

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:27 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
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:

October 13, 2015

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

RESOLUTIONS:

150-2015 Appointment Regular Member / Montvale Fire Department / John Luke Papodopoulos

WHEREAS, the Montvale Fire Department is desirous of adding a regular member; and
WHEREAS, John Luke Papadopoulos of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appointment of John Luke Papadopoulos as a Regular Member of the Montvale Fire Department, is hereby approved.

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

151-2015 Authorize Hiring of Senior Van Driver/Jeffrey Forrest

WHEREAS, the Borough of Montvale is desirous of hiring Senior Van Driver for the Sr. Van purchased by Montvale & Park Ridge; and
WHEREAS, an application was submitted and a recommendation was made by the Borough Administrator of Montvale; and
WHEREAS, Jeffrey Forrest has completed a satisfactory criminal and driver’s license check; and
NOW THEREFORE BE IT RESOLVED, by the Borough of Montvale the above listed individual is hereby appointed Sr. Van Driver effective September 23, 2015. The rate of pay for said driver is \$19.00 per hour for payment by Montvale and Park Ridge and other conditions are outlined in his letter of employment attached to the original of this resolution.

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

152-2015 Authorize Partial Payment/2015 Road Program/D.L.S. Contracting, Inc.

WHEREAS, the Borough of Montvale awarded a contract on July 14, 2015 in connection with the 2015 Road Improvement Project; and

WHEREAS, the original contract amount was \$876,936.50 via Resolution #95-2015; and

WHEREAS, the Borough Engineer based upon inspection of various sites completed roadwork recommends release of partial payment #1 to D.L.S. Contracting, Inc. 633 Franklin Avenue, Suite 170 Nutley, NJ 07110-1209; and

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

Total Contract Amount	\$876,936.50	Resolution #95-2015
Change Order No. 1	\$107,700.00	Resolution #130-2015
Change Order No. 2	\$ 4,160.00	Resolution #134-2015
Revised Contract Amount	\$988,796.50	
Total Cost of Work Completed	\$540,601.84	
Less 2% Retainage	\$ -10,812.04	
Total Amount Due	\$529,789.80	

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to partial payment #1 in the amount of \$529,789.80 to D.L.S. Contracting, Inc.

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

153-2015 Authorize Execution/Municipal Service Agreement/Alayna Townhome Assoc.

WHEREAS, the Condo Services Act provides for a phase in schedule for municipal reimbursement payment at the municipal cost for certain enumerated municipal services or the providing of such services by the municipality in lieu of such reimbursement; and

WHEREAS, an agreement has been negotiated between the Borough of Montvale and Alayna Townhome Association to satisfy the obligation of the Borough as provided by the Condo Service Act, which agreement is attached and made part of this resolution; and

WHEREAS, this agreement shall remain in effect for a five year period to commence on January 1, 2015 and terminating on December 31, 2019; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale hereby authorize the execution of the attached Agreement on behalf of the municipality by the appropriate municipal officials.

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

154-2015 Award Contract/The LandTek Group/Fieldstone Field Turf Repair/Maintenance

WHEREAS, the Borough of Montvale has deemed it necessary to repair and full service maintenance for Fieldstone School Synthetic Turf; and

WHEREAS, The Borough Engineer solicited proposals for this work from various vendors and one quotation was received; and

WHEREAS, said solicitation requested works to be conducted as specified in the attached proposal submitted by The LandTek Group Inc., 235 County Line Road, Amityville, NY 11701 in the amount of \$3,600.00; and

WHEREAS, the Mayor and Council, in consultation with the Borough Engineer determined at the regular meeting of the Mayor and Council held on October 13th to award this contract and sufficient funds are available to perform the work in the Open Space Trust Fund; 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, said contract shall be awarded to The LandTek Group Inc.

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

155-2015 Change Order/Professional Service Contract/Records Management Services/Narita Maraj

WHEREAS, the Borough of Montvale awarded a professional service contract on January 13, 2015 for records management services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Narita Maraj, LLC, 57 Belgrove Drive, Kearny, NJ 07032, was awarded a one year contract via Resolution No. 20-2015; and

WHEREAS, a change order is necessary in the amount of \$4,000.00 for additional expenses for the management of the Borough of Montvale’s Records and in the capacity of temporary Floater within the Borough of Montvale

BE IT RESOLVED FUTHER RESOLVED, the Certified Municipal Finance Officer has certified the availability of funds and said certification is attached to the original of this resolution; and

BE IT RESOLVED, A Notice of this action shall be printed once in the official newspaper of the Borough.

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

156-2015 SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$149,000.00 from the State of New Jersey Department of Transportation and wishes to amend its 2015 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$149,000.00 which is now available as a revenue from:

- Miscellaneous Revenues:
- Special Items of General Revenue Anticipated with
- Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations:
- New Jersey Transportation Trust Fund Authority Act:
- State of New Jersey Department of Transportation –
- Division of Local Aid and Economic Development
- Municipal Aid Program – Magnolia Avenue (Section 2), and

BE IT FURTHER RESOLVED that a like sum of \$149,000.00 be and hereby appropriated under the caption of:

- General Appropriations
- (a)Capital Improvements - Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:
New Jersey Transportation Trust Fund Authority Act:
State of New Jersey Department of Transportation –
Division of Local Aid and Economic Development:

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

157-2015 RESOLUTION FOR MUNICIPALITIES TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, a Bergen County HOME Investment Partnerships application of \$400,000 has been proposed by Madeline Corporation for Montvale Supportive Housing in the municipality of Montvale, and

WHEREAS, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the Mayor and Council, and

WHEREAS, the aforesaid project is in the best interest of the people 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 HOME application,

Now, Therefore, Be It Resolved, that the Mayor and Council of Montvale hereby confirm 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 Division of Community Development so that implementation of the aforesaid project may be expedited.

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 Koelling - All ayes

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. Road Paving Update

Paving will continue this week with Main Street, Greenbriar and Hartel Lane

b. NJDOT Grants

Bids will be received on November 4 for Terkuile and Magnolia project

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Mayor Fyfe mentioned to councilmembers the petition the Twp of Washington is requesting for all residents in the Pascack Valley area to sign regarding the traffic flow at Exit 171 on the Garden State Parkway. A motion by Councilmember Talarico; seconded by Councilmember Lane was made to post a link to Montvale's website regarding the petition.

Councilmember Lane mentioned to councilmembers that he received a request from the Chamber of Commerce regarding the mayoral debate. They would like to put the video on cable access. A motion by Councilmember Lane; seconded by Councilmember LaMonica to allow the video on cable access subject to legal approval authorizing the showing of the debate. Councilmember Ghassali mentioned it may be on You Tube. A roll call was taken all ayes with the exception of Councilmember Talarico – no vote

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 Ghassali – all ayes

NO PUBLIC COMMENT

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

Motion to adjourn by Councilmember Ghassali; seconded by Councilmember Lane
- all ayes

ADJOURNMENT

Meeting adjourned at 8:00pm

The next Meeting of the Mayor and Council will be held November 10, 2015 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk