



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

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA		✓		
DI PAOLO	✓			
HAYES	✓			
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY		✓		
MAYOR KELLY				
TOTALS	3	2		1

Resolution No. 107 (previously tabled)  
Date: May 17, 2016  
Page: 1 of 2  
Subject: D'Angelo Farms Property  
Purpose: Direct the Joint Land Use Board to Conduct a Preliminary Investigation  
Dollar Amount: \_\_\_\_\_

Offered by: Hayes  
Seconded by: Riquelme

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**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF DUMONT IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING AND DIRECTING THE JOINT LAND USE BOARD OF THE BOROUGH OF DUMONT TO CONDUCT A PRELIMINARY INVESTIGATION OF CERTAIN PROPERTY WITHIN THE BOROUGH FOR POTENTIAL REDEVELOPMENT**

WHEREAS, N.J.S.A. 40A:12A-6 authorizes the governing body of any municipality, by resolution, to have its Joint Land Use Board conduct a preliminary investigation to determine whether an area of the municipality is an "area in need of redevelopment" pursuant to the criteria contained in N.J.S.A. 40A:12A-5; and

WHEREAS, the Mayor and Council of the Borough of Dumont consider it to be in the

best interest of the Borough to have the Joint Land Use Board conduct such an investigation regarding certain property located in the Borough known as D'Angelo Farms, which consists of two parcels of property identified as Block 212, Lot 20 and Block 215, Lot 1, as shown on the official Tax Map of the Borough of Dumont (the "Property"); and

**WHEREAS**, the Mayor and Council believes the Property is potentially valuable for contributing to, serving, and protecting the public health safety and welfare and for the promotion of smart growth within the Borough; and


**WHEREAS**, the preliminary investigation will be designed to evaluate the area to determine whether designation of the Property as an "area in need of redevelopment" is appropriate and in conformance with the statutory criteria contained in N.J.S.A. 40A:12A-5; and

**WHEREAS**, in the event that the investigation results in the designation of the Property as an "area in need of redevelopment," the redevelopment area determination shall authorize the Borough of Dumont to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Dumont, they being the Governing Body thereof, as follows:

1. The Joint Land Use Board of the Borough of Dumont is hereby directed to conduct a preliminary investigation to determine whether the aforementioned Property, or any portions thereof, constitute an "area in need of redevelopment" according to the criteria set forth in N.J.S.A. 40A:12A-5;
2. The Joint Land Use Board of the Borough of Dumont is hereby directed to study the area known as Block 212, Lot 20 and Block 215, Lot 1; to develop a map reflecting the boundaries of the proposed redevelopment area; to provide public notice and conduct public hearings pursuant to N.J.S.A. 40A:6; and to draft a report/Resolution to the Mayor and Council containing its findings; and
3. The results of such preliminary investigation shall be submitted to the Mayor and Council for review and approval in accordance with the provisions of N.J.S.A. 40A:12A-1 et seq.; and
4. The power of Eminent Domain over the property pursuant to N.J.S.A. 20:3-1 et seq. And 40A:12A-8 will not be exercised by the Borough in connection with this investigation or any designation of the property as an area in need of redevelopment.

This Resolution shall take effect immediately.

  
Susan Connelly, RMC  
Municipal Clerk

  
James J. Kelly, Mayor



**2016  
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 120  
Date: May 17, 2016  
Page: 1 of 4  
Subject: 2016 Budget  
Purpose: Amendment  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Hayes  
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 2016 BUDGET**

WHEREAS, the local municipal budget for the year 2016 was approved on the 5th day of April, 2016, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

	<u>From</u>	<u>To</u>
Total Operations Within "CAPS"	\$ 14,410,185	\$ 14,437,502
Detail		
Salaries and Wages	8,449,951	8,456,268
Other Expenses	5,960,234	5,981,234
Total General Appropriations for Municipal Purposes Within "CAPS"	16,294,128	16,321,445
Operations Excluded From "CAPS"		
Capital Improvements Excluded From "CAPS"		
Acquisition of Cameras and Computers for Police Vehicles	62,700	0
Total Capital Improvements Excluded from "CAPS"	187,700	125,000
Total General Appropriations for Municipal Purposes Excluded From "CAPS"	4,559,273	4,496,573
Subtotal General Appropriations	20,853,401	20,818,018
Total General Appropriations	<u>\$ 22,023,401</u>	<u>\$ 21,988,018</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 2016 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 24, 2016, and that said publication contain notice of a public hearing on said amendment to be held at the Senior Center on June 8, 2016 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 17<sup>th</sup> day of May, 2016.

**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 2016 be made:

	<u>From</u>	<u>To</u>
<b>ANTICIPATED REVENUES</b>		
Miscellaneous Revenues - Section A - Local Revenues		
Recreation Fees	\$ -	\$ 42,223
Total Section A: Local Revenues	555,000	597,223
Total Miscellaneous Revenues	2,419,044	2,461,267
Subtotal General Revenues	4,019,044	4,061,267
Amount to be Raised by Taxes for Support of Municipal Budget		
Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	17,374,703	17,297,097
Total Amount to be Raised by Taxes	18,004,357	17,926,751
Total General Revenues	<u>\$ 22,023,401</u>	<u>\$ 21,988,018</u>

**APPROPRIATIONS**

Operations - Within "CAPS"

General Administration		
Salaries and Wages	\$ 263,416	\$ 265,916
Other Expenses	100,600	104,600
Financial Administration		
Salaries and Wages	171,873	169,373
Revenue Administration (Tax Collection)		
Salaries and Wages	58,200	55,700
Affordable Housing (COAH)		
Salaries and Wages		3,000
Other Expenses		2,000
Police Department		
Salaries and Wages	5,250,006	5,255,323
Other Expenses	171,000	186,000
Emergency Management		
Salaries and Wages		3,000
Public Buildings and Grounds		
Salaries and Wages	133,692	131,192

Certified by me

Susan Connelly  
Municipal Clerk

Jan J. Kelly  
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 17<sup>th</sup> day of May, 2016

Gary J. Vinci  
Registered Municipal Accountant



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 121  
Date: May 17, 2016  
Page: 1 of 1  
Subject: Lincoln PTO Raffle  
Purpose: Approval of Application  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
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

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

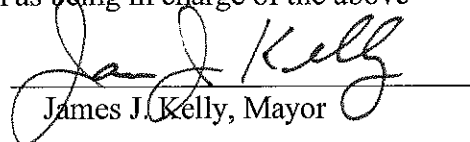
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**LINCOLN SCHOOL PTO ON-PREMISE CASH RAFFLE**

**WHEREAS**, Lincoln School PTO has applied for an on-premise cash raffle to be held on June 3, 2016; RL#457, ID #109-5-30683 to be held at 80 Prospect Avenue, Dumont;

**BE IT RESOLVED**, by the Governing Body 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



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CORREA	✓			
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HAYES	✓			
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 122  
Date: May 17, 2016  
Page: 1 of 2  
Subject: Cooper Avenue Street Closing  
Purpose: Car Show  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
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**

**APPROVAL OF COOPER AVENUE STREET CLOSING**

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

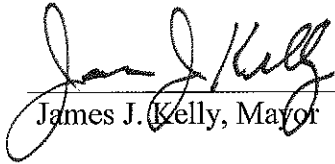
**WHEREAS**, the car show would take place July 16, 2016 from 8AM until 5PM with a rain date of August 6, 2016; and

**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



**2016  
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 123  
Date: May 17, 2016  
Page: 1 of 2  
Subject: Full-time Temporary Hire  
Purpose: Authorization  
Dollar Amount: \$10.00 per hour, no benefits  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
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 HIRE A DPW FULL-TIME TEMPORARY EMPLOYEE**

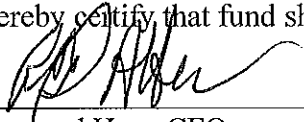
**WHEREAS**, one of the full-time DPW employees is out of work due to a serious accident; and

**WHEREAS**, it is necessary to hire someone full-time to cover for him temporarily;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the DPW to hire a temporary full-time employee at a salary of \$10.00 per hour, with no benefits.

James J. Kelly  
James J. Kelly, Mayor

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



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Raymond Herr, CFO

May 17, 2016



**2016  
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CORREA	✓			
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HAYES	✓			
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 124

Date: MAY 17, 2016

Page 1 OF 7

Subject: BILLS LIST

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

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

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

Dollar Amount: 5,688,461.33

Prepared By: Catherine Romeo

Offered by: Hayes  
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

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 \$ **5,688,461.33**

### ANIMAL LICENSING

NEW JERSEY DEPT OF HEALTH **39.60**

**CAPITAL ACCT 26,473.25**

**CURRENT ACCOUNT 5,364,502.90**

### 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 63,628.32**

### TRUST ACCOUNT

BOWLER CITY 448.00

AMS STAR STRUCTURES 4,850.00

**TOTAL 5,298.00**

### UNEMPLOYMENT TRUST

STATE OF NEW JERSEY-DEPT OF LABOR **5,866.04**

### WIRE TRANSFER

CHASE BANK 10,827.50

STATE OF NEW JERSEY DIV OF PENS & BENEFITS 170,504.01

**TOTAL 181,331.51**

May 11, 2016  
12:59 PM

DUMONT BOROUGH  
Check Register By Check Id

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3786 to 3791  
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
3786	05/06/16	GO0011 GOOSETOWN COMMUNICATIONS	1,756.00		3900
3787	05/06/16	GR001 GREGG F. PASTER & ASSOCIATES	700.00		3900
3788	05/06/16	MO0023 MOBILELEASE MODULAR SPACE INC	2,808.00		3900
3789	05/06/16	RE0022 REMINGTON VERNICK & ARANGO	2,113.30		3900
3790	05/06/16	STANZ005 STANZIALE CONSTRUCTION	13,980.95		3900
3791	05/06/16	VA0025 VANGUARD ENTERPRISES	5,115.00		3900

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	26,473.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	26,473.25	0.00

May 11, 2016  
01:00 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 58405 to 58518  
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
58405	04/18/16	DU136 DUMONT BOARD OF EDUCATION	1,000,000.00		3884
58406	04/19/16	DU136 DUMONT BOARD OF EDUCATION	467,106.00		3886
58407	04/26/16	BO067 BOROUGH OF DUMONT PAYROLL	344,022.84		3888
58408	04/28/16	VIRTU005 VIRTUAL TOWN PAGES	3,999.00		3890
58409	05/03/16	DU136 DUMONT BOARD OF EDUCATION	1,400,481.00		3893
58410	05/03/16	UN531 UNITED WATER NEW JERSEY	125.86		3894
58411	05/09/16	AM014 AMERICANWEAR INC.	348.00		3901
58412	05/09/16	BE045 BENJAMIN BROS INC.	292.54		3901
58413	05/09/16	BO0023 BOGGIA & BOGGIA, LLC	1,517.98		3901
58414	05/09/16	BO0025 BOROUGH OF HAWORTH	884.01		3901
58415	05/09/16	BR0024 BRIAN MCGOLDRICK	40.00		3901
58416	05/09/16	CH922 CHRISTIAN BAIERWALTER	44.00		3901
58417	05/09/16	CO650 CTY OF BERGN-DEPT HEALTH SERV	36,811.46		3901
58418	05/09/16	DA916 DANNY MOLINARO	40.00		3901
58419	05/09/16	DE124 DELTA DENTAL PLAN OF NJ	8,875.60		3901
58420	05/09/16	DU132 DUMONT AMBULANCE CORP.	7,500.00		3901
58421	05/09/16	DU136 DUMONT BOARD OF EDUCATION	1,400,481.00		3901
58422	05/09/16	ER-907 ENVIRONMENTAL RENEWAL	2,580.00		3901
58423	05/09/16	FI171 FIRE COMPANY #1	1,750.00		3901
58424	05/09/16	FI172 FIRE COMPANY #3	1,950.00		3901
58425	05/09/16	HI001 HI-LINE AUTO BODY INC	904.81		3901
58426	05/09/16	HILLS005 HILLSDALE BOARD OF HEALTH	100.00		3901
58427	05/09/16	ID227 IDM MEDICAL SUPPLY CO	186.72		3901
58428	05/09/16	IN-591 INTER CITY TIRE	2,038.58		3901
58429	05/09/16	IN230 INDEPENDENT HOSE CO	1,750.00		3901
58430	05/09/16	IT050 ITALIAN CONNECTION	78.65		3901
58431	05/09/16	JO0020 JOHN COOK	209.80		3901
58432	05/09/16	JO0021 JOHN MOLINA	100.00		3901
58433	05/09/16	JO0023 JOHN PAMPALONI, JR.	330.00		3901
58434	05/09/16	KE0022 KEEHN POWER PRODUCTS, INC.	241.60		3901
58435	05/09/16	LE100 LERCH, VINCI, & HIGGINS	4,566.25		3901
58436	05/09/16	LI225 LIBERTY ELEVATOR CORP	204.64		3901
58437	05/09/16	MU0033 MUNICIPAL CAPITAL CORP	829.00		3901
58438	05/09/16	NE2225 NEMCO INC	250.00		3901
58439	05/09/16	NO002 NORTHWEST BERGEN COUNTY	416.67		3901
58440	05/09/16	NO00200 NORTHEASTERN ARBORIST SUPPLY	54.95		3901
58441	05/09/16	OF0021 OFFICE CONCEPTS GROUP	353.96		3901
58442	05/09/16	ON0022 ONE CALL CONCEPTS	168.75		3901
58443	05/09/16	OP0023 OPTIMUM	1.11		3901
58444	05/09/16	PE390 PETTY CASH	195.34		3901
58445	05/09/16	PG0024 P & G AUTO	35.04		3901
58446	05/09/16	PI24 ANTHONY PIERRO	104.90		3901
58447	05/09/16	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		3901
58448	05/09/16	PU415 PUBLIC SERVICE E&G COMPANY	25,154.91		3901
58449	05/09/16	RA003 RACHLES/MICHELE'S OIL CO	5,869.77		3901
58450	05/09/16	RAYM005 RAYMOND HERR	125.00		3901
58451	05/09/16	RE0022 REMINGTON VERNICK & ARANGO	10,723.75		3901
58452	05/09/16	SER005 SERVO GROUP	300.00		3901
58453	05/09/16	SH0015 SHAWN R. ORBACH	115.40		3901
58454	05/09/16	SH456 SHAW'S COMPLETE SECURITY	22.01		3901
58455	05/09/16	SPO022 SPRINT	575.72		3901

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
58456	05/09/16	ST0010 STONE INDUSTRIES, INC.	516.03	3901
58457	05/09/16	TA739 TAX COLLECTORS/TREAS ASSOC BC	50.00	3901
58458	05/09/16	TH506 THOMAS COUGHLIN	341.00	3901
58459	05/09/16	TU0024 TURN OUT UNIFORMS	596.81	3901
58460	05/09/16	UN531 UNITED WATER NEW JERSEY	35.72	3901
58461	05/09/16	VE010 VERIZON	47.06	3901
58462	05/09/16	VE900 VERIZON WIRELESS	985.72	3901
58463	05/09/16	VI0024 VICTORIA'S NURSERY	225.00	3901
58464	05/09/16	WI561 WILLIAM ROSS	40.00	3901
58465	05/09/16	TR524 TRUCK COMPANY #2	1,750.00	3902
58466	05/10/16	BO067 BOROUGH OF DUMONT PAYROLL	382,579.44	3905
58467	05/11/16	1075EM 10-75 EMERGENCY LIGHTING LLC	66.00	3906
58468	05/11/16	AM014 AMERICANWEAR INC.	522.00	3906
58469	05/11/16	AN145 ANTHONY SCHIRALDI	165.80	3906
58470	05/11/16	AR019 ARROW ELEVATOR INCORPORATED	260.00	3906
58471	05/11/16	BE045 BENJAMIN BROS INC.	556.47	3906
58472	05/11/16	BO0023 BOGGIA & BOGGIA, LLC	2,905.70	3906
58473	05/11/16	BR0023 BROADVIEW NETWORKS	534.29	3906
58474	05/11/16	BS0033 BSN SPORTS	89.99	3906
58475	05/11/16	CA0025 CAPITAL ONE COMMERCIAL	516.24	3906
58476	05/11/16	CE081 CERTIFIED SPEEDOMETER SERV. IN	37.00	3906
58477	05/11/16	CH0025 CHASAN, LEYNER & LAMPARELLO	3,340.60	3906
58478	05/11/16	CL085 CLIFFSIDE BODY CORP.	167.53	3906
58479	05/11/16	COV05 COVANTA ENERGY, LLC.	38,698.10	3906
58480	05/11/16	DA200 DAVID WEBER OIL CO.	470.40	3906
58481	05/11/16	DA909 DART COMPUTER SERVICES, INC.	4,955.00	3906
58482	05/11/16	DE0025 DE LAGE LANDEN	221.19	3906
58483	05/11/16	DE119 DE LUXE INTERNATIONAL TRUCKS	64.70	3906
58484	05/11/16	DE120 DE MAURO TOWING	186.00	3906
58485	05/11/16	DU141 DUMONT HARDWARE CO	295.98	3906
58486	05/11/16	EA05 EAGLE EQUIP, INC. DBA PEIRCE E	260.25	3906
58487	05/11/16	EA901 EAST COAST FIRE SYSTEMS	903.00	3906
58488	05/11/16	ER-907 ENVIRONMENTAL RENEWAL	9,720.70	3906
58489	05/11/16	FINAN JOHN FINAN	32,623.65	3906
58490	05/11/16	FO-0220 FOSTER & COMPANY	318.22	3906
58491	05/11/16	GE0033 GENERAL PLUMBING SUPPLY	234.08	3906
58492	05/11/16	GR001 GREGG F. PASTER & ASSOCIATES	15,076.53	3906
58493	05/11/16	GR677 GRAMCO	1,164.00	3906
58494	05/11/16	HILLS005 HILLSDALE BOARD OF HEALTH	35.00	3906
58495	05/11/16	HO200 HOME DEPOT CREDIT SVC.	310.92	3906
58496	05/11/16	JO0021 JOHN MOLINA	150.00	3906
58497	05/11/16	KE0022 KEEHN POWER PRODUCTS, INC.	38.16	3906
58498	05/11/16	MA125 MASER CONSULTING P.A. INC.	11,096.25	3906
58499	05/11/16	MG287 MGL PRINTING SOLUTIONS	863.50	3906
58500	05/11/16	MO0034 MORPHO TRAK, INC	4,771.00	3906
58501	05/11/16	NA340 NATURES CHOICE CORP	1,271.25	3906
58502	05/11/16	NE003 NEW HORIZON COMMUNICATION CORP	1,385.48	3906
58503	05/11/16	NJ905 TREA, STATE OF NJ BUR OF REVNU	1,178.00	3906
58504	05/11/16	NJFE-109 NEW JERSEY FIRE EQUIPMENT CO.	307.01	3906
58505	05/11/16	NO801 NORTH JERSEY MEDIA GROUPS	582.41	3906
58506	05/11/16	PA376 PALISADES SALES CORP	1,527.00	3906
58507	05/11/16	PAMINVES PAM INVESTORS	30,274.94	3906
58508	05/11/16	RA003 RACHLES/MICHELE'S OIL CO	850.88	3906
58509	05/11/16	RE0024 REYNWOOD COMMUNICATIONS	4,878.25	3906



May 11, 2016  
01:00 PM

DUMONT BOROUGH  
Check Register By Check Id

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
58510	05/11/16	RENTA005 RENT-A-FENCE, INC.	3,579.00		3906
58511	05/11/16	SP0023 SPOK, INC	2.29		3906
58512	05/11/16	ST0010 STONE INDUSTRIES, INC.	531.70		3906
58513	05/11/16	SU0022 SUBURBAN DISPOSAL INC	61,749.99		3906
58514	05/11/16	UN-111 UNITED MOTOR PARTS, INC.	507.67		3906
58515	05/11/16	UN531 UNITED WATER NEW JERSEY	709.39		3906
58516	05/11/16	VE010 VERIZON	73.43		3906
58517	05/11/16	VE900 VERIZON WIRELESS	372.56		3906
58518	05/11/16	WI559 WILLIAM G. BOWEN	80.00		3906

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	114	0	5,364,502.90	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	114	0	5,364,502.90	0.00

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12164 to 12188  
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
12164	04/21/16	BO066	BORO OF DUMONT CURRENT ACCT	42,433.00	3887
12165	04/28/16	JA0012	JACOB ISRAEL BERROCAL 1099	160.00	3889
12166	05/06/16	ALE005	ALEXANDER MANZO 1099	70.00	3899
12167	05/06/16	ANTHO005	ANTHONY DAVINO	735.00	3899
12168	05/06/16	AS409	ASHLEY ALIANO	750.00	3899
12169	05/06/16	BA039	BAUER SPORT SHOP	2,160.50	3899
12170	05/06/16	BRAND005	BRANDON GREGORY 1099	65.00	3899
12171	05/06/16	CHR 413	Chris Schutte 1099	225.00	3899
12172	05/06/16	DOU 410	Douglas A. Frappier 1099	65.00	3899
12173	05/06/16	GERA409	Gerald Frappier 1099	65.00	3899
12174	05/06/16	GLE 409	Glen Mezzatesta 1099	200.00	3899
12175	05/06/16	HOO 409	Hoop Haven	3,400.00	3899
12176	05/06/16	JAM 409	James A. Hegybeli 1099	65.00	3899
12177	05/06/16	JASON005	JASON BERROCAL 1099	180.00	3899
12178	05/06/16	JOHN K40	John D. Keefe 1099	210.00	3899
12179	05/06/16	MIC411	Michael A Prulello Jr 1099	175.00	3899
12180	05/06/16	ON0032	ON THE MOVE SIGNS & GRAPHICS	595.00	3899
12181	05/06/16	PA376	PALISADES SALES CORP	1,706.00	3899
12182	05/06/16	STA410	Stan's Sport Center	2,076.00	3899
12183	05/06/16	TERI409	Teri Riva	962.00	3899
12184	05/06/16	THE409	Theresa Riva	2,172.81	3899
12185	05/06/16	TONY40	Tony Como	238.01	3899
12186	05/06/16	VINC409	Vincent Bufis 1099	65.00	3899
12187	05/10/16	ON0032	ON THE MOVE SIGNS & GRAPHICS	1,755.00	3904
12188	05/10/16	VCSBL	VCSBL	3,100.00	3904

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	25	0	63,628.32	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	25	0	63,628.32	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. 125  
Date: May 17, 2016  
Page: 1 of 3  
Subject: Temporary Capital Budget Amendment  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: Hayes  
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**

**TEMPORARY CAPITAL BUDGET**

**WHEREAS**, the local capital budget for the year 2016 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 2016 be made.

James J. Kelly  
James J. Kelly, Mayor

**BOROUGH OF DUMONT  
TEMPORARY CAPITAL BUDGET**

Whereas, the local capital budget for the year 2016 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 2016 be made:

RECORDED VOTE	(	(
	AYES (Correa	ABSTAIN (
	(D. Paolo	(
	(Hoyes	NAYS (
	(Rigdalme	(
	(Zamechensky	ABSENT (Morrell
	(	(

**CAPITAL BUDGET (Current Year Action)  
2016**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016					6 TO BE FUNDED IN FUTURE YEARS
				5a 2016 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acquisition of SUV's for Police Department		\$ 62,000		\$ 3,000				\$ 59,000	
Repairs to Ladder Truck		15,000		770				14,230	
Johnson Avenue Road Improvements		175,000		930			\$ 155,500	18,570	
<b>TOTALS ALL PROJECTS</b>		<b>\$ 252,000</b>		<b>\$ 4,700</b>			<b>\$ 155,500</b>	<b>\$ 91,800</b>	

**3 YEAR CAPITAL PROGRAM 2016 - 2018  
Anticipated PROJECT Schedule and Funding Requirement**

2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
			Budget Year 2016	2017	2018	2019	2020		
Acquisition of SUV's for Police Department	\$ 62,000		\$ 62,000						
Repairs to Ladder Truck	15,000		15,000						
Johnson Avenue Road Improvements	175,000		175,000						
<b>TOTALS ALL PROJECTS</b>	<b>\$ 252,000</b>		<b>\$ 252,000</b>						

3 YEAR CAPITAL PROGRAM 2016 - 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 2016	Future Years				General	Self Liquidating	Assessment	School
Acquisition of SUV's for Police Department	\$ 62,000			\$ 3,000			\$ 59,000			
Repairs to Ladder Truck	15,000			770			14,230			
Johnson Avenue Road Improvements	175,000			930		\$ 155,500	18,570			
<b>TOTAL ALL PROJECTS</b>	<b>\$ 252,000</b>			<b>\$ 4,700</b>		<b>\$ 155,500</b>	<b>\$ 91,800</b>			

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 17th day of May, 2016.

Certified by me

5/17/16  
(DATE)

*Aileen Connelly*  
MUNICIPAL CLERK



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 126  
Date: May 17, 2016  
Page: 1 of 3  
Subject: Rizza Settlement Agreement  
Purpose: Authorization to Reimburse  
Co-pay and Deductible  
Dollar Amount: \$65,580.57 over 3 years  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
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

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

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**RESOLUTION BY THE BOROUGH COUNCIL OF THE  
BOROUGH OF DUMONT AS INSURED BY THE  
MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Dumont ("Borough") was named as a defendant in the case of Joseph Rizza v. Borough of Dumont, et al, in the Superior Court of New Jersey, Bergen County Law Division, Docket No. BER-L-8825-13 in which the Borough was represented by defense counsel appointed by the Municipal Excess Liability Joint Insurance Fund ("MEL"), the Borough's insurer; and

**WHEREAS**, this matter has reached a settlement in the amount of \$275,000; and

**WHEREAS**, under the terms of its policy with the MEL, the Borough is responsible for a co-pay and deductible totaling \$65,580.57 in connection with the settlement of this matter; and

**WHEREAS**, the Borough is experiencing, as are other municipalities in the State, cash flow problems and the Borough, while fully recognizing its obligation to pay the sum of \$65,580.57 as its part of the overall settlement, is not in a liquid position to make such a payment at this point in time; and

**WHEREAS**, the MEL has agreed to allow the Borough to repay the sum of \$65,580.57 to the MEL over a three (3) year period; and

**WHEREAS**, the Borough has agreed to reimburse the MEL in three (3) installments of \$21,860.19 plus interest, with the first payment being made to the MEL on or before January 1, 2017 and subsequent payments to be made annually thereafter until the full amount has been repaid to the MEL, together with interest equal to the rate of interest the MEL is currently receiving on its investments, which fluctuates, but which, at the moment is .87%. The annual payment of \$21,860.19 per year shall be on the unpaid principal; and

**WHEREAS**, the Borough wishes to resolve this matter and acknowledges that its obligation for its co-pay and deductible in connection with this matter is \$65,580.57, none of which is to be paid for by the MEL other than by way of the arrangement authorized by this Resolution which involves an advance of funds to be repaid by the Borough; and

**WHEREAS**, the Borough fully understands that if it resigns or fails to renew its membership or for any other reason is no longer a member of the Bergen County Municipal Joint Insurance Fund or the MEL before the entire \$65,580.57 is repaid to the MEL, all outstanding monies due and owing to the MEL, including principal and interest, shall be paid to the MEL on the January 1<sup>st</sup> of the year the Borough is no longer a member of the Bergen County Municipal Joint Insurance Fund or the MEL.

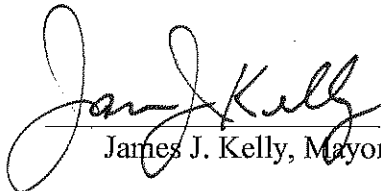
**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Dumont as follows:

1. The Borough does hereby approve the settlement of the matter entitled Joseph Rizza v. Borough of Dumont, et al. Said settlement has been paid by the MEL to the plaintiff.
2. The Borough agrees and stipulates that its obligation under the MEL and Bergen County Joint Insurance Fund's policies is to pay \$65,580.57 towards co-pays and deductible.
3. The Borough agrees that the MEL shall be reimbursed by the Borough in three (3) annual installments of \$21,860.19 plus interest, with the first payment being made to the MEL on or before January 1, 2017 and subsequent payments to be made annually thereafter until the full amount has been repaid to the MEL, together with interest equal to the rate of interest the MEL is currently receiving on its investments, which

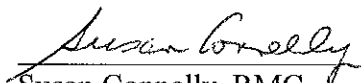
fluctuates, but which, at the moment is .87%. The annual payment of \$21,860.19 per year shall be accompanied by an interest payment on the unpaid principal.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized to execute a Repayment Agreement from the Borough of to the MEL incorporating the terms and conditions of this Resolution.


**BE IT FURTHER RESOLVED**, that if the Borough should resign or fails to renew its membership for any other reason is no longer a member of the Bergen County Municipal Joint Insurance Fund or the MEL, all outstanding monies due and owing to the MEL, including principal and interest shall be paid to the MEL on January 1<sup>st</sup> of the year the Borough is no longer a member of the Bergen County Municipal Joint Insurance Fund or the MEL.

  
James J. Kelly, Mayor

Attest:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided from the 2017, 2018 and 2019 budgets

  
Raymond Herr, CFO  
May 17, 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. 127  
Date: May 17, 2016  
Page: 1 of 1  
Subject: Lincoln School PTO Raffle  
Purpose: Approval of Application  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
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**

**LINCOLN SCHOOL PTO ON-PREMISE MERCHANDISE RAFFLE**

WHEREAS, Lincoln School PTO has applied for an on-premise merchandise raffle to be held on June 3, 2016; RL#456, ID #109-5-30683 to be held at 80 Prospect Avenue, Dumont;

**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



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

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

Resolution No. 128  
Date: May 17, 2016  
Page: 1 of 2  
Subject: Architectural Services  
Purpose: Site Feasibility Study  
Dollar Amount: Dumont Cost-\$4,800  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
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

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

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**AUTHORIZATION OF PROPOSAL FOR RSC ARCHITECTURAL SERVICES FOR  
SITE FEASIBILITY STUDY- PROPOSED JOINT DUMONT/BERGENFIELD  
MUNICIPAL BUILDING AND POLICE STATIONS**

**WHEREAS**, RSC Architects is the architectural firm hired by the Borough of Dumont; and

**WHEREAS**, Dumont and Bergenfield has been discussing a new shared municipal building and police stations for each borough at 50 Washington Avenue, Dumont and 198 North Washington Avenue, Bergenfield; and

**WHEREAS**, RSC will determine spacial needs, parking and the possibility of shared facilities; and

**WHEREAS**, RSC will develop cursory concept floor plans to determine the “footprint” of the proposed building; and

**WHEREAS**, RSC will conduct a study of the options fitting the building footprint and parking; and

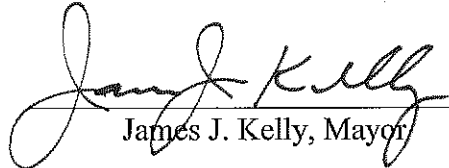
**WHEREAS**, RSC will prepare preliminary cost estimates comparing options; and

**WHEREAS**, RSC will be available for meetings with both towns to review the study; and


**WHEREAS**, RSC Architects shall perform these services for a lump sum fee of \$9,600, payment of which is to be shared equally by the Borough of Bergenfield and the Borough of Dumont.

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes RSC Architects to perform the architectural proposed site feasibility study;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to RSC Architects, Borough Auditor, Finance and Bergenfield Municipal Clerk.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1496

  
Raymond Herr, CFO  
Date: May 17, 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. 129  
Date: May 17, 2016  
Page: 1 of 2  
Subject: Shared Service Agreement with Paramus  
Purpose: Maintenance and Repairs for Dumont Fire Department  
Dollar Amount: \$75.00 per hour for labor  
Prepared By: Susan Connelly, RMC

Offered by: Hayes  
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**

**SHARED SERVICE AGREEMENT WITH THE BOROUGH OF PARAMUS FOR THE DUMONT FIRE DEPARTMENT**

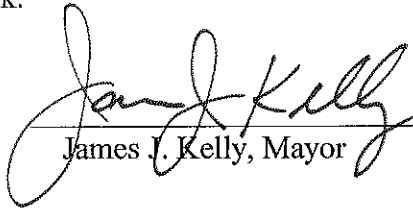
WHEREAS, the Dumont Fire Department vehicles are in need of maintenance and repairs; and

WHEREAS, the Dumont DPW cannot provide some of these services;

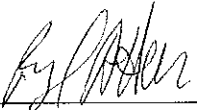
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of the shared service with the Borough of Paramus for the maintenance and repairs of Dumont Fire Department vehicles.

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

DPW, Dumont Fire Chief and Paramus Municipal Clerk.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1498 pending adoption

  
\_\_\_\_\_  
Raymond Herr, CFO  
May 17, 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. \_\_\_\_\_

Date: May 17, 2016

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

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

Prepared By: Susan Connelly, RMC

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

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

Zamechansky  
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

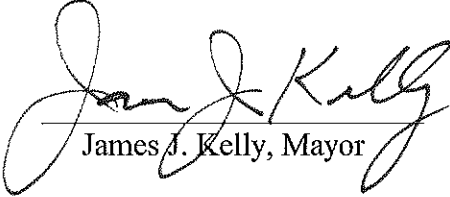
**WHEREAS**, the Governing Body wishes to discuss:

Personnel-Police

Personnel-QPA

**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