



2009
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 262
Date: October 20, 2009
Page: 1 of 1
Subject: State Contract
Purpose: Approval
Account No. _____
Contract No. _____
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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF STATE CONTRACT-LAWMEN SUPPLY CO.

BE IT RESOLVED, the governing body of the Borough of Dumont authorizes the purchase of items by the Police Department of the Borough from State Contract #A73992; contract period beginning 5/1/09 and ending period 4/30/11.

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

Matthew McHale, Mayor



**2009
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 263
Date: October 20, 2009
Page: 1 of 2
Subject: Hyun Enterprises-Block 1214,
Lot 14
Purpose: Tax Appeal Settlement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Steven Muhlstock, Esq.

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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

HYUN ENTERPRISES-TAX APPEAL SETTLEMENT

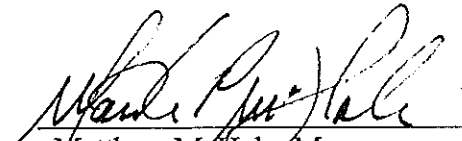
WHEREAS, Hyun Enterprises, the owner of property known and designated as Block 1214, Lot 14, located at One Park Avenue, consisting of a single family residence utilized as a day care center, containing a total of 3,800 square feet, has appealed the 2005 assessment; and

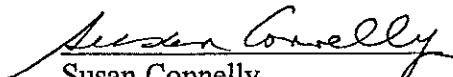
WHEREAS, the Borough Assessor and the tax appeal attorney have recommended a settlement of the litigation, which is in the best interests of the municipality;

BE IT RESOLVED by the Mayor and Council of the Borough of Dumont that the tax appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement, wherein the 2005, 2006 and 2007 assessment of \$536,500 will be reduced to a total of \$480,000; and that the 2008 and 2009 assessment will remain at \$536,500.

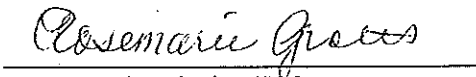
BE IT FURTHER RESOLVED, that the aforesaid settlement is predicated upon waiver of payment of interest on any refund.

ATTEST:


Matthew McHale, Mayor


Susan Connelly
Registered Municipal Clerk

I hereby certify that funds shall be provided from Reserve for Tax Appeal.


Rosemarie Giotis, CFO

Date: October 20, 2009



**2009
BOROUGH OF DUMONT
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 264
Date: October 20, 2009
Page: 1 of 2
Subject: Dumont Recreation
Cheerleading "Coin Toss"
Fundraiser
Purpose: Approval
Account No. _____
Contract No. _____
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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

DUMONT RECREATION CHEERLEADING "COIN TOSS" FUNDRAISER

WHEREAS, the members of the Dumont Recreation Competition Cheerleaders have requested approval to hold a Coin Toss fund drive for November 21, 2009 at the intersections of Madison and Washington Avenues between the hours of 9:00 PM and 4:00 PM; and

WHEREAS, the request was approved by Chief of Police Venezia;

BE IT RESOLVED, the governing body of the Borough of Dumont approves the request by Dumont Recreation to conduct a fundraiser November 21, 2009.

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



Matthew McHale, Mayor



2009
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 265-REVISION # 2

Date: OCT 20, 2009

Page 1 OF 7

Subject: BILLS LIST

Purpose: _____

Account No. _____

Contract No. _____


Dollar Amount: 5,894,021.11

Prepared By: Catherine Romeo

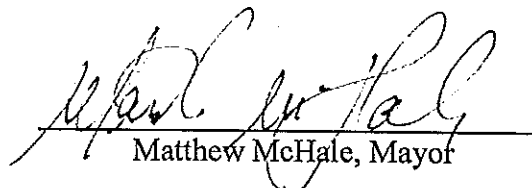
Offered by: Manna

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



Matthew McHale, 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 **5,894,021.11**

ANIMAL LICENSING ACCOUNT

NJ DEPT OF HEALTH 7.80

CAPITAL ACCOUNT

AJM CONSTRUCTION	7,293.26
ALAIMO GROUP	48,006.80
CREATIVE VISUAL SYSTEMS	8,685.00
EAST WEST ELECTRIC	10,985.00
GREGG PASTER & ASSOC.	547.50
HERITAGE ARCHITECTURE	6,700.00
LAWMEN SUPPLY	2,804.00
NEGLIA ENGINEERING	4,067.00
PINNACLE	2,470.16
R. VERNIERI CONTRACTORS	64,024.38
T & M ASSOCIATES	9,588.02
TOTAL	165,171.12

CURRENT ACCOUNT-2009 5,568,982.16

ESCROW ACCOUNT

BIRDSALL ENGINEERING	666.25
T & M ASSOC.	7,223.61
TOTAL	7,889.86

PAYROLL AGENCY

AFLAC	1,111.96
ING	8,034.00
NEW YORK LIFE	704.50
NJFSPC	600.00
SUPERIOR COURT OF NJ	280.32
VSP	381.46
TOTAL	11,112.24

RECREATION ACCOUNT 19,335.60

TRUST ACCOUNT

ARTHUR CAVADIAS	316.00
BAG A NUT	528.95
BORO OF DUMONT CURRENT ACCOUNT	1,568.26
BORO OF DUMONT CURRENT ACCOUNT	1,389.80
DHS PROJECT GRADUATION 2010	1,000.00
LINDSEY MEYER TEN INSTITUTE	3,375.00
TEES PLUS	3,124.58
TOTAL	11,302.59

UNEMPLOYMENT ACCOUNT

BORO OF DUMONT CURRENT ACCT	45.79
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WIRE TRANSFER

STATE OF NEW JERSEY HEALTH BENEFITS	110,173.95
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10/20/09
12:39:10

DUMONT BOROUGH
Check Register By Check Id

Range of Checking Accts: MARINERS to MARINERS
Report Type: All Checks
Range of Check Ids: 46591 to 46749
Report Format: Super Condensed Check Type: Computer & Manual

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
46591	09/14/09	DU146 DUMONT POSTMASTER	1,950.77		1466
46592	09/14/09	DU146 DUMONT POSTMASTER	2,141.08		1467
46593	09/15/09	B0067 BOROUGH OF DUMONT PAYROLL	298,376.06		1468
46594	09/29/09	B0067 BOROUGH OF DUMONT PAYROLL	291,091.43		1478
46595	09/29/09	WI325 WILLIAM EBENHACK	60.00		1477
46596	09/29/09	ST032 STAPLES THE OFFICE SUPERSTORE	282.53		1447
46597	10/05/09	B00033 BORO OF DUMONT COMMUNITY DEVL	1.31		1479
46598	10/06/09	DU136 DUMONT BOARD OF EDUCATION	1,265,513.25		1480
46599	10/07/09	PE390 PETTY CASH	190.15		1487
46600	10/13/09	B0067 BOROUGH OF DUMONT PAYROLL	354,418.76		1492
46601	10/15/09	Alignment Check		VOID	
46602	10/15/09	AA861 AAA EMERGENCY SUPPLY, CO.	674.75		1495
46603	10/15/09	AB0032 AB ELECTRICAL CONTRACTORS, INC	805.44		1495
46604	10/15/09	AL0033 ALPHONSE VENSUS	18.00		1495
46605	10/15/09	AL101 ALLIED BUILDING PRODUCTS	85.45		1495
46606	10/15/09	AL914 ALLIED OIL COMPANY	5,908.22		1495
46607	10/15/09	AM014 AMERICANWEAR INC.	818.75		1495
46608	10/15/09	AM630 AMERICAN FENCE COMPANY	1,790.00		1495
46609	10/15/09	AM793 AMERICAN HOSE & HYDRAULIC CO	67.66		1495
46610	10/15/09	AM942 AMERICAN MONUMENT CO.	450.00		1495
46611	10/15/09	AR019 ARROW ELEVATOR INCORPORATED	260.00		1495
46612	10/15/09	AT0033 ATLANTIC BUSINESS PRODUCTS	55.60		1495
46613	10/15/09	BA125 BARBARA RAFFERTY	93.50		1495
46614	10/15/09	BE045 BENJAMIN BROS INC.	100.38		1495
46615	10/15/09	BE052 BERGEN CTY UTILITIES AUTH	355,297.00		1495
46616	10/15/09	BE803 BERGENFIELD FIRE TRAINING	1,200.00		1495
46617	10/15/09	B00022 BOROUGH OF ORADELL	1,847.42		1495
46618	10/15/09	B0064 BORO OF BERGENFIELD	16,994.77		1495
46619	10/15/09	BR073 BRODERICKS FLOWERS	74.85		1495
46620	10/15/09	BU0033 BUS PARTS WAREHOUSE	14.37		1495
46621	10/15/09	CA300 CANON FINANCIAL SERVICES	506.40		1495
46622	10/15/09	CA500 CATHERINE ROMEO	73.04		1495
46623	10/15/09	CER107 CERTIFIED	474.35		1495
46624	10/15/09	CH922 CHRISTIAN BAIERWALTER	87.50		1495
46625	10/15/09	CI125 CINTAS CORP	114.00		1495
46626	10/15/09	CI322 CIRCLE D LIGHTS	80.00		1495
46627	10/15/09	CI325 CIT TECHNOLOGY	99.87		1495
46628	10/15/09	CO086 COAST TAPE CO.	299.21		1495
46629	10/15/09	CO100 COOPER ELECTRIC SUPPLY CO	350.19		1495
46630	10/15/09	CO102 COUNTY OF BERGEN, TREASURER	1,146,085.00		1495
46631	10/15/09	CO322 CONCEPT SEATING	2,528.00		1495
46632	10/15/09	CO736 COSTCO WHOLESALE MEMBERSHIP	149.80		1495
46633	10/15/09	CO905 COUNTY OPEN SPACE TRUST FUND	61,403.00		1495
46634	10/15/09	CW001 CARTRIDGE WORLD OF HILLSDALE	73.93		1495
46635	10/15/09	DA110 D'ANGELO FARMS	10.98		1495
46636	10/15/09	DA225 DAWN TOTTEN	106.99		1495
46637	10/15/09	DE0010 DEER PARK SPRING WATER CO	34.28		1495
46638	10/15/09	DE0032 D'ERCOLE FARMS	100.00		1495
46639	10/15/09	DE119 DE LUXE INTERNATIONAL TRUCKS	31.08		1495

10/20/09
12:39:10

DUMONT BOROUGH
Check Register By Check Id

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
46640	10/15/09	DE124 DELTA DENTAL PLAN OF NJ	8,345.49		1495
46641	10/15/09	DI100 DIEDRE MALLOY	250.00		1495
46642	10/15/09	DI131 DIXON HOMESTEAD LIBRARY	219,578.50		1495
46643	10/15/09	DU107 DURIE LAWN MOWER & EQUIPMENT	105.00		1495
46644	10/15/09	DU136 DUMONT BOARD OF EDUCATION	1,236,457.00		1495
46645	10/15/09	DU141 DUMONT HARDWARE CO	373.84		1495
46646	10/15/09	DY890 DYNAMIC AUTOMOTIVE	1,412.86		1495
46647	10/15/09	EA901 EAST COAST FIRE SYSTEMS	68.50		1495
46648	10/15/09	EA912 EAST-WEST ELECTRIC	314.25		1495
46649	10/15/09	ER100 ERIC M. BERNSTEIN & ASSOCIATES	3,108.00		1495
46650	10/15/09	FA001 FAIL SAFE	96.60		1495
46651	10/15/09	FE888 FEDEX	118.15		1495
46652	10/15/09	FI198 FIRST STUDENT INC.	3,710.00		1495
46653	10/15/09	FL0034 FLOYDS SERVICES	2,805.00		1495
46654	10/15/09	FR0033 FRANKLIN PRODUCTS	1,528.70		1495
46655	10/15/09	FR183 FREMGEN'S POWER EQUIPMENT INC	138.00		1495
46656	10/15/09	FR400 FRAN WADDELL	1,000.00		1495
46657	10/15/09	GE001 GEORGE T. BAER JR	330.00		1495
46658	10/15/09	GE100 G E CAPITAL-642333	529.00		1495
46659	10/15/09	GI200 GILLIES AUTO BODY	853.13		1495
46660	10/15/09	GL100 GLENN BYRD	40.00		1495
46661	10/15/09	GR001 GREGG F. PASTER & ASSOCIATES	5,208.75		1495
46662	10/15/09	HA580 HACKENSACK SUPPLY CO	66.53		1495
46663	10/15/09	HI221 HIGHWAY TRAFFIC SUPPLY	48.30		1495
46664	10/15/09	HO200 HOME DEPOT CREDIT SVC.	92.88		1495
46665	10/15/09	HO223 HOME DEPOT CREDIT SERVICES	39.42	10/15/09 VOID	1495
46666	10/15/09	ID227 IDM MEDICAL SUPPLY CO	124.50		1495
46667	10/15/09	IN855 INTERSTATE BATTERIES	599.70		1495
46668	10/15/09	IT050 ITALIAN CONNECTION	280.00		1495
46669	10/15/09	JO225 JOHN PERKINS	1,055.02		1495
46670	10/15/09	JO248 JOHN A EARL INC.	37.11		1495
46671	10/15/09	JP900 JPF VENDING T/A GOOD SNACK	225.00		1495
46672	10/15/09	JU001 JUDIANN RAINNEY	250.00		1495
46673	10/15/09	JU257 JULIA FARRELL	192.80		1495
46674	10/15/09	KE000 KEN SMITH LINCOLN MERCURY	741.91		1495
46675	10/15/09	LE100 LERCH,VINCI, & HIGGINS	3,146.25		1495
46676	10/15/09	LE200 LEXIS NEXIS	34.30		1495
46677	10/15/09	LI225 LIBERTY ELEVATOR CORP	192.89		1495
46678	10/15/09	MA0032 MATTHEW KALAMARIS	150.00		1495
46679	10/15/09	ME0010 MES SERVICES	1,924.26		1495
46680	10/15/09	MG287 MGL PRINTING SOLUTIONS	415.00		1495
46681	10/15/09	MI0033 MICHAEL VECHESKY	2,000.00		1495
46682	10/15/09	MI550 MILLENNIUM	310.00		1495
46683	10/15/09	MO030 MOBILE FLEET	367.80		1495
46684	10/15/09	MU0033 MUNICIPAL CAPITAL CORP	559.00		1495
46685	10/15/09	NA340 NATURES CHOICE CORP	9,051.00		1495
46686	10/15/09	NE003 NEW HORIZON COMMUNICATION CORP	2,686.64		1495
46687	10/15/09	NE343 NEXTEL COMMUNICATIONS	410.01		1495
46688	10/15/09	NJ125 N J SHADE TREE FEDERATION	200.00		1495
46689	10/15/09	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	299.00		1495
46690	10/15/09	NO192 NORTH JERSEY COPY FAX	145.16		1495
46691	10/15/09	NO801 NORTH JERSEY MEDIA GROUPS	936.96		1495

10/20/09
12:39:10

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/void Ref Number
46692	10/15/09	OC125 OCE IMAGISTICS INC	209.50	1495
46693	10/15/09	ON369 ONE CALL SYSTEMS INC	66.40	1495
46694	10/15/09	OU451 OUTSTANDING SERVICE CO., INC.	109.90	1495
46695	10/15/09	PA125 PAETEC COMMUNICATIONS	834.40	1495
46696	10/15/09	PA376 PALISADES SALES CORP	77.00	1495
46697	10/15/09	PA379 PARAMOUNT EXTERMINATING	500.00	1495
46698	10/15/09	PE125 PENTLAND GRAPHICS INC	1,285.00	1495
46699	10/15/09	PE390 PETTY CASH	193.22	1495
46700	10/15/09	PI396 PITNEY BOWES PURCHASE POWER	1,911.49	1495
46701	10/15/09	PL010 PLYMOUTH PARK TAX SERVICES	42,202.35	1495
46702	10/15/09	PR225 PROFESSIONAL SERVICES, INC.	66.00	1495
46703	10/15/09	PU0011 PUBLIC SERVICE ELECTRIC & GAS	767.94	1495
46704	10/15/09	PU010 PUBLIC STRATEGIES IMPACT LLC	2,000.00	1495
46705	10/15/09	PU415 PUBLIC SERVICE E&G COMPANY	28,704.67	1495
46706	10/15/09	R0001 R. PICONE	1,100.00	1495
46707	10/15/09	RA003 RACHLES/MICHELE'S OIL CO	2,152.24	1495
46708	10/15/09	RA903 RAPID PUMP & METER SERVICE CO	964.25	1495
46709	10/15/09	RE432 RESTORED RUSTY RELICS, INC.	200.00	1495
46710	10/15/09	RI900 RIDGEWOOD YMCA	2,150.00	1495
46711	10/15/09	RU0032 RUTGERS UNIVERSITY	1,425.00	1495
46712	10/15/09	RU444 RUSCON TRUCK SERV & EQUIP CO	230.00	1495
46713	10/15/09	SC001 SCUFFY CARTING LLC	52,835.25	1495
46714	10/15/09	SC0032 SCHUTT	3,000.00	1495
46715	10/15/09	SE001 SERVICE TIRE TRUCK CENTER	3,876.15	1495
46716	10/15/09	SE0022 SEASON'S	500.00	1495
46717	10/15/09	SH456 SHAW'S COMPLETE SECURITY	584.24	1495
46718	10/15/09	ST0010 STONE INDUSTRIES, INC.	255.04	1495
46719	10/15/09	ST032 STAPLES THE OFFICE SUPERSTORE	345.60	1495
46720	10/15/09	ST478 STORR TRACTOR COMPANY	273.11	1495
46721	10/15/09	TI001 TIFFIN ATHLETIC MATS	1,784.00	1495
46722	10/15/09	TI509 TILCON	700.68	1495
46723	10/15/09	TM100 T & M ASSOCIATES	3,131.79	1495
46724	10/15/09	TR0030 TRADITIONAL EVENTS	5,118.00	1495
46725	10/15/09	TR010 TREAS,STATE ON NJ DEPT CHILD &	350.00	1495
46726	10/15/09	TR524 TRUCK COMPANY #2	150.00	1495
46727	10/15/09	UN531 UNITED WATER NEW JERSEY	14,457.05	1495
46728	10/15/09	US100 USA MOBILITY	10.11	1495
46729	10/15/09	VA903 VANTAGE HEALTH SYSTEM	8,000.00	1495
46730	10/15/09	VE001 VERIZON CONFERENCING	60.99	1495
46731	10/15/09	VE010 VERIZON	33.82	1495
46732	10/15/09	VE738 VECKRIDGE CHEMICAL COMPANY	561.25	1495
46733	10/15/09	VE900 VERIZON WIRELESS	1,362.98	1495
46734	10/15/09	VL632 V&L PRINTERS, INC	368.00	1495
46735	10/15/09	WA300 WARNOCK MOTOR SALES INC	348.48	1495
46736	10/15/09	WA911 WASTE MANAGEMENT	50,744.07	1495
46737	10/15/09	WE200 WEBER OIL	2,934.09	1495
46738	10/15/09	WE545 W.E. TIMMERMAN CO., INC.	2,943.49	1495
46739	10/15/09	WI300 WIRELESS WORLD COMMUNICATIONS	398.70	1495
46740	10/15/09	WI559 WILLIAM G. BOWEN	100.00	1495
46741	10/15/09	BO062 BONNIE SWITZER	100.00	1499
46742	10/15/09	AN0033 ANTOINETTE CECCON	84.00	1499
46746	10/19/09	AR921 ARTHUR S CAVADIAS	80.00	1500

10/20/09
12:39:10

DUMONT BOROUGH
Check Register By Check Id

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
46747	10/19/09	SE0033 SEAN COYLE	80.00		1500
46748	10/19/09	PA300 PATRICK HAYES	80.00		1500
46749	10/19/09	JG920 JOHN GELALIA	80.00		1500
Total Checks: 156		Total Void Checks: 2	Total Amount Void: 39.42	Total Amount Paid:	5,568,982.16



2009
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 266
Date: October 20, 2009
Page: 1 of 2
Subject: Joseph P. Spina
Purpose: Approval as Member of Fire Department
Account No. _____
Contract No. _____
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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**JOSEPH P. SPINA-APPROVAL AS MEMBER OF
DUMONT FIRE DEPARTMENT**

WHEREAS, the Dumont Fire Department Board of Fire Officers has accepted the application of Joseph P. Spina as a member of the Fire Department, riding out with Truck Company 2;

BE IT RESOLVED, the governing body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Joseph Spina as a member of the Fire Department, Truck Company 2.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Spina, Chief Molinaro and Fire Board Secretary Patrick Conner.



Matthew McHale, Mayor



2009
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 267
Date: October 20, 2009
Page: 1 of 2
Subject: Anthony Scrazati
Purpose: Accept Resignation from Fire Department
Account No. _____
Contract No. _____
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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**ANTHONY SCRAZATI-ACCEPT RESIGNATION AS MEMBER OF
DUMONT FIRE DEPARTMENT**

WHEREAS, the Dumont Fire Department Board of Fire Officers has accepted the resignation of Anthony Scrazati as a member of Dumont Engine Company 1;

BE IT RESOLVED, the governing body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the resignation of Anthony Scrazati.

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

Chief Molinaro and Fire Board Secretary Patrick Conner.



Matthew McHale, Mayor



2009
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 268
Date: October 20, 2009
Page: 1 of 2
Subject: Thomas A. Pfeiffer
Purpose: Approval as Member of Fire Department
Account No. _____
Contract No. _____
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:

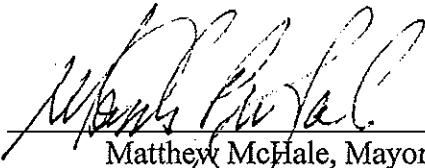
Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**THOMAS A. PFEIFFER-APPROVAL AS MEMBER OF
DUMONT FIRE DEPARTMENT**

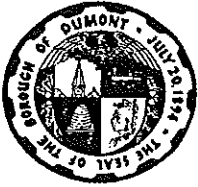
WHEREAS, the Dumont Fire Department Board of Fire Officers has accepted the application of Thomas A. Pfeiffer as a member of the Fire Department, riding out with Truck Company 2;

BE IT RESOLVED, the governing body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Thomas Pfeiffer as a member of the Fire Department, Truck Company 2.

Chief Molinaro and Fire Board Secretary Patrick Conner.



Matthew McHale, Mayor



2009
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 269 (Revised)
Date: October 20, 2009
Page: 1 of 1
Subject: Joseph Reissner
Purpose: Approval of Transfer
Account No. _____
Contract No. _____
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, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

JOSEPH REISSNER-ACCEPT TRANSFER APPLICATION

WHEREAS, the Dumont Fire Department Board of Fire Officers has accepted the resignation of Joseph Reissner as a member of the Independent Hose Co., Inc. and has approved his transfer to Dumont Engine Company 1;

BE IT RESOLVED, the governing body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the transfer of Joseph Reissner.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Reissner, Chief Molinaro and Fire Board Secretary Patrick Conner.

Matthew McHale
Matthew McHale, Mayor



2009
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 270
Date: October 20, 2009
Page: 1 of 2
Subject: Disposal of Surplus Borough Property through GovDeals
Purpose: Authorization
Account No. _____
Contract No. _____
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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF DISPOSAL OF SURPLUS BOROUGH PROPERTY

WHEREAS, the Borough of Dumont is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the governing body is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

BE IT RESOLVED, by the governing body as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract.

The terms and conditions of the agreement entered into with GovDeals available in the Borough Clerk's office.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(5) The Borough reserves the right to accept or reject any bid submitted.

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



Matthew McHale, Mayor



2009
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 271
Date: October 20, 2009
Page: 1 of 2
Subject: Library Roof Replacement & Window Restoration
Purpose: Authorization to Advertise for Bids
Account No. _____
Contract No. _____
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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

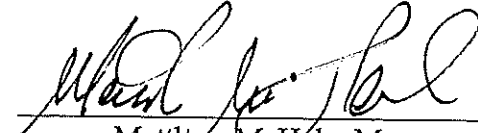
AUTHORIZATION TO ADVERTISE FOR BIDS-ROOF REPLACEMENT AND WOOD WINDOW RESTORATION AT HISTORIC "DERICK BANTA HOUSE"

WHEREAS, it is necessary to replace the roof and restore the windows at the historic "Derick Banta House" portion of the Dumont Public Library located at 180 Washington Avenue in Dumont; and

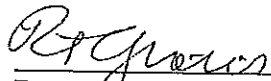
WHEREAS, it is necessary to advertise for bids in order to be in compliance with the Local Public Contracts Law;

BE IT RESOLVED, the governing body of the Borough of Dumont, authorizes the Borough Clerk to advertise for bids for roof replacement and wood window restoration at the historic "Derick Banta House".

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


Matthew McHale, Mayor

I hereby certify that funds for advertising and for the project are provided in Bond Ordinance #1364


Rosemarie Giotis, CFO

Date: October 20, 2009



**2009
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 272
Date: October 20, 2009
Page: 1 of 2
Subject: Live Entertainment
Purpose: Authorization of Permit
Account No. _____
Contract No. _____
Dollar Amount: \$-0-
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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

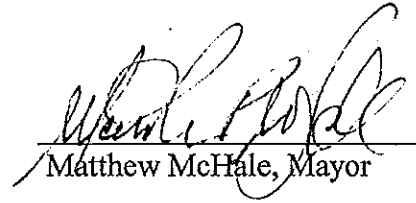
AUTHORIZATION OF LIVE ENTERTAINMENT PERMIT AT 12 OVERLOOK DRIVE

WHEREAS, Dan Zackim, who resides at 12 Overlook Drive in Dumont, has applied for a permit for live entertainment at his home October 31, 2009 between the hours of 8:00PM and 11:00 PM; and

WHEREAS, Mr. Zackim has applied in writing stating that the entertainment will be an acoustic trio comprised of two guitars and a jazz style trap drum kit;

BE IT RESOLVED, the governing body of the Borough of Dumont authorizes the issuance of a permit for live entertainment at the above location.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief of Police and the Fire Prevention officer.



Matthew McHale, Mayor



**2009
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 273
Date: October 20, 2009
Page: 1 of 1
Subject: 2009 Salary Resolution
Purpose: Amend Resolution #251
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**AMENDMENT TO RESOLUTION ESTABLISHING THE SALARIES, WAGES AND
COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE
BOROUGH OF DUMONT FOR CALENDAR YEAR 2009**

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

<u>Position</u>	<u>Salary</u>
Road Foremen Sr	86,297.32

Matthew McHale
Matthew McHale, Mayor



**2009
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 274
Date: October 20, 2009
Page: 1 of 1
Subject: Camp Acorn Raffle
Purpose: Approval of Application
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Marisa
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

CAMP ACORN CALENDAR RAFFLE

WHEREAS, Camp Acorn, Inc. has applied for a cash calendar raffle; RL#308, ID #1373-43-5885 to be drawn January 1, 2010 to June 30, 2010;

BE IT RESOLVED, by the governing body of the Borough of Dumont, that a license be issued for this raffle;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and Ms. Millett, the individual designated as being in charge of the raffle.

Matthew McHale
Matthew McHale, Mayor



2009
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 275
Date: October 20, 2009
Page: 1 of 5
Subject: Capital Budget
Purpose: Amendment Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

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, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2009 was adopted on June 16, 2009; and

WHEREAS, it is desired to amend said adopted capital budget section;

BE IT RESOLVED, by the governing body of the Borough of Dumont that the attached amendment to the adopted capital budget section of 2009 be made.

BE IT FURTHER RESOLVED, two certified copies of this resolution shall be sent to the Division of Local Government Services; copy to Borough Auditor and CFO.

Matthew McHale
Matthew McHale, Mayor

6 YEAR CAPITAL PROGRAM 2009 - 2014

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 2009	Future Years			General	Self Liquidating	Assessment	School		
None	\$ -			\$ -		\$ -					
TOTAL ALL PROJECTS	\$ -			\$ -		\$ -					

TO
CAPITAL BUDGET (Current Year Action)
2009

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2009						
				5a 2009 Budget Appro- priations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	
Reconstruction of Short Street		\$ 150,000			\$ 7,500				\$ 142,500	
Reconstruction of Bussell Court		300,000			15,000				285,000	
TOTALS ALL PROJECTS		\$ 450,000			\$ 22,500				\$ 427,500	

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 20th day of October, 2009.

Certified by me

10/20/09
(DATE)

Luan Connolly
MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2009

DIRECTOR OF LOCAL GOVERNMENT SERVICES