

MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	190
CORREA				/	Date:	September 2015
HAYES					Page:	1 of 1
MANNA	1				Subject:	TwinBoro Columbian Club
MORRELL RIQUELME	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				Purpose:	Approval of Raffle
ZAMECHANSKY	Ť				i ui posc.	Application
MAYOR KELLY					Dollar Amount:	
TOTALS	5		1		Prepared By:	Sugar Cannelly DMC
Offered by:	M	nha0	0		i repared by.	Susan Connelly, RMC

Offered by: Seconded by: 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

TWINBORO COLUMBIAN CLUB - KNIGHTS OF COLUMBUS CASINO RAFFLE

WHEREAS, the TwinBoro Columbian Club has applied for a Casino raffle to be held on September 26, 2015, RL#435, ID #109-6-7021;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a Casino raffle license be issued to TwinBoro Columbian Club;.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

James J. Kelly, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	191
CORREA					Date:	September 1, 2015
HAYES	/				Page:	1 of 2
MANNA	/					
MORRELL	/				Subject:	Block 1208, Lot 16
RIQUELME	V				Purpose:	100% Tax Exemption
ZAMECHANSKY	/				 	
MAYOR KELLY						
TOTALS	5			/	Prepared By:	Frank Berardo, Tax Collector
		•	•		_	

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

SHUSHKO-APPROVAL OF 100% TAX EXEMPTION

WHEREAS, the Tax Assessor has been notified by the Department of Veteran Affairs that George Anton Sushko, residing at 48 W. Quackenbush Avenue, also known as Block 1208 Lot 16, has been declared 100% totally disabled and has been approved for 100% tax exemption on his dwelling 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 cancel 100% of said taxes beginning July 1, 2015.

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

James J. Kelly, May



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	192
CORREA				/	Date:	September 1, 2015
HAYES		_			Page:	1 of 2
MANNA	_ / /		· · · · · · · · · · · · · · · · · · ·		Subject:	
MORRELL					Subject.	Third Quarter Tax Bill Delay
RIQUELME	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				Purpose:	Grace Period Extension
ZAMECHANSKY					Dollar Amount:	
MAYOR KELLY						
TOTALS	5				Prepared By:	Frank Berardo, Tax Collector
Offered by:)orre	ee			

Seconded by:

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

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

THIRD QUARTER TAX GRACE PERIOD EXTENSION

WHEREAS, N.J.S.A. 54:4-67 permits the Mayor and Council of each municipality to fix the rate of interest to be charged for the nonpayment of taxes on or before the date when they would become delinquent; and

WHEREAS, the Mayor and Council of the Borough of Dumont, set forth said interest rate by Resolution #27 at their January 6, 2015 meeting; and

WHEREAS, the Borough of Dumont was unable to mail its 2015/2016 property tax bills on or before June 14 as required by N.J.S.A. 54:4-66.2 due to the failure on the part of the State of New Jersey to certify state aid funding in a timely manner to permit the Bergen County Board of Taxation to certify the 2015 municipal tax rate and apportionment of taxes; and

WHEREAS, this delay will result in the late mailing of the 2015/2016 tax bills to Borough property owners;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the interest rate for the nonpayment of 3rd quarter 2015 property taxes shall be fixed at zero (0%) percent until September 4, 2015.

BE IT FURTHER RESOLVED, that if payment of the 3rd quarter 2015 property tax is not made on or before September 4, 2015, the time period set forth above, then the interest rate for nonpayment of the 3rd quarter 2015 property tax shall revert back to the original interest rate established in Resolution #27 and shall be charged from the statutory payment date for 3rd quarter property taxes of August 1, 2015.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Tax Office.

James J. Kelly, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	193
CORREA			į		Date:	September 1, 2015
HAYES	/_	-			Page:	1 of 2
MANNA	- √					
MORRELL	1				Subject:	2014 Audit
RIQUELME	1				Purpose:	Certification
ZAMECHANSKY	·/				Dollar Amount:	
MAYOR KELLY					Zongi miouiti	
TOTALS	15			1	Prepared By:	Susan Connelly, RMC

Offered by:
Seconded by:

Piciel 2

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

GOVERNING BODY CERTIFICATION THEY HAVE REVIEWED, AT A MINIMUM, THE "COMMENTS AND RECOMMENDATIONS" OF THE 2014 ANNUAL AUDIT

WHEREAS, N.J.S.40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

<u>R.S.</u> 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

BE IT RESOLVED, that the Governing Body of the Borough of Dumont, hereby states that it has complied with <u>N.J.A.C</u>. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BE IT FURTHER RESOLVED, copies of this resolution and original certification shall be sent to the Local Finance Board, Division Local Government Services, P.O. Box 803, Trenton, N.J. and the Borough Auditor.

ames J./K∕elly, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	194
CORREA				/	Date:	September 1, 2015
HAYES	/				Page:	1 of 2
MANNA		-				
MORRELL	/				Subject:	Lois Rusch
RIQUELME	1				Purpose:	Joint Land Use Board Clerk
ZAMECHANSKY	1				Dollar Amount:	
MAYOR KELLY						
TOTALS	5			1	Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

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

LOIS RUSCH-HIRE AS JOINT LAND USE BOARD CLERK

WHEREAS, the Joint Land Use Board needs to fill the clerk's position; and

WHEREAS, the stipend for this position will be \$150 per meeting and work associated with the meeting and \$50 if a scheduled meeting is cancelled; and

WHEREAS, Chairman of Joint Land Use Board Bill Bochicchio has recommended Lois Rusch;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation to hire Lois Rusch as Joint Land Use Board clerk;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to the CFO, personnel manager, Ms. Rusch and Joint Land Use Board

James J. Kelly, Mayor

I hereby certify that funds for the payment of this position shall be available from the Joint Land Use Board Salary & Wages

Matthew Rutch, Acting CFO

Date: September 1, 2015



Seconded by:	,			 .		n of Dumont on above
Offered by:		Nove Lique	el			
TOTALS	5			/	Prepared By:	Susan Connelly, RMC
MAYOR KELLY					Donar Amount.	
ZAMECHANSKY					Dollar Amount:	
RIQUELME	J.				Purpose:	Approval
MORRELL	/				Subject:	Elks Club Annual Fund Drive
MANNA	17				Page:	1 of 1
HAYES				•	Pogas	
CORREA					Date:	September 1, 2015
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	195

date at a Regular Meeting by:

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

ELKS ANNUAL FUND DRIVE

WHEREAS, the Dumont Elks Lodge #2593 has requested to conduct their annual fund drive October 10, 2015 at the intersection of Grant Avenue and Washington Avenue;

WHEREAS, the Police Chief has approved of their request;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the Elks fund drive request

James J. Kelly, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	197
CORREA				/	Date:	September 1, 2015
HAYES	/				Page:	1 of 2
MANNA	/					
MORRELL	V				Subject:	Asphalt Paving Systems
RIQUELME	V				Purpose:	Approval
ZAMECHANSKY					Dollar Amount:	\$8,452.84
MAYOR KELLY						Фојтошто г
TOTALS	5			/	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: Jusan Conelly

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

ASPHALT PAVING SYSTEMS-PORTION OF McKINLEY AVENUE

WHEREAS, Asphalt Paving Systems, located in Hammonton NJ, is under New Jersey State Contract-#81757; and

WHEREAS, Asphalt Paving will use 3,450 square yards of McKinley Avenue to demonstrate the benefits of road microsurfacing; and

WHEREAS, the cost will be \$8,452.84;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes Asphalt Paving Systems to proceed;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Finance, the DPW and Asphalt Paving Systems-P.O. Box 530, Hammonton, NJ 08037

James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1467

Matthew Rutch, Acting CFO

Date: September 1, 2015



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	198
CORREA				/	Date:	September 1, 2015
HAYES	1				Page:	1 of 1
MÀNNA MORRELL	/				Subject:	Kyle Conboy
RIQUELME	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				Purpose:	Accept Fire Department
ZAMECHANSKY						Application
MAYOR KELLY					Dollar Amount:	
TOTALS	5				Prepared By:	Susan Connelly, RMC
Offered by:		mel				Subun Connony, Mile
Seconded by:		gues	2nne			

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

ACCEPT APPLICATION OF KYLE CONBOY AS FIREFIGHTER

WHEREAS, at a Fire Board meeting held July 26, 2015, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Kyle Conboy, assigned to Independent Hose Company;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Kyle Conboy to the Dumont Fire Department assigned to Independent Hose Company;

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



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	199
CORREA					Date:	September 1, 2015
HAYES	<u> </u>				Page:	1 of 2
MANNA						
MORRELL	\checkmark				Subject:	DPW John Deere Loader
RIQUELME					Purpose:	Approval to Purchase
ZAMECHANSKY					Dollar Amount:	\$159,248.93
MAYOR KELLY						Ψ107 9 10770
TOTALS	5			1	Prepared By:	Susan Connelly, RMC

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

AUTHORIZATION TO PURCHASE JOHN DEERE LOADER FOR THE DPW

WHEREAS, it is in the best interest of the Borough of Dumont to purchase a loader for use by the DPW; and

WHEREAS, Jesco, 118 St. Nicholas Avenue, S. Plainfield, N.J. purchased a 2015 John Deere 444K 4WD Loader through Middlesex Cooperative; and

WHEREAS, the Borough of Dumont is a member of Middlesex Cooperative-MRESC Co-op # 65 MCESCCPS, Bid #MRESC 14/15-04; and

WHEREAS, the price of the Loader is \$159,248.93, which includes a five year extended warranty;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the purchase of the 2015 John Deere 444K 4WD Loader;

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

lames. J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1490

Matthew Rutch, Acting CFO

Date: September 1, 2015



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	200
CORREA					Date:	September 1, 2015
HAYES	/_			<u> </u>	Page:	1 of 2
MANNA	/	1]		
MORRELL	1				Subject:	Sweeper
RIQUELME	/_				Purpose:	Authorization of Purchase
ZAMECHANSKY	/				Dollar Amount:	\$214,787.90
MAYOR KELLY						——————————————————————————————————————
TOTALS	5			1	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: bear Cornelly

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

AUTHORIZATION TO PURCHASE AN ELGIN PELICAN SERIES P STREET SWEEPER FOR THE DPW

WHEREAS, it is in the best interest of the Borough of Dumont to purchase a Sweeper for the DPW; and

WHEREAS, the eleven year old DPW sweeper has broken down; and

WHEREAS, the cost of repair exceeds \$50,000; and

WHEREAS, the Borough of Dumont is a member of NJPA-ID#27,419; and

WHEREAS, the price of the Sweeper is \$214,787.90 which includes the options for spare tires and extended warranties; and

WHEREAS, the Sweeper will be purchased from W.E. Timmerman Co., Inc. through National Joint Powers Alliance Co-op-contract pricing-113012-FRM; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the purchase of an Elgin Pelican Series P Street Sweeper;

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

James. J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1490

Matthew Rutch, Aeting CFO

Date: September 1, 2015



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	201
CORREA					Date:	August 18, 2015
HAYES					Page:	1 of 2
MANNA MORRELL	1				Subject:	Bergen County Municipal Joint Insurance Fund
RIQUELME ZAMECHANSKY	1				Purpose:	Renewal of Membership
MAYOR KELLY					Dollar Amount:	
TOTALS	5				Prepared By:	Susan Connelly, RMC
Offered by: Seconded by:	<u>r</u>	Youre	ll Ine			
	_	.		<u></u>		n of Dumont on above
late at a Regu	ıar ivles	eting b	V: /	/ /	00.	

late at a Regular Meeting by: furar Conselly

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

RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Dumont is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2015 unless earlier renewed by agreement between the Borough of Dumont and the Fund; and

WHEREAS, the Borough of Dumont desires to renew said membership;

BE IT RESOLVED as follows:

- 1. The Borough of Dumont agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
- 2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and make a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

James V. Kelly, Mayo

ATTEST

Susan Connelly, RMC

Municipal Clerk



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution	202
CORREA					No.	
HAYES	/				Date:	SEPT. 1, 2015
MANNA					Page	1 OF 8
MORRELL	V					
RIQUELME	V,				Subject:	BILLS LIST
ZAMECHANSKY	/				Purpose:	
MAYOR KELLY					Account No.	
TOTALS	5				Account No.	
Offered by: Seconded by:	<u>r</u> R	Porrel	lne		Contract No. Dollar Amount:	8,064,619.06
					Prepared By:	Catherine Romeo
Certified as a t date at a Regul		,		_	•	of Dumont on above
	S	Susan	Connelly	, RMC, I	Borough Clerk	
	Boro	ugh o	f Dumon	t. Bergen	County, New Je	ersev

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 \$8,064,619.06

ANIMAL LICENSING NJ DEPT. OF HEALTH		23.40
CAPITAL ACCT		210,633.60
CURRENT ACCOUNT		7,633,847.72
ESCROW ACCOUNT		200.00
BOSWELL MCLAVE ENGINEERING		300.00
PAYROLL AGENCY ACCOUNT		
NJFSPC	•	1,419.70
BORO OF DUMONT CURRENT ACCT.		30,609.22
AFLAC		1,388.32
NEW YORK LIFE		860.54
PBA LOCAL 377		992.00
VSP		668.14
VOYA		10,250.00
	TOTAL	46,187.92
RECREATION TRUST		14,475.71
UNEMPLOYMENT TRUST		
STATE OF NJ DEPT OF LABOR		3,466.00
WIRE TRANSFER		
STATE OF NEW JERSEY HEALTH BENEFITS		155,684.71

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3696 to 3710
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	e Vendor		Amount Paid	Reconciled/Void Ref Num	
3696	08/10/15	C00022	COMMERCIAL RECREATION	1,495.00	3629	
3697	08/10/15	GR001	GREGG F. PASTER & ASSOCIATES	840.00	3629	
3698	08/10/15	JE100	JESCO	118,000.00	3629	
3699	08/10/15	мо0023	MOBILELEASE MODULAR SPACE INC	2,808.00	3629	
3700	08/10/15	RE0022	REMINGTON VERNICK & ARANGO	4,130.00	3629	
	08/10/15	EA912	EAST-WEST ELECTRIC	1,684.40	3633	
3702	08/10/15	RE0022	REMINGTON VERNICK & ARANGO	127.50	3633	
3703	08/10/15	LE005	LEWIS-GRAHAM, INC.	36,211.00	3637	
3704	08/13/15	ARC0322	ARCARI & IOVINO ARCHITECTS, PC	7,470.00	3639	
3705	08/13/15	во066	BORO OF DUMONT CURRENT ACCT	11,492.50	3640	•
	08/20/15	PA376	PALISADES SALES CORP	3,957.00	3649	
3707	08/20/15	RE0022	REMINGTON VERNICK & ARANGO	3,816.70	3649	•
3708	08/20/15	RE0025	RE-TRON TECHNOLOGIES, INC.	5,634.00	3649	
3709	08/20/15	AN0025	ANCHOR FENCE CONTRACTORS, INC.	11,800.00	3650	
3710	08/24/15	RE0022	REMINGTON VERNICK & ARANGO	1,167.50	3655	
Report To	otals		<u>Paid Void Amou</u>	ınt Paid /	Amount Void	
	_	Check		,633.60	0.00	
	Dire	ct Deposi		0.00	0.00	
		Tota	1: 15 0 $\frac{210}{}$,633.60	0.00	

Range of Checking Accts: MARINERS Report Type: All Checks

to MARINERS

NERS Range of Check Ids: 57147 to 57332 Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check	# Check Da	te Vendor		Amount Paid	Reconciled/Void Ref Num	
	08/05/15	во067	BOROUGH OF DUMONT PAYROLL AAA EMERGENCY SUPPLY, CO. ACCU-ROOTER LANDY'S HAND CAR WASH, LLC. AMERICANWEAR INC. AMAZING AMUSEMENTS & ENTERTAIN ARISTA TROPHIES & AWARDS ARROW ELEVATOR INCORPORATED ATLANTIC TOMORROWS OFFICE BAUER SPORT SHOP BENJAMIN BROS INC. BERGEN CTY UTILITIES AUTH BERGEN COMMUNITY COLLEGE BRIAN MCGOLDRICK	397,444,40	3627	
	08/10/15	AA861	AAA EMERGENCY SUPPLY, CO.	212.10	3630	
	08/10/15	AC010	ACCU-ROOTER	195.00	3630	
	8 08/10/15	AHC-0291	ANDY'S HAND CAR WASH, LLC.	570.00	3630	
	08/10/15	AM014	AMERICANDEAR INC	570.00	3630	
	08/10/15	20MA	AMAZING AMISEMENTS & ENTEDTAIN	7 125 00	3630	•
	08/10/15	ΔR018	ARTSTA TRODUTES & AWARDS	367.00	3630	
	08/10/15	ΔR010	ARROW ELEVATOR THEORPORATED	260.00	3630	
	08/10/15	AT0033	ATLANTIC TOMORROWS OFFICE	476.76	3630	
	08/10/15	RAN39	RAILER SPORT SHOP	4 250 AA	3630	
	08/10/15	RF045	RENIAMEN RROS THE	52.62	3630	
	08/10/15	REOS2	BERGEN CTY UTILITIES AUTH BERGEN COMMUNITY COLLEGE BRIAN MCGOLDRICK BRAEN SUPPLY INC. CERTIFIED SPEEDOMETER SERV. IN CIT TECHNOLOGY COUNTY OF BERGEN, TREASURER COUNTY OPEN SPACE TRUST FUND D & E UNIFORMS DEER PARK SPRING WATER CO DE LAGE LANDEN DE LUXE INTERNATIONAL TRUCKS DELTA DENTAL PLAN OF NJ DUMONT AMBULANCE CORP. EAGLE POINT GUN/T.J.MORRIS&SON eREVIVA! LLC FILE BANK FIRE COMPANY #1 FIRE COMPANY #3 FREMGEN'S POWER EQUIPMENT INC GLENN BYRD GOOSETOWN COMMUNICATIONS GREG TANZER SPRINKLERS HANSON AGGREGATES HACKENSACK AUTO SPRING	433 882 00	3630	·
	08/10/15	BESUU	REPORT COMMUNITY COLLEGE	453,662.00 450.00	3630	
	08/10/15	BR0024	DETAIL MCCOLDETCY	430.00	3030	
	00/10/13	DNUU24 DNO71	BRIAN MCGULDATCA	40.00	3630	
	08/10/15	BR071	BRAEN SUPPLY INC.	134.84	3630	·
	08/10/15	CE081	CERTIFIED SPEEDOMETER SERV. IN	182.50	3630	
	08/10/15	CI325	CIT TECHNOLOGY	99.87	3630	
	08/10/15	CO102	COUNTY OF BERGEN, TREASURER	1,091,234.92	3630	
	08/10/15	C0905	COUNTY OPEN SPACE TRUST FUND	11,283.58	3630	
	08/10/15	D0109	D & E UNIFORMS	2,254.70	3630	
	08/10/15	DE0010	DEER PARK SPRING WATER CO	142.13	3630	
	08/10/15	DE0025	DE LAGE LANDEN	210.65	3630	-
	08/10/15	DE119	DE LUXE INTERNATIONAL TRUCKS	297.06	3630	
	08/10/15	DE124	DELTA DENTAL PLAN OF NJ	8,791.94	3630	
	08/10/15	DU132	DUMONT AMBULANCE CORP.	7,500.00	3630	
	08/10/15	EA0024	EAGLE POINT GUN/T.J.MORRIS&SON	3,018.40	3630	
	08/10/15	ER0023	eRevival LLC	415.80	3630	
	08/10/15	FI0014	FILE BANK	3,105.50	3630	
	08/10/15	FI171	FIRE COMPANY #1	1,750.00	3630	
	08/10/15	FI172	FIRE COMPANY #3	1,750.00	3630	
	08/10/15	FR183	FREMGEN'S POWER EQUIPMENT INC	122.45	3630	
	08/10/15	GL100	GLENN BYRD	40.00	3630	
	08/10/15	G00011	GOOSETOWN COMMUNICATIONS	826.00	3630	
	08/10/15	GR0022	GREG TANZER SPRINKLERS	225.00	3630 -	
57189	08/10/15	HA100	HANSON AGGREGATES	974.05	3630	
57190	08/10/15	HA660	HACKENSACK AUTO SPRING	58.00	3630	•
57191	08/10/15		HEALTH AWARENESS REGIONAL PROG	1,984.42	3630	
57192	08/10/15	ID227	IDM MEDICAL SUPPLY CO	186.72	3630	
57193	08/10/15	IN230	INDEPENDENT HOSE CO	1,750.00	3630	
	08/10/15		JACK AND JILL ICE CREAM	1,552.34	3630	
			JESCO	41,605.55	3630	
	08/10/15		JOHN COOK	209.80	3630	
	08/10/15		JOHN MOLINA	100.00	3630	
	08/10/15		JOHN PAMPALONI, JR.	330.00	3630	•
	08/10/15		JOHNSON & SON INC	59.60	3630	
	08/10/15		JUMPIN JIM'S, LLC	3,325.00	3630	
	08/10/15		LERCH, VINCI, & HIGGINS	23,280.00	3630	
	08/10/15		OFFICE CONCEPTS GROUP INACTIVE	202.81	3630	
	08/10/15		MARGARET ANN MULDER RN	75.00	3630	
	08/10/15		MATTHEW BANTA	40.00	3630	
	08/10/15		MCMANIMON & SCOTLAND, LLC.	3,992.50	3630	
5.205	,,	'	The second second second second	3,332.30		

DUMONT BOROUGH Check Register By Check Id

Check	Check Date	· Vendor		Amount Paid	Reconciled/Void Ref Num	
57206	08/10/15	MG287	MGL PRINTING SOLUTIONS MUNICIPAL CAPITAL CORP NATURES CHOICE CORP NJ STATE LEAGUE OF MUNICIPALIT NJ MUNIC CKS ASSOC NORTHWEST BERGEN COUNTY OFFICE CONCEPTS GROUP ONE CALL CONCEPTS OPTIMUM PALISADES SALES CORP P C RICHARD & SON PRECISION ELECTRIC MOTOR WORKS P & G AUTO ANTHONY PIERRO POSTAGE BY PHONE RESERVE ACCT PUBLIC SERVICE E&G COMPANY RACHLES/MICHELE'S OIL CO SHAWN R. ORBACH SPRINT STONE INDUSTRIES, INC. SUSAN CONNELLY TECHNICAL FIRE SERVICES, INC THE BANK OF NEW YORK MELLON THOMAS COUGHLIN TRADITIONAL EVENTS TRUCK COMPANY #2 UNITED COMMUNICATIONS CORP UNITED WATER NEW JERSEY VERIZON VERIZON WIRELESS VINCENT TAMBURRO, JR. YRC FREIGHT (RDWY) DUMONT BOARD OF EDUCATION DUMONT BOARD OF EDUCATION AMERICANWEAR INC.	693.50	3630	
	08/10/15	MU0033	MUNICIPAL CAPITAL CORP	804.00	3630	
	08/10/15	NA340	NATURES CHOICE CORP	11,076.83	3630	
	08/10/15	NJ349	NJ STATE LEAGUE OF MUNICIPALIT	550.00	3630	
	08/10/15	ND350	NJ MUNIC CKS ASSOC	100.00	3630	
57211	08/10/15	NO002	NORTHWEST BERGEN COUNTY	2,533.65	3630	
	08/10/15	OF0021	OFFICE CONCEPTS GROUP	935.21	3630	
57213	08/10/15	ON0022	ONE CALL CONCEPTS	146.42	3630	
57214	08/10/15	OP0023	OPTIMUM	5.34	3630	
57215	08/10/15	PA376	PALISADES SALES CORP	2,395.00	3630	
57216	08/10/15	PC001	P C RICHARD & SON	779.80	3630	
57217	08/10/15	PEMW-106	PRECISION ELECTRIC MOTOR WORKS	485.00	3630	
57218	08/10/15	PG0024	P & G AUTO	782.80	3630	
57219	08/10/15	PI24	ANTHONY PIERRO	104.90	3630	
57220	08/10/15	P00022	POSTAGE BY PHONE RESERVE ACCT	1,000.00	3630	
57221	08/10/15	PU415	PUBLIC SERVICE E&G COMPANY	28,444.02	3630	
57222	08/10/15	RA003	RACHLES/MICHELE'S OIL CO	4,668.68	3630	
57223	08/10/15	SH0015	SHAWN R. ORBACH	115.40	3630	
	08/10/15	SP0022	SPRINT	555.18	3630	
57225	08/10/15	ST0010	STONE INDUSTRIES, INC.	479.40	3630	
57226	08/10/15	su200	SUSAN CONNELLY	40.65	3630	
57227	08/10/15	TE659	TECHNICAL FIRE SERVICES, INC	4,447.60	3630	
57228	08/10/15	TH0025	THE BANK OF NEW YORK MELLON	9,634.63	3630	
57229	08/10/15	TH506	THOMAS COUGHLIN	209.80	3630	
57230	08/10/15	TR0030	TRADITIONAL EVENTS	2,000.00	3630	
57231	08/10/15	TR524	TRUCK COMPANY #2	1,750.00	3630	
57232	08/10/15	UN0022	UNITED COMMUNICATIONS CORP	179.02	3630	
57233	08/10/15	UN531	UNITED WATER NEW JERSEY	104.69	3630	
57234	08/10/15	VE010	VERIZON	96.22	3630	
	08/10/15	VE900	VERIZON WIRELESS	868.29	3630	
	08/10/15	VI540	VINCENT TAMBURRO, JR.	100.00	3630	
	08/10/15	YR0022	YRC FREIGHT (RDWY)	50.00	3630	
	08/10/15	DU136	DUMONT BOARD OF EDUCATION	1,400,481.00	3631	
57239	08/10/15	DU136	DUMONT BOARD OF EDUCATION	2,051,331.00	3632	
57240	08/13/15	AM014	AMERICANWEAR INC.	353.00	3641	
57241	08/13/15	BE045	BENJAMIN BROS INC.	1,312.81	364⊥	
	08/13/15	BE055	BEYER BROS CORP. BOGGIA & BOGGIA, LLC BROADVIEW NETWORKS	32.56	3641	
	08/13/15	во0023	BOGGIA & BOGGIA, LLC	2,739.60	3641	
	08/13/15	BR0023	BROADVIEW NETWORKS	504.19	3641	
	08/13/15	CE0022	CESAR MINO	125.00	3641	
	08/13/15	CE111	CENTER FOR OCCUPATIONAL MED.	450.00	3641	
	08/13/15	C0100	CESAR MINO CENTER FOR OCCUPATIONAL MED. COOPER ELECTRIC SUPPLY CO D & E UNIFORMS	23.83	3641	
	08/13/15	D0109	D & E UNIFORMS	3,581.90	3641	
	08/13/15	DA909	DART COMPUTER SERVICES, INC.	10,494.00	3641	
	08/13/15	DE121	DEBBIE TAMBURRO	/5.00	3641	
	08/13/15	F0-0220	DEBBIE TAMBURRO FOSTER & COMPANY GENERAL CODE GREGG F. PASTER & ASSOCIATES	326.48	3641 3641	
	08/13/15	GE325	GENERAL CODE	1,221.56	3641 3641	
	08/13/15	GR001	GREGG F. PASTER & ASSOCIATES	5,886.14	3641 3641	
	08/13/15				3641 3641	
	08/13/15	IE0022	IESI SENECA MEADOWS LANDFILL	80,980.56	3641 3641	
	08/13/15	JUZ 34	JOSEAN VETSSMEK	13.00	3641 3641	
	08/13/15		LANGUAGE TODAY	225.00	3641 3641	
			LIBERTY PAPER & JANITORIAL SUP		3641	-
5/259	08/13/15	MU328	MUNICIPAL RECORD SERVICE	231.00	THUC	

Check	# Check Da		NEW HORIZON COMMUNICATION CORP NORTHEASTERN ARBORIST SUPPLY NORTH JERSEY MEDIA GROUPS PARTS AUTHORITY PARAMOUNT EXTERMINATING PETTY CASH P & G AUTO PRICE CHOPPER WRISTBANDS PUBLIC SAFETY INFORMATION BUR PUBLIC SERVICE E&G COMPANY RACHLES/MICHELE'S OIL CO REYNWOOD COMMUNICATIONS RUSCON TRUCK SERV & EQUIP CO SPOK, INC S&S WORLDWIDE SUBURBAN DISPOSAL INC UNITED MATER NEW JERSEY VERIZON WIRELESS ZEE MEDICAL INC. ACACIA FINANCIAL GROUP, INC JOSEPH SMENTKOWSKI INC. UNITED WATER NEW JERSEY DAN D'ELIA ED HELMSTETTER FAIRFIELD MAINTENANCE INC HENRY PTAK JIM DELPIZZO NATURES CHOICE CORP RONALD J. ZITO ZEP MANUFACTURING COMPANY BOROUGH OF DUMONT PAYROLL AGL WELDING SUPPLY CO BERGEN/PASSAIC REGISTRARS ASSC BOROUGH OF HAWORTH BP EXPRESS SERVICES	Amount Paid	Reconciled/Void Ref Num	-
57260	08/13/15	NE003	NEW HORIZON COMMUNICATION CORP	1,403.05	3641	
	L 08/13/15	NO00200	NORTHEASTERN ARBORIST SUPPLY	145.89	3641	
	2 08/13/15	NO801	NORTH JERSEY MEDIA GROUPS	301.18	3641	
	08/13/15	PA-123	PARTS AUTHORITY	45.07	3641	
	08/13/15	PA379	PARAMOUNT EXTERMINATING	130.00	3641	
	08/13/15	PE390	PETTY CASH	213.41	3641	
	08/13/15	PG0024	P & G AUTO	23.93	3641	
	08/13/15	PRI05	PRICE CHOPPER WRISTBANDS	95.81	3641	
	08/13/15	PU215	PUBLIC SAFETY INFORMATION BUR	144.00	3641	
	08/13/15	PU415	PUBLIC SERVICE E&G COMPANY	1,144.32	3641	
	08/13/15	RA003	RACHLES/MICHELE'S OIL CO	6,836.45	3641	
	08/13/15	RE0024	REYNWOOD COMMUNICATIONS	4,864.42	3641	
	08/13/15	RU444	RUSCON TRUCK SERV & EQUIP CO	386.24	3641	
	08/13/15	SP0023	SPUK, INC	2,29	3641	
	08/13/15 08/13/15	SS608 SU0022	202 MOKEDMIDE	489.68	3641	÷
	08/13/15	UN-111	SUBURBAN DISPUSAL INC	13,250.00	3641	•
	08/13/15	UN531	UNITED MOTOR PARTS, INC.	431.33	3641	
	08/13/15	VE900	VEDITON WITHELESS	17,820.85	3641	
	08/13/15	ZE100	AECTION MIKETERS	481.30	3641	
	08/14/15	AC0025	ACACTA ETNANCIAL COOLD THE	180.95	3641	
	08/14/15	J00041	ACACIA FINANCIAL GROUP, INC	8,300.00	3642 2042	
	08/14/15	UN531	HATTED WATER NEW JERCTY	27,100,00	3642	
	08/14/15	DA0015	DVM DICITY	022.U4 000 00	3642 3643	
	08/14/15	ED0015	EN HEIMSTETTED	900.00	3643 3643	
	08/14/15	FA167	FATRETEID MATNTENANCE THE	500.00 521 2 <i>4</i>	3643 3643	
	08/14/15	HE0015	HENRY PTAK	800 00	3643	
	08/14/15	JI0015	JIM DELPIZZO	800.00 800.00	3643	
	08/14/15	NA340	NATURES CHOICE CORP	9 322 50	3643	
	08/14/15	RO0015	RONALD J. ZITO	850.00	3643	
	08/14/15	ZE856	ZEP MANUFACTURING COMPANY	185 88	3643	
	08/19/15	во067	BOROUGH OF DUMONT PAYROLL	363.429.41	3646	
	08/21/15	AG008	AGL WELDING SUPPLY CO	1.506.50	3651	
	08/21/15	BE921	BERGEN/PASSAIC REGISTRARS ASSC	25.00	3651	
	08/21/15	B00025	BOROUGH OF HAWORTH	800.00	3651	
	08/21/15	BP0024	BP EXPRESS SERVICES	1,500.00	3651	
57296	08/21/15	CR0011	CRAIG GROTHUES	290.00	3651	
	08/21/15	DE124	DELTA DENTAL PLAN OF NJ	9,379.84	3651	
	08/21/15	EA0024	EAGLE POINT GUN/T.J.MORRIS&SON	2,414.72	3651	
	08/21/15	EA901	EAST COAST FIRE SYSTEMS	450.00	3651	
	08/21/15	EV166	EVANS SERVICE	257.00	3651	
	08/21/15	G0198	GOODYEAR AUTO SERVICE CENTER	851.52	3651	
	08/21/15		GOODYEAR AUTO/ENGLEWOOD TIRE	2,481.88	3651	
	08/21/15		HACKENSACK SUPPLY CO	146.94	3651	
	08/21/15		JEFF PIZZUTO	44.00	3651	
	08/21/15		JOHN A EARL INC.	216.38	3651	
	08/21/15		LIBERTY ELEVATOR CORP	204.64	3651	
	08/21/15	- + -	NEW JERSEY TURNPIKE AUTHORITY	9.75	3651	
	08/21/15		NORTH JERSEY MEDIA GROUPS	72.80	3651	
	08/21/15		OFFICE CONCEPTS GROUP	301.73	3651	
	08/21/15		ONE CALL CONCEPTS	115.34	3651	
	08/21/15		OUTSTANDING SERVICE CO., INC.	111.90	3651	
		61370				
57312	08/21/15 08/21/15		PARAMOUNT EXTERMINATING PUBLIC SERVICE E&G COMPANY	290.00 14,716.43	3651 3651	

Check	# Check Dat	e Vendor		Amount Paid	Reconciled/Void Ref Num	
57314		RE0022	REMINGTON VERNICK & ARANGO	7,643.35	3651	
57315		TH0011	THE BUZAK LAW GROUP	500.00	3651	
57316		UN-111	UNITED MOTOR PARTS, INC.	53.70	3651	•
57317	08/21/15	UN531	UNITED WATER NEW JERSEY	131.96	3651	
57318	08/21/15	VE900	VERIZON WIRELESS	868.31	3651	
57319	08/21/15	WEED409	Weed Man	184.27	3651	
57320		CI325	CIT TECHNOLOGY	99.87	3656	
57321	08/24/15	DU136	DUMONT BOARD OF EDUCATION	1,400,481.00	3656	
57322	08/24/15	DU141	DUMONT HARDWARE CO	604.81	3656	
57323	08/24/15	GT005	GT CAR WASH INC	170.00	3656	
57324	08/24/15	GT125	GTBM/INFO COP	3,700.00	3656	
57325	08/24/15	OP0023	OPTIMUM	5.34	3656	
57326	08/24/15	PU415	PUBLIC SERVICE E&G COMPANY	13,441.15	3656	
57327	08/24/15	RE0005	READY REFRESH BT NESTLES	142.66	3656	
57328	08/24/15	SP0022	SPRINT	639.15	3656	
57329	08/24/15	ST0010	STONE INDUSTRIES, INC.	355.64	3656	
57330	08/24/15	ST032	STAPLES THE OFFICE SUPERSTORE	135.16	3656	
57331	08/24/15	ирооб	NJ ADVANCED MEDIA	232.60	3657	
57332	08/24/15	ST785 .	STATE TREASURER DLGS	50.00	3658	
eport To	otals		<u>Paid Void</u> Am	ount Paid An	ount Void	
		Checks		33,847.72	0.00	
	Dire	ct Deposit	: 0 0 .	0.00	0.00	
		Total	$: \frac{178}{178} = \frac{0}{0} = \frac{7.6}{100}$	33,847.72	0.00	

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11963 to 11980 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 11963 07/20/15 SA409 CHRISTOPHER SARITI 587.50 3617 11964 07/27/15 SA409 CHRISTOPHER SARITI 565.50 3621 11965 07/30/15 TONY40 Tony Como 60.00 3623 11966 07/30/15 WAY409 Wayne Briggs 1099 60.00 3623 11967 08/04/15 PAR05 PARTY TIME RENTALS 385.00 3625 11968 08/10/15 AR018 ARISTA TROPHIES & AWARDS 765.00 3634 11969 08/10/15 BA039 BAUER SPORT SHOP 2,490.50 3634 11970 08/10/15 BON409 Bon Jour Fufillment 230.00 3634 11971 08/10/15 BOR409 Boro of Bergenfield 225.00 3634 11972 08/10/15 DOU 409 Douglas Kourian 111.18 3634 11973 08/10/15 JU005 JUMPIN JIM'S, LLC 550.00 3634 11974 08/10/15 KIM 411 Kim Sgarella 368.75 3634 11975 08/10/15 KNI05 KNIGHT OF COLUMBUS #1345 500.00 3634 11976 08/10/15 SA409 CHRISTOPHER SARITI 282.00 3634 11977 08/10/15 SS608 S&S WORLDWIDE 3,651.48 3634 11978 08/10/15 JAME409 Jamie O'Neill 793.80 3638 11979 08/20/15 KIM 411 Kim Sgarella 490.00 3648 11980 08/24/15 NORTHERN BERGEN JR FTBLL LEAG NO0005 2,360.00 3654 Report Totals <u>Paid</u> <u>Void</u> Amount Paid Amount Void Checks: 18 0 14,475.71 0.00 Direct Deposit: 0 0.00 0.00 18 Total: 14,475.71 0.00



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	203
CORREA					Date:	September 1, 2015
HAYES	/				Page:	1 of 2
MANNA	√					1012
MORRELL					Subject:	Liquor License Renewal
RIQUELME	/				Purpose:	Approval
ZAMECHANSKY	V				Dollar Amount:	
MAYOR KELLY				ŧ		
TOTALS	.5			/	Prepared By:	Susan Connelly, RMC

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

LIQUOR LICENSE APPLICATION RENEWAL

WHEREAS, Cedar Tavern Corp. (the Frontier Room), which currently has a pocket license, has applied for renewal of their Alcoholic Beverage License #0210-33-002-002; and

WHEREAS, said application has been investigated and approved; and

WHEREAS, the Director of the Division of Taxation has reviewed the record of the owner of this alcoholic beverage license and found them to be in compliance;

BE IT RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue a license to Cedar Tavern Corp. for the period July 1, 2015 to June 30, 2016.

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

James J. Kelly, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	204
CORREA					Date:	September 1, 2015
HAYES				•	Page:	1 of 2
MANNA						
MORRELL	/ /				Subject:	Mikab Properties, LLC
RIQUELME	/				Purpose:	Tax Appeal Settlement
ZAMECHANSKY	/				Dollar Amount:	\$4,914.62
MAYOR KELLY						4.57.1102
TOTALS	5			/	Prepared By:	William Betesh, Esq.
Offered by:	M)orrel	2			
Seconded by:	R)orel	~~			

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

TAX APPEAL SETTLEMENT-MIKAB PROPERTIES, LLC

WHEREAS, the Mayor and Council of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed by Mikab Properties, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 016774-2012, 015906-2013, 015773-2014 and -2015 (not yet docketed), and;

WHEREAS, the aforesaid Tax Appeal involves an industrial property located at 21 Omaha Street, and is otherwise designated as Block 1109 Lot 48 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 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.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that the settlement of the aforesaid Tax Appeal be approved in the amount of \$4,914.62, and;

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 Tax Appeal Attorney, Tax Collector, Tax Assessor and Borough Auditor.

ATTEST:

BOROUGH OF DUMONT

Susan Connelly, RMC

Municipal Clerk

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

Matthew Rutch, Acting CFO

September 1, 2015



***********	AYE	NAY	ABSTAIN	ABSENT	1 Column 1 to	203
MEMBERS CORREA	ALE	1444	1200 2122		Date:	September 1, 2015
HAYES	/				Page:	1 of 2
MANNA	\				Subject:	Veteran's Plaza
MORRELL RIQUELME	/				Purpose:	Traffic Restrictions & Prohibition
ZAMECHANSKY	√	ļ			_	Lioninggion
MAYOR KELLY					Dollar Amount:	
TOTALS	5				Prepared By:	Susan Connelly, RMC
Offered by: Seconded by:	<u>'R</u>	Jors	Ine.			_
Certified as a	true cop	y of a	Resolutio	n adopted	l by the Boroug	h of Dumont on above
date at a Regu	ılar Me	eting b	y: Ju	san 6	rely	
	S	usan	Connelly	, RMC, N	Municipal Cler	k
	Boro	ugh of	f Dumont	, Bergen	County, New J	Jersey

TRAFFIC RESTRICTIONS-VETERAN'S PLAZA

WHEREAS, the safety of our students is of utmost importance; and

WHEREAS, the following plans are to be implemented upon approval of this resolution;

BE IT RESOLVED, the east side of Veteran's Plaza, from Roosevelt Avenue to Dixon Street shall be added for student drop-off and pick-up;

BE IT FURTHER RESOLVED, parking on the west side of Veteran's Plaza, from Roosevelt Avenue to Dixon Street shall be prohibited at all times;

BE IT FURTHER RESOLVED, the extremely high shrubbery and fencing must be addressed on the southwest corner of Veteran's Plaza and Dixon Avenue;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Dumont Board of Education, DPW Superintendent and Police Chief Faulborn

James J. Kelly, May



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	206
CORREA					Date:	September 1, 2015
HAYES				•	Page:	1 of 2
MANNA MORRELL	/	1			Subject:	William Kelleher
RIQUELME	/				Purpose:	Hire as DPW Mechanic
ZAMECHANSKY	/				- Dollar Amount:	\$20 per hour, no benefits
MAYOR KELLY						
TOTALS	5			1	Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Morrell Requelone

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

WILLIAM KELLEHER-HIRE AS TEMPORARY DPW MECHANIC

WHEREAS, one of the DPW mechanics will be out on worker's compensation for approximately six to eight weeks and the second mechanic will be on vacation for two weeks, it is necessary to hire a mechanic to handle daily issues and emergencies; and

WHEREAS, Mr. Kelleher was interviewed by the Borough Administrator; and

WHEREAS, William Kelleher is able to handle any mechanical issue which might arise at the DPW;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the hiring of

William Kelleher as of August 17, 2015 at a salary of \$20 per hour, with no benefits.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the DPW Superintendent, Finance and Personnel Manager

James J. Kelly, Mayor

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

Matthew Rutch, Acting CFO

Date September 1, 2015



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	207
CORREA					Date:	September 1, 2015
HAYES	\ <u>/</u>				Page:	1 of 2
MANNA						
MORRELL					Subject:	Shamrock Tavern LLC t/a
RIQUELME						Ryan's Public House
ZAMECHANSKY	1				Purpose:	Liquor License Transfer
MAYOR KELLY					Dollar Amount:	
TOTALS	5					G G H DMG
Offered by:	Mar	rell)		Prepared By:	Susan Connelly, RMC

Offered by:

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

CEDAR TAVERN CORP. PERSON-TO-PERSON AND PLACE-TO-PLACE LIQUOR LICENSE TRANSFER TO SHAMROCK TAVERN, LLC

WHEREAS, an application has been filed for a person-to-person and place-to-place transfer of Plenary Retail Consumption License 0210-33-002-002, heretofore issued to Cedar Tavern Corp. t/a Frontier Room (pocket license), with a mailing address of 331 Hickory Street, Washington Twp, N.J. 07676; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by

Title 33 of the New Jersey Statutes, regulation promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the Dumont Police Detective Bureau has reviewed, the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont does hereby approve, effective September 1, 2015, the person to person and place to place transfer of the aforesaid Plenary Retail Consumption License to Shamrock Tavern, LLC, t/a Ryan's Public House, 31-37 West Madison Avenue, Dumont, N.J.-#0210-33-002-003, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Shamrock Tavern, LLC, effective September 1, 2015."

James/J. Kelly, Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	
CORREA				/	Date:	September 1, 2015
HAYES	1				Page:	1 of 2
MANNA	1				Subject:	Closed Session
RIQUELME	1	1			Purpose:	Authorization to Enter
ZAMECHANSKY					Dollar Amount:	
MAYOR KELLY		<u> </u>		1	Prepared By:	Susan Connelly, RMC
TOTALS	<u>کل</u> م	<u> </u>	20		Prepared By:	Susan Connelly, RMC
Offered by: Seconded by:		Jose Lique	l L		•	

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-Fire Department

Landmark/Mount Laurel Declaratory Judgment update

Rizza litigation update

Contract/potential litigation-50 Washington valuation and area in need of redevelopment designation discussion.

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