



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. **148**

Date: **June 21, 2016**

Page: **1 of 2**

Subject: **Refunding of General
Improvement Bonds and
Negotiated Sale of Same**

Purpose: **Approval**

Dollar Amount:

Offered by: Riquelme
Seconded by: Hayes

Prepared By: **Jason Capizzi, Esq.**

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

**RESOLUTION OF THE BOROUGH OF DUMONT
REGARDING THE REFUNDING OF ITS GENERAL
IMPROVEMENT BONDS, SERIES 2010A AND THE
NEGOTIATED SALE OF SAME TO RBC CAPITAL
MARKETS, LLC**

WHEREAS, the Borough of Dumont, a municipal corporation of the State of New Jersey (the "Borough") desires to refund its outstanding General Improvement Bonds, Series 2010A dated July 15, 2010 and maturing on July 15, 2020 through July 15, 2025 in the aggregate principal amount of \$5,605,000 (the "Prior Bonds") in order to achieve a net present value savings of at least 3% for the Borough;

WHEREAS, the Borough will issue refunding bonds, the proceeds of which will be used to provide for the defeasance of the Prior Bonds (the "Refunding Bonds");

WHEREAS, the Borough on June 8, 2016 finally adopted a refunding bond ordinance authorizing the issuance of the Refunding Bonds in the aggregate principal amount of not to exceed \$6,300,000;

WHEREAS, RBC Capital Markets, LLC is hereby selected as the Underwriter of the Refunding Bonds; and

WHEREAS, the Refunding Bonds will be sold to the Underwriter at negotiated sale pursuant to the Local Bond Law;

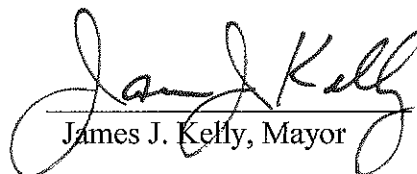
NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DUMONT as follows:

Section 1. The Business Administrator / Chief Financial Officer of the Borough is hereby authorized to sell and award the Refunding Bonds to the Underwriter at negotiated sale.

Section 2. The details of the negotiated sale shall be confirmed by a resolution of the Borough Council, adopted by not less than 2/3 vote of the full membership thereof pursuant to the Local Bond Law.

Section 3. All officers, representatives and agents of the Borough are hereby authorized and directed to execute and deliver any and all documents and instruments, and to do and cause to be done any and all acts and things necessary or proper for carrying out the sale, issuance and delivery of the Refunding Bonds and all related transactions contemplated by this resolution.

Section 4. This resolution shall take effect immediately.


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. 149

Date: June 21, 2016

Page: 1 of 2

Subject: Johnson Avenue Project II-
Remington, Vernick & Arango
Proposal

Purpose: Authorization

Dollar Amount: Not to exceed \$29,490

Offered by: Riquelme
Seconded by: Hayes

Prepared By: Susan Connelly, RMC

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**

**JOHNSON AVENUE IMPROVEMENTS PHASE II –APPROVAL OF ENGINEER’S
PROPOSAL**

WHEREAS, the Borough of Dumont received a grant from the New Jersey Department of Transportation in the amount of \$155,500 for Johnson Avenue Improvements Phase II;

WHEREAS, a bond ordinance was adopted at second reading on June 8, 2016;

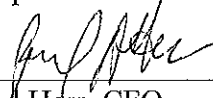
WHEREAS, Remington & Vernick has submitted a proposal for the project, which includes Engineering, Design & Bid Document Cost; Field Survey & Base Plan Preparation and Inspection and Material Testing in the amount not to exceed \$29,490;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the proposal;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington, Vernick, Borough Auditor, Finance and the CFO


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1498, contingent upon the estoppel period.


Raymond Herr, CFO

Date: June 21, 2016



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 150
Date: June 21, 2016
Page: 1 of 1
Subject: Johnson Avenue
Improvements Phase II
Purpose: Authorization to Advertise for
Bids
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Riquelme
Hayes

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 TO ADVERTISE FOR BIDS FOR JOHNSON AVENUE
IMPROVEMENTS PHASE II**

WHEREAS, the Borough of Dumont received a grant from New Jersey Department of Transportation in the amount of \$155,500 for improvements to Johnson Avenue; and

WHEREAS, a bond ordinance was adopted at second reading on June 8, 2016;

BE IT RESOLVED, the Municipal Clerk is hereby authorized to advertise for bids for the Johnson Avenue Improvements Phase II, contingent upon the estoppel period.

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	5			1

Offered by:
Seconded by:

Riquelme
Hayes

Resolution No. **151-REVISED**

Date: **JUNE 21, 2016**

Page **1 OF 7**

Subject: **BILLS LIST**

Purpose:

Account No.

Contract No.

Dollar Amount: **4,556,098.11**

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 \$ **4,556,098.11**

ANIMAL LICENSING

NEW JERSEY DEPT OF HEALTH	10.80
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CAPITAL ACCT	28,861.50
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CURRENT ACCOUNT	4,070,588.79
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PAYROLL AGENCY ACCOUNT

NJFSPC	1,080.00
BORO OF DUMONT CURRENT ACCT.	23,711.42
AFLAC	1388.24
NEW YORK LIFE	885.56
PBA LOCAL 377	992.00
VSP	691.13
VOYA	12,614.00

TOTAL	41,362.35
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RECREATION TRUST	19,838.70
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TRUST ACCOUNT

DOMINO'S PIZZA	533.97
EDDIE MADDOLIN	120.00
MICHAEL STEVENS	120.00
PETER DANIELE	120.00
SPACE ODYSSEY	2578.71
SHERWIN WILLIAMS	256.80
TERANCE BAIERWALTER	120.00
TRAFFIC SAFETY & EQUIPMENT	110.00

TOTAL	3959.48
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WIRE TRANSFER

MARINER'S BANK	50,306.25
STATE OF NEW JERSEY DIV OF PENS & BENEFITS	341,170.24

TOTAL	391,476.49
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DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3792 to 3799
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
3792	06/13/16	G00011 GOOSETOWN COMMUNICATIONS	1,756.00		3924
3793	06/13/16	M00023 MOBILELEASE MODULAR SPACE INC	2,808.00		3924
3794	06/13/16	NJ0001 NJEIT	3,960.00		3924
3795	06/13/16	RE0022 REMINGTON VERNICK & ARANGO	10,875.50		3924
3796	06/13/16	TM100 T & M ASSOCIATES	2,022.00		3924
3797	06/13/16	VA0025 VANGUARD ENTERPRISES	5,115.00		3924
3798	06/17/16	RE0022 REMINGTON VERNICK & ARANGO	725.00		3935
3799	06/17/16	WATER005 WATERS, MCPHERSON, MCNEILL	1,600.00		3935

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	28,861.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	28,861.50	0.00

June 17, 2016
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DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 58519 to 58661
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
58519	05/12/16	DI131 DIXON HOMESTEAD LIBRARY	157,142.31	3908
58520	05/24/16	BO067 BOROUGH OF DUMONT PAYROLL	361,596.49	3911
58521	06/01/16	PU415 PUBLIC SERVICE E&G COMPANY	9,791.79	3912
58522	06/07/16	DUI36 DUMONT BOARD OF EDUCATION	1,400,481.00	3915
58523	06/07/16	BO067 BOROUGH OF DUMONT PAYROLL	364,378.06	3916
58524	06/08/16	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	1,498.00	3918
58525	06/14/16	AIA-206 AIA OIL, LLC.	265.00	3926
58526	06/14/16	AG008 AGL WELDING SUPPLY CO	35.68	3926
58527	06/14/16	AL0022 ALLAN BRIEWAY ELECTRICAL INC	386.34	3926
58528	06/14/16	AM014 AMERICANWEAR INC.	522.00	3926
58529	06/14/16	AQ019 AQUARIUS SUPPLY	213.48	3926
58530	06/14/16	AR019 ARROW ELEVATOR INCORPORATED	260.00	3926
58531	06/14/16	BA0025 BANISCH ASSOCIATES	2,425.00	3926
58532	06/14/16	BA010 BARCO PRODUCTS	6,136.17	3926
58533	06/14/16	BC813 BCPWA	75.00	3926
58534	06/14/16	BE045 BENJAMIN BROS INC.	286.43	3926
58535	06/14/16	BO0023 BOGGIA & BOGGIA, LLC	433.98	3926
58536	06/14/16	BO0025 BOROUGH OF HAWORTH	1,982.86	3926
58537	06/14/16	BO064 BORO OF BERGENFIELD	450.00	3926
58538	06/14/16	BR0023 BROADVIEW NETWORKS	506.69	3926
58539	06/14/16	BR0024 BRIAN MCGOLDRICK	40.00	3926
58540	06/14/16	BR100 BROWN & BROWN INSURANCE	9,396.00	3926
58541	06/14/16	CH0025 CHASAN, LEYNER & LAMPARELLO	1,190.00	3926
58542	06/14/16	CO100 COOPER ELECTRIC SUPPLY CO	57.53	3926
58543	06/14/16	COREL005 CORELOGIC	2,546.55	3926
58544	06/14/16	COV05 COVANTA ENERGY, LLC.	44,307.20	3926
58545	06/14/16	DA200 DAVID WEBER OIL CO.	2,213.01	3926
58546	06/14/16	DA909 DART COMPUTER SERVICES, INC.	11,820.00	3926
58547	06/14/16	DA916 DANNY MOLINARO	40.00	3926
58548	06/14/16	DE0025 DE LAGE LANDEN	442.38	3926
58549	06/14/16	DE119 DE LUXE INTERNATIONAL TRUCKS	242.64	3926
58550	06/14/16	DE124 DELTA DENTAL PLAN OF NJ	8,827.69	3926
58551	06/14/16	DUI36 DUMONT BOARD OF EDUCATION	1,400,484.00	3926
58552	06/14/16	EL0025 ELECTRICAL POWER SYSTEMS, INC.	3,359.00	3926
58553	06/14/16	ELRAC005 ELRAC, LLC	1,543.20	3926
58554	06/14/16	ER-907 ENVIRONMENTAL RENEWAL	8,800.75	3926
58555	06/14/16	FA167 FAIRFIELD MAINTENANCE INC	1,648.57	3926
58556	06/14/16	FI0014 FILE BANK	6,099.16	3926
58557	06/14/16	FI171 FIRE COMPANY #1	1,750.00	3926
58558	06/14/16	FI172 FIRE COMPANY #3	1,950.00	3926
58559	06/14/16	GE0033 GENERAL PLUMBING SUPPLY	475.26	3926
58560	06/14/16	GO0011 GOOSETOWN COMMUNICATIONS	826.00	3926
58561	06/14/16	GR001 GREGG F. PASTER & ASSOCIATES	8,668.81	3926
58562	06/14/16	HILLS005 HILLSDALE BOARD OF HEALTH	35.00	3926
58563	06/14/16	HO200 HOME DEPOT CREDIT SVC.	411.35	3926
58564	06/14/16	ID227 IDM MEDICAL SUPPLY CO	159.68	3926
58565	06/14/16	IN-591 INTER CITY TIRE	479.04	3926
58566	06/14/16	IN230 INDEPENDENT HOSE CO	1,750.00	3926
58567	06/14/16	JA002 JANET GALLIGAN	64.00	3926
58568	06/14/16	JE005 JEFFREY R. SURENIAN&ASSOC-TRUST	2,000.00	3926
58569	06/14/16	JO0020 JOHN COOK	209.80	3926

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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
58570	06/14/16	JO0021 JOHN MOLINA	200.00		3926
58571	06/14/16	JO0023 JOHN PAMPALONI, JR.	330.00		3926
58572	06/14/16	JO631 JOHNSON & SON INC	667.00		3926
58573	06/14/16	KAREN005 KAREN D'IMPERIO BSN,RN-BC	75.00		3926
58574	06/14/16	KE0022 KEEHN POWER PRODUCTS, INC.	1,147.22		3926
58575	06/14/16	KEEPE005 KEEPERS BERGENFIELD	359.96		3926
58576	06/14/16	LARKS005 LARKSPUR BOTANICALS	1,439.75		3926
58577	06/14/16	LE010 LESS STRESS INSTR SERV	25.00		3926
58578	06/14/16	LE100 LERCH,VINCI, & HIGGINS	3,178.75		3926
58579	06/14/16	LI200 LIFESAVERS,INC	307.60		3926
58580	06/14/16	LI225 LIBERTY ELEVATOR CORP	409.28		3926
58581	06/14/16	LI845 LIBERTY PAPER & JANITORIAL SUP	260.82		3926
58582	06/14/16	MA125 MASER CONSULTING P.A. INC.	4,466.50		3926
58583	06/14/16	MICHA415 MICHAEL SHERBEN	25.00		3926
58584	06/14/16	MIKESLAN MIKE'S LANDSCAPING	2,385.00		3926
58585	06/14/16	MR192 METROPOLITAN RUBBER CO., INC.	25.00		3926
58586	06/14/16	MU0033 MUNICIPAL CAPITAL CORP	829.00		3926
58587	06/14/16	NE001 NEW JERSEY DOOR WORKS, INC	483.25		3926
58588	06/14/16	NE003 NEW HORIZON COMMUNICATION CORP	1,384.36		3926
58589	06/14/16	NE2225 NEMCO INC	170.00		3926
58590	06/14/16	NJ0020 NJMMA	210.00		3926
58591	06/14/16	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	20.00		3926
58592	06/14/16	NJ842 NJ DIV OF ALCOHOLIC BEV.CTRL.	33.00		3926
58593	06/14/16	NJ905 TREA,STATE OF NJ BUR OF REVNU	30.00		3926
58594	06/14/16	NJFE-109 NEW JERSEY FIRE EQUIPMENT CO.	189.62		3926
58595	06/14/16	NO002 NORTHWEST BERGEN COUNTY	416.67		3926
58596	06/14/16	NO192 NORTH JERSEY COPY FAX	265.90		3926
58597	06/14/16	OF0021 OFFICE CONCEPTS GROUP	191.07		3926
58598	06/14/16	ON0022 ONE CALL CONCEPTS	95.00		3926
58599	06/14/16	OU451 OUTSTANDING SERVICE CO., INC.	507.90		3926
58600	06/14/16	PA379 PARAMOUNT EXTERMINATING	1,730.00		3926
58601	06/14/16	PC001 P C RICHARD & SON	129.97		3926
58602	06/14/16	PE390 PETTY CASH	258.96		3926
58603	06/14/16	PE505 PENGUIN COMMUNICATIONS, LLC	1,656.00		3926
58604	06/14/16	PEREN005 PERENNIAL SERVICES LLC	3,600.00		3926
58605	06/14/16	PI0011 PITNEY BOWES (371887)	843.00		3926
58606	06/14/16	PI24 ANTHONY PIERRO	104.90		3926
58607	06/14/16	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		3926
58608	06/14/16	PU415 PUBLIC SERVICE E&G COMPANY	20,986.71		3926
58609	06/14/16	RA003 RACHLES/MICHELE'S OIL CO	7,772.38		3926
58610	06/14/16	RE0005 READY REFRESH BT NESTLES	273.66		3926
58611	06/14/16	RE0022 REMINGTON VERNICK & ARANGO	20,377.30		3926
58612	06/14/16	RE0024 REYNWOOD COMMUNICATIONS	4,878.25		3926
58613	06/14/16	SH0015 SHAWN R. ORBACH	115.40		3926
58614	06/14/16	SH0024 SHARP ELECTRONICS CORP	69.56		3926
58615	06/14/16	SH456 SHAW'S COMPLETE SECURITY	6.74		3926
58616	06/14/16	SI0032 SIRCHIE	65.31		3926
58617	06/14/16	SO100 SOMERSET SYRUP&CONCESSN SUPPLY	667.00		3926
58618	06/14/16	SP0022 SPRINT	576.90		3926
58619	06/14/16	SP0023 SPOK,INC	2.29		3926
58620	06/14/16	SU0022 SUBURBAN DISPOSAL INC	61,749.99		3926
58621	06/14/16	TH195 THOMSON WEST	1,848.00		3926
58622	06/14/16	TH506 THOMAS COUGHLIN	341.00		3926
58623	06/14/16	TI866 TIM BAIERWALTER	44.00		3926

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
58624	06/14/16	TR524 TRUCK COMPANY #2	1,750.00		3926
58625	06/14/16	TR815 TRAFFIC SAFETY & EQUIP.	489.00		3926
58626	06/14/16	TU0024 TURN OUT UNIFORMS	8.99		3926
58627	06/14/16	UN-111 UNITED MOTOR PARTS, INC.	477.57		3926
58628	06/14/16	UN531 UNITED WATER NEW JERSEY	16,452.40		3926
58629	06/14/16	VE010 VERIZON	56.08		3926
58630	06/14/16	VE900 VERIZON WIRELESS	985.70		3926
58631	06/14/16	VIRTU005 VIRTUAL TOWN PAGES	2,400.00		3926
58632	06/14/16	WI561 WILLIAM ROSS	40.00		3926
58633	06/15/16	AU032 AUTOMOTIVE BRAKE CO.	95.33		3930
58634	06/15/16	BE055 BEYER BROS CORP.	336.75		3930
58635	06/15/16	BO0023 BOGGIA & BOGGIA, LLC	4,037.61		3930
58636	06/15/16	DE124 DELTA DENTAL PLAN OF NJ	8,923.51		3930
58637	06/15/16	ELRAC005 ELRAC,LLC	742.88		3930
58638	06/15/16	HAY005 HAYES ELECTRIC, LLC.	700.00		3930
58639	06/15/16	NO801 NORTH JERSEY MEDIA GROUPS	441.58		3930
58640	06/15/16	OF0021 OFFICE CONCEPTS GROUP	245.99		3930
58641	06/15/16	PA0022 PARTAC PEAT CORP	452.72		3930
58642	06/15/16	PU415 PUBLIC SERVICE E&G COMPANY	14,027.08		3930
58643	06/15/16	UN531 UNITED WATER NEW JERSEY	17,169.46		3930
58644	06/15/16	VE010 VERIZON	78.39		3930
58645	06/15/16	VE900 VERIZON WIRELESS	457.55		3930
58646	06/15/16	EV166 EVANS SERVICE	265.77		3931
58647	06/15/16	DU140 DUMONT HS ATHLETIC BOOSTER	493.10		3933
58648	06/17/16	BA0025 BANISCH ASSOCIATES	6,212.50		3936
58649	06/17/16	BO030 BOB FISCHER PROVISIONS	457.98		3936
58650	06/17/16	CE111 CENTER FOR OCCUPATIONAL MED.	493.00		3936
58651	06/17/16	DO109 D & E UNIFORMS	160.00		3936
58652	06/17/16	DUM410 Dumont Florist	310.00		3936
58653	06/17/16	ER-907 ENVIRONMENTAL RENEWAL	4,688.25		3936
58654	06/17/16	HO200 HOME DEPOT CREDIT SVC.	538.49		3936
58655	06/17/16	JO253 JOSEPH FAULBORN JR	100.00		3936
58656	06/17/16	NO192 NORTH JERSEY COPY FAX	175.00		3936
58657	06/17/16	RA003 RACHLES/MICHELE'S OIL CO	5,764.91		3936
58658	06/17/16	SA0056 SAFE/T	65.00		3936
58659	06/17/16	SH456 SHAW'S COMPLETE SECURITY	42.92		3936
58660	06/17/16	ST0010 STONE INDUSTRIES, INC.	77.35		3936
58661	06/17/16	UN-111 UNITED MOTOR PARTS, INC.	448.06		3936

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	143	0	4,070,588.79	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	143	0	4,070,588.79	0.00

June 17, 2016
12:12 PM

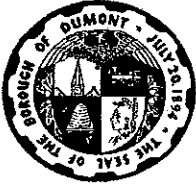
DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 12189 to 12213
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
12189	06/13/16	ALE005 ALEXANDER MANZO	1099 140.00		3923
12190	06/13/16	ANTH005 ANTHONY DAVINO	686.00		3923
12191	06/13/16	BOR409 Boro of Bergenfield	900.00		3923
12192	06/13/16	BRAND005 BRANDON GREGORY	1099 65.00		3923
12193	06/13/16	BUBBL005 BUBBLES EMBROIDERY	384.95		3923
12194	06/13/16	FRAN410 Frank Deane	1099 365.00		3923
12195	06/13/16	JAM 409 James A. Hegybeli	1099 65.00		3923
12196	06/13/16	JAME409 Jamie O'Neill	314.50		3923
12197	06/13/16	JOSER005 JOSE RODRIGUIZ	1099 195.00		3923
12198	06/13/16	MAR005 MARCOS ORTEGA	1099 49.00		3923
12199	06/13/16	PRU409 Michael Prulello	1099 65.00		3923
12200	06/13/16	RAY409 Raymond Roux	1099 165.00		3923
12201	06/13/16	ROBER005 ROBERT FRITZ	1099 65.00		3923
12202	06/13/16	THE015 THE TERRACE	500.00		3923
12203	06/13/16	UNC409 Uncle Franks Pizza	845.00		3923
12204	06/13/16	VINC409 Vincent Bufis	1099 130.00		3923
12205	06/13/16	WAY409 Wayne Briggs	1099 260.00		3923
12206	06/14/16	ANTH005 ANTHONY DAVINO	735.00		3927
12207	06/14/16	BA039 BAUER SPORT SHOP	6,397.25		3927
12208	06/14/16	BON409 Bon Jour Fufillment	6,059.00		3927
12209	06/14/16	ROBGI005 ROB GILMAN	168.00		3927
12210	06/14/16	ERI100 ERIC BOEHM	1099 49.00		3928
12211	06/15/16	AMYVL005 AMY VLACHOS	190.00		3929
12212	06/15/16	TOMCI005 TOM CIOTTI	171.00		3929
12213	06/15/16	JA0044 JACK'S PETTING ZOO	875.00		3932

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	25	0	19,838.70	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	25	0	19,838.70	0.00



**2016
BOROUGH OF DUMONT
RESOLUTION**

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

Resolution No. 152
Date: June 21, 2016
Page: 1 of 2
Subject: Limousine & Taxi Permits
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Hayes

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**

LIMOUSINE & TAXI PERMIT RENEWALS

WHEREAS, the following are seeking approval to operate their limousine and taxi services in the Borough of Dumont; and

WHEREAS, the Police Department has inspected the vehicles and submitted approval; and

WHEREAS, the Building Department has renewed their business registration; and

WHEREAS, according to ordinance, the certificate of liability insurance has been provided;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont the following companies be issued a permit from July 1, 2016-June 30, 2017:

Jeffrey Gimprich

ABC Transport

Sargon Limousine Corp.

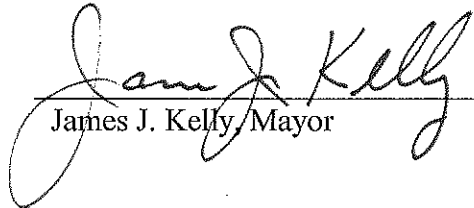
Prado Limousine Service

Limo Chief, LLC

New Century Limo

BE IT FURTHER RESOLVED, permits will be issued contingent upon final approval from the Police Chief;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the above named companies.



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. 153
Date: June 21, 2016
Page: 1 of 2
Subject: Coin Machines & Jukeboxes
Purpose: Renewal of Permits
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
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

COIN-OPERATED MACHINE PERMIT RENEWALS


WHEREAS, applications and fees for the renewal of licenses for Coin-Operated machines and jukeboxes have been filed with the Municipal Clerk; and

WHEREAS, said applications have been investigated by the Dumont Police Department;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the Municipal Clerk be and is hereby authorized and directed to issue licenses to the following applicants for the period of July 1, 2016 to June 30, 2017:

<u>VENDOR</u>	<u>LOCATION</u>	<u># OF MACHINES</u>	<u>FEE</u>
Dumont Laundry	40 W. Madison Avenue	48	\$816.00
Wash Basin	40 Dumont Avenue	50	\$850.00
Grant Avenue Laundromat	15 Grant Avenue	26	\$442.00
F & D Vending 84 Thomas Street Paterson, N.J. 07503	Brookside Tavern 44 E. Madison Avenue	3	\$375.00
McGee Amusements	Schraalenburgh Inn	1	\$125.00
701 Grand Avenue	Grant Street Café	1	\$125.00
Ridgefield, N.J. 07657	Fink's	2	\$250.00
Dumont Elks Lodge	15 American Legion Terrace	2	\$250.00
Ryan's Public House	31 W. Madison Avenue	1	\$125.00

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the above-named businesses.


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. 154

Date: June 21, 2016

Page: 1 of 3

Subject: Liquor Licenses-7/1/16-6/30/16

Purpose: Renewals

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

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

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

LIQUOR LICENSE APPLICATION RENEWALS

WHEREAS, the following licensees have applied for renewal of their Alcoholic Beverage License for the premises designated; and

WHEREAS, said applications have been investigated and approved; and

WHEREAS, the Director of the Division of Taxation has reviewed the records of the holders of the following alcoholic beverage licenses and found them to be in compliance;

LICENSEE**LICENSE #****Plenary Retail Consumption License**

Luz Lora LLC
t/a Lula's Latin Cuisine
20 E. Madison Avenue
0210-33-010-005

Daly Holdings, Inc.
t/a Fink's
26 W. Madison Avenue
0210-33-011-005

Rill Inc.
t/a Brookside Tavern
44 E. Madison Avenue
0210-33-013-001

DAGM Corp.
t/a Grant Street Café
25 Grant Avenue
0210-33-006-005

Do Won Kim
t/a Sweeney's Liquors
46 Grant Avenue
0210-32-003-005

Dumont Park Tavern, Inc.
t/a Schraalenburgh Inn
49 W. Madison Avenue
0210-33-004-002

Shamrock Tavern, LLC
t/a Ryan's Public House
31 W. Madison Avenue
0210-33-002-003

Plenary Retail Distribution Licenses

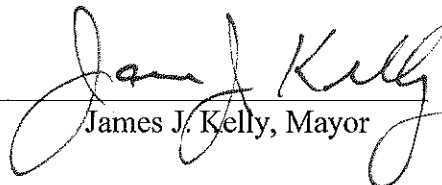
Dumont BK, LLC.
t/a Bottle King
95 Washington Avenue
0210-44-012-006

Young Kim S
t/a Dumont Wine & Liquor
68 E. Madison Avenue
0210-44-001-007

BE IT RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue licenses to the following applicants for the period July 1, 2016 to June 30, 2017.

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

Alcoholic Beverages.


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. 155
Date: June 21, 2016
Page: 1 of 2
Subject: Block 1316, Lot 5.02-335 E.
Madison Avenue
Purpose: Approval of Tax Settlement
Dollar Amount: \$3,200.92 approx. refund
Prepared By: William Betesh, Esq.

Offered by: Riquelme
Seconded by: Hayes

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

TAX APPEAL SETTLEMENT-BLOCK 1316, LOT 5.02-335 E. MADISON AVENUE

WHEREAS, the Mayor and Council of the Borough of Dumont have been advised of the proposed settlement of a property Tax Appeal filed by David Figaro and Wendy Pearson, (hereinafter the "Tax Appeal"), under Docket Number 013346-2013, and;

WHEREAS, the aforesaid Tax Appeal involves a residential property located at 335 E. Madison Avenue, and is otherwise referred to as Block 1316 Lot 5.02 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 proposed settlement would adjust the subject properties' assessment from \$547,300 to \$515,000, and;

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

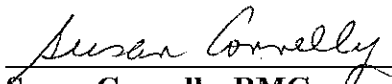
WHEREAS, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

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 herein, and;

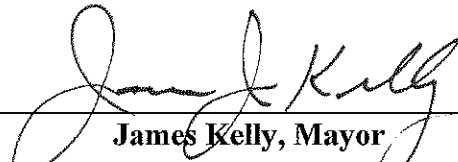
BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Municipal Clerk, Borough Tax Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

ATTEST:

BOROUGH OF DUMONT

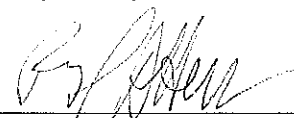


Susan Connelly, RMC
Municipal Clerk



James Kelly, Mayor

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



Raymond Herr, CFO

Date: June 21, 2016



2016 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO			✓	
HAYES	✓			
MORRELL	✓			
RIQUELME			✓	
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	3	2		1

Resolution No. 156 (revised #)
Date: June 21, 2016
Page: 1 of 2
Subject: Dumont Elks Lodge #2593 Club Inc.
Purpose: Renewal of Liquor License
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Hayes

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**

RENEWAL OF LIQUOR LICENSE OF DUMONT ELKS LODGE #2593 CLUB INC.

WHEREAS, Dumont Elks Lodge #2593 Club Inc. 15 American Legion Terrace, Dumont, New Jersey has applied for a renewal of their Club Liquor License #0210-31-018-001; and

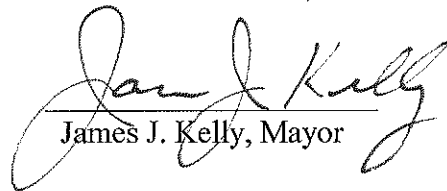
WHEREAS, Council members Louis Di Paolo and Rafael Riquelme are members of the Governing Body of the Borough of Dumont, which also acts as the ABC issuing authority, the subject license is a "conflict" license; and

WHEREAS, accordingly, said renewal license application will be forwarded to the Director of the Division of Alcoholic Beverage Control for consideration pursuant to N.J.S.A. 33:1-20 and N.J.A.C. 13:2-4.1; and

WHEREAS, N.J.A.C. 13:2-4.6 requires the issuing authority to submit to the Director a certified resolution setting forth that the issuing authority has no objection to the renewal of the subject license and consents thereto, and furthermore, is not aware of any circumstances of provisions of law or local ordinance which would prohibit the renewal of the subject license;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey that the Governing Body has no objection to the renewal of Club License #0210-31-018-001 and consents thereto

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



James J. Kelly, Mayor



**2016
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
DI PAOLO	✓			
HAYES			✓	
MORRELL			✓	
RIQUELME	✓			
ZAMECHANSKY				✓
MAYOR KELLY				
TOTALS	3		2	1

Resolution No. 157
Date: June 21, 2016
Page: 1 of 2
Subject: TwinBoro Columbian Club
Inc. of St. John's Council 1345
Purpose: Renewal of Liquor License
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Riquelme
Seconded by: Di Paolo

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

**RENEWAL OF LIQUOR LICENSE OF TWINBORO COLUMBIAN CLUB INC. OF
ST. JOHN'S COUNCIL 1345**

WHEREAS, TwinBoro Columbian Club Inc. of St. John's Council 1345, 61 Armour Place, Dumont, New Jersey has applied for a renewal of their Club Liquor License #0210-31-016-001; and

WHEREAS, Council members Matthew Hayes and Donald Morrell are members of the Governing Body of the Borough of Dumont, which also acts as the ABC issuing authority, the subject license is a "conflict" license; and

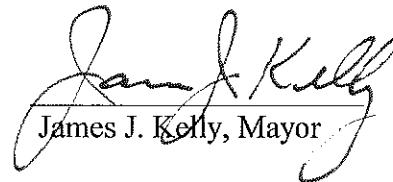
WHEREAS, accordingly, said renewal license application will be forwarded to the Director of

the Division of Alcoholic Beverage Control for consideration pursuant to N.J.S.A. 33:1-20 and N.J.A.C. 13:2-4.1; and

WHEREAS, N.J.A.C. 13:2-4.6 requires the issuing authority to submit to the Director a certified resolution setting forth that the issuing authority has no objection to the renewal of the subject license and consents thereto, and furthermore, is not aware of any circumstances of provisions of law or local ordinance which would prohibit the renewal of the subject license;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey that the Governing Body has no objection to the renewal of Club License #0210-31-016-001 and consents thereto.

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



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. _____

Date: June 21, 2016

Page: 1 of 2

Subject: Closed Session

Purpose: Authorization to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Morrell
Di Paolo

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**

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:

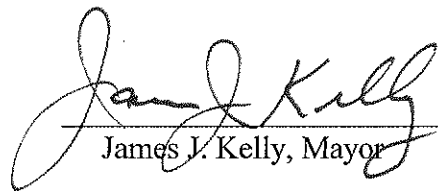
Personnel-COAH

Personnel-Recreation

Contract/potential litigation

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