

**AGENDA**  
**PUBLIC MEETING**  
**BOROUGH OF MONTVALE**  
**Mayor and Council Meeting**  
**July 9, 2013**  
**Closed Executive Session 7:00 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:

Contract Negotiations: School #2

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

**ORDINANCES:**

**INTRODUCTION ORDINANCE NO. 2013-1378** AN ORDINANCE OF THE BOROUGH OF MONTVALE REPEALING CHAPTER 30 OF THE BOROUGH CODE IN ITS ENTIRETY AND DISSOLVING THE MONTVALE DEPARTMENT OF PUBLIC WORKS IN ORDER TO TRANSFER THE DEPARTMENT'S DUTIES BY WAY OF A SHARED SERVICES AGREEMENT TO A NEW PASCACK VALLEY DEPARTMENT OF PUBLIC WORKS, WITH THE TOWNSHIP OF RIVER VALE AS LEAD AGENCY  
(public hearing 7/30/2013)

**MEETING OPEN TO PUBLIC:**

Agenda Items Only

**MEETING CLOSED TO PUBLIC**

Agenda Items Only

**MINUTES:**

June 25, 2013

**RESOLUTIONS:**

112-2013 Tax Court Settlement / Block 302 Lot 16.14 / Wayne & Carol Hoffman

113-2013 Tax Court Settlement / Block 201 Lot 4 / Michael & Doris Bartel

114-2013 Tax Court Settlement / Block 901 Lot 4 / Eric & Michelle Meisner

115-2013 Tax Court Settlement / Block 902 Lot 3 / Kenneth Leavens & Susan Marold

116-2013 Tax Court Settlement / Block 2801 Lot 1 / 7 Mercedes Drive, LLC

117-2013 Awarding Professional Service Contract/Engineering Services/Improvements To Magnolia Avenue/Maser

118-2013 Authorize Refunds/Montvale Summer Camp/Non-Participation/Buckles/Seickel

119-2013 Authorize Final Extension Of Contract/Rapid Pump & Meter/Sanitary Sewer Pump Stations

120-2013 Adopt Policy and Procedures/Borough Surplus/Best Practices Checklist

**BILLS:**

**REPORT OF REVENUE:**

**COMMITTEE REPORTS:**

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

**ATTORNEY REPORT:**

Philip Boggia, Esq.  
Report/Update

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a. Report of Additional \$19,600 Grant Funding BC Open Space Trust Fund/Tennis Courts  
Total Grant Funding \$50,735.00
- b. Memo Dated 6/24/J. Fette/Property Maintenance Official/Request Clarification/Confirmation  
Garage Sales Signs Within The Borough

**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 30, 2013 at 7:30 p.m.

**\*\*\*\*\*Disclaimer\*\*\*\*\***

Subject To Additions And/Or Deletions

**BOROUGH OF MONTVALE  
ORDINANCE NO. 2013-1378**

**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 9<sup>th</sup> day of July 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 30th day of July, 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. 2013-1378**

**AN ORDINANCE OF THE BOROUGH OF MONTVALE REPEALING CHAPTER 30 OF THE BOROUGH CODE IN ITS ENTIRETY AND DISSOLVING THE MONTVALE DEPARTMENT OF PUBLIC WORKS IN ORDER TO TRANSFER THE DEPARTMENT'S DUTIES BY WAY OF A SHARED SERVICES AGREEMENT TO A NEW PASCACK VALLEY DEPARTMENT OF PUBLIC WORKS, WITH THE TOWNSHIP OF RIVER VALE AS LEAD AGENCY**

**WHEREAS**, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides that local units of government may enter into a contract for the joint provision of any service which either party to said agreement is empowered to render or perform within its own jurisdiction; and

**WHEREAS**, the Mayor and Council of the Borough of Montvale are constantly exploring options available to the Borough to obtain cost savings for Borough residents in the performance of various services, while still maintaining quality of performance and a high level of professionalism; and

**WHEREAS**, in furtherance of this mission, the Mayor and Council did conduct a Feasibility Study concerning the potential for shared services between the Borough of Montvale and the Township of River Vale regarding the services performed by the Department of Public Works; and

**WHEREAS**, the results of said study concluded that the Borough of Montvale can expect to save approximately \$400,000.00 annually and maintain a high level of service and responsiveness to Montvale residents by entering into a Shared Services Agreement with the Township of River Vale and creating a partnership for the unified performance of public works services; and

**WHEREAS**, pursuant to this Shared Services Agreement, River Vale as Lead Agency will increase the size of its current department of public works and reorganize itself as the Pascack Valley Department of Public Works (DPW) serving the Township of Rivervale and the Borough of Montvale; and

**WHEREAS**, the Pascack Valley DPW will operate within one service territory comprised of the combined jurisdictions of the municipalities of Montvale and River Vale; and

**WHEREAS**, the Pascack Valley DPW will perform all public works services currently performed by the Montvale Department of Public Works and the River Vale Department of Public Works with the exception of curbside garbage pick-up, while the Borough of Montvale will contribute financially towards the operation of said department including contributions toward capital expenses therefore; and

**WHEREAS**, the Feasibility Study also concluded that the Borough of Montvale would be expected to incur significant expense for capital costs related to existing DPW equipment over the next five years, absent this Shared Services Agreement with River Vale or a similar agreement with another municipality; and

**WHEREAS**, the Feasibility Study recommended that Montvale enter into the contemplated Shared Services Agreement with the Township of River Vale for the benefit of Montvale residents and taxpayers; and

**WHEREAS**, it is the intention of the Borough of Montvale and the Township of River Vale to enter into a Shared Services Agreement concerning the creation of a new Pascack Valley Department of Public Works for all public works-related services excepting curbside garbage pick-up in the Borough of Montvale with River Vale as the lead agency, subject to such terms and conditions as are being negotiated and are expected to be agreed-upon in the coming weeks; and

**WHEREAS**, N.J.S.A. 40A:65-1 et seq. requires that the Shared Services Agreement be approved by resolution of the governing body of each participating municipality; and

**WHEREAS**, it is therefore necessary and appropriate for the Borough of Montvale to adopt an Ordinance repealing Chapter 30, "Department of Public Works," of the Borough Code in order to eliminate this Department upon the adoption of such resolution and the execution and implementation of the contemplated Shared Services Agreement.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Montvale as follows:

**Section 1.** Chapter 30 of the Montvale Borough Code is hereby repealed and deleted in its entirety.

**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 upon the later to occur of the following: 1) passage and publication of this ordinance as required by law; and 2) the date of commencement of the contemplated Shared Services Agreement between the Borough of Montvale and the Township of River Vale concerning the creation of the Pascack Valley Department of Public Works serving the Township of River Vale and the Borough of Montvale, duly authorized by resolutions of each respective governing body.

\_\_\_\_\_  
ROGER FYFE, Mayor

ATTEST:

\_\_\_\_\_  
MAUREEN IAROSSO-ALWAN, RMC  
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 7:38 pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

**OPEN PUBLIC MEETING STATEMENT**

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

**ROLL CALL:**

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

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

**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**

**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.

Ordinance No. **2013- 1377** was introduced for second reading by Councilmember Ghassali ; seconded by Councilmember Lane; Clerk read by title only

Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Cudequest - 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 Cudequest; Clerk read by title only ----- A roll call vote was taken -- - all ayes

**MINUTES:**

June 11, 2013

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

**RESOLUTIONS:**

**106-2013 Authorize Hiring/PT Electrical Sub-Code Official Rocco Compitello**

**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.

Introduced by: Councilmember \_\_\_\_\_ ; seconded by Councilmember \_\_\_\_\_ - All ayes

This resolution was pulled due to the resignation of Mr. Compitello. The administrator explained he was re-hired at his previous job with the post office.

**107-2013 Amending Reso.#63-2013 Recreation Programs/Fees/To Add Summer Programs**

**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

<b>SUMMER 2013 PROGRAMS:</b>	<b>RESIDENT</b>	<b>NON-RESIDENT</b>
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

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

<b>Summer Camp</b>	<b>2013</b>	<b>\$200/CHILD</b>
		<b>\$650/FAMILY MAXIMUM</b>
		<b>Non-resident</b>
		<b>\$250/CHILD</b>
		<b>\$800 FAMILY MAXIMUM</b>

**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
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<b>Tennis</b> (Green Acres/Approval Required)	<b>Resident</b>	\$30 Adult
		\$10 Student 13-18 yrs.
		\$50 Family max.
		Free Seniors 62+
	<b>Non-resident</b>	\$60 Adult
		\$20 Student 13-18 yrs.
		\$100 Family max.
		Free Seniors 62+

**PROGRAMS:**

	<b>RESIDENT</b>	<b>NON-RESIDENT</b>
Volleyball - Adult	\$50	\$70
Volleyball- Girls	\$80	\$100

**FIELD USE: 2013**

Field Use- Chestnut Ridge complex (Green Acres/Approval Required)	\$150 Resident team \$300 Non-Resident team
Field Use-Memorial and FMS fields	\$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.

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

**108-2013 Authorize Installation/Sanitary Sewer Meter/Valley View Pump Station**

**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.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico - All ayes  
Councilmember Ghassali asked how much will it cost to buy a meter; will it be beneficial; the engineer explained that the meter with the sophistication that is needed runs about \$20,000  
Councilmember Cudequest asked for clarification that 3 meters will cost \$5300;

**109-2013 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, Montvale, New Jersey

Introduced by: Councilmember Lane; seconded by Councilmember Talarico - All ayes  
Councilmember Cudequest asked if this includes all establishments

**110-2013 A Resolution Rejecting All Bids and Authorizing a Rebid for the Montvale Commons Water Main Installation Project**

**WHEREAS**, the Borough of Montvale has a need for the provision of construction services to install a water main between the Montvale Commons Affordable Housing Project and Grand Avenue in the Borough of Montvale; 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 "Montvale Commons Water Main Installation Project" with bids due on June 25, 2013; and

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

**WHEREAS**, the lowest bid received was from M. Ingannamorte & Son, Inc. in the amount of \$100,000.00, and a second bid was received from D.R. Mullen in the amount of \$122,162.56; and

**WHEREAS**, both of these bids substantially exceeded the Engineer's estimate for this work; and  
**WHEREAS**, the Borough is therefore desirous of rebidding this project to obtain more competitive pricing.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale, that pursuant to N.J.S.A. 40A:11-13.2, the Borough hereby elects to reject all bids for the above-referenced project and to authorize a re-solicitation of bids for this Project.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico - All ayes  
The administrator explained that the bids came in over budget;

**111-2013 A Resolution Awarding a Contract to SITA Construction Co., Inc. for the Memorial and LaTrenta Sports Court Improvements**

**WHEREAS**, the Borough of Montvale has a need for construction services in connection with the Improvements to the Memorial and LaTrenta Tennis and Basketball Courts; 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 "Improvements to Memorial & LaTrenta Tennis/Basketball Courts" with bids due in June of 2013; and

**WHEREAS**, said solicitation requested bids for work on the LaTrenta Tennis Courts, the Memorial Tennis Courts, and the Memorial Basketball Court; and

**WHEREAS**, in response to said solicitation, one (1) bid was received; and

**WHEREAS**, the Mayor and Council, in consultation with the Borough Engineer have determined that the prices submitted are competitive and that sufficient funds are available to perform the work included in Bids 1 and 3; and

**WHEREAS**, the lowest bid for Bids 1 and 3 was submitted by SITA Construction Co., Inc., maintaining offices at 7 Yankee Maid Lane, Goshen, New York, in the amount of \$107,234.00; and

**WHEREAS**, said bid was within the funds allocated for this project and within the Engineer's estimate for this work; and

**WHEREAS**, the office Borough Attorney has reviewed this bid and has deemed it responsive to the bid specifications; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

**Bidder**

SITA Construction Co., Inc.  
7 Yankee Maid Lane  
Goshen, New York 10924

**In the amount of:**

BASE BID 1: \$28,034.00  
BASE BID 3: \$79,200.00  
**TOTAL: \$107,234.00**

Introduced by: Councilmember Lane; seconded by Councilmember LaMonica - All ayes  
The engineer explained that base bid 1 is for LaTrenta and consists of crack sealing and color coating and base bid 3 is for Memorial and consists of complete paving and color coating; it will be Paid with a grant received from Bergen County for \$31,135 and the remainder will be paid from the Open Space Trust Fund;

**BILLS: Municipal Clerk read the Bill Report**

Motion to pay bills by Councilmember Lane; seconded by Councilmember Ghassali - All ayes  
Councilmember Cudequest abstained on bill # 01335

**ENGINEER'S REPORT:**

Paul Niehoff  
Report/Update

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

A motion to go out to bid by Councilmember Lane; seconded by Councilmember Ghassali - all ayes

- b. Light at Grand Ave and Hillcrest

July 9<sup>th</sup> a meeting is scheduled with the County to further discuss

**ATTORNEY'S REPORT:**

Phil Boggia, Esq.  
Report/Update  
No Report

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

- a. R. Hanrahan/Annual Boy Scout Pasta Dinner/Montvale Community Dinner/Hosted by Troop 334

Looking for ideas to include the boy scouts with the community to bring in more people and have a community dinner --- Tentative date Feb 21<sup>st</sup> -

- b. Request/Closure Memorial Drive/Memorial Parks/Grounds/Montvale Summer Camp Recreation/July 9 a.m. - 1 p.m.

A motion to allow the closure of the parks by Councilmember Lane; seconded by Councilmember Ghassali - all ayes

- c. Review/Discuss Police Consolidation Feasibility Study/Montvale, Park Ridge & Woodcliff Lake

After a brief discussion, it was agreed that the study is missing key components and it would not work at this time. Using data from other parts of the country which does not relate;

- d. Proposal Amendments/Review Montvale Sign Regulations/R. Preiss/Municipal Planner

After a brief discussion by councilmembers it was decided to have the Borough Planner change his proposal to reflect a different timeframe and to make suggestions and/or recommendations;

- e. Amended spending plan should be completed by July 30

**COMMUNICATION CORRESPONDENCE:**

None

**MEETING OPEN TO THE PUBLIC:**

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

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

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

**Bob Hanrahan, 52 N Middletown Road**

It was brought to his attention by some Montvale residents that the basketball courts are being used by nonresidents; Is there anything that the town can do to allow Montvale residents precedence over nonresidents; the Mayor explained unless it's an organized team the answer would be no because LaTrenta and Memorial courts were built with Green Acres money.

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

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

**ADJOURNMENT**

Meeting adjourned at 8:47pm

The next Meeting of the Mayor and Council will be held July 9,2013 at 7:30 p.m.

**Respectfully submitted, Fran Scordo, Deputy Municipal Clerk**



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 112-2013**

**RE: Tax Court Settlement / Block 302 Lot 16.14 / Wayne & Carol Hoffman**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Wayne and Carol Hoffman (hereinafter the "Tax Appeal"), under Docket Number 018283-2011, and;

**WHEREAS**, the aforesaid tax appeal concerns a residential property located at 7 Olde Woods Lane, and is otherwise referred to as Block 302 Lot 16.14 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;

**WHEREAS**, the proposed Tax Appeal settlement would reduce the subject properties' assessment to \$870,000 in the 2011 tax year, and;

**WHEREAS**, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement for the 2012 tax year only, 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 hereby approved, pursuant the terms set forth herein, and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Administrator, Borough 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.

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

**Adopted: July 9, 2013**

ATTEST:

APPROVED:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Roger J. Fyfe  
Mayor

## **Fran Scordo**

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**From:** William Betesh <williambetesh@boggialaw.com>  
**Sent:** Thursday, June 27, 2013 4:13 PM  
**To:** Maureen Iarossi  
**Cc:** Fran Scordo; Philip Boggia  
**Subject:** Tax Appeal Settlement Resolution  
**Attachments:** Settlement Resolution 6-27-13.doc

Dear Maureen,

Attached in '.doc' format is a resolution authorizing the settlement of a tax appeal filed by Wayne Hoffman for the 2011 tax year. This appeal involves a residential property located at 7 Olde Woods Lane, and was assessed at that time at \$911,400. Per the terms of the proposed settlement, the Borough would reduce that assessment to \$870,000 in 2011, with that value carrying into 2012 per the "Freeze Act". For the following reasons I recommend that this settlement be approved.

In reviewing this offer, it should be noted from the outset that the Borough had set the assessment for this property at \$696,100 during the 2013 reassessment. Therefore, this settlement will fix the properties' assessment almost \$175,000 higher than what the Borough determined the property was worth in 2013. That reassessment value could also be considered by the Court if the matter were litigated, which could result in a lower assessment being set for this property if the matter proceeded to trial. I had also discussed this settlement proposal with Michael Leposky, who believes that \$870,000 is more reflective of fair market value, based upon similar sales that took place within the Borough during the same time period.

In light of the foregoing, I recommend that this settlement be approved, since it will save the Borough the cost of trial and an appraisal report, and because the Court could arrive at a value less than the settlement value for both tax years if the case were brought to trial. If approved, this settlement would result in a taxpayer refund of approximately \$1,410.94.

Kindly include this resolution on the next available agenda of items to be reviewed and acted upon by the Governing Body. Thanks.

~Bill Betesh

**William R. Betesh, Esq.**  
Boggia & Boggia, LLC  
71 Mt. Vernon Street  
Ridgefield Park, NJ 07660  
(201) 641-0006  
(201) 641-6649-Fax



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 113-2013**

**RE: Tax Court Settlement / Block 201 Lot 4 / Michael & Doris Bartel**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Michael & Doris Bartel (hereinafter the "Tax Appeal"), under Docket Number 018221-2011, and;

**WHEREAS**, the aforesaid tax appeal concerns a residential property located at 4 Fox Hill Road, and is otherwise referred to as Block 201 Lot 4 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;

**WHEREAS**, the proposed Tax Appeal settlement would reduce the subject properties' assessment to \$770,000 in the 2011 tax year, and;

**WHEREAS**, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement for the 2012 tax year only, 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 hereby approved, pursuant the terms set forth herein, and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Administrator, Borough 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.

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

**Adopted: July 9, 2013**

ATTEST:

APPROVED:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Roger J. Fyfe  
Mayor

## **Fran Scordo**

---

**From:** William Betesh <williambetesh@boggialaw.com>  
**Sent:** Thursday, June 27, 2013 4:53 PM  
**To:** Maureen Iarossi  
**Cc:** Fran Scordo; Philip Boggia  
**Subject:** Tax Appeal Settlement Resolution  
**Attachments:** Settlement Resolution 6-27-2013.doc

Dear Maureen,

Attached in '.doc' format is a resolution authorizing the settlement of a tax appeal filed by Michael & Doris Bartel for the 2011 tax year. This appeal involves a residential property located at 4 Fox Hill Road, and was assessed at that time at \$820,000. Per the terms of the proposed settlement, the Borough would reduce that assessment to \$770,000 in 2011, with that value carrying into 2012 per the "Freeze Act". For the following reasons I recommend that this settlement be approved.

In reviewing this offer, it should be noted from the outset that the Borough had set the assessment for this property at \$627,800 during the 2013 reassessment. Therefore, this settlement will fix the properties' assessment over \$140,000 higher than what the Borough determined the property was worth in 2013. That reassessment value could also be considered by the Court if the matter were litigated, which could result in a lower assessment being set for this property if the matter proceeded to trial. I had also discussed this settlement proposal with Michael Leposky, who believes that \$770,000 is more reflective of fair market value, based upon similar sales that took place within the Borough during the same time period.

In light of the foregoing, I recommend that this settlement be approved, since it will save the Borough the cost of trial and an appraisal report, and because the Court could arrive at a value less than the settlement value for both tax years if the case were brought to trial. If approved, this settlement would result in a taxpayer refund of approximately \$1,703.50.

Kindly include this resolution on the next available agenda of items to be reviewed and acted upon by the Governing Body. Thanks.

~Bill Betesh

**William R. Betesh, Esq.**  
Boggia & Boggia, LLC  
71 Mt. Vernon Street  
Ridgefield Park, NJ 07660  
(201) 641-0006  
(201) 641-6649-Fax

## **Fran Scordo**

---

**From:** William Betesh <williambetesh@boggialaw.com>  
**Sent:** Thursday, June 27, 2013 5:02 PM  
**To:** Maureen Iarossi  
**Cc:** Fran Scordo; Philip Boggia  
**Subject:** Bartel Settlement Resolution

Maureen,

With regards to the my last email containing the settlement resolution for Bartel, upon further review I noticed that the County Tax Board had already reduced that assessment to \$780,000. Therefore, this settlement calls for only a \$10,000 reduction to the assessment, and will only trigger a \$340.70 taxpayer refund (as opposed to \$1,703.50). Kindly take note of these changes when you present this resolution to the Governing Body.

No changes need to be made to the resolution, and can be submitted as drafted.

**William R. Betesh, Esq.**  
Boggia & Boggia, LLC  
71 Mt. Vernon Street  
Ridgefield Park, NJ 07660  
(201) 641-0006  
(201) 641-6649-Fax



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 114-2013**

**RE: Tax Court Settlement / Block 901 Lot 4 / Eric & Michelle Meisner**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Eric and Michelle Meisner (hereinafter the "Tax Appeal"), under Docket Number 018215-2011, and;

**WHEREAS**, the aforesaid tax appeal concerns a residential property located at 75 Huff Terrace, and is otherwise referred to as Block 901 Lot 4 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;

**WHEREAS**, the proposed Tax Appeal settlement would reduce the subject properties' assessment to \$850,000 in the 2011 tax year, and;

**WHEREAS**, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement for the 2012 tax year only, 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 hereby approved, pursuant the terms set forth herein, and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Administrator, Borough 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.

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

**Adopted: July 9, 2013**

ATTEST:

APPROVED:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Roger J. Fyfe  
Mayor

**Fran Scordo**

---

**From:** William Betesh <williambetesh@boggialaw.com>  
**Sent:** Friday, June 28, 2013 9:29 AM  
**To:** Maureen Iarossi  
**Cc:** Fran Scordo; Philip Boggia  
**Subject:** Tax Appeal Settlement Resolution  
**Attachments:** Settlement Resolution 6-28-2013.doc

Dear Maureen,

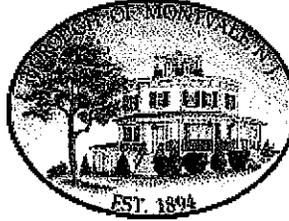
Attached in '.doc' format is a resolution authorizing the settlement of a tax appeal filed by Eric and Michelle Meisner for the 2011 tax year. This appeal involves a residential property located at 75 Huff Terrace, and was assessed at that time at \$860,000. Per the terms of the proposed settlement, the Borough would reduce that assessment to \$850,000 in 2011, with that value carrying into 2012 per the "Freeze Act". For the following reasons I recommend that this settlement be approved.

In reviewing this offer, it should be noted from the outset that the Borough had set the assessment for this property at \$716,600 during the 2013 reassessment. Therefore, this settlement will fix the properties' assessment over \$130,000 higher than what the Borough had determined the property was worth in 2013. That reassessment value could also be considered by the Court if the matter were litigated, which could result in a lower assessment being set for this property if the matter proceeded to trial. It should also be noted that the \$10,000 reduction arrived at in this settlement will only trigger a taxpayer refund of \$340.70, which is much less than the cost of litigating this case and facing the risk of a lower assessment being set by the Court.

In light of the foregoing, I recommend that this settlement be approved.

Kindly include this resolution on the next available agenda of items to be reviewed and acted upon by the Governing Body. Thanks.

**William R. Betesh, Esq.**  
Boggia & Boggia, LLC  
71 Mt. Vernon Street  
Ridgefield Park, NJ 07660  
(201) 641-0006  
(201) 641-6649-Fax



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 115-2013**

**RE: Tax Court Settlement / Block 902 Lot 3 / Kenneth Leavens & Susan Marold**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Kenneth Leavens and Susan Marold (hereinafter the "Tax Appeal"), under Docket Number 018194-2011, and;

**WHEREAS**, the aforesaid tax appeal concerns a residential property located at 2 Candlelight Drive, and is otherwise referred to as Block 902 Lot 3 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;

**WHEREAS**, the proposed Tax Appeal settlement would reduce the subject properties' assessment to \$980,000 in the 2011 tax year, and;

**WHEREAS**, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement for the 2012 tax year only, 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 hereby approved, pursuant the terms set forth herein, and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Administrator, Borough 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.

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

**Adopted: July 9, 2013**

ATTEST:

APPROVED:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Roger J. Fyfe  
Mayor

**Fran Scordo**

---

**From:** William Betesh <williambetesh@boggialaw.com>  
**Sent:** Friday, June 28, 2013 9:45 AM  
**To:** Maureen Iarossi  
**Cc:** Fran Scordo; Philip Boggia  
**Subject:** Tax Appeal Settlement Resolution  
**Attachments:** Settlement Resolution 6-28-2013.doc

Dear Maureen,

Attached in '.doc' format is a resolution authorizing the settlement of a tax appeal filed by Kenneth Leavens and Susan Marold for the 2011 tax year. This appeal involves a residential property located at 2 Candlelight Drive, and was assessed at that time at \$1,015,600. Per the terms of the proposed settlement, the Borough would reduce that assessment to \$980,000 in 2011, with that value carrying into 2012 per the "Freeze Act". For the following reasons I recommend that this settlement be approved.

In reviewing this offer, it should be noted from the outset that the Borough had set the assessment for this property at \$780,200 during the 2013 reassessment. Therefore, this settlement will fix the properties' assessment almost \$200,000 higher than what the Borough determined the property was worth in 2013. That reassessment value could also be considered by the Court if the matter were litigated, which could result in a lower assessment being set for this property if the matter proceeded to trial. I had also discussed this settlement proposal with Michael Leposky, who believes that \$980,000 is more reflective of fair market value, based upon similar sales that took place within the Borough during the same time period.

In light of the foregoing, I recommend that this settlement be approved, since it will save the Borough the cost of trial and an appraisal report, and because the Court could arrive at a value less than the settlement value for both tax years if the case were brought to trial. If approved, this settlement would result in a taxpayer refund of approximately \$1,212.90.

Kindly include this resolution on the next available agenda of items to be reviewed and acted upon by the Governing Body. Thanks.

**William R. Betesh, Esq.**  
Boggia & Boggia, LLC  
71 Mt. Vernon Street  
Ridgefield Park, NJ 07660  
(201) 641-0006  
(201) 641-6649-Fax



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 116-2013**

**RE: Tax Court Settlement / Block 2801 Lot 1 / 7 Mercedes Drive, LLC**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by 7 Mercedes Drive, LLC (hereinafter the "Tax Appeal"), under Docket Number 002020-2011, and;

**WHEREAS**, the aforesaid tax appeal concerns a commercial property located at 15 Mercedes Drive, and is otherwise referred to as Block 2801 Lot 1 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;

**WHEREAS**, the proposed Tax Appeal settlement would reduce the subject properties' assessment to \$7,225,000 in the 2011 tax year, and;

**WHEREAS**, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") mandate that this adjustment be made, so as to conform this assessment to a 2010 assessment reduction that was previously approved by the Governing Body in Resolution #68-2011, dated February 22, 2011, 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 hereby approved, pursuant the terms set forth herein, and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Administrator, Borough 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.

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

**Adopted: July 9, 2013**

ATTEST:

APPROVED:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Roger J. Fyfe  
Mayor

**Fran Scordo**

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**From:** William Betesh <williambetesh@boggialaw.com>  
**Sent:** Friday, June 28, 2013 11:40 AM  
**To:** Maureen Iarossi  
**Cc:** Fran Scordo; Philip Boggia  
**Subject:** Tax Appeal Settlement Resolution  
**Attachments:** Settlement Resolution 6-28-2013.doc

Dear Maureen,

Attached in '.doc' format is a resolution authorizing the settlement of a tax appeal filed by 7 Mercedes Drive, LLC for the 2011 tax year. This appeal involves a commercial property located at 15 Mercedes Drive, which was assessed at that time at \$7,555,000. Per the terms of the proposed settlement, the Borough would reduce that assessment to \$7,255,000. Since this reduction is mandated under the New Jersey Freeze Act, the Borough is required by law to make this adjustment. As such, I recommend that it be approved.

By way of brief background, this property was the subject of a prior Tax Court settlement, which involved the 2007-2010 tax years. Per the terms of that settlement, which were approved by the Governing Body in a resolution signed February 22, 2011, the 2010 assessment was reduced to \$7,255,000. Therefore, per the provisions of the New Jersey Freeze Act, that reduction is required by law to be carried for two additional tax years. However, since the 2012 assessment was previously reduced to \$7,255,000, only the 2011 assessment needs to be adjusted.

Once approved, this settlement would result in a taxpayer refund of approximately \$5,043.

Kindly include this resolution on the next available agenda of items to be reviewed and acted upon by the Governing Body. If you have any questions, please do not hesitate to contact me. Thanks.

**William R. Betesh, Esq.**  
Boggia & Boggia, LLC  
71 Mt. Vernon Street  
Ridgefield Park, NJ 07660  
(201) 641-0006  
(201) 641-6649-Fax



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 117-2013**

**RE: Awarding Professional Service Contract/Engineering Services/Improvements To  
Magnolia Avenue/Maser**

**WHEREAS**, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide Engineering Services For the Improvements To Magnolia Avenue NJDOT Local Aid Funding Project; and

**WHEREAS**, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

**WHEREAS**, Maser Consulting, Inc. 200 Valley Road, Suite 306, Mt. Arlington, NJ 07856 has submitted a proposal and cost estimate dated June 19, 2013 which is attached to this resolution; and

**NOW, THEREFORE BE IT RESOLVED**, by the Borough of Montvale as follows:

- 1) That the contract for this work as outlined in the June 19, 2013 proposal, attached, shall be awarded to Maser Consulting P.A..
- 2) The not to exceed amount shall be \$14,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for all other work, which may be approved by separate contract by the Mayor and Council, as outlined pursuant to their professional services contract for general engineering services for the Year 2013.

**WHEREAS**, the Certified Municipal Finance Officer certifies funds are available said certification is hereto attached to the original of this resolution; and.

**BE IT FURTHER RESOLVED** a copy of this resolution shall be published in an official newspaper of the Borough of Montvale, be on file, available for public inspection, in the office of the Municipal Clerk, 12 Mercedes Drive, Montvale, NJ 07645.

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

**Adopted: July 9, 2013**

**ATTEST:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

**APPROVED:**

\_\_\_\_\_  
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

*Recd  
7/9*

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.

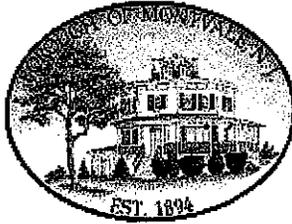
Thank you for the opportunity to submit this proposal to you.

Very truly yours,

MASER CONSULTING P.A.

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

ARH/egm



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 118-2013**

**RE: Authorize Refunds/Montvale Summer Camp/J. Buckles & Seickel**

**BE IT RESOLVED**, the below listed individuals are hereby granted a refund for non-participation in the Montvale Summer Camp Program.

- 1) Janet Buckles \$200.00
- 2) Scott Seickel \$200.00

**BE IT FURTHER RESOLVED**, the Treasurer shall receive a copy of this resolution for processing.

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

**Adopted: July 9, 2013**

ATTEST:

APPROVED:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Roger J. Fyfe  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 119-2013**

**RE: Authorize Final Contract Extension to Rapid Pump & Meter Service Co., Inc /  
Emergency Repairs to Sanitary Sewer Pump Station**

**WHEREAS**, on July 31, 2012 via Resolution No. 136-2012 the Borough extended this contract For various emergency repairs to the Borough's Sanitary Sewer Pump Stations; and

**WHEREAS**, on the original contract was awarded on July 12, 2011 via Resolution No. 137-2011; and

**WHEREAS**, when such emergencies arise, the imminent threat to the health, safety and welfare of the public typically renders full public bidding impracticable; and

**WHEREAS**, the total amount of such contract in the aggregate in any given year may or may not exceed the bid threshold, depending on the number and nature of such emergencies; and

**WHEREAS**, the Borough soliciting bids for an open-ended contract for all such emergency work that may be needed for the sanitary sewer pump stations, to allow full public bidding for these services in advance of the need for such services pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.* and N.J.A.C. 5:30-11.10; and

**WHEREAS**, said open-ended contract provides no guarantee no minimum order or contract amount to the successful bidder; and

**WHEREAS**, the Superintendent of the Department of Public Works does hereby request the final extension of said contact; and

**WHEREAS**, each occurrence order for Sanitary Sewer Pump Station repair services pursuant to this contract, the Superintendent shall complete the form attached to this resolution entitled Certification of Request For Emergency Purchase in addition the Municipal Finance Officer shall certify that funds have been appropriated and said certification will be attached to the relevant purchase order.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale, the final one-year contract EXTENSION be awarded to Rapid Pump & Meter Service Co., Inc., consistent with its bid and N.J.A.C. 5:30-11.10, at a mutual decision of the Borough of Montvale and the contractor; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute a contract to be prepared by the Borough Attorney.

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

**Adopted: July 9, 2013**

ATTEST:

APPROVED:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Roger J. Fyfe  
Mayor

**Rapid Pump &  
Meter Service  
Co., Inc.**



June 26, 2013

*Sent via email to Maureen Iarossi  
MIarossi@montvaleboro.org*

Mr. Bob Culvert  
**Borough of Montvale**  
One Memorial Avenue  
Montvale, NJ 07645

Reference:               Service Contract – Sewage Lift Station  
                                  Inspection and Maintenance

Dear Mr. Culvert,

This letter serves to inform the Borough of Montvale that Rapid Pump & Meter Service Co., Inc. shall maintain the rates as set forth in the previous year's contract to this contract period.

Should you require anything further, please do not hesitate to contact me.

Thank you for your continued business.

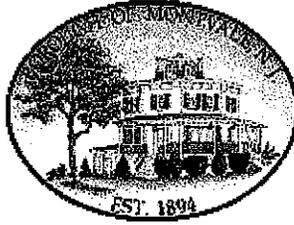
Sincerely,

A handwritten signature in cursive script that reads "Richard G. Taylor".

Richard G. Taylor  
President  
Rapid Pump & Meter Service Co., Inc.

RGT/ada               (Montvale\_Insp2013)

P.O. Box AY • 285 Straight Street • Paterson, NJ 07509 • Fax (973) 345-0301 • Phone (973) 345-5600  
Emergency Service (201) 933-3569 • [servicer.com](http://servicer.com)



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 120-2013**

**RE: Adopt Policy and Procedures/Borough Surplus/Best Practices Checklist**

**WHEREAS**, The Governing Body of the Borough of Montvale hereby adopts a policy defining surplus, in part, to comply with a question on the Best Practices Inventory. The checklist has been issued by Governor Christie to ensure more efficient, transparent and responsible use of taxpayers' money by municipal governments.

**WHEREAS**, the Department of Community Affairs requires the Chief Financial Officer of every municipality to have certified the Local Government Best Practices Check List; and

**NOW THEREFORE BE IT RESOLVED**, the attached Surplus policy shall be reviewed periodically and revised, if and when determined necessary, based on a multitude of factors that contribute to the Borough's financial position.

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

**Adopted: July 9, 2013**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Roger J. Fyfe  
Mayor

## **BOROUGH OF MONTVALE**

### **SURPLUS POLICY**

The Surplus Policy of the Borough is intended to provide guidance in determining the level of surplus that should be maintained to support municipal operations.

In general, the Borough should not utilize/anticipate more surplus, for the support of municipal operations, than can be reasonably expected to be replenished/regenerated.

Specifically, the Borough will employ the following policies to aid in the maintenance of surplus annually:

1. The Reserve for Uncollected Taxes should be calculated based on a collection percentage at least 1.75 less than the prior year actual collection percentage.
2. A historical analysis of surplus will be maintained to provide data to help determine the factors involved in the annual increase or decrease of the ending balance.
3. The status of grant reimbursements will be monitored throughout the year.
4. Old reserve/liability balances will be reviewed annually for cancellation.
5. Non-recurring revenues should not be used to support on-going operating expenses. The non-recurring revenues should be limited to one-time expenditures or utilized to the extent that replacement revenue will be available.

Based on the policies in place, the Borough's goals are as follows:

1. The surplus utilized should be replenished annually.
2. The surplus utilized should be approximately 12-13% of the succeeding year's adopted budget.
3. The Borough should maintain a surplus balance as follows:
  - a) The ending surplus balance should be approximately 25% of the succeeding year's adopted budget, but not less than \$4,000,000.
  - b) The ending surplus balance should be between 8% and 10% of the succeeding year's projected tax levy, but not less than \$4,000,000.

This policy should be reviewed periodically and revised, if and when it is determined necessary, based on the multitude of factors that contribute to the Borough's financial position.

## 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	\$2,579,134.43	Bill List Wire 7/9/13
	<u>229,642.88</u>	Wires/Manual Checks
Current TOTAL	2,808,777.31	
Celebration Trust	6,650.50	Bill List Wire 7/9/13
Escrow - Trust	21,763.60	Bill List Wire 7/9/13
Open Space Fund	646.50	Bill List Wire 7/9/13
Engineering Trust	525.00	Bill List Wire 7/9/13
Unemployment Trust	8.77	

*This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 7/9/13*

Introduced by: \_\_\_\_\_

Approved: 7/9/13

Seconded by: \_\_\_\_\_

\_\_\_\_\_  
Roger Fyfe, Mayor

ATTEST:

\_\_\_\_\_  
Maureen Iarossi-Alwan, Municipal Clerk

**MANUAL/VOID CHECKS - WIRES**  
**July 9, 2013**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		6/26/13	Payroll Account	147,809.05
WIRE		6/26/13	Salary Account	81,498.83
WIRE		6/26/13	FSA Account	<u>335.00</u>
	Total			<u>229,642.88</u>

P.O. Type: All	Open: N	Paid: N	Void: N	Stat/Chk	Enc Date	First Rcvd	Chk/Void	1099
Range: First to Last	Rcvd: Y	Held: Y	Aprv: N	Date	Date	Date	Date	Excl
Format: Detail without Line Item Notes	Bid: Y	State: Y	Other: Y	Exempt: Y				
Vendor # Name	Contract PO Type	Amount	Charge Account	Acct Type Description				
00022 BERGEN CTY MUNICIPAL JIF								
13-00016 01/03/13 2013 JIF LIAB.& WOSRK COMP INS	B							
7 2013 JIF WORK.COMP.INS.3RD QTR	3-01-23-732-029	43,873.59		B OTHER CONTRACTUAL ITEMS	R	01/03/13 07/03/13		3RD QTR 2013 N
8 2013 JIF LIABILITY INS.3RD QTR	3-01-23-730-029	36,290.11		B OTHER CONTRACTUAL ITEMS	R	01/03/13 07/03/13		3RD QTR 2013 N
		80,163.70						
Vendor Total:		80,163.70						
00023 BERGEN CTY UTILITIES AUTHORITY								
13-00364 03/01/13 SEWER SERVICE COST - 2013	B							
4 SEWER SERVICE CHARGE 3RD QTR.	3-01-31-832-029	233,104.00		B OTHER CONTRACTUAL ITEMS	R	04/10/13 07/03/13		INV0003802 N
Vendor Total:		233,104.00						
00027 BT SPECIALTIES								
13-00774 05/20/13 EAGLE SCOUT PLAQUE - GUNGIL								
1 EAGLE SCOUT PLAQUE	3-01-20-703-091	28.00		B AWARDS/TROPHIES	R	05/20/13 07/03/13		367 N
Vendor Total:		28.00						
00050 DEPIERO'S FARM								
13-00943 06/25/13 DELIVERY FOR MAYOR'S MEETING								
1 DELIVERY FOR MAYOR'S MEETING	3-01-20-703-041	23.88		B MEAL REIMBURSEMENT	R	06/25/13 07/03/13		7432 N
Vendor Total:		23.88						
00071 UNITED WATER NEW JERSEY								
13-00987 07/02/13 3825412222 FIRE HYDRANTS /JUNE								
1 3825412222 FIRE HYDRANTS /JUNE	3-01-31-834-029	15,831.32		B OTHER CONTRACTUAL ITEMS	R	07/02/13 07/03/13		JUNE N
Vendor Total:		15,831.32						



Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	1099
Item Description							Date	Date	Date	Excl
00137 PASCACK VALLEY REGIONAL HS DST										
13-00014 01/03/13 REGIONAL SCHOOL TAX 2013	B									
8 REGIONAL SCHOOL TAX / JULY	990,949.65	3-01-55-206-000	B	REGIONAL SCHOOL TAX	R	01/03/13	07/03/13	JULY 2013		N
Vendor Total:	990,949.65									
00139 MAUREEN IAROSZI-ALWAN										
13-00982 07/02/13 PETTY CASH JULY										
1 PETTY CASH FOR JULY	15.00	3-01-42-855-042	B	EDUCATION/TRAINING/SEMINARS	R	07/02/13	07/03/13	JULY		N
2	15.00	3-01-41-250-042	B	EDUCATION/TRAINING/SEMINARS	R	07/02/13	07/03/13	JULY		N
3	60.00	3-01-20-704-042	B	EDUCATION/TRAINING/SEMINARS	R	07/02/13	07/03/13	JULY		N
4	6.42	3-01-26-765-030	B	MATERIALS & SUPPLIES	R	07/02/13	07/03/13	JULY		N
5	30.00	3-01-28-795-036	B	OFFICE SUPPLIES	R	07/02/13	07/03/13	JULY		N
6	60.82	3-01-25-745-041	B	MEAL REIMBURSEMENT	R	07/02/13	07/03/13	JULY		N
7	43.59	3-01-25-745-077	B	COMMUNICATIONS EQUIPMENT	R	07/02/13	07/03/13	JULY		N
8	29.98	3-01-25-745-104	B	COMMUNITY SERVICES PROGRAM	R	07/02/13	07/03/13	JULY		N
9	26.00	3-01-20-708-042	B	EDUCATION/TRAINING/SEMINARS	R	07/02/13	07/03/13	JULY		N
10	10.00	3-01-20-701-041	B	MEAL REIMBURSEMENT	R	07/02/13	07/03/13	JULY		N
11	30.68	3-01-22-725-042	B	EDUCATION/TRAINING/SEMINARS	R	07/02/13	07/03/13	JULY		N
Vendor Total:	327.49									
00141 FASTENAL										
13-00960 06/27/13 Supplies										
1 Supplies	174.62	3-01-26-765-032	B	CLOTHING & UNIFORMS	R	06/27/13	07/03/13		NJALE3557+3262	N
2	341.63	3-01-26-765-030	B	MATERIALS & SUPPLIES	R	06/27/13	07/03/13		NJALE3052+3337	N
Vendor Total:	516.25									
00146 PSE&G CO.										
13-00938 06/21/13 PSE&G CHARGES /MAY										
1 6772525604 12 MERCEDES DR	124.68	3-01-31-829-078	B	NATURAL GAS - 12 MERCEDES	R	06/21/13	07/03/13	MAY		N
2 6502643000 MEMORIAL DR SR CTR.	69.27	3-01-31-829-086	B	NATURAL GAS - ONE MEMORIAL	R	06/21/13	07/03/13	MAY		N
3 6532701009 CHESTNUT RD TS ELEC	213.86	3-01-31-829-070	B	NATURAL GAS	R	06/21/13	07/03/13	MAY		N
4 6702243308 FIELDHOUSE	18.05	3-01-31-829-070	B	NATURAL GAS	R	06/21/13	07/03/13	MAY		N
5 6673192003 GRAND AVE GARAGE	20.19	3-01-31-829-070	B	NATURAL GAS	R	06/21/13	07/03/13	MAY		N





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
00656 STATE OF NJ DEPT OF LABOR W/F	13-00984 07/02/13 PERIOD ENDING 12/31/2012	1 QUARTERLY REPORT	8.77	T-13-56-286-001	B RESERVE FOR UNEMPLOYMENT	R	07/02/13	07/03/13		12/31/2012		N
		Vendor Total:	8.77									
00723 RAPID PUMP & METER SERVICE CO.	13-00706 05/08/13 REPAIR MTRPS CLOGGED PUMP	1 REPAIR MTRPS CLOGGED PUMP	421.25	3-01-26-768-029	B OTHER CONTRACTUAL SERVICES	R	05/08/13	07/03/13		92072R		N
		2 REPAIR MTRPS CLOGGED PUMP	896.25	3-01-26-768-029	B OTHER CONTRACTUAL SERVICES	R	06/19/13	07/03/13		91950R		N
		3 REPAIR MTRPS CLOGGED PUMP	1,440.82	3-01-26-768-029	B OTHER CONTRACTUAL SERVICES	R	06/19/13	07/03/13		91906R		N
		Vendor Total:	2,758.32									
00731 MASER CONSULTING P.A.	13-00885 06/11/13 DIADONE/SIKAND/O'SHEA	1 DIADONE 1301/22	150.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	06/11/13	07/03/13		206873		N
		2 SIKAND 2601/32.07	187.50	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	06/11/13	07/03/13		206816		N
		3 O'SHEA 102/1.01	187.50	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	06/11/13	07/03/13		206819		N
		Vendor Total:	2,758.32									
13-00901 06/14/13 ESCROW PAYMENT	1 4SEAS.RINK 3301&3102/3&4/1	2 ENCLAVE AT MONTVALE 2601/32.01	640.00	E-08-00-204-09A	B HOUVNANTAN 3301/3&4 4SEAS/RDG	R	06/14/13	07/03/13		206820		N
		3 LIFETIME FITNESS 3302/2	80.00	E-08-00-208-14A	B ENCLAVE AT MONTVALE 2601/32.01	R	06/14/13	07/03/13		206822		N
		4 FERRARA SUBDIV. 1501/21	19,525.00	E-08-00-211-02A	B LTF Real Estate Company Inc. (3302/2)	R	06/14/13	07/03/13		206824		N
		Vendor Total:	20,485.00		B John Ferrara (78 KINDERKAWACK(1501/21)	R	06/14/13	07/03/13		206875		N
00745 WASTE MANAGEMENT OF NEW JERSEY	13-00931 06/19/13 Curbside Yardwaste Pick up	1 Curbside Yardwaste Pick up	5,027.97	3-01-26-773-142	B TIPPING FEE - BRUSH/YARD WASTE	R	06/19/13	07/03/13		2425698-1374-2		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 Date	Invoice	1099
											Excl
01017	ONE CALL CONCEPTS, INC.										
	13-00666 04/30/13 May Monthly Po										
	1 May Monthly Po		77.52		3-01-26-768-029	B OTHER CONTRACTUAL SERVICES	R	04/30/13 07/03/13		3055100	N
	Vendor Total:		77.52								
01029	SPRINT PO MANAGEMENT										
	13-00923 06/19/13 May Service										
	1 May Service		59.13		3-01-26-765-029	B OTHER CONTRACTUAL ITEMS	R	06/19/13 07/03/13		994742808-040	N
	Vendor Total:		59.13								
01156	HESS CORPORATION										
	13-00921 06/18/13 HESS ELECTRIC CHARGES/MAY										
	1 0632933003 W GRAND AVE		0.97		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13809147	N
	2 9263932000 E GRAND TFLT		17.03		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	3 0128933004 KINDERKAWACK RD		122.79		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647	N
	4 0563019009 GRAND SOPK 67/62		18.16		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	5 0590933001 35 W GRAND FIRE DPT		84.71		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	6 0611933003 MEMORIAL DPW		167.49		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	7 0653933003 GRAND OTHER MTLBX		20.68		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	8 674933003 MEMORIAL DR SR CTR		492.98		3-01-31-825-086	B ELECTRICITY - 1 MEMORIAL	R	06/18/13 07/03/13		ES13810647+	N
	9 0700055009 HUFF TER PUMP		252.32		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	10 0758933005 MEMORIAL SHED 1		0.15		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	11 0787127002 GRAND SOPK 75/77		10.90		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	12 1451933002 MEMORIAL SHED 2		0.30		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	13 1619931002 VALLEY VIEW TER		259.56		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	14 4725845003 SUMMIT UNMTR 1		0.97		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	15 5103845008 CHESTNUT OTHER UNMTR		69.39		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	16 5208845000 159 CHESTNUT RDG		29.57		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	17 5985845006 CHESTNUT OTHER MTLBX		22.27		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	18 8822932014 12 MERCEDES DR		4,033.44		3-01-31-825-078	B ELECTRICITY - 12 MERCEDES	R	06/18/13 07/03/13		ES13810647+	N
	19 8906935008 E GRAND UNMTR		6.79		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	20 9494934001 S MIDDLETON RD		231.92		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	N
	21 9515932009 GRAND OTHER UNMTR		62.22		3-01-31-825-071	B ELECTRICITY	R	06/18/13 07/03/13		ES13810647+	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
Item Description							Date	Date	Date			
03371 THE LARRY STEVENS BAND	13-00818 05/29/13 DAY IN PARK/BAND,SOUND,LIGHTS	2,525.00		3-01-28-797-029	B OTHER CONTRACTUAL ITEMS	R	05/29/13	07/03/13		2ND HALF	N	N
	Vendor Total:	2,525.00										
03471 FREEMAN, JAMES	13-00918 06/18/13 REIMB.FOR DAY IN THE PARK SUP.	300.50		T-09-56-286-001	B RESERVE FOR CELEBRATION EVENTS	R	06/18/13	07/03/13		6/28/13	N	N
	Vendor Total:	300.50										
03690 CULVERT, ROBERT J	13-00971 07/02/13 VISION 2013	40.00	B	3-01-23-733-088	B VISION	R	07/02/13	07/03/13		VISION 2013	N	N
	Vendor Total:	40.00										
03727 STAPLES ADVANTAGE	13-00807 05/29/13 FILE JACKETS	39.18		3-01-20-701-036	B OFFICE SUPPLIES	R	05/29/13	07/03/13		3201114929	N	N
	1 FILE JACKETS	21.08		3-01-20-701-036	B OFFICE SUPPLIES	R	05/29/13	07/03/13		3201114929	N	N
	2 KITCHEN SUPPLIES	60.26										
	Vendor Total:	148.70										
13-00845 06/04/13 PD OFFICE SUPPLIES	1 PD OFFICE SUPPLIES	148.70		3-01-25-745-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862896	N	N
13-00851 06/04/13 OFFICE SUPPLIES	1 WRITING PADS	6.24		3-01-20-701-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862897	N	N
	2 ACCO PRESSTEX COVER REPORTS	6.06		3-01-20-701-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862897	N	N
	3 POST IT STANDARD FLAGS	3.20		3-01-21-720-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862897	N	N
	4 AVERY BINDERS	6.02		3-01-21-720-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862897	N	N
	5 LYSOL WIPES	5.99		3-01-20-701-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862897	N	N
	6 TYLENOL	11.30		3-01-20-701-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862897	N	N
	7 STAPLES TYVEK ENVELOPES	115.29		3-01-20-701-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862897	N	N
	8 WRITING PADS	16.41		3-01-20-701-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862897	N	N
	9 STAPLES	6.36		3-01-20-701-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862897	N	N
	10 LARGE RUBBER BANDS	3.38		3-01-20-701-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862897	N	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	Exc
03727 STAPLES ADVANTAGE	13-00851 06/04/13 OFFICE SUPPLIES		Continued										
	11 QUICKSTRIP TYVEK		Continued	49.69	3-01-20-701-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862897	N	
	12 SEALS			3.75	3-01-20-701-036	B OFFICE SUPPLIES	R	06/04/13	07/03/13		3201862897	N	
	13 CERT.HOLDERS			14.02	3-01-20-701-036	B OFFICE SUPPLIES	R	06/05/13	07/03/13		3201862897	N	
				<u>247.71</u>									
	Vendor Total:			456.67									
03871 THE RIDGE DINER	13-00928 06/19/13 Meal Reimbursement												
	1 Meal Reimbursement			28.80	3-01-26-765-041	B MEAL REIMBURSEMENT	R	06/19/13	07/03/13		705281	N	
	Vendor Total:			28.80									
03890 GRAMCO BUSINESS COMMUNICATIONS	13-00932 06/20/13 MAINTENANCE CONTRACT DIG.REC.S												
	1 MAINTENANCE CONTRACT M&C			252.50	3-01-20-703-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/20/13	07/03/13		1273	N	
	2 MAINTENANCE CONTRACT ENVR.			40.00	3-01-20-718-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/20/13	07/03/13		1273	N	
	3 MAINTENANCE CONTRACT PL.BD			252.50	3-01-21-720-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/20/13	07/03/13		1273	N	
	4 MAINTENANCE CONTRACT COURT			215.00	3-01-42-855-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/20/13	07/03/13		1273	N	
	5 MAINTENANCE CONTRACT COURT			215.00	3-01-41-250-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/20/13	07/03/13		1273	N	
				<u>975.00</u>									
	Vendor Total:			975.00									
03896 LARSEN, KEITH	13-00972 07/02/13 VISION 2013												
	2 VISION 2013			199.00	3-01-23-733-088	B VISION	R	07/02/13	07/03/13		VISION 2013	N	
	Vendor Total:			199.00									
03984 RUGGED OUTFITTERS	13-00694 05/07/13 Clothing J. Peragallo												
	1 Clothing J. Peragallo			570.75	3-01-26-765-284	B PERAGALLO, JOHN JR.-CLOTHING	R	05/07/13	07/03/13		67527	N	
	13-00897 06/13/13 Clothing CereIli												
	1 Clothing CereIli			292.95	3-01-26-765-279	B CIRELLI, BRYAN - CLOTHING	R	06/13/13	07/03/13		67504	N	

Borough of Montvale  
Bill List By Vendor Id

July 3, 2013  
11:04 AM

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
03984 RUGGED OUTFITTERS	13-00939 06/24/13 Clothing G. waldt	1 Clothing G. waldt	436.92	3-01-26-765-287	B WALDT, GEORGE C - CLOTHING	R	06/24/13	07/03/13	67569			N
Continued												
Vendor Total:			1,300.62									
Total Purchase Orders:			79	Total P.O. Line Items:	166	Total List Amount:	2,608,728.80	Total Void Amount:	0.00			

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2013 BUDGET	3-01	2,579,134.43	0.00	2,579,134.43	0.00
BANK OF AMERICA ESCROW ACCOUNT	E-08	21,763.60	0.00	21,763.60	0.00
OTHER TRUST ACCOUNT	T-03	525.00	0.00	525.00	0.00
CELEBRATION EVENTS TRUST	T-09	6,650.50	0.00	6,650.50	0.00
UNEMPLOYMENT TRUST ACCOUNT	T-13	8.77	0.00	8.77	0.00
OPEN SPACE TRUST ACCT	T-14	646.50	0.00	646.50	0.00
Year Total:		<u>7,830.77</u>	<u>0.00</u>	<u>7,830.77</u>	<u>0.00</u>
Total of All Funds:		<u><u>2,608,728.80</u></u>	<u><u>0.00</u></u>	<u><u>2,608,728.80</u></u>	<u><u>0.00</u></u>



2013

BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
RESOLUTION

*6/14/13*

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
DeNicola	✓			
Felice	✓			
Mitchell	✓			
Tanelli	✓			
Voss	✓			
Zur	✓			
Chairman Ganz	✓			
<b>TOTALS</b>	<b>7</b>	<b>-</b>	<b>-</b>	<b>-</b>

Resolution No. 773-13  
 Date: June 19, 2013  
 Page: 1 of 4  
 Department/ Division: Planning & Economic Development  
Division of Open Space  
 Purpose: Approve 2012 Open Space Trust Fund  
Grant Award Recommendations  
 Account No. 006-910-785-20-31  
 Contract No. see attached  
 Dollar Amount: \$3,922,631.00  
 Prepared By: RG:raa

Offered by: Tanelli  
 Seconded by: Voss  
 Approved by: [Signature]

Certified as a true copy of a Resolution adopted by the Board of Chosen Freeholders on above date at the Regular Meeting by:

*[Signature: Michele DiIorgi]*

Michele DiIorgi Clerk, Board of Chosen Freeholders, Bergen County, New Jersey

WHEREAS, the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund ("Trust Fund") was established by the Board of Chosen Freeholders; and,

WHEREAS, the Trust Fund Public Advisory Committee has been charged with determining the annual list of projects to be recommended for funding and the amount of funding to be awarded for each project; and,

WHEREAS, the Trust Fund Public Advisory Committee has presented and recommended the attached projects receive funding from the Trust Fund Program for the 2012 Funding Round; and

WHEREAS, the County Treasurer has determined that the attached project awards in the amount of \$3,898,631.00 would be funded from the Trust Fund tax; and



**WHEREAS**, the recommended project awards are for the project categories of open space acquisition and conservation, historic preservation improvements, improvements to County Park facilities, and improvements to municipal park facilities as per the attached schedule; and

**WHEREAS**, the Trust Fund Public Advisory Committee held the required public hearing on April 29, 2013, for the proposed funding allocations from the 2012 Trust Fund Program; and

**WHEREAS**, the Board of Chosen Freeholders, upon receiving the annual list and hearing the presentation of the Trust Fund Public Advisory Committee, reviews and approves the project list, including the associated funding.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby approves the aforesaid projects as presented and the recommended amount of funding to be disbursed, subject to the appropriation of adequate funding;

**BE IT FURTHER RESOLVED**, that the County Executive be and is hereby authorized to enter into a grant agreement contract with each award recipient for the purposes aforesaid, and any additional necessary documents, in such form to be approved by the Office of County Counsel.

Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund - 2012 Funding Round Grant Awards

Category	Vendor No.	Grant Recipient	Project	Grant Award	Contract No.
Municipal Program Park Improvement Projects:					
	900737	Leonia Borough	Station Park Improvements	\$52,007.00	13-00367
	901980	Little Ferry Borough	Willow Lake Park Gazebo Replacement	\$20,000.00	13-00368
	901976	Mahwah Township	Winter's Park Playground Improvements	\$132,000.00	13-00369
	900227	Midland Park Borough	Dairy Street Recreation Area Rehabilitation	\$75,000.00	13-00370
	2398	Montvale Borough	Memorial and LaTrenta Tennis Courts	\$50,735.00	13-00371
	6444	Moonachie Borough	Concord Street Park Improvements	\$14,742.00	13-00372
	2584	New Milford Borough	Improvements to Recreation Field (Babe Ruth)	\$45,000.00	13-00373
	6446	Norwood Borough	Kennedy Park Basketball Courts	\$110,121.00	13-00374
	6447	Oakland Borough	Recreation Complex Backstop Replacement Phase 2	\$17,660.00	13-00375
	900612	Oradell Borough	Hoffman Field Improvements	\$36,000.00	13-00376
	805020	Palisades Park Borough	Ground Zero Memorial Park	\$44,986.00	13-00432
	6448	Ramsey Borough	Finch Park Walkway	\$20,000.00	13-00378
	3030	Ridgefield Borough	Veterans' Park Grandstand Project	\$55,000.00	13-00379
	3031	Ridgefield Park Village	Hobart Street Fields Rehabilitation	\$59,001.00	13-00380
	900613	Ridgewood Village	Turf Field Rehabilitation	\$20,790.00	13-00381
	3049	River Vale Township	Country Club Pathway Reconstruction	\$50,000.00	13-00382
	6451	Rutherford Borough	Memorial Park Lighting	\$25,254.00	13-00383
	900615	Saddle Brook Township	Veteran's Field Improvement Project	\$402,019.00	13-00384
	903608	Saddle River Borough	Rindlaub Park Fieldhouse Pavilion Phase II	\$40,000.00	13-00385
	3306	South Hackensack Township	Veterans Park Improvement	\$40,000.00	13-00386
	3525	Teaneck Township	Bernard E. Brooks Park Fitness Center	\$9,100.00	13-00387
	3484	Tenafly Borough	Park Improvements (Froggy Park)	\$47,750.00	13-00388
	900224	Upper Saddle River Borough	Lions Memorial Park Improvements	\$100,000.00	13-00389
	900616	Waldwick Borough	Borough Park Picnic Pavilion	\$35,000.00	13-00390
	3758	Wallington Borough	High School Athletic Field Improvement	\$91,250.00	13-00391
	900223	Washington Township	Memorial Pavilion Rehabilitation and Upgrade	\$32,500.00	13-00392
	3808	Westwood Borough	Tennis Court Rehabilitation	\$54,235.00	13-00393
	900600	Woodcliff Lake Borough	Ballfield & Pool Improvements	\$50,000.00	13-00394
	3865	Wood-Ridge Borough	14th Street Field Basketball Court	\$80,000.00	13-00395
	3879	Wyckoff Township	Wyckoff Community Park Improvements	\$20,000.00	13-00396

## **Cynthia Petersen**

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**From:** Jeff Fette  
**Sent:** Monday, June 24, 2013 10:03 AM  
**To:** Cynthia Petersen  
**Subject:** memo to mayor and council

To: Mayor Fyfe and Council Members

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From: Jeffrey Fette, Construction Official

Date: June 24, 2013

Re: Garage Sales

Once again we are in garage sale season and the sign issue comes to the surface. If we take a step back to about this time last year, we had a discussion about garage sale signs, garage sale permits, and frequency of sales. To the best of my recollection, it was the council's position that there would not be a permit required for a garage sale, a homeowner can have as many sales as they want in a year, and the sign requirement in the ordinance was upheld allowing 1 sign on the site of the sale. This has been my understanding and both Cindy and Kim have been relaying these requirements to anybody who calls the office seeking clarification.

On Friday June 21, 2013, I removed 2 signs located at the corner of Upper Saddle River Rd. and Chestnut Ridge Rd. advertising a sale on 83 Huff Terrace. These signs were clearly in violation and this particular resident has been a repeat offender and a very vociferous and angry resident last year when we went through this same exercise. They visited my office, berating Cindy (last year as well as this past Friday), and followed up their antics with calls to Maureen and the mayor. (on a separate note, I have issued them property maint. violations for weeds and deteriorated fences in the past so there is a belief that I am targeting them).

I am ready to issue a summons for the latest garage sale sign infraction as they seem to feel the rules do not apply to them. I was asked to hold off until I get clarification from the council as to how to proceed with this garage sale issue. I believe I have been enforcing the ordinance as per the council's direction from last year. Kindly reaffirm accordingly.