

**PUBLIC MEETING  
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:34 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Mayor Fyfe led the Pledge of Allegiance to the Flag, and 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).

Also Present: Borough Attorney, Joe Voytus, Esq.; Borough Engineer, Andy Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

**ROLL CALL:**

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

**Appreciation Recognition/Life Saving Efforts/Anthony Cortazzo**

Athletic Director: Steve Papa, Coaches: Scott Ernest/Mathew Frederick  
Former P.H.H.S Student/Mike Vercellone

**Presentation/Municipal Planner/R. Preiss** Preservation Of Trees Throughout The Borough of Montvale Proposed Draft Ordinance

Mr. Priess gave a brief synopsis of the proposed tree ordinance; Councilmembers questioned the number of trees allowed to cut down, the permit process and clear cutting issues. It was decided to continue to discuss the ordinance and make further amendments to it.

**MEETING OPEN TO PUBLIC:**

Agenda Items Only  
Motion to open meeting to the public by Councilmember Cudequest; seconded by Councilmember Lane - All ayes

**Susan Hameyer, 64 Summit Ave**

Ms. Hameyer submitted a very detailed letter with comments and recommendations regarding the current version of the tree ordinance. It will be included with the original minutes.

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Talarico - All ayes

**MEETING CLOSED TO PUBLIC:**

Agenda Items Only

**PROCLAMATION:** Click It or Ticket It – May 19 – June 1

**ORDINANCES:**

**INTRODUCTION OF ORDINANCE NO. 2014-1388** AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING CHAPTER 40 OF THE BOROUGH CODE TO REPLACE ALL REFERENCES TO THE "ASSISTANT CHIEF" OR "FIRST ASSISTANT CHIEF" WITH THE NEW TERM "DEPUTY CHIEF"  
(public hearing 5/27/14)

A motion to Introduce Ordinance **2014-1388** for first reading was made by Councilmember Curry; seconded by Councilmember Cudequest; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember Cudequest - A roll call was taken – all ayes

**MINUTES:**

April 29, 2014

A motion to accept the minutes by Councilmember Ghassali ; seconded by Councilmember Talarico - all ayes except Councilmember Lane abstained

**RESOLUTIONS:**

**81-2014 Awarding Professional Service Contract/Engineering Services/2014 Road Improvement Program/Amendment Resolution No. 56-2014**

**WHEREAS**, the Borough of Montvale had deemed it necessary to engage the professional services of an Engineer to provide professional services to design, bid and inspect municipal road improvements for the 2014 Roadway Improvement Program and awarded a resolution on March 25<sup>th</sup>, 2014 for only a portion of these services; and

**WHEREAS**, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

**WHEREAS**, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 had submitted a proposal dated March 6, 2014 to provide engineering services for these services which is attached to the original of this resolution, and

**WHEREAS**, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Task I.0 Engineering Inspection, Design and Bidding For Improvement To Various Roads
- 3) The cost not to exceed shall be \$27,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

Introduced by: Councilmember Ghassali; seconded by Councilmember Talarico - All ayes

**82-2014 Authorize Purchase State Contract/ Fire Department Vehicle/Day Ford**

**WHEREAS**, The Mayor and Council approved the purchase of a State Contract 2014 Ford Expedition State Contract #A82928 for the Montvale Fire Department; and

**WHEREAS**, the vehicle will be paid and furnished as per the quotation #AAAQ5613 attached to the original of this resolution financing agreement; and

**WHEREAS**, purchase and payment shall be made to Day Ford, 1600 Golden Mile Hwy, Monroeville, PA 15146; and

**NOW, THEREFORE, BE IT RESOLVED**, the Chief Financial Officer has certified that funds are available and certification is attached to the original of this resolution.

**NOW THEREFORE, BE IT FURTHER RESOLVED**, the Mayor and Council authorize the Borough Administrator to execute documentation for this state contract purchase with the above named vendor.

Introduced by: Councilmember Cudequest; seconded by Councilmember Talarico - All ayes

**83-2014 Authorize Purchase State Contract/Customize Fire Department Vehicle/ Emergency Lighting LLC**

**WHEREAS**, The Mayor and Council approved the purchase of a State Contract 2014 Ford Expedition for the Montvale Fire Department; and

**WHEREAS**, said vehicle will require the supply and installation of customized equipment to the vehicle for emergency response purposes:

**WHEREAS**, attached proposal #4051 in the amount of \$19,519.00 which is attached to the original of this resolution is a detail of the items and description to be installed within the vehicle; and

**WHEREAS**, purchase and installation is hereby awarded to 10-75 Emergency Lighting, LLC, 51 Executive Parkway, Building #1, Ringwood, New Jersey 07456; and

**NOW, THEREFORE, BE IT RESOLVED**, the Chief Financial Officer has certified that funds are available and certification is attached to the original of this resolution.

Introduced by: Councilmember Talarico; seconded by Councilmember Cudequest - All ayes

**BILLS:** Municipal Clerk read the Bill Report.

Motion to pay bills by Councilmember Lane; seconded by Councilmember Ghassali - All ayes

Councilmember Ghassali mentioned that the recycling payment on the bill list will be paid from a grant received by the borough.

**REPORT OF REVENUE:** Municipal Clerk read the Report of Revenue

**COMMITTEE REPORTS:**

**Councilmember Ghassali**

**Administration**

The borough is in the process of having a public auction on obsolete equipment, further information will be posted on the website shortly.

**Councilmember Curry**

**Local BOE**

Memorial School is now excepting registrations for summer programs

**Board of Health**

Class for CPR and use of AED for borough employees will be held June 6th

**Recreation**

Tennis lesson registration has begun; Tennis round robin will begin the Thursday, May 29<sup>th</sup>;

Day in the Park is scheduled for June 14<sup>th</sup>;

**Construction**

Field scheduling software is working well; thanked DPW for keeping the fields in excellent condition.

**Keep Kids Alive Drive 24 Campaign**

Stickers are available at borough hall for anyone who would like to place them on their trash cans

**Councilmember LaMonica**

Chamber of Commerce

June 1<sup>st</sup> – Street fair; looking for sponsors

Keeping it Green

Bergen County Clean Communities clean-up day was held on April 26<sup>th</sup>; it involved Park Ridge, Montvale, Rivervale, Woodcliff Lake and Hillsdale total of 299 volunteers, 55 were from Montvale; Montvale collected over 700 pounds of trash; thanked Davey's Locker for always stepping up and donated lunch for all the volunteers; KPMG, Montvale Evangelical Church, boys and girls scouts and many residents volunteered.

No idling signs have been placed at the schools and will be placed at the train station as well;

**Councilmember Cudequest**

Environmental Commission

May Meeting has been cancelled; next meeting is scheduled for June 16<sup>th</sup>

Planning Board

Heard final testimony regarding DePiero's and authorization was given to the board attorney to draft a resolution for a future planning board meeting;

Regional High School Board

Meeting of April 28<sup>th</sup> started with recognition to individuals who saved Anthony Cortazzo's life; honored staff and students;

**Councilmember Talarico**

Police

Monthly report included in original minutes

Tri-Boro

41 calls; 632 miles; 39 hours; 2.33 crew hours all by Montvale

DPW

Starting next month there will be monthly report for the DPW

**Councilmember Lane**

Fire Dept

26 fire calls; 2 drills; 2 Chief Calls; future dates will be scheduled for discussions for firehouse renovations;

**Mayor Fyfe**

Library

12,064 circulation; 6,401 patron visits; 27 library cards issued; raffle tickets on sale for DePiero's painting

Mayor also spoke about his meeting with both Superintendent of Schools, regarding keeping an open dialogue between borough and schools, is a good thing and this will continue;

**ENGINEER'S REPORT:**

Andrew Hipolit

Report/Update

- a. 2014 Municipal Aid Recipient/Local Aid Grant/Magnolia Avenue/Section #2

The borough received confirmation about a grant regarding \$149,000 to finish paving Magnolia Ave;

b. Report Receipt of Bids/Sanitary Sewer Repairs/Valley View Pump Station  
The lowest bidder was National WaterMain for \$91,011;

**ATTORNEY REPORT:**

Joe Voytus, Esq.  
Report/Update  
**No Report**

**UNFINISHED BUSINESS**

a. Proposed New Fire Station:  
1) Memorial Drive/Determination/Discussion of Location  
Mayor Fyfe stated the location would have be where the existing firehouse stands;  
2) Architectural Proposal/Initial Phase/Concept Plan/Programming/Schematic Design/Robbie Conley Architect  
The borough attorney will proposed a contract along with a resolution for next meeting  
3) Schedule/Firehouse Restructure Committee Members/1st Committee Meeting  
The committee will decided on meeting dates

**NEW BUSINESS:**

Councilmember Cudequest mentioned that when the train is traveling north and is in Park Ridge the railroad crossing lights are down in Montvale for about 4 minutes;

**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.

Motion to open meeting to the public by Councilmember Cudequest; seconded by Councilmember LaMonica - All ayes

Clint miller

Thanked everyone for the support he's been receiving as well as the kind words, cards and prayers.. its been overwhelming;

Motion to close meeting to the public by Councilmember Cudequest; seconded by Councilmember Lane - All ayes

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT** The next Meeting of the Mayor and Council will be held May 27, 2014 at 7:30 p.m.  
Motion to adjourn Public Meeting by Councilmember Cudequest; seconded by Councilmember Curry - all ayes

Meeting was adjourned at 9:12pm

**Respectfully submitted, Fran Scordo, Deputy Municipal Clerk**