2015
BOROUGH OF DUMONT
RESOLUTION

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

Offered by: Manna
Seconded by: Riquelme

Resolution No. 234-REVISED
Date: Nov 10, 2015
Page 1 OF 8
Subject: BILLS LIST
Purpose:
Account No.
Contract No.
Dollar Amount: 5,094,526.81
Prepared By: Catherine Romeo

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

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

James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of **$ 5,094,526.81**

ANIMAL LICENSING		
NJ DEPT. OF HEALTH		**9.60**
CAPITAL ACCT		**444,713.77**
CURRENT ACCOUNT		**4,243,502.61**
ESCROW ACCOUNT		
BOSWELL MCCLAVE ENGINEERING		665.00
MARK D. MADAIO		462.50
MASER CONSULTING P.A.		168.75
	TOTAL	**1,296.25**
PAYROLL AGENCT ACCOUNT		
BORO OF DUMONT CURRENT ACCOUNT		30,519.08
NJFSPC		1,419.70
AFLAC		1,391.76
NEW YORK LIFE		860.54
PBA LOCAL 377		992.00
VSP		657.77
VOYA		12,175.00
	TOTAL	**48,015.85**
RECREATION TRUST ACCOUNT		**11,393.06**
TRUST ACCOUNT		
BORO OF DUMONT CURRENT ACCT.		12,924.07
CRAIG GROTHUES		4,000.00
CREATIVE PRODUCTS SOURCING		1,972.84
JOHN DIGIROLAMO		162.55
	TOTAL	**19,059.46**
UNEMPLOYMENT TRUST		**9,501.54**
WIRE TRANSFER		
CHASE BANK		10,827.50
STATE OF NEW JERSEY HEALTH BENEFITS		306,209.17
	TOTAL	**317,036.67**

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3734 to 3741
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
3734	10/21/15	BO066	BORO OF DUMONT CURRENT ACCT	32,026.50	3712
3735	10/26/15	STANZ005	STANZIALE CONSTRUCTION	165,965.92	3718
3736	11/01/15	GO0011	GOOSETOWN COMMUNICATIONS	15,874.50	3730
3737	11/01/15	MO0023	MOBILELEASE MODULAR SPACE INC	2,808.00	3730
3738	11/01/15	RE0022	REMINGTON VERNICK & ARANGO	7,860.95	3730
3739	11/01/15	VA0025	VANGUARD ENTERPRISES	5,115.00	3730
3740	11/01/15	WE545	W.E. TIMMERMAN CO., INC.	214,787.90	3730
3741	11/03/15	PA379	PARAMOUNT EXTERMINATING	275.00	3734

Report Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	444,713.77	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	444,713.77	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 57565 to 57567
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
57565	10/27/15	BO067	BOROUGH OF DUMONT PAYROLL	355,627.35		3721
57566	11/02/15	DU136	DUMONT BOARD OF EDUCATION	1,400,481.00		3732
57567	11/02/15	NJ739	NJ DEPT OF COMMUNITY AFFAIRS	2,995.00		3732

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	1,759,103.35	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	1,759,103.35	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 57629 to 57731
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
57629	11/04/15	72OAK	72 OAK ST HOLDINGS	46,801.97	3739
57630	11/04/15	ALC-601	ADVANCED LIGHTING CORP.	397.00	3739
57631	11/04/15	ANUHE005	ANUHEA'S FLOWERS & GIFTS	252.00	3739
57632	11/04/15	BE050	BERGEN CTY MUNICIPAL JIF	698.00	3739
57633	11/04/15	BE052	BERGEN CTY UTILITIES AUTH	433,882.00	3739
57634	11/04/15	BE055	BEYER BROS CORP.	161.17	3739
57635	11/04/15	BO0022	BOROUGH OF ORADELL	2,880.28	3739
57636	11/04/15	BR0024	BRIAN MCGOLDRICK	40.00	3739
57637	11/04/15	C0021	CONNOLLY & HICKEY HISTORICAL	3,750.00	3739
57638	11/04/15	CA500	CATHERINE ROMEO	129.72	3739
57639	11/04/15	CI325	CIT TECHNOLOGY	99.87	3739
57640	11/04/15	CO100	COOPER ELECTRIC SUPPLY CO	18.97	3739
57641	11/04/15	CO650	CTY OF BERGN-DEPT HEALTH SERV	33,162.20	3739
57642	11/04/15	DF-2011	DENIS FLOWERS	117.70	3739
57643	11/04/15	DU132	DUMONT AMBULANCE CORP.	3,500.00	3739
57644	11/04/15	DU136	DUMONT BOARD OF EDUCATION	1,400,481.00	3739
57645	11/04/15	DU138	DUMONT FIRE DEPARTMENT	393.90	3739
57646	11/04/15	EV166	EVANS SERVICE	292.86	3739
57647	11/04/15	FI171	FIRE COMPANY #1	1,750.00	3739
57648	11/04/15	FI172	FIRE COMPANY #3	1,750.00	3739
57649	11/04/15	FO115	FORD MOTOR CREDIT CO LLC-15	25,864.29	3739
57650	11/04/15	GL100	GLENN BYRD	40.00	3739
57651	11/04/15	GO0011	GOOSETOWN COMMUNICATIONS	1,756.00	3739
57652	11/04/15	HE215	HEALTH AWARENESS REGIONAL PROG	1,984.42	3739
57653	11/04/15	HIGH0005	HIGH OCTANE	150.00	3739
57654	11/04/15	IN230	INDEPENDENT HOSE CO	1,750.00	3739
57655	11/04/15	JA0044	JACK'S PETTING ZOO	885.00	3739
57656	11/04/15	JO0020	JOHN COOK	209.80	3739
57657	11/04/15	JO0023	JOHN PAMPALONI, JR.	330.00	3739
57658	11/04/15	JO225	JOHN PERKINS	36.54	3739
57659	11/04/15	JO253	JOSEPH FAULBORN JR	2,101.05	3739
57660	11/04/15	KE263	KEYSTONE PRINTING, INC.	349.00	3739
57661	11/04/15	LE100	LERCH,VINCI, & HIGGINS	11,306.25	3739
57662	11/04/15	MA0200	MARK D. MADAIO	1,222.78	3739
57663	11/04/15	MA425	MATTHEW BANTA	40.00	3739
57664	11/04/15	MI542	MICRO SYSTEMS-N.J.COM LLC.	50.00	3739
57665	11/04/15	MO742	MORTON SUGGESTION COMPANY	38.10	3739
57666	11/04/15	MU0033	MUNICIPAL CAPITAL CORP	829.00	3739
57667	11/04/15	NJFE-601	NEW JERSEY FIRE EQUIP COMPANY	9,680.00	3739
57668	11/04/15	NO002	NORTHWEST BERGEN COUNTY	416.67	3739
57669	11/04/15	OP0023	OPTIMUM	5.34	3739
57670	11/04/15	PA0021	PAT BARRETT TRANSMISSION	750.00	3739
57671	11/04/15	PA0025	PARAMUS POST OFFICE	225.00	3739
57672	11/04/15	PI24	ANTHONY PIERRO	104.90	3739
57673	11/04/15	PO0022	POSTAGE BY PHONE RESERVE ACCT	1,000.00	3739
57674	11/04/15	PU415	PUBLIC SERVICE E&G COMPANY	11,077.75	3739
57675	11/04/15	RA003	RACHLES/MICHELE'S OIL CO	1,905.91	3739
57676	11/04/15	RE0005	READY REFRESH BT NESTLES	139.67	3739
57677	11/04/15	RU0024	RUBENSTEIN,MEYERSON,FOX,	187.50	3739
57678	11/04/15	SA0056	SAFE/T	2,233.00	3739
57679	11/04/15	SH0015	SHAWN R. ORBACH	115.40	3739

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
57680	11/04/15	SP0022	SPRINT	569.76	3739
57681	11/04/15	ST032	STAPLES THE OFFICE SUPERSTORE	78.94	3739
57682	11/04/15	TA300	TAYLOR RENTAL CENTER #3	3,451.05	3739
57683	11/04/15	TH506	THOMAS COUGHLIN	209.80	3739
57684	11/04/15	TR524	TRUCK COMPANY #2	1,750.00	3739
57685	11/04/15	TU0024	TURN OUT UNIFORMS	77.99	3739
57686	11/04/15	TW910	TWIN BORO COLUMBIAN CLUB	4,025.00	3739
57687	11/04/15	VE900	VERIZON WIRELESS	930.57	3739
57688	11/04/15	WE-109	WITMER PUBLIC SAFETY GROUP	1,324.00	3739
57689	11/04/15	AL010	ALFRED ROSA	100.00	3741
57690	11/04/15	AR019	ARROW ELEVATOR INCORPORATED	260.00	3741
57691	11/04/15	BO0025	BOROUGH OF HAWORTH	370.00	3741
57692	11/04/15	CA0025	CAPITAL ONE COMMERCIAL	830.42	3741
57693	11/04/15	CE111	CENTER FOR OCCUPATIONAL MED.	493.00	3741
57694	11/04/15	CR0011	CRAIG GROTHUES	3,500.00	3741
57695	11/04/15	DE0025	DE LAGE LANDEN	210.65	3741
57696	11/04/15	GI200	GILLIES AUTO BODY	4,059.33	3741
57697	11/04/15	JO0021	JOHN MOLINA	100.00	3741
57698	11/04/15	LA271	LAWMAN SUPPLY	4,795.00	3741
57699	11/04/15	LAURA005	LAURA DRIPCHAK	150.00	3741
57700	11/04/15	LI200	LIFESAVERS,INC	134.00	3741
57701	11/04/15	MA125	MASER CONSULTING P.A. INC.	2,610.00	3741
57702	11/04/15	ST010	STATE CHEMICAL SALES CO, INC.	449.40	3741
57703	11/04/15	UN-111	UNITED MOTOR PARTS, INC.	345.95	3741
57704	11/04/15	WE-109	WITMER PUBLIC SAFETY GROUP	1,291.00	3741
57705	11/04/15	WEED409	Weed Man	163.41	3741
57706	11/10/15	AM014	AMERICANWEAR INC.	353.00	3746
57707	11/10/15	AS0045	ASSOCIATED BAG CO	115.13	3746
57708	11/10/15	BO0023	BOGGIA & BOGGIA, LLC	844.40	3746
57709	11/10/15	BO067	BOROUGH OF DUMONT PAYROLL	374,029.13	3746
57710	11/10/15	BR0023	BROADVIEW NETWORKS	521.03	3746
57711	11/10/15	D0109	D & E UNIFORMS	255.26	3746
57712	11/10/15	DR921	DRAGER SAFETY DIAGNOSTICS INC	169.00	3746
57713	11/10/15	GO0011	GOOSETOWN COMMUNICATIONS	413.00	3746
57714	11/10/15	GR001	GREGG F. PASTER & ASSOCIATES	3,260.15	3746
57715	11/10/15	IE0022	IESI SENECA MEADOWS LANDFILL	35,619.59	3746
57716	11/10/15	LI225	LIBERTY ELEVATOR CORP	204.64	3746
57717	11/10/15	MC100	MCMANIMON,SCOTLAND & BAUMANN	107.50	3746
57718	11/10/15	MO0025	MORRIS COUNTY PUBLIC SAFETY	100.00	3746
57719	11/10/15	NA340	NATURES CHOICE CORP	2,822.18	3746
57720	11/10/15	NE003	NEW HORIZON COMMUNICATION CORP	1,378.54	3746
57721	11/10/15	NI0024	NINA REMSON	200.00	3746
57722	11/10/15	NO801	NORTH JERSEY MEDIA GROUPS	1,589.67	3746
57723	11/10/15	ON0022	ONE CALL CONCEPTS	95.48	3746
57724	11/10/15	OR780	ORIENTAL TRADING	617.55	3746
57725	11/10/15	RA003	RACHLES/MICHELE'S OIL CO	2,806.20	3746
57726	11/10/15	RE0024	REYNWOOD COMMUNICATIONS	4,864.42	3746
57727	11/10/15	SP0023	SPOK,INC	2.28	3746
57728	11/10/15	SU0022	SUBURBAN DISPOSAL INC	13,250.00	3746
57729	11/10/15	UN531	UNITED WATER NEW JERSEY	709.75	3746
57730	11/10/15	VE900	VERIZON WIRELESS	340.08	3746
57731	11/10/15	ZU0025	ZURICH	110.00	3746

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num

57731 ZURICH
Report Totals

	Paid	Continued Void	Amount Paid	Amount Void
Checks:	103	0	2,484,399.26	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	103	0	2,484,399.26	0.00

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12010 to 12035
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
12010	10/22/15	BR005	BRIAN MATTHEW CONBOY	1099	60.00	3715
12011	10/22/15	WAY409	Wayne Briggs	1099	130.00	3715
12012	10/22/15	CUR409	Curt Davenport	1099	144.00	3716
12013	10/27/15	BR005	BRIAN MATTHEW CONBOY	1099	85.00	3719
12014	10/27/15	GERA409	Gerald Frappier	1099	72.00	3719
12015	10/27/15	RP001	RPS-ROYAL PRINTING SERVICE		250.00	3720
12016	10/28/15	BRI10	BRIAN DALY		180.00	3723
12017	10/28/15	DOU 411	Doug Van Horn	1099	180.00	3723
12018	10/28/15	JAC05	JACK COURT		60.00	3723
12019	10/28/15	JER05	JERRY GRAFF		60.00	3723
12020	10/28/15	JOH05	JOHN H. MAINE		60.00	3723
12021	10/28/15	MIK410	Mike Conte	1099	60.00	3723
12022	10/28/15	RIC05	RICHARD MOSCHILL		240.00	3723
12023	10/28/15	ROB05	ROBERT DEFILIPPIS		180.00	3723
12024	11/01/15	BOR410	Borough of Cresskill		2,081.00	3729
12025	11/01/15	TONY40	Tony Como		325.00	3729
12026	11/01/15	USA05	USA FOOTBALL		4,125.00	3729
12027	11/01/15	VCSBL	VCSBL		150.00	3729
12028	11/02/15	CH0008	CHRISTINA SCHIRALDI		100.00	3733
12029	11/02/15	NEJE05	NEW JERSEY STRIDERS, INC.		1,760.00	3733
12030	11/03/15	DAV 411	David Bisconti	1099	120.00	3735
12031	11/03/15	ROB10	ROBERT MURPHY	1099	120.00	3735
12032	11/10/15	HAR409	Mark Hartmann		525.41	3745
12033	11/10/15	JOHN410	John Gooler		25.65	3745
12034	11/10/15	KE263	KEYSTONE PRINTING, INC.		150.00	3745
12035	11/10/15	SAM409	Samantha Hartmann		150.00	3745

Report Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	26	0	11,393.06	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	26	0	11,393.06	0.00

2015
BOROUGH OF DUMONT
RESOLUTION

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

Offered by: Manna
Seconded by: Riquelme

Resolution No. 235
Date: November 10, 2015
Page: 1 of 1
Subject: DHS Music Boosters Raffle Application
Purpose: Approval
Dollar Amount:
Prepared By: Susan Connelly, RMC

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

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

DHS MUSIC BOOSTERS ON-PREMISE CASH RAFFLE APPLICATION

WHEREAS, Dumont High School Music Boosters has applied for an on-premise cash raffle to be held December 15th and 16th, 2015; ID#109-5-36714, RL# 441.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event

James J. Kelly, Mayor

2015
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 236

Date: November 10, 2015

Page: 1 of 1

Subject: DHS Music Boosters Raffle Application

Purpose: Approval

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

DHS MUSIC BOOSTERS ON-PREMISE CASH RAFFLE APPLICATION

WHEREAS, Dumont High School Music Boosters has applied for an on-premise cash raffle to be held January 15th 2016; ID#109-5-36714, RL# 442.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event

James J. Kelly, Mayor

2015
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 237
Date: November 10, 2015
Page: 1 of 2
Subject: Selzer PTO Calendar Raffle
Purpose: Approval
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

APPROVAL OF SELZER SCHOOL PTO CALENDAR RAFFLE APPLICATION

WHEREAS, Selzer School PTO has applied for a three month calendar raffle, drawings to be held February 1 through April 30, 2016 at Selzer School; RL#440; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.

James J. Kelly, Mayor

2015
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 238
Date: November 10, 2015
Page: 1 of 1
Subject: Salary Resolution
Purpose: Amend Resolution #229
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

AMENDMENT TO RESOLUTION #100- SALARY OF EMPLOYEE OF THE BOROUGH OF DUMONT FOR CALENDAR YEAR 2015

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, State of New Jersey that the following employee shall be paid in bi-weekly (26 payments), monthly or quarterly installments at the following rates:

Position	Salary
Per Diem Dispatcher-Joseph Maddolin	$16.00 per hour

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

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. 239
Date: November 10, 2015
Page: 1 of 1
Subject: Zachary Arlin
Purpose: Accept Fire Department Application
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

ACCEPT APPLICATION OF ZACHARY ARLIN AS FIREFIGHTER

WHEREAS, at a Fire Board meeting held October 22, 2015, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Zachary Arlin, assigned to Independent Hose Company;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Zachary Arlin to the Dumont Fire Department assigned to Independent Hose Company;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Arlin, Chief Banta and Fire Board Secretary Michael Stevens

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.	**240**
Date:	**November 10, 2015**
Page:	**1 of 2**
Subject:	**Depew III Road Project**
Purpose:	**Change Order #1-Final**
Dollar Amount:	**-$2,433.00**
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

CHANGE ORDER #1-DEPEW STREET PHASE III PROJECT

WHEREAS, Stanziale Construction was awarded the bid for Phase III of the Depew Street project; and

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

WHEREAS, this amount of $2,433.00 (two thousand four hundred thirty three dollars and no cents) will be reimbursed to the Borough;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of Change Order

#1 for Phase III Depew Street project in the amount of negative $2,433.00 (two thousand four hundred thirty-three dollars and no cents)

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington Vernick, Arango Engineers, the CFO and Borough auditor.

James J. Kelly, Mayor

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES			✓	
MANNA	✓			
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4		1	1

Resolution No. 241

Date: November 10, 2015

Page: 1 of 2

Subject: Locust & Brook Road Improvements Agreement

Purpose: Authorization of Execution

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Manna

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 ENTER INTO A COMMUNITY DEVELOPMENT GRANT AGREEMENT FOR LOCUST AVENUE & BROOK STREET ROAD IMPROVEMENTS CONTRACT # NV-03-15

WHEREAS, the Borough of Dumont has received notification of grant approval from the Division of Community Development for the resurfacing of Locust Avenue and Brook Street;

BE IT RESOLVED, that the Mayor and Council of the Borough of Dumont wish to enter into a grant agreement with the County of Bergen for the purpose of using $99,221, term of contract 7/1/15-6/30/16, Community Development Block Grant fund within the Borough of Dumont; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor James Kelly to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes John Perkins to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Dumont is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Bergen County Community Development, the Borough Auditor and the Borough CFO.

James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1493

Matthew Rutch, Acting CFO

Date: November 10, 2015

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES			✓	
MANNA	✓			
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4		1	1

Resolution No.	**242**
Date:	**November 10, 2015**
Page:	**1 of 2**
Subject:	**Locust & Brook Project**
Purpose:	**Approval of Engineer Proposal**
Dollar Amount:	**Not to exceed $26,250**
Prepared By:	**Susan Connelly, RMC**

Offered by: Manna
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

LOCUST AVENUE & BROOK STREET –APPROVAL OF ENGINEER'S PROPOSAL

WHEREAS, the Borough of Dumont received a grant from Bergen County Community Development in the amount of $99,221 for resurfacing of Brook Street and Locust Avenue;

WHEREAS, a bond ordinance was adopted at second reading on October 20, 2015;

WHEREAS, Remington & Vernick has submitted a proposal for the project, which includes Engineering, Design & Bid Document Costs, Inspection Costs and Contract Administration Costs in the amount of $26,250.

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the proposal;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington, Vernick, Borough Auditor, Finance and the CFO

James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1493

Matthew Rutch, Acting CFO

Date: November 10, 2015

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES			✓	
MANNA	✓			
MORRELL				✓
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4		1	1

Offered by: Manna
Seconded by: Zamechansky

Resolution No. 243
Date: November 10, 2015
Page: 1 of 1
Subject: Locust and Brook Road Improvements
Purpose: Authorization to Advertise for Bids
Dollar Amount:
Prepared By: Susan Connelly, RMC

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

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

AUTHORIZATION TO ADVERTISE FOR BIDS FOR LOCUST AVENUE AND BROOK STREET ROAD RESURFACING

WHEREAS, the Borough of Dumont received a grant from Bergen County Community Development in the amount of $99,221 for improvements to Brook Street & Locust Avenues;

WHEREAS, a bond ordinance was adopted at second reading on October 20, 2015;

BE IT RESOLVED, the Municipal Clerk is hereby authorized to advertise for bids for the Brook & Locust Avenue project.

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. 244
Date: November 10, 2015
Page: 1 of 1
Subject: Michael Sestanovich
Purpose: Accept Resignation
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

MICHAEL SESTANOVICH, PLUMBING-SUBCODE OFFICIAL-
ACCEPT RESIGNATION

WHEREAS, Michael Sestanovich, plumbing and subcode official, has submitted his resignation effective October 16, 2015;

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

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Building Department, Mr. Sestanovich, Finance, CFO and Auditor

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.	**245**
Date:	**November 10, 2015**
Page:	**1 of 2**
Subject:	**Charles Miuccio**
Purpose:	**Hire as Plumbing & Sub-code Official**
Dollar Amount:	**$9,914 annually**
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

HIRE CHARLES MIUCCIO-PLUMBING & SUB-CODE OFFICIAL

WHEREAS, the plumbing & sub-code official position is vacant; and

WHEREAS, the position was advertised; and

WHEREAS, the Construction Official, Ed Rossi, has recommended Charles Miuccio, plumbing and sub-code official, license #010902, to fill the position; and

WHEREAS, Mr. Miuccio's salary is $9,914, effective date October 23, 2015;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the hiring of

Mr. Miuccio;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Miuccio, Mr. Rossi, Personnel, Finance and the CFO

James J. Kelly, Mayor

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

Matthew Rutch, Acting CFO

Date: November 10, 2015

2015
BOROUGH OF DUMONT
RESOLUTION

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

Offered by: Manna
Seconded by: Riquelme

Resolution No. 246
Date: November 10, 2015
Page: 1 of 1
Subject: Glenda Hickey, Deputy Court Administrator
Purpose: Accept Resignation
Dollar Amount:
Prepared By: Susan Connelly, RMC

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

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

GLENDA HICKEY, DEPUTY COURT ADMINISTRATOR-ACCEPT RESIGNATION

WHEREAS, Glenda Hickey, Deputy Court Administrator, has submitted her resignation effective November 12, 2015;

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

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Hickey, Court Administrator, Judge Holdsworth, Finance, CFO and Auditor.

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

Offered by: Manna
Seconded by: Riquelme

Resolution No.	**247**
Date:	**November 10, 2015**
Page:	**1 of 2**
Subject:	**Landscaping Maintenance of Bank-owned and Abandoned Properties**
Purpose:	**Award of Quote**
Dollar Amount:	**$90.00 per hour**
Prepared By:	**Susan Connelly, RMC**

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

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

MAINTENANCE OF BANK-OWNED AND ABANDONED PROPERTIES WITHIN THE BOROUGH OF DUMONT

WHEREAS, the Borough of Dumont solicited quotes for outside landscape maintenance work to be performed on private and bank-owned properties within the Borough that have been left unmaintained in violation of the Borough Code; and

WHEREAS, N.J.S.A. 40:48-2.14 and 2.27 authorize municipalities to impose liens upon properties to defray costs to remove brush, weeds, debris and the like from neglected properties; and

WHEREAS, the Borough Code Section 139-6 provides authority, under the above referenced

statutes, to impose liens upon properties in the manner prescribed by law to collect delinquent taxes to defray the cost of such property maintenance; and

WHEREAS, quotes were requested from three qualified landscape contractors and only one was received by the Municipal Clerk-that being Mikes Landscaping Service, LLC at an hourly rate of ninety dollars ($90) per hour; and

WHEREAS, the contractor who submitted the quote agreed to await payment for any work performed until the liens on the respective properties are redeemed and the Borough collects all sums due against the properties; and

WHEREAS, the value of this contract is not expected to exceed the statutory bid threshold.

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 abandoned and bank-owned property maintenance be and is hereby awarded to Mikes Landscaping Services, LLC, at a rate of Ninety Dollars ($90) per hour for the requested personnel and services to be performed under the supervision of the Code Enforcement official or Superintendent of Public Works, payment to await redemption of the lien imposed by the Borough Collector of Taxes as if the charges were ad valorum taxes due and owing, in a total amount not to exceed $17,500.

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and Municipal Clerk, be and hereby are authorized to execute a contract for the required services, in a form and substance acceptable to the Borough Attorney and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.

BE IT FURTHER RESOLVED, that the Borough Collector of Taxes be and is hereby directed to take such action as is necessary to impose the charges as liens upon the properties upon submission of invoices and vouchers properly approved in the usual manner.

BE IT FURTHER RESOLVED, that a copy of this resolution, fully conformed, shall be served upon the successful bidder, the Borough Collector of Taxes and all property owners of properties requiring such maintenance within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY: 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.	**248**
Date:	**November 10, 2015**
Page:	**1 of 2**
Subject:	**Bank-owned Property Maintenance-Snow Removal**
Purpose:	**Award of Quote**
Dollar Amount:	**$75.00 per hour**
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

MAINTENANCE OF BANK-OWNED PROPERTIES WITHIN THE BOROUGH OF DUMONT

WHEREAS, the Borough of Dumont solicited quotes for snow removal to be performed on private and bank-owned properties within the Borough that have been left unmaintained in violation of the Borough Code; and

WHEREAS, N.J.S.A. 40:48-2.14 and 2.27 authorize municipalities to impose liens upon properties to defray costs to remove snow from sidewalks of neglected properties; and

WHEREAS, the Borough Code Section 139-6 provides authority, under the above referenced statutes, to impose liens upon properties in the manner prescribed by law to collect delinquent

taxes to defray the cost of such property maintenance; and

WHEREAS, quotes were requested from three contractors and only one was received by the Municipal Clerk-that being R.L. Roem, Jr. at an hourly rate of seventy-five dollars ($75) per hour; and

WHEREAS, the contractor who submitted the quote agreed to await payment for any work performed until the liens on the respective properties are redeemed and the Borough collects all sums due against the properties; and

WHEREAS, the value of this contract is not expected to exceed the statutory bid threshold.

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 abandoned and bank-owned property maintenance be and is hereby awarded to R.L. Roem, Jr., at a rate of Seventy-five Dollars ($75) per hour for the requested personnel and services to be performed under the supervision of the Code Enforcement official or Superintendent of Public Works, payment to await redemption of the lien imposed by the Borough Collector of Taxes as if the charges were ad valorum taxes due and owing, in a total amount not to exceed $17,500.

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and Municipal Clerk, be and hereby are authorized to execute a contract for the required services, in a form and substance acceptable to the Borough Attorney and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.

BE IT FURTHER RESOLVED, that the Borough Collector of Taxes be and is hereby directed to take such action as is necessary to impose the charges as liens upon the properties upon submission of invoices and vouchers properly approved in the usual manner.

BE IT FURTHER RESOLVED, that a copy of this resolution, fully conformed, shall be served upon the successful bidder, the Borough Collector of Taxes and all property owners of properties requiring such maintenance within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY: 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

Offered by: Manna
Seconded by: Riquelme

Resolution No.	**249**
Date:	**November 10, 2015**
Page:	**1 of 3**
Subject:	**Solid Waste/Recycling Collection & Disposal**
Purpose:	**Rejection of Bid & Authorization of Negotiated Contract**
Dollar Amount:	**$4,217,000-5 year contract**
Prepared By:	**Gregg Paster, Esq.**

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

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

RESOLUTION OF THE BOROUGH OF DUMONT
COUNTY OF BERGEN, STATE OF NEW JERSEY
REJECTING BID-MUNICIPAL SOLID WASTE/RECYCLING COLLECTION AND DISPOSAL AND AUTHORIZING NEGOTIATED CONTRACT

WHEREAS, the Borough of Dumont solicited bids on two (2) occasions for Municipal Solid Waste and Recycling collection and disposal; and

WHEREAS, bids were received by the Municipal Clerk on Thursday, May 28 and Wednesday, October 14, 2015 at 10am; and

WHEREAS, the original bids were rejected by resolution dated August 4, 2015 as being above the estimated budget amount for such services; and

WHEREAS, on the October 14, 2015 bid date, one (1) bid was received from a qualified municipal solid waste hauler, to wit, Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey, as required under the local public contract law, N.J.S.A.40A:11-23; and

WHEREAS, having reviewed the bid, the Mayor and Council are of the opinion that the bid exceeds the budgeted amount and that a lone bid does not provide for the requisite competition mandated by law, and that a negotiated contract to reduce the cost for disposal of municipal solid waste and recyclables is necessary and appropriate; and

WHEREAS, the Council now seeks to reject the bid and authorize a negotiated contract pursuant to N.J.S.A. 40A:11-5(3), for the said municipal solid waste and recycling collection and disposal.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the lone bid received for municipal solid waste carting and disposal and recycling disposal received on October 14, 2015, be and hereby is rejected in its entirety; and

BE IT FURTHER RESOLVED, that a contract for municipal solid waste and recycling collection be and hereby is awarded by negotiated terms, effective on November 1, 2015, for a five year term, to Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey, on its total bid for all services of Four Million Two Hundred Seventeen Thousand ($4,217,000.00) Dollars, plus tipping/disposal as set forth on the negotiated proposal attached and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and/or Municipal Clerk be and are hereby authorized to execute the aforementioned contract, pursuant to statute, in a form and substance approved by the Borough Attorney; and

BE IT FURTHER RESOLVED, that all bid security for the recent bid shall be returned to the respective bidder within seven (7) days of the adoption hereof; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published as required by statute, if any, upon adoption and execution here

James J. Kelly, Mayor

I hereby certify that funds shall be provided by Garbage/Trash contractual and Recycling Collection Contractual for the remainder of 2015 and in future budgets

Matthew Rutch, Acting CFO
Date: November 10, 2015

PROPOSED OPTION #1

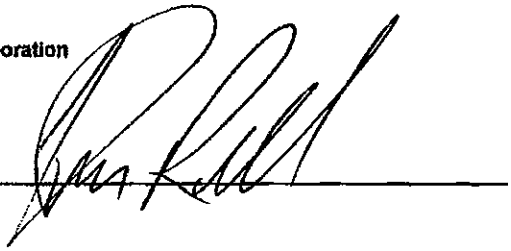
Three, four or five year term. Twice weekly pick up and disposal of solid waste from residential and municipal sources, east of Washington Avenue two pickups and west of Washington Avenue two pickups per week and recycling of commingled recyclables on the first and third Wednesday and paper products on the second and fourth Wednesday from residential sources only. Contractor shall bid for recycling as part of collection, they will be awarded as one, aggregate contract. Contractor will own the collected recyclables and retain the proceeds from any sale thereof.

	SOLID WASTE/ RECYCLABLE MATERIALS		BOARD OF EDUCATION	TIPPING/TON
Year 1	$ 526,000.00	$ 203,000.00	$ 12,000.00	$ 70.00 per ton
Year 2	$ 556,000.00	$ 208,000.00	$ 12,000.00	$ 71.25 per ton
Year 3	$ 596,000.00	$ 218,000.00	$ 12,000.00	$ 72.50 per ton
Year 4	$ 665,000.00	$ 234,000.00	$ 18,000.00	$ 73.75 per ton
Year 5	$ 697,000.00	$ 242,000.00	$ 18,000.00	$ 75.00 per ton
Total	$ 3,040,000.00	$ 1,105,000.00	$ 72,000.00	

Aggregate total (all items)=$ 4,217,000.00

YEARS 4 and 5 ARE OPTIONAL

Affix seal if a corporation

Signature. 

Title: John Roselle - President

2015
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 250
Date: November 10, 2015
Page: 1 of 1
Subject: Mark Abdulla
Purpose: Accept Resignation
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

MARK ABDULLA-ACCEPT RESIGNATION AS DPW FULL-TIME EMPLOYEE

WHEREAS, Mark Abdulla has resigned his full-time DPW position, effective November 2, 2015;

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

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Abdulla, DPW Superintendent Ebenhack, Finance, Personnel Manager

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.	**251**
Date:	**November 10, 2015**
Page:	**1 of 2**
Subject:	**Chris Gidney-DPW**
Purpose:	**Full-time Position**
Dollar Amount:	**$25,000 annual salary**
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

CHRIS GIDNEY-MOVE TO DPW FULL-TIME POSITION

WHEREAS, a full-time employee has resigned; and

WHEREAS, it is necessary to fill that position; and

WHEREAS, DPW Superintendent Ebenhack has recommended that Chris Gidney, currently a part-time DPW employee, fill the full-time position; and

WHEREAS, Mr. Gidney's salary will be $25,000 with benefits;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with Mr.

Ebenhack's recommendation to move Mr. Gidney from part-time to full-time, effective November 2, 2015;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Gidney, DPW Superintendent, Personnel and Finance.

James J. Kelly, Mayor

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

Matthew Ruteh, Acting CFO

Date: November 10, 2015

2015
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 252
Date: November 10, 2015
Page: 1 of 1
Subject: Armen Zorzopian
Purpose: Accept Resignation
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

ARMEN ZORZOPIAN-ACCEPT RESIGNATION AS DPW SEASONAL EMPLOYEE

WHEREAS, Armen Zorzopian has submitted his resignation as a DPW seasonal employee, effective October 29, 2015;

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

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Zorzopian, DPW Superintendent Ebenhack, Personnel 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	5			1

Resolution No. 253
Date: November 10, 2015
Page: 1 of 1
Subject: Volunteer Fire Association Annual Fund Drive
Purpose: Approval of Request
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

APPROVAL OF VOLUNTEER FIRE ASSOCIATION OF SCHRAALENBURGH REQUEST TO CONDUCT ANNUAL FUND DRIVE

WHEREAS, Mr. Lissemore, secretary to the Volunteer Fire Association of Schraalenburgh, has requested approval to conduct their annual fund drive November 27, 2015 between 8:00AM and 4:30PM, using the intersections of Columbia & Washington Avenue and East Madison & Depew Street;

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

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.	**254**
Date:	**November 10, 2015**
Page:	**1 of 2**
Subject:	**Chris Kraykowski**
Purpose:	**Hire as Seasonal Employee**
Dollar Amount:	**$10.00 per hour**
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

CHRIS KRAYKOWSKI-HIRE AS DPW SEASONAL EMPLOYEE

WHEREAS, a seasonal employee recently resigned; and

WHEREAS, DPW Superintendent Ebenhack has recommended Chris Kraykowski to fill the position through December 18, 2015; and

WHEREAS, Mr. Kraykowksi's salary shall be $10 per hour, no benefits, effective November 3, 2015;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of Chris Kraykowski;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the above-named individuals, the CFO, Finance, the Personnel Officer and Mr. Ebenhack.

James J. Kelly, Mayor

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

Matthew Rutch, Acting CFO

Date: November 10, 2015

2015
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No.	**255**
Date:	**November 10, 2015**
Page:	**1 of 2**
Subject:	**RFQ Public Notice and Criteria**
Purpose:	**Authorization**
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

FAIR AND OPEN PROCESS-AUTHORIZATION TO ADVERTISE FOR RFQ'S AND ADOPTION OF LEGAL NOTICE AND CRITERIA

WHEREAS, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2016; and

WHEREAS, the Legal Notice of Request for Proposals is required to be adopted by the Governing Body in the month of November, for publication on or before December 1; and

WHEREAS, the Governing Body has considered forms of legal notice and criteria and has determined, in its discretion, to adopt a finalized form of such documents,

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that the Fair and Open Process legal notice and criteria be and hereby are adopted in the form and substance as discussed on the record, a copy of which is annexed hereto and incorporated for reference.

James J. Kelly, Mayor

LEGAL NOTICE

REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL CONTRACT POSITIONS IN THE BOROUGH OF DUMONT

NOTICE IS HEREBY GIVEN, that pursuant to N.J.S.A. 19:44A-20.4, 20.5 et. seq. the Borough of Dumont shall pursue a "Fair and Open Process" in awarding contracts for positions set forth more fully below, and hereby solicit qualifications in the form of resumes and letter applications for the below stated positions of the Borough of Dumont, which shall be submitted to the Municipal Clerk at 80 W. Madison Avenue, Dumont, New Jersey 07628, with documentation showing qualifications and compliance with criteria set forth by the Borough and by State Statute. Three copies of all qualifications shall be submitted in a sealed envelope labeled **"RFQ" and the position sought (separate envelope for each position)** to the Municipal Clerk to be received no later than 11:00 a.m. on Wednesday, December 3, 2015. Interested parties may receive criteria for the various positions from the office of the Municipal Clerk by calling 201-387-5023 prior to submission of qualifications. The criteria will also be posted on the Borough website: dumontnj.gov. Professional services proposals for the following positions are hereby requested:

Borough Appraiser
Borough Attorney
Borough Architect
Borough Auditor
Borough Bond Counsel
Borough Tax Appeal Attorney
Borough Labor Attorney
Borough Special Counsel
Municipal Court Prosecutor
Municipal Court Public Defender
Municipal Court Alternate Public Defender
Municipal Court Alternate Prosecutor
Borough Planner
Borough Engineer
Special Projects Engineer
Borough Physician
Contract for Risk Manager
COAH Affairs Planner
Financial Advisor and Arbitrage Consultant

Susan Connelly, RMC
Municipal Clerk

BOROUGH OF DUMONT
CRITIERIA FOR SUBMISSION OF PROPOSALS FOR PROFESSIONAL CONTRACTS UNDER THE FAIR AND OPEN PROCESS

NOTICE IS HEREBY GIVEN, for all applicants in positions set forth more fully in a notice of publication for submission of proposals that shall take into consideration the following factors, which will be weighed by the Mayor and Council of the Borough of Dumont as the basis of an award for professional services most advantageous to the Borough:

I. Resume and letter application for professional position including all documentation that provides the following for evaluation by the Borough Council:

a. Experience and reputation in the field for the position sought.
b. Knowledge of the area of expertise for the position sought
c. Experience and knowledge of the Borough of Dumont
d. Availability to accommodate any required meeting of the Borough
e. Designated professional and support staff and location of firm's offices
f. References in general and in particular from municipal entities where the professional has provided similar services as sought in the Borough of Dumont.
g. Copy of Business Registration Certificate and Certificate of Employee Information Report with the State of New Jersey
h. A proposed fee schedule and basis of computation of fees and costs incurred in providing the required service, e.g., time and materials, fee per appearance or service item, etc.

II. Selection of professionals shall be solely on the Borough Council's evaluation of the submitted material in the criteria set forth in this document.

III. Submit all materials (3 copies) in a separate labeled sealed envelope for **each position sought** addressed to Susan Connelly, RMC, Municipal Clerk, Borough of Dumont, 80 W. Madison Avenue, Dumont New Jersey, 07628 to be received on or before 11:00AM December 3, 2015.

BOROUGH OF DUMONT
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. 256
Date: November 10, 2015
Page: 1 of 2
Subject: 9-1-1 Emergency Services
Purpose: Authorization of Shared Services with Cresskill
Dollar Amount:
Prepared By: Gregg Paster, Esq.

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

RESOLUTION OF THE BOROUGH OF DUMONT
COUNTY OF BERGEN, STATE OF NEW JERSEY
AUTHORIZING A MUNICIPAL SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CRESSKILL FOR PSAP/911 EMERGENCY DISPATCH SERVICES

WHEREAS, the Borough of Dumont now seeks to enter a municipal shared service agreement for provision of public safety answering point (PSAP) and 911 dispatch services with the Borough of Cresskill; and

WHEREAS, the Borough of Cresskill has agreed in principal to financial terms for such an agreement, of $0.50 per resident as established by the most recent decennial census figures, per year for PSAP/911 dispatch services, and to incur any costs of equipment or services required to

direct 911 calls to the Dumont dispatch call center; and

WHEREAS, the Dumont Council now seeks to authorize entry into a one year municipal shared services agreement with the Borough of Cresskill to provide such services as a shared service; and

WHEREAS, N.J.S.A. 40A:65-4, et seq. authorizes local units of government to enter into contracts with other local units of government for the provision of services.

BE IT RESOLVED by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Mayor and Municipal Clerk be and are hereby authorized to execute an Interlocal Service agreement with Cresskill for PSAP/911 dispatch services, consistent with the provisions hereof, in a form acceptable to and approved by the Borough Attorney and Chief of Police, subject to formal approval and execution by the Borough of Cresskill;

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted to the Municipal Clerk of Cresskill, upon adoption and execution hereof.

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough of Dumont Council at a meeting held on November 10, 2015.

BOROUGH OF DUMONT

BY: 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.

Date: November 10, 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:
Police-Personnel

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