

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at _____ pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was provided to The Bergen Record and The Ridgewood News, informing the public of the time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

ROLL CALL:

Councilmember Cudequest	Councilmember LaMonica
Councilmember Curry	Councilmember Lane
Councilmember Ghassali	Councilmember Talarico

Also present: Mayor Roger Fyfe; Borough Attorney, _____; Borough Engineer, Andy Hipolit; Administrator/Clerk, Maureen Iarossi-Alwan and Deputy Municipal Clerk, Fran Scordo;

MINUTES:

March 11, 2014

A motion to accept the minutes by Councilmember _____; seconded by Councilmember _____ - all ayes

RESOLUTIONS:

58-2014 Amending Resolution No. 31-2014 Setting Forth Recreational Programs Fees Year 2014

WHEREAS, The Recreation Department hereby establishes the programs, times and fees for various programs; and

WHEREAS, the Recreation Committee has recommended that the following fees, programs, and times be revised as described; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following fees and programs and services be and are hereby established

TIME SCHEDULE FOR SKATING RINK:

8:00 a.m.	Until	10:00 a.m.	Roller/street Hockey
10:00 a.m.	Until	12:00 p.m.	Free Skate
12:00 p.m.	Until	2:00 p.m.	Roller/street Hockey
2:00 p.m.	Until	4:00 p.m.	Free Skate
4:00 p.m.	Until	6:00 p.m.	Roller/street Hockey
6:00 p.m.	Until	Dusk	Free Skate

PROGRAMS:

	RESIDENT	NON-RESIDENT
Adult Fitness related classes	\$80	\$100
Ballroom dance for Sr. & older adults	\$20	\$30
Basketball- Biddy	\$80	----
Basketball - 18+	\$50	\$70
Basketball - 30+	\$75	\$95

59-2014 Resolution Of Continuing Support For The Goals And Purposes Of The 2004 Highlands Water Protection And Planning Act

WHEREAS, New Jersey Highlands Water Protection and Planning Act (The Highlands Act) was enacted in order to protect the State's water supplies and other significant resources; and

WHEREAS, The Highlands Act was passed with overwhelming bipartisan support in both the New Jersey State Senate and New Jersey State Assembly; and

WHEREAS, subsequently in 2008, the New Jersey Highlands Water Protection and Planning Council adopted the New Jersey Highlands Regional Master Plan, and proceeded with a program for its implementation through a Plan Conformance process.

WHEREAS, the Borough of Montvale receives all or a portion of its drinking water from sources within the Highlands Region; and that the Borough of Montvale relies on the resources of the Highlands to meet the current and future needs of its residents.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Montvale wishes that it be known that we strongly support the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.

Introduced by: Councilmember _____ ; seconded by Councilmember _____ - All ayes

60-2014 Authorize Release of Escrow/Block 2601/Lot 32.07/11 Cider Mill Court/Sikand

WHEREAS, the Borough Treasurer, recommends the release and takes no exception to the release of the escrow funds posted for Block 2601/Lot 32.07 as all inspections have been conducted; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale hereby release the remaining escrow funds in the amount of \$693.50 to Amrik Sikand/Sikand Holdings, LLC, Dunkin Donuts, 11 Cider Mill Court, Montvale, NJ 07645; and

BE IT FURTHER RESOLVED, the Borough Treasurer hereby receives a copy of this resolution for processing.

Introduced by: Councilmember _____ ; seconded by Councilmember _____ - All ayes

61-2014 Authorize Payment #2/Magnolia Avenue Roadway Improvements/A.J.M. Contractors, Inc.

WHEREAS, The Borough of Montvale awarded a contract via Resolution No. 167-2013 on September 24, 2013 for services in connection with the Magnolia Avenue Roadway Improvement Project in the amount of \$134,659,75 to include Alternate A to A.J.M. Contractors, Inc.; and

WHEREAS, the Borough Engineer, in a letter dated March 6, 2014 attached to the original of the resolution takes no exception to Payment No. 2 in the amount of \$7,176.25; and

WHEREAS, the Municipal Finance Officer has certified funds are available as outlined in the Certification of Funds as attached to the original of this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Borough of Montvale as follows:

- 1) Payment #2 in the amount of \$7,176.25 is hereby paid to A.J.M. Contractors, Inc. 300, Kuller Road, Clifton, NJ 07011

Introduced by: Councilmember _____ ; seconded by Councilmember _____ - All ayes

62-2014 Authorize Reduction Cash Performance Bond/The Enclave At Montvale

WHEREAS, The Enclave at Montvale requested a reduction of the Cash Performance Bond in the amount of \$130,000.00; and

WHEREAS, in a letter dated March 6, 2014 which is attached to this resolution the Borough Engineer takes no exception to a reduction of the cash performance bond in the amount \$130,000.00 to a remaining balance of \$15,000.00; and

WHEREAS, as specified in the March 6, 2014 letter from Maser Consulting The Enclave At Montvale shall address items 1-4 prior to any further release in funds; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the performance bond is hereby reduced to \$15,000.00 for the Enclave At Montvale

Introduced by: Councilmember _____ ; seconded by Councilmember _____ - All ayes

63-2014 Update Wastewater Management Plan/Authorize Bergen County Utilities Authority to transfer responsibility for preparation of the municipal wastewater management plan to the BCUA for preparation and submittal

At a Regular Meeting of the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, held on March 25, 2014

WHEREAS, the NJDEP requires a wastewater management plan for the Borough of Montvale; and

WHEREAS, the Borough of Montvale has determined that the Bergen County Utilities Authority (BCUA) has the jurisdiction over the preparation of that document; and

WHEREAS, the Mayor and Council has reviewed correspondence from the BCUA asking for permission to prepare the document for the Borough of Montvale; and

WHEREAS, the Mayor and Council has requested the Borough Engineer review the BCUA request.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale is requesting that the NJDEP allow Montvale for transfer responsibility for preparation of the municipal wastewater management plan to the BCUA for preparation and submittal.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the NJDEP and the BCUA.

Introduced by: Councilmember _____ ; seconded by Councilmember _____ - All ayes

64-2014 Emergency Temporary Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2014 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2014 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund \$1,660,775.63

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund \$846,764.00

2. That said emergency temporary appropriation (will be) provided in the 2014 budget;

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND

General Appropriations
Operations – Within “CAPS”

Administrative and Executive:	
Other Expenses	\$25,000.00
Construction Code Official:	
Other Expenses	1,000.00

Deferred Charges and Statutory	
Expenditures - Municipal within "CAPS"	
Statutory Expenditures	
Public Employees Retirement System	195,132.00
Police and Fire Employees Retirement System	<u>525,632.00</u>
	<u>746,764.00</u>

General Appropriations	
Operations – Excluded from “CAPS”	
Inter-local Municipal Service Agreements	
Department of Public Works Services:	
Township of River Vale - Other Expenses	<u>100,000.00</u>
	\$846,764.00
	=====

Introduced by: Councilmember _____ ; seconded by Councilmember _____ - All ayes

65-2014 Transfer Of 2013 Appropriation Reserves

WHEREAS, certain transfer of funds for 2013 budget appropriation reserves are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-59 provides for transfers from appropriation reserves with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriation reserves, to those appropriation reserves deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfer be made between the 2013 budget appropriation reserves as follows:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
GENERAL APPROPRIATIONS		
Operations - within "CAPS"		
Police:		
Salaries and Wages	\$7,500.00	
Legal Services and Costs:		
Other Expenses		\$7,500.00
Police:		
Salaries and Wage	7,500.00	
Engineering Services and Costs:		
Other Expenses		7,500.00
Police:		
Salaries and Wag	2,500.00	
Police:		
Other Expenses		2,500.00
	<u>\$17,500.00</u>	<u>\$17,500.00</u>
	=====	=====

Introduced by: Councilmember ; seconded by Councilmember - All
 ayes

BILLS: *Municipal Clerk read the Bill Report*
 Motion to pay bills by Councilmember ; seconded by Councilmember - All
 ayes
 Councilmember Cudequest abstained on bill

- ENGINEER'S REPORT:**
 Andrew Hipolit
 Report/Update
- a. Review Proposed Streets 2014 Road Improvement Program (Engineer to provide at meeting)
 - b. Applications Safe Routes To School Request Due Date May 15th, 2014
 - c. Applications 2014 Transportation Alternatives Program

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS:

a.

NEW BUSINESS:

- a. Schedule Meeting Dates Committee Members Pascack Valley DPW Advisory Committee Members
- b. Discussion/Mulch/Availability/Distribution/Tub Grinding

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

HEARING OF CITIZENS WHO WISH TO ADDRESS THE MAYOR AND COUNCIL:

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

A motion to open meeting to the public by Councilmember _____ ; seconded by Councilmember _____
– all ayes

A motion to close meeting to the public by Councilmember _____ ; seconded by Councilmember _____
– all ayes

A motion to go into closed session by Councilmember _____ ; seconded by Councilmember _____ – all ayes

Motion to adjourn by Councilmember _____ ; seconded by Councilmember _____ – all ayes

ADJOURNMENT

Meeting adjourned at _____ pm

The next Meeting of the Mayor and Council will be held April 8th, 2014 and it will also be the public hearing of the municipal budget at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk