

**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
Councilmember Curry	Councilmember Lane - absent
Councilmember Ghassali - arrived 7:38	Councilmember Talarico

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

ORDINANCES:

INTRODUCTION OF ORDINANCE 2014-1390 AN ORDINANCE AMENDING CHAPTER 128, "ZONING," ARTICLE II, "DISTRICTS AND ZONING MAP," OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO REPLACE AND REESTABLISH THE OFFICIAL MAP OF THE BOROUGH OF MONTVALE

(public hearing 8/12/14)

- 1) Planning Board Review/Recommendation Dated 7/16/14

A motion to Introduce Ordinance **2014-1390** for first reading was made by Councilmember Curry; seconded by Councilmember Cudequest; Clerk read by title only; Councilmember Talarico 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:

June 24., 2014

A motion to accept the minutes by Councilmember Talarico; seconded by Councilmember LaMonica - all ayes except for Councilmember Cudequest abstained

July 8, 2014

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

RESOLUTIONS:

114-2014 Amending Resolution No. 84-2014 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
• Yoga – mini	\$40	\$50
Ballroom dance for Sr. & older adults	\$20	\$30
Basketball- Biddy	\$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 Fall Session	\$60	\$80
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)	

BOROUGH OF MONTVALE

JULY 29, 2014

\$120 per session for non-residents

Tennis <i>(Green Acres/Approval Required)</i>	Resident	\$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 <i>(Green Acres/Approval Required)</i>	\$150	Resident team
	\$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 Cudequest; seconded by Councilmember Talarico - All ayes

115-2014 Recognition of the 350th Anniversary of the State of New Jersey in Bergen County

WHEREAS, James, Duke of York, brother to King Charles II, did grant the mainland lying west of Long and Manhattan Islands, extending to the Delaware River and Bay, to John Berkeley, Baron of Stratton, and Admiral Sir George Carteret on June 24, 1664, forming the colony named *Nova Caesarea* or New Jersey to honor Carteret's defense of the isle of Jersey in the English Channel on behalf of the Royal family during the English Civil War; and

WHEREAS, Director-General Peter Stuyvesant did surrender the Dutch colony of New Netherlands, including what is now Bergen County, in August 1664 to English forces sent to seize it; and

WHEREAS, New Jersey has since played a pivotal role in American history, progressing in times of war and peace from the most culturally diverse colony to the most densely populated state in three and a half centuries; and

WHEREAS, the Bergen 350 Committee of the Bergen County Historical Society shall honor New Jersey's sesquicentennial with a gala reception and dinner on October 15 at The Venetian in Garfield, featuring the inaugural *Bergen County Legends Awards* to recognize outstanding individuals whose celebrity or achievements make them legendary in our county's history; and

WHEREAS, this gala reception and dinner will benefit the building of a Bergen County Hall of History on the Revolutionary War battleground at Historic New Bridge Landing to thereby

preserve an important collection of artifacts and documents redolent of our county's proud place in the history of the State of New Jersey and of these United States of America for the benefit of present and future generations;

NOW THEREFORE, BE IT RESOLVED, that the Borough of Montvale hereby designates Wednesday, October 15, 2014, for celebration and commemoration of the 350th anniversary of the founding and naming of the State of New Jersey, and that all citizens are urged and invited to join in special remembrance of our American heritage as part of the Bergen 350 festivities.

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

116-2014 Tax Appeal Settlement/ Block 1405 Lot 15.02/5 Jules Lane/Stavros B. Kontos

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Stavros B. Kontos (hereinafter the "Tax Appeal"), under Docket Numbers 002063-2009, 000872-2010 and 001157-2011, and;

WHEREAS, the aforesaid tax appeal involves a residential property located at 5 Jules Lane, and is otherwise referred to as Block 1405 Lot 15.02 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 Tax Appeal settlement components 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 of Montvale 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 Montvale, that the settlement of the aforesaid Tax Appeal be finalized in accordance with terms set forth in the attached Schedule "A", and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Tax Appeal 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.

SCHEDULE "A"

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

2009 Appeal: \$1,400,000

2010 Appeal: \$1,300,000

2011 Appeal: \$1,200,000

B. The provisions of N.J.S.A. 54:51A-8 (hereinafter the "Freeze Act") shall be applicable to the 2012 tax year only.

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

BILLS: Municipal Clerk read the Bill Report

Motion to pay bills by Councilmember Cudequest; seconded by Councilmember Curry - All ayes
Councilmember Cudequest abstained on bill #00125

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. Status Road Paving Program

Hillcrest and Summit are complete. The rest of the roads should be completed in the next week or so.

ATTORNEY'S REPORT:

Phil Boggia, Esq.
Report/Update

Mr. Boggia stated that the trial for DePiero's Farm will begin August 4th; also the SEC has instituted a new regulation regarding how municipalities are bonding. It is suggested that all municipalities hire a financial advisor to research and make sure they are in compliance.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. Planning Board / Revised Application Fees & Escrows
Mr. Boggia will prepare an amended ordinance for the next council meeting;
- b. Request Memorial Bench/Huff Park/R. Woodward
Councilmembers approved the bench
- c. Request Block Party/9/9 or Rain Date 9/7/Location/Bramble Way
Councilmember granted permission

COMMUNICATION CORRESPONDENCE:

- a. State of NJ/Hazard Mitigation Grant Program/Energy Allocation/Emergency Generator Montvale awarded \$100,000/Office of Emergency Management
Mr. Hipolit will start the process;

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 Cudequest; seconded by Councilmember Talarico – all ayes

NO PUBLIC COMMENT

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

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

ADJOURNMENT

Meeting adjourned at 8:15pm

The next Meeting of the Mayor and Council will be held August 12, 2014 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk