

**PUBLIC MEETING
MINUTES**

The Public 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. 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.; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Cudequest	Councilmember LaMonica
Councilmember Curry - absent	Councilmember Lane
Councilmember Ghassali - absent	Councilmember Talarico

ORDINANCES:

None.

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

October 28, 2014

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

RESOLUTIONS:

153-2014 Transfer of Appropriations

WHEREAS, certain transfer of funds for various 2014 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers from appropriations with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriations, to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfers be made between the 2014 budget appropriations as follows:

BOROUGH OF MONTVALE

NOVEMBER 10, 2014

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
General Appropriations Operations – Within “CAPS” Planning Board: Other Expenses	\$5,500.00	
Employee Group Health – Waiver		\$5,500.00
Maintenance of all Vehicles: Other Expenses	10,000.00	
Fire: Other Expenses		10,000.00
Planning Board: Other Expenses	8,500.00	
Construction Code Officials: Salaries and Wages		8,500.00
Planning Board: Other Expenses	3,000.00	
First Aid Organization: Other Expenses		3,000.00
Planning Board: Other Expenses	1,500.00	
Municipal Court Administration: Other Expenses		1,500.00
General Appropriations Operations – Within “CAPS” Planning Board: Other Expenses	1,500.00	
General Appropriations Operations – Excluded from “CAPS” Interlocal Municipal Service Agreements Municipal Court Administration: Other Expenses		1,500.00
	\$30,000.00	\$30,000.00
	=====	=====

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

BILLS: Municipal Clerk read the Bill Report.
Motion to pay bills by Councilmember Lane; seconded by Councilmember Talarico - All ayes
Councilmember Cudequest abstained on bill # 00502 and #01335

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue

COMMITTEE REPORTS:

Councilmember LaMonica

Seniors
Holiday Dinner will be held at Florentine Gardens
Chamber of Commerce
Chamber has chosen the Davey’s Family as their “Person of the Year” and they will be honored at the Chamber’s Holiday Party which will be held at Davy’s Locker; Street Fair has been scheduled for June 7, 2015;

Tri-Boro Shuttle

As a result of the recent election, there might be some changes at The Bergen County Division of Human Services, we will have to wait and see what happens once a new team is in place;

Councilmember Lane

Fire Dept

Year to date the Fire Department has received over 200 calls; The firehouse committee has scheduled Robbie Conely, architect, to come to next council meeting of November 25 to go over the plans for the firehouse

DPW

One year anniversary; very positive feedback from residents; continuing filling in potholes; maintaining the fields; maintenance of all buildings; preparing for upcoming winter season.

Councilmember Talarico

Police

Monthly report included in original minutes

Tri-Boro

43 calls; 537 miles; 54 hours; 81 crew hours all by Montvale

Congratulated Councilmembers LaMonica and Curry on their re-election
Please consider donating can goods, etc ; the bin is located by the library

Councilmember Cudequest

Regional BOE

19 new staff hires; a couple of resignations as well

Mayor Fyfe

In the absence of Councilmember Curry, Mayor Fyfe gave her report for the

Board of Health

Rabies clinic is scheduled for January 3rd from 10am-11:30am; Second and Final reading of an ordinance for no smoking in public parks is scheduled for December 1st; due to the passing of Ray Woodward, the board is in need of a replacement; Mayor Fyfe would like to appoint Cathy Flagg from an alternate to a member. A motion by Councilmember Cudequest; seconded by Councilmember Lane to appoint Cathy Flagg as board member – all ayes

Recreation

Tree lighting will be held at Memorial Drive on Dec 5 at 7PM

Local BOE

Re-election of J Carvelli and D Eichorn

Mayor Fyfe also mentioned that Rockland Electric will be continuing with adding more circuits throughout the town therefore some roads will be closed for this; Bergen County promised they would paved Grand Ave as well as Summit Ave this year; now it's too late; so hopefully in the Spring

In the absence of Andrew Hipolit, Borough Engineer, Mayor Fyfe, talked about an opportunity to apply for a grant for a new fire truck, Councilmember Lane made a motion to have Maser Consulting apply for the grant not to exceed \$1,500; seconded by Councilmember Talarico – all ayes

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update
No Report

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

a. State of NJ/Board Of Review/Decision/Woodcliff Lake Withdrawal from PVRHSD
Possible to go on another referendum

COMMUNICATION CORRESPONDENCE:

Mayor Fyfe mentioned that a few meetings ago a resident mentioned that it's unfair if you hire a landscaper to do yard work and the landscaper is not allowed to dump leaves etc. at the recycle center; Mayor Fyfe would like councilmembers to forward their comments to him for further discussion.

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

NO PUBLIC COMMENT

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 November 25, 2014 at 7:30 p.m.

Motion to adjourn Public Meeting by Councilmember Lane; seconded by Councilmember Talarico - all ayes

Meeting was adjourned at 8:00pm

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk