

**AGENDA  
PUBLIC MEETING  
BOROUGH OF MONTVALE  
Mayor and Council Meeting  
September 9, 2014  
Closed/Executive Session 7:15PM  
Meeting to Commence 7:30 PM**

**CLOSED/EXECUTIVE SESSION:**

Motion to move into Executive Session as provided for by Resolution No. 15-2014 adopted on January 6, 2014 and posted on the bulletin board in the Municipal Building:

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

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

**Presentation:** New Jersey State Association of Chief of Police/Law Enforcement Accreditation

**ORDINANCES:**

**PUBLIC HEARING OF ORDINANCE 2014-1392** AN ORDINANCE TO AMEND ORDINANCE NO. 2014-1384 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

**INTRODUCTION ORDINANCE NO. 2014-1393** AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 128, ZONING, OF THE BOROUGH OF MONTVALE CODE TO ESTABLISH A NEW AHS-ZONE, TO ESTABLISH THE STANDARDS THEREOF, AND TO IMPLEMENT CHANGES AND REVISIONS CONSISTENT WITH THE MASTER PLAN.

(public hearing 9/30)

**MEETING OPEN TO PUBLIC:**

Agenda Items Only

**MEETING CLOSED TO PUBLIC:**

Agenda Items Only

**MINUTES:**

August 26, 2014

**RESOLUTIONS:**

- 123-2014 Special Item Of Revenue And Appropriation - Chapter 159 - Municipal Court Alcohol Education
- 124-2014 Special Item Of Revenue And Appropriation - Chapter 159 – Clean Communities Program
- 125-2014 Accepting Retirement Letter/Lieutenant/Office of Emergency Management Coordinator Bruce Piatt
- 126-2014 Authorize Payment #1 & #2 2014 Road Improvement Program/AJM Contractors, Inc.
- 127-2014 Authorize Release of Escrow/Block 2701/Lot 3/Boasteel

**BILLS:**

**REPORT OF REVENUE:**

**COMMITTEE REPORTS:**

**ENGINEER'S REPORT:**

Andrew Hipolit

Report/Update

- A. NJDOT FY 2015 State Aid Program/Terkuile Road/Application

**ATTORNEY REPORT:**

Philip Boggia, Esq.

Report/Update

**UNFINISHED BUSINESS**

- a. County of Bergen/Road Paving

**NEW BUSINESS:**

- a. Rockland Built Homes/Request To Vacate Short Avenue
  - 1) Montvale Planning Board/Recommendation Vacation of Short Avenue
- b. Montvale PTO Request/2014 Trunk or Treat/Oct. 26<sup>th</sup> 2-4 p.m.

**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.

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT** The next Meeting of the Mayor and Council will be held September 30, 2014 at 7:30 p.m.

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

Subject To Additions And/Or Deletions

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY**

**ORDINANCE NO. 2014-1392**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 26<sup>th</sup> day of August 2014, 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 9<sup>th</sup> day of September 2014 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

**AN ORDINANCE TO AMEND ORDINANCE NO. 2014-1384 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY**

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

**SECTION 1.** Each of the offices and positions of employment hereinafter named that are not established or created by virtue of any statutes or of any ordinance, resolution, or other lawful authority heretofore exercised by the Borough of Montvale, is hereby established, created, ratified and confirmed.

**SECTION 2.** The rate of compensation of the persons holding any of the hereinafter named offices and positions of employment whose compensation shall be on an annual basis and shall be payable semi-monthly is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment.

<b>Title</b>		<b>2014 Salary Range</b>
1.	Borough Administrator (PT)	\$40,000 - 50,000
2.	Safety Director	\$1,000 - 1,200
3.	Chief Financial Officer (PT)	\$15,000 - 25,000
4.	Municipal Clerk (PT)	\$70,000 - 90,000
5.	Deputy Municipal Clerk (PT)	\$38,000 - 47,000
6.	Floater	\$35,000 - 39,000
7.	Tax Collector (PT)	\$50,000 - 60,000
8.	Tax Assessor	\$30,000 - 36,000
9.	Treasurer	\$65,000 - 90,000
10.	Accountant/Purchasing Agent	\$50,000 - 60,000
11.	Accounts Payable Clerk (PT)	\$20 - \$27/hour

Title		2014 Salary Range
12.	Accounts Payable Clerk (FT)	\$43,000 - 50,000
13.	Secretary, Planning Board (PT)	\$50,000 - 75,000
14.	Planning Board Secretary Special Meetings	\$50 - \$70/hour
15.	Board Secretary, Clerical/Recording	\$115 - 130
16.	Office Manager (PT)	\$4,000 - 7,000
17.	Registrar Vital Statistics	\$800 - 1,200
18.	<b>Deputy Registrar Vital Statistics</b>	<b>\$500 - 600</b>
19.	Construction Code Official	\$35,000 - 60,000
20.	Construction Code Official special inspections	\$50 - \$100/hour
21.	Building SubCode Official	\$35,000 - 60,000
22.	Zoning Officer	\$8,000 - 12,000
23.	Property Maintenance Officer	\$2,900 - 5,000
24.	Construction Dept. Control Person	\$44,000 - 58,000
25.	Construction Technical Support (PT)	\$15 - \$25/hour
26.	Plumbing SubCode Official	\$ 18,000 - 26,000
27.	Plumbing SubCode Official special inspections	\$25 - \$50/hour
28.	Fire SubCode Official	\$13,000 - 16,000
29.	Fire SubCode Official special inspections	\$25 - \$50/hour
30.	Electrical SubCode Official	\$18,000 - 26,000
31.	Electrical SubCode Official special inspections	\$25 - \$50/hour
32.	Fire Prevention Official	\$10,000 - 15,000
33.	Fire Inspector/Sr. Fire Inspector	\$5,000 - 7,000
34.	Municipal Court Administrator	\$60,000 - 75,000
35.	Deputy Municipal Court Administrator	\$38,000 - 46,000
36.	Court Security	\$18 - \$25/hour
37.	Police Secretary	\$35,000 - 45,000
38.	Administrative Assistant	\$40,000 - 48,000
39.	Admin. Asst./Receptionist/Secretary/Violations Clerk (PT)	\$15 - \$25/hour
40.	Emergency Mgmt. Coordinator	\$2,000 - 3,300
41.	Library Director	\$75,000 - 90,000
42.	Library – Youth Services Coordinator	\$28,000 - 52,000
43.	Library (PT)	\$13 - \$40/hour
44.	Library (PT) meetings	\$100 - \$200/mtg
45.	Facilities Building & Property Inspector	\$25,000 - 27,000
46.	Field Coordinator	\$5,000 - 6,000

Title		2014 Salary Range
47.	Director, Public Assistance	\$5,000 - 6,500
48.	Director of Recreation	\$20,000 - 29,000
49.	Dir. Of Recreation – Summer Stipend	\$5,000 - 8,000
50.	Van Drivers (PT)	\$17 - \$20/hour
51.	Station Manager (PT)	\$6,000 - 8,000
<b>52.</b>	<b>Archivist</b>	<b>\$19 - \$20/hour</b>

**SECTION 3.** The rate of compensation of the persons holding any of the hereinafter named offices, whose compensation shall be on an annual basis and payable semi-monthly, is hereby fixed and determined as follows:

Title		2014 Salary Range
A.	Municipal Judge	\$25,000 - 40,000
B.	Mayor	\$6,990 - 10,000
C.	Councilpersons (each)	\$5,689 - 8,000

**SECTION 4:** The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, whose compensation shall be on an annual basis, and payable semi-monthly, is hereby fixed and determined as follows:

Title		2014 Salary Range
A.	Chief	\$160,000 - 190,000
B.	Captain	\$136,000 - 168,000
C.	Lieutenant (Base Wage)	\$120,019 - 147,032
D.	Sergeants (Base Wage)	\$111,685 - 136,822
E.	Detective – Additional per year	\$2,100 -
F.	Juvenile Officer – Addt'l per year	\$400 -
G.	Asst. Juvenile Officer – Addt'l per year	\$350 -
H.	Special/Auxiliary Police	\$18/hour - \$23/hour
I.	School Cross Guard/Police Matrons	\$18/hour - \$23/hour

**SECTION 4A:** The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, hired BEFORE January 1, 2005, whose compensation shall be on an annual basis, and payable semi-monthly, is fixed and determined as follows:

Police Officers Schedule (Base Wage Each) Per Contract hired BEFORE January 1, 2005		
0-6 months	\$34,027 -	41,685
6 months - 1 year	\$44,235 -	54,191
1 - 2 years	\$54,446 -	66,700
2 - 3 years	\$64,655 -	79,207
3 - 4 years	\$74,862 -	91,711
4 - 5 years	\$85,070 -	104,217
5 - 6 years	\$95,277 -	116,721
6 - 7 years	\$103,232 -	126,467

**SECTION 4B:** The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, hired AFTER January 1, 2005, whose compensation shall be on an annual basis, and payable semi-monthly, is fixed and determined as follows:

Police Officers Schedule (Base Wage Each) Per Contract hired AFTER January 1, 2005		
0-6 months	\$34,027 -	41,685
6 months - 1 year	\$38,971 -	47,742
1 - 2 years	\$43,914 -	53,798
2 - 3 years	\$53,800 -	65,909
3 - 4 years	\$63,687 -	78,021
4 - 5 years	\$73,573 -	90,132
5 - 6 years	\$83,459 -	102,243
6 - 7 years	\$93,346 -	114,356
7 - 8 years	\$103,232 -	126,467

**SECTION 4C:** In addition to the compensation stated above, Full Time Employees in Section 4, Categories "C", "D", Sections 4A and 4B shall be paid an annual longevity increment pursuant to the following schedule:

Years of Service	Officers Hired BEFORE January 1, 2006	Officers Hired AFTER January 1, 2006
After four (4) years	1%	-
After six (6) years	2%	-
After eight (8) years	3%	1%
After ten (10) years	4%	2%
After twelve (12) years	5%	3%
After fourteen (14) years	6%	4%
After sixteen (16) years	7%	5%
After eighteen (18) years	8%	6%
After twenty (20) years	-	7%
After twenty-two (22) years	-	8%
After twenty-three (23) years	9%	9%

**SECTION 5.** The Borough Treasurer shall present semi-monthly or as established by Resolution to the Governing Body for approval warrants drawn to the order of the Borough of Montvale Payroll Account and the Borough of Montvale Salary Account.

At the first meeting of the Governing Body in January of each year, there shall be approved accounts to be designated "The Borough of Montvale Payroll Account" and "The Borough of Montvale Salary Account" and from time to time the Borough Treasurer upon receipt of a warrant for the amount due each Payroll, shall deposit the same to the credit of these accounts, charging the appropriate budgetary accounts therewith. The Borough Treasurer shall thereafter draw checks on said accounts to the employees entitled to payment therefrom.

Any employee hired under the terms of a Special Library Grants, salary will be determined by the Authority making such grant.

The Mayor and Borough Council may by adoption of a resolution and by approved payroll advice, increase compensation (base wage adjustment or one-time merit/bonus increase) of any salaried employee in the above schedule, who has reached their maximum, up to 10% above the pay range maximum.

At each regular meeting of the Governing Body of the Borough of Montvale, the Treasurer shall submit for the approval or ratification as the case may be, the necessary payroll amounts due to the several officers and employees for compensation.

Such officers as may be determined by the Governing Body, as established by resolution, shall be authorized to sign warrants drawn in favor of the Payroll Account, upon due notice that the payrolls have been approved by the proper certifying authorities.

**SECTION 6.** This ordinance shall be operative as of January 1, 2014, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

**SECTION 7.** All other ordinances and parts of ordinances inconsistent herewith are hereby appealed.

**SECTION 8.** This ordinance shall take effect immediately upon publication in the manner provided by Law.

ATTEST:

APPROVED:

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

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

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY**

**ORDINANCE NO. 2014-1393**

**NOTICE IS HEREBY GIVEN** that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 9th day of September 2014, 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 30<sup>th</sup> day of September 2014 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  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 2014-1393**

**AN ORDINANCE OF THE BOROUGH OF MONTVALE,  
COUNTY OF BERGEN, STATE OF NEW JERSEY,  
AMENDING AND SUPPLEMENTING CHAPTER 128,  
ZONING, OF THE BOROUGH OF MONTVALE CODE TO  
ESTABLISH A NEW AHS-ZONE, TO ESTABLISH THE  
STANDARDS THEREOF, AND TO IMPLEMENT  
CHANGES AND REVISIONS CONSISTENT WITH THE  
MASTER PLAN.**

**WHEREAS**, pursuant to *N.J.S.A. 40:55D-62*, the Governing Body of a municipality is authorized and empowered to adopt and amend a Zoning Ordinance;

**WHEREAS**, pursuant to the aforesaid statute, amendments to a zoning ordinance shall either be substantially consistent with the land use plan element and the housing plan element of the master plan or designed to effectuate such plan elements; and

**WHEREAS**, on September 2, 2014, the Planning Board of the Borough of Montvale adopted a Master Plan Reexamination Report (“the Report”); and

**WHEREAS**, one of the goals of the 2008 Master Plan and the Report is for the provision by the Borough of its fair share of affordable housing consistent with constitutional requirements and the Fair Share Housing Act; and

**WHEREAS**, the Report recommends the establishment of an Affordable Housing Senior Residential Zone (“AHS-Zone”) intended to apply to a portion of Lot 6 in Block 1606 as depicted on the Borough tax map; and

**WHEREAS**, the AHS District is intended to provide a realistic opportunity for the production of fourteen (14) dwelling units reserved for occupancy by low and moderate income senior and special needs households; and

**WHEREAS**, the Mayor and Council of the Borough of Montvale deem it necessary and appropriate to amend the Zoning Ordinance to effectuate the recommendations of the Report.

**NOW THEREFORE BE IT ORDAINED** by the Mayor and Council of the Borough of Montvale, in the County of Bergen, and State of New Jersey as follows:

**Section 1.**

Chapter 128 of the Code of the Borough of Montvale, Zoning, §128-2.1, Classes of Districts, is hereby amended and supplemented by adding the following new district:

AHS            Affordable Housing Senior District

**Section 2.**

Chapter 128 of the Code of the Borough of Montvale, Zoning, §128-2.2, Zoning Map, paragraph A(1), is hereby amended to add the following new subparagraph:

(b) The Zoning Map is hereby amended and supplemented by adding a new AHS District on the list of Zoning Districts and by graphically amending the Zoning Map to show the following property in the AHS District: Block 1606, Lot 6.

**Section 3.**

Chapter 128 of the Code of the Borough of Montvale, Zoning, §128-5.11, Affordable Housing Districts For Third Fair Share Cycle, paragraph A, is hereby amended to add the following Affordable Housing District:

(5) AHS Affordable Housing Senior District

**Section 4.**

Chapter 128 of the Code of the Borough of Montvale, Zoning, §128-5.11, Affordable Housing Districts For Third Fair Share Cycle, is hereby amended to add a new paragraph G and to read as follows:

G. AHS – Affordable Housing Senior District

- (1) Permitted principal uses.
  - (a) Apartments
  - (b) Community residences for the developmentally disabled as defined in *N.J.S.A. 40:55D-66.2a*.
- (2) Permitted accessory uses.
  - (a) Active and passive open space or recreation for use of residents and their guests.
  - (b) Accessory uses and structures which are customary and incidental to the principal permitted uses.
- (3) Area, yard and bulk requirements.

<b>Item</b>	<b>Required</b>
Minimum lot area	20,000 square feet
Minimum lot width	200 feet
Minimum lot frontage	200 feet
Minimum lot depth	150 feet
Minimum building setbacks:	
Front yard	35 feet
Side yard	10 feet
Rear yard	35 feet

Minimum parking and driveway setback:	
Front property line	35 feet
Side property line	10 feet
Rear property line	5 feet
Maximum building height	2½ stories/35 feet
Maximum building coverage	25%
Maximum lot coverage	65%
Maximum permitted density	16 units/acre

- (4) Supplementary requirements.
- (a) The minimum parking and driveway setback standard in §128-5.11G(3) above shall take precedence over those in §128-7.1E.
  - (b) Parking areas shall be screened in a manner as set forth in §128-7.1F.
  - (c) In recognition of the need to eliminate potential cost-generating off-site improvements associated with a one hundred (100%) percent affordable housing project, development in the AHS District shall be exempt from §128-7.1, I through K, and §128-9.4.

**Section 5.**

Upon approval of this Ordinance upon first reading by the Mayor and Council of the Borough of Montvale, this Ordinance shall be transmitted to the Planning Board for its review and recommendation pursuant to *N.J.S.A. 40:55D-26*.

**Section 6. Severability.**

If any section, sentence or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not effect, impair, or invalidate the remainder of this Ordinance but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment shall be rendered.

**Section 7. Inconsistent Ordinances Repealed.**

All ordinances or parts or ordinances which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

**Section 8. Effective Date.**

This Ordinance shall take effect immediately upon final passage and publication as provided by law.

---

**ROGER J. FYFE, Mayor**

---

**MAUREEN IAROSSO-ALWAN  
Municipal Clerk**

**MINUTES  
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:35pm. 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 - absent
Councilmember Curry	Councilmember Lane
Councilmember Ghassali - absent	Councilmember Talarico

Also present: Mayor Roger Fyfe; Borough Attorney, Phil Boggia; Borough Engineer, Andy Hipolit; and Deputy Municipal Clerk, Fran Scordo

COAH Round 3 was discussed with Planning Board, Chairman, John DePinto, and Darlene Green from Maser Consulting. The discussion consisted of the upcoming proposed new rules for round 3 and how it would affect all municipalities. The proposed new rules are scheduled to be adopted in mid-October.

**ORDINANCES:**

**PUBLIC HEARING OF ORDINANCE 2014-1391** AN ORDINANCE SETTING THE APPLICATION AND ESCROW FEES FOR APPLICATIONS TO THE PLANNING BOARD OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

**WHEREAS**, pursuant to *N.J.S.A. § 40:55D-8* and *N.J.S.A. 40:55D-53.2*, New Jersey municipalities are required to set development application and escrow fees by ordinance; and

**WHEREAS**, such fees are intended to cover the costs to the municipal agency, including, without limitation, secretarial costs, attendance at meetings and review of applications by attorneys, engineers and other professionals, costs of publications and preparation of resolutions, and to defray the cost of tuition for persons required to take the course in land use law and planning in the municipality; and

**WHEREAS**, the Planning Board has proposed application and escrow fees deemed to be appropriate and consistent with applicable law.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, as follows:

**Section 1.** Adoption of Application & Escrow Fee Schedule.

Pursuant to *N.J.S.A. § 40:55D-8*, *N.J.S.A. 40:55D-53.2* and Borough of Montvale Code § 57-32, the Mayor and Council of the Borough of Montvale do hereby adopt and make applicable the Application & Escrow Fee Schedule attached hereto for all applications to the Borough of Montvale Planning Board. The fees set forth therein shall be applicable to all payments made either on or subsequent to the effective date of this Ordinance.

**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. **2014-1391** was introduced for second reading by Councilmember Curry; seconded by Councilmember Cudequest; Clerk read by title only

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

**NO PUBLIC COMMENT**

Motion to close meeting to the public by Councilmember Cudequest; 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

**INTRODUCTION OF ORDINANCE 2014-1392 AN ORDINANCE TO AMEND ORDINANCE NO. 2014-1384 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY**

*(public hearing 9/9/14)*

A motion to Introduce Ordinance **2014-1392** 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 Cudequest  
- A roll call was taken – all ayes

**MINUTES:**

**July 29, 2014**

A motion to accept the minutes by Councilmember Cudequest; seconded by Councilmember Curry  
- all ayes except for Councilmember Lane abstained

**August 12, 2014**

A motion to accept the minutes by Councilmember Cudequest; seconded by Councilmember Lane  
- all ayes except for Councilmember Talarico abstained

**RESOLUTIONS:**

**119-2014 A Resolution Certifying a Lien against Property Known as 5 Ladik Place For Costs Incurred by the Borough of Montvale In Accordance With the Montvale Property Maintenance Code**

**WHEREAS**, in accordance with Chapter 86 of the Montvale Borough Code, entitled "Property Maintenance," notice of numerous property maintenance violations was sent to the owner of property known as 5 Ladik Place, designated as Block 802, Lot 12 on the Montvale Tax Map, on June 11, 2013, and again on December 16, 2013; and

**WHEREAS**, the owner of said property did not comply with these notices and did not abate the identified violations; and

**WHEREAS**, the Montvale Construction Official caused the necessary work to be performed and has certified the cost of same to the Governing Body with the submission of an invoice from Kindergan Landscaping dated May 2, 2014, a copy of which is attached hereto and made a part hereof; and

**WHEREAS**, the cost to abate the property maintenance violations at 5 Ladik Place was \$995.00; and

**WHEREAS**, it is the desire of this Governing Body, in accordance with Borough Code § 86-10(D)(8), to approve said costs and to authorize the imposition of a lien against the property.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that a lien in the amount of \$995.00 is hereby certified as against the property known as 5 Ladik Place in the Borough of Montvale; and

**BE IT FURTHER RESOLVED** that said lien shall be added to and become and form a part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate as taxes, and shall be collected and enforced in the same manner as are taxes, in accordance with Chapter 86 of the Borough Code and applicable law; and

**BE IT FURTHER RESOLVED** that the Borough Clerk shall forward a certified copy of this resolution to the owner(s) of the subject property by certified mail; and

**BE IT FURTHER RESOLVED** that the Tax Collector shall be responsible for collection of the amounts herein certified.

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

**120-2014 A Resolution Authorizing The Municipality Of Borough of Montvale To Execute An Agreement With The County Of Bergen To Supersede The Cooperative Agreement Dated July 1, 2000 And Amendments Thereto Establishing The Community Development Program**

**WHEREAS**, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012, and  
**WHEREAS**, it is necessary to supersede an existing interlocal services cooperative agreement for the County and its people to benefit from this program; and

**WHEREAS**, an agreement has been proposed under which the Municipality of the Borough of Montvale and the County of Bergen in cooperation with other municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et.seq.; and

**WHEREAS**, it is in the best interest of the Municipality of the Borough of Montvale to enter into such an agreement,

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipality of the Borough of Montvale that the agreement entitled "Three Year Cooperative Agreement": An Agreement Superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003, to clarify the planning and implementation procedures, and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Program, the HOME Investment

Partnership Act Program and the Emergency Solutions Grant program for the Program Years: 2015, 2016, 2017 (July 1, 2015 – June 30, 2018) to be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately in accordance with law.

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

**121-2014 Appointment Regular Member / Montvale Fire Department / Patrick Barnes**

**WHEREAS**, the Montvale Fire Department is desirous of adding a regular member; and **WHEREAS**, Patrick Barnes of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

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

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

**122-2014 Corrective Action Plan**

**WHEREAS**, the audit report for the year ended December 31, 2013 was received by the Borough of Montvale on July 14, 2014; and

**WHEREAS**, the Division of Local Government Services requires a corrective action plan to be prepared and submitted within 60 days from the date the audit is received by the Governing Body; and

**WHEREAS**, the corrective action plan covers all findings and recommendations in the audit report, including state, federal and general findings, as well as, the status of prior year findings and recommendations; and

**WHEREAS**, the corrective action plan should be prepared by the Chief Financial Officer, with the assistance from other municipal officials affected by the audit recommendations, and approved by the Governing Body.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Montvale hereby approves the corrective action plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the audit report for the year ended December 31, 2013.

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

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

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

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

- a. Status 2014 Road Improvement Program

Should be completed by mid-September

- b. Application for NJDOT 2015 State Aid Grant

Mr. Hipolit's recommendation would be Terkuile Road. Councilmembers agreed.

- c. Bergen County Open Space Grant Submission due by end of September

**ATTORNEY'S REPORT:**

Phil Boggia, Esq.

Report/Update

Spoke with Russ Huntington regarding the United Water easement and he will record the deeds

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

None

**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 Cudequest; seconded by Councilmember Talarico – all ayes

NO PUBLIC COMMENT

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

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

**ADJOURNMENT**

Meeting adjourned at 9:05pm

The next Meeting of the Mayor and Council will be held September 9, 2014 at 7:30 p.m.

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



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 123-2014**

**RE: Special Item Of Revenue And Appropriation - Chapter 159 –Municipal Court Alcohol Education**

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

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

**WHEREAS**, the Borough of Montvale has been awarded \$236.32 from the Administrative Office of the Courts and wishes to amend its 2014 Budget to include this amount as a revenue;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$236.32 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with  
Prior Written Consent of the Director of Local Government  
Services:

Public and Private Revenues Off-Set with Appropriations:  
Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund, and

**BE IT FURTHER RESOLVED** that a like sum of \$236.32 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund

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

**Adopted: September 9, 2014**

ATTEST:

APPROVED:

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

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



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 124-2014**

**RE: Special Item Of Revenue And Appropriation - Chapter 159 – Clean Communities**

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

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

**WHEREAS**, the Borough of Montvale has been awarded \$14,984.21 from the State of New Jersey – Solid Waste Administration and wishes to amend its 2014 Budget to include this amount as a revenue;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$14,984.21 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with

Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

State of New Jersey – Solid Waste Administration: Clean Communities Program,

and

**BE IT FURTHER RESOLVED** that a like sum of \$14,984.21 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations - Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

State of New Jersey – Solid Waste Administration: Clean Communities Program

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

**Adopted: September 9, 2014**

ATTEST:

APPROVED:

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

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



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 125-2014**

RE: Accepting Retirement Letter/Lieutenant/Office of Emergency Management Coordinator  
Bruce Piatt

WHEREAS, Lieutenant Bruce Piatt, has submitted a letter dated August 26, 2014 indicating his intent to retire on March 1, 2015; and

WHEREAS, Lieutenant Piatt, has requested that the Borough of Montvale accept his retirement commencing on March 1, 2015; and

WHEREAS, the Mayor and Council of the Borough of Montvale agrees to this request from Lieutenant Piatt; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the retirement of Lieutenant & Office of Emergency Management Coordinator Bruce Piatt be and is hereby accepted; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Montvale thank Lieutenant Bruce Piatt for the services he has performed for the Borough of Montvale Police Department for many years.

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

**Adopted: September 9, 2014**

ATTEST:

APPROVED:

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

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



# MONTVALE POLICE DEPARTMENT

Lieutenant Bruce Piatt

12 Mercedes Drive Montvale, New Jersey 07645  
(201) 391-4600 -- (201) 391-6379 Fax

COPY

August 26, 2014

Honorable Mayor Fyfe & Montvale Council Members  
12 Mercedes Drive  
Montvale, New Jersey 07645

Dear Mayor Fyfe,

Please accept this letter of retirement from my position of Police Lieutenant and the Office of Emergency Management Coordinator, effective March 1, 2015.

I clearly remember the December night I stood before the Mayor and Council when I was sworn in as a young patrolman. It feels like only yesterday, but the calendar doesn't lie and that council meeting was 28 years ago. If you include my time as a Special Police Officer, I've spent the last 32 years with the Montvale Police Department. Alas, I have decided the time has come for me to open the next chapter in my life, begin my retirement and to dedicate more time to my family.

I would like to take this opportunity to thank you and the council for the opportunity to serve the people of Montvale. My years in Law Enforcement, while difficult and challenging at times, have been a very rewarding and fulfilling career. I consider myself fortunate to have spent my entire 32 year career in my home town. I've made a lot of friendships along way, colleagues and residents alike. All will be missed but hopefully, remembered with fond memories, long into the future.

I will make arrangements to meet with Chief Abrams and the Borough Administrator to finalize any payroll, leave, and benefit issues.

Should you require any additional information from me, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Bruce Piatt".

Cc: Chief Jeremy Abrams



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 126-2014**

RE: Authorize Payment #1 & Payment #2 2014 Road Improvement Program/A.J.M. Contractors

**WHEREAS**, a Contract was awarded by Resolution No. 87-2014 on May 27, 2014 in the amount of \$598,349.00 to AJM Contractors, 300 Kuller Road, Clifton, NJ 07011 for the following:

Base Bid "A" \$332,124.00  
Base Bid "B" \$266,225.00  
**TOTAL \$598,349.00**

**WHEREAS**, the Borough Engineer, in a letter dated August 21, 2014 attached to the original of the resolution takes no exception to Payment No. 1 and Payment No. 2 in the amount of \$378,518.12 for work currently completed; 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 #1 & Payment #2 in the amount of \$378,518.12 be authorized and paid to AJM Contractors.

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

**Adopted: September 9, 2014**

ATTEST:

APPROVED:

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

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



Engineers  
 Planners  
 Surveyors  
 Landscape Architects  
 Environmental Scientists

400 Valley Road, Suite 304  
 Mount Arlington, NJ 07856  
 T: 973.398.3110  
 F: 973.398.3199  
 www.maserconsulting.com

August 21, 2014

VIA EMAIL

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

Re: 2014 Montvale Paving Program  
 Recommendation of Payment #1& #2  
 Borough of Montvale, Bergen County, New Jersey  
MC Project No. MVB-345

Dear Ms. Iarossi-Alwan:

A.J.M. Contractors, Inc., the Contractor for the above referenced project, has requested payment #1 and #2 for the 2014 Paving Program. Enclosed, please find the following documents:

- Invoices #14498 and #14499, dated August 12, 2014, prepared by A.J.M. Contractors, Inc.
- Pay Estimate prepared by A.J.M. Contractors, Inc.

With the original Contract amount as \$598,349.00, the payment breakdown is as follows:

Original Contract Amount	\$598,349.00
Amount Billed Previously	\$0.00
<u>Work Not Completed to Date</u>	<u>-\$212,106.02</u>
Work Completed to Date	\$386,242.98
<u>Retainage (2%)</u>	<u>-\$7,724.86</u>
<b>Amount Due</b>	<b>\$378,518.12</b>

This office has reviewed the invoice and recommends payment to A.J.M. Contractors, Inc., in the amount of \$358,849.52 (Invoice #14498) and \$19,668.60 (Invoice #14499), totalling \$378,518.12.

14-00778 { 4-01-44-861-029 400/K  
 C-04-55 386-A00 1983Y9

How would you allocate PAYMENTS





**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 127-2014**

RE: Authorize Release of Escrow/Block 2701/Lot 3/Boasteel

**WHEREAS**, the Borough Treasurer, recommends the release and takes no exception to the release of the escrow funds posted for Block 2701/Lot 3 as all inspections have been conducted; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale hereby release the remaining escrow funds in the amount of \$25.00 to T&R Alarms Systems Inc. 189 Sargeant Avenue, Clifton, NJ 07013; and

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

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

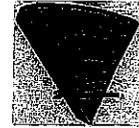
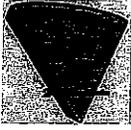
**Adopted: September 9, 2014**

ATTEST:

APPROVED:

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

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



## T&R Alarm Systems Inc.

189 Sargeant Ave. Clifton, New Jersey 07013

Phone (800) 486-5019 Fax (973) 471-9895 Web [www.tralarm.com](http://www.tralarm.com)

Licensed by the N.Y.S. Dept of State # 12000007525 / New Jersey License #6580

8/18/14

Montvale Boro

Dear Carl,

In reference to permit number 13-00570 block 2701 lot 1. General install Bank of Communication/Boasteel.

Our Company provided money to the escrow account for this project.

The project is complete, inspected and accepted.

Please refund any money left unused, I believe there is at least \$ 25.00 remaining.

Checks can be made out to T&R Alarms Systems Inc, 189 Sargeant ave Clifton, NJ 07013.

Thank You,

Yours Truly Thomas Sansone



*The Premier Provider of Electrical and Security Systems*

**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:

<b><u>FUND</u></b>	<b><u>AMOUNT</u></b>	<b><u>NOTES</u></b>
Current	\$2,718,911.27	Bill List Wire 9/9/14
	<u>185,167.66</u>	Wires/Manual Checks
Current TOTAL	2,904,078.93	
Escrow - Trust	14,533.88	Bill List Wire 9/9/14
Housing Trust	616.00	Bill List Wire 9/9/14
Capital Fund	207,097.50	Bill List Wire 9/9/14
Engineering Trust	280.00	Bill List Wire 9/9/14
Open Space Trust	550.00	Bill List Wire 9/9/14

*This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 9/9/14*

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

Approved: 9/9/14

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

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

ATTEST:

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

**MANUAL/VOID CHECKS - WIRES**  
**September 9, 2014**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		8/27/14	Payroll Account	114,644.16
WIRE		8/27/14	Salary Account	70,073.85
WIRE		8/27/14	FSA Account	449.65
	Total			<u>185,167.66</u>





Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00343 LANIGAN ASSOCIATES	14-00804 07/09/14 BP VESTS SZABO & HAWKEN											
	1 BULLET PROOF VESTS		1,355.11		4-01-43-310-058	B OTHER EQUIPMENT & SUPPLIES	R	07/09/14	09/03/14		88736	N
	2 BULLET PROOF VESTS		32.42		4-01-25-745-032	B CLOTHING & UNIFORMS	R	07/09/14	09/03/14		88736-88737-887	N
	3 BULLET PROOF VESTS		12.47		4-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R	07/09/14	09/03/14		88736-88737-887	N
	4 J.SZABO		184.90		4-01-25-745-270	B SZABO, JASON E - CLOTHING	R	08/26/14	09/03/14		88738	N
	5 C.HAWKEN		195.85		4-01-25-745-275	B HAWKEN, CHRISTOPHER - CLOTHING	R	08/26/14	09/03/14		88737	N
			<u>1,780.75</u>									
	Vendor Total:		1,780.75									
00402 MUNICIPAL CAPITAL CORPORATION	14-00008 01/06/14 COPY MACHINE LEASE CONT.2014											
	9 COPY MACHINE LEASE CONTR.7375		295.00		4-01-20-701-061	B LEASED EQUIPMENT	R	01/06/14	09/03/14		7375/8/2014	N
	Vendor Total:		295.00									
00699 ATLANTIC TOMORROWS OFFICE	14-00949 08/18/14 toners											
	1 MEA printer		440.00		4-01-20-701-059	B COMPUTER EQUIPMENT S/W & SUPPL	R	08/18/14	09/03/14		ARIN256006	N
	2 FScordo printer supplies		440.00		4-01-20-708-023	B PRINTING AND BINDING	R	08/18/14	09/03/14		ARIN256006	N
			<u>880.00</u>									
	Vendor Total:		880.00									
00730 BOGGIA & BOGGIA, ESQS.	14-00221 02/18/14 LEGAL FEES 2014											
	166 LEGAL SERVICES THROUGH 7/24/14		170.24		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	09/03/14		22704	N
	167 ROE V.MONTV.NEW ZONTING ORDINAN		10,654.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/18/14	09/03/14		22705	N
	168 CELL TOWER		42.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22706	N
	169 BPU PETITION BY UNITER WATER N		1,078.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22707	N
	170 VALLEY VIEW CONDO ASSOC.		308.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22710	N
	171 MICHAEL K. CULHANE JUDGMENT		42.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22711	N
	172 MONTV. DPW FEDERAL ACTION		266.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22712	N
	173 BERGEN COUNTY TAX APPEALS 2014		1,708.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22713	N
	174 K.HOV.N.HERSEY DEL BEN @ MONTV		154.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22714	N
	175 DS MONTVALE TAX APPEAL		518.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22715	N
	176 STAVROS KANTOS TAX APPEAL		294.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22716	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099
00730 BOGGIA & BOGGIA, ESQS.			Continued									Exc]
	14-00221 02/18/14 LEGAL FEES 2014		Continued									
	177 MACK PROPERTIES CO. TAX APPEAL		56.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22717	N
	178 KSL TAX APPEAL		154.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22718	N
	179 KAPLAN & DRESSNER TAX APPEAL		42.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22719	N
	180 RECKITT BENCKISER TAX APPEAL		504.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22720	N
	181 20 CRAIG ROAD TAX APPEAL		14.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22721	N
	182 14 PHILLIPS PARKWAY TAX APPEAL		42.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22722	N
	183 JUSTIN LILLI TAX APPEAL		154.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22723	N
	184 KPMG TAX APPEAL		434.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22724	N
	185 JOSEPH CINELLI TAX APPEAL		154.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22725	N
	186 H.E.NORTHGATE TAX APPEAL		280.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22726	N
	187 JEFLE COMPANY TAX APPEAL		273.40		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22727	N
	188 BANK OF AMERICA TAX APPEAL		884.45		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22728	N
	189 STEPHANIE ZAK TAX APPEAL		154.00		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22729	N
	190 SUMMIT PARTNERS TAX APPEAL		273.12		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22730	N
	191 LOUIS HENDI TAX APPEAL		91.12		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22731	N
	192 HUB PROPERTIES TAX APPEAL		287.12		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22732	N
	193 120 SUMMIT AVE. TAX APPEAL		270.20		4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/12/14	09/03/14		22733	N
			19,301.65									
14-00938 08/13/14 PURCHASE OF SCHOOL NO.2												
	1 PURCHASE OF SCHOOL NO.2		574.00		T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	08/13/14	09/03/14		22708	N
	2 COAH		42.00		T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	08/13/14	09/03/14		22709	N
			616.00									
	Vendor Total:		19,917.65									
00731 MASER CONSULTING P.A.												
13-01478 10/11/13 PROF.ENGINEERING SVS CHESTNUT												
	10 CHESTNUT RIDGE RD IMPROVEMENTS		405.00	B	C-04-55-370-A00	B ENGINEERING - COUNTY ROAD IMPROVEMENT	R	10/11/13	09/03/14		244324	N
14-00246 02/21/14 ENGINEER RETAINER-2014												
	7 MAYOR & COUNCIL MEETINGS		450.00	B	4-01-20-715-028	B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	09/03/14		244322	N
14-00520 04/25/14 2014 ROADWAY IMPROVEMENT PROG.												
	5 2014 PAVING PROGRAM		8,131.00	B	C-04-55-386-A00	B VARIOUS ROAD IMPROVEMENTS	R	05/07/14	09/03/14		244327	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
00731 MASER CONSULTING P.A.	14-00828 07/15/14 SANITARY SEMER IMPROVEMENTS	3 VALLEY VIEW PUMP STATION	212.50	B	C-04-55-389-A00	B IMPROVEMENTS TO SEWER SYSTEM	R	07/15/14 09/03/14		244326	N
	14-00931 08/12/14 MOONEY 2601/32.09	1 MOONEY 2601/32.09	280.00		T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	08/12/14 09/03/14		244339	N
	14-00932 08/12/14 GENERAL ENGINEERING	1 GENERAL ENGINEERING	387.50		4-01-20-715-029	B OTHER CONTRACTUAL ITEMS	R	08/12/14 09/03/14		244321	N
	14-00934 08/12/14 ESCROW PAYMENTS	1 FOUR SEAS.RINK 3301&3102/3&4/1	75.00		E-08-00-204-09A	B HOUVNANIAN 3301&3102/3&4	R	08/12/14 09/03/14		244328	N
		2 WOODLAND HIGHTS 1301&2204	1,882.50		E-08-00-207-23A	B WOODLAND HIGHTS 1301/24+-2204/39&40	R	08/12/14 09/03/14		244329	N
		3 10 PARAGON DRIVE-IMA 2001/3	140.00		E-08-00-214-03A	B IMA (INST MGMT. ACCTS) ( 2001/3)	R	08/12/14 09/03/14		244342	N
		4 AMAZING GRACE-8E GRAND 2408/3	326.25		E-08-00-212-08A	B AMAZING GRACE PARTNERS LLC (2408/3)	R	08/12/14 09/03/14		244334	N
			2,423.75								
		Vendor Total:	12,289.75								
00737 NORTHWEST BERGEN CENTRAL	14-00604 05/09/14 DISPATCH SERVICE FEE 2014	3 DISPATCH SERVICE FEE 2014	44,506.50	B	4-01-40-250-029	B OTHER CONTRACTUAL ITEMS	R	05/09/14 09/03/14		79	N
		Vendor Total:	44,506.50								
00759 FIRE & OAK RESTAURANT	14-00943 08/14/14 BUSINESS LUNCH MAYOR WITH BENJ	1 BUSINESS LUNCH	128.22		4-01-20-703-041	B MEAL REIMBURSEMENT	R	08/14/14 09/03/14		22002	N
		Vendor Total:	128.22								
00961 MORPHOTRAK LLC	14-00741 06/19/14 PD FINGERPRINT SCANNER	1 PD FINGERPRINT SCANNER	30,640.00		4-01-44-819-000	B EQUIPMENT - POLICE DEPARTMENT	R	06/19/14 09/03/14		121939	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
01249 BOTTA, CHRISTOPHER	14-00100 01/17/14	PROSECUTORIAL SERVICES 2014		B								
	7	PROSECUTORIAL SERVICES 2014	3,000.00		4-01-20-713-028	B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	09/03/14		3RD QTR 2014	N
	8	PROSECUTORIAL SERVICES 2014	3,250.00		4-01-41-251-028	B OTHER PROFESSIONAL/CONSULTANT SERVICES	R	04/22/14	09/03/14		3RD QTR 2014	N
			<u>6,250.00</u>									
		Vendor Total:	6,250.00									
01335 HEALTH AWARENESS REG PROG	14-00056 01/09/14	HEALTH AWARENESS PROGRAM 2014		B								
	2	HEALTH AWARENESS PROGRAM 2014	1,339.00		4-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	01/09/14	09/03/14		JAN. & FEB. 2014	N
	3	HEALTH AWARENESS PROGRAM 2014	669.50		4-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	01/09/14	09/03/14		MARCH 2014	N
	4	HEALTH AWARENESS PROGRAM 2014	669.50		4-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	01/09/14	09/03/14		APRIL 2014	N
	5	HEALTH AWARENESS PROGRAM 2014	669.50		4-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	01/09/14	09/03/14		MAY 2014	N
	6	HEALTH AWARENESS PROGRAM 2014	669.50		4-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	01/09/14	09/03/14		JUNE 2014	N
	7	HEALTH AWARENESS PROGRAM 2014	669.50		4-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	01/09/14	09/03/14		JULY 2014	N
	8	HEALTH AWARENESS PROGRAM 2014	669.50		4-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	01/09/14	09/03/14		AUGUST 2014	N
			<u>5,356.00</u>									
		Vendor Total:	5,356.00									
01353 SMART SOURCE	14-00887 07/29/14	THREE PART INVOICES										
	1	THREE PART INVOICE RECEIPTS	205.00		4-01-20-701-023	B PRINTING & BINDING	R	07/29/14	09/03/14		0469014	N
		Vendor Total:	205.00									
01424 REGIONAL COMMUNICATIONS, INC.	14-00555 05/01/14	RADIO										
	1	RADIO	2,232.44		4-01-25-752-077	B COMMUNICATIONS EQUIPMENT	R	05/01/14	09/03/14		DOC#112002	N
		Vendor Total:	2,232.44									
01497 SALERNO, GERALD	14-00102 01/17/14	PUBLIC DEFENDER 2014		B								
	9	PUBLIC DEFENDER 2014	840.00		4-01-42-856-028	B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	09/03/14		3RD QTR 2014	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
03785 NICOLE REPRODUCTIONS INC	14-00136 01/27/14	copies of plans	52.00	4-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	01/27/14 09/03/14	92879		N
		Vendor Total:	52.00							
03900 BERGEN COUNTY FIRE PREVENTION	14-00981 08/27/14	ANNUAL AWARD DINNER SEMINAR	90.00	4-01-25-753-042	B EDUCATION/TRAINING/SEMINARS	R	08/27/14 09/03/14		10/8/14 SEMINAR	N
		Vendor Total:	90.00							
Total Purchase Orders:			58	Total P.O. Line Items:	112	Total List Amount:	2,941,988.65	Total Void Amount:	0.00	

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2014 BUDGET	4-01	2,718,911.27	0.00	2,718,911.27	0.00
CAPITAL FUND	C-04	207,097.50	0.00	207,097.50	0.00
BOA ESCROW ACCOUNTS	E-08	14,533.88	0.00	14,533.88	0.00
OTHER TRUST ACCOUNT	T-03	896.00	0.00	896.00	0.00
OPEN SPACE TRUST ACCT	T-14	550.00	0.00	550.00	0.00
Year Total:		1,446.00	0.00	1,446.00	0.00
Total of All Funds:		2,941,988.65	0.00	2,941,988.65	0.00



## State of New Jersey

DEPARTMENT OF TRANSPORTATION

P.O. Box 600

Trenton, New Jersey 08625-0600

CHRIS CHRISTIE  
*Governor*

JOSEPH D. BERTONI  
*Acting Commissioner*

KIM GUADAGNO  
*Lt. Governor*

August 11, 2014

Dear Mayor/Freeholder Director/County Executive:

I am pleased to announce that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) FY 2015 State Aid programs. The Commissioner of Transportation and I are committed to maintaining and improving New Jersey's local transportation infrastructure by providing financial assistance to counties and municipalities for traditional and non-traditional transportation initiatives.

The following is a brief description of each program:

- **Municipal Aid** - This program has been a significant resource for municipalities in funding local transportation projects. All municipalities are eligible. The Department continues to encourage municipalities to consider using the Municipal Aid Program to fund projects that support walking and biking in their communities. NJDOT has set a goal to award up to 10 percent of the Municipal Aid Program funds to projects such as pedestrian safety improvements, bikeways and streetscapes.
- **Transit Village** - This program will award grants for traditional and non-traditional transportation projects that enhance walking, biking and/or transit ridership within 1/2 mile of the transit facility. Only New Jersey municipalities that have been designated as Transit Villages by the Commissioner of Transportation and the inter-agency Transit Village Task Force are eligible to apply. The eligible town list can be found at <http://www.state.nj.us/transportation/business/localaid/transitvillagef.shtm>.
- **Bikeways** - This program is intended to fund bicycle projects. It is available to all counties and municipalities. The Department continues to work toward the goal of achieving 2,000 miles of dedicated bikeways in New Jersey. Special consideration will be given to bikeways that are physically separated from motorized vehicular traffic by an open space or barrier, but on-road bike lanes and other bike routes and facilities are also eligible for funding.
- **Safe Streets to Transit** - The intent of this program is to encourage counties and municipalities to construct safe and accessible pedestrian linkages to transit facilities in order to promote increased usage of transit by all segments of the population.

All projects funded through the Transportation Trust Fund must comply with the Americans with Disabilities Act (ADA). ADA guidance, program descriptions and application guidance materials can be found on the NJDOT website at:

<http://www.state.nj.us/transportation/business/localaid/stateaid.shtm>

If you choose to apply, please consider the following in your applications. NJDOT requires grant projects to be delivered to construction award within twenty-four months of grant agreement execution. Please provide background information in the application to support your project's construction readiness. This information will be a factor in our rating of applications.

I encourage you to submit applications for these Local Aid programs. Each program application will be evaluated independently, affording counties and municipalities the opportunity to receive funding in more than one category.

The enclosed map provides contact information for each Local Aid District Office. Please keep in mind that a separate application for each project must be completed and submitted on or before October 14, 2014 on-line through SAGE at:

<https://enterprisegrantapps.state.nj.us/NJSAGE/>

We recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Thank you for your continued interest and support of NJDOT and best wishes for success with your project applications.

Sincerely,



Chris Christie  
Governor

Enclosure

c Municipal Clerk  
Municipal Engineer  
County Engineer

# Memo

TO: Mayor Fyfe and Council  
Maureen Iarossi-Alwan-Administrator

FROM: R. Lorraine Hutter-Land Use Administrator *R Lorraine Hutter*

DATE: September 3, 2014

RE: Vacation of Short Avenue

At last night's Planning Board Meeting, September 2, 2014, the Board had discussed the letter dated August 21, 2014 from Mr. Robert Mancinelli. It is the recommendation of the Board to have the Mayor and Council vacate Short Avenue which is a paper street. This would provide the property owners on both side with additional lot area and ease some of the existing engineer challenges of the project.

The Planning Board recommends the vacation of Short Avenue.

# Rubenstein, Meyerson, Fox, Mancinelli, Conte & Bern, P.A.

Attorneys at Law

Steven R. Rubenstein ♦ ● ■  
Lawrence N. Meyerson ■  
Anne M. Fox ■  
Robert J. Mancinelli\* ◊  
John A. Conte, Jr.  
Douglas M. Bern\*  
Carol A. Hawk\*

Michelle J. Marose\*  
Brian E. Shea\*  
Michael A. Austin  
Andrew P. Bolson\*  
Evelyn Nissirios  
Emily R. Carstensen  
Beth L. Barnhard\*

One Paragon Drive  
Suite 240  
Montvale, New Jersey 07645

Telephone: (201) 802-9202  
Facsimile: (201) 802-9201  
Website: [rmfmclaw.com](http://rmfmclaw.com)

110 Wall Street  
VTS Travel • 14<sup>th</sup> Floor  
New York, New York 10005

♦ Member NJ & MA Bars  
\* Member NJ & NY Bars  
• Certified Matrimonial Law Attorney  
■ Court Approved Mediator  
◊ Diplomate in NJ Local Gov't Law

Writer's email:  
[rmancinelli@rmfmclaw.com](mailto:rmancinelli@rmfmclaw.com)

August 21, 2014

Honorable Roger J. Fyfe  
Mayor's Office  
Borough of Montvale  
12 Mercedes Drive  
Montvale, NJ 07645

BOROUGH OF MONTVALE  
2014 AUG 25 AM 11:06

Re: Rockland Built Homes, Inc. Subdivision Application  
Premises: 6 Penn Avenue, Block 1505, Lot 1, Montvale, New Jersey

Dear Mayor Fyfe:

This firm represents the applicant, Rockland Built Homes, Inc. (RBH) with regard to the above captioned matter which presently has an application for preliminary subdivision approval pending before the Planning Board wherein it seeks to subdivide its property into two (2) conforming lots and to reconfigure an existing right-of-way used by an adjacent property to access its property.

The subject property is surrounded by three (3) paper streets which present challenges for RBH to develop the property due to the existing steep slope topography and off-site drainage conditions. Since the filing of the application, several meetings/discussions have taken place wherein the Borough Engineer and RBH's representatives discussed the possibility of acquiring the paper street known as Short Avenue which would provide the property owner with additional lot area to address the existing engineering challenges.

RBH appeared this week before the Planning Board to further present its plans which have been revised in accordance with prior comments and review of the Borough's professionals. The Planning Board Chairman instructed me to contact the Governing Body so that it can begin the process of formally vacating Short Avenue. Accordingly, please accept this letter as a formal request of behalf of RBH for the Governing Body to consider and approve this request.

RUBENSTEIN, MEYERSON, FOX, MANCINELLI & CONTE, P.A.

August 22, 2014

Page 2

Both RBH's Engineer and I can attend a future Mayor & Council work session to discuss this request and to informally present the development plans and the resulting affect if the Borough was inclined to vacate Short Avenue. If you should require any additional information at this time, do not hesitate to contact me.

Thank you in advance for your consideration of this request.

Very truly yours,

RUBENSTEIN, MEYERSON, FOX, MANCINELLI,  
CONTE & BERN, P.A.

By  
Robert J. Mancinelli

RJM/cjl

cc: Ms. Maureen Iarossi-Alwan, Borough Clerk/Administrator  
Mr. John DePinto, Planning Board Chairman  
Mr. Andrew R. Hipolit, P.E., Borough Engineer  
Philip Boggia, Esq., Borough Attorney  
Robert T. Regan, Esq., Planning Board Attorney

On Aug 19, 2014, at 7:40 AM, "Bree McCabe" <[bmccabe30@gmail.com](mailto:bmccabe30@gmail.com)> wrote:

Good Morning,

After a very successful event last year, The Montvale PTO has started planning for the 2014 Trunk or Treat. Mr. David Collier has approved the date of Sunday, October 26th from 2-4pm. Just like last year, at 1:30pm the gates will open for people attending to drive in, park, and prepare their trunks for the event. From 2pm-4pm we would like to shut Memorial Drive down completely so the children can safely Trick or Treat. The MAL is working with us to make sure there are no games on any of the fields for that day within a few hours on either side of the event. I went to Borough Hall yesterday and was informed to e-mail the Mayor & Council for approval. If approved, would you please inform us of all follow up procedures leading up to this event. All your help is greatly appreciated.

If you have any questions please feel free to contact any one of us.

Thank You,

Marilyn Moss & Bree McCabe

Co-Presidents Montvale PTO

Bree McCabe – Co President

[bmccabe30@gmail.com](mailto:bmccabe30@gmail.com)

Marilyn Moss – Co President

[mdmoss1@gmail.com](mailto:mdmoss1@gmail.com)

Kristen Driver – Trunk or Treat Committee Chairperson

[kdriver2004@yahoo.com](mailto:kdriver2004@yahoo.com)