

**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:  
Seconded by:

Zamechansky  
Morrell

Resolution No. 204

Date: SEPT 20, 2016

Page 1 OF 7

Subject: BILLS LIST

Purpose: \_\_\_\_\_

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

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

Dollar Amount: 4,636,327.74

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

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

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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 \$ **4,636,327.74**

### **ANIMAL LICENSING**

NEW JERSEY DEPT OF HEALTH	18.60
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CAPITAL ACCT	107,663.39
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CURRENT ACCOUNT	4,293,679.49
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### **PAYROLL AGENCY ACCOUNT**

NJFSPC	1,080.00
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BORO OF DUMONT CURRENT ACCT.	21,873.36
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AFLAC	1361.32
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NEW YORK LIFE	862.30
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PBA LOCAL 377	928.00
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VSP	637.16
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VOYA	13,414.00
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TOTAL	40,156.14
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RECREATION TRUST	16,566.02
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### **TRUST ACCOUNT**

KYLE DAILEY	90.00
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### **UNEMPLOYMENT TRUST**

STATE OF NJ DEPT OF LABOR	1,214.44
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### **WIRE TRANSFER**

STATE OF NEW JERSEY DIV OF PENS & BENEFITS	176,939.66
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September 16, 2016  
01:11 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3818 to 3826  
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
3818	09/12/16	AA861 AAA EMERGENCY SUPPLY, CO.	15,175.00		3993
3819	09/12/16	G00011 GOOSETOWN COMMUNICATIONS	1,756.00		3993
3820	09/12/16	GR001 GREGG F. PASTER & ASSOCIATES	980.00		3993
3821	09/12/16	GT125 GTBM/INFO COP	62,694.39		3993
3822	09/12/16	MO0023 MOBILELEASE MODULAR SPACE INC	2,808.00		3993
3823	09/12/16	VA0025 VANGUARD ENTERPRISES	5,115.00		3993
3824	09/16/16	NJ920 NJ DEPT OF TREAS DIV OF REVNU	1,760.00		4004
3825	09/16/16	WATER005 WATERS, MCPHERSON, MCNEILL	10,037.50		4004
3826	09/16/16	RE0022 REMINGTON VERNICK & ARANGO	7,337.50		4006

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	107,663.39	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	107,663.39	0.00

September 16, 2016  
03:10 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 58913 to 59056  
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
58913	08/16/16	B0067 BOROUGH OF DUMONT PAYROLL	334,948.90		3985
58914	08/30/16	B0067 BOROUGH OF DUMONT PAYROLL	314,391.94		3987
58915	09/07/16	NJ002 NEW JERSEY MOTOR VEHICLE COMM	60.00		3989
58916	09/12/16	DU138 DUMONT FIRE DEPARTMENT	8,500.00		3994
58917	09/13/16	DU136 DUMONT BOARD OF EDUCATION	1,424,864.00		3997
58918	09/13/16	PE390 PETTY CASH	239.20		3998
58919	09/13/16	B0067 BOROUGH OF DUMONT PAYROLL	364,871.30		3999
58920	09/14/16	AG008 AGL WELDING SUPPLY CO	237.11		4002
58921	09/14/16	AM014 AMERICANWEAR INC.	174.00		4002
58922	09/14/16	BE055 BEYER BROS CORP.	158.11		4002
58923	09/14/16	B00023 BOGGIA & BOGGIA, LLC	2,036.98		4002
58924	09/14/16	B0064 BORO OF BERGENFIELD	320.00		4002
58925	09/14/16	BR0023 BROADVIEW NETWORKS	506.95		4002
58926	09/14/16	CH0025 CHASAN, LEYNER & LAMPARELLO	5,476.42		4002
58927	09/14/16	COV05 COVANTA ENERGY, LLC.	44,985.50		4002
58928	09/14/16	DE124 DELTA DENTAL PLAN OF NJ	8,664.92		4002
58929	09/14/16	DIREC005 DIRECT ENERGY BUSINESS	8,770.80		4002
58930	09/14/16	ED001 EDMUNDS & ASSOCIATES	1,430.71		4002
58931	09/14/16	ER-907 ENVIRONMENTAL RENEWAL	6,974.80		4002
58932	09/14/16	FI-109 FIREHOSE SOFTWARE	120.00		4002
58933	09/14/16	FI0014 FILE BANK	2,986.45		4002
58934	09/14/16	FINAN JOHN FINAN	19,338.07		4002
58935	09/14/16	FO-0220 FOSTER & COMPANY	635.47	09/16/16 VOID	4002
58936	09/14/16	HILLS005 HILLSDALE BOARD OF HEALTH	105.00		4002
58937	09/14/16	HO200 HOME DEPOT CREDIT SVC.	65.00		4002
58938	09/14/16	ID227 IDM MEDICAL SUPPLY CO	200.24		4002
58939	09/14/16	KE0022 KEEHN POWER PRODUCTS, INC.	2,370.99		4002
58940	09/14/16	KE263 KEYSTONE PRINTING, INC.	35.00		4002
58941	09/14/16	LE100 LERCH,VINCI, & HIGGINS	4,800.00		4002
58942	09/14/16	MI200 MITCHELL HUMPHREY SOFTWARE	6,370.00		4002
58943	09/14/16	NE003 NEW HORIZON COMMUNICATION CORP	1,384.19		4002
58944	09/14/16	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	87.00		4002
58945	09/14/16	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	3,414.00		4002
58946	09/14/16	NO00200 NORTHEASTERN ARBORIST SUPPLY	140.00		4002
58947	09/14/16	NO801 NORTH JERSEY MEDIA GROUPS	1,068.00		4002
58948	09/14/16	OF0021 OFFICE CONCEPTS GROUP	122.72		4002
58949	09/14/16	PU415 PUBLIC SERVICE E&G COMPANY	12,254.88		4002
58950	09/14/16	RA003 RACHLES/MICHELE'S OIL CO	1,890.22		4002
58951	09/14/16	RAYMO005 RAYMOND HERR	325.00		4002
58952	09/14/16	RE0005 READY REFRESH BT NESTLES	106.78		4002
58953	09/14/16	RE0024 REYNWOOD COMMUNICATIONS	4,570.38		4002
58954	09/14/16	SU-907 SUPREME MULCH/CREATIVE GARDENS	900.00		4002
58955	09/14/16	SU0022 SUBURBAN DISPOSAL INC	61,749.99		4002
58956	09/14/16	THEIR005 THE IRWIN LAW FIRM,PA	5,097.50		4002
58957	09/14/16	TOW 409 Town & Country Rentals	583.20		4002
58958	09/14/16	UN0022 UNITED COMMUNICATIONS CORP	205.65		4002
58959	09/14/16	UN531 UNITED WATER NEW JERSEY	17,941.86		4002
58960	09/14/16	VE010 VERIZON	74.22		4002
58961	09/14/16	VE900 VERIZON WIRELESS	242.76		4002
58962	09/14/16	VR-601 V.E. RALPH	42.76		4002
58963	09/14/16	AM014 AMERICANWEAR INC.	524.50		4003

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DUMONT BOROUGH  
Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
58964	09/14/16	AR019 ARROW ELEVATOR INCORPORATED	260.00		4003
58965	09/14/16	BA0025 BANISCH ASSOCIATES	1,912.50		4003
58966	09/14/16	BE0035 BERGEN COUNTY CLERK-ELECTION	14,697.97		4003
58967	09/14/16	BE045 BENJAMIN BROS INC.	103.66		4003
58968	09/14/16	BE050 BERGEN CTY MUNICIPAL JIF	1,000.00		4003
58969	09/14/16	BE900 BERYL HORBERT	80.00		4003
58970	09/14/16	BE908 BERGEN CTY POLICE CHIEFS ASSOC	100.00		4003
58971	09/14/16	B00023 BOGGIA & BOGGIA, LLC	1,775.00		4003
58972	09/14/16	B00025 BOROUGH OF HAWORTH	612.28		4003
58973	09/14/16	B0912 BORGATA HOTEL	4,340.03		4003
58974	09/14/16	BR0024 BRIAN MCGOLDRICK	40.00		4003
58975	09/14/16	BR100 BROWN & BROWN INSURANCE	500.00		4003
58976	09/14/16	CA0025 CAPITAL ONE COMMERCIAL	455.82		4003
58977	09/14/16	CHERR005 CHERRY VALLEY TRACTOR SALES	314.95		4003
58978	09/14/16	CI325 CIT TECHNOLOGY	99.87		4003
58979	09/14/16	CO100 COOPER ELECTRIC SUPPLY CO	131.61		4003
58980	09/14/16	DA200 DAVID WEBER OIL CO.	1,103.05		4003
58981	09/14/16	DA916 DANNY MOLINARO	40.00		4003
58982	09/14/16	DE0022 DEBRA MATI	61.54		4003
58983	09/14/16	DE0025 DE LAGE LANDEN	225.25		4003
58984	09/14/16	DE119 DE LUXE INTERNATIONAL TRUCKS	327.64		4003
58985	09/14/16	DE124 DELTA DENTAL PLAN OF NJ	8,597.97		4003
58986	09/14/16	DIKTA005 DIKTAS GILLAN,PC	367.96		4003
58987	09/14/16	DUI36 DUMONT BOARD OF EDUCATION	1,424,864.00		4003
58988	09/14/16	EA05 EAGLE EQUIP, INC. DBA PEIRCE E	1,500.86		4003
58989	09/14/16	EAGPR005 EAJ PRODUCTIONS	200.00		4003
58990	09/14/16	ER0023 eReviva LLC	486.01		4003
58991	09/14/16	EV166 EVANS SERVICE	257.77		4003
58992	09/14/16	FI0014 FILE BANK	2,986.45		4003
58993	09/14/16	FI172 FIRE COMPANY #3	200.00		4003
58994	09/14/16	FIS00005 FIS	3,388.69		4003
58995	09/14/16	GO0011 GOOSETOWN COMMUNICATIONS	413.00		4003
58996	09/14/16	GR001 GREGG F. PASTER & ASSOCIATES	5,013.70		4003
58997	09/14/16	HA580 HACKENSACK SUPPLY CO	161.50		4003
58998	09/14/16	IN-591 INTER CITY TIRE	214.64		4003
58999	09/14/16	IT050 ITALIAN CONNECTION	206.51		4003
59000	09/14/16	JE100 JESCO	142.94		4003
59001	09/14/16	JO0020 JOHN COOK	209.80		4003
59002	09/14/16	JO0021 JOHN MOLINA	200.00		4003
59003	09/14/16	JO0023 JOHN PAMPALONI, JR.	330.00		4003
59004	09/14/16	KE263 KEYSTONE PRINTING, INC.	940.00		4003
59005	09/14/16	KI100 KIM MASTER	205.00		4003
59006	09/14/16	LI200 LIFESAVERS, INC	134.00		4003
59007	09/14/16	LI225 LIBERTY ELEVATOR CORP	204.64		4003
59008	09/14/16	MA0024 MARK BERMAN, MD PA	750.00		4003
59009	09/14/16	MA125 MASER CONSULTING P.A. INC.	140.00		4003
59010	09/14/16	MIKESLAN MIKE'S LANDSCAPING	1,710.00		4003
59011	09/14/16	MU0033 MUNICIPAL CAPITAL CORP	829.00		4003
59012	09/14/16	NI-217 Nielsen Dodge	101.60		4003
59013	09/14/16	NO002 NORTHWEST BERGEN COUNTY	416.67		4003
59014	09/14/16	OF0021 OFFICE CONCEPTS GROUP	872.79		4003
59015	09/14/16	ON0022 ONE CALL CONCEPTS	66.25		4003
59016	09/14/16	OP0023 OPTIMUM	19.35		4003
59017	09/14/16	PG0024 P & G AUTO	164.00	09/16/16 VOID	4003

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Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
59018	09/14/16	PI24 ANTHONY PIERRO	104.90		4003
59019	09/14/16	P00022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		4003
59020	09/14/16	PU415 PUBLIC SERVICE E&G COMPANY	18,728.31		4003
59021	09/14/16	RA003 RACHLES/MICHELE'S OIL CO	4,283.44		4003
59022	09/14/16	RE0025 RE-TRON TECHNOLOGIES, INC.	476.45		4003
59023	09/14/16	ROBE010 ROBERT CASTELLA	375.00		4003
59024	09/14/16	SH0015 SHAWN R. ORBACH	115.40		4003
59025	09/14/16	SH456 SHAW'S COMPLETE SECURITY	142.00		4003
59026	09/14/16	SP0022 SPRINT	579.93		4003
59027	09/14/16	ST0010 STONE INDUSTRIES, INC.	202.51		4003
59028	09/14/16	ST0250 STATE OF NJ DEPT OF LABOR &	190.00		4003
59029	09/14/16	ST032 STAPLES THE OFFICE SUPERSTORE	63.96		4003
59030	09/14/16	SU-907 SUPREME MULCH/CREATIVE GARDENS	1,350.00		4003
59031	09/14/16	SU0022 SUBURBAN DISPOSAL INC	61,749.99		4003
59032	09/14/16	TE659 TECHNICAL FIRE SERVICES, INC	1,646.25		4003
59033	09/14/16	TH506 THOMAS COUGHLIN	341.00		4003
59034	09/14/16	TR0200 TREASURER, STATE OF NJ/727 GSPT	6,218.32		4003
59035	09/14/16	UN-111 UNITED MOTOR PARTS, INC.	14.45		4003
59036	09/14/16	UN531 UNITED WATER NEW JERSEY	410.51		4003
59037	09/14/16	VA903 VANTAGE HEALTH SYSTEM	8,000.00		4003
59038	09/14/16	VE010 VERIZON	56.47		4003
59039	09/14/16	VE900 VERIZON WIRELESS	1,016.10		4003
59040	09/14/16	WI561 WILLIAM ROSS	40.00		4003
59041	09/14/16	WTHTE005 WTH TECHNOLOGY, INC.	72.00		4003
59042	09/16/16	BO068 BORO OF DUMONT TRUST ACCT.	1,325.00		4007
59043	09/16/16	CO736 COSTCO WHOLESALE MEMBERSHIP	176.55		4007
59044	09/16/16	DIREC005 DIRECT ENERGY BUSINESS	14,716.27		4007
59045	09/16/16	FO-0220 FOSTER & COMPANY	546.62		4007
59046	09/16/16	KE263 KEYSTONE PRINTING, INC.	370.00		4007
59047	09/16/16	KK0024 K&K MAINTENANCE MANAGEMENT, LLC	1,875.00		4007
59048	09/16/16	LE100 LERCH, VINCI, & HIGGINS	115.00		4007
59049	09/16/16	NES-202 NASSOR ELECTRICAL SUPPLY CO.	132.95		4007
59050	09/16/16	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	120.00		4007
59051	09/16/16	PG0024 P & G AUTO	82.00		4007
59052	09/16/16	RE0022 REMINGTON VERNICK & ARANGO	3,368.05		4007
59053	09/16/16	SA450 SANITATION EQUIPMENT CORP	159.80		4007
59054	09/16/16	UN-111 UNITED MOTOR PARTS, INC.	198.50		4007
59055	09/16/16	UN531 UNITED WATER NEW JERSEY	2,207.09		4007
59056	09/16/16	ZE100 ZEE MEDICAL INC.	69.40		4007

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	142	2	4,293,679.49	799.47
Direct Deposit:	0	0	0.00	0.00
Total:	142	2	4,293,679.49	799.47

September 16, 2016  
01:11 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12260 to 12275  
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
12260	09/12/16	CR105 CROWN TROPHY	135.10		3992
12261	09/12/16	EDW 410 Edward Gieseemann	22.47		3992
12262	09/12/16	GR0014 GRANT STREET CAFE	151.75		3992
12263	09/12/16	IT050 ITALIAN CONNECTION	668.00		3992
12264	09/12/16	JSG 409 JSG Sports	3,280.00		3992
12265	09/12/16	KIM 411 Kim Sgarella	7,839.30		3992
12266	09/12/16	LUL409 LULA'S LATIN CUISINE	400.00		3992
12267	09/12/16	SARAH005 SARAH REDFERN	107.00		3992
12268	09/12/16	SS608 S&S WORLDWIDE	1,622.80		3992
12269	09/12/16	TH050 THE LIZARD GUY	395.00		3992
12270	09/12/16	VCSBL VCSBL	175.00		3992
12271	09/13/16	BA039 BAUER SPORT SHOP	168.00		3995
12272	09/13/16	DUMO409 Dumont Elks Lodge 2593	425.00		3995
12273	09/13/16	SS608 S&S WORLDWIDE	911.60		3995
12274	09/13/16	THOM409 Thomas A. Gorman	65.00		3995
12275	09/16/16	IT050 ITALIAN CONNECTION	200.00		4005

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	16	0	16,566.02	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	16,566.02	0.00



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **205**

Date: **September 20, 2016**

Page: **1 of 2**

Subject: **Ryan Tuck**

Purpose: **Hire as Full-time DPW  
Employee**

Dollar Amount: **\$62,000 annually**

Prepared By: **Susan Connelly, RMC**

Offered by: Zamechansky  
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

**RYAN TUCK-HIRE AS DPW CERTIFIED TREE EXPERT/TRUCK  
DRIVER/LABORER**

**WHEREAS**, the DPW is in need of employees; and

**WHEREAS**, the position was advertised in the newspaper; and

**WHEREAS**, the Borough Administrator and DPW Superintendent interviewed the applicants;  
and

**WHEREAS**, Ryan Tuck is a N.J. certified tree expert and ISA certified arborist and has had experience working for the Borough of New Milford; and



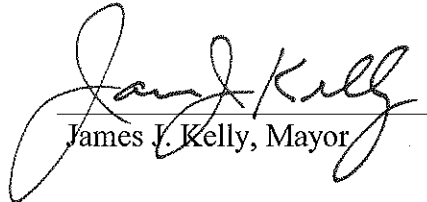
**WHEREAS**, Mr. Tuck has a Class B CDL license; and

**WHEREAS**, Mr. Tuck's starting salary would be \$62,000, with benefits; and

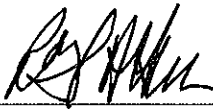
**WHEREAS**, the recommendation is to hire Mr. Tuck full time as of September 21, 2016;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the hiring of Ryan Tuck as a full-time DPW employee;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO, the DPW Superintendent and Mr. Tuck.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by DPW Salary and Wages

  
\_\_\_\_\_  
Raymond Herr, CFO  
Date: September 20, 2016



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
Di PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	206
Date:	September 20, 2016
Page:	1 of 2
Subject:	Steven Pavone
Purpose:	Hire as DPW Employee
Dollar Amount:	\$25,500 annually
Prepared By:	Susan Connelly, RMC

Offered by: Zamechansky  
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

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

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**STEVEN PAVONE-HIRE AS DPW TRUCK DRIVER/LABORER**

**WHEREAS**, the DPW is in need of employees; and

**WHEREAS**, the position was advertised in the newspaper; and

**WHEREAS**, the Borough Administrator and DPW Superintendent interviewed the applicants;  
and

**WHEREAS**, Steven Pavone has had experience working for the Borough of Tenafly; and

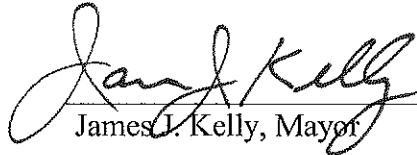
**WHEREAS**, Mr. Pavone has a Class B CDL license; and

**WHEREAS**, Mr. Pavone's starting salary would be \$25,500, with benefits; and

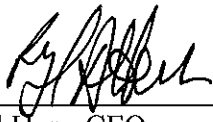
**WHEREAS**, the recommendation is to hire Mr. Pavone full time as of September 21, 2016;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the hiring of Steven Pavone as a full-time DPW employee;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO, the DPW Superintendent and Mr. Pavone.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by DPW Salary and Wages

  
\_\_\_\_\_  
Raymond Herr, CFO  
Date: September 20, 2016



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 207  
Date: September 20, 2016  
Page: 1 of 2  
Subject: Steven Spina  
Purpose: Hire as Full-time DPW Employee  
Dollar Amount: \$25,500 annually  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
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**  
\_\_\_\_\_

**STEVEN SPINA-HIRE AS DPW TRUCK DRIVER/LABORER**

**WHEREAS**, the DPW is in need of employees; and

**WHEREAS**, the position was advertised in the newspaper; and

**WHEREAS**, the Borough Administrator and DPW Superintendent interviewed the applicants;  
and

**WHEREAS**, Steven Spina has had experience working for the Borough of Tenafly; and

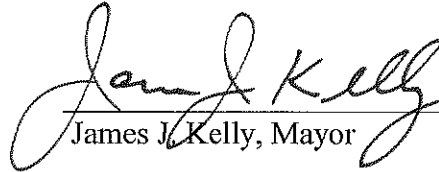
**WHEREAS**, Mr. Spina has a Class B CDL license; and

**WHEREAS**, Mr. Spina's starting salary would be \$25,500, with benefits; and

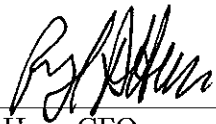
**WHEREAS**, the recommendation is to hire Mr. Spina full time as of September 21, 2016;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the hiring of Steven Spina as a full-time DPW employee;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO, the DPW Superintendent and Mr. Spina.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by DPW Salary and Wages

  
\_\_\_\_\_  
Raymond Herr, CFO  
Date: September 20, 2016



## 2016 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	208
Date:	September 20, 2016
Page:	1 of 2
Subject:	Terance Baierwalter
Purpose:	Hire as DPW Employee
Dollar Amount:	\$25,500 annually
Prepared By:	Susan Connelly, RMC

Offered by: Zamechansky  
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

### TERANCE BAIERWALTER-HIRE AS DPW TRUCK DRIVER/LABORER

WHEREAS, the DPW is in need of employees; and

WHEREAS, the position was advertised in the newspaper; and

WHEREAS, the Borough Administrator and DPW Superintendent interviewed the applicants; and

WHEREAS, Terance Baierwalter has had experience working for the Borough of Haworth; and

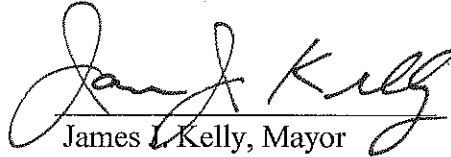
WHEREAS, Mr. Baierwalter has a Class B CDL license; and

**WHEREAS**, Mr. Baierwalter's starting salary would be \$25,500, with benefits; and

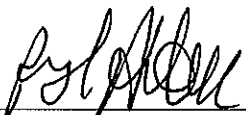
**WHEREAS**, the recommendation is to hire Mr. Baierwalter full time as of September 21, 2016;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, authorizes the hiring of Terance Baierwalter as a full-time DPW employee;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO, the DPW Superintendent and Mr. Baierwalter.

  
James L. Kelly, Mayor

I hereby certify that funds shall be provided by DPW Salary and Wages

  
\_\_\_\_\_  
Raymond Herr, CFO  
Date: September 20, 2016



**2016**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **209**

Date: **September 20, 2016**

Page: **1 of 3**

Subject: **Civil Rights Policy**

Purpose: **Affirmation**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:

Seconded by:

Zamechansky  
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

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

---

**A RESOLUTION TO AFFIRM THE BOROUGH OF DUMONT'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**

**WHEREAS**, it is the policy of the Borough of Dumont to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and



**WHEREAS,** the governing body of Governing Body has determined that certain procedures need to be established to accomplish this policy

**NOW, THEREFORE BE IT ADOPTED** by the Governing Body of the Borough of Dumont that:

**Section 1:** No official, employee, appointee or volunteer of the Borough of Dumont by whatever title known, or any entity that is in any way a part of the Borough of Dumont shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Dumont's business or using the facilities or property of the Borough of Dumont.

**Section 2:** The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Dumont to provide services that otherwise could be performed by the Borough of Dumont.

**Section 3:** Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

**Section 4:** The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

**Section 5:** No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

**Section 6:** The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Dumont as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

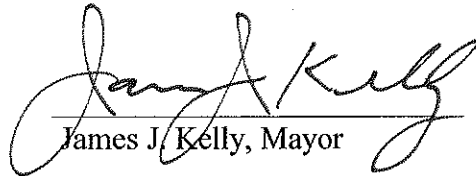
**Section 7:** The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

**Section 8:** At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated

within the Borough of Dumont. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Dumont's web site.

**Section 9:** This resolution shall take effect immediately.

**Section 10:** A copy of this resolution shall be published in the official newspaper of the Borough of Dumont in order for the public to be made aware of this policy and the Borough of Dumont's commitment to the implementation and enforcement of this policy.



James J. Kelly, Mayor



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 210  
Date: September 20, 2016  
Page: 1 of 2  
Subject: Debra Mati  
Purpose: Salary Increase  
Dollar Amount: Additional \$10,000 annually  
Prepared By: Raymond Herr,  
Administrator/CFO

Offered by: Zamechansky  
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

**DEBRA MATI-SALARY INCREASE-ADDED WORK RESPONSIBILITIES**

**WHEREAS,** Debra Mati is currently the Borough of Dumont tax clerk; and


**WHEREAS,** she is hereby promoted to the position of assistant to the Tax Assessor and perform the following duties:

Entering and filing deeds, Pricing out Property Record Cards, Processing Senior Deductions, Processing Veteran Deductions, Assisting residents with PTR-1 and 2 forms, Processing income and expense statements, Processing further statements, clerical work and any other information deemed necessary to perform the functions of the tax assessor; and

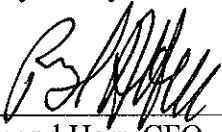
**WHEREAS,** Ms. Mati shall be assisting the CFO as needed; and

**BE IT RESOLVED**, the Governing Body agrees to Ms. Mati's promotion and an additional \$10,000 annual salary;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Mati, Finance, Mr. Anzevino and Personnel.

  
James L. Kelly, Mayor

I hereby certify that funds shall be provided from Finance, Tax and Assessor Salary & Wages

  
\_\_\_\_\_  
Raymond Herr, CFO  
September 20, 2016



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 211

Date: September 20, 2016

Page: 1 of 2

Subject: Donna Pleus, R.N.

Purpose: Appointment to the Board of Health

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

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Zamechansky  
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, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**DONNA PLEUS, R.N.-APPOINTMENT TO THE BOARD OF HEALTH**

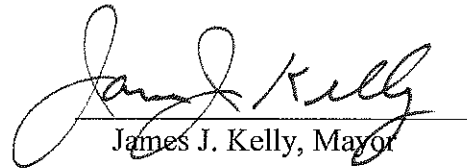
**WHEREAS**, there exists a vacancy on the Board of Health created by the resignation of Frank Magnotta; and

**WHEREAS**, Donna Pleus has submitted a resume and a request to fill that vacancy; and

**WHEREAS**, Mayor Kelly has nominated Ms. Pleus to fill that position;

**BE IT RESOLVED**, the Council hereby appoints Donna Pleus as Board of Health member, term to expire March 31, 2018.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Pleus and the Board of Health.



James J. Kelly, Mayor



## 2016 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 212

Date: September 20, 2016

Page: 1 of 2

Subject: Ada Aguilar

Purpose: Appointment to the Board of Health

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

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

### ADA AGUILAR-APPOINTMENT TO THE BOARD OF HEALTH

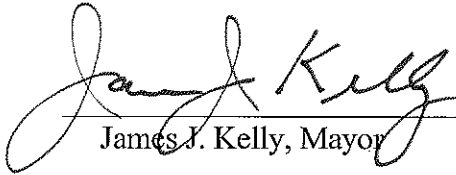
**WHEREAS**, there exists a vacancy on the Board of Health created by the resignation of Nancy Weinberg; and

**WHEREAS**, Ada Aguilar has submitted a resume and a request to fill that vacancy; and

**WHEREAS**, Mayor Kelly has nominated Ms. Aguilar to fill that position;

**BE IT RESOLVED**, the Council hereby appoints Ada Aguilar as Board of Health member, term to expire March 31, 2020.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Aguilar and the Board of Health.



James J. Kelly, Mayor





**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 213  
Date: September 20, 2016  
Page: 1 of 2  
Subject: Roosevelt Avenue Drainage Improvements  
Purpose: Award of Bid  
Dollar Amount: \$81,040.00  
Prepared By: Gregg Paster, Esq.

Offered by: Zamechansky  
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

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

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**ROOSEVELT AVENUE PROJECT-AWARD OF BID TO GEMROSE UTILITY**

**WHEREAS**, the Borough of Dumont has determined to install a storm water drainage pipe to service properties located on Roosevelt Avenue and the immediately surrounding area; and

**WHEREAS**, bids were solicited and received on August 30, 2016 for said improvements; and

**WHEREAS**, two alternative bids were solicited, and the Council has reached a consensus that Bid number 2 is the preferred option, including installation of storm sewer structures and pipe, ADA compliant curb ramps and replacement of concrete curbs, aprons and sidewalks; and

**WHEREAS, Gemrose Utility, 20 Chestnut Street, Tenafly, New Jersey**, has submitted the low responsive bid for Bid number 2 in the amount of Eighty One Thousand Forty and 00/100 (\$81,040.00) Dollars for the twenty seven unit items listed in the specifications, said bid being incorporated herein by reference and made a part hereof; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in the specified amount, for the purpose of contracting for the specified improvements.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for Roosevelt Avenue Drainage improvements Bid number 2 be and hereby is awarded to **Gemrose Utility, 20 Chestnut Street, Tenafly, New Jersey** on its bid as set forth in paragraph 4 of Eighty One Thousand Forty and 00/100 (\$81,040.00) Dollars; and

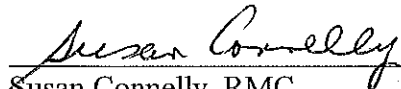
**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk, be and hereby are authorized to execute a contract for the said drainage improvements to the Roosevelt Avenue area, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder and the affected property owners, within seven (7) days of the adoption hereof.


BOROUGH OF DUMONT

BY:  JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided from Bond Ordinances #1436 and #1504

  
Raymond Herr, CFO  
September 20, 2016



**2016  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 214  
Date: September 20, 2016  
Page: 1 of 2  
Subject: Lt. Francis Gagliardi  
Purpose: Retirement  
Dollar Amount: \$115,192.00  
Prepared By: Gregg Paster, Esq.

Offered by:

Seconded by:

Zamechansky  
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**

**LIEUTENANT FRANCIS GAGLIARDI  
ACCEPTANCE OF LETTER OF INTENT TO RETIRE**

**WHEREAS**, Lieutenant Francis Gagliardi has submitted a letter of intent to retire effective December 31, 2016 or earlier; and

**WHEREAS**, the Governing Body of the Borough of Dumont accepts the letter; and

**WHEREAS**, Lieutenant Gagliardi, or his estate, heirs or devisees, is entitled to certain contractual payments for unused time accrued during his service at the rate of Five Hundred Eighty Five (\$585) per day, his final rate of compensation.

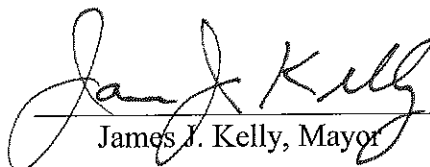
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont agrees that the following compensation is due and payable as set forth by contract, subject to the execution and delivery of a Waiver and Hold Harmless Agreement, incorporated herein by reference and made a part hereof and similarly ratified and adopted hereby:

40 (forty) personal days x \$585=	\$23,400.00
27 (twenty seven) compensatory days x \$585=	\$15,795.00
6 (six) months terminal leave =	\$75,997.00
Total due and payable	\$115,192.00

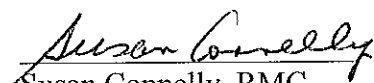
**BE IT FURTHER RESOLVED**, the above shall be paid in 4 (four) equal installment payments of \$24,000.00 (twenty four thousand and 00/100) dollars each payable to Lt. Gagliardi's section 457 deferred compensation account as he may direct beginning January 1, 2017; January 1, 2018; January 1, 2019 and final payment on January 1, 2020, with supplemental payments directly to Lt. Gagliardi of \$4,798.00 on each of the referenced dates; and

**BE IT FURTHER RESOLVED**, that the Mayor, Chief Financial Officer and Municipal Clerk be and are hereby authorized to execute the Waiver and Hold Harmless Agreement upon receipt of same executed by Lieutenant Gagliardi; and


**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to Chief Conner, Lt. Gagliardi and the CFO.

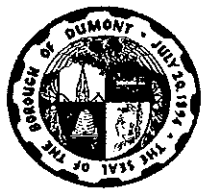
  
James J. Kelly, Mayor

Attest:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided by Police Salary and Wages

  
Raymond Herr, CFO  
Date: September 20, 2016



**2016**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

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

Date: September 20, 2106

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

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

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky

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

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

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**CLOSED SESSION**

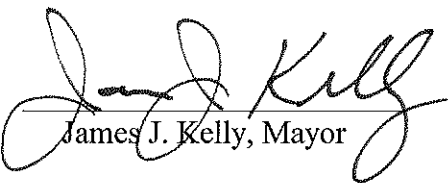
**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

**WHEREAS**, the Governing Body wishes to discuss:  
Potential Litigation-Personnel

**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.



James J. Kelly, Mayor