

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:35 PM. 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 Curry	Councilmember LaMonica -- absent
Councilmember Ghassali	Councilmember Lane
Councilmember Koelling	Councilmember Talarico

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

ORDINANCES:

None

MINUTES:

August 11, 2015

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

RESOLUTIONS:

121-2015 A Resolution Authorizing a Contract for Crack Sealing and Microsurfacing Pursuant to State Contract T-2507 to Asphalt Paving Systems, Contract #81757, for Certain Roads in the Borough of Montvale

WHEREAS, the *Local Public Contracts Law, N.J.S.A. 40A:11-12*, provides that local governmental units may purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Montvale is desirous of utilizing State Contract T-2507 to procure crack sealing and microsurfacing services as part of the 2015 Montvale Road Program; and

WHEREAS, by letter dated August 7, 2015, the Borough Engineer has recommended that a contract for crack sealing and microsurfacing services be awarded for the following roads:

- Garden Lane, from Beechwood Road to Stuyvesant Road
- Beechwood Road, from Stuyvesant Road to High Ridge Road
- High Ridge Road, from Surrey Lane to road end

WHEREAS, the contract shall be awarded to Asphalt Paving Systems pursuant to State Contract #81757, in accordance with all applicable terms and conditions, the documentation pertaining to which is attached hereto and made a part hereof; and

WHEREAS, further as part of this contract, APS will reapply the microsurfacing to the roads that were microsurfaced in 2014 at no additional charge; 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 pursuant to State Contract T-2507, for crack sealing and microsurfacing services for the roads identified above, and for reapplication of the microsurfacing for the 2014 roads, shall be awarded as follows:

<u>Contractor</u>	<u>Price</u>
Asphalt Paving Systems	\$19,850.00 (crack sealing)
P.O. Box 530	<u>\$29,107.60 (microsurfacing)</u>
Hammonton, New Jersey 08037	\$48,957.60 (TOTAL)
State Contract #81757	

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and all other appropriate officials are authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico – all ayes

122-2015 Refund of Tax Overpayment / Steven Strauss

WHEREAS, a resolution authorizing this municipality to refund overpayment of taxes for the property located at 14 Longridge Road in the Borough of Montvale, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund overpayment of taxes in the amount of \$73.65 to Steven Strauss, 14 Longridge Road, Montvale, NJ 07645

Introduced by: Councilmember Lane; seconded by Councilmember Talarico – all ayes

123-2015 A Resolution Authorizing Change Order No. 1/National Water Main Cleaning Co. for the Valley View Pump Station/Eagle Ridge Road/Sanitary Sewer

WHEREAS, the Borough of Montvale awarded a contract via Resolution No. 93-2014 on June 10, 2014 To National Water Main Cleaning, Co. in connection with the 2014 Sanitary Sewer Repair program; and

WHEREAS, the offices of the Borough Engineer submitted a proposal dated August 19, 2015 for the cleaning and TV inspection in the vicinity of Eagle Ridge Road in the amount of \$4,800.00 which is detailed proposal is attached to the original of this resolution; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that Change Order #1 in the amount of \$4,800.00 for the above referenced shall be authorized to National Water Main Cleaning Co. 875 Summer Avenue, Newark, New Jersey; and

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 Talarico – all ayes

BILLS: Municipal Clerk read the Bill Report

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

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Status 2015 Road Improvement Program/D.L.S. Contracting Inc.

DLS will start week of Sept 14th – engineers recommendation is to add alternate bids A, B, C, and D for approximately \$100,000; Resolution will be submitted for next meeting.

- b. Grant Funding For NJ Transportation Infrastructure/FY2016/Municipal Aid

Recommend Paragon Drive or North Ave to apply for grant, funds will be available in 2016

Motion to submit for North Ave by Councilmember Lane; seconded by Councilmember Curry – all ayes ; a resolution will be submitted for next meeting.

- c. Eagle Ridge Road Sanitary Sewer Extension Project

Will be ready to go out to bid within the next few weeks.

- d. Authorize Re-bid Parking Lot/LaTrenta/Open Space Trust Fund

Repairs will be made to parking lot.

- e. Sidewalk 43 West Grand Ave/To Memorial Drive/Replacement

Will include in the change order of current bid.

- f. Discussion Ballfield Backstops/Borough Fields

After a brief discussion, it was decided to get a few quotes and ask MAL to come to a meeting to further discuss.

- g. Huff Park Playground Equipment

In the process of applying for a grant through Bergen County.

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

- a. Review of Bid Submitted/Waste Mgmt./Final Determination/Extension or Re-Bid

Documents are included with original minutes regarding the explanation.

124-2015 A Resolution Awarding a Contract to Waste Management for Solid Waste and Recyclable Materials Collection and Disposal in the Borough of Montvale

WHEREAS, the Borough of Montvale is required to provide for the collection and disposal of household and municipal solid waste and recyclable material generated within the Borough of Montvale; and

WHEREAS, the Borough of Montvale, in accordance with the laws of the State of New Jersey, publicly advertised for the receipt of bids under specifications for a Solid Waste and Recyclable Materials Collection and Disposal contract; and

WHEREAS, one (1) bid was received on Wednesday, August 5, 2015; and

WHEREAS, after receipt and review of the one (1) bid received, the Borough of Montvale has determined that Waste Management is the lowest responsible bidder for this contract, for the 3-year Base Bid and Alternate "A,"; and

WHEREAS, the contract to be awarded will be subject to mutual options for one (1) two-year extension or two (2) one-year extensions, consistent with the provisions of the *Local Public Contracts Law, N.J.S.A. 40A:11-15*; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funds will be available in the 2015 Budget and that it is the intention of the Mayor and Council to budget sufficient funds in the 2016, 2017, 2018 (and if necessary, 2019 and 2020) Budgets for this purpose, a copy of said certification attached to the original of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that a contract is hereby awarded in accordance with the prices set forth in Waste Management’s bid, calculated using estimated quantities for recycling, as follows:

Contractor

Waste Management
 77 Brookside Place
 Hillsdale, New Jersey, 07642

	Base Bid Collection	Vegetative	Street Sweeping	Additional Units	TOTAL
Year 1	\$540,996.00	\$20.00	\$72.00	\$18.50	\$558,036.00
Year 2	\$551,808.00	\$20.00	\$73.00	\$18.50	\$568,918.00
Year 3	\$562,836.00	\$20.00	\$74.00	\$18.50	\$580,016.00
Calculated	\$1,655,640.00	\$36,000.00	\$15,330.00		\$1,706,970.00

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute all documents necessary to effectuate the purposes of this Resolution, consistent with the Borough’s bid specifications and applicable law, subject to approval as to form by the Borough Attorney.

BE IT FURTHER RESOLVED that said contract shall be for an initial term of three (3) years, subject to the availability of funds, and subject to mutual options for one (1) two-year extension or two (2) one-year extensions, consistent with the provisions of the *Local Public Contracts Law, N.J.S.A. 40A:11-15*.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico – all ayes with exception of Councilmember Ghassali voting No.

Proclamations:

Drive Sober or Get Pulled Over 2015 Statewide Crackdown
 National Sickle Cell Awareness Month September 2015
 National Childhood Cancer Awareness Month September 2015
 Included with original minutes

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Reckitt Benckiser would like permission to pave their parking lot starting at 7am on Saturday, September 5 and 12th. Councilmembers granted permission.

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 Talarico – all ayes

NO PUBLIC COMMENT

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

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

ADJOURNMENT

Meeting adjourned at 9:16pm

The next Meeting of the Mayor and Council will be held September 8, 2015 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk