



**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. 243

Date: NOV 9, 2016

Page 1 OF 4

Subject: BILLS LIST

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

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

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

Dollar Amount: 470,693.00

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  
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 \$ **470,693.00**

### **ANIMAL ACCOUNT**

**NJ DEPT OF HEALTH**

**1.20**

### **COMMUNITY DEVELOPMENT ACCT**

**BORO OF DUMONT CAPITAL ACCT**

**193,308.00**

### **CURRENT ACCOUNT**

**70,672.57**

### **RECREATION TRUST**

**21,215.00**

### **UNEMPLOYMENT ACCOUNT**

**STATE OF NJ DEPT OF LABOR**

**9,192.16**

### **WIRE TRANSFER**

**STATE OF NEW JERSEY DIV OF PENS & BENEFITS**

**176,304.07**

November 2, 2016  
02:51 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 59245 to 59279  
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
59245	10/27/16	VE010 VERIZON	57.45		4035
59246	10/27/16	VE900 VERIZON WIRELESS	973.54		4035
59247	11/02/16	BE055 BEYER BROS CORP.	32.41		4043
59248	11/02/16	DA909 DART COMPUTER SERVICES, INC.	900.00		4043
59249	11/02/16	HO200 HOME DEPOT CREDIT SVC.	39.48		4043
59250	11/02/16	IN-591 INTER CITY TIRE	251.92		4043
59251	11/02/16	KE769 KEN'S MAGIC AND COSTUME SHOP	425.00		4043
59252	11/02/16	NJFE-109 NEW JERSEY FIRE EQUIPMENT CO.	8,437.50		4043
59253	11/02/16	NO00200 NORTHEASTERN ARBORIST SUPPLY	911.00		4043
59254	11/02/16	PA376 PALISADES SALES CORP	345.00		4043
59255	11/02/16	SA0056 SAFE/T	170.00		4043
59256	11/02/16	UN-111 UNITED MOTOR PARTS, INC.	1,199.55		4043
59257	11/02/16	AG008 AGL WELDING SUPPLY CO	19.52		4044
59258	11/02/16	AM014 AMERICANWEAR INC.	148.00		4044
59259	11/02/16	AQ019 AQUARIUS SUPPLY	56.29		4044
59260	11/02/16	BE045 BENJAMIN BROS INC.	205.10		4044
59261	11/02/16	CE081 CERTIFIED SPEEDOMETER SERV. IN	222.00		4044
59262	11/02/16	DE0022 DEBRA MATI	1,099.00		4044
59263	11/02/16	DE0025 DE LAGE LANDEN	215.30		4044
59264	11/02/16	DE119 DE LUXE INTERNATIONAL TRUCKS	2,063.09		4044
59265	11/02/16	DIREC005 DIRECT ENERGY BUSINESS	3,800.81		4044
59266	11/02/16	ED001 EDMUNDS & ASSOCIATES	68.00		4044
59267	11/02/16	FA167 FAIRFIELD MAINTENANCE INC	557.30		4044
59268	11/02/16	HILLS005 HILLSDALE BOARD OF HEALTH	140.00		4044
59269	11/02/16	HO200 HOME DEPOT CREDIT SVC.	143.22		4044
59270	11/02/16	JA240 JAMES KAINÉ	600.00		4044
59271	11/02/16	JO0021 JOHN MOLINA	100.00		4044
59272	11/02/16	MANNO005 MANNO, SCOTT P.	39,368.38		4044
59273	11/02/16	MASSE005 MASSEY, THOMAS & PATRICIA	160.17		4044
59274	11/02/16	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	585.00		4044
59275	11/02/16	PA376 PALISADES SALES CORP	309.00		4044
59276	11/02/16	RA003 RACHLES/MICHELE'S OIL CO	5,443.73		4044
59277	11/02/16	RE0025 RE-TRON TECHNOLOGIES, INC.	215.25		4044
59278	11/02/16	SE0045 SEASHORE FAMILY FUN CENTER LLC	1,130.00		4044
59279	11/02/16	UN-111 UNITED MOTOR PARTS, INC.	280.56		4044

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	35	0	70,672.57	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	35	0	70,672.57	0.00

November 2, 2016  
01:10 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST      to REC TRUST      Range of Check Ids: 12314 to 12328  
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
12314	11/01/16	BA039	BAUER SPORT SHOP	349.00	4039
12315	11/01/16	BR125	BRIAN JOYCE	60.00	4039
12316	11/01/16	GERA409	Gerald Frappier	1099 150.00	4039
12317	11/01/16	SD409	SD GAMEDAY	720.00	4039
12318	11/01/16	STOLT005	STOLTZFUS STRUCTURES LLC	18,239.00	4039
12319	11/01/16	SWEEN010	SWEENEY, TRACY	197.00	4039
12320	11/01/16	CICERO05	CICERO, KAYLA	1099 150.00	4042
12321	11/01/16	DAVIS005	DAVIS, DEVIN	1099 225.00	4042
12322	11/01/16	LANGE005	LANGE, ERIN	1099 125.00	4042
12323	11/01/16	MARTO005	MARTORAL, ARIANA	1099 275.00	4042
12324	11/01/16	MASEL005	MASELLA, CALVIN	1099 125.00	4042
12325	11/01/16	MAZZO005	MAZZONE, JENNA	1099 50.00	4042
12326	11/01/16	NAVEO005	NAVEO, LAUREN	1099 125.00	4042
12327	11/01/16	ONEIL005	O'NEILL, MEGAN	1099 300.00	4042
12328	11/01/16	ROASY005	ROSA, YAKIRA	1099 125.00	4042

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	15	0	21,215.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	21,215.00	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. 244  
Date: November 9, 2016  
Page: 1 of 2  
Subject: Request for Qualifications  
Purpose: Authorization to Advertise  
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

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

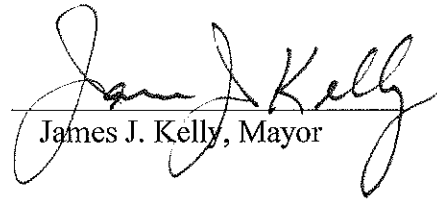
**FAIR AND OPEN PROCESS-AUTHORIZATION TO ADVERTISE FOR RFQ'S AND  
ADOPTION OF LEGAL NOTICE AND CRITERIA**

**WHEREAS**, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2017; and

**WHEREAS**, the Legal Notice of Request for Proposals is required to be adopted by the Governing Body in the month of November, for publication on or before December 1; and

**WHEREAS**, the Governing Body has considered forms of legal notice and criteria and has determined, in its discretion, to adopt a finalized form of such documents,

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont, that the Fair and Open Process legal notice and criteria be and hereby are adopted in the form and substance as discussed on the record, a copy of which is annexed hereto and incorporated for reference.



James J. Kelly, Mayor



**2016  
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CORREA	✓			
DI PAOLO	✓			
HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 245

Date: November 9, 2016

Page: 1 of 2

Subject: Gasoline and Diesel Fuel

Purpose: Purchase through Bergen  
County Cooperative

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

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

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**PURCHASE OF GASOLINE AND DIESEL FUEL THROUGH BERGEN COUNTY  
PURCHASING SYSTEM**

**WHEREAS**, the County of Bergen awarded the purchase of Gasoline-Bid #15-56 and the purchase of Diesel fuel-Bid#15-64 (Contract Open-ended) to Rachles/Michele's Oil Co. Inc., 116 Kuller Road, Clifton, N.J. 07011 for the period of September 21, 2015 to September 20, 2016; and

**WHEREAS**, the County of Bergen has opted to extend the contract through September 20, 2017; and

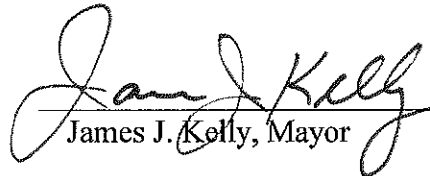
**WHEREAS**, the County of Bergen is a Registered Cooperative Pricing System #11-BeCCPS and a Registered Bergen County Cooperative Contract Purchasing System #CK04; and

**WHEREAS**, the County supplier agrees to make his products and county contract prices available to all local government jurisdictions;

**WHEREAS**, the firm-fixed mark-up is 0.0517;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of the purchase of gasoline and diesel fuel through the Bergen County purchasing system.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the DPW, the CFO and the Borough auditor.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from DPW other expense

  
Raymond Herr, CFO

November 9, 2016





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CORREA	✓			
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HAYES	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 246  
Date: November 9, 2016  
Page: 1 of 2  
Subject: Fire Co. #1 Boot Drive  
Purpose: Approval  
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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**APPROVAL OF COMPANY#1 BOOT DRIVE REQUEST**

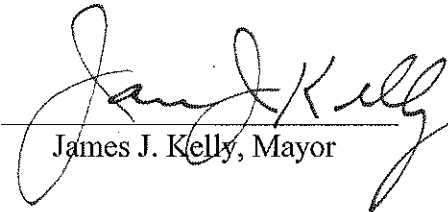
**WHEREAS**, Bill Lissemore, Dumont Fire Department Company #1, has submitted a request to hold their annual "Boot Drive" November 25, 2016 from 9:00AM-4:00PM; and

**WHEREAS**, Chief Conner has approved the use of the following intersections: Madison and Washington Avenues;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves the request of Company #1 to hold the "Boot Drive".

**BE IT FURTHER RESOLVED**, a copy of this resolution shall be provided to Chief Conner

and Mr. Lissemore, 29 W. Madison Ave.



James J. Kelly, Mayor



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

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

Resolution No. 247

Date: November 9, 2016

Page: 1 of 1

Subject: PBA Agreement

Purpose: Authorization of Execution of Agreement

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

Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Zamechansky  
Riquelme

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 EXECUTION OF PBA LOCAL #377 MEMORANDUM OF UNDERSTANDING**

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the Mayor and the Municipal Clerk to execute the Memorandum of Understanding with the Dumont PBA dated 11/9/16, effective 1/1/17.

**BE IT FURTHER RESOLVED**, copies shall be provided to the Dumont PBA and Chief Conner

James J. Kelly  
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. \_\_\_\_\_

Date: November 9, 2016

Page: 1 of 2

Subject: Closed Session -

Purpose: Authorization to Enter

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

Prepared By: Susan Connelly, RMC

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

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

Morrell  
Zamechansky

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

Susan Connelly, RMC, Municipal 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

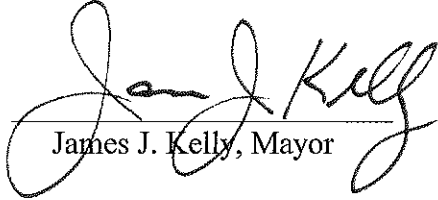
**WHEREAS**, the Governing Body wishes to discuss:

Personnel-Recreation Commission

Litigation-Affordable Housing

**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