

## 2016 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	271
CORREA	/				Date:	January 3, 2017 (Sine Die
Di PAOLO					_	December 20, 2016)
HAYES	<b>√</b>				Page:	1 of 2
MORRELL					Subject:	Transfer of Annuaryistions
RIQUELME	V	<u> </u>		,	Subject.	Transfer of Appropriations
ZAMECHANSKY				V	Purpose:	Approval
MAYOR KELLY				,	Dollar Amount:	
TOTALS	15					
Offered by:	M	ovel	l		Prepared By:	Raymond Herr, CFO

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

#### APPROVAL OF TRANSFER OF 2016 BUDGET APPROPRIATIONS

WHEREAS, N.J.S. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the following transfers in the 2016 Budget Appropriations are authorized:

Account #	Account Name	то	FROM
20-120-200	Borough Clerk Other Expenses	970	
20-156-200	Special Counsel Other Expenses	2,870	
20-165-200	Engineering Other Expenses	6,050	
22-195-100	Uniform Code Construction Salaries/Wages	69,450	
23-220-000	Health Benefits	55,530	
25-267-200	Fire Hydrant Other Expenses	680	
25-268-100	Fire Life Hazard Salaries/Wages	3,300	
26-310-100	Bldgs. & Grounds Salaries/Wages	1,450	
26-310-200	Bidgs. & Grounds Other Expenses	1,780	
31-445-000	Water Other Expenses	550	
36-472-200	Social Security Other Expenses	14,250	
36-474-200	DCRP Other Expenses	110	
		156,990	
20-100-100	General Admin. Salaries/Wages		10,430
25-240-100	Police Salaries/Wages		48,000
26-290-100	Streets & Roads Salaries/Wages		86,560
28-375-100	Recreation Salaries/Wages		12,000
•			156,990

Susan Connelly, RMC

James J/Kelly, Mayor



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MORRELL	<b>V</b>		.1		Subject:	Mary Winner
RIQUELME	<b>/</b>					- Triary Willies
ZAMECHANSKY				· /	Purpose:	Accept Resignation
MAYOR KELLY					Dollar Amount:	
TOTALS	5				Prepared By:	Susan Connelly, RMC
Offered by:	M	Jours	el		riopared by:	Susan Conneny, Kivic
Seconded by:	14	Jorre ayes	ر ر	<del></del>		

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### MARY WINNER-ACCEPT LETTER OF RESIGNATION

WHEREAS, Mary Winner has submitted a letter of resignation; her last date of employment being December 30, 2016;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, accepts Ms. Winner's letter of resignation and wishes her all the best after her many years of dedicated service;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Winner, Finance, the CFO and the Personnel Director.

James J. Kelly, Mayor



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HAYES					Page:	1 of 1
MORRELL	<b>√</b>				Subject:	CO ATT DI 2017
RIQUELME	√				Subject.	COAH Planner for 2017
ZAMECHANSKY				<b>V</b>	Purpose:	Authorization Re-advertise
MAYOR KELLY					Dollar Amount:	
TOTALS	5			1		
Offered by:	M	Porrol.	ρ	•	Prepared By:	Susan Connelly, RMC
Seconded by:	7	Porrel ayes	1,,			

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### **AUTHORIZATION TO RE-ADVERTISE FOR BOROUGH COAH PLANNER FOR 2017**

WHEREAS, RFQ's were received by the Municipal Clerk December 8, 2016; and

**WHEREAS,** the Governing Body of the Borough Dumont, wishes to re-advertise for the position of Borough COAH Planner;

**BE IT RESOLVED,** the Municipal Clerk is authorized to re-advertise for said position with the same criteria as the original RFQ's.