ed Miterko	45.00		2638
10896	01/15/13	GEO 409 George Gaggis	110.00	1099	2638
10897	01/15/13	JAM409 James Biringer	35.00	1099	2638
10898	01/15/13	HAR409 Mark Hartmann	74.33		2638
10899	01/15/13	MIKE409 Mike Corcoran	110.00	1099	2638
10900	01/15/13	NE2225 NEMCO INC	187.25		2638
10901	01/15/13	NIC409 Nick Peloso	110.00	1099	2638
10902	01/15/13	RYA409 Ryan Sanford	45.00	1099	2638
10903	01/15/13	ST0409 STEVEN BUCHYNSKI	35.00	1099	2638
10904	01/15/13	DU418 DUMONT LITTLE LEAGUE	4,000.00		2645

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	15	0	10,093.95	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	10,093.95	0.00



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 43  
Date: January 15, 2013  
Page: 1 of 1  
Subject: DHS 50/50 Raffle  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: Hayes

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

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

**DHS ATHLETIC BOOSTERS ON-PREMISE 50/50 RAFFLE APPLICATION**  
WHEREAS, DHS Athletic Boosters has applied for a 50/50 on-premise cash raffle to be drawn February 23, 2013; RL#377, ID#109-5-24823;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Athletic Boosters.

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

James J. Kelly  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 44  
Date: January 15, 2013  
Page: 1 of 2  
Subject: Bergen County League of Municipalities  
Purpose: Membership  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
Seconded by: Hayes

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

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

**BERGEN COUNTY LEAGUE OF MUNICIPALITIES MEMBERSHIP**

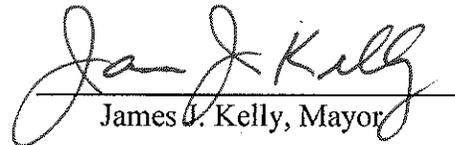
WHEREAS, the Bergen County League of Municipalities was formed to provide a unified voice on a non-partisan basis for municipalites in Bergen County; and

WHEREAS, it is in the best interest of the Borough to continue membership within the Bergen County League of Municipalities;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the Bergen County League of Municipalities for the year 2013.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the Bergen County League of Municipalities.

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

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 45  
Date: January 15, 2013  
Page: 1 of 2  
Subject: Councilman Hayes-Class III  
Member of Joint Land Use  
Board  
Purpose: Appointment  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: Brophy  
Hayes

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

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

**APPOINTMENT OF COUNCILMAN HAYES AS CLASS III MEMBER OF  
JOINT LAND USE BOARD-2013**

WHEREAS, according to New Jersey Statutes Annotated 40:55D-23, a Class III member of the Board shall be a member of the Governing Body to be appointed by the same; and

WHEREAS, Mayor Kelly has nominated Councilman Matthew Hayes to fill the Class III position, term to expire December 31, 2013;

**BE IT RESOLVED**, by the Governing Body Councilman Hayes be appointed as Class III

member of the Joint Land Use Board for the year 2013;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Secretary and Chairperson of the Joint Land Use Board.



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 46  
Date: January 15, 2013  
Page: 1 of 1  
Subject: Star Ledger  
Purpose: Official Newspaper  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

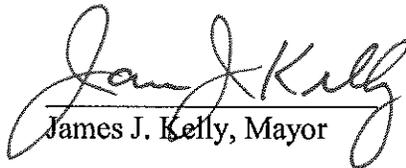
Offered by: \_\_\_\_\_  
Seconded by: Brophy

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**

**STAR LEDGER-ONE OF THE BOROUGH'S OFFICIAL NEWSPAPERS**

**BE IT RESOLVED**, by the Council of the Borough of Dumont, that the *Star-Ledger*, published in Newark, New Jersey is hereby designated as one of the official newspapers of the Borough of Dumont for the year 2013.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 47  
Date: January 15, 2013  
Page: 1 of 2  
Subject: RFQ's for Alternate  
Prosecutor and Alternate  
Public Defender  
Purpose: Readvertise  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: Brophy  
Hayes

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

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

**AUTHORIZATION TO RE-ADVERTISE RFQ'S FOR ALTERNATE PROSECUTOR  
AND ALTERNATE PUBLIC DEFENDER FOR 2013**

WHEREAS, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2013; and

WHEREAS, proposals from professionals were accepted and opened by the Municipal Clerk November 21, 2012; and

WHEREAS, there were no submissions for the positions of Alternate Court Prosecutor and

Alternate Public Defender; and

**WHEREAS**, the legal notice of request for proposals is required;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the Municipal Clerk be authorized to re-advertise for the above two positions.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 48  
Date: January 15, 2013  
Page: 1 of 1  
Subject: Council Committees-Police,  
Finance, Recreation  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: Hayes

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

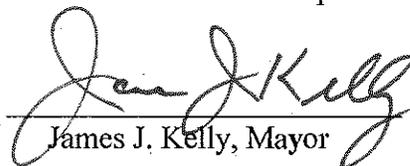
\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**  
\_\_\_\_\_

**2013 COUNCIL COMMITTEE ASSIGNMENTS**

**Police & Courts**  
Matt Carrick (Chair)  
Ellen Zamechansky  
Harry Stylianou

**Finance Committee**  
Bill Brophy (Chair)  
Rafael Riquelme  
Matt Hayes

**Recreation**  
Ellen Zamechansky (Chair)  
Bill Brophy  
Rafael Riquelme

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 49  
Date: January 15, 2013  
Page: 1 of 6  
Subject: Crossing Guard Agreement  
Purpose: Authorization of Execution  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
Seconded by: Hayes

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

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

**AUTHORIZATION OF EXECUTION OF DUMONT  
CROSSING GUARD AGREEMENT**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes Mayor James Kelly to execute the attached Dumont Crossing Guard agreement;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to Police Chief Venezia.

  
James J. Kelly, Mayor

CROSSING GUARD AGREEMENT

THIS AGREEMENT, made and entered into in Dumont, New Jersey, January 15, 2013, by and between the BOROUGH OF DUMONT, (herein "the Borough"), and the CROSSING GUARDS, (herein "Guard"), represents the full agreement of the parties on all issues.

WHEREAS, the Borough has various Guards performing services within the confines of the Borough of Dumont; and

WHEREAS, the hiring, firing, and training of said Guards is governed by N.J.S.A40A:9-154.1, et seq., and other applicable statutes; and

WHEREAS, the parties are desirous of setting forth the obligations of the Borough and the Guards throughout the term of this agreement;

BE IT RESOLVED, it is agreed by and between the parties as follows:

ARTICLE I

SCOPE

This Agreement represents the entire Agreement between the Borough and the Guards. Nothing contained in this Agreement alters the authority of the Borough as provided by law, ordinance, or resolution, nor does it alter the rights of any member of the Guards, as provided by law, ordinance or resolution.

ARTICLE II

TERMS

Each year, the Borough reserves the right not to rehire any or all of the Guards and re-evaluate the qualifications of same, based upon the requirements of N.S.J.A.40A:9-154.1

ARTICLE III

LEAVE OF ABSENCE

Each Guard who works a minimum of 20 hours per week shall be entitled to three (3) sick days during each year with pay.

These sick days are noncumulative, and if not used during the calendar year, are lost to the Guard. In the event the Board of Education cancels school for any reason, it shall be deemed a paid day off.

ARTICLE IV

HOURS OF WORK

A week during the calendar year shall consist of 20 to 25 hours depending upon assignment. Changes shall be made as required for school schedule and in the event the days or hours of school conflict with the schedule or hours set forth anywhere in this agreement, the hours of school shall control.

ARTICLE V

COMPENSATION

Guards shall be paid the amount of \$14.50 per hour (2012 Salary Resolution) for each hour actually worked during the calendar year. Wage payments will be made at the sole option of the employer for the calendar year for only the actual hours worked. At

times, the Guards are required to return to work at noon for half session of the school. At such times they shall be paid for the day.

#### ARTICLE VI

##### UNIFORM

Each Guard shall be provided with a \$75.00 clothing allowance for uniforms per calendar year. All Guards shall be properly attired at all times.

#### ARTICLE VII

##### GRIEVANCE PROCEDURE

A grievance or dispute shall be addressed as set forth in the Borough's Employee Handbook.

#### ARTICLE VIII

##### AVAILABILITY OF AGREEMENT

Copies of this Agreement shall be made available to each member of the Guards when fully executed.

#### ARTICLE IX

##### IMPLEMENTATION OF AGREEMENT

Any provision of this Agreement requiring the adoption of an ordinance to become effective shall only take effect upon said adoption as required by law and the Borough agrees to introduce the necessary ordinance for adoption.

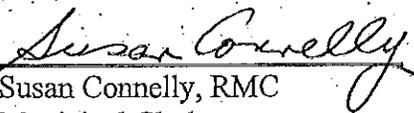
#### ARTICLE X

##### TERMS OF AGREEMENT

This Agreement shall be effective January 1, 2013 to December 31, 2013.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective officers as of the date first above written.

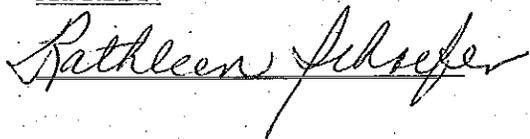
ATTEST:

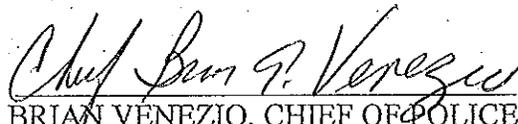
  
Susan Connelly, RMC  
Municipal Clerk

BOROUGH OF DUMONT

  
JAMES J. KELLY, MAYOR

ATTEST:



  
BRIAN VENEZIO, CHIEF OF POLICE

# BORO OF DUMONT

## CROSSING GUARDS

2013

Name
Babich
Curran
Dilascio
Frank
Franqui
Gliatta
Karavitis, Stuart
Laporte
Mooney
Nusspickel
Parisi
Rochford
Schneider
Sperone
Tolan
Tully
Verga
Vietri
Welsh



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. \_\_\_\_\_

Date: February 5, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

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

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

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

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky

Seconded by: Carrick

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:  
Personnel-Police Department

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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 50

Date: FEB 19, 2013

Page 1 OF 8

Subject: BILLS LIST

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

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

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

Dollar Amount: \$ 6,019,430.24

Prepared By: Catherine Romeo

Offered by: Brophy  
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, 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 \$ **6,019,430.24**

### ANIMAL LICENSING ACCOUNT

LIFE RESCUE	1,000.00
NJ DEPT OF HEALTH	606.60
<b>TOTAL</b>	<b>1,606.60</b>

**CAPITAL ACCOUNT** **489,838.62**

**CURRENT ACCOUNT** **4,929,467.82**

### ESCROW ACCOUNT

KAUFMAN, BERN & DEUTSCH **2,293.75**

### PAYROLL AGENCY

NJFSPC	1,384.62
BORO OF DUMONT-CURRENT ACCT	12,626.64
AFLAC	1933.38
ING	10,120.66
NY LIFE	866.02
PBA LOCAL 377	1,056.00
VSP	397.91
<b>TOTAL</b>	<b>28,385.23</b>

**RECREATION TRUST** **9,343.72**

### TRUST ACCOUNT

CAMPGAW MOUNTAIN	1,540.00
DARE NEW JERSEY	225.00
<b>TOTAL</b>	<b>1,765.00</b>

### UNEMPLOYMENT ACCOUNT

STATE OF NJ DEPT OF LABOR **3,766.28**

### WIRE TRANSFER

CHASE BANK	413,175.75
STATE OF NEW JERSEY DIV OF PENS & BENEFITS	139,787.47
<b>TOTAL</b>	<b>552,963.22</b>

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3363 to 3371  
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
3363	01/29/13	IN0032 INTERNATIONAL SALT CO., LLC	2,761.08		2657
3364	01/29/13	TM100 T & M ASSOCIATES	98,674.59		2657
3365	01/30/13	DO0015 DONELLAN, KRISTINA	2,041.50		2661
3366	01/30/13	GR001 GREGG F. PASTER & ASSOCIATES	125.10		2661
3367	02/04/13	GR001 GREGG F. PASTER & ASSOCIATES	128.60		2668
3368	02/05/13	AL050 ALAIMO GROUP	2,130.00		2669
3369	02/13/13	TO0014 TOMCO CONSTRUCTION INC.	375,576.95		2681
3370	02/14/13	AL050 ALAIMO GROUP	5,025.00		2686
3371	02/15/13	RE0022 REMINGTON VERNICK & ARANGO	3,375.80		2692

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount</u>	<u>Void</u>
Checks:	9	0	489,838.62		0.00
Direct Deposit:	0	0	0.00		0.00
Total:	<u>9</u>	<u>0</u>	<u>489,838.62</u>		<u>0.00</u>

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10905 to 10947  
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
10905	01/17/13	BO030 BOB FISCHER PROVISIONS	389.91		2646
10906	01/17/13	DAN409 Dan Grazino	80.00		2646
10907	01/17/13	ERIC 409 Eric Kristenson	35.00		2646
10908	01/17/13	JAM409 James Biringner	45.00	1099	2646
10909	01/17/13	JAS410 Jason Bergman	45.00	1099	2646
10910	01/17/13	KEV409 Kevin Muller	45.00	1099	2646
10911	01/17/13	PAT409 Patrick Whalen	35.00	1099	2646
10912	01/17/13	TOM409 Tom Smith	80.00	1099	2646
10913	01/29/13	ANTH409 Anthony Favorito	70.00	1099	2653
10914	01/29/13	CAS 409 Casey Bergman	15.00	1099	2653
10915	01/29/13	DAV 409 Dave Burns	125.00	NOW9	2653
10916	01/29/13	DON409 Donald Pawson	375.00	1099	2653
10917	01/29/13	FRE409 Fred Flesche	125.00	NOW9	2653
10918	01/29/13	GAR 410 Gary Poplaski	125.00	1099	2653
10919	01/29/13	GEOF409 Geoff Kornbery	45.00		2653
10920	01/29/13	GER409 Gerald Tonner	130.00	1099	2653
10921	01/29/13	GRE412 Greg Aruer	70.00	1099	2653
10922	01/29/13	JIL 409 Jill Galligan	35.00		2653
10923	01/29/13	JOHN 410 John Keefe Jr	100.00	1099	2653
10924	01/29/13	KEL 409 Kelly LaRusso	35.00		2653
10925	01/29/13	KEV409 Kevin Muller	45.00	1099	2653
10926	01/29/13	MIC 410 Michael Levine	140.00	1099	2653
10927	01/29/13	MIC 411 Michael DiGirolamo	90.00	1099	2653
10928	01/29/13	MIC409 Michael Taurozzi	175.00	1099	2653
10929	01/29/13	MIK 411 Mike Seehafer	35.00	1099	2653
10930	01/29/13	MIKE 410 Mike Crowley	70.00		2653
10931	01/29/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	480.00		2653
10932	01/29/13	RAY 411 Ray Perez	70.00	1099	2653
10933	01/29/13	RYA409 Ryan Sanford	115.00	1099	2653
10934	01/29/13	TERI409 Teri Riva	525.80		2653
10935	01/29/13	TRE409 Trevor Uhlick	80.00	1099	2653
10936	01/29/13	BA039 BAUER SPORT SHOP	697.50		2654
10937	01/29/13	JOHN K40 John D. Keefe	292.50	1099	2654
10938	01/29/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	1,920.00		2654
10939	02/12/13	ARV409 Greg Arver	105.00	1099	2677
10940	02/12/13	BA039 BAUER SPORT SHOP	560.50		2677
10941	02/12/13	JAME409 Jamie O'Neill	98.51		2677
10942	02/12/13	JIM 409 Jim DeMater	120.00		2677
10943	02/12/13	JOHN 410 John Keefe Jr	145.00	1099	2677
10944	02/12/13	MIC 409 Michael Taurozzi	165.00	1099	2677
10945	02/12/13	MIC 411 Michael DiGirolamo	90.00	1099	2677
10946	02/12/13	PET 411 Peter Vilardi	105.00	1099	2677
10947	02/13/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	1,214.00		2680

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	43	0	9,343.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	43	0	9,343.72	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52230 to 52413  
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
52230	01/18/13	BD067	BOROUGH OF DUMONT PAYROLL	3,573.01	2647
52231	01/23/13	BO135	BORO OF DUMONT PAYROLL AGENCY	338,632.28	2649
52232	01/23/13	GU0021	GUITAR CENTER	299.99	2650
52233	01/25/13	BO135	BORO OF DUMONT PAYROLL AGENCY	150.91	2651
52234	01/30/13	DU136	DUMONT BOARD OF EDUCATION	1,319,705.00	2659
52235	01/30/13	BC724	BERGEN COUNTY MUNC CT ADM ASSC	60.00	2660
52236	02/01/13	AC225	ACCUTRONICS	220.00	2665
52237	02/01/13	AL0022	ALLAN BRITWAY ELECTRICAL INC	1,812.01	2665
52238	02/01/13	AM0025	AMERICAN MARKING SYSTEMS	880.50	2665
52239	02/01/13	AM014	AMERICANWEAR INC.	353.00	2665
52240	02/01/13	BA039	BAUER SPORT SHOP	1,845.00	2665
52241	02/01/13	BE002	BERGEN POWER EQUIP	172.98	2665
52242	02/01/13	BE0020	BERGEN CTY ANIMAL ENFORCEMENT	1,916.66	2665
52243	02/01/13	BE760	BERGEN COUNTY LEAGUE OF MUNICI	150.00	2665
52244	02/01/13	BR100	BROWN & BROWN INSURANCE	20,638.00	2665
52245	02/01/13	C AND E	C & E TAX LIEN FUND 1	29,048.05	2665
52246	02/01/13	CA-196	C & A CARBONE	15,538.66	2665
52247	02/01/13	CA0044	CARMEN D. JAVIER	200.00	2665
52248	02/01/13	CH0025	CHASAN, LEYNER & LAMPARELLO	1,386.60	2665
52249	02/01/13	CI325	CIT TECHNOLOGY	99.87	2665
52250	02/01/13	DE0010	DEER PARK SPRING WATER CO	100.21	2665
52251	02/01/13	DE0025	DE LAGE LANDEN	221.19	2665
52252	02/01/13	DE119	DE LUXE INTERNATIONAL TRUCKS	440.10	2665
52253	02/01/13	DE124	DELTA DENTAL PLAN OF NJ	8,509.43	2665
52254	02/01/13	DU132	DUMONT AMBULANCE CORP.	7,500.00	2665
52255	02/01/13	DU136	DUMONT BOARD OF EDUCATION	2,004,173.75	2665
52256	02/01/13	DU141	DUMONT HARDWARE CO	328.33	2665
52257	02/01/13	EA0011	E.A. MORSE & CO	559.24	2665
52258	02/01/13	FI0014	FILE BANK	2,796.78	2665
52259	02/01/13	FI171	FIRE COMPANY #1	1,750.00	2665
52260	02/01/13	FI172	FIRE COMPANY #3	1,750.00	2665
52261	02/01/13	FO-0220	FOSTER & COMPANY	322.32	2665
52262	02/01/13	FR183	FREMGEN'S POWER EQUIPMENT INC	160.00	2665
52263	02/01/13	GA001	GATES FLAG & BANNER CO INC	593.40	2665
52264	02/01/13	GJMORTEN	G J MORTEN TREE SERVICE	12,000.00	2665
52265	02/01/13	GL100	GLENN BYRD	40.00	2665
52266	02/01/13	GU0021	GUITAR CENTER	59.99	2665
52267	02/01/13	HE215	HEALTH AWARENESS REGIONAL PROG	1,850.92	2665
52268	02/01/13	HO200	HOME DEPOT CREDIT SVC.	432.36	2665
52269	02/01/13	IN230	INDEPENDENT HOSE CO	1,750.00	2665
52270	02/01/13	IT050	ITALIAN CONNECTION	138.30	2665
52271	02/01/13	JO0023	JOHN PAMPALONI, JR.	330.00	2665
52272	02/01/13	JO254	JOSEPH REISSNER	75.00	2665
52273	02/01/13	JP900	JPF VENDING T/A GOOD SNACK	300.00	2665
52274	02/01/13	KA002	KATHY SCHAEFER	100.00	2665
52275	02/01/13	KE263	KEYSTONE PRINTING, INC.	28.00	2665
52276	02/01/13	LE100	LERCH, VINCI, & HIGGINS	1,500.00	2665
52277	02/01/13	MA0200	MARK D. MADAIO	242.21	2665
52278	02/01/13	MA134	Madison Avenue Coach Works	1,060.48	2665
52279	02/01/13	MA294	MARGARET ANN MULDER RN	75.00	2665
52280	02/01/13	MA425	MATTHEW BANTA	40.00	2665

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52281	02/01/13	MG287 MGL PRINTING SOLUTIONS	270.00		2665
52282	02/01/13	MI200 MITCHELL HUMPHREY SOFTWARE	5,670.00		2665
52283	02/01/13	MIKESLAN MIKE'S LANDSCAPING	864.50		2665
52284	02/01/13	MU0033 MUNICIPAL CAPITAL CORP	1,037.00		2665
52285	02/01/13	NE001 NEW JERSEY DOOR WORKS, INC	961.60		2665
52286	02/01/13	NE343 NEXTEL COMMUNICATIONS	548.52		2665
52287	02/01/13	NI0024 NINA REMSON	100.00		2665
52288	02/01/13	NJ333 NJ CONFERENCE OF MAYORS	75.00		2665
52289	02/01/13	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	1,188.00		2665
52290	02/01/13	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	2,444.00	02/04/13 VOID	2665
52291	02/01/13	NO002 NORTHWEST BERGEN COUNTY	402.00		2665
52292	02/01/13	NO00200 NORTHEASTERN ARBORIST SUPPLY	799.00		2665
52293	02/01/13	NO192 NORTH JERSEY COPY FAX	21.28		2665
52294	02/01/13	NO359 NORTHERN VALLEY PLANNING ASSOC	250.00		2665
52295	02/01/13	NO801 NORTH JERSEY MEDIA GROUPS	9.44		2665
52296	02/01/13	O900 O'NEILL MECHANICAL CONTRACTING	90.00		2665
52297	02/01/13	PA379 PARAMOUNT EXTERMINATING	95.00		2665
52298	02/01/13	PAMINVES PAM INVESTORS	21,693.79		2665
52299	02/01/13	PI0025 PITNEY BOWES-SUPPLIES	105.00		2665
52300	02/01/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		2665
52301	02/01/13	PO0025 POOL TABLES PLUS	134.75		2665
52302	02/01/13	PU415 PUBLIC SERVICE E&G COMPANY	13,211.92		2665
52303	02/01/13	PU724 PUBLIC WORKS ASSOC OF NJ	50.00		2665
52304	02/01/13	RA003 RACHLES/MICHELE'S OIL CO	3,302.72		2665
52305	02/01/13	RE0024 REYNWOOD COMMUNICATIONS	14,945.59		2665
52306	02/01/13	SC0025 SCHULTZ FORD LINCOLN, INC	1,563.60		2665
52307	02/01/13	SH0015 SHAWN R. ORBACH	115.40		2665
52308	02/01/13	SR0032 S. ROTONDI & SONS, INC	8,567.50		2665
52309	02/01/13	ST032 STAPLES THE OFFICE SUPERSTORE	173.49		2665
52310	02/01/13	TA739 TAX COLLECTORS/TREAS ASSOC BC	225.00		2665
52311	02/01/13	TH506 THOMAS COUGHLIN	209.80		2665
52312	02/01/13	TM100 T & M ASSOCIATES	2,891.70		2665
52313	02/01/13	TR0030 TRADITIONAL EVENTS	2,000.00		2665
52314	02/01/13	TR524 TRUCK COMPANY #2	1,750.00		2665
52315	02/01/13	UN-111 UNITED MOTOR PARTS, INC.	565.85		2665
52316	02/01/13	US125 US BANK OPERATIONS CENTER	34,892.50		2665
52317	02/01/13	VE010 VERIZON	117.60		2665
52318	02/01/13	VE900 VERIZON WIRELESS	1,127.17		2665
52319	02/01/13	VI0045 VIRIDIAN ENERGY	291.83		2665
52320	02/01/13	NJ0056 NJDMV	85.00		2666
52321	02/04/13	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	2,420.00		2667
52322	02/05/13	BO067 BOROUGH OF DUMONT PAYROLL	342,254.22		2670
52323	02/06/13	BH0033 BHALLA & CHO,LLC	287.50		2671
52324	02/06/13	FE0022 FERRETTI CARTING	31,460.00		2671
52325	02/06/13	AM014 AMERICANWEAR INC.	519.50		2672
52326	02/06/13	AR019 ARROW ELEVATOR INCORPORATED	260.00		2672
52327	02/06/13	BC724 BERGEN COUNTY MUNC CT ADM ASSC	60.00		2672
52328	02/06/13	BE045 BENJAMIN BROS INC.	180.59		2672
52329	02/06/13	BE574 BERGEN COUNTY PROSECUTORS OFFI	6,000.00		2672
52330	02/06/13	BR909 BRIAN VENEZIO	185.36		2672
52331	02/06/13	CA-196 C & A CARBONE	36,947.69		2672
52332	02/06/13	DC0002 DCRP	13.63		2672
52333	02/06/13	DUI38 DUMONT FIRE DEPARTMENT	97.96		2672
52334	02/06/13	DY890 DYNAMIC AUTOMOTIVE	483.29		2672

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52335	02/06/13	FI0014 FILE BANK	546.60		2672
52336	02/06/13	FI925 FIRE COMPANIES.COM	499.88		2672
52337	02/06/13	G00011 GOOSETOWN COMMUNICATIONS	413.00		2672
52338	02/06/13	GR001 GREGG F. PASTER & ASSOCIATES	8,306.25		2672
52339	02/06/13	GR0044 GRAFIX SHOPPE	1,013.00		2672
52340	02/06/13	HO200 HOME DEPOT CREDIT SVC.	239.67		2672
52341	02/06/13	HS010 HSBC BUSINESS SOLUTIONS	709.08		2672
52342	02/06/13	IT050 ITALIAN CONNECTION	87.53		2672
52343	02/06/13	KP0024 KP CUSTOM AUTO'S	1,704.79		2672
52344	02/06/13	LI225 LIBERTY ELEVATOR CORP	204.64		2672
52345	02/06/13	MA134 Madison Avenue Coach Works	1,448.89		2672
52346	02/06/13	MG287 MGL PRINTING SOLUTIONS	479.00		2672
52347	02/06/13	MO-101 MOBILE FLEET	53.85		2672
52348	02/06/13	MU0022 MUNICIPAL CLERK ASSOC OF NJ	100.00		2672
52349	02/06/13	NE001 NEW JERSEY DOOR WORKS, INC	1,475.00		2672
52350	02/06/13	ON0022 ONE CALL CONCEPTS	67.68		2672
52351	02/06/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	866.00		2672
52352	02/06/13	OU451 OUTSTANDING SERVICE CO., INC.	109.90		2672
52353	02/06/13	PA379 PARAMOUNT EXTERMINATING	65.00		2672
52354	02/06/13	RA003 RACHLES/MICHELE'S OIL CO	3,172.29		2672
52355	02/06/13	RD 409 R&D Promotions	920.00		2672
52356	02/06/13	SA0033 S & K TOOLS,LLC	31.00		2672
52357	02/06/13	ST785 STATE TREASURER DLGS	50.00		2672
52358	02/06/13	UN531 UNITED WATER NEW JERSEY	15,340.09		2672
52359	02/06/13	US100 USA MOBILITY	2.28		2672
52360	02/06/13	DY890 DYNAMIC AUTOMOTIVE	26.98		2673
52361	02/06/13	MG287 MGL PRINTING SOLUTIONS	689.00		2673
52362	02/06/13	NA340 NATURES CHOICE CORP	657.05		2673
52363	02/06/13	NO801 NORTH JERSEY MEDIA GROUPS	227.58		2673
52364	02/06/13	PG0024 P & G AUTO	166.60		2673
52365	02/06/13	RE0024 REYNWOOD COMMUNICATIONS	3,473.53		2673
52366	02/06/13	SU0022 SUBURBAN DISPOSAL INC	12,583.33		2673
52367	02/11/13	DY890 DYNAMIC AUTOMOTIVE	55.45		2676
52368	02/12/13	CP103 CPS MECHANICAL CONTRACTORS	1,950.00		2678
52369	02/12/13	DY890 DYNAMIC AUTOMOTIVE	92.87		2678
52370	02/12/13	FI0014 FILE BANK	21.74		2678
52371	02/12/13	HI001 HI-LINE AUTO BODY INC	1,129.72		2678
52372	02/12/13	MA200 MACO OFFICE SUPPLIES	88.32		2678
52373	02/12/13	MIKESLAN MIKE'S LANDSCAPING	773.50		2678
52374	02/12/13	NO801 NORTH JERSEY MEDIA GROUPS	4.72		2678
52375	02/12/13	RA003 RACHLES/MICHELE'S OIL CO	7,585.63		2678
52376	02/12/13	SE001 SERVICE TIRE TRUCK CENTER	127.00		2678
52377	02/12/13	SH456 SHAW'S COMPLETE SECURITY	55.00		2678
52378	02/12/13	UN0022 UNITED COMMUNICATIONS CORP	97.69		2678
52379	02/12/13	UN531 UNITED WATER NEW JERSEY	37.65		2678
52380	02/12/13	VE900 VERIZON WIRELESS	376.48		2678
52381	02/12/13	VE921 V. E. RALPH & SON, INC.	571.32		2678
52382	02/12/13	BA039 BAUER SPORT SHOP	1,859.00		2679
52383	02/12/13	DA909 DART COMPUTER SERVICES, INC.	990.00		2679
52384	02/12/13	PG0024 P & G AUTO	599.99		2679
52385	02/12/13	PU415 PUBLIC SERVICE E&G COMPANY	18,480.34		2679
52386	02/12/13	TA300 TAYLOR RENTAL CENTER #3	3,420.00		2679
52387	02/13/13	DUI38 DUMONT FIRE DEPARTMENT	250.00		2682
52388	02/13/13	FI0014 FILE BANK	25.14		2682

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52389	02/13/13	IT050 ITALIAN CONNECTION	44.40		2682
52390	02/13/13	PA0021 PAT BARRETT TRANSMISSION	2,100.00		2682
52391	02/13/13	ST 409 St Anne's Cheer Comp	250.00		2682
52392	02/13/13	ST0010 STONE INDUSTRIES, INC.	260.90		2682
52393	02/13/13	UN-111 UNITED MOTOR PARTS, INC.	8.62		2682
52394	02/13/13	RO0023 ROCKLAND COUNTY DEPT OF HEALTH	1,325.00		2683
52395	02/13/13	RO00485 ROBERT ROTHMAN	76,987.41		2683
52396	02/13/13	PE390 PETTY CASH	234.17		2684
52397	02/14/13	AM014 AMERICANWEAR INC.	176.50		2685
52398	02/14/13	BR0023 BROADVIEW NETWORKS	898.18		2685
52399	02/14/13	ID227 IDM MEDICAL SUPPLY CO	172.00		2685
52400	02/14/13	IT050 ITALIAN CONNECTION	43.87		2685
52401	02/14/13	KE263 KEYSTONE PRINTING, INC.	165.00		2685
52402	02/14/13	SH0024 SHARP ELECTRONICS CORP	101.99		2685
52403	02/14/13	VI544 VIVIAN MALANTIC MD	2,000.00		2685
52404	02/14/13	DR921 DRAGER SAFETY DIAGNOSTICS INC	240.00		2687
52405	02/14/13	SE001 SERVICE TIRE TRUCK CENTER	92.50		2688
52406	02/14/13	CH0025 CHASAN, LEYNER & LAMPARELLO	1,141.88		2689
52407	02/15/13	JO0014 JOHN HERNANDEZ	150.00		2690
52408	02/15/13	NE003 NEW HORIZON COMMUNICATION CORP	1,724.53		2690
52409	02/15/13	PI0011 PITNEY BOWES (371887)	633.00		2690
52410	02/15/13	RE0022 REMINGTON VERNICK & ARANGO	67.50		2690
52411	02/15/13	BE052 BERGEN CTY UTILITIES AUTH	417,587.72		2691
52412	02/15/13	GR926 GRAINGER	195.78		2693
52413	02/15/13	PA379 PARAMOUNT EXTERMINATING	65.00		2693

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	183	1	4,929,467.82	2,444.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>183</u>	<u>1</u>	<u>4,929,467.82</u>	<u>2,444.00</u>



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 51  
Date: February 19, 2013  
Page: 1 of 2  
Subject: Police Contract  
Purpose: Authorization and Ratification  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: John Shahdanian, Esq.

Offered by: Brophy  
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**

**AUTHORIZATION AND RATIFICATION OF POLICE  
COLLECTIVE BARGAINING AGREEMENT**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes and ratifies the revisions and amendments to the Police collective bargaining agreement between PBA Local No. 377 (Dumont Unit) and the Borough of Dumont, which collective bargaining agreement began on January 1, 2010 and is now hereby extended, as revised on July 16, 2012, through December 31, 2016;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Police representatives, Borough Auditor and CFO.

James J. Kelly  
James J. Kelly, Mayor

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



---

Rosemarie Giotis, CFO

Date: February 19, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 52  
Date: February 19, 2013  
Page: 1 of 1  
Subject: Lincoln PTO Raffle  
Purpose: Approval of Application  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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**

**LINCOLN SCHOOL PTO MERCHANDISE RAFFLE**

**WHEREAS**, Lincoln School PTO has applied for an on-premise merchandise raffle to be held on April 20, 2013, RL#378, ID #109-5-30683 to be held at Knights of Columbus, 61 Armour Place, Dumont, N.J.;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Lincoln School PTO.

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

*James J. Kelly*  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 53  
Date: February 19, 2013  
Page: 1 of 1  
Subject: Mr. Morad and Mr. Dhanji  
Purpose: Removal from F.D. Auxiliary  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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**

**REMOVAL OF PAUL MORAD AND MOHAMMAD DHANJI FROM  
FIRE DEPARTMENT AUXILIARY ROLLS**

**WHEREAS**, the Dumont Board of Fire Officers has removed Fire Auxiliary members Paul Morad and Mohammad Dhanji from the rolls of the Dumont Fire Department;

**BE IT RESOLVED**, the Governing Body concurs with the decision of the Board of Fire Officers to remove Mr. Morad and Mr. Dhanji from the Fire Department rolls.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chief Banta, Fire Board Secretary, Mr. Morad and Mr. Dhanji.

*James J. Kelly*  
\_\_\_\_\_  
James J. Kelly, Mayor



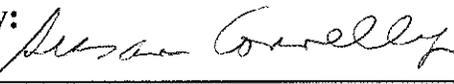
**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY			✓	
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	4		1	1

Resolution No. 54  
Date: February 19, 2013  
Page: 1 of 2  
Subject: Police Officer Kelly  
Purpose: Approval of Unpaid Maternity Leave Request  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Riquelme  
Seconded by: Hayes

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

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

**APPROVAL OF POLICE OFFICER KELLY'S REQUEST FOR  
UNPAID MATERNITY LEAVE**

**WHEREAS**, Police Officer Kelly A. Kelly, Badge #178, has been cleared by her physician to return to work on January 28, 2013; and

**WHEREAS**, Police Officer Kelly has requested an additional thirty (30) days unpaid maternity leave as is provided for in the Collective Bargaining Agreement (Article XL A.) between the Borough of Dumont and PBA Local #377;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves Officer Kelly's

request for an additional thirty (30) days unpaid maternity leave.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chief Venezio, Officer Kelly, PBA representatives and the CFO

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 55  
Date: February 19, 2013  
Page: 1 of 2  
Subject: West Shore Avenue Walking Path/Gazebo  
Purpose: Authorization to Advertise for Bids  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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:

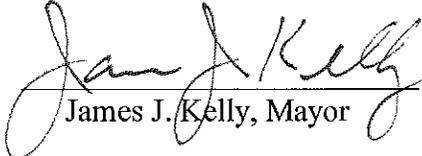
Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR WEST SHORE AVENUE  
WALKING PATH/GAZEBO PROJECT**

**WHEREAS**, the Board of Chosen Freeholders granted final approval for a 2011 Bergen County Open Space Trust Fund Municipal Program matching grant in the amount of \$65,000 for the Borough of Dumont; and

**WHEREAS**, the grant is for the West Shore Avenue Walking Path/Gazebo project, term to end November 2, 2013;

**BE IT RESOLVED**, the Governing Body authorizes the Municipal Clerk to advertise for bids for the above-named project.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 56  
Date: February 19, 2013  
Page: 1 of 3  
Subject: Budget Transfer of Appropriations  
Purpose: Authorization  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Rosemarie T. Giotis, CFO

Offered by: Brophy  
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**

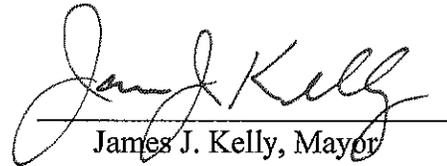
**RESOLUTION AUTHORIZING TRANSFR BETWEEN BUDGET APPROPRIATIONS**

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year and the first three months of the subsequent year.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2012 budget appropriations be made as follows:

<u>Transfer Resolution</u>	<u>FROM</u>	<u>TO</u>
<u>General Administration</u>		
Salaries & Wages		4,656.16
Other Expenses	12,000.00	
Postage	1,000.00	
<u>Ethics</u>		
Salaries & Wages	90.00	
<u>Elections</u>		
Other Expenses	23.31	
<u>Tax Assess</u>		
Salaries & Wages	2.46	
<u>Legal Services</u>		
Special Counsel		
Other Expenses		5,000.00
<u>Joint Land Use</u>		
Other Expenses	2,000.00	
<u>Rent Leveling Bd</u>		
Salaries & Wages	90.00	
<u>Police Department</u>		
Salaries & Wages		
Other Expenses		12,000.00
<u>Volunteer Fire Department</u>		
Other expenses		5,000.00
<u>Life Hazard Use Fees</u>		
Salary and Wages	609.50	
Fire Hydrant Service	17.09	

<u>Road Repairs and Maintenance</u>		
Salaries & Wages		6,260.20
<u>Shade Tree</u>		
Other Expenses	202.29	
<u>Garbage &amp; Trash Removal</u>		
Other Expenses	15,000.00	
<u>Public Buildings &amp; Grounds</u>		
Salaries & Wages	1,927.18	
<u>Sewer System</u>		
Other Expenses	185.90	
<u>Administration of Public Assistance</u>		
Salaries & Wages	264.99	
<u>Senior Citizens</u>		
Salaries & Wages	203.64	
<u>Parks &amp; Playgrounds</u>		
Salaries & Wages	1,000.00	
<u>Celebration of Public Events</u>		1,000.00
<u>Utility Expenses</u>		
Electricity	7,800.00	
Telephone		8,500.00
	<hr/>	<hr/>
Total Operation Within "CAPS"	\$ 42,416.36	\$ 42,416.36

  
 \_\_\_\_\_  
 James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 57  
Date: February 19, 2013  
Page: 1 of 2  
Subject: DPW Generator  
Purpose: Award of Bid  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$76,986.00  
Prepared By: Gregg F. Paster, Esq.

Offered by: Brophy  
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**

**AWARD OF BID TO ACADEMY ELECTRIC FOR DPW GENERATOR**

**WHEREAS**, the Borough of Dumont seeks to replace the existing backup generator servicing the Borough Department of Public Works facilities on Aladdin Avenue, and;

**WHEREAS**, specifications were prepared, distributed and revised, and bids reviewed by T&M Associates and Remington Vernick and Arango, as Borough Engineers; and

**WHEREAS**, bids were solicited and received on January 23, 2013 for a contract to provide one (1) diesel fueled 100KW standby generator and one (1) 400 Amp automatic transfer switch; and

**WHEREAS**, it appears that such backup power supply is a necessity to provide vital public

works services in the event of a power failure or other interruption of electrical service at the DPW facilities; and

**WHEREAS**, ACADEMY ELECTRICAL CONTRACTORS, INC., 17-A Palisade Avenue, Emerson, New Jersey, has submitted the low responsible bid in the amount of Seventy Six Thousand Nine Hundred Eighty Six (\$76,986.00) Dollars, including all items required by the specifications; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of purchase and installation of said standby power generator.

**BE IT RESOLVED**, by the Borough Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for purchase and complete installation of one (1) diesel fueled 100KW standby generator and one (1) 400 Amp automatic transfer switch be and hereby is awarded to ACADEMY ELECTRICAL CONTRACTORS, INC., 17-A Palisade Avenue, Emerson, New Jersey on its bid of Seventy Six Thousand Nine Hundred Eighty Six (\$76,986.00) Dollars; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk, be and hereby are authorized to execute a contract for the purchase and complete installation of one (1) diesel fueled 100KW standby generator and one (1) 400 Amp automatic transfer switch, in a form and substance acceptable to the Borough Attorney, Department of Public Works and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder and published as required by statute, if any, within seven (7) days of the adoption hereof

BY:   
JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided from Bond Ordinance #1421

  
Rosemarie Giotis, CFO



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 58  
Date: February 19, 2013  
Page: 1 of 2  
Subject: Police Car Lease-Purchase  
Purpose: Authorization  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$35,050.67  
Prepared By: Susan Connelly, RMC

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

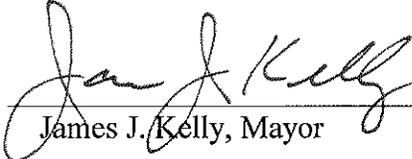
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

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

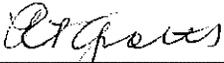
**LEASE-PURCHASE OF 2013 FORD INTERCEPTOR UTILITY POLICE PACKAGE**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the lease-purchase of a 2013 Ford Interceptor Utility Police Package (1FM5K8AR0DGB63705) for the Dumont Police Department from Winner Ford through Bergen County Co-Op #484-12; in the amount of thirty five thousand fifty dollars and sixty seven cents (\$35,050.67); three consecutive annual lease payments of twelve thousand four hundred twenty six dollars and fifty five cents (\$12,426.55), which includes interest, over a thirty-six (36) month period;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO, the Police Chief and the Borough Auditor.

  
James J. Kelly, Mayor

I hereby certify that funds for the above mentioned vehicles will be provided for in Police OE

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
Date: February 19, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 59  
Date: February 19, 2013  
Page: 1 of 2  
Subject: TwinBoro Field Deed Notice  
Purpose: Authorization to Ratify,  
Execute and Record  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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**

**AUTHORIZATION TO RATIFY, EXECUTE AND RECORD A DEED NOTICE FOR  
TWINBORO FIELD REMEDIATION WORK PERFORMED**

**WHEREAS**, the Borough of Dumont has performed Remediation and Reconstruction of TwinBoro Field within the Borough, and;

**WHEREAS**, the Remediation and Reconstruction having been completed, it is now necessary, pursuant to The Brownfield and Contaminated Site Remediation Act (N.J.S.A. 58:10B-1.2), to ratify, execute and record a Deed Notice to place into the public land records a notification of the type, extent and nature of the remediation work performed; and

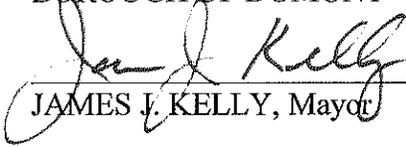
**WHEREAS**, Alaimo Group, the consulting engineer and LSRP for the project, has proposed a form of Deed Notice and Property Map for recording with the Clerk of Bergen County; and

**WHEREAS**, it appears, upon review by the Borough Attorney, that the Deed Notice is appropriate and adequate as prepared and submitted by the consulting engineer and is suitable for execution by the Mayor and for recording in the County public land records;

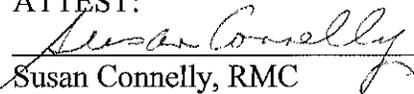
**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the Deed Notice for TwinBoro field, Block 1105, portion of Lot 15, and related property map and restricted area map, be and hereby are adopted, ratified and authorized for execution, acknowledgment and recording in a form and substance acceptable to the Borough Attorney and Borough Engineer and the Brownfield and Contaminated Site Remediation Act (N.J.S.A. 58:10B-1.2); and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon Alaimo Engineering and the New Jersey Department of Environmental Protection within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:   
JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 60  
Date: February 19, 2013  
Page: 1 of 3  
Subject: Emergency Management  
Committee and OEM Annexes  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

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

Brophy  
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**

**EMERGENCY MANAGEMENT COMMITTEE AND  
EMERGENCY OPERATION PLAN ANNEX SUPERVISORS**

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont hereby approves and appoints the Emergency Management Committee OEM Annex Supervisors for the year 2013 as follows:

**Emergency Management Coordinator**  
3 year term ending 12/31/13

**Police Chief Brian Venezia**

**Emergency Management Assistant Coordinator**  
3 year term ending 12/31/13

**Police Captain Joseph Faulborn**

**Emergency Management Assistant Coordinator**  
3 year term ending 12/31/13

**Police Lt. Michael J. Conner**

**Mayor**

**James Kelly**

**Council President**

**Harry Stylianou**

**Borough Administrator**

**John Perkins**

**Borough Clerk**

**Susan Connelly**

**Dumont Fire Dept. Chief**

**Matthew Banta**

**Dumont Ambulance Corps Captain**

**Brian Tonner**

**Fire Official**

**Arthur Cavadias**

**Building Code Enforcement Official**

**Edward Rossi**

**Department of Public Works**

**William Ebenhack**

**Individuals responsible for a particular annex within the Borough of Dumont Emergency Operation Plan shall include the following:**

**OEM Operation Annex:**

**Annex Supervisor:**

**Alert, Warning and Communications Annex**

**Ptl. James Kaine (D.P.D)**

**Damage Assessment Annex**

**Edward Rossi**

**Emergency Operation Center Annex**

**Chief Brian Venezia**

**Emergency Public Information Annex**

**Capt. Joseph Faulborn**

**Evacuation Annex**

**Chief Brian Venezia**

**Fire and Rescue Annex**

**Fire Chief Matthew Banta**

**Hazardous Materials Annex**

**Ptl. Daniel Molinaro (D.P.D)  
Fire Chief Matthew Banta  
Ambulance Capt. Brian Tonner**

**Law Enforcement Annex**

**Chief Brian Venezia**

**Public Health Annex**

**Chief Brian Venezia**

**Public Works Annex**

**William Ebenhack**

**Radiological Protection Annex**

**Ptl. Brian Joyce (D.P.D)**

**Resource Management Annex**

**B.A. John Perkins**

**Shelter, Reception & Care Annex**

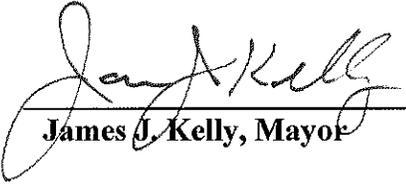
**Judiann Rainey**

**Social Services Annex**

**Judiann Rainey**

**School Annex**

**Emanuele Triggiano  
Superintendent of Schools**



**James J. Kelly, Mayor**



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. \_\_\_\_\_

Date: February 19, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

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

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

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

Prepared By: Susan Connelly, RMC

Offered by: Brophy

Seconded by: Hayes

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

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

**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:  
Personnel-Police Department

**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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 61  
Date: March 5, 2013  
Page: 1 of 1  
Subject: St. John's Columbiettes  
Purpose: Approval of Raffle  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**ST. JOHN'S COUNCIL #1345 COLUMBIETTES ON-PREMISE CASH RAFFLE**  
**WHEREAS**, St. John's Council Columbiettes has applied for an on-premise 50/50 cash raffle to be held at 61 Armour Place, Dumont on April 7, 2013; RL#383, ID#109-06-7021;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that an on-premise 50/50 cash raffle license shall be issued to St. John's Council #1345 Columbiettes.

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

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 62  
Date: March 5, 2013  
Page: 1 of 1  
Subject: St. John's Columbiettes  
Purpose: Approval of Raffle  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**ST. JOHN'S COUNCIL #1345 COLUMBIETTES**

**WHEREAS**, St. John's Council Columbiettes has applied for an on-premise merchandise raffle to be held at 61 Armour Place, Dumont on April 7, 2013; RL#384, ID#109-06-7021;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that an on-premise merchandise raffle license shall be issued to St. John's Council #1345 Columbiettes.

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

James J. Kelly  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 63  
Date: March 5, 2013  
Page: 1 of 1  
Subject: St. Mary's Raffle  
Purpose: Approval of Application  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

**ST. MARY'S ON-PREMISE 50/50 RAFFLE**

WHEREAS, St. Mary's has applied for a 50/50 on-premise raffle to be held June 5 through June 8, 2013; RL#380; ID#109-1-471;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to St. Mary's Church.

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

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 64  
Date: March 5, 2013  
Page: 1 of 1  
Subject: St. Mary's Raffle  
Purpose: Approval of Application  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

**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**

---

**ST. MARY'S OFF-PREMISE 50/50 RAFFLE APPLICATION**

**WHEREAS**, St. Mary's Parish has applied for a 50/50 off-premise cash raffle June 5 through June 8, 2013; RL#381, ID#109-01-471;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that a 50/50 off-premise cash raffle license be issued to St. Mary's Parish.

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

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 65  
Date: March 5, 2013  
Page: 1 of 1  
Subject: St. Mary's Carnival Games  
Purpose: Approval of Application  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

**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**  
**ST. MARY'S CARNIVAL GAMES APPLICATION**

**WHEREAS**, St. Mary's Parish has applied for a Carnival license to be held June 5 through June 8, 2013; RL#382, ID#109-01-471;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that a carnival games license shall be issued to St. Mary's Parish.

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

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 66  
Date: March 5, 2013  
Page: 1 of 2  
Subject: Vantage Health Raffle  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

**VANTAGE HEALTH SYSTEMS ON-PREMISE MERCHANDISE RAFFLE**

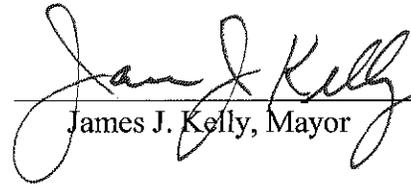
**WHEREAS**, Vantage Health Systems held an off-premise 50/50 cash raffle and an on-premise merchandise raffle October 24, 2012; and

**WHEREAS**, it is necessary to submit an application for each raffle held; and

**WHEREAS**, the Governing Body and Legalized Games of Chance Commission approved the application for the off-premise cash raffle; and

**WHEREAS**, it is necessary for the Governing Body to approve the application for the on-premise merchandise raffle;

**BE IT RESOLVED**, the Governing Body approves the application of Vantage Health Systems-  
ID#109437166- for an on-premise merchandise raffle, RL#379;

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 67  
Date: March 5, 2013  
Page: 1 of 2  
Subject: DPW Seasonal Employees  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$10.00 per hour  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

---

**HIRE DPW SEASONAL EMPLOYEES**

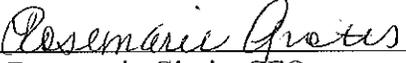
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the hiring of the following as seasonal employees at a salary of \$10.00 per hour, no benefits, from March 25<sup>th</sup> through December 13, 2013:

Joe Fasano      William Schroeder      Chris Gidney      David Brown

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

  
James J. Kelly, Mayor

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

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: March 5, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 68  
Date: March 5, 2013  
Page: 1 of 1  
Subject: Application for Recertification  
as Tree City USA  
Purpose: Authorization of Execution  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**AUTHORIZATION OF EXECUTION OF APPLICATION FOR  
TREE CITY USA RECERTIFICATION**

WHEREAS, the Shade Tree Commission is submitting an application to the State Forester's office for Dumont to be recertified as Tree City USA;

BE IT RESOLVED, the Mayor is authorized to sign the formal application.

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 69  
Date: March 5, 2013  
Page: 1 of 2  
Subject: Mutual Aid Plan & Rapid  
Deployment Force  
Purpose: Interlocal Services Agreement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**INTERLOCAL SERVICES AGREEMENT - MUTUAL AID PLAN &  
RAPID DEPLOYMENT FORCE**

**WHEREAS**, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

**WHEREAS**, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes,

major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

**WHEREAS**, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

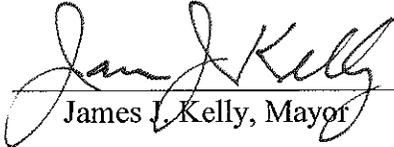
**WHEREAS**, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

**WHEREAS**, it is the desire of the Governing Body of the Borough of Dumont to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the Police Department of the Borough of Dumont, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force;

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and the Chief of Police.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 70  
Date: March 5, 2013  
Page: 1 of 2  
Subject: Alternate Court Prosecutor-  
Chris Martin, Esq.-Morrison  
Mahoney  
Purpose: Appointment for 2013  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**APPOINTMENT OF CHRISTOPHER MARTIN, ESQ. OF THE FIRM  
MORRISON MAHONEY-2013 ALTERNATE PROSECUTOR**

**WHEREAS**, the Borough of Dumont requires the services of an alternate Court Prosecutor; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

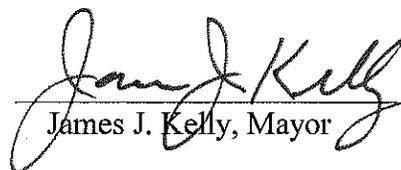
**WHEREAS**, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

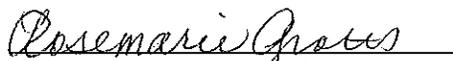
**WHEREAS**, the Mayor has nominated Christopher Martin, Esq. as Borough Alternate Court Prosecutor for the year 2013;

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, Chris Martin, Esq. shall be appointed as Borough Alternate Court Prosecutor for the year 2013.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chris Martin, Esq., Judge Holdsworth, the Court Administrator, Personnel Manager and the CFO

  
James J. Kelly, Mayor

I hereby certify funds will be available in Prosecutor Salary & Wages

  
Rosemarie Giotis, CFO

Date: March 5, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 71  
Date: March 5, 2013  
Page: 1 of 2  
Subject: Chief Venezia-Retirement  
Purpose: Acceptance  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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 VENEZIO-ACCEPTANCE OF LETTER OF INTENT TO RETIRE**

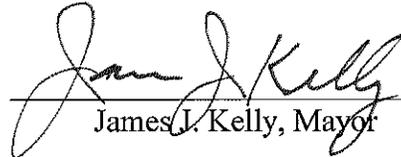
**WHEREAS**, Chief of Police Brian Venezia has submitted a letter of intent to retire effective April 1, 2013; and

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

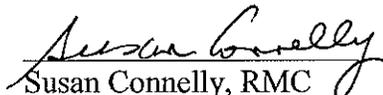
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont agrees to the following:  
150 (on hundred fifty) accumulated sick days  
104 (one hundred four) vacation days  
4 (four) personal days  
6 (six) months terminal leave

**BE IT FURTHER RESOLVED**, all of the above shall be rolled into one and paid in 3 (three) equal installment payments of \$94,972.56 (ninety four thousand nine hundred seventy two and 56/100) dollars each beginning July 1, 2013, January 1, 2014 and final payment January 1, 2015;

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

  
James J. Kelly, Mayor

Attest:

  
Susan Connelly, RMC  
Municipal Clerk



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 72  
Date: March 5, 2013  
Page: 1 of 2  
Subject: Captain Joseph Faulborn  
Purpose: Approval as Officer in Charge  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**CAPTAIN JOSEPH FAULBORN-APPROVAL AS OFFICER IN CHARGE**

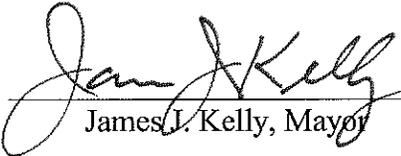
**WHEREAS**, Chief Brian Venezia has submitted a letter of intent to retire effective April 1, 2013;

**WHEREAS**, during his tenure as Chief of Police, Chief Venezia has always delegated the authority of "Officer in Charge" of the Department to Captain Faulborn during the Chief's absence; and

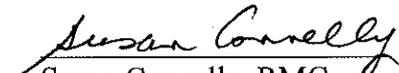
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, based in part by the recommendation of Chief Venezia, approves of Captain Faulborn to assume the position of Officer in Charge;

**BE IT FURTHER RESOLVED**, this position will not include any additional compensation;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Captain Faulborn, Chief Venezio and the Personnel Manager

  
James J. Kelly, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 73  
Date: March 5, 2013  
Page: 1 of 58  
Subject: 2013 Municipal Budget  
Purpose: Introduction  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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**

**2013 BUDGET INTRODUCTION**

**BE IT RESOLVED**, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Dumont, Bergen County, New Jersey for the year 2013.

**BE IT FURTHER RESOLVED**, that the said budget summary shall be published in the Record in the issue of March 11, 2013, and that a hearing on the Budget will be held at Borough Hall on April 2, 2013 at 6:30 P.M. or as soon thereafter as the matter may be heard.

Attest: Susan Connelly  
Susan Connelly, RMC  
Municipal Clerk

James J. Kelly  
James J. Kelly, Mayor



**2013 MUNICIPAL DATA SHEET**  
 (MUST ACCOMPANY 2013 BUDGET)

MUNICIPALITY: DUMONT COUNTY: BERGEN

<u>James J. Kelly</u> Mayor's Name	<u>12/31/2015</u> Term Expires
---------------------------------------	-----------------------------------

<u>Susan Connolly</u> Municipal Clerk	<u>1/1/06</u> Date of Orig. Appt.
<u>Barbara Kozay</u> Tax Collector	<u>1412</u> Cert No.
<u>Rosemarie Giotis</u> Chief Financial Officer	<u>N-0500</u> Cert No.
<u>Gary J. Vinci</u> Registered Municipal Accountant	<u>CR00411</u> Lic No.
<u>Cregg Paster</u> Municipal Attorney	

Governing Body Members		Term Expires
Name		
<u>Harry Stylianou</u>		<u>12/31/2013</u>
<u>Ellen Zamechansky</u>		<u>12/31/2013</u>
<u>William Brophy</u>		<u>12/31/2014</u>
<u>Matthew Hayes</u>		<u>12/31/2014</u>
<u>Matthew M. Carrick</u>		<u>12/31/2015</u>
<u>Rafael Riquelme</u>		<u>12/31/2015</u>

**Official Mailing Address of Municipality**

Dumont, New Jersey 07628  
50 Washington Avenue  
Dumont, New Jersey 07628  
 Fax #: 201-387-5065

Please attach this to your 2013 Budget and Mail to:

Director, Division of Local Government Services  
 Department of Community Affairs  
 P.O. Box 803  
 Trenton, NJ 08625

Division Use Only
MuniCode: _____
Public Hearing Date: _____

**COMMENTS OR CHANGES REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES**

The changes or comments which follow must be considered in connection with further action on this budget.

**BOROUGH OF DUMONT, COUNTY OF BERGEN**

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Borough of Dumont, County of Bergen, for the Fiscal Year 2013

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2013;

Be it Further Resolved, that said Budget be published in the Record in the issue of March 11, 2013.

The Governing Body of the Borough of Dumont does hereby approve the following as the Budget for the year 2013:

RECORDED VOTE (Insert last name)	Ayes	Nayes	Abstained
{ Borophy			{
{ Hayes			{
{ Riguelme			{
{ Stigliano			
{ Zameckansky			{ Carrick
			{

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough of Dumont, County of Bergen, on March 5, 2013.

A hearing on the Budget and Tax Resolution will be held at the Borough Hall, on April 2, 2013 at 6:30 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.



**EXPLANATORY STATEMENT - (Continued)**  
**SUMMARY OF 2012 APPROPRIATIONS EXPENDED AND CANCELED**

	General Budget		Water Utility		Utility	
Budget Appropriations - Adopted Budget	20,710,530	00				
Budget Appropriations Added by N.J.S. 40A:4-87		00				
Emergency Appropriations		00				
<u>Total Appropriations</u>	20,710,530	00				
<u>Expenditures</u>						
Paid or Charged (Including Reserve for Uncollected Taxes)	20,151,847	00				
Reserved	548,802	00				
Unexpended Balances Cancelled	14,609	00				
<u>Total Expenditures and Unexpended Balances Cancelled</u>	20,715,258	00				
Overexpenditures*	4,728	00				

Explanations of Appropriations for  
"Other Expenses"

The amounts appropriated under the  
title of "Other Expenses" are for operating  
costs other than "Salaries & Wages".

Some of the items included in "Other  
Expenses" are:

Materials, supplies and non-bondable  
equipment;

Repairs and maintenance of buildings,  
equipment, roads, etc.,

Contractual services for garbage and  
trash removal, fire hydrant service, aid to  
volunteer fire companies, etc.;

Printing and advertising, utility  
services, insurance and many other items  
essential to the services rendered by  
municipal government.

\*See Budget Appropriation items so marked to the right column "Expended 2012 Reserved."

**EXPLANATORY STATEMENT - (Continued)  
BUDGET MESSAGE**

**I. General**

To the Residents of the Borough of Dumont:

The 2013 Budget submitted herewith reflects the amount necessary for the support of the Municipal Operations.

Comparison of Tax Rates

At this time the Governing Body is unable to project with any accuracy the overall tax rate for the community. Both school and County tax requirements have not yet been finalized. The Mayor and Council has only the authority to approve the "Local Municipal Budget". Based on the preliminary budget, the average home currently assessed at \$307,000, will increase \$215 for the municipal tax portion of their tax bill.

The table below is a comparison of the projected 2013 municipal tax rate/dollars and the 2012 tax rate/dollars.

	Tax Rate		Tax Dollars		Increase (Decrease)
	2012	Estimated for 2013	2012 Tax on Average Home (\$307,000)	2013 Tax on Average Home (\$307,000)	
Municipal Operations	\$ 0.928	\$ 1.000	\$ 2,849	\$ 3,070	\$ 221
Free Public Library	0.040	0.038	123	117	(6)
	<u>\$ 0.968</u>	<u>\$ 1.038</u>	<u>\$ 2,972</u>	<u>\$ 3,187</u>	<u>\$ 215</u>

**II. Appropriations "CAP"**

This year the Mayor and Council was confronted with a limit placed on Municipal expenditures. That limit is referred to as the "CAP" and provides that in the preparation of its annual budget a municipality shall limit any increase to the "Cost of Living Adjustment" ("COLA") or the index rate whichever is less, over the previous years final appropriation. A municipality may in any year in which the COLA is less than or equal to 2.0%, increase its allowable inside the "CAP" spending to 3.5% upon passage of a COLA rate ordinance. The governing body intends on adopting a COLA ordinance in order to increase the "CAP" to 3.5%.

Chapter 68, Public Laws of 1976 (see revised and amended by P.L. 2004, C. 74) places limits on municipal expenditures commonly referred to as the "CAP", which is actually calculated by a method established by the Law.

The actual calculation is somewhat complex, but in general it works as follows: Starting with the 2012 Budget for Total General Appropriations, the following figures are deducted; Reserve for Uncollected Taxes, Debt Service, Capital Improvements, Emergency Authorizations and State or Federal Aid. This gives you the basic "CAP" or the increase in appropriations over the 2012 Total General Appropriations.

In addition to the increase allowed above, other increases are allowed

- o Increases funded by the added valuation from new construction and improvements
- o amounts approved by referendum.
- o amounts available from prior year "CAP" banks

**MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:**

1. HOW THE LEVY AND APPROPRIATION "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures).
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. If Police S&W appears in the regular section and also under "Operations Excluded from "CAPS" section, combine the figures for purposes of citizen understanding. If you are requesting a "CAP Waiver", this should also be included in this section).

**NOTE:**

## EXPLANATORY STATEMENT - (Continued) BUDGET MESSAGE

### II. Appropriation "CAP" (Continued)

The actual "CAP" for this municipality is subject to review and approval by the Division of Local Government Services in the State Department of Community Affairs. The calculation upon which this budget was prepared is as follows:

Total Appropriations for the 2012 Budget \$20,710,530

#### Modifications:

Less:	
Reserve for Uncollected Taxes	\$ 1,060,000
Municipal Debt Service	1,622,255
Other Operations Excluded from "CAP"	2,711,882
Capital Improvements	80,000
Deferred Charges	<u>208,366</u>

Total Modifications 5,682,503

Amount Which "CAP" is Applied:

CAP Increase (2.0%)	15,028,027
Additional CAP (Increase to 3.5%)	300,561
Cap Bank	225,420
New Construction	357,635

Total General Appropriations for Municipal Purposes Within "CAP" 15,911,643

Total General Appropriations Subject to "CAP" Set forth in this Budget 15,771,758

Amount Below Allowable Appropriations "CAP" \$ 139,885

### III. TAX LEVY CAP

Chapter 62 of the Laws of 2007 established a formula that limits increases in the municipal tax levy. The levy cap is in addition to the existing appropriation CAP for municipalities. The core of the formula is a 2.0% increase to the previous year's tax levy, which is then subject to various modifications, exclusions and waiver requests. The formula to calculate the 2013 tax levy CAP is as follows:

2012 Amount to be Raised by Taxation - Municipal \$ 15,695,757  
Less: Prior Year Deferred Charges (54,678)

Net Prior Year Tax Levy for Municipal Purpose 15,641,079  
Plus 2% Cap Increase 312,822

Modifications 15,953,901

Allowable Pension Increases \$ 82,247

Deferred Charges to Future Taxation Unfunded 54,678

Value of New Construction (14,609)

Cancelled Exclusions - Debt Service 122,316

Adjusted Tax Levy After Exclusions 16,076,217

CY 2012 Cap Bank Utilized in CY 2013 222,081

Maximum Allowable Amount to be Raised by Taxation - Municipal 16,298,298

Amount to be Raised by Taxation - Municipal 16,891,454

Amount (Above)/Below Tax Levy CAP \$ (593,156)

NO MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

1. HOW THE LEVY AND APPROPRIATION "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures).
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. If Police S&W appears in the regular section and also under "Operations Excluded from "CAPS" section, combine the figures for purposes of citizen understanding. If you are requesting a "CAP Waiver", this should also be included in this section).

**EXPLANATORY STATEMENT - (Continued)**  
**BUDGET MESSAGE**

\*\*\*\*\*

The Governing Body will be ready to answer and discuss, at the public hearing any questions regarding items in this budget subject to its control and discretion. On April 2, 2013 at 7:30 P.M., at the Borough Hall, Borough of Dumont, a hearing on the 2013 Municipal Budget will be held. The public has the right and is encouraged to provide oral and written comments, ask questions and otherwise participate in the budget adoption process.

Information on the 2013 Municipal Budget, together with a true copy of the entire proposed budget is available to the public for their inspection by contacting John Perkins, Borough Administrator at 50 Washington Ave. Dumont, NJ 07628, (201) 387-5060.

It is the intent of the Governing Body to not only scrutinize every request for spending but to pursue (within its legal powers) prompt collection of revenue and to find, if possible, new sources of income. It is our belief that, in preparing this budget, we have exercised prudence, good judgement and sound fiscal policies.

We wish also at this time to acknowledge the cooperation of all department heads and others who had a part in preparing this budget.

Your Governing Body

Sheet 30-1

**NO MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:**

- 1. HOW THE LEVY AND APPROPRIATION "CAP" WAS CALCULATED.** (Explain in words what the "CAPS" mean and show the figures).
- 2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM** (e.g. If Police S&W appears in the regular section and also under "Operations Excluded from "CAPS" section, combine the figures for purposes of citizen understanding. If you are requesting a "CAP Waiver", this should also be included in this section).





**CURRENT FUND - ANTICIPATED REVENUES**

BOROUGH OF DUMONT

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash in 2012
		2013	2012	
1. Surplus Anticipated	08-101	1,100,000.00	1,314,000.00	1,314,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
<b>Total Surplus Anticipated</b>		<b>1,100,000.00</b>	<b>1,314,000.00</b>	<b>1,314,000.00</b>
3. Miscellaneous Revenues - Section A: Local Revenues	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Licenses	xxxxxxx			
Alcoholic Beverages	08-103	15,000.00	11,000.00	15,072.00
Other	08-104	5,000.00	5,000.00	5,417.00
Fees and Permits	08-105	50,000.00	40,000.00	53,637.00
Fines and Costs:	xxxxxxx			
Municipal Court	08-110	165,000.00	165,000.00	175,482.00
Other	08-109			
Interest and Costs on Taxes	08-112	90,000.00	80,000.00	94,563.00
Cable Television Franchise Fees	08-107	200,000.00	200,000.00	219,156.00
Parking Meters	08-111			
Interest on Investments and Deposits	08-113	12,000.00	12,000.00	13,309.00
Anticipated Utility Operating Surplus	08-114			
Interest and Costs on Assessments	08-115			
Recreation Fees	08-105	40,000.00	50,000.00	40,055.00
Fire Inspections	08-105	20,000.00	20,000.00	22,275.00



















**CURRENT FUND - ANTICIPATED REVENUES**

BOROUGH OF DUMONT

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash in 2012
		2013	2012	
<b>SUMMARY OF REVENUES</b>				
1. Surplus Anticipated (Sheet 4, #1)	XXXXXX	XXXXXX	XXXXXX	XXXXXX
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services (Sheet 4 #2)	08-101	1,100,000.00	1,314,000.00	1,314,000.00
3. Miscellaneous Revenues:	08-102	-	-	-
	XXXXXX	XXXXXX	XXXXXX	XXXXXX
Total Section A: Local Revenues	08-001	597,000.00	583,000.00	638,966.00
Total Section B: State Aid Without Offsetting Appropriations	09-001	1,355,252.00	1,355,252.00	1,355,252.00
Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	08-002	140,000.00	130,000.00	147,734.00
Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Interlocal Muni. Service Agree.	11-001	-	-	-
Total Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Additional Revenues	08-003	-	-	-
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public & Private Revenues	10-001	53,413.00	42,930.00	42,930.00
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	08-004	188,000.00	410,016.00	382,105.00
Total Miscellaneous Revenues	13-099	2,333,665.00	2,521,198.00	2,566,987.00
4. Receipts from Delinquent Taxes	15-499	500,000.00	500,000.00	525,752.00
5. Subtotal General Revenues (Items 1,2,3 and 4)	13-199	3,933,665.00	4,335,198.00	4,406,739.00
6. Amount to be Raised by Taxes for Support of Municipal Budget:				
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	07-190	16,891,454.00	15,695,757.00	16,166,627.00
b) Addition to Local District School Tax	07-191			XXXXXX
c) Minimum Library Tax	07-192	640,127.00	679,575.00	679,575.00
Total Amount to be Raised by Taxes for Support of Municipal Budget	07-199	17,531,581.00	16,375,332.00	16,846,202.00
7. Total General Revenues	13-299	21,465,246.00	20,710,530.00	21,252,941.00

**BOROUGH OF DUMONT  
CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	FCOA	Appropriated				Total For 2012 As Modified By All Transfers	Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations			Paid or Charged	Reserved
GENERAL GOVERNMENT FUNCTIONS								
General Administration								
Salaries and Wages	20-100-1	279,100.00	270,364.00		270,227.00	269,227.00	1,000.00	
Other Expenses	20-100-2	81,475.00	92,900.00		92,900.00	68,647.00	24,253.00	
Postage	20-100-2	23,122.00	23,122.00		23,122.00	19,746.00	3,376.00	
Ethics Board								
Salaries and Wages	20-100-1	540.00	540.00		540.00	450.00	90.00	
Other Expenses	20-100-2	5,000.00	2,565.00		2,565.00	1,949.00	616.00	
Elections								
Other Expenses	20-125-2	14,200.00	14,100.00		14,200.00	14,177.00	23.00	
Financial Administration								
Salaries and Wages	20-130-1	164,279.00	159,493.00		159,493.00	159,493.00	-	
Other Expenses	20-130-2	114,814.00	112,556.00		112,556.00	48,683.00	63,873.00	
Tax Assessment Administration								
Salaries and Wages	20-150-1	24,788.00	23,950.00		20,275.00	20,272.00	3.00	
Other Expenses	20-150-2	3,950.00	3,870.00		3,870.00	2,178.00	1,692.00	

**CURRENT FUND - APPROPRIATIONS**

BOROUGH OF DUMONT 8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	FCOA	Appropriated				Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations	Total For 2012 As Modified By All Transfers	Paid or Charged	Reserved
<b>GENERAL GOVERNMENT (Continued)</b>							
Revenue Administration (Tax Collection)							
Salaries and Wages	20-145-1	75,730.00	73,169.00		73,169.00	73,169.00	-
Other Expenses	20-145-2	12,594.00	12,347.00		12,347.00	8,317.00	4,030.00
Legal Services & Costs							
Borough Attorney- Other Expenses	20-155-2	60,000.00	60,000.00		59,000.00	38,783.00	20,217.00
Special Counsel - Other Expenses	20-155-2	40,000.00	40,000.00		40,000.00	40,000.00	-
Engineering Services and Costs							
Other Expenses	20-165-2	60,000.00	60,000.00		60,000.00	48,591.00	11,409.00
<b>LAND USE ADMINISTRATION</b>							
Planning Board/Zoning Board							
Salaries and Wages	21-180-1	2,000.00	2,000.00		1,667.00	1,667.00	-
Other Expenses	21-180-2	10,800.00	10,800.00		10,800.00	7,445.00	3,355.00
Rent Leveling Board							
Salaries and Wages	22-196-1	540.00	540.00		540.00	450.00	90.00
Other Expenses	22-196-2	3,200.00	3,200.00		3,200.00	1,015.00	2,185.00

**BOROUGH OF DUMONT  
CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	FCOA	Appropriated				Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations	Total For 2012 As Modified By All Transfers	Paid or Charged	Reserved
INSURANCE							
Unemployment Insurance	23-215-2	27,000.00	27,000.00		27,000.00	27,000.00	-
General Liability	23-210-2	314,680.00	315,446.00		315,987.00	310,274.00	5,713.00
Workers Compensation	23-215-2	316,125.00	292,507.00		292,507.00	292,507.00	-
Employee Group Health	23-220-2	1,668,578.00	1,650,291.00		1,648,842.00	1,572,079.00	76,763.00
Health Benefit Waiver	23-221-2	6,500.00	1,500.00		2,408.00	2,387.00	21.00
PUBLIC SAFETY FUNCTIONS							
Police Department							
Salaries and Wages	25-240-1	5,072,937.00	4,843,510.00		4,826,748.00	4,766,675.00	60,073.00
Other Expenses	25-240-2	171,665.00	206,516.00		206,516.00	211,244.00	*
Police Reserve- Other Expenses	25-240-2	4,000.00	2,500.00		2,500.00	2,500.00	-
Emergency Management	25-240-2	4,000.00	4,000.00		4,000.00	4,000.00	-
Volunteer Ambulance Corp.							
Other Expenses	25-260-2	26,000.00	26,000.00		26,000.00	26,000.00	-

**CURRENT FUND - APPROPRIATIONS**

BOROUGH OF DUMONT 8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	FCOA	Appropriated				Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations	Total For 2012 As Modified By All Transfers	Paid or Charged	Reserved
<b>PUBLIC SAFETY FUNCTIONS (Continued)</b>							
Fire (Volunteer Fire Company)							
Other Expenses	25-265-2	134,800.00	80,000.00		89,600.00	87,957.00	1,643.00
Aid to Volunteer Fire Companies	25-265-2	42,000.00	36,100.00		36,100.00	36,100.00	-
Rental of Fire Houses	25-265-2	28,000.00	28,000.00		28,000.00	28,000.00	-
Life Hazard Use Fees							
Salaries and Wages	25-265-1	27,638.00	25,000.00		27,856.00	27,246.00	610.00
Other Expenses	25-265-2	8,000.00	8,000.00		8,000.00	7,779.00	221.00
Fire Hydrant Service	25-265-2	188,000.00	180,107.00		180,707.00	180,690.00	17.00
Municipal Prosecutor							
Salaries and Wages	25-275-1	8,061.00	7,788.00		7,788.00	7,788.00	-
Other Expenses	25-275-2	500.00	500.00				-
<b>PUBLIC WORKS FUNCTIONS</b>							
Road Repairs and Maintenance							
Salaries and Wages	26-290-1	1,837,580.00	1,717,171.00		1,729,171.00	1,723,763.00	5,408.00
Other Expenses	26-290-2	226,150.00	196,300.00		196,300.00	187,337.00	8,963.00

**BOROUGH OF DUMONT**

**8. GENERAL APPROPRIATIONS**

**(A) Operations - Within "CAPS"**

**CURRENT FUND - APPROPRIATIONS**

	FCOA	Appropriated				Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations	Total For 2012 As Modified By All Transfers	Paid or Charged	Reserved
<b>PUBLIC WORKS FUNCTIONS (Continued)</b>							
Garbage & Trash Removal							
Other Expenses	26-305-2	1,335,000.00	1,241,000.00		1,261,000.00	1,230,504.00	30,496.00
Recycling							
Salaries and Wages	26-305-1	4,108.00	3,800.00		3,854.00	3,854.00	-
<b>Public Buildings and Grounds</b>							
Salaries and Wages	26-310-1	126,244.00	122,844.00		122,519.00	120,592.00	1,927.00
Other Expenses	26-310-2	49,100.00	44,900.00		44,400.00	36,466.00	7,934.00
Sewer System							
Other Expenses	26-311-2		6,000.00		6,000.00	5,814.00	186.00
Shade Tree							
Other Expenses	26-300-2	36,000.00	36,000.00		38,339.00	38,137.00	202.00
<b>HEALTH AND HUMAN SERVICES FUNCTIONS</b>							
Board of Health							
Salaries and Wages	27-330-1	35,338.00	33,939.00		33,939.00	33,939.00	-
Other Expenses	27-330-2	95,700.00	93,800.00		90,800.00	84,360.00	6,440.00
Other Expenses-Contractual (Animal Shelter)	27-330-2	25,500.00	25,000.00		24,595.00	24,595.00	-

**BOROUGH OF DUMONT  
CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS"	FCOA	Appropriated			Expended 2012		
		For 2013	For 2012	For 2012 By Emergency Appropriations	Total For 2012 As Modified By All Transfers	Paid or Charged	Reserved
HEALTH AND HUMAN SERVICES FUNCTIONS (Continued)							
Board of Health							
Hepatitis Program	27-330-2	3,000.00	600.00				-
Environmental Commission							
Other Expenses	27-335-2	500.00	500.00				-
Administration of Public Assistance							
Salaries and Wages	27-345-1	6,241.00	5,000.00		5,575.00	5,310.00	265.00
Other Expenses	27-345-2	950.00	150.00				-
Aid to Community Center for Mental Health	27-360-2	8,000.00	8,000.00		8,000.00	8,000.00	-
PARK AND RECREATION FUNCTIONS							
Senior Citizens							
Salaries and Wages	28-373-1	66,856.00	64,602.00		64,602.00	64,398.00	204.00
Other Expenses	28-373-2	17,800.00	15,450.00		15,450.00	13,387.00	2,063.00
Parks and Playgrounds							
Salaries and Wages	28-375-1	122,237.00	125,385.00		92,385.00	88,843.00	3,542.00
Other Expenses	28-375-2	55,600.00	53,600.00		53,600.00	53,600.00	-





**BOROUGH OF DUMONT  
CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations - Within "CAPS" (Continued)	FCOA	Appropriated				Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations	Total For 2012 As Modified By All Transfers	Paid or Charged	Reserved
UTILITY EXPENSES AND BULK PURCHASES	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
Electricity/Natural Gas	31-430-2	151,000.00	165,000.00		151,000.00	127,397.00	23,603.00
Street Lighting	31-435-2	182,070.00	180,000.00		178,500.00	155,649.00	22,851.00
Telephone	31-440-2	80,000.00	57,000.00		77,000.00	72,605.00	4,395.00
Water	31-445-2	15,000.00	14,500.00		14,000.00	10,129.00	3,871.00
Gasoline	31-460-2	197,000.00	192,000.00		197,000.00	170,042.00	26,958.00
Total Operations (Item 8(A)) within "CAPS"	34-199	14,083,185.00	13,460,222.00	-	13,462,722.00	13,033,092.00	434,358.00
B. Contingent	35-470			XXXXXX			
Total Operations Including Contingent - Within "CAPS"	34-201	14,083,185.00	13,460,222.00	-	13,462,722.00	13,033,092.00	434,358.00
Detail:							
Salaries & Wages	34-201-1	8,177,142.00	7,786,795.00	-	7,754,311.00	7,680,278.00	74,033.00
Other Expenses (Including Contingent)	34-201-2	5,906,043.00	5,673,427.00	-	5,708,411.00	5,352,814.00	360,325.00



**BOROUGH OF DUMONT**

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations	Total For 2012 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations - Within "CAPS"							
(E) Deferred Charges and Statutory Expenditures - Municipal within "CAPS" (continued)	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
(2) STATUTORY EXPENDITURES :	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
Contribution to:							
Social Security System (O.A.S.I)	36-472	344,137.00	335,000.00		332,500.00	324,674.00	7,826.00
Consolidated Police & Fireman's Pension Fund	36-474						
Police and Fireman's Retirement System of NJ	36-475-2	943,025.00	850,076.00		850,076.00	850,076.00	-
Public Employees' Retirement System	36-471-2	396,683.00	382,729.00		382,729.00	382,729.00	-
Total Deferred Charges & Statutory Expenditures - Municipal within "CAPS"	34-209	1,688,573.00	1,567,805.00	-	1,565,305.00	1,557,479.00	7,826.00
(G) Cash Deficit of Preceding Year	46-885						
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	34-299	15,771,758.00	15,028,027.00	-	15,028,027.00	14,590,571.00	442,184.00

**BOROUGH OF DUMONT  
CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations - Excluded from "CAPS"	FCOA	Appropriated				Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations	Total For 2012 As Modified By All Transfers	Paid or Charged	Reserved
UTILITY EXPENSES AND BULK PURCHASES		xxxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx	XXXXXX
Bergen County Utilities Authority - Contractual	31-455-2						
Operations	31-455-2	1,366,072.00	1,283,052.00		1,283,052.00	1,283,052.00	-
Debt Service	31-455-2	524,414.00	561,325.00		561,325.00	561,325.00	-
EDUCATION FUNCTIONS							
Maintenance of Free Public Library (Ch. 82, 541 P.L. 1985)	29-390-2	679,575.00	679,575.00		679,575.00	679,575.00	-
GENERAL GOVERNMENT FUNCTIONS							
Reserve for Tax Appeals	30-426-2	80,000.00	80,000.00		80,000.00	80,000.00	-
PUBLIC SAFETY FUNCTIONS							
Length of Service Awards Program (LOSAP)	25-265-2	65,000.00	65,000.00		65,000.00	65,000.00	65,000.00









**BOROUGH OF DUMONT  
CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS (A) Operations - Excluded from "CAPS"	FCOA	Appropriated				Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations	Total For 2012 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues	xxxxxx	xxxxxx	xxxxxx				xxxxxx
Clean Communities Grant							
State Share	41-701-2	23,673.00	24,068.00		24,068.00	1,312.00	22,756.00
Recycling Tonnage Grant							
Other Expenses	41-702-2	22,389.00	15,465.00		15,465.00		15,465.00
Police Body Armor							
Other Expenses	41-703-2	5,581.00	3,397.00		3,397.00		3,397.00
Alcohol Education and Rehabilitation							
Other Expenses	41-704-2	270.00					
Green Communities Grant							
Other Expenses	41-705-2	1,500.00					







**BOROUGH OF DUMONT  
CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations	Total For 2012 As Modified By All Transfers	Paid or Charged	Reserved
Payment of Bond Principal	45-920	663,000.00	640,000.00		640,000.00	640,000.00	XXXXX
Payment of Bond Anticipation Note Principal	45-925	61,710.00	54,900.00		54,900.00	54,900.00	XXXXX
Interest on Bonds	45-930	338,106.00	364,609.00		364,609.00	364,609.00	XXXXX
Interest on Notes	45-935	51,856.00	35,937.00		35,950.00	35,950.00	XXXXX
<b>Green Trust Loan Program:</b>	XXXXX						XXXXX
Loan Repayments for Principal and Interest	45-940						XXXXX
Loan Repayments for Principal and Interest - Multi-Parks	45-941	12,437.00	12,437.00		12,437.00	12,437.00	XXXXX
Bergen County Improvement Authority- Loan Repayment	45-950	69,035.00	72,986.00		72,973.00	58,364.00	XXXXX
NJEIT Loan Principal	45-960	342,384.00	335,618.00		335,618.00	335,618.00	XXXXX
NJEIT Loan Interest	45-961	101,808.00	105,768.00		105,768.00	105,768.00	XXXXX
Capital Lease Obligations Approved After 7/1/2007							XXXXX
Principal	45-941						XXXXX
Interest	45-941						XXXXX
<b>Total Municipal Debt Service Excluded from "CAPS"</b>	<b>45-999</b>	<b>1,640,336.00</b>	<b>1,622,255.00</b>	<b>-</b>	<b>1,622,255.00</b>	<b>1,607,646.00</b>	<b>XXXXX</b>

**CURRENT FUND - APPROPRIATIONS**

**BOROUGH OF DUMONT**

8. GENERAL APPROPRIATIONS  (E) Deferred Charges Municipal - Excluded from "CAPS"	FCOA	Appropriated				Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations	Total For 2012 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
Emergency Authorizations Special Emergency Authorizations - 5 years (N.J.S. 40A:4-55)	46-870		103,688.00	XXXXX	103,688.00	103,688.00	XXXXX
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-875	50,000.00	50,000.00	XXXXX	50,000.00	50,000.00	XXXXX
Deferred Charges to Future Taxation Unfunded	46-871			XXXXX			XXXXX
Ord. No. 1282	46-876		1,500.00	XXXXX	1,500.00	1,500.00	XXXXX
Ord. No. 1234	46-876		46,468.00	XXXXX	46,468.00	46,468.00	XXXXX
Ord. No. 1223	43-876	54,678.00	6,710.00	XXXXX	6,710.00	6,710.00	XXXXX
				XXXXX			XXXXX
				XXXXX			XXXXX
				XXXXX			XXXXX
				XXXXX			XXXXX
				XXXXX			XXXXX
				XXXXX			XXXXX
				XXXXX			XXXXX
				XXXXX			XXXXX
				XXXXX			XXXXX
				XXXXX			XXXXX
Total Deferred Charges - Municipal Excluded from "CAPS"	46-999	104,678.00	208,366.00	XXXXX	208,366.00	208,366.00	XXXXX
(F) Judgements (N.J.S.A. 40A:4-45.3cc) Transferred to B.O.E. for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	37-480			XXXXX			XXXXX
(N) Board: Cash Deficit of Preceding Year	29-405			XXXXX			XXXXX
(G) Board: Cash Deficit of Preceding Year	46-885			XXXXX			XXXXX
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	34-309	4,593,488.00	4,622,503.00	-	4,622,503.00	4,501,276.00	106,618.00

**BOROUGH OF DUMONT**

**8. GENERAL APPROPRIATIONS**

**CURRENT FUND - APPROPRIATIONS**

	FCOA	Appropriated				Total For 2012 As Modified By All Transfers	Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations	Paid or Charged		Reserved	
For Local School District Purposes - Excluded from "CAPS"	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx
(1) Type 1 District School Debt Service	xxxxx							xxxxx
Payment of Bond Principal	48-920							xxxxx
Payment of Bond Anticipation Notes	48-925							xxxxx
Interest on Bonds	48-930							xxxxx
Interest on Notes	48-935							xxxxx
								xxxxx
Total of Type 1 District School Debt Service - Excluded from "CAPS"	48-999	-	-	-	-	-	-	-
(J) Deferred Charges and Statutory Expenditures - Local School - Excluded from "CAPS"	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx
Emergency Authorizations - Schools Capital Project for Land, Building or Equipment N.J.S. 18A:22-20	29-406							xxxxx
Total of Deferred Charges and Statutory Expenditures - Local School - Excluded from "CAPS"	29-407							
(K) Total Municipal Appropriations for Local District School Purposes (Items (I) and (J)) - Excluded from "CAPS"	29-410	-	-	-	-	-	-	-
(O) Total General Appropriations Excluded from "CAPS"	34-999	4,593,488.00	4,622,503.00	-	4,622,503.00	4,501,276.00	106,618.00	
(L) Subtotal General Appropriations (Items (H-1) and (O))	34-400	20,365,246.00	19,650,530.00	-	19,650,530.00	19,091,847.00	548,802.00	
(M) Reserve for Uncollected Taxes	50-999	1,100,000.00	1,060,000.00		1,060,000.00	1,060,000.00	xxxxx	
9. Total General Appropriations	34-499	21,465,246.00	20,710,530.00	-	20,710,530.00	20,151,847.00	548,802.00	

**BOROUGH OF DUMONT**

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS		Appropriated					Expended 2012	
		For 2013	For 2012	For 2012 By Emergency Appropriations	Total For 2012 As Modified By All Transfers	Paid or Charged	Reserved	
(H-1)	Total General Appropriations for							
	Municipal Purposes within "CAPS"	34-299	\$15,771,758.00	\$15,028,027.00		\$15,028,027.00	\$14,590,571.00	\$442,184.00
(A)	Operations - Excluded from "CAPS"	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
	Other Operations	34-300	2,715,061.00	2,668,952.00	-	2,668,952.00	2,603,952.00	65,000.00
	Uniform Construction Code	22-999	-	-	-	-	-	-
	Interlocal Municipal Service Agreements	42-999	-	-	-	-	-	-
	Additional Appropriation Offset by Revenues	34-303	-	-	-	-	-	-
	Public & Private Programs Offset by Revenues	40-999	53,413.00	42,930.00	-	42,930.00	1,312.00	41,618.00
	Total Operations - Excluded from Caps	34-305	2,768,474.00	2,711,882.00	-	2,711,882.00	2,605,264.00	106,618.00
(C)	Capital Improvements	44-999	80,000.00	80,000.00	-	80,000.00	80,000.00	-
(D)	Municipal Debt Service	45-999	1,640,336.00	1,622,255.00	-	1,622,255.00	1,607,646.00	xxxxx
(E)	Deferred Charges - Excluded from "CAPS"	46-999	104,678.00	208,366.00	xxxxx	208,366.00	208,366.00	xxxxx
(F)	Judgements	37-480	-	-	-	-	-	-
(G)	Cash Deficit-with Prior Consent of LFB	46-885	-	-	xxxxx	-	-	xxxxx
(K)	Local District School Purposes	29-410	-	-	-	-	-	-
(N)	Transferred to Board of Education	29-405	-	-	xxxxx	-	-	xxxxx
(M)	Reserve for Uncollected Taxes	50-899	1,100,000.00	1,060,000.00	xxxxx	1,060,000.00	1,060,000.00	xxxxx
	Total General Appropriations	34-499	21,465,246.00	20,710,530.00	-	20,710,530.00	20,151,847.00	548,802.00

**BOROUGH OF DUMONT  
2013 MUNICIPAL BUDGET**

**Sheets 31 - 37 - Not Applicable to Municipal Budget and have been omitted from this document**



## APPENDIX TO BUDGET STATEMENT

### COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2012

ASSETS		
Cash and Investments	1110100	3,348,957 00
Due From State of N.J.(c. 20, P.L. 1961)	1111000	00
Federal and State Grants Receivable	1110200	53,164 00
Receivables with Offsetting Reserves:	xxxxxxxxxx	xxxxxxxxxx xx
Taxes Receivable	1110300	570,874 00
Tax Title Liens Receivable	1110400	4,331 00
Property Acquired By Tax Title Lien Liquidation	1110500	79,526 00
Other Receivables	1110600	3,534 00
Deferred Charges Required to be in 2013 Budget	1110700	54,728 00
Deferred Charges Required to be in Budgets Subsequent to 2013	1110800	150,000 00
Total Assets	1110900	4,265,114 00

#### LIABILITIES, RESERVES AND SURPLUS

*Cash Liabilities	2110100	1,933,214 00
Special Emergency Note Payable	2110100	200,000 00
Reserve for Receivables	2110200	658,265 00
Surplus	2110300	1,473,635 00
Total Liabilities, Reserves and Surplus		4,265,114 00

School Tax Levy Unpaid	2220100	
Less: School Tax Deferred	2220200	-
*Balance Included in Above "Cash Liabilities"	2220300	-

		YEAR 2012	YEAR 2011
Surplus Balance, January 1st	2310100	1,616,170 00	1,322,591 00
CURRENT REVENUE ON A CASH BASIS:			
Current Taxes	2310200	53,201,423 00	52,438,395 00
*(Percentage collected, 2012 98.86%, 2011 98.65%)			
Delinquent Taxes	2310300	525,752 00	575,450 00
Other Revenues and Additions to income	2310400	3,200,197 00	3,465,280 00
Total Funds	2310500	58,543,542 00	57,801,716 00
EXPENDITURES AND TAX REQUIREMENTS:			
Municipal Appropriations	2310600	19,640,649 00	19,160,708 00
School Taxes (Including Local and Regional)	2310700	33,334,772 00	32,926,525 00
County Taxes (Including Added Tax Amounts)	2310800	4,080,449 00	4,428,025 00
Special District Taxes	2310900	00	00
Other Expenditures and Deductions From Income	2311000	18,765 00	23,976 00
Total Expenditures and Tax Requirements	2311100	57,074,635 00	56,539,234 00
Less: Expenditures to be Raised by Future Taxes	2311200	4,728 00	353,688 00
Total Adjusted Expenditures and Tax Requirements	2311300	57,069,907 00	56,185,546 00
Surplus Balance, December 31st	2311400	1,473,635 00	1,616,170 00

\*Nearest even percentage may be used

#### Proposed Use of Current Fund Surplus in 2013 Budget

Surplus Balance December 31, 2012	2311500	1,473,635 00
Current Surplus Anticipated in 2013 Budget	2311600	1,100,000 00
Surplus Balance Remaining	2311700	373,635 00

(Important: This appendix must be included in advertisement of Budget.)

2013

**CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM**

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year.  
If no Capital Budget is included, check the reason why:

Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Down Payments on Improvements.

No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year.  
Check appropriate box for number of years covered, including current year:

3 years. (Population under 10,000)

6 years. (Over 10,000 and all county governments)

\_\_\_\_ years. (Exceeding minimum time period)

Check if municipality is under 10,000 has not expended more than \$25,000 annually for capital purposes in immediately previous three years, and is not adopting CIP.

**NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM**

The following exhibit projects the proposed Capital needs for the Borough for the years 2013 through 2018. This Budget does not provide an appropriation for the purpose outlined, nor does it firmly commit the Governing Body to the projects or amounts listed. As each program is proposed, your Governing Body will make further determinations as to need and method of financing. The following is a recap of the yearly program totals:

Year	
2013	\$ 700,000.00
2014	0.00
2015	0.00
2016	0.00
2017	0.00
2018	0.00
	<u>\$700,000.00</u>



**6 YEAR CAPITAL PROGRAM 2013 - 2018**  
**Anticipated Project Schedule and Funding Requirements**

Local Unit **BOROUGH OF DUMONT**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNT PER BUDGET YEAR							
				5a 2013	5b 2014	5c 2015	5d 2016	5e 2017	5f 2018		
Acquisition of Vehicles and Equipment		\$700,000.00		\$700,000.00							
<b>TOTALS - ALL PROJECTS</b>		\$700,000.00		\$700,000.00							

**6 YEAR CAPITAL PROGRAM · 2013 - 2018**  
**Summary of Anticipated Funding Sources and Amounts**

Local Unit BOROUGH OF DUMONT

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	BUDGET APPROPRIATIONS		4 CAPITAL IMPROVE- MENT FUND	5 CAPITAL SURPLUS	6 GRANTS-IN- AID AND OTHER FUNDS	BONDS AND NOTES					
		3a Current Year 2013	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School		
Acquisition of Vehicles and Equipment	\$700,000.00			\$35,000.00			\$665,000.00					
<b>TOTALS - ALL PROJECTS</b>	<b>\$700,000.00</b>			<b>\$35,000.00</b>			<b>\$665,000.00</b>					

**BOROUGH OF DUMONT  
2013 MUNICIPAL BUDGET**

**Sheets 41 and 42 - Reserved for Adopting Resolution**

**MUNICIPALITY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND**

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2012	APPROPRIATIONS			Expended 2012	
		For 2013	For 2012		Development of Lands for Recreation and Conservation:	FCOA	For 2013	For 2012	Paid or Charged
Amount To Be Raised By Taxation	54-180				Development of Lands for Recreation and Conservation:	XXXXXX XX	XXXXXX XX	XXXXXX XX	XXXXXX XX
Interest Income	54-113				Salaries & Wages				
Reserve Funds:					Other Expenses				
					Maintenance of Lands for Recreation and Conservation:	XXXXXX XX	XXXXXX XX	XXXXXX XX	XXXXXX XX
					Salaries & Wages				
					Other Expenses				
<b>Total Trust Fund Revenues:</b>	<b>54-299</b>				Historic Preservation:	XXXXXX XX	XXXXXX XX	XXXXXX XX	XXXXXX XX
					Salaries & Wages				
					Other Expenses				
					Acquisition of Lands for Recreation and Conservation				
					Acquisition of Farmland				
					Down Payments on Improvements				
					Debt Service:	XXXXXX XX	XXXXXX XX	XXXXXX XX	XXXXXX XX
					Payment of Bond Principal				XXXXXX XX
					Notes and Capital Notes				XXXXXX XX
					Interest on Bonds				XXXXXX XX
					Interest on Notes				XXXXXX XX
					Reserve for Future Use				XXXXXX XX
					<b>Total Trust Fund Appropriations:</b>				
					54-489				

**SUMMARY OF PROGRAM**

Year Referendum Passed/Implemented: NOT APPLICABLE

Total Tax Collected To Date

Total Expended To Date

Total Acreage Preserved to Date

Recreation Land Preserved in 2012

Farmland Preserved in 2012

Annual List of Change Orders Approved  
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: Borough of Dumont Year Ending: December 31, 2012

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et seq. Please identify each change order by name of the project.

1

2

NOT APPLICABLE

3

4

For each change order listed above, submit with introduced budget a copy of the governing body resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice).

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here  and certify below.

3/5/13

Date

*Austin Connelly*  
Clerk of the Governing Body



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 74  
Date: March 5, 2013  
Page: 1 of 2  
Subject: Prado Limousine Service LLC  
Purpose: Approval of Limousine License  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**PRADO LIMOUSINE SERVICE L.L.C.**

**WHEREAS**, Francisco Apablaza is seeking approval to operate his limousine business Prado Limousine Service LLC in the Borough of Dumont; and

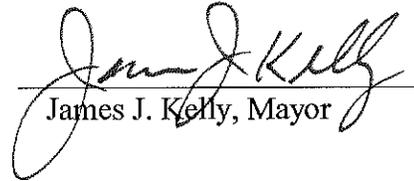
**WHEREAS**, the Police Department has submitted their approval to the Municipal Clerk; and

**WHEREAS**, according to ordinance, the certificate of liability has been provided; and

**WHEREAS**, the New Business Registration paperwork and fees have been submitted to the Building Department;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, the license shall be issued to Prado Limousine Service LLC by the Municipal Clerk;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Police Department and Prado Limousine Service LLC.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 75  
Date: March 5, 2013  
Page: 1 of 1  
Subject: DHS Athletic Boosters Raffle  
Purpose: Approval of Application  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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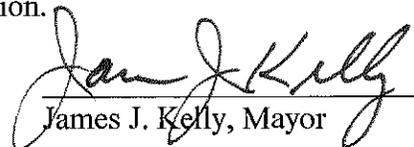
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

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**DHS ATHLETIC BOOSTERS ON-PREMISE 50/50 RAFFLE APPLICATION**  
WHEREAS, DHS Athletic Boosters has applied for a 50/50 on-premise cash raffle to be drawn May 4, 2013; RL#385, ID#109-5-24823;

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

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

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. \_\_\_\_\_

Date: March 5, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

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

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

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

Prepared By: Susan Connelly, RMC

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

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

Brophy  
Stylianou

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:  
Personnel-Police Department

**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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 74  
Date: March 26, 2013  
Page: 1 of 2  
Subject: Dumont Street Fair  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

**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**

**DUMONT STREET FAIR**

**WHEREAS**, Street Fair LLC and the Dumont Chamber of Commerce have submitted a request to hold a Street Fair October 26, 2013 between the hours of 10:00AM and 4:00PM rain or shine; and

**WHEREAS**, set-up will begin at 7:00AM and clean-up will end at 5:00PM; and

**WHEREAS**, the street fair will start at W. Madison Avenue at Washington Avenue through West Shore and end at West Shore before the 110 W. Shore building as well as Park Avenue from Quackenbush Avenue to W. Madison Avenue; and

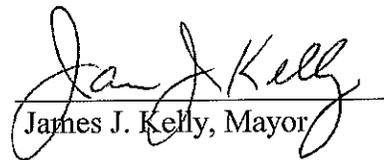
**WHEREAS**, the Police Department has approved the application and will notify the DPW; and

**WHEREAS**, the responsible persons, Robert Prine, Chamber of Commerce President and Darryl Walker, Street Fairs LLC have made their contact information available to the Police Department; and

**WHEREAS**, a certificate of insurance shall be provided to the Municipal Clerk;

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont approves the street fair request; and

**BE IT FURTHER RESOLVED**, certified copies of this resolution shall be given to the Police Department, DPW, Robert Prine and Street Fairs LLC.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 75  
 Date: March 5, 2013  
 Page: 1 of 1  
 Subject: DHS Athletic Boosters Raffle  
 Purpose: Approval of Application  
 Account No. \_\_\_\_\_  
 Contract No. \_\_\_\_\_  
 Dollar Amount: \_\_\_\_\_  
 Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
 Seconded by: Brophy

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

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

**DHS ATHLETIC BOOSTERS ON-PREMISE 50/50 RAFFLE APPLICATION**  
 WHEREAS, DHS Athletic Boosters has applied for a 50/50 on-premise cash raffle to be drawn May 4, 2013; RL#385, ID#109-5-24823;

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

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

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 76 (REVISED)  
Date: March 26, 2013  
Page: 1 of 2  
Subject: GovDeals, Inc. Auction-State Contract  
Purpose: Authorization  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Fee: 7.5% or \$5, whichever is greater on each auction  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

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**AUTHORIZATION TO AUCTION SURPLUS PROPERTY  
THROUGH GOVDEALS, INC.**

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

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

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

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

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

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

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

A. 1992 Chevrolet 2-door Blazer, VIN#1GWNEK18K4NJ341163; Odometer reading: 96,660

B. 2004 Ford Crown Victoria, VIN#2FAFP71WX4X179615; Odometer reading: 103,738

C. 2006 Ford Crown Victoria, VIN#2FAFP71W06X118728; Odometer reading: 99,022

D. 2005 Ford Crown Victoria, VIN#2FAFP71W45X136633; Odometer reading: 89,799

E. 1998 Ford F-450 17 Passenger Bus, VIN#1FDXE40F8WHB13020;

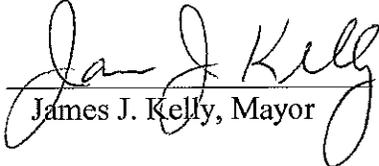
Odometer reading: 231,122

F. One lot of 18 assorted bicycles, various makes, models and condition.

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

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

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

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 77  
Date: March 26, 2013  
Page: 1 of 1  
Subject: Elks Lodge #2593 Club  
Purpose: Approval of Raffle  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

**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  
DUMONT ELKS LODGE #2593 – PULL TAB RAFFLE**

**WHEREAS**, Dumont Elks Lodge #2593 has applied for a pull tab raffle located at Dumont Elks Club, 12 American Legion Terrace, Dumont, NJ; March 16, 2013-March 15, 2014; RL#387, ID#109-6-33628;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that a pull tab cash raffle license be issued to the Dumont Elks Lodge #2593 Club, Inc.

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

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 78  
Date: MAR 26, 2013  
Page 1 OF 7  
Subject: BILLS LIST  
Purpose: \_\_\_\_\_  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$ 6,438,545.51  
Prepared By: Catherine Romeo

Offered by: Zamechansky  
Seconded by: Brophy

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 \$ **6,438,545.51**

<b>ANIMAL LICENSING ACCOUNT</b>	
NJ DEPT OF HEALTH	<b>216.60</b>
<b>CAPITAL ACCOUNT</b>	<b>962,862.91</b>
<b>CURRENT ACCOUNT</b>	<b>5,288,662.05</b>
<b>ESCROW ACCOUNT</b>	
BOSWELL MCCLAVE ENGINEERING	<b>2,288.00</b>
<b>PAYROLL AGENCY</b>	
BORO OF DUMONT-CURRENT ACCOUNT	13,236.38
NJFSPC	1,384.62
AFLAC	1933.38
ING	10,120.66
NY LIFE	866.02
PBA LOCAL 377	1,088.00
VSP	418.27
<b>TOTAL</b>	<b>29,047.33</b>
<b>RECREATION TRUST</b>	<b>7,175.07</b>
<b>WIRE TRANSFER</b>	
STATE OF N.J. DIV OF PENSIONS & BENEFITS	<b>148,293.55</b>

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG    Range of Check Ids: 3372 to 3380  
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
3372	03/15/13	ARC0322 ARCARI & IOVINO ARCHITECTS,PC	21,250.00		2708
3373	03/15/13	CH0022 CHRIS RISSNER	374.50		2708
3374	03/15/13	GR001 GREGG F. PASTER & ASSOCIATES	1,437.50		2708
3375	03/15/13	O900 O'NEILL MECHANICAL CONTRACTING	50,438.00		2708
3376	03/15/13	TM100 T & M ASSOCIATES	14,594.00		2708
3377	03/20/13	HC0024 HCV-HAMPTON CLARKE-VERITECH	4,609.25		2713
3378	03/20/13	TM100 T & M ASSOCIATES	1,961.00		2713
3379	03/22/13	EA912 EAST-WEST ELECTRIC	5,985.00		2716
3380	03/22/13	TO0014 TOMCO CONSTRUCTION INC.	862,213.66		2717

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	962,862.91	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	962,862.91	0.00

Range of Checking Accts: REC TRUST      to REC TRUST      Range of Check Ids: 10948 to 10987  
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
10948	03/01/13	ANTH409 Anthony Favorito	1099 105.00		2695
10949	03/01/13	CHR412 Chris Barbarito	80.00		2695
10950	03/01/13	DON409 Donald Pawson	1099 365.00		2695
10951	03/01/13	ERI409 Eric Leeds	1099 105.00		2695
10952	03/01/13	GER409 Gerald Tonner	1099 105.00		2695
10953	03/01/13	GRE412 Greg Aruer	1099 225.00		2695
10954	03/01/13	JOHN 410 John Keefe Jr	1099 170.00		2695
10955	03/01/13	MI409 MICHAEL SEEHAFFER	NO W9 45.00		2695
10956	03/01/13	MIC 409 Michael Taurozzi	1099 105.00		2695
10957	03/01/13	MIC411 Michael A Prulello Jr	1099 105.00		2695
10958	03/01/13	RYA409 Ryan Sanford	1099 45.00	03/12/13 VOID	2695
10959	03/01/13	TOM409 Tom Smith	1099 90.00		2695
10960	03/01/13	TRE409 Trevor Uhlick	1099 80.00		2695
10961	03/01/13	WAY409 Wayne Briggs	105.00		2695
10962	03/06/13	MIC 411 Michael DiGirolamo	1099 30.00		2696
10963	03/06/13	PET 411 Peter Vilardi	1099 60.00		2696
10964	03/08/13	EDD409 Eddy Rodriguez	1099 55.00		2700
10965	03/08/13	JOH 409 John McLaughlin	NO W9 55.00		2701
10966	03/08/13	JOS 410 Joseph Cruz	1099 55.00		2701
10967	03/08/13	TOM 409 Tom Clancy	NO W9 55.00		2701
10968	03/12/13	RYA409 Ryan Sanford	1099 45.00		2705
10969	03/12/13	COR409 Cory M Leeds	1099 50.00		2706
10970	03/12/13	GRE412 Greg Aruer	1099 130.00		2706
10971	03/12/13	JAY 410 Jay David	35.00		2706
10972	03/12/13	JIM 409 Jim DeMater	305.00		2706
10973	03/12/13	MAR 409 Marty Piccini	105.00		2706
10974	03/12/13	MIC411 Michael A Prulello Jr	1099 130.00		2706
10975	03/12/13	PAU409 Paul Levesque	105.00		2706
10976	03/12/13	PET 411 Peter Vilardi	1099 120.00		2706
10977	03/12/13	PET409 Pete Becker	135.00		2706
10978	03/15/13	AMIE 409 Amie Carabillo	45.54		2707
10979	03/15/13	DU144 DUMONT HIGH SCHOOL BOOSTER	320.00		2707
10980	03/15/13	HUB409 The Hub Printer & Copy center	449.00		2707
10981	03/15/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	1,169.00		2707
10982	03/15/13	RAM 409 Rams All Stars	285.00		2707
10983	03/15/13	RI225 RICHARD CORREA	37.67		2707
10984	03/15/13	SO100 SOMERSET SYRUP&CONCESSN SUPPLY	73.86		2707
10985	03/15/13	WVCC 409 WVCC	290.00		2707
10986	03/19/13	DU0011 DUMONT BD OF ED	1,100.00		2709
10987	03/19/13	TON 410 Tony Davino	250.00		2709

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	39	1	7,175.07	45.00
Direct Deposit:	0	0	0.00	0.00
Total:	39	1	7,175.07	45.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52414 to 52564  
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
52414	02/25/13	BO067 BOROUGH OF DUMONT PAYROLL	353,100.50	2694
52415	03/06/13	BO067 BOROUGH OF DUMONT PAYROLL	338,150.86	2697
52416	03/11/13	KE769 KEN'S MAGIC AND COSTUME SHOP	80.00	2702
52417	03/12/13	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00	2703
52418	03/12/13	PU415 PUBLIC SERVICE E&G COMPANY	16,180.29	2703
52419	03/12/13	UN531 UNITED WATER NEW JERSEY	15,521.41	2703
52420	03/12/13	VE010 VERIZON	58.59	2703
52421	03/12/13	VE900 VERIZON WIRELESS	1,302.50	2703
52422	03/19/13	BO135 BORO OF DUMONT PAYROLL AGENCY	345,090.19	2710
52423	03/20/13	ALY 409 Alyssa Lafrancois	676.00	2711
52424	03/20/13	AM014 AMERICANWEAR INC.	176.50	2711
52425	03/20/13	BA039 BAUER SPORT SHOP	286.00	2711
52426	03/20/13	BC724 BERGEN COUNTY MUNC CT ADM ASSC	30.00	2711
52427	03/20/13	BE055 BEYER BROS CORP.	61.84	2711
52428	03/20/13	BE908 BERGEN CTY POLICE CHIEFS ASSOC	350.00	2711
52429	03/20/13	BO591 BOB FAULBORN PLUMB&HEAT CONTRT	150.00	2711
52430	03/20/13	CA078 CAMPBELL FOUNDRY COMPANY	867.00	2711
52431	03/20/13	CW001 CARTRIDGE WORLD	141.98	2711
52432	03/20/13	DY890 DYNAMIC AUTOMOTIVE	58.99	2711
52433	03/20/13	EV166 EVANS SERVICE	239.68	2711
52434	03/20/13	FI0014 FILE BANK	2,838.78	2711
52435	03/20/13	INSURANC INSURANCE RESTORATION SPCST	920.19	2711
52436	03/20/13	KI100 KIM MASTER	205.00	2711
52437	03/20/13	KID409 Kid2prosports	675.00	2711
52438	03/20/13	LA271 LAWMAN SUPPLY	2,166.52	2711
52439	03/20/13	LI845 LIBERTY PAPER & JANITORIAL SUP	286.21	2711
52440	03/20/13	NE343 NEXTEL COMMUNICATIONS	473.53	2711
52441	03/20/13	PA0032 PASSAIC COUNTY POLICE ACADEMY	75.00	2711
52442	03/20/13	PU415 PUBLIC SERVICE E&G COMPANY	15,969.14	2711
52443	03/20/13	RA003 RACHLES/MICHELE'S OIL CO	10,484.01	2711
52444	03/20/13	RE0022 REMINGTON VERNICK & ARANGO	3,163.75	2711
52445	03/20/13	RE0025 RE-TRON TECHNOLOGIES, INC.	79.99	2711
52446	03/20/13	SE001 SERVICE TIRE TRUCK CENTER	4,432.25	2711
52447	03/20/13	TM100 T & M ASSOCIATES	3,136.25	2711
52448	03/20/13	UN-111 UNITED MOTOR PARTS, INC.	245.70	2711
52449	03/20/13	UN0022 UNITED COMMUNICATIONS CORP	272.97	2711
52450	03/20/13	VI0045 VIRIDIAN ENERGY	486.63	2711
52451	03/20/13	GR0044 GRAFIX SHOPPE	965.00	2712
52452	03/20/13	MA294 MARGARET ANN MULDER RN	75.00	2712
52453	03/21/13	AG008 AGL WELDING SUPPLY CO	166.50	2714
52454	03/21/13	AL0022 ALLAN BRITEWAY ELECTRICAL INC	932.99	2714
52455	03/21/13	AM014 AMERICANWEAR INC.	509.50	2714
52456	03/21/13	AR019 ARROW ELEVATOR INCORPORATED	260.00	2714
52457	03/21/13	BC0022 B C FIRE PRVENTION&PROTECTION	70.00	2714
52458	03/21/13	BC813 BCPWA	75.00	2714
52459	03/21/13	BE0020 BERGEN CTY ANIMAL ENFORCEMENT	1,916.66	2714
52460	03/21/13	BE045 BENJAMIN BROS INC.	263.50	2714
52461	03/21/13	BE055 BEYER BROS CORP.	367.28	2714
52462	03/21/13	BE921 BERGEN/PASSAIC REGISTRARS ASSC	10.00	2714
52463	03/21/13	BI907 BINDER MACHINERY COMPANY	82.28	2714
52464	03/21/13	BO064 BORO OF BERGENFIELD	892.00	2714

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
52465	03/21/13	BO135 BORO OF DUMONT PAYROLL AGENCY	1,339,708.00	2714
52466	03/21/13	BP0024 BP EXPRESS SERVICES	1,600.00	2714
52467	03/21/13	BR0023 BROADVIEW NETWORKS	430.45	2714
52468	03/21/13	BR909 BRIAN VENEZIO	290.00	2714
52469	03/21/13	CE081 CERTIFIED SPEEDOMETER SERV. IN	485.00	2714
52470	03/21/13	CI325 CIT TECHNOLOGY	199.74	2714
52471	03/21/13	CO086 COAST TAPE CO.	562.00	2714
52472	03/21/13	CR900 CRS ROOFING	278.09	2714
52473	03/21/13	DA200 DAVID WEBER OIL CO.	822.25	2714
52474	03/21/13	DC0002 DCRP	13.99	2714
52475	03/21/13	DE0010 DEER PARK SPRING WATER CO	109.32	2714
52476	03/21/13	DE0025 DE LAGE LANDEN	221.19	2714
52477	03/21/13	DE120 DE MAURO TOWING	50.00	2714
52478	03/21/13	DE121 DEBBIE TAMBURRO	75.00	2714
52479	03/21/13	DE124 DELTA DENTAL PLAN OF NJ	8,515.62	2714
52480	03/21/13	DUI36 DUMONT BOARD OF EDUCATION	1,319,705.00	2714
52481	03/21/13	DY890 DYNAMIC AUTOMOTIVE	2,205.61	2714
52482	03/21/13	EA901 EAST COAST FIRE SYSTEMS	605.00	2714
52483	03/21/13	EP-333 The Hydroseeding Company, LLC.	1,406.66	2714
52484	03/21/13	FE0022 FERRETTI CARTING	35,035.00	2714
52485	03/21/13	FE888 FEDEX	30.31	2714
52486	03/21/13	FI0014 FILE BANK	2,910.82	2714
52487	03/21/13	FI0022 FILEMAKER INC	1,119.00	2714
52488	03/21/13	GE0033 GENERAL PLUMBING SUPPLY	145.24	2714
52489	03/21/13	GI200 GILLIES AUTO BODY	3,514.63	2714
52490	03/21/13	GL0022 GLENCO SUPPLY CO	2,178.85	2714
52491	03/21/13	GL100 GLENN BYRD	40.00	2714
52492	03/21/13	GR001 GREGG F. PASTER & ASSOCIATES	1,156.25	2714
52493	03/21/13	HA580 HACKENSACK SUPPLY CO	349.07	2714
52494	03/21/13	HE215 HEALTH AWARENESS REGIONAL PROG	2,122.90	2714
52495	03/21/13	HU0024 HUDSON VALLEY FIRE EQUIP LLC	1,266.48	2714
52496	03/21/13	IN0032 INTERNATIONAL SALT CO., LLC	2,729.23	2714
52497	03/21/13	IT050 ITALIAN CONNECTION	33.87	2714
52498	03/21/13	JE100 JESCO	28.99	2714
52499	03/21/13	JO0014 JOHN HERNANDEZ	150.00	2714
52500	03/21/13	JO0023 JOHN PAMPALONI, JR.	330.00	2714
52501	03/21/13	JO225 JOHN PERKINS	49.30	2714
52502	03/21/13	JP900 JPF VENDING T/A GOOD SNACK	225.00	2714
52503	03/21/13	KP0024 KP CUSTOM AUTO'S	1,919.71	2714
52504	03/21/13	LA0025 LaRUE TACTICAL	774.42	2714
52505	03/21/13	LA274 LAZIME DELIHASANI	100.00	2714
52506	03/21/13	LE100 LERCH,VINCI, & HIGGINS	10,825.00	2714
52507	03/21/13	LE200 LEXIS NEXIS	59.49	2714
52508	03/21/13	LI225 LIBERTY ELEVATOR CORP	204.64	2714
52509	03/21/13	MA200 MACO OFFICE SUPPLIES	493.85	2714
52510	03/21/13	MA425 MATTHEW BANTA	40.00	2714
52511	03/21/13	MC0010 MCAA OF NJ	90.00	2714
52512	03/21/13	MI0020 MICHAEL MURPHY	100.00	2714
52513	03/21/13	MI542 MICRO SYSTEMS-N.J.COM LLC.	1,400.00	2714
52514	03/21/13	MI550 MILLENNIUM	352.50	2714
52515	03/21/13	MIKESLAN MIKE'S LANDSCAPING	318.50	2714
52516	03/21/13	MO-101 MOBILE FLEET	146.40	2714
52517	03/21/13	MR J 409 Mr. John Inc.	190.00	2714
52518	03/21/13	MR0023 MR JOHN	95.00	2714

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52519	03/21/13	MU00135 MUNICIPAL EXCESS LIABILITY	27,000.00		2714
52520	03/21/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10		2714
52521	03/21/13	MU328 MUNICIPAL RECORD SERVICE	322.50		2714
52522	03/21/13	MU329 MUNIDEX INC	2,636.50		2714
52523	03/21/13	NE003 NEW HORIZON COMMUNICATION CORP	1,725.48		2714
52524	03/21/13	NE343 NEXTEL COMMUNICATIONS	494.35		2714
52525	03/21/13	NJ325 NJ LABOR LAW POSTER SERVICE	77.25		2714
52526	03/21/13	NL0024 NLEOMF GIFT SHOP	85.95		2714
52527	03/21/13	NO002 NORTHWEST BERGEN COUNTY	402.00		2714
52528	03/21/13	NO192 NORTH JERSEY COPY FAX	131.00		2714
52529	03/21/13	NO801 NORTH JERSEY MEDIA GROUPS	334.48		2714
52530	03/21/13	ON0022 ONE CALL CONCEPTS	56.92		2714
52531	03/21/13	OU451 OUTSTANDING SERVICE CO., INC.	111.90		2714
52532	03/21/13	PA376 PALISADES SALES CORP	474.60		2714
52533	03/21/13	PA379 PARAMOUNT EXTERMINATING	130.00		2714
52534	03/21/13	PC001 P C RICHARD & SON	95.00		2714
52535	03/21/13	PG0024 P & G AUTO	234.10		2714
52536	03/21/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		2714
52537	03/21/13	PR410 PROFESSIONAL GOV'T EDUCATORS	180.00		2714
52538	03/21/13	RA003 RACHLES/MICHELE'S OIL CO	13,691.95		2714
52539	03/21/13	RE0022 REMINGTON VERNICK & ARANGO	5,924.35		2714
52540	03/21/13	RE0024 REYNWOOD COMMUNICATIONS	3,466.72		2714
52541	03/21/13	RE0025 RE-TRON TECHNOLOGIES, INC.	1,624.13		2714
52542	03/21/13	RU0024 RUBENSTEIN, MEYERSON, FOX,	1,928.50		2714
52543	03/21/13	SA0033 S & K TOOLS, LLC	1,041.98		2714
52544	03/21/13	SA0056 SAFE/T	125.80		2714
52545	03/21/13	SC0025 SCHULTZ FORD LINCOLN, INC	119.38		2714
52546	03/21/13	SE001 SERVICE TIRE TRUCK CENTER	344.24		2714
52547	03/21/13	SH0015 SHAWN R. ORBACH	115.40		2714
52548	03/21/13	SH0024 SHARP ELECTRONICS CORP	28.01		2714
52549	03/21/13	SR0032 S. ROTONDI & SONS, INC	3,538.75		2714
52550	03/21/13	ST0010 STONE INDUSTRIES, INC.	548.10		2714
52551	03/21/13	ST032 STAPLES THE OFFICE SUPERSTORE	462.88		2714
52552	03/21/13	SU0022 SUBURBAN DISPOSAL INC	12,583.33		2714
52553	03/21/13	TH506 THOMAS COUGHLIN	209.80		2714
52554	03/21/13	TM100 T & M ASSOCIATES	4,910.64		2714
52555	03/21/13	TR0200 TREASURER, STATE OF NJ/727 GSPT	6,218.32		2714
52556	03/21/13	UN0022 UNITED COMMUNICATIONS CORP	189.74		2714
52557	03/21/13	US100 USA MOBILITY	2.28		2714
52558	03/21/13	VA536 VAN DINE'S	275.85		2714
52559	03/21/13	VE738 VECKRIDGE CHEMICAL COMPANY	410.00		2714
52560	03/21/13	VE900 VERIZON WIRELESS	67.33		2714
52561	03/22/13	VE900 VERIZON WIRELESS	242.39		2715
52562	03/22/13	AL010 ALFRED ROSA	100.00		2718
52563	03/22/13	TI0022 TIRE MANAGEMENT	124.75		2718
52564	03/22/13	JO893 JOHN CENTRELLO	1,267.97		2719

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	151	0	5,288,662.05	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	151	0	5,288,662.05	0.00



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 79  
Date: March 26, 2013  
Page: 1 of 2  
Subject: Length of Service Program  
Purpose: Approval of 2012 Contribution  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$38,400  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**2012 LOSAP CONTRIBUTION-FIRE DEPARTMENT**

**WHEREAS**, the Borough of Dumont makes an annual contribution on behalf of the members of the Dumont Fire Department and the Dumont Ambulance Corps who qualify in accordance with the duly adopted ordinance and in accordance with N.J.S.A. 40A:14-183 et seq., and

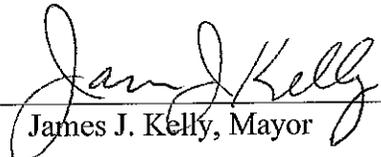
**WHEREAS**, Vinnie Tamburro, Fire Department LOSAP coordinator, submitted a report of those firefighters qualified to receive a contribution for the year 2012; and

**WHEREAS**, this report was posted for at least thirty days as per the program regulations;

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

1. That the LOSAP report described in this resolution be and is hereby accepted as submitted.
2. That the funds which total \$38,400 be remitted to Lincoln Financial Advisors in the name of those who qualify and have filed the proper contract with the financial institution, providing that adequate funds are available for this purpose.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Fire Department LOSAP coordinator Tamburro, the CFO, Borough Auditor and Lincoln Financial

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from LOSAP Appropriation in the 2012 Budget

  
Rosemarie Giotis, CFO

Date: March 26, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 80  
Date: March 26, 2013  
Page: 1 of 2  
Subject: West Shore Avenue Project  
Purpose: Award of Bid  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$128,774.20  
Prepared By: Gregg Paster, Esq.

Offered by: Zamechansky  
Seconded by: Brophy

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**

**WEST SHORE AVENUE PROJECT AWARD OF BID**

**WHEREAS**, the Borough of Dumont intends to contract for construction of a walking path along West Shore Avenue within the Borough; and

**WHEREAS**, bids were solicited and received on March 14, 2013 for said improvements; and

**WHEREAS**, MJ D'Arminio, Inc., 130 West Franklin Avenue, Hackensack, New Jersey 07601 has submitted the low responsive bid in the amount of One Hundred Twenty Eight Thousand Seven Hundred Seventy Four and 20/100 (\$128,774.20) Dollars, with the no (0) alternates as listed in the specifications; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for construction of a walking path along West Shore Avenue be and hereby is awarded to MJ D'Arminio, Inc., 130 West Franklin Avenue, Hackensack, New Jersey 07601 on its bid as set forth in paragraph 3 of One Hundred Twenty Eight Thousand Seven Hundred Seventy Four and 20/100 (\$128,774.20) Dollars; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract for the construction of a walking path along West Shore Avenue, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder and Remington, Vernick and Arango Engineering within seven (7) days of the adoption hereof.

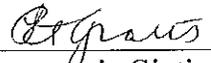
BOROUGH OF DUMONT

  
BY: JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided from Bond Ordinance #1447 and \$65,000 Open Space matching grant

  
Rosemarie Giotis, CFO

Date: March 26, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by: Zamechansky  
Seconded by: Brophy

Resolution No. 81  
Date: March 26, 2013  
Page: 1 of 2  
Subject: Budget Transfer of Appropriations  
Purpose: Authorization  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Rosemarie T. Giotis, CFO

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

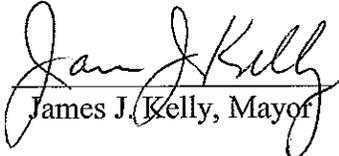
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**RESOLUTION AUTHORIZING TRANSFER BETWEEN BUDGET APPROPRIATIONS**

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year and the first three months of the subsequent year.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2012 budget appropriations be made as follows:

<u>Transfer Resolution</u>	<u>FROM</u>	<u>TO</u>
<u>General Administration</u>		
Postage	2,375.90	
<u>Ethics</u>		
Other Expenses	616.30	
<u>Legal Services</u>		
<u>Borough Attorney -Other Expenses</u>	5,000.00	
<u>Rent Leveling Bd</u>		
Other Expenses	2,072.72	
<u>Life Hazard Use Fees</u>		
Other expenses	221.26	
<u>Road Repairs and Maintenance</u>		
Salaries & Wages		33,286.18
<u>Garbage &amp; Trash Removal</u>		
Other Expenses	4,000.00	
<u>Public Buildings &amp; Grounds</u>		
Salaries & Wages		
Other Expenses	4,000.00	
<u>Utility Expenses</u>		
Gasoline	15,000.00	
<u>Total General Appropriations For Municipal Purposes within "CAPS"</u>	<u>\$33,286.18</u>	<u>\$33,286.18</u>

  
 James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
HAYES				
RIQUELME				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 82  
Date: March 26, 2013  
Page: 1 of 2  
Subject: Creating a System of Early Voting  
Purpose: Opposition  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
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:**

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

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**OPPOSITION TO SENATE BILL S2364 AND ASSEMBLY BILL A3553-  
EARLY VOTING**

**WHEREAS**, Senate Bill S2364 and Assembly Bill A3553 propose to create a system of early voting in the State of New Jersey; and

**WHEREAS**, the goal of accommodating voters in pursuit of greater participation in the democratic process is a worthy goal; and

**WHEREAS**, these bills would in reality increase workloads, add more costs to the election

process, and ultimately serve to confuse voters more than it would accommodate their needs; and

**WHEREAS**, these bills would require for each primary and general election a public facility, except a public school, located in each municipality in an area of a high concentration of population to be open and available to registered voters starting 15 days before an election for early polling, possibly conflicting with, if not pushing out, other important uses for these buildings, causing inconvenience to residents; and

**WHEREAS**, these bills require retraining of poll workers and dramatically increased hours, as well as chain of custody requirements to protect the voting process, despite the fact that recruiting and training polls workers is already a difficult process; and

**WHEREAS**, these bills would increase costs to municipalities, including overtime pay for workers; and

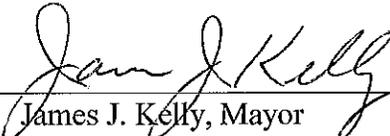
**WHEREAS**, although these bills allow municipalities to request reimbursement for extra costs and provide an appropriation, the appropriation does not outline a specific amount nor dedicated funding, only that which the State Treasurer and the Director of the Division of Budget and Accounting deem necessary, and they do not outline the procedure for a municipality whose reimbursement request is denied; and

**WHEREAS**, the opportunity for "Early Voting" already exists in the State of New Jersey through the Vote by Mail ballot process.

**BE IT RESOLVED**, that Governing Body of the **Borough of Dumont** in the County of **Bergen** does hereby oppose S2364 and A3553; and

**BE IT FURTHER RESOLVED**, the Governing Body of the **Borough of Dumont** does hereby call upon its representatives in the State Legislature to oppose the adoption of this bill; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be sent to the Office of the Governor, Senate President Sweeney, Senators Gill and Whelan, sponsors of S2364, Speaker Oliver, Assemblymen Wisniewski, Diegnan, Benson, Conaway, and Coughlin, sponsors of A3553, our State Senator and Assembly representatives, the County Board of Elections, the New Jersey League of Municipalities and Bergen County Clerks.

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 83  
Date: March 26, 2013  
Page: 1 of 5  
Subject: Emergency Temporary Appropriations  
Purpose: Authorization  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$5,396,001  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Zamechansky  
Seconded by: Brophy

**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**

**AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION**

**WHEREAS**, an emergent condition has arisen with respect to current fund appropriations; and

**WHEREAS**, no adequate provision has been made in the 2013 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$5,396,001.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont (not less than two thirds of all members affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20 that emergency temporary appropriations be made and that said emergency temporary appropriations shall be provided for in full in the 2013 municipal budget so adopted:

**GENERAL GOVERNMENT FUNCTIONS**

General Administration

Salaries and Wages	\$	70,000
Other Expenses		20,000
Postage		5,000

Ethics Board

Salaries and Wages		150
Other Expenses		1,000

Elections

Other Expenses		1,000
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Financial Administration

Salaries and Wages		41,000
Other Expenses		15,000

Tax Assessment Administration

Salaries and Wages		6,000
Other Expenses		1,200

Revenue Administration

Salaries and Wages		19,000
Other Expenses		3,000

Legal Services and Costs

Borough Attorney - Other Expenses		10,000
Special Counsel - Other Expenses		9,000

Engineering Services and Costs

Other Expenses		15,000
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**LAND USE ADMINISTRATION**

Planning Board

Salaries and Wages		550
Other Expenses		1,500

Rent Leveling Board

Salaries and Wages		150
Other Expenses		700

**INSURANCE**

General Liability		80,000
Workers Compensation		80,000
Group Insurance Plan for Employees		420,000
Unemployment Insurance		6,000
Health Benefit Waiver		1,600

OPERATIONS (Continued)

PUBLIC SAFETY FUNCTIONS

Police

Salaries and Wages	\$ 1,250,000
Other Expenses	40,000
Emergency Management	900

Police Reserves

Other Expenses	1,000
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Volunteer Ambulance Corp

Other Expenses	6,500
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Fire Department

Other Expenses	25,000
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Aid to Volunteer Fire	9,500
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Rental of Fire Houses	6,500
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Life Hazard Use Fees

Salaries and Wages	6,500
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Other Expenses	1,900
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Fire Hydrant Service

45,000

Municipal Prosecutor

Salaries and Wages	1,900
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Other Expenses	100
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PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

Salaries and Wages	450,000
--------------------	---------

Other Expenses	50,000
----------------	--------

Garbage and Trash Removal

Other Expenses	310,000
----------------	---------

Recycling

Salaries and Wages	1,000
--------------------	-------

Public Buildings and Grounds

Salaries and Wages	32,000
--------------------	--------

Other Expenses	12,000
----------------	--------

Shade Tree

Other Expenses	8,500
----------------	-------

PARK AND RECREATION FUNCTIONS

Senior Citizens

Salaries and Wages	15,000
--------------------	--------

Other Expenses	4,000
----------------	-------

Parks and Playgrounds

Salaries and Wages	25,000
--------------------	--------

Other Expenses	10,000
----------------	--------

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	\$ 6,500
Other Expenses	20,000
Other Expenses - Contractual (Animal Shelter)	6,000
Hepatitis Program	200

Environmental Commission

Other Expenses	150
----------------	-----

Administration of Public Assistance

Salaries and Wages	1,200
Other Expenses	150

Aid to Community Center for Mental Health

1,900

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events, Anniversary, or Holiday	7,000
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MUNICIPAL COURT

Salaries and Wages	35,000
Other Expenses	3,000

Public Defender

Salaries and Wages	1,300
--------------------	-------

CODE ENFORCEMENT AND ADMINISTRATION

Uniform Construction Code Enforcement Functions

Salaries and Wages	35,000
Other Expenses	4,000

UTILITY EXPENSES AND BULK PURCHASES

Electricity	30,000
Street Lighting	30,000
Telephone and Telegraph	20,000
Water	3,500
Gasoline	40,000

Bergen County Utilities Authority

445,243

EDUCATION FUNCTIONS

Maintenance of Free Public Library

161,000

STATUTORY EXPENDITURES

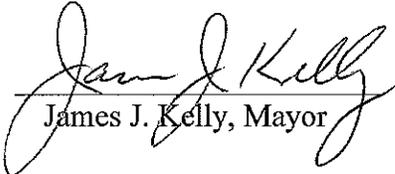
Contribution to

Social Security System (O.A.S.I.)	86,000
Police and Fireman's Retirement System	943,025
Public Employees' Retirement System	<u>396,683</u>

Total Current Fund

\$ 5,396,001

**BE IT RESOLVED**, copies be provided to the Borough Auditor and CFO.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 84  
Date: March 26, 2013  
Page: 1 of 2  
Subject: Merritt Associates  
Purpose: Authorization of Tax Appeal Settlement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Approximately \$45, 303.00  
Tax Refund -2011, 2012, 2013  
Prepared By: Robert Mancinelli, Esq.

Offered by: Zamechansky  
Seconded by: Brophy

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**

**AUTHORIZE TAX APPEAL SETTLEMENT WITH MERRITT ASSOCIATES**

**WHEREAS**, the Governing Body of the Borough of Dumont has been advised of the proposed settlement of a property Tax Appeal filed on behalf of Merritt Associates (hereinafter the "Tax Appeal"), under Docket Numbers 000933-2009; 005985-2010; 005817-2011 and 010878-2012; and

**WHEREAS**, the property under appeal is located at 10 Knickerbocker Road in the Borough of Dumont, otherwise known as Block 1012, Lot 9, as designated on the Borough Tax Map (hereinafter the "Subject Property"); and

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

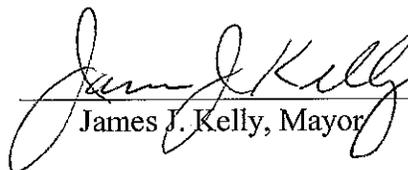
**WHEREAS**, the proposed Tax Appeal settlement would result in the withdrawals of the 2009 and 2010 tax appeals; the adjustment of the taxpayer's assessment from \$9,000,000 to \$8,600,000 for the 2011 tax year, the adjustment of the taxpayer's assessment from \$8,600,000 to \$8,595,700 for the 2012 tax year and the adjustment of the taxpayer's assessment to \$8,300,000 for the 2013 tax year; and

**WHEREAS**, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be finalized to adjust the Subject Property's tax assessment from \$8,600,000 to \$8,595,700 for the 2012 tax year and the adjustment of the taxpayer's assessment to \$8,300,000 for the 2013 tax year.

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

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Mancinelli, Mr. Anzevino, Tax Collector Kozay and CFO Giotis and Borough Auditor.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Reserves for Tax Appeal

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: March 26, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 85  
Date: March 26, 2013  
Page: 1 of 2  
Subject: Stephen Morfesis et al.  
Purpose: Authorization of Tax Settlement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Approximately \$1,120 Tax Refund  
Prepared By: Robert Mancinelli, Esq.

Offered by: Zamechansky  
Seconded by: Brophy

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**

**AUTHORIZE TAX APPEAL SETTLEMENT WITH STEPHEN MORFESIS, ET AL**

**WHEREAS**, the Governing Body of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed on behalf of Stephen Morfesis, et al, (hereinafter the "Tax Appeal"), under Docket Numbers 017402-2012; and

**WHEREAS**, the property under appeal is located at 55 Hunting Drive, in the Borough of Dumont, otherwise known as Block 503, Lot 4, as designated on the Borough Tax Map (hereinafter the "Subject Property"); and

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

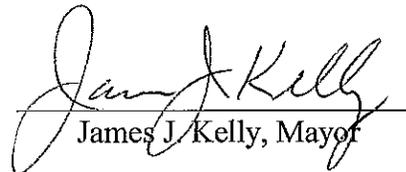
**WHEREAS**, the proposed Tax Appeal settlement would result in the adjustment of the taxpayer's assessment from \$275,200 to \$240,000 for the 2012 tax year; and

**WHEREAS**, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

**BE IT RESOLVED** by the Governing Body of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be finalized to adjust the Subject Property's tax assessment from \$275,200 to \$240,000 for the 2012 tax year;

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

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Mancinelli, Mr. Anzevino, Tax Collector Kozay, Borough Auditor and CFO Giotis.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Reserves for Tax Appeal



Rosemarie Giotis, CFO

Date: March 26, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by: Zamechansky  
Seconded by: Brophy

Resolution No. 86  
Date: March 26, 2013  
Page: 1 of 2  
Subject: West Shore LLC  
Purpose: Authorization of Tax Appeal Settlement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Approximately \$2,498 Tax Refund  
Prepared By: Robert Mancinelli, Esq.

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**

**AUTHORIZE TAX APPEAL SETTLEMENT WITH WEST SHORE, L.L.C.**

**WHEREAS**, the Governing Body of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed on behalf of West Shore , L.L.C., (hereinafter the "Tax Appeal"), under Docket Numbers 017313-2012; and

**WHEREAS**, the property under appeal is located at 97 West Shore Avenue and at 105 West Shore Avenue, in the Borough of Dumont, otherwise known as Block 904, Lots 41 and 42, as designated on the Borough Tax Map (hereinafter the "Subject Property"); and

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

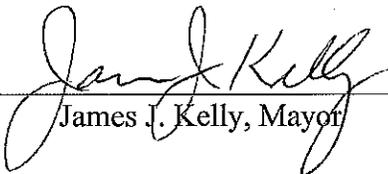
**WHEREAS**, the proposed Tax Appeal settlement would result in the withdrawal of the 2012 tax appeal for Block 904, Lot 42 and the adjustment of the taxpayer's assessment from \$528,500 to \$450,000 for the 2012 tax year for Block 904, Lot 41; and

**WHEREAS**, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

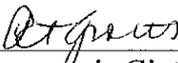
**BE IT RESOLVED** by the Governing Body of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be finalized to adjust the Subject Properties' 2012 tax assessment from \$528,500 to \$450,000 for Block 904, Lot 41;

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

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Mancinelli, Mr. Anzevino, Tax Collector Kozay and CFO Giotis and Borough Auditor .

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Reserves for Tax Appeal

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: March 26, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 87  
Date: March 26, 2013  
Page: 1 of 2  
Subject: 124 W. Madison Ave., LLC  
Purpose: Authorization of Tax Appeal Settlement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Approximately \$897.00 Refund  
Prepared By: Robert Mancinelli, Esq.

Offered by: Zamechansky  
Seconded by: Brophy

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**

**AUTHORIZE TAX APPEAL SETTLEMENT WITH 124 W. MADISON AVE., L.L.C.**

WHEREAS, the Mayor and Council of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed on behalf of 124 W. Madison Ave., L.L.C., (hereinafter the "Tax Appeal"), under Docket Numbers 018001-2012; and

WHEREAS, the property under appeal is located at 51 Lawrence Avenue, in the Borough of Dumont, otherwise known as Block 705, Lot 9, as designated on the Borough Tax Map (hereinafter the "Subject Property"); and

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

**WHEREAS**, the proposed Tax Appeal settlement would result in the adjustment of the taxpayer's assessment from \$263,200 to \$235,000 for the 2012 tax year; and

**WHEREAS**, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

**BE IT RESOLVED** by the Governing Body of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be finalized to adjust the Subject Properties' tax assessment from \$263,200 to \$235,000 for the 2012 tax year;

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

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Mancinelli, Mr. Anzevino, Tax Collector Kozay, Borough Auditor and CFO Giotis.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Reserves for Tax Appeal

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: March 26, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 88  
Date: March 26, 2013  
Page: 1 of 1  
Subject: Donald Wuertz  
Purpose: Approval as Seasonal Employee  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$10.00 per hour  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**HIRE DPW SEASONAL EMPLOYEE**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the hiring of Donald Wuertz as a seasonal employee at a salary of \$10.00 per hour, no benefits, from March 25, 2013 through December 13, 2013:

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

James J. Kelly  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. \_\_\_\_\_

Date: March 26, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

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

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

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  
\_\_\_\_\_  
**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

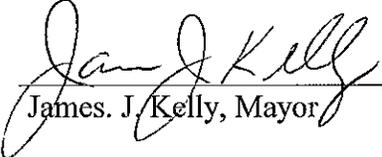
**WHEREAS**, the Governing Body wishes to discuss:

Personnel-Police Department

Personnel-Recreation force reduction

**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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 89  
Date: April 2, 2013  
Page: 1 of 2  
Subject: Acquisition of DPW Vehicle  
Purpose: Emergency Appropriation  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Brophy  
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**

**EMERGENCY APPROPRIATION – UNDER N.J.S.A. 40A:4-48 –  
ACQUISITION OF DEPARTMENT OF PUBLIC WORKS VEHICLE**

**WHEREAS**, an emergency has arisen with respect to the Acquisition of a Department of Public Works Vehicle and, no adequate provision was made in the 2013 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

**WHEREAS**, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$35,000 and three (3) percent of the total operating appropriations in the budget for the year 2013 is \$532,197 and

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2013.

**NOW, THEREFORE, BE IT RESOLVED**, (by not less than 2/3 of all Governing Body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for the Acquisition of a Department of Public Works Vehicle in the amount of \$35,000.
2. That said emergency appropriation shall be funded by a capital ordinance to be adopted by December 31, 2013.
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 90  
Date: April 2, 2013  
Page: 1 of 5  
Subject: Amendment of the 2013  
Municipal Budget  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: \_\_\_\_\_  
Seconded by: Brophy  
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**

**AMENDMENT TO THE 2013 MUNICIPAL BUDGET**

**WHEREAS**, the local municipal budget for the year 2013 was approved on the 5<sup>th</sup> day of March, 2013; and

**WHEREAS**, the public hearing on said budget has been held as advertised; and

**WHEREAS**, it is desired to amend said approved budget;

**RE: Resolution to Amend 2013 Budget (Continued)**

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, County of Bergen, that the following amendments to the approved budget of 2013 be made:

	<u>From</u>	<u>To</u>
<b>ANTICIPATED REVENUES</b>		
Surplus Anticipated	\$ 1,100,000	\$ 1,178,971
Total Surplus Anticipated	1,100,000	1,178,971
Subtotal General Revenues	3,933,665	4,012,636
Amount to be Raised by Taxes for Support of Municipal Budget		
Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	16,891,454	16,076,060
Total Amount to be Raised by Taxes	17,531,581	16,716,187
Total General Revenues	<u>\$ 21,465,246</u>	<u>\$ 20,728,823</u>
<b>APPROPRIATIONS</b>		
Operations - Within "CAPS"		
General Administration		
Salaries and Wages	\$ 279,100	\$ 278,538
Other Expenses	81,475	63,560
Postage	23,122	21,122
Financial Administration		
Salaries and Wages	164,279	163,254
Other Expenses	114,814	97,953
Tax Assessment Administration		
Other Expenses	3,950	2,740
Revenue Administration		
Other Expenses	12,594	10,093
Legal Services and Costs		
Borough Attorney	60,000	43,500
Special Counsel	40,000	35,000
Engineering		
Other Expenses	60,000	45,000
Planning Board/Zoning Board		
Other Expenses	10,800	9,800
Rent Leveling Board		
Other Expenses	3,200	2,000
Insurance		
Unemployment Insurance	27,000	22,000
Employee Group Health Insurance	1,668,578	1,670,633
Police		
Salaries and Wages	5,072,937	5,003,188
Other Expenses	171,665	140,922
Fire (Volunteer Fire Companies)		
Other Expenses	134,800	100,000

**RE: Resolution to Amend 2013 Budget (Continued)**

	<u>From</u>	<u>To</u>
<b>APPROPRIATIONS (Continued)</b>		
Operations - Within "CAPS" (Continued)		
Life Hazard Use Fees		
Salaries and Wages	\$ 27,638	\$ 27,560
Other Expenses	8,000	7,500
Municipal Prosecutor		
Salaries and Wages	8,061	7,944
Road Repairs and Maintenance		
Salaries and Wages	1,837,580	1,821,080
Other Expenses	226,150	204,750
Garbage and Trash Removal		
Other Expenses	1,335,000	1,275,000
Recycling		
Salaries and Wages	4,108	4,048
Public Buildings and Grounds		
Salaries and Wages	126,244	124,474
Other Expenses	49,100	41,050
Sewer System		
Other Expenses	0	6,000
Shade Tree		
Other Expenses	36,000	30,000
Board of Health		
Salaries and Wages	35,338	34,826
Other Expenses	95,700	87,900
Other Expenses - Contractual (Animal Shelter)	25,500	25,000
Hepatitis Program	3,000	600
Administration of Public Assistance		
Salaries and Wages	6,241	6,150
Other Expenses	950	100
Senior Citizens		
Salaries and Wages	66,856	65,889
Other Expenses	17,800	14,900
Parks and Playgrounds		
Salaries and Wages	122,237	104,896
Other Expenses	55,600	32,000
Celebration of Public Events	26,520	20,000
Municipal Court		
Salaries and Wages	141,160	139,344
Other Expenses	15,300	13,150
Public Defender		
Salaries and Wages	5,037	4,964
Uniform Construction Code		
Salaries and Wages	176,728	176,166
Other Expenses	16,850	11,500
Utility Expenses and Bulk Purchases		
Electricity/Natural Gas	151,000	140,000
Street Lighting	182,070	175,000
Water	15,000	14,000
Gasoline	197,000	190,000
<b>Total Operations Within "CAPS"</b>	<b>14,083,185</b>	<b>13,656,197</b>

**RE: Resolution to Amend 2013 Budget (Continued)**

	<u>From</u>	<u>To</u>
<b>APPROPRIATIONS (Continued)</b>		
Detail		
Salaries and Wages	\$ 8,177,142	\$ 8,065,919
Other Expenses	5,906,043	5,590,278
Deferred Charges and Statutory Expenditures Within "CAPS"		
Defined Contribution Retirement Plan	0	700
Total General Appropriations for Municipal Purposes Within "CAPS"	15,771,758	15,345,470
Operations - Excluded from "CAPS"		
Bergen County Utilities Authority - Contractual Operations	1,366,072	1,145,937
Maintenance of Free Public Library	679,575	659,575
Reserve for Tax Appeals	80,000	50,000
Length of Service Awards Program	65,000	50,000
Total Other Operations Excluded From "CAPS"	2,715,061	2,429,926
Total Operations Excluded From "CAPS"	2,768,474	2,483,339
Detail		
Other Expenses	2,768,474	2,483,339
Capital Improvements Excluded from "CAPS"		
Capital Improvement Fund	80,000	55,000
Total Capital Improvements Excluded from "CAPS"	80,000	55,000
Total General Appropriations Excluded From "CAPS"	4,593,488	4,283,353
Subtotal General Appropriations	20,365,246	19,628,823
Total	<u>\$ 21,465,246</u>	<u>\$ 20,728,823</u>

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2013 local municipal budget so amended.

**BE IT FURTHER RESOLVED**, that this complete amendment, in accordance with NJSA 40:4-9 be published in The Record in the issue of April 9, 2013, and that said publication contain notice of a public hearing on said amendment to be held at Borough Hall on April 16, 2013 at 7:15 pm.

**RE: Resolution to Amend 2013 Budget (Continued)**

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Mayor and Council on the 2nd day of April, 2013.

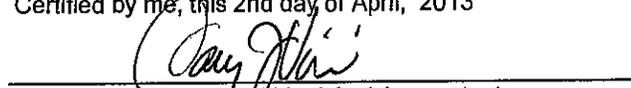
Certified by me

  
Municipal Clerk

  
Mayor

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 2nd day of April, 2013

  
Registered Municipal Accountant



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. \_\_\_\_\_

Date: April 2, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

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

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

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

Prepared By: Susan Connelly, RMC

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

Carrick  
Brophy

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:  
Personnel-Police Department

**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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. \_\_\_\_\_  
Date: April 9, 2013  
Page: 1 of 2  
Subject: Closed Session  
Purpose: Resolution to Enter  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
Seconded by: Riquelme

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

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

**CLOSED SESSION**

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

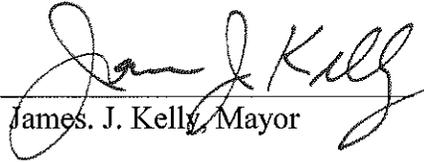
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:  
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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by: Stylianou  
Seconded by: Zamechansky

Resolution No. 99  
Date: MAY 07, 2013  
Page: 1 OF 5  
Subject: BILLS LIST  
Purpose: \_\_\_\_\_  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$ 1,148,824.39  
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 \$ **1,148,824.39**

### ANIMAL LICENSING ACCOUNT

NJ DEPT OF HEALTH 49.80

CAPITAL ACCOUNT 53,179.40

CURRENT ACCOUNT 710,421.40

### PAYROLL AGENCY

BORO OF DUMONT-CURRENT ACCOUNT 11,470.78

NJFSPC 1,384.62

AFLAC 1,933.38

ING 10,320.66

NY LIFE 866.02

PBA LOCAL 377 1,056.00

VSP 331.32

**TOTAL 27,362.78**

RECREATION TRUST 17,736.29

### WIRE TRANSFER

CHASE BANK 193,665.00

STATE OF N.J. DIV OF PENSIONS & BENEFITS 146,409.72

**TOTAL 340,074.72**

May 1, 2013  
03:57 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3383 to 3390  
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
3383	04/23/13	RE0022 REMINGTON VERNICK & ARANGO	1,772.80		2749
3384	04/23/13	TM100 T & M ASSOCIATES	19,785.71		2749
3385	04/23/13	ARC0322 ARCARI & IOVINO ATCHITECTS,PC	2,500.00		2752
3386	04/23/13	HA100 HANSON AGGREGATES	1,793.41		2752
3387	04/24/13	TRI 409 Tri State Athletic Field Ser	17,215.48		2755
3388	05/01/13	TM100 T & M ASSOCIATES	1,512.00		2758
3389	05/01/13	LE100 LERCH,VINCI, & HIGGINS	500.00		2762
3390	05/01/13	TRI 409 Tri State Athletic Field Ser	8,100.00		2765

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	53,179.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	53,179.40	0.00

May 1, 2013  
03:59 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52668 to 52673  
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
52668	04/15/13	PU415 PUBLIC SERVICE E&G COMPANY	15,194.20		2744
52669	04/16/13	LI909 LINCOLN FINANCIAL GROUP	600.00		2746
52670	04/16/13	B0067 BOROUGH OF DUMONT PAYROLL	326,914.88		2747
52671	04/24/13	PE390 PETTY CASH	242.23		2753
52672	04/24/13	PU415 PUBLIC SERVICE E&G COMPANY	10,924.04		2756
52673	05/01/13	B0067 BOROUGH OF DUMONT PAYROLL	356,546.05		2764

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	710,421.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	710,421.40	0.00

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11021 to 11064  
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
11021	04/16/13	DON409 Donald Pawson	1099 245.00		2745
11022	04/16/13	ERI409 Eric Leeds	1099 105.00		2745
11023	04/16/13	FRA411 Frank Masella	1099 120.00		2745
11024	04/16/13	JAY 410 Jay David	1099 35.00		2745
11025	04/16/13	MAR 409 Marty Piccini	1099 70.00		2745
11026	04/16/13	MIC 409 Michael Taurozzi	1099 140.00		2745
11027	04/16/13	MICH409 Michael Noboa	1099 120.00		2745
11028	04/16/13	MIKE 410 Mike Crowley	1099 105.00		2745
11029	04/16/13	PAUL409 Paul Conover	1099 60.00		2745
11030	04/16/13	PET 411 Peter Vilardi	1099 35.00		2745
11031	04/16/13	PRU409 Michael Prulello	1099 245.00		2745
11032	04/16/13	TON 410 Tony Davino	396.00		2745
11033	04/16/13	TONY409 Tony Lanziloiti	1099 60.00		2745
11034	04/23/13	ERI409 Eric Leeds	1099 60.00		2748
11035	04/23/13	JOS 412 Joseph C Savino	1099 60.00		2748
11036	04/23/13	ROB 411 Robert N Fritz	1099 60.00		2748
11037	04/23/13	THE 409 Theo Idigo	1099 60.00		2748
11038	04/23/13	VINC409 Vincent Bufis	1099 60.00		2748
11039	04/23/13	BC945 BCI BURKE COMPANY	3,729.14		2750
11040	04/23/13	CR105 CROWN TROPHY	1,244.75		2750
11041	04/23/13	DA110 D'ANGELO FARMS	174.80		2750
11042	04/23/13	TONY40 Tony Como	12.01		2750
11043	04/23/13	XCEL 409 Xcel Basketball LLC	1,250.00		2750
11044	04/23/13	AT0024 ATAK TRUCKING	2,850.00		2751
11045	04/23/13	NEB409 NEBAS/Bergen All Stars	225.00		2751
11046	04/23/13	TONY40 Tony Como	132.30		2751
11047	04/23/13	UGA409 UGALS	150.00		2751
11048	05/01/13	BA039 BAUER SPORT SHOP	4,852.00		2759
11049	05/01/13	BRE 409 Brendan McLaughlin 1099	60.00		2760
11050	05/01/13	DAV 409 Dave Burns 1099	60.00		2760
11051	05/01/13	FRA411 Frank Masella 1099	120.00		2760
11052	05/01/13	GER409 Gerald Tonner 1099	35.00		2760
11053	05/01/13	JOS 412 Joseph C Savino 1099	60.00		2760
11054	05/01/13	PAUL409 Paul Conover 1099	60.00		2760
11055	05/01/13	PET 409 Peter Laneston 1099	60.00		2760
11056	05/01/13	ROB 411 Robert N Fritz 1099	60.00		2760
11057	05/01/13	TONY409 Tony Lanziloiti 1099	60.00		2760
11058	05/01/13	VINC409 Vincent Bufis 1099	60.00		2760
11059	05/01/13	BA039 BAUER SPORT SHOP	24.00		2761
11060	05/01/13	BR125 BRIAN JOYCE	55.80		2761
11061	05/01/13	DOU 409 Douglas Kourian	23.95		2761
11062	05/01/13	JAME409 Jamie O'Neill	191.54		2761
11063	05/01/13	KATE 409 Kate Rubino	75.00		2761
11064	05/01/13	MIKE 409 Odalys Thieme	75.00		2761

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	44	0	17,736.29	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	44	0	17,736.29	0.00



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 100  
Date: May 7, 2013  
Page: 1 of 3  
Subject: 2013 Salary Resolution  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Rosemarie Giotis, CFO

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

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

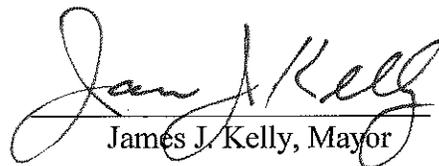
**RESOLUTION ESTABLISHING THE SALARIES, WAGES AND COMPENSATION OF  
CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF DUMONT FOR  
CALENDAR YEAR 2013**

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, County of Bergen, State of New Jersey that the following officers and employees shall be paid in bi-weekly (26 payments), monthly or quarterly installments at the following rates:

<u>Position</u>	<u>Salary</u>
Borough Administrator	113,397.50
Chief of Staff	36,495.11
Mayor	2,500.00

Council Members (6)	2,000.00
Borough Clerk	74,971.00
Administrative Assistant	34,101.00
Web Master	3,916.00
Administrative Assistant Part-time	12.00 per hour
Summer Intern	10.00 per hour
Chief Financial Officer	93,564.00
Finance Clerk	53,197.00
Assistant Finance Clerk	17,278.00
Tax Collector	75,250.00
Tax Searcher	480.00
Tax Assessor	20,982.00
Tax Assessor Inspector	12.50 per hour
Custodian (Borough Hall F/T)	61,063.00
Assistant Custodian (Borough Hall F/T)	43,740.00
Custodian (Borough Hall P/T)	16.36 per hour
Part-time Assistant	10.00 per hour
Municipal Court Judge	20,603.00
Municipal Court Administrator	52,751.00
Deputy Municipal Court Administrator	31,696.00
Part-Time Court Clerk Starting	10.00 per hour
Part-Time Court Clerk after 6 months	12.48 per hour
Public Defender	4,964.00
Prosecutor	7,944.00
Dispatchers – Starting	36,962.00
Dispatchers – Start of 2 <sup>nd</sup> Year	43,040.00
Dispatchers – Start of 3 <sup>rd</sup> Year	49,145.00
Dispatchers – Start of 4 <sup>th</sup> Year	56,355.00
Records Clerk Police Starting	12.00 per hour
Records Clerk Police after 6 months	13.53 per hour
School Crossing Guards	14.75 per hour
Part-Time Park Security	13.00 per hour
Road Department Clerk	49,667.00
Construction Code Official/ Building Sub-Code	40,316.00
Part-time Summer Help	10.00 per hour
Part-time Summer Help with CDL	12.00 per hour
Central Clerk, Construction	30,690.00
Housing Inspector/CCO Inspector/ State Housing Inspector	9,000.00
Zoning Officer	8,963.00
Property Maintenance	45,493.00
Property Maintenance (Part-Time)	14.04 per hour
Fire Sub-Code Official	6,719.00

Electric Sub-Code Official/ Electrical Inspector	8,399.00
Elevator Sub-Code Official	2,665.00
Plumbing Sub-Code Official	9,743.00
Part-Time Construction Clerk	10.00 per hour
Fire Official	5,280.00
Fire Inspector per inspection	10.00
Fire Inspector per re-inspection	5.00
Recycling Coordinator	3,931.00
Registrar, Board of Health	6,974.00
Deputy Registrar	27,645.00
Recreation Director	47,286.00
Recreation Coordinator	9,610.00
Summer Recreation Director	20.00 per hour
Summer Recreation Assistant Director	15.00 per hour
Summer Recreation Senior Counselor	9.00 per hour
Summer Recreation Equipment Manager	9.00 per hour
Summer Recreation Counselor	7.25 per hour
Welfare Director	14.57 per hour
Senior Citizen Coordinator	33,623.00
Senior Citizen Bus Driver	30,419.00
Senior Citizen Bus Driver P/T	2,270.25
Trips Coordinator	1,647.00
Secretary to Ethics Board	90.00 per meeting
Secretary to Rent Leveling Board	90.00 per meeting
Secretary to the Planning/Zoning Board	2,000.00
Secretary to the Fire Department	3,279.00
Clean Communities Coordinator	6,500.00
Senior Clean Communities Part-time	8.00 per hour
Part-time Help (Other than specifically mentioned)	10.00 per hour
Security Guard Recreation Events	75.00/month

  
 James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 101  
Date: May 7, 2013  
Page: 1 of 1  
Subject: St. Mary's Calendar Raffle  
Purpose: Approval of Application  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
Seconded by: 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

**Susan Connelly, RMC, Municipal Clerk**

**Borough of Dumont, Bergen County, New Jersey**

**ST. MARY'S CHURCH/PHILIPPINE-AMERICAN APOSTOLATE OF DUMONT  
CALENDAR RAFFLE APPLICATION**

WHEREAS, St. Mary's Church/Philippine-American Apostolate has applied for a cash calendar raffle to be held September 4, 2013 through December 26, 2013; ID #109-1-471, RL#388;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that a license shall be issued for this raffle;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Police Department and the individual in charge of the above event.

James J. Kelly  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 102  
Date: May 7, 2013  
Page: 1 of 2  
Subject: KKD Holdings Inc.-"On the Rocks"  
Purpose: Renewal of Liquor License  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianos  
Seconded by: 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

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

**INACTIVE LIQUOR LICENSE APPLICATION RENEWAL-KKD HOLDINGS, INC.**

**WHEREAS**, KKD Holdings Inc., formerly located at 300 New Milford Avenue, a plenary retail consumption establishment-License #0210-33-010-004 had applied for renewal of its Alcoholic Beverage License for the premises designated; and

**WHEREAS**, the Municipal Clerk required a tax clearance certificate before a resolution could be approved by the Governing Body even though KKD Holdings has closed, vacated the premises and has been inactive since May, 2012; and

**WHEREAS**, the Director of the Division of Taxation has reviewed the records of the holder of

said alcoholic beverage license, found it to be in compliance and issued a tax clearance certificate on April 15, 2013;

**BE IT RESOLVED**, that the Municipal Clerk is hereby authorized and directed to issue a license to KKD Holdings Inc. for the period ending June 30, 2013.

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

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 103  
Date: May 7, 2013  
Page: 1 of 2  
Subject: Police Petty Cash Fund  
Purpose: Authorization to Change Custodian  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
Seconded by: 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

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

**RESOLUTION TO CHANGE THE CUSTODIAN OF THE  
POLICE DEPARTMENT PETTY CASH FUND**

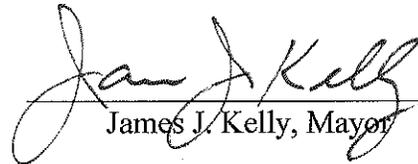
**WHEREAS**, Chief Brian Venezia was custodian of the Police Department Petty Cash Fund; and

**WHEREAS**, in accordance with N.J.S.A. 40:5-21, The Borough Council of the Borough of Dumont is changing custodians to Chief Joseph L. Faulborn, Jr.; and

**WHEREAS**, Chief Faulborn is covered under the Borough of Dumont blanket crime bond through the Bergen County Joint Insurance Fund with a total limit of \$1,000,000.

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont, County of Bergen, hereby authorizes such action;

**BE IT FURTHER RESOLVED**, two copies of this resolution shall be filed with the Division of Local Government Service, New Jersey Department of Community Affairs for approval, and the Borough auditor and CFO.

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 104  
Date: May 7, 2013  
Page: 1 of 2  
Subject: David F. Roche Apartments  
Community Development  
Grant  
Purpose: Endorsement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$0-for the municipality  
Prepared By: Susan Connelly, RMC

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

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

**ENDORSEMENT OF BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT  
APPLICATION FOR DAVID F. ROCHE APARTMENTS REMEDIATION**

**WHEREAS**, a Bergen County Community Development grant of \$385,000 has been proposed by the Housing Authority of Bergen County; and

**WHEREAS**, the grant application is for remediation of contaminated soil at the David F. Roche Apartments, 2 Aladdin Avenue, in the municipality of Dumont, New Jersey; 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, New Jersey;  
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 Dumont hereby confirms endorsement of the aforesaid project.

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

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 105  
Date: May 7, 2013  
Page: 1 of 1  
Subject: Depew Street Project  
Purpose: Authorization to Advertise for Bids  
Account No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
Seconded by: 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*

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

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEPEW STREET I PROJECT**

**WHEREAS**, the Borough of Dumont received a grant from the New Jersey Department of Transportation in the amount of \$146,500 for improvements to Depew Street;

**WHEREAS**, a bond ordinance in the amount of \$150,000 was adopted on second reading on October 2, 2012;

**BE IT RESOLVED**, the Municipal Clerk is hereby authorized to advertise for bids for the Depew Street project.

*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	5			1

Resolution No. 109

Date: APRIL 19, 2016

Page 1 OF 7

Subject: BILLS LIST

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

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

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

Dollar Amount: 6,707,592.08

Prepared By: Catherine Romeo

Offered by: Morrell  
Seconded by: Di Paolo

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

**Susan Connelly, RMC, 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 \$ **6,707,592.08**

### ANIMAL LICENSING

NEW JERSEY DEPT OF HEALTH 94.20

CAPITAL ACCT 19,640.76

CURRENT ACCOUNT 5,847,280.48

### PAYROLL AGENCY ACCOUNT

NJFSPC 1,080.00

BORO OF DUMONT CURRENT ACCT. 23,868.14

AFLAC 1388.24

NEW YORK LIFE 885.56

PBA LOCAL 377 992.00

VSP 657.77

VOYA 12,450.00

**TOTAL 41,321.71**

RECREATION TRUST 14,323.49

### TRUST ACCOUNT

UNITED RENTALS 2,423.10

### WIRE TRANSFER

CHASE BANK 610,000.00

STATE OF NEW JERSEY DIV OF PENS & BENEFITS 172,508.34

**TOTAL 782,508.34**

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3778 to 3785  
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
3778	04/11/16	CO0022 COMMERCIAL RECREATION	2,672.00		3875
3779	04/11/16	GO0011 GOOSETOWN COMMUNICATIONS	1,756.00		3875
3780	04/11/16	GR001 GREGG F. PASTER & ASSOCIATES	595.00		3875
3781	04/11/16	MO0023 MOBILELEASE MODULAR SPACE INC	2,808.00		3875
3782	04/11/16	PA379 PARAMOUNT EXTERMINATING	670.00		3875
3783	04/11/16	RE0022 REMINGTON VERNICK & ARANGO	3,449.50		3875
3784	04/11/16	STANZ005 STANZIALE CONSTRUCTION	2,575.26		3875
3785	04/11/16	VA0025 VANGUARD ENTERPRISES	5,115.00		3875

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	19,640.76	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>8</u>	<u>0</u>	<u>19,640.76</u>	<u>0.00</u>

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 58269 to 58404  
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	
58269	03/15/16	BO067	BOROUGH OF DUMONT PAYROLL	452,858.12	3860
58270	03/16/16	BO067	BOROUGH OF DUMONT PAYROLL	4,000.00	3861
58271	03/22/16	BO135	BORO OF DUMONT PAYROLL AGENCY	1,519,610.31	3864
58272	03/29/16	BO067	BOROUGH OF DUMONT PAYROLL	359,334.55	3868
58273	04/12/16	DU136	DUMONT BOARD OF EDUCATION	1,400,481.00	3878
58274	04/12/16	MU0033	MUNICIPAL CAPITAL CORP	829.00	3878
58275	04/12/16	MU329	MUNIDEX INC	2,689.25	3878
58276	04/12/16	NI0024	NINA REMSON	200.00	3878
58277	04/12/16	NJ905	TREA,STATE OF NJ BUR OF REVNU	4,050.00	3878
58278	04/12/16	NJFE-109	NEW JERSEY FIRE EQUIPMENT CO.	115.40	3878
58279	04/12/16	NO0002	NORTH EAST FIRE & SAFETY EQUIP	1,669.50	3878
58280	04/12/16	NO801	NORTH JERSEY MEDIA GROUPS	318.73	3878
58281	04/12/16	OF0021	OFFICE CONCEPTS GROUP	274.89	3878
58282	04/12/16	ON0022	ONE CALL CONCEPTS	39.74	3878
58283	04/12/16	OP0023	OPTIMUM	7.56	3878
58284	04/12/16	OU451	OUTSTANDING SERVICE CO., INC.	111.90	3878
58285	04/12/16	PA376	PALISADES SALES CORP	390.00	3878
58286	04/12/16	PA379	PARAMOUNT EXTERMINATING	65.00	3878
58287	04/12/16	PI0011	PITNEY BOWES (371887)	843.00	3878
58288	04/12/16	PO0022	POSTAGE BY PHONE RESERVE ACCT	1,000.00	3878
58289	04/12/16	PU415	PUBLIC SERVICE E&G COMPANY	30,833.54	3878
58290	04/12/16	RA003	RACHLES/MICHELE'S OIL CO	3,760.48	3878
58291	04/12/16	RE0005	READY REFRESH BT NESTLES	136.98	3878
58292	04/12/16	RE0022	REMINGTON VERNICK & ARANGO	5,034.50	3878
58293	04/12/16	RE0024	REYNWOOD COMMUNICATIONS	4,878.25	3878
58294	04/12/16	RE0025	RE-TRON TECHNOLOGIES, INC.	399.95	3878
58295	04/12/16	RI900	RIDGEWOOD YMCA	1,485.00	3878
58296	04/12/16	RLROEM	R.L. ROEHM JR.	2,425.00	3878
58297	04/12/16	RU444	RUSCON TRUCK SERV & EQUIP CO	115.29	3878
58298	04/12/16	SH0015	SHAWN R. ORBACH	115.40	3878
58299	04/12/16	SH0024	SHARP ELECTRONICS CORP	213.21	3878
58300	04/12/16	SH455	SHAMROCK SPRINKLERS	2,400.00	3878
58301	04/12/16	SP0022	SPRINT	582.22	3878
58302	04/12/16	SP0023	SPOK, INC	2.29	3878
58303	04/12/16	ST0010	STONE INDUSTRIES, INC.	1,548.09	3878
58304	04/12/16	ST0070	STATE OF NJ DEPT OF TREASURER	3,361.21	3878
58305	04/12/16	ST032	STAPLES THE OFFICE SUPERSTORE	765.47	3878
58306	04/12/16	TEN-622	TENALFY DPW	23.34	3878
58307	04/12/16	TH506	THOMAS COUGHLIN	341.00	3878
58308	04/12/16	TIN005	TINEKE THIO	150.00	3878
58309	04/12/16	TR010	TREAS,STATE ON NJ DEPT CHILD &	175.00	3878
58310	04/12/16	TR815	TRAFFIC SAFETY & EQUIP.	80.00	3878
58311	04/12/16	UN-111	UNITED MOTOR PARTS, INC.	301.61	3878
58312	04/12/16	UN0022	UNITED COMMUNICATIONS CORP	108.57	3878
58313	04/12/16	VE900	VERIZON WIRELESS	1,088.37	3878
58314	04/12/16	WE545	W.E. TIMMERMAN CO., INC.	654.07	3878
58315	04/12/16	WE551	WELDON ASPHALT CO	301.50	3878
58316	04/12/16	WI561	WILLIAM ROSS	40.00	3878
58317	04/12/16	AG008	AGL WELDING SUPPLY CO	21.92	3879
58318	04/12/16	AM014	AMERICANWEAR INC.	522.00	3879
58319	04/12/16	AP-201	APOLLO FLAG LLC	446.75	3879

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
58320	04/12/16	AQ019 AQUARIUS SUPPLY	18.05		3879
58321	04/12/16	AR019 ARROW ELEVATOR INCORPORATED	260.00		3879
58322	04/12/16	BA0025 BANISCH ASSOCIATES	4,550.00		3879
58323	04/12/16	BE045 BENJAMIN BROS INC.	281.31		3879
58324	04/12/16	BE052 BERGEN CTY UTILITIES AUTH	442,469.00		3879
58325	04/12/16	BE055 BEYER BROS CORP.	89.34		3879
58326	04/12/16	B00025 BOROUGH OF HAWORTH	860.00		3879
58327	04/12/16	B0067 BOROUGH OF DUMONT PAYROLL	365,124.08		3879
58328	04/12/16	BR0024 BRIAN MCGOLDRICK	40.00		3879
58329	04/12/16	CA078 CAMPBELL FOUNDRY COMPANY	737.00		3879
58330	04/12/16	CH0025 CHASAN, LEYNER & LAMPARELLO	1,274.00		3879
58331	04/12/16	CI125 CINTAS CORP	125.65		3879
58332	04/12/16	CI325 CIT TECHNOLOGY	99.87		3879
58333	04/12/16	CO100 COOPER ELECTRIC SUPPLY CO	205.22		3879
58334	04/12/16	CO102 COUNTY OF BERGEN, TREASURER	1,082,000.00		3879
58335	04/12/16	CO905 COUNTY OPEN SPACE TRUST FUND	11,350.00		3879
58336	04/12/16	COLON005 COLONTRELLE EDWARD	1,399.64		3879
58337	04/12/16	COV05 COVANTA ENERGY, LLC.	41,552.70		3879
58338	04/12/16	D0109 D & E UNIFORMS	414.90		3879
58339	04/12/16	DA916 DANNY MOLINARO	40.00		3879
58340	04/12/16	DE0025 DE LAGE LANDEN	221.19		3879
58341	04/12/16	DE119 DE LUXE INTERNATIONAL TRUCKS	262.06		3879
58342	04/12/16	DE124 DELTA DENTAL PLAN OF NJ	8,875.60		3879
58343	04/12/16	DR921 DRAGER SAFETY DIAGNOSTICS INC	321.50		3879
58344	04/12/16	EA901 EAST COAST FIRE SYSTEMS	179.50		3879
58345	04/12/16	EA912 EAST-WEST ELECTRIC	1,045.00		3879
58346	04/12/16	EM159 EMERSON FENCE INC	44.90		3879
58347	04/12/16	EV166 EVANS SERVICE	176.66		3879
58348	04/12/16	FA167 FAIRFIELD MAINTENANCE INC	352.60		3879
58349	04/12/16	FI0014 FILE BANK	54.47		3879
58350	04/12/16	FI0022 FILEMAKER INC	2,487.75		3879
58351	04/12/16	FI172 FIRE COMPANY #3	200.00		3879
58352	04/12/16	FO-0220 FOSTER & COMPANY	309.46		3879
58353	04/12/16	GE0033 GENERAL PLUMBING SUPPLY	90.95		3879
58354	04/12/16	GE325 GENERAL CODE	1,195.00		3879
58355	04/12/16	GO0011 GOOSETOWN COMMUNICATIONS	413.00		3879
58356	04/12/16	GR001 GREGG F. PASTER & ASSOCIATES	14,667.46		3879
58357	04/12/16	GT005 GT CAR WASH INC	142.00		3879
58358	04/12/16	HO200 HOME DEPOT CREDIT SVC.	52.65		3879
58359	04/12/16	INSURANC INSURANCE RESTORATION SPCST	793.23		3879
58360	04/12/16	JO0020 JOHN COOK	209.80		3879
58361	04/12/16	JO0023 JOHN PAMPALONI, JR.	330.00		3879
58362	04/12/16	KE0022 KEEHN POWER PRODUCTS, INC.	526.98		3879
58363	04/12/16	KE263 KEYSTONE PRINTING, INC.	200.00		3879
58364	04/12/16	KEEPE005 KEEPERS BERGENFIELD	1,027.14		3879
58365	04/12/16	LANGU005 LANGUAGE LINE SERVICES	3.41		3879
58366	04/12/16	LE010 LESS STRESS INSTR SERV	398.00		3879
58367	04/12/16	LE100 LERCH, VINCI, & HIGGINS	15,020.00		3879
58368	04/12/16	MA0200 MARK D. MADATO	625.00		3879
58369	04/12/16	MA125 MASER CONSULTING P.A. INC.	2,550.00		3879
58370	04/12/16	MCO024 MCI EASTERN	320.00		3879
58371	04/12/16	MG287 MGL PRINTING SOLUTIONS	88.00		3879
58372	04/12/16	MR192 METROPOLITAN RUBBER CO., INC.	89.36		3879
58373	04/12/16	PI24 ANTHONY PIERRO	104.90		3879

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
58374	04/12/16	N0002	NORTHWEST BERGEN COUNTY	416.67	3881
58375	04/13/16	A1A-206	A1A OIL, LLC.	296.71	3882
58376	04/13/16	AM014	AMERICANWEAR INC.	174.00	3882
58377	04/13/16	AT0033	ATLANTIC TOMORROWS OFFICE	447.13	3882
58378	04/13/16	BR0023	BROADVIEW NETWORKS	506.69	3882
58379	04/13/16	BR073	BRODERICKS FLOWERS	76.95	3882
58380	04/13/16	CE081	CERTIFIED SPEEDOMETER SERV. IN	185.00	3882
58381	04/13/16	CHR005	CHRISTINE RIBES	130.00	3882
58382	04/13/16	FI0014	FILE BANK	3,065.19	3882
58383	04/13/16	JO0021	JOHN MOLINA	100.00	3882
58384	04/13/16	KE0022	KEEHN POWER PRODUCTS, INC.	317.80	3882
58385	04/13/16	KN-609	Kevin N. Dunne	122.94	3882
58386	04/13/16	MG287	MGL PRINTING SOLUTIONS	218.00	3882
58387	04/13/16	NE003	NEW HORIZON COMMUNICATION CORP	1,385.92	3882
58388	04/13/16	NE601	NEW MILFORD CRANE SVC., LLC	1,200.00	3882
58389	04/13/16	OF0021	OFFICE CONCEPTS GROUP	274.27	3882
58390	04/13/16	ON0032	ON THE MOVE SIGNS & GRAPHICS	270.00	3882
58391	04/13/16	PA376	PALISADES SALES CORP	140.00	3882
58392	04/13/16	PA379	PARAMOUNT EXTERMINATING	65.00	3882
58393	04/13/16	PE390	PETTY CASH	162.84	3882
58394	04/13/16	PEREN005	PERENNIAL SERVICES LLC	500.00	3882
58395	04/13/16	PU415	PUBLIC SERVICE E&G COMPANY	684.60	3882
58396	04/13/16	RE0025	RE-TRON TECHNOLOGIES, INC.	627.74	3882
58397	04/13/16	SN466	SNAP ON INDUSTRIAL	22.50	3882
58398	04/13/16	ST0010	STONE INDUSTRIES, INC.	448.44	3882
58399	04/13/16	SU0022	SUBURBAN DISPOSAL INC	150.00	3882
58400	04/13/16	UN-111	UNITED MOTOR PARTS, INC.	725.53	3882
58401	04/13/16	UN531	UNITED WATER NEW JERSEY	15,604.31	3882
58402	04/13/16	VE010	VERIZON	70.72	3882
58403	04/13/16	VE900	VERIZON WIRELESS	340.10	3882
58404	04/13/16	WE545	W. E. TIMMERMAN CO., INC.	1,084.14	3882

Report Totals	Paid	Void	Amount Paid	Amount Void
checks:	136	0	5,847,280.48	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	136	0	5,847,280.48	0.00

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12125 to 12163  
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
12125	03/17/16	DON409 Donald Pawson	1099	265.00	3862
12126	03/17/16	ERI409 Eric Leeds	1099	115.00	3862
12127	03/17/16	GER409 Gerald Tonner	1099	380.00	3862
12128	03/17/16	JOHN 410 John Keefe Jr	1099	90.00	3862
12129	03/17/16	MIC 412 Michael Crowley	1099	90.00	3862
12130	03/17/16	MIC 418 Michael Burke	1099	80.00	3862
12131	03/17/16	PRU409 Michael Prulello	1099	220.00	3862
12132	03/17/16	TON 410 Tony Davino	1099	500.00	3862
12133	03/17/16	WIL409 William Otooole	1099	90.00	3862
12134	03/22/16	CEL 409 Calvin Masella	1099	15.00	3863
12135	03/22/16	CHR 413 Chris Schutte	1099	105.00	3863
12136	03/22/16	DON409 Donald Pawson	1099	120.00	3863
12137	03/22/16	ERI409 Eric Leeds	1099	70.00	3863
12138	03/22/16	MIC411 Michael A Prulello Jr	1099	340.00	3863
12139	03/22/16	TED 410 Ted Magda	1099	70.00	3863
12140	03/22/16	THOM409 Thomas A. Gorman	1099	45.00	3863
12141	03/22/16	WIL409 William Otooole	1099	195.00	3863
12142	03/24/16	RA409 STEPHEN RATTY	1099	310.00	3865
12143	03/29/16	ARV409 Greg Arver	1099	170.00	3866
12144	03/29/16	BA039 BAUER SPORT SHOP		1,871.00	3866
12145	03/29/16	BRE 411 Brendan McLaughlin	1099	140.00	3866
12146	03/29/16	DON409 Donald Pawson	1099	365.00	3866
12147	03/29/16	MIC409 Michael Taurozzi	1099	115.00	3866
12148	03/29/16	RA409 STEPHEN RATTY	1099	75.00	3866
12149	04/01/16	MIC411 Michael A Prulello Jr	1099	35.00	3869
12150	04/01/16	WIL409 William Otooole	1099	35.00	3869
12151	04/05/16	MIC 412 Michael Crowley	1099	35.00	3870
12152	04/05/16	RA409 STEPHEN RATTY	1099	35.00	3870
12153	04/11/16	BER010 BCJFL C/O ROBERT GREENWALD		425.00	3876
12154	04/11/16	CAPTU005 CAPTUREPOINT.COM		2,499.00	3876
12155	04/11/16	CR105 CROWN TROPHY		136.00	3876
12156	04/11/16	DOU 409 Douglas Kourian		550.00	3876
12157	04/12/16	ALE005 ALEXANDER MANZO	1099	140.00	3880
12158	04/12/16	CR105 CROWN TROPHY		71.60	3880
12159	04/12/16	JOHN K40 John D. Keefe	1099	210.00	3880
12160	04/12/16	PRU409 Michael Prulello	1099	140.00	3880
12161	04/12/16	THEI05 THE IRIS COMPANIES		1,047.89	3880
12162	04/12/16	WIL409 William Otooole	1099	70.00	3880
12163	04/13/16	BA039 BAUER SPORT SHOP		3,058.00	3883

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	39	0	14,323.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	39	0	14,323.49	0.00



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 110  
Date: April 19, 2016  
Page: 1 of 2  
Subject: Suez/United Water Tax Increase  
Purpose: Opposition  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Di Paolo

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

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

**RESOLUTION OPPOSING SUEZ / UNITED WATER'S RATE/TAX INCREASE**

**WHEREAS**, Suez Water New Jersey (United Water) has filed a petition for approval of a rate increase to the BPU; and

**WHEREAS**, the requested rate increase proposes a Thirty Three percent (33%) rate increase in the fixed monthly service charge and a Seventeen percent (17%) in consumption charges; and

**WHEREAS**, the Suez Water Company Utility Notice seeks to increase their revenue by Thirteen point Five One%, (13.51%) and increase rates by Eighteen point zero five% (18.05%) per customer; and

**WHEREAS**, the Borough of Dumont, and all municipalities in the State are restricted to a two percent (2%) annual CAP within the budget and utilities fall within the State mandated CAP; and

**WHEREAS**, any increase beyond two percent (2%) has a very negative effect of municipal budgets; and

**WHEREAS**, every increase of over 2% comes at a direct cost to municipal budgets reducing available funds in the balance of the budget; and

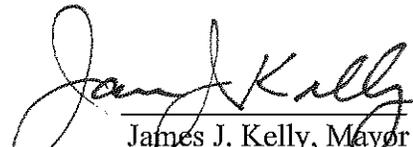
**WHEREAS**, utility costs cannot be bid or negotiated, any increase must be incorporated into the budget, regardless of available funds; and

**WHEREAS**, homeowners and businesses report annual wage increases of less than 2% annually, State, County, Municipal and School budgets are stressed to a point of breaking;

**BE IT RESOLVED**, that Suez Water New Jersey not be granted this exorbitant increase, be mandated instead to provide service within the budget parameters mandated by the State on all government agencies within the State with any future rate increases in a timely and appropriate manner consistent with State mandate for public budgets, and only be approved so any increase can be placed within the budget in a timely manner; and

**BE IT FURTHER RESOLVED**, that the Borough of Dumont strongly opposes the 18.05% rate hike that Suez Water New Jersey is currently requesting and urges the BPU if there is any increase that it be slowly and incrementally placed to reflect the 2% CAP imposed by the State on all government agencies, to be keenly aware that rate increases have the chilling effect of causing the State of New Jersey to continue to hold the lead as one of the MOST TAXED STATES IN THE UNION; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be sent to Governor Christie, our State Legislators, all Bergen County municipalities, and the Board of Public Utilities, Irene Kim Asbury, Secretary BPU 44 South Clinton St, 9th floor Trenton, NJ 033625-0350 and The Honorable Evelyn J. Marose, Office of Administrative Law, 33 Washington St. Newark, NJ 07102.

  
James J. Kelly, Mayor



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 111  
Date: April 19, 2016  
Page: 1 of 2  
Subject: Website Quote  
Purpose: Award  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg Paster, Esq.

Offered by: Morrell  
Seconded by: Di Paolo

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

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

**AWARD OF WEBSITE QUOTE TO VIRTUAL TOWN PAGES, LLC**

**WHEREAS**, the Borough of Dumont requires the services of a website administrator to develop and administer the Borough's internet presence, and;

**WHEREAS**, quotes were solicited by the Borough Administrator as the anticipated value of the contract will not exceed Seventeen Thousand Five Hundred (\$17,500) Dollars; and

**WHEREAS**, proposals were received from (4) qualified website administration contractors, to wit, Alpha Dog, Civic Plus, Gov Office and Virtual Town Pages; and

**WHEREAS**, the proposals were reviewed and considered by the Borough Administrator and

Attorney and discussed by the Council; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough General Operating budget or such other account as may be appropriate, in that amount, for the purpose of contracting for website development and administrative services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for website development and administration be and hereby is awarded to Virtual Town Pages, LLC, PO Box 484, Paramus, New Jersey for a 3 year engagement, with a mutual 60 day cancellation clause, in a total amount not to exceed \$ 11,200. on its quote as set forth in paragraph 3 above; and

**BE IT FURTHER RESOLVED**, that the Mayor and/or Borough Administrator and Borough Clerk, be and hereby are authorized to execute a contract for the development and administration of the borough website, at the currently borough owned dumontboro.org domain, in a form and substance acceptable to the Borough Attorney, consistent with the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

  
JAMES J. KELLY, MAYOR

I hereby certify that funds shall be provided from Administration

  
Raymond Herr, CFO

April 19, 2016



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 112  
Date: April 19, 2016  
Page: 1 of 2  
Subject: Locust & Brook Community  
Development Project  
Purpose: Award of Bid  
Dollar Amount: \$71,352.00  
Prepared By: Gregg Paster, Esq.

Offered by: Morrell  
Seconded by: Di Paolo

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

Susan Connelly

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

**LOCUST AND BROOK IMPROVEMENTS PROJECT**

**WHEREAS**, the Borough of Dumont has received a fiscal year 2015 Community Development Block Grant to provide repaving improvements to the Brook Street and Locust Avenue area and;

**WHEREAS**, bids were solicited and received on March 22, 2016 for said improvements and;

**WHEREAS**, **AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey**, has submitted the low responsive bid in the amount of Seventy One Thousand Three Hundred Fifty Two and 00/100 (\$71,352.00) Dollars for the seventeen unit items listed in the specifications; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in the specified amount, for the purpose of contracting for the specified improvements.

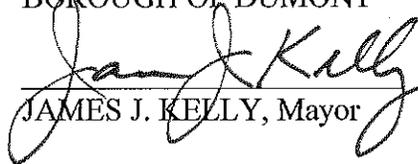
**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for repaving improvements to the Brook Street and Locust Avenue area be and hereby is awarded to **AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey** on its bid as set forth in paragraph 3 of Seventy One Thousand Three Hundred Fifty Two and 00/100 (\$71,352.00) Dollars; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk, be and hereby are authorized to execute a contract for the repaving improvements to the Brook Street and Locust Avenue area, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

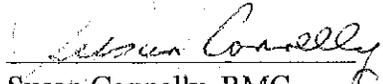
**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder and the Bergen County Department of Community Development, within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:

  
JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided from Bond Ordinance #1493

  
Raymond Herr, CFO

Date: April 19, 2016



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 113  
Date: April 19, 2016  
Page: 1 of 2  
Subject: Forming a Committee to  
Explore sharing a Municipal  
Complex with Bergenfield  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Monnell  
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**

**APPROVAL OF FORMING A BI-PARTISAN FACT-FINDING COMMITTEE TO  
EXPLORE SHARING A MUNICIPAL COMPLEX WITH BERGENFIELD**

**WHEREAS**, the Borough of Dumont's Borough Hall closed in February 2015 because working conditions in the building are unsatisfactory; and

**WHEREAS**, the Borough of Bergenfield's Borough Hall is in need of improvements; and

**WHEREAS**, the governing bodies of the Borough of Dumont and the Borough of Bergenfield believe it is in the best interest of both communities to explore the possibility of building a joint complex to serve both towns; and

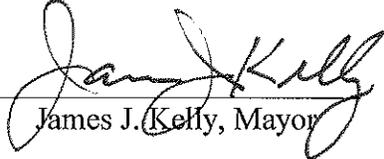
**WHEREAS**, the Borough of Dumont seeks to form a bi-partisan fact finding committee with the Borough of Bergenfield in order to explore the possibility of sharing a joint municipal complex to serve both municipalities; and

**WHEREAS**, the committee should be comprised of representatives from each town, including the Mayor and Council members of both political parties; and

**WHEREAS**, the committee representing Dumont shall be comprised of Mayor Kelly, Councilman Riquelme and Councilman Di Paolo;

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont in the County of Bergen, State of New Jersey, hereby approves the formation of a bi-partisan committee to consider sharing a joint complex to serve both municipalities; and

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Bergenfield Municipal Clerk.

  
James J. Kelly, Mayor



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 114  
Date: April 19, 2016  
Page: 1 of 2  
Subject: Municipal Shared Services  
Defense  
Purpose: Authorization &  
Appropriation  
Dollar Amount: \$2,000  
Prepared By: Gregg Paster, Esq.

Offered by: Morrell  
Seconded by: Di Paolo

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

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

**AUTHORIZATION OF APPROPRIATION OF \$2,000 TO MUNICIPAL  
SHARED SERVICES DEFENSE**

**WHEREAS**, the Borough Council of the Borough of Dumont the Borough of Dumont entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert and providing certain legal services supporting the positions of all participating municipalities in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and

**WHEREAS**, the Borough Council of the Borough of Dumont has determined that it is in the best interests of the citizens of the Dumont to continue to participate in the Agreement as a member of the municipal group, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the

multiplicity of issues raised and associated with the continued implementation of the MSSDA; and

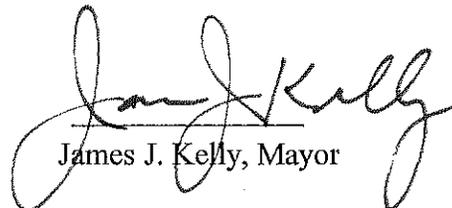
**WHEREAS**, due to the numerous legal issues that have presented themselves to the municipal group, in addition to the affordable housing and planning reports necessary to properly represent the group, there is a need for additional funding in order to have the group continue to function in an effective manner.

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

1. The terms and conditions of the MSSDA are hereby reaffirmed, ratified and confirmed.
2. The Borough Council of the Borough of Dumont hereby authorizes and appropriates an additional contribution of Two Thousand (\$2,000.00) Dollars to be payable to Jeffrey R. Surenian Attorney Trust Account, representing the individual municipality contribution required to remain a participating member of the group.
3. The Borough Council of the Borough of Dumont hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Dumont with the approval of the Borough's designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.
4. The Borough Council of the Borough of Dumont further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, Borough of Dumont shall only be responsible for such funding if it authorizes same.

5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Borough.
6. This Resolution shall take effect immediately

  
James J. Kelly, Mayor

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



Raymond Herr, CFO

Date April 19, 2016



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 115  
Date: April 19, 2016  
Page: 1 of 1  
Subject: Knights of Columbus Raffle  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Di Paolo

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

*Susan Connelly*

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

**ST. JOHN'S COUNCIL #1345 – KNIGHTS OF COLUMBUS MERCHANDISE RAFFLE**

WHEREAS, St. John's has applied for a on-premise merchandise raffle on May 19, 2016, RL#454, ID #109-6-7021;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that a merchandise on-premise merchandise raffle license be issued to St. John's Council #1345, Knights of Columbus.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Police Department and Mr. Connell, the individual designated in the application 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				✓
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 116  
Date: April 19, 2016  
Page: 1 of 1  
Subject: Knights of Columbus Raffle  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Di Paolo

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

*Susan Connelly*

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

**ST. JOHN'S COUNCIL #1345 – KNIGHTS OF COLUMBUS 50/50 RAFFLE**

**WHEREAS**, St. John's has applied for a 50/50 on-premise cash raffle on May 19, 2016, RL#455, ID #109-6-7021;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to St. John's Council #1345, Knights of Columbus.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Police Department and Mr. Connell, the individual designated in the application 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				✓
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 117  
Date: April 19, 2016  
Page: 1 of 2  
Subject: Block Party-Prospect Avenue  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Monnell  
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**

**BLOCK PARTY-PROSPECT AVENUE**

**WHEREAS**, there has been a request to hold a block party on Prospect Avenue between the intersections of Prospect Avenue and Seneca Avenue & Concord Street and Seneca Avenue; and

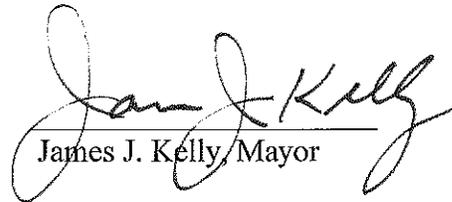
**WHEREAS**, the request for the block party is for June 12, 2016 between the hours of 1:00 PM and 10:00 PM, with a rain date of June 12, 2016; and

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

**WHEREAS**, the responsible people, Maggie and Gary Gerfelder 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. Howard.



James J. Kelly, Mayor



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 118  
Date: April 19, 2016  
Page: 1 of 2  
Subject: "Relay for Life"  
Purpose: Promote Awareness  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Morrell  
Seconded by: Di Paolo

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

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

**AMERICAN CANCER SOCIETY "RELAY FOR LIFE"**

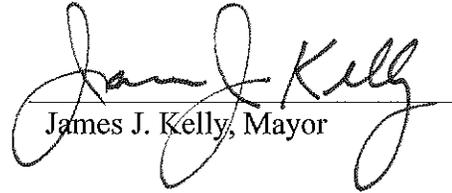
**WHEREAS**, the Dumont community will be hosting the second Relay for Life on May 20th and May 21<sup>st</sup> at Dumont High School; and

**WHEREAS**, the American Cancer Society has requested that the Borough show support for this event by "painting the town purple" and putting up purple Relay awareness ribbons and bows on Washington Avenue along with "Join Us in the Fight" signs promoting the Relay; and

**WHEREAS**, members of the Police Department and DPW request approval to paint a purple line down New Milford Avenue, put up bows and signs and ask for support of local businesses;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the above request;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chief Faulborn, Captain Conner and Superintendent Ebenhack.



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 106  
Date: May 21, 2013  
Page: 1 of 2  
Subject: DHS Music Boosters Raffle Application  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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**

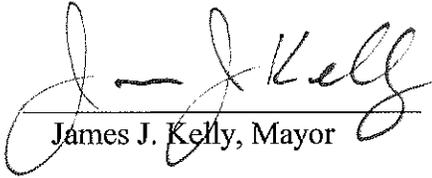
**DUMONT HIGH SCHOOL MUSIC BOOSTERS ON-PREMISE  
CASH RAFFLE APPLICATION**

**WHEREAS**, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held September 20, 2013, October 11, 2013, October 18, 2013 and November 8, 2013; Application RL#389, ID#109-5-36714.

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

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Police

Department and the individual in charge of the above event.



James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 107  
Date: May 21, 2013  
Page: 1 of 2  
Subject: Kevin Oldewertel  
Purpose: Accept Application to the Fire Department  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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**

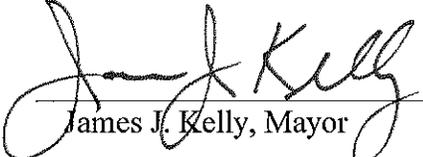
**KEVIN OLDEWERTEL-APPROVAL AS MEMBER OF DUMONT  
FIRE DEPARTMENT**

**WHEREAS**, at their May 7, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Kevin Oldewertel to regular membership status in the Fire Department, assigned to Company #1;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Kevin Oldewertel as a member of the Dumont Fire Department, Company #1.

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

Chief Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 108  
Date: May 21, 2013  
Page: 1 of 2  
Subject: Kyle Wengerter  
Purpose: Accept Application to Fire Department  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: *Brophy*  
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*

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

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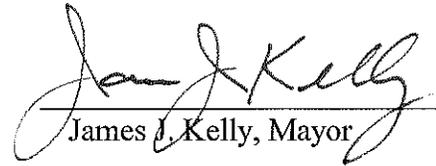
**KYLE WENGERTER-APPROVAL AS MEMBER OF DUMONT  
FIRE DEPARTMENT**

**WHEREAS**, at their May 7, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Kyle Wengerter to regular membership status in the Fire Department, assigned to Company #1;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Kyle Wengerter as a member of the Dumont Fire Department, Company #1.

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

Chief Banta and Fire Board Secretary James McGloin, Jr.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 109  
Date: May 21, 2013  
Page: 1 of 2  
Subject: Justin Acevedo, R.N., B.S.N.  
Purpose: Appointment to Board of Health  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: Brophy  
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**

**JUSTIN ACEVEDO, R.N., B.S.N.-APPOINTMENT TO DUMONT BOARD OF HEALTH**

**WHEREAS**, there exists a vacancy on the Board of Health created by the resignation of Carmine DeMarco; and

**WHEREAS**, Justin Acevedo has submitted a resume and request to fill that vacancy; and

**WHEREAS**, Mayor Kelly has nominated Mr. Acevedo to fill that position;

**BE IT RESOLVED**, the Council hereby appoints Justin Acevedo as Board of Health member, term to expire March 31, 2016.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Acevedo and the Board of Health.

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 110  
Date: May 21, 2013  
Page: 1 of 2  
Subject: Katherine Cohen, R.N.  
Purpose: Appointment to Board of Health  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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**

**KATHERINE COHEN, R.N.-APPOINTMENT TO DUMONT BOARD OF HEALTH**

**WHEREAS**, there exists a vacancy on the Board of Health created by the resignation of Kathleen Mullins; and

**WHEREAS**, Katherine Cohen has submitted a resume and request to fill that vacancy; and

**WHEREAS**, Mayor Kelly has nominated Ms. Cohen to fill that position;

**BE IT RESOLVED**, the Council hereby appoints Katherine Cohen as Board of Health member, term to expire March 31, 2014.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Cohen and the Board of Health.



James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 111  
Date: May 7, 2013  
Page: 1 of 1  
Subject: Depew Street II Project  
Purpose: Authorization to Advertise for Bids  
Account No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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**

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEPEW STREET II PROJECT**

WHEREAS, the Borough of Dumont received a grant from the New Jersey Department of Transportation in the amount of \$150,000 for improvements to Depew Street;

**BE IT RESOLVED**, the Municipal Clerk is hereby authorized to advertise for bids for the Depew Street II project.

**BE IT FURTHER RESOLVED**, the authorization is contingent upon the adoption of Bond Ordinance #1456.

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 112  
Date: May 21, 2013  
Page: 1 of 5  
Subject: Depew Street Phase II  
Purpose: Capital Budget Amendment  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Brophy  
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**

**AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2013**

**WHEREAS**, the local capital budget for the year 2013 was adopted on April 16, 2013; and

**WHEREAS**, it is desired to amend said adopted capital budget section;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

  
James J. Kelly, Mayor

**BOROUGH OF DUMONT  
CAPITAL BUDGET AMENDMENT**

Whereas, the local capital budget for the year 2013 was adopted on the 16th day of April, 2013; and  
 Whereas, it is desired to amend said adopted capital budget section,  
 Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE  
 (Insert last names)

AYES ( *Brophy* )  
 ( *Carrick* )  
 ( *Hayes* )  
 ( *Pageime* )  
 ( *Stylianou* )

NAYS ( )  
 ( )  
 ( )

FROM  
 CAPITAL BUDGET (Current Year Action)  
 2013

ABSTAIN ( )  
 ( )  
 ( )

ABSENT ( *Zamcalsky* )

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013					TO BE FUNDED IN FUTURE YEARS
				5a 2013 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
1									
None									
TOTAL ALL PROJECTS				\$ -	\$ -			\$ -	

6 YEAR CAPITAL PROGRAM 2013 - 2018  
 Anticipated Project Schedule and Funding Requirement

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER YEAR					
				Budget Year 2013	2014	2015	2016	2017	2018
1									
None		\$ -		\$ -					
TOTALS ALL PROJECTS		\$ -		\$ -					

6 YEAR CAPITAL PROGRAM 2013 - 2018

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
	Current Year 2013	Future Years				General	Self Liquidating	Assessment	School
\$ -			\$ -			\$ -			

TO  
CAPITAL BUDGET (Current Year Action)  
2013

2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013				
				5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
	\$ 155,000			\$ -				\$ 155,000
	\$ 155,000			\$ -				\$ 155,000

6 YEAR CAPITAL PROGRAM 2013 - 2018  
 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2013	2014	5 FUNDING AMOUNTS PER YEAR			
						2015	2016	2017	2018
Improvements to Depew Street, Phase II		\$ 155,000		\$ 155,000					
TOTALS ALL PROJECTS		\$ 155,000		\$ 155,000					

6 YEAR CAPITAL PROGRAM 2013 - 2018  
 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		Current Year 2013	Future Years				General	Self Liquidating	Assessment	School	
Improvements to Depew Street, Phase II	\$ 155,000			\$ -			\$ 155,000				
TOTALS ALL PROJECTS	\$ 155,000			\$ -			\$ 155,000				

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 21st day of May 2013.

Certified by me

5/21/13  
(DATE)

  
MUNICIPAL CLERK

TRENTON, NEW JERSEY  
APPROVED \_\_\_\_\_, 2013

\_\_\_\_\_  
DIRECTOR OF LOCAL GOVERNMENT SERVICES



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLLANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. **113**

Date: **MAY 21, 2013**

Page **1 OF 10**

Subject: **BILLS LIST**

Purpose:

Account No.

Contract No.

Dollar Amount: **\$ 4,019,062.92**

Prepared By: **Catherine Romeo**

Offered by:  
Seconded by:

Brophy  
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, 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 \$ **4,019,062.92**

<b>CAPITAL ACCOUNT</b>	<b>106,206.69</b>
<b>CURRENT ACCOUNT</b>	<b>3,856,925.27</b>
<b>ESCROW ACCOUNT</b>	<b>25,424.00</b>
<b>RECREATION TRUST</b>	<b>25,810.86</b>
<b>UNEMPLOYMENT TRUST</b>	<b>4,696.10</b>

May 17, 2013  
01:59 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3391 to 3397  
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
3391	05/07/13	KA0025 K. LEVI	245.40	2767
3392	05/08/13	GR001 GREGG F. PASTER & ASSOCIATES	86.25	2768
3393	05/08/13	TRI 409 Tri State Athletic Field Ser	8,464.26	2769
3394	05/14/13	AQ019 AQUARIUS SUPPLY	423.21	2777
3395	05/16/13	SP0025 S. PHILIP	254.66	2783
3396	05/17/13	JO350 JOEL TANIS & SONS INC	431.25	2787
3397	05/17/13	TO0014 TOMCO CONSTRUCTION INC.	96,301.66	2788

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	7	0	106,206.69	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	106,206.69	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52674 to 52851  
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
52674	05/10/13	BI001 BILL FRANK	75.00		2772
52675	05/10/13	CO0026 COLLETTE PARISI	75.00		2772
52676	05/10/13	DA0025 DANIEL M. TOLAN	75.00		2772
52677	05/10/13	DO001 DOROTHY SPERONE	75.00		2772
52678	05/10/13	DO0026 DOROTHY VERGA	75.00		2772
52679	05/10/13	JA0025 JANET VIETRI	75.00		2772
52680	05/10/13	JO0002 JOSEPH DILASCIO	75.00		2772
52681	05/10/13	JO0026 JOSEPH E. LAPORTE	75.00		2772
52682	05/10/13	JO003 JOAN NUSSPICKLE	75.00		2772
52683	05/10/13	JO0035 JOHN BABICH	75.00		2772
52684	05/10/13	JO004 JOSEPH WELSH	75.00		2772
52685	05/10/13	JO550 JOSEPH FRANQUI	75.00		2772
52686	05/10/13	MI002 MIKE CURRAN	75.00		2772
52687	05/10/13	MI0025 MICHAEL J. GLIATTA	75.00		2772
52688	05/10/13	PA450 PATRICK ROCHFORD	75.00		2772
52689	05/10/13	RE200 REINHOLD SCHNEIDER	75.00		2772
52690	05/10/13	RI0025 RICHARD MOONEY	75.00		2772
52691	05/10/13	ST325 STUART KARAVITIS	75.00		2772
52692	05/10/13	TH0012 THOMAS TULLY	75.00		2772
52693	05/14/13	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00		2775
52694	05/14/13	BO067 BOROUGH OF DUMONT PAYROLL	350,502.10		2778
52695	05/15/13	124 W MA 124 W MADISON AVE LLC	897.32		2781
52696	05/15/13	AM014 AMERICANWEAR INC.	769.00		2781
52697	05/15/13	AM793 AMERICAN HOSE & HYDRAULIC CO	212.00		2781
52698	05/15/13	AQ019 AQUARIUS SUPPLY	66.13		2781
52699	05/15/13	AR019 ARROW ELEVATOR INCORPORATED	260.00		2781
52700	05/15/13	AU031 AUTO COOL RADIATOR SERVICE	688.00		2781
52701	05/15/13	AU032 AUTOMOTIVE BRAKE CO.	107.50		2781
52702	05/15/13	BA039 BAUER SPORT SHOP	500.00		2781
52703	05/15/13	BE0020 BERGEN CTY ANIMAL ENFORCEMENT	958.33		2781
52704	05/15/13	BE045 BENJAMIN BROS INC.	1,045.88	05/16/13 VOID	2781
52705	05/15/13	BE052 BERGEN CTY UTILITIES AUTH	417,587.14		2781
52706	05/15/13	BE791 BERGEN COUNTY ANIMAL SHELTER	2,731.00		2781
52707	05/15/13	BR0023 BROADVIEW NETWORKS	429.82		2781
52708	05/15/13	CA500 CATHERINE ROMEO	100.00		2781
52709	05/15/13	CI325 CIT TECHNOLOGY	199.74		2781
52710	05/15/13	CL004 CLIFFHANGER PRODUCTIONS, INC.	3,500.00		2781
52711	05/15/13	CLEMENTE CLEMENTE ENTERPRISES, LLC	29,949.35		2781
52712	05/15/13	DC0002 DCRP	21.49		2781
52713	05/15/13	DE0010 DEER PARK SPRING WATER CO	107.98		2781
52714	05/15/13	DE0025 DE LAGE LANDEN	221.19		2781
52715	05/15/13	DE119 DE LUXE INTERNATIONAL TRUCKS	13.59		2781
52716	05/15/13	DE120 DE MAURO TOWING	50.00		2781
52717	05/15/13	DE124 DELTA DENTAL PLAN OF NJ	8,551.01		2781
52718	05/15/13	DO0024 DONALD HOLDSWORTH	57.83		2781
52719	05/15/13	DR921 DRAGER SAFETY DIAGNOSTICS INC	155.00		2781
52720	05/15/13	DU132 DUMONT AMBULANCE CORP.	7,500.00		2781
52721	05/15/13	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00		2781
52722	05/15/13	DY890 DYNAMIC AUTOMOTIVE	994.44		2781
52723	05/15/13	EA901 EAST COAST FIRE SYSTEMS	37.50		2781
52724	05/15/13	FE0022 FERRETTI CARTING	35,750.00		2781

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
52725	05/15/13	FI0014 FILE BANK	3,206.68	2781
52726	05/15/13	FI171 FIRE COMPANY #1	1,750.00	2781
52727	05/15/13	FI172 FIRE COMPANY #3	1,750.00	2781
52728	05/15/13	FINAN JOHN FINAN	17,954.43	2781
52729	05/15/13	FO-0011 FORD MOTOR CREDIT CO-11	21,980.38	2781
52730	05/15/13	GE0033 GENERAL PLUMBING SUPPLY	160.46	2781
52731	05/15/13	GL100 GLENN BYRD	153.09	2781
52732	05/15/13	GO0011 GOOSETOWN COMMUNICATIONS	413.00	2781
52733	05/15/13	GO937 GOODYEAR AUTO/ENGLEWOOD TIRE	2,276.64	2781
52734	05/15/13	GR001 GREGG F. PASTER & ASSOCIATES	2,687.50	2781
52735	05/15/13	HA580 HACKENSACK SUPPLY CO	84.00	2781
52736	05/15/13	HAVID HAVID DEVELOPMENT LLC	32,843.09	2781
52737	05/15/13	HE0024 HECKLER & KOCH DEFENSE INC.	525.00	2781
52738	05/15/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	2781
52739	05/15/13	HO200 HOME DEPOT CREDIT SVC.	916.81	2781
52740	05/15/13	IE0022 IESI SENECA MEADOWS LANDFILL	19,918.19	2781
52741	05/15/13	IN230 INDEPENDENT HOSE CO	1,750.00	2781
52742	05/15/13	JA242 JAMES WHITE INC.	162.40	2781
52743	05/15/13	JO0023 JOHN PAMPALONI, JR.	330.00	2781
52744	05/15/13	JO350 JOEL TANIS & SONS INC	1,646.25	2781
52745	05/15/13	JP900 JPF VENDING T/A GOOD SNACK	300.00	2781
52746	05/15/13	LA271 LAWMAN SUPPLY	1,018.32	2781
52747	05/15/13	LE100 LERCH,VINCI, & HIGGINS	4,577.50	2781
52748	05/15/13	LI200 LIFESAVERS,INC	717.33	2781
52749	05/15/13	LI225 LIBERTY ELEVATOR CORP	204.64	2781
52750	05/15/13	MA200 MACO OFFICE SUPPLIES	541.59	2781
52751	05/15/13	MA425 MATTHEW BANTA	40.00	2781
52752	05/15/13	MAI 409 Main Lock Shop	1,094.00	2781
52753	05/15/13	MC331 MCNERNEY & ASSOC	200.00	2781
52754	05/15/13	MORFESIS MORFESIS(ETAL), STEPHEN	1,120.06	2781
52755	05/15/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	2781
52756	05/15/13	NA340 NATURES CHOICE CORP	4,713.28	2781
52757	05/15/13	NE003 NEW HORIZON COMMUNICATION CORP	1,722.05	2781
52758	05/15/13	NE343 NEXTEL COMMUNICATIONS	469.88	2781
52759	05/15/13	NJ125 N J SHADE TREE FEDERATION	120.00	2781
52760	05/15/13	NJ325 NJ LABOR LAW POSTER SERVICE	207.75	2781
52761	05/15/13	NJ348 NJ STATE ASSC CHIEFS OF POLICE	450.00	2781
52762	05/15/13	NJ905 TREA,STATE OF NJ BUR OF REVNU	60.00	2781
52763	05/15/13	NO002 NORTHWEST BERGEN COUNTY	402.00	2781
52764	05/15/13	NO801 NORTH JERSEY MEDIA GROUPS	410.48	2781
52765	05/15/13	NW0022 NWTC	350.00	2781
52766	05/15/13	OD100 O. DIBELLA MUSIC	99.90	2781
52767	05/15/13	ON0022 ONE CALL CONCEPTS	38.98	2781
52768	05/15/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	1,370.00	2781
52769	05/15/13	OU451 OUTSTANDING SERVICE CO., INC.	111.90	2781
52770	05/15/13	PA379 PARAMOUNT EXTERMINATING	130.00	2781
52771	05/15/13	PE505 PENGUIN COMMUNICATIONS, LLC	1,656.00	2781
52772	05/15/13	PG0024 P & G AUTO	343.62	2781
52773	05/15/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	2781
52774	05/15/13	PR411 PROGRESSIVE BRICK COMPANY	251.10	2781
52775	05/15/13	RA003 RACHLES/MICHELE'S OIL CO	12,809.45	2781
52776	05/15/13	RE0022 REMINGTON VERNICK & ARANGO	1,881.55	2781
52777	05/15/13	RE0024 REYNWOOD COMMUNICATIONS	3,470.43	2781
52778	05/15/13	RE0025 RE-TRON TECHNOLOGIES, INC.	78.11	2781

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
52779	05/15/13	RI900 RIDGEWOOD YMCA	800.00	2781
52780	05/15/13	RID410 RIDDELL ALL AMERICAN	2,564.29	2781
52781	05/15/13	RO310 ROBERTS AND SON	2,360.00	2781
52782	05/15/13	RU0024 RUBENSTEIN,MEYERSON,FOX,	4,266.00	2781
52783	05/15/13	RU444 RUSCON TRUCK SERV & EQUIP CO	1,786.46	2781
52784	05/15/13	SA0033 S & K TOOLS,LLC	227.70	2781
52785	05/15/13	SE001 SERVICE TIRE TRUCK CENTER	5,356.34	2781
52786	05/15/13	SH0015 SHAWN R. ORBACH	115.40	2781
52787	05/15/13	SH456 SHAW'S COMPLETE SECURITY	14.96	2781
52788	05/15/13	ST0010 STONE INDUSTRIES, INC.	965.74	2781
52789	05/15/13	ST032 STAPLES THE OFFICE SUPERSTORE	202.23	2781
52790	05/15/13	STONEFIE STONEFIELDINVESTMENTFUND1,LLC	41,629.89	2781
52791	05/15/13	SU0022 SUBURBAN DISPOSAL INC	12,583.33	2781
52792	05/15/13	TE200 TENAFLY MOWERS	19.90	2781
52793	05/15/13	TEN0322 TENAFLY CAR WASH	360.00	2781
52794	05/15/13	TH506 THOMAS COUGHLIN	104.90	2781
52795	05/15/13	TM100 T & M ASSOCIATES	509.50	2781
52796	05/15/13	TR524 TRUCK COMPANY #2	1,750.00	2781
52797	05/15/13	UN-111 UNITED MOTOR PARTS, INC.	5.18	2781
52798	05/15/13	UN0022 UNITED COMMUNICATONS CORP	430.30	2781
52799	05/15/13	UN531 UNITED WATER NEW JERSEY	16,797.38	2781
52800	05/15/13	US100 USA MOBILITY	2.28	2781
52801	05/15/13	USBANKNJ USBANKC/FNEWJERSEYBOARDWALKLLC	43,360.53	2781
52802	05/15/13	VE010 VERIZON	58.44	2781
52803	05/15/13	VE900 VERTIZON WIRELESS	1,370.34	2781
52804	05/15/13	VI0024 VICTORIA'S NURSERY	825.00	2781
52805	05/15/13	VI540 VINCENT TAMBURRO, JR.	100.00	2781
52806	05/15/13	WE545 W.E. TIMMERMAN CO., INC.	4,027.16	2781
52807	05/15/13	WEST SHO WEST SHORE LLC	2,497.87	2781
52808	05/15/13	WI559 WILLIAM G. BOWEN	79.39	2781
52809	05/16/13	BE045 BENJAMIN BROS INC.	795.88	2782
52810	05/16/13	BEN 410 Benjamin Moore & Co	250.00	2782
52811	05/16/13	AP0025 APPRAISAL SYSTEMS	1,965.00	2784
52812	05/16/13	BC125 BC FIREFIGHTERS PIPE BAND	1,500.00	2784
52813	05/16/13	BE908 BERGEN CTY POLICE CHIEFS ASSOC	450.00	2784
52814	05/16/13	BR100 BROWN & BROWN INSURANCE	9,402.00	2784
52815	05/16/13	CP103 CPS MECHANICAL CONTRACTORS	1,975.00	2784
52816	05/16/13	DA909 DART COMPUTER SERVICES, INC.	4,874.00	2784
52817	05/16/13	ED900 EDWIN T. PENDERGAST	105.00	2784
52818	05/16/13	FI0014 FILE BANK	23.02	2784
52819	05/16/13	GR0022 GREG TANZER SPRINKLERS	225.00	2784
52820	05/16/13	HA580 HACKENSACK SUPPLY CO	223.70	2784
52821	05/16/13	KE263 KEYSTONE PRINTING, INC.	470.00	2784
52822	05/16/13	MI309 MICHAEL FOTTI	100.00	2784
52823	05/16/13	PA0010 PANGARO TRAINING & MANAGEMENT	179.00	2784
52824	05/16/13	PA376 PALISADES SALES CORP	159.00	2784
52825	05/16/13	PU415 PUBLIC SERVICE E&G COMPANY	14,679.44	2784
52826	05/16/13	RO0020 ROSALIA BOB	100.00	2784
52827	05/17/13	AM014 AMERICANWEAR INC.	176.50	2786
52828	05/17/13	AM793 AMERICAN HOSE & HYDRAULIC CO	276.06	2786
52829	05/17/13	AQ019 AQUARIUS SUPPLY	34.21	2786
52830	05/17/13	BE043 BEN SHAFFER & ASSOC. INC.	2,410.25	2786
52831	05/17/13	BE045 BENJAMIN BROS INC.	419.10	2786
52832	05/17/13	BE500 BERGEN BROOKSIDE TOWING INC	525.00	2786

May 17, 2013  
12:39 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52833	05/17/13	DI129 DIESEL TRUCK SERVICE INC	1,185.00		2786
52834	05/17/13	DY890 DYNAMIC AUTOMOTIVE	358.76		2786
52835	05/17/13	ED900 EDWIN T. PENDERGAST	480.00		2786
52836	05/17/13	HA580 HACKENSACK SUPPLY CO	59.06		2786
52837	05/17/13	JA0011 JANNIE FUJISHMA	178.50		2786
52838	05/17/13	JA242 JAMES WHITE INC.	91.82		2786
52839	05/17/13	JO0014 JOHN HERNANDEZ	225.00		2786
52840	05/17/13	NE343 NEXTEL COMMUNICATIONS	481.92		2786
52841	05/17/13	NO00200 NORTHEASTERN ARBORIST SUPPLY	404.46		2786
52842	05/17/13	PA379 PARAMOUNT EXTERMINATING	65.00		2786
52843	05/17/13	RA003 RACHLES/MICHELE'S OIL CO	5,426.78		2786
52844	05/17/13	RE0025 RE-TRON TECHNOLOGIES, INC.	20.00		2786
52845	05/17/13	SH0025 SHEFFET & DVORIN, P.C.	593.75		2786
52846	05/17/13	SH460 SHERWIN WILLIAMS	602.06		2786
52847	05/17/13	ST785 STATE TREASURER DLGS	50.00		2786
52848	05/17/13	TE200 TENAFLY MOWERS	332.55		2786
52849	05/17/13	TI509 TILCON NEW YORK	64.50		2786
52850	05/17/13	VA920 VALLEY HEALTH MEDICAL GROUP	311.00		2786
52851	05/17/13	WI556 WILFRED MACDONALD INC	269.46		2786

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	177	1	3,856,925.27	1,045.88
Direct Deposit:	0	0	0.00	0.00
Total:	177	1	3,856,925.27	1,045.88

May 17, 2013  
12:42 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: COMMERCE DEVELO to COMMERCE DEVELO Range of Check Ids: 2117 to 2127  
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
2117	05/16/13	TM100 T & M ASSOCIATES	930.00		2785
2118	05/16/13	TM100 T & M ASSOCIATES	1,514.00		2785
2119	05/15/13	B0070 BOSWELL MCCLAVE ENGINEERING	2,112.00		2780
2120	05/15/13	B0070 BOSWELL MCCLAVE ENGINEERING	1,501.00		2780
2121	05/15/13	B0070 BOSWELL MCCLAVE ENGINEERING	1,144.00		2780
2122	05/15/13	B0070 BOSWELL MCCLAVE ENGINEERING	13,955.00		2780
2123	05/15/13	B0070 BOSWELL MCCLAVE ENGINEERING	1,207.00		2780
2124	05/15/13	NE125 NEGLIA ENGINEERING	652.50		2780
2125	05/15/13	NE125 NEGLIA ENGINEERING	1,087.50		2780
2126	05/15/13	NE125 NEGLIA ENGINEERING	725.00		2780
2127	05/15/13	TM100 T & M ASSOCIATES	596.00		2780

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	0	25,424.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	25,424.00	0.00

Range of Checking Accts: REC TRUST to REC TRUST      Range of Check Ids: 11065 to 11087  
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
11065	05/08/13	DAV 409 Dave Burns	1099 60.00		2770
11066	05/08/13	JOHN 409 John Montverde	1099 120.00		2770
11067	05/08/13	JOS 412 Joseph C Savino	1099 120.00		2770
11068	05/08/13	JUL 410 Julio Ramirez	1099 60.00		2770
11069	05/08/13	ROB 411 Robert N Fritz	1099 60.00		2770
11070	05/08/13	TON 410 Tony Davino	517.00		2770
11071	05/08/13	VINC409 Vincent Bufis	1099 60.00		2771
11072	05/13/13	AMI 409 Amie Carabillo	674.24		2773
11073	05/13/13	AR018 ARISTA TROPHIES & AWARDS	690.62		2773
11074	05/13/13	BIG 409 Big E's Pizza	629.00		2773
11075	05/13/13	CR105 CROWN TROPHY	87.00		2773
11076	05/13/13	JAME409 Jamie O'Neill	66.00		2773
11077	05/13/13	SHO409 Shoestring Production	500.00		2773
11078	05/14/13	BA039 BAUER SPORT SHOP	18,712.80		2776
11079	05/14/13	EA912 EAST-WEST ELECTRIC	735.00		2776
11080	05/14/13	GERA409 Gerald Frappier	1099 60.00		2776
11081	05/14/13	JAM 409 James A. Hegybeli	1099 60.00		2776
11082	05/14/13	JOS 412 Joseph C Savino	1099 60.00		2776
11083	05/14/13	NOR409 Noreen Monaco	100.00		2776
11084	05/14/13	TONY409 Tony Lanziloiti	1099 120.00		2776
11085	05/14/13	VINC409 Vincent Bufis	1099 30.00		2776
11086	05/15/13	DA110 D'ANGELO FARMS	264.20		2779
11087	05/15/13	KID409 Kid2prosports	2,025.00		2779

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	23	0	25,810.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	23	0	25,810.86	0.00

May 17, 2013  
12:44 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: UNEMPLOYMENT to UNEMPLOYMENT      Range of Check Ids: 1026 to 1026  
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
1026	05/13/13	ST300 STATE OF N.J DEPT OF LABOR	4,696.10		2774
<b>Report Totals</b>					
			<u>Paid</u>	<u>Void</u>	
		Checks:	1	0	
		Direct Deposit:	0	0	
		Total:	<u>1</u>	<u>0</u>	
			<u>4,696.10</u>	<u>0.00</u>	



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 114  
Date: May 21, 2013  
Page: 1 of 2  
Subject: Depew Street Phase II Project  
Purpose: Approval of Remington Vernick Engineers' Proposal  
Dollar Amount: Not to exceed \$10,000  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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 REMINGTON VERNICK ARANGO ENGINEERS PROPOSAL FOR  
DEPEW STREET PHASE II PROJECT**

**WHEREAS**, the Borough submitted a grant application to the New Jersey Department of Transportation (NJDOT) for street improvements for Depew Street Phase II; and

**WHEREAS**, the project limits were from East Quackenbush Avenue to Davies Avenue and from Wood Place to Washington Avenue; and

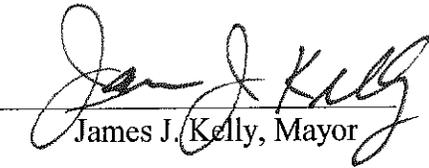
**WHEREAS**, NJDOT allocated \$150,000 of State Aid Funds for this project; and

**WHEREAS**, Remington Vernick & Arango Engineers has submitted a proposal for

administering the project, which is not reimbursable by the grant, as follows:  
Engineering, Design & Bid Documents Cost: \$8,500  
Contract Administration Cost: \$1,500

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of the proposal submitted by Remington Vernick Arango Engineers for the Depew Street Phase II project;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Remington Vernick Arango, the CFO and the Borough Auditor.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 115  
Date: May 21, 2013  
Page: 1 of 1  
Subject: Fencing  
Purpose: Authorization to Bid  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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**

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR FENCING FOR THE BABE  
RUTH FIELD, MAJOR LEAGUE FIELD AND TENNIS COURTS**

**WHEREAS**, fencing is needed for the Babe Ruth field, Major League Field and Tennis Courts;

**BE IT RESOLVED**, the Municipal Clerk is authorized to advertise for bids for the above requested fencing

James J. Kelly  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 116  
Date: May 21, 2013  
Page: 1 of 2  
Subject: Luz Lora, LLC  
Purpose: Approval of Waiver  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg Paster, Esq.

Offered by: Brophy  
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 WAIVER OF CHAPTER 108-21 FOR LUZ LORA, LLC**

**WHEREAS**, the Borough of Dumont is authorized by statute to approve the transfer and regulation of liquor licenses issued and operating within the Borough; and

**WHEREAS**, application has been made by Luz Lora, LLC (the "Applicant") to accept transfer of the liquor license currently held by KKD Holdings, Inc. t/a On the Rocks, to wit, retail license #0210-33-010-004, pending state tax clearance and other conditions; and

**WHEREAS**, the Borough Code Section 108-21 provides that designated, gender specific restrooms are required to be provided in any establishment holding an on-premises consumption license under Title 33 of the New Jersey Statutes Annotated; and

**WHEREAS**, the Applicant has requested a waiver of the provisions of Chapter 108-21, due to a space hardship, and inasmuch as a separate, non-gender specific restroom has been applied for and approved by the Dumont Building Department; and

**WHEREAS**, the Council, acting as a local Alcoholic Control Board, has jurisdiction over such applications and waivers of the said requirements;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the requirements of Borough Code Section 108-21 be and are hereby waived in favor of Luz Lora, LLC, to operate a retail consumption establishment with two, non-gender specific restrooms, subject to successful transfer of the license and permitting and inspection of the second restroom facility by the appropriate Borough inspectors and authorities; and

**BE IT FURTHER RESOLVED**, that this resolution shall be made a part of the permanent record of the said retail license #0210-33-010-004, and shall be incorporated by reference into the pending transfer application of such license, pending further action of the Borough Council; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution, fully conformed, shall be served upon the attorneys for the Applicant and current licensee and the Dumont Building Department within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:  JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY			✓	
CARRICK	✓			
HAYES			✓	
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	3		2	1

Resolution No. 117  
Date: May 21, 2013  
Page: 1 of 2  
Subject: T&M Proposal-NJEIT II  
Purpose: Approval of Supplemental Funding  
Dollar Amount: Not to exceed \$45,000  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
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 NJEIT PHASE II SUPPLEMENTAL FUNDING  
FOR T&M ASSOCIATES**

**WHEREAS**, T&M Associates sent a letter February 28, 2013 requesting supplemental funding for additional work related to the services provided to complete the construction administration and inspection for the NJEIT II project; and

**WHEREAS**, T&M Associates is requesting authorization for services required to complete the project to cover the additional required construction inspection and administration expected to conclude the end of May, 2013; and

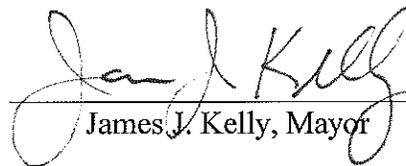
**WHEREAS**, the general contractor's (Tomco) work and T&M's contract have been affected by

unforeseen circumstances which have delayed the project beyond the original completion date of August 7, 2012 including such events as: contaminated soils issues including extensive negotiations with the contractor; ongoing negotiations and interactions with various residents regarding their easements; the issuing of contract change orders to incorporate garage demolition & construction, culvert cleaning, extending the project limits south of Madison Ave to incorporate additional brook cleaning & disposal of contaminated soil, PSEG & UW utility conflicts, redesigns of sanitary and storm sewers on Larch & other streets, and other matters incidental to the project; and

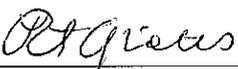
**WHEREAS**, this would include additional construction administration effort from 12/1/12 through 5/31/13 and the completion of construction, punch list and project closeout, amounting to an average of approximately 20 hours per week or 315 hours; and

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the \$45,000 proposal from T&M Associates;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the T&M Associates, the CFO and the Borough Auditor.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1375

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
May 21, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. \_\_\_\_\_

Date: May 21, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

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

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

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

Prepared By: Susan Connelly, RMC

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

Brophy  
Riquelme

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

Susan Connelly

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

**CLOSED SESSION**

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

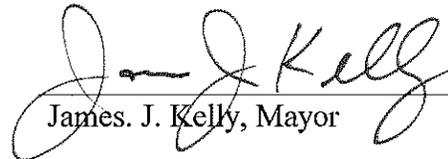
**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

- Personnel-Building Department
- Personnel-Police Department

**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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	4			2

Resolution No. \_\_\_\_\_

Date: June 11, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

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

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

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

Prepared By: Susan Connelly, RMC

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

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

Brophy  
Riquelme

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

Susan Connelly

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

**CLOSED SESSION**

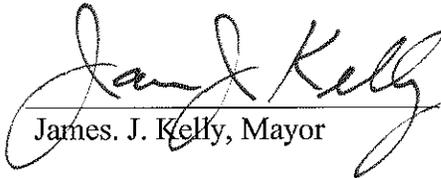
**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

**WHEREAS**, the Governing Body wishes to discuss:  
Personnel-Police Department

**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



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 118  
Date: June 18, 2013  
Page: 1 of 2  
Subject: Wolcott Road  
Purpose: Approval of Block Party  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
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

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

---

**BLOCK PARTY-WOLCOTT ROAD**

**WHEREAS**, there has been a request to hold a block party on Wolcott Road between the intersections of E. Madison Avenue and Hamilton Avenue; and

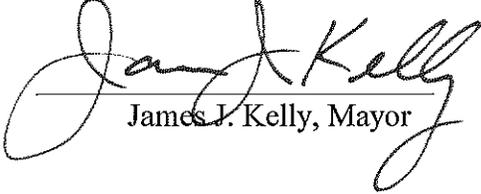
**WHEREAS**, the request for the block party is planned for August 10, 2013 between the hours of 1:00 PM and 11:00 PM with a rain date of August 11, 2013; and

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

**WHEREAS**, the responsible person, Tracy McAuliffe, of 43 Wolcott Road 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 Tracey McAuliffe.

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 119  
Date: June 18, 2013  
Page: 1 of 3  
Subject: Liquor License Renewals  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stephanie  
Seconded by: R. 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

**LIQUOR LICENSE APPLICATION RENEWALS**

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

**WHEREAS**, said applications have been investigated and approved; and

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

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

KKD Holdings Inc  
t/a On the Rocks  
Pocket license

0210-33-010-004

Cedar Tavern  
t/a Frontier Room  
31-35 W. Madison Avenue

0210-33-002-002

Daly Holdings, Inc.  
t/a Fink's  
26 W. Madison Avenue

0210-33-011-005

Rill Inc.  
t/a Brookside Tavern  
44 E. Madison Avenue

0210-33-013-001

DAGM Corp.  
t/a Grant Street Café  
25 Grant Avenue

0210-33-006-005

Do Won Kim  
t/a Sweeney's Liquors  
46 Grant Avenue

0210-32-003-005

Dumont Park Tavern, Inc.  
t/a Schraalenburgh Inn  
49 W. Madison Avenue

0210-33-004-002

**Plenary Retail Distribution Licenses**

Dumont BK, LLC.  
t/a Bottle King  
95 Washington Avenue

0210-44-012-006

Young Kim S  
t/a Madison Wine & Liquor  
68 E. Madison Avenue

0210-44-001-007

**Club Licenses**

Dumont Elks Lodge 2593 Inc.  
15 American Legion Terrace

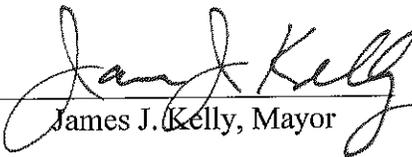
0210-31-018-001

Twin Boro Columbian Club, Inc.  
of St. John's Council 1345  
61 Armour Place

0210-31-016-001

**BE IT RESOLVED**, that the Municipal Clerk is hereby authorized and directed to issue licenses to the following applicants for the period July 1, 2013 to June 30, 2014.

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

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 120  
Date: June 18, 2013  
Page: 1 of 2  
Subject: Limousine & Taxi License  
Purpose: Approval of Renewal  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
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**

---

**LIMOUSINE & TAXI LICENSE RENEWALS**

**WHEREAS**, the following are seeking approval to operate their limousine and taxi services in the Borough of Dumont; and

**WHEREAS**, the Police Department has submitted approval; and

**WHEREAS**, Building Department has renewed their business registration; and

**WHEREAS**, according to ordinance, the certificate of liability insurance has been provided;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont the following companies be issued a license from July 1, 2013-June 30, 2014:

Jeffrey Gimprich

C&F

ABC Transport

Sargon Limousine Corp.

Prado Limousine Service

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



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 121  
Date: June 18, 2013  
Page: 1 of 2  
Subject: Coin Machine Permits  
Purpose: Renewals  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
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**

**COIN MACHINE RENEWALS**

**WHEREAS**, applications and fees for the renewal of licenses for Coin Operated Machines have been filed with the Borough Clerk; and

**WHEREAS**, said applications have been investigated by the Dumont Police Department;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, that the Borough Clerk be and is hereby authorized and directed to issue licenses to the following applicants for the period of July 1, 2013 to June 30, 2014.

<u>VENDOR</u>	<u>LOCATION</u>	<u># OF MACHINES</u>	<u>FEE</u>
Dumont Laundry	40 W. Madison Avenue	48	\$816.00
Wash Basin	40 Dumont Avenue	50	\$850.00
Grant Avenue Laundromat	15 Grant Avenue	26	\$442.00
F & D Vending 84 Thomas Street Paterson, N.J. 07503	Brookside Tavern 44 E. Madison Avenue	3	\$375.00
McGee Amusements 701 Grand Avenue Ridgefield, N.J. 07657	Schraalenburgh Inn Grant Street Café Fink's	1 2 2	\$125.00 \$250.00 \$250.00
Frontier Room	31-35 W. Madison Avenue	3	\$375.00
Dumont Elks Lodge	15 American Legion Terrace	2	\$250.00

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

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 122  
Date: JUNE 18, 2013  
Page 1 OF 7  
Subject: BILLS LIST  
Purpose: \_\_\_\_\_  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$ 8,745,710.35  
Prepared By: Catherine Romeo

Offered by: \_\_\_\_\_  
Seconded by: Stylianou  
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, 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 \$ **8,745,710.35**

### ANIMAL LICENSING ACCOUNT

NJ DEPT OF HEALTH 22.80

CAPITAL ACCOUNT 68,961.56

CURRENT ACCOUNT 4,406,653.85

### ESCROW ACCOUNT

REMINGTON VERNICK & ARANGO ENGINEERING 1,690.00

### PAYROLL AGENCY

BORO OF DUMONT-CURRENT ACCOUNT 13,355.24

NJFSPC 1,384.62

AFLAC 1933.38

ING 10,470.66

NY LIFE 866.02

PBA LOCAL 377 1,056.00

VSP 418.27

**TOTAL 29,484.19**

RECREATION TRUST 17,368.38

### WIRE TRANSFER

CHASE BANK 4,073,165.83

STATE OF N.J. DIV OF PENSIONS & BENEFITS 148,363.74

**TOTAL 4,221,529.57**

June 14, 2013  
10:03 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3398 to 3410  
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
3398	06/05/13	AL050 ALAIMO GROUP	7,475.00		2797
3399	06/05/13	ARC0322 ARCARI & IOVINO ARCHITECTS, PC	1,250.00		2797
3400	06/05/13	FI0014 FILE BANK	2,862.08		2797
3401	06/05/13	GR001 GREGG F. PASTER & ASSOCIATES	303.29		2797
3402	06/05/13	KA125 KAUFMAN, BERN & DEUTSCH, LLP	550.00		2797
3403	06/05/13	LA0022 LAW SOFT INC	600.00		2797
3404	06/05/13	MU0012 MUSCO SPORTS LIGHTING, LLC	800.00		2797
3405	06/05/13	PA0035 PALOS SPORTS	845.14		2797
3406	06/05/13	RE0022 REMINGTON VERNICK & ARANGO	2,985.25		2797
3407	06/05/13	SP0024 SPECTRUM CORP	17,100.00		2797
3408	06/06/13	SH455 SHAMROCK SPRINKLERS	80.00		2801
3409	06/07/13	EA912 EAST-WEST ELECTRIC	1,830.00		2804
3410	06/14/13	MJ0250 MJ D'AMINIO, INC.	32,280.80		2813

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	13	0	68,961.56	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	68,961.56	0.00

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11088 to 11129  
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
11088	05/21/13	MA0032 MATTHEW KALAMARIS	300.00		2789
11089	05/21/13	TON 410 Tony Davino	517.00		2789
11090	06/04/13	CHA410 Charles McLaughlin	1099 60.00		2794
11091	06/04/13	DAV 409 Dave Burns	1099 90.00		2794
11092	06/04/13	DOU 410 Douglas A. Frappier	1099 60.00		2794
11093	06/04/13	ERI409 Eric Leeds	1099 60.00		2794
11094	06/04/13	GERA409 Gerald Frappier	1099 60.00		2794
11095	06/04/13	GLE 409 Glen Mezzatesta	1099 120.00		2794
11096	06/04/13	JOS 412 Joseph C Savino	1099 60.00		2794
11097	06/04/13	KYL 409 Kyle Hummel	1099 60.00		2794
11098	06/04/13	PET 411 Peter Vilardi	1099 60.00		2794
11099	06/04/13	RAY409 Raymond Roux	1099 60.00		2794
11100	06/04/13	ROB 411 Robert N Fritz	1099 120.00		2794
11101	06/04/13	SEA 409 Sean McPartland	1099 150.00		2794
11102	06/04/13	THOM409 Thomas A. Gorman	1099 60.00		2794
11103	06/04/13	TONY409 Tony Lanziloiti	1099 180.00		2794
11104	06/04/13	VINC409 Vincent Bufis	1099 180.00		2794
11105	06/05/13	AME 409 American Shed Builders Inc.	3,020.00		2796
11106	06/05/13	BA039 BAUER SPORT SHOP	4,845.00		2796
11107	06/05/13	BC 409 BC Girls Softball	675.00		2796
11108	06/05/13	BOR409 Boro of Bergenfield	225.00		2796
11109	06/05/13	BR073 BRODERICKS FLOWERS	86.90		2796
11110	06/05/13	CO350 CONNIE'S KIDS LLC	375.00		2796
11111	06/05/13	DA225 DAWN TOTTEN	73.65		2796
11112	06/05/13	EDW 410 Edward Giesemann	4.35		2796
11113	06/05/13	HO910 HORIZON ENTERTAINMENT	650.00		2796
11114	06/05/13	HUB409 The Hub Printer & Copy center	121.50		2796
11115	06/05/13	JA0044 JACK'S PETTING ZOO	865.00		2796
11116	06/05/13	JOE 409 Joe Bisher	120.00		2796
11117	06/05/13	MAR322 MARSHALL D KATZMAN	400.00		2796
11118	06/05/13	TH050 THE LIZARD GUY	225.00		2796
11119	06/05/13	THE M409 The Magical Songwriter	650.00		2796
11120	06/05/13	TONY40 Tony Como	103.01		2796
11121	06/05/13	UGA409 UGALS	270.00		2796
11122	06/11/13	BOR409 Boro of Bergenfield	225.00		2806
11123	06/11/13	BR073 BRODERICKS FLOWERS	175.85		2806
11124	06/11/13	JOS 412 Joseph C Savino	1099 60.00		2806
11125	06/11/13	MI0027 MINIT MART BERGENFIELD	302.52		2806
11126	06/11/13	RI225 RICHARD CORREA	22.60		2806
11127	06/11/13	TON 410 Tony Davino	1,316.00		2806
11128	06/11/13	VINC409 Vincent Bufis	1099 60.00		2806
11129	06/12/13	PAR 409 Paramus Summer Baseball	300.00		2808

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	42	0	17,368.38	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	42	0	17,368.38	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52852 to 52982  
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
52852	05/22/13	B0063 BORO OF DUMONT CAPITAL ACCT	500,000.00	2790
52853	05/22/13	PU415 PUBLIC SERVICE E&G COMPANY	7,418.00	2790
52854	05/22/13	NE050 NEW JERSEY MILITIA	350.00	2791
52855	05/23/13	ST0026 STOP & SHOP	1,051.31	2792
52856	05/29/13	B0067 BOROUGH OF DUMONT PAYROLL	343,339.98	2793
52857	06/05/13	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00	2799
52858	06/07/13	AA861 AAA EMERGENCY SUPPLY, CO.	98.32	2805
52859	06/07/13	AB002 ABBIE SLAMAN	560.55	2805
52860	06/07/13	AG008 AGL WELDING SUPPLY CO	653.91	2805
52861	06/07/13	AL020 ALLIED 100, LLC	1,849.50	2805
52862	06/07/13	AM014 AMERICANWEAR INC.	353.00	2805
52863	06/07/13	BC724 BERGEN COUNTY MUNC CT ADM ASSC	60.00	2805
52864	06/07/13	BE791 BERGEN COUNTY ANIMAL SHELTER	1,820.69	2805
52865	06/07/13	C AND E C & E TAX LIEN FUND 1	29,973.02	2805
52866	06/07/13	CL074 CLEAN AIR COMPANY	552.22	2805
52867	06/07/13	CLEMENTE CLEMENTE ENTERPRISES, LLC	23,977.40	2805
52868	06/07/13	CO650 CTY OF BERGN-DEPT HEALTH SERV	23,436.24	2805
52869	06/07/13	DA909 DART COMPUTER SERVICES, INC.	7,200.00	2805
52870	06/07/13	DC0002 DCRP	16.21	2805
52871	06/07/13	DE0010 DEER PARK SPRING WATER CO	119.02	2805
52872	06/07/13	DE0025 DE LAGE LANDEN	215.76	2805
52873	06/07/13	DE119 DE LUXE INTERNATIONAL TRUCKS	4,752.91	2805
52874	06/07/13	DE124 DELTA DENTAL PLAN OF NJ	17,102.02	2805
52875	06/07/13	DU136 DUMONT BOARD OF EDUCATION	1,319,702.50	2805
52876	06/07/13	DU138 DUMONT FIRE DEPARTMENT	408.64	2805
52877	06/07/13	DY890 DYNAMIC AUTOMOTIVE	1,155.48	2805
52878	06/07/13	EA901 EAST COAST FIRE SYSTEMS	1,452.25	2805
52879	06/07/13	FE0022 FERRETTI CARTING	35,750.00	2805
52880	06/07/13	GL100 GLENN BYRD	40.00	2805
52881	06/07/13	GO0011 GOOSETOWN COMMUNICATIONS	2,491.25	2805
52882	06/07/13	GR001 GREGG F. PASTER & ASSOCIATES	3,167.50	2805
52883	06/07/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	2805
52884	06/07/13	IE0022 IESI SENECA MEADOWS LANDFILL	62,896.81	2805
52885	06/07/13	IN581 INTERBORO MUTUAL FIRE AID SYS	1,000.00	2805
52886	06/07/13	JA242 JAMES WHITE INC.	46.00	2805
52887	06/07/13	JO0023 JOHN PAMPALONI, JR.	330.00	2805
52888	06/07/13	JP900 JPF VENDING T/A GOOD SNACK	375.00	2805
52889	06/07/13	KE0022 KEEHN POWER PRODUCTS, INC.	35.49	2805
52890	06/07/13	KE263 KEYSTONE PRINTING, INC.	447.25	2805
52891	06/07/13	KENAT KENAT INC	34,689.24	2805
52892	06/07/13	KI100 KIM MASTER	205.00	2805
52893	06/07/13	LA0022 LAW SOFT INC	5,800.00	2805
52894	06/07/13	LI845 LIBERTY PAPER & JANITORIAL SUP	286.21	2805
52895	06/07/13	MA200 MACO OFFICE SUPPLIES	75.62	2805
52896	06/07/13	MA425 MATTHEW BANTA	40.00	2805
52897	06/07/13	MC331 MCNERNEY & ASSOC	200.00	2805
52898	06/07/13	ME0033 MEDTOX	7.35	2805
52899	06/07/13	MI550 MILLENNIUM	333.90	2805
52900	06/07/13	MO0034 MORPHO TRAK, INC	4,771.00	2805
52901	06/07/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	2805
52902	06/07/13	NA340 NATURES CHOICE CORP	5,843.27	2805

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52903	06/07/13	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	48.00		2805
52904	06/07/13	NJ842 NJ DIV OF ALCOHOLIC BEV. CTRL.	33.00		2805
52905	06/07/13	NJ905 TREA, STATE OF NJ BUR OF REVNU	4,050.00		2805
52906	06/07/13	NO002 NORTHWEST BERGEN COUNTY	402.00		2805
52907	06/07/13	ON0022 ONE CALL CONCEPTS	59.50		2805
52908	06/07/13	PA376 PALISADES SALES CORP	80.00		2805
52909	06/07/13	PA379 PARAMOUNT EXTERMINATING	65.00		2805
52910	06/07/13	PE390 PETTY CASH	200.48		2805
52911	06/07/13	PG0024 P & G AUTO	419.85		2805
52912	06/07/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		2805
52913	06/07/13	RA003 RACHLES/MICHELE'S OIL CO	3,821.12		2805
52914	06/07/13	RDELPENS ROBERT DELVECCHIO, PENSIONTRUST	29,927.23		2805
52915	06/07/13	RE0022 REMINGTON VERNICK & ARANGO	1,000.00		2805
52916	06/07/13	ROSEHILL ROSEHILL FUND 1, LLC	27,066.25		2805
52917	06/07/13	SH0015 SHAWN R. ORBACH	115.40		2805
52918	06/07/13	SH460 SHERWIN WILLIAMS	131.97		2805
52919	06/07/13	ST0010 STONE INDUSTRIES, INC.	358.20		2805
52920	06/07/13	ST478 STORR TRACTOR COMPANY	233.43		2805
52921	06/07/13	TA0011 TARA BARKER	361.06		2805
52922	06/07/13	TE659 TECHNICAL FIRE SERVICES, INC	2,085.00		2805
52923	06/07/13	TH506 THOMAS COUGHLIN	314.70		2805
52924	06/07/13	UN-111 UNITED MOTOR PARTS, INC.	98.90		2805
52925	06/07/13	UN0022 UNITED COMMUNICATIONS CORP	120.19		2805
52926	06/07/13	VE010 VERIZON	58.44		2805
52927	06/07/13	VE900 VERIZON WIRELESS	1,471.48		2805
52928	06/07/13	ZE100 ZEE MEDICAL INC.	80.14		2805
52929	06/12/13	B0067 BOROUGH OF DUMONT PAYROLL	326,617.51		2807
52930	06/12/13	DU140 DUMONT HS ATHLETIC BOOSTER	271.60		2809
52931	06/12/13	NE003 NEW HORIZON COMMUNICATION CORP	1,723.63		2809
52932	06/12/13	USBANKNJ USBANKC/FNEWJERSEYBOARDWALKLLC	27,093.67		2810
52933	06/12/13	AG008 AGL WELDING SUPPLY CO	173.98		2811
52934	06/12/13	AM014 AMERICANWEAR INC.	176.50		2811
52935	06/12/13	AQ019 AQUARIUS SUPPLY	29.37		2811
52936	06/12/13	AR019 ARROW ELEVATOR INCORPORATED	860.00		2811
52937	06/12/13	BE045 BENJAMIN BROS INC.	138.40		2811
52938	06/12/13	B0591 BOB FAULBORN PLUMB&HEAT CONTRT	175.00		2811
52939	06/12/13	BR0023 BROADVIEW NETWORKS	429.93		2811
52940	06/12/13	CA0025 CAPITAL ONE COMMERCIAL	765.60		2811
52941	06/12/13	DA110 D'ANGELO FARMS	80.94		2811
52942	06/12/13	DE119 DE LUXE INTERNATIONAL TRUCKS	16.21		2811
52943	06/12/13	DU138 DUMONT FIRE DEPARTMENT	281.00		2811
52944	06/12/13	EA901 EAST COAST FIRE SYSTEMS	1,080.00		2811
52945	06/12/13	EV166 EVANS SERVICE	239.68		2811
52946	06/12/13	GI200 GILLIES AUTO BODY	2,321.04		2811
52947	06/12/13	GR0022 GREG TANZER SPRINKLERS	1,111.50		2811
52948	06/12/13	HE0025 HENRY MULDER PLUMBING&HEATING	486.00		2811
52949	06/12/13	HO200 HOME DEPOT CREDIT SVC.	74.50		2811
52950	06/12/13	JA242 JAMES WHITE INC.	50.40		2811
52951	06/12/13	KE0022 KEEHN POWER PRODUCTS, INC.	220.90		2811
52952	06/12/13	LI225 LIBERTY ELEVATOR CORP	204.64		2811
52953	06/12/13	LI909 LINCOLN FINANCIAL GROUP	10,685.71		2811
52954	06/12/13	ME162 METRO HYDRAULIC JACK CO.	90.56		2811
52955	06/12/13	MU328 MUNICIPAL RECORD SERVICE	545.00		2811
52956	06/12/13	NO801 NORTH JERSEY MEDIA GROUPS	741.55		2811

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52957	06/12/13	RA003 RACHLES/MICHELE'S OIL CO	7,222.82		2811
52958	06/12/13	RE0024 REYNWOOD COMMUNICATIONS	3,466.72		2811
52959	06/12/13	RE0025 RE-TRON TECHNOLOGIES, INC.	159.98		2811
52960	06/12/13	RU0024 RUBENSTEIN,MEYERSON,FOX,	1,837.50		2811
52961	06/12/13	SA0033 S & K TOOLS,LLC	113.00		2811
52962	06/12/13	SE001 SERVICE TIRE TRUCK CENTER	47.20		2811
52963	06/12/13	SH0024 SHARP ELECTRONICS CORP	55.41		2811
52964	06/12/13	SH460 SHERWIN WILLIAMS	350.67		2811
52965	06/12/13	ST010 STATE CHEMICAL SALES CO, INC.	286.76		2811
52966	06/12/13	SU0022 SUBURBAN DISPOSAL INC	12,583.33		2811
52967	06/12/13	SY0024 SKYLANDS AREA FIRE EQUIP&TRAIN	220.30		2811
52968	06/12/13	TE200 TENAFLY MOWERS	79.90		2811
52969	06/12/13	UN531 UNITED WATER NEW JERSEY	18,173.67	06/12/13 VOID	2811
52970	06/12/13	US BANK US BANK-CUST/SASS MUNI VI dtr	59,133.49		2811
52971	06/12/13	US100 USA MOBILITY	2.28		2811
52972	06/12/13	USBANKNJ USBANKC/FNEWJERSEYBOARDWALKLLC	51,305.92		2811
52973	06/12/13	VE900 VERIZON WIRELESS	75.97		2811
52974	06/12/13	UN531 UNITED WATER NEW JERSEY	17,432.12		2812
52975	06/14/13	AM014 AMERICANWEAR INC.	176.50		2814
52976	06/14/13	AW0040 AWARENESS PROTECTIVE CONSULTS.	350.00		2814
52977	06/14/13	DA200 DAVID WEBER OIL CO.	1,709.60		2814
52978	06/14/13	EM159 EMERSON FENCE INC	195.67		2814
52979	06/14/13	FO-0220 FOSTER & COMPANY	413.80		2814
52980	06/14/13	ID227 IDM MEDICAL SUPPLY CO	178.25		2814
52981	06/14/13	MA0031 MALL CHEVROLET	29,662.00		2814
52982	06/14/13	ST0040 STALKER RADAR	136.00		2814

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	130	1	4,406,653.85	18,173.67
Direct Deposit:	0	0	0.00	0.00
Total:	130	1	4,406,653.85	18,173.67



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 123  
Date: June 18, 2013  
Page: 1 of 2  
Subject: Monica Chalarca  
Purpose: Hire-Building Department  
Dollar Amount: \$25,000 annual salary  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
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**

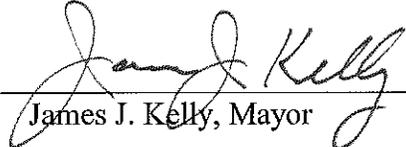
**HIRE MONICA CHALARCA-FULL-TIME POSITION AS CONSTRUCTION  
CENTRAL CLERK**

**WHEREAS**, Rosalia Bob submitted a resignation as construction central clerk effective May 31, 2013; and

**WHEREAS**, Monica Chalarca has been working part-time in the Borough of Dumont court office;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of Ms. Chalarca being hired as a full-time construction central clerk effective June 3, 2013, at a salary of \$25,000;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Chalarca, the CFO, Mr. Rossi and the personnel manager.

  
James J. Kelly, Mayor

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

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
June 18, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 124  
Date: June 18, 2013  
Page: 1 of 1  
Subject: Salary Resolution  
Purpose: Amend Resolution #100  
Dollar Amount: \_\_\_\_\_  
Prepared By: Rosemarie Giotis, CFO

Offered by: Stylianos  
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**

**AMENDMENT TO RESOLUTION #100- SALARY OF EMPLOYEE OF THE  
BOROUGH OF DUMONT FOR CALENDAR YEAR 2013**

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, County of Bergen, State of New Jersey that the following employee shall be paid in bi-weekly (26 payments), monthly or quarterly installments at the following rates:

<u>Position</u>	<u>Salary</u>
Construction Central Clerk	\$25,000 per year

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO, Ms. Chalarca and Borough Auditor.

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 125  
Date: June 18, 2013  
Page: 1 of 2  
Subject: Depew Street Project Phase I  
Purpose: Award of Bid  
Dollar Amount: \$118,610.98  
Prepared By: Gregg Paster, Esq.

Offered by: Stylianos  
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**

**AWARD OF BID TO J.J. SINISI, INC. FOR DEPEW STREET PROJECT PHASE I**

**WHEREAS**, the Borough of Dumont intends to contract for repaving of Depew Street within the Borough, and;

**WHEREAS**, bids were solicited and received on May 30, 2013 for said improvements, and;

**WHEREAS**, J.J. Sinisi, Inc., 272 Broad Avenue, Fairview, New Jersey 07022 has submitted the low responsive bid in the amount of One Hundred Eighteen Thousand Six Hundred Ten and 98/100 (\$118,610.98) Dollars, with the no (0) alternates as listed in the specifications; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds

are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for construction of a walking path along West Shore Drive be and hereby is awarded to J.J. Sinisi, Inc., 272 Broad Avenue, Fairview, New Jersey 07022 on its bid as set forth in paragraph 3 of One Hundred Eighteen Thousand Six Hundred Ten and 98/100 (\$118,610.98) Dollars; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract for the paving and other improvements to Depew Street Phase 1, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

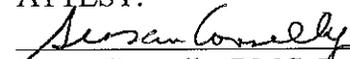
**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder and Remington, Vernick and Arango Engineering within seven (7) days of the adoption hereof. Bid security may be released to the remaining bidders in the usual course of business.

BOROUGH OF DUMONT

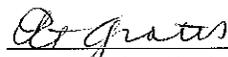
BY:

  
JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC, Borough Clerk

I hereby certify that funds shall be provided from Bond Ordinance #1448

  
Rosemarie Giotis, CFO  
June 18, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 126  
Date: June 18, 2013  
Page: 1 of 6  
Subject: Signal Outdoor Advertising LLC  
Purpose: Authorization of Agreement  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: Stylianou  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly  
\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION OF AGREEMENT WITH SIGNAL OUTDOOR ADVERTISING**  
**(herein after referred to as "Company")**

**WHEREAS**, the Borough of Dumont currently owns and maintains public transit shelters ("existing shelters") at bus stops located throughout the Borough; and

**WHEREAS**, there exists in the Borough a need for new public transit shelters ("new shelters"); and

**WHEREAS**, the Borough deems it to be in the public interest and is desirous of providing new shelters for the citizenry of the Borough and providing maintenance and repair to those shelters at no cost to the Borough; and

**WHEREAS**, Company is desirous of obtaining from Borough the approval to continue to provide all maintenance services and insurance for its existing shelters with advertising displays (collectively referred to as "Advertising Shelters"); and

**WHEREAS**, the Borough has determined that there will be advertising panels as part of the shelters which are not needed for a public purpose; and

**WHEREAS**, Company is willing to continue to provide all maintenance and repair obligations for the Advertising Shelters; and

**WHEREAS**, the Borough will permit the same, subject to the covenants and agreements hereinafter set forth.

**BE IT RESOLVED**, in consideration of the mutual promises and agreements contained herein, the parties hereto agree as follows:

1. **GRANT OF RIGHTS**. Borough hereby grants to Company the exclusive right to continue to erect and install public transit shelters, which can include the replacement of existing non-advertising shelters, at bus stop locations to be agreed upon as provided herein, together with the leased right to display advertising material thereon (the "Advertising Shelters"), in accordance with and subject to the terms and conditions of this Lease.

2. **REGULATIONS**. This Lease shall serve as specific written and public notice that public transit shelters, with the display of advertising in connection with the erection and maintenance thereof, shall be considered a public service and amenity. Further, such Advertising Shelters, shall not now, nor at any time in the future, be considered to fall under, nor become subject to, any existing, proposed, or future rules or regulations or ordinances pertaining to, but not limited to, billboards outdoor signs, portable signs, building signs, or any other form of out-of-home advertising or sign ordinance rules, regulations or other ordinances.

3. **SUBORDINATION**. It is specifically understood and agreed that this Lease shall be subject to and subordinate to any franchise for the use of the street rights-of-way existing heretofore or which may hereafter be granted by the Borough or County to any public utility, firm or corporation, and said Lease shall be further subject to and subordinate to the right and power of the Borough and/or County to construct, operate and maintain any other public utilities and/or public facilities, in, above and under the said street rights-of-way. However, should any entity cause any installed public transit shelter to be removed/or relocated, under this provision Company shall be responsible for any and all costs associated with the removal and/or relocation.

4. **PAYMENT TERMS**. Company shall pay to Borough a rent equal to 5% of the Company's net advertising revenues according to the following schedule: Net advertising space revenues shall be defined as advertising receipts received by Company, after deducting for agency commissions. Payment of rents will be made semi-annually on or about July 30th and January 30th of each year. Rents for any Advertising Shelter installed during the year shall be prorated to the next nearest semi-annual payment date. Company agrees to provide an accounting

of its advertising receipts along with its payment if requested by Borough.

5. **DESIGN OF SHELTERS.** The design of the Advertising Shelters shall be approved by Borough prior to commencement of construction of any additional shelters. All shelters shall be accessible to disabled persons and must comply with the architectural standards as established by the Americans with Disabilities Act of 1990, As Amended. Company will not be required to install sidewalks or curb cuts to comply with this provision.

6. **LOCATION OF NEW SHELTERS.** Together, the Company representatives and Borough administrative staff shall select and recommend, to the Mayor and Council, any locations for new Advertising Shelters. Final approval of each location shall be made by the Mayor and Council, or their designee.

7. **ADVERTISING ON SHELTERS.** Advertisements displayed under the terms of this Lease shall be of reputable character, shall conform to recognized business standards, and shall not conflict with the laws of the United States, or the State of New Jersey, or the Borough. No tobacco, liquor, political or sexually oriented advertisements will be permitted. All advertising material displayed shall be subject to the approval of Borough's Mayor and Council or their designee, and any advertising material disapproved shall be removed by Company at the earliest possible date.

8. **RELOCATION.** If the location of any shelter becomes a safety hazard or a chronic problem to the Borough, then Borough shall notify Company in writing of the problem and Company shall have ten (10) days to correct the problem. If the problem cannot be rectified, then Company shall remove shelter from said location, provided the Borough approves a replacement location that is satisfactory to Company. In that event, any rents associated with the old or replacement location shall be prorated. Company shall remove any Advertising Shelter which will interfere in any way with the construction, maintenance or repairs of public utilities, public works or public improvements, or which because of its location, in the option of the Borough shall be deemed to interfere in any way with the normal and orderly flow of vehicular traffic prior to the installation of such shelter, and restore the respective sidewalks and curbs to their proper and original condition, if so required by the Borough.

9. **MAINTENANCE.** Company shall maintain all Advertising Shelters in good repair and shall be solely responsible for the cleaning, repair and replacement of any part thereof, including advertising materials. In the event Borough or Company is put on notice of any Advertising Shelter that is unclean or is the victim of offensive, obscene or political graffiti, or other types of defacement, it shall be incumbent upon Company to remedy such defacement and repair or clean the shelter. If Company fails to repair, remedy or clean the shelter within ten (10) working days after notification, Borough may remedy, repair or clean the shelter and assess the cost against Company.

Company shall not be responsible for the maintenance or repair of any sidewalk, walkway or curb under or near any shelter unless same shall have been damaged through the acts or omissions of Company, its agents, subcontractors or employees and except as set forth herein.

Company will not be responsible for trash removal.

10. **CHRONIC VANDALISM.** In the event that any Advertising Shelters shall have been vandalized to the extent that the cumulative expenses of all repairs shall exceed one-half of the cost of the original construction thereof, Company shall have the right to remove said Advertising Shelter and replace it at another approved location upon notice in writing and submission to Borough of bona fide invoices or receipted bills for said repairs. The costs shall be deducted from the rents payable defined in Section #4, hereof. Company shall restore the sidewalk encompassed by the shelters so removed to a condition equivalent to status quo ante and at its own cost.

11. **INSURANCE.** Company shall indemnify and hold harmless Borough from and against all claims, damages, losses and expenses, arising out of or resulting from any conduct or activity contemplated within this Lease attributable to Company, including construction, maintenance, advertisement and subsequent use, provided that any such claim, damage, loss or expense which results in bodily injury, sickness, disease or death or to injury or to destruction of tangible or intangible property, including the loss of the use resulting therefrom which is caused in whole or in part by any negligent act of commission or omission by Company or its contractor, subcontractor or any directly or indirectly employed by any of them, or anyone whose acts, any of them might be liable, shall render Company responsible. Company shall procure, carry and pay for a general liability insurance policy in an amount acceptable to Borough. In addition, Company shall indemnify and defend the Borough for any costs it may incur if the validity of this Lease is challenged by a third party.

Company shall maintain statutory workers compensation coverage and unemployment insurance if required by the State of New Jersey. All insurance policies shall name Borough as additional insured providing no less than thirty (30) days advance written notice of cancellation or non-renewal of the Policies.

12. **EXPIRATION OR TERMINATION.** This Lease shall expire or terminate only as set forth below.

(a) This Lease shall expire ten (10) years from the date of full execution of this document.

(b) Either party may terminate this Lease because of the default of the other provided that the party electing to terminate shall have notified the defaulting party of the alleged violation and said violation shall not have been rectified within thirty (30) days thereafter. In the event that Company shall be in default, which default is not rectified under the terms of this paragraph, Company, after notice by Borough, shall have a period of three (3) months from the date of said notice by Borough to obtain an executed agreement to sell or assign its interest under this Lease. Thereafter, settlement on the sale or assignment

shall occur within three (3) months from the date of the agreement by Company to sell or assign its interest.

(c) This Lease may be terminated by mutual agreement.

(d) Upon expiration of this Lease as set forth in Paragraph 12(a) above, the following shall occur:

(i) Borough shall have the right to terminate the program involving the display of advertising on surfaces of the public transit shelters. In the event that the program is terminated, Co. shall promptly remove all of its advertising shelters, and neither Borough nor Co. shall have any further rights or obligations under this Lease.

(ii) In the event that Borough decides to continue the program involving the display of advertising on surfaces of the public transit shelters, it shall commence good faith negotiations with Company to renew this Lease on mutually acceptable terms. If no renewal agreement is reached within three (3) months after the expiration of the Lease, then in such event Company shall promptly remove all of its advertising shelters, and neither Borough nor Co. shall have any further rights or obligations under this Lease.

13. **EXCUSABLE DEFAULT.** Company shall not be held in default of this Lease, if it is prevented from performing hereunder by inability to acquire necessary materials, acts of god or inability to reach agreement with utility companies.

14. **ARBITRATION.** Any controversy or claim arising out of or relating to this Lease, or the breach thereof, shall be settled by arbitration in accordance with the Rules of the American Arbitration Association, and judgment upon the award rendered by arbitrator(s) may be entered in any court having jurisdiction thereof.

15. **MISCELLANEOUS PROVISIONS.** Company warrants that all shelters shall meet rigid standards of design and construction so that the shelters are attractive, utilitarian and safe at all times, as well as in accordance with the Uniform Construction Code and subject to all appropriate municipal inspections.

16. **MAILING OF NOTICES.** Company designates the address specified on Page 1 of this Lease as the place where all notices provided for under this Lease shall be sent.

17. **ASSIGNMENT.** Any assignment by Company of its rights under this Lease shall be subject to written approval of Borough, which approval shall not be unreasonably withheld. Borough further agrees to consent to any sale or assignment of Company's interests under this

Lease provided it is demonstrated that the successor or assignee of Company's interests under this Lease shall have the ability to perform all of Company's obligations under the terms of this Lease.

18. **ENTIRE LEASE.** Company, in the performance of this Lease, agrees to comply with all applicable state and federal laws and Borough ordinances. This Lease contains all the terms and conditions agreed upon by the parties hereto and no other agreement, oral or otherwise, regarding the subject matter shall be deemed to exist or bind either of the parties hereto. Moreover, this Lease may not be modified except in writing by both parties and if required by law.

19. **LAW CONTROLLING.** It is the understanding of the parties that this Lease shall be controlled by the laws of the State of New Jersey.

20. **PROHIBITED INTERESTS.** No member, officer, or employee of Borough during their tenure or for one year thereafter shall have any interest, direct or indirect, in this Lease or the proceeds thereof.

21. **EQUAL EMPLOYMENT OPPORTUNITY.** During the performance of this lease, Company shall not discriminate against any employee or applicant for employment because of race, religion, color, age, sex, or national origin. Company will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, religion, color, sex or national origin.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 127  
Date: June 18, 2013  
Page: 1 of 1  
Subject: Elks Club Raffle Application  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
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

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

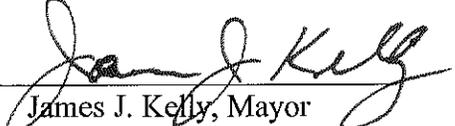
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**DUMONT ELKS CLUB OFF-PREMISE 50/50 RAFFLE**

**WHEREAS**, Dumont Elks Lodge #2593 has applied for an off-premise 50/50 raffle to be drawn October 12, 2013 at Dumont Elks Club, 15 American Legion Terrace, Dumont, NJ; RL#390, ID #109-6-33628;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that an off-premise 50/50 raffle license shall be issued to the Dumont Elks Lodge #2593.

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

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 128  
Date: June 18, 2013  
Page: 1 of 2  
Subject: Anthony Spadaro  
Purpose: Accept Application as Firefighter  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianos  
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 APPLICATION OF ANTHONY SPADARO AS  
FIRE DEPARTMENT MEMBER**

**WHEREAS**, at their June 4, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Anthony Spadaro as a member of the Fire Department, assigned to Independent Hose Company;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Anthony Spadaro as a member of the Fire Department Independent Hose Company.

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

Chief Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 129  
Date: June 18, 2013  
Page: 1 of 2  
Subject: Andrew Gluckman  
Purpose: Approval-Fire Department  
Auxiliary Member  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
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**

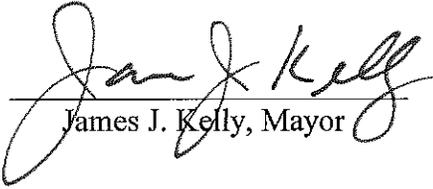
**ACCEPT APPLICATION OF ANDREW GLUCKMAN AS FIRE DEPARTMENT  
AUXILIARY MEMBER**

**WHEREAS**, at their June 4, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Andrew Gluckman as a member of the Fire Department Auxiliary, assigned to Hose Company #3;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Andrew Gluckman as a member of the Fire Department Auxiliary, Hose Company #3.

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

Chief Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 130  
Date: June 18, 2013  
Page: 1 of 2  
Subject: Christopher Hargrave  
Purpose: Approval-Fire Department  
Auxiliary Member  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
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

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

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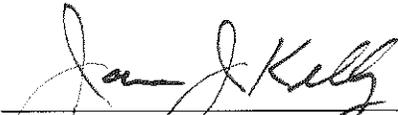
**ACCEPT APPLICATION OF CHRISTOPHER HARGRAVE AS  
FIRE DEPARTMENT AUXILIARY MEMBER**

**WHEREAS**, at their June 4, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Christopher Hargrave as a member of the Fire Department Auxiliary, assigned to Truck Company #2;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Christopher Hargrave as a member of the Fire Department Auxiliary, Truck Company #2.

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

Chief Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 131  
Date: June 18, 2013  
Page: 1 of 2  
Subject: Passenger Van-Sell for Scrap  
Purpose: Authorization  
Dollar Amount: \$100.00  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
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**

**AUTHORIZATION TO SELL 1998 FORD VAN TO DEMAURO TOWING FOR SCRAP**

**WHEREAS**, the County of Bergen donated a 1998 Ford F450 17 Passenger Van (VIN# 1FDXE40F8WHB13020) to the Borough of Dumont in 2009 to be used for the transportation of seniors; and

**WHEREAS**, the odometer reading on the van is currently 231,122; and

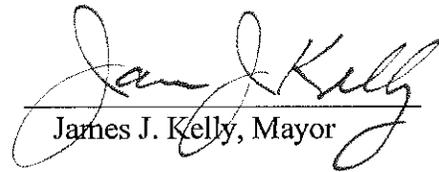
**WHEREAS**, the van has been listed on GovDeals Auction site four times; and

**WHEREAS**, as a result of its condition, there was no interest from anyone to purchase it; and

**WHEREAS**, DeMauro Towing is on the Borough's approved towing list;

**BE IT RESOLVED**, the Governing Body authorizes selling the Van to DeMauro Towing for scrap for the amount of \$100.00;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to DeMauro Towing and the Borough CFO

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 132  
Date: June 18, 2013  
Page: 1 of 2  
Subject: Dakota Avenue  
Purpose: Approval of Block Party  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
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 Johnson Avenue and Cooper Avenue; and

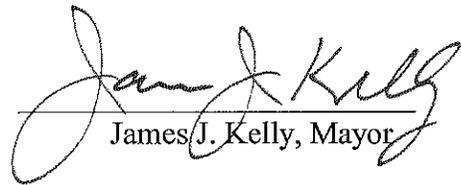
**WHEREAS**, the request for the block party is planned for July 6, 2013 between the hours of 12:00 noon and 11:00 PM with a rain date of July 7, 2013 and

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

**WHEREAS**, the responsible person, Wanda Leeds, of 27 Dakota Avenue 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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 133 (revised)  
Date: June 18, 2013  
Page: 1 of 2  
Subject: Length of Service Program  
Purpose: Approval of 2012  
Contribution-Ambulance  
Corps  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$9,000  
Prepared By: Susan Connelly, RMC

Offered by: Stylianos  
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**

**2012 LOSAP CONTRIBUTION-AMBULANCE CORPS**

**WHEREAS**, the Borough of Dumont makes an annual contribution on behalf of the members of the Dumont Fire Department and the Dumont Ambulance Corps who qualify in accordance with the duly adopted ordinance and in accordance with N.J.S.A. 40A:14-183 et seq., and

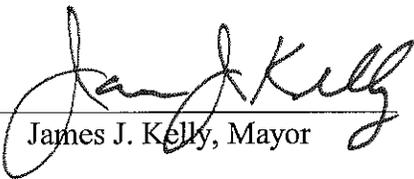
**WHEREAS**, Joseph Woska, Ambulance Corps LOSAP coordinator, submitted a report of those members who qualified to receive a contribution for the year 2012; and

**WHEREAS**, this report was posted for at least thirty days as per the program regulations;

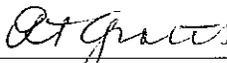
**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont:

1. That the LOSAP report described in this resolution be and is hereby accepted as submitted.
2. That the funds which total \$9,000 be remitted to Lincoln Financial Advisors in the name of those who qualify and have filed the proper contract with the financial institution, providing that adequate funds are available for this purpose.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Ambulance Corps LOSAP coordinator Woska, the CFO, Borough Auditor and Lincoln Financial

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from LOSAP Appropriation in the 2012 Budget

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: June 18, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4			2

Resolution No. 134 (revised)  
Date: June 18, 2013  
Page: 1 of 1  
Subject: McHale Family Fund Raffle  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
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**

**HENRY & MARY MCHALE FAMILY FUND, INC.**

**OFF-PREMISE 50/50 CASH RAFFLE**

**WHEREAS**, the Henry & Mary McHale Family Fund, Inc. has applied for a 50/50 off-premise cash raffle to be drawn September 16, 2013; RL#391, ID#109-4-39163;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that a 50/50 off-premise cash raffle license be issued to the Henry & Mary McHale Family Fund, Inc.

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

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 135 (revised)  
Date: July 16, 2013  
Page: 1 of 2  
Subject: West Shore Avenue Project  
Purpose: Change Order #1  
Dollar Amount: Negative \$1,404.70  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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**

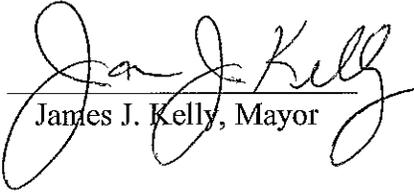
**WEST SHORE AVENUE PROJECT CHANGE ORDER #1**

**WHEREAS**, the Borough of Dumont awarded a contract to MJ D'Arminio on March 26, 2013 for the West Shore Avenue project in the amount of \$128,774.20; and

**WHEREAS**, Remington, Vernick, and Arango Engineers has submitted Change Order #1 with reductions in quantities, which amounts to a credit of \$1,404.70;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Change Order #1 be approved;

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the CFO, Remington, Vernick, Arango and MJ D'Arminio.



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 136  
Date: July 16, 2013  
Page: 1 of 1  
Subject: Position Title in Resolutions #123 and #124  
Purpose: Revision  
Dollar Amount: \_\_\_\_\_  
Prepared By: Rosemarie Giotis, CFO

Offered by: Carrick  
Seconded by: Brophy

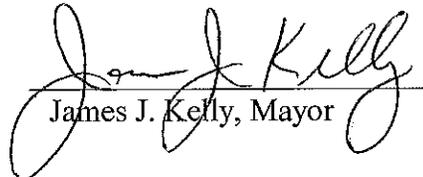
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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

**CORRECTION OF POSITION TITLE IN CHALARCA RESOLUTION #13-123 AND  
SALARY AMENDMENT RESOLUTION #13-124**

**WHEREAS**, the CFO wishes to revise the position title specified in Resolutions #123 (Hire Monica Chalarca) and #124 (Salary Resolution Amendment);

**BE IT RESOLVED**, the position titles in Resolutions #123 and #124 shall be changed from Construction Central Clerk to Construction Code, Technical Assistant to coincide with Salary Ordinance #1445.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 137  
Date: July 16, 2013  
Page: 1 of 2  
Subject: Capital Projects-2013  
Purpose: Approval  
Dollar Amount: \$564,627.00  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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**

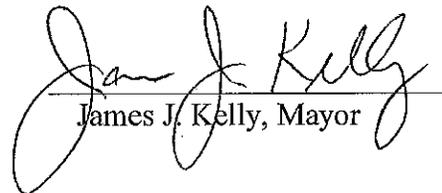
**APPROVAL OF 2013 CAPITAL PROJECTS**

**BE IT RESOLVED**, the Governing Body authorizes bonding for the following 2013 capital projects:

- Acquisition of turnout gear for the Fire Department
- Acquisition of a dump truck body for the Department of Public Works
- Acquisition of a dump truck for the Department of Public Works
- Acquisition of a wheel loader for the Department of Public Works
- Acquisition of a pickup truck for the Department of Public Works
- Acquisition of an aerator for the Department of Public Works
- Acquisition of a bus to transport senior citizens
- Acquisition of a communication system for the Ambulance Squad

Acquisition of radar detectors for the Police Department  
Acquisition of a license plate reader for the Police Department

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

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 138  
Date: July 16, 2013  
Page: 1 of 2  
Subject: Janet Galligan  
Purpose: Hire Part-time-Recreation Department  
Dollar Amount: \$15.00 per hour  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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

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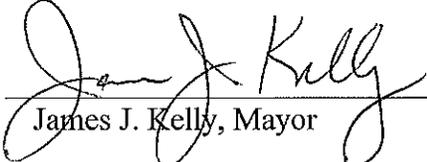
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

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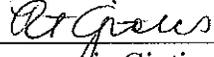
**APPROVAL OF HIRING JANET GALLIGAN PART-TIME IN  
RECREATION DEPARTMENT**

**BE IT RESOLVED**, Recreation has recommended the hiring of Janet Galligan part-time -\$15.00 per hour, no benefits-as of June 17, 2013 as a temporary measure, in order to address some of the concerns in the Recreation Department during this busy time.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Galligan, the Personnel Manager, the CFO and the Recreation Commission.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Recreation Trust

  
Rosemarie Giotis, CFO

Date: July 16, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 139  
Date: July 16, 2013  
Page: 1 of 2  
Subject: Michael J. Borer  
Purpose: Hire as Police Dispatcher  
Dollar Amount: \$27,000 starting salary  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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**

**MICHAEL J. BORER-HIRE AS POLICE DISPATCHER**

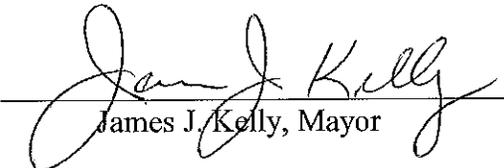
**WHEREAS**, there is an opening for the position of Police Dispatcher in the Borough of Dumont; and

**WHEREAS**, Chief Joseph Faulborn has recommended Michael J. Borer to fill this position; and

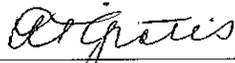
**WHEREAS**, funds will be available in the 2013 budget for the compensation of said full-time police dispatcher;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Michael Borer be hired as of July 8, 2013 at a starting salary of \$27,000.

**BE IT FUTHER RESOLVED**, that a copy of this resolution shall be provided to the Borough CFO, Chief Faulborn, Personnel Manager and Mr. Borer.

  
James J. Kelly, Mayor

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

  
Rosemarie Giotis, CFO

Date: July 16, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 140  
Date: July 16, 2013  
Page: 1 of 2  
Subject: Gasoline and Fuel Oil #2  
Purpose: Purchase through Bergen County  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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**

**PURCHASE OF GASOLINE AND FUEL OIL #2 THROUGH BERGEN COUNTY  
PURCHASING SYSTEM #CK04**

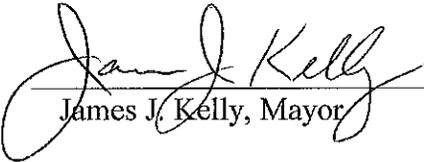
**WHEREAS**, the County of Bergen awarded the purchase of gasoline-Bid#11-83 and the purchase of fuel oil #2-Bid#11-85 to Rachles/Michele's Oil Co. Inc., 116 Kuller Road, Clifton, N.J. 07011 for the period of September 21, 2012 to September 20, 2013; and

**WHEREAS**, the County of Bergen is a Registered Cooperative Pricing System #11-BeCCP and a Registered Bergen County Cooperative Contract Purchasing System #CK04; and

**WHEREAS**, the County supplier agrees to make his products and county contract prices available to all local government jurisdictions;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of the purchase of gasoline and fuel oil#2 through the Bergen County purchasing system.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the DPW, the CFO and the Borough auditor.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 141  
Date: July 16, 2013  
Page: 1 of 2  
Subject: Luz Lora LLC t/a Lula's Latin Cuisine  
Purpose: Liquor License Transfer  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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**

**KKD HOLDINGS, INC. PERSON-TO-PERSON AND PLACE-TO-PLACE LIQUOR  
LICENSE TRANSFER TO LUZ LORA, LLC**

**WHEREAS**, an application has been filed for a person-to-person and place-to-place transfer of Plenary Retail Consumption License 0210-33-010-004, heretofore issued to KKD Holdings, Inc. t/a the Corner Inn, with a mailing address of 161 Grand Street, New Milford, N.J. 07646; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

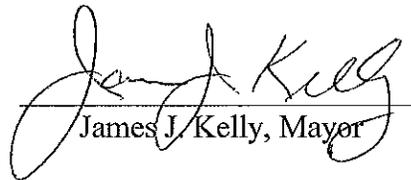
**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulation promulgated thereunder, as well as pertinent local

ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has received a waiver of Chapter 108-21 and approval of two separate non-gender restrooms-Resolution #116 dated May 21, 2013; and

**WHEREAS**, the applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Dumont does hereby approve, effective July 16, 2013, the transfer of the aforesaid Plenary Retail Consumption License from its former location at 300 New Milford Avenue to Luz Lora LLC t/a Lula's Latin Cuisine, 20 E. Madison Avenue, Dumont, N.J.-0210-33-010-005, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Luz Lora LLC t/a Lula's Latin Cuisine, effective July 16, 2013."

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 142  
Date: July 16, 2013  
Page: 1 of 1  
Subject: Selzer School PTO Raffle  
Purpose: Approval of Application  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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 SELZER SCHOOL PTO CALENDAR RAFFLE APPLICATION**  
WHEREAS, Selzer School PTO has applied for a three month calendar raffle, drawings to be held January 2-March 31, 2014 at Selzer School; RL#392; 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  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 143  
Date: July 16, 2013  
Page: 1 of 2  
Subject: Police Department Towing List  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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 2013 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:

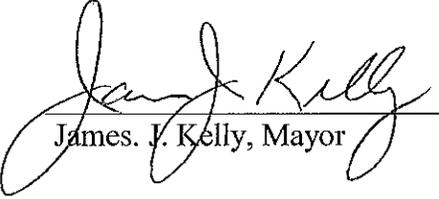
Bergen County Collision	238 W. Forest Ave.	Englewood, N.J.
Tumino's Towing, Inc.	37 Emerson St.	Ridgefield Pk., N.J.
DeMauro Towing, Inc.	35 W. Church St.	Bergenfield, N.J.
D&M Diagnostics Inc.	36 Central Ave.	Tenafly, N.J.
Tenafly Auto Collision	36 Central Ave.	Tenafly, N.J.
Atlantic Towing & Recovery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

Bergen Brookside Towing Inc.      One Emerson Plaza East      Emerson, N.J.

**WHEREAS**, these companies have submitted an approved certificate of insurance 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.

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

  
James. J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 144  
Date: July 16, 2013  
Page: 1 of 2  
Subject: Randolph Avenue  
Purpose: Approval of Block Party  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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 – RANDOLPH AVENUE**

**WHEREAS**, there has been a request to hold a block party on Randolph Avenue between the intersections of Howard and Charles Streets; and

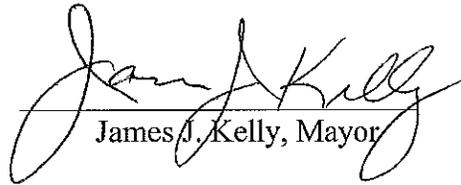
**WHEREAS**, the request for the block party is for August 10, 2013 between the hours of 3:00PM and 11:00PM, rain date of August 11, 2013; and

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

**WHEREAS**, the responsible person, Michele Kozar, 163 Randolph Avenue, 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**, certified copies of this resolution shall be given to the Police Department, DPW and Ms. Kozar.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

**Resolution No.** 145  
**Date:** JULY 16, 2013  
**Page** 1 OF 7  
**Subject:** BILLS LIST  
**Purpose:**  
**Account No.**  
**Contract No.**  
**Dollar Amount:** \$ 5,238,580.02  
**Prepared By:** Catherine Romeo

**Offered by:** Carrick  
**Seconded by:** Brophy

**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 \$ **5,238,580.02**

### ANIMAL LICENSING ACCOUNT

LIFE RESCUE	750.00
NJ DEPT OF HEALTH	22.80
<b>TOTAL</b>	<b>772.80</b>

**CAPITAL ACCOUNT** **108,127.52**

**CURRENT ACCOUNT** **4,517,768.48**

### PAYROLL AGENCY

BORO OF DUMONT-CURRENT ACCOUNT	14,527.44
NJFSPC	1,384.62
AFLAC	1,933.38
ING	11,420.66
NY LIFE	866.02
PBA LOCAL 377	1,056.00
VSP	418.27
<b>TOTAL</b>	<b>31,606.39</b>

**RECREATION TRUST** **7,744.04**

### TRUST ACCOUNT

BORO OF DUMONT CURRENT ACCT	94,802.31
DOMINO'S PIZZA	510.68
<b>TOTAL</b>	<b>95,312.99</b>

### WIRE TRANSFER

CHASE BANK	231,650.00
STATE OF N.J. DIV OF PENSIONS & BENEFITS	245,597.80
<b>TOTAL</b>	<b>477,247.80</b>

July 11, 2013  
04:17 PM

DUMONT BOROUGH  
Check Register By Check Id

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3411 to 3418  
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
3411	07/09/13	IB0056 IBM CORP	17,267.72		2824
3412	07/09/13	LE100 LERCH, VINCI, & HIGGINS	500.00		2824
3413	07/09/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	6,197.50		2824
3414	07/09/13	RE0022 REMINGTON VERNICK & ARANGO	7,480.04		2824
3415	07/09/13	TM100 T & M ASSOCIATES	4,620.50		2824
3416	07/09/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	2,512.50		2825
3417	07/09/13	PA376 PALISADES SALES CORP	16,318.00		2825
3418	07/10/13	MJ0250 MJ D'AMINIO, INC.	53,231.26		2826

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	108,127.52	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	108,127.52	0.00

Range of Checking Accts: REC TRUST to REC TRUST      Range of Check Ids: 11130 to 11168  
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
11130	06/18/13	FRA411	Frank Masella	1099	60.00	2816
11131	06/18/13	GERA409	Gerald Frappier	1099	120.00	2816
11132	06/18/13	GLE 409	Glen Mezzatesta	1099	60.00	2816
11133	06/18/13	JAM 409	James A. Hegybeli	1099	60.00	2816
11134	06/18/13	ROB 411	Robert N Fritz	1099	60.00	2816
11135	06/25/13	BOB409	Bob Kilmurray		60.00	2408
11136	06/25/13	ERIC409	Eric Huettinger		60.00	2408
11137	06/25/13	ERIC409	Eric Huettinger		60.00	2354
11138	06/25/13	JOH 409	John McLaughlin	NO W9	165.00	2504
11139	06/25/13	TOM 409	Tom Clancy	NO W9	165.00	2504
11140	06/25/13	ERI409	Eric Leeds	1099	60.00	2819
11141	06/25/13	LEN409	Leonard Loeb	1099	60.00	2819
11142	06/25/13	THOM409	Thomas A. Gorman	1099	60.00	2819
11143	06/25/13	TON 410	Tony Davino		1,054.00	2819
11144	07/09/13	BA039	BAUER SPORT SHOP		140.00	2823
11145	07/09/13	BET409	Beth Brenzel		179.40	2823
11146	07/09/13	BOR409	Boro of Bergenfield		225.00	2823
11147	07/09/13	CR105	CROWN TROPHY		178.95	2823
11148	07/09/13	DA110	D'ANGELO FARMS		113.94	2823
11149	07/09/13	DOU 410	Douglas A. Frappier	1099	180.00	2823
11150	07/09/13	ELI 409	Elizabeth Perrone		150.00	2823
11151	07/09/13	FI125	FESTIVAL ICE CREAM		660.00	2823
11152	07/09/13	FRA411	Frank Masella	1099	180.00	2823
11153	07/09/13	FRAN410	Frank Deane		50.00	2823
11154	07/09/13	GERA409	Gerald Frappier	1099	60.00	2823
11155	07/09/13	HAR 409	Harry Stylianou		190.00	2823
11156	07/09/13	JA002	JANET GALLIGAN		561.45	2823
11157	07/09/13	JAS409	Jason Kohlmann		500.00	2823
11158	07/09/13	JOHN 409	John Montverde	1099	240.00	2823
11159	07/09/13	JOS 412	Joseph C Savino	1099	180.00	2823
11160	07/09/13	NJYB409	NJYB		300.00	2823
11161	07/09/13	ON0032	ON THE MOVE SIGNS & GRAPHICS		153.00	2823
11162	07/09/13	PAUL409	Paul Conover	1099	60.00	2823
11163	07/09/13	RAY409	Raymond Roux	1099	240.00	2823
11164	07/09/13	ROB 411	Robert N Fritz	1099	60.00	2823
11165	07/09/13	STEP409	Stephen Buckley	1099	120.00	2823
11166	07/09/13	TON 410	Tony Davino		846.00	2823
11167	07/09/13	TONY40	Tony Como		76.00	2823
11168	07/12/13	JA002	JANET GALLIGAN		557.75	2839

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	38	1	7,744.04	561.45
Direct Deposit:	0	0	0.00	0.00
Total:	38	1	7,744.04	561.45

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52983 to 53107  
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
52983	06/19/13	LI909 LINCOLN FINANCIAL GROUP	9,000.00	2817
52984	06/19/13	NE343 NEXTEL COMMUNICATIONS	478.75	2818
52985	06/19/13	PU415 PUBLIC SERVICE E&G COMPANY	14,933.04	2818
52986	06/25/13	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	1,249.00	2820
52987	06/25/13	PU415 PUBLIC SERVICE E&G COMPANY	10,817.90	2820
52988	06/27/13	B0067 BOROUGH OF DUMONT PAYROLL	326,500.79	2821
52989	07/10/13	B0067 BOROUGH OF DUMONT PAYROLL	457,291.74	2827
52990	07/10/13	DU136 DUMONT BOARD OF EDUCATION	872,019.75	2828
52991	07/10/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	72,925.00	2829
52992	07/10/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	101,785.71	2830
52993	07/10/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	101,941.25	2831
52994	07/10/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	64,495.98	2832
52995	07/10/13	FE0022 FERRETTI CARTING	36,465.00	2833
52996	07/10/13	AM014 AMERICANWEAR INC.	176.50	2835
52997	07/10/13	AR0022 ARMANDO HERNANDEZ	200.00	2835
52998	07/10/13	AR019 ARROW ELEVATOR INCORPORATED	125.00	2835
52999	07/10/13	BE050 BERGEN CTY MUNICIPAL JIF	142,637.34	2835
53000	07/10/13	BE900 BERYL HORBERT	100.00	2835
53001	07/10/13	CI325 CIT TECHNOLOGY	99.87	2835
53002	07/10/13	CL085 CLIFFSIDE BODY CORP.	64.00	2835
53003	07/10/13	DE0010 DEER PARK SPRING WATER CO	110.66	2835
53004	07/10/13	DE0025 DE LAGE LANDEN	221.19	2835
53005	07/10/13	DI131 DIXON HOMESTEAD LIBRARY	146,731.50	2835
53006	07/10/13	DU136 DUMONT BOARD OF EDUCATION	1,942,200.00	2835
53007	07/10/13	DU138 DUMONT FIRE DEPARTMENT	288.90	2835
53008	07/10/13	FE888 FEDEX	28.07	2835
53009	07/10/13	FO-0220 FOSTER & COMPANY	277.73	2835
53010	07/10/13	FO0013 FORD MOTOR CREIT CO-13	12,426.31	2835
53011	07/10/13	GL100 GLENN BYRD	40.00	2835
53012	07/10/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	2835
53013	07/10/13	HO200 HOME DEPOT CREDIT SVC.	252.75	2835
53014	07/10/13	JO0014 JOHN HERNANDEZ	350.00	2835
53015	07/10/13	JO0023 JOHN PAMPALONI, JR.	330.00	2835
53016	07/10/13	JO350 JOEL TANIS & SONS INC	657.50	2835
53017	07/10/13	JP900 JPF VENDING T/A GOOD SNACK	300.00	2835
53018	07/10/13	MA0033 MAGLOCLEN	400.00	2835
53019	07/10/13	MA425 MATTHEW BANTA	40.00	2835
53020	07/10/13	MG287 MGL PRINTING SOLUTIONS	109.00	2835
53021	07/10/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	2835
53022	07/10/13	NA340 NATURES CHOICE CORP	17,846.92	2835
53023	07/10/13	NJ0002 NJ TREE FOUNDATION	7,260.00	2835
53024	07/10/13	NO002 NORTHWEST BERGEN COUNTY	402.00	2835
53025	07/10/13	OU451 OUTSTANDING SERVICE CO., INC.	111.90	2835
53026	07/10/13	PA376 PALISADES SALES CORP	990.00	2835
53027	07/10/13	PG0024 P & G AUTO	440.04	2835
53028	07/10/13	PI0011 PITNEY BOWES (371887)	633.00	2835
53029	07/10/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	2835
53030	07/10/13	RA003 RACHLES/MICHELE'S OIL CO	7,125.17	2835
53031	07/10/13	ROSEHILL ROSEHILL FUND 1, LLC	19,405.17	2835
53032	07/10/13	SH0024 SHARP ELECTRONICS CORP	102.50	2835
53033	07/10/13	SH456 SHAW'S COMPLETE SECURITY	37.48	2835

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53034	07/10/13	ST0010	STONE INDUSTRIES, INC.	118.20	2835
53035	07/10/13	ST032	STAPLES THE OFFICE SUPERSTORE	808.42	2835
53036	07/10/13	TA740	TAX COLLECTRS&TREASRERS-NJ	105.00	2835
53037	07/10/13	TH506	THOMAS COUGHLIN	209.80	2835
53038	07/10/13	TR010	TREAS,STATE ON NJ DEPT CHILD &	325.00	2835
53039	07/10/13	TR815	TRAFFIC SAFETY & EQUIP.	1,217.90	2835
53040	07/10/13	UN0022	UNITED COMMUNICATIONS CORP	194.74	2835
53041	07/10/13	WE545	W.E. TIMMERMAN CO., INC.	771.50	2835
53042	07/10/13	WI325	WILLIAM EBENHACK	60.00	2835
53043	07/11/13	1075EM	10-75 EMERGENCY LIGHTING LLC	11,718.00	2836
53044	07/11/13	UN-111	UNITED MOTOR PARTS, INC.	275.41	2836
53045	07/12/13	AM014	AMERICANWEAR INC.	176.50	2837
53046	07/12/13	AQ019	AQUARIUS SUPPLY	23.68	2837
53047	07/12/13	AU032	AUTOMOTIVE BRAKE CO.	115.00	2837
53048	07/12/13	BE045	BENJAMIN BROS INC.	173.87	2837
53049	07/12/13	BO135	BORO OF DUMONT PAYROLL AGENCY	265.86	2837
53050	07/12/13	BR0023	BROADVIEW NETWORKS	429.46	2837
53051	07/12/13	BS0033	BSN SPORTS	250.25	2837
53052	07/12/13	CA0025	CAPITAL ONE COMMERCIAL	765.60	2837
53053	07/12/13	CP103	CPS MECHANICAL CONTRACTORS	1,325.30	2837
53054	07/12/13	DC0002	DCRP	7.17	2837
53055	07/12/13	DE119	DE LUXE INTERNATIONAL TRUCKS	127.30	2837
53056	07/12/13	DE120	DE MAURO TOWING	50.00	2837
53057	07/12/13	DE124	DELTA DENTAL PLAN OF NJ	8,551.01	2837
53058	07/12/13	DIN 409	Dino Kostantakis	18.65	2837
53059	07/12/13	DY890	DYNAMIC AUTOMOTIVE	1,561.10	2837
53060	07/12/13	EG0022	E-GOVERNMENT*COM	2,500.00	2837
53061	07/12/13	FE888	FEDEX	26.16	2837
53062	07/12/13	FI0014	FILE BANK	2,807.13	2837
53063	07/12/13	GE0033	GENERAL PLUMBING SUPPLY	116.75	2837
53064	07/12/13	GE325	GENERAL CODE	1,384.36	2837
53065	07/12/13	GO0011	GOOSETOWN COMMUNICATIONS	413.00	2837
53066	07/12/13	GR926	GRAINGER	504.66	2837
53067	07/12/13	HO200	HOME DEPOT CREDIT SVC.	197.52	2837
53068	07/12/13	IE0022	IESI SENECA MEADOWS LANDFILL	44,577.06	2837
53069	07/12/13	JH0025	JHM SIGNS	817.50	2837
53070	07/12/13	KE263	KEYSTONE PRINTING, INC.	100.00	2837
53071	07/12/13	LE100	LERCH,VINCI, & HIGGINS	1,300.00	2837
53072	07/12/13	LI225	LIBERTY ELEVATOR CORP	204.64	2837
53073	07/12/13	LI845	LIBERTY PAPER & JANITORIAL SUP	286.21	2837
53074	07/12/13	MA200	MACO OFFICE SUPPLIES	142.56	2837
53075	07/12/13	MA944	MASTERMANS.LLP INDUSTRIAL	605.00	2837
53076	07/12/13	MC0011	MCELWEE & QUINN,LLC	1,200.00	2837
53077	07/12/13	MG287	MGL PRINTING SOLUTIONS	1,659.00	2837
53078	07/12/13	NA340	NATURES CHOICE CORP	2,460.00	2837
53079	07/12/13	ON0022	ONE CALL CONCEPTS	65.20	2837
53080	07/12/13	PG0024	P & G AUTO	716.29	2837
53081	07/12/13	PR411	PROGRESSIVE BRICK COMPANY	758.80	2837
53082	07/12/13	RE0022	REMINGTON VERNICK & ARANGO	1,000.00	2837
53083	07/12/13	RE0024	REYNWOOD COMMUNICATIONS	3,921.22	2837
53084	07/12/13	SC0025	SCHULTZ FORD LINCOLN, INC	586.16	2837
53085	07/12/13	SE001	SERVICE TIRE TRUCK CENTER	67.00	2837
53086	07/12/13	SH455	SHAMROCK SPRINKLERS	179.00	2837
53087	07/12/13	ST0010	STONE INDUSTRIES, INC.	572.12	2837

July 12, 2013  
12:18 PM

DUMONT BOROUGH  
Check Register By Check Id

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53088	07/12/13	ST785 STATE TREASURER DLGS	50.00		2837
53089	07/12/13	SU0022 SUBURBAN DISPOSAL INC	12,916.66		2837
53090	07/12/13	TH500 THE RECORD	62.40		2837
53091	07/12/13	UN-111 UNITED MOTOR PARTS, INC.	55.74		2837
53092	07/12/13	UN531 UNITED WATER NEW JERSEY	17,062.89		2837
53093	07/12/13	US100 USA MOBILITY	2.28		2837
53094	07/12/13	VE010 VERIZON	58.44		2837
53095	07/12/13	VE900 VERIZON WIRELESS	1,406.12		2837
53096	07/12/13	VI0045 VIRIDIAN ENERGY	1.84		2837
53097	07/12/13	WE545 W.E. TIMMERMAN CO., INC.	223.30		2837
53098	07/12/13	IN0025 INTERNATIONAL CREDIT RECOVERY	253.00		2838
53099	07/12/13	JO0014 JOHN HERNANDEZ	250.00		2838
53100	07/12/13	MG287 MGL PRINTING SOLUTIONS	884.00		2838
53101	07/12/13	NE003 NEW HORIZON COMMUNICATION CORP	1,722.52		2838
53102	07/12/13	NO801 NORTH JERSEY MEDIA GROUPS	1,118.61		2838
53103	07/12/13	RA0011 RAY SLAMAN	328.72		2838
53104	07/12/13	SC0025 SCHULTZ FORD LINCOLN, INC	277.19		2838
53105	07/12/13	SH0015 SHAWN R. ORBACH	115.40		2838
53106	07/12/13	TM100 T & M ASSOCIATES	4,839.75		2838
53107	07/12/13	LA271 LAWMAN SUPPLY	885.47		2840

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	125	0	4,517,768.48	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	125	0	4,517,768.48	0.00



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 146  
Date: July 16, 2013  
Page: 1 of 2  
Subject: NJDEP Treatment Works  
Application-Cumberland  
Farms  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_

Offered by: Carrick  
Seconded by: Brophy

Prepared By: Gregg Paster, Esq.

**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 GRANTING APPROVAL OF THE APPLICATION OF  
CUMBERLAND FARMS, INC. FOR THE CONNECTION OF THE  
TEMPORARY GROUNDWATER TREATMENT SYSTEM LOCATED  
ON LOT 14, BLOCK 507 TO THE BOROUGH'S SYSTEM AND  
APPROVAL TO EXECUTE THE NEW JERSEY DEPARTMENT OF  
ENVIRONMENTAL PROTECTION TREATMENT WORKS APPROVAL  
APPLICATION**

**WHEREAS**, the applicant, Cumberland Farms, has applied to the Borough for approval for the construction of a temporary groundwater treatment system to be operated during planned underground storage tank (UST) replacement and site excavation activities. The system will treat gasoline-impacted groundwater and will be comprised of two (2) 21,000 gallon frac tanks, four

bag-type sediment filters and three (3) 2,000 lb. granular activated carbon unites. This project will convey effluent from site through the existing storm water sewer system to ultimate discharge in the Hackensack River; and

**WHEREAS**, the applicant has submitted construction plans, NJDEP Treatment Works Approval(TWA) Application, and the Engineering Design Report for the Treatment System prepared by Groundwater & Environmental Services, Inc.; and

**WHEREAS**, Cumberland Farms has secured the NJPDES Permit SLDCP No. NJG0190616 which establishes the flow from this site as 35 gpm; and

**WHEREAS**, the Borough's Engineer, Remington Vernick and Arango Engineers, Inc. has reviewed the submitted documents and finds the construction plans, NJDEP TWA Application and Engineering Design Report to be in accordance with the Borough standard sewer specifications and NJDEP treatment works design requirements and RVA recommends the Mayor and Council of Dumont endorse the NJDEP TWA Application.

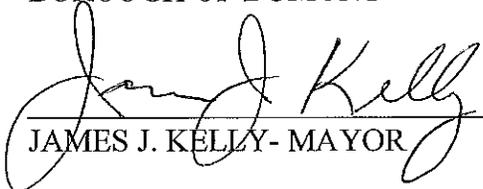
**BE IT RESOLVED**, the BOROUGH OF DUMONT authorizes the Mayor or Borough Administrator and Municipal Clerk to endorse the New Jersey Department of Environmental Protection Treatment Works Approval Application.

**BE IT FURTHER RESOLVED** that the BOROUGH OF DUMONT approves the construction of the temporary groundwater treatment system, subject to any necessary Department of Public Works, Building and Code officials' and Police Department approvals; and

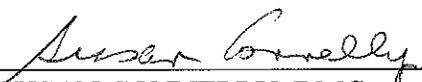
**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the applicant or its engineer, RVA Engineering, the Superintendent of Public Works, Building Code official and Chief of Police within 7 days of the adoption hereof.

**WHEREFORE**, we set hereunto our hand and seal this 16th day of July, 2013.

BOROUGH OF DUMONT

BY:  \_\_\_\_\_  
JAMES J. KELLY- MAYOR

ATTEST:

 \_\_\_\_\_  
SUSAN CONNELLY, RMC-  
MUNICIPAL CLERK



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 147  
Date: July 16, 2013  
Page: 1 of 2  
Subject: PSE&G's Energy Strong Program  
Purpose: Support  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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**

**A RESOLUTION SUPPORTING PSE&G's ENERGY STRONG PROGRAM**

**WHEREAS**, the State of New Jersey has experienced a series of extreme weather events over the last two years, including but not limited to: Hurricane Irene, the October 2011 snowstorm, Superstorm Sandy and an accompanying Nor'easter; and

**WHEREAS**, the Borough of Dumont was impacted by said extreme weather events, including but not limited to: outages and the effect on the pump stations that Dumont experienced;

**WHEREAS**, Public Service Electric and Gas Company ("PSE&G") provides the Borough of Dumont with electric and/or gas service;

**WHEREAS**, said extreme weather events severely damaged PSE&G infrastructure, including but not limited to: flooded electrical substations due to storm surges, downed power lines and poles due to high winds and fallen trees, and the destruction of gas meters due to contact with water; and

**WHEREAS**, said damages to PSE&G infrastructure contributed to Dumont's said impacts; and

**WHEREAS**, the New Jersey Board of Public Utilities ("BPU") issued an order on January 23, 2013 directing the State's electric and gas utilities, including PSE&G, to implement certain recommendations in the areas of: "Preparedness efforts", "Communications", "Restoration and response", "Post-event", and "Underlying infrastructure issues"; and

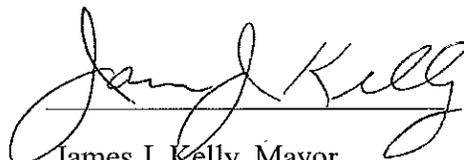
**WHEREAS**, PSE&G submitted an infrastructure filing on February 20, 2013 entitled "Energy Strong"; and

**WHEREAS**, "Energy Strong" proposes an investment of \$3.9B worth of infrastructure projects over a 10-year period to enhance PSE&G's electrical and gas system, including but not limited to: fortifying electrical stations, replacing and modernizing cast iron gas mains, deploying smart grid technologies, improving pole distribution systems, creating more redundancies, undergrounding of electricity lines, and protecting gas metering stations; and

**WHEREAS**, the Borough of Dumont would benefit from the proposed investments in the "Energy Strong" filing;

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont formally declares its support for PSE&G's "Energy Strong" program.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to David Hollenbeck-PSE&G.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 148  
Date: July 16, 2013  
Page: 1 of 5  
Subject: Hockey Rink Pavement  
Purpose: Capital Budget Amendment  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Carrick  
Seconded by: Brophy

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**

**AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2013**

**WHEREAS**, the local capital budget for the year 2013 was adopted on April 16, 2013; and

**WHEREAS**, it is desired to amend said adopted capital budget section;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

James J. Kelly  
James J. Kelly, Mayor

**BOROUGH OF DUMMONT  
CAPITAL BUDGET AMENDMENT**

Whereas, the local capital budget for the year 2013 was adopted on the 16th day of April, 2013; and,  
Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE	(	(
(Insert last names)	AYES ( <i>Brophy</i> )	ABSTAIN (
	( <i>Conrick</i> )	(
	( <i>Harjes</i> )	NAYS (
	( <i>Ripplone</i> )	(
	( <i>Zanobich</i> )	ABSENT ( <i>Stylianou</i> )

**FROM  
CAPITAL BUDGET (Current Year Action)  
2013**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013					6 TO BE FUNDED IN FUTURE YEARS
				5a 2013 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
TOTAL ALL PROJECTS		\$ -			\$ -			\$ -	

**6 YEAR CAPITAL PROGRAM 2013 - 2018  
Anticipated PROJECT Schedule and Funding Requirement**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2013	2014	2015	2016	2017	2018
None		\$ -		\$ -					
TOTALS ALL PROJECTS		\$ -		\$ -					

6 YEAR CAPITAL PROGRAM 2013 - 2018

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2013	Future Years				General	Self Liquidating	Assessment	School
None										
TOTAL ALL PROJECTS	\$ -			\$ -						\$ -

TO  
CAPITAL BUDGET (Current Year Action)  
2013

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013					
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	
Hockey Rink Pavement Restoration		\$ 58,000				\$ 2,900			\$ 55,100	
TOTALS ALL PROJECTS		\$ 58,000				\$ 2,900			\$ 55,100	

6 YEAR CAPITAL PROGRAM 2013 - 2018  
 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2013	2014	5 FUNDING AMOUNTS PER YEAR			
						2015	2016	2017	2018
		\$ 58,000		\$ 58,000					
		\$ 58,000		\$ 58,000					
TOTALS ALL PROJECTS									

6 YEAR CAPITAL PROGRAM 2013 - 2018  
 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2013	Future Years				General	Self Liquidating	Assessment	School
	\$ 58,000			\$ 2,900			\$ 55,100			
	\$ 58,000			\$ 2,900			\$ 55,100			
TOTALS ALL PROJECTS										

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 16th day of July 2013.

Certified by me

7/16/13  
(DATE)

  
MUNICIPAL CLERK

TRENTON, NEW JERSEY  
APPROVED \_\_\_\_\_, 2013

\_\_\_\_\_  
DIRECTOR OF LOCAL GOVERNMENT SERVICES



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 149  
Date: July 16, 2013  
Page: 1 of 2  
Subject: Lucille Avenue Block Party  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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

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

**BLOCK PARTY-LUCILLE AVENUE**

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

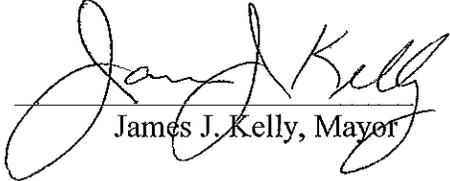
**WHEREAS**, the request for the block party is for August 17, 2013 (rain date of August 18, 2013) between the hours of 12:00 PM and 11:00 PM; and

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

**WHEREAS**, the responsible person, Dolores M. Smith, 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. Smith.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 150  
Date: July 16, 2013  
Page: 1 of 2  
Subject: Erie Street Block Party  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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

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

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**BLOCK PARTY-ERIE STREET**

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

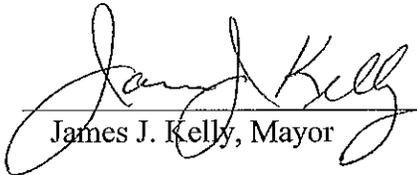
**WHEREAS**, the request for the block party is for August 3, 2013 (rain date of August 4, 2013) between the hours of 1:00 PM and 11:00 PM; and

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

**WHEREAS**, the responsible person, Alex Angeles, has made his contact information available to the Police Department;

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

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



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 151  
Date: July 16, 2013  
Page: 1 of 2  
Subject: White Beeches Force Main Project  
Purpose: Revision and Rescission of Resolutions  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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**

**WHITE BEECHES FORCE MAIN PROJECT-REVISE RESOLUTION #12-126 AND  
RESCIND RESOLUTION #12-179**

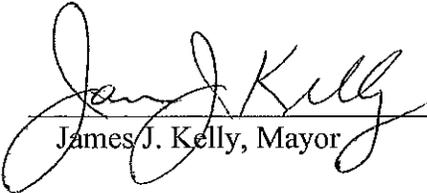
**WHEREAS**, the change order amounts in Resolutions #12-126 and #12-179 were incorrectly stated;

**BE IT RESOLVED**, Resolution #12-179, change order #4, shall hereby be rescinded;

**BE IT FURTHER RESOLVED**, Resolution #12-126, change order #3, shall be revised to show a reduction of \$4,138.08 as opposed to an addition of \$3,090.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to T&M

Associates, Borough auditor and the CFO.



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 152  
Date: July 16, 2013  
Page: 1 of 2  
Subject: Depew Street I Project  
Purpose: Revised Bid Award Amount  
Dollar Amount: \$118,614.21  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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**

**DEPEW STREET I PROJECT-REVISED BID AWARD AMOUNT**

**WHEREAS**, on June 18, 2013 Resolution #13-125 authorized a bid award for the Depew Street I project in the amount of \$118,610.98 to JJ Sinisi Inc., the lowest bidder; and

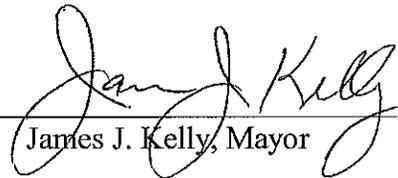
**WHEREAS**, the Borough Engineer found an error in the total sum of line 25, straw mulching; and

**WHEREAS**, the total of line 25 of the bid should have been \$3.24 as opposed to \$.01, as written in the bid;

**BE IT RESOLVED**, the revised bid award shall be \$118,614.21 to JJ Sinisi Inc., 272 Broad

Avenue, Fairview, N.J.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Remington Vernick and Arango, JJ Sinisi Inc. Department of Transportation and the CFO.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1448

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
July 16, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. \_\_\_\_\_

Date: **July 16, 2013**

Page: **1 of 2**

Subject: **Closed Session**

Purpose: **Resolution to Enter**

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

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

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*  
\_\_\_\_\_  
**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

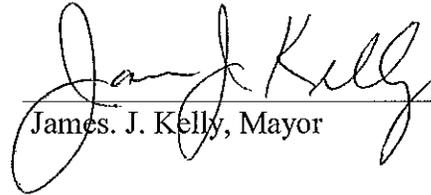
**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:  
Personnel-Police Chief and Borough Administrator

**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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 153-REVISED

Date: AUG 20, 2013

Page 1 OF 9

Subject: BILLS LIST

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

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

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

Dollar Amount: \$ 7,653,161.48

Prepared By: Catherine Romeo

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

Brophy  
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, 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 **\$7,253,161.48**

### **ANIMAL LICENSING ACCOUNT**

NJ DEPT OF HEALTH **7.20**

**CAPITAL ACCOUNT** **869,372.49**

**CURRENT ACCOUNT** **6,513,356.64**

### **ESCROW ACCOUNT**

GREGG PASTER & ASSOCIATES **500.00**

### **PAYROLL AGENCY**

BORO OF DUMONT-CURRENT ACCOUNT 14,568.44

NJFSPC 1,384.62

AFLAC 1933.38

ING 11,420.66

NY LIFE 866.02

PBA LOCAL 377 1,056.00

VSP 418.27

**TOTAL** **31,647.39**

**RECREATION TRUST** **90,452.47**

### **UNEMPLOYMENT ACCOUNT**

STATE OF NEW JERSEY DEPT OF LABOR **2,507.86**

### **WIRE TRANSFER**

STATE OF N.J. DIV OF PENSIONS & BENEFITS **145,317.43**

August 20, 2013  
11:47 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3419 to 3430  
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
3419	08/01/13	RE0022 REMINGTON VERNICK & ARANGO	8,665.25		2852
3420	08/01/13	TM100 T & M ASSOCIATES	5,754.33		2852
3421	08/01/13	GT125 GTBM/INFO COP	12,274.29		2856
3422	08/01/13	HA100 HANSON AGGREGATES	906.97		2856
3423	08/01/13	MJ0250 MJ D'AMINIO, INC.	4,944.39		2857
3424	08/02/13	EA912 EAST-WEST ELECTRIC	740.00		2859
3425	08/02/13	LE100 LERCH,VINCI, & HIGGINS	500.00		2859
3426	08/07/13	TR308 TREASURER, STATE OF NEW JERSEY	600.00		2861
3427	08/12/13	GR001 GREGG F. PASTER & ASSOCIATES	812.50		2863
3428	08/13/13	TO0014 TOMCO CONSTRUCTION INC.	333,430.01		2866
3429	08/15/13	BO066 BORO OF DUMONT CURRENT ACCT	500,000.00		2872
3430	08/20/13	TR815 TRAFFIC SAFETY & EQUIP.	744.75		2876

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	12	0	869,372.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	869,372.49	0.00

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11169 to 11240  
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
11169	07/16/13	DOM 409 Domenic Fierro	1099 15.00		2843
11170	07/16/13	DOU 410 Douglas A. Frappier	1099 60.00		2843
11171	07/16/13	GER409 Gerald Tonner	1099 60.00		2843
11172	07/16/13	JOHN 409 John Montverde	1099 240.00		2843
11173	07/16/13	JOHN 410 John Keefe Jr	1099 45.00		2843
11174	07/16/13	JOS 412 Joseph C Savino	1099 60.00		2843
11175	07/16/13	JOS415 Joseph Murphy	1099 15.00		2843
11176	07/16/13	PAUL409 Paul Conover	1099 60.00		2843
11177	07/16/13	PRU409 Michael Prulello	1099 15.00		2843
11178	07/16/13	RAY409 Raymond Roux	1099 60.00		2843
11179	07/16/13	THOM409 Thomas A. Gorman	1099 120.00		2843
11180	07/23/13	DOM 409 Domenic Fierro	1099 75.00		2846
11181	07/23/13	DOU 410 Douglas A. Frappier	1099 60.00		2846
11182	07/23/13	JAM 409 James A. Hegybeli	1099 60.00		2846
11183	07/23/13	JOHN 410 John Keefe Jr	1099 90.00		2846
11184	07/23/13	JOHN K40 John D. Keefe	1099 135.00		2846
11185	07/23/13	JOS 412 Joseph C Savino	1099 60.00		2846
11186	07/23/13	JOS415 Joseph Murphy	1099 30.00		2846
11187	07/23/13	PRU409 Michael Prulello	1099 165.00		2846
11188	07/23/13	THOM409 Thomas A. Gorman	1099 120.00		2846
11189	07/23/13	TON 410 Tony Davino	781.50		2846
11190	08/01/13	ERI409 Eric Leeds	1099 60.00		2849
11191	08/01/13	FRA411 Frank Masella	1099 240.00		2849
11192	08/01/13	JAM 409 James A. Hegybeli	1099 60.00		2849
11193	08/01/13	JOHN K40 John D. Keefe	1099 120.00		2849
11194	08/01/13	JOS415 Joseph Murphy	1099 255.00		2849
11195	08/01/13	PRU409 Michael Prulello	1099 60.00		2849
11196	08/01/13	TON 410 Tony Davino	517.00		2849
11197	08/01/13	WAY409 Wayne Briggs	1099 60.00		2849
11198	08/01/13	AMI 409 Amie Carabillo	179.54		2851
11199	08/01/13	BA039 BAUER SPORT SHOP	2,035.50		2851
11200	08/01/13	BET409 Beth Brenzel	85.50		2851
11201	08/01/13	BR073 BRODERICKS FLOWERS	86.90		2851
11202	08/01/13	DA110 D'ANGELO FARMS	207.78		2851
11203	08/01/13	DUI140 DUMONT HS ATHLETIC BOOSTER	100.00		2851
11204	08/01/13	DUMO410 Dumont Fire Company #2	125.00		2851
11205	08/01/13	JOHN K40 John D. Keefe	1099 550.00		2851
11206	08/01/13	MRS 410 Mrs. Furlong	170.00		2851
11207	08/01/13	OMN 409 Omni Cheer/Campus Team Wear	2,870.07		2851
11208	08/01/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	8,444.35		2851
11209	08/01/13	RAY 412 Ray Cardone	150.00		2851
11210	08/01/13	TONY40 Tony Como	111.25		2851
11211	08/01/13	VAR 409 Varsity Spirit fashion	6,929.62		2851
11212	08/02/13	CO089 COLONIAL INN	500.00		2858
11213	08/02/13	FI125 FESTIVAL ICE CREAM	330.00		2858
11214	08/13/13	BA039 BAUER SPORT SHOP	7,461.00		2865
11215	08/13/13	BOR409 Boro of Bergenfield	225.00		2865
11216	08/13/13	CR105 CROWN TROPHY	1,415.51		2865
11217	08/13/13	JOHN K40 John D. Keefe	1099 90.00		2865
11218	08/13/13	JOS415 Joseph Murphy	1099 45.00		2865
11219	08/13/13	LUL409 LuLa's Latin Cuisine	110.00		2865

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
11220	08/13/13	MI0014	MIKE VIETRI	136.47	2865
11221	08/13/13	ON0032	ON THE MOVE SIGNS & GRAPHICS	1,963.50	2865
11222	08/13/13	PRU409	Michael Prufello 1099	90.00	2865
11223	08/13/13	RIC409	Richard Healy	200.00	2865
11224	08/14/13	JAME409	Jamie O'Neill	658.77	2867
11225	08/15/13	JA002	JANET GALLIGAN	700.50	2869
11226	08/20/13	BIGE0322	BIG E PIZZA & WINGS	110.00	2877
11227	08/20/13	BO066	BORO OF DUMONT CURRENT ACCT	46,954.51	2877
11228	08/20/13	CHAR409	Charles Keller 1099	50.00	2877
11229	08/20/13	DAY 410	Dave Hoffman	100.00	2877
11230	08/20/13	DEB409	Debra Yeager	50.00	2877
11231	08/20/13	FI125	FESTIVAL ICE CREAM	1,243.20	2877
11232	08/20/13	JIM 410	Jim McGuire	100.00	2877
11233	08/20/13	JOH409	John Bigger 1099	100.00	2877
11234	08/20/13	KYL 409	Kyle Hummel 1099	175.00	2877
11235	08/20/13	MIKE 411	Mike Boyce	200.00	2877
11236	08/20/13	PERR409	Perry Sulich	125.00	2877
11237	08/20/13	RAY 410	Ray Borkowski 1099	700.00	2877
11238	08/20/13	STEP409	Stephen Buckley 1099	150.00	2877
11239	08/20/13	TOM 412	Tom Crispino	425.00	2877
11240	08/20/13	VINC409	Vincent Bufis 1099	300.00	2877

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	72	0	90,452.47	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	72	0	90,452.47	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 53108 to 53282  
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
53108	07/16/13	GR926 GRAINGER	308.88		2842
53109	07/16/13	PA0024 PARAMUS POSTMASTER	2,500.00		2844
53110	07/23/13	BO067 BOROUGH OF DUMONT PAYROLL	355,928.48		2847
53111	07/25/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	53,962.50		2848
53112	07/31/13	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00		2853
53113	07/31/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	519.00	07/31/13 VOID	2853
53114	07/31/13	PE390 PETTY CASH	201.89		2853
53115	07/31/13	PU415 PUBLIC SERVICE E&G COMPANY	27,695.33		2853
53116	08/06/13	BO067 BOROUGH OF DUMONT PAYROLL	349,459.76		2860
53117	08/08/13	TH0025 THE BANK OF NEW YORK MELLON	10,056.53		2862
53118	08/15/13	100075 10-75 EMERGENCY LIGHTING LLC	2,962.41		2870
53119	08/15/13	AA861 AAA EMERGENCY SUPPLY, CO.	787.50		2870
53120	08/15/13	AC010 ACCU-ROOTER	150.00		2870
53121	08/15/13	AM014 AMERICANWEAR INC.	353.00		2870
53122	08/15/13	AR019 ARROW ELEVATOR INCORPORATED	260.00		2870
53123	08/15/13	AT0033 ATLANTIC TOMORROWS OFFICE	537.92		2870
53124	08/15/13	AU032 AUTOMOTIVE BRAKE CO.	32.05		2870
53125	08/15/13	BC724 BERGEN COUNTY MUNC CT ADM ASSC	100.00		2870
53126	08/15/13	BE0035 BERGEN COUNTY CLERK-ELECTION	13,914.52		2870
53127	08/15/13	BE045 BENJAMIN BROS INC.	304.36		2870
53128	08/15/13	BE050 BERGEN CTY MUNICIPAL JIF	1,000.00		2870
53129	08/15/13	BE052 BERGEN CTY UTILITIES AUTH	417,588.00		2870
53130	08/15/13	BI907 BINDER MACHINERY COMPANY	618.52		2870
53131	08/15/13	CE0025 CEUnion	267.00		2870
53132	08/15/13	CE081 CERTIFIED SPEEDOMETER SERV. IN	180.00		2870
53133	08/15/13	CI325 CIT TECHNOLOGY	99.87		2870
53134	08/15/13	CL004 CLIFFHANGER PRODUCTIONS. INC.	9,235.00		2870
53135	08/15/13	CO100 COOPER ELECTRIC SUPPLY CO	26.13		2870
53136	08/15/13	CO102 COUNTY OF BERGEN, TREASURER	1,171,397.00		2870
53137	08/15/13	CO905 COUNTY OPEN SPACE TRUST FUND	12,016.28		2870
53138	08/15/13	CR0011 CRAIG GROTHUES	148.00		2870
53139	08/15/13	DO109 D & E UNIFORMS	2,560.00		2870
53140	08/15/13	DC0002 DCRP	27.53		2870
53141	08/15/13	DE0010 DEER PARK SPRING WATER CO	120.52		2870
53142	08/15/13	DE0025 DE LAGE LANDEN	221.19		2870
53143	08/15/13	DE119 DE LUXE INTERNATIONAL TRUCKS	2,465.45		2870
53144	08/15/13	DE124 DELTA DENTAL PLAN OF NJ	8,639.35		2870
53145	08/15/13	DI0025 DIVERSIFIED COMPANY	179.00		2870
53146	08/15/13	DU132 DUMONT AMBULANCE CORP.	7,500.00		2870
53147	08/15/13	DU136 DUMONT BOARD OF EDUCATION	2,034,368.75		2870
53148	08/15/13	DU138 DUMONT FIRE DEPARTMENT	707.55		2870
53149	08/15/13	DY890 DYNAMIC AUTOMOTIVE	50.01		2870
53150	08/15/13	EA901 EAST COAST FIRE SYSTEMS	24.00		2870
53151	08/15/13	FA167 FAIRFIELD MAINTENANCE INC	300.23		2870
53152	08/15/13	FE0022 FERRETTI CARTING	36,465.00		2870
53153	08/15/13	FE888 FEDEX	25.70		2870
53154	08/15/13	FI0014 FILE BANK	5,677.56		2870
53155	08/15/13	FI171 FIRE COMPANY #1	1,750.00		2870
53156	08/15/13	FI172 FIRE COMPANY #3	1,750.00		2870
53157	08/15/13	GE0033 GENERAL PLUMBING SUPPLY	88.01		2870
53158	08/15/13	GL100 GLENN BYRD	40.00		2870

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
53159	08/15/13	GR001 GREGG F. PASTER & ASSOCIATES	9,581.25	2870
53160	08/15/13	HA580 HACKENSACK SUPPLY CO	84.00	2870
53161	08/15/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	2870
53162	08/15/13	HO200 HOME DEPOT CREDIT SVC.	170.13	2870
53163	08/15/13	IN0023 INDIAN HARBOR INSURANCE CO	931.50	2870
53164	08/15/13	IN230 INDEPENDENT HOSE CO	1,750.00	2870
53165	08/15/13	JE107 Jenson & Mitchell, Inc.	3,724.86	2870
53166	08/15/13	JO0014 JOHN HERNANDEZ	250.00	2870
53167	08/15/13	JO0023 JOHN PAMPALONI, JR.	330.00	2870
53168	08/15/13	JO254 JOSEPH REISSNER	75.00	2870
53169	08/15/13	JP900 JPF VENDING T/A GOOD SNACK	225.00	2870
53170	08/15/13	KE263 KEYSTONE PRINTING, INC.	79.00	2870
53171	08/15/13	KI100 KIM MASTER	205.00	2870
53172	08/15/13	KO921 KOVACH MOBILE EQUIPMENT	64.75	2870
53173	08/15/13	LA0024 LAWRENCE TOBIAS	100.00	2870
53174	08/15/13	LE100 LERCH,VINCI, & HIGGINS	27,500.00	2870
53175	08/15/13	LI845 LIBERTY PAPER & JANITORIAL SUP	286.21	2870
53176	08/15/13	MA200 MACD OFFICE SUPPLIES	627.89	2870
53177	08/15/13	MA425 MATTHEW BANTA	40.00	2870
53178	08/15/13	MO-101 MOBILE FLEET	31.55	2870
53179	08/15/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	2870
53180	08/15/13	MU328 MUNICIPAL RECORD SERVICE	322.50	2870
53181	08/15/13	NA340 NATURES CHOICE CORP	10,325.92	2870
53182	08/15/13	NE343 NEXTEL COMMUNICATIONS	470.85	2870
53183	08/15/13	NJ200 NJ WASTE GENRTR-TREAS STATE NJ	85.00	2870
53184	08/15/13	NO002 NORTHWEST BERGEN COUNTY	428.14	2870
53185	08/15/13	OL367 OLYMPIC GLOVE	327.20	2870
53186	08/15/13	ON0022 ONE CALL CONCEPTS	40.12	2870
53187	08/15/13	PA376 PALISADES SALES CORP	185.00	2870
53188	08/15/13	PG0024 P & G AUTO	607.88	2870
53189	08/15/13	PI0025 PITNEY BOWES-SUPPLIES	261.11	2870
53190	08/15/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	2870
53191	08/15/13	PR411 PROGRESSIVE BRICK COMPANY	123.68	2870
53192	08/15/13	RA003 RACHLES/MICHELE'S OIL CO	14,616.58	2870
53193	08/15/13	RE0022 REMINGTON VERNICK & ARANGO	1,000.00	2870
53194	08/15/13	RE0025 RE-TRON TECHNOLOGIES, INC.	297.99	2870
53195	08/15/13	RU0024 RUBENSTEIN,MEYERSON,FOX,	1,784.00	2870
53196	08/15/13	SA0056 SAFE/T	1,568.50	2870
53197	08/15/13	SE001 SERVICE TIRE TRUCK CENTER	325.40	2870
53198	08/15/13	SH0015 SHAWN R. ORBACH	115.40	2870
53199	08/15/13	ST0010 STONE INDUSTRIES, INC.	984.86	2870
53200	08/15/13	ST010 STATE CHEMICAL SALES CO, INC.	355.58	2870
53201	08/15/13	TE200 TENAFLY MOWERS	319.75	2870
53202	08/15/13	TH506 THOMAS COUGHLIN	209.80	2870
53203	08/15/13	TR0030 TRADITIONAL EVENTS	2,000.00	2870
53204	08/15/13	TR524 TRUCK COMPANY #2	1,750.00	2870
53205	08/15/13	TR815 TRAFFIC SAFETY & EQUIP.	179.00	2870
53206	08/15/13	UN-111 UNITED MOTOR PARTS, INC.	8.76	2870
53207	08/15/13	UN531 UNITED WATER NEW JERSEY	17,696.96	2870
53208	08/15/13	US100 USA MOBILITY	2.24	2870
53209	08/15/13	VA920 VALLEY HEALTH MEDICAL GROUP	150.00	2870
53210	08/15/13	VE010 VERIZON	58.29	2870
53211	08/15/13	VE900 VERIZON WIRELESS	1,383.88	2870
53212	08/15/13	VI0045 VIRIDIAN ENERGY	1.97	2870

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
53213	08/15/13	WE545 W.E. TIMMERMAN CO., INC.	68.18	2870
53214	08/15/13	WEED409 Weed Man	100.00	2870
53215	08/15/13	MCMANUS WILLIAM A. MCMANUS	768.30	2871
53216	08/15/13	WE545 W.E. TIMMERMAN CO., INC.	384.89	2871
53217	08/15/13	PA376 PALISADES SALES CORP	244.00	2873
53218	08/15/13	AA861 AAA EMERGENCY SUPPLY, CO.	2,191.65	2874
53219	08/15/13	AL0022 ALLAN BRITEWAY ELECTRICAL INC	3,176.19	2874
53220	08/15/13	AM014 AMERICANWEAR INC.	353.00	2874
53221	08/15/13	AT0023 ATLANTIC TACTICAL OF N.J.	4,956.00	2874
53222	08/15/13	BA0024 BALLY'S ATLANTIC CITY	278.00	2874
53223	08/15/13	BE043 BEN SHAFFER & ASSOC. INC.	2,408.00	2874
53224	08/15/13	BR0023 BROADVIEW NETWORKS	456.31	2874
53225	08/15/13	CO100 COOPER ELECTRIC SUPPLY CO	44.66	2874
53226	08/15/13	CR105 CROWN TROPHY	312.15	2874
53227	08/15/13	DA110 D'ANGELO FARMS	99.80	2874
53228	08/15/13	DA600 DANTE RUFO	100.00	2874
53229	08/15/13	DA909 DART COMPUTER SERVICES, INC.	738.00	2874
53230	08/15/13	DE119 DE LUXE INTERNATIONAL TRUCKS	42.20	2874
53231	08/15/13	FO-0220 FOSTER & COMPANY	335.31	2874
53232	08/15/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	2874
53233	08/15/13	HO200 HOME DEPOT CREDIT SVC.	93.18	2874
53234	08/15/13	IE0022 IESI SENECA MEADOWS LANDFILL	43,645.38	2874
53235	08/15/13	JA240 JAMES KAINÉ	100.00	2874
53236	08/15/13	JO225 JOHN PERKINS	250.00	2874
53237	08/15/13	KE263 KEYSTONE PRINTING, INC.	985.00	2874
53238	08/15/13	KENAT KENAT INC	40,100.85	2874
53239	08/15/13	ME0033 MEDTOX	7.35	2874
53240	08/15/13	ME162 METRO HYDRAULIC JACK CO.	11.11	2874
53241	08/15/13	MI011 MICHAEL GLIATTA	44.00	2874
53242	08/15/13	MIKESLAN MIKE'S LANDSCAPING	6,056.70	2874
53243	08/15/13	MUNOZ EMANUEL & MARLYN MUNOZ	1,744.71	2874
53244	08/15/13	NA340 NATURES CHOICE CORP	2,430.00	2874
53245	08/15/13	NE003 NEW HORIZON COMMUNICATION CORP	1,730.55	2874
53246	08/15/13	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	495.00	2874
53247	08/15/13	NO00200 NORTHEASTERN ARBORIST SUPPLY	612.96	2874
53248	08/15/13	OU451 OUTSTANDING SERVICE CO., INC.	111.90	2874
53249	08/15/13	PA379 PARAMOUNT EXTERMINATING	360.00	2874
53250	08/15/13	PU415 PUBLIC SERVICE E&G COMPANY	14,658.58	2874
53251	08/15/13	RA003 RACHLES/MICHELE'S OIL CO	8,488.89	2874
53252	08/15/13	RE0024 REYNWOOD COMMUNICATIONS	3,916.98	2874
53253	08/15/13	RE024 REVEL	3,657.00	2874
53254	08/15/13	SC0025 SCHULTZ FORD LINCOLN, INC	2,188.75	2874
53255	08/15/13	SH460 SHERWIN WILLIAMS	589.80	2874
53256	08/15/13	ST0010 STONE INDUSTRIES, INC.	237.60	2874
53257	08/15/13	SU0022 SUBURBAN DISPOSAL INC	12,916.66	2874
53258	08/15/13	TH0023 THE GRAND FALLOONS	2,025.00	2874
53259	08/15/13	TH195 THOMSON WEST	221.04	2874
53260	08/15/13	TH500 THE RECORD	62.40	2874
53261	08/15/13	UN-111 UNITED MOTOR PARTS, INC.	164.04	2874
53262	08/15/13	USBANKNJ USBANKC/FNEWJERSEYBOARDWALKLLC	16,549.44	2874
53263	08/15/13	VI544 VIVIAN MALANTIC MD	1,000.00	2874
53264	08/20/13	AA861 AAA EMERGENCY SUPPLY, CO.	145.82	2875
53265	08/20/13	AM793 AMERICAN HOSE & HYDRAULIC CO	142.37	2875
53266	08/20/13	BA039 BAUER SPORT SHOP	202.00	2875

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53267	08/20/13	BE045 BENJAMIN BROS INC.	369.48		2875
53268	08/20/13	DU138 DUMONT FIRE DEPARTMENT	8,500.00		2875
53269	08/20/13	DY890 DYNAMIC AUTOMOTIVE	1,899.60		2875
53270	08/20/13	GI200 GILLIES AUTO BODY	3,150.77		2875
53271	08/20/13	ID227 IDM MEDICAL SUPPLY CO	191.00		2875
53272	08/20/13	JO225 JOHN PERKINS	116.95		2875
53273	08/20/13	JO350 JOEL TANIS & SONS INC	348.75		2875
53274	08/20/13	NE343 NEXTEL COMMUNICATIONS	475.21		2875
53275	08/20/13	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	2,263.00		2875
53276	08/20/13	0900 O'NEILL MECHANICAL CONTRACTING	175.00		2875
53277	08/20/13	ON0022 ONE CALL CONCEPTS	36.92		2875
53278	08/20/13	ST0010 STONE INDUSTRIES, INC.	61.20		2875
53279	08/20/13	ST476 STEVEN ISAACSON	100.00		2875
53280	08/20/13	TR815 TRAFFIC SAFETY & EQUIP.	44.75		2875
53281	08/20/13	UN-111 UNITED MOTOR PARTS, INC.	142.98		2875
53282	08/20/13	BO067 BOROUGH OF DUMONT PAYROLL	321,326.79		2878

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	174	1	6,513,356.64	519.00
Direct Deposit:	0	0	0.00	0.00
Total:	174	1	6,513,356.64	519.00



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 154  
Date: August 20, 2013  
Page: 1 of 5  
Subject: Various Park Improvements,  
Hockey Rink Paving  
Purpose: Capital Budget Amendment  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Brophy  
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**

**AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2013**

**WHEREAS**, the local capital budget for the year 2013 was adopted on April 16, 2013; and

**WHEREAS**, it is desired to amend said adopted capital budget section;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

James J. Kelly  
James J. Kelly, Mayor

6 YEAR CAPITAL PROGRAM 2013 - 2018

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2013	Future Years				General	Self Liquidating	Assessment	School
None										
TOTAL ALL PROJECTS	\$ -			\$ -			\$ -			

IO  
CAPITAL BUDGET (Current Year Action)  
2013

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013				6 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Various Park Improvements		\$ 112,561					\$ 112,561	\$ -	
TOTALS ALL PROJECTS		\$ 112,561					\$ 112,561	\$ -	



6 YEAR CAPITAL PROGRAM 2013 - 2018  
 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2013	2014	5 FUNDING AMOUNTS PER YEAR			
						2015	2016	2017	2018
Various Park Improvements		\$ 112,561		\$ 112,561					
<b>TOTALS ALL PROJECTS</b>		\$ 112,561		\$ 112,561					

6 YEAR CAPITAL PROGRAM 2013 - 2018  
 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Budget Current Year 2013	Future Years				General	Self Liquidating	Assessment	School
Various Park Improvements	\$ 112,561					\$ 112,561	\$ -			
<b>TOTALS ALL PROJECTS</b>	\$ 112,561					\$ 112,561	\$ -			

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 20th day of August 2013.

Certified by me

8/20/13  
(DATE)

  
MUNICIPAL CLERK

TRENTON, NEW JERSEY  
APPROVED \_\_\_\_\_, 2013

\_\_\_\_\_  
DIRECTOR OF LOCAL GOVERNMENT SERVICES



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 155  
Date: August 20, 2013  
Page: 1 of 2  
Subject: Tax Bills  
Purpose: Grace Period  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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**

**ACKNOWLEDGEMENT OF THIRD QUARTER TAX BILL GRACE PERIOD**

**WHEREAS**, the tax collector of the Borough of Dumont, Barbara Kozay, has signed an affidavit of tax bill mailing; and

**WHEREAS**, the tax bills for Final 2013 and Preliminary 2014 were mailed July 18, 2013; and

**WHEREAS**, pursuant to N.J.S.A.54:4-66 et seq., the payment for the third installment must be received by August 16, 2013, after which time all receipts shall be deemed delinquent, with interest accruing from the statutory due date of August 1;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, acknowledges the tax bill

mailing date and grace period as certified by the Borough tax collector.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the tax collector and Borough auditor.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 156  
Date: August 20, 2013  
Page: 1 of 2  
Subject: Resolution #148-Capital Budget Amendment  
Purpose: Rescission  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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**

**RESCISSION OF RESOLUTION #148-CAPITAL BUDGET AMENDMENT**

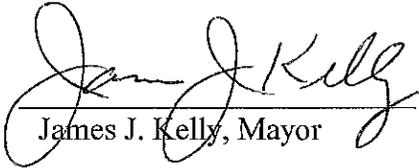
**WHEREAS**, Resolution #13-148, Capital Budget Amendment for the paving of the Hockey Rink on Dizzini Drive, was adopted by the Governing Body July 16, 2013; and

**WHEREAS**, Bond Ordinance #1461, paving of the Hockey Rink, was tabled and now replaced with Bond Ordinance #1464 for various park improvements and paving of the Hockey Rink;

**BE IT RESOLVED**, Resolution #13-148 be rescinded and replaced with Resolution #13-154

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

Borough Auditor.



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 157  
Date: August 20, 2013  
Page: 1 of 2  
Subject: COAH Planner Services  
Purpose: Award Contract  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Not to exceed \$15,000  
Prepared By: Gregg Paster, Esq.

Offered by: Brophy  
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, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey**

**AWARD NON-FAIR & OPEN CONTRACT TO MASER CONSULTING  
COAH PLANNER SERVICES**

**WHEREAS**, the Mayor and Council of the Borough of Dumont require the services of a professional planner to properly perform and carry out the business of the Borough, to wit, application for substantive certification for COAH Third Round and earlier obligations; and

**WHEREAS**, from time to time it becomes necessary to engage specialized planning professionals to address issues of a specialized nature, or where an actual or perceived conflict of interest may be present; and

**WHEREAS**, it appears that the Maser Consulting, of Clinton, New Jersey, possesses the requisite expertise and background to advise the Governing Body and Planning Board in

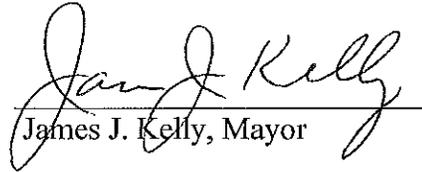
connection with issues presented; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.1 et seq., this contract may be awarded without the need for public bidding or any similar procedure.

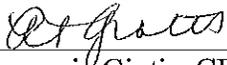
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the award of a for COAH planning services – not to exceed \$15,000- to Maser Consulting, Clinton, N.J., in a form and substance acceptable to the Borough Attorney; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk be and hereby are authorized to execute and deliver such contract to the selected vendor; and

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the selected planner and the CFO.

  
James J. Kelly, Mayor

I hereby certify that funds for COAH Planning services shall be provided from Engineering  
Other Expenses

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
Date: August 20, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 158  
Date: August 20, 2013  
Page: 1 of 2  
Subject: Troy Hilcken  
Purpose: Hire as Police Dispatcher  
Dollar Amount: \$27,000 starting salary  
Prepared By: Susan Connelly, RMC

Offered by: *Brophy*  
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**

**TROY HILCKEN-HIRE AS POLICE DISPATCHER**

**WHEREAS**, Michael Borer has resigned his position as police dispatcher in the Borough of Dumont; and

**WHEREAS**, Chief Joseph Faulborn has recommended Troy Hilcken to fill this position; and

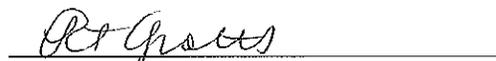
**WHEREAS**, funds will be available in the 2013 budget for the compensation of said full-time police dispatcher;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Troy Hilcken be hired as of August 5, 2013 at a starting salary of \$27,000.

**BE IT FUTHER RESOLVED**, that a copy of this resolution shall be provided to the Borough CFO, Chief Faulborn, Personnel Manager and Mr. Hilcken

  
James J. Kelly, Mayor

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

  
Rosemarie Giotis, CFO

Date: August 20, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 159  
Date: August 20, 2013  
Page: 1 of 2  
Subject: DPW Dump Truck  
Purpose: Authorization to Advertise for Bids  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: Brophy  
Riquelme

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

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

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR A DPW DUMP TRUCK**

**WHEREAS**, the DPW is currently using Truck #208, a 1988 International 4-wheel drive dump truck with a V-Box salt spreader and a 10 ft. plow; and

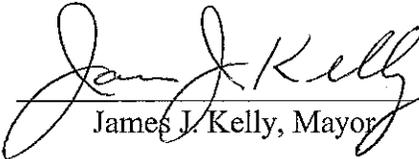
**WHEREAS**, this truck was obtained from the Borough of Haworth in lieu of paying for dispatch services; and

**WHEREAS**, the engine is in need of extensive work estimated to be between \$4,000 and \$5,000

**WHEREAS**, replacement of the dump truck was part of the Capital Improvements Resolution #137, which was approved by the Governing Body on July 16, 2013;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the Municipal Clerk to advertise for bids for a dump truck with a salt spreader and plow;

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

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1460

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
August 20, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 160  
Date: August 20, 2013  
Page: 1 of 2  
Subject: DPW Wheel Loader  
Purpose: Authorization to Advertise for Bids  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: *Brophy*  
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**

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR A DPW WHEEL LOADER**

**WHEREAS**, the DPW currently has a 1979 Caterpillar 920 Wheel Loader; and

**WHEREAS**, the manufacturer's recommended replacement for this vehicle is 8,000 hours of service; and

**WHEREAS**, this vehicle presently has 9,240 hours of service; and

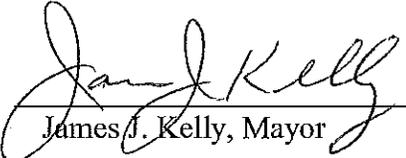
**WHEREAS**, it is difficult to obtain parts and maintain this vehicle; and

**WHEREAS**, replacement of the wheel loader was part of the Capital Improvements Resolution

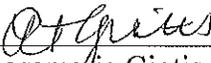
#137, which was approved by the Governing Body on July 16, 2013;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the Municipal Clerk to advertise for bids for a Wheel Loader;

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

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1460

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
August 20, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 161  
Date: August 20, 2013  
Page: 1 of 2  
Subject: DPW Dump Truck Body  
Purpose: Approval of Purchase  
Dollar Amount: \$20,000  
Prepared By: Susan Connelly, RMC

Offered by: *Brophy*  
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 REPLACEMENT OF DUMP BODY ON DPW TRUCK #239**

**WHEREAS**, the cab and chassis on the DPW 1987 International truck #239 are in good shape; and

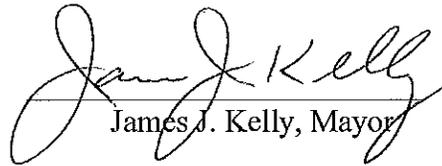
**WHEREAS**, the body is beyond repair; and

**WHEREAS**, the body can be purchased for \$20,000 under N.J. State Repair Contract #T2108 through Tony Sanchez Ltd.; and

**WHEREAS**, replacement of the dump truck body was part of the Capital Improvements Resolution #137, which was approved by the Governing Body on July 16, 2013;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the purchase of the dump body for Truck #239;

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

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1460

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
August 20, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 162  
Date: August 20, 2013  
Page: 1 of 2  
Subject: Ford F-250 Pickup  
Purpose: Approval of Purchase  
Dollar Amount: \$31,630.00  
Prepared By: Susan Connelly, RMC

Offered by: *Brophy*  
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 PURCHASE OF FORD F-250 FOR THE DPW**

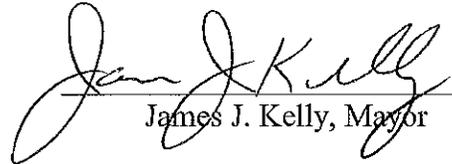
**WHEREAS**, DPW Truck 204 was totaled in a motor vehicle accident in 2009;

**WHEREAS**, a Ford F-250 can be purchased from Beyer Fleet Sales, MCCPC Contract #15-c, item #7 for \$31,630.00; and

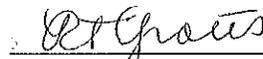
**WHEREAS**, the purchase of a pickup truck was part of the Capital Improvements Resolution #137, which was approved by the Governing Body on July 16, 2013;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the purchase of the Ford F-250;

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

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1460

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
August 20, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 163  
Date: August 20, 2013  
Page: 1 of 2  
Subject: Coring Tine Aerator  
Purpose: Approval of Purchase  
Dollar Amount: \$7,625.15  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
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 PURCHASE OF CORING TINE AERATOR FOR THE DPW**

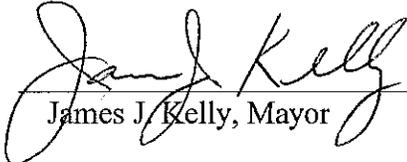
**WHEREAS**, the DPW needs a Coring Tine Aerator for aeration of the recreational fields in the Borough of Dumont; and

**WHEREAS**, the aerator can be purchased from Wilfred McDonald, Inc. through the Bergen County Co-op, Bid #12-24 (603-120) for \$7,625.15; and

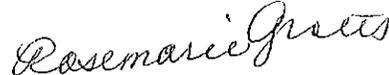
**WHEREAS**, the purchase of the aerator was part of the Capital Improvements Resolution #137, which was approved by the Governing Body on July 16, 2013;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the purchase of the Coring Tine Aerator;

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

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1460

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
August 20, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 164  
Date: August 20, 2013  
Page: 1 of 2  
Subject: 2012 Audit Report  
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 2012 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 2012 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, as 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

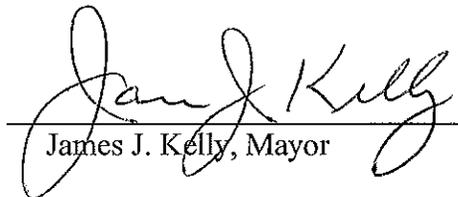
**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 165  
Date: August 20, 2013  
Page: 1 of 2  
Subject: Senior Passenger Bus  
Purpose: Purchase  
Dollar Amount: \$68,000  
Prepared By: Susan Connelly, RMC

Offered by: *Brophy*  
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**

**PURCHASE OF PASSENGER BUS FOR TRANSPORTATION OF SENIORS**

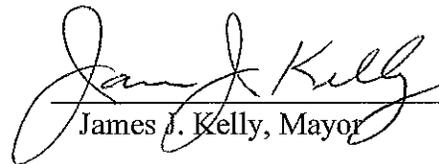
**WHEREAS**, the current 2000 passenger bus is used almost every day to transport Dumont seniors to hospitals, doctors' offices, shopping and social events; and

**WHEREAS**, there have been numerous mechanical issues including breakdown;

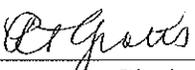
**WHEREAS**, replacement of the Senior Bus was part of the Capital Improvements Resolution #137, which was approved by the Governing Body on July 16, 2013;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the purchase of a new passenger bus;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Senior Center Coordinator, the CFO and the Borough Auditor.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1460

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
August 20, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 166  
Date: August 20, 2013  
Page: 1 of 2  
Subject: Margaret Court  
Purpose: Approval of Block Party  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: *Brophy*  
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-MARGARET AVENUE**

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

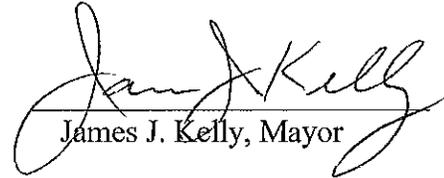
**WHEREAS**, the request date for the block party is August 31, 2013 (rain date of September 1, 2013) between the hours of 2:00 PM and 10:00 PM; and

**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



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 167  
Date: August 20, 2013  
Page: 1 of 2  
Subject: Gillian Menezes  
Purpose: Appointment to Board of Health  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: *Brophy*  
Seconded by: *Riquelme*

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

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

**APPOINTMENT OF GILLIAN MENEZES TO THE BOARD OF HEALTH**

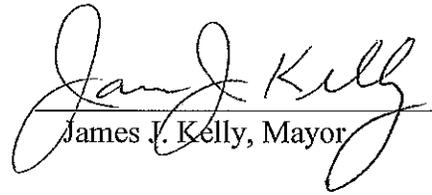
**WHEREAS**, there exists a vacancy on the Dumont Board of Health; and

**WHEREAS**, the Mayor has nominated the appointment of Gillian Menezes to fill the vacancy left by Ms. McGaw on the Board of Health;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont appoints Gillian Menezes to fill the vacancy, term to expire March 31, 2014.

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

and the Board of Health

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLLANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 168

Date: September 3, 2013

Page: 1 of 1

Subject: Hockey Rink Pavement Restoration

Purpose: Authorization to Advertise for Bids

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

Offered by: Brophy  
Seconded by: Carrick

Prepared By: Susan Connelly, RMC

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

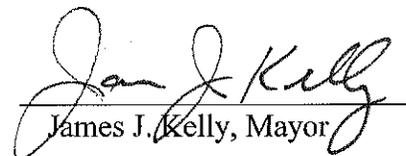
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR PAVING OF HOCKEY RINK**

**WHEREAS**, Dumont Recreation continues to support the youth hockey program; and

**WHEREAS**, the hockey facilities are on Dizzini Drive and in need of resurfacing;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont hereby authorizes the Municipal Clerk to advertise for bids for pavement restoration of the Dumont Hockey Rink.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. 169  
Date: September 3, 2013  
Page: 1 of 2  
Subject: Veterans Plaza Block Party  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
Seconded by: Carrick

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 – VETERANS PLAZA**

**WHEREAS**, there has been a request to hold a block party on Veterans Plaza between the intersections of Dixon and Johnson, Dixon and Veterans Plaza and Roosevelt and Veterans Plaza; and

**WHEREAS**, the request for the block party is for September 7, 2013 between the hours of 2:00PM and 8:00 PM with a rain date of September 8, 2013; and

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

**WHEREAS**, the responsible person, Mark Tagliareni, 184 Veterans Plaza, has made his contact

information available to the Police Department;

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

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

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 170  
Date: September 3, 2013  
Page: 1 of 2  
Subject: Blanche Court Block Party  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
Seconded by: Carrick

**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 – BLANCHE COURT**

**WHEREAS**, there has been a request to hold a block party on Blanche Court between the intersections of Pershing Street and Walsh Drive; and

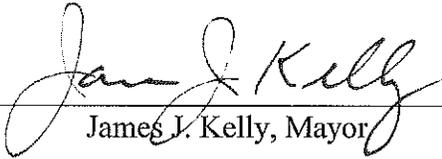
**WHEREAS**, the request for the block party is for September 14, 2013 between the hours of 12:00PM and 11:00 PM with a rain date of September 15, 2013; and

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

**WHEREAS**, the responsible person, Tara Barker, 27 Blanche Court, 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**, certified copies of this resolution shall be given to the Police Department, DPW, and Tara Barker.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 171  
Date: September 3, 2013  
Page: 1 of 6  
Subject: John P. Perkins  
Purpose: Approval of Two-year Contract  
Dollar Amount: \$149,892.61  
Prepared By: John Shahdanian, Esq.

Offered by: Brophy  
Seconded by: Carrick

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

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

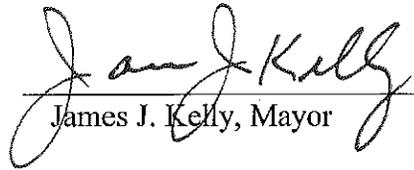
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**JOHN P. PERKINS, BOROUGH ADMINISTRATOR - APPROVAL OF  
TWO-YEAR CONTRACT**

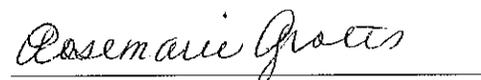
**WHEREAS**, the Governing Body has discussed the details of the two-year contract for John P. Perkins, Dumont Borough Administrator; and

**BE IT RESOLVED**, the Governing Body approves of the contract for Mr. Perkins for a salary of \$149,892.61 for 2014 through 2015;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Perkins, the CFO, Labor Counsel and the Auditor.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided for John Perkins' salary by Salary and Wages

  
Rosemarie Giotis, CFO  
Date: August 20, 2013

**AGREEMENT BETWEEN THE BOROUGH OF DUMONT AND  
DUMONT ADMINISTRATOR JOHN P. PERKINS**

This Agreement, made this 3rd day of September, 2013, by and between John P. Perkins (hereinafter referred to as "Perkins") and the Borough of Dumont (hereinafter referred to as "Borough")

**WITNESSETH:**

**WHEREAS**, the Borough required the services of an Administrator; and,

**WHEREAS**, it has been determined that John P. Perkins has the management experience, background knowledge, and is capable of handling the responsibilities of the position of the Borough Administrator; and,

**WHEREAS**, the Borough determines it is in the best interest of the Borough of Dumont to maintain continuity in the Administrator's position;

**NOW, THEREFORE**, the parties agree to the following:

1. The Borough and Perkins, by the mutual execution of this Agreement, consent to the provisions of this Agreement. Perkins, while serving as Borough Administrator/Chief of Staff shall carry out all of the duties and functions of said position as established by the State statute, Borough Code/ordinances, the job descriptions filed in the office of the Municipal Clerk and any and all other duties assigned by the Mayor and/or the Borough Council.
  
- 2, A. The salary for the position of Borough Administrator/Chief of Staff shall be \$149,892.61 for 2014 through 2015 less all applicable deductions. Said amount shall be pro-rated based on the length of Perkins' employment with the Borough. Both parties agree that in lieu of a vehicle, the Borough agrees to allow Perkins to use the Borough fuel depot. Documentation of the depots use shall be consistent with that of other Borough employees. Perkins shall not be eligible for longevity or other similar stipends/payments.  
Both the Borough of Dumont and Perkins agree to the following:
  1. Perkins will receive a 0% salary increase for two (2) years
  2. Perkins will return \$5,000 in salary for both 2014 and 2015 in furlough days
  
- B. For the duration of this Agreement, Perkins shall be paid annually, as other salaries are paid, and shall carry out all of the duties and functions of said position as created by State statutes and/or Borough Code/ordinances and/or the full job description and any and all other duties assigned by the Mayor and/or Borough Council. Said amount shall not be increased during the life of this Agreement and shall be pro-rated based on the length of Perkins' employment with the Borough. Said amount shall also be subject to all applicable documents.

- C. For the duration of this Agreement, Perkins shall be paid annually, as other salaries are paid, Six Thousand Five Hundred (\$6,500.00) Dollars, to provide for his services as Clean Communities Coordinator and shall carry out all of the duties and functions of said position as created by State statutes and/or Borough Code/ordinances and/or the full job descriptions and any and all other duties assigned by the Mayor and Borough Council. Said amount shall be pro-rated based on the length of Perkins' employment with the Borough. Said amount shall also be subject to all applicable deductions.
  - D. Therefore, Perkins' total salary for 2014 and 2015 shall be \$149,892.61, less all applicable deductions. Perkins shall receive no yearly increase for each year covered by his Agreement. Said salary shall be established by the Mayor and Council as part of the annual budget pursuant to said percentages above. However, the allocation of such salary for 2014 and 2015 shall not increase the Clean Communities Coordinator allocations above Six Thousand Five Hundred (\$6,500.00) Dollars.
3. As part of his compensation, Perkins shall receive a health benefit package as offered to other Borough employees to include medical, dental, glasses and prescription drug coverage, to cover Perkins and his family, if applicable. He shall receive no more coverage than any other employee. If the Borough requires any employee to contribute towards health insurance, Perkins will be required to contribute as well, with that contribution amount to be equal to or greater than the amount required by others for contribution. If coverage for other employees of the Borough is reduced and/or eliminated, then the same shall apply to Perkins as well.
  4. In addition to the provisions of paragraph 3 hereof, Perkins shall be entitled to the following benefits on an annual basis based on the recognition that he is a managerial employee whose availability is 24/7:

Vacation	30 days
Personal Days	3 days
Sick days	15 days

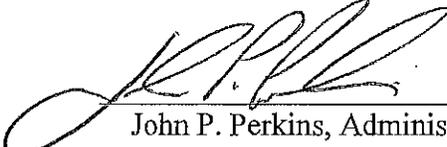
Perkins shall be entitled to no additional time or compensation for his attendance at all meetings and events his presence is required at, his job mandates and/or he voluntarily attends. Unused personal days shall not accumulate. Perkins may carry over no more than fifteen (15) unused vacation days, with prior Mayor and Council approval, into the first quarter of the succeeding calendar year. If there are any carry over vacation days within the first quarter still unused at the end of such, Perkins may sell such remaining unused vacation days back to the Borough. If sold back, they will be bought at the rate at which said vacation days were earned. Notification must be made by April 30<sup>th</sup> of that year and will be paid within sixty (60) calendar days thereafter. Accumulated unused sick time can be carried over for purposes of accumulating sick leave for a long-term illness or applicable necessity only and Perkins shall not receive payment for such

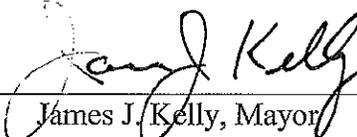
accumulated sick time. However, Perkins shall have the right to sell back to the Borough up to 50% of unused yearly sick leave allotment at the rate in which it was earned. Perkins must advise of his decision to sell back time by January 31<sup>st</sup> of each succeeding year and will be paid within sixty (60) calendar days thereafter. Sell back of any days shall not be considered base salary for pension purposes and no pension deductions from such compensation shall be made.

5. The terms of this Agreement shall begin on January 1, 2014 and end on December 31, 2015, subject to the provisions of law.
  - A. In the event of Perkins' death, the Borough shall pay to Perkins' estate any unpaid/biweekly salary to which Perkins would be entitled at the time of his death, as well as any earned but unused vacation days prorated to the date of death.
  - B. The parties agree that the Borough is relying on Perkins' commitment to remain at the job for a period of two (2) years. In addition, by way of approving this Agreement, it is understood by Perkins' that the Borough is committed to employ Perkins for the time covered by this agreement. It is further agreed that if Perkins shall voluntarily breach this promise and not fulfill the two (2) year commitment, the loss and damage to the Borough will be impossible to calculate. Accordingly, the parties stipulate and agree that should Perkins breach this Agreement by leaving the Borough's employ, without cause or an agreed upon release by the governing body, prior to the expiration date of this agreement, then Perkins shall pay to the Borough as liquidated damages the sum of Twenty-Five Thousand (\$25,000) Dollars for each year, or part of a year, that he fails to complete.
  - C. Irrespective of the term of this Agreement, Perkins shall serve as Borough Administrator at the pleasure of the governing body. The Borough, in removing Perkins from office, shall be bound by the provisions of N.J.S.A. 40A:9-138, except Perkins shall not be eligible for the benefits of N.J.S.A. 40A:9-138 if he commits acts of misconduct or violations of criminal law for which he is terminated or required to be terminated.
6. Perkins will be permitted to attend (without affecting any leave credited) the New Jersey Municipal Managers Association Convention and the New Jersey League of Municipalities Convention for not to exceed a total of eight (8) calendar days, unless authorized. In addition, Perkins may make application and ask the Mayor and Council for approval to attend seminars and classes that affect the way the Borough operates, including but not limited to Risk Management. Perkins shall also be reimbursed for normal and customary expenses in accordance with attendance at said convention(s), provided, however, that any such expenses are to be approved by the Mayor and Council in advance.

7. Perkins' membership dues in the International City Management Association and New Jersey Municipal Managers/Administrators Association shall be paid by the Borough, subject to receipt of all applicable paperwork, certifying the payment amounts.
8. This Agreement may be reviewed annually and may be modified as deemed necessary by mutual written consent of both parties.
9. Perkins agrees that he will devote all of his working time to the duties of Administrator, Chief of Staff and Clean Community Coordinator and will provide to the Borough services of a first rate basis. In these positions, Perkins will perform all of the duties set forth in the Borough Ordinance as may be amended from time to time. Perkins shall, in addition to maintaining hours during normal business hours, attend all Mayor and Council meetings, and such other meeting of boards, committees, agencies and departments as may be deemed to be important for the proper functioning of the Borough. The annual salary established herein is for the performance of all duties and is to cover all hours worked, including, but not limited to, attending such meetings.
10. Perkins shall provide the Borough with a minimum of forty-five (45) calendar days' notice of his intention to resign/quit/retire from the Borough and, if requested, shall assist the Borough in the selection of his successor and/or any transition work required to assist replacement of the Borough Administrator selected by the Borough.
11. The foregoing represents the complete agreement between the parties and may be modified only by written agreement executed by both parties hereto.

Date: 9/3/13

  
\_\_\_\_\_  
John P. Perkins, Administrator

  
\_\_\_\_\_  
James J. Kelly, Mayor

ATTEST:

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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLLANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 173  
Date: September 3, 2013  
Page: 1 of 2  
Subject: Daniel Drew  
Purpose: Hire as DPW Seasonal Employee  
Dollar Amount: \$10.00 per hour  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: Carrick

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

**DANIEL DREW-HIRE AS DPW SEASONAL EMPLOYEE**

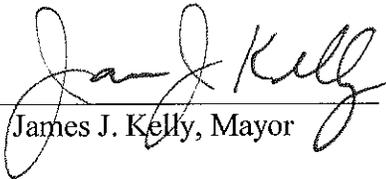
**WHEREAS**, Joe Fasano is no longer a seasonal employee for the DPW as of August 30, 2013; and

**WHEREAS**, Daniel Drew has been recommended by the Superintendent of the Department of Public Works to fill that position; and

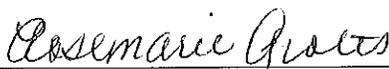
**WHEREAS**, Mr. Drew shall be employed as a seasonal employee starting September 3, 2013 through December 13, 2013; and

**WHEREAS**, Mr. Drew's salary shall be \$10.00 per hour, no benefits included;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of the hiring of Daniel Drew.

  
James J. Kelly, Mayor

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

  
Rosemarie Giotis, CFO  
Date: September 3, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 174  
Date: September 3, 2013  
Page: 1 of 2  
Subject: Depew Phase II Project  
Purpose: Award of Bid  
Dollar Amount: \$120,201.20  
Prepared By: Gregg Paster, Esq.

Offered by: Brophy  
Seconded by: Carrick

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**

**DEPEW STREET PHASE II PROJECT-AWARD OF BID**

**WHEREAS**, the Borough of Dumont intends to issue a second contract for repaving of Depew Street within the Borough, known as Depew Street Improvements II, project #0210T007, and;

**WHEREAS**, bids were solicited and received on August 22, 2013 for said improvements, and;

**WHEREAS**, Sanzari Asphalt Maintenance, 30 Hugo Avenue, Woodland Park, New Jersey 07424 has submitted the low responsive bid in the amount of One Hundred Twenty Thousand Two Hundred One and 20/100 (\$120,201.20) Dollars, with the no (0) alternates as listed in the specifications; and

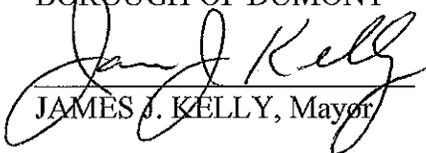
**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for Depew Street Phase II be and hereby is awarded to Sanzari Asphalt Maintenance, 30 Hugo Avenue, Woodland Park, New Jersey 07424 on its bid as set forth in paragraph 3 of One Hundred Twenty Thousand Two Hundred One and 20/100 (\$120,201.20) Dollars; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract for the paving and other improvements to Depew Street Phase II, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder and Remington, Vernick and Arango Engineering within seven (7) days of the adoption hereof. Bid security may be released to the remaining bidders in the usual course of business.

BOROUGH OF DUMONT

BY:   
JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided from Bond Ordinance #1456

  
Rosemarie Giotis, CFO

Date: September 3, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 175

Date: SEPT 03, 2013

Page 1 OF 5

Subject: BILLS LIST

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

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

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

Dollar Amount: \$ 2,140,390.89

Prepared By: Catherine Romeo

Offered by: \_\_\_\_\_  
Seconded by: Brophy  
Carrick

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 \$ **2,140,390.89**

<b>ANIMAL LICENSING ACCOUNT</b>	
NJ DEPT OF HEALTH	<b>31.20</b>
<b>CAPITAL ACCOUNT</b>	<b>450,109.64</b>
<b>CURRENT ACCOUNT</b>	<b>1,507,841.39</b>
<b>ESCROW ACCOUNT</b>	
REMINGTON, VERNICK & ARANGO ENGINEERS	<b>405.00</b>
<b>PAYROLL AGENCY</b>	
BORO OF DUMONT-CURRENT ACCOUNT	14,568.44
NJFSPC	1,384.62
AFLAC	1933.38
ING	11,420.66
NY LIFE	866.02
PBA LOCAL 377	1,056.00
VSP	418.27
<b>TOTAL</b>	<b>31,647.39</b>
<b>RECREATION TRUST</b>	<b>6,249.57</b>
<b>WIRE TRANSFER</b>	
STATE OF N.J. DIV OF PENSIONS & BENEFITS	<b>144,106.70</b>

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 53283 to 53325  
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
53283	08/21/13	MIKESLAN MIKE'S LANDSCAPING	955.50		2880
53284	08/22/13	NJ002 NEW JERSEY MOTOR VEHICLE COMM	60.00		2881
53285	08/22/13	PU415 PUBLIC SERVICE E&G COMPANY	12,527.41		2882
53286	08/27/13	CL004 CLIFFHANGER PRODUCTIONS. INC.	3,500.00		2883
53287	09/03/13	AM014 AMERICANWEAR INC.	353.00		2891
53288	09/03/13	BA039 BAUER SPORT SHOP	36.00		2891
53289	09/03/13	BE921 BERGEN/PASSAIC REGISTRARS ASSC	50.00		2891
53290	09/03/13	BO063 BORO OF DUMONT CAPITAL ACCT	55,000.00		2891
53291	09/03/13	BO069 BOROUGH OF DUMONT UNEMPLOYMENT	22,000.00		2891
53292	09/03/13	CI325 CIT TECHNOLOGY	199.74		2891
53293	09/03/13	DC0002 DCRP	7.65		2891
53294	09/03/13	DE119 DE LUXE INTERNATIONAL TRUCKS	235.36		2891
53295	09/03/13	DE124 DELTA DENTAL PLAN OF NJ	8,564.70		2891
53296	09/03/13	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00		2891
53297	09/03/13	FI0014 FILE BANK	22.54		2891
53298	09/03/13	FO940 FIRE & SAFETY SERVICES LTD.	263.35		2891
53299	09/03/13	GL100 GLENN BYRD	40.00		2891
53300	09/03/13	GO0011 GOOSETOWN COMMUNICATIONS	413.00		2891
53301	09/03/13	GR0023 GRAYBELL SERVICES, LLC	250.00		2891
53302	09/03/13	JO0014 JOHN HERNANDEZ	200.00		2891
53303	09/03/13	JO0023 JOHN PAMPALONI, JR.	330.00		2891
53304	09/03/13	JP900 JPF VENDING T/A GOOD SNACK	300.00		2891
53305	09/03/13	KE0022 KEEHN POWER PRODUCTS, INC.	21.34		2891
53306	09/03/13	LI225 LIBERTY ELEVATOR CORP	204.64		2891
53307	09/03/13	LIONHEAR LIONHEART HOLDINGS LLC	29,970.82		2891
53308	09/03/13	MA425 MATTHEW BANTA	40.00		2891
53309	09/03/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10		2891
53310	09/03/13	NA340 NATURES CHOICE CORP	3,637.50		2891
53311	09/03/13	NE601 NEW MILFORD CRANE SVC., LLC	600.00		2891
53312	09/03/13	NO002 NORTHWEST BERGEN COUNTY	415.07		2891
53313	09/03/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		2891
53314	09/03/13	PR410 PROFESSIONAL GOV'T EDUCATORS	990.00		2891
53315	09/03/13	RA003 RACHLES/MICHELE'S OIL CO	11,145.21		2891
53316	09/03/13	RE0022 REMINGTON VERNICK & ARANGO	1,337.50		2891
53317	09/03/13	RE0025 RE-TRON TECHNOLOGIES, INC.	239.97		2891
53318	09/03/13	SH0015 SHAWN R. ORBACH	115.40		2891
53319	09/03/13	TEN0322 TENAFLY CAR WASH	190.00		2891
53320	09/03/13	TH506 THOMAS COUGHLIN	209.80		2891
53321	09/03/13	UN-111 UNITED MOTOR PARTS, INC.	185.76		2891
53322	09/03/13	UN0022 UNITED COMMUNICATIONS CORP	416.81		2891
53323	09/03/13	VE010 VERIZON	288.29		2891
53324	09/03/13	VE900 VERIZON WIRELESS	995.23		2891
53325	09/03/13	RID410 RIDDELL ALL AMERICAN	3,353.70		2893

Report Totals	Paid	Void	Amount Paid	Amount	Void
Checks:	43	0	1,507,841.39		0.00
Direct Deposit:	0	0	0.00		0.00
Total:	43	0	1,507,841.39		0.00

August 29, 2013  
02:02 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3431 to 3440  
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
3431	08/21/13	T00014 TOMCO CONSTRUCTION INC.	332,575.01		2879
3432	09/03/13	AL050 ALAIMO GROUP	3,300.00		2885
3433	09/03/13	BE0027 BEYER FLEET SALES	31,630.00		2885
3434	09/03/13	BO068 BORO OF DUMONT TRUST ACCT.	855.00		2885
3435	09/03/13	EA912 EAST-WEST ELECTRIC	825.37		2885
3436	09/03/13	NJ905 TREA, STATE OF NJ BUR OF REVNU	900.00		2885
3437	09/03/13	RE0022 REMINGTON VERNICK & ARANGO	11,404.45		2885
3438	09/03/13	TO025 TONY SANCHEZ LTD.	20,350.00		2885
3439	09/03/13	WI0012 WILENTZ, GOLDMAN & SPITZER, PA	1,400.00		2887
3440	09/03/13	SA0056 SAFE/T	46,869.81		2888

Report Totals	Paid	Void	Amount Paid	Amount Void
checks:	10	0	450,109.64	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	450,109.64	0.00

August 30, 2013  
10:59 AM

DUMONT BOROUGH  
Check Register By Check Id

Range of Checking Accts: REC TRUST to REC TRUST      Range of Check Ids: 11241 to 11246  
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
11241	09/03/13	ED0024 ED LIZAMA	110.00		2884
11242	09/03/13	HAR 409 Harry Stylianou	120.00		2884
11243	09/03/13	KIM 411 Kim Sgarella	165.57		2884
11244	09/03/13	OMN 409 Omni Cheer/Campus Team Wear	3,168.00		2884
11245	09/03/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	2,586.00		2884
11246	09/03/13	VCSBL VCSBL	100.00		2892

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	6,249.57	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	6,249.57	0.00



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:  
Seconded by:

Zamechansky  
Brophy

Resolution No. 176

Date: SEPT 17, 2013

Page 1 OF 6

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 1,886,240.42

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 \$ **1,886,240.42**

<b>ANIMAL LICENSING ACCOUNT</b>	
<b>LIFE RESCUE</b>	<b>750.00</b>
<b>CAPITAL ACCOUNT</b>	<b>3,948.04</b>
<b>CURRENT ACCOUNT</b>	<b>1,875,418.38</b>
<b>RECREATION TRUST</b>	<b>6,124.00</b>

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3441 to 3446  
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
3441	09/10/13	100075 10-75 EMERGENCY LIGHTING LLC	270.00		2898
3442	09/10/13	GR001 GREGG F. PASTER & ASSOCIATES	562.50		2898
3443	09/10/13	IB0056 IBM CORP	436.54		2898
3444	09/10/13	LE100 LERCH, VINCI, & HIGGINS	500.00		2898
3445	09/10/13	RE0022 REMINGTON VERNICK & ARANGO	1,975.00		2898
3446	09/10/13	TR815 TRAFFIC SAFETY & EQUIP.	204.00		2898

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	3,948.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	3,948.04	0.00

Range of Checking Accts: REC TRUST to REC TRUST      Range of Check Ids: 11247 to 11264  
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
11247	09/05/13	ALYS409 Alyssa Tunick		50.00	2896
11248	09/05/13	BRIE409 Brienne Tunick	1099	175.00	2896
11249	09/05/13	DANI409 Danielle Williams	1099	250.00	2896
11250	09/05/13	ERIC410 Erica Mascarelli	1099	250.00	2896
11251	09/05/13	JESSI409 Jessica Williams		75.00	2896
11252	09/05/13	JULL409 Julieann Barclay		275.00	2896
11253	09/05/13	LIND409 Lindsey Gray	1099	400.00	2896
11254	09/05/13	SHAN409 Shannon Oliver	1099	300.00	2896
11255	09/05/13	VIC409 Victoria Kostantakis	1099	175.00	2896
11256	09/10/13	BON409 Bon Jour Fufillment		2,765.00	2897
11257	09/10/13	DAI410 Daina Ronne		100.00	2897
11258	09/10/13	ERI409 Eric Leeds	1099	80.00	2897
11259	09/10/13	GLE 409 Glen Mezzatesta	1099	60.00	2897
11260	09/10/13	ON0032 ON THE MOVE SIGNS & GRAPHICS		85.00	2897
11261	09/10/13	SUS409 Susan Pearson		60.00	2897
11262	09/10/13	TONY40 Tony Como		200.00	2897
11263	09/12/13	JA002 JANET GALLIGAN		674.00	2901
11264	09/12/13	JU409 JURSCA, LISA		150.00	2901

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	18	0	6,124.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	18	0	6,124.00	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 53326 to 53391  
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
53326	09/04/13	SH460 SHERWIN WILLIAMS	482.64	2894
53327	09/04/13	BO067 BOROUGH OF DUMONT PAYROLL	337,624.52	2895
53328	09/11/13	AA861 AAA EMERGENCY SUPPLY, CO.	151.43	2899
53329	09/11/13	AM014 AMERICANWEAR INC.	176.50	2899
53330	09/11/13	AR019 ARROW ELEVATOR INCORPORATED	260.00	2899
53331	09/11/13	AU032 AUTOMOTIVE BRAKE CO.	7.99	2899
53332	09/11/13	BE045 BENJAMIN BROS INC.	175.56	2899
53333	09/11/13	BE055 BEYER BROS CORP.	122.00	2899
53334	09/11/13	BP0024 BP EXPRESS SERVICES	1,000.00	2899
53335	09/11/13	BR0023 BROADVIEW NETWORKS	430.31	2899
53336	09/11/13	CA0025 CAPITAL ONE COMMERCIAL	30.76	2899
53337	09/11/13	DA909 DART COMPUTER SERVICES, INC.	420.00	2899
53338	09/11/13	DC0002 DCRP	8.06	2899
53339	09/11/13	DE0010 DEER PARK SPRING WATER CO	105.14	2899
53340	09/11/13	DE0025 DE LAGE LANDEN	226.57	2899
53341	09/11/13	DE119 DE LUXE INTERNATIONAL TRUCKS	64.99	2899
53342	09/11/13	DO941 DONNA FAULBORN	1,380.00	2899
53343	09/11/13	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00	2899
53344	09/11/13	EA901 EAST COAST FIRE SYSTEMS	20.00	2899
53345	09/11/13	EV166 EVANS SERVICE	269.62	2899
53346	09/11/13	FE0022 FERRETTI CARTING	36,465.00	2899
53347	09/11/13	FO-0220 FOSTER & COMPANY	423.92	2899
53348	09/11/13	GO0011 GOOSETOWN COMMUNICATIONS	413.00	2899
53349	09/11/13	GR001 GREGG F. PASTER & ASSOCIATES	2,187.50	2899
53350	09/11/13	IE0022 IESI SENECA MEADOWS LANDFILL	39,340.06	2899
53351	09/11/13	LE100 LERCH, VINCI, & HIGGINS	8,628.75	2899
53352	09/11/13	LE200 LEXIS NEXIS	217.53	2899
53353	09/11/13	LI225 LIBERTY ELEVATOR CORP	204.64	2899
53354	09/11/13	MA125 MASER CONSULTING P.A. INC.	2,840.00	2899
53355	09/11/13	MA200 MACO OFFICE SUPPLIES	73.98	2899
53356	09/11/13	MA550 MARY KATE APITIUS	100.00	2899
53357	09/11/13	MI200 MITCHELL HUMPHREY SOFTWARE	5,835.00	2899
53358	09/11/13	MO0033 MONICA M. CHALARCA	99.00	2899
53359	09/11/13	NA340 NATURES CHOICE CORP	4,155.00	2899
53360	09/11/13	NE003 NEW HORIZON COMMUNICATION CORP	1,742.78	2899
53361	09/11/13	NO00200 NORTHEASTERN ARBORIST SUPPLY	79.32	2899
53362	09/11/13	NO801 NORTH JERSEY MEDIA GROUPS	346.73	2899
53363	09/11/13	OS0011 OST, KENNETH R.	120.00	2899
53364	09/11/13	PA376 PALISADES SALES CORP	559.60	2899
53365	09/11/13	PA379 PARAMOUNT EXTERMINATING	390.00	2899
53366	09/11/13	RA003 RACHLES/MICHELE'S OIL CO	2,044.09	2899
53367	09/11/13	RE0024 REYNWOOD COMMUNICATIONS	3,921.22	2899
53368	09/11/13	RE0025 RE-TRON TECHNOLOGIES, INC.	159.98	2899
53369	09/11/13	RI900 RIDGEWOOD YMCA	2,450.00	2899
53370	09/11/13	RU444 RUSCON TRUCK SERV & EQUIP CO	686.01	2899
53371	09/11/13	SH0024 SHARP ELECTRONICS CORP	28.99	2899
53372	09/11/13	SH460 SHERWIN WILLIAMS	295.11	2899
53373	09/11/13	SU0022 SUBURBAN DISPOSAL INC	12,583.33	2899
53374	09/11/13	TH195 THOMSON WEST	837.00	2899
53375	09/11/13	TW910 TWIN BORO COLUMBIAN CLUB	3,600.00	2899
53376	09/11/13	UN-111 UNITED MOTOR PARTS, INC.	140.12	2899

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53377	09/11/13	UN531 UNITED WATER NEW JERSEY	17,318.72		2899
53378	09/11/13	US100 USA MOBILITY	2.32		2899
53379	09/11/13	VE900 VERIZON WIRELESS	407.54		2899
53380	09/11/13	WI0012 WILENTZ, GOLDMAN & SPITZER, PA	11,152.00		2899
53381	09/12/13	PG0024 P & G AUTO	451.13		2902
53382	09/12/13	BE043 BEN SHAFFER & ASSOC. INC.	1,119.31		2903
53383	09/12/13	BR100 BROWN & BROWN INSURANCE	500.00		2903
53384	09/12/13	JO325 JOHN MOLINARO	100.00		2903
53385	09/12/13	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	7.00		2903
53386	09/12/13	PU415 PUBLIC SERVICE E&G COMPANY	14,624.39		2903
53387	09/12/13	SE001 SERVICE TIRE TRUCK CENTER	7,805.04		2903
53388	09/12/13	ST0010 STONE INDUSTRIES, INC.	248.00		2903
53389	09/12/13	WES45 W.E. TIMMERMAN CO., INC.	1,475.96		2903
53390	09/12/13	WI325 WILLIAM EBENHACK	133.22		2903
53391	09/12/13	JO225 JOHN PERKINS	50.00		2904

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	66	0	1,875,418.38	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>66</u>	<u>0</u>	<u>1,875,418.38</u>	<u>0.00</u>



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 177  
Date: September 17, 2013  
Page: 1 of 2  
Subject: Vantage Health System Grant Application  
Purpose: Endorsement  
Dollar Amount: -0-  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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 VANTAGE HEALTH SYSTEM APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION**

**WHEREAS**, a Bergen County Community Development Grant FY 2014 in the amount of \$60,000 has been proposed by Vantage Health System, Inc. for The Northern Valley Adult Day Center in the municipality of Dumont; and

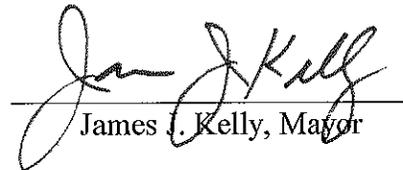
**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

**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 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.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program and Vicky Sidrow and Marcia Monaco of Vantage Health so that implementation of the aforesaid project may be expedited.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 178  
Date: September 17, 2013  
Page: 1 of 2  
Subject: Fire Co. #2 Boot Drive  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**DUMONT VOLUNTEER FIRE COMPANY #2 "BOOT DRIVE" REQUEST**

**WHEREAS**, Lt. Matthew Ferraro, Dumont Fire Department Company #2, has submitted a request to hold their annual "Boot Drive" Saturday, September 28, 2013 between the hours of 8:00AM and 5:00PM at the intersection of Prospect and New Milford Avenues or Prospect and W. Madison Avenues; and

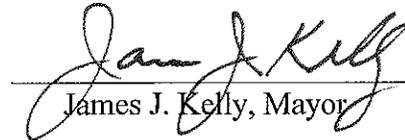
**WHEREAS**, the rain date will be October 5, 2013; and

**WHEREAS**, Police Chief Faulborn has approved their request;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the request of

Company #2 to hold the "Boot Drive".

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be provided to Chief Faulborn and Lt. Ferraro, 205 Prospect Avenue.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLJANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 179  
Date: September 17, 2013  
Page: 1 of 1  
Subject: Camp Acorn Calendar Raffle  
Purpose: Approval of Application  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**  
\_\_\_\_\_

**CAMP ACORN CALENDAR RAFFLE**

**WHEREAS**, Camp Acorn, Inc. has applied for a cash calendar raffle; RL#393, ID #373-43-5885 to be drawn January 1, 2014 to June 30, 2014;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that a application for this raffle be approved;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Police Department and Ms. Millett, the individual designated as being in charge of the raffle.

James J. Kelly  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 180  
Date: September 17, 2013  
Page: 1 of 4  
Subject: 2012 Corrective Action Plan  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Rosemarie Giotis, CFO

Offered by: Zamechansky  
Seconded by: Brophy

**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**

**CORRECTIVE ACTION PLAN-2012 AUDIT**

*Finding #1 – The Borough review its procedure relating to developers escrow to ensure that the procedures comply with New Jersey Statutes.*

We have reviewed the New Jersey Statutes regarding Developers and Escrow deposits. In 2012, we returned deposits for three projects. Additionally, the Borough has forwarded seven unclaimed escrow deposits to the State of New Jersey Unclaimed Property.

The final accounting should be completed 75 days from the day the improvements have been approved pursuant to law. In many cases, the professionals are not submitting bills in a timely manner and even after we have confirmation that the professionals will have no further billing,

they still issue additional bills. The Joint Land Use Board has appointed a new attorney as of their March meeting. This is the first step toward completing the finalization. The professionals must submit invoices monthly. This will ensure that the bills are processed in a timely manner and that there is sufficient escrow to pay the bills. In some cases, bills were submitted long after the project was complete and it was difficult to collect additional money. Following is the procedure given to the Joint Land Use Board:

#### Procedure for handling vouchers

1. Invoices from professionals should be submitted to the Joint Land Use Board on a monthly basis.
2. Invoices should be submitted by the close of the first week of that month. This will enable us to settle the bills at the next Council meeting.
3. Invoices are submitted to Finance and a purchase order issued.
4. The Joint Land Use Board Chairman reviews and signs the purchase order.
5. Purchase orders are then returned to Finance and checks issued. Checks are approved at the next council meeting.
6. Checks are mailed to the appropriate professional.

#### Close out Procedure

1. Project receives final approval from the Board, i.e., plans are signed, project improvements close out commences.
2. From this date, the professional have 30 days to submit bills to the Finance Office via e-mail.
3. Additionally, estimates of additional professional fees and inspection costs should be included in the final accounting.
4. The Joint Land Use Board will collect additional fees to cover the cost of the professional invoices.
5. Resolution for project will be memorialized.
6. Invoices from the professionals will be paid within 45 days and a final accounting of the project will be mailed to the applicant.

Finding #2 - *The encumbrance system be enhanced to ensure that material be ordered only after*

*a purchase order has been executed.*

Corrective Action: At the beginning of each year, each department determines the vendors which were used during the prior year. The department would then create a blanket purchase order for those vendors, estimating amount to be encumbered.

Subsequently, when a purchase is required, the purchase order should be applied to the blanket. If the amount of the purchase exceeds the amount of the blanket, the blanket should be adjusted upward. If a purchase is needed for the health, safety and/or welfare of the Borough, a requisition should be immediately faxed to the Finance Department and a purchase order created.

*Finding #3 – Procedures be implemented to ensure that all General Capital contracts and change orders, awarded by the Governing Body, are recorded in a timely manner. Furthermore, purchase orders be periodically reviewed for validity and adjusted accordingly.*

Corrective Action: After every Council meeting, the Finance Department should review the agenda and print out resolutions requiring entries in the Edmunds system. These resolutions should include new ordinances, change orders and awards of contracts.

The Finance Department should prepare a new worksheet and establish new accounts for any capital ordinances passed on second reading. For contracts which are awarded, a blanket purchase order should be encumbered. When bills are received, they should be applied against that blanket. Twice a year, encumbrances should be reviewed to determine the validity of each encumbrance and the blanket purchase orders should be modified if necessary.

*Finding #4 – The Borough review the balances of appropriated grant reserves and action are taken to expend or clear them of record.*

Corrective Action: The Borough has reviewed the balances of appropriated grant reserves. One item must be cancelled because the grant moneys were transferred to a Capital project. The other balances were reviewed with the individual Departments and the department heads were instructed to expend moneys where appropriate. Otherwise, we will return these moneys to the granter.

*Finding # 5 - All moneys collected by the Borough, including monies collected by municipal departments, be deposited in a timely manner.*

Deposits are now transported to the bank on Monday, Wednesday and Friday. If we are unable to make these deposits, we have arranged for the bank messenger to pick-up the deposits by 11 AM.

Whenever a deposit is collected and the money turned over to the centralized deposit system within 48 hours, the originating department must get a receipt indicating when the deposit was received along with the date. Do not use the day the check is entered into the system.

The Borough of Dumont has a centralized deposit system. There had been staff reductions. The

individual responsible for entering the deposits has no back up. Therefore, when this individual is not in the office, no deposit is made.

*Finding #6 – The Borough’s fixed asset accounting records be integrated with the Borough’s financial accounting software.*

Corrective Action: The Borough will now receive each fixed asset purchase order separately from non-Capital purchase orders. Each fixed asset will be given an asset number in the Edmunds system. Previously, the Borough prepared a list of fixed assets along with supporting documentation. That list was subsequently revised by the auditors. When we received that revised list, the 2012 assets were entered into the accounting system. This was entered in August 2013. The fixed asset inventory is currently up to date.

*Finding #7 – Improvement authorization balance be reviewed and adjustments made as necessary to bring balance in agreement with audited balances.*

Corrective Action: Improvement Authorization balances were reviewed and the adjustment made to bring the individual authorizations into line with the balances from the general ledger. Henceforth, any entries into the improvement authorizations will be automatically entered into the appropriate general ledger accounts.

*Finding # 8 – Recreation forms for all recreation activities be made available for audit.*

Corrective Action: Because of temporary staff limitations, personnel were not aware of location of registration forms. Subsequent to release of Audit, forms were located.

*Finding # 9 – The Borough obtain a current report on internal controls (SSAE No. 16) from their payroll service provider.*

Corrective Action: The SSAE No 16 report for the period July 1, 2012 to June 30, 2013 was received on August 14, 2013. As the audit report reviews the current operating procedures, the report was prepared for the period July 1, 2012 to June 30, 2013.

**WHEREAS**, the above Corrective Action Plan for the 2012 Audit of the Borough of Dumont was prepared by the CFO;

**BE IT RESOLVED**, the Governing Body has reviewed and approves of the attached Corrective Action Plan.

**BE IT FURTHER RESOLVED**, a copy shall be provided to Thomas Neff, Division Local Government Services and the Borough Auditor.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 181  
Date: September 17, 2013  
Page: 1 of 2  
Subject: DPW Wheel Loader Bid  
Purpose: Award  
Dollar Amount: \$152,612.00 Net  
Prepared By: Gregg Paster, Esq.

Offered by:

Seconded by:

Zamechansky  
Brophy

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**

**DPW 2013 HIGH LIFT 524K WHEEL LOADER-AWARD OF BID**

**WHEREAS**, the Borough of Dumont requires a new high lift wheel loader, with specifications for one (1) 2013 High Lift 524K Wheel Loader or equal having been published and distributed to bidders requesting same, in the interest of traffic safety; and

**WHEREAS**, bids were solicited and received on September 6, 2013 for one (1) 2013 High Lift 524K Wheel Loader, and;

**WHEREAS**, three (3) bids were received in response to the solicitation for bids, and;

**WHEREAS**, JESCO, INC., 118 St. Nicholas Avenue, South Plainfield, NJ, has submitted the

low responsive bid in the amount of One Hundred Sixty Two Thousand Six Hundred Twelve (\$162,612.00) Dollars, with a Ten Thousand (\$10,000) Dollar trade allowance, for a net bid of \$152,612.00; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the required wheel loader;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for improvements to seven intersections and traffic signals be and hereby is awarded to JESCO, INC., 118 St. Nicholas Avenue, South Plainfield, NJ on its bid of One Hundred Sixty Two Thousand Six Hundred Twelve (\$162,612.00) Dollars, with a Ten Thousand (\$10,000) Dollar trade allowance or a net bid of One Hundred Fifty Two Thousand Six Hundred Twelve (\$152,612.00) Dollars; and

**BE IT FURTHER RESOLVED**, that the Mayor and/or Borough Administrator and Municipal Clerk, be and hereby are authorized to execute a contract for the purchase of said one (1) one 2013 High Lift 524K Wheel Loader, in a form and substance acceptable to the Borough Attorney, and consistent with the provisions of the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:   
JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided from Bond Ordinance #1460

  
Rosemarie Giotis, CFO  
Date: September 17, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 182  
Date: September 17, 2013  
Page: 1 of 2  
Subject: DPW Dump Truck  
Purpose: Award of Bid  
Dollar Amount: \$182,700.00  
Prepared By: Gregg Paster, Esq.

Offered by: Zamechansky  
Seconded by: Brophy

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**

**AWARD OF BID-DPW 2014 INTERNATIONAL MODEL 7400 4x4 DUMP TRUCK**

**WHEREAS**, the Borough of Dumont requires a new dump truck, with snow plow and salt spreader, with specifications for one (1) 2014 International Model 7400 4x4 dump truck with snow removal equipment and central hydraulics or equal having been published and distributed to bidders requesting same, in the interest of traffic safety; and

**WHEREAS**, bids were solicited and received on September 6, 2013 for one (1) 2014 International Model 7400 4x4 dump truck with snow removal equipment and central hydraulics, and;

**WHEREAS**, one (1) bid was received in response to the solicitation for bids; and

**WHEREAS**, DELUXE INTERNATIONAL TRUCKS, INC., 600 South River Street, Hackensack, New Jersey, has submitted the lone responsive bid in the amount of One Hundred Eighty Two Thousand Seven Hundred (\$182,700.00) Dollars; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the required dump truck and related equipment;

**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for improvements to seven intersections and traffic signals be and hereby is awarded to DELUXE INTERNATIONAL TRUCKS, INC., 600 South River Street, Hackensack, New Jersey on its bid of One Hundred Eighty Two Thousand Seven Hundred (\$182,700.00) Dollars; and

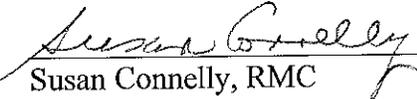
**BE IT FURTHER RESOLVED**, that the Mayor and/or Borough Administrator and Municipal Clerk, be and hereby are authorized to execute a contract for the purchase of said one (1) 2014 International Model 7400 4x4 dump truck with snow removal equipment and central hydraulics, in a form and substance acceptable to the Borough Attorney, and consistent with the provisions of the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder within seven (7) days of the adoption hereof.

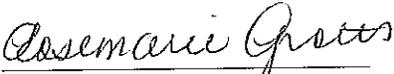
BOROUGH OF DUMONT

BY:   
JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided by Capital Ordinance #1464

  
Rosemarie Giotis, CFO  
September 17, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 183  
Date: September 17, 2013  
Page: 1 of 2  
Subject: Library Grant  
Purpose: Authorization of Execution  
Dollar Amount: \$87,400 matching grant  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky  
Brophy

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**

**BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND AGREEMENT**

**WHEREAS**, a 2012 Bergen County Historic Preservation Trust Fund matching grant in the amount of \$87,400 for the Dixon Homestead Library Window and Exterior Restoration Phase 2 has been approved; and

**WHEREAS**, the grant period is June 19, 2013-June 18, 2016; and

**WHEREAS**, the scope of the grant includes:

Window repair and restoration for 19 windows, door openings

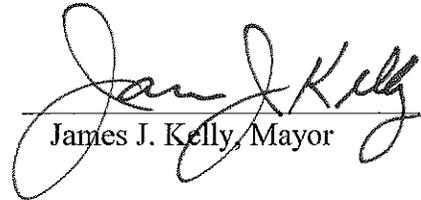
New storm sash and frame

Exterior painted wood restoration of finishes

Removal of non-historic soffit materials and restoration of same;

**BE IT RESOLVED**, that the Governing Body authorizes the execution of the grant agreement between the County of Bergen and the Borough of Dumont

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the CFO

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
HAYES				
RIQUELME				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 184  
Date: September 17, 2013  
Page: 1 of 2  
Subject: Ethics Board Appointment  
Purpose: Fill Vacancy  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

**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**

**ETHICS BOARD APPOINTMENT-PATRICK HENDRICK**

**WHEREAS**, the Borough of Dumont has adopted an ordinance establishing an Ethics Board; and

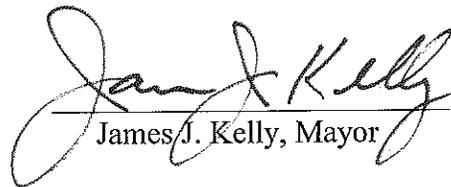
**WHEREAS**, it has been determined that the Ethics Board consist of six members; and

**WHEREAS**, members of the Borough of Dumont Board of Ethics shall be appointed by the Governing Body of the Borough of Dumont; and

**WHEREAS**, the Mayor has nominated the appointment of Patrick Hendrick to fill the vacancy left by John McKenna;

**BE IT RESOLVED**, that Patrick Hendrick be appointed to fill the vacancy, term to expire December 31, 2014.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to Mr. Hendrick, 52 Depew Street, Dumont, NJ 07628, and the Ethics Board.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 185  
Date: September 17, 2013  
Page: 1 of 1  
Subject: Police Reserves' Resignations  
Purpose: Accept  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

**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 POLICE RESERVES HARGRAVE & VILLONE**  
**WHEREAS**, Police Chief Faulborn has received resignations from Police Reserves Daniel Hargrave and Joseph Villone;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont accepts the resignations of Mr. Hargrave and Mr. Villone;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to Chief Faulborn, Mr. Hargrave, Mr. Villone and the Personnel Manager.

James I. Kelly  
James I. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 186  
Date: September 17, 2013  
Page: 1 of 2  
Subject: United Water Rate Increases  
Purpose: Opposition to Request  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**OPPOSITION TO RATE INCREASES REQUESTED BY UNITED WATER**

**WHEREAS**, the Borough of Dumont and other municipalities each received a notice of filing of petition of United Water New Jersey for approval of an increase in rates for water service and other tariff changes from United Water by fax and dated August 5, 2013; and

**WHEREAS**, the notice further states that, " On March 3, 2013 United Water, New Jersey Inc. (UANJ)(The company) pursuant to N.J.S.A.48:2-21 and other relevant statutes and regulations filed a petition with the Board of Public Utilities (the "Board") and the State of New Jersey for an increase in their charges for Water services, and

**WHEREAS**, the Company is requesting an increase in base revenues of \$29,994,809 or

approximately 14.69 % above the annual level of revenues for the post-test year period ending November 30,2013; and

**WHEREAS**, general metered services charge changes for fixed monthly rates are proposed to be increased by 29.25%, Consumption rates are to be increased by 16%; and

**WHEREAS**, the notice further states “If this proposal were to be adopted without further modification an average residential customer using 7480 gallons of water per month will see his/her bill increase from \$46.42 to \$54.75 an increase of \$8.33 per month or approximately 17.94%; and

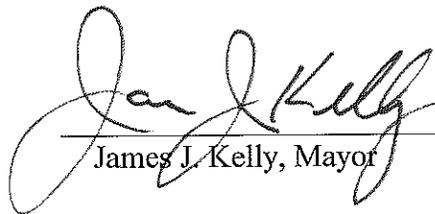
**WHEREAS**, the Company proposes rate changes in the Distribution System Improvement Charge (DSIC) – “The maximum amount of DSIC revenues permitted to be recovered between this rate case and the next UWNJ base rate case is \$10,252,716; and

**WHEREAS**, these rates, if approved would be an exorbitant increase and burden on our municipal budget and our local taxpayers far exceeding the 2% mandated Cap of municipal government and would be particularly onerous on the residential and business community in these most difficult economic environment;

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont request the BPU consider the economic hardship and impact on all government agencies, businesses and residents and the impact that granting this increased will have on each budget, and remind the BPU of the 2% mandate under which all NJ governments are required to meet; and

**BE IT FURTHER RESOLVED**, that the Borough of Dumont strongly opposes the increases requested in the Notice of Filing; and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Governor Christie, our State Legislators, all Bergen County municipalities, and the Board of Public Utilities.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 187  
Date: September 17, 2013  
Page: 1 of 5  
Subject: Storm Sewer Phase II, Library  
Purpose: Capital Budget Amendment  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Zamechansky  
Seconded by: Brophy

**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**

**AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2013**

**WHEREAS**, the local capital budget for the year 2013 was adopted on April 16, 2013; and

**WHEREAS**, it is desired to amend said adopted capital budget section;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

James J. Kelly  
James J. Kelly, Mayor

**BOROUGH OF DUMONT  
CAPITAL BUDGET AMENDMENT**

Whereas, the local capital budget for the year 2013 was adopted on the 16th day of April, 2013; and,  
 Whereas, it is desired to amend said adopted capital budget section,  
 Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE	(	(
(Insert last names)	AYES (Hayes)	ABSTAIN (
	(Carrick)	(
	(Eggleme)	ABSENT (
	(Slyfiawo)	(
	(Zamechensky)	(

FROM  
CAPITAL BUDGET (Current Year Action)  
2013

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013					6 TO BE FUNDED IN FUTURE YEARS
				5a 2013 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
		\$ -			\$ -			\$ -	
<b>TOTAL ALL PROJECTS</b>		\$ -			\$ -			\$ -	

**6 YEAR CAPITAL PROGRAM 2013 - 2018  
Anticipated PROJECT Schedule and Funding Requirement**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2013	2014	2015	2016	2017	2018
None		\$ -		\$ -					
<b>TOTALS ALL PROJECTS</b>		\$ -		\$ -					

6 YEAR CAPITAL PROGRAM 2013 - 2018

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2013	Future Years				General	Self Liquidating	Assessment	School
None										
TOTAL ALL PROJECTS	\$ -			\$ -				\$ -		

TO  
CAPITAL BUDGET (Current Year Action)  
2013

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appro- priations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Windows and Exterior Restoration of Dixon Homestead Library - Phase II		\$ 185,000			\$ 9,000			\$ 176,000	
Suppl.- Various Storm Sewer Improvements - Phase II		205,000			10,000			195,000	
TOTALS ALL PROJECTS		\$ 390,000			\$ 19,000			\$ 371,000	

6 YEAR CAPITAL PROGRAM 2013 - 2018  
 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2013	2014	5 FUNDING AMOUNTS PER YEAR			
						2015	2016	2017	2018
Windows and Exterior Restoration of									
Dixon Homestead Library - Phase II		\$ 185,000		\$ 185,000					
Suppl.- Various Storm Sewer									
Improvements - Phase II		205,000		205,000					
TOTALS ALL PROJECTS		\$ 390,000		\$ 390,000					

6 YEAR CAPITAL PROGRAM 2013 - 2018  
 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Budget Current Year 2013	Future Years				General	Self Liquidating	Assessment	School
Windows and Exterior Restoration of										
Dixon Homestead Library - Phase II	\$ 185,000			\$ 9,000			\$ 176,000			
Suppl.- Various Storm Sewer										
Improvements - Phase II	205,000			10,000			195,000			
TOTALS ALL PROJECTS	\$ 390,000			\$ 19,000			\$ 371,000			

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 17th day of September 2013.

Certified by me

9/17/13  
(DATE)

*Aileen Connelly*  
MUNICIPAL CLERK

TRENTON, NEW JERSEY  
APPROVED \_\_\_\_\_, 2013

\_\_\_\_\_  
DIRECTOR OF LOCAL GOVERNMENT SERVICES



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 188  
Date: September 17, 2013  
Page: 1 of 1  
Subject: Armen Zorzopian  
Purpose: Hire as DPW Seasonal Employee  
Dollar Amount: \$10.00 per hour  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky  
Brophy

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

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

**HIRE DPW SEASONAL EMPLOYEE**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the hiring of Armen Zorzopian as a seasonal employee to replace Donald Wuertz at a salary of \$10.00 per hour, no benefits, from September 13, 2013 through December 13, 2013:

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

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 189  
Date: September 17, 2013  
Page: 1 of 2  
Subject: Limo Chief, LLC  
Purpose: Approval of Limousine License  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zameclatsky  
Seconded by: Brophy

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 LICENSE-LIMO CHIEF, L.L.C.**

**WHEREAS**, Adam Massa is seeking approval to operate his limousine business, Limo Chief, LLC in the Borough of Dumont; and

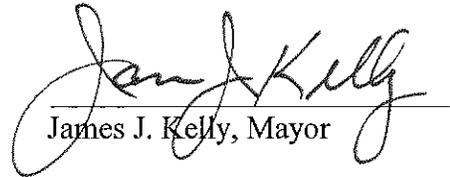
**WHEREAS**, the Police Department has submitted their approval to the Municipal Clerk; and

**WHEREAS**, according to ordinance, the certificate of liability has been provided; and

**WHEREAS**, the New Business Registration paperwork and fees have been submitted to the Building Department;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, the license shall be issued to Limo Chief, LLC by the Municipal Clerk;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Police Department and Limo Chief, LLC.

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK		✓		
HAYES	✓			
RIQUELME	✓			
STYLIANOU		✓		
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4	2		

Resolution No. 190  
Date: September 17, 2013  
Page: 1 of 2  
Subject: Police Promotions  
Purpose: Establish Number and Protocol  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg Paster, Esq.

Offered by: Zamechansky  
Seconded by: Riquelme

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

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

**ESTABLISHING RANKS AND NUMBERS OF PROMOTIONS AND ESTABLISHING INTERVIEW PROTOCOL FOR POLICE DEPARTMENT PROMOTIONS**

**WHEREAS**, the Mayor and Council of the Borough of Dumont operate 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**, it appears that the Mayor and Council, on the recommendation of the Chief of Police, consistent with Borough Ordinance 75-9, governing police promotions, intends to promote qualified police officers to certain positions as appear in the department Table of Organization; and

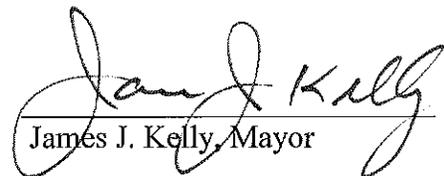
**WHEREAS**, it is necessary to establish a process and protocol to fill these promotions consistent with applicable law.

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the promotion of a sufficient number of police officers to fill the following positions: 2 (two) Captain(s); 3 (three) Lieutenant(s); 9 (nine) Sergeants, in the pending round of promotions, with contractual salary increases consistent therewith to become effective as of April 1, 2014; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council promotional evaluation process, as called for pursuant to Borough Code section 75-9(A)(1)(a)[3], shall be conducted pursuant to the Open Public Meeting Act, by all members of the Governing Body available to attend all such evaluations, and shall be conducted in closed session as personnel issues with sound recordings of the evaluations to be made and maintained by the Municipal Clerk, with the following non-elected officials designated to attend: Police Chief and Municipal Clerk; and

**BE IT FURTHER RESOLVED**, that a written score sheet be prepared, including the name of the candidate, date, time and duration of interview, and sub-parts consistent with the provisions of the Borough Code enumerated in the prior paragraph listed and scored by each individual council member in attendance at the interview, to be preserved and maintained in the official borough personnel records by the Municipal Clerk after the conclusion of the promotion process; and

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the PBA and Chief of Police.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES		✓		
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5	1		

Resolution No. 191  
Date: September 17, 2013  
Page: 1 of 7  
Subject: Police Chief Faulborn  
Purpose: Approval of Contract  
Dollar Amount: \$152,000  
Prepared By: John Shahdanian, Esq.

Offered by: Carrick  
Seconded by: Stylianou

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 L. FAULBORN, JR.-APPROVAL OF CONTRACT**

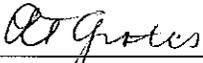
**WHEREAS**, the Governing Body has discussed the details of the contract for the Chief of Police, Joseph L. Faulborn, Jr.;

**BE IT RESOLVED**, the Governing Body approves of the contract.

**BE IT FURTHER RESOLVED**, copies shall be provided to Chief Faulborn, the CFO and Labor Counsel.

James J. Kelly  
James J. Kelly, Mayor

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

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: September 17, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. \_\_\_\_\_

Date: September 17, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

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

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

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

Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
Seconded by: Brophy

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:  
Personnel-Police Promotions  
Contract Negotiation/Proposed Property Lease

**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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. \_\_\_\_\_

Date: September 24, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

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

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

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

Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
 Seconded by: Brophy

**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

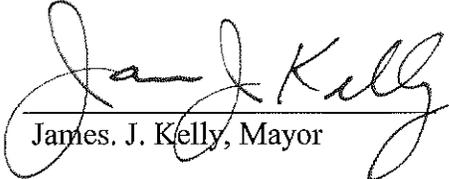
**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:  
 Personnel-Police Promotions

**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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. \_\_\_\_\_  
Date: September 30, 2013  
Page: 1 of 2  
Subject: Closed Session  
Purpose: Resolution to Enter  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Brophy  
Seconded by: 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

**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

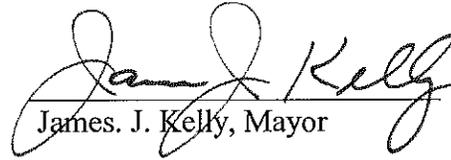
**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:  
Personnel-Police Department

**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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 192  
Date: OCT 1, 2013  
Page 1 OF 6  
Subject: BILLS LIST  
Purpose: \_\_\_\_\_  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$ 3,491,225.43  
Prepared By: Catherine Romeo

Offered by: Stylianou  
Seconded by: Brophy

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 \$ 3,491,225.43

<b>ANIMAL LICENSING ACCOUNT</b>	<b>18.60</b>
<b>CAPITAL ACCOUNT</b>	<b>71,895.09</b>
<b>CURRENT ACCOUNT</b>	<b>3,230,703.98</b>
<b>ESCROW ACCOUNT</b>	
BOSWELL MCCLAVE ENGINEERING	6,721.00
MARK D. MADAIO	1,300.00
<b>TOTAL</b>	<b>8,021.00</b>
<b>PAYROLL AGENCY ACCOUNY</b>	
BORO OF DUMONT CURRENT ACCOUNT	14,239.39
NJFSPC	1,384.62
AFLAC	1,933.38
ING	11,420.66
NY LIFE	866.02
PBA LOCAL 377	1,056.00
VSP	418.27
STATE OF NJ DIV OF PENSION & BENEFITS	64.50
<b>TOTAL</b>	<b>31,382.84</b>
<b>RECREATION TRUST</b>	<b>4,923.54</b>
<b>WIRE TRANSFER</b>	
STATE OF NEW JERSEY DIV OF PENSION & BENEFITS	<b>144,280.38</b>

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3447 to 3454  
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
3447	09/24/13	DA909 DART COMPUTER SERVICES, INC.	3,000.00		2907
3448	09/24/13	DE0023 DECATUR ELECTRONICS	9,675.00		2907
3449	09/24/13	EA912 EAST-WEST ELECTRIC	153.25		2907
3450	09/24/13	FI0014 FILE BANK	2,281.24		2907
3451	09/24/13	MJ0250 MJ D'AMINIO, INC.	37,445.55		2907
3452	09/24/13	PA376 PALISADES SALES CORP	4,043.75		2907
3453	09/24/13	WI556 WILFRED MACDONALD INC	7,627.15		2907
3454	09/24/13	RE0022 REMINGTON VERNICK & ARANGO	7,669.15		2909
<b>Report Totals</b>					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		checks:	8	0	71,895.09
		Direct Deposit:	0	0	0.00
		Total:	8	0	71,895.09

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 53392 to 53471  
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
53392	09/17/13	BO067 BOROUGH OF DUMONT PAYROLL	341,087.62	2905
53393	10/01/13	AL0022 ALLAN BRITWAY ELECTRICAL INC	363.60	2910
53394	10/01/13	AM014 AMERICANWEAR INC.	529.50	2910
53395	10/01/13	BE045 BENJAMIN BROS INC.	252.04	2910
53396	10/01/13	CO100 COOPER ELECTRIC SUPPLY CO	82.00	2910
53397	10/01/13	CO102 COUNTY OF BERGEN, TREASURER	1,171,396.00	2910
53398	10/01/13	CO736 COSTCO WHOLESALE MEMBERSHIP	176.55	2910
53399	10/01/13	CO905 COUNTY OPEN SPACE TRUST FUND	12,015.00	2910
53400	10/01/13	CP103 CPS MECHANICAL CONTRACTORS	1,750.30	2910
53401	10/01/13	DC0002 DCRP	7.65	2910
53402	10/01/13	DE120 DE MAURO TOWING	50.00	2910
53403	10/01/13	DE124 DELTA DENTAL PLAN OF NJ	8,335.34	2910
53404	10/01/13	DI131 DIXON HOMESTEAD LIBRARY	146,731.50	2910
53405	10/01/13	DU136 DUMONT BOARD OF EDUCATION	1,412,112.50	2910
53406	10/01/13	DY890 DYNAMIC AUTOMOTIVE	1,094.22	2910
53407	10/01/13	FE0022 FERRETTI CARTING	36,465.00	2910
53408	10/01/13	FI0014 FILE BANK	557.54	2910
53409	10/01/13	GL100 GLENN BYRD	40.00	2910
53410	10/01/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	2910
53411	10/01/13	IN951 INDUSTRIAL CHEM. LABS & SVS.	120.93	2910
53412	10/01/13	JO0021 JOHN MOLINA	100.00	2910
53413	10/01/13	JO0023 JOHN PAMPALONI, JR.	330.00	2910
53414	10/01/13	KA002 KATHY SCHAEFER	100.00	2910
53415	10/01/13	LE100 LERCH, VINCI, & HIGGINS	7,000.00	2910
53416	10/01/13	LI845 LIBERTY PAPER & JANITORIAL SUP	222.35	2910
53417	10/01/13	MA0032 MATTHEW KALAMARIS	300.00	2910
53418	10/01/13	MA425 MATTHEW BANTA	40.00	2910
53419	10/01/13	MG287 MGL PRINTING SOLUTIONS	185.00	2910
53420	10/01/13	MJ0250 MJ D'AMINIO, INC.	6,500.00	2910
53421	10/01/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	2910
53422	10/01/13	NA340 NATURES CHOICE CORP	5,512.50	2910
53423	10/01/13	NE2225 NEMCO INC	175.00	2910
53424	10/01/13	NE343 NEXTEL COMMUNICATIONS	475.18	2910
53425	10/01/13	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	165.00	2910
53426	10/01/13	NO002 NORTHWEST BERGEN COUNTY	415.07	2910
53427	10/01/13	ON0022 ONE CALL CONCEPTS	64.28	2910
53428	10/01/13	PA376 PALISADES SALES CORP	589.00	2910
53429	10/01/13	PA379 PARAMOUNT EXTERMINATING	65.00	2910
53430	10/01/13	PE390 PETTY CASH	214.87	2910
53431	10/01/13	PG0024 P & G AUTO	129.88	2910
53432	10/01/13	PI0011 PITNEY BOWES (371887)	633.00	2910
53433	10/01/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	2910
53434	10/01/13	PU415 PUBLIC SERVICE E&G COMPANY	8,092.99	2910
53435	10/01/13	RA003 RACHLES/MICHELE'S OIL CO	8,189.22	2910
53436	10/01/13	RE0022 REMINGTON VERNICK & ARANGO	1,000.00	2910
53437	10/01/13	RE0025 RE-TRON TECHNOLOGIES, INC.	79.99	2910
53438	10/01/13	RU0024 RUBENSTEIN, MEYERSON, FOX,	846.50	2910
53439	10/01/13	RU444 RUSCON TRUCK SERV & EQUIP CO	775.00	2910
53440	10/01/13	SE001 SERVICE TIRE TRUCK CENTER	12.25	2910
53441	10/01/13	SE0045 SEASHORE FAMILY FUN CENTER LLC	1,130.00	2910
53442	10/01/13	SH0015 SHAWN R. ORBACH	115.40	2910

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53443	10/01/13	SH456 SHAW'S COMPLETE SECURITY	191.00		2910
53444	10/01/13	ST032 STAPLES THE OFFICE SUPERSTORE	908.00		2910
53445	10/01/13	TE200 TENAFLY MOWERS	119.85		2910
53446	10/01/13	TH506 THOMAS COUGHLIN	209.80		2910
53447	10/01/13	TR0200 TREASURER, STATE OF NJ/727 GSPT	6,218.32		2910
53448	10/01/13	UN-111 UNITED MOTOR PARTS, INC.	103.63		2910
53449	10/01/13	VA311 VACUUM SALES, INC-PARTS	434.56		2910
53450	10/01/13	VA903 VANTAGE HEALTH SYSTEM	8,000.00		2910
53451	10/01/13	VA920 VALLEY HEALTH MEDICAL GROUP	161.00		2910
53452	10/01/13	VE900 VERIZON WIRELESS	655.47		2910
53453	10/01/13	WI556 WILFRED MACDONALD INC	52.71		2910
53454	10/01/13	MA200 MACO OFFICE SUPPLIES	87.29		2911
53455	10/01/13	CH0024 CHIEF ROBERT A. VERRY	100.00		2912
53456	10/01/13	TH195 THOMSON WEST	642.62		2912
53457	10/01/13	BO0022 BOROUGH OF ORADELL	1,891.62		2916
53458	10/01/13	DA110 D'ANGELO FARMS	59.88		2916
53459	10/01/13	DE0025 DE LAGE LANDEN	221.19		2916
53460	10/01/13	FO010 FOREMOST PROMOTIONS	2,404.00		2916
53461	10/01/13	JP900 JPF VENDING T/A GOOD SNACK	300.00		2916
53462	10/01/13	MA200 MACO OFFICE SUPPLIES	631.81		2916
53463	10/01/13	MA225 MARY WINNER	9.76		2916
53464	10/01/13	NJ125 N J SHADE TREE FEDERATION	900.00		2916
53465	10/01/13	RA003 RACHLES/MICHELE'S OIL CO	3,195.90		2916
53466	10/01/13	SH0024 SHARP ELECTRONICS CORP	149.68		2916
53467	10/01/13	SH460 SHERWIN WILLIAMS	237.27		2916
53468	10/01/13	TH020 THE CENTER FOR OCC. MEDICINE	493.00		2916
53469	10/01/13	TR010 TREAS, STATE ON NJ DEPT CHILD &	475.00		2916
53470	10/01/13	UN531 UNITED WATER NEW JERSEY	15,009.14		2916
53471	10/01/13	VA924 VALTEK	6,199.03		2916

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	80	0	3,230,703.98	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	80	0	3,230,703.98	0.00

Range of Checking Accts: REC TRUST to REC TRUST      Range of Check Ids: 11265 to 11272  
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
11265	09/24/13	BO030 BOB FISCHER PROVISIONS	1,145.35		2906
11266	09/24/13	DE0035 DENNIS MCGARRY	53.07		2906
11267	09/24/13	ERI409 Eric Leeds	60.00	1099	2906
11268	09/24/13	MAT410 Matthew Null	3,000.00		2906
11269	09/24/13	RAY409 Raymond Roux	80.00	1099	2906
11270	09/24/13	ROB 411 Robert N Fritz	60.00	1099	2906
11271	09/24/13	TOM 411 Tom Mertz	7.16		2906
11272	10/01/13	JAME409 Jamie O'Neill	517.96		2914

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	4,923.54	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	4,923.54	0.00



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 193  
Date: October 1, 2013  
Page: 1 of 1  
Subject: Grant School PTO Raffle  
Purpose: Approval of Application  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
Seconded by: Brophy

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**  
\_\_\_\_\_  
**GRANT SCHOOL PTO – 50/50 OFF-PREMISE RAFFLE**

**WHEREAS**, Grant School PTO has applied for an Off-premise 50/50 raffle to be drawn January 10, 2014 at Grant School, 100 Grant Avenue at 9:00PM; ID #109-5-37131, RL#394.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that a license be issued to Grant School PTO.

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

James J. Kelly  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 194  
Date: October 1, 2013  
Page: 1 of 1  
Subject: DHS Athletic Boosters  
Purpose: Approval of Raffle Application  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
Seconded by: Brophy

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

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

**DHS ATHLETIC BOOSTERS OFF-PREMISE 50/50 RAFFLE APPLICATION**

**WHEREAS**, DHS Athletic Boosters has applied for a 50/50 off-premise cash raffle to be drawn February 27, 2014 at Dumont High School at 7:30PM; RL#346, ID#109-5-24823;

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

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

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 195  
Date: October 1, 2013  
Page: 1 of 2  
Subject: Hockey Rink Resurfacing  
Purpose: Award of Bid  
Dollar Amount: \$64,970.50  
Prepared By: Gregg Paster, Esq.

Offered by: Stylianos  
Seconded by: Brophy

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**

**DUMONT HOCKEY RINK RESURFACING AWARD OF BID**

**WHEREAS**, the Borough of Dumont intends to issue a contract for resurfacing of the roller hockey rink in the Dumont Swim Club parking lot within the Borough, known as Resurfacing of Dumont Street Hockey Rink, project #0210T008, and;

**WHEREAS**, bids were solicited and received on September 19, 2013 for said improvements, and;

**WHEREAS**, B. Puntasecca Contractors, Inc., 210 Willow Avenue, Hackensack, New Jersey 07601 has submitted the low responsive bid in the amount of Sixty Four Thousand Nine Hundred Seventy and 50/100 (\$ 64,970.50) Dollars, with the no (0) alternates as listed in the

specifications; and

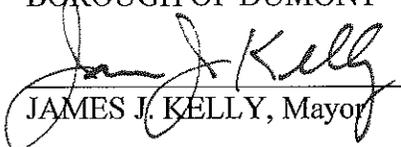
**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for Resurfacing of Dumont Street Hockey Rink, project #0210T008 be and hereby is awarded to B. Puntasecca Contractors, Inc., 210 Willow Avenue, Hackensack, New Jersey 07601 on its bid as set forth in paragraph 3 of Sixty Four Thousand Nine Hundred Seventy and 50/100 (\$64,970.50) Dollars; and

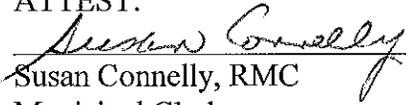
**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract for Resurfacing of Dumont Street Hockey Rink, project #0210T008, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder and Remington, Vernick and Arango Engineering within seven (7) days of the adoption hereof. Bid security may be released to the remaining bidders in the usual course of business.

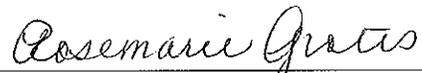
BOROUGH OF DUMONT

BY:  JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided by Bond Ordinance #1461

  
Rosemarie Giotis, CFO  
October 1, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 196  
Date: October 1, 2013  
Page: 1 of 2  
Subject: Tennis Courts Repair and Resurfacing  
Purpose: Advertise for Bids  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
Seconded by: Brophy

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

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

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR REPAIR AND RESURFACING  
OF MEMORIAL PARK TENNIS COURTS**

**WHEREAS**, the Tennis Courts at Memorial Park are in need of repair and resurfacing; and

**WHEREAS**, funds are available from an Open Space Grant;

**BE IT RESOLVED**, the Municipal Clerk is authorized to advertise for bids for the above requested repair and resurfacing.

**BE IT FURTHER RESOLVED**, copies shall be provided to the CFO, Auditor and

Recreation Commission

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1416



Rosemarie Giotis, CFO

Date: October 1, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 197  
Date: October 1, 2013  
Page: 1 of 5  
Subject: Capital Budget Amendment-  
Sidewalks and Curbs  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Stefanisone  
Seconded by: Brophy

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

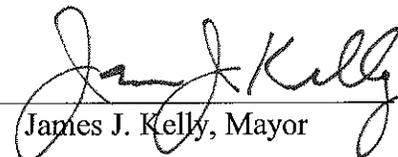
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2013**

**WHEREAS**, the local capital budget for the year 2013 was adopted on April 16, 2013; and

**WHEREAS**, it is desired to amend said adopted capital budget section;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

  
James J. Kelly, Mayor

**BOROUGH OF DUMONT  
CAPITAL BUDGET AMENDMENT**

Whereas, the local capital budget for the year 2013 was adopted on the 16th day of April, 2013; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

RECORDED VOTE (Insert last names)	( ) ( ) AYES ( ) ( ) ( )	( ) ( ) NAYS ( ) ( ) ( )	( ) ( ) ABSTAIN ( ) ( ) ABSENT ( ) ( )
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**FROM  
CAPITAL BUDGET (Current Year Action)  
2013**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013					6 TO BE FUNDED IN FUTURE YEARS
				5a 2013 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
		\$ -							\$ -
<b>TOTAL ALL PROJECTS</b>		\$ -							\$ -

**6 YEAR CAPITAL PROGRAM 2013 - 2018  
Anticipated Project Schedule and Funding Requirement**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2013	2014	2015	2016	2017	2018
None									
		\$ -							
<b>TOTALS ALL PROJECTS</b>		\$ -							

6 YEAR CAPITAL PROGRAM 2013 - 2018

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Budget Current Year 2013	Future Years				General	Self Liquidating	Assessment	School
None										
TOTAL ALL PROJECTS	\$ -			\$ -						\$ -

TO  
CAPITAL BUDGET (Current Year Action)  
2013

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appro- priations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013	
										\$	\$
Road Resurfacing and Repairs to Curbs & Sidewalks		\$ 323,292				\$ 323,292					
TOTALS ALL PROJECTS		\$ 323,292				\$ 323,292				\$ -	\$ -

6 YEAR CAPITAL PROGRAM 2013 - 2018  
 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2013	2014	5 FUNDING AMOUNTS PER YEAR				
						2015	2016	2017	2018	
		\$ 323,292		\$ 323,292						
		\$ 323,292		\$ 323,292						
TOTALS ALL PROJECTS										

6 YEAR CAPITAL PROGRAM 2013 - 2018  
 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2013	Future Years				General	Liquidating Self	Assessment School	
	\$ 323,292				\$ 323,292					
	\$ 323,292				\$ 323,292	\$ -	\$ -	\$ -		
TOTALS ALL PROJECTS										

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 1st day of October 2013.

Certified by me

10/1/13  
(DATE)

  
MUNICIPAL CLERK

TRENTON, NEW JERSEY  
APPROVED \_\_\_\_\_, 2013

\_\_\_\_\_  
DIRECTOR OF LOCAL GOVERNMENT SERVICES



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 198  
Date: October 1, 2013  
Page: 1 of 2  
Subject: Cancellation of General  
Capital Improvement  
Authorization Balances  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Stylianou  
Seconded by: Brophy

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**

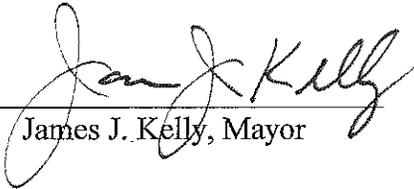
**CANCELLATION OF GENERAL CAPITAL IMPROVEMENT  
AUTHORIZATION BALANCES**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Capital Surplus and unused debt authorizations may be cancelled in the General Capital Fund;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the following unexpended and dedicated balances of General Capital Improvement Authorizations be cancelled:

Ord. No.	Improvement Description	Amount Cancelled	
		Surplus	Improvement Authorization
1323	Reconstruction of Pershing Ave	\$ 75,550	91,110
1349	2007 Road Program	102,036	
1363	Resurfacing of Howard Street	145,706	-
		<u>\$ 323,292</u>	<u>\$ 91,110</u>

  
 \_\_\_\_\_  
 James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 199  
Date: October 1, 2013  
Page: 1 of 2  
Subject: Gasoline and Diesel Fuel  
Purpose: Purchase through Bergen County Cooperative  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianos  
Seconded by: Brophy

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**

**PURCHASE OF GASOLINE AND DIESEL FUEL THROUGH BERGEN COUNTY  
PURCHASING SYSTEM**

**WHEREAS**, the County of Bergen awarded the purchase of Gasoline-Bid#11-100 and the purchase of Diesel fuel-Bid#13-99 to Rachles/Michele's Oil Co. Inc., 116 Kuller Road, Clifton, N.J. 07011 for the period of September 21, 2013 to September 20, 2014; and

**WHEREAS**, the County of Bergen is a Registered Cooperative Pricing System #11-BeCCP and a Registered Bergen County Cooperative Contract Purchasing System #CK04; and

**WHEREAS**, the County supplier agrees to make his products and county contract prices available to all local government jurisdictions;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of the purchase of gasoline and diesel fuel through the Bergen County purchasing system.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the DPW, the CFO and the Borough auditor.

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 200  
Date: October 1, 2013  
Page: 1 of 7  
Subject: Ratification of Chief of Police contract, as amended  
Purpose: Final ratification and authority to execute  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Varies  
Prepared By: Gregg Paster, Esq.

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

**ESTABLISHING RANKS AND NUMBERS OF PROMOTIONS AND ESTABLISHING INTERVIEW PROTOCOL FOR POLICE DEPARTMENT PROMOTIONS**

**WHEREAS**, the Mayor and Council of the Borough of Dumont operate 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**, the police department is managed on a day to day basis by the Chief of Police, who is not a member of the PBA, and not subject to the rights and benefits of the PBA contract, and who is responsible for efficiently and effectively managing the duties and obligations of the

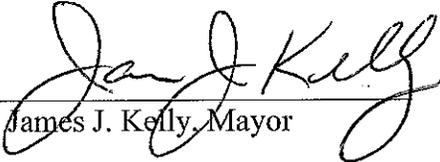
police department; and

**WHEREAS**, it appears that the Mayor and Council now seeks to ratify a contract with the Chief of Police, consistent with terms and conditions negotiated by and between Joseph L. Faulborn, Jr., Chief of Police, and the Mayor and Council of the Borough of Dumont; and

**WHEREAS**, a minor amendment to the prior ratified contract was necessary to effectuate the intent of the parties.

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the Mayor and Municipal Clerk to execute a contract with Joseph L. Faulborn, Jr. as previously ratified with the lone amendment appearing in the Salary paragraph to read, " shall receive an annual pay raise that is equal to the greater of 2% per annum or the annual pay raises granted to the Dumont PBA, as of the first of January during each year of his service as Chief.";

**BE IT FURTHER RESOLVED**, that upon final execution hereof, that a copy shall be forwarded to the Chief Financial Officer and the Chief of Police to be maintained in the official records of the Borough.

  
James J. Kelly, Mayor

Revised 10/1/13

**AGREEMENT BETWEEN THE BOROUGH OF DUMONT AND  
DUMONT POLICE CHIEF JOSEPH FAULBORN, JR.**

**THIS AGREEMENT** made and entered into this 1<sup>st</sup> day of October, 2013 , between the Borough of Dumont, New Jersey, hereinafter referred to as "Borough", and Dumont Police Chief Joseph Faulborn, Jr., hereinafter referred to as "Chief".

**WITNESSETH**

**WHEREAS**, Joseph Faulborn, Jr. has been appointed as the Chief of the Borough of Dumont Police Department ("Chief"), and both the Chief and the Borough recognize that it will be beneficial to both parties if all benefits and conditions of employment mutually agreed to by the parties are memorialized in the form of this contract; and,

**WHEREAS**, the parties desire hereby to record these benefits and conditions on employment into a contract that deals with the financial rights and all other rights, remedies, privileges and obligations which arise out of the service of the Chief to the Borough of Dumont; and,

**NOW THEREFORE**, in consideration of the promises and the covenants contained herein, the Borough and the Chief hereto further agree as follows:

**SALARY/LONGEVITY**

The Chief shall receive an annual salary in the amount of \$152,000.00 retroactive to the date of his appointment, and shall receive an annual pay raise that is equal to the annual pay raises granted to the Dumont PBA or a 2% increase, whichever of the two shall be greater, as of the first of January during each year of the service as Chief.

In addition, the Chief shall be entitled to the full time use of a Borough-owned and insured police vehicle, fuel, maintenance and repairs included, as non-taxable additional compensation, for his use during the term of this agreement. Full time for the purpose of vehicle use means uninterrupted, 24 hour per day, 7 day per week access to and use of the vehicle, the exact make, model and features of which shall be the subject of Governing Body approval from time to time.

In addition to wages and other benefits, the Chief shall be entitled to the same longevity payment as granted to members of the Dumont PBA with the same years of service. This sum shall be included as part of regular salary installments and be subject to retirement system deduction. Disbursements for longevity shall be paid on a biweekly basis.

**ASSOCIATION MEMBERSHIP, TRAINING AND CONTINUING EDUCATION**

The Chief shall be entitled to Borough sponsored membership in the Bergen County, New Jersey State and International Police Chiefs' Associations, and to attend membership meetings while on Borough official time. In addition, the Chief shall be entitled to attend such training and continuing police and management education courses as he may deem appropriate, as approved by the Governing

Body. The Chief shall so advise the Police Commissioner and Borough Administrator no less than 30 days prior to any such course or class to allow for approval by the full Governing Body of the costs of tuition, travel and materials.

### **INSURANCE COVERAGE**

The Chief shall receive the same health insurance coverage as that of the members of the Dumont Policemen's Benevolent Association (PBA). The Borough reserves the right to change carriers as long as substantially equivalent benefits are provided. The Chief shall pay toward his health care benefits the statutory percentage as set by Chapter 78.

The Chief and the Borough hereby confirm that as of the date of this agreement the PBA receives the following:

- Full Family Dental Insurance;
- Orthodontic Benefits with Maximum Payment of \$500.00;
- Optical Benefits for Employees only with a maximum Benefit of \$100.00.

The Borough hereby agrees to that upon the Chief's retirement the Chief and his spouse shall each receive an Orthodontic Benefit that shall provide up to one-thousand dollars (\$1000.00) per year of coverage and the Chief and his spouse shall each receive an Optical Benefit that shall provide up to five-hundred dollars (\$500.00) of coverage per year.

After the Chief has been retired for five years the Chief and his spouse shall receive an Orthodontics Benefit that shall provide for up to fifteen hundred dollars (\$1500.00) per year of coverage and the chief and his spouse shall each receive an Optical Benefit that shall provide for coverage of up to one-thousand dollars (\$1000.00) per year.

As in past practice when a member of the Dumont PBA retires the Borough has continued to provide health insurance to that retiree at no cost to the retiree. Upon the Chief's retirement the Borough agrees to continue to provide the Chief and his spouse with health insurance until the age of 65 at no cost to the Chief and/or his spouse.

The Borough shall continue its past practice and pay and provide for the chief and his spouse insurance coverage under the New Jersey state Health Benefits Plan currently now in effect and upon the Chief's retirement from service with the Borough, the Borough shall provide this insurance coverage at no cost to the Chief and his spouse until such time that the Chief attains the age of sixty-five (65) years and he becomes eligible for Medicare 'A' and 'B' coverage. At such time that the Chief attains the age of sixty-five and becomes eligible for Medicare coverage the Borough agrees to reimburse the Chief for any and all costs incurred by the Chief in his obtaining a Medicare Supplement Insurance Plan.

The Borough will reimburse the Chief and his spouse for these supplemental insurance coverage costs during the Chiefs lifetime and during the lifetime of his

spouse. The Chief and his spouse shall provide the Borough with reasonable proof of such insurance purchase prior to the Borough making the reimbursement.

The Borough shall provide the Chief and his spouse with Medicare, Part B premium coverage when the Chief reaches the age of sixty-five (65) years for the rest of the Chief's life and that of his spouse. If the Chief's spouse shall remarry after the Chief's death or divorce him prior to his death, the Borough will not be responsible to pay for this coverage.

If the Chief shall die before becoming eligible for Medicare/Medicaid coverage the Borough shall continue to provide the current health insurance to the Chief's wife at the time of his death until his spouse shall reach eligibility for Medicare/Medicaid coverage. If the Chief's widow shall re-marry at any time the Borough's obligation shall cease immediately.

#### **UNUSED SICK TIME VACATION TIME PERSONAL TIME AND COMPENSATORY TIME**

Upon the retirement of the Chief, the Chief shall be entitled to retirement pay as provided to retiring members of the Dumont PBA. Secondly, the Borough shall pay the Chief for up to fifty (50) unused vacation days. Thirdly, the Borough shall pay the Chief for all unused sick time, to a maximum of six (6) months. The Chief shall be paid for any accumulated sick time based upon his salary at the time of retirement. All such compensation shall be calculated on the basis of an eight hour day based upon a 2080 hour year, or consistent with the PBA contract at the time of retirement, whichever is in effect at that time.

The payout for all of the Chief's unused sick, vacation, personal or compensatory time shall be made in three equal installments, one year apart, beginning 30 days after the Chief's last official day of work.

In the event that prior to his retirement, the Chief shall die of any cause, whether natural or un-natural, either while engaged in the performance of his official duties, or while off duty, the Borough shall pay to the Estate of the Chief all payments of accrued vacation time, sick days, compensatory time, personal days and terminal leave that the Chief would have been entitled to as if he had retired on the date of his death.

#### **DISMISSAL FOR CAUSE**

Should the Chief be dismissed for cause, this entire Agreement shall become null and void and the Chief will not be entitled to any of the benefits set forth herein, including any post-retirement benefits.

#### **OVERTIME**

In recognition of the Chief's status as an exempt employee under the Fair Labor Standards Act (FLSA), he shall not be entitled to overtime or additional overtime compensation in any manner.

## **SICK TIME, VACATION TIME AND PERSONAL TIME**

The Chief shall be entitled to 35 vacation days per year. . The Chief shall also be required to follow all of the rules, regulations and requirements of the collective bargaining agreement between the Dumont PBA and the Borough and/or the Police Department rules and regulations as to the use of sick time, vacation time and/or personal time, except as set forth below.

Vacation time which is unused in a calendar year may only be used in a subsequent calendar year if approved in writing by the Mayor or designee. If the carried over vacation time is unused in the subsequent year, it shall be forfeited. Unused personal time for any calendar year shall be forfeited at the end of each calendar year. Unused personal time and vacation time is not compensable at the time of death and/or retirement except as called for in prior paragraphs in this agreement.

## **HOLIDAYS**

The Chief of Police shall be entitled to thirteen (13) paid holidays a year. Holiday pay shall be included in the Chief's bi-weekly pay and counted towards the final average salary for pension purposes.

## **FURTHER ASSURANCES**

Each of the parties from time to time, at the request of both parties, shall execute. Acknowledge and deliver to the other any and all further instruments and such steps that may be reasonably required to give full force and effect to the provisions of this Agreement.

## **ADDITIONAL PROVISIONS**

This Agreement contains the entire understanding of the parties and there are no warranties, representations, covenants and/or undertakings other than those expressly set forth herein.

A modification or waiver of any of the provisions of the Agreement shall be effective only if made in writing and executed with the same formality as this Agreement and only upon agreement of both parties. The failure of either party to insist upon strict performance of any of the provisions of this agreement shall not be construed as a waiver of any subsequent default of the same or similar nature.

The place or places of the execution of this Agreement shall have no bearing on the law governing its interpretation, because it is understood and agreed to by both parties that the Agreement shall be construed and governed by the laws of the State of New Jersey, exclusive of conflicts of law principles.

This Agreement shall be inure to the benefit of both parties and shall be binding upon said parties and assigns forever.

Each party acknowledges that he or she has read the Agreement in its entirety prior to signing. Each party further acknowledges that being fully informed as to his or her legal rights and obligations.

The headings of the several subdivisions and paragraphs of this Agreement are inserted solely for the convenience of reference and shall have no further meaning, force and/or effect.

Should any court of competent jurisdiction hold any part of this agreement invalid or unenforceable, all other provisions shall continue in full force and effect.

It is expressly understood that, notwithstanding the provisions of this Agreement, there have been no collusive agreements whatsoever made either orally or in writing, or any representations by one party to the other with respect to the enforcement of the terms of this Agreement.

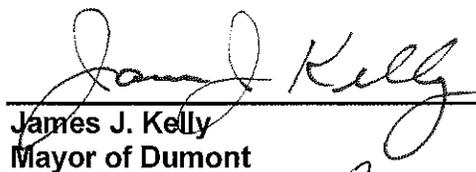
This Agreement shall be in full force and effect up to the retirement of the Chief. Upon the retirement of the Chief the provisions for the Chief's health care coverage shall then be implanted and all other rights and privileges provide for herein.

This Agreement shall take effect as of the last date upon which any party to this Agreement executes such.

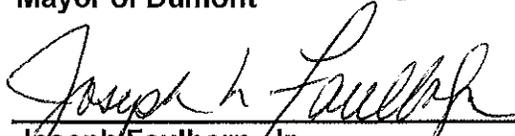
#### LENGTH OF AGREEMENT

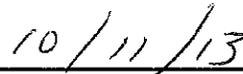
This Agreement shall be effective beginning from when signed by all parties and continuing until to the retirement of the Chief or October 31, 2023, whichever event occurs first. Upon the retirement of the Chief the provisions for the Chiefs health care coverage and all other rights and privileges and benefits called for herein shall then be implemented.

This Agreement shall take effect as of the last date upon which any party to this Agreement executes such.

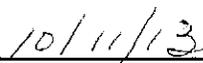
  
\_\_\_\_\_  
James J. Kelly  
Mayor of Dumont

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Joseph Faulborn, Jr.  
Chief of Police

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. \_\_\_\_\_

Date: October 1, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

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

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

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**

**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:

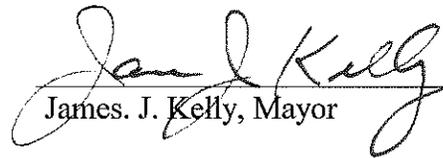
Personnel-Police

Threatened Litigation-Library

**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



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 201  
Date: October 15, 2013  
Page: 1 of 2  
Subject: Police Promotions  
Purpose: Ratify nominations  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg F. Paster, Esq.

Offered by: Carrick  
Seconded by: Brophy

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**

**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**, it appears that the Governing Body has conducted a promotion process consistent with Borough Ordinance 75-9 as amended from time to time, governing police promotions, including an evaluation of the seniority, education and military background, recommendation of the Chief of Police, and an oral interview by the Mayor and Council, and having computed the scores of the individual candidates based upon the aforesaid evaluation; and

**WHEREAS**, the Mayor has made nominations to fill the following number of positions consistent with the Police Department Table of Organization: two (2) Captains; three (3) Lieutenants; and nine (9) Sergeants.

**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 immediately upon the adoption hereof:

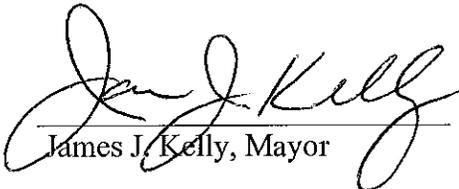
To the Rank of Captain: Lieutenant Michael Conner; Lieutenant Thomas McKeary;

To the Rank of Lieutenant: Detective John Centrello; Detective Sergeant Francis Gagliardi; Sergeant Vincent Tamburro;

To the Rank of Sergeant: Detective Michael Foti; Officer Charles Hogan; Officer Brian Joyce; Officer James Kaine; Officer Keith Volz; and

**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 April 1, 2014 falls, consistent with prior resolution of this Governing Body.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 202  
Date: October 15, 2013  
Page: 1 of 6  
Subject: BILLS LIST  
Purpose: \_\_\_\_\_  
Dollar Amount: \$1,864,420.53  
Prepared By: Catherine Romeo

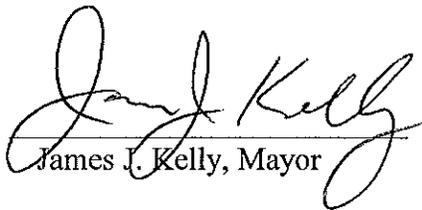
Offered by: Carrick  
Seconded by: Brophy

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

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

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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 \$ **1,864,420.53**

<b>ANIMAL LICENSING</b>	
<b>MACO OFFICE SUPPLIES</b>	<b>2,489.00</b>
<b>CAPITAL ACCOUNT</b>	<b>3,756.25</b>
<b>CURRENT ACCOUNT</b>	<b>1,850,346.13</b>
<b>ESCROW ACCOUNT</b>	
<b>MARK D. MADAIO</b>	<b>1,000.00</b>
<b>RECREATION TRUST</b>	<b>6,584.12</b>
<b>TRUST ACCOUNT</b>	
<b>KEYSTONE PRINTING</b>	<b>245.03</b>

October 8, 2013  
10:33 AM

DUMONT BOROUGH  
Check Register By Check Id

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3455 to 3457  
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
3455	10/04/13	DU138 DUMONT FIRE DEPARTMENT	250.00		2922
3456	10/04/13	GR001 GREGG F. PASTER & ASSOCIATES	1,656.25		2922
3457	10/04/13	NJ920 NJ DEPT OF TREAS DIV OF REVNU	1,850.00		2922

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	3,756.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>3,756.25</u>	<u>0.00</u>

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 53472 to 53540  
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
53472	10/02/13	B0067	BOROUGH OF DUMONT PAYROLL	342,217.21	2919
53474	10/08/13	AM014	AMERICANWEAR INC.	176.50	2925
53475	10/08/13	AR019	ARROW ELEVATOR INCORPORATED	260.00	2925
53476	10/08/13	BA036	BARBARA KOZAY	71.52	2925
53477	10/08/13	BE043	BEN SHAFFER & ASSOC. INC.	2,410.25	2925
53478	10/08/13	BE045	BENJAMIN BROS INC.	91.33	2925
53479	10/08/13	BI907	BINDER MACHINERY COMPANY	4,557.91	2925
53480	10/08/13	CE081	CERTIFIED SPEEDOMETER SERV. IN	216.00	2925
53481	10/08/13	DE119	DE LUXE INTERNATIONAL TRUCKS	1,028.62	2925
53482	10/08/13	DU136	DUMONT BOARD OF EDUCATION	1,346,100.00	2925
53483	10/08/13	DU138	DUMONT FIRE DEPARTMENT	42,588.53	2925
53484	10/08/13	DY890	DYNAMIC AUTOMOTIVE	59.40	2925
53485	10/08/13	GA193	Garden State Highway Products	814.00	2925
53486	10/08/13	GR001	GREGG F. PASTER & ASSOCIATES	3,318.75	2925
53487	10/08/13	GR0044	GRAFIX SHOPPE	932.00	2925
53488	10/08/13	HO200	HOME DEPOT CREDIT SVC.	257.81	2925
53489	10/08/13	JO0021	JOHN MOLINA	100.00	2925
53490	10/08/13	LA273	LAWYERS DIARY & MANUAL SKINDE	74.00	2925
53491	10/08/13	LI225	LIBERTY ELEVATOR CORP	204.64	2925
53492	10/08/13	MA125	MASER CONSULTING P.A. INC.	1,670.00	2925
53493	10/08/13	MG287	MGL PRINTING SOLUTIONS	346.00	2925
53494	10/08/13	NA340	NATURES CHOICE CORP	1,950.00	2925
53495	10/08/13	NO00200	NORTHEASTERN ARBORIST SUPPLY	197.00	2925
53496	10/08/13	PA0018	PAPER CLIPS, INC	45.59	2925
53497	10/08/13	PA379	PARAMOUNT EXTERMINATING	260.00	2925
53498	10/08/13	PG0024	P & G AUTO	37.68	2925
53499	10/08/13	RE0024	REYNWOOD COMMUNICATIONS	3,919.10	2925
53500	10/08/13	RE0025	RE-TRON TECHNOLOGIES, INC.	79.99	2925
53501	10/08/13	SH460	SHERWIN WILLIAMS	723.66	2925
53502	10/08/13	ST0010	STONE INDUSTRIES, INC.	610.30	2925
53503	10/08/13	UN-111	UNITED MOTOR PARTS, INC.	55.26	2925
53504	10/08/13	UN531	UNITED WATER NEW JERSEY	1,075.88	2925
53505	10/08/13	VE010	VERIZON	58.29	2925
53506	10/08/13	WE545	W.E. TIMMERMAN CO., INC.	10,631.44	2925
53507	10/08/13	ZE100	ZEE MEDICAL INC.	173.30	2925
53508	10/08/13	FA001	FAIL SAFE	3,874.35	2926
53509	10/09/13	AM014	AMERICANWEAR INC.	176.50	2928
53510	10/09/13	AM793	AMERICAN HOSE & HYDRAULIC CO	85.36	2928
53511	10/09/13	BC0022	B C FIRE PRVENTION&PROTECTION	100.00	2928
53512	10/09/13	BC724	BERGEN COUNTY MUNC CT ADM ASSC	60.00	2928
53513	10/09/13	BE045	BENJAMIN BROS INC.	150.81	2928
53514	10/09/13	DE0010	DEER PARK SPRING WATER CO	99.37	2928
53515	10/09/13	FO0024	FOUR STAR AUTO GLASS	195.96	2928
53516	10/09/13	GO0011	GOOSETOWN COMMUNICATIONS	413.00	2928
53517	10/09/13	HO200	HOME DEPOT CREDIT SVC.	293.49	2928
53518	10/09/13	IE0022	IESI SENECA MEADOWS LANDFILL	20,931.54	2928
53519	10/09/13	LEANMAN	LEANMAN RETIREMENT PLAN	22,765.55	2928
53520	10/09/13	MA0200	MARK D. MADAI0	2,500.00	2928
53521	10/09/13	MA200	MACO OFFICE SUPPLIES	270.46	2928
53522	10/09/13	NA340	NATURES CHOICE CORP	4,297.50	2928
53523	10/09/13	NE003	NEW HORIZON COMMUNICATION CORP	1,722.66	2928

October 9, 2013  
03:43 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53524	10/09/13	N0801 NORTH JERSEY MEDIA GROUPS	530.61		2928
53525	10/09/13	0900 O'NEILL MECHANICAL CONTRACTING	225.00		2928
53526	10/09/13	RA003 RACHLES/MICHELE'S OIL CO	4,564.00		2928
53527	10/09/13	SU0022 SUBURBAN DISPOSAL INC	12,916.66		2928
53528	10/09/13	TE200 TENAFLY MOWERS	213.75		2928
53529	10/09/13	US100 USA MOBILITY	2.28		2928
53530	10/09/13	40001 4 IMPRINT	2,225.20		2929
53531	10/09/13	BR0023 BROADVIEW NETWORKS	430.92		2929
53532	10/09/13	HA580 HACKENSACK SUPPLY CO	84.00		2929
53533	10/09/13	HO200 HOME DEPOT CREDIT SVC.	202.89		2929
53534	10/09/13	MI501 MICHAEL O'CONNOR	53.00		2929
53535	10/09/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	575.00		2929
53536	10/09/13	OU451 OUTSTANDING SERVICE CO., INC.	111.90		2929
53537	10/09/13	RU444 RUSCON TRUCK SERV & EQUIP CO	832.97		2929
53538	10/09/13	UN-111 UNITED MOTOR PARTS, INC.	42.27		2929
53539	10/09/13	VE900 VERIZON WIRELESS	340.17		2929
53540	10/09/13	MP0022 MPOWERED PARENT LLC	1,747.00		2930

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	68	0	1,850,346.13	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	68	0	1,850,346.13	0.00

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11273 to 11290  
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
11273	10/01/13	ALL411 Allan Bergman	1099 120.00		2917
11274	10/01/13	GER409 Gerald Tonner	1099 240.00		2917
11275	10/01/13	JAM411 James Sloodmaker	1099 180.00		2917
11276	10/01/13	JAM412 James Miller	1099 180.00		2917
11277	10/01/13	MICH410 Michael Conte	1099 180.00		2917
11278	10/01/13	ROB 411 Robert N Fritz	1099 80.00		2917
11279	10/01/13	VIN410 Vincent Graff	1099 180.00		2917
11280	10/04/13	OMN 409 Omni Cheer/Campus Team Wear	252.02		2923
11281	10/04/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	930.72		2923
11282	10/08/13	DAV 410 Dave Hoffman	50.00		2924
11283	10/08/13	DOU 410 Douglas A. Frappier	1099 120.00		2924
11284	10/08/13	HAR 409 Harry Stylianou	90.00		2924
11285	10/08/13	MEG409 Megan O'Neill	75.00		2924
11286	10/08/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	145.00		2924
11287	10/08/13	PAI409 Paige Godlewski	1099 100.00		2924
11288	10/08/13	PERR409 Perry Sulich	50.00		2924
11289	10/08/13	VAR 409 Varsity Spirit fashion	2,953.38		2924
11290	10/08/13	JA002 JANET GALLIGAN	658.00		2927

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	18	0	6,584.12	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	18	0	6,584.12	0.00



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 203  
Date: October 15, 2013  
Page: 1 of 1  
Subject: Affordable Housing Subcommittee  
Purpose: Appointments  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

**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**

**APPOINTMENTS TO AFFORDABLE HOUSING SUBCOMMITTEE**

**WHEREAS**, it is necessary to have appointments from the Governing Body and the Joint Land Use Board to an Affordable Housing subcommittee to discuss COAH;

**BE IT RESOLVED**, the Governing Body subcommittee shall consist of Mayor Kelly, Councilwoman Zamechansky and Councilman Brophy.

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 204  
Date: November 12, 2013  
Page: 1 of 1  
Subject: Lincoln School PTO  
Merchandise Raffle  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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

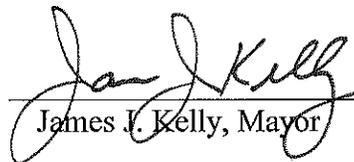
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**LINCOLN SCHOOL PTO ON-PREMISE MERCHANDISE RAFFLE**

WHEREAS, Lincoln School PTO has applied for an on-premise merchandise raffle to be held on December 7, 2013, RL#396, ID #109-5-30683 to be held at Lincoln School;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Lincoln School PTO.

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

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 205  
Date: November 12, 2013  
Page: 1 of 1  
Subject: Lincoln School PTO 50/50 Raffle  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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

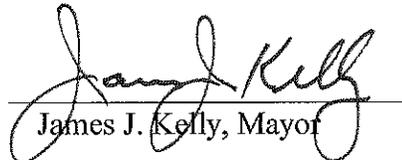
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**LINCOLN SCHOOL PTO ON-PREMISE CASH RAFFLE**

**WHEREAS**, Lincoln School PTO has applied for an on-premise 50/50 cash raffle to be held on December 7, 2013, RL#397, ID #109-5-30683 to be held at Lincoln School;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that an on-premise cash raffle license be issued to Lincoln School PTO.

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

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 206  
Date: November 12, 2013  
Page: 1 of 4  
Subject: RFQ Public Notice and Criteria  
Purpose: Authorization  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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**

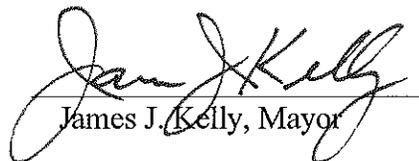
**FAIR AND OPEN PROCESS-AUTHORIZATION TO ADVERTISE FOR RFQ'S AND  
ADOPTION OF LEGAL NOTICE AND CRITERIA**

**WHEREAS**, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2014; and

**WHEREAS**, the Legal Notice of Request for Proposals is required to be adopted by the Governing Body in the month of November, for publication on or before December 1; and

**WHEREAS**, the Governing Body has considered forms of legal notice and criteria and has determined, in its discretion, to adopt a finalized form of such documents,

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont, that the Fair and Open Process legal notice and criteria be and hereby are adopted in the form and substance as discussed on the record, a copy of which is annexed hereto and incorporated for reference.



James J. Kelly, Mayor

## LEGAL NOTICE

### **REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL CONTRACT POSITIONS IN THE BOROUGH OF DUMONT**

**NOTICE IS HEREBY GIVEN**, that pursuant to N.J.S.A. 19:44A-20.4, 20.5 et. seq. the Borough of Dumont shall pursue a "Fair and Open Process" in awarding contracts for positions set forth more fully below, and hereby solicit qualifications in the form of resumes and letter applications for the below stated positions of the Borough of Dumont, which shall be submitted to the Municipal Clerk at 50 Washington Avenue, Dumont, New Jersey 07628, with documentation showing qualifications and compliance with criteria set forth by the Borough and by State Statute. All qualifications shall be submitted in a sealed envelope labeled **"RFQ" and the position sought (separate envelope for each position)** to the Municipal Clerk to be received no later than 11:00 a.m. on Friday, December 6, 2013. Interested parties may receive criteria for the various positions from the office of the Municipal Clerk by calling 201-387-5023 prior to submission of qualifications. The criteria will also be posted on the Borough website: dumontnj.gov. Professional services proposals for the following positions are hereby requested:

- Borough Appraiser
- Borough Attorney
- Borough Architect
- Borough Auditor
- Borough Bond Counsel
- Borough Tax Appeal Attorney
- Borough Labor Attorney
- Borough Special Counsel
- Municipal Court Prosecutor
- Municipal Court Public Defender
- Municipal Court Alternate Public Defender
- Municipal Court Alternate Prosecutor
- Borough Planner
- Borough Engineer
- Special Projects Engineer
- Borough Physician
- Contract for Risk Manager
- COAH Affairs Planner

Susan Connelly, RMC  
Municipal Clerk

**BOROUGH OF DUMONT**  
**CRITERIA FOR SUBMISSION OF PROPOSALS FOR**  
**PROFESSIONAL CONTRACTS UNDER THE**  
**FAIR AND OPEN PROCESS**

NOTICE IS HEREBY GIVEN, for all applicants in positions set forth more fully in a notice of publication for submission of proposals that shall take into consideration the following factors, which will be weighed by the Mayor and Council of the Borough of Dumont as the basis of an award for professional services most advantageous to the Borough:

- I. Resume and letter application for professional position including all documentation that provides the following for evaluation by the Borough Council:
  - a. Experience and reputation in the field for the position sought.
  - b. Knowledge of the area of expertise for the position sought
  - c. Experience and knowledge of the Borough of Dumont
  - d. Availability to accommodate any required meeting of the Borough
  - e. Designated professional and support staff and location of firm's offices
  - f. References in general and in particular from municipal entities where the professional has provided similar services as sought in the Borough of Dumont.
  - g. Copy of Business Registration Certificate and Certificate of Employee Information Report with the State of New Jersey
  - h. A proposed fee schedule and basis of computation of fees and costs incurred in providing the required service, e.g., time and materials, fee per appearance or service item, etc.
  
- II. Selection of professionals shall be solely on the Borough Council's evaluation of the submitted material in the criteria set forth in this document.
  
- III. Submit all materials (one bound and two unbound) in a separate labeled sealed envelope for **each position sought** addressed to Susan Connelly, RMC, Municipal Clerk, Borough of Dumont, 50 Washington Avenue, Dumont New Jersey, 07628 to be received on or before 11:00 a.m. on Friday, December 6, 2013.

**BOROUGH OF DUMONT**  
**Susan Connelly, RMC**  
**Municipal Clerk**



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 207 (revised)  
Date: November 12, 2013  
Page: 1 of 2  
Subject: RFQ Committee  
Purpose: Appointment  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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**

**ESTABLISHMENT OF REVIEW COMMITTEE FOR PROFESSIONAL RFQ'S**

**WHEREAS**, Requests for Qualifications for professionals for the year 2014 will be advertised and received by the Municipal Clerk's office; and

**WHEREAS**, Borough of Dumont Ordinance #1359, Section 8B calls for a review committee to be established; and

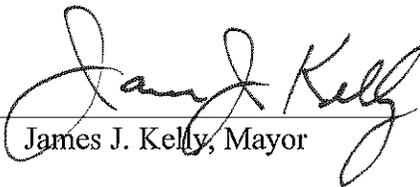
**WHEREAS**, the Governing Body wishes to amend the required number of members on the review committee so that it shall consist of the Mayor and Council; and

**WHEREAS**, said committee shall evaluate the qualifications based upon reputation, quality of

services, quoted fee and other relevant factors in making a recommendation of award to the Governing Body; and

**WHEREAS**, contracts shall be awarded by resolution duly adopted at a public meeting of the Governing Body;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, approves of the RFQ committee consisting of the Mayor and Council in order to make recommendations for professional award of contracts for the year 2014.

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLLANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 208  
Date: November 12, 2013  
Page: 1 of 2  
Subject: Depew Phase I Project  
Purpose: Change Order #1  
Dollar Amount: \$14,028.94 reimbursable by the State  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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

*Susan Connelly*

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

**CHANGE ORDER #1-DEPEW STREET PHASE I PROJECT**

**WHEREAS**, J.J. Sinisi was awarded the bid for Phase I of the Depew Street project; and

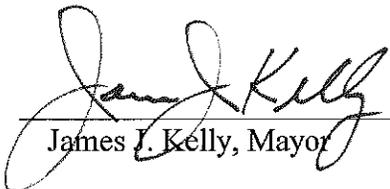
**WHEREAS**, Change Order #1 is necessary due to an adjustment in quantities for the project; and

**WHEREAS**, this amount of \$14,028.94 (fourteen thousand twenty eight dollars and ninety four cents) will be reimbursed to the Borough by the State Department of Transportation;

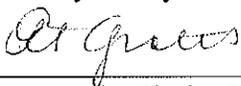
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of Change Order #1 for Phase I Depew Street project in the amount of \$14,028.94 (fourteen thousand twenty eight

dollars and ninety four cents);

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Remington Vernick, Arango Engineers, the CFO and Borough auditor.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1448

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
Date: November 12, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 209  
Date: November 12, 2013  
Page: 1 of 2  
Subject: Fugitive Safe Surrender Program  
Purpose: Supporting Resolution  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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 SUPPORTING THE FUGITIVE SAFE SURRENDER PROGRAM**

**WHEREAS**, on November 6<sup>th</sup> through November 9<sup>th</sup>, 2013 the New Jersey State Attorney General's Office, in collaboration with various state agencies and in cooperation with the New Jersey Judiciary, sponsored a **FUGITIVE SAFE SURRENDER PROGRAM**, designed to offer an opportunity for individuals wanted for nonviolent offenses in New Jersey, to turn themselves in and in the same day remove any warrant filed against them and to adjust the underlying municipal or state summons or complaint filed against them; and

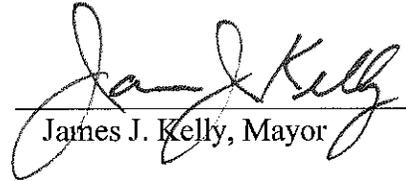
**WHEREAS**, individuals who qualified for this program reported to the Evangelismos Greek Orthodox Church at 661 Montgomery Street, Jersey City, N.J. between the hours of 9:00AM and 4:00PM on those days; and

**WHEREAS**, a Hotline was established so that residents could get more information as to how they could avail themselves of this opportunity at [www.FSSNJ.com](http://www.FSSNJ.com) or by calling 855-FSS-NJ12; and

**WHEREAS**, the Governing Body supports the Attorney General's office and the FUGITIVE SAFE SURRENDER PROGRAM, as it allows many otherwise law-abiding citizens to resolve warrants and outstanding complaints and criminal cases against them so that they may no longer live under the cloud of being a fugitive and to get a fresh start;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont does hereby support the FUGITIVE SAFE SURRENDER PROGRAM, the New Jersey State Office of the Attorney General and all other program collaborators and participants based upon the significant benefit afforded to the residents of the State.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Dumont Municipal Court and Dumont Police Chief.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 210  
Date: November 12, 2013  
Page: 1 of 2  
Subject: Probationary Firefighter  
Dayday  
Purpose: Removal from Rolls  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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**

**REMOVAL OF PROBATIONARY FIREFIGHTER DAYDAY FROM  
FIRE DEPARTMENT**

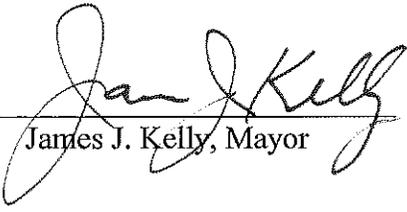
**WHEREAS**, at the Dumont Fire Board meeting held in October, 2013 probationary firefighter Sharae Dayday was removed from the rolls of the Dumont Fire Department; and

**WHEREAS**, Fire Company #2 has submitted a letter corroborating her removal;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the Fire Board's decision;

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be provided to Fire Chief Banta

and Ms. Dayday.



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 211  
Date: November 12, 2013  
Page: 1 of 2  
Subject: Fire Co. #1 Boot Drive  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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**

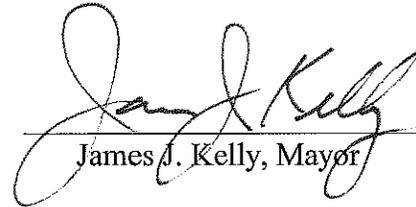
**DUMONT VOLUNTEER FIRE COMPANY #1 "BOOT DRIVE" REQUEST**

**WHEREAS**, William Lissemore, Dumont Fire Department Company #1, has submitted a request to hold their annual "Boot Drive" Saturday, November 23, 2013 between the hours of 9:00AM and 4:30PM at either the intersection of Columbia and Washington Avenues or New Milford and Washington Avenues; and

**WHEREAS**, Police Chief Faulborn has approved their request;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the request of Company #1 to hold the "Boot Drive".

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be provided to Chief Faulborn and President William Lissemore



James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 212  
Date: November 12, 2013  
Page: 1 of 1  
Subject: DHS Music Boosters Raffle  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**

**Borough of Dumont, Bergen County, New Jersey**

**DHS MUSIC BOOSTERS ON-PREMISE 50/50 CASH RAFFLE APPLICATION**

**WHEREAS**, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held December 19, 2013, February 26, 2014 and May 1, 2014; RL#399, ID#109-5-36714.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

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

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 213  
Date: November 12, 2013  
Page: 1 of 1  
Subject: DHS Raffle Music Boosters  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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

**DUMONT HIGH SCHOOL MUSIC BOOSTERS 50/50 RAFFLE**

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held January 17, 2014; RL#398, ID#109-5-36714.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

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

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 214  
Date: November 12, 2013  
Page: 1 of 2  
Subject: Smentkowski t/a Galaxy  
Purpose: Authorization of Agreement  
for Solid Waste  
Collection/Hauling  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg Paster, Esq.

Offered by: Carrick  
Seconded by: Brophy

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  
COUNTY OF BERGEN, STATE OF NEW JERSEY  
MUNICIPAL SOLID WASTE COLLECTION/HAULING ASSIGNMENT**

**WHEREAS**, the Borough of Dumont entered into a contract for Municipal Solid Waste Collection/Carting with Ferretti Carting, Inc. ("Ferretti"), 160 Union Street, Hackensack, New Jersey effective June 1, 2010; and

**WHEREAS**, Ferretti is unable to perform the balance of the contract per the New Jersey Department of Environmental Protection, Solid Waste Compliance and Enforcement Bureau; and

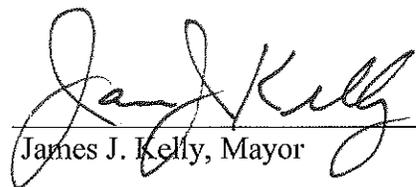
**WHEREAS**, the Borough has tentatively made an agreement with Joseph Smentkowski, Inc. t/a Galaxy Carting and Recycling and Ferretti to assume the Ferretti contract, incorporated by reference herein, for the remainder of the term, to wit, until May 31, 2015, at the same collection rates, terms and conditions as the existing contract, subject to NJDEP concurrence and approval; and

**WHEREAS**, the Council now seeks to formally authorize the assignment of the said municipal solid waste collection and hauling contract the balance of the term, until May 31, 2015, said assignment being deemed in the best interest of 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 the vendor as set forth above.

**BE IT RESOLVED** by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Mayor and/or Borough Administrator, and Borough Clerk be and hereby are authorized to execute any and all documents necessary to effectuate an assignment of the municipal solid waste collection and hauling contract, from Ferretti Carting, Inc., 160 Union Street, Hackensack, New Jersey to Joseph Smentkowski, Inc. t/a Galaxy Carting and Recycling, 3 New York Avenue, Jersey City, New Jersey on the same terms and conditions as the underlying contract, incorporated and made a part hereof by reference, subject to proper bond and insurance submissions and NJDEP approval, in a form and substance approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be transmitted to the contract assignor, assignee and NJDEP Division of Compliance and Enforcement Management within seven (7) days and published as required by statute, if any, upon adoption and execution hereof.

  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 215  
Date: November 12, 2013  
Page: 1 of 2  
Subject: COAH Planner Services  
Purpose: Amend Contract  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Not to exceed \$17,000  
Prepared By: Gregg Paster, Esq.

Offered by: Carrick  
Seconded by: Brophy

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**

**AMEND CONTRACT TO MASER CONSULTING COAH PLANNER SERVICES**

**WHEREAS**, the Mayor and Council of the Borough of Dumont require the services of a professional planner to properly perform and carry out the business of the Borough, to wit, application for substantive certification for COAH Third Round and earlier obligations; and

**WHEREAS**, a contract was awarded on August 20, 2013 to Maser Consulting, of Clinton, New Jersey, to advise the Governing Body and Planning Board in connection with issues presented; and

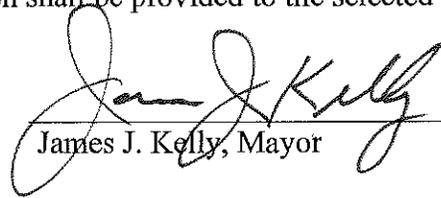
**WHEREAS**, it has become necessary to amend the contract due to additional work requirements requested of the vendor by the Planning Board at its October 29, 2013 meeting; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.1 et seq., this contract may be awarded without the need for public bidding or any similar procedure.

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the amendment and extension of the contract for COAH planning services—by \$2,000, to not to exceed \$17,000—to Maser Consulting, Clinton, N.J., in a form and substance acceptable to the Borough Attorney; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk be and hereby are authorized to execute and deliver such contract to the selected vendor; and

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the selected planner and the CFO.

  
James J. Kelly, Mayor

I hereby certify that funds for COAH Planning Services shall be provided from Engineering

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: November 12, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 216  
Date: November 12, 2013  
Page: 1 of 2  
Subject: Paul Olivo  
Purpose: Accept Application to Dumont Fire Department  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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

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

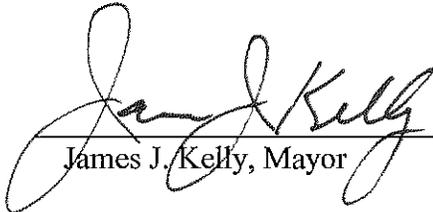
**ACCEPT APPLICATION OF PAUL OLIVO AS  
FIRE DEPARTMENT MEMBER**

**WHEREAS**, at their November 5, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Paul Olivo as a member of the Fire Department, assigned to Engine Company #1;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Paul Olivo to full membership status in the Dumont Fire Department assigned to Engine Company #1.

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

Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 217

Date: NOV 12, 2013

Page 1 OF 7

Subject: BILLS LIST

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

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

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

Dollar Amount: \$ 4,483,873.09

Prepared By: Catherine Romeo

Offered by: Carrick  
Seconded by: Brophy

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

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

  
James J. Kelly, Mayor

## BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **4,483,873.08**

<b>ANIMAL LICENSING ACCOUNT</b>	
<b>NJ DEPT OF HEALTH</b>	<b>12.60</b>
<b>CAPITAL ACCOUNT</b>	<b>221,631.68</b>
<b>CURRENT ACCOUNT</b>	<b>4,005,128.91</b>
<b>ESCROW ACCOUNT</b>	
<b>BORO OF DUMONT TRUST ACCT</b>	<b>501.00</b>
<b>PAYROLL AGENCY ACCOUNT</b>	
<b>BORO OF DUMONT CURRENT ACCOUNT</b>	12,725.18
<b>NJFSPC</b>	2,118.45
<b>AFLAC</b>	1,933.38
<b>ING</b>	12,220.66
<b>NY LIFE</b>	866.02
<b>PBA LOCAL 377</b>	1,056.00
<b>VSP</b>	418.27
<b>TOTAL</b>	<b>31,337.96</b>
<b>RECREATION TRUST</b>	<b>33,620.56</b>
<b>TRUST ACCOUNT</b>	
<b>BOWLER CITY</b>	768.00
<b>CREATIVE PRODUCT SOURCING</b>	2,157.63
<b>ITALIAN CONNECTION</b>	201.50
<b>ON THE MOVE SIGNS &amp; GRAPHICS</b>	800.00
<b>TOTAL</b>	<b>3,927.13</b>
<b>UNEMPLOYMENT TRUST</b>	
<b>STATE OF NJ DEPT OF LABOR</b>	<b>14,003.92</b>
<b>WIRE TRANSFER</b>	
<b>CHASE BANK</b>	30,965.00
<b>STATE OF N J DIV OF PENSION &amp; BENEFITS</b>	142,744.32
<b>TOTAL</b>	<b>173,709.32</b>

November 8, 2013  
12:46 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3458 to 3468  
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
3458	11/01/13	FI0014 FILE BANK	3,003.86		2945
3459	11/01/13	G00011 GOOSETOWN COMMUNICATIONS	296.40		2945
3460	11/01/13	RE0022 REMINGTON VERNICK & ARANGO	9,803.90		2945
3461	11/01/13	LE100 LERCH,VINCI, & HIGGINS	500.00		2947
3462	11/01/13	JE100 JESCO	152,612.00		2948
3463	11/04/13	AL050 ALAIMO GROUP	2,200.00		2951
3464	11/04/13	GR001 GREGG F. PASTER & ASSOCIATES	687.50		2953
3465	11/04/13	PA376 PALISADES SALES CORP	800.00		2953
3466	11/06/13	BE175 BERGEN FENCE	3,200.00		2960
3467	11/06/13	SA0056 SAFE/T	1,250.72		2961
3468	11/08/13	JJSI322 J J SINISI INC	47,277.30		2963

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	0	221,631.68	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	11	0	221,631.68	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 53541 to 53645  
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
53541	10/15/13	PU415 PUBLIC SERVICE E&G COMPANY	15,351.82	2931
53542	10/15/13	UN531 UNITED WATER NEW JERSEY	983.58	2931
53543	10/15/13	VE900 VERIZON WIRELESS	182.47	2931
53544	10/17/13	BO067 BOROUGH OF DUMONT PAYROLL	337,217.34	2932
53545	10/22/13	PU415 PUBLIC SERVICE E&G COMPANY	8,822.52	2934
53546	10/29/13	BO067 BOROUGH OF DUMONT PAYROLL	371,590.53	2937
53547	11/01/13	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00	2946
53548	11/01/13	NJ920 NJ DEPT OF TREAS DIV OF REVNU	108.00	2946
53549	11/04/13	PE390 PETTY CASH	282.11	2950
53550	11/05/13	NJ920 NJ DEPT OF TREAS DIV OF REVNU	108.00	2955
53551	11/05/13	NO002 NORTHWEST BERGEN COUNTY	897.51	2955
53552	11/05/13	AA861 AAA EMERGENCY SUPPLY, CO.	80.00	2957
53553	11/05/13	AD913 ADVANCED LIGHTING CORP.	71.00	2957
53554	11/05/13	AL909 ALL HANDS FIRE EQUIPMENT	3,359.55	2957
53555	11/05/13	AM014 AMERICANWEAR INC.	529.50	2957
53556	11/05/13	AM793 AMERICAN HOSE & HYDRAULIC CO	29.59	2957
53557	11/05/13	AT0033 ATLANTIC TOMORROWS OFFICE	563.67	2957
53558	11/05/13	BE052 BERGEN CTY UTILITIES AUTH	417,588.00	2957
53559	11/05/13	BI907 BINDER MACHINERY COMPANY	836.00	2957
53560	11/05/13	BO-169 BOGERT WELDING	2,500.00	2957
53561	11/05/13	CA500 CATHERINE ROMEO	21.24	2957
53562	11/05/13	CH0025 CHASAN, LEYNER & LAMPARELLO	10,520.03	2957
53563	11/05/13	CI325 CIT TECHNOLOGY	99.87	2957
53564	11/05/13	CL085 CLIFFSIDE BODY CORP.	770.66	2957
53565	11/05/13	CO650 CTY OF BERGN-DEPT HEALTH SERV	34,360.41	2957
53566	11/05/13	DA200 DAVID WEBER OIL CO.	95.00	2957
53567	11/05/13	DC0002 DCRP	13.31	2957
53568	11/05/13	DE0010 DEER PARK SPRING WATER CO	103.80	2957
53569	11/05/13	DE0025 DE LAGE LANDEN	210.65	2957
53570	11/05/13	DE119 DE LUXE INTERNATIONAL TRUCKS	3,712.92	2957
53571	11/05/13	DE124 DELTA DENTAL PLAN OF NJ	8,456.48	2957
53572	11/05/13	DU132 DUMONT AMBULANCE CORP.	4,780.83	2957
53573	11/05/13	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00	2957
53574	11/05/13	DU138 DUMONT FIRE DEPARTMENT	642.05	2957
53575	11/05/13	DU141 DUMONT HARDWARE CO	917.52	2957
53576	11/05/13	DY890 DYNAMIC AUTOMOTIVE	1,687.68	2957
53577	11/05/13	ED0033 ED ROSSI	400.00	2957
53578	11/05/13	FI171 FIRE COMPANY #1	1,750.00	2957
53579	11/05/13	FI172 FIRE COMPANY #3	1,750.00	2957
53580	11/05/13	FO-0220 FOSTER & COMPANY	773.85	2957
53581	11/05/13	FR400 FRAN WADDELL	1,175.00	2957
53582	11/05/13	GE0033 GENERAL PLUMBING SUPPLY	96.00	2957
53583	11/05/13	GL100 GLENN BYRD	40.00	2957
53584	11/05/13	GO0011 GOOSETOWN COMMUNICATIONS	532.50	2957
53585	11/05/13	GR677 GRAMCO	1,274.95	2957
53586	11/05/13	GR926 GRAINGER	166.25	2957
53587	11/05/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	2957
53588	11/05/13	HO200 HOME DEPOT CREDIT SVC.	123.35	2957
53589	11/05/13	IN230 INDEPENDENT HOSE CO	1,750.00	2957
53590	11/05/13	IN951 INDUSTRIAL CHEM. LABS & SVS.	289.11	2957
53591	11/05/13	JA0033 JAMES HOFFMAN	400.00	2957

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53592	11/05/13	JA0044	JACK'S PETTING ZOO	885.00	2957
53593	11/05/13	JO0023	JOHN PAMPALONI, JR.	330.00	2957
53594	11/05/13	JP900	JPF VENDING T/A GOOD SNACK	300.00	2957
53595	11/05/13	LE100	LERCH,VINCI, & HIGGINS	1,500.00	2957
53596	11/05/13	MA0200	MARK D. MADAI0	2,500.00	2957
53597	11/05/13	MA425	MATTHEW BANTA	40.00	2957
53598	11/05/13	MI215	MICHAEL SESTANOVICH	400.00	2957
53599	11/05/13	MIKESLAN	MIKE'S LANDSCAPING	1,205.75	2957
53600	11/05/13	MU0033	MUNICIPAL CAPITAL CORP	1,076.10	2957
53601	11/05/13	NA340	NATURES CHOICE CORP	5,190.00	2957
53602	11/05/13	NE343	NEXTEL COMMUNICATIONS	479.82	2957
53603	11/05/13	NE601	NEW MILFORD CRANE SVC., LLC	1,200.00	2957
53604	11/05/13	NI0025	NICOLA LEPORE	400.00	2957
53605	11/05/13	NJ0024	NJ DEPT OF TRANSPORTATION	3,243.97	2957
53606	11/05/13	NJ349	NJ STATE LEAGUE OF MUNICIPALIT	65.00	2957
53607	11/05/13	NJ920	NJ DEPT OF TREAS DIV OF REVNU	150.00	2957
53608	11/05/13	NO002	NORTHWEST BERGEN COUNTY	415.07	2957
53609	11/05/13	ON0022	ONE CALL CONCEPTS	58.36	2957
53610	11/05/13	PA0025	PARAMUS POST OFFICE	200.00	2957
53611	11/05/13	PA376	PALISADES SALES CORP	749.20	2957
53612	11/05/13	PA379	PARAMOUNT EXTERMINATING	585.00	2957
53613	11/05/13	PG0024	P & G AUTO	906.02	2957
53614	11/05/13	PO0022	POSTAGE BY PHONE RESERVE ACCT	1,000.00	2957
53615	11/05/13	PR410	PROFESSIONAL GOV'T EDUCATORS	900.00	2957
53616	11/05/13	RA003	RACHLES/MICHELE'S OIL CO	12,118.90	2957
53617	11/05/13	RE0022	REMINGTON VERNICK & ARANGO	1,270.00	2957
53618	11/05/13	RE0025	RE-TRON TECHNOLOGIES, INC.	737.29	2957
53619	11/05/13	SH0015	SHAWN R. ORBACH	115.40	2957
53620	11/05/13	SH456	SHAW'S COMPLETE SECURITY	20.57	2957
53621	11/05/13	SH460	SHERWIN WILLIAMS	20.50	2957
53622	11/05/13	ST0010	STONE INDUSTRIES, INC.	663.00	2957
53623	11/05/13	ST032	STAPLES THE OFFICE SUPERSTORE	122.97	2957
53624	11/05/13	SU0002	SUPERIOR DISTRIBUTORS	46.84	2957
53625	11/05/13	SY0024	SKYLANDS AREA FIRE EQUIP&TRAIN	18.00	2957
53626	11/05/13	TE200	TENAFLY MOWERS	52.90	2957
53627	11/05/13	TH506	THOMAS COUGHLIN	209.80	2957
53628	11/05/13	TR524	TRUCK COMPANY #2	1,750.00	2957
53629	11/05/13	UN-111	UNITED MOTOR PARTS, INC.	388.71	2957
53630	11/05/13	UN0022	UNITED COMMUNICATIONS CORP	164.71	2957
53631	11/05/13	VA920	VALLEY HEALTH MEDICAL GROUP	311.00	2957
53632	11/05/13	VE900	VERIZON WIRELESS	1,011.52	2957
53633	11/05/13	WE545	W.E. TIMMERMAN CO., INC.	1,002.18	2957
53634	11/05/13	WI325	WILLIAM EBENHACK	100.00	2957
53635	11/05/13	FR010	FRANK HAWTIN	100.00	2958
53636	11/05/13	GR001	GREGG F. PASTER & ASSOCIATES	6,187.50	2958
53637	11/05/13	JA002	JANET GALLIGAN	97.37	2958
53638	11/05/13	JO893	JOHN CENTRELLO	75.05	2958
53639	11/05/13	MIKESLAN	MIKE'S LANDSCAPING	773.50	2958
53640	11/05/13	RE0024	REYNWOOD COMMUNICATIONS	3,916.98	2958
53641	11/05/13	RU0024	RUBENSTEIN,MEYERSON,FOX,	1,325.00	2958
53642	11/05/13	UN531	UNITED WATER NEW JERSEY	16,154.15	2958
53643	11/05/13	VE010	VERIZON	58.49	2958
53644	11/06/13	UN531	UNITED WATER NEW JERSEY	161.71	2959
53645	11/06/13	MR0024	MR J HUGHES	219.35	2962

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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53645	MR J HUGHES				
			Continued		
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u>	<u>Void</u>		
		105	0	4,005,128.91	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	105	0	4,005,128.91	0.00

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Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11291 to 11309  
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
11291	10/22/13	BOR410 Borough of Cresskill	2,324.00		2935
11292	10/22/13	CIT409 City of Hackensack	200.00		2935
11293	10/22/13	DOU 410 Douglas A. Frappier	60.00	1099	2935
11294	10/22/13	ERI409 Eric Leeds	60.00	1099	2935
11295	10/22/13	FI125 FESTIVAL ICE CREAM	270.00		2935
11296	10/22/13	GERA409 Gerald Frappier	60.00	1099	2935
11297	10/22/13	PRO 409 Professional Property Care	16,000.00		2935
11298	10/22/13	RAY409 Raymond Roux	60.00	1099	2935
11299	10/22/13	ROB 411 Robert N Fritz	60.00	1099	2935
11300	10/29/13	ERI409 Eric Leeds	60.00	1099	2936
11301	10/30/13	HA0024 HACKENSACK UMC FOUNDATION	100.00		2938
11302	10/30/13	DUM409 Dumont Soccer league	1,048.50		2939
11303	11/04/13	STA410 Stan's Sport Center	1,290.00		2952
11304	11/04/13	TED 409 Ted Evans	900.00		2952
11305	11/05/13	BRB0409 BERGEN TRAVEL BASKETBALL LEAGU	7,375.00		2956
11306	11/05/13	DOU 409 Douglas Kourian	1,677.81		2956
11307	11/05/13	DOU 410 Douglas A. Frappier	60.00	1099	2956
11308	11/05/13	JA002 JANET GALLIGAN	765.25		2956
11309	11/05/13	XCEL 409 Xcel Basketball LLC	1,250.00		2956

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	19	0	33,620.56	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	19	0	33,620.56	0.00



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLLANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 218  
Date: NOV 26, 2013  
Page 1 OF 7  
Subject: BILLS LIST  
Purpose: \_\_\_\_\_  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$ 2,530,259.84  
Prepared By: Catherine Romeo

Offered by: Carrick  
Seconded by: Brophy

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 \$ **2,530,259.84**

<b>CAPITAL ACCOUNT</b>	<b>411,803.46</b>
<b>CURRENT ACCOUNT</b>	<b>2,054,117.97</b>
<b>ESCROW ACCOUNT</b>	
BORO OF DUMONT CURRENT ACCT	<b>4212.22</b>
<b>RECREATION TRUST</b>	<b>7501.39</b>
<b>TRUST ACCOUNT</b>	
BORO OF DUMONT CURRENT ACCT	<b>52,624.80</b>

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3469 to 3478  
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
3469	11/18/13	B0066 BORO OF DUMONT CURRENT ACCT	26,352.00		2966
3470	11/18/13	EV0024 EVERYTHING ICE	838.00		2966
3471	11/18/13	SA0024 SANZARI ASPHALT MAINTENANCE	113,004.98	11/18/13 VOID	2968
3472	11/18/13	TO0014 TOMCO CONSTRUCTION INC.	218,138.27	11/18/13 VOID	2968
3473	11/18/13	SA0024 SANZARI ASPHALT MAINTENANCE	113,004.98		2969
3474	11/18/13	TO0014 TOMCO CONSTRUCTION INC.	218,138.27		2969
3475	11/18/13	TM100 T & M ASSOCIATES	40,416.01		2971
3476	11/18/13	SA0056 SAFE/T	800.00		2972
3477	11/21/13	FI0014 FILE BANK	31.65		2977
3478	11/22/13	RE0022 REMINGTON VERNICK & ARANGO	12,222.55		2978

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	2	411,803.46	331,143.25
Direct Deposit:	0	0	0.00	0.00
Total:	8	2	411,803.46	331,143.25

Range of Checking Accts: REC TRUST to REC TRUST      Range of Check Ids: 11310 to 11319  
 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
11310	11/18/13	CO089 COLONIAL INN	4,265.00		2967
11311	11/18/13	DA002 DAVE SEARLES	120.00		2967
11312	11/18/13	HUB409 The Hub Printer & Copy center	647.00		2967
11313	11/19/13	BA039 BAUER SPORT SHOP	331.00		2973
11314	11/19/13	DAN 410 Daniel Morrell	60.00	1099	2973
11315	11/19/13	ERI411 Eric Breun	60.00	1099	2973
11316	11/19/13	KIM 411 Kim Sgarella	98.39		2973
11317	11/19/13	MIC 411 Michael DiGirolamo	60.00	1099	2973
11318	11/19/13	RAY409 Raymond Roux	60.00	1099	2973
11319	11/19/13	STE411 Steve Peloso	1,800.00		2973

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	0	7,501.39	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	7,501.39	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 53646 to 53745  
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
53646	11/14/13	BO067 BOROUGH OF DUMONT PAYROLL	346,730.04	2964
53647	11/18/13	100075 10-75 EMERGENCY LIGHTING LLC	1,568.64	2970
53648	11/18/13	AM014 AMERICANWEAR INC.	353.00	2970
53649	11/18/13	AR019 ARROW ELEVATOR INCORPORATED	260.00	2970
53650	11/18/13	BE045 BENJAMIN BROS INC.	162.66	2970
53651	11/18/13	BO068 BORO OF DUMONT TRUST ACCT.	85,000.00	2970
53652	11/18/13	BR0023 BROADVIEW NETWORKS	430.84	2970
53653	11/18/13	CA500 CATHERINE ROMEO	21.24	2970
53654	11/18/13	CE081 CERTIFIED SPEEDOMETER SERV. IN	17,450.00	2970
53655	11/18/13	CH0025 CHASAN, LEYNER & LAMPARELLO	1,906.40	2970
53656	11/18/13	CR900 CRS ROOFING	313.09	2970
53657	11/18/13	D0109 D & E UNIFORMS	320.00	2970
53658	11/18/13	DA909 DART COMPUTER SERVICES, INC.	832.50	2970
53659	11/18/13	DE119 DE LUXE INTERNATIONAL TRUCKS	106.70	2970
53660	11/18/13	DE120 DE MAURO TOWING	50.00	2970
53661	11/18/13	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00	2970
53662	11/18/13	EV166 EVANS SERVICE	245.72	2970
53663	11/18/13	FA167 FAIRFIELD MAINTENANCE INC	470.27	2970
53664	11/18/13	FE0022 FERRETTI CARTING	36,465.00	2970
53665	11/18/13	FE888 FEDEX	26.02	2970
53666	11/18/13	FO010 FOREMOST PROMOTIONS	1,488.50	2970
53667	11/18/13	GE0033 GENERAL PLUMBING SUPPLY	202.19	2970
53668	11/18/13	GO0011 GOOSETOWN COMMUNICATIONS	413.00	2970
53669	11/18/13	GR0022 GREG TANZER SPRINKLERS	225.00	2970
53670	11/18/13	GR926 GRAINGER	72.31	2970
53671	11/18/13	HA580 HACKENSACK SUPPLY CO	59.06	2970
53672	11/18/13	IE0022 IESI SENECA MEADOWS LANDFILL	52,700.90	2970
53673	11/18/13	IT050 ITALIAN CONNECTION	111.28	2970
53674	11/18/13	JO0021 JOHN MOLINA	200.00	2970
53675	11/18/13	KI100 KIM MASTER	250.00	2970
53676	11/18/13	LI225 LIBERTY ELEVATOR CORP	204.64	2970
53677	11/18/13	MA125 MASER CONSULTING P.A. INC.	3,152.50	2970
53678	11/18/13	MA200 MACO OFFICE SUPPLIES	417.11	2970
53679	11/18/13	MES322 MESA TACTICAL	134.00	2970
53680	11/18/13	MO0025 MORRIS COUNTY PUBLIC SAFETY	40.00	2970
53681	11/18/13	NA340 NATURES CHOICE CORP	1,650.00	2970
53682	11/18/13	NE003 NEW HORIZON COMMUNICATION CORP	1,769.95	2970
53683	11/18/13	NJ348 NJ STATE ASSC CHIEFS OF POLICE	400.00	2970
53684	11/18/13	NO801 NORTH JERSEY MEDIA GROUPS	193.38	2970
53685	11/18/13	OR780 ORIENTAL TRADING	1,029.87	2970
53686	11/18/13	PG0024 P & G AUTO	9.00	2970
53687	11/18/13	PU415 PUBLIC SERVICE E&G COMPANY	15,334.88	2970
53688	11/18/13	RA003 RACHLES/MICHELE'S OIL CO	7,016.10	2970
53689	11/18/13	RE0025 RE-TRON TECHNOLOGIES, INC.	299.09	2970
53690	11/18/13	RO310 ROBERTS AND SON	1,075.00	2970
53691	11/18/13	RU444 RUSCON TRUCK SERV & EQUIP CO	187.10	2970
53692	11/18/13	SA0056 SAFE/T	445.04	2970
53693	11/18/13	ST0010 STONE INDUSTRIES, INC.	182.40	2970
53694	11/18/13	ST478 STORR TRACTOR COMPANY	594.19	2970
53695	11/18/13	SU0022 SUBURBAN DISPOSAL INC	12,916.66	2970
53696	11/18/13	TE0022 TEAM LIFE	389.48	2970

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53697	11/18/13	TH195 THOMSON WEST	306.15		2970
53698	11/18/13	TU0024 TURN OUT UNIFORMS	456.00		2970
53699	11/18/13	UN-111 UNITED MOTOR PARTS, INC.	293.81		2970
53700	11/18/13	UN0022 UNITED COMMUNICATIONS CORP	215.32		2970
53701	11/18/13	UN531 UNITED WATER NEW JERSEY	9,860.62		2970
53702	11/18/13	US100 USA MOBILITY	2.28		2970
53703	11/18/13	VA0024 VAN METER & ASSOCITES, INC	260.00		2970
53704	11/18/13	VE900 VERIZON WIRELESS	818.83		2970
53705	11/18/13	VE921 V. E. RALPH & SON, INC.	123.60		2970
53706	11/18/13	WE545 W.E. TIMMERMAN CO., INC.	1,029.46		2970
53707	11/18/13	WEED409 Weed Man	100.00		2970
53708	11/18/13	WI564 WINE & ROSES	144.45		2970
53709	11/19/13	AL909 ALL HANDS FIRE EQUIPMENT	1,976.60		2974
53710	11/19/13	C AND E C & E TAX LIEN FUND 1	30,378.46		2974
53711	11/19/13	D0109 D & E UNIFORMS	1,322.60		2974
53712	11/19/13	ID227 IDM MEDICAL SUPPLY CO	178.25		2974
53713	11/19/13	JO253 JOSEPH FAULBORN JR	100.00		2974
53714	11/19/13	KE263 KEYSTONE PRINTING, INC.	106.00		2974
53715	11/19/13	KENAT KENAT INC	11,552.38		2974
53716	11/19/13	MIKESLAN MIKE'S LANDSCAPING	3,094.00		2974
53717	11/19/13	MU328 MUNICIPAL RECORD SERVICE	322.50		2974
53718	11/19/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	300.00		2974
53719	11/19/13	PA376 PALISADES SALES CORP	1,402.00		2974
53720	11/19/13	TH508 THOMAS MCKEARY	100.00		2974
53721	11/19/13	TOWER TOWERFUND1/EBURYFUND1 NJLLC	22,020.70		2974
53722	11/19/13	DIMITRA CHRISTINA DIMITRAKOPOULOS	250.00		2975
53723	11/22/13	CI325 CIT TECHNOLOGY	199.74		2979
53724	11/22/13	DE119 DE LUXE INTERNATIONAL TRUCKS	35.86		2979
53725	11/22/13	DM109 D & M DIAGNOSTIC	128.00		2979
53726	11/22/13	DU138 DUMONT FIRE DEPARTMENT	404.72		2979
53727	11/22/13	KE263 KEYSTONE PRINTING, INC.	136.00		2979
53728	11/22/13	MA0200 MARK D. MADAI0	375.00		2979
53729	11/22/13	MA134 Madison Avenue Coach Works	66.00		2979
53730	11/22/13	MA200 MACO OFFICE SUPPLIES	26.37		2979
53731	11/22/13	MG287 MGL PRINTING SOLUTIONS	71.15		2979
53732	11/22/13	MU328 MUNICIPAL RECORD SERVICE	420.75		2979
53733	11/22/13	NE343 NEXTEL COMMUNICATIONS	474.24		2979
53734	11/22/13	NI0024 NINA REMSON	150.00		2979
53735	11/22/13	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	2,002.00		2979
53736	11/22/13	PA379 PARAMOUNT EXTERMINATING	130.00		2979
53737	11/22/13	PU415 PUBLIC SERVICE E&G COMPANY	10,061.90		2979
53738	11/22/13	RE0022 REMINGTON VERNICK & ARANGO	1,210.15		2979
53739	11/22/13	SH0025 SHEFFET & DVORIN, P.C.	262.50		2979
53740	11/22/13	SH456 SHAW'S COMPLETE SECURITY	190.57		2979
53741	11/22/13	SR0032 S. ROTONDI & SONS, INC	7,450.00		2979
53742	11/22/13	UN-111 UNITED MOTOR PARTS, INC.	140.95		2979
53743	11/22/13	VE900 VERIZON WIRELESS	1,072.29		2979
53744	11/22/13	SU200 SUSAN CONNELLY	160.17		2980
53745	11/22/13	RO0014 ROSEMARIE GIOTIS	260.85		2982





**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 219  
Date: November 26, 2013  
Page: 1 of 2  
Subject: Boot Drive-Fire Department  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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

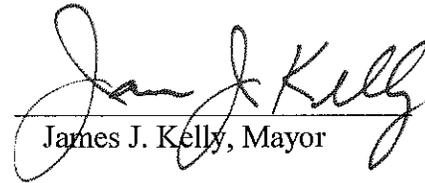
**INDEPENDENT HOSE COMPANY BOOT DRIVE REQUEST**

WHEREAS, Richard Ledermann, Dumont Fire Department Independent Hose Company, has submitted a request to hold their annual "Boot Drive" Saturday, November 30, 2013 between the hours of 10:00AM and 4:00PM at the intersection of New Milford and Washington Avenues; and

WHEREAS, Police Chief Faulborn has approved their request;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the request of Independent Hose Company to hold the "Boot Drive".

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be provided to Chief Faulborn,  
Chief Banta and Secretary Richard Ledermann



James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 220  
Date: November 26, 2013  
Page: 1 of 2  
Subject: Emergency Appropriation-  
Police Department  
Purpose: Authorization  
Dollar Amount: \_\_\_\_\_  
Prepared By: Rosemarie Giotis, CFO

Offered by: Carrick  
Seconded by: Brophy

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**

**REQUEST FOR APPROVAL OF AUTHORIZATION OF EMERGENCY  
APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46**

**WHEREAS**, an emergency has arisen with respect to the injuries of various police officers which required additional overtime to adequately protect and serve the citizens of the Borough of Dumont

**WHEREAS**, no adequate provision was made in the 2013 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned.

**BE IT RESOLVED**, that in accordance with N.J.S.A. 40A 4-48 petition be made to the Director of the Division of Local Government Services for the creation of an appropriation set forth in the preamble in accordance with the following:

1. An emergency appropriation be and the same is hereby made for:

Current Fund

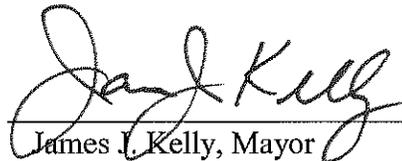
Public Safety Functions

Police Department

Salaries & Wages.....\$95,000.00

2. Said emergency appropriation shall be provided for in full in the 2014 budget.
3. That funds for the appropriation shall be provided from surplus funds on hand.
4. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
5. That the statements required by the Local Finance Board have been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.
6. This resolution shall take effect after approval of the Director of the Division of Local Government Services.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Borough auditor, the CFO, Director of the Division of Local Government Services.

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 221 (revised)  
Date: November 26, 2013  
Page: 1 of 2  
Subject: NJEIT II Change Order #8-Final  
Purpose: Authorization  
Dollar Amount: \$130,656.79  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Brophy

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

*Susan Connelly*

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

**AUTHORIZATION OF CHANGE ORDER #8-NJEIT PHASE II**  
**FLOOD CONTROL PROJECT**

**WHEREAS**, Resolution #11-244 awarded the bid to Tomco Construction, Inc. for the NJEIT Flood Control Project Phase II Improvements in the Borough of Dumont in the amount of \$2,728,792.62; and

**WHEREAS**, Tomco Construction, Inc. has completed the project; and

**WHEREAS**, the final change order includes various reductions and increases in contract quantities due to field conditions on this project and supplemental items for unforeseen items and circumstances that have arisen during construction; and

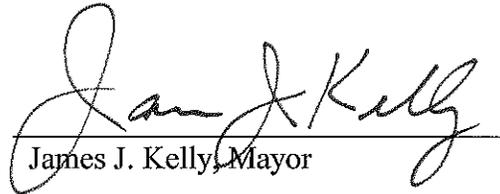
**WHEREAS**, this change order includes Tomco's claim for each item and the negotiated costs for each item; and

**WHEREAS**, change order #8 will result in an increase of \$130,656.79 for the project;

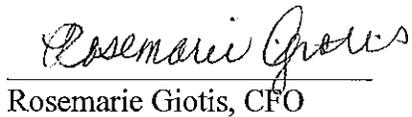
**BE IT RESOLVED**, that this final change order will increase the overall contract value by in excess of 20%, due to unforeseen soil conditions and utility relocations not included or foreseeable in the original bid specifications, and it would have been impractical and unreasonable to execute a new contract for this work, as appears by the engineer's certification annexed hereto and incorporated by reference herein; and

**BE IT FURTHER RESOLVED**, the Governing Body of the Borough of Dumont approves Change Order #8;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Tomco Construction, the CFO and the Borough Auditor and this change order shall be forwarded to the NJDEP for their concurrence and published as required by law.

  
James J. Kelly, Mayor

I hereby certify that funds for this change order are contingent upon the adoption of Bond Ordinance #1466

  
Rosemarie Giotis, CFO

Date: November 26, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 222  
 Date: December 3, 2013  
 Page: 1 of 2  
 Subject: Johnson Avenue Community Development Grant Application  
 Purpose: Endorsement  
 Account No. \_\_\_\_\_  
 Contract No. \_\_\_\_\_  
 Dollar Amount: \$0-for the municipality  
 Prepared By: Susan Connelly, RMC

Offered by: Stylianou  
 Seconded by: Brophy

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

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

**ENDORSEMENT OF BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT  
APPLICATION FOR JOHNSON AVENUE**

**WHEREAS**, a Bergen County Community Development grant of \$150,000 has been proposed for Johnson Avenue Improvements in the Borough of Dumont; 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, New Jersey;

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 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



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 223  
Date: December 3, 2013  
Page: 1 of 2  
Subject: Senior Passenger Bus  
Purpose: Authorization to Advertise for Bids  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianos  
Seconded by: Brophy

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

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

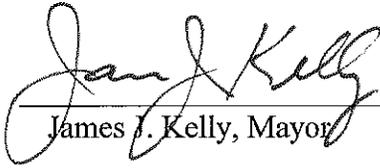
**AUTHORIZATION TO ADVERTISE FOR BIDS FOR PASSENGER BUS FOR  
TRANSPORTATION OF SENIORS**

**WHEREAS**, the senior bus is used almost every day to transport Dumont seniors to hospitals, doctors' offices, shopping and social events; and

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the Municipal Clerk to advertise for bids for a new sixteen passenger and two wheelchair accessible bus;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Senior

Center Coordinator, the CFO and the Borough Auditor.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1460

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
December 3, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 224  
Date: December 3, 2013  
Page: 1 of 2  
Subject: Payment of Vacation/SAD  
Time Payout for Sergeant  
Joseph Rizza  
Purpose: Authorization  
Dollar Amount: \$13,205.70  
Prepared By: Rosemarie Giotis, CFO

Offered by: *Stylianou*  
Seconded by: *Brophy*

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

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

**AUTHORIZATION OF PAYMENT OF VACATION/SAD TIME PAYOUT  
FOR SERGEANT JOSEPH RIZZA**

WHEREAS, Sergeant Joseph Rizza is currently injured, unable to work and being paid sick pay leave; and

WHEREAS, this officer is unable use vacation time or SAD days in 2013; and

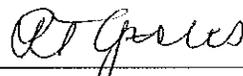
WHEREAS, these days would be carried over into 2014, potentially resulting in over-time pay for other officers in order to fully staff the Police Department

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Sergeant Joseph Rizza be paid for 201 hours of vacation and SAD days in the amount of \$13,205.70.

**BE IT FURTHER RESOLVED**, that a check be issued for the pay period ending 12/13/13.

  
James J. Kelly, Mayor

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

  
Rosemarie Giotis, CFO  
December 3, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 225  
Date: December 3, 2013  
Page: 1 of 2  
Subject: Payment of Vacation/SAD  
Time Payout for Sergeant  
Keith Volz  
Purpose: Authorization  
Dollar Amount: \$3,514.80  
Prepared By: Rosemarie Giotis, CFO

Offered by: Stylianou  
Seconded by: Brophy

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

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

**AUTHORIZATION OF PAYMENT OF VACATION/SAD TIME PAYOUT  
FOR SERGEANT KEITH VOLZ**

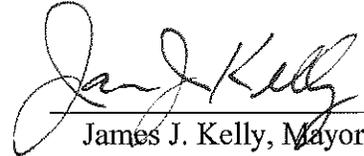
**WHEREAS**, Sergeant Keith Volz is currently injured, unable to work and being paid sick pay leave; and

**WHEREAS**, this officer is unable use vacation time or SAD days in 2013; and

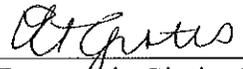
**WHEREAS**, these days would be carried over into 2014, potentially resulting in over-time pay for other officers in order to fully staff the Police Department

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Sergeant Keith Volz be paid for 60 hours of vacation and SAD days in the amount of \$3,514.80.

**BE IT FURTHER RESOLVED**, that a check be issued for the pay period ending 12/13/13.

  
James J. Kelly, Mayor

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

  
Rosemarie Giotis, CFO  
December 3, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 226  
Date: December 3, 2013  
Page: 1 of 2  
Subject: Payment of Vacation/SAD  
Time Payout for Patrolman  
Paul Reilly  
Purpose: Authorization  
Dollar Amount: \$6,631.55  
Prepared By: Rosemarie Giotis, CFO

Offered by: Stylianou  
Seconded by: Brophy

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

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

**AUTHORIZATION OF PAYMENT OF VACATION/SAD TIME PAYOUT  
FOR PATROLMAN PAUL REILLY**

**WHEREAS**, Patrolman Paul Reilly is currently injured, unable to work and being paid workman's compensation; and

**WHEREAS**, this officer is unable use vacation time or SAD days in 2013; and

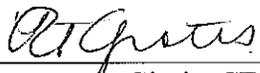
**WHEREAS**, these days would be carried over into 2014, potentially resulting in over-time pay for other officers in order to fully staff the Police Department

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that Patrolman Paul Reilly be paid for 120 hours of vacation and SAD days in the amount of \$6,631.55.

**BE IT FURTHER RESOLVED**, that a check be issued for the pay period ending 12/13/13.

  
James J. Kelly, Mayor

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

  
Rosemarie Giotis, CFO  
December 3, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. \_\_\_\_\_

Date: **DECEMBER 3, 2013**

Page: **1 of 2**

Subject: **Closed Session**

Purpose: **Resolution to Enter**

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

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

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

Prepared By: **Susan Connelly, RMC**

Offered by: Brophy

Seconded by: Hayes

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

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

**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:

Pending Litigation – Police Department

**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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR KELLY				
TOTALS	5		1	

Resolution No. 228  
Date: DEC 17, 2013  
Page 1 OF 8  
Subject: BILLS LIST  
Purpose: \_\_\_\_\_  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$ 3,258,712.22  
Prepared By: Catherine Romeo

Offered by: Brophy  
Seconded by: Stylianou

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**

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3479 to 3490  
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
3479	12/11/13	AC322 ACADEMY ELECT CONTRACTORS, INC	76,986.00	/	2993
3480	12/11/13	BP0025 B. PUNTA SECCA CONTRACTORS, INC	60,816.15	/	2993
3481	12/11/13	FI0014 FILE BANK	2,841.78		2993
3482	12/11/13	GR001 GREGG F. PASTER & ASSOCIATES	875.00		2993
3483	12/11/13	JJSI322 J J SINISI INC	72,256.55		2993
3484	12/11/13	JO0024 JOHN GAVIN	81.94		2993
3485	12/11/13	RE0022 REMINGTON VERNICK & ARANGO	1,072.85		2993
3486	12/11/13	TM100 T & M ASSOCIATES	20,416.01		2993
3487	12/11/13	WI0012 WILENTZ, GOLDMAN & SPITZER, PA	812.50		2993
3488	12/11/13	SA0024 SANZARI ASPHALT MAINTENANCE	9,642.26		2994
3489	12/13/13	LE100 LERCH, VINCI, & HIGGINS	500.00		3006
3490	12/13/13	SH455 SHAMROCK SPRINKLERS	1,022.00	/	3006

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	12	0	247,323.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	247,323.04	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53797	12/11/13	OU451	OUTSTANDING SERVICE CO., INC.	111.90	2999
53798	12/11/13	PA-123	PARTS AUTHORITY	117.44	2999
53799	12/11/13	PA0021	PAT BARRETT TRANSMISSION	675.00	2999
53800	12/11/13	PA379	PARAMOUNT EXTERMINATING	65.00	2999
53801	12/11/13	PG0024	P & G AUTO	193.66	2999
53802	12/11/13	PO0022	POSTAGE BY PHONE RESERVE ACCT	1,000.00	2999
53803	12/11/13	RA003	RACHLES/MICHELE'S OIL CO	10,000.03	2999
53804	12/11/13	RE0024	REYNWOOD COMMUNICATIONS	6,211.82	2999
53805	12/11/13	RE0025	RE-TRON TECHNOLOGIES, INC.	484.19	2999
53806	12/11/13	RO310	ROBERTS AND SON	165.00	2999
53807	12/11/13	RU0024	RUBENSTEIN, MEYERSON, FOX,	1,875.00	2999
53808	12/11/13	SC0025	SCHULTZ FORD LINCOLN, INC	589.85	2999
53809	12/11/13	SH0015	SHAWN R. ORBACH	115.40	2999
53810	12/11/13	SH0024	SHARP ELECTRONICS CORP	51.14	2999
53811	12/11/13	SH456	SHAW'S COMPLETE SECURITY	121.00	2999
53812	12/11/13	SR0032	S. ROTONDI & SONS, INC	21,307.00	2999
53813	12/11/13	ST010	STATE CHEMICAL SALES CO, INC.	316.72	2999
53814	12/11/13	ST478	STORR TRACTOR COMPANY	366.85	2999
53815	12/11/13	SU0022	SUBURBAN DISPOSAL INC	12,916.66	2999
53816	12/11/13	TE659	TECHNICAL FIRE SERVICES, INC	875.00	2999
53817	12/11/13	TH506	THOMAS COUGHLIN	209.80	2999
53818	12/11/13	TOUMA	TOUMA & ASSOCIATES	41,930.08	2999
53819	12/11/13	TWI409	Twin County Jr. Wrestling	650.00	2999
53820	12/11/13	UN-111	UNITED MOTOR PARTS, INC.	91.26	2999
53821	12/11/13	UN0022	UNITED COMMUNICATIONS CORP	205.24	2999
53822	12/11/13	UN531	UNITED WATER NEW JERSEY	16,245.48	2999
53823	12/11/13	US100	USA MOBILITY	2.28	2999
53824	12/11/13	VE010	VERIZON	58.49	2999
53825	12/11/13	VE900	VERIZON WIRELESS	340.10	2999
53826	12/11/13	VI544	VIVIAN MALANTIC MD	800.00	2999
53827	12/11/13	WE545	W.E. TIMMERMAN CO., INC.	335.32	2999
53828	12/11/13	ZE100	ZEE MEDICAL INC.	86.85	2999
53829	12/11/13	GA0020	GALAXY CARTING & RECYCLING	36,465.00	3000
53830	12/11/13	BO067	BOROUGH OF DUMONT PAYROLL	375,860.25	3001
53831	12/12/13	HA580	HACKENSACK SUPPLY CO	562.90	3004
53832	12/12/13	MA200	MACO OFFICE SUPPLIES	369.90	3004
53833	12/12/13	MG287	MGL PRINTING SOLUTIONS	626.45	3004
53834	12/12/13	PA0021	PAT BARRETT TRANSMISSION	2,315.00	3004
53835	12/12/13	SR0032	S. ROTONDI & SONS, INC	24,510.50	3004
53836	12/12/13	VE900	VERIZON WIRELESS	83.99	3004
53837	12/13/13	BO063	BORO OF DUMONT CAPITAL ACCT	172,361.56	3007
53838	12/13/13	BO068	BORO OF DUMONT TRUST ACCT.	1,050.00	3007
53839	12/13/13	DU138	DUMONT FIRE DEPARTMENT	68.56	3007
53840	12/13/13	EL100	ELLEN ZAMECHANSKY	181.40	3007
53841	12/13/13	LI225	LIBERTY ELEVATOR CORP	204.64	3007
53842	12/13/13	PA376	PALISADES SALES CORP	785.00	3007
53843	12/13/13	PU415	PUBLIC SERVICE E&G COMPANY	16,300.14	3007
53844	12/13/13	MA010	MARINER'S BANK	203,689.72	3008

Range of Checking Accts: REC TRUST to REC TRUST      Range of Check Ids: 11320 to 11328  
 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
11320	11/26/13	PAU409 Paul Levesque	105.00		2984
11321	12/05/13	BA039 BAUER SPORT SHOP	6,164.50		2991
11322	12/05/13	C0089 COLONIAL INN	2,502.20		2991
11323	12/11/13	BA039 BAUER SPORT SHOP	260.00		2998
11324	12/11/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	532.00		2998
11325	12/11/13	JA002 JANET GALLIGAN	1,139.25		3002
11326	12/11/13	MIC413 Michele Sanzari	60.00		3002
11327	12/11/13	B0066 BORO OF DUMONT CURRENT ACCT	12,832.50		3003
11328	12/13/13	TRA410 Tracey McAuliffe	60.00		3005

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	23,655.45	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	23,655.45	0.00



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 229  
Date: December 17, 2013  
Page: 1 of 2  
Subject: Fencing Bid  
Purpose: Award of Bid  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg Paster, Esq.

Offered by: Zamechansky  
Seconded by: Brophy

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**

**FENCING AT THE TENNIS COURTS, MAJOR LEAGUE AND BABE RUTH FIELDS**

**WHEREAS**, the Borough of Dumont intends to issue a contract for new fencing at the tennis courts, Major League and Babe Ruth Baseball Fields at Memorial Park, and;

**WHEREAS**, bids were solicited and received on November 26, 2013 for said improvements, and;

**WHEREAS**, Carjen Fence Co., Inc., 1223 Park Street, Peekskill, New York 10566 has submitted the low responsive bid in the amount of Ninety Six Thousand Nine Hundred (\$ 96,900.00) Dollars, with the no (0) alternates as listed in the specifications; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for new fencing at the tennis courts, Major League and Babe Ruth Baseball Fields at Memorial Park be and hereby is awarded to Carjen Fence Co., Inc., 1223 Park Street, Peekskill, New York 10566 on its bid as set forth in paragraph 3 of Ninety Six Thousand Nine Hundred (\$ 96,900.00) Dollars; and

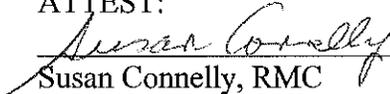
**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk, be and hereby are authorized to execute a contract for new fencing at the tennis courts, Major League and Babe Ruth Baseball Fields at Memorial Park, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder, the Dumont Recreation Commission and Remington, Vernick and Arango Engineering within seven (7) days of the adoption hereof. Bid security may be released to the remaining bidders in the usual course of business.

BOROUGH OF DUMONT

BY:   
JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

Funds shall be provided from Bond Ordinance #1416

  
Rosemarie Giotis, CFO

Date: December 17, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 230  
Date: December 17, 2013  
Page: 1 of 2  
Subject: Resurfacing of Tennis Courts  
Purpose: Award of Bid  
Dollar Amount: \$22,868.00  
Prepared By: Gregg Paster, Esq.

Offered by: Zamechansky  
Seconded by: Brophy

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**

**AWARD OF BID-RESURFACING OF TENNIS COURTS AT MEMORIAL PARK**

**WHEREAS**, the Borough of Dumont intends to issue a contract for resurfacing of the tennis courts at Memorial Park, and;

**WHEREAS**, bids were solicited and received on November 26, 2013 for said improvements, and;

**WHEREAS**, Sport Tech Construction Corp., 410 Route 22, Brewster, New York, 10509 has submitted the low responsive bid in the amount of Twenty Two Thousand Eight Hundred Sixty Eight (\$ 22,868.00) Dollars, with the no (0) alternates as listed in the specifications; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for Resurfacing of two (2) Tennis Courts at Memorial Park be and hereby is awarded to Sport Tech Construction Corp., 410 Route 22, Brewster, New York, 10509 on its bid as set forth in paragraph 3 of Twenty Two Thousand Eight Hundred Sixty Eight (\$22,868.00) Dollars; and

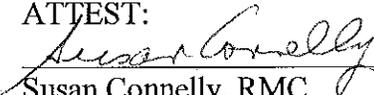
**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk, be and hereby are authorized to execute a contract for Resurfacing of the Tennis Courts, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder, the Dumont Recreation Commission and Remington, Vernick and Arango Engineering within seven (7) days of the adoption hereof. Bid security may be released to the remaining bidders in the usual course of business.

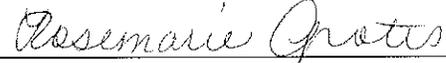
BOROUGH OF DUMONT

BY:   
JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided by Bond Ordinance #1416

  
Rosemarie Giotis, CFO  
Date: December 17, 2013



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 231  
Date: December 17, 2013  
Page: 1 of 3  
Subject: Budget Transfer Between Appropriations  
Purpose: \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Terrie Giotis, CFO

Offered by: Zamechansky  
Seconded by: Brophy

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 AUTHORIZING TRANSFER BETWEEN BUDGET APPROPRIATIONS**

**WHEREAS**, transfers are permitted between budget appropriations during the last two months of the fiscal year and the first three months of the subsequent year.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2013 budget appropriations be made as follows:

James J. Kelly  
**James J. Kelly, Mayor**

Transfer Resolution	FROM	TO
<u>General Administration</u>		
Salaries & Wages		6,792.45
Other Expenses		2,600.00
Postage	1,500.00	
<u>Mayor &amp; Council</u>		
Salaries & Wages	2,000.00	
Other Expenses		1,100.00
<u>Municipal Clerk</u>		
Salaries & Wages		850.00
Other Expenses		6,500.00
<u>Finance</u>		
Salaries & Wages		578.46
<u>Tax Assess</u>		
Salaries & Wages	3,806.00	
Other Expenses		2,800.00
<u>Rev Admin</u>		
Other Expenses		2,000.00
<u>Insurance</u>		
Liability Insurance		4,400.00
Employee Group Ins	35,000.00	
Health Benefit waiver		1,400.00
<u>Police Department</u>		
Other Expenses		33,000.00
<u>Life Hazard Use Fees</u>		
Other expenses		1,327.00
Fire Hydrant Service	5,000.00	
<u>Municipal Prosecutor</u>		
Other Expenses	500.00	
<u>Garbage &amp; Trash Removal</u>		
Other Expenses	9,000.00	

Public Buildings & Grounds

Salaries & Wages 800.00  
Other Expenses 2,000.00

Sewer System

Other Expenses 1,000.00

Board of Health

Other Expenses 6,000.00  
Hepatitis 600.00  
Animal Shelter 899.20

Senior Citizens

Salaries & Wages 2,000.00

Parks & Playgrounds

Salaries & Wages 11,000.00

Municipal Court

Salaries & Wages 7,500.00

Uniform Construction Code Enforcement

Salaries & Wages 7,000.00  
Other Expenses 2,200.00

Utility Expenses

Electricity 10,000.00  
Telephone 13,000.00  
Water 15,000.00  
Gasoline 17,542.71

Total Operation Within "CAPS" 105,347.91 111,347.91

Statutory Expenditures

Social Security 6,000.00

Total General Appropriations  
For Municipal Purposes within  
"CAPS"

111,347.91		111,347.91
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**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 232  
Date: December 17, 2013  
Page: 1 of 1  
Subject: Josh Pesch  
Purpose: Approval-Fire Department Full Member  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

Susan Connelly

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

**ACCEPT APPLICATION OF JOSH PESCH AS FIRE DEPARTMENT MEMBER**

WHEREAS, at their December, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Josh Pesch as a full member of the Fire Department, assigned to Independent Hose Company;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Josh Pesch as a member of the Fire Department, Independent Hose Company.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Pesch, Chief Banta and Fire Board Secretary James McGloin, Jr

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. 233  
Date: December 17, 2013  
Page: 1 of 1  
Subject: Colin Hilcken  
Purpose: Approval-Fire Department Full Member  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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

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

**ACCEPT APPLICATION OF COLIN HILCKEN AS FIRE DEPARTMENT MEMBER**

**WHEREAS**, at their December, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Colin Hilcken as a full member of the Fire Department, assigned to Fire Company #2;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Colin Hilcken.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Hilcken, Chief Banta and Fire Board Secretary James McGloin, Jr.

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 234  
Date: December 17, 2013  
Page: 1 of 2  
Subject: Hockey Rink Project  
Purpose: Change Order #1 Final  
Dollar Amount: \$2,913.20 reduction  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**HOCKEY RINK RESURFACING PROJECT CHANGE ORDER #1**

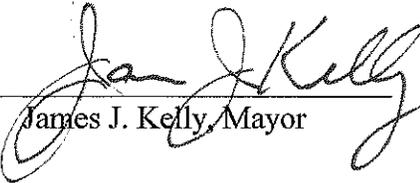
**WHEREAS**, B. Puntasecca Contractors, Inc. was awarded the bid for Resurfacing of the Hockey Rink in the amount of Sixty Four Thousand Nine Hundred Seventy and 50/100 (\$64,970.50) Dollars; and

**WHEREAS**, Change Order #1 amounts to a reduction of \$2,913.20 reduction, and is necessary due to a final adjustment in as-built quantities for the project; and

**WHEREAS**, the amount of \$2,913.20 reduction (two thousand nine hundred thirteen dollars and twenty cents)

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of Change Order #1 for the Resurfacing of the Hockey Rink.

**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



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
HAYES				
RIQUELME				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 235  
Date: December 17, 2013  
Page: 1 of 2  
Subject: Depew Street Phase I Project  
Purpose: Change Order #2  
Dollar Amount: \$5,583.18 net increase  
(reimbursable by the State)  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

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**

**A RESOLUTION OF THE BOROUGH OF DUMONT RESCINDING RESOLUTION  
#208 AND AUTHORIZING CHANGE ORDER #2 FINAL FOR  
FY' 2012 NJDOT TRUST FUND MUNICIPAL AID PROGRAM DEPEW STREET  
IMPROVEMENTS (PHASE I)**

**WHEREAS**, on or about July 16, 2013, the Governing Body of the Borough of Dumont entered into a contract with J. J. Sinisi Asphalt Paving, Inc. of 272 Broad Avenue, Fairview, New Jersey 07022 for the FY' 2012 NJDOT Trust Fund Municipal Aid Program Depew Street Improvements (Phase I), pursuant to the Local Public Contracts Law, 40:11-1, et seq.; and

**WHEREAS**, the original contract amount was awarded for \$118,614.21; and

**WHEREAS**, it has been determined that Resolution No. 208, authorizing Change Order No. 1 to increase the contract amount to \$132,543.15 was not given concurrence by New Jersey Department of Transportation; and

**WHEREAS**, it has been determined that it is not necessary to increase the contract amount by State Aid Change Order No. 1, and as a result, it is the intention of the Governing Body to rescind Resolution No. 208; and

**WHEREAS**, the New Jersey Department of Transportation has directed the Borough Engineer to prepare State Aid Change Order No. 2 Final to adjust for final as-built quantities, and

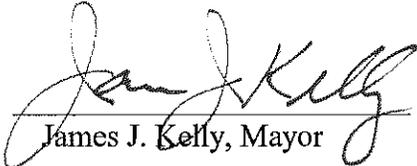
**WHEREAS**, the Borough's Engineer has recommended as State Aid Change Order No. 2 Final an increase in the contract amount of \$5,583.18 to adjust for final as-built quantities; and

**WHEREAS**, the Borough Engineer has found the proposed State Aid Change Order No. 2 Final to be acceptable; and

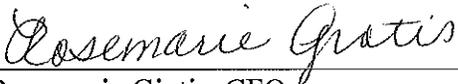
**WHEREAS**, the Governing Body has reviewed the engineer's recommendation for the State Aid Change Order No. 2 Final, and finds that it is in the best interest of the Borough to approve State Aid Change Order No. 2 Final for J. J. Sinisi Asphalt Paving, Inc., in the amount of an increase of \$5,583.18 for an amended contract amount of \$124,197.39 which represents the final adjustment of as-built quantities.

**BE IT RESOLVED**, that in open public session on this 17<sup>th</sup> day of December, 2013 that the Governing Body of the Borough of Dumont hereby rescinds Resolution No. 208; and accepts State Aid Change Order #2 Final for the FY' 2012 NJDOT Trust Fund Municipal Aid Program Depew Street Improvements (Phase I), amending the contract amount for this project to \$124,197.39 for J. J. Sinisi Asphalt Paving, Inc.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be provided to the Borough Engineer, CFO, Borough Auditor, and J. J. Sinisi Asphalt Paving, Inc.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1448

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
Date: December 17, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 236  
Date: December 17, 2013  
Page: 1 of 2  
Subject: Depew Street Phase II Project  
Purpose: Change Order #1 Final  
Dollar Amount: \$7,436.80 increase  
(reimbursable by the State)  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Brophy

**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**

**DEPEW STREET PHASE II PROJECT CHANGE ORDER #1**

**WHEREAS**, Sanzari Asphalt was awarded the bid for Phase II of the Depew Street project in the amount of \$120,201.20; and

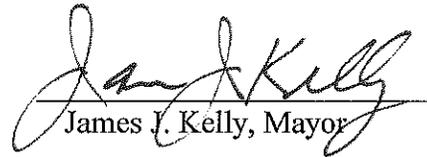
**WHEREAS**, Change Order #1 is necessary due to an adjustment in as-built quantities for the project; and

**WHEREAS**, this amount of \$7,436.80 (seven thousand four hundred dollars and eighty cents) will be reimbursed to the Borough by the State Department of Transportation;

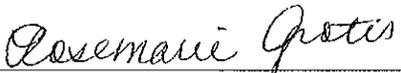
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of Change Order

#1 for the Phase II Depew Street project in the amount of \$7,436.80 (seven thousand four hundred thirty six dollars and eighty cents).

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Remington Vernick, Arango Engineers, the CFO and Borough auditor.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1456

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
Date: December 17, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 237  
Date: December 17, 2013  
Page: 1 of 2  
Subject: Cancel Certain Checks  
Purpose: Authorization  
Dollar Amount: \_\_\_\_\_  
Prepared By: Terrie Giotis, CFO

Offered by: Zamechansky  
Seconded by: Brophy

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 TO CANCEL CERTAIN CHECKS**

**WHEREAS**, certain checks have remained outstanding for an extended period of time and

**WHEREAS**, the Borough's Chief Financial Officer has exhausted all alternatives in contacting the respective payees, and

**WHEREAS**, it is recommended that the following checks be cleared of record:

Borough of Dumont – Current Account

52249 99.87  
52295 9.44  
52474 13.99

Borough of Dumont – Municipal Court Account

2164 1.00  
2119 10.00  
2124 5.00  
2144 1.00  
2173 1.00  
2190 1.00  
2203 8.00

Borough of Dumont – Municipal Court Bail Account

2341 1.00  
2391 22.00

Borough of Dumont – Recreation Trust

10603 275.00  
10770 22.76  
10823 165.00  
10991 125.00

Borough of Dumont – Trust Account

1306 \$20.00  
1246 \$56.00

**BE IT RESOLVED**, by the Council of the Borough of Dumont that the above checks be cleared of record.

**BE IT FURTHER RESOLVED**, that these be transferred to the Borough's Budget Operations Account.

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

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. \_\_\_\_\_

Date: **December 17, 2013**

Page: **1 of 2**

Subject: **Closed Session**

Purpose: **Resolution to Enter**

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

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

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**

**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:

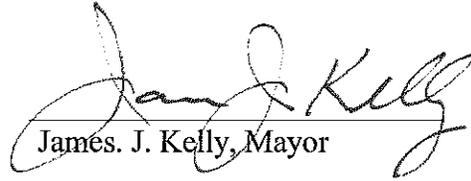
Personnel-DPW

Litigation-Police Department

**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