

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
June 11, 2013
Closed Executive Session 6:30
Meeting to Commence 7:30 PM**

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2013 adopted on January 2, 2013 and posted on the bulletin board in the Municipal Building:

The Mayor and Council will go into a Closed /Executive Session for the following:

Potential Litigation/Attorney-Client Privilege

Minutes to be disclosed as per the Open Public Meetings Act upon approval of minutes.

ROLL CALL:

Councilmember Cudequest

Councilmember LaMonica

Councilmember Curry

Councilmember Lane

Councilmember Ghassali

Councilmember Talarico

PROCLAMATIONS:

Recognition of 30 Years of Service: Kathie Bowen

Eagle Scout Recognition: Arslan Kevin Gungil

PRESENTATION: Housing Authority of Bergen County/C. Vandervalk

ORDINANCES:

INTRODUCTION ORDINANCE NO. 2013-1377 AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 11 EAST GRAND AVENUE IN THE BOROUGH OF MONTVALE

(public hearing 6/25/13)

PUBLIC HEARING ORDINANCE NO. 2013-1376 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, SUPPLEMENTING THE BOROUGH CODE TO ADD A NEW CHAPTER 90B ENTITLED, "RECREATION"

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC

Agenda Items Only

MINUTES:

May 28, 2013

RESOLUTIONS:

101-2013 Authorize the Hiring of William Lagno/Station Manager/Montvale Cable TV Access Group

102-2013 Authorize Release of Escrow/Block 104/Lot 3/R. Steiner

103-2013 Authorize Refunds Montvale Tennis Program

104-2013 Authorizing Execution of Agreement/Four Seasons At Ridgemont/Municipal Service Agreement

105-2013 Special Item Of Revenue And Appropriation - Chapter 159

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Valley View Pump Station/Flow Monitoring
- b. ORU Application/Tower Modification

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

UNFINISHED BUSINESS:

- a. Re-submission Night-Mares Haunted Attraction/Depiero's Farm

NEW BUSINESS:

- a. Request Installation of Sign/Grand Ave & Memorial Dr./Greater Pascack Valley Woman's Club

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 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.

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT The next Meeting of the Mayor and Council will be held June 25, 2013 at 7:30 p.m.

******Disclaimer******

Subject To Additions And/Or Deletions

**BOROUGH OF MONTVALE
ORDINANCE NO. 2013-1376**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on first reading on regular meeting of the Mayor and Council on the 14th day of May 2013 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 11th day of June, 2013 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi-Alwan, Municipal Clerk
Borough of Montvale

**BOROUGH OF MONTVALE
ORDINANCE NO. 2013-1376**

**AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF
BERGEN, STATE OF NEW JERSEY, SUPPLEMENTING THE BOROUGH
CODE TO ADD A NEW CHAPTER 90B ENTITLED, "RECREATION"**

BE IT ORDAINED by the Mayor and Council of the Borough of Montvale as follows:

Section 1. The Code of the Borough of Montvale is hereby supplemented by adding a new Chapter 90B, "Recreation," as follows:

Article I – Recreation Director

- §90B-1. Creation of position.**
- §90B-2. Appointment; term; removal from office.**
- §90B-3. Compensation.**
- §90B-4. Qualifications; residence.**
- §90B-5. Powers, duties and responsibilities.**

§90B-1. Creation of position.

The position of Recreation Director in the Borough of Montvale is hereby created.

§90B-2. Appointment; term; removal from office.

- A. The Recreation Director shall be appointed annually by the Mayor and Council.
- B. Unless removed in accordance with this section, the term of the Recreation Director shall be one year.
- C. Notwithstanding the foregoing, the Recreation Director shall serve at the pleasure of the Mayor and Council.

§90B-3. Compensation.

The salary of the Recreation Director shall be as set forth in the Borough's salary ordinance.

§90B-4. Qualifications; residence.

The Director of Recreation shall be trained thoroughly versed in modern recreation theory and practice. The Recreation Director need not be a resident of the Borough.

§90B-5. Powers, duties and responsibilities.

The Recreation Director shall be under the direct supervision and control of the Borough Administrator, subject to the oversight of the Mayor and Council. The Recreation Director shall have such powers and responsibilities, and shall perform such duties as, but not limited to, the following:

- A. Administering, planning, supervising and conducting programs and activities of the Borough's public playgrounds, athletic fields, recreation centers and other recreational facilities and any of the properties owned and controlled by the Borough, including, but not limited to, recreational programs, cultural activities, youth programs and the summer camp, in conjunction with the Recreation Committee, subject to formal approval by the Mayor and Council.
- B. The Recreation Director will be an alternate to the Field Coordinator for purposes of coordination and scheduling all Borough owned athletic fields.
- C. Planning and promoting the immediate and long-term recreational needs of the Borough.
- D. Recommending in writing to the Mayor & Council for approval the hiring of such counselors, supervisors, play leaders, instructors and other personnel as the Council may from time to time deem appropriate.
- E. Attend all meetings of the Recreation Committee.
- F. Provide monthly reports in writing to the Borough Administrator and Council Liaison detailing such information, including but not limited to revenues, expenditures, program attendance, upcoming programs, and any staffing recommendations for upcoming programs.
- G. Attending meetings of the Mayor and Council upon request.
- H. In conjunction with the Recreation Committee, providing an annual report to the Mayor and Council, no later than December 31 of each year, containing a comprehensive and detailed report covering operations, receipts, disbursements and expenditures for the full year, including a short- and long-term plan for the Recreation Department.

Article II – Recreation Committee

- §90B-6. Creation.**
- §90B-7. Composition; terms of office.**
- §90B-8. Organization.**
- §90B-9. Purpose; duties; responsibilities.**
- §90B-10. Studies; recommendations and reports.**
- §90B-11. Submission of annual report to Mayor and Council; contents.**

§90B-6. Creation.

There is hereby created in the Borough of Montvale a Recreation Committee.

§90B-7. Composition; terms of office.

The Recreation Committee shall consist of such members as shall be appointed by the Mayor, along with the Recreation Director. However, the Recreation Committee shall consist of no fewer than five (5) members, exclusive of the Recreation Director. Each member of the Recreation Committee shall be an annual appointment. A member of the Borough Council shall serve as liaison to the Recreation Committee but shall not be a member of said Committee.

§90B-8. Organization.

- A. The Recreation Committee shall select from among its members one individual to serve as Chairperson of the Board. The Chairperson in the absence of the Recreation Director shall preside over all meetings of the Recreation Committee.
- B. The Recreation Committee may also appoint a Vice-Chairperson in his/her absence.

§90B-9. Purpose; duties; responsibilities.

- A. The purpose of the Recreation Committee is to assist the Recreation Director and the Mayor and Council in administering, planning, supervising and conducting programs and activities of the Borough's public playgrounds, athletic fields, recreation centers and other recreational facilities and any of the properties owned and controlled by the Borough, including, but not limited to, recreational programs, cultural activities, youth programs and the summer camp, subject to formal approval by the Mayor and Council.
- B. The Recreation Committee shall make recommendations to the Mayor and Council regarding recreational programs, personnel and facilities, the development of new initiatives, and the management of existing programs in the Borough of Montvale.
- C. The Recreation Committee shall advise the Recreation Director in the preparation of the annual budget for the Recreation Department.

- D. The Recreation Committee shall maintain communication including but not limited to recreational quasi-municipal organizations in order to coordinate the use of facilities and establish consistent policies and cooperation among the various groups.
- E. The Recreation Committee shall advise the Mayor and Council of any opportunities or needs that should be addressed in the area of recreation.
- F. The Recreation Committee shall maintain communication with other municipal bodies, such as the library and the schools, to minimize duplication of efforts and to foster joint programs.
- G. The members of the Recreation Committee are to maintain the ethical standards of the position of trust to which they have been appointed. Any ethical breach or conduct unbecoming of a member of the Board shall be reported immediately to the Mayor and Council for appropriate action, including, but not limited to, removal from the Recreation Committee as permitted by law.
- H. All decisions and/or recommendations made by the Recreation Committee, including whether to offer particular programs, program fees and personnel decisions are subject to approval by the Mayor and Council.
- I. All individuals over the age of 18 working directly with children are subject to a background check.

§90B-10. Studies; recommendations and reports.

- A. The Recreation Committee may make recommendations to the Mayor and Council as to the establishment of any new staff positions it deems necessary for the successful operation of the Borough's recreational programs. The responsibility for the hiring of such employees shall be vested with the Mayor and Borough Council and any such employees shall be under the immediate supervision of the Recreation Director, who in turn shall be under the supervision of the Borough Administrator.
- B. On or before January 15 of each year, the Recreation Committee, in cooperation with the Recreation Director shall prepare and submit to the Borough Administrator a proposed budget for the Borough's recreation program. Prior thereto, the Recreation Committee shall obtain and review budget requests from each of the various recreational programs which shall be used in the budget preparation process. The budgetary requests shall also be submitted to the Borough Administrator for the purpose of substantiating the Recreation Committee's suggested budget.
- C. The Recreation Committee shall also study such matters as may be referred to it by the Mayor and Council and shall report its findings and conclusions thereon, in writing, to the Mayor and Council as soon as reasonably possible.

Section 2. Effect of invalidation. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 3. Repeal of inconsistent ordinances. All ordinances or parts of ordinances of the Borough of Montvale which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4. Effective date. This ordinance shall take effect immediately upon its passage and publication as required by law.

ATTEST:

ROGER FYFE, Mayor

MAUREEN IAROSSO-ALWAN
Municipal Clerk

Memorandum

Attention : James Freeman, Recreation Director
Sender: Maureen Iarossi-Alwan, Municipal Clerk
CC: Mayor and Council
Subject: Ordinance No. 2013-1376
Date: May 15, 2013

ORDINANCE 2013-1376

AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, SUPPLEMENTING THE BOROUGH CODE TO ADD A NEW CHAPTER 90B ENTITLED, "RECREATION"

The above ordinance was introduced at the regular meeting of the Mayor & Council meeting held on May 14, 2013. Please review the attached ordinance and provide your comments and/or recommendations to me in writing by Thursday, June 6th this ordinance is scheduled for public hearing on June 11th, 2013.

Thank you

**BOROUGH OF MONTVALE
ORDINANCE NO. 2013-1377**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on first reading on regular meeting of the Mayor and Council on the 11th day of June 2013 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 25th day of June, 2013 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi-Alwan, Municipal Clerk
Borough of Montvale

ORDINANCE NO. 2013-1377

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY
LOCATED AT 11 EAST GRAND AVENUE IN THE BOROUGH OF MONTVALE**

BE IT ORDAINED by the Mayor and Council of the Borough of Montvale that the Borough authorizes the acquisition of the real property known as 11 East Grand Avenue in the Borough of Montvale in accordance with the Contract of Sale previously executed, as amended.

BE IT FURTHER ORDAINED that all necessary individuals are authorized to execute all documents necessary to effectuate the purpose of this Ordinance, and all documents previously executed are hereby confirmed and ratified as the official actions of the Borough.

ATTEST:

ROGER FYFE, Mayor

MAUREEN IAROSSO-ALWAN
Municipal Clerk

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:51pm. 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
Councilmember Ghassali	Councilmember Talarico

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

MINUTES:

May 14, 2013

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

RESOLUTIONS:

96-2013 A Resolution Extending Contract for Cleaning Services and Supplies for Borough Facilities on a Month-to-Month Basis Pending the Results of a Shared Services Study

WHEREAS, the Borough of Montvale has a need for the provision of cleaning services and the furnishing of cleaning supplies for Borough facilities; and

WHEREAS, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1*, et seq., the Borough of Montvale did publicly solicit bids for said project under the title "Professional Cleaning Services" with bids due in April of 2013; and

WHEREAS, in response to said solicitation, two bids were received; and

WHEREAS, the lowest bid received was from Ocean Clean, Inc. of Cedar Grove, New Jersey, in the amount of \$42,000.00; and

WHEREAS, the current contract for this work, also with Ocean Clean, Inc., is set to expire on June 10, 2013; and

WHEREAS, the Borough of Montvale recently commissioned a shared services study concerning a potential inter-local agreement with the Borough of River Vale regarding services performed by the department of public works, which services may potentially include cleaning and building maintenance services; and

WHEREAS, as a result thereof, the Borough of Montvale is desirous of delaying any potential award of a new contract for cleaning services and supplies, pending the results of the shared services study; and

WHEREAS, the Borough of Montvale is also desirous of extending the present contract with Ocean Clean on a month-to-month, pro-rata basis, for a period of no longer than six (6) months, until the completion of the shared services study and a determination as to how the Borough will have these services performed in the future; 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 an extension to the contract for the above-referenced project shall be awarded on a month-to-month basis at the mutual option of the Borough and Ocean Clean, to be paid on a pro-rata basis based on the current yearly contract price of \$36,528.00.

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 Attorney.

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

97-2013 Tax Court Settlement / Block 402; Lot 12.01 / Joseph Carretta / 52 North Ave

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property tax appeal filed by Joseph Carretta (hereinafter the "Tax Appeal"), under Docket Numbers 005547-2012, and 001886-2013, and;

WHEREAS, the aforesaid tax appeal concerns a residential property located at 52 North Avenue, and is otherwise referred to as Block 402 Lot 12.01 on the tax assessment maps 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 the enclosed 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:

2012 Appeal: \$1,258,100
2013 Appeal: Affirm

B. The provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement.

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

98-2013 Tax Court Settlement / Block 2501; Lot 8:03 / Yan Fan / 5 Blauvelt Court

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property tax appeal filed by Yan Fan (hereinafter the "Tax Appeal"), under Docket Number 009004-2012, and;

WHEREAS, the aforesaid tax appeal involves a residential property located at 5 Blauvelt Court, and is otherwise referred to as Block 2501 Lot 8.03 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;

BOROUGH OF MONTVALE

MAY 28, 2013

WHEREAS, the proposed Tax Appeal settlement would adjust the subject properties' assessment to \$1,010,000 for the 2012 tax year, 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, 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.

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

99-2013 A Resolution Awarding a Contract for 2013 and 2014 Street Sweeping Services and Related Work to Cristi Cleaning Service Corp.

WHEREAS, the Borough of Montvale did publicly solicit bids for the 2013-2014 Street Sweeping Services and Related Work Contract pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, in response to said solicitation, two (2) bids were received; and

WHEREAS, the Borough has reviewed the bid submitted by the lowest bidder, Cristi Cleaning Service Corp., and has found it responsive to the bid specifications; and

WHEREAS, the amount bid by Cristi Cleaning Service Corp. is within the engineer's estimate for this work; and

WHEREAS, this contract will provide for optional extensions pursuant to *N.J.S.A. 40A:11-15*; and

WHEREAS, the 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 the following contract is hereby awarded:

Contractor:

Cristi Cleaning Service Corp.
77 Trinity Place
Hackensack, New Jersey 07601

In the amount of:

\$55,000.00 (total for 2 years)

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract with the above-mentioned contractor consistent with the bid specifications to effectuate the purposes of this resolution, subject to approval as to form by the Borough Attorney.

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

100- 2013 Authorize Hiring / Charles W. Batch / Part-Time Fire/Sub-Code Official

WHEREAS, the Borough of Montvale wishes to hire a part-time Fire Sub-Code Official in the Borough of Montvale; and

WHEREAS, Charles W. Batch meets the qualifications for this position, agrees to the terms and conditions of employment; and

WHEREAS, the terms and conditions of this employment shall be outlined in a separate letter of employment as determined by the Mayor and Council; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that is hereby appointed part-time Fire Sub-Code Official.

BE IT FURTHER RESOLVED, that this appointment is a four (4) year term and shall be effective June 24, 2013

Introduced by: Councilmember Lane; seconded by Councilmember Ghassali - 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:

Andy Hipolit
Report/Update

Negotiations are ongoing with Regan Development in regards to fire hydrants and water supply

ATTORNEY'S REPORT:

Joe Voytus, Esq.
Report/Update
No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

a. Requests to Use Huff Park

A motion to grant permission to use Huff Park by Councilmember Lane; seconded by Councilmember Cudequest – all ayes

b. New Appointment / Board of Health / Joyce Jacobsen as alternate

A motion to approve appointment by Councilmember Ghassali; seconded by Councilmember LaMonica - all ayes

c. Recreation List of Counselors

This is a new procedure reflecting the new Recreation Ordinance; a motion by Councilmember Lane; seconded by Councilmember Curry to approve list of counselors – all ayes with exception of Councilmember Ghassali abstained

COMMUNICATION CORRESPONDENCE:

- a. Received a request for more handicap parking spaces at Memorial School

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

Jeff Piatt, 21 Ladik Place

Wanted clarification regarding excess sewer bills and how it's being calculated; suggested should increase it to 250,000 gallons

Clint Miller

Wanted to remind councilmembers of parade and the road closures that will be in effect for at least 3 hours

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

ADJOURNMENT

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

Meeting adjourned at 8:30pm

ADJOURNMENT The next Meeting of the Mayor and Council will be held June 11, 2013 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 101 -2013**

RE: Authorize Hiring / William Lagno/ Station Manager/Montvale Cable Access Group

WHEREAS, the Borough of Montvale wishes to hire a station manager in the Borough of Montvale; and

WHEREAS, William Lagno meets the qualifications for this position, agrees to the terms and conditions of employment; and

WHEREAS, the terms and conditions of this employment shall be outlined in a separate letter of employment as determined by the Mayor and Council; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that William Lagno is hereby appointed Station Manager effective June 1, 2013.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Cudequest						
Curry						
Ghassali						
LaMonica						
Lane						
Talarico						

Adopted: June 11, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 102-2013**

RE: Authorize Release of Escrow/Block 104/Lot 3/R. Steiner

WHEREAS, the Borough Treasurer, recommends the release and takes no exception to the release of the remaining escrow funds posted Block 104/Lot 3, 21 Valley View Terrace as the project has been deemed complete; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the escrow in the amount of \$75.00 is hereby released to Robin Steiner, 21 Valley View Terrace, Montvale, NJ 07645; and

BE IT FURTHER RESOLVED, the Borough Treasurer hereby receives a copy of this resolution for processing.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Cudequest						
Curry						
Ghassali						
LaMonica						
Lane						
Talarico						

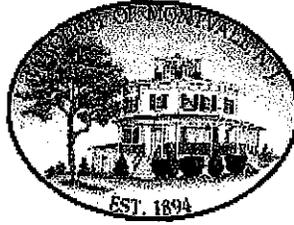
Adopted: June 11, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 103-2013**

RE: Authorize Refunds Montvale Tennis Lessons

BE IT RESOLVED, the below listed individuals are hereby granted a refund for tennis lessons as they will not be able to participate in the program.

Melanie Meisner \$80.00 (1 participant)
Jill Haberfield \$160.00 (2 participants)

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Cudequest						
Curry						
Ghassali						
LaMonica						
Lane						
Talarico						

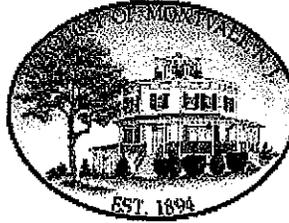
Adopted: June 11, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 104-2013**

RE: Authorize Execution of Agreement with Four Season at Ridgemont Condominium Association, Inc. / Municipal Service Agreement

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 renewal agreement has been negotiated between the Borough of Montvale and Ridgemont Condominium Association, Inc. 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 May 28, 2013 and terminating on May 28, 2017; 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.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Cudequest						
Curry						
Ghassali						
LaMonica						
Lane						
Talarico						

Adopted: June 11, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

BOROUGH OF MONTVALE



PRIVATE COMMUNITY MUNICIPAL SERVICES AGREEMENT

THIS PRIVATE COMMUNITY MUNICIPAL SERVICES AGREEMENT made this 28 day of MAY 2013, by and between the **BOROUGH OF MONTVALE**, with offices at 12 Mercedes Drive, Montvale, New Jersey (hereinafter the "Borough") and **FOUR SEASONS AT RIDGEMONT CONDOMINIUM ASSOCIATION, INC.** (hereinafter the Association"), a homeowners association or other not-for-profit entity responsible for management of a qualified private community as defined in *N.J.S.A. 40:67-23.2 et seq.* (hereinafter the "Condo Services Act") with its manager having its offices c/o Community Management Group, 1030 Clifton Avenue, Clifton, New Jersey 07013.

WITNESSETH:

WHEREAS, the Condo Services Act, *N.J.S.A. 40:67-23.2, et seq.*, 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 a municipality in lieu of such reimbursement; and

WHEREAS, the Four Seasons at Ridgemont condominium complex ("Four Seasons") consists of 108 units, approximately 72 of which are located within the Borough of Montvale; and

WHEREAS, the Four Seasons complex includes approximately 0.29 miles of interior roadways ("Four Seasons roadways"), a portion of which is located within the Borough of Woodcliff Lake; and

WHEREAS, the Borough has determined that the Four Seasons roadways would require three (3) streetlights to be consistent with the lighting provided in the Borough at-large, at a cost per-streetlight of \$147.36; and

WHEREAS, the Borough has further determined that the Four Seasons roadways would require approximately five (5) hours per year spent on the removal of snow and other obstructions at the cost of \$110.00 per hour; and

WHEREAS, the municipal services addressed by this Agreement consist of the following enumerated services (hereinafter the "Condo Services"):

- (1) Removal of snow, ice and other obstructions from the roads and streets;
- (2) Lighting of the roads and streets, to the extent of payment for the electricity required, but not including the installation or maintenance of lamps, standards, wiring or other equipment; and
- (3) Collection of leaves and recyclable materials along the roads and streets and the collection or disposal of solid waste along the roads and streets.

WHEREAS, the Borough of the Association hereby agree that the Borough shall provide for the collection and disposal of solid waste and recyclable materials at the Four Seasons pursuant to its existing municipal contract for these services; and

WHEREAS, the Borough and the Association have agreed upon provisions for reimbursement to the Association by the Borough for other enumerated services in full satisfaction of the Borough's obligations under the Condo Services Act.

NOW, THEREFORE, in consideration of the foregoing, and for other good and valuable consideration duly acknowledged, the parties hereto agree as follows:

1. **Purpose and Interpretation.** This Agreement is intended to implement the Condo Services Act as presently in force in the State of New Jersey, and shall be interpreted in a manner consistent with said current statutory enactment. In the event of any subsequent amendment to the Condo Services Act, this Agreement shall remain in full force and effect unless notice is given by the Borough of its intent to initiate modification of its provisions as a result of any such amendment.
2. **Definitions.** The following definitions shall apply in this Agreement:
 - A. *Reimbursable Costs* include and are expressly limited to “Reimbursable Removal Costs” and “Reimbursable Lighting Costs” as said terms are defined below, and as calculated, adjusted and limited in accordance with this Agreement.
 - B. *Reimbursable Removal Costs* refers to the cost that would be incurred by the municipality in directly providing for the removal of snow and ice and other obstructions from the roads and streets located on the Association’s property, excluding all costs attributable to clearing sidewalks, parking lots and all other areas of the Association’s property other than roads and streets.
 - C. *Reimbursable Lighting Costs* refers to the cost that would be incurred by the municipality in directly providing for the lighting of roads and streets located on the Association’s property in the same fashion as those services are provided on the public roads and streets to the extent of payment for the

electricity required, but not including the installation or maintenance of lamps, standards, wiring or other equipment.

3. Borough Option to Provide Services. Anything to the contrary notwithstanding, the

Borough reserves the right to provide to the Association any category of Condo Services in lieu of paying Reimbursable Costs to the Association for such service or services. If the Borough elects to provide any service to the Association, or to terminate any such service after it has been provided, the Association shall be given sixty (60) days advance written notice thereof by the Borough. The Borough shall not be obligated to pay Reimbursable Costs to the Association for any expense incurred by the Association for any service while the same service is being provided by the Borough. **If the Borough elects to provide any service, the Association shall pay the cost of any insurance riders required by the Borough to enable the Borough's vehicles to operate on the Association's private road and streets in accordance with N.J.S.A. 40:67-23.4.**

4. Commencement Date. This Agreement shall be deemed to have commenced and become effective as of June 1, 2013, and this Agreement shall remain in effect until terminated on December 31, 2017, unless notice is sent by the Borough as provided in Paragraph 1.

5. Reimbursed Condo Services. It is hereby agreed by the parties that the Borough shall pay to the Association a maximum sum of \$992.08 per year, said sum representing the maximum total of Reimbursable Costs pursuant to the Condo Services Act. Said sum shall consist of the following components:

A. Reimbursable Removal Costs:

Approximately 5 hours x \$110.00 per hour = \$550.00

B. Reimbursable Lighting Costs:

Three (3) streetlights x \$147.36 per light = \$442.08

6. Reimbursement Undertaking. Subject to compliance by the Association with all substantive provisions and procedural requirements of this Agreement, the Borough hereby agrees to provide annual reimbursement to the Association, up to a maximum of \$992.08, for the Association's total Reimbursable Costs.

7. Reimbursement Procedure. Requests by the Association for the payment of reimbursement under this Agreement shall be processed pursuant to the following procedure:

A. The Association shall submit a signed voucher to the Borough with each request for payment, using voucher forms to be provided by the Borough.

B. Vouchers shall be submitted on an annual basis, no later than March 1 for the prior year's Reimbursable Costs, up to the stated maximum for Reimbursable Costs. Each voucher shall contain a separate line item entry for each category and subcategory of Reimbursable Costs for which reimbursement is requested.

With respect to all Reimbursable Costs, each voucher shall be accompanied by copies of invoices, payment receipts and other appropriate documentation which demonstrates to the satisfaction of the Borough that all costs constitute Reimbursable Costs and that the Association incurred all costs during the applicable reimbursement period. Vouchers conforming to the aforementioned procedures will be paid within sixty (60) days. Vouchers shall not be processed for payment by the Borough if they do not conform with these

requirements. In that event, the Association will be given notice and the opportunity to provide additional requested documentation and/or otherwise cure any nonconformity with these submission requirements.

- C. The Borough will review the Association's documentation and determine whether the requested reimbursement is consistent with and authorized by this Agreement. The Borough will provide the Association with written notice of any intention to disallow any excess amount or unauthorized portion of the reimbursement request.
- D. Following formal approval of a reimbursement request, payment to the Association shall be made in accordance with routine Borough procedures for the payment of vouchers.
8. Notice. Any notice shall be conclusively deemed to have been received by the addressee and to be effective on the date on which personally delivered to the addressee for each such party set forth on Page 1 of this Agreement or, if sent by certified mail, return receipt requested, on the third business day after the day on which mailed to said addressee.
9. Concerning Successors and Assigns. Whenever in this Agreement any of the parties hereto is referred to, such reference shall be deemed to include the successors and assigns of such party; and all covenants, promises and agreements, by or on behalf of any party hereto which are contained in this Agreement, shall bind its successors and assigns and inure to the benefit of its successors and assigns.
10. Modifications in Writing. Modifications or the waiver of any provisions of this Agreement shall in no event be effective unless the same shall be in writing and signed

by the parties hereto, and then such modification or waiver shall be effective only in the specific instance and for the specific purpose for which given.

11. Failure to Exercise Rights. Neither any failure nor any delay on the part of either party in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise thereof preclude any other or further exercise of any other right, power or privilege.
12. Assignment. There shall be no assignment of this Agreement by any party hereto.
13. Section Headings. The section headings contained herein are the reference purposes only and shall not in any way affect the meaning or interpretation of the Agreement.
14. Severability. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.
15. Counterparts. This Agreement may be signed in any number of counterparts with the same effect as if the signatures thereto and hereto were upon the same instrument.
16. Reservation. Except as otherwise expressly set forth in this Agreement, and subject to the provisions of this Agreement being in accordance with the Condo Services Act, the Borough reserves all of its rights and powers under the Condo Services Act and other laws as a municipality of the State of New Jersey, and the Association reserves all of its rights and powers under the Condo Services Act.
17. Entire Agreement. This Agreement and its provisions constitutes the entire understanding and agreement of the parties regarding all matters covered by the Condo Services Act, and any prior discussions, representations, understandings and agreements are hereby superseded by this Agreement. The parties agree to be bound

hereby and acknowledge that there are no representations, warranties, covenants or undertakings other than those expressly set forth herein.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement on
the day and year first above written.

WITNESS/ATTEST:

By: *Janet Russo*
~~Eileen Walsh~~ *Janet Russo*
Administrative Assistant

BOROUGH OF MONTVALE

By: *Maureen Larossi-Alwan*
Maureen Larossi-Alwan
Borough Administrator/Clerk

WITNESS/ATTEST:

By: *Fred Hutter*

FOUR SEASONS AT RIDGEMONT
CONDOMINIUM ASSOCIATION,
INC.

By: *Georgianna Hutter*
Georgianna Hutter
President
Four Seasons at Ridgmont
Condominium Assoc. Inc.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 105-2013**

RE: 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 \$15,976.06 from the State of New Jersey – Solid Waste Administration and wishes to amend its 2013 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 2013 in the sum of \$15,976.06 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:
State of New Jersey – Solid Waste Administration:
Clean Communities Program, and

BE IT FURTHER RESOLVED that a like sum of \$15,976.06 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations - Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:
State of New Jersey – Solid Waste Administration:
Clean Communities Program

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Cudequest						
Curry						
Ghassali						
LaMonica						
Lane						
Talarico						

Adopted: June 11, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

Maureen Iarossi

From: Jamie Morgan <JMorgan@kleinfelder.com>
Sent: Friday, May 31, 2013 3:28 PM
To: Maureen Iarossi
Subject: ORU application
Attachments: 2013-05-14 Tower 26 LURP Permit Modification Application.pdf

Hi Maureen,
Attached is the document we discussed on the phone that would require your signature. Please look it over and if it's ok, can you email or mail me a signed copy of the signature page?

Thanks!
Jamie

Jamie M. Morgan
Certified Associate Ecologist,
Environmental Scientist
1279 Route 300, Second Floor
Newburgh, NY 12550
c | 845.430.0977
o | 845.567.6530 x 152
f | 845.567.6542



*Engineer
rept.*



State of New Jersey
Department of Environmental Protection
 Division of Land Use Regulation Application Form (LURP-2)
 501 E. State Street Mail Code 501-02A P.O. Box 420
 Trenton, NJ 08625-0420
 www.nj.gov/dep/landuse



PLEASE PRINT OR TYPE THE FOLLOWING: (Complete all sections unless otherwise noted)

1. **Applicant Name:** Orange and Rockland Utilities, Inc. **Email:** keebleg@oru.com
Address: 390 West Route 59 **City:** Spring Valley
State: NY **Zip:** 10977 **Daytime Phone:** 845-577-3534 **Ext.:** N/A **Cell Phone:** 917-418-5764

2. **Agent Name:** David Tompkins **Firm:** Kleinfelder East, Inc. **Email:** DTompkins@kleinfelder.com
Address: 1279 Route 300, 2nd Floor **City:** Newburgh
State: NY **Zip:** 12550 **Daytime Phone:** 845-567-6530 **Ext.:** 147 **Cell Phone:** 845-764-7515

3. **Property Owner Name:** Borough of Montvale **Email:** mhall@montvale.org
Address: 12 Mercedes Drive **City:** Montvale
State: NJ **Zip:** 07645 **Daytime Phone:** 201-391-5700

4. **Project Name:** Tower 26 **Site Location (Street Address):** West of N. Middletown Rd. (Rt. 53) and north of Moulton Dr.

Zip: 07645 **Municipality:** Borough of Montvale **County:** Bergen

Block(s): 1706 **Lot(s):** 19 **Superstorm Sandy related? (Yes/No)** No

N.A.D. 1983 State Plane Coordinates (feet) 6 digits only: **E (x):** 625829 **N (y):** 805547

Nearest Waterway: Cherry Brook **Watershed:** Hackensack River **Subwatershed:** Hackensack River (above Old Tappan Gage)

5. **Fees:** **Total Fee:** \$200.00 **Project Cost:** _____ **Check No:** _____

6. **Project Description:** See attached sheet.

Waiver Request ID #(s): _____

7. **Application(s) for:** Check all that apply (Please follow directions on page 5)

Application Type	Fee Amt	Amt Paid
Flood Hazard Area		
<input type="checkbox"/> FHA Verification		
<input checked="" type="checkbox"/> FHA Individual Permit	\$200.00	\$200.00
<input type="checkbox"/> FHA Hardship Waiver		
<input type="checkbox"/> FHAGP1 / Chan Clean w/o Sed Removal	No Fee	No Fee
<input type="checkbox"/> FHAGP1 / Chan Clean w/Sed Removal	No Fee	No Fee
<input type="checkbox"/> FHAGP2A / Ag - Bank Restoration		
<input type="checkbox"/> FHAGP2B / Ag - Channel Cleaning		
<input type="checkbox"/> FHAGP2C / Ag - Road Crossing		
<input type="checkbox"/> FHAGP2D / Ag - Wetlands Restoration		
<input type="checkbox"/> FHAGP2E / Ag - Livestock Ford		
<input type="checkbox"/> FHAGP2F / Ag - Livestock Fence		
<input type="checkbox"/> FHAGP2G / Ag - Livestock Water Intake		

Application Type	Fee Amt	Amt Paid
<input type="checkbox"/> FHAGP3 / Bridge/Culvert Scour Protection		
<input type="checkbox"/> FHAGP4 / Stormwater Maintenance		
<input type="checkbox"/> FHAGP5 / Building Relocation		
<input type="checkbox"/> FHAGP6 / Rebuild Damaged Home	No Fee	No Fee
<input type="checkbox"/> FHAGP7 / Residential In Tidal FHA		
<input type="checkbox"/> FHAGP8 / Utility Crossing <50acres		
<input type="checkbox"/> FHAGP9 / Road Crossing <50acres		
<input type="checkbox"/> FHAGP10 / Stormwater Outfall <50acres		
<input type="checkbox"/> Revision of a GP, IP or Verification		
<input type="checkbox"/> Transfer of an Approval		
<input type="checkbox"/> FHA Ind Permit Equivalency/CERCLA		
Stormwater Review Fees		
<input type="checkbox"/> Fee for all Stormwater Reviews		

Revised 02/01/2013



Division of Land Use Regulation Application Form (LURP-2) Attachment

#6. Project Description

Orange and Rockland Utilities, Inc. (ORU) intends to submit a permit application for a minor revision to the existing FHA individual permit (#0236-10-00001.1 FHA 100002) for the repair of a transmission tower (Tower 26). The revision is for a waiver of the deed restriction requirement because ORU has exhausted all options regarding the protection from future development for the following reasons:

- The property (Lot 19, Block 1706) is owned by the Borough of Montvale. In 1931, the Borough granted Rockland County Utilities right of way to construct and maintain the existing electric transmission Tower 26. ORU does not have authority or control of the title.
- The permitted construction project objective is to repair Tower 26. The Tower's foundation and supporting structure requires repair to prevent collapse and potential harm to neighboring wetland habitat. Delays associated with continued deed restriction efforts will extend the continued erosion of Cherry Brook bank and corrosion of Tower 26 support structures, potentially resulting in a collapse. We desire to commence the repair project as soon as possible without delays associated with securing a deed restriction.
- Future property developments are not feasible due to the presence of wetlands, flooding conditions and the transmission tower structures occupying the lot.
- Repairs to Tower 26 will be made over a 40 day period. All plantings will be monitored to ensure the riparian zone is properly restored with the results reported to NJDEP over a three year period.
- ORU has searched the project's watershed for mitigation opportunities with deed restrictions via mitigation banks or wetlands on any company-owned property with no success in finding suitable sites.

	Application Type	Fee Amt	Amt Paid
	Applicability Determination		
<input type="checkbox"/>	Coastal Jurisdictional Determination	No Fee	No Fee
<input type="checkbox"/>	Highlands Jurisdictional Determination	No Fee	No Fee
<input type="checkbox"/>	Flood Hazard Area Applicability	No Fee	No Fee
<input type="checkbox"/>	Executive Order 215	No Fee	No Fee
	CAFRA		
<input type="checkbox"/>	Individual Permit		
<input type="checkbox"/>	Exemption Request		
<input type="checkbox"/>	Permit Modification		
<input type="checkbox"/>	CAFGP5 / Amusement Pier Exp		
<input type="checkbox"/>	CAFGP6 / Beach/Dune Maintenance		
<input type="checkbox"/>	CAFGP7 / Voluntary Reconstruction		
<input type="checkbox"/>	CAFGP8 / New Single Family or Duplex		
<input type="checkbox"/>	CAFGP9 / Reconstruct Single Fam/Dup		
<input type="checkbox"/>	CAFGP10 / New Bulkhead/Fill Lagoon		
<input type="checkbox"/>	CAFGP11 / Revetment		
<input type="checkbox"/>	CAFGP12 / Gabions		
<input type="checkbox"/>	CAFGP13 / Support Facilities/ Marina		
<input type="checkbox"/>	CAFGP14 / Reconst Bulkhead A/MHWL		
<input type="checkbox"/>	CAFGP15 / Hazard Waste Clean-up		
<input type="checkbox"/>	CAFGP16 / Landfill of Utilities		
<input type="checkbox"/>	CAFGP17 / Recreat Facility Public Park		
<input type="checkbox"/>	CAFGP18/BulkheadConstruct/Fill upland		
<input type="checkbox"/>	CAFGP21 / Shoreline Stabilization		
<input type="checkbox"/>	CAFGP22 / Avian Nesting Structures		
<input type="checkbox"/>	CAFGP23 / Electrical Sub Facility		
<input type="checkbox"/>	CAFGP24 / Legalize Filling of Tidelands		
<input type="checkbox"/>	CAFGP25 / Construct Telecom Tower		
<input type="checkbox"/>	CAFGP26 / Tourism Ind Construction		
<input type="checkbox"/>	CAFGP27 / Geotechnical Borings		
<input type="checkbox"/>	CAFGP29 / Habitat Creation/Enhance		
<input type="checkbox"/>	CAFGP30 / 1 to 3 Turbines < 200 Feet		
<input type="checkbox"/>	CAFGP31 / Wind Turbines < 250 Feet		
<input type="checkbox"/>	Individual Permit Equivalency/CERCLA		
	Waterfront Development		
<input type="checkbox"/>	WDGP10 / New Bulkhead/Fill Lagoon		
<input type="checkbox"/>	WDGP14 / Reconstruct Bulkhead		
<input type="checkbox"/>	WDGP19/Dock/Piers, Boat Lifts Lagoon		
<input type="checkbox"/>	WDGP20 / Minor Maint Dredge Lagoon		
<input type="checkbox"/>	WDGP21 / Shoreline Stabilization		
<input type="checkbox"/>	Individual Permit/Upland		
<input type="checkbox"/>	Individual Permit/Inwater		
<input type="checkbox"/>	Zone Letter		
<input type="checkbox"/>	Modification		
<input type="checkbox"/>	Individual Permit Equivalency/CERCLA		
	Highlands		
<input type="checkbox"/>	Emergency Permit		
<input type="checkbox"/>	Pre-application Meeting		
<input type="checkbox"/>	Preservation Area Approval		
<input type="checkbox"/>	PAA with Waiver		
<input type="checkbox"/>	Resource Area Determination footprint		
<input type="checkbox"/>	Resource Area Determination <acre		
<input type="checkbox"/>	Resource Area Determination >acre		
<input type="checkbox"/>	HPAAGP 1/ Habitat Creation/Enhance		
<input type="checkbox"/>	HPAAGP 2 Bank Stabilization		
	Consistency Determination		
<input type="checkbox"/>	Water Quality Certificate		
<input type="checkbox"/>	Federal Consistency	No Fee	No Fee
<input type="checkbox"/>	HMC Water Quality Certificate		

	Application Type	Fee Amt	Amt Paid
	Coastal/Tidal Wetlands		
<input type="checkbox"/>	Coastal/Tidal Wetlands Permit		
<input type="checkbox"/>	Coastal Wetland Permit Modification		
	Freshwater Wetlands		
<input type="checkbox"/>	FWGP1 / Main. & repair Exist Feature		
<input type="checkbox"/>	FWGP2 / Utility Crossing		
<input type="checkbox"/>	FWGP3 / Discharge of Return Water		
<input type="checkbox"/>	FWGP4 / Hazard Site Invest/Cleanup		
<input type="checkbox"/>	FWGP5 / Landfill Closure		
<input type="checkbox"/>	FWGP6 / Filling of NSWC		
<input type="checkbox"/>	FWGP6A /TA- Filling of NSWC		
<input type="checkbox"/>	FWGP7 / Fill ditch / swale		
<input type="checkbox"/>	FWGP8 / House Addition		
<input type="checkbox"/>	FWGP9 / Airport Sightline Clearing		
<input type="checkbox"/>	FWGP10A / Very Minor Road Crossing		
<input type="checkbox"/>	FWGP10B / Minor Road Crossing		
<input type="checkbox"/>	FWGP11 / Outfalls / Intakes		
<input type="checkbox"/>	FWGP12 / Survey / Investigation		
<input type="checkbox"/>	FWGP13 / Lake Dredging		
<input type="checkbox"/>	FWGP14 / Water Monitoring		
<input type="checkbox"/>	FWGP15 / Mosquito Control		
<input type="checkbox"/>	FWGP16 / Habitat Create / Enhance	No Fee	No Fee
<input type="checkbox"/>	FWGP17 / Trails / Boardwalks		
<input type="checkbox"/>	FWGP17A / Multiuse paths		
<input type="checkbox"/>	FWGP18 / Dam Repairs		
<input type="checkbox"/>	FWGP19 / Dock or Pier		
<input type="checkbox"/>	FWGP20 / Bank Stabilization		
<input type="checkbox"/>	FWGP21 / Above Ground Utility		
<input type="checkbox"/>	FWGP23 / Expand Cranberry		
<input type="checkbox"/>	FWGP24 / Spring Developments		
<input type="checkbox"/>	FWGP26 / Malfunction Septic System	No Fee	No Fee
<input type="checkbox"/>	FWGP26 / Channel / Stream Clean		
<input type="checkbox"/>	FWGP27 / Redevelop Disturbed Site		
<input type="checkbox"/>	FWGP Modification		
<input type="checkbox"/>	FWGP Extension		
<input type="checkbox"/>	Individual Wetlands Permit		
<input type="checkbox"/>	Individual Open Water Permit		
<input type="checkbox"/>	Individual Permit Mod. Major/Minor		
<input type="checkbox"/>	Individual Permit Extension		
<input type="checkbox"/>	Wetlands Exemption		
<input type="checkbox"/>	Permit Equivalency/CERCLA		
	Letter of Interpretation		
<input type="checkbox"/>	Presence Absence		
<input type="checkbox"/>	Presence Absence Footprint		
<input type="checkbox"/>	Delineation		
<input type="checkbox"/>	Verification		
<input type="checkbox"/>	Extension		
	Transition Area Waiver		
<input type="checkbox"/>	Averaging Plan		
<input type="checkbox"/>	Reduction		
<input type="checkbox"/>	Hardship Reduction		
<input type="checkbox"/>	Special Activity Stormwater		
<input type="checkbox"/>	Special Activity Linear Development		
<input type="checkbox"/>	Special Activity Redevelopment		
<input type="checkbox"/>	Special Activity Individual Permit		
<input type="checkbox"/>	Exemption		
<input type="checkbox"/>	Modification Major/Minor		
<input type="checkbox"/>	Extension		

Both the Applicant and Property owner's section must be filled-out for all Land Use Regulation Applications

A. APPLICANT SIGNATURE

I certify under penalty of law that the information provided in this document is true and accurate. I am aware that there are significant civil and criminal penalties for submitting false or inaccurate information. (If corporate entity, print/type the name and title of person signing on behalf of the corporate entity.)

Signature of Applicant/Owner

Date

Print Name

Print Address

Signature of Applicant/Owner

Date

Print Name

Print Address

B. PROPERTY OWNER'S CERTIFICATION

I hereby certify that the undersigned is the owner of the property upon which the proposed work is to be done. This endorsement is certification that the owner grants permission for the conduct of the proposed activity. In addition, I hereby give unconditional written consent to allow access to the site by representatives or agents of the Department for the purpose of conducting a site inspection or survey of the project site.

In addition, the undersigned property owner hereby certifies:

1. Whether any work is to be done within an easement – Yes: No:
2. Whether any part of the entire project (e.g., pipeline, roadway, cable, transmission line, structure, etc.) will be located within property belonging to the State of New Jersey-Yes: No:
3. Whether any work is to be done on any property owned by any public agency that would be encumbered by Green Acres – Yes: No:
4. Whether any part of this project requires a Section 106(National Register of Historic Places) Determination as part of a federal permit or approval – Yes: No:

Signature of Owner

Date

Print Name

Print Address

Signature of Owner

Date

Print Name

Print Address

C. **APPLICANT'S AGENT**

NOTE: Notary seal is required for Flood Hazard Area (SEA) applications.

I _____, the Applicant/Owner, authorize to act as my agent/representative in all matters pertaining to my application the following person:

Name David Tompkins

Occupation/Profession Vice President -
Natural Resource Program Manager

(Signature of Applicant/Owner)

AGENT'S CERTIFICATION

Sworn before me this day of

I agree to serve as agent for the above-mentioned applicant

_____ 20 _____

(Signature of Agent)

Notary Public

D. **STATEMENT OF PREPARER OF PLANS, SPECIFICATIONS, SURVEYOR'S OR ENGINEER'S REPORT**

I hereby certify that the plans, specifications and engineer's report, if any, applicable to this project comply with the current rules and regulations of the New Jersey Department of Environmental Protection with the exceptions as noted. In addition, I certify the application is complete as per the appropriate checklist(s).

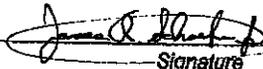
Signature

Type: Name and Date

Position, Name of Firm

E. **STATEMENT OF PREPARER OF APPLICATION, REPORTS AND/OR SUPPORTING DOCUMENTS (other than engineering)**

I certify under penalty of law that I have personally examined the information submitted in the document and all attachments and that, based on my inquiry of those individuals immediately responsible for obtaining and preparing the information, I believe that the information is true, accurate and complete in accordance with the appropriate checklist(s). I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment.


Signature

James A. Schaefer, Jr.

Type: Name and Date

Vice President, Kleinfelder East, Inc.

Position, Name of Firm

Please note: In addition to the standard paper submission, an electronic copy of the entire application, including plans, may be submitted on CDROM to assist the Department in the review this application. Plans should be submitted as a CAD file or Shapefile, referenced in NJ state plane feet NAD83.

Please do **NOT** send the electronic version via E-Mail.

Instructions for completing the LURP2 Form

(Please print clearly or type all information in every section)

Section 1. Applicant Information

Make sure all applicant information is correct and up to date.
Do not provide telephone numbers with call intercept.
Must include correct Email address.

Section 2. Agent Information

Make sure all agent information is correct and up to date.
Do not provide telephone numbers with call intercept.
If you do not have an agent, leave this section blank.
Must include correct Email address.

Section 3. Property Owner Information

Identify the property owner if different from applicant.

Section 4. Project Site Information

List the street address if known along with the correct zip code for the property.
List all blocks and lots if more space is needed please attach a list to the LURP2 form.
Make sure the state plane coordinates are given and that they are 1983 datum otherwise the application will be rejected.
(Applicants can find state plane coordinates on USGS maps or by going to the NJDEP website and using the IMAP feature to find the location of property and the exact state plane coordinates)

Section 5. Fees and Costs

Make sure to list total fees paid and check number(s) of the fee. Also list the estimated cost for the project in the regulated area if applying for a coastal permit or the total cost of the project if applying for any non-coastal permit or waiver. A separate fee breakdown sheet must be attached to the LURP2 form detailing the breakdown of all fees paid.

Section 6. Project Description

Briefly describe what you are proposing to construct within regulated areas. In addition, if a Waiver Request has been submitted to the Office of Permit Coordination and Environmental Review please list the Waiver Request ID number(s) on the line provided.

Section 7. Type of Application you are submitting

Place a check mark next to each type of activity you are requesting in this application package. Please fill in the amount of fee required for each permit and the amount of fees paid for each permit. The fee paid may be different from the amount required for each permit since the amount required may differ due to the multiple permit fee rule and/or the three payment plan for fees in excess of \$1,000.

Section A. Applicant's Signature

The person or corporate officer applying for this permit and to whom the permit will be issued must sign here.

Section B. Property Owner's Signature

The legal owner of the property on which the regulated activities are proposed must sign here and certify items one through four in this section.

Section C. Applicant's Agent Authorization

If the applicant is represented by a consultant or engineer, that individual shall fill out this section.

Section D. Statement of the Preparer of Plans

For all Stream Encroachment (Flood Hazard Area), and Waterfront applications require that the person preparing the plans and reports fill out this section

Section E. Statement of the Preparer of Application, Reports and Supporting Documents

Anyone who prepares and is the responsible person for part of the application, reports or supporting documents must fill out this section

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, N.J., that the following bills, having been referred to the Borough Council and found correct, be and the same hereby be paid:

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$2,135,184.97	Bill List Wire 6/11/13
	<u>221,348.40</u>	Wires/Manual Checks
Current TOTAL	2,356,533.37	
Escrow - Trust	31,808.50	Bill List Wire 6/11/13
Open Space Fund	1,000.87	Bill List Wire 6/11/13
Housing Trust	1,030.50	Bill List Wire 6/11/13
Dog	10.80	Bill List Wire 6/11/13
Engineering Trust	625.00	Bill List Wire 6/11/13
Police O/S Detail Trust	79.76	Bill List Wire 6/11/13

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 6/11/13

Introduced by: _____

Approved: 6/11/13

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
June 11, 2013

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		5/28/13	Payroll Account	139,378.27
WIRE		5/28/13	Salary Account	81,635.13
WIRE		5/28/13	FSA Account	<u>335.00</u>
	Total			<u>221,348.40</u>

June 5, 2013
12:23 PM

Borough of Montvale
Bill List By Vendor Id

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00003 TILCON NEW YORK, INC.	13-00611	04/17/13	April Monthly Po	546.32	3-01-26-765-030	B MATERIALS & SUPPLIES	R	04/17/13	06/05/13		1667803	N
			1 April Monthly Po									
			Vendor Total:	546.32								
00025 BI-STATE BRAKE CO, INC	13-00524	04/01/13	April Monthly Po	236.87	3-01-26-767-025	B VEHICLE MAINTENANCE - DPW	R	04/01/13	06/05/13		484045-B	N
			1 April Monthly Po									
			Vendor Total:	236.87								
00027 BT SPECIALTIES	13-00649	04/26/13	5 EAGLE SCOUT AWARD PLAQUES	140.00	3-01-20-703-091	B AWARDS/TROPHIES	R	04/26/13	06/05/13		269	N
			1 5 EAGLE SCOUT AWARD PLAQUES									
			Vendor Total:	140.00								
00056 EMERSON FENCE INC.	13-00792	05/23/13	Fence wire	49.50	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	05/23/13	06/05/13		2013/173	N
			1 Fence wire									
			Vendor Total:	49.50								
00057 ENFORSYS FIRE SYSTEMS, INC.	13-00829	05/31/13	ANNUAL MAINTENANCE COVERAGE	500.00	3-01-25-753-029	B OTHER CONTRACTUAL ITEMS	R	05/31/13	06/05/13		ESP1212070	N
			1 MAINTENANCE COVERAGE									
			Vendor Total:	500.00								
00071 UNITED WATER NEW JERSEY	13-00855	06/04/13	UNITED WATER CHARGES THRU MAY	623.66	3-01-26-772-072	B WATER	R	06/04/13	06/05/13		FEB.-MAY	N
			1 3693712222 KINDERKAMACK RD									
			2 2381233333 KINDERK.TRAIN STAT.	951.37	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	06/04/13	06/05/13		FEB.-MAY	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Item Description			Amount	Charge Account	Acct Type Description					
00137	PASCACK VALLEY REGIONAL HS DST										
	13-00014	01/03/13	REGIONAL SCHOOL TAX 2013		B						
	7		REGIONAL SCHOOL TAX / JUNE	887,524.62	3-01-55-206-000	B REGIONAL SCHOOL TAX	R	01/03/13	06/05/13	JUNE 2013	N
	Vendor Total:			887,524.62							
00164	STATELINE FIRE & SAFETY, INC.										
	13-00024	01/04/13	JAN 2013 FIRE EXT M/R								
	1		JAN 2013 FIRE EXT M/R	35.35	3-01-25-745-102	B OXYGEN TANK/FIRE EXT - M & R	R	01/04/13	06/05/13	89542	N
	13-00653	04/26/13	HELMETS WITH FACESHIELD								
	1		HELMETS WITH FACESHIELD	880.00	3-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES	R	04/26/13	06/05/13	89467	N
	2		CAIRNS 4" HELMET FRONT	112.00	3-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES	R	04/26/13	06/05/13	89467	N
				992.00							
	Vendor Total:			1,027.35							
00186	PRIMEFLEX BILLING										
	13-00163	01/24/13	FSA FEES 2013		B						
	4		FSA-STANDARD FEE	104.00	3-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/24/13	06/05/13	54669985	N
	Vendor Total:			104.00							
00219	PIATT, BRUCE										
	13-00842	06/03/13	VISION 2013								
	1		VISION 2013	500.00	3-01-23-733-088	B VISION	R	06/03/13	06/05/13	VISION 2013	N
	Vendor Total:			500.00							
00250	FIRE AND SAFETY SERVICES LTD										
	13-00544	04/04/13	AIR LEAK ON M5								
	1		AIR LEAK ON M5	442.00	3-01-26-767-099	B VEHICLE MAINT/PARTS - FIRE	R	04/04/13	06/05/13	SI13-0764	N
	Vendor Total:			442.00							
00258	ROCKLAND ELECTRIC										
	13-00856	06/04/13	ROCKLAND ELECTRIC CHARGES								
	1	9534844006	SPRING VALLEY RD	23.85	3-01-31-825-071	B ELECTRICITY	R	06/04/13	06/05/13	MAY	N

June 5, 2013
12:23 PM

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/void Date Invoice	1099 Excl
00393 BEATTIE PADOVANO TRUST ACCT.	13-00838 06/03/13 TAX COURT SETTLEMENT							
	1 TAX COURT SETTLEMENT FOR		8,451.41	3-01-55-270-000	B	RESERVE TAX APPEALS - PRIOR YEAR	R 06/03/13 06/05/13	2402/7 N
	Vendor Total:		8,451.41					
00419 MONTVALE AUTO-TECH	13-00747 05/15/13 Front end alignment GMC Van							
	1 Front end alignment GMC Van		150.00	3-01-26-767-025	B	VEHICLE MAINTENANCE - DPW	R 05/15/13 06/05/13	5/16/13 N
	Vendor Total:		150.00					
00730 BOGGIA & BOGGIA, ESQS.	13-00248 02/06/13 LEGAL RETAINER 2013							
	4 RETAINER 2ND QUARTER 2013		10,000.00	3-01-20-712-027	B	LEGAL SERVICES - CONTRACTUAL	R 02/06/13 06/05/13	2ND QTR N
	5 CLOSED SESSION MINUTES		1,250.00	3-01-20-712-027	B	LEGAL SERVICES - CONTRACTUAL	R 04/10/13 06/05/13	2ND QTR N
			<u>11,250.00</u>					
	Vendor Total:		11,250.00					
00731 MASER CONSULTING P.A.	13-00718 05/10/13 ESCROW PAYMENTS							
	1 LIFETIME FITNESS 3302/2		18,960.00	E-08-00-211-02A	B	LTF Real Estate Company Inc. (3302/2)	R 05/10/13 06/05/13	204302 N
	2 ENCLAVE @ MONTVALE 2601/32.01		135.00	E-08-00-208-14A	B	ENCLAVE AT MONTVALE 2601/32.01	R 05/10/13 06/05/13	204298 N
	3 FOUR SEASONS 3301&3102/3&4/1		2,242.50	E-08-00-204-09A	B	HOUVNANIAN 3301/3&4 4SEAS/RDG	R 05/10/13 06/05/13	204297 N
	4 REAGAN REDEVELOPMENT 1601/21		5,710.00	E-08-00-212-01A	B	Regan Development (1601/21,23,24)	R 05/10/13 06/05/13	204300 N
			<u>27,047.50</u>					
	13-00719 05/10/13 NELSON ADDITION / PATERNO							
	1 NELSON ADDITION 1201/33		225.00	T-03-56-286-008	B	TRUST - RESERVE FOR ENGINEER	R 05/10/13 06/05/13	204295 N
	2 PATERNO 2501/8.04		400.00	T-03-56-286-008	B	TRUST - RESERVE FOR ENGINEER	R 05/10/13 06/05/13	204296 N
			<u>625.00</u>					
	13-00767 05/17/13 ESCROW PAYMENT FERRARA							
	1 FERRARA SUBDIV. 1501/21		1,689.00	E-08-00-211-17A	B	John Ferrara (78 KINDERKAMACK(1501/21)	R 05/17/13 06/05/13	186832 N
	Vendor Total:		29,361.50					

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01102 INNOVATIVE DATA SOLUTION											
	13-00673	05/03/13	POWER DMS 2013 MAINT FEE								
	1		POWER DMS 2013 MAINT FEE	2,396.80	3-01-25-745-029	R	05/03/13	06/05/13		6304	N
			Vendor Total:	2,396.80							
01156 HESS CORPORATION											
	13-00853	06/04/13	HESS ELECTRIC CHARGES								
	1		2310843006 ALAYNA ASSOC.	14.56	3-01-38-854-029	R	06/04/13	06/05/13		ES13804180	N
	2		9534844006 SPRING VALLEY RD	20.84	3-01-31-825-071	R	06/04/13	06/05/13		ES13804180	N
				35.40							
			Vendor Total:	35.40							
01211 TURN OUT UNIFORMS & CO.											
	13-00725	05/13/13	LAMENDOLA CLOTHING								
	1		LAMENDOLA CLOTHING	362.96	3-01-25-745-262	R	05/13/13	06/05/13		131397	N
			Vendor Total:	362.96							
01241 RAY'S PIZZA											
	13-00804	05/28/13	FOOD DELIVERY M&C MEETING 5/28								
	1		FOOD DELIVERY M&C MEETING 5/28	53.50	3-01-20-703-041	R	05/28/13	06/05/13		558544	N
	2		TIP	10.00	3-01-20-703-041	R	05/28/13	06/05/13		558544	N
				63.50							
			Vendor Total:	63.50							
01261 STONE INDUSTRIES INC.											
	13-00612	04/17/13	April Monthly Po								
	1		April Monthly Po	982.80	3-01-26-765-030	R	04/17/13	06/05/13		295969MB	N
			Vendor Total:	982.80							

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01348 J.C.CONSTRUCTION	13-00777	05/20/13	REFUND POLICE OUTS. DETAIL FDS											
	1		REFUND POLICE OUTSIDE DETAIL	79.76	P-10-56-286-220		B JC CONSTRUCTION	R	05/20/13	06/05/13		5/17/13		N
Vendor Total:				79.76										
01350 SALVATORE TALARICO	13-00808	05/29/13	REIMBURS.FOR MEDIA DEPT.PURCH.											
	1		REIMBURS.FOR MEDIA DEPT.PURCH.	583.74	3-01-20-716-058		B OTHER EQUIPMENT & SUPPLIES	R	05/29/13	06/05/13		136360		N
Vendor Total:				583.74										
01760 UNITED PARCEL SERVICE	13-00570	04/10/13	F047X6143 UPS CHARGES											
	1		F047X6143 UPS CHARGES/PL BD	24.82	3-01-21-720-022		B POSTAGE & EXPRESS CHARGES	R	04/10/13	06/05/13		6143		N
13-00618	04/18/13	F047X6153	UPS CHARGES											
	1		F047X6153 UPS CHARGES /PL BD	26.81	3-01-21-720-022		B POSTAGE & EXPRESS CHARGES	R	04/18/13	06/05/13		6153		N
	2		F047X6153 UPS CHARGES /ADM.	21.78	3-01-20-701-022		B POSTAGE & EXPRESS CHARGES	R	04/18/13	06/05/13		6153		N
				48.59										
13-00638	04/25/13	F047X6163	UPS CHARGES											
	1		F047X6163 UPS CHARGES	15.34	3-01-20-701-022		B POSTAGE & EXPRESS CHARGES	R	04/25/13	06/05/13		6163		N
13-00714	05/09/13	F047X6183	UPS CHARGES											
	1		F047X6183 UPS CHARGES /PL BD	27.96	3-01-21-720-022		B POSTAGE & EXPRESS CHARGES	R	05/09/13	06/05/13		6183		N
	2		F047X6183 UPS CHARGES /ADM	59.00	3-01-20-701-022		B POSTAGE & EXPRESS CHARGES	R	05/09/13	06/05/13		6183		N
				86.96										
Vendor Total:				175.71										
02141 REGAN, ROBERT T., ESQ.	13-00683	05/06/13	ESCROW PAYMENTS											
	1		VINARI ENT. LLS 1601/24	45.00	E-08-00-213-02A		B Vinari Enterprises (1601/24)	R	05/06/13	06/05/13		11202		N
	2		ARCIDIACONO APPL. 1703/2	105.00	E-08-00-213-05A		B Jared Arcidiancono (1703/2)	R	05/06/13	06/05/13		11198		N
	3		ETHAN HOMES 2509/35	282.00	E-08-00-211-11A		B Ethan Homes LLC (2509/35)	R	05/06/13	06/05/13		11192		N
	4		AEP APPL. 2701/L.4	150.00	E-08-00-213-03A		B AEP Industries (2701/4)	R	05/06/13	06/05/13		11201		N
	5		BENJAMIN MOORE APPL. 2002/1	75.00	E-08-00-211-16A		B Benjamin Moore (2002/1)	R	05/06/13	06/05/13		11196		N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
	Item	Description	Amount	Charge Account	Acct Type Description		Enc Date	Date	Date Invoice	Excl
03280	FREMGEN'S POWER EQUIPMENT, INC									
	13-00758	05/15/13	one 16" H-10-H Saw blade							
	1		one 16" H-10-H Saw blade	595.00	3-01-26-765-038	R	05/15/13	06/05/13	56986	N
			Vendor Total:	595.00						
03302	CULLEN, CATHERINE									
	13-00835	05/31/13	POMCA Travel 5-30-13							
	1		POMCA Travel 5-30-13	31.69	3-01-42-855-045	R	05/31/13	06/05/13	TRVL EXP 5/30/1	N
	2		POMCA Travel 5-30-13	31.70	3-01-41-250-045	R	05/31/13	06/05/13	TRVL EXP 5/30/1	N
				63.39						
			Vendor Total:	63.39						
03615	FRASCIELLO, MARLY									
	13-00841	06/03/13	VISION 2013							
	1		VISION 2013	500.00	3-01-23-733-088	R	06/03/13	06/05/13	VISION 2013	N
			Vendor Total:	500.00						
03666	VERIZON -3070534									
	13-00843	06/03/13	2013070534 VERIZON/PUBL.ASSIS							
	1		2013070534 PUBLIC ASSISTANCE	63.05	3-01-27-790-076	R	06/03/13	06/05/13	2013070534	N
			Vendor Total:	63.05						
03727	STAPLES ADVANTAGE									
	13-00670	05/02/13	office supplies							
	1		office supplies	43.66	3-01-42-855-036	R	05/02/13	06/05/13	3198956658	N
	2		office supplies	43.67	3-01-41-250-036	R	05/02/13	06/05/13	3198956658	N
				87.33						
			Vendor Total:	87.33						

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03754 MICROFLEX CORPORATION	13-00160	01/23/13	4 cases of latex gloves								
			1 4 cases of latex gloves	477.08	3-01-26-765-032	R	01/23/13	06/05/13		IN1331903	N
			Vendor Total:	477.08							
03785 NICOLE REPRODUCTIONS INC	13-00830	05/31/13	map copies								
			1 map copies	36.00	3-01-21-720-028	R	05/31/13	06/05/13		88721	N
			Vendor Total:	36.00							
03879 HILLS VALLEY COALITION	13-00858	06/05/13	REIMBURSEMENT MUN. ALLIANCE								
			1 HVC PRINTING -GRANT	124.00	3-01-43-301-029	R	06/05/13	06/05/13		REIMB. MU. ALLIAN	N
			2 HVC PRINTING -MATCH	31.00	3-01-43-302-029	R	06/05/13	06/05/13		REIMB. MU. ALLIAN	N
			3 POSTAGE -GRANT	14.72	3-01-43-301-029	R	06/05/13	06/05/13		REIMB. MU. ALLIAN	N
			4 POSTAGE -MATCH	3.68	3-01-43-302-029	R	06/05/13	06/05/13		REIMB. MU. ALLIAN	N
			5 STUDENT LEADERSHIP -GRANT	80.00	3-01-43-301-029	R	06/05/13	06/05/13		REIMB. MU. ALLIAN	N
			6 STUDENT LEADERSHIP -MATCH	20.00	3-01-43-302-029	R	06/05/13	06/05/13		REIMB. MU. ALLIAN	N
			7 PARENTING POSTERS-GRANT	76.00	3-01-43-301-029	R	06/05/13	06/05/13		REIMB. MU. ALLIAN	N
			8 PARENTING POSTERS-MATCH	19.00	3-01-43-302-029	R	06/05/13	06/05/13		REIMB. MU. ALLIAN	N
				368.40							
			Vendor Total:	368.40							
03976 OFFICE MAX	13-00707	05/08/13	PERSONNEL RECORD FILES								
			1 EMPLOYEE PERSONNEL FILES	44.64	3-01-20-701-036	R	05/08/13	06/05/13		341685	N
			2 HP INKJET CARTRIDGES	24.29	3-01-20-701-036	R	05/08/13	06/05/13		341685	N
				68.93							
			Vendor Total:	68.93							

Total Purchase Orders: 72 Total P.O. Line Items: 125 Total List Amount: 2,169,740.40 Total Void Amount: 0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2012 BUDGET	2-01	372.00	0.00	372.00	0.00
CURRENT FUND 2013 BUDGET	3-01	2,134,812.97	0.00	2,134,812.97	0.00
BANK OF AMERICA ESCROW ACCOUNT	E-08	31,808.50	0.00	31,808.50	0.00
POLICE OUTSIDE DETAIL	P-10	79.76	0.00	79.76	0.00
OTHER TRUST ACCOUNT	T-03	1,655.50	0.00	1,655.50	0.00
DOG TRUST ACCOUNT	T-12	10.80	0.00	10.80	0.00
OPEN SPACE TRUST ACCT	T-14	1,000.87	0.00	1,000.87	0.00
Year Total:		2,667.17	0.00	2,667.17	0.00
Total of All Funds:		2,169,740.40	0.00	2,169,740.40	0.00



**GREATER PASCACK VALLEY
WOMAN'S CLUB
POST OFFICE BOX 3
PARK RIDGE, NEW JERSEY 07656**

June 3, 2013

*The Honorable Roger Fyfe
& Council
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645*

*Re: New Jersey State Federation of
Woman's Club Sign*

Dear Mayor Fyfe & Council:

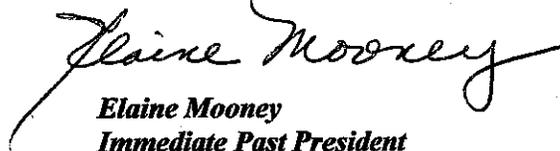
We are hereby requesting permission to place a permanent metal sign on the town property portion on the intersection of Grand Avenue and Memorial Drive (photo attached). This would represent Greater Pascack Valley Woman's Club's participation in the New Jersey State Federation of Women's Club.

Our Club is part of 8,500 women in the State and we are one of the largest volunteer woman's organizations in the nation. As a charter member of this volunteer community service organization now in its 23rd year serving the Pascack Valley providing high school scholarships, food drives for the local food pantries, supporting our troops, Meals on Wheels, Paramus Veteran's Home, just to name a few of the organizations we support.

We are a 501 3C non-profit group with limited funds. If this request is granted, we are hoping that the Public Works Department can install this sign for us. We hope that you will consider this request.

Thanking you in advance.

Yours truly,


**Elaine Mooney
Immediate Past President**

**Elaine O'Brien
President**

*Enc. (1)
PHONE NO. 201-391-4947*

Maureen Iarossi

To: Night-mares Haunted Attraction
Subject: RE: NIGHT-MARES HAUNTED ATTRACTION

Thank you I will re-list for Mayor and Council consideration on June 11th, 2013 public meeting.

Maureen Iarossi-Alwan
Administrator/Municipal Clerk
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645
201-391-5700 ext. 219
201-391-9317 (fax)

From: Night-mares Haunted Attraction [<mailto:scarentertainmentllc@yahoo.com>]
Sent: Wednesday, May 15, 2013 1:24 AM
To: Maureen Iarossi
Subject: Re: NIGHT-MARES HAUNTED ATTRACTION

Good morning. I received notice that the paintball aspect of my event has been denied. Please see the new letter to submit for re-approval. Thank you - Al DeAngelo.

Dear Mayor and Council,

Nightmares Haunted Attraction is scheduled to operate from 10/4/13 - 11/2/13. We are withdrawing our previous request to hold a zombie paintball event as part of our operations and instead, will be sticking to our basic haunted attraction events which consists of a haunted walk, and a haunted hayride as we have done in all the previous years we have been with Depiero's Country Farm. Thank you very much for your consideration in this matter, and we look forward to serving the town of Montvale again this Halloween season.

Sincerely,

Al DeAngelo

From: Maureen Iarossi <miarossi@montvaleboro.org>
To: Night-mares Haunted Attraction <scarentertainmentllc@yahoo.com>
Sent: Thursday, May 9, 2013 2:46 PM
Subject: RE: NIGHT-MARES HAUNTED ATTRACTION

Yes, I received your requests and listed them for consideration by the Mayor and Council at their regular meeting to be held next Tuesday night. I will advise you accordingly.

Maureen Iarossi-Alwan
Administrator/Municipal Clerk
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645
201-391-5700 ext. 219
201-391-9317 (fax)