



2010
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 92
Date: MARCH 16, 2010
Page 1 OF 4
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: \$ 4,930,566.03
Prepared By: Catherine Romeo

Offered by: Manna
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

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 **4,930,566.03**

ANIMAL LICENCING ACCOUNT

NJ DEPT OF HEALTH	853.80
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CAPITAL ACCOUNT

ACADEMY ELECTRIC	31,935.00
BORO OF DUMONT CAPITAL ACCOUNT	6,250.00
GREGG PASTER	1,187.50
HERITAGE ARCHITECTURE, LLC	5,900.00
HOME DEPOT	191.49
KEY-TECH	1,950.00
MACO OFFICE SUPPLIES	514.80
TOTAL	47,928.79

CURRENT ACCOUNT

4,732,142.77

PAYROLL AGENCY

AFLAC	1,111.96
BORO OF DUMONT CURRENT ACCT	2,746.94
ING	6,974.00
NEW YORK LIFE	704.50
NJFSPC	600.00
PBA LOCAL 77	3,150.00
SUPERIOR COURT OF NJ	280.32
VSP	447.76
TOTAL	16,015.48

ESCROW ACCOUNT

BORO OF DUMONT CURRENT ACCOUNT	482.50
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TRUST ACCOUNT

BORO OF DUMONT CURRENT ACCOUNT	5,254.23
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WIRE TRANSFER

STATE OF NEW JERSEY HEALTH BENEFITS	127,888.46
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Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 47342 to 47443
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
47342	02/25/10	NJ001 NJDEP-TREASURER STATE OF NJ	2,630.00		1578
47343	03/03/10	BO067 BOROUGH OF DUMONT PAYROLL	308,516.43		1581
47344	03/03/10	TR0033 TREAS,STATE OF N.J. ENVIR SERV	1,346.72		1580
47345	03/03/10	DU136 DUMONT BOARD OF EDUCATION	675,736.75		1582
47346	03/09/10	DU136 DUMONT BOARD OF EDUCATION	1,236,457.00		1584
47350	03/12/10	DA200 DAVID WEBER OIL CO.	5,536.55		1591
47352	03/11/10	BO225 BORO OF DUMONT DEVELOPER ESCRW	189.00		1589
47353	03/11/10	BO225 BORO OF DUMONT DEVELOPER ESCRW	310.49		1589
47354	03/11/10	BO225 BORO OF DUMONT DEVELOPER ESCRW	3.50		1589
47355	03/11/10	BO225 BORO OF DUMONT DEVELOPER ESCRW	178.03		1589
47356	03/11/10	BO225 BORO OF DUMONT DEVELOPER ESCRW	24.00		1589
47357	03/11/10	BO225 BORO OF DUMONT DEVELOPER ESCRW	228.00		1589
47358	03/11/10	BO0020 BORO OF DUMONT ESCROW ACCT	129.00		1589
47359	03/12/10	Alignment Check		VOID	
47360	03/12/10	AM014 AMERICANWEAR INC.	486.75		1590
47361	03/12/10	AM793 AMERICAN HOSE & HYDRAULIC CO	191.00		1590
47362	03/12/10	AN0032 ANTHONY MONTAGNA	100.00		1590
47363	03/12/10	AN0033 ANTOINETTE CECCON	48.00		1590
47364	03/12/10	AN145 ANTHONY SCHIRALDI	155.94		1590
47365	03/12/10	AR001 ARCOLA SALES & SERVICE	232.42		1590
47366	03/12/10	AR0022 ARMANDO HERNANDEZ	100.00		1590
47367	03/12/10	AR019 ARROW ELEVATOR INCORPORATED	260.00		1590
47368	03/12/10	AU031 AUTO COOL RADIATOR SERVICE	1,488.00		1590
47369	03/12/10	AU032 AUTOMOTIVE BRAKE CO.	246.42		1590
47370	03/12/10	BA125 BARBARA RAFFERTY	93.50		1590
47371	03/12/10	BE045 BENJAMIN BROS INC.	955.89		1590
47372	03/12/10	BO135 BORO OF DUMONT PAYROLL AGENCY	1,048,125.00		1590
47373	03/12/10	CA0023 CARGILL	3,474.06		1590
47374	03/12/10	CE111 CENTER FOR OCCUPATIONAL MED.	744.00		1590
47375	03/12/10	CL090 CLINTON CAR WASH	76.00		1590
47376	03/12/10	CW001 CARTRIDE WORLD OF HILLSDALE	48.99		1590
47377	03/12/10	DA200 DAVID WEBER OIL CO.	6,411.55	03/12/10 VOID	1590
47378	03/12/10	DE001 DELTA PRODUCTS	413.24		1590
47379	03/12/10	DE0010 DEER PARK SPRING WATER CO	104.55		1590
47380	03/12/10	DE119 DE LUXE INTERNATIONAL TRUCKS	628.61		1590
47381	03/12/10	DE124 DELTA DENTAL PLAN OF NJ	8,708.51		1590
47382	03/12/10	DO0022 DOREEN APONTE	56.11		1590
47383	03/12/10	DU136 DUMONT BOARD OF EDUCATION	1,236,457.00		1590
47384	03/12/10	DY890 DYNAMIC AUTOMOTIVE	409.76		1590
47385	03/12/10	EA0022 EASY LAWN, INC.	1,300.96		1590
47386	03/12/10	EV166 EVANS SERVICE	213.16		1590
47387	03/12/10	FE888 FEDEX	15.92		1590
47388	03/12/10	FL0034 FLOYDS SERVICES	396.29		1590
47389	03/12/10	GE100 G E CAPITAL-642333	529.00		1590
47390	03/12/10	GI300 GITTLEMAN, MUHLSTOCK&CHEWCASKIE	837.50		1590
47391	03/12/10	GL0022 GLENCO SUPPLY CO	40.83		1590
47392	03/12/10	GL100 GLENN BYRD	40.00		1590
47393	03/12/10	GR001 GREGG F. PASTER & ASSOCIATES	4,451.36		1590
47394	03/12/10	GR020 GREGG PASTER TRUSTEE	52,835.25		1590
47395	03/12/10	HA580 HACKENSACK SUPPLY CO	92.27		1590
47396	03/12/10	IA698 IACP, TRAINING KEYS	238.00		1590

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
47397	03/12/10	IN232	INSTITUTE FOR PROFESSIONAL DEV	99.00	1590
47398	03/12/10	JO0023	JOHN PAMPALONI, JR.	330.00	1590
47399	03/12/10	JP900	JPF VENDING T/A GOOD SNACK	300.00	1590
47400	03/12/10	JU257	JULIA FARRELL	192.80	1590
47401	03/12/10	KE000	KEN SMITH LINCOLN MERCURY	89.95	1590
47402	03/12/10	LA274	LAZIME DELIHASANI	100.00	1590
47403	03/12/10	LI225	LIBERTY ELEVATOR CORP	192.89	1590
47404	03/12/10	MA200	MACO OFFICE SUPPLIES	739.88	1590
47405	03/12/10	MA944	MASTERMANS.LLP INDUSTRIAL	495.60	1590
47406	03/12/10	ME646	MERIT TROPHIES & ENGRAVING INC	3,604.00	1590
47407	03/12/10	MI550	MILLENNIUM	300.00	1590
47408	03/12/10	MO320	MOTOROLA	251.00	1590
47409	03/12/10	MU0033	MUNICIPAL CAPITAL CORP	559.00	1590
47410	03/12/10	MU329	MUNIDEX INC	2,223.50	1590
47411	03/12/10	NE0022	NEWS PUBLISHING CORP	197.94	1590
47412	03/12/10	NE003	NEW HORIZON COMMUNICATION CORP	1,477.27	1590
47413	03/12/10	NJ349	NJ STATE LEAGUE OF MUNICIPALIT	220.00	1590
47414	03/12/10	NJ905	TREA, STATE OF NJ BUR OF REVNU	4,050.00	1590
47415	03/12/10	NO192	NORTH JERSEY COPY FAX	222.13	1590
47416	03/12/10	NO801	NORTH JERSEY MEDIA GROUPS	654.07	1590
47417	03/12/10	OD100	O. DIBELLA MUSIC	359.79	1590
47418	03/12/10	OU451	OUTSTANDING SERVICE CO., INC.	109.90	1590
47419	03/12/10	PA376	PALISADES SALES CORP	668.00	1590
47420	03/12/10	PA379	PARAMOUNT EXTERMINATING	130.00	1590
47421	03/12/10	PO0022	POSTAGE BY PHONE RESERVE ACCT	2,000.00	1590
47422	03/12/10	RA003	RACHLES/MICHELE'S OIL CO	15,636.27	1590
47423	03/12/10	RA903	RAPID PUMP & METER SERVICE CO	485.00	1590
47424	03/12/10	RE209	REED SYSTEMS LTD	454.08	1590
47425	03/12/10	RU0032	RUTGERS UNIVERSITY	150.00	1590
47426	03/12/10	SE001	SERVICE TIRE TRUCK CENTER	5,244.28	1590
47427	03/12/10	SH456	SHAW'S COMPLETE SECURITY	88.52	1590
47428	03/12/10	ST0022	STEVEN EMANUELE	60.00	1590
47429	03/12/10	ST930	STEWART INDUSTRIES	64.13	1590
47430	03/12/10	TH020	THE CENTER FOR OCC. MEDICINE	789.00	1590
47431	03/12/10	TH050	THE LIZARD GUY	305.00	1590
47432	03/12/10	TH502	THE STAR LEDGER	312.72	1590
47433	03/12/10	TR0200	TREASURER, STATE OF NJ/727 GSPT	6,218.32	1590
47434	03/12/10	TR600	TREASURER, STATE OF NJ-BURIAL	10.00	1590
47435	03/12/10	TR853	TRUIS OF NEW JERSEY, INC.	3,524.22	1590
47436	03/12/10	UN531	UNITED WATER NEW JERSEY	13,944.69	1590
47437	03/12/10	US100	USA MOBILITY	10.11	1590
47438	03/12/10	USBANK	USBANK CUST FORCCTSCAPITAL, LLC	31,170.19	1590
47439	03/12/10	VE010	VERIZON	33.96	1590
47440	03/12/10	VE900	VERIZON WIRELESS	280.07	1590
47441	03/12/10	VL632	V&L PRINTERS, INC	145.00	1590
47442	03/12/10	WA300	WARNOCK MOTOR SALES INC	743.20	1590
47443	03/12/10	WA911	WASTE MANAGEMENT	37,027.53	1590

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	96	2	6,411.55	4,732,142.77
Direct Deposit:	0	0	0.00	0.00
Total:	96	2	6,411.55	4,732,142.77



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 93
Date: March 16, 2010
Page: 1 of 2
Subject: Dawn DeCristofaro
Purpose: Hire as Police Records Clerk
Account No. _____
Contract No. _____
Dollar Amount: \$12.00 per hour
Prepared By: Susan Connelly, RMC

Offered by: Manna
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**

DAWN DeCRISTOFARO-HIRE AS POLICE RECORDS CLERK

WHEREAS, it is necessary to fill the position of Records Clerk in the Police Department;

WHEREAS, the Borough Administrator and the Police Chief have recommended Dawn DeCristofaro for this position at a salary of \$12.00 per hour, 30 hours per week and no benefits included;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Administrator and Chief to hire Dawn DeCristofaro as of March 8, 2010.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Police Chief

Venezio, Ms. DeCristofaro, the CFO and the Personnel Manager.



Matthew P. McHale, Mayor

I hereby certify that funds for this position are available in Police Salary and Wages.



Rosemarie Giotis, CFO

Date: March 16, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 94
Date: March 16, 2010
Page: 1 of 2
Subject: Transfer Between Budget
Appropriation Authorization
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Manna
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:

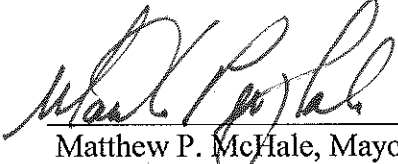
Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

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

<u>Transfer Resolution</u>	<u>TO</u>	<u>FROM</u>
<u>Finance</u>		
Other Expenses	10,000.00	
Auditor	10,000.00	
<u>Insurance</u>		
Workers Compensation		
Employee Group Ins		15,000.00
<u>Police Department</u>		
Salaries & Wages	13,015.00	
Other Expenses	10,000.00	
<u>Road Repairs and Maintenance</u>		
Salaries & Wages	5,000.00	
<u>Garbage & Trash Removal</u>		
Other Expenses		13,015.00
<u>Utility Expenses</u>		
Electricity		10,000.00
Gasoline		10,000.00
Total Operation Within "CAPS"	48,015.00	48,015.00


 Matthew P. McHale, Mayor



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 95 (Revised)
Date: March 16, 2010
Page: 1 of 5
Subject: Emergency Temporary Appr.
Purpose: Authorizing Emergency
Temporary Appropriation
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Manna
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

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergent condition has arisen with respect to current fund appropriations; and

WHEREAS, no adequate provision has been made in the 2010 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2010 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$5,566,325.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont (not less than two-thirds of all members affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20 that emergency temporary appropriations be made and that said emergency temporary appropriations shall be provided for in full in the 2010 municipal budget so adopted:

OPERATIONS

GENERAL GOVERNMENT FUNCTIONS

General Administration		
Salaries and Wages	\$	85,000
Other Expenses		17,500
Postage		5,000
Ethics Board		
Salaries and Wages		150
Other Expenses		750
Elections		
Other Expenses		5,000
Financial Administration		
Salaries and Wages		40,000
Other Expenses		35,000
Tax Assessment Administration		
Salaries and Wages		5,000
Other Expenses		2,500
Revenue Administration		
Salaries and Wages		25,000
Other Expenses		4,000
Legal Services and Costs		
Borough Attorney - Other Expenses		30,000
Special Counsel - Other Expenses		25,000
Engineering Services and Costs		
Other Expenses		30,000
LAND USE ADMINISTRATION		
Planning Board		
Salaries and Wages		550
Other Expenses		8,000
Rent Leveling Board		
Salaries and Wages		150
Other Expenses		750
INSURANCE		
General Liability		130,000
Workers Compensation		90,000
Group Insurance Plan for Employees		425,000
Unemployment		10,000

OPERATIONS (Continued)

PUBLIC SAFETY FUNCTIONS

Police

Salaries and Wages	\$ 1,263,200
Other Expenses	35,000
Emergency Management	750

Police Reserves

Other Expenses	1,500
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Volunteer Ambulance Corp

Other Expenses	9,000
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Fire (Volunteer Fire Co)

Other Expenses	40,000
Aid to Volunteer Fire	10,000
Rental of Fire Houses	7,500

Life Hazard Use Fees

Salaries and Wages	10,000
Other Expenses	1,000

Fire Hydrant Service

40,000

Municipal Prosecutor

Salaries and Wages	2,500
Other Expenses	200

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

Salaries and Wages	450,000
Other Expenses	65,000

Garbage and Trash Removal

Other Expenses	425,000
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Recycling

Salaries and Wages	1,000
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Public Buildings and Grounds

Salaries and Wages	26,000
Other Expenses	13,000

Sewer System

Other Expenses	3,000
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Shade Tree

Other Expenses	10,000
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OPERATIONS (Continued)

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	\$ 7,500
Other Expenses	20,000
Other Expenses - Contractual (Animal Shelter)	7,000
Hepatitis Program	250

Environmental Commission

Other Expenses	250
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Administration of Public Assistance

Salaries and Wages	3,800
Other Expenses	400

Aid to Community Center for Mental Health 2,000

PARK AND RECREATION FUNCTIONS

Senior Citizens

Salaries and Wages	20,000
Other Expenses	7,000

Parks and Playgrounds

Salaries and Wages	30,000
Other Expenses	16,000

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events, Anniversary, or Holiday	10,000
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MUNICIPAL COURT

Salaries and Wages	29,000
Other Expenses	3,000

Public Defender

Salaries and Wages	1,500
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CODE ENFORCEMENT AND ADMINISTRATION

Uniform Construction Code Enforcement Functions

Salaries and Wages	45,000
Other Expenses	7,500

UTILITY EXPENSES AND BULK PURCHASES

Electricity	50,000
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Street Lighting	50,000
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Telephone and Telegraph	20,000
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Water	3,000
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Gasoline	40,000
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Bergen County Utilities Authority	425,000
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EDUCATION FUNCTIONS	
Maintenance of Free Public Library	\$ 207,000
STATUTORY EXPENDITURES	
Contribution to	
Social Security System (O.A.S.I.)	100,000
Public Employees Retirement System	271,424
Police and Firemen's Retirement System	776,701
CAPITAL IMPROVEMENTS	
Capital Improvement Fund	<u>15,000</u>
Total Current Fund	<u>\$ 5,556,325</u>



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. 96
Date: March 16, 2010
Page: 1 of 2
Subject: Thomas McDermott
Purpose: Resignation from Fire
Department Auxiliary
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

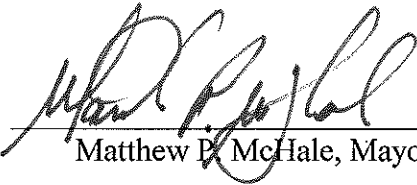
Borough of Dumont, Bergen County, New Jersey

**THOMAS McDERMOTT – ACCEPT RESIGNATION AS MEMBER OF
DUMONT FIRE DEPARTMENT AUXILIARY**

WHEREAS, the Dumont Fire Department Board of Fire Officers has accepted the resignation of Thomas McDermott as a member of the Fire Department Auxiliary.

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 Thomas McDermott.

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



Matthew P. McHale, Mayor



**2010
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 97
Date: March 16, 2010
Page: 1 of 2
Subject: Joseph A. Preston
Purpose: Accept Resignation from Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

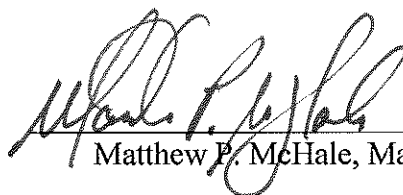
**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**JOSEPH A. PRESTON – ACCEPT RESIGNATION AS MEMBER OF
DUMONT FIRE DEPARTMENT**

WHEREAS, the Dumont Fire Department Board of Fire Officers has accepted the resignation of Joseph A. Preston as a member of the Fire Department Squad 1;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the resignation of Joseph A. Preston;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Preston, 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. 98
Date: March 16, 2010
Page: 1 of 2
Subject: Jason Bertero
Purpose: Accept Resignation from Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Caspore

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**

**JASON BERTERO – ACCEPT RESIGNATION AS MEMBER OF
DUMONT FIRE DEPARTMENT**

WHEREAS, the Dumont Fire Department Board of Fire Officers has accepted the resignation of Jason Bertero as a member of the Fire Department Squad 1;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the resignation of Jason Bertero.

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

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

Matthew R. McHale, Mayor



2010
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 99
Date: March 16, 2010
Page: 1 of 2
Subject: Monica M. Chalarca
Purpose: Hire as Violations Clerk
Account No. _____
Contract No. _____
Dollar Amount: \$10.00 per hour
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

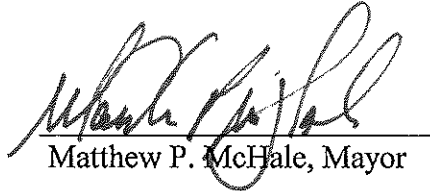
MONICA M. CHALARCA-VIOLATIONS CLERK

WHEREAS, it is necessary to fill the position of Violations Clerk; and


WHEREAS, Judge Holdsworth and Acting Court Administrator Horbert have recommended Monica Chalarca;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Judge and Acting Court Administrator to hire Monica Chalarca as Violations Clerk as of March 15, 2010 at a salary of \$10.00 per hour, maximum of 28 hours per week, no benefits included;

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


Matthew P. McHale, Mayor

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



Rosemarie Giotis, CFO

Date: March 16, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 100
Date: March 16, 2010
Page: 1 of 1
Subject: Pumper Fire Engine
Purpose: Authorization to Advertise for Bids
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC


Offered by: Manna
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 BIDS FOR PUMPER FIRE ENGINE

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Borough Clerk to advertise for bids for a pumper fire engine for Independent Hose Co.


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. 101
Date: March 16, 2010
Page: 1 of 2
Subject: Title Search and Insurance Services
Purpose: Extension of Suburban Title Contract
Account No. _____
Contract No. _____
Dollar Amount: Not to Exceed \$10,000
Prepared By: Gregg Paster, Esq.

Offered by: Manna
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

**RESOLUTION EXTENDING CONTRACT FOR TITLE SEARCH
AND INSURANCE SERVICES**

WHEREAS, the Borough of Dumont awarded a contract title searching and insurance services in furtherance of the NJEIT Phase II drainage improvement project as a professional and extraordinary, unspecifiable services under a Fair and Open Process as defined in at NJSA 19:44a-20.7, on April 8, 2009 to Suburban Title and Abstract, Inc. of Hackensack, New Jersey; and

WHEREAS, additional work to complete the searching and title confirmation work remains, as set forth in correspondence dated November 17, 2009 from Suburban Title and Abstract, Inc. and attached hereto; and

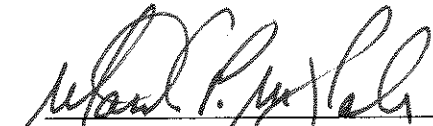
WHEREAS, it appears that additional funds will be required to compensate the vendor for the additional services required; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2010 Capital Account or such other account as may be appropriate for the expenditure of funds as set forth herein.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that the contract with Suburban Title & Abstract, Inc., of Hackensack, New Jersey for title searching and insurance services in furtherance of the NJEIT Phase II drainage improvement project for the Borough be and is hereby extended and augmented, in an amount not to exceed Ten Thousand (\$10,000) Dollars, bringing the total value of the contract to Sixty Thousand (\$60,000) Dollars, exclusive of insurance coverage premiums; and

BE IT FURTHER RESOLVED, that no further expenditures above the total contract value will be made without a supplemental resolution of the Governing Body; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the vendor and T&M Associates upon adoption and execution hereof.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1375



Rosemarie Giotis, CFO

Date: March 16, 2010



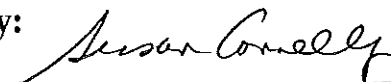
**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 102
Date: March 16, 2010
Page: 1 of 2
Subject: LOSAP Contribution
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: \$55,200
Prepared By: Susan Connelly, RMC

Offered by: Manna
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, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

2009 LOSAP CONTRIBUTION

WHEREAS, the Borough of Dumont makes an annual contribution on behalf of the members of the Dumont Fire Department and the Dumont Ambulance Corps who qualify in accordance with the duly adopted ordinance and in accordance with N.J.S.A. 40A:14-183 et seq., and

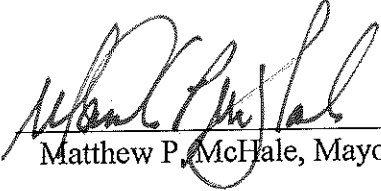
WHEREAS, Vinny Tamburro, Fire Department LOSAP coordinator, submitted a report of those firefighters qualified to receive a contribution for the year 2009, and

WHEREAS, Joe Pavone, Ambulance Corps LOSAP coordinator, submitted a report of those Ambulance Corps members qualified to receive a contribution for the year 2009, and

WHEREAS, these reports were posted for at least thirty days as per the program regulations;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont:

1. That the LOSAP reports described in this resolution be and are hereby accepted as submitted;
2. That the funds which total \$55,200 be remitted to Lincoln Financial Advisors in the name of those who qualify and have filed the proper contract with the financial institution, providing that adequate funds are available for this purpose.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from the LOSAP Appropriation in the 2009 Budget



Rosemarie Giotis, CFO

Date: March 16, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 103
Date: March 16, 2010
Page: 1 of 3
Subject: Historic Derick Banta House
Purpose: Award of Bid
Account No. _____
Contract No. _____
Dollar Amount: \$194,880
Prepared By: Susan Connelly, RMC

Offered by: Manna
Seconded by: Caspore

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

**AWARD OF BID FOR ROOF REPLACEMENT AND WOOD WINDOW
RESTORATION AT THE HISTORIC DERICK BANTA HOUSE,
DUMONT PUBLIC LIBRARY**

WHEREAS, the Borough of Dumont applied for a Bergen County Historic Preservation Trust Fund grant for roof replacement and wood window restoration at the Historic Derick Banta House, Dumont Public Library, located at 180 Washington Avenue in Dumont; and

WHEREAS, the Board of Chosen Freeholders approved a matching grant in the amount \$107,000; and

WHEREAS, bids were solicited and received February 25, 2010 at 11:00AM; and

WHEREAS, the following (3) three companies submitted bids on time:

Astral Construction Base Bid-\$354,000
16 Tyson Place Add/Alternate-\$67,000
Bergenfield, NJ 07621

Cumberland USA, Inc. Base Bid-\$194,880
1000A Lake Street Add/Alternate-\$72,000
Ramsey, N.J. 07446

Schtiller & Plevy Base Bid-\$227,275
693-95 So. 12th Street Add/Alternate-\$40,000
Newark, N.J. 07103


WHEREAS, the Bergen County Historic Preservation Advisory Board has voted to approve the two (2) low bidders Cumberland USA and Schtiller & Plevy, for the Banta House roof and window Bergen County Trust Fund project as qualified for this historic preservation work; and

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for improvements to the Historic Derick Banta House, Dumont Public Library, be and hereby is awarded to Cumberland USA, Inc, 1000A Lake Street, Ramsey, New Jersey on its base bid of one hundred ninety four thousand eight hundred eighty dollars (\$194,880); and

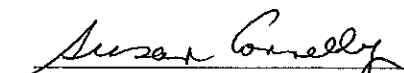
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract for the improvements to the historic Derick Banta House roof and window restoration, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder within seven (7) days of the adoption hereof, the CFO and Borough Auditor, Heritage Architects, Library Director Blowers.

BOROUGH OF DUMONT


BY: Matthew P. McHale, Mayor

ATTEST:


Susan Connelly, RMC, Borough Clerk

I hereby certify that funds for the Derick Banta House project shall be provided for in Bond Ordinance #1397



Rosemarie Giotis, CFO

Date: March 16, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 104
Date: March 16, 2010
Page: 1 of 2
Subject: Request Permit for Live Entertainment-Frontier Room
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Manna
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

APPROVAL OF LIVE ENTERTAINMENT PERMIT AT FRONTIER ROOM

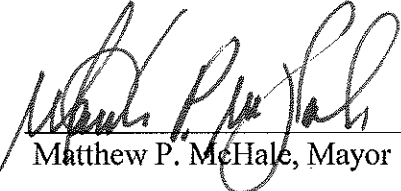
WHEREAS, Steve Verobel has applied for a permit for live entertainment at the Frontier Room located at 31 W. Madison Avenue, Dumont on April 10, 2010 and May 22, 2010 between the hours of 9:30PM and 1:00AM; and

WHEREAS, Mr. Verobel understands that since the scheduled end time is past the noise ordinance regulations the entertainment will be shut down if there are any complaints; and

WHEREAS, Mr. Verobel has applied in writing stating that the entertainment will consist of a four member band with guitars and drums;

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

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



Matthew 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. 105
Date: March 16, 2010
Page: 1 of 2
Subject: Police Chief Agreement
Purpose: Approval and Authorization of Execution
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Eric Bernstein, Esq.

Offered by: Manna
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

**APPROVAL OF POLICE CHIEF AMENDED AGREEMENT AND
AUTHORIZATION TO EXECUTE AGREEMENT**

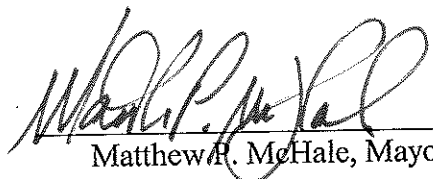
WHEREAS, the Borough of Dumont (hereinafter referred to as "Borough") wishes to enter into an amended agreement with the Chief of Police of the Borough; and,

WHEREAS, the parties agree to the terms and conditions of the amended agreement and the Borough wishes to take the necessary steps to execute said amended agreement.

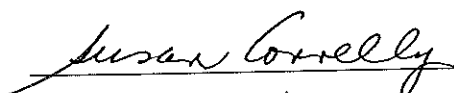
BE IT RESOLVED, by the Borough Council of the Borough of Dumont, County of

Bergen, State of New Jersey that the Borough hereby approves the amended agreement between the Chief of Police and the Borough and hereby authorizes the Mayor and Borough Clerk, on behalf of the Borough, to execute such amended agreement. The Borough Clerk shall distribute the fully executed document to representatives of the Borough and the Chief of Police.


Dated: March 16, 2010


Matthew P. McHale, Mayor

I hereby certify that this is a true copy of a Resolution adopted by the Mayor and Borough Council and the Borough of Dumont, County of Bergen, State of New Jersey at its regular meeting held on the 16th day of March 2010.


Susan Connelly, RMC, Borough Clerk

I hereby certify that funds shall be provided from Police Salary & Wages


Rosemarie Giotis, CFO

Date: March 16, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 106
Date: March 16, 2010
Page: 1 of 2
Subject: Emergency Storm
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: Not to exceed \$30,000
Prepared By: Rosemarie Giotis, CFO

Offered by: Manna
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

EMERGENCY STORM OF MARCH 13 AND 14, 2010

WHEREAS, The Borough of Dumont was hit by a nor'eastern storm on March 13 and 14, 2010;

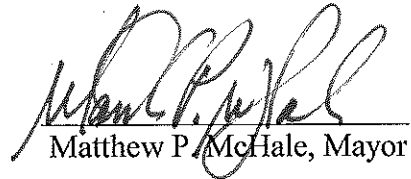
WHEREAS, the storm caused extensive damage to property and hazardous situations, including but not limited to falling trees and flooding;

WHEREAS, the unanticipated expense was incurred to provided non-routine services to the Borough of Dumont and its residents;

WHEREAS, the Borough has provided the additional services including but not limited to storm


debris pick, clearing roadways, removing hazardous trees, securing dangerous situations to alleviate further damage to the health, welfare and safety of the residents of Dumont.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that an emergency be declared and any expenditure incurred as a result of this event be paid up to \$ 30,000.00.



Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Emergency Storm Line Item in the 2010 Budget



Rosemarie Giotis, CFO
Date: March 16, 2010



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 107
Date: March 16, 2010
Page: 1 of 3
Subject: Capital Budget Amendment
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Manna
Seconded by: Caspore

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

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

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2010 has not been adopted; and

WHEREAS, it is desired to introduce a Capital Ordinance;

BE IT RESOLVED, by the Governing body of the Borough of Dumont, County of Bergen that the attached temporary capital budget amendment of 2010 be made.

Matthew P. McHale
Matthew P. McHale, Mayor

**BOROUGH OF DUMONT
TEMPORARY CAPITAL BUDGET**

Whereas, the local capital budget for the year 2010 has not been adopted.
Whereas, it is desired to introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen
that the following temporary capital budget amendment of 2010 be made:

RECORDED VOTE
(Insert last names)

(CASPARE
(GARRICK
(MAYNARD
(STYLIANOU

(
(
(
(

(FRIEMAN)
(ZAMECHANSKY
(
(

**CAPITAL BUDGET (Current Year Action)
2010**

PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2010					TO BE FUNDED IN FUTURE YEARS
			5a 2010 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
1 PROJECT Supplement to Ord. No. 1375	\$ 300,000		\$	\$ 15,000			\$ 285,000	
TOTALS ALL PROJECTS	\$ 300,000		\$	\$ 15,000			\$ 285,000	

**3 YEAR CAPITAL PROGRAM 2010 - 2012
Anticipated PROJECT Schedule and Funding Requirement**

PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER YEAR					
			Budget Year 2010	2011	2012	2013	2014	2015
Supplement to Ord. No. 1375	\$ 300,000		\$ 300,000					
TOTALS ALL PROJECTS	\$ 300,000		\$ 300,000					

3 YEAR CAPITAL PROGRAM 2010 - 2012

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2010	Future Years				General	Self Liquidating	Assessment	School
Supplement to Ord. No. 1375	\$ 300,000			\$ 15,000		\$ 285,000				
TOTAL ALL PROJECTS	\$ 300,000			\$ 15,000		\$ 285,000				

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

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 16th day of March, 2010.

Certified by me

3/16/10
(DATE)

Ann Conolly
MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2010

DIRECTOR OF LOCAL GOVERNMENT SERVICES



**2010
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. _____

Date: March 16, 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: Stylianou
Seconded by: Carrick

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

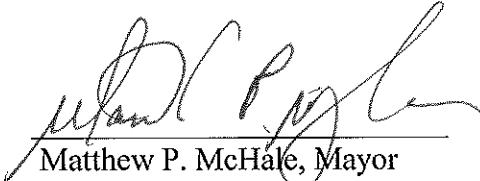
WHEREAS, the Governing Body wishes to discuss:

Labor Contracts

Potential Litigation Related to Land Use Issue

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