



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 130
Date: MAY 19, 2015
Page 1 OF 7
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: 5,895,549.13
Prepared By: Catherine Romeo

Offered by: Riquelme
Seconded by: Morrell

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

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

James J. Kelly
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 \$ **5,895,549.13**

ANIMAL LICENSING	
NJ DEPT. OF HEALTH	64.80
PET-VALU	750.00
TOTAL	814.80
CAPITAL ACCT	80,947.82
CURRENT ACCOUNT	5,562,624.75
ESCROW ACCOUNT	
GREGG F. PASTER	350.00
PAYROLL AGENCY ACCOUNT	
NJFSPC	1,412.30
BORO OF DUMONT CURRENT ACCT.	31,438.52
AFLAC	1,517.52
NEW YORK LIFE	860.54
PBA LOCAL 377	992.00
VSP	636.98
VOYA	10,850.00
TOTAL	47,707.86
RECREATION TRUST	22,888.99
UNEMPLOYMENT TRUST	
STATE OF NJ DEPT OF LABOR	7,249.00
WIRE TRANSFER	
CHASE BANK	21,177.50
STATE OF NEW JERSEY HEALTH BENEFITS	151,788.41
TOTAL	172,965.91

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3648 to 3664
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
3648	05/12/15	AM0024 AMERICAN PRECISION	1,225.00		3541
3649	05/12/15	BE045 BENJAMIN BROS INC.	130.67		3541
3650	05/12/15	CHERR005 CHERRY VALLEY TRACTOR SALES	45,932.50		3541
3651	05/12/15	CO0022 COMMERCIAL RECREATION	2,000.00		3541
3652	05/12/15	DA909 DART COMPUTER SERVICES, INC.	6,900.00		3541
3653	05/12/15	GO0011 GOOSETOWN COMMUNICATIONS	1,756.00		3541
3654	05/12/15	GR001 GREGG F. PASTER & ASSOCIATES	210.00		3541
3655	05/12/15	LE005 LEWIS-GRAHAM, INC.	4,508.00		3541
3656	05/12/15	MO0023 MOBILELEASE MODULAR SPACE INC	2,808.00		3541
3657	05/12/15	PA376 PALISADES SALES CORP	357.00		3541
3658	05/12/15	VE010 VERIZON	148.68		3541
3659	05/12/15	WH0022 WHIRL CONSTRUCTION, INC	1,800.00		3541
3660	05/12/15	PA379 PARAMOUNT EXTERMINATING	275.00		3542
3661	05/12/15	SH456 SHAW'S COMPLETE SECURITY	30.61		3542
3662	05/13/15	GO0011 GOOSETOWN COMMUNICATIONS	1,756.00	05/13/15 VOID	3545
3663	05/13/15	RE0022 REMINGTON VERNICK & ARANGO	1,342.50		3547
3664	05/14/15	RE0022 REMINGTON VERNICK & ARANGO	11,523.86		3551

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	16	1	80,947.82	1,756.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	1	80,947.82	1,756.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 56141 to 56276
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
56141	05/01/15	BO067	BOROUGH OF DUMONT PAYROLL	363,372.57	3531
56142	04/30/15	DU136	DUMONT BOARD OF EDUCATION	373,020.00	3530
56143	05/04/15	DU136	DUMONT BOARD OF EDUCATION	1,000,000.00	3532
56144	05/08/15	DU136	DUMONT BOARD OF EDUCATION	1,373,020.00	3539
56145	05/12/15	BO067	BOROUGH OF DUMONT PAYROLL	347,204.76	3544
56146	05/13/15	AA861	AAA EMERGENCY SUPPLY, CO.	4,573.20	3548
56147	05/13/15	AL500	ALL AMERICAN FORD	710.14	3548
56148	05/13/15	AM014	AMERICANWEAR INC.	529.50	3548
56149	05/13/15	AP-201	APOLLO FLAG LLC	344.00	3548
56150	05/13/15	AR019	ARROW ELEVATOR INCORPORATED	260.00	3548
56151	05/13/15	AU031	AUTO COOL RADIATOR SERVICE	1,175.00	3548
56152	05/13/15	BE045	BENJAMIN BROS INC.	285.89	3548
56153	05/13/15	BE052	BERGEN CTY UTILITIES AUTH	433,882.00	3548
56154	05/13/15	BE055	BEYER BROS CORP.	210.49	3548
56155	05/13/15	BO0025	BOROUGH OF HAWORTH	1,406.38	3548
56156	05/13/15	BO064	BORO OF BERGENFIELD	450.00	3548
56157	05/13/15	BR0023	BROADVIEW NETWORKS	503.88	3548
56158	05/13/15	BR0024	BRIAN MCGOLDRICK	40.00	3548
56159	05/13/15	BR071	BRAEN SUPPLY INC.	209.97	3548
56160	05/13/15	BR909	BRIAN VENEZIO	274.00	3548
56161	05/13/15	BR921	BRIAN BATTAGLIA	44.00	3548
56162	05/13/15	CA0025	CAPITAL ONE COMMERCIAL	555.96	3548
56163	05/13/15	CE111	CENTER FOR OCCUPATIONAL MED.	493.00	3548
56164	05/13/15	CH200	CHASE BANK	21,177.50	05/15/15 VOID 3548
56165	05/13/15	CI325	CIT TECHNOLOGY	99.87	3548
56166	05/13/15	CL085	CLIFFSIDE BODY CORP.	3,197.00	3548
56167	05/13/15	CO650	CTY OF BERGN-DEPT HEALTH SERV	33,162.20	3548
56168	05/13/15	CR105	CROWN TROPHY	20.00	3548
56169	05/13/15	DO109	D & E UNIFORMS	204.90	3548
56170	05/13/15	DA909	DART COMPUTER SERVICES, INC.	5,067.50	3548
56171	05/13/15	DE0010	DEER PARK SPRING WATER CO	166.28	3548
56172	05/13/15	DE119	DE LUXE INTERNATIONAL TRUCKS	205.88	3548
56173	05/13/15	DE121	DEBBIE TAMBURRO	75.00	3548
56174	05/13/15	DE124	DELTA DENTAL PLAN OF NJ	17,745.52	05/15/15 VOID 3548
56175	05/13/15	DR921	DRAGER SAFETY DIAGNOSTICS INC	317.50	3548
56176	05/13/15	DU132	DUMONT AMBULANCE CORP.	7,500.00	3548
56177	05/13/15	DU136	DUMONT BOARD OF EDUCATION	1,373,020.00	3548
56178	05/13/15	EA0024	EAGLE POINT GUN/T.J.MORRIS&SON	4,117.00	3548
56179	05/13/15	FE888	FEDEX	23.90	3548
56180	05/13/15	FI0014	FILE BANK	3,183.29	3548
56181	05/13/15	FI171	FIRE COMPANY #1	1,750.00	3548
56182	05/13/15	FI172	FIRE COMPANY #3	1,750.00	3548
56183	05/13/15	FR0024	FRIENDS OF THE SHADE TREE	1,200.00	3548
56184	05/13/15	GE0033	GENERAL PLUMBING SUPPLY	20.41	3548
56185	05/13/15	GL100	GLENN BYRD	40.00	3548
56186	05/13/15	GR001	GREGG F. PASTER & ASSOCIATES	3,792.62	3548
56187	05/13/15	GT005	GT CAR WASH INC	156.00	3548
56188	05/13/15	HA100	HANSON AGGREGATES	934.77	3548
56189	05/13/15	HA580	HACKENSACK SUPPLY CO	130.90	3548
56190	05/13/15	HA660	HACKENSACK AUTO SPRING	58.00	3548
56191	05/13/15	HE215	HEALTH AWARENESS REGIONAL PROG	1,941.58	3548

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
56192	05/13/15	HEART005 HEARTLAND SERVICES, INC.	672.03	3548
56193	05/13/15	ID227 IDM MEDICAL SUPPLY CO	173.20	3548
56194	05/13/15	IE0022 IESI SENECA MEADOWS LANDFILL	32,166.07	3548
56195	05/13/15	IN230 INDEPENDENT HOSE CO	1,750.00	3548
56196	05/13/15	IT050 ITALIAN CONNECTION	139.00	3548
56197	05/13/15	JO0020 JOHN COOK	209.80	3548
56198	05/13/15	JO0021 JOHN MOLINA	200.00	3548
56199	05/13/15	JO0023 JOHN PAMPALONI, JR.	330.00	3548
56200	05/13/15	JO0041 JOSEPH SMENTKOWSKI INC.	37,166.00	3548
56201	05/13/15	JO631 JOHNSON & SON INC	63.88	3548
56202	05/13/15	KE0022 KEEHN POWER PRODUCTS, INC.	46.22	3548
56203	05/13/15	KE010 KEITH D. JAEGER	44.00	3548
56204	05/13/15	LE100 LERCH,VINCI, & HIGGINS	2,591.25	3548
56205	05/13/15	LI225 LIBERTY ELEVATOR CORP	204.64	3548
56206	05/13/15	LI845 LIBERTY PAPER & JANITORIAL SUP	444.70	3548
56207	05/13/15	MA125 MASER CONSULTING P.A. INC.	4,500.00	3548
56208	05/13/15	MA425 MATTHEW BANTA	40.00	3548
56209	05/13/15	MA944 MASTERMANS.LLP INDUSTRIAL	673.52	3548
56210	05/13/15	MAI 409 Main Lock Shop	800.00	3548
56211	05/13/15	MO0025 MORRIS COUNTY PUBLIC SAFETY	100.00	3548
56212	05/13/15	MSA-122 MARK ABDULLA	55.94	3548
56213	05/13/15	MU0033 MUNICIPAL CAPITAL CORP	804.00	3548
56214	05/13/15	NA340 NATURES CHOICE CORP	5,390.12	3548
56215	05/13/15	NE343 NEXTEL COMMUNICATIONS	553.30	3548
56216	05/13/15	NJ005 NJ ADVANCED MEDIA	232.60	3548
56217	05/13/15	NO002 NORTHWEST BERGEN COUNTY	2,777.06	3548
56218	05/13/15	NO801 NORTH JERSEY MEDIA GROUPS	731.43	3548
56219	05/13/15	ON0032 ON THE MOVE SIGNS & GRAPHICS	290.00	3548
56220	05/13/15	OP0023 OPTIMUM	42.21	3548
56221	05/13/15	OU451 OUTSTANDING SERVICE CO., INC.	111.90	3548
56222	05/13/15	PA-123 PARTS AUTHORITY	622.29	3548
56223	05/13/15	PA379 PARAMOUNT EXTERMINATING	65.00	3548
56224	05/13/15	PE390 PETTY CASH	170.97	3548
56225	05/13/15	PEREN005 PERENNIAL SERVICES LLC	2,700.00	3548
56226	05/13/15	PG0024 P & G AUTO	462.87	3548
56227	05/13/15	PI24 ANTHONY PIERRO	104.90	3548
56228	05/13/15	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	3548
56229	05/13/15	PS672 PSE&G	32,223.22	3548
56230	05/13/15	RA003 RACHLES/MICHELE'S OIL CO	7,722.17	3548
56231	05/13/15	RE0024 REYNWOOD COMMUNICATIONS	4,828.82	3548
56232	05/13/15	RE0075 RER SUPPLY, LLC,	1,890.00	3548
56233	05/13/15	SA0056 SAFE/T	110.00	3548
56234	05/13/15	SE001 SERVICE TIRE TRUCK CENTER	1,328.95	3548
56235	05/13/15	SH0015 SHAWN R. ORBACH	115.40	3548
56236	05/13/15	SH460 SHERWIN WILLIAMS	156.47	3548
56237	05/13/15	SP0023 SPOK, INC	2.29	3548
56238	05/13/15	SP005 SPORTSMED	4,100.00	3548
56239	05/13/15	ST0010 STONE INDUSTRIES, INC.	2,989.86	3548
56240	05/13/15	ST032 STAPLES THE OFFICE SUPERSTORE	154.58	3548
56241	05/13/15	SU-907 SUPREME MULCH/CREATIVE GARDENS	1,700.00	3548
56242	05/13/15	SU0022 SUBURBAN DISPOSAL INC	13,250.00	3548
56243	05/13/15	TH0011 THE BUZAK LAW GROUP	1,375.00	3548
56244	05/13/15	TH506 THOMAS COUGHLIN	209.80	3548
56245	05/13/15	TR524 TRUCK COMPANY #2	1,750.00	3548

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
56246	05/13/15	TR815 TRAFFIC SAFETY & EQUIP.	189.00		3548
56247	05/13/15	TU-2097 TUMINO'S TOWING	375.00		3548
56248	05/13/15	UN-111 UNITED MOTOR PARTS, INC.	1,987.21		3548
56249	05/13/15	UN531 UNITED WATER NEW JERSEY	16,144.87		3548
56250	05/13/15	UN877 UNIVERSAL ELECTRIC MOTOR SERV.	315.00		3548
56251	05/13/15	VA-292 VALLEY PHYSICIAN SERVICES	441.00		3548
56252	05/13/15	VE900 VERIZON WIRELESS	1,564.31		3548
56253	05/13/15	WE545 W.E. TIMMERMAN CO., INC.	993.96		3548
56254	05/13/15	WRO022 WRITTEN IN STONE	308.00		3548
56255	05/13/15	WTHTE005 WTH TECHNOLOGY, INC.	400.00		3548
56256	05/13/15	GO0011 GOOSETOWN COMMUNICATIONS	413.00		3549
56257	05/13/15	HA660 HACKENSACK AUTO SPRING	1,498.28		3549
56258	05/13/15	SL-227 SHORTLOAD	380.00		3549
56259	05/13/15	UN-111 UNITED MOTOR PARTS, INC.	86.00		3549
56260	05/13/15	MA134 Madison Avenue Coach Works	428.00		3550
56261	05/14/15	AQ019 AQUARIUS SUPPLY	19.22		3552
56262	05/14/15	DE0025 DE LAGE LANDEN	210.65		3552
56263	05/14/15	EM200 EMPLOYMENT PUBLISHING	349.00		3552
56264	05/14/15	ER0023 eReviva] LLC	555.80		3552
56265	05/14/15	RE0022 REMINGTON VERNICK & ARANGO	5,328.21		3552
56266	05/14/15	SH456 SHAW'S COMPLETE SECURITY	21.48		3552
56267	05/14/15	ST0010 STONE INDUSTRIES, INC.	926.06		3552
56268	05/15/15	BP0024 BP EXPRESS SERVICES	300.00		3556
56269	05/15/15	DE119 DE LUXE INTERNATIONAL TRUCKS	732.35		3556
56270	05/15/15	FO-0220 FOSTER & COMPANY	395.40		3556
56271	05/15/15	JO0021 JOHN MOLINA	100.00		3556
56272	05/15/15	KA002 KATHY SCHAEFER	42.79		3556
56273	05/15/15	MA200 OFFICE CONCEPTS GROUP	156.18		3556
56274	05/15/15	NE005 NEIL DANKMAN	400.00		3556
56275	05/15/15	RI900 RIDGEWOOD YMCA	1,520.00		3556
56276	05/15/15	DE124 DELTA DENTAL PLAN OF NJ	9,009.18		3558

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	134	2	5,562,624.75	38,923.02
Direct Deposit:	0	0	0.00	0.00
Total:	134	2	5,562,624.75	38,923.02

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11866 to 11904
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
11866	04/21/15	DOU 410 Douglas A. Frappier	1099 60.00		3527
11867	04/21/15	ROB 411 Robert N Fritz	1099 60.00		3527
11868	04/21/15	SA409 CHRISTOPHER SARITI	517.00		3527
11869	04/21/15	TONY40 Tony Como	60.00		3527
11870	05/04/15	CUR409 Curt Davenport	1099 60.00		3533
11871	05/04/15	DON409 Donald Pawson	1099 35.00		3533
11872	05/04/15	GLE 409 Glen Mezzateste	1099 60.00		3533
11873	05/04/15	PET 409 Peter Langston	1099 120.00		3533
11874	05/04/15	RAY409 Raymond Roux	1099 120.00		3533
11875	05/04/15	SA409 CHRISTOPHER SARITI	705.00		3533
11876	05/04/15	WIL409 William Otooole	1099 35.00		3533
11877	05/06/15	CUR409 Curt Davenport	60.00		3534
11878	05/06/15	FRAN410 Frank Deane	1099 60.00		3534
11879	05/06/15	GERA409 Gerald Frappier	1099 60.00		3534
11880	05/06/15	GLE 409 Glen Mezzateste	1099 60.00		3534
11881	05/06/15	JAM 409 James A. Hegybeli	1099 60.00		3534
11882	05/06/15	MA05 MATTHEW HILL	1099 60.00		3534
11883	05/06/15	ROB 411 Robert N Fritz	1099 60.00		3534
11884	05/06/15	THOM409 Thomas A. Gorman	1099 60.00		3534
11885	05/06/15	VINC409 Vincent Bufis	1099 60.00		3534
11886	05/12/15	BA039 BAUER SPORT SHOP	3,329.50		3540
11887	05/12/15	BE045 BENJAMIN BROS INC.	43.14		3540
11888	05/12/15	BO591 BOB FAULBORN PLUMB&HEAT CONTRT	1,085.00		3540
11889	05/12/15	BOR409 Boro of Bergenfield	225.00		3540
11890	05/12/15	BS0033 BSN SPORTS	1,664.81		3540
11891	05/12/15	CAPTU005 CAPTUREPOINT.COM	5,799.00		3540
11892	05/12/15	EDW 410 Edward Giesemann	1,644.80		3540
11893	05/12/15	HAR 409 Harry Stylianou	50.00		3540
11894	05/12/15	HAS409 Hasbrouck Heights Little League	275.00		3540
11895	05/12/15	INTHE005 IN THE NET	695.00		3540
11896	05/12/15	UNC409 Uncle Franks Pizza	457.00		3540
11897	05/13/15	BA039 BAUER SPORT SHOP	1,455.00		3546
11898	05/14/15	BA039 BAUER SPORT SHOP	2,762.00		3553
11899	05/14/15	CUR409 Curt Davenport	1099 60.00		3554
11900	05/14/15	FRAN410 Frank Deane	1099 120.00		3554
11901	05/14/15	GLE 409 Glen Mezzateste	1099 60.00		3554
11902	05/14/15	JAM 409 James A. Hegybeli	1099 120.00		3554
11903	05/14/15	ROB 411 Robert N Fritz	1099 120.00		3554
11904	05/15/15	THE409 Theresa Riva	551.74		3555

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	39	0	22,888.99	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	39	0	22,888.99	0.00



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 131
Date: May 19, 2015
Page: 1 of 2
Subject: Cooper Avenue Street Closing
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

Susan Connelly

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

APPROVAL OF COOPER AVENUE STREET CLOSING

WHEREAS, Boy Scout Troop #1345 would like to host a Car Show and request the Cooper Avenue street closing at the intersections of West Madison Avenue and Niagara Streets; and

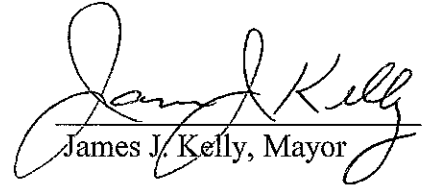
WHEREAS, the car show would take place July 18, 2015 from 10AM until 5PM with a rain date of August 8, 2015; and

WHEREAS, the person in charge, Tanya Zimmerman, has provide contact information and insurance information to Chief Faulborn;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of this street

closing;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Zimmerman and Chief Faulborn



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 132
Date: May 19, 2015
Page: 1 of 2
Subject: Block Party-Prospect Avenue
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

Susan Connelly

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

BLOCK PARTY-PROSPECT AVENUE

WHEREAS, there has been a request to hold a block party on Prospect Avenue between the intersections of Concord Street and Seneca Avenue; and

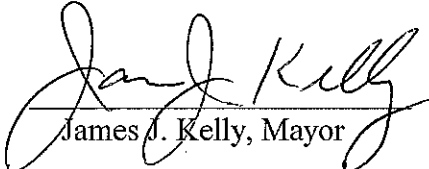
WHEREAS, the request for the block party is for June 6, 2015 between the hours of 1:00 PM and 10:00 PM; rain date of June 7, 2015; and

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

WHEREAS, the responsible person, Gary Gerfelder, who resides at 156 Prospect Avenue, 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. Gerfelder


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 133
Date: May 19, 2015
Page: 1 of 2
Subject: Michael Geller Application to Fire Auxiliary
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

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

MICHAEL GELLER-ACCEPT APPLICATION TO DUMONT FIRE AUXILIARY

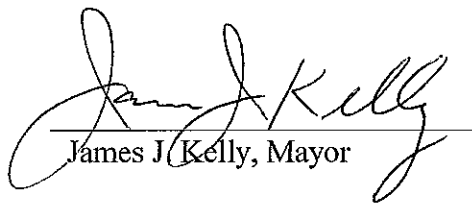
WHEREAS, the Dumont Fire Board accepted the application of Michael Geller to Dumont Fire Auxiliary at their May 5, 2015 meeting; and

WHEREAS, Mr. Geller has been assigned to Hose Company #3;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the Fire Board and accepts Mr. Geller's application.

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

Fire Chief Banta.



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 134
Date: May 19, 2015
Page: 1 of 3
Subject: Temporary Capital Budget
Amendment
Purpose: Approval
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Riquelme
Seconded by: Morrell

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

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

TEMPORARY CAPITAL BUDGET

WHEREAS, the local capital budget for the year 2015 has not been adopted; and

WHEREAS, it is desired to introduce a bond ordinance;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the attached temporary capital budget amendment of 2015 be made.

James J. Kelly
James J. Kelly, Mayor

**BOROUGH OF DUMONT
TEMPORARY CAPITAL BUDGET**

Whereas, the local capital budget for the year 2015 has not been adopted.

Whereas, it is desired to Introduce a Bond Ordinance.

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen than the following temporary capital budget amendment of 2015 be made:

RECORDED VOTE

AYES	(CORREA)
	(HAYES)
	(MANNA)
	(MORRELL)
	(RIGVELME)

ABSTAIN ()

NAYS ()

ABSENT (ZAMECHARSKY)

**CAPITAL BUDGET (Current Year Action)
2015**

PROJECT	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015					TO BE FUNDED IN FUTURE YEARS
				5a 2015 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt- Authorized	
Various Capital Improvements		\$ 515,000			\$ 24,525			\$ 490,475	
TOTALS ALL PROJECTS		\$ 515,000			\$ 24,525			\$ 490,475	

**3 YEAR CAPITAL PROGRAM 2015 - 2017
Anticipated PROJECT Schedule and Funding Requirement**

PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER YEAR						
			Budget Year 2015	2016	2017	2018	2019	2020	
Various Capital Improvements	\$ 515,000		\$ 515,000						
TOTALS ALL PROJECTS	\$ 515,000		\$ 515,000						

BOROUGH OF DUMONT
TEMPORARY CAPITAL BUDGET

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 2015	Future Years				General	Self Liquidating	Assessment	School
Various Capital Improvements	\$ 515,000			\$ 24,525			\$ 490,475			
TOTAL ALL PROJECTS	\$ 515,000			\$ 24,525			\$ 490,475			

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the Governing Body on the 20th day of May, 2015.

Certified by me

5/19/15
(DATE)


MUNICIPAL CLERK



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 135
Date: May 19, 2015
Page: 1 of 2
Subject: Kayla V. Tise
Purpose: Approval of Acceptance into
Dumont Police Reserve
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

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

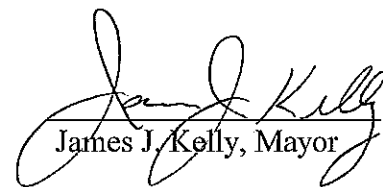
KAYLA TISE-APPROVAL OF ACCEPTANCE INTO DUMONT POLICE RESERVE

WHEREAS, the administrative staff of the Dumont Police Reserve and the liaison officers of the Dumont Police Department have concluded interviewing applicants for the position of Patrol Officer in the Dumont Police Reserve; and

WHEREAS, Captain Michael Conner has requested that the Governing Body approve applicant Kayla V. Tise for acceptance into the Dumont Police Reserve;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves Kayla V. Tise for acceptance into the Dumont Police Reserve

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Captain Conner and Kayla Tise



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 136
Date: May 19, 2015
Page: 1 of 2
Subject: State Local Cooperative
Housing Inspection Program
Purpose: Endorsement
Dollar Amount: \$600 allocation to the Borough
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

Susan Connelly

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

**ENDORSEMENT OF STATE LOCAL COOPERATIVE HOUSING
INSPECTION PROGRAM**

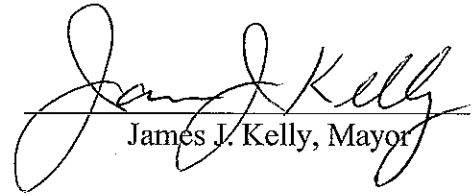
WHEREAS, the Bureau of Housing has authorized the Borough of Dumont to conduct the state-mandated inspections of multiple dwellings within its jurisdiction on behalf of the Bureau; and

WHEREAS, the Bureau has allocated the sum of \$600.00 to the Borough for conducting these State inspections during the period from July 1, 2015 to June 30, 2016;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts this authorization;

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

Department and the CFO.



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 137
Date: May 19, 2015
Page: 1 of 2
Subject: Dr. Andrew Granas
Purpose: Appointment
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

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

APPOINTMENT OF ANDREW GRANAS, M.D. AS BOROUGH EMS SURGEON

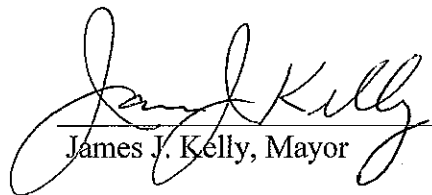
WHEREAS, it is in the best interest of the Borough to appoint an Emergency Services surgeon;
and

WHEREAS, Dr. Andrew Granas is affiliated with Hackensack University Medical Center at Pascack Valley and has an office located at 125 Washington Avenue in Dumont;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Andrew Granas, M.D. as the Borough of Dumont's Emergency Services surgeon.

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

Police Chief Faulborn, Fire Chief Banta and Ambulance Corps Captain Oldewurtel



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 138
Date: May 19, 2015
Page: 1 of 2
Subject: Evaluation of Building Options
Purpose: Approval of Arcari & Iovino Proposal
Dollar Amount: Not to exceed \$6,000
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

Susan Connelly

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

ARCARI & IOVINO-EVALUATION OF NEW VS. OLD BUILDINGS

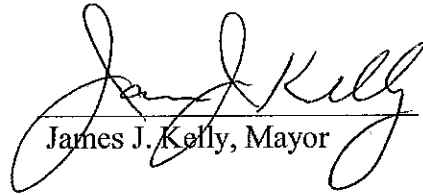
WHEREAS, an evaluation of new vs. old building options and costs for Borough Hall has been requested; and

WHEREAS, the services of an architect are required; and


WHEREAS, the fee of not to exceed \$6,000 includes evaluation of options, costs, meetings and graphics;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of Arcari & Iovino, Architects' proposal.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Anthony Iovino and Finance.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1481


Matthew Rutch, Acting CFO
Date: May 19, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 139
Date: May 19, 2015
Page: 1 of 2
Subject: Evaluation of Building Options
Purpose: Approval of Proposal
Dollar Amount: Not to exceed \$8,500
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

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

REMINGTON & VERNICK-EVALUATION OF NEW VS. OLD BUILDINGS

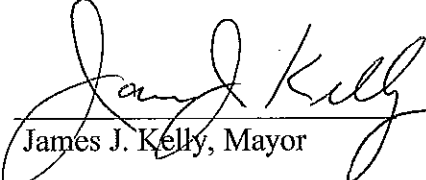
WHEREAS, an evaluation of new vs. old building options and costs for Borough Hall has been requested; and

WHEREAS, the services of Remington & Vernick, Borough engineers, are required; and


WHEREAS, the fee of not to exceed \$8,500 includes Environmental Engineering Services, Structural Engineering Services and Civil/Utility Engineering Services;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of Remington & Vernick's proposal.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to David Gleassey and Finance.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1481


Matthew Rutch, Acting CFO
Date: May 19, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 140
Date: May 19, 2015
Page: 1 of 2
Subject: Municipal Court Interlocal
with Haworth
Purpose: Authorization of Execution of
Agreement
Dollar Amount: _____
Prepared By: Gregg F. Paster, esq.

Offered by: Manna
Seconded by: Morrell

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

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

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

WHEREAS, THIS RESOLUTION ADOPTS AND AUTHORIZES THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT, made this 19TH day of May, 2015 by and between:

THE BOROUGH OF DUMONT, a body politic and corporate of the State of New Jersey, having its principal offices currently at 80 West Madison Avenue, Dumont, New Jersey 07628 ("Dumont"); and

THE BOROUGH OF HAWORTH, a body politic and corporate of the State of New

Jersey, having its principal offices at 300 Haworth Avenue, New Jersey 07641

WHEREAS, Dumont personnel are required to vacate the building at 50 Washington Avenue; and

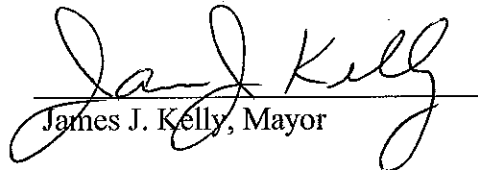
WHEREAS, Haworth Borough has agreed to allow Dumont Municipal Court to use their facility to hold court sessions in exchange for payment of certain fees and other terms and conditions which are the subject of an Interlocal Shared Service Agreement as provided in N.J.S.A. 40A:65-4; and

WHEREAS, Dumont has heretofore and will continue to hold court the second and fourth Monday of each month, beginning immediately upon the execution hereof pursuant to this Agreement;

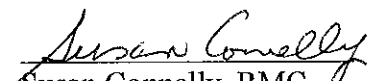
NOW, THEREFORE, BE IT RESOLVED, that the Interlocal Service Agreement for use of court facilities in the Borough of Haworth by the Borough of Dumont be, and the same is, hereby ratified, as presented at the regular meeting of the Mayor and Council of May 19, 2015;

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

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


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 141
Date: May 19, 2015
Page: 1 of 4
Subject: 2015 Budget
Purpose: Amendment
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Morrell
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough 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 2015 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2015 was approved on the 7th day of April, 2015, 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 2015 Municipal 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 Municipal budget of 2015 be made:

	<u>From</u>	<u>To</u>
ANTICIPATED REVENUES		
Miscellaneous Revenues - Section G - Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Other Special Items		
FEMA Reimbursements	\$ 100,000	\$ 136,000
Total Section G: Special Items of Revenue Anticipated With Prior Written Consent of Director of Local Government Services	311,000	347,000
Total Miscellaneous Revenues	2,462,940	2,498,940
Subtotal General Revenues	4,062,940	4,098,940
Amount to be Raised by Taxes for Support of Municipal Budget		
Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	16,925,530	16,867,271
Total Amount to be Raised by Taxes	17,532,157	17,473,898
Total General Revenues	<u>\$ 21,595,097</u>	<u>\$ 21,572,838</u>
APPROPRIATIONS		
Operations - Within "CAPS"		
Financial Administration		
Salaries and Wages	\$ 147,170	\$ 129,496
Legal Services and Costs		
Special Counsel - Other Expenses	110,000	105,000
Insurance		
Employee Group Health	1,776,275	1,727,277
Police Department		
Salaries and Wages	5,327,564	5,322,564
Road Repairs and Maintenance		
Salaries and Wages	1,906,102	1,891,102
Shade Tree		
Other Expenses	10,500	9,000
Board of Health		
Salaries and Wages	36,055	53,609

Re: Resolution to Amend 2015 Municipal Budget (Continued)


	<u>From</u>	<u>To</u>
Celebration of Public Events	\$ 20,000	\$ 19,000
Municipal Court		
Salaries and Wages	131,032	131,393
Total Operations Within "CAPS"	14,100,946	14,024,689
Detail		
Salaries and Wages	8,444,182	8,424,423
Other Expenses	5,656,764	5,600,266
Total General Appropriations for Municipal Purposes Within "CAPS"	15,870,284	15,794,027
Operations Excluded From "CAPS"		
Insurance		
Employee Group Health	-	53,998
Total Other Operations Excluded From "CAPS"	2,447,154	2,501,152
Total Operations Excluded From "CAPS"	2,497,842	2,551,840
Detail:		
Other Expenses	2,497,842	2,551,840
Total General Appropriations for Municipal Purposes Excluded From "CAPS"	4,569,813	4,623,811
Subtotal General Appropriations	20,440,097	20,417,838
Total General Appropriations	<u>\$ 21,595,097</u>	<u>\$ 21,572,838</u>

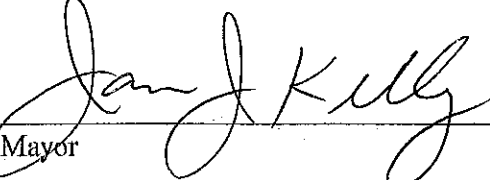
BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2015 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with NJSA 40:4-9 be published in The Record in the issue of May 26, 2015, and that said publication contain notice of a public hearing on said amendment to be held at the Senior Center on June 3, 2015 at 6:30 pm.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Mayor and Council on the 19th day of May, 2015.

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 Municipal 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 19th day of May, 2015


Registered Municipal Accountant



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. _____

Date: May 19, 2015

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Morrell

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

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

CLOSED SESSION

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

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

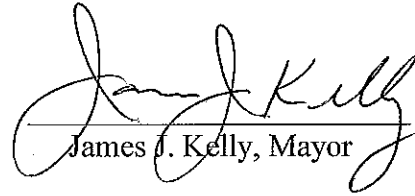
WHEREAS, the Governing Body wishes to discuss:

Litigation-Landmark
Negotiations-Haworth

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