



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 280-REVISED  
Date: NOV 24, 2009  
Page 1 OF 6  
Subject: BILLS LIST  
Purpose: \_\_\_\_\_  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: 4,267,632.95  
Prepared By: Catherine Romeo

Offered by: Zamechansky  
Seconded by: Caspary

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

Matthew McHale  
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 **4,267,632.95**

### ANIMAL LICENSING ACCOUNT

NJ DEPT OF HEALTH	6.60
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### CAPITAL ACCOUNT

ALAIMO GROUP	2,470.20
DEMAIO ELECTRIC	129,080.48
GALLOTO ELECTRIC	1,750.00
MOBILE FLEET	4,000.00
O'NEILL MECHANICAL CONTRACTING	10,000.00
T & M ASSOCIATES	47,856.30
WARNOCK SALES	28,787.00
<b>TOTAL</b>	<b>223,943.98</b>

<b>CURRENT ACCOUNT-2009</b>	<b>3,821,731.62</b>
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### ESCROW ACCOUNT

BIRDSALL ENGINEERING	232.50
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### PAYROLL AGENCY

AFLAC	1,111.96
DIVISION OF PENSION & BENEFITS	130.02
ING	7,280.00
NEW YORK LIFE	704.50
NJFSPC	600.00
SUPERIOR COURT OF NJ	280.32
VSP	381.46
<b>TOTAL</b>	<b>10,488.26</b>

<b>RECREATION ACCOUNT</b>	<b>47,121.23</b>
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### TRUST ACCOUNT

BORO OF DUMONT CURRENT ACCT.	1,490.21
B C FIRE PREVENTION & PROTECTION	150.00
BOWLER CITY	640.00
<b>TOTAL</b>	<b>2,280.21</b>

<b>UNEMPLOYMENT ACCOUNT</b>	
STATE OF NJ DEPT OF LABOR & WORKFORCE	<b>9,135.11</b>

<b>WIRE TRANSFER</b>	
STATE OF NEW JERSEY HEALTH BENEFITS	110,253.43
CHASE BANK	42,440.01
<b>TOTAL</b>	<b>152,693.44</b>

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 46750 to 46900  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer & Manual

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
46750	10/27/09	LE010	LESS STRESS INSTR SERV	215.00	1501
46751	10/30/09	B0067	BOROUGH OF DUMONT PAYROLL	300,639.44	1502
46752	11/04/09	WI559	WILLIAM G. BOWEN	2,147.39	1503
46753	11/04/09	NJ0022	NJLM EDUCATIONAL FOUNDATION	70.00	1504
46754	11/09/09	DUI36	DUMONT BOARD OF EDUCATION	1,236,457.00	1505
46755	11/09/09	B0912	BORGATA HOTEL	4,945.00	11/16/09 VOID 1506
46756	11/16/09	B0067	BOROUGH OF DUMONT PAYROLL	337,056.45	1509
46757	11/12/09	DUI38	DUMONT FIRE DEPARTMENT	17,500.00	1507
46758	11/16/09	B0912	BORGATA HOTEL	4,945.00	1506
46759	11/19/09		Alignment Check		VOID
46760	11/19/09	AL012	ALTEC INDUSTRIES	235.67	1519
46761	11/19/09	AL914	ALLIED OIL COMPANY	3,694.73	1519
46762	11/19/09	AM014	AMERICANWEAR INC.	982.50	1519
46763	11/19/09	AN0033	ANTOINETTE CECCON	48.00	1519
46764	11/19/09	AR018	ARISTA TROPHIES & AWARDS	140.00	1519
46765	11/19/09	AR019	ARROW ELEVATOR INCORPORATED	260.00	1519
46766	11/19/09	AT0022	ATLANTIC MACHINERY INC.	274,256.00	1519
46767	11/19/09	AT0033	ATLANTIC BUSINESS PRODUCTS	353.37	1519
46768	11/19/09	BA036	BARBARA KOZAY	100.00	1519
46769	11/19/09	BA039	BAUER SPORT SHOP	1,000.00	1519
46770	11/19/09	BA125	BARBARA RAFFERTY	93.50	1519
46771	11/19/09	BC033	B & C COMMUNICATION	2,429.80	1519
46772	11/19/09	BE002	BERGEN POWER EQUIP	455.04	1519
46773	11/19/09	BE045	BENJAMIN BROS INC.	444.78	1519
46774	11/19/09	BE050	BERGEN CTY MUNINIPAL JIF	1,000.00	1519
46775	11/19/09	BE791	BERGEN COUNTY ANIMAL SHELTER	7,043.98	1519
46776	11/19/09	B00020	BORO OF DUMONT ESCROW ACCT	1,214.00	1519
46777	11/19/09	CA-196	C & A CARBONE TRANSFER STATION	2,100.00	1519
46778	11/19/09	CA300	CANON FINANCIAL SERVICES	506.40	1519
46779	11/19/09	CA500	CATHERINE ROMEO	21.83	1519
46780	11/19/09	CE081	CERTIFIED SPEEDOMETER SERV. IN	175.00	1519
46781	11/19/09	CI125	CINTAS CORP	104.74	1519
46782	11/19/09	CI325	CIT TECHNOLOGY	99.87	1519
46783	11/19/09	CL074	CLEAN AIR COMPANY	301.00	1519
46784	11/19/09	CL090	CLINTON CAR WASH	120.00	1519
46785	11/19/09	CO100	COOPER ELECTRIC SUPPLY CO	908.20	1519
46786	11/19/09	CO555	COACHMAN INTERNATIONAL TOURS	1,000.00	1519
46787	11/19/09	CP103	CPS MECHANICAL CONTRACTORS	5,767.22	1519
46788	11/19/09	CR900	CRS ROOFING	284.51	1519
46789	11/19/09	D0109	D & E UNIFORMS	109.00	1519
46790	11/19/09	DA110	D'ANGELO FARMS	474.97	1519
46791	11/19/09	DE001	DELTA PRODUCTS	301.42	1519
46792	11/19/09	DE0010	DEER PARK SPRING WATER CO	117.84	1519
46793	11/19/09	DE0033	DECKER EQUIPMENT	229.27	1519
46794	11/19/09	DE119	DE LUXE INTERNATIONAL TRUCKS	1,753.78	1519
46795	11/19/09	DE120	DE MAURO TOWING	40.00	1519
46796	11/19/09	DE124	DELTA DENTAL PLAN OF NJ	8,422.17	1519
46797	11/19/09	DO941	DONNA FAULBORN	144.82	1519
46798	11/19/09	DUI32	DUMONT AMBULANCE CORP.	3,500.00	1519

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
46799	11/19/09	DU136 DUMONT BOARD OF EDUCATION	1,236,457.00		1519
46800	11/19/09	DU138 DUMONT FIRE DEPARTMENT	38,000.00		1519
46801	11/19/09	DY890 DYNAMIC AUTOMOTIVE	1,135.15		1519
46802	11/19/09	ED900 EDWIN T. PENDERGAST	960.00		1519
46803	11/19/09	ER100 ERIC M. BERNSTEIN & ASSOCIATES	1,204.00		1519
46804	11/19/09	EV166 EVANS SERVICE	267.26		1519
46805	11/19/09	FE888 FEDEX	71.06		1519
46806	11/19/09	FF900 FFF ENTERPRISES	2,110.24		1519
46807	11/19/09	FI171 FIRE COMPANY #1	1,750.00		1519
46808	11/19/09	FI172 FIRE COMPANY #3	1,750.00		1519
46809	11/19/09	FL0033 FLORIO & KENNY, LLP	800.00		1519
46810	11/19/09	FO100 FORT LEE HARDWARE	154.32		1519
46811	11/19/09	GA001 GATES FLAG & BANNER CO INC	843.50		1519
46812	11/19/09	GE001 GEORGE T. BAER JR	330.00		1519
46813	11/19/09	GE100 G E CAPITAL-642333	529.00		1519
46814	11/19/09	GI200 GILLIES AUTO BODY	1,126.00		1519
46815	11/19/09	GI300 GITTLEMAN, MUHLSTOCK & CHEWCASKIE	575.00		1519
46816	11/19/09	GL100 GLENN BYRD	40.00		1519
46817	11/19/09	GR001 GREGG F. PASTER & ASSOCIATES	6,145.88		1519
46818	11/19/09	GR0032 GRAMERCY BRASS OF NEW YORK INC	600.00		1519
46819	11/19/09	HA580 HACKENSACK SUPPLY CO	575.56		1519
46820	11/19/09	HA660 HACKENSACK AUTO SPRING	58.00		1519
46821	11/19/09	ID227 IDM MEDICAL SUPPLY CO	322.75		1519
46822	11/19/09	IN230 INDEPENDENT HOSE CO	1,750.00		1519
46823	11/19/09	IT050 ITALIAN CONNECTION	925.00		1519
46824	11/19/09	JA0022 JAMES FLAHERTY	100.00		1519
46825	11/19/09	JP900 JPF VENDING T/A GOOD SNACK	375.00		1519
46826	11/19/09	JU257 JULIA FARRELL	192.80		1519
46827	11/19/09	KE000 KEN SMITH LINCOLN MERCURY	93.00		1519
46828	11/19/09	KE263 KEYSTONE PRINTING, INC.	465.00		1519
46829	11/19/09	KE769 KEN'S MAGIC AND COSTUME SHOP	320.00		1519
46830	11/19/09	KE999 KENS TREE CARE, INC	390.00		1519
46831	11/19/09	LE100 LERCH, VINCI, & HIGGINS	2,317.50		1519
46832	11/19/09	LI225 LIBERTY ELEVATOR CORP	192.89		1519
46833	11/19/09	LI845 LIBERTY PAPER & JANITORIAL SUP	274.61		1519
46834	11/19/09	MA200 MACO OFFICE SUPPLIES	280.82		1519
46835	11/19/09	MA550 MARY KATE APITIUS	100.00		1519
46836	11/19/09	MC331 MCNERNEY & ASSOC	200.00		1519
46837	11/19/09	ME0022 MERRI MORRELL-HENRIQUEZ	300.00		1519
46838	11/19/09	ME646 MERIT TROPHIES & ENGRAVING INC	376.50		1519
46839	11/19/09	MG287 MGL PRINTING SOLUTIONS	57.00		1519
46840	11/19/09	MI-192 MINERVA CLEANERS (NO)	579.00		1519
46841	11/19/09	MI0023 MINERVA CLEANERS	389.03		1519
46842	11/19/09	MI0032 MIKE DYNIA	87.00		1519
46843	11/19/09	MI0052 MICHAEL URSCHELER	18.00		1519
46844	11/19/09	MN0032 M & M PRINTING	2,042.00		1519
46845	11/19/09	MN001 M. NORRIS & SONS, INC.	1,350.00		1519
46846	11/19/09	MU0033 MUNICIPAL CAPITAL CORP	559.00		1519
46847	11/19/09	NA340 NATURES CHOICE CORP	5,940.00		1519
46848	11/19/09	NE003 NEW HORIZON COMMUNICATION CORP	2,669.33		1519
46849	11/19/09	NE343 NEXTEL COMMUNICATIONS	414.09		1519
46850	11/19/09	NJ325 NJ LABOR LAW POSTER SERVICE	47.25		1519

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number	
46851	11/19/09	NO192	NORTH JERSEY COPY FAX	62.34	1519
46852	11/19/09	NO801	NORTH JERSEY MEDIA GROUPS	1,034.02	1519
46853	11/19/09	OC125	OCE IMAGISTICS INC	181.48	1519
46854	11/19/09	ON369	ONE CALL SYSTEMS INC	41.00	1519
46855	11/19/09	OR780	ORIENTAL TRADING	339.77	1519
46856	11/19/09	PA010	PARTY PERFECT RENTALS, LLC	750.00	1519
46857	11/19/09	PA125	PAETEC COMMUNICATIONS	832.21	1519
46858	11/19/09	PA376	PALISADES SALES CORP	2,237.00	1519
46859	11/19/09	PA379	PARAMOUNT EXTERMINATING	185.00	1519
46860	11/19/09	PI002	PINNACLE	1,118.25	1519
46861	11/19/09	PI396	PITNEY BOWES PURCHASE POWER	1,330.20	1519
46862	11/19/09	PL010	PLYMOUTH PARK TAX SERVICES	71,430.12	1519
46863	11/19/09	PR411	PROGRESSIVE BRICK COMPANY	72.16	1519
46864	11/19/09	PU0011	PUBLIC SERVICE ELECTRIC & GAS	698.34	1519
46865	11/19/09	PU010	PUBLIC STRATEGIES IMPACT LLC	2,000.00	1519
46866	11/19/09	PU415	PUBLIC SERVICE E&G COMPANY	43,314.90	1519
46867	11/19/09	RA003	RACHLES/MICHELE'S OIL CO	10,967.40	1519
46868	11/19/09	RA903	RAPID PUMP & METER SERVICE CO	1,173.75	1519
46869	11/19/09	RO310	ROBERTS AND SON	145.00	1519
46870	11/19/09	RU444	RUSCON TRUCK SERV & EQUIP CO	437.80	1519
46871	11/19/09	SA0033	SANTINO PIRO JR.	99.75	1519
46872	11/19/09	SC001	SCUFFY CARTING LLC	52,835.25	1519
46873	11/19/09	SC0032	SCHUTT	1,000.00	1519
46874	11/19/09	SC454	SCHWABB, INC	87.97	1519
46875	11/19/09	SH456	SHAW'S COMPLETE SECURITY	75.96	1519
46876	11/19/09	SI0032	SIRCHIE	163.15	1519
46877	11/19/09	SI463	SIGN ON, INC	950.00	1519
46878	11/19/09	ST032	STAPLES THE OFFICE SUPERSTORE	98.11	1519
46879	11/19/09	ST930	STEWART INDUSTRIES	718.53	1519
46880	11/19/09	TE659	TECHNICAL FIRE SERVICES, INC	1,350.00	1519
46881	11/19/09	TH195	THOMSON WEST	336.00	1519
46882	11/19/09	TH907	THE KNOX COMPANY	39.00	1519
46883	11/19/09	TI509	TILCON	322.35	1519
46884	11/19/09	TM100	T & M ASSOCIATES	9,055.85	1519
46885	11/19/09	TO0099	TOM FUSCALDO	400.00	1519
46886	11/19/09	TR0035	TREASURER, STATE OF NJ/1987 GT	3,513.35	1519
46887	11/19/09	TR524	TRUCK COMPANY #2	1,750.00	1519
46888	11/19/09	UN531	UNITED WATER NEW JERSEY	15,910.51	1519
46889	11/19/09	US100	USA MOBILITY	10.11	1519
46890	11/19/09	VA311	VACUUM SALES, INC-PARTS	2,778.92	1519
46891	11/19/09	VA920	VALLEY HEALTH MEDICAL GROUP	152.00	1519
46892	11/19/09	VE010	VERIZON	33.74	1519
46893	11/19/09	VE900	VERIZON WIRELESS	1,834.07	1519
46894	11/19/09	VE921	V. E. RALPH & SON, INC.	214.00	1519
46895	11/19/09	VI540	VINCENT TAMBURRO, JR.	100.00	1519
46896	11/19/09	WA911	WASTE MANAGEMENT	49,872.51	1519
46897	11/19/09	WE545	W.E. TIMMERMAN CO., INC.	1,164.69	1519
46898	11/19/09	ZE100	ZEE MEDICAL INC.	115.72	1519
46899	11/23/09	SU0033	SUPERWINCH INC	93.47	1520
46900	11/23/09	BA036	BARBARA KOZAY	432.64	1520

Total Checks: 151 Total Void Checks: 2 Total Amount Void: 4,945.00 Total Amount Paid: 3,821,731.62



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 281  
Date: November 24, 2009  
Page: 1 of 2  
Subject: Fair and Open Process  
Purpose: Adoption  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspary

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**

**FAIR AND OPEN PROCESS**

**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 2009; 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.



Matthew McHale, Mayor



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 282

Date: November 24, 2009

Page: 1 of 2

Subject: Bussell Court Reconstruction

Purpose: Authorization of Survey,  
Design and Construction  
Administration

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

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

Dollar Amount: \$36,450.00

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspary

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 T&M ASSOCIATES TO PROCEED WITH SURVEY, DESIGN  
AND CONSTRUCTION ADMINISTRATION**

WHEREAS, the Borough of Dumont desires to proceed with the reconstruction of Bussell Court; and


WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, T&M Associates has submitted a proposal to the Borough for the Survey, Design

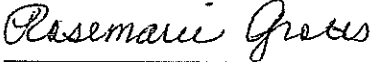
and Construction Administration;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that T&M Associates be, and is hereby, authorized to provide the services described above.

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

  
Matthew McHale, Mayor

I hereby certify that funds shall be provided in Bond Ordinance #1401 subject to final adoption and approval of related bond ordinance.

  
Rosemarie Giotis, CFO

Date: November 24, 2009



**2009  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 283  
Date: November 24, 2009  
Page: 1 of 2  
Subject: Short Street Reconstruction  
Purpose: Authorization of Survey,  
Design and Construction  
Administration  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$26,000  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspary

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 T&M ASSOCIATES TO PROCEED WITH SURVEY, DESIGN  
AND CONSTRUCTION ADMINISTRATION**

WHEREAS, the Borough of Dumont desires to proceed with the reconstruction of Short Street;  
and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) permits the award of  
contracts for "Professional Services" without competitive bids; and

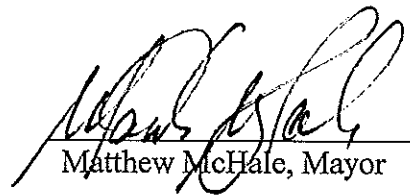
WHEREAS, the Borough of Dumont has received a Bergen County Community Development

grant in the amount of \$100,300; and


**WHEREAS**, T&M Associates has submitted a proposal to the Borough for the Survey, Design and Construction Administration for the project;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that T&M Associates be, and is hereby, authorized to provide the services described above.

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

  
Matthew McHale, Mayor

I hereby certify that funds shall be provided in Bond Ordinance #1400 subject to final adoption and approval of related bond ordinance.

  
Rosemarie Giotis, CFO

Date: November 24, 2009



**2009  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYORMCHALE				
TOTALS	5			1

Resolution No. 284  
Date: November 24, 2009  
Page: 1 of 2  
Subject: United Nations International  
Day Against Violence Against  
Women  
Purpose: Support Awareness of  
Violence Against Women  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspere

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**

November 25, 2009  
United Nations International Day Against Violence Against Women

WHEREAS, on November 25, 2009, the United Nations International Day Against Violence Against Women, the Zonta Club of Northern Valley, New Jersey, will begin the "16 Days of Activism Against Gender Violence", an international campaign designed to develop strategies to increase international awareness of the systemic nature of violence against women; and

WHEREAS, the 16 Days of Activism Against Gender Violence Campaign runs annually from

November 25 (International Day for the Elimination of Violence Against Women) through December 10 (International Human Rights Day) to symbolically link violence against women and human rights and to emphasize that such violence is a human rights violation; and

**WHEREAS**, the Zonta Club of Northern Valley, New Jersey, stands in solidarity with more than 2,800 organizations worldwide who take part or have taken part in this campaign and the organizations worldwide who desire change for a better, more equal and more just world; and

**WHEREAS**, violence against women is the most pervasive human rights violation because of its effect on women across borders, categories of age, race, class and in time of peace as well as conflict; and

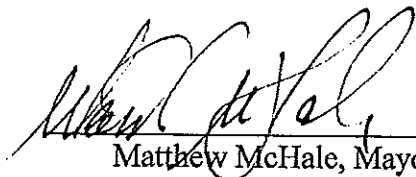
**WHEREAS**, violence against women is violence against sisters, daughters, mothers, grandmothers, granddaughters, girlfriends, wives and partners; and

**WHEREAS**, the 16 Days Campaign provides an opportunity for individuals, organizations, activists, and governments to work together in solidarity and draw upon this period of heightened international attention to gain support for their local efforts to eliminate violence against women; and

**WHEREAS**, it is only through awareness of the breadth of this human rights and public health crisis that it can be stopped and prevented.

**BE IT RESOLVED**, that the governing body of the Borough of Dumont, County of Bergen, hereby designates November 25, 2009 as "United Nations International Day Against Violence Against Women" and November 25 through December 10, 2009 as the "16 Days of Activism Against Gender Violence";

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to the Zonta Club of Northern Valley.

  
Matthew McHale, Mayor



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 285  
Date: November 24, 2009  
Page: 1 of 2  
Subject: Bergen County Municipal  
Joint Insurance Fund  
Purpose: Approval of Membership  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspary

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**

**MEMBERSHIP RENEWAL IN THE BERGEN COUNTY MUNICIPAL JOINT  
INSURANCE FUND**

WHEREAS, the Borough of Dumont is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2009 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership beginning January 1, 2010 and

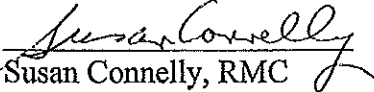
ending January 1, 2013;

**BE IT RESOLVED,**

1. The Borough of Dumont agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
  
2. The Mayor and Borough Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

  
Matthew McHale, Mayor

Attest:

  
Susan Connelly, RMC  
Borough Clerk



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 286  
Date: November 24, 2009  
Page: 1 of 1  
Subject: Borough Website  
Purpose: Authorization to Advertise RFP  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspase

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 REQUEST FOR PROPOSALS  
FOR BOROUGH WEBSITE**

WHEREAS, the contract for the current Borough website shall expire in January 2010;

BE IT RESOLVED, the Governing Body authorizes the Borough Clerk to advertise a Request for Proposals for a Borough webmaster.

Matthew McHale  
Matthew McHale, Mayor



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 287  
Date: November 24, 2009  
Page: 1 of 2  
Subject: Solid Waste Collection  
Purpose: Authorization to Advertise for Bids  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspary

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

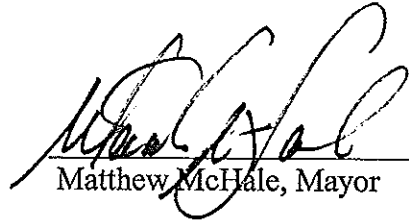
**AUTHORIZATION TO ADVERTISE FOR BIDS FOR SOLID WASTE COLLECTION**

**WHEREAS**, the contract for Solid Waste Collection ends April 30, 2010;

**WHEREAS**, receipt of bids for collection of municipal solid waste must be published in an official newspaper circulating in a county or municipality and in at least one (1) newspaper of general circulation published in the state.

**WHEREAS**, advertisement cannot be less than sixty (60) days prior to date fixed for receiving bids.

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the Borough Clerk to advertise for bids for Solid Waste Collection.



Matthew McHale, Mayor



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 288  
Date: November 24, 2009  
Page: 1 of 2  
Subject: Solid Waste Tipping  
Purpose: Authorization to Advertise for Bids  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspary

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 FOR SOLID WASTE TIPPING**

WHEREAS, the contract for Solid Waste Tipping ends April 30, 2010;

WHEREAS, receipt of bids for disposal of municipal solid waste must be published in an official newspaper circulating in a county or municipality and in at least one (1) newspaper of general circulation published in the state.

WHEREAS, advertisement cannot be less than sixty (60) days prior to date fixed for receiving bids.

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the Borough Clerk to advertise for bids for Solid Waste Tipping.



Matthew McHale, Mayor



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 289  
Date: November 24, 2009  
Page: 1 of 2  
Subject: Municipal Court Part-time Clerk  
Purpose: Authorization to Advertise  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspere

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

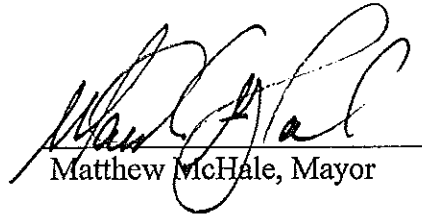
**AUTHORIZATION TO ADVERTISE FOR MUNICIPAL COURT PART-TIME CLERK**

**WHEREAS**, there is a need for a part-time clerk to provide coverage in the Municipal Court office during the day as well as during court night;

**WHEREAS**, the position will not be in excess of (20) twenty hours per week, unless authorized and the salary will be \$10.00 per hour;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the Borough

Clerk to advertise for this position.



Matthew McHale, Mayor



**2009  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 290  
Date: November 24, 2009  
Page: 1 of 2  
Subject: Deputy Court Administrator  
Purpose: Appointment of Glenda Hickey  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$27,000 annual salary  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspere

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**

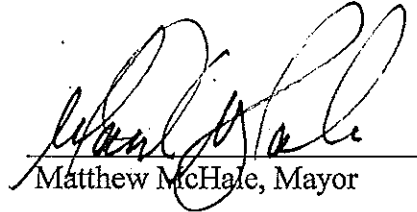
**GLEND HICKEY-APPOINTMENT AS DEPUTY COURT ADMINISTRATOR**

WHEREAS, it is necessary to fill the position of Deputy Court Administrator; and

WHEREAS, Judge Holdsworth and Acting Court Administrator Horbert have recommended Glenda Hickey;


**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the Judge and Acting Court Administrator to hire Glenda Hickey as Deputy Court Administrator as of November 9, 2009.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Judge Holdsworth, Ms. Hickey, Acting Court Administrator Horbert, the CFO and the Personnel Manager.



Matthew McHale, Mayor

I certify that funds for this position shall be provided from Court Salary and Wages.



---

Rosemarie Giotis, CFO

Date: November 24, 2009



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 291  
Date: November 24, 2009  
Page: 1 of 2  
Subject: Jorge Enrique Vela, Jr.  
Purpose: Accept Application to Fire Department Fire Auxiliary  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspary

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**

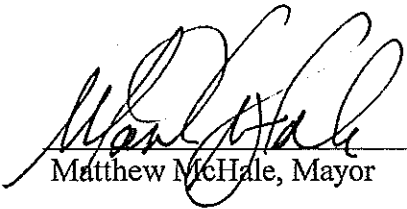
**JORGE ENRIQUE VELA, JR.-APPROVAL AS MEMBER OF  
FIRE DEPARTMENT AUXILIARY**

WHEREAS, the Dumont Fire Department Board of Fire Officers has accepted the application of Jorge Enrique Vela, Jr as a member of the Fire Auxiliary, riding out with 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 application of Jorge Enrique Vela, Jr. as a member of the Fire Auxiliary.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Vela, 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	5			1

Resolution No. 292  
Date: November 24, 2009  
Page: 1 of 2  
Subject: Christopher Armentano  
Purpose: Accept Resignation from Fire  
Department Fire Auxiliary  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspase

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

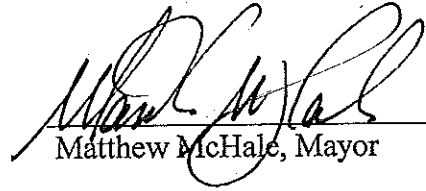
**CHRISTOPHER ARMENTANO-ACCEPT RESIGNATION FROM  
DUMONT FIRE DEPARTMENT FIRE AUXILIARY**

WHEREAS, Christopher Armentano submitted a letter of resignation dated October 28, 2009 from the Dumont Fire Department Fire Auxiliary; and

WHEREAS, the Dumont Fire Department Board of Fire Officers has accepted the resignation;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the Board of Fire Officers and accepts the resignation of Christopher Armentano;

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



Matthew McHale, Mayor



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 293 (Revised)  
Date: November 24, 2009  
Page: 1 of 3  
Subject: Transfer Between Budget Appropriations  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Rosemarie Giotis, CFO

Offered by: Zamechansky  
Seconded by: Caspary

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

**RESOLUTION AUTHORIZING TRANSFER BETWEEN BUDGET APPROPRIATIONS**

WHEREAS, transfers are permitted between budget appropriation during the last two months of the fiscal year and the first three months of the subsequent year.

BE IT RESOLVED by the Governing Body of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2009 budget appropriations be made as follows:

<u>Account</u>	<u>From</u>	<u>To</u>
General Administration Salaries & Wages	3,772.34	
Postage	1,800.00	
Mayor & Council Other Expenses		5,700.00
Municipal Clerk Salary & Wages		334.26
Elections	2,703.74	
Finance Salary & Wages		49.32
Tax Assessor Salary & Wages		14,023.52
Tax Assessor Other Expenses	2,000.00	
Revenue Administration Salary & Wages		360.00
Revenue Administration Other Expenses	1,000.00	
Engineering Other Expenses	20,000.00	
Planning/Zoning Board Salary & Wages	333.30	
Planning/Zoning Board Other Expenses	12,000.00	
Rent Leveling Board Other Expenses		1,321.25
Police Department Salary & Wages		25,097.39
Volunteer Ambulance Other Expenses	2,500.00	
Volunteer Fire Department Other Expenses	19,000.00	
Fire Hydrant Services		19,470.83
Municipal Prosecutor Salary & Wages		.04
Municipal Prosecutor Other Expenses	450.00	
Road Repairs Salaries & Wages		76,000.00
Road Repairs Other Expenses	17,910.52	
Shade Tree Other Expenses	40,000.00	
Environmental Comm. Other Expenses	920.00	
Garbage & Trash Removal	15,000.00	
Sewer System		
Board of Health Salaries & Wages		13,488.12
Board of Health Other Expenses	500.00	
Hepatitis	1,000.00	
Administration of Public Assistance Salary & Wages	6,500.00	
Administration of Public Assistance Other Expenses	500.00	
Senior Citizens Salaries & Wages		300.00
Parks & Playgrounds Salaries & Wages		1,501.75
Municipal Court Salary & Wages	10,000.00	
Uniform Construction Code Salary & Wages	1,800.00	
Uniform Construction Code Other Expenses	4,000.00	
Telephone		5,000.00
Gasoline	1,956.58	

Social Security

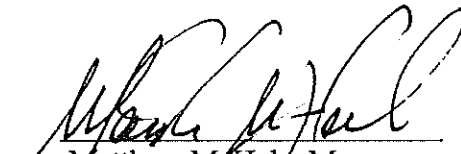
7,000.00

Total

169,646.48

169,646.48

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to 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	5			1

Resolution No. 294  
Date: November 24, 2009  
Page: 1 of 2  
Subject: DPW Contract  
Purpose: Authorization of Extension  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspere

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 EXTENSION OF  
DEPARTMENT OF PUBLIC WORKS CONTRACT**

**WHEREAS**, the Department of Public Works contract expired on December 31, 2008; and

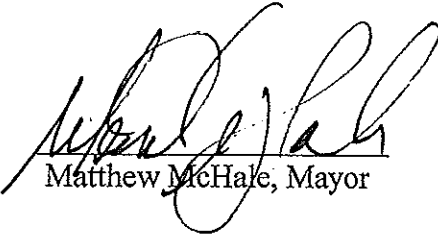
**WHEREAS**, there have been ongoing discussions with the bargaining unit; and

**WHEREAS**, a recommendation has been made to extend the 2008 contract through 2009 as written with a four percent (4%) increase relative to salaries; and

**WHEREAS**, meeting dates for future negotiations shall be determined as soon as possible;

**BE IT RESOLVED**, the Governing Body approves the extension of the DPW contract through 2009.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO, Labor Counsel, Mr. Schiraldi and Mr. Pizzuto.



Matthew McHale, Mayor



**2009  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 295  
Date: November 24, 2009  
Page: 1 of 2  
Subject: Honiss PTA Raffle  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspere

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

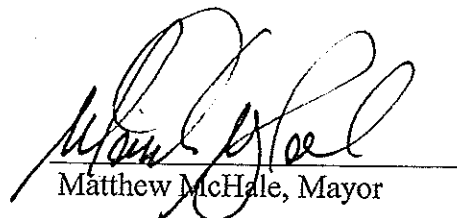
Susan Connelly  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**LOVELL HONISS SCHOOL PTA OFF-PREMISE MERCHANDISE RAFFLE**

WHEREAS, the Honiss School PTA has applied for an off-premise merchandise raffle to be drawn February 2, 2010 at Honiss School, Dumont, NJ; RL-309, ID #109-5-34953;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an off-premise merchandise raffle license shall be issued to the Honiss School PTA.

**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.



Matthew McHale, Mayor



**2009  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 296  
Date: November 24, 2009  
Page: 1 of 2  
Subject: NJEIT Phase III Drainage Improvements  
Purpose: Approval of T&M Proposal  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$72,000  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspere

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 T&M ASSOCIATES TO PROCEED WITH SURVEY AND WATERSHED ANALYSIS FOR THE EIT PROGRAM PHASE III PROJECT**

WHEREAS, the Borough of Dumont desires to proceed with the next phase of the NJEIT Phase III Improvement program which will include White Beaches Drive, Berkeley Place, and Roosevelt Avenue at Cooper Avenue; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

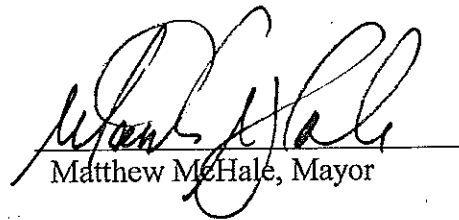
WHEREAS, T&M Associates has submitted a proposal to the Borough for the following

services:

Task 1. Field Survey in the amount of \$20,000 and Task 2. Watershed Analysis in the amount of \$52,000.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that T&M Associates be, and is hereby, authorized to provide the services described above.

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

  
Matthew McHale, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1344

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

November 24, 2009



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 300  
Date: November 24, 2009  
Page: 1 of 2  
Subject: 2010 Green Communities Challenge Grant Application  
Purpose: Endorsement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspary

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

**ENDORSEMENT OF SHADE TREE COMMISSION GREEN COMMUNITIES CHALLENGE GRANT APPLICATION**

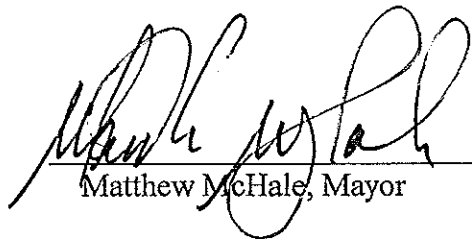
**WHEREAS**, the Governing Body of the Borough of Dumont desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$4,500 to fund the following project: 2010 Green Communities Application Grant-\$3,000 and \$1,500 made up of in-kind services;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes Mayor Matthew McHale or the successor to the office of Mayor (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant of approximately \$4,500 and

(c) to execute  any amendments thereto  any amendments thereto which do not increase the Grantee's obligations.

**BE IT FURTHER RESOLVED**, the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to the Shade Tree Commission, the CFO, the Borough Auditor, and Joe Bennett at Community Forestry, 501 E. State Street, P.O. Box 404, Trenton, N.J. 08625-0404.



Matthew McHale, Mayor



**2009  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 301  
Date: November 24, 2009  
Page: 1 of 2  
Subject: New Jersey CSIP Business  
Stimulus Fund Grant  
Application  
Purpose: Endorsement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$7,000  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspere

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**

**ENDORSEMENT OF SHADE TREE COMMISSION 2009 NEW JERSEY  
CSIP BUSINESS STIMULUS FUND GRANT APPLICATION**

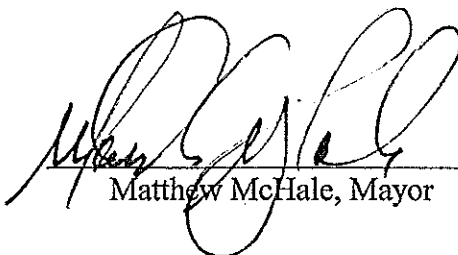
WHEREAS, the Governing Body of the Borough of Dumont desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$7,000 to fund the following project: Augmentation of the Shade Tree Arboretum grant.

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes Mayor Matthew McHale or the successor to the office of Mayor (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount of approximately

\$7,000 and (c) to execute  any amendments thereto  any amendments thereto which do not increase the Grantee's obligations.

**BE IT FURTHER RESOLVED**, the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to the Shade Tree Commission, the CFO, the Borough Auditor, and Joe Bennett at Community Forestry, 501 E. State Street, P.O. Box 404, Trenton, N.J. 08625-0404.



Matthew McHale, Mayor



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 302  
Date: November 23, 2009  
Page: 1 of 2  
Subject: Sanitary Pump Station Rehabilitation  
Purpose: Change Order #3  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$2,262.68  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Caspary

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**

**SANITARY SEWER PUMP STATION REHABILITATION CHANGE ORDER #3**

**WHEREAS**, the Borough of Dumont awarded a contract known as the Sanitary Sewer Pump Station Project to DeMaio Electrical Co., Inc. in the amount of (\$572,500) Five hundred seventy-two thousand five hundred dollars; and

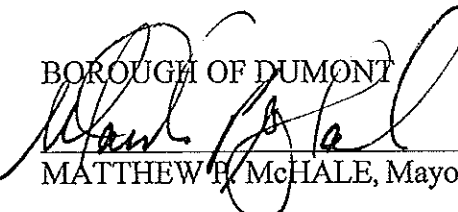
**WHEREAS**, a change order request was received from T&M Associates, Dumont Borough Engineer, due to the necessity of an additional 3 feet of new riser at White Beeches Pump Station which cost (\$2,262.68) Two thousand two hundred sixty-two dollars and 68 cents;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, County of Bergen and


State of New Jersey, that the contract for the Sanitary Pump Station contract be and hereby is amended and increased in response to the change order request of T&M Associates dated November 12, 2009;

**BE IT RESOLVED**, that the Mayor and Borough Clerk, be and hereby are authorized to execute all documents necessary to effectuate the change order for the Sanitary Pump Station project as approved herein, in a form and substance acceptable to the Borough Attorney, Department of Public Works and the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the contractor within seven (7) days of the adoption hereof and provided to the Borough Auditor, Borough Engineer and Borough CFO.

BOROUGH OF DUMONT  
  
BY: MATTHEW F. McHALE, Mayor

ATTEST:

  
Susan Connelly, RMC  
Borough Clerk

I hereby certify that funds for this change order are available in Bond Ordinance #1344

  
Rosemarie Giotis, CFO

Date: November 24, 2009



**2009**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE				✓
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. \_\_\_\_\_

Date: November 24, 2009

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

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

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

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

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Manna

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

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

**CLOSED SESSION**

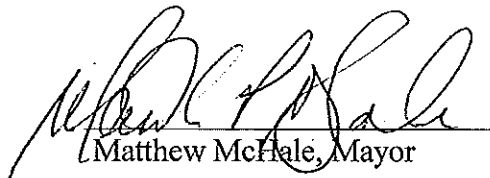
**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

**WHEREAS**, the Governing Body wishes to discuss:  
Collective Bargaining Negotiations  
Pending or anticipated litigation and contract negotiation  
Employee Evaluations

**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.



Matthew McHale, Mayor