

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
September 10, 2013
Meeting to Commence 7:30 PM
Closed Executive Session 6:30 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:

- a. Attorney-client/Litigation – UWNJ
- b. Attorney-client/Litigation – Roe v. Montvale
- c. Attorney-client/Litigation – Steve Herrmans v. Montvale

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:

None

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC

Agenda Items Only

MINUTES:

August 27, 2013

RESOLUTIONS:

- 151-2013 Tax Court Settlement / Block 2001 Lot 5.01 Unit C0026 / Madhu Hardasmalani
152-2013 Tax Court Settlement / Block 2001 Lot 5.01 Unit C0036 / Jean Park
153-2013 Appointment Regular Member / Montvale Fire Department / Yuhan Lin
154-2013 Appointment Regular Member / Montvale Fire Department / Michael S. Riabov
155-2013 Reduction of Assessment / Block 2601; Lot 32.01; Qualifier C0044; John Depierro
156-2013 Refund Tax Overpayment / Block 2902; Lot 2; Raymond & Barbara Fallon
157-2013 Authorize Releasing Bond For Traffic Signal Posted by LTF Real Estate Company Inc d/b/a Life Time Fitness
158-2013 Approval To Submit Grant Application & Execute Grant Contract with NJDOT/ Magnolia Avenue
159-2013 Amending Resolution No. 107-2013 Setting Forth Recreational Programs & Fee Year 2013 & 2014

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Authorize Payment #2 Akers Avenue Roadway Improvements/Reivax
- b. Authorize Payment #1 Memorial & LaTrenta Tennis Courts/Sita Construction Co., Inc.

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. Request For Block Party/Serrell Drive & Upper Saddle River Road 9/21 Rain Date 9/28
- b. Borough Funding/Borough Newsletter

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 September 24, 2013 at 7:30 p.m.

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

Subject To Additions And/Or Deletions

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:30 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, Joe Voytus, Esq.; Borough Engineer, Andy Hipolit; 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

RESOLUTION:

139-2013 Capital Budget Amendment/Montvale Fire Department/Turnout Gear

Original resolution prepared by CFO and is included with minutes

Introduced by: Councilmember Lane; seconded by Councilmember Talarico - All ayes
Councilmember Cudequest asked for clarification

ORDINANCES:

INTRODUCTION ORDINANCE NO. 2013-1380: AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE VOLUNTEER FIRE DEPARTMENT OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AMOUNT OF \$52,000 FROM THE GENERAL CAPITAL FUND BALANCE

(Public Hearing 8/27/13)

A motion to Introduce Ordinance **2013-1380** for first reading was made by Councilmember Curry; seconded by Councilmember Cudequest; 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 Ghassali - A roll call was taken - all ayes

PUBLIC HEARING ORDINANCE NO. 2013-1379: AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO ADD A NEW CHAPTER 45A ENTITLED "GARAGE SALES

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 amended and supplemented by adding a new Chapter 45A, "Garage Sales," as follows:

Chapter 45A
Garage Sales

- § 45A-1 Definitions.
- § 45A-2 Permit required.
- § 45A-3 Duration of permit; maximum number of sales per year; display.
- § 45A-4 Hours of sale.
- § 45A-5 Signs.
- § 45A-6 Enforcement; police notification.
- § 45A-7 Violations and penalties.
- § 45A-1 Definitions.

For the purpose of this chapter, certain words and terms used herein are defined as follows:

GARAGE SALES

All sales entitled or commonly known as "garage sale," "lawn sale," "attic sale," "rummage sale," "flea market sale" or any similar casual sale of tangible personal property which is advertised by any means whereby the public at large is or can be made aware of said sale.

GOODS

Any personal property, warehouse merchandise or other property capable of being the object of a sale regulated hereunder.

PERSON

Any individual, partnership, volunteer association or profit or nonprofit corporation.

§ 45A-2 Permit required.

It shall be unlawful for any person to conduct a garage sale in the Borough of Montvale without first applying for a permit from the Property Maintenance Department.

§ 45A-3 Duration of permit; maximum number of sales per year; display.

- A. Permits required hereunder shall be issued to any person no more than four times within a twelve-month period, and no such permit shall be issued for more than two consecutive calendar days.
- B. Charitable and religious and civic organizations may be allowed more than four permits with the approval of the Mayor and Council.
- C. Each permit issued must be properly displayed on the premises on which the garage sale is conducted.

§ 45A-4 Hours of sale.

All garage sales shall be conducted between the hours of 9:00 a.m. and 6:00 p.m. only.

§ 45A-5 Signs.

Signs are permitted on private property or in the public right of way, excluding utility poles, provided that they do not interfere with sight lines or create a traffic or safety hazard. All signs must include the address and date of the sale. All signs shall be removed within 24 hours after the completion of the sale.

§ 45A-6 Enforcement; police notification.

This chapter shall be enforced by the Property Maintenance Department.

§ 45A-7 Violations and penalties.

Any person conducting any such sale or similar activity without first applying for and obtaining a permit or who shall violate any of the other regulations of this chapter shall, upon conviction, be fined not more than \$500 for each violation. Each day that such sale shall continue without the required permit shall be considered a separate violation.

Section 2. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 4. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 5. Effective Date.

This ordinance shall become effective upon adoption and publication as required by law.

Ordinance No. 2013- 1379 was introduced for second reading by Councilmember Curry; seconded by Councilmember LaMonica; Clerk read by title only

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

NO PUBLIC COMMENT

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

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

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO PUBLIC

Agenda Items Only

PROCLAMATION

Supporting the Drive Sober or Get Pulled Over / 2013 Statewide Crackdown

MINUTES:

July 30, 2013

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

Councilmember Ghassali mentioned on page 7 a sentence was duplicated and a correction is needed; Councilmember Talarico abstained

RESOLUTIONS:

132-2013 Authorize Release of Escrow/10 Van Riper Rd./Off Hour Construction Inspections

WHEREAS, the Borough Construction Code Official and Borough Treasurer, recommends the release and takes no exception to the release of the escrow funds posted for off hour inspections for 10 Van Riper Road as the inspection will not be conducted; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the off hour construction inspection escrow in the amount of \$4,675.00 is hereby released to FCA Construction, 2902 Corporate Place, Chanhassen, MN 55317 attn: Ross Greischar; and

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

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

133-2013 Authorize Tax Appeal Settlement/2012 & 2013/Olzerowicz/Block 1803/Lot 10

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Peter and Sharon Olzerowicz (hereinafter the "Tax Appeal"), under Docket Numbers 008979-2012 and 003853-2013, and;

WHEREAS, the aforesaid tax appeal concerns a residential property located at 37 Hickory Hill, and is otherwise referred to as Block 1803 Lot 10 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 components are set forth in the Schedule "A" attached hereto and made a part hereof, and;

WHEREAS, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be finalized in accordance with the enclosed Schedule "A", and;

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

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

134-2013 Resolution to Contract for Appraisal Services for Preparing an Appraisal Report/Tax Appeal Without Competitive Bidding/Benjamin Moore & Company

WHEREAS, there exists a need for the services of an Appraiser to prepare an appraisal report for a tax appeal for Benjamin Moore & Company at 101 Paragon Drive Block 1001, Lot 2, 155 Chestnut Ridge Road, and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total services will not exceed \$7,500 and under such circumstances complies with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Borough Clerk of the Borough of Montvale are hereby authorized and directed to execute the Contract with MCNERNEY & ASSOCIATES, INC.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance
3. with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
4. The Contract amount does not exceed the statutory bid threshold.
5. A Notice of this action shall be printed once in the local newspaper.

Introduced by: Councilmember Cudequest; seconded by Councilmember Lane - All ayes
Councilmember Lane asked for clarification regarding the wording of "without competitive bidding" ;
Councilmember Ghassali asked what is the approximate refund back to taxpayer; approx. \$411,000.

135-2013 Award Lease/Purchase/ 2 Police Vehicles/State Contract/ Ford Motor Credit Company/State Contract #82925

WHEREAS, in the year 2013 the Mayor and Council approved two tax exempt State Contract 2014 Ford Crown Victoria vehicle leases to finance the acquisition of vehicles; and

WHEREAS, the Borough of Montvale authorized the execution of a Master Lease Purchase Agreement with Ford Motor Credit Company and scheduled 3 annual payments for two 2014 Ford Interceptor Utility Police Package vehicles base price \$26,484.00 per vehicle; and

WHEREAS, the vehicles will be paid in 3 Annual installments as per the attached financing agreement; and

WHEREAS, payment shall be made to Ford Motor Credit Company, Municipal Finance, P.O. Box 1739 -MD 7500, Dearborn, MI 48121-1739

NOW, THEREFORE, BE IT RESOLVED, the Chief Financial Officer has certified that funds are available and certification is attached to the original of this resolution.

NOW THEREFORE, BE IT FURTHER RESOLVED, the Mayor and Council authorize the Borough Administrator to execute this lease agreement a state contract with the above named vendor to purchase these specified vehicles.

Introduced by: Councilmember Talarico; seconded by Councilmember LaMonica - All ayes
Councilmember Curry needed clarification as to the reason for the purchase;

136-2013 Establishing A New Petty Cash Fund

WHEREAS, N.J.S.A. 40A authorizes the establishment of a Petty Cash Fund in the Borough of Montvale, County of Bergen by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Montvale, to establish such a fund for the Montvale Police Department in the amount of \$500.00; and

WHEREAS, the custodian for this fund shall be Marly Frasciello or Heather McGee, who is bonded for the amount of \$1,000; such custodians shall maintain records for this fund in a manner conducive to the proper accounting and auditing procedures; and

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council hereby authorize such action and that two copies of this resolution be filed with the Division of Local Government Services, Department of Community Affairs for approval.

Introduced by: Councilmember Ghassali; seconded by Councilmember Lane - All ayes
Councilmember Curry asked for an explanation; this is an additional petty cash fund for the Police Dept;

137-2013 Award Professional Service Contract/Construction Inspection Services/Memorial & LaTrenta Tennis Courts Rehabilitation/Maser

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide the construction inspection services for the Memorial & LaTrenta Tennis Courts Rehabilitation; 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, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated August 7, 2013 to provide construction inspection utilizing the plans and specification developed for the project which is attached to the original of this resolution, and

WHEREAS, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

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

- 1) That the proposal for the scope of service is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Construction Inspection Services
- 3) The cost not to exceed shall be \$10,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

Introduced by: Councilmember Talarico; seconded by Councilmember Lane - All ayes
Councilmember Curry commented about this being completed already; the engineer clarified that this is for inspection of the tennis courts. Councilmember Ghassali asked for an explanation regarding "not to exceed" ; Mr. Ghassali wanted a detailed invoice;

138-2013 Authorize Payment #1/Akers Avenue Roadway Improvement/Reivax

WHEREAS, a Contract was awarded by Resolution No. 47-2013 on January 29, 2013 in the amount \$162,223.20 for the base bid and Alternate A to Reivax Contracting Corporation, 356 Thomas Street, Newark, NJ 07114 for the Improvements to Akers Avenue Roadway; and

WHEREAS, the Borough Engineer, in a letter dated August 8, 2013 attached to the original of the resolution takes no exception to Payment No. 1 in the amount of \$11,817.04; and

WHEREAS, the Municipal Finance Officer has certified funds are available as outlined in the Certification of Funds as attached to the original of this Resolution.

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

- 1) Payment Change 1 in the amount of \$11, 817.04 be paid to Reivax Contracting Corporation, 356 Thomas Street, Newark, NJ 07114

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

140-2013 Change In Custodian Of Petty Cash Fund

WHEREAS, Joan Myer was custodian of the Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Montvale is changing custodians to Fran Scordo; and

WHEREAS, Fran Scordo is bonded in the amount of \$1,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Montvale, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

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

BILLS: Municipal Clerk read the Bill Report.

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

Councilmember Cudequest abstained on bill # 01335; Councilmember Ghassali wanted to hold payment for D'Onofrio & Sons until landscaping is completed;

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue

COMMITTEE REPORTS:

Councilmember LaMonica

Seniors

Montvale Police department made a presentation in conjunction with the Sherriff's department Gold Star ID Program asking the seniors to register, in case of an emergency and what their special needs would be, such as oxygen;

Tree Ordinance Committee

First meeting will be held next week

Councilmember Curry

Local BOE

School starts September 9th;

Recreation

Summer camp had 230 campers

Board of Health

Tentative date for the Flu clinic, Saturday, Sept 28th;

Construction

Ahead by \$115,000 from this time last year; total permits increased from last year;

Council President Ghassali

DPW

Business as usual

Councilmember Cudequest

No Report

Councilmember Talarico

Police

Monthly report included in original minutes

Tri-Boro

48 calls; 680 miles; 46 hours; 164 crew hours all by Montvale

Councilmember Lane

Fire Dept

18 fires; 2 drills and no chief calls; major incident on the Garden State Parkway;

Finance

Gave an explanation regarding the borough's surplus;

Mayor Fyfe

16,794 total circulation; 7,448 patron visits; 44 new cards issued; Still time to complete the survey regarding weekend hours; Looking for books, cd's and dvd's for annual book sale to be held on October 5 and 6;

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. Discussion/Road Improvement Program

Gave councilmembers a report of the condition of all the roads in Montvale; for consideration of paving

b. Authorization To Bid/Magnolia Avenue Roadway Improvements

Request for next meeting authorization to bid

c. Akers Ave Update

Will be completed by next week

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

UNFINISHED BUSINESS:

- a. None.

NEW BUSINESS:

- a. Review Montvale Recreation/Class Schedule 2013-2014/Payment of Instructors

After a brief discussion, it was decided to have the Recreation Director attend the next meeting to further discuss

- b. Request/Girl Scout Troop 4006/Montvale Pet Day/Oct. 13th Rain Date Oct. 20th/Memorial Field

Motion to grant permission by Councilmember Ghassali; seconded by Councilmember Cudequest

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 Cudequest; seconded by Councilmember Lane
- All ayes

NO PUBLIC COMMENT

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT The next Meeting of the Mayor and Council will be held August 27, 2013 at 7:30 p.m.

Motion to adjourn Public Meeting by Councilmember Lane; seconded by Councilmember Talarico
- all ayes

Meeting was adjourned at 8:45pm

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 151-2013**

RE: Tax Court Settlement / Block 2001 Lot 5.01 Unit C0026 / Madhu Hardasmalani

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Madhu Hardasmalani (hereinafter the "Tax Appeal"), under Docket Number 018762-2011, and;

WHEREAS, the aforesaid tax appeal concerns a residential property located at 16A Forshee Circle, and is otherwise referred to as Block 2001 Lot 5.01 Unit C0026 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 \$585,000 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: September 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 152-2013**

RE: Tax Court Settlement / Block 2001 Lot 5.01 Unit C0036 / Jean Park

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Jean Park (hereinafter the "Tax Appeal"), under Docket Number 018933-2011, and;

WHEREAS, the aforesaid tax appeal concerns a residential property located at 22A Forshee Circle, and is otherwise referred to as Block 2001 Lot 5.01 Unit C0036 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 \$485,000 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: September 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 153-2013**

Appointment Regular Member / Montvale Fire Department / Yuhan Lin

WHEREAS, the Montvale Fire Department is desirous of adding a regular member; and

WHEREAS, Yuhan Lin, Montvale, NJ 07645 has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appointment of Yuhan Lin, as a Regular Member of the Montvale Fire Department, is hereby approved.

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

Adopted: September 10, 2013

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 154-2013**

Appointment Regular Member / Montvale Fire Department / Michael S. Riabov

WHEREAS, the Montvale Fire Department is desirous of adding a regular member; and

WHEREAS, Michael S. Riabov, Montvale, NJ 07645 has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appointment of Michael S. Riabov, as a Regular Member of the Montvale Fire Department, is hereby approved.

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

Adopted: September 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 155-2013**

RE: Reduction of Assessment / Block 2601; Lot 32.01; Qualifier C0044; John Depierro

WHEREAS, a resolution authorizing the Tax Assessor to reduce the current assessed value of \$913,600 for property located at 44 Boxwood Lane, also known as Block 2601 Lot 32.01 C0044, and

WHEREAS, due to an error in the assessment, this resolution would reduce the assessed value to \$828,900; and

WHEREAS, as a result in the reduction, a credit in the amount of \$1,776.16 will be applied to fourth quarter taxes; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to reduce fourth quarter taxes in the amount of \$1,776.16.

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

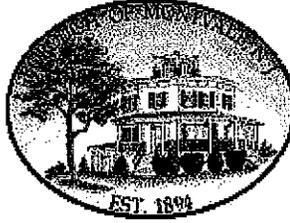
Adopted: September 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 156-2013**

RE: Refund Tax Overpayment / Block 2902; Lot 2; Raymond & Barbara Fallon

WHEREAS, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes from 2006 thru 2012 for the property located at 9 Surrey Lane, also known as Block 2902; Lot 2; and

WHEREAS, the above referenced property was incorrectly assessed for a tennis court from 2006 thru 2012; and

WHEREAS, the refund amount is \$2,975.31; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund Mr. and Mrs. Raymond Fallon in the amount of \$2,975.31.

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

Adopted: September 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 157-2013**

Resolution Releasing Bond For Traffic Signal Posted By LTF Real Estate Company, Inc. d/b/a/ Life Time Fitness

WHEREAS, previously, at the request of Park Ridge, a bond was posted by Life Time Fitness in favor of both Montvale and Park Ridge to provide sufficient funds to install an electronic traffic signal at the intersection of Brae Boulevard and Sony Drive if deemed warranted after a traffic study conducted by the Borough of Park Ridge; and

WHEREAS, after conducting said study, it was determined by Stantec Consulting Services, Inc. on behalf of Park Ridge that the intersection did not satisfy any of the warrants for the maintenance or construction of a traffic signal; and

WHEREAS, it was therefore recommended by Stantec that the bond posted by Life Time Fitness be released; and

WHEREAS, Montvale's Engineer concurs in this recommendation by Stantec.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the bond posted by Life Time Fitness in connection with the above-referenced study concerning the intersection of Brae Boulevard and Sony Drive be released by the Borough.

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

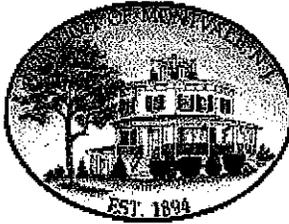
Adopted: September 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 158-2013**

RE: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Magnolia Avenue Section 2

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Montvale formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Montvale Borough-00253 to the New Jersey Department of Transportation on behalf of the Borough of Montvale.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Montvale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Adopted: September 10, 2013

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Roger J. Fyfe
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

200 Valley Road, Suite 400
Mount Arlington, NJ 07856
T: 973.398.3110
F: 973.398.3199
www.maserconsulting.com

August 30, 2013

VIA FACSIMILE & EMAIL

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

Re: Magnolia Avenue Section 2
Authorization for Grant Application
MC Project No. MVB-001

Dear Ms. Iarossi-Alwan:

Maser Consulting is currently preparing a grant application for the 2014 NJDOT Local Aid Grant Program and the program requires the Borough to approve the enclosed resolution. Please provide this office with four (4) original signed and sealed resolutions to submit with the grant application.

Thank you for your kind attention to this matter. Should you have any questions or require additional information, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

ti!JA-J

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

ARH/tmo
Enclosures - Resolution

I:\mtcd\projects\MVB\MVB-001\Applications\NJDOT SAGE\FY2014 Local Aid\130830 arh Iarossi-Aiwan resolution.docx



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 159-2013**

**RE: Amending Resolution No. 107-2013 Setting Forth Recreational Programs & Fees
Year 2013 & 2014**

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

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- Biddy	\$80	---
Basketball – 18+ (Competitive)	\$50	\$70
Basketball - 30+	\$75	\$95
Chess-Youth	\$80	---
Crafts	\$60	\$80
Drama For Mama/Improve Comedy Class	\$80	\$100
Summer Camp		
	2013	
		\$200/CHILD \$650/FAMILY MAXIMUM
		Non-resident \$250/CHILD \$800 FAMILY MAXIMUM
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 (Green Acres/Approval Required)	Resident	\$30 Adult
		\$10 Student 13-18 yrs.
		\$50 Family max.
		Free Seniors 62+
	Non-resident	\$60 Adult
		\$20 Student 13-18 yrs.
		\$100 Family max.
		Free Seniors 62+

PROGRAMS:	RESIDENT	NON-RESIDENT
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.

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

Adopted: September 10, 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	\$2,366,010.62	Bill List Wire 9/10/13
	<u>216,480.22</u>	Wires/Manual Checks
Current TOTAL	2,582,490.84	
Escrow - Trust	29,836.75	Bill List Wire 9/10/13
Open Space Fund	16.54	Bill List Wire 9/10/13
Housing Trust	529.00	Bill List Wire 9/10/13

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 9/10/13

Introduced by: _____

Approved: 9/10/13

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
September 10, 2013

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		8/27/13	Payroll Account	138,950.16
WIRE		8/27/13	Salary Account	77,195.06
WIRE		8/27/13	FSA Account	<u>335.00</u>
	Total			<u>216,480.22</u>

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Item Description	Amount	Charge Account	Acct Type Description							
00137	PASCACK VALLEY REGIONAL HS DST										
	13-00014	01/03/13	REGIONAL SCHOOL TAX 2013	B							
	10		REGIONAL SCHOOL TAX /SEPTEMBER	990,949.67	3-01-55-206-000	R	07/01/13	09/04/13		SEPTEMBER	N
			Vendor Total:	990,949.67							
00164	STATELINE FIRE & SAFETY, INC.										
	13-00800	05/24/13	PD FIRE EXT M/R								
	1		PD FIRE EXT M/R	43.85	3-01-25-745-102	R	05/24/13	09/04/13		90/52	N
			Vendor Total:	43.85							
00245	JOHN M. HARTEL & CO., INC										
	13-01170	08/09/13	Bubblers for water fountains								
	1		Bubblers for water fountains	16.54	T-14-56-286-001	R	08/09/13	09/04/13		1236174-01	N
			Vendor Total:	16.54							
00258	ROCKLAND ELECTRIC										
	13-01282	09/04/13	ROCKLAND ELECTRIC CHARGES/AUG.								
	1		9534844006 SPRING VALLEY RD	50.24	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
	2		9704932006 W GRAND OTHR MTLBX	44.33	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
	3		9263932000 GRAND TFLT 2	41.14	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
	4		0357844001 SUMMIT OTHR UNMTR	105.74	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
	5		9683932013 GRAND TFLT 57400	41.14	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
	6		4725845003 SUMMIT OTHR UNMTR 1	10.77	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
	7		5103845008 CHESTNUT RDG TRAF S	157.96	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
	8		5208845000 159 CHESTNUT RDG RD	45.12	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
	9		0700055009 HUFF TER PUMP 57088	271.06	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
	10		0052060009 3 CHESTNUT RDG TFLT	28.94	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
	11		1619931002 VALLEY VIEW SWR LFT	877.55	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
	12		5985845006 CHESTNUT RDG MTLBX	50.72	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
	13		5229845000 LA TRENTA FLD LTS	228.62	3-01-31-825-071	R	09/04/13	09/04/13		AUGUST	N
				1,953.33							
			Vendor Total:	1,953.33							

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00993 DANORI, LLC	13-00247	02/06/13	WEBSITE MAINTENANCE 2013		B						
	3		UPDATES TO WEBSITE	925.00	3-01-20-716-028	R	02/06/13	09/04/13		11673	N
			Vendor Total:	925.00							
01000 BOROUGH OF MONTVALE	13-01255	08/27/13	OFFICER ATTENDED PLANNING BD M								
	1		OFFICER ATTENDED PLANNING	164.50	E-08-00-213-07A	R	08/27/13	09/04/13		8/6/13	N
			Vendor Total:	164.50							
01017 ONE CALL CONCEPTS, INC.	13-01220	08/20/13	July service								
	1		July service	150.70	3-01-26-768-029	R	08/20/13	09/04/13		3045100+3075100	N
			Vendor Total:	150.70							
01062 PHILLIPS PREISS GRYGIEL LLC	13-01235	08/22/13	ESCRWO PAYMENT BENJAMIN MOORE								
	1		BENJAMIN MOORE II 2002/1	752.50	E-08-00-211-16A	R	08/22/13	09/04/13		17219	N
			Vendor Total:	752.50							
01156 HESS CORPORATION	13-01214	08/19/13	HESS GAS CHARGES /JULY								
	1		613984/614275 RAILROAD REC.	2.18	3-01-31-829-070	R	08/19/13	09/04/13		H1374868	N
	2		613984/614276 W GRAND FIRE HS	23.87	3-01-31-829-070	R	08/19/13	09/04/13		H13748369	N
	3		613984/614278 W GRAND DPW	6.66	3-01-31-829-070	R	08/19/13	09/04/13		H13748367	N
	4		613984/614280 12 MERCEDES DR	0.52	3-01-31-829-078	R	08/19/13	09/04/13		H13748370	N
	5		613984/614281 43 HUFF TERR	2.24	3-01-31-829-070	R	08/19/13	09/04/13		H13748371	N
	6		613984/614282 MEMORIAL DR SR C	8.79	3-01-31-829-086	R	08/19/13	09/04/13		H13748365	N
				44.26							
			Vendor Total:	44.26							

September 4, 2013
02:13 PM

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice	1099 Excl
01252 PETERSEN, CINDY	13-01273 09/03/13 VISION 2013	B						
	2 VISION 2013		292.40 3-01-23-733-088	B VISION	R	09/03/13 09/04/13	VISION 2013	N
	Vendor Total:		292.40					
01261 STONE INDUSTRIES INC.	13-00925 06/19/13 June Monthly Po							
	1 June Monthly Po		61.80 3-01-26-765-030	B MATERIALS & SUPPLIES	R	06/19/13 09/04/13	299139MB	N
	Vendor Total:		61.80					
01305 AIR GROUP	13-01069 07/17/13 Repair A/C Phone room							
	1 Repair A/C Phone room		867.47 3-01-26-772-085	B BUILDING MAINT - 12 MERCEDES	R	07/17/13 09/04/13	10325303	N
	Vendor Total:		867.47					
01327 LKM CONSULTING, LLC	13-01167 08/08/13 DRAFT SHARED SVS AGREEM & ADDM							
	1 DRAFT SHARED SERVICES		3,105.00 3-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	08/08/13 09/04/13	8/2/13	N
	Vendor Total:		3,105.00					
01333 RE-TRON TECHNOLOGIES	13-01156 08/07/13 one 65-6 Battery MV-360							
	1 one 65-6 Battery MV-360		79.99 3-01-26-767-098	B VEHICLE MAINT/PARTS - POLICE	R	08/07/13 09/04/13	6502	N
	Vendor Total:		79.99					
01335 HEALTH AWARENESS REG PROG	13-00678 05/06/13 HEALTH AWARENESS PROGRAM 2013	B						
	7 HEALTH AWARENESS PROGRAM 2013		669.50 3-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	05/06/13 09/04/13	B-0813-C	N
	Vendor Total:		669.50					

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01377 DURKIN, ANNE	13-01224	08/21/13	TAX COURT SETTLEMENT REFUND									
	1		TAX COURT SETTLEMENT REFUND	29.64	3-01-55-270-000	B RESERVE TAX APPEALS - PRIOR YEAR	R	08/21/13	09/04/13		TAX REF.	N
	Vendor Total:			29.64								
01594 GALLS, INCORPORATED	13-00029	01/04/13	UMANZOR CLOTHING & EQUIP									
	1		UMANZOR CLOTHING & EQUIP	170.00	3-01-25-745-258	B UMANZOR, JON - CLOTHING	R	01/04/13	09/04/13		BC0009741-	N
13-00456	03/14/13	HAWKEN UNIFORMS										
	1		HAWKEN UNIFORMS	151.90	3-01-25-745-275	B HAWKEN, CHRISTOPHER - CLOTHING	R	03/14/13	09/04/13		BC0012004-	N
	Vendor Total:			321.90								
01760 UNITED PARCEL SERVICE	13-01212	08/19/13	F047X6323 UPS CHARGES									
	1		F047X6323 UPS CHARGES/ PL BD	24.40	3-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	08/19/13	09/04/13		6323	N
	2		F047X6323 UPS CHARGES/ ADM	15.41	3-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	08/19/13	09/04/13		6323	N
				39.81								
13-01238	08/22/13	F047X6333 UPS CHARGES										
	1		F047X6333 UPS CHARGES/PL BD	36.60	3-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	08/22/13	09/04/13		6333	N
	Vendor Total:			76.41								
02056 LERCH, VINCI & HIGGINS, LLP	12-00653	04/13/12	2012 AUDIT FEE									
	4		AUDIT FOR YEAR ENDED 12/31/12	11,800.00	2-01-20-706-029	B OTHER CONTRACTUAL ITEMS	R	04/13/12	09/04/13		23779	N
	Vendor Total:			11,800.00								
02141 REGAN, ROBERT T., ESQ.	13-01175	08/09/13	ESCROW PAYMENTS									
	1		PUCCIARELLI 1301/17	600.00	E-08-00-213-04A	B Anthony Pucciarelli (1301/17)	R	08/09/13	09/04/13		11380	N
	2		ALI ENTERPRISES 702/1	15.00	E-08-00-209-23A	B Ali Enterprises (Shell Gas)(702/1)	R	08/09/13	09/04/13		11379	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03695 JOHN A. EARL, INC.	13-01152	08/07/13	2 Case roll towels (library)										
			1 2 Case roll towels (library)	122.00	3-01-26-772-035	B	JANITORIAL/LAUNDRY/HSHLD SUPP	R	08/07/13	09/04/13		1147850.01	N
			Vendor Total:	122.00									
03727 STAPLES ADVANTAGE	13-01056	07/16/13											
			1 staples adding machine tape	13.62	3-01-20-708-036	B	OFFICE SUPPLIES	R	07/16/13	09/04/13		3204909776-77	N
			2 calculator ribbon	5.90	3-01-20-708-036	B	OFFICE SUPPLIES	R	07/16/13	09/04/13		3204909776-77	N
			3 clear vue	18.14	3-01-20-708-036	B	OFFICE SUPPLIES	R	07/16/13	09/04/13		3204909776-77	N
			4 avery heavy duty 4" binders	34.18	3-01-20-701-036	B	OFFICE SUPPLIES	R	07/16/13	09/04/13		3204909776-77	N
			5 three hole punch	11.99	3-01-22-725-036	B	OFFICE SUPPLIES	R	07/16/13	09/04/13		3204909776-77	N
			6 tape	24.52	3-01-20-701-036	B	OFFICE SUPPLIES	R	07/16/13	09/04/13		3204909776-77	N
				108.35									
13-01067	07/17/13	OFFICE SUPPLIES											
			1 FILE CABINETS	1,939.36	3-01-22-725-036	B	OFFICE SUPPLIES	R	07/17/13	09/04/13		3204909778+	N
			2 STAPLE REMOVERS	1.58	3-01-20-701-036	B	OFFICE SUPPLIES	R	07/17/13	09/04/13		3204909778+	N
			3 REMOVERS	1.32	3-01-20-701-036	B	OFFICE SUPPLIES	R	07/17/13	09/04/13		3204909778+	N
			4 FILE FOLDERS	6.32	3-01-20-701-036	B	OFFICE SUPPLIES	R	07/17/13	09/04/13		3204909778+	N
				1,948.58									
13-01105	07/29/13	BINDERS -FINANCE											
			1 BINDERS -FINANCE	35.60	3-01-20-701-036	B	OFFICE SUPPLIES	R	07/29/13	09/04/13		3206030863	N
			2 CATALOG ENVELOPES 6X9 -BOH	16.59	3-01-27-785-036	B	OFFICE SUPPLIES	R	07/29/13	09/04/13		3206030863	N
				52.19									
			Vendor Total:	2,109.12									

Total Purchase Orders: 71 Total P.O. Line Items: 113 Total List Amount: 2,396,392.91 Total Void Amount: 0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2012 BUDGET	2-01	21,532.59	0.00	21,532.59	0.00
CURRENT FUND 2013 BUDGET	3-01	2,344,478.03	0.00	2,344,478.03	0.00
BANK OF AMERICA ESCROW ACCOUNT	E-08	29,836.75	0.00	29,836.75	0.00
OTHER TRUST ACCOUNT	T-03	529.00	0.00	529.00	0.00
OPEN SPACE TRUST ACCT	T-14	16.54	0.00	16.54	0.00
Year Total:		545.54	0.00	545.54	0.00
Total of All Funds:		2,396,392.91	0.00	2,396,392.91	0.00



Engineers
 Planners
 Surveyors
 Landscape Architects
 Environmental Scientists

200 Valley Road, Suite 400
 Mount Arlington, NJ 07856
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 F: 973.398.3199
 www.maserconsulting.com

September 4, 2013

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

Re: Akers Avenue Roadway Improvement Project
 Recommendation of Payment #2
 Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-225C

Dear Ms. Iarossi-Alwan:

Reivax Contracting Corp., the Contractor for the above referenced project, has requested payment #2 for the Akers Avenue Roadway Improvement Project. Enclosed please find the following documents:

- Invoice #1015 dated, August 21, 2013, prepared by Reivax Contracting Corp.
- Pay Estimate prepared by Reivax Contracting Corp.
- Pay Estimate #2 prepared by Maser Consulting.

With the original Contract amount as \$162,223.20, the payment breakdown is as follows:

Original Contract Amount	\$162,223.20
Amount Billed Previously	-\$11,817.04
Retainage (2%) Held Previously	-\$241.16
<u>Work Not Completed to Date</u>	<u>-\$47,205.48</u>
Pay Estimate #2	\$102,959.52
<u>Retainage (2%)</u>	<u>-\$2,059.19</u>
Amount Due	\$100,900.33

This office has reviewed the invoice and recommends payment to Reivax Contracting Corp., in the amount of \$100,900.33.

Thank you for your kind 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

PSN/
 Enclosures

cc: Mayor and Council (via Clerk)
 Robert Culvert, DPW Superintendent (via e-mail)
 Carl Bello, Borough Treasurer (via e-mail)
 Reivax Contracting Corp.

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REIVAX CONTRACTING CORP.
 NEWARK, NJ 07114

Payment Request

Date	Invoice #
8/21/2013	1015

Bill To
TOWNSHIP OF MONTVALE

Reivax Project #	Customer P.O.	Status	Project Name	Customer Project #
			MONTVALE - AKE...	

Bid Item	Description	ITEM	Qty	Rate	Price Per	Amount
13-24 RETAINAGE				102,959.52 -2.00%		102,959.52 -2,059.19
REIVAX CONTRACTING CORP. IS AN EQUAL OPPORTUNITY EMPLOYER				Balance Due		\$100,900.33

Phone #	Fax #
973-817-5553	973-817-5559

BOROUGH OF MONTVALE
 AKERS AVENUE ROADWAY IMPROVEMENT PROJECT
 REWAX CONTRACTING CORP.
 NEWARK, NJ 07114

PAY ESTIMATE - 2
 Project No. MVB-225C
 Date: 09/03/13

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	CONTRACT VALUE	AMENDED QTY	QTY THIS EST.	AMOUNT THIS EST.	QTY PREV. EST.	QTY TO DATE	AMOUNT TO DATE	% COMPLETE
1	BASE BID											
1	CLEARING SITE	1	LS	\$ 2,000.00	\$ 2,000.00	-	0.00	\$ -	1.00	1.00	\$ 2,000.00	100.0%
2	BREAKAWAY BARRICADE	5	UN	\$ 0.01	\$ 0.05	-	0.00	\$ -	5.00	5.00	\$ 0.05	100.0%
3	DRUM	20	UN	\$ 0.01	\$ 0.20	-	0.00	\$ -	20.00	20.00	\$ 0.20	100.0%
4	TRAFFIC CONE	30	UN	\$ 0.30	\$ 9.00	-	0.00	\$ -	30.00	30.00	\$ 9.00	100.0%
5	CONSTRUCTION SIGNS	200	SF	\$ 0.01	\$ 2.00	-	0.00	\$ -	200.00	200.00	\$ 2.00	100.0%
6	FUEL PRICE ADJUSTMENT	1	LS	\$ 1,280.00	\$ 1,280.00	-	28.31%	\$ 339.72	0.00	28.31%	\$ 339.72	28.31%
7	ASPHALT PRICE ADJUSTMENT	1	LS	\$ 3,500.00	\$ 3,500.00	-	5.71%	\$ 199.83	0.00	5.71%	\$ 199.83	5.71%
8	EXCAVATION, UNCLASSIFIED	185	CY	\$ 80.00	\$ 14,800.00	-	120.00%	\$ 6,000.00	0.00	120.00%	\$ 6,000.00	64.9%
9	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	560	SY	\$ 42.00	\$ 23,520.00	-	240.00	\$ 10,080.00	0.00	240.00	\$ 10,080.00	43.0%
10	HMA MILLING, 3" OR LESS (2" AVERAGE DEPTH)	6,876	SY	\$ 3.00	\$ 20,628.00	-	6,095.00	\$ 18,285.00	0.00	6,095.00	\$ 18,285.00	89.3%
11	HOT MIX ASPHALT (HMA) BASE COURSE (2" THICK)	863	TON	\$ 80.00	\$ 69,040.00	-	771.01	\$ 61,680.80	0.00	771.01	\$ 61,680.80	89.3%
12	HOT MIX ASPHALT (HMA) BASE COURSE (4" THICK)	125	TON	\$ 95.00	\$ 11,875.00	-	0.00	\$ -	0.00	0.00	\$ -	0.0%
13	BICYCLE SAFE GRATE (PHASE II STORM WATER COMPLIANT GRATE)	3	UN	\$ 600.00	\$ 1,800.00	-	0.00	\$ -	0.00	0.00	\$ -	0.0%
14	CURB PIECE (RIBBED TYPE "N" ECO CURB PIECE)	3	UN	\$ 400.00	\$ 1,200.00	-	0.00	\$ -	0.00	0.00	\$ -	0.0%
15	CONCRETE SIDEWALK, 4" THICK	20	SY	\$ 32.00	\$ 640.00	-	5.75	\$ 287.50	25.00	30.75	\$ 987.50	153.8%
16	HOT MIX ASPHALT DRIVEWAY, 6" THICK	230	SY	\$ 22.00	\$ 5,060.00	-	186.00	\$ 4,092.00	54.00	240.00	\$ 5,280.00	82.6%
17	DETECTABLE WARNING SURFACE	2	UN	\$ 16.00	\$ 32.00	-	0.00	\$ -	2.00	2.00	\$ 32.00	100.0%
18	CONCRETE CURB (INCLUDES PAVEMENT REPAIR STRIP)	591	LF	\$ 7.00	\$ 4,137.00	-	64.00	\$ 448.00	474.00	538.00	\$ 3,739.00	90.9%
19	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	866	LF	\$ 2.00	\$ 1,732.00	-	665.00	\$ 1,330.00	0.00	665.00	\$ 1,330.00	77.0%
20	TRAFFIC MARKINGS, THERMOPLASTIC	144	SF	\$ 7.00	\$ 1,008.00	-	144.00	\$ 1,008.00	0.00	144.00	\$ 1,008.00	100.0%
21	TOPSOILING, 4" THICK	455	SY	\$ 6.01	\$ 2,734.55	-	0.00	\$ -	455.00	455.00	\$ 2,734.55	100.0%
22	FERTILIZING AND SEEDING, TYPE A-3	455	SY	\$ 6.01	\$ 2,734.55	-	0.00	\$ -	455.00	455.00	\$ 2,734.55	100.0%
23	STRAW MULCHING	455	SY	\$ 6.01	\$ 2,734.55	-	0.00	\$ -	455.00	455.00	\$ 2,734.55	100.0%
24	POLICE TRAFFIC DIRECTORS	80	MH	\$ 80.00	\$ 6,400.00	-	49.51	\$ 3,960.87	0.00	49.51	\$ 3,960.87	61.9%
25	AT HOT MIX ASPHALT CURB	500	LF	\$ 16.00	\$ 8,000.00	-	0.00	\$ -	0.00	0.00	\$ -	0.0%
	TOTAL											71%

TOTAL CONTRACT AMOUNT = \$ 162,223.20

TOTAL TO DATE: \$ 115,017.72
 LESS 2% RETAINAGE: \$ 2,300.35
 SUBTOTAL: \$ 112,717.37
 LESS PREVIOUS PAYMENTS: \$ 11,817.04
 TOTAL AMOUNT DUE: \$ 100,900.33



Engineers
 Planners
 Surveyors
 Landscape Architects
 Environmental Scientists

200 Valley Road, Suite 400
 Mount Arlington, NJ 07856
 T: 973.398.3110
 F: 973.398.3199
 www.maserconsulting.com

September 4, 2013

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

Re: Improvements to Memorial and Latrenta Tennis Courts
 Recommendation of Payment #1
 Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-273

Dear Ms. Iarossi-Alwan:

Sita Construction Co., Inc. (Sita), the Contractor for the above referenced project, has requested payment #1 for the Improvements to Memorial and Latrenta Tennis Courts Project. Enclosed please find the following documents:

- Application and Certification for Payment (AIA Document G702) Application #1, dated August 19, 2013 and prepared by Sita.
- Continuation Sheet (AIA Document G703) Application #1, dated August 19, 2013 and prepared by Sita.

With the original Contract amount as \$107,234.00, the payment breakdown is as follows:

Original Contract Amount	\$107,234.00
Amount Billed Previously	-\$0.00
<u>Work Not Completed to Date</u>	<u>-\$18,600.00</u>
Pay Estimate #2	\$88,634.00
<u>Retainage (2%)</u>	<u>-\$1,172.68</u>
Amount Due	\$86,861.32

This office has reviewed the invoice and recommends payment to Sita, in the amount of \$86,861.32.

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

Very truly yours,

MASER CONSULTING P.A.

Andrew R. Hipolit (For)

Andrew R. Hipolit, P.E.
 Borough Engineer

PSN/III

Enclosures

cc: Mayor and Council (via Clerk)
 Robert Culvert, DPW Superintendent (via e-mail)
 Carl Bello, Borough Treasurer (via e-mail)
 Sita Construction Co., Inc. (via e-mail)

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Customer Loyalty through Client Satisfaction

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF TWO

PAGES

TO OWNER:

Borough of Montvale
12 Mercedes Drive
Montvale NJ 07645

PROJECT: LaTrenta Tennis Courts
and Memorial Tennis Courts
Montvale NJ

APPLICATION NO: 1

Distribution to:

<input checked="" type="checkbox"/>	OWNER
<input checked="" type="checkbox"/>	ARCHITECT
<input checked="" type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	
<input type="checkbox"/>	

FROM CONTRACTOR:

SITA Construction Co, Inc.
7 Yankee Maid Lane
Goshen NY 10924
845-294-7261

VIA ARCHITECT:

MASER Consulting, P.A.
200 Valley Road, Ste 400
Mt. Arlington NJ 07856
(973) 398-3110

PERIOD TO: 08.19.13

PROJECT NOS:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

1. ORIGINAL CONTRACT SUM \$ 107,234.00
2. Net change by Change Orders \$ 0.00
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 107,234.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 88,634.00

5. RETAINAGE: a. 2. % of Completed Work \$ 1,772.68
(Column D + E on G703)

b. % of Stored Material \$
Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 1,772.68

6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 86,861.32

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 0

8. CURRENT PAYMENT DUE \$ 86,861.32
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 20,572.68

CONTRACTOR: SITA Construction Co, Inc.

By: *Cher N. Cantor* Date: August 19, 2013

PRESIDENT

State of New York County of ORANGE

Subscribed and sworn to before me this 19th day of August, 2013.

Notary Public: SANDRA C. GIRALDI

My Commission Expires: April 17, 2014

Notary No. 01WA6040340

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED.....\$

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5282

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT 1992 EDITION - AIA® © 1992

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

CONTINUATION SHEET

AIA DOCUMENT G703

Page One of Two Pages

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

APPLICATION NO: 1

Contractor's signed certification is attached.

APPLICATION DATE: 08.19.13

In tabulations below, amounts are stated to the nearest dollar.

PERIOD TO: 08.19.13

Use Column I on Contracts where variable retainage for line items may apply.

ARCHITECT'S PROJECT NO:

Borough of MONTVALE

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D'OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)
			FROM PREVIOUS APPLICATION (D+E)	% (G+C)				
	BASE BID - LaTrenta Tennis Courts							
1	Clearing Site	\$1,200.00	\$0.00	\$1,200.00	\$0.00	\$1,200.00	100.00%	\$0.00
2	Crack Seal	\$7,500.00	\$0.00	\$7,500.00	\$0.00	\$7,500.00	100.00%	\$0.00
3	Tennis Court Surface	\$18,734.00	\$0.00	\$18,734.00	\$0.00	\$18,734.00	100.00%	\$0.00
4	Reset Existing Tennis Net & Posts	\$600.00	\$0.00	\$600.00	\$0.00	\$600.00	100.00%	\$0.00
	BASE BID - Memorial Tennis Courts							
#3-1	Clearing Site	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	100.00%	\$0.00
#3-2	Tennis Court Excavation & Grading	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	100.00%	\$0.00
#3-3	Milling, 2"	\$15,400.00	\$0.00	\$15,400.00	\$0.00	\$15,400.00	100.00%	\$0.00
#3-4	HMA Surface, Mix 1-5, 2" thick	\$28,000.00	\$0.00	\$28,000.00	\$0.00	\$28,000.00	100.00%	\$0.00
#3-5	Reset Existing Tennis Net & Posts	\$600.00	\$0.00	\$600.00	\$0.00	\$600.00	100.00%	\$0.00
#3-6	Topsoiling, 4" thick	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00	100.00%	\$0.00
#3-7	Fertilizing & Seeding, Type A-3	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	100.00%	\$0.00
#3-8	Straw Mulching	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	100.00%	\$0.00
#3-9	Tennis Court Surface	\$18,600.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$18,600.00
	GRAND TOTALS	\$107,234.00	\$0.00	\$88,634.00	\$0.00	\$88,634.00	82.65%	\$18,600.00

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity