



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 154
Date: JUNE 16, 2015
Page 1 OF 7
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: 4,234,397.51
Prepared By: Catherine Romeo

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, 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 \$ **4,234,397.51**

ANIMAL LICENSING	
NJ DEPT. OF HEALTH	20.40
CAPITAL ACCT	132,148.07
CURRENT ACCOUNT	3,883,427.06
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	8,475.36
TRUST ACCOUNT	
MORTON SALT	6,851.41
WIRE TRANSFER	
STATE OF NEW JERSEY HEALTH BENEFITS	155,767.35

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3665 to 3679
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
3665	05/19/15	TM100 T & M ASSOCIATES	20,000.00		3562
3666	06/08/15	VA0025 VANGUARD ENTERPRISES	10,230.00		3576
3667	06/11/15	1075EM 10-75 EMERGENCY LIGHTING LLC	815.92		3580
3668	06/11/15	GO0011 GOOSETOWN COMMUNICATIONS	5,297.25		3580
3669	06/11/15	LE005 LEWIS-GRAHAM, INC.	75,656.00		3580
3670	06/11/15	LE100 LERCH,VINCI, & HIGGINS	1,500.00		3580
3671	06/11/15	MO0023 MOBILELEASE MODULAR SPACE INC	5,616.00		3580
3672	06/11/15	NO00200 NORTHEASTERN ARBORIST SUPPLY	344.00		3580
3673	06/11/15	PA379 PARAMOUNT EXTERMINATING	1,340.00		3580
3674	06/11/15	RE0022 REMINGTON VERNICK & ARANGO	195.00		3580
3675	06/11/15	VE0023 VERIZON-FIOS	31.14		3580
3676	06/11/15	VE010 VERIZON	92.76		3580
3677	06/11/15	MC100 MCMANIMON & SCOTLAND,LLC.	1,200.00		3581
3678	06/11/15	RE0022 REMINGTON VERNICK & ARANGO	3,705.00		3581
3679	06/12/15	C0021 CONNOLLY & HICKEY HISTORICAL	6,125.00		3586

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	15	0	132,148.07	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	132,148.07	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 56277 to 56988
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
56277	05/20/15	PS672 PSE&G DO NOT USE	15,221.12		3564
56278	05/20/15	UN531 UNITED WATER NEW JERSEY	108.55		3564
56279	05/20/15	VE900 VERIZON WIRELESS	1,028.38		3564
56280	05/20/15	ST474 STATE OF NJ-DIV OF PENS&BENEFT	2,775.64		3565
56281	05/20/15	AW0026 AWARENESS PROTECTION CONSULT	790.00		3387
56282	05/20/15	NE050 NEW JERSEY MILITIA	350.00		3566
56283	05/27/15	BO067 BOROUGH OF DUMONT PAYROLL	352,470.88		3567
56284	06/10/15	BO067 BOROUGH OF DUMONT PAYROLL	374,992.61		3577
56285	06/10/15	DU136 DUMONT BOARD OF EDUCATION	1,373,020.00		3577
56850	03/04/15		0.00	06/11/15 VOID	0
56851	03/04/15		0.00	06/11/15 VOID	0
56852	03/04/15		0.00	06/11/15 VOID	0
56853	03/04/15		0.00	06/11/15 VOID	0
56854	06/04/15		0.00	06/11/15 VOID	0
56855	03/04/15		0.00	06/11/15 VOID	0
56856	03/04/15		0.00	06/11/15 VOID	0
56857	03/04/15		0.00	06/11/15 VOID	0
56858	03/04/15		0.00	06/11/15 VOID	0
56859	03/04/15		0.00	06/11/15 VOID	0
56860	03/04/15		0.00	06/11/15 VOID	0
56861	03/04/15		0.00	06/11/15 VOID	0
56862	03/04/15		0.00	06/11/15 VOID	0
56863	03/04/15		0.00	06/11/15 VOID	0
56864	03/04/15		0.00	06/11/15 VOID	0
56865	03/04/15		0.00	06/11/15 VOID	0
56866	03/04/15		0.00	06/11/15 VOID	0
56867	03/04/15		0.00	06/11/15 VOID	0
56868	03/04/15		0.00	06/11/15 VOID	0
56869	03/04/15		0.00	06/11/15 VOID	0
56870	03/04/15		0.00	06/11/15 VOID	0
56871	03/04/15		0.00	06/11/15 VOID	0
56872	03/04/15		0.00	06/11/15 VOID	0
56873	03/04/15		0.00	06/11/15 VOID	0
56874	03/04/15		0.00	06/11/15 VOID	0
56875	03/04/15		0.00	06/11/15 VOID	0
56876	03/04/15		0.00	06/11/15 VOID	0
56877	03/04/15		0.00	06/11/15 VOID	0
56878	03/04/15		0.00	06/11/15 VOID	0
56879	03/04/15		0.00	06/11/15 VOID	0
56880	03/04/15		0.00	06/11/15 VOID	0
56881	03/04/15		0.00	06/11/15 VOID	0
56882	03/04/15		0.00	06/11/15 VOID	0
56883	06/11/15	AB002 ABBIE SLAMAN	729.23		3582
56884	06/11/15	AM014 AMERICANWEAR INC.	529.50		3582
56885	06/11/15	AR019 ARROW ELEVATOR INCORPORATED	260.00		3582
56886	06/11/15	AU032 AUTOMOTIVE BRAKE CO.	165.26		3582
56887	06/11/15	BA039 BAUER SPORT SHOP	180.00		3582
56888	06/11/15	BE0035 BERGEN COUNTY CLERK-ELECTION	220.00		3582
56889	06/11/15	BE045 BENJAMIN BROS INC.	381.58		3582
56890	06/11/15	BE050 BERGEN CTY MUNICIPAL JIF	145,298.19		3582
56891	06/11/15	BO0023 BOGGIA & BOGGIA, LLC	1,981.44		3582

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
56892	06/11/15	B0063 BORO OF DUMONT CAPITAL ACCT	56,572.41		3582
56893	06/11/15	B0591 BOB FAULBORN PLUMB&HEAT CONTRT	1,200.00		3582
56894	06/11/15	BR0024 BRIAN MCGOLDRICK	40.00		3582
56895	06/11/15	BR100 BROWN & BROWN INSURANCE	9,911.00		3582
56896	06/11/15	CD0023 C & D COMPUTER SUPPLIERS, INC.	70.04		3582
56897	06/11/15	CE0035 CENTURY FUEL EXPRESS	986.53		3582
56898	06/11/15	CE081 CERTIFIED SPEEDOMETER SERV. IN	180.00		3582
56899	06/11/15	CH0025 CHASAN, LEYNER & LAMPARELLO	4,984.12		3582
56900	06/11/15	CI325 CIT TECHNOLOGY	199.74		3582
56901	06/11/15	CL-222 Cleautus Farms Nursery	500.00		3582
56902	06/11/15	CO0012 COMMERCIAL FILE OF NY, INC	3,597.00		3582
56903	06/11/15	DA200 DAVID WEBER OIL CO.	2,227.65		3582
56904	06/11/15	DE0010 DEER PARK SPRING WATER CO	133.99		3582
56905	06/11/15	DE0025 DE LAGE LANDEN	210.65		3582
56906	06/11/15	DE119 DE LUXE INTERNATIONAL TRUCKS	1,555.06		3582
56907	06/11/15	DE124 DELTA DENTAL PLAN OF NJ	8,872.76 /		3582
56908	06/11/15	DUI36 DUMONT BOARD OF EDUCATION	1,373,030.00 /		3582
56909	06/11/15	DUI38 DUMONT FIRE DEPARTMENT	258.58		3582
56910	06/11/15	EV166 EVANS SERVICE	257.00		3582
56911	06/11/15	FA167 FAIRFIELD MAINTENANCE INC	1,330.57		3582
56912	06/11/15	FE0024 FELIX RAMOS	89.99		3582
56913	06/11/15	FI0014 FILE BANK	3,105.50		3582
56914	06/11/15	FO-0220 FOSTER & COMPANY	423.93		3582
56915	06/11/15	GE0033 GENERAL PLUMBING SUPPLY	3.61		3582
56916	06/11/15	GL100 GLENN BYRD	40.00		3582
56917	06/11/15	GO0011 GOOSETOWN COMMUNICATIONS	656.25		3582
56918	06/11/15	GR001 GREGG F. PASTER & ASSOCIATES	6,195.00		3582
56919	06/11/15	HE215 HEALTH AWARENESS REGIONAL PROG	2,198.62		3582
56920	06/11/15	HO200 HOME DEPOT CREDIT SVC.	110.99		3582
56921	06/11/15	IN-591 INTER CITY TIRE	1,328.00		3582
56922	06/11/15	JO0020 JOHN COOK	209.80		3582
56923	06/11/15	JO0023 JOHN PAMPALONI, JR.	330.00		3582
56924	06/11/15	JO253 JOSEPH FAULBORN JR	80.04		3582
56925	06/11/15	KE0022 KEEHN POWER PRODUCTS, INC.	157.96		3582
56926	06/11/15	KE263 KEYSTONE PRINTING, INC.	425.50		3582
56927	06/11/15	LE100 LERCH,VINCI, & HIGGINS	21,318.75 /		3582
56928	06/11/15	LI225 LIBERTY ELEVATOR CORP	409.28		3582
56929	06/11/15	MA125 MASER CONSULTING P.A. INC.	3,647.50		3582
56930	06/11/15	MA200 OFFICE CONCEPTS GROUP	385.01		3582
56931	06/11/15	MA425 MATTHEW BANTA	40.00		3582
56932	06/11/15	MO-10009 MORTAN SALT	5,160.15		3582
56933	06/11/15	MU0033 MUNICIPAL CAPITAL CORP	804.00		3582
56934	06/11/15	NA340 NATURES CHOICE CORP	6,873.23		3582
56935	06/11/15	NE003 NEW HORIZON COMMUNICATION CORP	4,291.74		3582
56936	06/11/15	NE343 NEXTEL COMMUNICATIONS	552.25		3582
56937	06/11/15	NJ005 NJ ADVANCED MEDIA	107.05		3582
56938	06/11/15	NJ348 NJ STATE ASSC CHIEFS OF POLICE	2,936.00		3582
56939	06/11/15	NJ905 TREA,STATE OF NJ BUR OF REVNUE	4,050.00		3582
56940	06/11/15	NO002 NORTHWEST BERGEN COUNTY	416.67		3582
56941	06/11/15	ON0022 ONE CALL CONCEPTS	62.02		3582
56942	06/11/15	OP0023 OPTIMUM	16.02		3582
56943	06/11/15	PA-123 PARTS AUTHORITY	44.94		3582
56944	06/11/15	PA376 PALISADES SALES CORP	435.00		3582
56945	06/11/15	PA379 PARAMOUNT EXTERMINATING	275.00		3582

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
56946	06/11/15	PG0024 P & G AUTO	153.35		3582
56947	06/11/15	PI24 ANTHONY PIERRO	104.90		3582
56948	06/11/15	P00022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		3582
56949	06/11/15	PU415 PUBLIC SERVICE E&G COMPANY	14,288.84		3582
56950	06/11/15	RA003 RACHLES/MICHELE'S OIL CO	5,894.76		3582
56951	06/11/15	RE0024 REYNWOOD COMMUNICATIONS	4,828.82		3582
56952	06/11/15	RF-9276 R. FILION MANUFACTURING, INC.	420.84		3582
56953	06/11/15	SA0033 S & K TOOLS,LLC	1,497.46		3582
56954	06/11/15	SH0015 SHAWN R. ORBACH	115.40		3582
56955	06/11/15	SH0024 SHARP ELECTRONICS CORP	15.90		3582
56956	06/11/15	ST0026 STOP & SHOP	1,572.76		3582
56957	06/11/15	SU0022 SUBURBAN DISPOSAL INC	13,250.00		3582
56958	06/11/15	TH0011 THE BUZAK LAW GROUP	562.50		3582
56959	06/11/15	TH506 THOMAS COUGHLIN	209.80		3582
56960	06/11/15	UN-111 UNITED MOTOR PARTS, INC.	384.33		3582
56961	06/11/15	UN531 UNITED WATER NEW JERSEY	15,399.91		3582
56962	06/12/15	AA861 AAA EMERGENCY SUPPLY, CO.	321.28		3584
56963	06/12/15	AL0022 ALLAN BRITWAY ELECTRICAL INC	478.99		3584
56964	06/12/15	AM014 AMERICANWEAR INC.	176.50		3584
56965	06/12/15	BE045 BENJAMIN BROS INC.	370.14		3584
56966	06/12/15	BR0023 BROADVIEW NETWORKS	476.73		3584
56967	06/12/15	BR073 BRODERICKS FLOWERS	256.28		3584
56968	06/12/15	CL085 CLIFFSIDE BODY CORP.	87.78		3584
56969	06/12/15	CO100 COOPER ELECTRIC SUPPLY CO	35.87		3584
56970	06/12/15	DE119 DE LUXE INTERNATIONAL TRUCKS	13.30		3584
56971	06/12/15	DE120 DE MAURO TOWING	75.00		3584
56972	06/12/15	EA05 EAGLE EQUIP, INC. DBA PEIRCE E	179.00		3584
56973	06/12/15	HA660 HACKENSACK AUTO SPRING	1,357.95		3584
56974	06/12/15	MA0033 MAGLOCLEN	400.00		3584
56975	06/12/15	MG287 MGL PRINTING SOLUTIONS	209.00		3584
56976	06/12/15	MO0034 MORPHO TRAK, INC	4,771.00	06/12/15 VOID	3584
56977	06/12/15	NA340 NATURES CHOICE CORP	2,889.98		3584
56978	06/12/15	NO801 NORTH JERSEY MEDIA GROUPS	1,608.39		3584
56979	06/12/15	PA-123 PARTS AUTHORITY	10.27		3584
56980	06/12/15	PG0024 P & G AUTO	505.15		3584
56981	06/12/15	RA003 RACHLES/MICHELE'S OIL CO	2,800.00		3584
56982	06/12/15	RE0022 REMINGTON VERNICK & ARANGO	4,036.95		3584
56983	06/12/15	ST0010 STONE INDUSTRIES, INC.	277.32		3584
56984	06/12/15	SU-907 SUPREME MULCH/CREATIVE GARDENS	1,800.00		3584
56985	06/12/15	UN531 UNITED WATER NEW JERSEY	618.28		3584
56986	06/12/15	VA-292 VALLEY PHYSICIAN SERVICES	319.00		3584
56987	06/12/15	VE900 VERIZON WIRELESS	340.16		3584
56988	06/12/15	AL012 ALTEC INDUSTRIES	284.89		3585

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	114	34	3,883,427.06	4,771.00
Direct Deposit:	0	0	0.00	0.00
Total:	114	34	3,883,427.06	4,771.00

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11905 to 11936
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
11905	05/18/15	DOU 409 Douglas Kourian	457.00		3559
11906	05/18/15	EDW 410 Edward Giesemann	22.63		3560
11907	05/19/15	SA409 CHRISTOPHER SARITI	987.00		3561
11908	05/20/15	CUR409 Curt Davenport	180.00	1099	3563
11909	05/20/15	FRAN410 Frank Deane	60.00	1099	3563
11910	05/20/15	GERA409 Gerald Frappier	120.00	1099	3563
11911	05/20/15	ROB 411 Robert N Fritz	60.00	1099	3563
11912	05/20/15	THOM409 Thomas A. Gorman	60.00	1099	3563
11913	05/20/15	TONY40 Tony Como	60.00		3563
11914	05/20/15	VCSBL VCSBL	2,690.00		3563
11915	05/20/15	VINC409 Vincent Bufis	60.00	1099	3563
11916	05/27/15	DU140 DUMONT HS ATHLETIC BOOSTER	240.00		3568
11917	05/28/15	DOU 410 Douglas A. Frappier	60.00	1099	3570
11918	05/28/15	GLE 409 Glen Mezzateste	60.00	1099	3570
11919	05/28/15	JAM 409 James A. Hegybeli	60.00	1099	3570
11920	05/28/15	JOS 412 Joseph C Savino	60.00	1099	3570
11921	05/28/15	ROB 411 Robert N Fritz	60.00	1099	3570
11922	05/28/15	THOM409 Thomas A. Gorman	120.00	1099	3570
11924	06/03/15	CHR 411 Christopher Reissner	45.00	1099	3572
11925	06/03/15	DAFO05 DAN FOLEY	180.00		3572
11926	06/03/15	DOU 410 Douglas A. Frappier	120.00	1099	3572
11927	06/03/15	FRAN410 Frank Deane	120.00	1099	3572
11928	06/03/15	RAY409 Raymond Roux	120.00	1099	3572
11929	06/03/15	ROB 411 Robert N Fritz	60.00	1099	3572
11930	06/03/15	TONY40 Tony Como	120.00		3572
11931	06/11/15	HIG409 High Sierra Landscaping Contr	100.00		3579
11932	06/11/15	HUB409 The Hub Printer & Copy center	794.25		3579
11933	06/11/15	NE2225 NEMCO INC	170.00		3579
11934	06/11/15	NO0002 NORTH EAST FIRE & SAFETY EQUIP	587.50		3579
11935	06/11/15	TONY40 Tony Como	241.98		3579
11936	06/12/15	KID409 Kid2prosports	400.00		3583

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	31	0	8,475.36	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	31	0	8,475.36	0.00



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 155
Date: June 16, 2015
Page: 1 of 2
Subject: Shared Service-NWBCUA
Purpose: Sanitary Sewer Project
Dollar Amount: _____
Prepared By: Gregg 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**

**IN THE MATTER OF AWARDING CONTRACT FOR TELEVISED INSPECTION,
CLEANING AND REPAIR OF SEWER SYSTEM TO NORTHWEST BERGEN
COUNTY UTILITIES AUTHORITY UNDER EXISTING SHARED SERVICES
AGREEMENT PURSUANT TO 40A:65-1 et seq.
BOROUGH OF DUMONT, COUNTY OF BERGEN AND STATE OF NEW JERSEY**

WHEREAS, the Borough of Dumont has deemed it necessary to inspect, clean and repair, as necessary, the sanitary sewer system within the Borough, and;

WHEREAS, bids were solicited and received on January 8, 2015 for said project and were rejected as in excess of the Engineer's estimate and in excess of the available funds for the project by resolution #15-64 of February 3, 2015; and

WHEREAS, there is currently in force and effect an intergovernmental Shared Services Agreement between the Borough and the Northwest Bergen County Utilities Authority (NWBCUA); and

WHEREAS, a proposal has been tendered by NWBCUA to provide the requested services on January 19, 2015, at a price within the Engineer's estimate and available funding level, consistent with the existing Shared Services Agreement; and

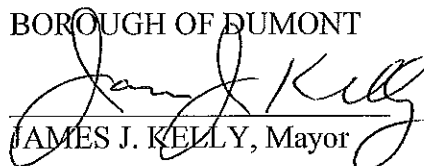
WHEREAS, pursuant to the Local Public Contract Law (LPCL/NJSA 40A:11-1 et seq.) and the Shared Services Law (NJSA 40A:65-1 et seq.), and more specifically NJSA 40A:65-4, the within contract may be awarded without strict compliance with the LPLC; and

WHEREAS, the Borough Engineer and Attorney have recommended award of the contract to NWBCUA as set forth herein, consistent with the proposal of January 19, 2015, subject to the certification of available funds for the project by the Acting CFO of the Borough.

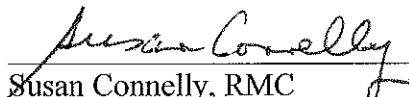
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for Bid No. 1, cleaning and televising of pipes, items 1-7, be and hereby is awarded to Northwest Bergen County Utilities Authority in an amount not to exceed Two Hundred Eighty Three Thousand Nine Hundred Four and 00/100 (\$283,904.00) Dollars, consistent with the existing Shared Services Agreement and the proposal of January 19, 2015, both of which are incorporated herein by reference and made a portion hereof and for the reasons set forth above.

BOROUGH OF DUMONT

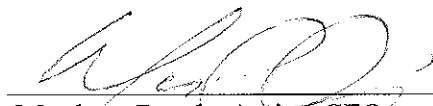
BY:


JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk

I hereby certify that funds shall be provided from Bond Ordinances #1434 & #1486


Matthew Rutch, Acting CFO
Date: June 16, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 156
Date: June 16, 2015
Page: 1 of 2
Subject: Christopher Drobinske
Purpose: Accept Resignation from the Fire Department
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**

**CHRISTOPHER DROBINSKE-ACCEPT RESIGNATION FROM
DUMONT FIRE DEPARTMENT**

WHEREAS, Christopher Drobinske submitted his resignation from the Dumont Fire Department; and

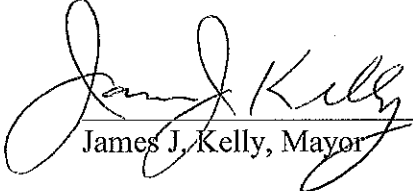
WHEREAS, Hose Company #3 accepted the resignation at their monthly meeting held on May 28, 2015; and

WHEREAS, the Dumont Fireboard also accepted the resignation at their June 2, 2015 meeting;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of

Christopher Drobinske;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. Drobinske, Fire Board Secretary Stevens 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	6			

Resolution No. 157
Date: June 16, 2015
Page: 1 of 2
Subject: Jason Pesce
Purpose: Accept Resignation from the Fire Department
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**

**JASON PESCE-ACCEPT RESIGNATION FROM
DUMONT FIRE DEPARTMENT**

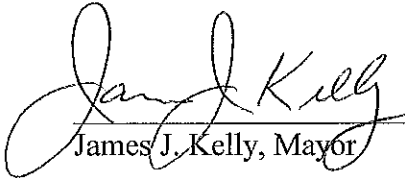
WHEREAS, Independent Hose Company accepted the verbal resignation of Jason Pesce as of May 11, 2015; and

WHEREAS, the Dumont Fireboard also accepted the resignation at their June 2, 2015 meeting;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of Jason Pesce;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. Pesce, Fire

Board Secretary Stevens 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	6			

Resolution No. 158
Date: June 16, 2015
Page: 1 of 2
Subject: Limousines & Taxis
Purpose: Permit Renewals
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**

LIMOUSINE & TAXI PERMIT 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 inspected the vehicles and submitted approval; and

WHEREAS, the 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 permit from July 1, 2015-June 30, 2016:

Jeffrey Gimprich

ABC Transport

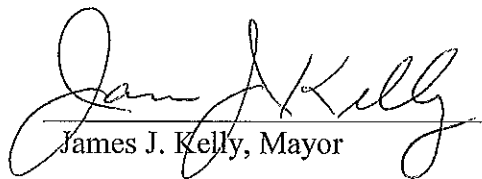
Sargon Limousine Corp.

Prado Limousine Service

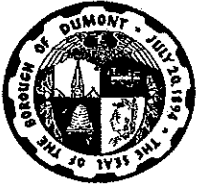
Limo Chief, LLC

New Century Limo

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the above named companies.



James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 159
Date: June 16, 2015
Page: 1 of 2
Subject: Coin Machines & Jukeboxes
Purpose: Permit Renewals
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**

COIN-OPERATED MACHINE PERMIT RENEWALS

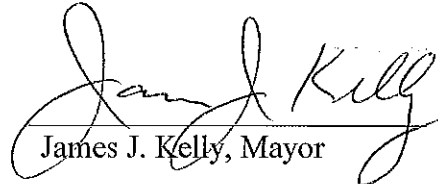
WHEREAS, applications and fees for the renewal of licenses for Coin-Operated machines and jukeboxes have been filed with the Municipal Clerk; and

WHEREAS, said applications have been investigated by the Dumont Police Department;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the Municipal Clerk be and is hereby authorized and directed to issue licenses to the following applicants for the period of July 1, 2015 to June 30, 2016:

<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	Schraalenburgh Inn	1	\$125.00
701 Grand Avenue	Grant Street Café	2	\$250.00
Ridgefield, N.J. 07657	Fink's	2	\$250.00
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



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 160
Date: June 16, 2015
Page: 1 of 2
Subject: Maser Consulting
Purpose: Credit Agreement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: Manna
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**

MASER CONSULTING-REVISED AGREEMENT OF TERMS

WHEREAS, based on a verbal agreement between Dumont's borough attorney Gregg Paster and Maser Consulting; and

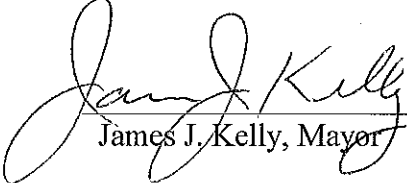
WHEREAS, Maser Consulting offered a \$5,000 credit and a \$10.00 reduction in their hourly rate; and

WHEREAS, as per the advice of Mr. Paster the Council agreed to the \$5,000 credit and \$10 hourly reduction; and

WHEREAS, no formal arrangement has been agreed to relative to the agreement;

BE IT RESOLVED, the borough attorney and/or administrator shall coordinate with Maser as to how the credits shall be allocated.

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


James J. Kelly, Mayor



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 161
Date: June 16, 2015
Page: 1 of 2
Subject: Asphalt Trailer
Purpose: Authorization to Purchase
Dollar Amount: \$30,888
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**

**AUTHORIZATION TO PURCHASE 3-TON FALCON RME ASPHALT
HOT PATCHER TRAILER FOR THE DPW**

WHEREAS, it is in the best interest of the Borough of Dumont to purchase an asphalt trailer;
and

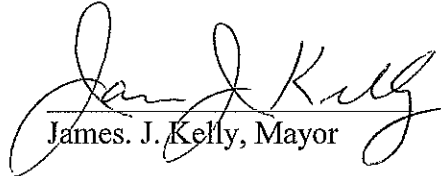
WHEREAS, McGrath Municipal Equipment, P.O. Box 422, Springfield, N.J. purchased a 3 Ton Falcon RME Asphalt Hot Patcher Trailer through National Joint Powers Alliance Co-op-contract pricing-11312-FRM; and

WHEREAS, the Borough of Dumont is a member of NJPA-ID#27,419;

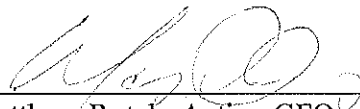
WHEREAS, the price of the Asphalt Trailer and Tack Tank Sealant is \$30,888; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the purchase of a 3 Ton Falcon RME Asphalt Hot Patcher Trailer from McGrath Municipal Equipment, LLC

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


James. J. Kelly, Mayor

I hereby certify that funds are contingent upon the completion of the estoppel period of Bond Ordinance #1490


Matthew Rutch, Acting CFO
Date: June 16, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. _____

Date: **June 16, 2015**

Page: **1 of 2**

Subject: **Closed Session**

Purpose: **Authorization to Enter**

Dollar Amount: _____

Prepared By: **Susan Connelly, RMC**

Offered by: Manna
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

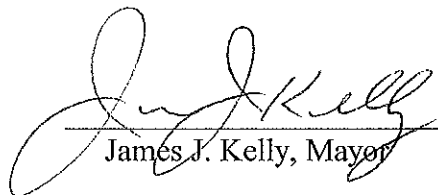
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
Contract negotiation-Solid Waste and recycling contract;
Litigation status update-Rizza/Landmark.

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