



2009
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 317-REVISED

Date: Dec. 15, 2009-SINE DIE

Page 1 OF 2

Subject: BILLS LIST

Purpose: _____

Account No. _____

Contract No. _____

Dollar Amount: \$ 490,413.29

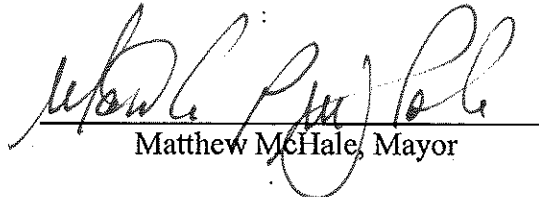
Prepared By: Catherine Romeo

Offered by: McQuade

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


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 **490,413.29**

CAPITAL ACCOUNT

DEMAIO ELECTRIC	21,460.88
R. VERNIERI CONTRACTOR	16,388.60
TOTAL	37,849.48

CURRENT ACCOUNT

D & L PAVING	5,140.14
DUMONT PETTY CASH	116.46
DUMONT TRUST ACCOUNT	121,304.63
LINCOLN FINANCIAL GROUP	4,800.00
BORO OF DUMONT PAYROLL/AGENCY	304,787.70
TOTAL	436,148.93

PAYROLL AGENCY

AFLAC	1,111.96
ING	6,320.00
NEW YORK LIFE	704.50
NJFSPC	600.00
SUPERIOR COURT OF NJ	280.32
VSP	389.24
TOTAL	9,406.02

TRUST ACCOUNT

DUMONT CURRENT ACCOUNT	6,013.54
V & L PRINTERS	292.00
DUMONT CURRENT ACCOUNT	75.00
FABER/MAZLICH WORKSHOPS LLC	628.32
TOTAL	7,008.86



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MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 318
 Date: December 15, 2009 (Sine Die)
 Page: 1 of 2
 Subject: Transfer Between Appropriations
 Purpose: _____
 Account No. _____
 Contract No. _____
 Dollar Amount: _____
 Prepared By: Susan Connelly, RMC

Offered by: McQuade
 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

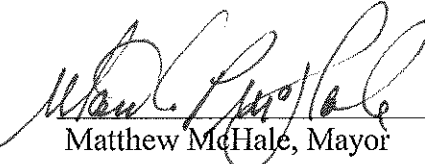
**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

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 Council of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2009 budget appropriations be made as follows:

Transfer Resolution	FROM	TO
<u>Police Department</u>		
Salaries & Wages	1,775.53	
<u>Life Hazard Use Fees</u>		
Salary and Wages	1,000.00	
<u>Public Buildings & Grounds</u>		
Salaries & Wages		92.27
<u>Board of Health</u>		
Salaries & Wages		615.38
<u>Administration of Public Assistance</u>		
Other Expenses	400.00	
<u>Utility Expenses</u>		
Street Lighting		343.53
Water		2,124.35
Total	3,175.53	3,175.53


 Matthew McHale, Mayor



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CASPARE	✓			
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MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 319
Date: December 15, 2009 (Sine Die)
Page: 1 of 2
Subject: Memorial Park Babe Ruth & Softball Fields Project
Purpose: Change Order #1
Account No. _____
Contract No. _____
Dollar Amount: -\$3,582.00
Prepared By: Susan Connelly, RMC

Offered by: McQuade
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**

**CHANGE ORDER #1 FOR MEMORIAL PARK BABE RUTH
AND SOFTBALL FIELDS PROJECT**

WHEREAS, R. Vernieri Contractors, P.O. Box 277, Franklin Lakes, N.J. was awarded a contract in the amount of (\$26,528.60)twenty six thousand five hundred twenty eight dollars and sixty cents for a project known as the Memorial Park Babe Ruth and Softball Fields project; and

WHEREAS, a change order request was received from Alaimo Group, Special Project Engineer, for field quantity adjustments and supplemental site grading in connection with the project, in an amount of (-\$3,582.00) minus three thousand five hundred eighty-two dollars and no cents.

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for the Memorial Park Babe Ruth and Softball Fields project contract be and hereby is amended in response to the change order request of Alaimo Group;

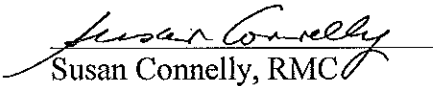
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and hereby are authorized to execute all documents necessary to effectuate the change order for the Memorial Park Babe Ruth and Softball Fields project as approved herein, in a form and substance acceptable to the Borough Attorney, Department 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 P. McHALE, Mayor

ATTEST:


Susan Connelly, RMC
Borough Clerk



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CASPARE	✓			
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MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 320
Date: December 15, 2009 (Sine Die)
Page: 1 of 2
Subject: Sanitary Sewer Pump Station
Rehabilitation Project
Purpose: Change Order #4
Account No. _____
Contract No. _____
Dollar Amount: \$7,550 (revised)
Prepared By: Susan Connelly, RMC

Offered by: McQuade
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

**CHANGE ORDER #4 FOR SANITARY SEWER PUMP STATION
REHABILITATION PROJECT**

WHEREAS, DeMaio Electrical Co, P.O. Box 5907, Hillsborough, N.J. was awarded a contract in the amount of (\$572,500.00) five hundred seventy-two thousand five hundred dollars and no cents for a project known as the Sanitary Sewer Pump Station Rehabilitation Project; and

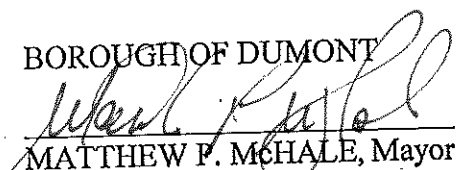
WHEREAS, a change order request was received from T&M Associates, Borough Engineer, for added depth for the bypass chamber at White Beeches and a service call for flooding at Lafayette Pump Station, in an amount of (\$7,550.00) seven thousand five hundred fifty dollars and no cents;

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for the Sanitary Sewer Pump Station Rehabilitation Project contract be and hereby is amended in response to the change order request of T&M Associates;

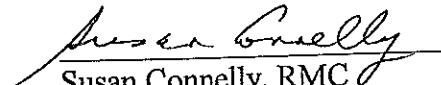
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and hereby are authorized to execute all documents necessary to effectuate the change order for the Sanitary Sewer Pump Station Rehabilitation project as approved herein, in a form and substance acceptable to the Borough Attorney, Department 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 shall be available from Bond Ordinance #1344


Rosemarie Giotis, CFO

Date: December 15, 2009 (Sine Die)



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CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLLANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 321
Date: December 15, 2009 (Sine Die)
Page: 1 of 2
Subject: CDBG Locust & Veterans Sidewalk Project
Purpose: Change Order #1
Account No. _____
Contract No. _____
Dollar Amount: -\$9,568.06
Prepared By: Susan Connelly, RMC

Offered by: McQuade
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

CHANGE ORDER #1 FOR CDBG LOCUST & VETERANS SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, D & L Paving, Inc., Nutley, N.J. was awarded a contract in the amount of (\$47,604.50) Forty-seven thousand six hundred four dollars and fifty cents for a project known as the CDBG Sidewalk Improvements Locust Avenue and Veterans Plaza; and

WHEREAS, a change order request was received from T&M Associates, Dumont Borough Engineer, for changes in planned quantities in connection with the project, in an amount of -(\$9,568.06) minus nine thousand five hundred sixty-eight dollars and six cents;

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for the CDBG Sidewalk contract be and hereby is amended in response to the change order request of T&M Associates;

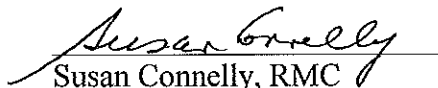
BE IT RESOLVED, that the Mayor and Borough Clerk, be and hereby are authorized to execute all documents necessary to effectuate the change order for the Sidewalk Improvements-Locust Avenue and Veterans Plaza project as approved herein, in a form and substance acceptable to the Borough Attorney, Department 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 P. McHALE, Mayor

ATTEST:


Susan Connelly, RMC
Borough Clerk