



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 291
Date: December 21, 2010
Page: 1 of 2
Subject: Terance Baierwalter
Purpose: Accept Application to the Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

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**

**TERANCE L. BAIERWALTER-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT**

WHEREAS, at their November 30, 2010 meeting the Dumont Fire Department board of fire officers accepted the application of Terance Baierwalter as a member of the Fire Department, riding with Hose Co. 3;

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 Terance Baierwalter as a member of the Fire Department;

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



Matthew P. McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 292
Date: December 21, 2010
Page: 1 of 2
Subject: Timothy Baierwalter
Purpose: Accept Resignation from the
Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

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

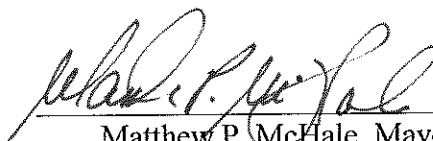
Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**TIMOTHY BAIERWALTER-ACCEPT RESIGNATION
FROM FIRE DEPARTMENT**

WHEREAS, the Dumont Fire Department Board of Fire Officers, at their November 30, 2010 meeting, accepted the resignation of Timothy Baierwalter as a member of the Fire Department.

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 Timothy Baierwalter.

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

A handwritten signature in black ink, appearing to read "Matthew P. McHale", written over a horizontal line.

Matthew P. McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLLANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 293
Date: December 21, 2010
Page: 1 of 2
Subject: Robert Guevara
Purpose: Accept Application to the
Dumont Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Styllanou
Seconded by: Freeman

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

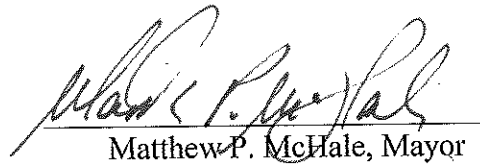
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**ROBERT J. GUEVARA-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT**

WHEREAS, at their November 2, 2010 meeting, the Dumont Fire Department board of fire officers accepted the application of Robert J. Guevara as a member of the Fire Department, riding 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 Robert Guevara as a member of the Fire Department;

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



Matthew P. McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 294
Date: December 21, 2010
Page: 1 of 2
Subject: Seth Grubecki
Purpose: Accept Resignation from the
Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stigliano
Seconded by: Freeman

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

Susan Connelly

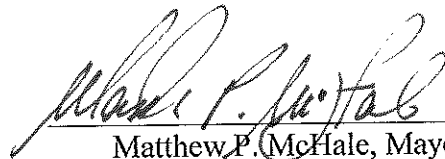
**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**SETH GRUBECKI-ACCEPT RESIGNATION
FROM FIRE DEPARTMENT**

WHEREAS, the Dumont Fire Department Board of Fire Officers, at their November 2, 2010 meeting, accepted the resignation of Seth Grubecki as a member of the Fire Department.

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 Seth Grubecki.

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

A handwritten signature in cursive script, appearing to read "Matthew P. McHale", written over a horizontal line.

Matthew P. McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 295
Date: December 21, 2010
Page: 1 of 2
Subject: Joseph Fasano
Purpose: Accept Resignation from the
Dumont Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Freeman

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

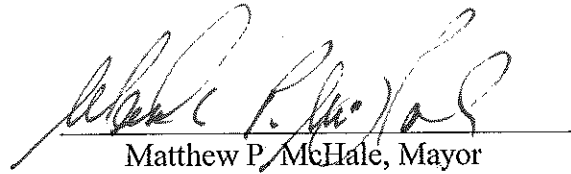
Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**JOSEPH FASANO-ACCEPT RESIGNATION
FROM FIRE DEPARTMENT**

WHEREAS, the Dumont Fire Department Board of Fire Officers, at their November 2, 2010 meeting, accepted the resignation of Joseph Fasano as a member of the Fire Department.

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 Joseph Fasano.

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



Matthew P. McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 296
Date: December 21, 2010
Page: 1 of 2
Subject: John J. Morgan
Purpose: Hire as Crossing Guard
Account No. _____
Contract No. _____
Dollar Amount: \$14.25 per hour
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

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

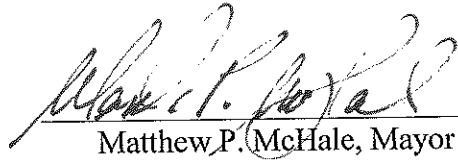
JOHN J. MORGAN-HIRE AS SCHOOL CROSSING GUARD

WHEREAS, the Dumont Police Department has recommended John J. Morgan be hired as a crossing guard for the current year beginning December 1, 2010;


BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the recommendation of the Police Department to hire Mr. Morgan as a crossing guard at a rate of \$14.25 per hour with no benefits.

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

123 Shadyside Avenue; Police Chief Venezia; the CFO, the Personnel Manager.


Matthew P. McHale, Mayor

I hereby certify that funds will be provided for in the 2010 Police Salary and Wages.


Rosemarie Giotis, CFO

Date: December 21, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 297
Date: December 21, 2010
Page: 1 of 2
Subject: John J. Perkins
Purpose: Approval of Three Year Contract
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Freeman

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

JOHN J. PERKINS-APPROVAL OF THREE YEAR CONTRACT


WHEREAS, the Governing Body of the Borough of Dumont directed the Mayor to negotiate a three year contract with Mr. Perkins; and

WHEREAS, Mayor McHale and John Perkins met and outlined said contract;


BE IT RESOLVED, the Governing Body authorizes the execution of the three year contract through 2013.

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

the CFO and the Borough Auditor.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Salary and Wages


Rosemarie Giotis, CFO

Date: December 21, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 298
Date: December 21, 2010
Page: 1 of 2
Subject: Block 601, Lot 12 Tax Appeal Settlement
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Steve Muhlstock, Esq.

Offered by: Stylianou
Seconded by: Freeman

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**

TAX APPEAL SETTLEMENT-BLOCK 601, LOT 12

WHEREAS, George Stickerling, owner of property known and designated as Block 601, Lot 12, located at 40 Rucerto Avenue, consisting of two-family home, has appealed the 2009 and 2010 assessments; and

WHEREAS, the Borough Assessor, Appraiser 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 2009 and 2010 assessments of \$437,000 will be reduced to a total of \$385,000;

BE IT FURTHER RESOLVED, that the total refund to taxpayer for 2009 and 2010 would be \$2,520;

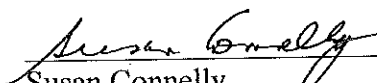
BE IT FURTHER RESOLVED, that the aforesaid settlement is predicated upon waiver of payment of interest on any refund.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Tax Assessor, Tax Appeal Attorney, Appraiser, CFO and Tax Collector

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Tax Assessor, Tax Appeal Attorney, Appraiser, CFO and Tax Collector


ATTEST:


Matthew McHale, Mayor



Susan Connelly
Registered Municipal Clerk

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



Rosemarie Giotis, CFO

Date: December 21, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 299
Date: December 21, 2010
Page: 1 of 2
Subject: Block 1201, Lot 20
Purpose: Authorization of Tax Appeal Settlement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Steve Muhlstock, Esq.

Offered by: Stylianou
Seconded by: Freeman

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

TAX APPEAL SETTLEMENT-BLOCK 1201, LOT 20

WHEREAS, Joseph Naamisa, owner of property known and designated as Block 1201, Lot 20, located at 102-106 Niagara Street, consisting of two-family home, has appealed the 2009 and 2010 assessments; and

WHEREAS, the Borough Assessor, Appraiser 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 2009 and 2010 assessments of \$420,900 will be reduced to a total of \$405,000;

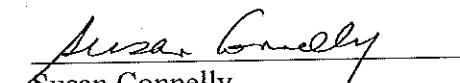
BE IT RESOLVED, that the total refund to taxpayer for 2009 and 2010 would be \$770;

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

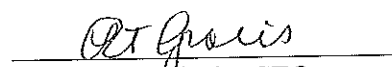
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Tax Assessor, Tax Appeal Attorney, Appraiser, CFO and Tax Collector


Matthew McHale, Mayor

Attest:


Susan Connelly
Registered Municipal Clerk

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


Rosemarie Giotis, CFO

Date: December 21, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 300
Date: December 21, 2010
Page: 1 of 2
Subject: Block 1215, Lot 13 Tax Appeal Settlement
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Steve Muhlstock, Esq.

Offered by: Stylianou
Seconded by: Freeman

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

TAX APPEAL SETTLEMENT-BLOCK 1215, LOT 13

WHEREAS, Dennis McGarry, owner of property known and designated as Block 1215, Lot 13, located at 46 Washington Avenue, consisting of two apartment buildings containing a total of 23 one-bedroom units, has appealed the 2009 and 2010 assessments; and

WHEREAS, the Borough Assessor, Appraiser 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 taxpayer will withdraw the 2009 complaint, thereby leaving the 2009 assessment of \$2,061,800 intact, and the 2010 assessment of \$2,061,800 will be reduced to a total of \$1,900,000;

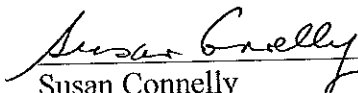
BE IT FURTHER RESOLVED, that the total refund to taxpayer for 2010 would be \$3,985;

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


BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Tax Assessor, Tax Appeal Attorney, Appraiser, CFO and Tax Collector


Matthew McHale, Mayor

Attest:


Susan Connelly
Registered Municipal Clerk

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


Rosemarie Giotis, CFO

Date: December 21, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 301
 Date: December 21, 2010
 Page: 1 of 2
 Subject: Tax Appeal Settlement-Block 1220, Lots 14, 15 and 30
 Purpose: Authorization
 Account No. _____
 Contract No. _____
 Dollar Amount: _____
 Prepared By: Steve Muhlstock, Esq.

Offered by: Stylianou
 Seconded by: Freeman

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**

TAX APPEAL SETTLEMENT-BLOCK 1220, LOTS 14, 15 AND 30

WHEREAS, Dumont Terrace Apartments, owner of property known and designated as Block 1220, Lots 14, 15 and 30, located at 1220 & 1221 Sunnyside Avenue & 1229 Shadyside Avenue, consisting of a two-story garden apartment complex containing a total of 184 one-bedroom units and 80 two-bedroom units, has appealed the 2009 and 2010 assessments; and

WHEREAS, the Borough Assessor, Appraiser 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

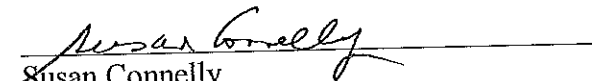
Attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement, wherein the taxpayer will withdraw the 2009 complaint, so that the assessment of \$20,150,000 will remain intact, and the 2010 assessment of \$20,150,000 will be reduced to a total of \$19,650,000;

BE IT FURTHER RESOLVED, that the total refund to taxpayer for 2010 would be \$12,315;

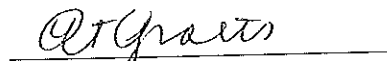
BE IT FURTHER RESOLVED, that the aforesaid settlement is predicated upon waiver of payment of interest on any refund.


Matthew McHale, Mayor

Attest:


Susan Connelly
Registered Municipal Clerk

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


Rosemarie Giotis, CFO

Date: December 21, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 302
 Date: December 21, 2010
 Page: 1 of 2
 Subject: Transfer Between Budget Appropriations
 Purpose: Authorization
 Account No. _____
 Contract No. _____
 Dollar Amount: _____
 Prepared By: Rosemarie Giotis, CFO

Offered by: Stylianos
 Seconded by: Freeman

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

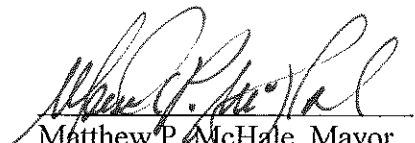
RESOLUTION AUTHORIZING TRANSFER BETWEEN BUDGET APPROPRIATIONS

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

BE IT RESOLVED, by the Council of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2010 budget appropriations be made as follows:

<u>Account</u>	<u>From</u>	<u>To</u>
General Administration Salaries & Wages		7,891.86

Postage		699.16
Mayor & Council Salary & Wages		271.00
Mayor & Council Other Expenses	1,000.00	
Municipal Clerk Salary & Wages	3159.96	
Finance Other Expenses		20,000.00
Tax Assessor Salary & Wages	4,999.88	
Tax Assessor Other Expenses		400.00
Revenue Administration Salary & Wages	447.48	
Revenue Administration Other Expenses		1,000.00
Legal Services Borough Attorney	12,000.00	
Engineering Other Expenses		22,000.00
Joint Land Use Other Expenses	3,500.00	
Police Department Salary & Wages	48,322.48	
Life Hazard Salary & Wages	2,000.00	
Road Repairs Other Expenses		7,000.00
Recycling Salary & Wages		128.06
Board of Health Other Expenses		2,500.00
Hepatitis	2,000.00	
Animal Shelter	500.00	
Administration of Public Assistance Salary & Wages	2,650.76	
Senior Citizens Salaries & Wages		9.23
Parks & Playgrounds Salaries & Wages	17,000.00	
Municipal Court Salary & Wages	5,000.00	
Municipal Court Other Expenses		1,000.00
Public Defender Salary & Wages	.06	
Uniform Construction Code Salary & Wages	3,500.00	
Electricity		25,000.00
Street Lighting	6,000.00	
Telephone	7,000.00	
Water		8,000.00
Gasoline		28,000.00
Social Security	10,000.00	
Liability Insurance		5,181.31
Capital Improvement Fund		1,252.00
Payment Note Principle	31,149.28	
Interest on Notes		29,897.28
Total	160,229.90	160,229.90


 Matthew P. McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA			✓	
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR McHALE				
TOTALS	4		2	

Resolution No. 303-REVISED
Date: DEC 21, 2010
Page 1 OF 6
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: \$ 4,612,208.95
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

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

Matthew P. McHale
Matthew P. 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 \$ **4,612,208.95**

ANIMAL LICENCING ACCOUNT

BORO OF DUMONT CURRENT ACCT	6,581.55
MGL PRINTING	508.00
NJ DEPT OF HEALTH	5.40
TOTAL	7,094.95

CAPITAL ACCOUNT

ALAIMO GROUP	195.00
BORO OF DUMONT CURRENT ACCT	5,797.00
ELIAS RUIZ	950.00
CUMBERLAND USA	21,554.00
FDR HITCHES	6,387.77
GREGG PASTER	2,088.25
HERITAGE ARCHITECTURE, LLC	3,860.00
Mc ELWEE & QUINN, LLC	1,000.00
TOTAL	41,832.02

CURRENT ACCOUNT 4,332,070.55

ESCROW ACCOUNT

BIRSALL ENGINEERING	5,517.00
GREGG PASTER	13.75
TOTAL	5,530.75

PAYROLL AGENCY

AFLAC	952.20
BORO OF DUMONT CURRENT ACCT	3,201.17
BORO OF DUMONT PAYROLL ACCT	596.83
ING	8,070.00
NEW YORK LIFE	822.04
NJFSPC	600.00
PBA LOCAL 77	1,086.00
VSP	436.63
TOTAL	15,764.87

RECREATION TRUST

AEON	480.00
BAUER SPORTS SHOP	1,149.50
COLONIAL INN	200.00
CROWN TROPHY	1,660.74
GEORGE TSAGANEAS	1,482.00
ON THE MOVE SIGNS & GRAPHICS	780.00
SCHUTT	4,987.50
SD GAMEDAY	330.00
THE HUB PRINTER	770.00
TWIN COUNTRY JR WRESTLING	400.00

TOTAL 12,239.74

TRUST ACCOUNT

BORO OF DUMONT-CURRENT ACCT	76,243.95
DUMONT HIGH SCHOOL	1,000.00
FABER/MARLISH WORKSHOP, LLC	1,959.45
KEYSTONE PRINTING	292.00

TOTAL 79,495.40

WIRE TRANSFER

STATE OF NEW JERSEY HEALTH BENEFITS	118,180.67
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 Range of Checking Accts: MARINERS to MARTINERS Range of Check Ids: 48623 to 48742
 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 Number
48623	12/02/10	NJ0032	NJ DIV OF MOTOR VEHICLE	170.00	1771
48624	12/09/10	BO067	BOROUGH OF DUMONT PAYROLL	289,371.29	1773
48625	12/09/10	DU136	DUMONT BOARD OF EDUCATION	1,287,513.00	1772
48626	12/16/10		Alignment Check		VOID
48627	12/16/10	AA861	AAA EMERGENCY SUPPLY, CO.	416.35	1782
48628	12/16/10	AM014	AMERICANWEAR INC.	882.50	1782
48629	12/16/10	AM793	AMERICAN HOSE & HYDRAULIC CO	104.42	1782
48630	12/16/10	AN145	ANTHONY SCHIRALDI	200.00	1782
48631	12/16/10	AR019	ARROW ELEVATOR INCORPORATED	260.00	1782
48632	12/16/10	AU032	AUTOMOTIVE BRAKE CO.	880.49	1782
48633	12/16/10	BA0022	BASKETS-N-BEYOND	55.99	1782
48634	12/16/10	BA125	BARBARA RAFFERTY	93.50	1782
48635	12/16/10	BC033	B & C COMMUNICATION	864.00	1782
48636	12/16/10	BE0011	BEATTIE PADOVANO-TRUST ACCT	3,364.51	1782
48637	12/16/10	BE002	BERGEN POWER EQUIP	159.15	1782
48638	12/16/10	BE0023	BERGEN NEWSPAPER GROUP	95.92	1782
48639	12/16/10	BE045	BENJAMIN BROS INC.	237.22	1782
48640	12/16/10	BE050	BERGEN CTY MUNICIPAL JIF	129,306.28	1782
48641	12/16/10	BE175	BERGEN FENCE	10,850.00	1782
48642	12/16/10	BE791	BERGEN COUNTY ANIMAL SHELTER	6,826.17	1782
48643	12/16/10	BO063	BORO OF DUMONT CAPITAL ACCT	61,568.43	1782
48644	12/16/10	BO068	BORO OF DUMONT TRUST ACCT.	3,039.00	1782
48645	12/16/10	CA-196	C & A CARBONE TRANSFER STATION	41,728.94	1782
48646	12/16/10	CA425	CARL MANNA	210.15	1782
48647	12/16/10	CL074	CLEAN AIR COMPANY	570.00	1782
48648	12/16/10	CL085	CLIFFSIDE BODY CORP.	1,712.93	1782
48649	12/16/10	CO0011	CONTENT MANAGEMENT CORP	44.00	1782
48650	12/16/10	CO650	CTY OF BERGN-DEPT HEALTH SERV	28,127.01	1782
48651	12/16/10	CW001	CARTRIDE WORLD OF HILLSDALE	290.97	1782
48652	12/16/10	DA-109	DANIEL PRENDERGAST	100.00	1782
48653	12/16/10	DA110	D'ANGELO FARMS	21.98	1782
48654	12/16/10	DA225	DAWN TOTTEN	130.08	1782
48655	12/16/10	DE001	DELTA PRODUCTS	304.52	1782
48656	12/16/10	DE119	DE LUXE INTERNATIONAL TRUCKS	608.72	1782
48657	12/16/10	DE124	DELTA DENTAL PLAN OF NJ	8,474.78	1782
48658	12/16/10	DO425	DOWNTOWN DECORATORS	115.51	1782
48659	12/16/10	DO941	DONNA FAULBORN	350.00	1782
48660	12/16/10	DU0011	DUMONT BD OF ED	335.16	1782
48661	12/16/10	DU136	DUMONT BOARD OF EDUCATION	1,287,520.00	1782
48662	12/16/10	DU138	DUMONT FIRE DEPARTMENT	497.03	1782
48663	12/16/10	DY890	DYNAMIC AUTOMOTIVE	62.30	1782
48664	12/16/10	EA0011	E.A. MORSE & CO	415.00	1782
48665	12/16/10	EA901	EAST COAST FIRE SYSTEMS	105.00	1782
48666	12/16/10	EL100	ELLEN ZAMECHANSKY	726.01	1782
48667	12/16/10	EU125	EUROPEAN EXCHANGE	2,125.00	1782
48668	12/16/10	FA167	FAIRFIELD MAINTENANCE INC	542.50	1782
48669	12/16/10	FE0022	FERRETTI CARTING	31,370.00	1782
48670	12/16/10	FE888	FEDEX	38.14	1782
48671	12/16/10	FI125	FESTIVAL ICE CREAM	2,013.00	1782
48672	12/16/10	FO178	FOLEY MACHINERY CO	270.83	1782
48673	12/16/10	GE100	G E CAPITAL-642333	350.00	1782

12/20/10
13:12:05

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
48674	12/16/10	GI300 GITTLEMAN, MUHLSTOCK & CHEWCASKIE	4,175.00	1782
48675	12/16/10	GL100 GLENN BYRD	40.00	1782
48676	12/16/10	GR001 GREGG F. PASTER & ASSOCIATES	2,812.50	1782
48677	12/16/10	GT125 GTBM/INFO COP	125.00	1782
48678	12/16/10	HA580 HACKENSACK SUPPLY CO	248.22	1782
48679	12/16/10	HAR409 Mark Hartmann	34.23	1782
48680	12/16/10	ID227 IDM MEDICAL SUPPLY CO	235.50	1782
48681	12/16/10	IN0032 INTERNATIONAL SALT CO., LLC	3,208.67	1782
48682	12/16/10	JO0023 JOHN PAMPALONI, JR.	330.00	1782
48683	12/16/10	JO138 JOSEPH RIZZA	100.00	1782
48684	12/16/10	JO253 JOSEPH FAULBORN JR	100.00	1782
48685	12/16/10	JP900 JPF VENDING T/A GOOD SNACK	225.00	1782
48686	12/16/10	JU257 JULIA FARRELL	192.80	1782
48687	12/16/10	KE000 KEN SMITH LINCOLN MERCURY	376.11	1782
48688	12/16/10	KE263 KEYSTONE PRINTING, INC.	68.00	1782
48689	12/16/10	LE100 LERCH, VINCI, & HIGGINS	1,920.00	1782
48690	12/16/10	LI225 LIBERTY ELEVATOR CORP	192.89	1782
48691	12/16/10	LI845 LIBERTY PAPER & JANITORIAL SUP	209.54	1782
48692	12/16/10	MA200 MACO OFFICE SUPPLIES	1,217.22	1782
48693	12/16/10	MA944 MASTERMANS.LLP INDUSTRIAL	549.20	1782
48694	12/16/10	MC331 MCNERNEY & ASSOC	3,100.00	1782
48695	12/16/10	ME646 MERIT TROPHIES & ENGRAVING INC	257.00	1782
48696	12/16/10	MG287 MGL PRINTING SOLUTIONS	121.00	1782
48697	12/16/10	MI0011 MICHAEL CONNOR	100.00	1782
48698	12/16/10	MI550 MILLENNIUM	318.00	1782
48699	12/16/10	MN325 M & N SCREEN PRINTING	1,869.00	1782
48700	12/16/10	MU0033 MUNICIPAL CAPITAL CORP	1,037.00	1782
48701	12/16/10	MU328 MUNICIPAL RECORD SERVICE	176.00	1782
48702	12/16/10	NE003 NEW HORIZON COMMUNICATION CORP	1,924.20	1782
48703	12/16/10	NE343 NEXTEL COMMUNICATIONS	526.97	1782
48704	12/16/10	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	1,833.00	1782
48705	12/16/10	NJT22 N J TREE FOUNDATION	7,312.00	1782
48706	12/16/10	NO192 NORTH JERSEY COPY FAX	154.15	1782
48707	12/16/10	NO801 NORTH JERSEY MEDIA GROUPS	471.67	1782
48708	12/16/10	ON0022 ONE CALL CONCEPTS	37.67	1782
48709	12/16/10	ON0032 ON THE MOVE SIGNS & GRAPHICS	228.00	1782
48710	12/16/10	PA125 PAETEC COMMUNICATIONS	836.88	1782
48711	12/16/10	PA376 PALISADES SALES CORP	1,080.00	1782
48712	12/16/10	PE390 PETTY CASH	192.34	1782
48713	12/16/10	PI110 PINEVIEW MAINTENANCE, INC.	2,925.00	1782
48714	12/16/10	PI851 PITNEY BOWES/856179	1,128.00	1782
48715	12/16/10	PU415 PUBLIC SERVICE E&G COMPANY	24,387.85	1782
48716	12/16/10	RA003 RACHLES/MICHELE'S OIL CO	12,417.29	1782
48717	12/16/10	RA903 RAPID PUMP & METER SERVICE CO	485.00	1782
48718	12/16/10	RDELPENS ROBERT DELVECCHIO, PENSION TRUST	32,999.81	1782
48719	12/16/10	RO310 ROBERTS AND SON	345.00	1782
48720	12/16/10	SA450 SANITATION EQUIPMENT CORP	248.19	1782
48721	12/16/10	SE001 SERVICE TIRE TRUCK CENTER	300.09	1782
48722	12/16/10	SH456 SHAW'S COMPLETE SECURITY	181.54	1782
48723	12/16/10	SR0032 S. ROTONDI & SONS, INC	60,121.50	1782
48724	12/16/10	ST474 STATE OF NJ DIV OF PENS & BNFT	80.99	1782
48725	12/16/10	ST478 STORR TRACTOR COMPANY	1,135.85	1782
48726	12/16/10	ST920 STEWART INDUSTRIES, INC.	21.58	1782
48727	12/16/10	SU0022 SUBURBAN DISPOSAL INC	12,250.00	1782

12/20/10
13:12:05

DUMONT BOROUGH
Check Register By Check Id

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
48728	12/16/10	TA0011 TARA BARKER	191.88		1782
48729	12/16/10	TH508 THOMAS MCKEARY	100.00		1782
48730	12/16/10	TI0022 TIRE MANAGEMENT	138.75		1782
48731	12/16/10	TI509 TILCON	107.20		1782
48732	12/16/10	TM100 T & M ASSOCIATES	1,889.00		1782
48733	12/16/10	TR010 TREAS,STATE ON NJ DEPT CHILD &	350.00	12/16/10 VOID	1782
48734	12/16/10	UN531 UNITED WATER NEW JERSEY	14,782.78		1782
48735	12/16/10	US100 USA MOBILITY	9.44		1782
48736	12/16/10	VE010 VERIZON	45.69		1782
48737	12/16/10	VE900 VERIZON WIRELESS	1,454.58		1782
48738	12/16/10	VE921 V. E. RALPH & SON, INC.	209.00		1782
48739	12/16/10	VI544 VIVIAN MALANTIC MD	1,450.00		1782
48740	12/16/10	WI325 WILLIAM EBENHACK	60.00		1782
48741	12/17/10	VA903 VANTAGE HEALTH SYSTEM	8,000.00		1784
48742	12/20/10	B0063 BORO OF DUMONT CAPITAL ACCT	911,252.00		1787
Report Totals					
			Paid	Void	Amount Paid
			----	----	-----
	Checks:		118	2	4,332,070.55
	Direct Deposit:		0	0	0.00
			=====	=====	=====
	Total:		118	2	4,332,070.55



2010
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK			✓	
CASPARE	✓			
FREEMAN			✓	
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4		2	

Resolution No. 304
Date: December 21, 2010
Page: 1 of 3
Subject: Reserve for Uncollected Taxes
from the 2% Cap
Purpose: Exemption
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
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

**RESOLUTION CALLING ON THE STATE LEGISLATURE AND THE GOVERNOR
TO EXEMPT THE RESERVE FOR UNCOLLECTED TAXES FROM THE 2% CAP**

WHEREAS, on July 13, 2010, Governor Christie signed into law P.L. 2010, c. 44, which reduced the cap on the property tax levy from 4% to 2% and limited the number of exemptions; and

WHEREAS, when the property tax levy was reduced, the exemption for the Reserve for Uncollected Taxes was removed; and

WHEREAS, in addition to collecting property taxes for its own operations, the municipality also serves as the collection agent for the county, school districts, fire districts and other special local entities; and

WHEREAS, the municipality must provide those entities with the full amount they deem necessary for their operations, regardless of the actual collection rate; and

WHEREAS, due to myriad factors beyond local control, the actual collection rate never equals the total local levy, especially during an economic downturn, when unemployment soars and property values plummet, causing an increase in tax appeals, which the municipality must defend and which subject the municipal budget to further losses, when successful; and

WHEREAS, to account for the shortfall and potential losses, State law requires the municipality to budget an appropriation in a line item known as the Reserve for Uncollected Taxes, which is generally determined through a formula driven calculation in which the variables change year to year; and

WHEREAS, without a levy cap exemption, municipalities will be forced to further cut their own operations, in order to meet the 2% tax levy cap to provide the county, school districts, fire districts and other special local entities the full amount they deem necessary for their operations; and

WHEREAS, those other local entities, which do not have to budget for collection rate short-falls or the impact of declining property values, have been granted levy cap exceptions to address factors beyond their control; and

WHEREAS, Assemblymen McKeon and Burzichelli have recently introduced A-3603, which excludes increases in appropriations to the Reserve for Uncollected Taxes in excess of two percent, from calculations of the municipal adjusted tax levy;

BE IT RESOLVED, the Governing Body of the Borough of Dumont hereby urges the swift passage and signing of A-3603;

BE IT FURTHER RESOLVED, that consideration also be given to providing a levy cap exception to account for the impact of tax appeals on local operations; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senator, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities.

DISTRIBUTION LIST

1. The Hon. Chris Christie,

Governor, State of New Jersey
PO Box 001
Trenton, NJ 08625
Phone (609) 292-6000
Fax (609) 292-3454

2. The Hon. Stephen Sweeney,
Senate President,
Senator, District 3
NJ Senate Democratic Office
State House PO Box 099
Trenton, NJ 08625
Phone (609) 292-5215
SenSweeney@njleg.org
3. The Hon. Sheila Oliver,
Speaker, NJ General Assembly
Assemblywoman, District 34
NJ General Assembly Democratic Office
PO Box 098
Trenton, NJ 08625
Phone (609) 292-7065
Fax (609) 292-2386
AswOliver@njleg.org
4. NJ League of Municipalities
222 West State Street
Trenton, NJ 08608
Phone (609) 695-3481
Fax (609) 695-0151
NJLeague@njslom.com
5. State Legislators (State Senator and Assembly Representatives)



Matthew P. McHale, Mayor



2010
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 305
Date: December 21, 2010
Page: 1 of 2
Subject: Cancellation General Capital
Fund Grant Receivables &
Unexpended Improvement
Authorization Balances
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Auditor

Offered by: Stylianos
Seconded by: Freeman

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

**CANCELLATION OF GENERAL CAPITAL FUND GRANT RECEIVABLES AND
UNEXPENDED IMPROVEMENT AUTHORIZATION BALANCES**

WHEREAS, certain General Capital Fund Grant Receivable balances remain uncollected for purposes which have been completed, and

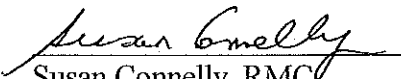
WHEREAS, certain General Capital Fund Improvement authorization balances remain unexpended for purposes which have been completed, and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining grant receivable balances and the unexpended improvement authorization balances,

BE IT RESOLVED, by the Borough Council of the Borough of Dumont, that the following balances, be canceled of record:

<u>Grant Receivable</u>	<u>Grant Receivables</u>	<u>Ordinance Balance</u>	<u>Amount To be Raised Cancelled Receivables</u>
Ord. No. 1205 Rehabilitation of Sewer – Glen, Madison, Omaha and Armour	\$ 31,968	\$ 6,024	\$ 25,945
Ord. No. 1218 Reconstruction of Columbia Avenue		6,464	
Ord. No. 1223 Rehabilitation of Sewer – Glen, Omaha and Bridge	86,592	1,301	85,291
Ord. No. 1234 Various Improvements	46,468		46,468
Ord. No. 1244 Reconstruction of DePew Street – III	15,347	1,454	13,892
Ord. No. 1268 Bridge Culvert	12,651	12,651	
Ord. No. 1282 Road Reconstruction – E. Quackenbush, Brook and Short Streets	<u>1,500</u>	<u> </u>	<u>1,500</u>
	<u>\$194,526</u>	<u>\$15,243</u>	<u>\$185,747</u>

Attest:


 Susan Connelly, RMC
 Borough Clerk


 Matthew P. McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	/			
CASPARE	/			
FREEMAN	/			
MANNA	/			
STYLIANOU	/			
ZAMECHANSKY	/			
MAYOR McHALE				
TOTALS	6			

Resolution No. 306

Date: December 21, 2010

Page: 1 of 2

Subject: General Wireless
Communication Tower Lease
Rights Assignment

Purpose: Authorization to Advertise for
RFP

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: *Stylianou*
Seconded by: *Freeman*

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**

**GENERAL WIRELESS COMMUNICATION TOWER LEASE
RIGHTS ASSIGNMENT**

WHEREAS, the Borough of Dumont presently maintains a cell tower located at 50 Washington Avenue; and

WHEREAS, the Borough is interested in a cell site lease conversion program; and

WHEREAS, the Borough is looking for a lump sum payment for this conversion; and

WHEREAS, the Borough is interested in sharing profits by the site owner for any new tenants located on site;

WHEREAS, the RFP, which was originally advertised to be accepted October 14, 2010, was rescinded as per the Borough Attorney;

BE IT RESOLVED, the Borough Clerk is authorized to readvertise for RFP'S for General Wireless Communication Tower Lease Rights Assignment.



Matthew P. McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 307
Date: December 21, 2010
Page: 1 of 2
Subject: ADS Payroll Service Contract
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Stylianou
Seconded by: Freeman

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

ADS PAYROLL SERVICE CONTRACT APPROVAL

WHEREAS, the Borough of Dumont uses an electronic payroll service, in lieu of an in house department, to expeditiously prepare the bi-weekly payroll and perform related services, including processing deductions from employee wages and salaries and filing payroll tax and pension forms, and

WHEREAS, the cost for services incurred under the contract shall not exceed the bid threshold pursuant to NJSA 40A:11-1, et seq. of Twenty One Thousand (\$21,000) Dollars, and

WHEREAS, the Borough Chief Financial Officer has reviewed the proposals and has recommended Action Data Services, Inc., 17 Sherwood Lance, Fairfield, N.J. 07004, as the


payroll service provider likely to provide the best service at the lowest price, and

WHEREAS, the Borough Attorney has reviewed the agreement submitted by Action Data Services has approved same as to form and content,

BE IT RESOLVED, by the Borough Council of the Borough of Dumont, that a contract for electronic payroll services, specifically including collection and disbursement of payroll funds, filing of payroll tax returns and payment of the liabilities on such returns, and processing of employee payroll checks and/or direct deposits, be and hereby is awarded to Action Data Services, Inc. to provide payroll services to the Borough of Dumont, in an amount not to exceed \$17,000 annually, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer be and hereby is designated as the official approval officer for the Borough in accordance with N.J.S.A. 40A:5-17(a)(2) and N.J.A.C. 5:30-17.3, et seq., to include the reconciliation and analysis of all general ledger accounts affected by the payroll vendor; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Administrator, be and are hereby authorized to sign this contract on behalf of the Borough.


Matthew P. McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR MCHIALE				
TOTALS	5			1

Resolution No. _____

Date: December 21, 2010

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar
Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Carrick
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:
Potential Litigation.

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 P. McHale, Mayor