

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:30pm. 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 - absent |
| Councilmember Curry - absent | Councilmember Lane |
| Councilmember Ghassali | Councilmember Talarico |

Also present: Mayor Roger Fyfe; Borough Attorney, Phil Boggia; Borough Engineer, Paul Niehoff; Administrator/Clerk, Maureen Iarossi-Alwan and Deputy Municipal Clerk, Fran Scordo

ORDINANCES:

PUBLIC HEARING 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"

BE IT ORDAINED by the Mayor and Council of the Borough of Montvale as follows:

Section 1. Chapter 40 of the Borough Code is hereby amended by replacing all references to the "Assistant Chief" or "First Assistant Chief" with the new proper term "Deputy Chief" and replacing the [bracketed] text with the underlined text, as follows:

§ 40-2 Fire Commission.

The Chief, [First Assistant Chief] Deputy Chief, Company Captain and Lieutenant together with three Fire Commissioners not members of the Council, appointed by the Mayor, shall constitute the Fire Commission, which shall meet monthly or more often for the transaction of business of the Department, said Commission to have absolute control over Department when not in active service.

§ 40-5 Election of Officers.

The Chief, [Assistant Chief] Deputy Chief, Captains and Lieutenants are to be elected by the active firemen, subject to the approval of the Mayor and Council, at the annual election to be held the first Tuesday in December of each year.

§ 40-6 Removal of Chief and [Assistant] Deputy.

The Mayor and Council shall have power to remove the Chief and [First Assistant Chief] Deputy Chief, after public trial by Fire Commission, 10 days after the filing of such charges.

§ 40-17 Vacancies.

In the event of a vacancy occurring in the office of Chief, the Fire Commission shall immediately call for the election of his successor, and in the meantime the [First Assistant Chief] Deputy Chief shall assume the duties of Chief until the new Chief is elected and his election confirmed by the Mayor and Council.

§ 40-30 Points system.

Each active volunteer member shall be credited with points for volunteer services provided to the volunteer fire company in accordance with the following schedule:

LOSAP Points System

- (1) Response to fire calls: Credit to be based upon the actual percentage of fire calls up to 60 points (i.e., 47% to be 47 points).
- (2) Longevity: 1 point per each year of service up to 25 points.
- (3) Drills: 2 points per drill.
- (4) Training.
 - (a) Courses less than 20 hours duration = 5 points.
 - (b) Courses 20 to 45 hours duration = 10 points.
 - (c) Courses over 45 hours duration = 15 points.
- (5) Elected positions.
 - (a) Department Chief = 15 points
 - (b) [Assistant Chief] Deputy Chief = 15 points.
 - (c) Captain = 10 points.
 - (d) Lieutenant = 10 points.
 - (e) Ex-Chief = 10 points.
 - (f) Association Officers = 5 points.
- (6) Business meetings: 1 point per meeting.
- (7) Drivers: 4 points per vehicle you are qualified on.
- (8) Miscellaneous activities: 2 points per activity.
 - (a) Chief's call.
 - (b) Authorized extra credit calls.
 - (c) Fire prevention school details.
 - (d) Open house.
 - (e) Funerals/wakes.
 - (f) Parade participation.

Section 2. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 4. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 5. Effective Date.

This ordinance shall become effective upon adoption and publication as required by law.

Ordinance No. **2014-1388** was introduced for second reading by Councilmember Cudequest; seconded by Councilmember L; Clerk read by title only

Motion to open meeting to the public by Councilmember Talarico; seconded by Councilmember Ghassali - all ayes

NO PUBLIC COMMENT

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

Motion to adopt on Second and Final Reading in the Ridgewood News by Councilmember Lane; seconded by Councilmember Ghassali; Clerk read by title only ----- A roll call vote was taken --- all ayes

RESOLUTION 86-2014 Capital Budget Amendment

Prepared by CFO, original included with minutes

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

INTRODUCTION OF ORDINANCE NO. 2014-1389 AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SANITARY SEWER SYSTEM OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AMOUNT OF \$65,000 FROM GENERAL CAPITAL FUND BALANCE.

(public hearing 6/10/14)

A motion to Introduce Ordinance **2014-1389** for first reading was made by Councilmember Cudequest seconded by Councilmember Lane; 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:

May 13, 2014

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

RESOLUTIONS:

84-2014 Amending Resolution No. 58-2014 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 |

BOROUGH OF MONTVALE

MAY 27, 2014

| PROGRAMS: | RESIDENT | NON-RESIDENT |
|---------------------------------------|-------------------------|---|
| Adult Fitness related classes | \$80 | \$100 |
| • Yoga – mini | \$40 | \$50 |
| Ballroom dance for Sr. & older adults | \$20 | \$30 |
| Basketball- Bidy | \$80 | ---- |
| Basketball - 18+ | \$50 | \$70 |
| Basketball - 30+ | \$75 | \$95 |
| Chess-Youth | \$60 | ---- |
| Crafts | \$60 | \$80 |
| Drama for Mama/Improv comedy | \$80 | \$100 |
| Running/walking training | \$80 | \$100 |
| Sewing | \$80 | \$100 |
| Summer Camp | 2014 | |
| | | \$200/CHILD \$650/FAMILY MAXIMUM Non-resident \$250/CHILD \$800 FAMILY MAXIMUM |
| Tabata Boot Camp | \$80 | \$100 |
| Tae Kwon-Do | | |
| Tae Kwon-Do - Youth | \$120 | *\$180 (*space permitting) |
| Tae Kwon-Do – Adult | \$80 | \$100 |
| Tennis Lessons | | |
| Tennis Lessons adult/child | | \$80 resident/adult/child per session (6 weeks) \$120 per session for non-residents |
| Tennis | Resident | |
| (Green Acres/Approval Required) | \$30 Adult | |
| | \$10 Student 13-18 yrs. | |
| | \$50 Family max. | |
| | Free Seniors 62+ | |
| | Non-resident | |
| | \$60 Adult | |
| | \$20 Student 13-18 yrs. | |
| | \$100 Family max. | |
| | Free Seniors 62+ | |
| Volleyball - Adult | \$50 | \$70 |
| Volleyball- Girls | \$80 | \$100 |
| Yoga | \$40 | \$50 |

FIELD USE: 2014

| | |
|-----------------------------------|-----------------------------------|
| Field Use- Chestnut Ridge complex | \$150 Resident team |
| (Green Acres/Approval Required) | \$300 Non-Resident team |
| Field Use-Memorial and FMS fields | \$150 Resident team |
| | \$500 Non-Resident team |
| | **Add 15% if lights are requested |
| Resident Corporation | \$150.00 |
| Non-Resident Corporation | \$300.00 |

A resident team is to be made up of 75% Montvale residents.

Montvale Athletic League (MAL) is exempt from fees relating to field use.

Churches are exempt from fees relating to field use.

All organizational (i.e. club team) play will be considered a non-resident teams.

***Guest Fee is \$15.00 per session/class. This fee is for any non-registered individual attending a class.

Introduced by: Councilmember Lane; seconded by Councilmember Cudequest - All ayes
Councilmember Cudequest asked what additional programs were added

85-2014 Authorize Treatment Works Approval/The Reserve At Montvale/Block 302/Lot 1 & Lot 4 & Block 1002/Lot 7/Formerly known as "Del Ben At Montvale

WHEREAS, the developer K. Hovnanian North Jersey, LLC, has submitted a Treatment Works Approval (TWA) application to permit the installation of a private sanitary sewer line for this project and its connection to the Borough of Montvale's system; and

WHEREAS, the Borough Engineer has reviewed the application and takes no exception to the submitted documentation; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the Mayor is hereby authorized to sign the Statement of Consent required for the TWA application forms for this project.

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

BILLS: Municipal Clerk read the Bill Report

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

Councilmember Ghassali needed clarification of a payment regarding Valley View Pump for \$2,530; it was a payment for services rendered by Maser Consulting;

ENGINEER'S REPORT:

Paul Niehoff

Report/Update

A. Report Receipt of Bids/2014 Road Improvement Program

- Proposed Draft Resolution of Award

87-2014 A Resolution Awarding a Contract to AJM Contractors for the 2014 Montvale Paving Program

WHEREAS, the Borough of Montvale has a need for services in connection with the 2014 Montvale Paving Program; and

WHEREAS, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1*, et seq., the Borough of Montvale did publicly solicit bids for said project under the title "2014 Montvale Paving Program" with bids due in May, 2014; and

WHEREAS, said solicitation requested bids for Base Bids "A" and "B" plus Alternates "A" through "H"; and

WHEREAS, in response to said solicitation five bids were received; and

WHEREAS, the Mayor and Council, in consultation with the Borough Engineer have determined that sufficient funds are available to perform the work included in Base Bids "A" and "B"; and

WHEREAS, the lowest bid for the Base Bids "A" and "B" was submitted by AJM Contractors, maintaining offices at 300 Kuller Road, Clifton, New Jersey, in the amount of \$598,349.00; and

WHEREAS, said bid was within the funds allocated for this project and within the Engineer's estimate for this work; and

WHEREAS, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have deemed it responsive to the bid specifications; and

WHEREAS, the Borough’s Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

Bidder

AJM Contractors
300 Kuller Road
Clifton, New Jersey 07011

In the amount of:

| | |
|--------------|---------------------|
| Base Bid “A” | \$332,124.00 |
| Base Bid “B” | \$266,225.00 |
| TOTAL | \$598,349.00 |

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract to effectuate the purpose of this Resolution, subject to approval by the Borough Engineer and Attorney.

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

ATTORNEY’S REPORT:

Phil Boggia, Esq.
Report/Update

No Report

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. Nottingham Manor/Request Installation of Staircase/Borough Parking Lot/Access To Train Station

Mayor Fyfe stated that it wouldn’t be feasible for the borough to take easement; Deny the request

Councilmember Cudequest wanted the opinion of the council in regards to a group home that is coming before the Planning Board on 42 S Middletown Road. It is very difficult for an ambulance to maneuver around the unpaved road not to mention a fire truck; it was suggested that the plans should include paving of the road.

Councilmember Talarico mentioned that the police department had a committee review the purchase of new vehicles and it was determined that the Dodge Charger would be the better choice; Councilmembers agreed and Councilmember Talarico will inform the police department to proceed with ordering the vehicles.

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 Lane; seconded by Councilmember Cudequest – all ayes

Chuck Taut

Asked for an update with the tree ordinance; Mayor Fyfe responded saying that the councilmembers are discussing it; He also asked about the no idling signs for the train station;

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

Motion to adjourn by Councilmember Lane; seconded by Councilmember Cudequest – all ayes

ADJOURNMENT

Meeting adjourned at 9:00pm

Primary Election Day: Tuesday, June 3, 2014 Polls Open 6:00 a.m. – 8:00p.m.

The next Meeting of the Mayor and Council will be held June 10, 2014 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk