



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 249

Date: DEC 6, 2016

Page 1 OF 8

Subject: BILLS LIST

Purpose: _____

Account No. _____

Contract No. _____

Dollar Amount: 4,189,721.71

Prepared By: Catherine Romeo

Offered by: _____
Seconded by: _____

Morrell
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, 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 \$ **4,189,721.71**

ANIMAL ACCOUNT	
NJ DEPT OF HEALTH	2.40
CAPITAL ACCOUNT	11,235.20
CURRENT ACCOUNT	3,933,043.80
PAYROLL AGENCY ACCOUNT	
NJFSPC	1,080.00
BORO OF DUMONT CURRENT ACCT.	21,803.16
AFLAC	1,361.32
NEW YORK LIFE	822.30
PBA LOCAL 377	928.00
VSP	647.54
VOYA	13,784.00
TOTAL	40,426.32
RECREATION TRUST	36,306.08
TRUST ACCOUNT	
CAMPGAW TUBING CONTRACTING EVENT	1,440.00
WIRE TRANSFER	
STATE OF NEW JERSEY DIV OF PENS & BENEFITS	167,267.91

November 30, 2016
01:16 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3840 to 3843
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
3840	11/29/16	G00011 GOOSETOWN COMMUNICATIONS	1,756.00		4051
3841	11/29/16	M00023 MOBILELEASE MODULAR SPACE INC	2,808.00		4051
3842	11/29/16	RE0022 REMINGTON VERNICK & ARANGO	1,556.20		4051
3843	11/29/16	VA0025 VANGUARD ENTERPRISES	5,115.00		4051

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	0	11,235.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	11,235.20	0.00

December 1, 2016
12:08 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 59280 to 59404
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
59280	11/08/16	BO067 BOROUGH OF DUMONT PAYROLL	346,382.61	4046
59281	11/21/16	BO067 BOROUGH OF DUMONT PAYROLL	340,416.79	4050
59282	11/30/16	AA861 AAA EMERGENCY SUPPLY, CO.	961.83	4060
59283	11/30/16	AG008 AGL WELDING SUPPLY CO	22.88	4060
59284	11/30/16	AM014 AMERICANWEAR INC.	496.00	4060
59285	11/30/16	AN145 ANTHONY SCHIRALDI	132.95	4060
59286	11/30/16	AR019 ARROW ELEVATOR INCORPORATED	260.00	4060
59287	11/30/16	AR921 ARTHUR S CAVADIAS	400.00	4060
59288	11/30/16	AU031 AUTO COOL RADIATOR SERVICE	95.00	4060
59289	11/30/16	AU032 AUTOMOTIVE BRAKE CO.	144.40	4060
59290	11/30/16	BE043 BEN SHAFFER RECREATION, INC.	559.74	4060
59291	11/30/16	BE045 BENJAMIN BROS INC.	31.77	4060
59292	11/30/16	BE055 BEYER BROS CORP.	77.23	4060
59293	11/30/16	BO0023 BOGGIA & BOGGIA, LLC	4,341.60	4060
59294	11/30/16	BO064 BORO OF BERGENFIELD	280.00	4060
59295	11/30/16	BR0023 BROADVIEW NETWORKS	414.38	4060
59296	11/30/16	BR0024 BRIAN MCGOLDRICK	40.00	4060
59297	11/30/16	CARNE005 CARNEGIE TITLE,LLC	2,571.06	4060
59298	11/30/16	CH0025 CHASAN, LEYNER & LAMPARELLO	4,161.75	4060
59299	11/30/16	CI325 CIT TECHNOLOGY	99.87	4060
59300	11/30/16	CL-222 Cleautus Farms Nursery	250.00	4060
59301	11/30/16	CO100 COOPER ELECTRIC SUPPLY CO	464.75	4060
59302	11/30/16	COV05 COVANTA ENERGY, LLC.	39,590.60	4060
59303	11/30/16	CR0011 CRAIG GROTHUES	9,450.00	4060
59304	11/30/16	DA200 DAVID WEBER OIL CO.	1,132.45	4060
59305	11/30/16	DA916 DANNY MOLINARO	40.00	4060
59306	11/30/16	DAVE05 DAVE STREET	950.00	4060
59307	11/30/16	DD-0676 DOWNTOWN DECORATIONS	222.35	4060
59308	11/30/16	DE0025 DE LAGE LANDEN	215.30	4060
59309	11/30/16	DE119 DE LUXE INTERNATIONAL TRUCKS	1,027.94	4060
59310	11/30/16	DE121 DEBBIE TAMBURRO	75.00	4060
59311	11/30/16	DE124 DELTA DENTAL PLAN OF NJ	8,985.15	4060
59312	11/30/16	DIREC005 DIRECT ENERGY BUSINESS	6,785.12	4060
59313	11/30/16	DM109 D & M DIAGNOSTIC	1,397.03	4060
59314	11/30/16	DR921 DRAGER SAFETY DIAGNOSTICS INC	172.88	4060
59315	11/30/16	DU136 DUMONT BOARD OF EDUCATION	1,424,864.00	4060
59316	11/30/16	DU138 DUMONT FIRE DEPARTMENT	42,000.00	4060
59317	11/30/16	EA901 EAST COAST FIRE SYSTEMS	460.00	4060
59318	11/30/16	ED0033 ED ROSSI	400.00	4060
59319	11/30/16	EDDI10 EDDIE MUNOZ 1099	450.00	4060
59320	11/30/16	ER-907 ENVIRONMENTAL RENEWAL	3,553.20	4060
59321	11/30/16	FI172 FIRE COMPANY #3	200.00	4060
59322	11/30/16	FIGAR005 FIGARO,DAVID & PEARSON,WENDY	3,200.92	4060
59323	11/30/16	FO-0220 FOSTER & COMPANY	300.00	4060
59324	11/30/16	FO940 FIRE & SAFETY SERVICES LTD.	178.95	4060
59325	11/30/16	GO0011 GOOSETOWN COMMUNICATIONS	826.00	4060
59326	11/30/16	GR001 GREGG F. PASTER & ASSOCIATES	5,740.00	4060
59327	11/30/16	HA660 HACKENSACK AUTO SPRING	2,703.00	4060
59328	11/30/16	HILLS005 HILLSDALE BOARD OF HEALTH	105.00	4060
59329	11/30/16	HO200 HOME DEPOT CREDIT SVC.	512.46	4060
59330	11/30/16	HUB409 The Hub Printer & Copy center	316.30	4060

December 1, 2016
12:08 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
59331	11/30/16	IN-591 INTER CITY TIRE	286.74		4060
59332	11/30/16	JA0033 JAMES HOFFMAN	400.00		4060
59333	11/30/16	JO0020 JOHN COOK	209.80		4060
59334	11/30/16	JO0021 JOHN MOLINA	100.00		4060
59335	11/30/16	JO0023 JOHN PAMPALONI, JR.	330.00		4060
59336	11/30/16	KE0022 KEEHN POWER PRODUCTS, INC.	119.72		4060
59337	11/30/16	LANGU005 LANGUAGE LINE SERVICES	22.19		4060
59338	11/30/16	LE100 LERCH,VINCI, & HIGGINS	11,230.00		4060
59339	11/30/16	LI225 LIBERTY ELEVATOR CORP	204.63		4060
59340	11/30/16	MA0200 MARK D. MADAIO	2,500.00		4060
59341	11/30/16	MA125 MASER CONSULTING P.A. INC.	8,516.65		4060
59342	11/30/16	MA944 MASTERMANS.LLP INDUSTRIAL	58.38		4060
59343	11/30/16	ME162 METRO HYDRAULIC JACK CO.	230.00		4060
59344	11/30/16	MG287 MGL PRINTING SOLUTIONS	75.70		4060
59345	11/30/16	MICHA420 MICHAEL QUERCIA	200.00		4060
59346	11/30/16	MIUCC005 MIUCCIO, CHARLES	200.00		4060
59347	11/30/16	MR192 METROPOLITAN RUBBER CO., INC.	704.25		4060
59348	11/30/16	MTAG5481 MTAG CUST ALTERNA FUNDNG I,LLC	74,721.49		4060
59349	11/30/16	MU0033 MUNICIPAL CAPITAL CORP	829.00		4060
59350	11/30/16	MU328 MUNICIPAL RECORD SERVICE	345.00		4060
59351	11/30/16	NADI05 NADIA BRUNSTEIN	237.50		4060
59352	11/30/16	NE003 NEW HORIZON COMMUNICATION CORP	1,381.56		4060
59353	11/30/16	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	3,285.00		4060
59354	11/30/16	NJFE-109 NEW JERSEY FIRE EQUIPMENT CO.	53.28		4060
59355	11/30/16	NO002 NORTHWEST BERGEN COUNTY	416.67		4060
59356	11/30/16	NO00200 NORTHEASTERN ARBORIST SUPPLY	705.94		4060
59357	11/30/16	NO801 NORTH JERSEY MEDIA GROUPS	443.29		4060
59358	11/30/16	O900 O'NEILL MECHANICAL CONTRACTING	250.00		4060
59359	11/30/16	OF0021 OFFICE CONCEPTS GROUP	530.78		4060
59360	11/30/16	ON0022 ONE CALL CONCEPTS	108.75		4060
59361	11/30/16	ON0032 ON THE MOVE SIGNS & GRAPHICS	245.00		4060
59362	11/30/16	OR780 ORIENTAL TRADING	456.57		4060
59363	11/30/16	OU451 OUTSTANDING SERVICE CO., INC.	111.90		4060
59364	11/30/16	PA376 PALISADES SALES CORP	176.00		4060
59365	11/30/16	PA379 PARAMOUNT EXTERMINATING	10,995.00		4060
59366	11/30/16	PAR410 Paramount Exterminating Co.	75.00		4060
59367	11/30/16	PE390 PETTY CASH	148.76		4060
59368	11/30/16	PEREN005 PERENNIAL SERVICES LLC	1,400.00		4060
59369	11/30/16	PG0024 P & G AUTO	371.55		4060
59370	11/30/16	PI0011 PITNEY BOWES (371887)	843.00		4060
59371	11/30/16	PI24 ANTHONY PIERRO	104.90		4060
59372	11/30/16	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		4060
59373	11/30/16	PU415 PUBLIC SERVICE E&G COMPANY	13,947.36		4060
59374	11/30/16	RA003 RACHLES/MICHELE'S OIL CO	2,541.51		4060
59375	11/30/16	RE0005 READY REFRESH BT NESTLES	258.71		4060
59376	11/30/16	RE0022 REMINGTON VERNICK & ARANGO	3,134.20		4060
59377	11/30/16	RE0024 REYNWOOD COMMUNICATIONS	4,572.12		4060
59378	11/30/16	RE0025 RE-TRON TECHNOLOGIES, INC.	864.94		4060
59379	11/30/16	SA450 SANITATION EQUIPMENT CORP	329.82		4060
59380	11/30/16	SH0015 SHAWN R. ORBACH	115.40		4060
59381	11/30/16	SH456 SHAW'S COMPLETE SECURITY	14.96		4060
59382	11/30/16	SP0022 SPRINT	16.66		4060
59383	11/30/16	SP0023 SPOK,INC	2.29		4060
59384	11/30/16	ST0010 STONE INDUSTRIES, INC.	116.80		4060

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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
59385	11/30/16	ST471 STATE LINE FIRE & SAFETY INC	340.00		4060
59386	11/30/16	SU0022 SUBURBAN DISPOSAL INC	59,666.66		4060
59387	11/30/16	SU200 SUSAN CONNELLY	152.28		4060
59388	11/30/16	TALLE005 TALLERICO, JOSEPH & JOSEPHINE	1,139.52		4060
59389	11/30/16	TH506 THOMAS COUGHLIN	341.00		4060
59390	11/30/16	TH508 THOMAS MCKEARY	100.00		4060
59391	11/30/16	TOLEN005 TOLENTINO, RAFAEL & SANDRA	1,843.51		4060
59392	11/30/16	TU-2097 TUMINO'S TOWING	291.40		4060
59393	11/30/16	UN-111 UNITED MOTOR PARTS, INC.	1,548.80		4060
59394	11/30/16	UN531 UNITED WATER NEW JERSEY	16,416.74		4060
59395	11/30/16	VE010 VERIZON	359.78		4060
59396	11/30/16	VE900 VERIZON WIRELESS	2,713.93		4060
59397	11/30/16	WE545 W.E. TIMMERMAN CO., INC.	114.82		4060
59398	11/30/16	WI561 WILLIAM ROSS	40.00		4060
59399	12/01/16	AM014 AMERICANWEAR INC.	348.00		4061
59400	12/01/16	BO064 BORO OF BERGENFIELD	280.00		4061
59401	12/01/16	DAVE05 DAVE STREET	650.00		4061
59402	12/01/16	DF-2011 DENIS FLOWERS	103.79		4061
59403	12/01/16	DUI36 DUMONT BOARD OF EDUCATION	1,424,866.00		4061
59404	12/01/16	EA901 EAST COAST FIRE SYSTEMS	165.00		4061

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	125	0	3,920,478.26	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	125	0	3,920,478.26	0.00

December 1, 2016
12:07 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 59406 to 59412
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
59406	12/01/16	J02121 JODIE DELEHANTY	265.30		4061
59407	12/01/16	L0104 LORCO PETROLEUM SERVICES	112.35		4061
59408	12/01/16	MA125 MASER CONSULTING P.A. INC.	2,835.40		4061
59409	12/01/16	RA003 RACHLES/MICHELE'S OIL CO	1,444.95		4061
59410	12/01/16	SE0010 SERVPRO	307.54		4061
59411	12/01/16	WI559 WILLIAM G. BOWEN	100.00		4061
59412	12/01/16	GALAN005 GALANTUCCI, ROBERT	7,500.00		4062

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	7	0	12,565.54	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	12,565.54	0.00

November 30, 2016
01:15 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12329 to 12359
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
12329	11/09/16	GERA409	Gerald Frappier	1099	65.00	4047
12330	11/29/16	BE010	BERGENFIELD JR WRESTLING		325.00	4053
12331	11/29/16	BON409	Bon Jour Fufillment		824.00	4053
12332	11/29/16	BOR410	Borough of Cresskill		1,747.00	4053
12333	11/29/16	BRB0409	BERGEN TRAVEL BASKETBALL LEAGU		14,400.00	4053
12334	11/29/16	BRI 411	Brian C Joyce	1099	199.90	4053
12335	11/29/16	CR105	CROWN TROPHY		1,681.80	4053
12336	11/29/16	DOU 409	Douglas Kourian		201.46	4053
12337	11/29/16	FRAN05	FRANK GALLAGHER	1099	120.00	4053
12338	11/29/16	GR0022	GREG TANZER SPRINKLERS		225.00	4053
12339	11/29/16	HOW005	HOWARD, SAMANTHA	1099	150.00	4053
12340	11/29/16	JO200	JOHNNY ON THE SPOT		124.45	4053
12341	11/29/16	MARIO5	MARICAR SANGLAY		55.00	4053
12342	11/29/16	MONJE005	MONJE, JUAN	1099	200.00	4053
12343	11/29/16	NEJE05	NEW JERSEY STRIDERS, INC.		2,160.00	4053
12344	11/29/16	RLROEM	R.L. ROEM JR.		3,850.00	4053
12345	11/29/16	SAMAN005	SAMANTHA RICHTER		25.00	4053
12346	11/29/16	SD409	SD GAMEDAY		480.00	4053
12347	11/29/16	TWI409	Twin County Jr. Wrestling		1,350.00	4053
12348	11/29/16	TYRO05	TYRONE NELSON	1099	180.00	4053
12349	11/29/16	USA05	USA FOOTBALL		4,825.00	4053
12350	11/29/16	SIMCO005	SIMCO LOGISTICS INC		430.92	4054
12351	11/29/16	BRUTT005	BRUTTOMESSO, STEPHEN		200.00	4056
12352	11/29/16	CAPON005	CAPONE, STEVEN		20.00	4056
12353	11/29/16	CE25	BRENDAN CERVANTES		100.00	4056
12354	11/29/16	CR105	CROWN TROPHY		1,406.55	4056
12355	11/29/16	JA0012	JACOB ISRAEL BERROCAL	1099	160.00	4056
12356	11/29/16	MCKEA005	MCKEARY, KYLE		260.00	4056
12357	11/29/16	PE0043	PEYTON LEUCK	1099	220.00	4056
12358	11/29/16	CETER005	CETERA, TERRI		60.00	4057
12359	11/30/16	VIETR005	VIETRI, JAKE	1099	260.00	4059

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	31	0	36,306.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	31	0	36,306.08	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. 250

Date: December 6, 2016

Page: 1 of 2

Subject: 9-1-1 System Coordinator and
Assistant Coordinator

Purpose: Appointment

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Di Paolo

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 A COORDINATOR AND ASSISTANT COORDINATOR FOR THE
BOROUGH'S EMERGENCY TELEPHONE SYSTEM**

WHEREAS, the Borough of Dumont is required pursuant to State law and the regulations of the State Department of Treasury to appoint a coordinator and assistant coordinator for the Borough's emergency telephone system ("9-1-1 System"); and

WHEREAS, the municipal coordinator and assistant coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Borough and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Borough; and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough has received a written recommendation from Chief Michael J. Conner, Chief of Police of the Dumont Police Department, requesting the appointment of Captain Thomas O. McKeary as the municipal coordinator of the 9-1-1 System; and

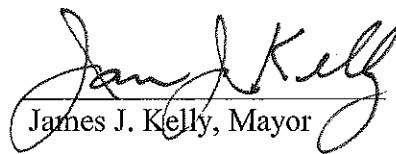
WHEREAS, the Mayor and Council of the Borough are desirous of appointing Captain Thomas O. McKeary to serve as municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et seq., and N.J.A.C. 17:24-5.,1 et seq.,

WHEREAS, the Borough has received a written recommendation from Chief Michael J. Conner, Chief of Police of the Dumont Police Department, requesting the appointment of Sergeant Brian Joyce as the assistant municipal coordinator of the 9-1-1 System; and

WHEREAS, the Mayor and Council of the Borough are desirous of appointing Sergeant Brian Joyce to serve as assistant municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et seq., and N.J.A.C. 17:24-5.,1 et seq.,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Dumont, as follows:

1. That Captain Thomas O. McKeary of the Dumont Police Department is hereby appointed to serve as the municipal coordinator for the Borough's 9-1-1 System.
2. That Captain Thomas O. McKeary shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services throughout the Borough and in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et seq., and N.J.A.C. 17:24-5.,1 et seq.,
3. That Sergeant Brian Joyce of the Dumont Police Department is hereby appointed to serve as the assistant municipal coordinator for the Borough's 9-1-1 System.
4. That Sergeant Brian Joyce shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services throughout the Borough and in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et seq., and N.J.A.C. 17:24-5.,1 et seq.,
5. That no further action of the Borough shall be required.


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.	251
Date:	December 6, 2016
Page:	1 of 2
Subject:	B.S.S. Associates, LLC
Purpose:	Tax Court Settlement
Dollar Amount:	\$19,802.49 Refund
Prepared By:	William Betesh, Esq.

Offered by: Di Paolo
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

B.S.S. ASSOCIATES, LLC TAX COURT SETTLEMENT

WHEREAS, the Mayor and Council of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed by B.S.S. Associates, LLC, (hereinafter the "Tax Appeal"), under Docket Numbers 003783-2013, 003858-2014, 007393-2015 and 003750-2016; and

WHEREAS, the aforesaid Tax Appeal involves a garden apartment complex located at 403 West Madison Avenue, and is otherwise referred to as Block 1101 Lot 1 on the tax assessment map of the Borough (hereinafter the "subject property"); and

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel, the Borough Appraiser and the Borough Tax Assessor; and

WHEREAS, the terms of the proposed settlement are set forth in the Schedule "A" attached hereto and made a part hereof, and;

WHEREAS, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be approved in accordance with the terms set forth in the attached Schedule "A";

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Municipal Clerk, Borough Tax Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Betesh and the Borough Tax Assessor.

SCHEDULE "A"


A. The terms of the aforesaid tax appeal settlement shall consist as follows:


2013 Appeal: \$2,650,000
2014 Appeal: \$2,650,000
2015 Appeal: \$2,650,000
2016 Appeal: \$2,650,000

B. The provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement.

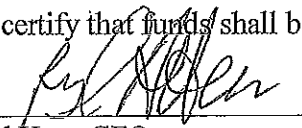
ATTEST:

BOROUGH OF DUMONT


Susan Connelly, RMC
Municipal Clerk


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Tax Collection Revenue


Raymond Herr, CFO

Date: December 6, 2016



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No.	252
Date:	December 6, 2016
Page:	1 of 2
Subject:	Michael Quercia
Purpose:	Hire as Plumbing Subcode Official
Dollar Amount:	\$9,914.00 annually
Prepared By:	Susan Connelly, RMC

Offered by: Di Paolo
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

HIRE MICHAEL QUERCIA AS PLUMBING SUBCODE OFFICIAL

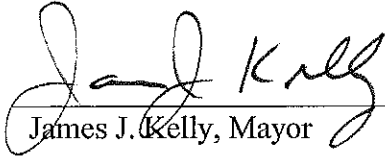
WHEREAS, the Borough of Dumont needs a plumbing subcode official; and

WHEREAS, Michael Quercia-license #070879-is qualified and was interviewed by the Building Inspector Mr. Rossi; and

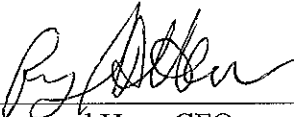
WHEREAS, Mr. Quercia's salary is \$9,914.00 annually;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of Michael Quercia as of August 1, 2016;

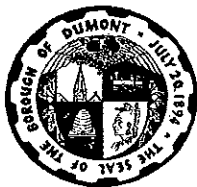
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance and the Building Department.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Building Department Salary and Wages


Raymond Herr, CFO

December 6, 2016



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 253
Date: December 6, 2016
Page: 1 of 1
Subject: Thomas Kelly
Purpose: Appoint as Borough Historian
Dollar Amount: -0-
Prepared By: Susan Connelly, RMC

Offered by: Di Paolo
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 THOMAS KELLY AS BOROUGH OF DUMONT'S
OFFICIAL HISTORIAN**

WHEREAS, the Borough of Dumont does not have an official town historian; and

WHEREAS, Carol Banicki, the prior historia, has recommended Thomas Kelly be appointed as the Borough's historian, a volunteer position;

BE IT RESOLVED, the Governing Body of the Borough of Dumont hereby appoints Mr. Kelly as the official historian

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. 254

Date: December 6, 2016

Page: 1 of 1

Subject: Selzer PTO

Purpose: Approval of Raffle

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Di Paolo

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

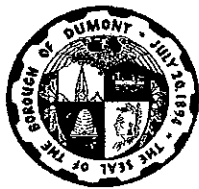
APPROVAL OF SELZER SCHOOL PTO CALENDAR RAFFLE APPLICATION

WHEREAS, Selzer School PTO has applied for a three month calendar raffle, drawings to be held March 1 through May 31, 2017 at Selzer School; RL#467; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.

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. 255

Date: December 6, 2016

Page: 1 of 2

Subject: Block 109, Lot 31

Purpose: 100% Disabled Veteran
Exemption-Refund Check

Dollar Amount: \$1,139.52 Refund

Prepared By: Frank Berardo, Tax Collector

Offered by:

Di Paolo

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

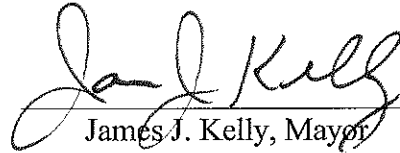
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

TALLERICO-APPROVAL OF 100% TAX EXEMPTION REFUND CHECK

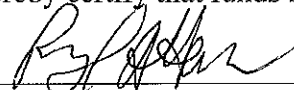
WHEREAS, the Tax Assessor has been notified by the Department of Veteran Affairs that Joseph Tallerico, residing at 88 Cedar Road, also known as Block 109, Lot 31, has been declared 100% totally disabled and has been approved for 100% tax exemption on his dwelling effective November 28, 2016 in accordance with N.J.S.A. 54:4-3.30 et. seq. L. 1948, c259 as amended;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the Tax Collector is hereby authorized to issue a refund check in the amount of \$1,139.52 for the 2016 fourth quarter;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Borough Tax Assessor, Borough Tax Collector and Mr. Tallerico


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Tax Collection Revenue


Raymond Herr, CFO

Date: December 6, 2016



2016 BOROUGH OF DUMONT RESOLUTION

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

Resolution No.	256
Date:	December 6, 2016
Page:	1 of 2
Subject:	Block 804, Lot 9
Purpose:	100% Disabled Veteran Exemption-Refund Check
Dollar Amount:	\$1,843.51 Refund
Prepared By:	Frank Berardo, Tax Collector

Offered by: Di Paolo
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

TOLENTINO-APPROVAL OF 100% TAX EXEMPTION REFUND CHECK

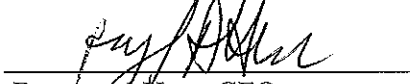
WHEREAS, the Tax Assessor has been notified by the Department of Veteran Affairs that Sandra Tolentino, residing at 50 Dakota Avenue, also known as Block 804, Lot 9, has been declared 100% totally disabled and has been approved for 100% tax exemption on her dwelling effective October 27, 2016 in accordance with N.J.S.A. 54:4-3.30 et. seq. L. 1948, c259 as amended;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the Tax Collector is hereby authorized to issue a refund check in the amount of \$1,843.51 for the 2016 fourth quarter;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the
Borough Tax Assessor, Borough Tax Collector and Ms. Tolentino


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Tax Collection Revenue


Raymond Herr, CFO

Date: December 6, 2016



2016 BOROUGH OF DUMONT RESOLUTION

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

Resolution No. 257
Date: December 6, 2016
Page: 1 of 2
Subject: Bank-owned Maintenance-Snow Removal
Purpose: Award of Quote
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Di Paolo
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

MAINTENANCE OF BANK-OWNED PROPERTIES WITHIN THE BOROUGH OF DUMONT

WHEREAS, the Borough of Dumont solicited quotes for outside snow removal work to be performed on private and bank-owned properties within the Borough that have been left unmaintained in violation of the Borough Code; and

WHEREAS, N.J.S.A. 40:48-2.14 and 2.27 authorize municipalities to impose liens upon properties to defray costs to remove brush, weeds, debris and the like from neglected properties; and

WHEREAS, the Borough Code Section 139-6 provides authority, under the above referenced statutes, to impose liens upon properties in the manner prescribed by law to collect delinquent

taxes to defray the cost of such property maintenance; and

WHEREAS, quotes were requested and received from two qualified snow removal contractors- R.L. Roem, Jr. at an hourly rate of seventy-five dollars (\$75) per hour and Mike Versace Landscaping, LLC at an hourly rate of ninety five dollars (\$95) per hour; and

WHEREAS, R. L. Roem, Jr. has submitted the lowest quote and has agreed to await payment for any work performed until the liens on the respective properties are redeemed and the Borough collects all sums due against the properties; and

WHEREAS, the value of this contract is not expected to exceed the statutory bid threshold of \$40,000.

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for abandoned and bank-owned property maintenance be and is hereby awarded to R.L. Roem, Jr., at a rate of Seventy five Dollars (\$75) per hour for the requested personnel and services to be performed under the supervision of the Code Enforcement official or Superintendent of Public Works, payment to await redemption of the lien imposed by the Borough Collector of Taxes as if the charges were ad valorem taxes due and owing, in a total amount not to exceed the bid threshold of \$40,000.

BE IT FURTHER RESOLVED, that the Mayor, Borough Administrator and Municipal Clerk, be and hereby are authorized to execute a contract for the required services, in a form and substance acceptable to the Borough Attorney and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.

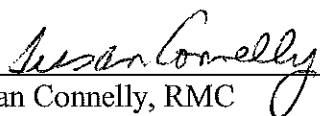
BE IT FURTHER RESOLVED, that the Borough Collector of Taxes be and is hereby directed to take such action as is necessary to impose the charges as liens upon the properties upon submission of invoices and vouchers properly approved in the usual manner.

BE IT FURTHER RESOLVED, that a copy of this resolution, fully conformed, shall be served upon the successful bidder, the Borough Collector of Taxes and all property owners of properties requiring such maintenance within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:  JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk



2016
BOROUGH OF DUMONT
RESOLUTION

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

Resolution No. 258

Date: December 6, 2016

Page: 1 of 2

Subject: Police Trailers

Purpose: Extension of Lease

Dollar Amount: \$2,808 per month

Prepared By: Susan Connelly, RMC

Offered by: Di Paolo

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

**AUTHORIZATION OF EXTENSION OF STATE CONTRACT LEASE WITH
MOBILEASE MODULAR SPACE, INC. FOR TEMPORARY TRAILERS**

WHEREAS, the Borough of Dumont has been leasing temporary trailers for the Police Department from State Contracted Mobilease Modular Space, Inc. since 2014 for \$2,80 per month; and

WHEREAS, a State Contract numbered GF-07F-9519S is in place with Mobilease Modular Space, Inc., 5300C W. Mercury Blvd., Newport News, VA 23605, with an administrative source in the State of New Jersey located at 137 Crown Point Road, West Deptford, NJ 08086; and


WHEREAS, the existence of the State Contract eliminates the requirement under N.J.S.A.

40A:11-5 for competitive bidding for the required facilities; and

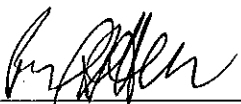
WHEREAS, the Mayor and Council now wish to authorize the extension of the lease with the State-authorized contractor for four (4) mobile office trailers to temporarily serve as police headquarters and administrative offices, pending a permanent replacement borough hall;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the Borough Administrator is hereby authorized to execute a two year extension of the lease, which will remain \$2,808 per month, with Mobilease Modular Space, Inc., term ending November 15, 2018, subject to availability and certification of funds by the Borough CFO consistent herewith; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the vendor and the Dumont Police Department forthwith upon adoption.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinances #1481 and #1496


Raymond Herr, CFO

Date: December 6, 2016



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 259

Date: December 6, 2016

Page: 1 of 2

Subject: Police Officer Steven Quintano

Purpose: Accept Resignation

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

DiPaolo
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

**STEVEN QUINTANO-ACCEPT RESIGNATION FROM THE DUMONT
POLICE DEPARTMENT**

WHEREAS, Police Officer Steven Quintano, badge #187, has submitted his letter of resignation to Police Chief Conner; and

WHEREAS, Officer Quintano has accepted a position in another department; and

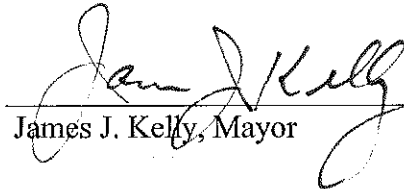
WHEREAS, the resignation shall be effective December 12, 2016, making his last day of employment December 11, 2016;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts Officer Quintano's

resignation, thanks him for his nine years of service to this community and wishes him well in his new venture.

BE IT FURTHER RESOLVED, any further action with respect to monies due is subject to attorney review;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Conner, Officer Quintano, Finance and Personnel.


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: December 6, 2016

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Morrell
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, 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

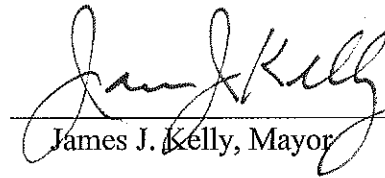
WHEREAS, the Governing Body wishes to discuss:

Personnel Matters

Matters involving the purchase, lease or acquisition of real property with public funds

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.

A handwritten signature in cursive script, reading "James J. Kelly". The signature is written in dark ink and is positioned above a horizontal line.

James J. Kelly, Mayor