

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
June 25, 2013
Closed Executive Session 6:00 PM
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: Contract Negotiations/Attorney Client Privilege

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

ROLL CALL:

Councilmember Cudequest
Councilmember Curry
Councilmember Ghassali

Councilmember LaMonica
Councilmember Lane
Councilmember Talarico

ORDINANCES:

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

MINUTES:

June 11, 2013

RESOLUTIONS:

106-2013 Authorize Hiring/PT Electrical Sub-Code Official Rocco Compitello
107-2013 Amending Reso.#63-2013 Recreation Programs/Fees/To Add Summer Programs
108-2013 Authorize Installation/Sanitary Sewer Meter/Valley View Pump Station
109-2013 Authorize Renewal Liquor Licenses/Year 2013-2014

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. Proposal Design/Engineering Magnolia Ave/Maser Consulting

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. R. Hanrahan/Annual Boy Scout Pasta Dinner/Montvale Community Dinner/Hosted by Troop 334
- b. Request/Closure Memorial Drive/Memorial Parks/Grounds/Montvale Summer Camp Recreation/July 9 a.m. – 1 p.m.
- c. Review/Discuss Police Consolidation Feasibility Study/Montvale, Park Ridge & Woodcliff Lake
- d. Proposal Amendments/Review Montvale Sign Regulations/R. Preiss/Municipal Planner

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 July 9, 2013 at 7:30 p.m.

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:
Personnel/Conduct Police Officer Interviews

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

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

Subject To Additions And/Or Deletions

**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.

ROGER FYFE, Mayor

ATTEST:

MAUREEN IAROSSIALWAN
Municipal Clerk

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:39 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Mayor Fyfe led the Pledge of Allegiance to the Flag, and roll call was taken.

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was provided to The Bergen Record and The Ridgewood News, informing the public of the time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

Also Present: Borough Attorney, Phil Boggia, Esq.; Borough Engineer, Phil Niehoff; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

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

Housing Authority of Bergen County/Charlotte Vandervalk

Ms. Vandervalk spoke about how the Housing Authority works with new affordable housing projects;

Richard Priess, Borough Planner

Stated the Spending plan needs to be updated to reflect the funding of School #2 to show COAH the borough is committed to certain projects.

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

A motion to Introduce Ordinance **2012-1377** for first reading was made by Councilmember Curry; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember Cudequest - A roll call was taken – all ayes

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"

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.

Ordinance No. **2013- 1376** was introduced for second reading by Councilmember Curry; seconded by Councilmember Cudequest; Clerk read by title only
 Motion to open meeting to the public by Councilmember Cudequest; seconded by Councilmember Lane - all ayes

NO PUBLIC COMMENT

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Talarico - all ayes

Motion to adopt on Second and Final Reading in the Ridgewood News by Councilmember Lane; seconded by Councilmember Curry; Clerk read by title only ----- A roll call vote was taken --- all ayes

Councilmember Curry stated that Jim Freeman, Recreation Director excepts the ordinance

MEETING OPEN TO PUBLIC:

Agenda Items Only

A motion to open the meeting on agenda items only by Councilmember Lane; seconded by Councilmember Cudequest - all ayes

NO PUBLIC COMMENT

A motion to close the meeting on agenda items only by Councilmember Cudequest; seconded by Councilmember Lane - all ayes

MEETING CLOSED TO PUBLIC

Agenda Items Only

MINUTES:

May 28, 2013

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

RESOLUTIONS:

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

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

102-2013 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.

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

103-2013 Authorize Refunds Montvale Tennis Program

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)

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

Councilmember Cudequest asked why the refunds; the administrator explained that due to rain cancellations the participants could not attend the re-scheduled sessions, therefore requesting a refund.

104-2013 Authorizing Execution of Agreement/Four Seasons At Ridgmont/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 Ridgmont 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.

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

105-2013 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

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

BILLS: Municipal Clerk read the Bill Report.

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

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue

COMMITTEE REPORTS:

Councilmember LaMonica

Chamber of Commerce

15,000-20,000 attended the Montvale Street Fair;

Triboro Shuttle

Constant flow of riders; 201-368-5955 to schedule

Seniors

Spring luncheon is scheduled for June 20th at Florentine Gardens

Councilmember Curry

Local BOE

70 students were recognize for various participation in after school activities

Recreation

June 29th Day in the Park; camp registration is now at 150 and registration is still open;

Board of Health

September 28th is the tentative date for the flu clinic; next scheduled meeting will be in September

Construction

Permits have increase; resumes for electrical inspector have been coming in;

Councilmember Ghassali

DPW

Handled flooding conditions due to the recent heavy rains; set up and cleaned up for parades; various projects around town.

Councilmember Lane

Fire Dept

Hosted NY/NJ Volunteer Fireman's Association Parade; 18 calls; 2 drills; 3 chief calls;

Councilmember Talarico

Police

Monthly report included in original minutes

Tri-Boro

28 calls; 489 miles; 29.5 hours; 99 crew hours all by Montvale

Councilmember Cudequest

Regional High School Board

Students from Valley and Hills came together to see if solar panels can be used at the schools;

Pascack Hills HS inducted 66 students in the National Honor Society; the robotics team competed in its first robotic world championship in St. Louis, they came in 4th place out of 100 schools

Planning Board

Hearings for DePiero's will be scheduled at Pascack Hills High School in the auditorium; check website for dates;

Mayor Fyfe

Library

13,028 total circulation for May; 6,373 patron visits; 21 new cards issued; conducting a survey on hours of operation for Saturday and Sunday, forms are available at the library; Annual book sale is scheduled for October 5th and 6th.

Commended the Fire Department on their efforts with the parade. Mayor Fyfe thanked Mercedes Benz for their generous deal for the car that was raffled off; plus allowing the borough to borrow 8 convertibles each car was worth approximately \$130,000;

15 Grand Bistro will be opening soon

ENGINEER'S REPORT:

Paul Niehoff
Report/Update

a. Valley View Pump Station/Flow Monitoring

Due to the heavy rains, it has been causing an overflow issue. It was recommended to install meters; The cost proposal is \$5,936.00; After a brief discussion by councilmembers a motion by Councilmember Lane; seconded by Councilmember Talarico to install meters on the pump station;

b. ORU Application/Tower Modification

This application has been forwarded to borough attorney for further review;

c. Bid Opening / Tennis and Basketball Courts / Repairs

Under review and will consult with borough attorney and will provide a recommendation for next meeting;

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

Regarding the Orange/Rockland application there seems to be some deed restrictions which the borough attorney will look into; also will review the bids received for the repairs of the tennis and basketball courts

UNFINISHED BUSINESS:

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

A motion by Councilmember Lane; seconded by Councilmember Curry to grant permission - all ayes

NEW BUSINESS:

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

After a brief discussion a motion by Councilmember Talarico; seconded by Councilmember LaMonica to allow the sign but first it has to go to the Planning Board for further approval.

b. Boy Scouts / Requests Permission / Storage of Equipment

Troop 334 would like to store their trailer on borough property; Mayor Fyfe explained as long as they understand that the borough is not responsible for it; a motion to grant permission by Councilmember Lane; seconded by Councilmember LaMonica - all ayes

c. Recreation Dept / Requests approval additional classes

Recreation is requesting permission to have an additional yoga and tai kwon do classes; a motion by Councilmember Lane; seconded by Councilmember Ghassali to approve additional classes - all ayes

Councilmember Ghassali asked for clarification regarding the sign ordinance for small business owners; Mayor Fyfe suggested to talk to the Chamber of Commerce first and maybe form a committee to further discuss amending the sign ordinance;

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

HEARING OF CITIZENS WHO WISH TO ADDRESS THE MAYOR AND COUNCIL:

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

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

George Zeller, 105 E Grand Ave

Wanted to commend the council for their decision on the zone change for the DePiero property

Dick Voorhees

Wanted to repeat the comments that Mr. Zeller stated about the positive effects of the zone change to the DePiero's property; also Mr. Voorhees asked for clarification about the affordable housing discussion earlier;

John DePinto

Suggested to Councilmember Ghassali to have the small business owners come before the Planning Board for new signs;

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Ghassali
- All ayes

MEETING CLOSED TO THE PUBLIC:

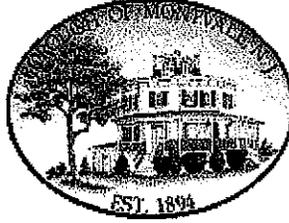
ADJOURNMENT The next Meeting of the Mayor and Council will be held June 25, 2013 at 7:30 p.m.

Motion to adjourn Public Meeting by Councilmember Lane; seconded by Councilmember Cudequest

- all ayes

Meeting was adjourned at 9:15pm

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 106-2013**

RE: Authorize Hiring/Rocco Compitello/Part Time Electrical Sub-Code Official

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

WHEREAS, Rocco Compitello 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 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 Rocco Compitello is hereby appointed part-time Electrical Sub-Code Official.

BE IT FURTHER RESOLVED, this appointment is a four (4) year term effective July 17, 2013.

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

Adopted: June 25, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 107-2013**

**RE: Amending Resolution No. 63-2013 Setting Forth Recreational Programs & Fees
Year 2013**

WHEREAS, The Recreation Department hereby establishes the programs, times and fees for various programs; and

WHEREAS, the Recreation Committee has recommended that the following fees, programs, and times be revised as described; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following fees and programs and services be and are hereby established

SUMMER 2013 PROGRAMS:	RESIDENT	NON-RESIDENT
Yoga Classes (4) Sessions	\$40	\$60
Tae Kwon-Do – Adult/Child (8) Sessions	\$80	\$100

TIME SCHEDULE FOR SKATING RINK:

8:00 a.m.	Until	10:00 a.m.	Roller/street Hockey
10:00 a.m.	Until	12:00 p.m.	Free Skate
12:00 p.m.	Until	2:00 p.m.	Roller/street Hockey
2:00 p.m.	Until	4:00 p.m.	Free Skate
4:00 p.m.	Until	6:00 p.m.	Roller/street Hockey
6:00 p.m.	Until	Dusk	Free Skate

PROGRAMS:	RESIDENT	NON-RESIDENT
Adult Fitness related classes	\$80	\$100
Basketball- Bidy	\$80	----
Basketball - 18+	\$50	\$70
Basketball - 30+	\$75	\$95
Chess-Youth	\$80	----
Crafts	\$60	\$80

Summer Camp	2013	\$200/CHILD \$650/FAMILY MAXIMUM Non-resident \$250/CHILD \$800 FAMILY MAXIMUM
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Tae Kwon-Do		
Tae Kwon-Do - Youth	\$120	*\$180 (*space permitting)
Tae Kwon-Do – Adult	\$80	\$100

Tennis Lessons

Tennis Lessons adult/child

\$80 resident/adult/child
per session (6 weeks)
\$120 per session for non-residents

Tennis Resident
(Green Acres/Approval Required)

\$30 Adult
\$10 Student 13-18 yrs.
\$50 Family max.
Free Seniors 62+
\$60 Adult
\$20 Student 13-18 yrs.
\$100 Family max.
Free Seniors 62+

Non-resident

PROGRAMS:

Volleyball - Adult
Volleyball- Girls

RESIDENT

\$50
\$80

NON-RESIDENT

\$70
\$100

FIELD USE: 2013

Field Use- Chestnut Ridge complex
(Green Acres/Approval Required)
Field Use-Memorial and FMS fields

\$150 Resident team
\$300 Non-Resident team
\$150 Resident team
\$500 Non-Resident team
**Add 15% if lights are requested

Resident Corporation \$150.00
Non-Resident Corporation \$300.00

A resident team is to be made up of 75% Montvale residents.
Montvale Athletic League (MAL) is exempt from fees relating to field use.
Churches are exempt from fees relating to field use.
All organizational (i.e. club team) play will be considered a non-resident teams.
***Guest Fee is \$15.00 per session/class. This fee is for any non-registered individual attending a class.

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

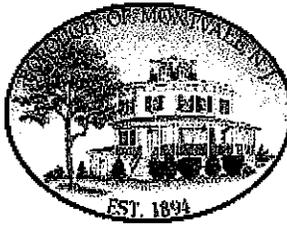
Adopted: June 25, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 108-2013**

RE: Authorize Installation Sanitary Sewer Meters/Valley View Pump Station/QAV Technologies, LLC

WHEREAS, the Borough of Montvale Department of Works Superintendent and Borough Engineer deemed it necessary to install a meters at the Valley View Pumping Station to determine the location and quantity of extraneous flow; and

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 solicited for proposals and obtained one from QAV Technologies, 7 Prall Ct. Ringoes, NJ 08551 in the amount of \$5,936.00 for a period of one month which is attached to the original of this resolution, and

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of Montvale approve the installation of said meters at the Valley View Pumping Station.

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

Adopted: June 25, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



Consulting, Municipal & Environmental Engineers
Planners * Surveyors * Landscape Architects

200 Valley Road, Suite 400
Mt. Arlington, NJ 07856
Tel: 973.398.3110 * Fax: 973.398.3199

June 06, 2013

Maureen Iarossi-Alwan
Borough Administrator/Borough Clerk
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645

resd 6/25
TL/ST

Re: Valley View Pump Station
Flow Metering
Borough of Montvale
Bergen County, New Jersey
MC Project No. MVB-001

Dear Ms. Iarossi-Alwan:

Please find the attached Quotation of QAV Technologies, LLC in the amount of \$5,936.00. The attached quotation will allow the installation of a sanitary sewer meter for period of one month. The purpose of the meter is to determine the location and quantity of extraneous flows to the Valley View Pumping Station.

I am requesting permission from the Mayor and Council to enter into a contract with QAV Technologies in the amount of \$5,936.00 for this work. Maser Consulting solicited various vendors but only received one from QAV Technologies.

Thank you for your attention to this matter. Please contact me if you have any questions.

Very truly yours,

MASER CONSULTING P.A.

Andrew R. Hipolit, P.E.
Borough Engineer

ARH/gmd
Attachment
cc: Mayor and Council

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QAV Technologies, LLC

7 Prall Ct.
Ringoos, NJ
08551

Quotation

Quotation Date: 5/24/2013
Quotation #: Maser 13-1

Bill To:

Maser Consulting
200 Valley Road Suite 400
Mt. Arlington NJ 07856
Attn: Paul Niehoff
Montvale DPW Project

Description	Quantity	Unit Price	Total
Provide, install, maintain, and remove flow meter for a period of 1 month	3	1,769.00	5,307.00
Rain sensor with logger	1	629.00	629.00
Additional meters can be added or duration of project extended at the customers request at a rate of \$1769.00 per meter per month Each additional month requested for the rain sensor with logger will be billed at a rate of \$629.00 per month			
Total			\$5,936.00



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 109-2013**

RE: Authorize Renewal Liquor Licenses/Year 2013-2014

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, that renewal Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club License be granted to the following, said Licenses to be effective July 1, 2013 and to terminate June 30, 2014.

BE IT RESOLVED, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificates for each establishment for this renewal period.

BE IT RESOLVED, each license holder filed a completed 12 page application as required; and

BE IT FURTHER RESOLVED, that these establishments have been inspected by the Board of Health, Fire Prevention Bureau and Police Department of the Borough of Montvale and are in satisfactory condition.

0236-33-004-008 Paluter, Inc., t/a Aldo & Gianni Restaurant, for premises at 108 Chestnut Ridge Road, Montvale, New Jersey.

0236-33-005-008 The Waterfall, Inc., t/a The Porter House for the premises at 125 Kinderkamack Road, Montvale, New Jersey.

0236-33-006-003 Montvale Recreation, Inc., t/a Montvale Recreation Inc. for premises at 14 West Grand Avenue, Montvale, New Jersey.

0236-33-007-004 TPC, Inc., t/a Davey's Locker, for premises at 5 Park Street, Montvale, New Jersey.

0236-31-009-001 Montvale Engine Co. #1, Inc., t/a Montvale Fire Department, for premises at 35 West Grand Avenue, Montvale, New Jersey.

0023-44-001-006 Mo & Sy Corp. t/a Montvale Wine & Spirits, Inc. for premises at 18 South Kinderkamack Road, Montvale, New Jersey

0236-44-002-009 K & S Wine & Liquor t/a K & S for premises at 20 Chestnut Ridge Road, Montvale, New Jersey

0236-36-012-003 South City Prime Montvale, LLC t/a Fire & Oak for premises at 100 Chestnut Ridge Road, Montale, New Jersey

BE IT RESOLVED, that the Municipal Clerk be and is hereby directed to issue said licenses.

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

Adopted: June 25, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

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	\$154,008.10	Bill List Wire 6/25/13
	<u>233,044.43</u>	Wires/Manual Checks
Current TOTAL	387,052.53	
Capital	16,480.00	Bill List Wire 6/25/13
Escrow - Trust	6,231.80	Bill List Wire 6/25/13
Open Space Fund	6,482.38	Bill List Wire 6/25/13
Housing Trust	1,716.27	Bill List Wire 6/25/13

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 6/25/13

Introduced by: _____

Approved: 6/25/13

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
June 25, 2013

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		6/12/13	Payroll Account	151,063.52
WIRE		6/12/13	Salary Account	81,645.91
WIRE		6/12/13	FSA Account	<u>335.00</u>
	Total			<u>233,044.43</u>

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00065 GENERAL CODE PUBLISHERS,LLC	13-00802 05/28/13 CODE BOOK W/BLANK BINDER	1 CODE BOOK W/BLANK BINDER	173.00	3-01-20-704-023	B PRINTING & BINDING	R	05/28/13	06/19/13		GC0002735		N
	Vendor Total:		173.00									
00071 UNITED WATER NEW JERSEY	13-00879 06/10/13 UNITED WATER CHARGES/MAY	1 5027112222 12 MERCEDES DR	626.44	3-01-26-772-078	B WATER - 12 MERCEDES	R	06/10/13	06/19/13		MAY		N
		2 7555412222 MEMORIAL DR SR CTR	20.78	3-01-26-772-086	B WATER - ONE MEMORIAL	R	06/10/13	06/19/13		MAY		N
		3 7255412222 159 CHESTNUT RDG RD	32.69	3-01-26-772-072	B WATER	R	06/10/13	06/19/13		MAY		N
		4 9555412222 W GRAND FIRE DEPT	69.35	3-01-26-772-072	B WATER	R	06/10/13	06/19/13		MAY		N
	Vendor Total:		749.26									
13-00929 06/19/13 8555412222 MEMORIAL DPW/MAY	1 8555412222 MEMORIAL DPW/MAY		48.57	3-01-26-772-072	B WATER	R	06/19/13	06/19/13		MAY		N
	Vendor Total:		797.83									
00074 DOWNES TREE SERVICE	13-00708 05/08/13 Plowing March 18, Snow Storm	1 Plowing March 18, Snow Storm	14,950.00	3-01-26-765-029	B OTHER CONTRACTUAL ITEMS	R	05/08/13	06/19/13		216694		N
	Vendor Total:		11,340.00									
13-00709 05/08/13 Snow Storm 3/08/13	1 Snow Storm 3/08/13		11,340.00	3-01-26-765-029	B OTHER CONTRACTUAL ITEMS	R	05/08/13	06/19/13		216658		N
	Vendor Total:		26,290.00									
00097 CABLEVISION	13-00061 01/08/13 CABLEVISION SVS -DPW 2013	7 07873-112012-01-2 CABLEVISION	95.35	3-01-28-796-029	B OTHER CONTRACTUAL ITEMS	R	04/10/13	06/19/13		JUNE/JULY		N
	Vendor Total:		79.90									
13-00886 06/11/13 07873-199375-01-1 CABLEVISION	1 07873-199375-01-1 CABLEVISION		79.90	3-01-25-752-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/11/13	06/19/13		JUNE/JULY		N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099	Excl
00730 BOGGIA & BOGGIA, ESQS.	13-00249 02/06/13 LEGAL FEES 2013			B									
	94 DPW AGREEMENT		392.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/06/13	06/19/13		19738	N	
	95 MONTVALE PBA		168.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/06/13	06/19/13		19739	N	
	96 BRUCE CZESNIEWSKI VS MONTVALE		70.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/06/13	06/19/13		19740	N	
	97 ROE VS THE PLANNING BOARD MONT		196.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/06/13	06/19/13		19742	N	
	98 GENERAL ORDINANCE MATTERS		266.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/06/13	06/19/13		19743	N	
	99 GENERAL BID MATTERS		112.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/06/13	06/19/13		19744	N	
	100 MONTVALE 2013 GENERAL MATTERS		1,722.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/06/13	06/19/13		19745	N	
	101 MONTVALE LIFETIME FITNESS		6,608.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/06/13	06/19/13		19746	N	
	102 MONTV. BERGEN CTY. TAX APPEALS		2,296.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19747	N	
	103 TCAM V. MONTVALE TAX APPEAL		284.80		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19748	N	
	104 BENJAMIN MOOR TAX APPEAL		42.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19749	N	
	105 DEPIERO TAX APPEAL		126.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		16750	N	
	106 KPMG TAX APPEAL		224.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19751	N	
	107 MONTVALE ASSOCIATES TAX APPEAL		112.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19752	N	
	108 PRIM MONTVALE LLC TAX APPEAL		793.60		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19753	N	
	109 REALTY ASSOCIATE IOWA TX APPEA		340.80		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19754	N	
	110 MACK PROPERTIES CO TAX APPEAL		326.20		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19755	N	
	111 KSL TAX APPEAL		284.20		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19756	N	
	112 RECKITT BENCKISER TAX APPEAL		270.20		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19757	N	
	113 CVS PHARMACIES TAX APPEAL		284.20		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19758	N	
	114 MARIO FACENDOLA TAX APPEAL		168.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19759	N	
	115 JEFFREY PIATT TAX APPEAL		56.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19760	N	
	116 STEVEN TAYLOR TAX APPEAL		84.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19761	N	
	117 DAVID GILSEMAN TAX APPEAL		84.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19762	N	
	118 WAYNE HOFFMAN TAX APPEAL		98.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19763	N	
	119 K HOVANNIAN @ RIDG. TAX APPEAL		523.95		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19764	N	
	120 WESTERN UNION TAX APPEAL		160.97		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19765	N	
	121 JLM PARK RIDGE 2012 TAX APPEAL		14.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19766	N	
	122 20 CRAIG ROAD TAX APPEAL		160.97		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19767	N	
	123 JOSEPH CARRETTA TAX APPEAL		536.80		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19768	N	
	124 DS MONTVALE LLC 2012 TAX APPEA		210.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19769	N	
	125 14 PHILIPS PARKWAY TAX APPEAL		98.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19770	N	
	126 PETER OLZERVOWICZ TAX APPEAL		294.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19771	N	
	127 TRUDIE WEISER TAX APPEAL		14.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19772	N	
	128 MONTVALE JUSTIN LILLI TX APPEA		14.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19773	N	
	129 BRIAN MURPHY TAX APPEAL		14.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19774	N	

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00730 BOGGIA & BOGGIA, ESQS.		Continued									
13-00249 02/06/13 LEGAL FEES 2013											
130 SUMMIT PLAZA TAX APPEAL		228.20	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19775	N
131 JOSEPH CINELLI TAX APPEAL		242.80	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19776	N
132 H.E NORTHGATE TAX APPEAL		382.20	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19777	N
133 EDWARD CARPIZZI TAX APPEAL		256.20	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19778	N
134 JEFER COMPANY TAX APPEAL		298.20	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19779	N
135 KOSKINEN TAX APPEAL		284.20	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19780	N
136 KPMG TAX APPEAL		56.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		19781	N
		19,196.49									
13-00796 05/23/13 PURCHASE OF SCHOOL NO.2											
1 PURCHASE OF SCHOOL NO.2		364.00	T-03-56-286-006		B TRUST - RESERVE FOR HOUSING	R	05/23/13	06/19/13		19741	N
		Vendor Total:									
		19,560.49									
00731 MASER CONSULTING P.A.											
11-01858 12/30/11 CONSTR.SVS 2011 ROADWAY IMPR.											
10 2011 ROAD PAVING PROGRAM		330.00	C-04-55-348-K01		B ROAD IMPROVEMENTS	R	12/30/11	06/19/13		206810	N
12-01491 10/09/12 DESIGN & INSP.SVS FIELDST.SCHO											
10 FIELD STONE SCHOOL 1201/47		360.00	T-14-56-286-001		B RESERVE FOR OPEN SPACE TRUST	R	10/09/12	06/19/13		206812	N
13-00083 01/10/13 ENGINEER RETAINER - 2013											
5 PROFESSIONAL SERVICES		900.00	3-01-20-715-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13		206808	N
13-00428 03/11/13 DESIGN & VIDDING SVS MEMO/LATR											
3 DESIGN AND BIDDING SERVICES		1,410.00	T-14-56-286-001		B RESERVE FOR OPEN SPACE TRUST	R	03/11/13	06/19/13		206813	N
13-00429 03/11/13 CONSTRUCTION SVS AKERS RD IMPR											
5 AKERS AVE ROAD INSPECTION		1,813.50	3-01-20-715-029		B OTHER CONTRACTUAL ITEMS	R	03/11/13	06/19/13		206811	N
13-00712 05/09/13 CHESTNUT RIDGE ROAD WIDENING											
5 CHESTNUT RIDGE ROAD WIDENING		16,150.00	C-04-55-370-A00		B ENGINEERING - COUNTUY ROAD IMPROVEMENT	R	05/09/13	06/19/13		206814	N

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice	1099	Excl
01335 HEALTH AWARENESS REG PROG	13-00678 05/06/13 HEALTH AWARENESS PROGRAM 2013	669.50	B	3-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	05/06/13	06/19/13	B-0513-C		N	
	4 HEALTH AWARENESS PROGRAM 2013	669.50										
	Vendor Total:	669.50										
01338 NJ MOTOR VEHICLE COMMISSION	13-00847 06/04/13 REPLACE LOST TITLES-3 VEHICLES	180.00		3-01-26-765-029	B OTHER CONTRACTUAL ITEMS	R	06/04/13	06/19/13	REPL.LST TITLES		N	
	1 REPLACE LOST TITLES-3 VEHICLES	180.00										
	Vendor Total:	180.00										
01351 CLIFFHANGER PRODUCTIONS	13-00822 05/30/13 RIDES AND GAME TRAILERS	6,500.00		3-01-28-797-029	B OTHER CONTRACTUAL ITEMS	R	05/30/13	06/19/13	1ST 1/2 DAY I P N			
	1 RIDES AND GAME TRAILERS	6,500.00										
	Vendor Total:	6,500.00										
01497 SALERNO, GERALD	13-00139 01/21/13 PUBLIC DEFENDER 2013	875.00	B	3-01-42-856-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	06/19/13	2ND QUARTER		N	
	5 PUBLIC DEFENDER 2ND QTR	875.00										
	6 PUBLIC DEFENDER 2ND QTR SHARED	875.00		3-01-41-252-028	B OTHER PROFESSIONAL/CONSULTANT SERVICES	R	04/10/13	06/19/13	2ND QUARTER		N	
	Vendor Total:	1,750.00										
01760 UNITED PARCEL SERVICE	13-00795 05/23/13 F047X6203 UPS CHARGES	45.04		3-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	05/23/13	06/19/13	6203		N	
	1 F047X6203 UPS CHARGES/ PL BD	8.92		3-01-27-785-022	B POSTAGE & EXPRESS CHARGES	R	05/23/13	06/19/13	6203		N	
	2 F047X6203 UPS CHARGES/ BOH	40.67		3-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	05/23/13	06/19/13	6203		N	
	3 F047X6203 UPS CHARGES/ ADM	94.63										
	Vendor Total:	1,750.00										
13-00826 05/31/13 F047X6213 UPS CHARGES	1 F047X6213 UPS CHARGES/ADM	26.01		3-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	05/31/13	06/19/13	6213		N	

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099
													Excl
01760 UNITED PARCEL SERVICE				Continued									
	13-00826 05/31/13 F047X6213 UPS CHARGES			Continued									
	2 F047X6213 UPS CHARGES/TX ASSES	107.04	3-01-20-710-022		B	POSTAGE & EXPRESS CHARGES	R	05/31/13	06/19/13		6213		N
		133.05											
	Vendor Total:	227.68											
02056 LERCH, VINCI & HIGGINS, LLP													
	13-00803 05/28/13 SERVICE RE: 2013 BUDGET PREP.												
	1 SERVICE RENDERED IN	2,457.50	3-01-20-705-151		B	FINANCIAL SERVICES	R	05/28/13	06/19/13		23422		N
	Vendor Total:	2,457.50											
02603 DURIE, KEITH													
	13-00231 02/05/13 C-2 OPERATOR SERVICES - 2013			B									
	6 C-2 OPERATOR SERVICES - MAY	425.00	3-01-26-768-029		B	OTHER CONTRACTUAL SERVICES	R	04/10/13	06/19/13		MAY		N
	Vendor Total:	425.00											
02757 TYCO ANIMAL CONTROL SERVICES													
	13-00078 01/09/13 ANIMAL CONTROL - 2013			B									
	7 ANIMAL CONTROL / MAY	750.00	3-01-27-788-029		B	OTHER CONTRACTUAL ITEMS	R	04/10/13	06/19/13		MAY		N
	Vendor Total:	750.00											
02915 JESCO, INC.													
	13-00588 04/15/13 Radiators and Water Pump												
	1 Radiators and Water Pump	5,282.33	3-01-26-767-025		B	VEHICLE MAINTENANCE - DPW	R	04/15/13	06/19/13		G32032+G32367+		N
	Vendor Total:	5,282.33											
03060 TRI-STATE TECHNICAL SERVICES													
	13-00045 01/07/13 2013 COMPUTER MAINTENANCE			B									
	6 COMPUTER MAINTENANCE / MAY	637.08	3-01-20-701-108		B	MAINTENANCE/RENTAL AGREEMENTS	R	04/10/13	06/19/13		20722		N

Vendor # Name	PO # PO Date Description	Item Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03704 ALLEN TERMITTE & PEST CONTR. INC	13-00204 01/31/13 PEST CONTROL 2013	6 PEST CONTROL 2013 / MAY	B	195.00	3-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	01/31/13	06/19/13	MAY		N
		Vendor Total:		195.00								
03727 STAPLES ADVANTAGE	13-00680 05/06/13 OFFICE SUPPLIES	1 AWARD CERTIFICATE PAPER		4.45	3-01-20-701-036	B OFFICE SUPPLIES	R	05/06/13	06/19/13		3199675286	N
		2 TEA		11.31	3-01-20-701-036	B OFFICE SUPPLIES	R	05/06/13	06/19/13		3199675286	N
		3 FINE TIP PENS		2.51	3-01-20-701-036	B OFFICE SUPPLIES	R	05/06/13	06/19/13		3199675286	N
		4 MARKERS		0.40	3-01-20-701-036	B OFFICE SUPPLIES	R	05/06/13	06/19/13		3199675286	N
		5 MARKERS		3.79	3-01-20-701-036	B OFFICE SUPPLIES	R	05/06/13	06/19/13		3199675286	N
		6 BOSTONS BEST		30.79	3-01-20-701-036	B OFFICE SUPPLIES	R	05/06/13	06/19/13		3199675286	N
		7 PAPER		11.67	3-01-21-720-036	B OFFICE SUPPLIES	R	05/06/13	06/19/13		3199675286	N
		8 PAPER		11.67	3-01-21-720-036	B OFFICE SUPPLIES	R	05/06/13	06/19/13		3199675286	N
				76.59								
13-00697 05/07/13 OFFICE SUPPLIES		1 POST ITS		29.68	3-01-20-701-036	B OFFICE SUPPLIES	R	05/07/13	06/19/13		3199675287-88	N
		2 SUPER STICKY NOTIES		10.94	3-01-20-701-036	B OFFICE SUPPLIES	R	05/07/13	06/19/13		3199675287-88	N
		3 NOTE PADS		11.88	3-01-20-701-036	B OFFICE SUPPLIES	R	05/07/13	06/19/13		3199675287-88	N
		4 NOTE POST IS		5.07	3-01-20-701-036	B OFFICE SUPPLIES	R	05/07/13	06/19/13		3199675287-88	N
		5 NOTE CUBE		7.12	3-01-20-701-036	B OFFICE SUPPLIES	R	05/07/13	06/19/13		3199675287-88	N
		6 CALCULATOR ROLLS		11.39	3-01-20-705-036	B OFFICE SUPPLIES	R	05/07/13	06/19/13		3199675287-88	N
		7 EXTRA FINE TIP PENS		6.36	3-01-20-705-036	B OFFICE SUPPLIES	R	05/07/13	06/19/13		3199675287-88	N
		8 IDEAL BUTTERFLY CLIPS		1.76	3-01-20-705-036	B OFFICE SUPPLIES	R	05/07/13	06/19/13		3199675287-88	N
		9 MICRO PADS 5 X 8		25.31	3-01-20-701-036	B OFFICE SUPPLIES	R	05/07/13	06/19/13		3199675287-88	N
		10 CALCULATOR ROLLS		2.46	3-01-20-701-036	B OFFICE SUPPLIES	R	05/07/13	06/19/13		3199675287-88	N
				111.97								
13-00698 05/07/13 REPORT COVERS		1 REPORT COVERS		39.18	3-01-20-701-036	B OFFICE SUPPLIES	R	05/07/13	06/19/13		3199675289	N
13-00716 05/10/13 PERSONNEL FILES		1 PERSONNEL FILES		276.60	3-01-20-701-036	B OFFICE SUPPLIES	R	05/10/13	06/19/13		3199675290	N

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099	Exc]
03727 STAPLES ADVANTAGE	13-00743 05/15/13 PD OFFICE SUPPLIES	146.04	3-01-25-745-036	B OFFICE SUPPLIES	R	05/15/13	06/19/13				3200112458-59	N	
	1 PD OFFICE SUPPLIES	650.38											
	Vendor Total:	650.38											
03756 BOLKEMA FUEL OIL	13-00810 05/29/13 FUEL FOR EMERG.GENERATOR	380.21	2-01-26-772-030	B MATERIALS & SUPPLIES	R	05/29/13	06/19/13				6930	N	
	1 FUEL FOR EMERG.GENERATOR	380.21											
	Vendor Total:	380.21											
03976 OFFICE MAX	13-00744 05/15/13 PD COPY PAPER	249.90	3-01-25-745-036	B OFFICE SUPPLIES	R	05/15/13	06/19/13				536289	N	
	1 PD COPY PAPER	249.90											
	Vendor Total:	249.90											

Total Purchase Orders: 98 Total P.O. Line Items: 221 Total List Amount: 184,918.55 Total void Amount: 0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2012 BUDGET	2-01	2,214.21	0.00	2,214.21	0.00
CURRENT FUND 2013 BUDGET	3-01	151,793.89	0.00	151,793.89	0.00
CAPITAL FUND	C-04	16,480.00	0.00	16,480.00	0.00
BANK OF AMERICA ESCROW ACCOUNT	E-08	6,231.80	0.00	6,231.80	0.00
OTHER TRUST ACCOUNT	T-03	1,716.27	0.00	1,716.27	0.00
OPEN SPACE TRUST ACCT	T-14	6,482.38	0.00	6,482.38	0.00
Year Total:		8,198.65	0.00	8,198.65	0.00
Total of All Funds:		184,918.55	0.00	184,918.55	0.00



200 Valley Road, Suite 400
Mt. Arlington, NJ 07856
Tel: 973.398.3110 • Fax: 973.398.3199

June 19, 2013

Maureen Iarossi-Alwan
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07643

Re: Proposal for Professional Services
Engineering Services for Improvements to Magnolia Avenue
NJDOT Local Aid Funding
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-305P

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for professional services to design and bid the improvements to Magnolia Avenue, not to exceed \$150,000.00 in construction cost.

The estimated cost to reconstruct Magnolia Avenue (entire length) is approximately \$500,000. Due to the fact that the NJDOT grant is less than that amount, the project will be constructed in phases up to the grant amount starting at Woodland Road.

The following proposal presents the scope of services necessary to perform the work.

SCOPE OF DESIGN SERVICES

TASK 1.0 IMPROVEMENTS TO MAGNOLIA AVENUE

Maser Consulting shall conduct a detailed site investigation of the road. The existing site conditions, including the conditions of the curbing, sidewalk, driveway locations, road and drainage structures will be located and applied to the plans. The development of a formal survey is excluded. Upon completion of the site investigation and required field work, plans and specification shall be prepared and submitted to NJDOT Local Aid for approval.

Maser Consulting shall prepare the base mapping, title sheet, general notes and legend, estimate of quantities, construction plans, soil erosion and sediment control plans and construction details. Maser Consulting shall also prepare the supplemental and technical specifications for all site improvement items that are specified on our construction drawings for incorporation into the overall bid specifications. The specifications will be prepared in the latest NJDOT format, as amended. In addition, public bidding documents will be prepared to accompany the plans and specifications. Lastly, Maser Consulting will field bidder's questions, attend the public bid, summarize bids and make a recommendation of contractor to the Mayor and Council.



To: Maureen Iarossi-Alwan
Re: Proposal for Professional Services
Engineering Services for Improvements to Magnolia Avenue
MC Proposal No. MVB-305P

June 19, 2013
Page 2 of 2

Task 1.0 Cost Not To Exceed Fee

\$14,000.00

EXCLUSIONS

1. Field survey work;
2. Application for Environmental (NJDEP) Permitting;
3. Construction Administration; a separate proposal will be prepared for your review and approval;
4. Any other exclusions previously referenced in the scope of work.

CONCLUSION

If the Borough finds this proposal acceptable, please forward a copy of a resolution authorizing the work to be performed.

If you have any questions pertaining to this matter, please do not hesitate to call me.

Thank you for the opportunity to submit this proposal to you.

Very truly yours,

MASER CONSULTING P.A.

Andrew R. Hipolit, P.E., P.P., C.M.E.
Borough Engineer

ARH/egm

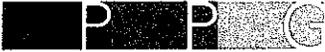
Maureen Iarossi

From: Jim Freeman <jfreeman@montvale.org>
Sent: Tuesday, June 18, 2013 1:12 PM
To: Maureen Iarossi
Cc: Rose Curry
Subject: Memorial parks and grounds closed

Hi Maureen,

I am following up as we did last year, in closing the parks and grounds during the month of July from 9 AM - 1 PM for the safety of the children at camp. Would you please check with Mayor and Council so that we can post this on the Memorial Dr. board?

Thank you,
Jim



PHILLIPS PREISS GRYGIEL LLC

Planning & Real Estate Consultants

33-41 Newark Street

Third Floor, Suite D

Hoboken, NJ 07030

201.420.6262

Fax 420.6222

www.ppgplanners.com

June 18, 2013

Mayor Roger Fyfe
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey

Re: Proposal - Amendments to Montvale Sign Regulations

Dear Mayor Fyfe and Members of the Council:

At your request I am providing you with a proposal to draft an amendment to Montvale's sign regulations.

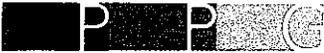
1. NEED FOR AMENDMENT

Frankly speaking, such an effort is long overdue. The necessity for undertaking this effort was recognized in the 2008 Master Plan and in the subsequent Reexamination adopted earlier this year. The sign standards, particularly as it relates to non-residential uses, specialty retail uses, are at the same time vague and ambiguous, and contain loopholes which lead to unintended violations, a significant enforcement headache for the zoning officer and frustration and unnecessary expense and time on the part of landowners and tenants.

2. SCOPE OF WORK

I am therefore recommending the following:

- a) A complete overhaul and revamping of Montvale sign regulations including adding or amending definitions, regulations relating to non-conforming and prohibited signs, sign removal, exceptions, specifications relating to measurement of area, height, colors, style, lighting and sign types, and adding regulations specific to gasoline service stations, shopping center (as opposed to freestanding uses) differentiation between downtown signage and that permitted along commercial corridors (Kinderkamack and Chestnut Ridge Road) and office development.
- b) The constitution of a signage subcommittee, a working group, who will guide the work undertaken in regard to this effort, which shall consist of: myself, the Zoning Officer, the Planning Board Chair, the Board Engineer and another one or two council members who have an interest in this area, one of whom may also be a member of the Planning Board. (At the same time, the Council is free to suggest alternative membership.) The group will be charged with guiding the work, reviewing drafts and helping the Council and Planning Board in implementing the regulations at both adoption and in applications thereafter.



PHILLIPS PREISS GRYGIEL LLC
Planning & Real Estate Consultants

- c) Three meetings of the Signage sub-committee, (with reporting back to the Planning Board and Council over the duration of the study), and the appearance at additional hearings for adoption of the signage amendment by the Council and Planning Board (the latter for consistency review).
- d) The scope of work will involve the taking of photographs of signage both in Montvale and outside of the Borough, and research on sign regulations and images of signage from other municipalities to use as a basis to amend the Montvale regulations and meeting with groups in Montvale who may have an interest in signage, such as the Chamber of Commerce. In this effort, at least one member of the sub-committee would accompany me on site visits and in the comparative analysis in order to come up with desired regulations.

3. TIMELINE AND BUDGET

I anticipate that the work involved in coming up with the first draft of the amended regulations will take approximately 2 ½ to 3 months and another month or two to take it through the adoption process – about 5 months altogether. The proposed budget this effort will be in the range of \$10,000 to \$12,500 for our firm.

Please call me if you have any questions in regard to the above.

Yours sincerely,

Richard M. Preiss, P.P.

cc: Maureen Iarossi Alwan
Lorraine Hutter