

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:35pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll Call was taken and Mayor Fyfe led in the Pledge of Allegiance.

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

Also present: Mayor Roger Fyfe; Borough Attorney, Joe Voytus; Borough Engineer, Andy Hipolit; Borough Auditor, Jeffrey Bliss; CFO, Ken Sesholtz; Municipal Clerk/Administrator, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

PRESENTATION: Robbie Conley Architect, LLC Schematic Design Drawings/Preliminary Cost Estimate Of Construction Costs For A New Montvale Firehouse – PowerPoint presentation included with original minutes. Mayor Fyfe stated that the Borough Auditor had to leave early, he will be asked to attend the next meeting of December 9th.

MEETING OPEN TO THE PUBLIC:

(Presentation agenda item only)

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

NO PUBLIC COMMENT

MEETING CLOSED TO THE PUBLIC:

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

MINUTES:

November 10, 2014

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember Talarico - all ayes with the exception of Councilmember Curry - abstaining

RESOLUTIONS:

154-2014 Authorize Hiring/Part Time Violations Clerk/Pascack Joint Municipal Court/S.

Lemoniaus

WHEREAS, the Pascack Joint Municipal Court desires to hire a part-time employee in the Borough of Montvale for the Pascack Joint Municipal Court in the capacity of Violations Clerk; and,

WHEREAS, Shaka Lemoniaus has met the qualifications for this position, agrees to the terms and conditions of employment, and has completed a satisfactory background investigation; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above named individual is hereby appointed to the position of Part-time Violations Clerk, effective December 1, 2014.

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

155-2014 Confirm Endorsement of Community Development Project/Senior Activities Grant

WHEREAS, a Bergen County Community Development grant of \$5,000.00 has been proposed by the County of Bergen for Senior Citizens Activities 2015-2016 in the municipality of the Borough of Montvale, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Montvale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Montvale hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

156-2014 Authorizing Field License Agreement with the Montvale Board of Education

BE RESOLVED, the Board of Education and the Borough of Montvale are the owners of certain land which is devoted to recreational uses more particularly know as Memorial School Fields and Fieldstone School Fields; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Montvale that the attached Field License Agreement with the Montvale Board of Education has been reviewed by the Pascack Valley Department of Public Works Superintendent; and

NOW THEREFORE BE IT RESOLVED, that Mayor be and are hereby authorized to execute the attached Agreement which includes the Maintenance of Fields on behalf of the Borough of Montvale.

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

BILLS: Municipal Clerk read the Bill Report

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

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

2014 road program is completed with a few minor issues with micro-paving which will be delt with in the Spring. Also there are two active projects KHOV on Upper Saddle River Road and Woodland Heights (Bob Meyers site)

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

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 adjourn by Councilmember Lane; seconded by Councilmember Talarico – all ayes

ADJOURNMENT

Meeting adjourned at 8:30pm

The next Meeting of the Mayor and Council will be held December 9, 2014 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk