

**AGENDA**  
**WORK SESSION MEETING**  
**BOROUGH OF MONTVALE**  
**Mayor and Council Meeting**  
**May 26, 2015**  
**Meeting to Commence 7:30 P.M.**  
**(No Closed Executive Session)**

**ROLL CALL:**

Councilmember Curry  
Councilmember Ghassali  
Councilmember Koelling

Councilmember LaMonica  
Councilmember Lane  
Councilmember Talarico

**ORDINANCES**

None.

**MINUTES:**

May12, 2015

**RESOLUTIONS:**

79-2015 Awarding Professional Service Contract/Planning Services/Housing Element/  
Fair Share Plan/Vacant Land Assessment/Municipal Planner/D.Green/  
Maser Consulting LLC  
80-2015 Authorize Settlement Tax Appeal/Corey & Sara Hirsch/Block 904/Lot 13  
81-2015 Authorize Settlement Tax Appeal/Hendi/Block 101/Lot 10  
82-2015 Authorize Settlement Tax Appeal/Efrat/Block 1302/Lot 3  
83-2015 Authorize Release of Escrow/Block 2002/Lot 1/Benjamin Moore & Company

**BILLS:**

**REPORT OF REVENUE:**

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

**ATTORNEY REPORT:**

Philip Boggia, Esq.  
Report/Update

**UNFINISHED BUSINESS:**

a. None.

**NEW BUSINESS:**

a. Montvale Summer Camp Proposed Employee/Hiring List/Governing Body Review

**COMMUNICATION CORRESPONDENCE:**

- a. 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 June 9, 2015 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 7:40 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/or 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: Mayor Roger Fyfe; Borough Attorney, Joe Voytus; Borough Engineer, Andy Hipolit; Administrator/Clerk, Maureen Iarossi-Alwan and Deputy Municipal Clerk, Fran Scordo;

**ROLL CALL:**

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

**OFFICIAL SWEARING IN FOR PROMOTIONS:** Montvale Police Officers:

Alisha Foley – Sergeant  
Douglas McDowell – Lieutenant

**ORDINANCES:**

**PUBLIC HEARING OF ORDINANCE NO. 2015-1401** AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, REPEALING AND REPLACING CHAPTER 2B, "AFFORDABLE HOUSING" OF THE BOROUGH CODE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINSTRERING MONTVALE'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT

**BE IT ORDAINED** by the Borough of Montvale in the County of Bergen and State of New Jersey as follows:

**Section 1.** Chapter 2B, "Affordable Housing" of the Borough Code is hereby repealed in its entirety and replaced as follows:

**Article I.**

**Administration of Borough's Program**

- § 2B-1 Purpose
- § 2B-2 Definitions
- § 2B-3 Establishment of Municipal Housing Liaison position and compensation; powers and duties

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§ 2B-1 Purpose

The purpose of this article is to create the administrative mechanisms needed for the execution of the Borough of Montvale's responsibility to assist in the provision of affordable housing pursuant to the Fair Housing Act of 1985.

**§ 2B-2 Definitions**

As used in this article, the following terms shall have the meanings indicated:

**MUNICIPAL HOUSING LIAISON** – The employee charged by the governing body with the responsibility for oversight and administration of the affordable housing program for the Borough of Montvale.

**ADMINISTRATIVE AGENT** – The entity responsible for administering the affordability controls of some or all units in the affordable housing program for the Borough of Montvale to ensure that the restricted units under administration are affirmatively marketed and sold or rented, as applicable, only to low- and moderate-income households.

**§ 2B-3 Establishment of Municipal Housing Liaison position and compensation; powers and duties**

- A. Establishment of position of Municipal Housing Liaison. There is hereby established the position of Municipal Housing Liaison for the Borough of Montvale.
- B. Subject to the approval of the Council on Affordable Housing (COAH), the Municipal Housing Liaison shall be appointed by the Governing Body and may be a full or part time municipal employee.
- C. The Municipal Housing Liaison shall be responsible for oversight and administration of the affordable housing program for the Borough of Montvale, including the following responsibilities which may not be contracted out, exclusive of item 6 which may be contracted out:
  - (1) Serving as the Borough of Montvale's primary point of contact for all inquiries from the State, affordable housing providers, Administrative Agents, and interested households;
  - (2) Monitoring the status of all restricted units in the Borough of Montvale's Fair Share Plan;
  - (3) Compiling, verifying, and submitting annual reports as required by COAH;
  - (4) Coordinating meetings with affordable housing providers and Administrative Agents, as applicable;
  - (5) Attending continuing education opportunities on affordability controls, compliance monitoring, and affirmative marketing as offered or approved by COAH;
  - (6) If applicable, serving as the Administrative Agent for some or all of the restricted units in the Borough of Montvale as described in F. below.

- D. Subject to approval by COAH, the Borough of Montvale may contract with or authorize a consultant, authority, government or any agency charged by the Governing Body, which entity shall have the responsibility of administering the affordable housing program of the Borough of Montvale, except for those responsibilities which may not be contracted out pursuant to subsection C above. If the Borough of Montvale contracts with another entity to administer all or any part of the affordable housing program, including the affordability controls and Affirmative Marketing Plan, the Municipal Housing Liaison shall supervise the contracting Administrative Agent.
- E. Compensation. Compensation shall be fixed by the Governing Body at the time of the appointment of the Municipal Housing Liaison.
- F. Administrative powers and duties assigned to the Municipal Housing Liaison. Unless otherwise designated to an approved Administrative Agent as part of a contract, the Municipal Housing Liaison shall have the following powers and duties. Items marked with an asterisk are currently being provided by an approved Administrative Agent at the time of the adoption of this Ordinance.

(1) Affirmative Marketing

- (a) Conducting an outreach process to insure affirmative marketing of affordable housing units in accordance with the Affirmative Marketing Plan of the Borough of Montvale and the provisions of N.J.A.C. 5:80-26.15;<sup>\*</sup> and
- (b) Providing counseling or contracting to provide counseling services to low and moderate income applicants on subjects such as budgeting, credit issues, mortgage qualification, rental lease requirements, and landlord/tenant law.

(2) Household Certification

- (a) Soliciting, scheduling, conducting and following up on interviews with interested households;<sup>\*</sup>
- (b) Conducting interviews and obtaining sufficient documentation of gross income and assets upon which to base a determination of income eligibility for a low- or moderate-income unit;<sup>\*</sup>
- (c) Providing written notification to each applicant as to the determination of eligibility or non-eligibility;<sup>\*</sup>
- (d) Requiring that all certified applicants for restricted units execute a certificate substantially in the form, as applicable, of either the ownership or rental certificates set forth in Appendices J and K of N.J.A.C. 5:80-26.1 et seq.;<sup>\*</sup>
- (e) Creating and maintaining a referral list of eligible applicant households living in the housing region and eligible applicant households with members working in the housing region where the units are located;<sup>\*</sup> and

- (f) Employing the random selection process as provided in the Affirmative Marketing Plan of the Borough of Montvale when referring households for certification to affordable units.\*
- (3) **Affordability Controls**
  - (a) Furnishing to attorneys or closing agents forms of deed restrictions and mortgages for recording at the time of conveyance of title of each restricted unit;\*
  - (b) Creating and maintaining a file on each restricted unit for its control period, including the recorded deed with restrictions, recorded mortgage and note, as appropriate;\*
  - (c) Ensuring that the removal of the deed restrictions and cancellation of the mortgage note are effectuated and properly filed with the appropriate county's register of deeds or county clerk's office after the termination of the affordability controls for each restricted unit;\*
  - (d) Communicating with lenders regarding foreclosures, in conjunction with the Administrative Agent; and
  - (e) Ensuring the issuance of Continuing Certificates of Occupancy or certifications pursuant to N.J.A.C. 5:80-26.10, in conjunction with the Administrative Agent.
- (4) **Resale and rental**
  - (a) Instituting and maintaining an effective means of communicating information between owners and the Administrative Agent regarding the availability of restricted units for resale or rental; and
  - (b) Instituting and maintaining an effective means of communicating information to low- and moderate-income households regarding the availability of restricted units for resale or re-rental.\*
- (5) **Processing request from unit owners**
  - (a) Reviewing and approving requests from owners of restricted units who wish to take out home equity loans or refinance during the term of their ownership;\*
  - (b) Reviewing and approving requests to increase sales prices from owners of restricted units who wish to make capital improvements to the units that would affect the selling price, such authorizations to be limited to those improvements resulting in additional bedrooms or bathrooms and the cost of central air conditioning systems;\*
  - (c) Processing requests by owners of restricted units for hardship waivers;\* and

- (d) Making determinations on requests by owners of restricted units for hardship waivers in conjunction with the Administrative Agent.
- (6) Enforcement
  - (a) Securing annually lists of all affordable housing units for which tax bills are mailed to absentee owners and notifying all such owners that they must either move back to their unit or sell it;\*
  - (b) Securing from all developers and sponsors of restricted units, at the earliest point of contact in the processing of the project or development, written acknowledgement of the requirement that no restricted unit can be offered, or in any other way committed, to any person, other than a household duly certified to the unit by the Administrative Agent;
  - (c) The posting annually in all rental properties, including two-family homes, of a notice as to the maximum permitted rent together with the telephone number of the Administrative Agent where complaints of excess rent can be made;\*
  - (d) Sending annual mailings to all owners of affordable dwelling units, reminding them of the notices and requirements outlined in N.J.A.C. 5:80-26.18(d)4;\*
  - (e) Establishing a program for diverting unlawful rent payments to the municipality's affordable housing trust fund or other appropriate municipal fund approved by the DCA;
  - (f) Creating and publishing a written operating manual, as approved by COAH, setting forth procedures for administering such affordability controls;\* and
  - (g) Providing annual reports to COAH as required, in conjunction with the Administrative Agent.
- (7) The Municipal Housing Liaison and the Administrative Agent shall have authority to take all actions necessary and appropriate to carry out their respective responsibilities hereunder, including joint consultation concerning any of the above responsibilities.

**Section 2. Severability.**

If any section, subsection, paragraph, sentence or other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect or invalidate the remainder of this Ordinance, but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this Ordinance directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Ordinance shall remain in full force and effect.

**Section 3. Inconsistent Ordinances Repealed.**

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

**Section 4. Effective Date.**

This Ordinance shall take effect immediately upon final adoption and publication in the manner prescribed by law.

Ordinance No. **2015- 1401** was introduced for second reading by Councilmember Curry; seconded by Councilmember Lane 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 Talarico - all ayes ; Motion to adopt on Second and Final Reading in the Ridgewood News by Councilmember Lane; seconded by Councilmember Curry; Clerk read by title only ----- A roll call vote was taken --- all ayes

**MEETING OPEN TO PUBLIC:**

Agenda Items 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 Curry - All ayes

**MEETING CLOSED TO PUBLIC:**

Agenda Items Only

**PROCLAMATION:** Supporting The Click It or Ticket Mobilization

**MINUTES:**

**April 28, 2015L**

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Talarico - all ayes with exception of Councilmember Lane abstaining

**RESOLUTIONS:**

**68-2015 Refund Tax Overpayment / 81 E Grand Ave / Block 1705, Lot 8**

**WHEREAS**, a resolution authorizing this municipality to refund overpayment of taxes for a property located in the Borough of Montvale.

**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 overpayment of taxes due to a duplicate payment of 2<sup>nd</sup> quarter taxes payable to Francis A. Uzzi, Attorney Trust Account, 210 Summit Ave, Suite A11, Montvale, NJ 07645 representing new homeowner, Ramsey Mesyef, 81 E Grand Ave, Montvale, Block 1705; Lot 8

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

**69-2015 Authorizing Refund of Redemption of Tax Sale Certificate #09-20000 for Block 712; Lot 9 / Montvale Avenue**

**WHEREAS**, at the Municipal Tax Sale held on December 30, 2010, a lien was sold on Block 712, Lot 9, also known as Montvale Ave, for 2009 delinquent taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #09-20000, was sold to John Finan, for a 10% redemption fee; and

**WHEREAS**, John Finan, started foreclosure proceedings which include fees in the amount of \$280.00; and

**WHEREAS**, Forescene Title Agency, has effected redemption of Tax Sale Certificate #09-20000 in the amount of \$31,773.36; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that the Tax Collector be and is hereby authorized to Redeem Certificate #09-20000 and send payment of \$31,773.36 to

John Finan, 55 Mac Arthur Ave, Closter, NJ 07624 and

**BE IT FURTHER RESOLVED**, that the Tax Collector be authorized to issue a check in the amount and \$280.00 (foreclosure fees) to the aforementioned lien holder.

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

**70-2015 Declaring The Borough of Montvale a Stigma-Free Zone**

**WHEREAS**, the Bergen County Executive and the Board of Chosen Freeholders, along with the Bergen County Department of Health Services, supports the designation of **Stigma-Free Zones** across the County and within every municipality, and;

**WHEREAS**, the National Institute of Mental Health reports that 1 in 4 adults [approximately 61.5 million Americans] experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

**WHEREAS**, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

**WHEREAS**, **Stigma-Free Zones** aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma and;

**WHEREAS**, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed, and;

**WHEREAS**, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless, and;

**WHEREAS**, establishing **Stigma-Free Zones** will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided, and;

**NOW THEREFORE BE IT RESOLVED** that the Borough of Montvale recognizes the community needs and supports the efforts of the County of Bergen in designating Montvale as a **Stigma-Free Zone**.

**BE IF FUTHER RESOLVED**, Councilmember Leah LaMonica is hereby appointed Stigma-Free Ambassador for the Borough of Montvale.

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

**71-2015 Appointing A Municipal Housing Liaison/Lorraine Hutter**

**WHEREAS**, The Borough of Montvale, County of Bergen, State of New Jersey was granted substantive certification of its Housing Element and Fair Share Plan by the Council on Affordable Housing (COAH) on December, 2004; and

**WHEREAS**, the Governing Body of The Borough of Montvale petitioned the Council on Affordable Housing (COAH) for substantive certification for the Third Round of its Housing Element and Fair Share Plan on December, 2008; and

**WHEREAS**, The Borough of Montvale Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

**WHEREAS**, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., The Borough of Montvale is required to appoint a Municipal Housing Liaison for the administration of Borough of Montvale's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

**WHEREAS**, The Borough of Montvale has repealed and replaced Chapter 2B entitled "Affordable Housing" Chapter 2B to provide for the appointment of a Municipal Housing Liaison to administer The Borough of Montvale's affordable housing program.

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of The Borough of Montvale in the County of Bergen, and the State of New Jersey that Lorraine Hutter municipal employee of the Borough of Montvale is hereby appointed by the Governing Body of Montvale as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Chapter 2B of Montvale Municipal Code.

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

**72-2015 Authorize Execution of Agreement with The Enclave at Montvale Condominium Association, Inc. / Municipal Service Agreement**

**WHEREAS**, the Condo Services Act provides for a phase in schedule for municipal reimbursement payment at the municipal cost for certain enumerated municipal services or the providing of such services by the municipality in lieu of such reimbursement; and

**WHEREAS**, an agreement has been negotiated between the Borough of Montvale and The Enclave at Montvale Condominium Association, Inc. to satisfy the obligation of the Borough as provided by the Condo Service Act, which agreement is attached and made part of this resolution; and

**WHEREAS**, this agreement shall remain in effect for a five year period to commence on January 1, 2015 and terminating on December 31, 2019; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Montvale hereby authorize the execution of the attached Agreement on behalf of the municipality by the appropriate municipal officials.

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

**73-2015 Authorize Execution of Agreement with Charlestowne Court Homeowners Association/ Municipal Service Agreement**

**WHEREAS**, the Condo Services Act provides for a phase in schedule for municipal reimbursement payment at the municipal cost for certain enumerated municipal services or the providing of such services by the municipality in lieu of such reimbursement; and

**WHEREAS**, an agreement has been negotiated between the Borough of Montvale and The Enclave at Montvale Condominium Association, Inc. to satisfy the obligation of the Borough as provided by the Condo Service Act, which agreement is attached and made part of this resolution; and

**WHEREAS**, this agreement shall remain in effect for a five year period to commence on January 1, 2015 and terminating on December 31, 2019; and  
**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Montvale hereby authorize the execution of the attached Agreement on behalf of the municipality by the appropriate municipal officials.

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

**74-2015 Authorizing Reimbursement/Claim/Professional Fees Incurred by Rockland Built Homes Property located at Block 1601 Lot 21**

**WHEREAS**, as part of a prior development, Rockland Built Homes, Inc. developed plans and secured certain approvals for an affordable housing development located at Block 1601, Lot 21 in the Borough of Montvale (the "Property"); and  
**WHEREAS**, during the course of this development, the Borough of Montvale requested that Rockland Built Homes cease its work on the development of affordable housing on the Property; and  
**WHEREAS**, as a result of such direction from the Borough, Rockland Built Homes submitted a claim to the Borough for reimbursement of the cost of certain professional fees related to the affordable housing development; and  
**WHEREAS**, in or around 2011, the Borough of Montvale issued a series of Requests for Proposals related to the development of affordable housing on the Property; and  
**WHEREAS**, as a result of this RFP process, the Borough selected Regan Development to develop affordable housing on the Property for the benefit of the public and as part of the Borough's satisfaction of its obligations under the Fair Housing Act; and  
**WHEREAS**, a part of the purchase price paid by Regan Development was designated for and set aside for the reimbursement of professional fees incurred by Rockland Built Homes; and  
**WHEREAS**, Regan Development proceeded to construct such affordable housing in a project known as Montvale Commons; and  
**WHEREAS**, Rockland Built Homes has continued to assert its claim for reimbursement of certain professional fees related to their initial work on the development of said project; and  
**WHEREAS**, representatives of the Borough have engaged in discussions with representatives for Rockland Built Homes in an attempt to reach an amicable resolution of this dispute; and  
**WHEREAS**, Rockland Built Homes has refrained from filing litigation concerning this claim as a result of such negotiations; and  
**WHEREAS**, the Borough and Rockland Built Homes are desirous of settling this matter on terms acceptable to both parties and subject to the exchange of mutual releases.  
**NOW, THEREFORE, BE IT RESOLVED** that settlement of the dispute between the Borough of Montvale and Rockland Built Homes is hereby authorized for the sum of \$75,000.00 payable from the Borough to Rockland Built Homes and subject to the exchange of mutual releases concerning the subject matter of this claim.  
**BE IT FURTHER RESOLVED** that the Mayor, Borough Clerk and all other appropriate officials are authorized to take all necessary and appropriate actions to effectuate the purposes of this Resolution.

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

**75-2015 Special Item of Revenue and Appropriation – Chapter 159**

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

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

**WHEREAS**, the Borough of Montvale has been awarded \$110,406.95 from the County of Bergen and wishes to amend its 2015 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 2015 in the sum of \$110,406.95 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:

County of Bergen – Department of Public Works:

ADA Curb Ramp Improvements - Construction, and

**BE IT FURTHER RESOLVED** that a like sum of \$110,406.95 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

County of Bergen – Department of Public Works:

ADA Curb Ramp Improvements - Construction

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

**76-2015 A Resolution Authorizing the Receipt of Bids for Solid Waste and Recyclable Materials Collection and Disposal Services**

**WHEREAS**, the Borough of Montvale's current contract for Solid Waste and Recyclable Materials Collection and Disposal Services with Waste Management expires on August 31, 2015; and

**WHEREAS**, the Borough of Montvale has a need to obtain the services of an appropriately-licensed contractor to provide Solid Waste and Recyclable Materials Collection and Disposal Services in the Borough of Montvale upon the expiration of the current contract; and

**WHEREAS**, the Borough is therefore desirous of formally soliciting bids for this work in accordance with the procedures set forth in the *Local Public Contracts Law*.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale that the Borough Clerk is hereby authorized to receive bids for the above-referenced project in accordance with the *Local Public Contracts Law* and pursuant to the revised bid documents prepared by the Borough Engineer and Borough Attorney.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico - All ayes  
Councilmember Curry asked if an additional day can be added to the bid spec – dates would be from Memorial Day to Labor Day

**77-2015 Authorize Release of Performance Guarantee/Block 2601/Lot 32/225 Summit Avenue  
The Enclave At Montvale**

**WHEREAS**, Woodmont Properties/ The Enclave At Montvale, is requesting a release in their Performance Guarantee in the form of cash in the amount of \$15,000.00, prior reduction via Resolution 62-2014.; and

**WHEREAS**, a completed inspection of the site has been conducted by Borough Engineer, which recommends said release of the above referenced in letter dated May 7, 2015 which is attached to the original of this resolution; and

**WHEREAS**, the Borough Engineer recommends the cash performance bond in the amount of \$15,000.00 be released and provide the required two year maintenance bond in the amount of \$185,076.83 for a two year period as per the attached letter; and

**WHEREAS**, by the Mayor and Council of the Borough of Montvale that the bond shall be released pending receipt of a two year maintenance bond in the amount of \$185,076.83; and

**WHEREAS**, a two year maintenance bond shall be provided to the Borough of Montvale, Municipal Clerks Office; and

**NOW THEREFORE BE IT FUTHER RESOLVED**, The Borough Treasurer shall receive a copy and will process upon receipt of the required two year maintenance bond being posted.

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

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

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

**REPORT OF REVENUE:** Municipal Clerk read the Report of Revenue  
Postponed to next meeting

**COMMITTEE REPORTS:**  
**Councilmember LaMonica**  
**Stigma Free**

In need of a large amount of volunteers; big endeavor; requires support from all the municipal departments like Police, Fire, Council, businesses, the schools

**Chamber of Commerce**

Street Fair will be June 7<sup>th</sup>

**Keeping it Green**

Thanked all participants for Montvale Clean – up day

**Councilmember Koelling**  
**Swim Club**

Continuing to have fundraisers; made \$1,000 from Mamas Kitchen fundraiser. Registration has begun;

**Councilmember Curry**  
**Board of Health**

June 16<sup>TH</sup> CPR training; would like Jane Woodward appointed to become a member;

**Building/Grounds**

Maintenance garage roof will be repaired; the play structure in Huff Park, the slide will be removed, a new swing will be replaced;

Recreation

Day in the Park – Sunday, June 20; 95 interviews for camp counsellors; registration for camp has begun; Round robin tennis starts the end of May; still looking for someone to volunteer to be the contact person for the round robin tennis program

Local BOE

Montvale k-8 will be offering summer classes

Councilmember Lane

Fire Dept

9 calls in April; new firetruck has been ordered; held mother's day pancake breakfast; continuing moving forward with the construction plans;

Councilmember Talarico

Police

Monthly report included in original minutes

Tri-Boro

Montvale logged: 34 calls; 500 miles; 31 hours; 80.5 crew hours

Local Assistance

Collecting dry goods; the donation bin is located by the library

MAYOR

Library

Circulation 10,765; 586 patron visits; 18 library cards issued; scanning and fax services are not being offered at the library;

Sloan Kettering will be taking over 225 Summit Ave; 150,000 square foot; approximately planning on investing \$150 million dollars; this will create about 340 jobs; should be completed in the middle of 2017; Also moving into Montvale is a high end coffee machine maker called Jura which will be located on Craig Road; 30,000 sq foot;

Assemblywoman Holly Schepisi introduced two bills to help municipalities with tax exempt entities moving into town and another bill has to do with shared services. The bill will be included with the original minutes.

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

Ramp program has begun; Ready to go to bid for road program need authorization; a motion to authorize Maser to go to bid for the road program by Councilmember Lane; seconded by Councilmember Talarico – all ayes

**ATTORNEY REPORT:**

Joe Voytus, Esq.  
Report/Update  
None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

a. Emergency Appropriation/Swim Club Pool/Complex/Proposed Emergency Resolution 78-2105

**78-2015 Emergency Appropriation**

**WHEREAS**, an emergency has arisen with respect to the Current Fund of the Borough of Montvale, as a result of the deteriorating filter system of the swim pool complex within the Borough, and no adequate provision was made in the 2015 municipal budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

**WHEREAS**, the total amount of emergency appropriations created including the appropriation to be created by this resolution is..... \$50,000.00

and three percent of the total operations in the Current Fund budget

for the year 2014 is ..... \$384,477.48

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48,

1) An emergency appropriation be and the same is hereby made for:

General Appropriations

Capital Improvements

Excluded from "CAPS"

Improvements to the Swim Pool Complex	\$50,000.00 =====
---------------------------------------	----------------------

2) That said emergency appropriation shall be provided in full in the 2016 municipal budget.

That two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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

b. Proposal Municipal Planner/Planning Services/Housing Element & Fair Share Plan & Vacant Land Assessment

A motion to accept proposal 20,800.00 by Councilmember Lane; seconded by Councilmember Curry a resolution will be prepared for next meeting

c. Resignation Christina Rotolo/Construction Dept./Floater

The position has been posted on the League of Municipalities website; Councilmember Curry will be working with our office manager going through resumes

d. Appointment Jane Woodward/Montvale Board of Health

Board of Health is requesting that Jane Woodward be appointed to be a member, a motion by Councilmember Lane; seconded by Councilmember Talarico - all ayes

e. Board of Health – Ordinances

a) Chicken Coop Standards

Borough attorney will reach out to BOH to further discuss

b) Licensing Fees

Will be the responsibility of BOH to determine

c) Grease Trap - Inspections

The borough attorney will further discuss with BOH

**COMMUNICATION CORRESPONDENCE:**

None

**MEETING OPEN TO THE PUBLIC:**

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

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

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

NO PUBLIC COMMENT

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

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT**

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

Meeting was adjourned at 8:45 pm

The next Meeting of the Mayor and Council will be held May 26, 2015 at 7:30 p.m.

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



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 79-2015**

**RE: Awarding Professional Service Contract/Planning Services/Housing Element/Fair Share Plan/Vacant Land Assessment/Municipal Planner/D.Green/Maser Consulting LLC**

**WHEREAS**, the Borough of Montvale deems it necessary to engage the professional services of our Municipal Planner to provide services for the Housing Element and Fair Share Plan and Vacant Land Assessment; and

**WHEREAS**, the Borough is in the process of achieving constitutional compliance with its affordable housing mandate; and

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

**WHEREAS**, Maser Consulting, Inc. 200 Valley Road, Suite 306, Mt. Arlington, NJ 07856 has submitted a detailed proposal dated May 7, 2015 which was previously discussed and approved at the Mayor & Council meeting held on May 13, 2015 which is attached to this resolution; and

**WHEREAS**, the cost detail breakdown is listed on page 6 of the attached proposal in a not to exceed amount of \$20,800 for these professional services other services will be billed at the hourly rate included in the Planner's professional service agreement between the Borough of Montvale and Maser Consulting; and

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

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

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

**Adopted: May 26, 2015**

ATTEST:

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

APPROVED:

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



Engineers  
Planners  
Surveyors  
Landscape Architects  
Environmental Scientists

Perryville III Corporate Park  
53 Frontage Road, Suite 120  
PO Box 4017  
Clinton, NJ 08809  
T: 908.238.0900  
F: 908.238.0901  
[www.maserconsulting.com](http://www.maserconsulting.com)

May 7, 2015

**VIA EMAIL**

Mayor and Council Members  
Borough of Montvale  
12 Mercedes Drive  
Montvale, NJ 07645

Re: Proposal for Professional Planning Services  
Housing Element and Fair Share Plan and Vacant Land Assessment  
MC Proposal No. MPP-014A

Dear Mayor and Council Members:

Maser Consulting P.A. is pleased to submit the following proposal for professional planning services to assist the Borough in achieving constitutional compliance with its affordable housing mandate. On March 10, 2015, the Supreme Court ruled that COAH has failed to act and as a result, the Courts will be assuming jurisdiction over the Fair Housing Act. The Order divides municipalities into one of three categories – those that achieved Third Round Substantive Certification, those that filed or petitioned and those that had never participated in the COAH process.

For a municipality like Montvale that petitioned or “participated” in 2008, the Order allows “participating” towns to file a Declaratory Judgment during a 30-day window (approximately June 8 – July 7) to alert the Court that the Borough wishes to comply with its constitutional mandate to provide affordable housing.

On May 5, 2015, the COAH Sub-Committee met to discuss the findings thus far and decided to change course and instead be proactive and conduct a Vacant Land Analysis in order to determine the Borough’s Third Round Obligation.<sup>1</sup> Furthermore, the Sub-Committee decided that it is the Borough’s best interest to prepare and adopt a Housing Element and Fair Share Plan (HEFSP), which can be submitted with the Declaratory Filing. With both an obligation and a plan to satisfy the obligation, it is anticipated that the Judge is much more likely to deem Montvale constitutionally compliant and move the case off his desk.

The following scope of work is proposed:

---

<sup>1</sup> The Borough was granted a vacant land adjustment in 2001 by COAH, which relied on a Vacant Land Assessment for the Prior Round Obligation.



**Task 1.0 Vacant Land Assessment**

N.J.A.C. 5:93-4.2 provides the requirements for municipalities seeking a vacant land adjustment. We have listed some, but not all, of the statute requirements below:

- (a) Municipalities that request an adjustment due to available land capacity shall submit an existing land use map at an appropriate scale to display the land uses of each parcel within the municipality. Such a map shall display the following land uses: single family, two-to-four family, other multi-family, commercial, industrial, agricultural, parkland, other public uses, semipublic uses and vacant land.
- (b) Municipalities that request an adjustment due to available land capacity shall submit an inventory of vacant parcels by lot and block that includes the acreage and owner of each lot.
- (c) Municipalities shall exclude from the vacant land inventory:
  - 1. Any land that is owned by a local government entity that, as of January 1, 1997, has adopted, prior to the filing of a petition for substantive certification, a resolution authorizing the execution of an agreement that such land shall be utilized for a public purpose other than housing; and
  - 2. Any vacant contiguous parcels of land in private ownership of a size which would accommodate less than five dwelling units as per the COAH standard
- (d) Sites that can be removed from the assessment:
  - 1. Agricultural lands shall be excluded when the development rights to these lands have been purchased or restricted by covenant.
  - 2. Environmentally sensitive lands shall be excluded as follows: wetlands, flood hazard areas, slopes in excess of 15%
- (e) Active recreational lands
  - 1. Municipalities may reserve 3% of their total developed and developable acreage for active municipal recreation and exclude this acreage from consideration as potential sites for affordable housing. Sites designated for active recreation must be purchased and limited to active recreational purposes within one year of substantive certification.

Maser Consulting will utilize the information compiled from our general GIS analysis completed in early May as a starting point. We will then refine the analysis to comply with the Prior Round



rules. The analysis will review Class 1 vacant properties, Class 3A and 3B farm properties and undeveloped municipally-owned property (Class 15C) that is not on the Recreation and Open Space Inventory. Next, we will utilize available environmental information from the NJDEP to identify properties that have environmental constraints such as wetlands, flood hazard zones and steep slopes that will make them partially or fully unsuitable for development.

We will identify vacant properties that are considered "suitable" according to the statute to determine the Borough's Realistic Development Potential or Third Round obligation.

The GIS analysis will be mapped as required by the statute and include:

1. Environmental constraints map
2. Land use map
3. Vacant lands map

Note that all three maps will be required to be submitted to the Court for review. In addition to the maps, we will prepare an excel table that inventories the vacant parcels by lot and block that includes the acreage and owner of each property. The statute requires a table that lists every vacant property analyzed and whether it is suitable or not and if not, why.

Lastly, we will perform an analysis of the amount of active recreation and parkland in the Borough, pursuant to the statute. If Montvale has less than 3% of its land area reserved for active recreation, the Borough could potentially purchase additional land for recreation and further reduce the Realistic Development Potential.

#### **Task 2.0 Housing Element and Fair Share Plan**

N.J.A.C 5:93-5.1 provides the requirements for the preparation of a HEFSP. The rules require the following:

1. An inventory of the municipality's housing stock by age, condition, purchase or rental value, occupancy characteristics and type, including the number of units affordable to low and moderate income households and substandard housing capable of being rehabilitated;
2. A projection of the municipality's housing stock, including the probable future construction of low and moderate income housing, for the six years subsequent to the adoption of the housing element, taking into account, but not necessarily limited to, construction permits issued, approvals of applications for development and probable residential development of lands;
3. An analysis of the municipality's demographic characteristics, including, but not limited to, household size, income level and age;



4. An analysis of the existing and probable future employment characteristics of the municipality;
5. A determination of the municipality's present and prospective fair share for low and moderate income housing and its capacity to accommodate its present and prospective housing needs, including its fair share for low and moderate income housing;
6. A consideration of the lands that are most appropriate for construction of low and moderate income housing and of the existing structures most appropriate for conversion to, or rehabilitation for, low and moderate income housing, including a consideration of lands of developers who have expressed a commitment to provide low and moderate income housing;
7. A map of all sites designated by the municipality for the production of low and moderate income housing and a listing of each site that includes its owner, acreage, lot and block;
8. The location and capacities of existing and proposed water and sewer lines and facilities relevant to the designated sites;
9. Copies of necessary applications for amendments to, or consistency determinations regarding, applicable area-wide water quality management plans (including waste water management plans).
10. A copy of the most recently adopted municipal master plan and where required, the immediately preceding, adopted master plan;
11. For each designated site, a copy of the New Jersey Freshwater Wetlands maps, where available. When such maps are not available, municipalities shall provide appropriate copies of the National Wetlands Inventory maps provided by the U.S. Fish and Wildlife Service;
12. A copy of appropriate United States Geological Survey Topographic Quadrangles for designated sites.

As 2010 Census information has been released, we will need to update all of the demographic tables contained in the 2008 HEFSP and prepare any tables in the list above that were not included in the 2008 HEFSP. Items #1 through #8 will be prepared in accordance with N.J.A.C. 5:93-5.1. Items #9 through #12 will be obtained or prepared as required by the rules. These items will comprise the Housing Element portion of the report.



The Fair Share Plan for Montvale will include the following:

1. Description of the Borough's three-part obligation - Rehabilitation, Prior Round and Third Round. This will include a discussion of the findings of the Vacant Land Assessment and charts and maps to support the findings as needed.
2. Description of the 2004 Substantive Certification for Round 2.
3. Description of the required minimum and maximum credit formulas.
4. Description of existing mechanisms and credits intended to satisfy the Borough's Rehabilitation, Prior Round and Third Round obligation, supplemented with charts as needed.
5. Description of mechanisms that will be used to meet any outstanding obligation, supplemented with charts and maps as needed.
6. Draft implementation schedule that sets forth a detailed timetable for units to be built and occupied.

Maser Consulting will compile the above information and prepare a draft HEFSP to present to the COAH Sub-Committee prior to the Planning Board hearing.

### **Task 3.0 Spending Plan**

N.J.A.C. 5:93-5.1(c) states "if a municipality intends to collect development fees, it shall prepare a plan to spend development fees". The rules require the following components:

1. A projection of revenues anticipated from imposing fees on development, based on historic development activity;
2. A description of the administrative mechanism that the municipality will use to collect and distribute revenues;
3. A description of the anticipated use of all development fees;
4. A schedule for the creation or rehabilitation of housing units;
5. If the municipality envisions being responsible for public sector or non-profit construction of housing, a pro-forma statement of the anticipated costs and revenues associated with the development; and



- 6. The manner through which the municipality will address any expected or unexpected shortfall if the anticipated revenues from development fees are not sufficient to implement the plan.

This office recommends updating the 2013 Spending Plan with the latest data, incorporating any new mechanisms that the Borough intends to fund fully or partially fund with development fees and submitting the revised Spending Plan to the judge for review and approval. The Borough should note that the rules require the governing body to forward the spending plan for review and approval via resolution.

**Task 4.0 Declaratory Judgment Filing**

This office will work with the Borough/Board Attorney to prepare and submit the Declaratory Judgment Filing. It is anticipated that this will require significant coordination between the consultants. A maximum of ten (10) hours is included in this task.

**Task 5.0 Meetings**

Maser Consulting will attend meetings as requested by the Borough to discuss the draft Vacant Land Assessment analysis and draft HEFSP. Maser Consulting will attend public hearings and meetings as requested by the Borough to present the final HEFSP.

**Task 6.0 Additional Services**

The Borough should note that the drafting of ordinances is specifically excluded from the scope of work above. If the Borough requests the drafting of land use ordinances, they will be completed on an hourly basis under this task. Additional services may be required beyond the scope outlined herein. Coordination beyond the ten (10) hours included in Task 4.0 and any other services above and beyond those outlined will be billed hourly.

**Fee**

Maser Consulting's work shall be invoiced on an hourly basis in accordance with the rates that are contained in the Schedule of Hourly Rates that is included in the professional services agreement between the Borough and Maser Consulting P.A. The maximum upset fee for each task is as follows:

Task 1.0	Vacant Land Assessment	\$ 3,800.00
Task 2.0	HEFSP	\$ 14,000.00
Task 3.0	Spending Plan	\$ 1,600.00
Task 4.0	Declaratory Judgment Filing	\$ 1,400.00
Task 5.0	Meetings	HOURLY
Task 6.0	Additional Services	HOURLY



All work shall be invoiced in accordance with the terms and provisions of the agreement between the Borough and Maser Consulting P.A. for professional services.

**Borough Responsibilities**

The Borough shall provide the following information to Maser Consulting:

1. List by block and lot of approved residential and non-residential applications that are presently under construction and the number of units and/or non-residential square footage to be built.
2. List by block and lot of approved residential and non-residential applications that have yet to commence construction and the number of units and/or non-residential square footage to be built.
3. Official Recreation and Open Space Inventory.
4. Information on the remaining capacity of the water and sewer facilities in the Borough.

**Conclusion**

We want to thank the Borough for providing the opportunity to perform this most important work. If you have any questions or clarifications regarding the scope of work, please do not hesitate to call our office.

Very truly yours,

MASER CONSULTING P.A.

Handwritten signature of Darlene A. Green in black ink.

Darlene A. Green, P.P., AICP  
Associate

Handwritten signature of Joseph J. Layton in black ink.

Joseph J. Layton, P.P., AICP  
Senior Principal

DAG/jmc

cc: Maureen Iarossi-Alwan, Clerk  
C. Lorraine Hutter, Land Use Administrator  
John DePinto, Planning Board Chairman



I hereby declare that I am duly authorized to sign binding contractual documents. I also declare that I have read, understand, and accept this contract.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\\njncad\projects\mpp\mpp-014\proposals\150506dag\_hefsp\_proposal.docx



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 80-2015**

**RE: Authorize Settlement Tax Appeal/Corey & Sara Hirsch/Block 904/Lot 13**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Corey & Sara Hirsch (hereinafter the "Tax Appeal"), under Docket Numbers 003360-2014 and 004029-2015, and;

**WHEREAS**, the aforesaid tax appeal involves a residential property located at 18 Heather Ridge Lane, and is otherwise referred to as Block 904 Lot 13 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 adjust the subject properties' property tax assessment to \$870,700 for both years under appeal, and;

**WHEREAS**, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, 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, and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

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

**Adopted: May 26, 2015**

ATTEST:

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

APPROVED:

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



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 81-2015**

**RE: Authorize Settlement Tax Appeal/Hendi/Block 101/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 Louis A. & Lise B. Hendi (hereinafter the "Tax Appeal"), under Docket Numbers 004007-2014 and 004027-2015, and;

**WHEREAS**, the aforesaid tax appeal involves a residential property located at 70 Valley View Terrace, and is otherwise referred to as Block 101 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 would adjust the subject properties' property tax assessment to \$979,700 for both years under appeal, and;

**WHEREAS**, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, 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, and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

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

**Adopted: May 26, 2015**

ATTEST:

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

APPROVED:

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



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 82-2015**

**RE: Authorize Settlement Tax Appeal/Efrat/Block 1302/Lot 3**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Aviv Efrat (hereinafter the "Tax Appeal"), under Docket Numbers 003359-2014 and 004024-2015, and;

**WHEREAS**, the aforesaid tax appeal involves a residential property located at 39 Donnybrook Road, and is otherwise referred to as Block 1302 Lot 3 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

**WHEREAS**, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough Tax Assessor, and;

**WHEREAS**, the proposed Tax Appeal settlement would adjust the subject properties' property tax assessment to \$1,554,700 for both years under appeal, and;

**WHEREAS**, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, 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, and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution

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

**Adopted: May 26, 2015**

ATTEST:

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

APPROVED:

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



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 83-2015**

**RE: Authorize Release of Escrow/Block 2002/Lot 1/Benjamin Moore & Company**

**WHEREAS**, the Borough Treasurer, recommends the release and takes no exception to the release of the escrow funds posted for Block 2002/Lot 1 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 \$177.50 to Benjamin Moore & Co. 101 Paragon Drive, Montvale, NJ 07645 Attn: Andree Bacolo, Facilities Dept.

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

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

**Adopted: May 26, 2015**

**ATTEST:**

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

**APPROVED:**

\_\_\_\_\_  
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	\$161,225.58	Bill List Wire 5/26/ 15
	<u>211,673.61</u>	Wires/Manual Checks
Current TOTAL	372,899.19	
Escrow - Trust	15,906.29	Bill List Wire 5/26/ 15
Housing Trust	78,528.35	Bill List Wire 5/26/ 15
Capital Fund	30,052.50	Bill List Wire 5/26/ 15
Engineering Trust	785.00	Bill List Wire 5/26/ 15
Open Space Trust	550.00	Bill List Wire 5/26/ 15

*This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 5/26/15*

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

Approved: 5/26/15

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

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

ATTEST:

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

**MANUAL/VOID CHECKS - WIRES**  
**May 26, 2015**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		5/13/15	Payroll Account	134,568.70
WIRE		5/13/15	Salary Account	76,679.09
WIRE		5/13/15	FSA Account	<u>425.82</u>
	Total			<u>211,673.61</u>

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

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

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00019 MUNICIPAL CAPITAL CORPORATION	15-00179	02/05/15	SHREDER LEASE 2015		B						
			6 SHREDER LEASE 2015 / MAY	69.00	5-01-20-701-061	R	04/27/15	05/20/15		10231-5/20/15	N
Vendor Total:				69.00							
00043 NORTH JERSEY MEDIA GROUP	15-00556	05/12/15	ACT#1101718 ADV APRIL 2015								
			1 ACT#1101718 ADV CLERK -APRIL	318.51	5-01-20-701-021	R	05/12/15	05/20/15		APRIL 2015	N
			2 ADV PLANNING -APRIL	80.76	5-01-21-720-021	R	05/12/15	05/20/15		APRIL 2015	N
			3 ADV HIST PRESERVATION -APRIL	48.63	5-01-20-719-021	R	05/12/15	05/20/15		APRIL 2015	N
			4 APRIL NEWSLETTER	2,200.00	5-01-20-701-023	R	05/12/15	05/20/15		APRIL 2015	N
				2,647.90							
Vendor Total:				2,647.90							
00047 D & E UNIFORMS	15-00438	04/15/15	NEW RECRUIT INITIAL ISSUE								
			1 NEW RECRUIT INITIAL ISSUE	1,729.09	5-01-25-745-110	R	04/15/15	05/20/15		MV1052	N
			2	53.81	5-01-25-745-258	R	04/15/15	05/20/15		MV1052	N
			3 BULLET PROOF VEST	875.00	5-01-43-310-029	R	04/15/15	05/20/15		MV1052	N
				2,657.90							
15-00482	04/24/15		MPD UNIFORMS & EQUIP								
			1 ABRAMS	95.00	5-01-25-745-251	R	04/24/15	05/20/15		50660+	N
			2 SZABO	210.00	5-01-25-745-270	R	04/24/15	05/20/15		50660+	N
			3 HAWKEN	34.95	5-01-25-745-275	R	04/24/15	05/20/15		50660+	N
			4 FOLEY	245.80	5-01-25-745-268	R	04/24/15	05/20/15		50660+	N
			5 LAMENDOLA	143.00	5-01-25-745-262	R	04/24/15	05/20/15		50660+	N
				728.75							
Vendor Total:				3,386.65							



Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge	PO Type Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00114 CORBI PRINTING CO. INC.	15-00479	04/23/15	Printed Forms										
			1 Printed Forms	328.32	5-01-42-855-023		B PRINTING & BINDING	R	04/23/15	05/20/15		150401	N
			2 Printed Forms	355.68	5-01-41-250-023		B PRINTING AND BINDING	R	04/23/15	05/20/15		150401	N
				684.00									
			Vendor Total:	684.00									
00118 NJ STATE LEAGUE OF	15-00545	05/11/15	COAH SEMINAR										
			1 John DePinto class	25.00	5-01-21-720-042		B EDUCATION/TRAINING/SEMINARS	R	05/11/15	05/20/15		COAH CLASS	N
			Vendor Total:	25.00									
00142 PITNEY BOWES, INC.	15-00271	03/02/15	POSTAGE MACHINE LEASE & MAINT.			B							
			2 POSTAGE MACHINE LEASE &	855.00	5-01-20-701-108		B MAINTENANCE/RENTAL AGREEMENTS	R	03/02/15	05/20/15		7467534-AP15	N
			Vendor Total:	855.00									
00155 THE RECORD (SUBSCRIPTION)	15-00484	04/27/15	THE RECORD SUBSCRIP.	210650744									
			1 THE RECORD SUBSCRIPTION	291.20	5-01-20-701-033		B BOOKS & PUBLICATIONS	R	04/27/15	05/20/15		210650744	N
			Vendor Total:	291.20									
00164 STATELINE FIRE & SAFETY, INC.	15-00494	04/28/15	EXTINGUISHER REFILLS & SUPPL.										
			1 EXTINGUISHER REFILLS & SUPPL.	91.60	5-01-25-752-058		B OTHER EQUIPMENT & SUPPLIES	R	04/28/15	05/20/15		99122	N
			Vendor Total:	91.60									
00178 FAIR GAME GOOSE CONTROL INC.	15-00078	01/14/15	GOOSE CHASING 2015			B							
			6 GOOSE CHASING 2015/MAY	550.00	T-14-56-286-001		B RESERVE FOR OPEN SPACE TRUST	R	01/14/15	05/20/15		39 BD OF HEALTH	N





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
00699 ATLANTIC TOMORROWS OFFICE												
	15-00423	04/13/15	TONER FOR MAYOR'S FAX MACHINE									
	1		TONER FOR MAYORS FAX MACHINE	60.00	5-01-20-703-036	B OFFICE SUPPLIES	R	04/13/15	05/20/15		ARIN286395	N
	2		FREIGHT CHARGE	9.00	5-01-20-703-036	B OFFICE SUPPLIES	R	05/01/15	05/20/15		ARIN286395	N
				69.00								
	15-00495	04/28/15	TONERS									
	1		TONERS	350.00	5-01-20-701-059	B COMPUTER EQUIPMENT S/W & SUPPL	R	04/28/15	05/20/15		ARIN288393	N
			Vendor Total:	419.00								
00730 BOGGIA & BOGGIA, ESQS.												
	15-00168	02/04/15	LEGAL RETAINER 2015									
	4		LEGAL RETAINER 2ND QUARTER	10,000.00	5-01-20-712-027	B LEGAL SERVICES - CONTRACTUAL	R	04/27/15	05/20/15		2ND QTR	N
	5		CLOSED SESSION MIN.2ND QUARTER	1,250.00	5-01-20-712-027	B LEGAL SERVICES - CONTRACTUAL	R	04/27/15	05/20/15		2ND QTR	N
				11,250.00								
			Vendor Total:	11,250.00								
00731 MASER CONSULTING P.A.												
	13-01478	10/11/13	PROF.ENGINEERING SVS CHESTNUT									
	20		CHESTNUT RIDGE RD IMPROVEMENTS	852.50	C-04-55-370-A00	B ENGINEERING - COUNTY ROAD IMPROVEMENT	R	01/20/14	05/20/15		277177	N
	15-00177	02/05/15	ENGINEER RETAINER 2015									
	4		ENGINEER RETAINER 2015	450.00	5-01-20-715-028	B OTHER PROF/CONSULTANT SERVICES	R	02/05/15	05/20/15		277174	N
	15-00384	04/02/15	COAH UNIT MONITORING RESEARCH									
	2		COAH UNIT MONITORING RESEARCH	723.75	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	04/02/15	05/20/15		275250	N
	15-00519	05/01/15	COAH / GENERAL WORK									
	1		MUNICIPAL COAH STATUS &	840.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	05/01/15	05/20/15		275236	N
	2		GENERAL WORK THRU 4/12/15	1,190.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	05/01/15	05/20/15		275234	N
				2,030.00								
	15-00541	05/07/15	ESCROW PAYMENTS									
	1		BRUCE HACKETT 2203/1	140.00	E-08-00-214-14A	B Bruce Hackett (2203/1)	R	05/07/15	05/20/15		273684	N
	2		ROCKLAND BUILT HOMES 1501/1	140.00	E-08-00-213-17A	B Rockland Built Homes (1505/1)	R	05/07/15	05/20/15		273629	N





Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	1099 Excl
<b>01132 COOPERATIVE COMMUNICATIONS, INC.</b>											
	15-00539	05/07/15	2013915700 BOROUGH PHONE CHARG								
	1	2013915700	BOROUGH PHONE CHARG	1,906.86	5-01-31-827-076	B TELEPHONE CHARGES	R	05/07/15	05/20/15	5/1/2015	N
Vendor Total:				1,906.86							
<b>01156 DIRECT ENERGY BUSINESS</b>											
	15-00587	05/20/15	DIRECT ENERGY ELECTRIC CHARGES								
	1	5229845000	LA TRENTA FLD LITS	63.27	5-01-31-825-071	B ELECTRICITY	R	05/20/15	05/20/15	ES15253637	N
	2	0157026009	1 MEMORIAL LT FIELD	11.58	5-01-31-825-071	B ELECTRICITY	R	05/20/15	05/20/15	ES15261824	N
	3	0195092007	GRAND SOPK 87/97	28.94	5-01-31-825-071	B ELECTRICITY	R	05/20/15	05/20/15	ES15261824	N
	4	0716933005	MEMORIAL TENNIS CRT	21.60	5-01-31-825-071	B ELECTRICITY	R	05/20/15	05/20/15	ES15261824	N
	5	0897137012	3 MEMORIAL LT FIELD	59.87	5-01-31-825-071	B ELECTRICITY	R	05/20/15	05/20/15	ES15261824	N
	6	9555848004	MUNICIPAL STR.LGHTS	2,233.99	5-01-31-826-075	B STREET LIGHTING	R	05/20/15	05/20/15	ES15261824	N
				2,419.25							
Vendor Total:				2,419.25							
<b>01173 WOODMONT PROPERTIES</b>											
	15-00565	05/14/15	RELEASE PERFORMANCE BOND								
	1	RELEASE PERFORMANCE BOND		15,000.00	E-08-00-208-14C	B Enclave at Montvale -Perf Bond	R	05/14/15	05/20/15	RES.NO.77-2015	N
Vendor Total:				15,000.00							
<b>01223 ELECTRICAL POWER SYSTEMS INC.</b>											
	15-00474	04/21/15	BORO GENERATOR MAINT AGREEMENT								
	1	BORO GENERATOR MAINT AGREEMENT		2,855.00	5-01-25-747-029	B OTHER CONTRACTUAL ITEMS	R	04/21/15	05/20/15	7691	N
Vendor Total:				2,855.00							
<b>01227 PIAZZA &amp; ASSOCIATES, INC.</b>											
	15-00154	01/30/15	AFFORDABLE HOUSING SVS 2015			B					
	4	AFFORDABLE HOUSING SERVICES		600.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	01/30/15	05/20/15	1503-4	N
	5	POSTAGE 03/01/15-04/30/15		13.82	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	01/30/15	05/20/15	1503-04	N
				613.82							
Vendor Total:				613.82							

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						
01293	NJ DIV. PENSIONS & BENEF./DCRP							
	15-00176 02/05/15 DCRP GRP LIFE/DISABL.INSURANCE	B						
	8 DCRP GROUP LIFE INSURANCE/APR.	59.86 5-01-36-846-029	B OTHER CONTRACTUAL - DCRP	R	02/05/15	05/20/15	APRIL	N
	9 DCRP LONG TERM DISABILITY/APR.	25.10 5-01-36-846-029	B OTHER CONTRACTUAL - DCRP	R	02/05/15	05/20/15	APRIL	N
		84.96						
	Vendor Total:	84.96						
01335	HEALTH AWARENESS REG PROG							
	15-00200 02/11/15 HEALTH AWARENESS PROGRAM 2015	B						
	3 HEALTH AWARENESS PROGRAM 2015	684.87 5-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	02/11/15	05/20/15	B-0415-C	N
	Vendor Total:	684.87						
01409	NARITA MARAJ, LLC.							
	15-00190 02/10/15 RECORDS MANAGEMENT SVS. 2015	B						
	8 RECORDS MANAGEMENT SVS. 2015	675.00 5-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	05/20/15	MTV-2015-009	N
	Vendor Total:	675.00						
01431	THE SIGNTIST							
	15-00359 03/30/15 DECAL FOR FORD EXPLORERS							
	1 DECAL FOR FORD EXPLORERS	355.00 5-01-25-760-051	B PURCHASE OF VEHICLES	R	03/30/15	05/20/15	2091	N
	2 2001 DODGE DURANGO SIGNAGE	325.00 5-01-22-725-058	B OTHER EQUIPMENT & SUPPLIES	R	04/23/15	05/20/15	2090	N
		680.00						
	Vendor Total:	680.00						
01443	FOUR SEASONS AT RIDGEMONT							
	15-00547 05/11/15 SNOW REMOV.AND STREET LIGHT.							
	1 SNOW REMOVAL MAXIMUM 2014	550.00 4-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	05/11/15	05/20/15	2014 SNOW MAX	N
	2 STREET LIGHTIN MAXIMUM 2014	442.08 4-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	05/11/15	05/20/15	2014 STR.LT MAX	N
		992.08						
	Vendor Total:	992.08						

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						
01760	UNITED PARCEL SERVICE										
	15-00486	04/27/15	F047X6165 UPS CHARGES								
	1		F047X6165 UPS CHARGES / ADM	24.70	5-01-20-701-022	R	04/27/15	05/20/15		6165	N
	2		F047X6165 UPS CHARGES / PL BD	28.52	5-01-21-720-022	R	04/27/15	05/20/15		6165	N
				53.22							
	15-00540	05/07/15	F047X6175-6185 UPS CHARGES								
	1		F047X6175 UPS CHARGES/PL BD	46.74	5-01-21-720-022	R	05/07/15	05/20/15		6175	N
	2		F047X6185 UPS CHARGES/PD	15.12	5-01-25-745-022	R	05/07/15	05/20/15		6185	N
	3		F047X6185 UPS CHARGES/PL BD	23.09	5-01-21-720-022	R	05/07/15	05/20/15		6185	N
	4		F047X6185 UPS CHARGES/ADM	24.82	5-01-20-701-022	R	05/07/15	05/20/15		6185	N
				109.77							
	Vendor Total:			162.99							
02141	REGAN, ROBERT T., ESQ.										
	15-00559	05/13/15	ESCROW PAYMENT ROCKL.ELECTR.								
	1		ROCKLAND ELECTRIC 1102/2.02	66.29	E-08-00-208-37A	R	05/13/15	05/20/15		12557	N
	Vendor Total:			66.29							
02323	HORIZON ENTERTAINMENT &										
	15-00582	05/19/15	RIDES DAY IN THE PARK								
	1		RIDES DAY IN THE PARK	5,625.00	5-01-28-797-029	R	05/19/15	05/20/15		155321	N
	Vendor Total:			5,625.00							
02426	VERIZON WIRELESS										
	15-00496	04/28/15	423308956 VERIZON WIRELESS								
	1		423308956 VERIZON WIRELESS	288.86	5-01-31-827-076	R	04/28/15	05/20/15		9743731749	N
	15-00504	04/30/15	PD BROADBAND CHARGES								
	1		PD BROADBAND CHARGES	192.09	5-01-31-827-076	R	04/30/15	05/20/15		9744148864	N
	15-00518	05/01/15	982182917 VERIZON WIRELESS								
	1		982182917 VERIZON WIRELESS	445.84	5-01-31-827-076	R	05/01/15	05/20/15		9744324960	N

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
02426 VERIZON WIRELESS	Continued									
15-00588	05/20/15 423308956 VERIZON WIRELESS									
1	423308956 VERIZON WIRELESS		288.81	5-01-31-827-076	B	TELEPHONE CHARGES	R	05/20/15 05/20/15	9745417336	N
Vendor Total:			1,215.60							
02532 BERGEN COUNTY DEPT HEALTH SVCS										
15-00472	04/21/15 BLOODBORNE PATHOGEN TRAINING									
1	BLOODBORNE PATHOGEN TRAINING		1,300.00	5-01-27-785-028	B	OTHER PROF/CONSULTANT SERVICES	R	04/21/15 05/20/15	SS-1-15-36	N
Vendor Total:			1,300.00							
03060 TRI-STATE TECHNICAL SERVICES										
14-01402	12/18/14 REPLACE WIRELESS ROUTER FIRE D									
1	REPLACE WIRELESS ROUTER		290.00	4-01-25-752-060	B	COMPUTER EQUIP - MAINT/REPAIR	R	12/18/14 05/20/15	16680	N
15-00409	04/09/15 PD PRINTER									
1	SQUADROOM PRINTER		1,140.00	5-01-25-745-059	B	COMPUTER EQUIPMENT & SUPPL	R	04/09/15 05/20/15	16662	N
15-00498	04/29/15 CABLE TV ADOBE SOFTWARE LEASE				B					
2	CABLE TV ADOBE SOFTWARE		42.78	5-01-20-716-061	B	LEASED EQUIPMENT & SOFTWARE	R	04/29/15 05/20/15	23114	N
Vendor Total:			1,472.78							
03084 SICOMAC DAIRY FOODS										
15-00219	02/17/15 MILK DELIVERY ADMINSTR. 2015				B					
5	MILK DELIVERY ADMINSTR. APRIL		29.36	5-01-20-701-041	B	MEAL REIMBURSEMENT	R	02/17/15 05/20/15	APRIL 2015	N
Vendor Total:			29.36							
03363 BERGEN BROOKSIDE TOWING, INC.										
15-00473	04/21/15 TOWING PDMV #360									
1	TOWING PDMV #360		110.00	5-01-25-745-029	B	OTHER CONTRACTUAL ITEMS	R	04/21/15 05/20/15	P-94861	N
Vendor Total:			110.00							



May 20, 2015  
12:27 PM

Borough of Montvale  
Bill List By Vendor Id

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Vendor # Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099	
Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
Total Purchase Orders:	75	Total P.O. Line Items:	121	Total List Amount:	287,047.72	Total Void Amount:	0.00				

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2014 BUDGET	4-01	3,182.08	0.00	3,182.08	0.00	0.00	3,182.08
CURRENT FUND 2015 BUDGET	5-01	158,043.50	0.00	158,043.50	0.00	0.00	158,043.50
CAPITAL FUND	C-04	30,052.50	0.00	30,052.50	0.00	0.00	30,052.50
BOA ESCROW ACCOUNTS	E-08	15,906.29	0.00	15,906.29	0.00	0.00	15,906.29
OTHER TRUST ACCOUNT	T-03	79,313.35	0.00	79,313.35	0.00	0.00	79,313.35
OPEN SPACE TRUST ACCT	T-14	550.00	0.00	550.00	0.00	0.00	550.00
Year Total:		79,863.35	0.00	79,863.35	0.00	0.00	79,863.35
Total of All Funds:		287,047.72	0.00	287,047.72	0.00	0.00	287,047.72

## **Summer Camp employee list**

### **Assistant Directors \$3,500**

Rose Freeman  
Adam LoPresti  
Kathryn LoPresti

### **Art Instructor \$1,500**

Danielle Freeman

I spoke with Maureen and Mayor Fyfe, and they said the nepotism policy is for elected officials and Danielle could be hired. Danielle has finished her third year of college and is studying education with a minor in Art.

### **Counselor Assistant to help Cit's \$700**

Anthony Cortazzo

### **Head Counselors \$525**

Olivia Manhart  
Maddie Powell  
Melissa Russo  
Amanda Sailer  
Marley Scheld  
Elizabeth Tomaselli

Eric Banovic  
Hunter Allgor  
Tyler Allgor  
Peter Kabo  
Connor Moran  
Mark Samani

### **Returning counselors \$450**

Ashley Olsen  
Kerri Olsen

Michael Bartoli  
John Powell

### **New counselors \$400**

Erica Bardes  
Katherine Dobrow  
Julia Lobella  
Gianna Lucido  
Kaitlyn McCluskey  
Allison Murphy  
Emily Palfrey

Harrison Lull  
Hunter Lull  
Michael Banovic  
Vincent Lambert  
Andrew Mdeyay  
Lucas Tomaselli  
Daniel Piatigorski

**Cit's**

These people are being offered a Volunteer position. We don't know yet, if they are accepting the position.

Stephanie Samani  
Cate Heverin  
Kristen Cuff  
Erin Buquicchio  
Hanna Kimball  
Megan Gallucci  
Zainah Alizade  
Amber Leving  
Amanda Kreindler  
Vedika Jha  
Mia Espino  
Rachel Paulsen  
Rebecca Litvinsky  
Britney Gayed  
Alexis Arriola

Matt Morales  
Nicholas Vindigni  
Tyler Kosoy  
Brett Berger  
Chris Lum  
Daniel Baudish  
Trent Freeman  
Brendan Ciano  
Nicholas Leiva  
Aidan Lee  
Tim Belden  
Bryan Bardes  
Sean Janovic  
Danny Garvey  
Kevin Swan  
Ryan Ramsey

Anthony DeMario  
Brian Doyle  
Michael Rodriguez  
Andrew DelPriore  
Ryan Sailer  
Erik Stahl  
Kevin McGee  
Tyler Deppert  
Jordan Murphy  
Peter Skibin  
Krupal Sharma  
Devon Resendes  
Dominic DiMassimo  
Connor Quigley  
Marc Hernandez  
Daniel Kabo  
TJ Kubicka  
Joseph Mirza  
Ryan Van Caneghem  
Chris Curcio  
Matthew Gheduzzi  
John Anthony West  
Nicholas Kostantas  
Dillon Jensen  
Stephen Morchian