2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Offered by: Riquelme
Seconded by: Morrell

Resolution No. 162
Date: JULY 21, 2015
Page 1 OF 8
Subject: BILLS LIST
Purpose:
Account No.
Contract No.
Dollar Amount: 19,021,942.70
Prepared By: Catherine Romeo

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

James J. Kelly, 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 **$ 19,021,942.70**

ANIMAL LICENSING		
NJ DEPT. OF HEALTH		**16.80**
CAPITAL ACCT		**625,954.86**
CURRENT ACCOUNT		**4,515,101.43**
ESCROW ACCOUNT		
BOSWELL ENGINEERING		**3,026.00**
PAYROLL AGENCY ACCOUNT		
NJFSPC		1,419.70
BORO OF DUMONT CURRENT ACCT.		30,465.00
AFLAC		1,388.32
NEW YORK LIFE		860.54
PBA LOCAL 377		992.00
VSP		657.77
VOYA		9,850.00
	TOTAL	**45,633.33**
RECREATION TRUST		**25,188.34**
TRUST ACCOUNT		
D & E UNIFORMS		1,938.00
DOMINO'S PIZZA		569.00
	TOTAL	**2,507.00**
WIRE TRANSFER		
CHASE BANK		13,648,830.23
STATE OF NEW JERSEY HEALTH BENEFITS		155,684.71
	TOTAL	**13,804,514.94**

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3680 to 3695
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 Num
3680	07/15/15	GO0011	GOOSETOWN COMMUNICATIONS	1,756.00	3607
3681	07/15/15	GR001	GREGG F. PASTER & ASSOCIATES	630.00	3607
3682	07/15/15	HO200	HOME DEPOT CREDIT SVC.	14.96	3607
3683	07/15/15	LE005	LEWIS-GRAHAM, INC.	34,545.00	3607
3684	07/15/15	LE100	LERCH,VINCI, & HIGGINS	500.00	3607
3685	07/15/15	MC100	MCMANIMON & SCOTLAND,LLC.	600.00	3607
3686	07/15/15	MO0022	MONTANA CONSTRUCTION	13,571.83	3607
3687	07/15/15	MO0023	MOBILELEASE MODULAR SPACE INC	2,808.00	3607
3688	07/15/15	MO320	MOTOROLA	38,751.60	3607
3689	07/15/15	NJ0033	NJEIT C/O US BANK NAT'L ASSO	3,960.00	3607
3690	07/15/15	RE0022	REMINGTON VERNICK & ARANGO	7,070.00	3607
3691	07/15/15	RE0024	REYNWOOD COMMUNICATIONS	15,908.00	3607
3692	07/15/15	VA0025	VANGUARD ENTERPRISES	5,115.00	3607
3693	07/15/15	VE010	VERIZON	54.47	3607
3694	07/16/15	BO066	BORO OF DUMONT CURRENT ACCT	500,000.00	3611
3695	07/16/15	PA379	PARAMOUNT EXTERMINATING	670.00	3613

Report Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	16	0	625,954.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	625,954.86	0.00

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 56989 to 57141
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 Num
56989	06/16/15	MIKESLAN	MIKE'S LANDSCAPING	2,002.00	3588
56990	06/23/15	BO067	BOROUGH OF DUMONT PAYROLL	362,132.90	3593
56991	06/25/15	NE021	NEW JERSEY TURNPIKE AUTHORITY	27.25	3594
56992	07/06/15	NJ0020	NJMMA	225.00	3597
56993	07/07/15	NJ739	NJ DEPT OF COMMUNITY AFFAIRS	1,322.00	3598
56994	07/08/15	BO067	BOROUGH OF DUMONT PAYROLL	373,936.49	3599
56995	07/08/15	DU136	DUMONT BOARD OF EDUCATION	875,192.00	3601
56996	07/15/15	AA861	AAA EMERGENCY SUPPLY, CO.	3,819.39	3610
56997	07/15/15	AL0022	ALLAN BRITEWAY ELECTRICAL INC	540.54	3610
56998	07/15/15	AM014	AMERICANWEAR INC.	529.50	3610
56999	07/15/15	AQ019	AQUARIUS SUPPLY	47.25	3610
57000	07/15/15	AR019	ARROW ELEVATOR INCORPORATED	260.00	3610
57001	07/15/15	BE045	BENJAMIN BROS INC.	27.01	3610
57002	07/15/15	BE908	BERGEN CTY POLICE CHIEFS ASSOC	1,000.00	3610
57003	07/15/15	BI907	BINDER MACHINERY COMPANY	426.48	3610
57004	07/15/15	BO0023	BOGGIA & BOGGIA, LLC	2,064.80	3610
57005	07/15/15	BO0025	BOROUGH OF HAWORTH	5,766.46	3610
57006	07/15/15	BR0024	BRIAN MCGOLDRICK	40.00	3610
57007	07/15/15	CH0025	CHASAN, LEYNER & LAMPARELLO	1,680.75	3610
57008	07/15/15	CI325	CIT TECHNOLOGY	99.87	3610
57009	07/15/15	CL085	CLIFFSIDE BODY CORP.	159.05	3610
57010	07/15/15	CO095	CONCEPT PRINTING	34.00	3610
57011	07/15/15	D0109	D & E UNIFORMS	135.90	3610
57012	07/15/15	DE0025	DE LAGE LANDEN	210.65	3610
57013	07/15/15	DE119	DE LUXE INTERNATIONAL TRUCKS	847.82	3610
57014	07/15/15	DE124	DELTA DENTAL PLAN OF NJ	8,745.56	3610
57015	07/15/15	DF-2011	DENIS FLOWERS	321.00	3610
57016	07/15/15	DI131	DIXON HOMESTEAD LIBRARY	158,227.08	3610
57017	07/15/15	DU136	DUMONT BOARD OF EDUCATION	2,050,962.00	3610
57018	07/15/15	DU140	DUMONT HS ATHLETIC BOOSTER	213.40	3610
57019	07/15/15	EA05	EAGLE EQUIP, INC. DBA PEIRCE E	919.56	3610
57020	07/15/15	EA901	EAST COAST FIRE SYSTEMS	2,523.95	3610
57021	07/15/15	EL0025	ELECTRICAL POWER SYSTEMS, INC.	3,359.00	3610
57022	07/15/15	FA001	FAIL SAFE	3,772.00	3610
57023	07/15/15	FI0014	FILE BANK	3,105.50	3610
57024	07/15/15	FO-0220	FOSTER & COMPANY	342.97	3610
57025	07/15/15	GL100	GLENN BYRD	40.00	3610
57026	07/15/15	GO0011	GOOSETOWN COMMUNICATIONS	135.00	3610
57027	07/15/15	GO937	GOODYEAR AUTO/ENGLEWOOD TIRE	1,104.79	3610
57028	07/15/15	HE215	HEALTH AWARENESS REGIONAL PROG	1,984.42	3610
57029	07/15/15	HO200	HOME DEPOT CREDIT SVC.	45.24	3610
57030	07/15/15	JA0021	JACK AND JILL ICE CREAM	1,974.10	3610
57031	07/15/15	JA0044	JACK'S PETTING ZOO	875.00	3610
57032	07/15/15	JO0020	JOHN COOK	209.80	3610
57033	07/15/15	JO0021	JOHN MOLINA	100.00	3610
57034	07/15/15	JO0023	JOHN PAMPALONI, JR.	330.00	3610
57035	07/15/15	JO0041	JOSEPH SMENTKOWSKI INC.	37,166.00	3610
57036	07/15/15	JO631	JOHNSON & SON INC	115.37	3610
57037	07/15/15	JU005	JUMPIN JIM'S, LLC	900.00	3610
57038	07/15/15	KE0022	KEEHN POWER PRODUCTS, INC.	198.00	3610
57039	07/15/15	LE100	LERCH,VINCI, & HIGGINS	10,107.50	3610

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
57040	07/15/15	MA125	MASER CONSULTING P.A. INC.	2,977.50	3610
57041	07/15/15	MA200	OFFICE CONCEPTS GROUP INACTIVE	301.13	3610
57042	07/15/15	MA425	MATTHEW BANTA	40.00	3610
57043	07/15/15	MC331	MCNERNEY & ASSOC	9,500.00	3610
57044	07/15/15	MG287	MGL PRINTING SOLUTIONS	1,724.50	3610
57045	07/15/15	MIKESLAN	MIKE'S LANDSCAPING	4,545.00	3610
57046	07/15/15	MU0033	MUNICIPAL CAPITAL CORP	804.00	3610
57047	07/15/15	NA340	NATURES CHOICE CORP	13,204.05	3610
57048	07/15/15	NE343	NEXTEL COMMUNICATIONS	596.85	3610
57049	07/15/15	NJ0033	NJEIT C/O US BANK NAT'L ASSO	272,329.13	3610
57050	07/15/15	N0002	NORTHWEST BERGEN COUNTY	416.67	3610
57051	07/15/15	ON0022	ONE CALL CONCEPTS	55.94	3610
57052	07/15/15	ON0032	ON THE MOVE SIGNS & GRAPHICS	2,586.00	3610
57053	07/15/15	OP0023	OPTIMUM	5.34	3610
57054	07/15/15	OU451	OUTSTANDING SERVICE CO., INC.	111.90	3610
57055	07/15/15	PA0022	PARTAC PEAT CORP	469.10	3610
57056	07/15/15	PA0025	PARAMUS POST OFFICE	225.00	3610
57057	07/15/15	PA376	PALISADES SALES CORP	1,873.00	3610
57058	07/15/15	PA379	PARAMOUNT EXTERMINATING	65.00	3610
57059	07/15/15	PE390	PETTY CASH	291.19	3610
57060	07/15/15	PG0024	P & G AUTO	634.72	3610
57061	07/15/15	PI0011	PITNEY BOWES (371887)	843.00	3610
57062	07/15/15	PI0025	PITNEY BOWES-SUPPLIES	203.98	3610
57063	07/15/15	PI24	ANTHONY PIERRO	104.90	3610
57064	07/15/15	PO0022	POSTAGE BY PHONE RESERVE ACCT	1,000.00	3610
57065	07/15/15	PU415	PUBLIC SERVICE E&G COMPANY	38,203.17	3610
57066	07/15/15	RA0011	RAY SLAMAN	155.24	3610
57067	07/15/15	RA003	RACHLES/MICHELE'S OIL CO	7,303.40	3610
57068	07/15/15	RE0024	REYNWOOD COMMUNICATIONS	9,869.48	3610
57069	07/15/15	RL 409	R L Roem, Jr	10,085.00	3610
57070	07/15/15	SA0056	SAFE/T	143.00	3610
57071	07/15/15	SH0015	SHAWN R. ORBACH	115.40	3610
57072	07/15/15	SH0024	SHARP ELECTRONICS CORP	161.85	3610
57073	07/15/15	SH460	SHERWIN WILLIAMS	20.09	3610
57074	07/15/15	ST0010	STONE INDUSTRIES, INC.	386.78	3610
57075	07/15/15	ST471	STATE LINE FIRE & SAFETY INC	887.50	3610
57076	07/15/15	TH506	THOMAS COUGHLIN	209.80	3610
57077	07/15/15	TR010	TREAS,STATE ON NJ DEPT CHILD &	500.00	3610
57078	07/15/15	UN-111	UNITED MOTOR PARTS, INC.	615.10	3610
57079	07/15/15	UN531	UNITED WATER NEW JERSEY	20,316.08	3610
57080	07/15/15	VA903	VANTAGE HEALTH SYSTEM	230.00	3610
57081	07/15/15	VE900	VERIZON WIRELESS	1,698.42	3610
57082	07/15/15	WILF 409	Wilfred MacDonald, Inc	326.74	3610
57083	07/15/15	WWS0207	WESTPHAL WASTE SERVICES, INC.	1,498.00	3610
57084	07/16/15	CA0025	CAPITAL ONE COMMERCIAL	862.56	3612
57085	07/16/15	GE0033	GENERAL PLUMBING SUPPLY	82.60	3612
57086	07/17/15	AA861	AAA EMERGENCY SUPPLY, CO.	229.80	3615
57087	07/17/15	AC0025	ACACIA FINANCIAL GROUP,INC	8,500.00	3615
57088	07/17/15	BE0035	BERGEN COUNTY CLERK-ELECTION	13,268.93	3615
57089	07/17/15	BR0023	BROADVIEW NETWORKS	477.03	3615
57090	07/17/15	BR073	BRODERICKS FLOWERS	77.95	3615
57091	07/17/15	BR100	BROWN & BROWN INSURANCE	500.00	3615
57092	07/17/15	C AND E	C & E TAX LIEN FUND 1	56,720.96	3615
57093	07/17/15	CE111	CENTER FOR OCCUPATIONAL MED.	493.00	3615

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
57094	07/17/15	DA005	DAVE OLIVER	300.00	3615
57095	07/17/15	DE0010	DEER PARK SPRING WATER CO	166.58	3615
57096	07/17/15	EG0022	E-GOVERNMENT*COM	2,500.00	3615
57097	07/17/15	GO0011	GOOSETOWN COMMUNICATIONS	2,169.00	3615
57098	07/17/15	GR001	GREGG F. PASTER & ASSOCIATES	8,860.00	3615
57099	07/17/15	JO0041	JOSEPH SMENTKOWSKI INC.	37,166.00	3615
57100	07/17/15	JS-2053	Jeri Switzer	170.00	3615
57101	07/17/15	LE200	LEXIS NEXIS	235.10	3615
57102	07/17/15	LI225	LIBERTY ELEVATOR CORP	204.64	3615
57103	07/17/15	MU329	MUNIDEX INC	2,689.76	3615
57104	07/17/15	NE003	NEW HORIZON COMMUNICATION CORP	2,783.95	3615
57105	07/17/15	NJ005	NJ ADVANCED MEDIA	214.10	3615
57106	07/17/15	NJ200	NJ WASTE GENRTR-TREAS STATE NJ	85.00	3615
57107	07/17/15	NJ349	NJ STATE LEAGUE OF MUNICIPALIT	20.00	3615
57108	07/17/15	NJ905	TREA,STATE OF NJ BUR OF REVNUE	820.00	3615
57109	07/17/15	NO801	NORTH JERSEY MEDIA GROUPS	160.56	3615
57110	07/17/15	OF0021	OFFICE CONCEPTS GROUP	119.99	3615
57111	07/17/15	PEREN005	PERENNIAL SERVICES LLC	1,800.00	3615
57112	07/17/15	POL005	POLICE AND FIRE RETIREMENT SYS	2,307.19	3615
57113	07/17/15	PU0022	PUBLIC EMPLOYEES RETIREMNT SYS	902.69	3615
57114	07/17/15	RE0022	REMINGTON VERNICK & ARANGO	7,469.10	3615
57115	07/17/15	SP0023	SPOK,INC	2.29	3615
57116	07/17/15	SU0022	SUBURBAN DISPOSAL INC	13,250.00	3615
57117	07/17/15	TH0011	THE BUZAK LAW GROUP	2,937.50	3615
57118	07/17/15	TH195	THOMSON WEST	746.86	3615
57119	07/17/15	1075EM	10-75 EMERGENCY LIGHTING LLC	176.04	3616
57120	07/17/15	AG008	AGL WELDING SUPPLY CO	606.19	3616
57121	07/17/15	AM014	AMERICANWEAR INC.	353.00	3616
57122	07/17/15	BE045	BENJAMIN BROS INC.	130.85	3616
57123	07/17/15	BO0023	BOGGIA & BOGGIA, LLC	1,212.50	3616
57124	07/17/15	DE119	DE LUXE INTERNATIONAL TRUCKS	3,372.72	3616
57125	07/17/15	DO005	DONEGAN, SHANE	226.00	3616
57126	07/17/15	EN0023	ENTERPRISE RENT A CAR	1,234.20	3616
57127	07/17/15	FA167	FAIRFIELD MAINTENANCE INC	384.47	3616
57128	07/17/15	GO0011	GOOSETOWN COMMUNICATIONS	24.50	3616
57129	07/17/15	HO200	HOME DEPOT CREDIT SVC.	188.15	3616
57130	07/17/15	IP000	INSTITUTE OF FORENSIC	900.00	3616
57131	07/17/15	JO0021	JOHN MOLINA	100.00	3616
57132	07/17/15	LI845	LIBERTY PAPER & JANITORIAL SUP	222.35	3616
57133	07/17/15	NE001	NEW JERSEY DOOR WORKS, INC	382.53	3616
57134	07/17/15	NJ905	TREA,STATE OF NJ BUR OF REVNUE	60.00	3616
57135	07/17/15	NO00200	NORTHEASTERN ARBORIST SUPPLY	38.30	3616
57136	07/17/15	RA003	RACHLES/MICHELE'S OIL CO	6,456.30	3616
57137	07/17/15	SA450	SANITATION EQUIPMENT CORP	391.44	3616
57138	07/17/15	SC005	SCHLAMOWITZ, SAMUEL	226.00	3616
57139	07/17/15	ST0010	STONE INDUSTRIES, INC.	284.92	3616
57140	07/17/15	TU-2097	TUMINO'S TOWING	497.50	3616
57141	07/17/15	UN-111	UNITED MOTOR PARTS, INC.	403.03	3616

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
57141		UNITED MOTOR PARTS, INC.			

Continued

Report Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	153	0	4,515,101.43	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	153	0	4,515,101.43	0.00

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11937 to 11962
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 Num
11937	06/15/15	SA409	CHRISTOPHER SARITI		2,675.00	3587
11938	06/17/15	MIC411	Michael A Prulello Jr	1099	210.00	3589
11939	06/17/15	RICK40	Rick Ramirez	1099	70.00	3589
11940	06/17/15	SA409	CHRISTOPHER SARITI		752.00	3589
11941	06/18/15	DAFO05	DAN FOLEY		60.00	3590
11942	06/18/15	FRAN410	Frank Deane	1099	60.00	3590
11943	06/18/15	RAY409	Raymond Roux	1099	60.00	3590
11944	06/18/15	ROB 411	Robert N Fritz	1099	150.00	3590
11945	06/18/15	TONY40	Tony Como		120.00	3590
11946	06/26/15	JO0002	JOSEPH DILASCIO		47.00	3595
11947	07/09/15	GLE 409	Glen Mezzateste	1099	60.00	3602
11948	07/09/15	TONY40	Tony Como		150.00	3602
11949	07/09/15	HA005	HARRISBURG/HERSHEY		680.00	3603
11950	07/15/15	BA039	BAUER SPORT SHOP		10,503.00	3608
11951	07/15/15	BON409	Bon Jour Fufillment		5,040.00	3608
11952	07/15/15	CH05	CHERYL DAWSON		75.00	3608
11953	07/15/15	CR105	CROWN TROPHY		1,643.20	3608
11954	07/15/15	DU418	DUMONT LITTLE LEAGUE		702.00	3608
11955	07/15/15	FRA411	Frank Masella	1099	16.04	3608
11956	07/15/15	GER409	Gerald Tonner	1099	379.60	3608
11957	07/15/15	JO05	JOHNNYMACDJ		300.00	3608
11958	07/15/15	JU05	JUANA GONZALEZ DEPICHARDO		150.00	3608
11959	07/15/15	ON0032	ON THE MOVE SIGNS & GRAPHICS		166.00	3608
11960	07/15/15	PA005	PAUL NOBLEMAN	1099	47.00	3608
11961	07/15/15	PA05	PARTIES ARE US RENTALS		250.00	3608
11962	07/15/15	SA409	CHRISTOPHER SARITI		822.50	3608

Report Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	26	0	25,188.34	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	26	0	25,188.34	0.00

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No.	**163**
Date:	**July 21, 2015**
Page:	**1 of 3**
Subject:	**Liquor License Renewals**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

LIQUOR LICENSE APPLICATION RENEWALS

WHEREAS, the following licensees have applied for renewal of their Alcoholic Beverage License for the premises designated; and

WHEREAS, said applications have been investigated and approved; and

WHEREAS, the Director of the Division of Taxation has reviewed the records of the holders of the following alcoholic beverage licenses and found them to be in compliance;

LICENSEE	LICENSE #
Plenary Retail Consumption License	
Luz Lora LLC t/a Lula's Latin Cuisine 20 E. Madison Avenue	0210-33-010-005
Daly Holdings, Inc. t/a Fink's 26 W. Madison Avenue	0210-33-011-005
Rill Inc. t/a Brookside Tavern 44 E. Madison Avenue	0210-33-013-001
DAGM Corp. t/a Grant Street Café 25 Grant Avenue	0210-33-006-005
Do Won Kim t/a Sweeney's Liquors 46 Grant Avenue	0210-32-003-005
Dumont Park Tavern, Inc. t/a Schraalenburgh Inn 49 W. Madison Avenue	0210-33-004-002
Plenary Retail Distribution Licenses	
Dumont BK, LLC. t/a Bottle King 95 Washington Avenue	0210-44-012-006
Young Kim S t/a Dumont Wine & Liquor 68 E. Madison Avenue	0210-44-001-007
Club Licenses	
Dumont Elks Lodge 2593 Inc. 15 American Legion Terrace	0210-31-018-001
Twin Boro Columbian Club, Inc. of St. John's Council 1345 61 Armour Place	0210-31-016-001

BE IT RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue licenses to the following applicants for the period July 1, 2015 to June 30, 2016.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Division of Alcoholic Beverages.

James J. Kelly, Mayor

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 164

Date: July 21, 2015

Page: 1 of 1

Subject: Christopher Hargrave

Purpose: Approval as Firefighter

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

ACCEPT APPLICATION OF CHRISTOPHER HARGRAVE AS FIREFIGHTER

WHEREAS, at a Fire Board meeting held June 18, 2015, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Christopher Hargrave, full membership status, assigned to Truck Company Two;

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 Christopher Hargrave to firefighter status in the Dumont Fire Department assigned to Truck Company Two;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Hargrave, Chief Banta and Fire Board Secretary Michael Stevens

James J. Kelly, Mayor

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Offered by: Riquelme
Seconded by: Morrell

Resolution No.	**165**
Date:	**July 21, 2015**
Page:	**1 of 2**
Subject:	**Tax Appeal-Advance Housing, Inc., 94 Virginia Ave., Block 919, Lot 15**
Purpose:	**Authorization of Settlement**
Dollar Amount:	**$10, 072.37**
Prepared By:	**Gregg F. Paster, Esq.**

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

AUTHORIZATION OF TAX APPEAL SETTLEMENT WITH ADVANCE HOUSING, INC.

WHEREAS, the Mayor and Council of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed on behalf of Advance Housing Inc. (hereinafter the "Tax Appeal"), under Docket Numbers 06161-2005; 006847-2006; 008898-2007; 010078-2008; 017985-2009; 020251-2010; 016164-2011; 014900- 2012; 019038-2013; and 025781-2014 and;

WHEREAS, the property under appeal is located at 94 Virginia Avenue in the Borough of Dumont, otherwise known as Block 919, Lot 15, as designated on the Borough Tax Map (hereinafter the "Subject Property")

WHEREAS, on September 25, 2013, the New Jersey Supreme Court rendered a decision in the

matter of Advanced Housing Inc. et al v. Township of Teaneck et als., and ruled that Advanced Housing is entitled to tax-exempt status under N.J.S.A. 54:4-3.6, because the properties for which it sought tax exemptions were actually used for the charitable purposes of providing supportive housing for the mentally disabled; and

WHEREAS, on October 23, 2014, Advanced Housing filed with the Borough Tax Assessor, its Further Statement of Organization Claiming Property Tax Exemption for the Subject Property which was reviewed and accepted by the Borough Tax Assessor; and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by the Borough's Tax Appeal Attorney and the Borough Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement would result in the refund of taxes paid for the years 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013 and 2014 tax appeals in the amount of $10,072.37; and

WHEREAS, it is in the best interest of the Borough to withdraw its challenge to the subject Tax Appeals and settle same in accordance with the settlement proposal set forth herein; and

WHEREAS, a Stipulation of Settlement was entered by and between the parties and was entered by the Tax Court as a judgment for purposes of processing the settlement terms and conditions;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Dumont, that the amount of $10,072.37 be refunded to the taxpayer in the usual course of business and the Borough's defense and challenge to the aforesaid Tax Appeals be dismissed and that Subject Properties' for the 2005 through 2014 tax years, inclusive, be designated as tax exempt in accordance with the reasons forth above.

BE IT FURTHER RESOLVED, that respect to same, the Borough Administrator, Borough Treasurer/CFO, Borough Tax Assessor, Borough Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

James J. Kelly, Mayor

Attest:

Susan Connelly, RMC
Municipal Clerk

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

Matthew Rutch, Acting CFO
Date: July 21, 2015

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No.	**166**
Date:	**July 21, 2015**
Page:	**1 of 2**
Subject:	**Mary Winner**
Purpose:	**Appoint as Registrar**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

APPOINTMENT OF MARY WINNER AS REGISTRAR

WHEREAS, Mary Winner has successfully completed the mandatory requirements for Certified Municipal Registrar, CMR#3241; and

WHEREAS, Ms. Winner has been performing the duties of Registrar;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Mary Winner as Registrar of the Borough of Dumont;

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

Winner and the New Jersey Department of Health

James J. Kelly, Mayor

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

Matthew Rutch, Acting CFO

Date: July 21, 2015

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
HAYES	√			
MANNA	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY				√
MAYOR KELLY				
TOTALS	5			1

Offered by: Riquelme
Seconded by: Morrell

Resolution No. 167
Date: July 21, 2015
Page: 1 of 2
Subject: Middlesex Cooperative Pricing System
Purpose: Request for Member Participation and Authorization to Enter into Agreement
Dollar Amount: -0-
Prepared By: Susan Connelly, RMC

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

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 21, 2015, the governing body of the Borough of Dumont, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Dumont

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Middlesex Cooperative, Borough Auditor, CFO and, DPW Superintendent

James J. Kelly, Mayor

Attest:

Susan Connelly, RMC
Municipal Clerk

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
HAYES	√			
MANNA	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY				√
MAYOR KELLY				
TOTALS	5			1

Resolution No.	**168**
Date:	**July 21, 2015**
Page:	**1 of 2**
Subject:	**Lucille Avenue Block Party**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

BLOCK PARTY-LUCILLE AVENUE

WHEREAS, there has been a request to hold a block party on Lucille Avenue between the intersections of Lucille Avenue and Overlook Drive, Margaret Court, Birch Road; and

WHEREAS, the request for the block party is for August 15, 2015 (rain date of August 16, 2015) between the hours of 11:00 AM and 11:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Colleen Ahkoa, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW, and Ms. Ahkoa.

James J. Kelly, Mayor

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY	✓			
TOTALS	5			1

Resolution No.	**169**
Date:	**July 21, 2015**
Page:	**1 of 2**
Subject:	**Police Department Towing List**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

APPROVAL OF 2015-2016 TOWING COMPANY LIST

WHEREAS, applications for towing services have been submitted to the Dumont Police Department; and

WHEREAS, the following is a list of those reviewed and approved of by the Police Department:

Tumino's Towing, Inc.	37 Emerson St.	Ridgefield Pk., N.J.
DeMauro Towing, Inc.	35 W. Church St.	Bergenfield, N.J.
D&M Diagnotics Inc.	36 Central Ave.	Tenafly, N.J.
Tenafly Auto Collision	36 Central Ave.	Tenafly, N.J.
Atlantic Towing & Recovery	230 West Forest Avenue	Englewood, N.J.
Bergen Brookside Towing Inc.	One Emerson Plaza East	Emerson, N.J.
Bergen County Collision	238 W. Forest Avenue	Englewood, N.J.

WHEREAS, these companies have submitted an approved application, Hold Harmless Agreement, Certificate of Insurance, Worker's Compensation coverage and an application fee of $250.00;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the list of towing companies recommended by the Police Department in effect from July 1, 2015 through June 30, 2016.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and listed towing companies.

James. J. Kelly, Mayor

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	√			
HAYES	√			
MANNA	√			
MORRELL	√			
RIQUELME	√			
ZAMECHANSKY				√
MAYOR KELLY				
TOTALS	5			1

Resolution No.	**170**
Date:	**July 21, 2015**
Page:	**1 of 2**
Subject:	**Erie Street Block Party**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

BLOCK PARTY-ERIE STREET

WHEREAS, there has been a request to hold a block party on Erie Street between the intersections of Erie and Johnson Avenue and Erie and Cooper Avenue; and

WHEREAS, the request for the block party is for August 15, 2015 (rain date of August 16, 2015) between the hours of 1:00 PM and 11:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible persons, Lisa Russo and Alex Angeles, have made their contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request;

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW, Ms. Russo, and Mr. Angeles.

James J. Kelly, Mayor

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 171

Date: July 21, 2015

Page: 1 of 2

Subject: Patton Place Block Party

Purpose: Approval

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

BLOCK PARTY-PATTON PLACE

WHEREAS, there has been a request to hold a block party on Patton Place between the intersections of Columbia Avenue and Patton Place & Locust Avenue and Patton Place; and

WHEREAS, the request for the block party is for August 8, 2015 between the hours of 12:00 PM and 11:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Glen Howard has made his contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW, and Mr. Howard.

James J. Kelly, Mayor

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No.	**172**
Date:	**July 21, 2015**
Page:	**1 of 2**
Subject:	**Dakota Avenue Block Party**
Purpose:	**Approval**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

BLOCK PARTY-DAKOTA AVENUE

WHEREAS, there has been a request to hold a block party on Dakota Avenue between the intersections of Dakota and Johnson Avenue, Dakota and Cooper Avenue, Dakota and Catawba; and

WHEREAS, the request for the block party is planned for August 15, 2015 between the hours of 12:00 noon and 11:00 PM with a rain date of August 16, 2015; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Wanda Leeds has made her contact information available to

the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department, DPW and Wanda Leeds.

James J. Kelly, Mayor

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No.	**173**
Date:	**July 21, 2015**
Page:	**1 of 2**
Subject:	**Debra Mati**
Purpose:	**Appoint as Tax Search Officer**
Dollar Amount:	**$300 annually**
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

APPOINTMENT OF DEBRA MATI-BOROUGH TAX SEARCH OFFICER

WHEREAS, the Governing Body of every municipality in New Jersey must designate a person to act as the Tax Search Officer for the municipality; and

WHEREAS, the Tax Search Officer is charged with the duty of making examinations of the municipal records as to unpaid municipal liens and to certify the results of that examination;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Debra Mati, the Borough's tax clerk, as the Borough Tax Search Officer.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Mati, the

CFO, Finance, the Borough Auditor and the Personnel officer

James J. Kelly, Mayor

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

Matthew Rutch, Acting CFO

Date: July 21, 2015

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No.	**174**
Date:	**July 21, 2015**
Page:	**1 of 2**
Subject:	**Highlands Water Protection and Planning Act**
Purpose:	**Support**
Dollar Amount:	
Prepared By:	**Susan Connelly, RMC**

Offered by: Riquelme
Seconded by: Morrell

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

SUPPORT FOR THE GOALS AND PURPOSES OF THE 2004 HIGHLANDS WATER PROTECTION AND PLANNING ACT

WHEREAS, New Jersey Highlands Water Protection and Planning Act (The Highlands Act) was enacted in order to protect the State's water supplies and other significant resources and

WHEREAS, The Highlands Act was passed with overwhelming bipartisan support in both the New Jersey State Senate and New Jersey State Assembly; and

WHEREAS, subsequently in 2008, the New Jersey Highlands Water Protection and Planning Council adopted the New Jersey Highlands Regional Master Plan, and proceeded with a program for its implementation through a Plan Conformance process.

WHEREAS, the Borough of Dumont is a municipality that receives all or a portion of its drinking water from sources within the Highlands Region; and that the Borough of Dumont relies on the resources of the Highlands to meet the current and future needs of its residents.

BE IT RESOLVED, that the governing body of the Borough of Dumont, wishes that it be known that we strongly support the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.

James J. Kelly, Mayor

Highlands Water Resolution
Prior to adding the resolution to the agenda, I sent the information to the Environmental Commission. The following is the response.

The Highlands is an important area to New Jersey for several reasons.
First, more than half of the state's population sources water from the Highland. As water naturally percolates through the rocks and soil of the highlands, it is effectively filtered and purified, thus reducing the need for further purification at various water purification facilities. This reduces the cost of making high quality, potable water and allows New Jersey residents to enjoy pure water that is the fourth lowest in cost in the nation. Companies that need a lot of high quality water in their operations, such as Anheuser-Busch, whose Newark Airport-based plant uses as much water per day as the entire city of Bayonne, often choose to locate in the Garden State.
In addition, if people value beauty, the Highlands region offers a tremendous amount of undisturbed, truly amazing ecosystems where people can enjoy nature at its finest. The region boasts a wealth of pristine forests and natural resources which provide habitat to a myriad of flora and fauna. Biodiversity is thriving in these forests which are a testimony to their excellent fitness and purity. Many of the highland forests in New Jersey have remained untouched since their formation long ago.

The Dumont Environmental Commission strongly supports The New Jersey Highlands Coalition and would like the Governing Body to pass a resolution in support of the Coalition.

Respectfully submitted,
Craig Grothues

2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	5			1

Resolution No. 175

Date: July 21, 2015

Page: 1 of 2

Subject: "User-Friendly Budget"

Purpose: Opposition

Dollar Amount:

Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Morrell

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

OPPOSITION TO "USER-FRIENDLY" BUDGET

WHEREAS, the Municipal "User-Friendly" Budget was explained to elected officials of Bergen County towns by one of their auditing firms at the April 14, 2015 Bergen County League of Municipalities (BCLOM) Mayors Breakfast; and

WHEREAS, all those in attendance saw no benefit to themselves or anyone else from the extra work and expense involved in these added requirements; and

WHEREAS, certain aspects of these requirements were in fact perceived to be detrimental to the interests of municipalities and their taxpayers; and

WHEREAS, no funding source was identified to cover the cost of the additional work to comply with these additional requirements; and

WHEREAS, this State's constitution requires the State to pay for State-mandated programs and services; and

WHEREAS, the deadlines currently in effect, are unrealistic and unattainable partly because the State system itself is not yet 100% operational;

BE IT RESOLVED, that the Borough of Dumont agrees with the position of the Bergen County League of Municipalities and opposes the concept and the implementation of the Municipal "User-Friendly" Budget; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to all Bergen County legislators, the Governor's Office, the Local Finance Board, the Division of Local Government Services, the New Jersey State League of Municipalities and every Bergen County Municipality.

James J. Kelly, Mayor