

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
June 9, 2015
Meeting to Commence 7:30 PM
(No Closed Executive Session)**

ROLL CALL:

Councilmember Curry
Councilmember Ghassali
Councilmember Koelling

Councilmember LaMonica
Councilmember Lane
Councilmember Talarico

ORDINANCES:

INTRODUCTION OF ORDINANCE NO 2015-1403 AN ORDINANCE VACATING A PAPER STREET KNOWN AS SHORT AVENUE IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, AND EXTINGUISHING ALL PUBLIC RIGHTS THEREIN
(public hearing 7/14/2016)

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

May 26, 2015

RESOLUTIONS:

- 84-2015 Authorize Refunds of Various Recreation Programs
- 85-2015 Change Order/Professional Service Contract/Legal Services/Borough Attorney/Boggia & Boggia
- 86-2015 Authorizing the Execution of a Voluntary Financial Contribution Agreement with Memorial Sloan Kettering Cancer Center
- 87-2015 Authorizing the Borough Attorney to File a Declaratory Judgment in Superior Court to Seek a Judicial Determination that the Borough of Montvale is in Compliance with its Statutory and Constitutional Obligations to Provide a Realistic Opportunity for The Development of Affordable Housing under the Fair Housing Act

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Update Senior Van Purchase
- b. Montvale Recreation 2015 / Proposed Salaries Summer Camp

NEW BUSINESS:

- a. Supporting The Transparent Tax Act Of 2015 / Assembly Bill No. A-4235 / Draft Resolution
- b. Appointment Vicki Slockbower as Class C, 1st Alternate for Historic Preservation Commission
- c. Authorize Hiring FT/Re-Placement Floater/C. Manhart

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 June 30, 2015 at 7:30pm

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

Subject To Additions And/Or Deletions

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2015-1403**

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 June 2015, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 30th day of June 2015 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

ORDINANCE NO. 2015-1403

**AN ORDINANCE VACATING A PAPER STREET KNOWN AS SHORT AVENUE IN THE
BOROUGH OF MONTVALE, COUNTY OF BERGEN, AND EXTINGUISHING ALL
PUBLIC RIGHTS THEREIN**

WHEREAS, Short Avenue in the Borough of Montvale is a public thoroughfare under the jurisdiction and control of the Borough of Montvale; and

WHEREAS, Short Avenue has never been improved by the Borough of Montvale and exists only as it is depicted on the Zoning Map of the Borough of Montvale as a "paper street;" and

WHEREAS, the unique topography of Short Avenue makes it particularly unsuitable for improvement as a public road, and the Borough of Montvale has determined that Short Avenue is unnecessary to the Borough's traffic flows and need not remain within Borough jurisdiction; and

WHEREAS, N.J.S.A. 40:67-1(b) provides that the governing body of any municipality may: "vacate any public street, highway, lane or alley, or any part thereof;" and

WHEREAS, the Borough Engineer has recommended that the Short Avenue "paper street" depicted and described on the survey and metes and bounds descriptions attached hereto be discontinued as a public road and that the Borough of Montvale relinquish all jurisdiction over the responsibility for the construction, reconstruction, repair and maintenance of Short Avenue; and

WHEREAS, the Borough of Montvale has determined that vacating Short Avenue would be beneficial to the public welfare; and

WHEREAS, the vacation of Short Avenue will be subject to a reservation of rights for existing utilities, if any, to remain and be serviced in the vacated road unless the utilities choose to remove and relocate them.

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

Section 1. Pursuant to the provisions of N.J.S.A. 40:67-1(b) and N.J.S.A. 40:67-19, and it having been determined that the paper street known as Short Avenue is not needed for any public purpose and that

the vacation of same would be in the public interest, the Borough of Montvale hereby vacates, abandons, releases and extinguishes any and all Borough-held or public rights in and to the paper street known as Short Avenue in the Borough of Montvale, as depicted on the survey and as described in the metes and bounds descriptions attached hereto.

Section 2. This vacation is subject to a reservation of all rights and privileges currently possessed by the public utilities, as defined in R.S. 48:2-13, and by any cable television company, as defined in the "Cable Television Act," P.L. 1972, c. 186 (C. 48:5A-1 et seq.), to maintain, repair and replace their existing facilities in, adjacent to, over or under the aforesaid land. All of the aforesaid rights shall be unaffected by this instrument.

Section 3. Upon passage of this Ordinance on first reading, pursuant to N.J.S.A. 40:49-2 and N.J.S.A. 40:49-6, the Borough shall cause this ordinance to be published in a newspaper published and circulated within the municipality, if there be one, and if not, in a newspaper printed in the county and circulating in the municipality, once, not less than ten days prior to the time fixed for second reading. The Borough shall also provide individualized notice by certified and regular mail to the owners of all parcels adjacent to Short Avenue.

Section 4. Upon adoption of this Ordinance and publication thereof, title to the land which theretofore was lying within the area of the legal right of way of Short Avenue, as depicted on the survey and as described in the metes and bounds descriptions attached hereto, shall revert to and vest in the adjacent owner(s) of the legal title thereto.

Section 5. Pursuant to N.J.S.A 40:67-21, upon final passage after second reading, the Borough Clerk shall, within sixty days after the effective date of the Ordinance, file a certified copy of the Ordinance with proof of publication in the office of the Bergen County Clerk who shall record and index the same in the Bergen County road vacations book.

Section 6. Effect of invalidation. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 7. Repeal of inconsistent ordinances. All ordinances or parts of ordinances of the Borough of Montvale which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 8. Effective date. This ordinance shall take effect immediately upon its passage and publication as required by law.

ROGER FYFE, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC, CMC
Borough Clerk

INTRODUCED:
ADOPTED:
APPROVED:

LOCUST (33' WIDE) STREET

S02°37'00"W

20.00'

20.00'



PORTIONS OF
SHORT AVENUE
TO TO VACATED

BLOCK 1505
LOT 1

BLOCK 1506
LOT 2

SHORT AVENUE

100.00'

100.00'

S87°23'00"E

S87°23'00"E

N87°23'00"W

2,000 s.f.

(40' WIDE)

2,000 s.f.

N02°37'00"E

20.00'

20.00'

N/F BERNARD R. & GRACE E. MCHUGH

400 s.f.

545.6 s.f.

S02°37'00"W

20.00'

BLOCK 1506
LOT 1

7.28'

145.6 s.f.

7.28'

20.00'

N02°37'00"E

REVISIONS:1, MAY 21, 2015 GENERAL

JAMES E. DRUMM

LAND SURVEYOR
22 STEEP HILL ROAD
NANUET, NEW YORK 10954
845-357-0211 JIMDRUMM@DRUMMSURVEY.COM

MAP OF

PORTION OF SHORT AVENUE

BOROUGH OF MONTVALE
BERGEN COUNTY - NEW JERSEY

JAMES E. DRUMM N.Y.L.S.#49952-N.J.L.S.#35360	DRAWN BY: JGS CHECKED BY: JED	SCALE: 1"=20'	DATE: MAR. 30, 2015	JOB #2073 DWG #2073V
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JAMES E. DRUMM, PLS

LAND SURVEYOR
22 STEEP HILL ROAD
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(845) 357-0211 FAX (845) 357-0109

JIMDRUMM@DRUMMSURVEY.COM

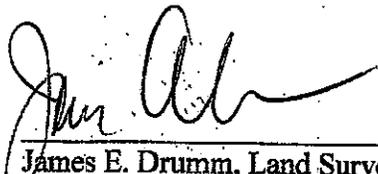
April 21, 2015

DESCRIPTION OF LAND SITUATED IN THE BOROUGH OF MONTVALE, BERGEN COUNTY, NEW JERSEY, BEING A PORTION OF SHORT AVENUE, WHICH IS TO BE VACATED AND BEING FURTHER DESCRIBED AS FOLLOWS:

Beginning at a point in the northerly sideline of Short Avenue (40' wide), said point being distant along the same 100.00' on a course of N 87°23'00" W from the intersection with the westerly sideline of Locust Street (33' wide) and running:

1. Along the northerly sideline of Short Avenue (40' wide), N 87°23'00" W, 20.00' to a point; thence
2. Through Short Avenue, S 02°37'00" W, 20.00' to a point in the centerline of Short Avenue; thence
3. Along the same, S 87°23'00" E, 20.00' to a point; thence
4. Through Short Avenue, N 02°37'00" E, 20.00' to the point of beginning.

Containing 400 square feet



James E. Drumm, Land Surveyor
New Jersey License #35360

2073.vacation4

JAMES E. DRUMM, PLS

LAND SURVEYOR
22 STEEP HILL ROAD
NANUET, NY 10954

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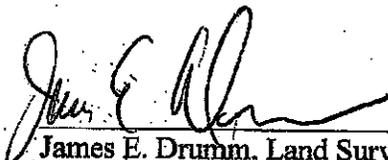
April 21, 2015

DESCRIPTION OF LAND SITUATED IN THE BOROUGH OF MONTVALE, BERGEN COUNTY, NEW JERSEY, BEING A PORTION OF SHORT AVENUE, WHICH IS TO BE VACATED AND BEING FURTHER DESCRIBED AS FOLLOWS:

Beginning at a point in the northerly sideline of Short Avenue (40' wide), said point being distant along the same 120.00' on a course of N 87°23'00" W from the intersection with the westerly sideline of Locust Street (33' wide) and running:

1. Along the northerly sideline of Short Avenue (40' wide), N 87°23'00" W, 7.28' to a point; thence
2. Through Short Avenue, S 02°37'00" W, 20.00' to a point in the centerline of Short Avenue; thence
3. Along the same, S 87°23'00" E, 7.28' to a point; thence
4. Through Short Avenue, N 02°37'00" E, 20.00' to the point of beginning.

Containing 145.6 square feet


James E. Drumm, Land Surveyor
New Jersey License #35360

2073.vacation5

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NANUET, NY 10954

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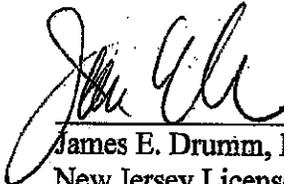
April 21, 2015

DESCRIPTION OF LAND SITUATED IN THE BOROUGH OF MONTVALE, BERGEN COUNTY, NEW JERSEY, BEING A PORTION OF SHORT AVENUE, WHICH IS TO BE VACATED AND BEING FURTHER DESCRIBED AS FOLLOWS:

Beginning at a point in the westerly sideline of Locust Street (33' wide) where the same is intersected by the northerly sideline of Short Avenue (40' wide) and running:

1. Along the westerly sideline of Locust Street (33' wide), S 02°37'00" W, 20.00' to a point in the centerline of Short Avenue; thence
2. Along the same N 87°23'00" W, 100.00' to a point; thence
3. Through Short Avenue, N 02°37'00" E, 20.00' to a point in the northerly sideline of Short Avenue; thence
4. Along the same S 87°23'00" E, 100.00' to the point of beginning.

Containing 2,000 square feet



James E. Drumm, Land Surveyor
New Jersey License #35360

2073.vacation1

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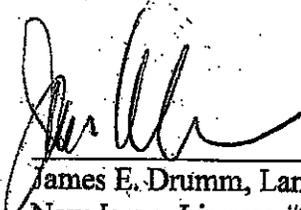
April 21, 2015

DESCRIPTION OF LAND SITUATED IN THE BOROUGH OF MONTVALE, BERGEN COUNTY, NEW JERSEY, BEING A PORTION OF SHORT AVENUE, WHICH IS TO BE VACATED AND BEING FURTHER DESCRIBED AS FOLLOWS:

Beginning at a point in the westerly sideline of Locust Street (33' wide) where the same is intersected by the southerly sideline of Short Avenue (40' wide) and running:

1. Along the southerly sideline of Short Avenue (40' wide), N 87°23'00" W, 100.00' to a point; thence
2. Through Short Avenue, N 02°37'00" E, 20.00' to a point in the centerline of Short Avenue; thence
3. Along the same, S 87°23'00" E, 100.00' to a point in the westerly sideline of Locust Street; thence
4. Along the same, S 02°37'00" W, 20.00' to the point of beginning.

Containing 2,000 square feet


James E. Drumm, Land Surveyor
New Jersey License #35360

2073.vacation2

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:32pm. 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 Curry - arrived 7:37	Councilmember LaMonica - absent
Councilmember Ghassali	Councilmember Lane
Councilmember Koelling	Councilmember Talarico

Also present: Mayor Roger Fyfe; Borough Attorney, Joe Voytus; Borough Engineer, Andy Hipolit; Municipal Clerk/Administrator, Maureen Iarossi-Alwan and Deputy Municipal Clerk, Fran Scordo

ORDINANCES:

None

MINUTES:

May 12, 2015

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

RESOLUTIONS:

79-2015 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

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

80-2015 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.

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

81-2015 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.

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

82-2015 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

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

83-2015 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.

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 Ghasali - All ayes

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. Update Road Program

Bids were advertised

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

- a. Solid waste contract will be advertised on Friday
- b. Short Avenue Ordinance should be ready for next meeting

Councilmember Ghassali asked for an update regarding the DePiero lawsuit. A & P appeal is still moving forward.

UNFINISHED BUSINESS:

Councilmember Ghassali ask for an update on the boy scout and his eagle scout project. Mayor Fyfe stated that the project was completed.

NEW BUSINESS:

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

Councilmember Lane needed clarification as to what was the role of councilmembers in regards to the hire of summer camp counsellors; the approval is based on the recommendation of the Director. After a brief discussion, it was decided that further information was needed and it will be further discussed at the next meeting.

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 Ghassali; seconded by Councilmember Talarico – all ayes

NO PUBLIC COMMENT

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

Motion to adjourn by Councilmember Ghassali; seconded by Councilmember Talarico – all ayes

ADJOURNMENT

Meeting adjourned at 8:10pm

The next Meeting of the Mayor and Council will be held June 9, 2015 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 84-2015**

RE: Authorize Refunds of Various Recreation Programs

BE IT RESOLVED, the below listed individuals are hereby granted a refund for tennis lessons as they will not be able to participate in the program.

Stacey Pinkwater \$80.00 (1 participant for Tennis)
Clarissa Shell \$80.00 (1 participant for Tennis)

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

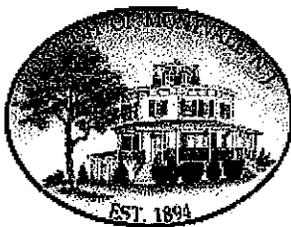
Adopted: June 9, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 85-2015**

RE: Change Order/Professional Service Contract / Legal Services / Borough Attorney / Boggia & Boggia

WHEREAS, the Borough of Montvale awarded a professional service contract on January 13, 2015 for Attorney Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Boggia & Boggia, 71 Mt. Vernon Street, Ridgefield Park, NJ 07660 was awarded a one year contract via Resolution No. 21-2015; and

WHEREAS, a change order is necessary in the amount of \$75,000.00 for additional expenses for legal services provided to the Borough of Montvale

BE IT RESOLVED FUTHER RESOLVED, the Certified Municipal Finance Officer has certified the availability of funds and said certification is attached to the original of this resolution; and

BE IT RESOLVED, A Notice of this action shall be printed once in the official newspaper of the Borough.

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

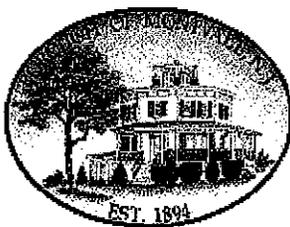
Adopted: June 9, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 86-2015**

RE: A Resolution of the Borough of Montvale Authorizing the Execution of a Voluntary Financial Contribution Agreement with Memorial Sloan Kettering Cancer Center

WHEREAS, MSKCC Properties, LLC ("MSKCC") is a New Jersey limited liability company organized for hospital purposes and is a wholly owned subsidiary of Memorial Hospital for Cancer and Allied Diseases, a not-for-profit corporation; and

WHEREAS, MSKCC is under contract to purchase property designated on the current official tax map of the Borough of Montvale as Block 2601, Lot 32, also known as 225 Summit Avenue, Montvale, New Jersey (the "Property"); and

WHEREAS, MSKCC is exempt from federal, state and local income tax under Section 501(c)(3) of the Internal Revenue Code and Title 54 of the New Jersey Statutes; and

WHEREAS, notwithstanding such exemption(s) from taxation, MSKCC recognizes that it will receive local services from the Borough that will be provided at some cost to the Borough's taxpayers; and

WHEREAS, the Borough likewise recognizes the benefits to the municipality that are associated with having MSKCC and its employees located within the community; and

WHEREAS, MSKCC and the Borough recognize this unique and ongoing relationship and it is in the spirit of this mutually supportive relationship that the parties desire to memorialize MSKCC's agreement to provide certain voluntary financial contributions to the Borough; and

WHEREAS, MSKCC and the Borough have negotiated a Voluntary Financial Contribution Agreement that sets forth the terms and conditions of the parties' agreement, a copy of which is attached hereto and made a part hereof; and

WHEREAS, said Agreement provides that upon the commencement of MSKCC's real property tax exemption, which is anticipated to begin on January 1, 2018, MSKCC shall pay to the Borough a minimum annual payment of \$250,000.00, to be increased annually, in recognition of the shared interests of the Borough and MSKCC.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the Mayor, Borough Clerk, and all other appropriate officials are hereby authorized and empowered to take all steps necessary to effectuate the purposes of this Resolution, including but not limited to the execution of a Voluntary Financial Contribution Agreement with MSKCC in form substantially similar to that which is attached hereto and subject to approval by the Borough Attorney.

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

Adopted: June 9, 2015

ATTEST:

APPROVED:

 Maureen Iarossi-Alwan
 Municipal Clerk

 Roger J. Fyfe
 Mayor

**MEMORIAL SLOAN KETTERING CANCER CENTER
and
THE BOROUGH OF MONTVALE**

VOLUNTARY FINANCIAL CONTRIBUTION AGREEMENT

THIS AGREEMENT is entered into this ___ day of _____, 2015, between the Borough of Montvale, a municipal corporation of the State of New Jersey, with its offices at 12 Mercedes Drive, Montvale, New Jersey 07645 (hereinafter "Montvale" or the "Borough") and MSKCC Properties, LLC, a New Jersey limited liability company, a wholly owned subsidiary of Memorial Hospital for Cancer and Allied Diseases, with its offices at 1275 York Avenue, New York, New York 10065 (hereinafter "MSKCC").

WHEREAS, MSKCC is a New Jersey limited liability company organized for hospital purposes and is a wholly owned subsidiary of Memorial Hospital for Cancer and Allied Diseases, a not-for-profit corporation; and

WHEREAS, MSKCC is under contract to purchase property designated on the current official tax map of the Borough of Montvale as Block 2601, Lot 32, also known as 225 Summit Avenue, Montvale, New Jersey (the "Property"); and

WHEREAS, MSKCC is exempt from federal, state and local income tax under Section 501(c)(3) of the Internal Revenue Code and Title 54 of the New Jersey Statutes; and

WHEREAS, notwithstanding such exemption(s) from taxation, MSKCC recognizes that it will receive local services from the Borough that will be provided at some cost to the Borough's taxpayers; and

WHEREAS, the Borough likewise recognizes the benefits to the municipality that are associated with having MSKCC and its employees located within the community; and

WHEREAS, MSKCC and the Borough recognize this unique and ongoing relationship and it is in the spirit of this mutually supportive relationship that the parties desire to memorialize MSKCC's agreement to provide certain voluntary financial contributions to the Borough during the term of this Agreement; and

WHEREAS, this Agreement shall run for an initial period of ten (10) years from the Commencement Date (as hereinafter defined) (the "Term"), subject to perpetual, mutual options to renew for additional five (5) year periods as long as a portion of the Property shall be exempt from taxation; and

WHEREAS, this Agreement is further entered into in recognition of the shared interests of the Borough and MSKCC, and such Agreement is separate and apart from any other agreement or action or request for action involving the Borough and MSKCC.

NOW, THEREFORE, in consideration of \$1.00 payable from the Borough to MSKCC and in consideration of the provisions and mutual covenants and agreements set forth herein and other good and valuable consideration the receipt of which is hereby acknowledged, the Borough and MSKCC hereby agree as follows:

1. Voluntary Financial Contributions

Effective as of January 1 of the first full calendar year all or any portion of the Property is exempt from New Jersey real estate taxes under N.J.S.A. 54:4-36, which the parties anticipate will be January 1, 2018 (the "Commencement Date"), MSKCC agrees to and will make a financial contribution to the Borough in an amount equal to \$250,000.00 per annum, as same may be adjusted under this agreement and subject to the offset as set forth below. MSKCC will then increase its contribution each year thereafter by an amount equal to the lesser of a) the percentage increase in the amount to be raised by taxes in the municipal budget in effect on January 1 of such calendar year over the amount to be raised by taxes in the municipal budget in effect on January 1 of the immediately preceding calendar year (the "Tax Rate Percentage Increase"), or b) 3%. The Borough Tax Assessor shall notify MSKCC of the Tax Rate Percentage Increase and the adjusted payment amount.

These contributions are intended for the unrestricted use of the Borough. The payments shall be made on a quarterly basis corresponding to the Borough's property tax due dates. In the event MSKCC fails to pay these quarterly payments when due, then the unpaid amount shall bear interest as permitted in the case of unpaid taxes until the payment is made.

Nothing in this Agreement is intended to or shall be interpreted so as to absolve or exempt MSKCC from paying any other generally-applicable fees or charges, including but not limited to excess sewer charges, building permit fees, etc. otherwise owed to the Borough. MSKCC shall be obligated to pay any such fees or charges to the same extent as any other individual or entity in the Borough. Furthermore, in no event shall MSKCC receive any credit or deduction to the voluntary payment set forth herein as a result of the payment of any such fees or charges.

2. Offset For Payments Made Prior to the Commencement Date

Prior to the Commencement Date, MSKCC shall continue to pay the real estate taxes based on the assessed value of the Property; provided however that MSKCC shall have the continuing right to contest the assessed valuation of the land and/or improvements and nothing herein shall prohibit MSKCC from contesting such assessed values. To the extent MSKCC's payments for real estate taxes prior to the Commencement Date exceed \$250,000 per annum, the cumulative aggregate amount of such excess (the "Excess Amount"), shall be offset against the voluntary financial contributions, as adjusted, to be made by MSKCC to the Borough following the Commencement Date pursuant hereto, and such Excess Amount shall be carried forward each quarter until the Excess Amount has been fully offset against the voluntary financial contributions, as adjusted, to be made hereunder. MSKCC's payment of any voluntary financial contribution shall not commence until the Excess Amount has been fully offset.

3. Adjustment for Non-Exempt Property After the Commencement Date

It is the intent of the parties that if the improvements and land are fully exempt from taxation under N.J.S.A. 54:4-36, the sum of the voluntary financial contribution payment by MSKCC to the Borough shall equal \$250,000.00 in the first calendar year following the Commencement Date, as annually adjusted, and subject to the offset referred to in Paragraph 2 above.

In the event that any portion of the Property is determined not to be exempt from taxation under N.J.S.A. 54:4-3.6, during the period that such portion of the Property is not exempt from taxation under N.J.S.A. 54:4-36, the voluntary financial contribution payment shall be reduced by the amount of the property tax payment made by MSKCC pertaining to the non-exempt portion of the Property. If the entire Property is not exempt from taxation under N.J.S.A. 54:4-36, or if the taxes payable on the non-exempt portion of the Property exceeds the voluntary financial contribution, MSKCC shall have no obligation to make any voluntary financial contribution payment to the Borough.

4. Contractual Nature of Agreement

MSKCC and the Borough acknowledge that this Agreement represents a contract between MSKCC and the Borough. Each party represents that it has the power and right to consummate this Agreement.

5. Public Interest

MSKCC and the Borough acknowledge that this Agreement is in the interest of the public, MSKCC and the Borough.

6. Continuation and Renegotiation

Starting in the first half of the final year of the Term, the parties will endeavor, in good faith, to renew this Agreement or to enter into a new agreement regarding MSKCC contributions to the Borough in years following the end of the Term.

7. Savings Clause

If any term, covenant or condition of this Agreement shall be judicially declared to be invalid or unenforceable, the remainder of this Agreement or the application of such term, covenant or condition to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term, covenant or condition of this Agreement shall be valid and be enforced to the fullest extent permitted by law. Further, if any term, covenant or condition shall be judicially declared to be invalid or unenforceable the parties

shall cooperate with each other to take the actions reasonably required to restore the Agreement. This shall include, but not be limited to, the authorization and re-execution of this Agreement in a form reasonably drafted to effectuate the intent of the parties.

8. Notices

Any notices to be given hereunder shall be in writing and properly addressed and directed to the party to receive the same at the following address or at such other address as may hereafter be substituted by notice in writing thereof.

If to MSKCC Properties, LLC:

Memorial Hospital for Cancer and Allied Diseases
c/o Memorial Sloan-Kettering Cancer Center
633 Third Avenue, 4th Floor
New York, NY 10017
Attention: Michael P. Gutnick
Telephone Number: (212) 639-3413

With copy to:

Wilentz, Goldman & Spitzer, PA
90 Woodbridge Center Drive
Box 10, Suite 900
Woodbridge, New Jersey 07095
Attention: Laurie E. Meyers, Esquire
Facsimile 732-726-6597
Telephone Number: (732) 855-6065

If to the Borough of Montvale:

Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645
Attn: Borough Administrator
Telephone Number: (201) 391-5700

With a copy to:

Philip N. Boggia, Esq.
Boggia & Boggia, LLC
71 Mt. Vernon Street
Ridgefield Park, New Jersey 07660
Telephone Number: (201) 641-0006

9. Miscellaneous

This Agreement shall be subject to the laws and regulations of the State of New Jersey. Any dispute relating in any way to this Agreement shall be filed and venued in the Superior Court of New Jersey, Bergen County Vicinage. There shall be no waiver of legal rights except as specifically set forth in this Agreement. This Agreement is deemed to be for the sole benefit of the parties and their successors and assigns.

10. Counterparts

This Agreement may be signed in counterparts, each of which shall be an original and which together shall constitute one and the same instrument.

11. Effectiveness

This Agreement is contingent on (i) the approval by the Executive Committee of the Board of Managers of Memorial Sloan Kettering Cancer Center, (ii) the transfer of title to the Property to MSKCC and (iii) approval by the Borough by adoption of a resolution, and accordingly this Agreement shall not be binding or effective on the parties until all of the foregoing have occurred.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year above written.

WITNESS:

MSKCC PROPERTIES, LLC

By: Memorial Hospital for Cancer and Allied Diseases, its sole member

By: _____

Name:

Title:

WITNESS:

BOROUGH OF MONTVALE

By: _____

Name:

Title:



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 87-2015**

A Resolution Authorizing the Borough Attorney to File a Declaratory Judgment in Superior Court to Seek a Judicial Determination that the Borough of Montvale is in Compliance with its Statutory and Constitutional Obligations to Provide a Realistic Opportunity for the Development of Affordable Housing under the Fair Housing Act

WHEREAS, on March 10, 2015, the New Jersey Supreme Court issued its decision in a case captioned In Re Adoption of N.J.A.C. 5:96 and 5:97 by NJ Council on Affordable Housing, holding that due to the failure of the New Jersey Council on Affordable Housing ("COAH") to adopt Third Round Rules concerning the affordable housing obligations of New Jersey municipalities, the enforcement and administration of the Fair Housing Act, N.J.S.A. 52:27D-301, et seq. ("FHA") would vest in the New Jersey Superior Court; and

WHEREAS, the Supreme Court's March 10 Decision provided that municipalities that had participated in COAH's Third Round process would be entitled to petition the Superior Court by way of a declaratory judgment action filed no sooner than ninety (90) days after the date of the Decision; and

WHEREAS, the purpose of the declaratory judgment action is to seek a judicial determination that the municipality presents a realistic opportunity for the provision of its fair share of present and prospective need for low and moderate income housing, which determination would provide the municipality with certain protections under the FHA; and

WHEREAS, in 2008, the Borough of Montvale petitioned COAH for substantive certification of the Borough's Third Round Housing Element and Fair Share Plan, making the Borough a "participating" municipality entitled under the Supreme Court's March 10 Decision to file a declaratory judgment action in Superior Court; and

WHEREAS, the Borough Planner has prepared a Housing Element and Fair Share Plan ("HEFSP") for the Borough of Montvale utilizing the limited guidance provided by the New Jersey Supreme Court as to the methodology to be employed by the Borough of Montvale in determining and satisfying its affordable housing obligations; and

WHEREAS, the Planning Board has adopted and the Borough Council has endorsed this HEFSP and the accompanying Spending Plan; and

WHEREAS, the Mayor and Council have determined that it is in the best interests of the Borough of Montvale to file a declaratory judgment action in the New Jersey Superior Court, Bergen County, seeking a judicial determination that the Borough has complied with its obligations under the Fair Housing Act.

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

1. The Borough Attorney is hereby authorized and empowered to file a declaratory judgment action in Superior Court as contemplated by the New Jersey Supreme Court's March 10, 2015 Decision.
2. The Borough Planner and Planning Board Attorney are hereby authorized and empowered to render such services as are deemed necessary to support the Borough's declaratory judgment action.
3. All appropriate Borough officials and employees are authorized and empowered to take all steps necessary to effectuate the purposes of this Resolution.

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

Adopted: June 9, 2015

ATTEST:

APPROVED:

Maureen Larossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, N.J., that the following bills, having been referred to the Borough Council and found correct, be and the same hereby be paid:

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$2,567,004.07	Bill List Wire6/9/15
	<u>204,559.09</u>	Wires/Manual Checks
Current TOTAL	2,771,563.16	
Escrow - Trust	46,419.75	Bill List Wire6/9/15
Housing Trust	924.00	Bill List Wire6/9/15
Open Space Trust	550.00	Bill List Wire6/9/15

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 6/9/15

Introduced by: _____

Approved: 6/9/15

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
June 9, 2015

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		5/13/15	Payroll Account	130,694.56
WIRE		5/13/15	Salary Account	73,478.71
WIRE		5/13/15	FSA Account	<u>425.82</u>
	Total			<u>204,599.09</u>

June 3, 2015
01:11 PM

Borough of Montvale
Bill List By Vendor Id

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
00247 MONTVALE FREE PUBLIC LIBRARY												
	15-00218	02/17/15	LIBRARY PAYMENTS - 2015		B							
	3		LIBRARY PAYMENTS 2ND QTR.2015	37,537.00	5-01-29-800-029	B OTHER CONTRACTUAL ITEMS	R	04/27/15	06/03/15		2ND QTR 2015	N
	Vendor Total:			37,537.00								
00315 BOROUGH OF MONTVALE												
	15-00598	05/26/15	AFFORDABLE HOUSING INT. RECLAS									
	1		AFFORDABLE HOUSING	69.34	4-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	05/26/15	06/03/15		RECLASS	N
	Vendor Total:			69.34								
00375 BOROUGH OF PARK RIDGE												
	15-00573	05/18/15	TRI-BORO FUEL INVOICE/APRIL									
	1		TRI-BORO FUEL INVOICE/APRIL	3,281.46	5-01-31-833-074	B GASOLINE & DIESEL FUEL	R	05/18/15	06/03/15		APRIL	N
	15-00574	05/18/15	TRI-BORO AMBULANCE FUEL/APRIL									
	1		TRI-BORO AMBULANCE FUEL/APRIL	133.21	5-01-25-748-074	B GASOLINE	R	05/18/15	06/03/15		APRIL	N
	Vendor Total:			3,414.67								
00402 MUNICIPAL CAPITAL CORPORATION												
	15-00047	01/09/15	2015 PD COPY MACHINE LEASE		B							
	6		2015 POLICE DEPARTMENT	169.00	5-01-25-745-061	B LEASED EQUIPMENT	R	01/09/15	06/03/15		4975050515	N
	15-00178	02/05/15	COPY MACHINE LEASE CONTR. 2015		B							
	7		COPY MACHINE LEASE CONTR. JUNE	295.00	5-01-20-701-061	B LEASED EQUIPMENT	R	04/27/15	06/03/15		7375-6/20/15	N
	Vendor Total:			464.00								
00554 BERGEN MUN. EMP. BENFT. FUND												
	15-00630	06/03/15	HEALTH BENEFITS -JUNE 2015									
	1		MEDICAL BENEFITS -JUNE 2015	53,843.00	5-01-23-733-096	B OTHER CONTRACTUAL - BMED	R	06/03/15	06/03/15		JUNE 2015	N
	2		DENTAL BENEFITS -JUNE 2015	2,928.00	5-01-23-733-095	B DENTAL	R	06/03/15	06/03/15		JUNE 2015	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 Exc1
00554 BERGEN MUN. EMP. BENEF. FUND				Continued										
15-00630	06/03/15	HEALTH BENEFITS	-JUNE 2015	Continued										
	3	RX BENEFITS	-JUNE 2015			15,638.00	5-01-23-733-097	B PRESCRIPTION	R	06/03/15	06/03/15		JUNE 2015	N
						72,409.00								
Vendor Total:						72,409.00								
00730 BOGGIA & BOGGIA, ESQS.														
15-00189	02/10/15	LEGAL FEES 2015			B									
87		LEGAL SERVICES THROUGH 5/12/15				1,722.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24547	N
88		ROCKLAND BUILT HOMES GRD.LEASE				322.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24548	N
89		BPU PETITION B.UNITED WATER NJ				308.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24549	N
90		REGAN DEVELOPMENT				112.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24551	N
91		GENERAL ORDINANCE MATTERS				322.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24552	N
92		VALLEY VIEW CONDO ASSOC.				71.67	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24553	N
93		CONSTRUCTION OF FIREHOUSE				42.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24554	N
94		MONTVALE DPW FEDERAL ACTION				1,232.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24555	N
95		37 EAGLE RIDGE ROAD				189.07	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24556	N
96		FEDERAL AID PROJECT				210.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24557	N
97		MUNICIPAL SERVICE AGREEMENTS				952.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24558	N
98		APPEAL OF POLICE PROMOTION				154.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24559	N
99		SHORT AVENUE (VACATION)				840.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24560	N
100		SOLID WASTE BID SPECS 2015				504.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24561	N
101		ROE V.MONTVALE SUP.CRT.APPELL.				406.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24562	N
102		SLOAN KETTERING				1,036.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24563	N
103		MONTVALE SWIM CLUB				1,666.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24564	N
104		BERGEN COUNTY TAX APPEALS				3,416.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/15	06/03/15		24565	N
105		DS MONTVALE TAX APPEAL				14.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	06/03/15		24566	N
106		BENJAMIN MOOR TAX APPEAL				504.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	06/03/15		24567	N
107		PRIM MONTVALE LLC TAX APPEAL				1,078.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	06/03/15		24568	N
108		MACK PROPERTIES CO.TAX APPEAL				175.02	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	06/03/15		24569	N
109		KSL TAX APPEAL				28.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	06/03/15		24570	N
110		MONTVALE PLAZA ASSOC.TX APPEAL				368.80	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	06/03/15		24571	N
111		RECKITT BENCKISER TAX APPEAL				326.20	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	06/03/15		24572	N
112		WESTERN UNION TAX APPEAL				196.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	06/03/15		24573	N
113		20 CRAIG ROAD TAX APPEAL				406.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	06/03/15		24574	N
114		14 PHILIPS PARKWAY TAX APPEAL				21.65	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	06/03/15		24575	N
115		MONTVALE H.E NORTHGATE TX APPE				264.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	06/03/15		24576	N

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								
00730 BOGGIA & BOGGIA, ESQS.	Continued										
15-00189 02/10/15 LEGAL FEES 2015	Continued										
116 MACK PROPERTIES 2013 TX APPEAL	266.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24577	N
117 KOSKINEN TAX APPEAL	252.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24578	N
118 BANK OF AMERICA TAX APPEAL	228.20	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24579	N
119 180 SUMMIT AVE TAX APPEAL	243.40	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24580	N
120 COREY HIRSCH TAX APPEAL	273.65	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24581	N
121 AVIV EFRAT TAX APPEAL	264.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24582	N
122 ARE 100 PHILIPS TAX APPEAL	56.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24583	N
123 SUMMIT PARTNERS TAX APPEAL	14.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24584	N
124 LOUIS HENDI TAX APPEAL	242.20	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24585	N
125 HUB PROPERTIES TAX APPEAL	298.80	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24586	N
126 MONTVALE CBRE TAX APPEAL	526.20	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24587	N
127 210 SUMMIT AVE. TAX APPEAL	14.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24588	N
128 BAUDISCH TAX APPEAL	196.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24589	N
129 HORNROCK PROPERTIES TX APPEALS	273.51	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24590	N
130 14 PHILIPS PARKWAY TAX APPEAL	238.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24591	N
131 EDWARD KIRKORIAN TAX APPEAL	228.20	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24592	N
132 GREGG KRAVATZ TAX APPEAL	231.65	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24593	N
133 JD MONTVALE TAX APPEAL	242.20	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24594	N
134 US BANK OF AM TAX APPEAL	42.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		04/27/15	06/03/15			24595	N
	<u>21,016.42</u>										
15-00568 05/14/15 HOVNIANIAN (COAH)											
1 HOVNIANIAN (COAH)	98.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R		05/14/15	06/03/15			24550	N
Vendor Total:	21,114.42										
00731 MASER CONSULTING P.A.	Continued										
15-00551 05/12/15 ESCROW PAYMENTS											
1 CHESTNUT RDG SHOP.CTR. 3101/1	1,757.50	E-08-00-214-08A	B CHESTNUT RIDGE SHOP CTR-URSTADT(3101/1)	R		05/12/15	06/03/15			277295	N
2 EIGEN MIRZA(SP.VALLEY) 1201/2	852.50	E-08-00-213-16A	B Figen Mirza (1201/2)	R		05/12/15	06/03/15			277299	N
3 20 CRAIG RD 1902/11	2,152.50	E-08-00-215-03A	B 20 Craig Rd Owner, LLC (1902/11)	R		05/12/15	06/03/15			277301	N
4 SLOAN KETTERING SITE PLAN	363.75	E-08-00-215-05A	B Memorial Sloan Kettering (2601/32)	R		05/12/15	06/03/15			277303	N
	<u>5,126.25</u>										
15-00552 05/12/15 ESCROW PAYMENTS											
1 LIFETIME FITNESS 3302/2	200.00	E-08-00-211-02A	B LTF Real Estate Company Inc. (3302/2)	R		05/12/15	06/03/15			277292	N

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account Acct Type Description	Stat/Chk	First Rcvd	Chk/Void	1099
	Item Description				Enc Date Date	Date Invoice	Exc]
00731	MASER CONSULTING P.A.		Continued				
15-00552	05/12/15 ESCROW PAYMENTS		Continued				
2	ETHAN HOMES LLC 2509/35		100.00 E-08-00-211-11A B Ethan Homes LLC (2509/35)	R	05/12/15	06/03/15	277293 N
3	PUCCIARELLI 1301/17		150.00 E-08-00-213-04A B Anthony Pucciarelli (1301/17)	R	05/12/15	06/03/15	277294 N
4	IMA 2001/3		741.25 E-08-00-214-03A B IMA (INST MGMT ACCTS) (2001/3)	R	05/12/15	06/03/15	277297 N
			<u>1,191.25</u>				
15-00595	05/21/15 ESCROW PAYMENTS						
1	KHOV DELBEN 302&1002/1,4,7		12,716.25 E-08-00-208-21A B KHOV DELBEN II 302&1002/1,4&7	R	05/21/15	06/03/15	277290 N
2	KHOV DELBEN 302&1002/1,4,7		4,935.00 E-08-00-208-21A B KHOV DELBEN II 302&1002/1,4&7	R	05/21/15	06/03/15	273622 N
3	O & R MERCEDES & PHILIPS COND.		1,565.00 E-08-00-214-23A B Rockland Electric -Paragon Dr	R	05/21/15	06/03/15	260742 N
4	O & R MERCEDES & PHILIPS COND.		5,933.75 E-08-00-214-23A B Rockland Electric -Paragon Dr	R	05/21/15	06/03/15	257630 N
			<u>25,150.00</u>				
15-00614	05/29/15 2015 GENERAL ENGINEERING						
1	2015 GENERAL ENGINEERING		6,007.50 5-01-20-715-029 B OTHER CONTRACTUAL ITEMS	R	05/29/15	06/03/15	REV280565 N
2	2015 GENERAL ENGINEERING		330.00 T-03-56-286-006 B TRUST - RESERVE FOR HOUSING	R	05/29/15	06/03/15	REV280565 N
			<u>6,337.50</u>				
15-00616	05/29/15 PASCACK BROOK SANITARY SEWER S		B				
2	PASCACK BROOK SANITARY SEWER		12,890.00 5-01-44-866-029 B OTHER CONTRACTUAL ITEMS	R	05/29/15	06/03/15	277183 N
15-00626	06/02/15 GENERAL WORK THROUGH 5/17/15						
1	GENERAL WORK THROUGH 5/17/15		70.00 5-01-20-715-029 B OTHER CONTRACTUAL ITEMS	R	06/02/15	06/03/15	280680 N
	Vendor Total:		50,765.00				
00745	WASTE MANAGEMENT OF NEW JERSEY						
15-00204	02/12/15 GARBAGE COLLECTION 2015		B				
9	GARBAGE COLLECTION / APRIL		38,296.74 5-01-26-770-029 B OTHER CONTRACTUAL ITEMS	R	02/12/15	06/03/15	2485822-1374-5 N
10	RECYCLING TAX / APRIL		306.09 5-01-26-771-029 B RECYCLING TAX - OTHER CONTRACTUAL	R	02/12/15	06/03/15	N
			<u>38,602.83</u>				
	Vendor Total:		38,602.83				
00762	HARBORTOUCH						
15-00555	05/12/15 COURT CREDIT CARD FEES-APRIL						
1	COURT CREDIT CARD FEES-APRIL		91.37 5-01-41-250-029 B OTHER CONTRACTUAL ITEMS	R	05/12/15	06/03/15	APRIL 2015 N

June 3, 2015
01:11 PM

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099	
Item Description	Amount	Charge	Account	Acct Type	Description	Enc	Date	Date	Date	Invoice	Exc1
01156 DIRECT ENERGY BUSINESS											
15-00572	05/15/15	DIRECT ENERGY GAS CHERGES/APR									
1 613984/614280	12	MERCEDES DR	1,626.61	5-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	05/15/15	06/03/15		H15011974	N
2 913984/614282	1	MEMORIAL DR SR	347.80	5-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	05/15/15	06/03/15		H15011975	N
3 613984/614276		GRAND AVE FIREHO	312.35	5-01-31-829-070	B NATURAL GAS	R	05/15/15	06/03/15		H15011973	N
4 613984/614275		RAILROAD AVE.REC	60.56	5-01-31-829-070	B NATURAL GAS	R	05/15/15	06/03/15		H15011972	N
5 613984/614281	43	HUFF TERR	2.47	5-01-31-829-070	B NATURAL GAS	R	05/15/15	06/03/15		H15009003	N
6 613984/614277	159	CHESTNUT RDG	1.26	5-01-31-829-070	B NATURAL GAS	R	05/15/15	06/03/15		H15009004	N
7 613984/614278	31	W GRAND /DPW	84.35	5-01-31-829-070	B NATURAL GAS	R	05/15/15	06/03/15		H15011976	N
			2,435.40								
Vendor Total:			2,435.40								
01211 TURN OUT UNIFORMS & CO.											
15-00535	05/07/15	MCDOWELL UNIFORMS									
1 UNIFORMS			612.91	5-01-25-745-263	B MC DOWELL, DOUGLAS R-CLOTHING	R	05/07/15	06/03/15		152067+152156	N
Vendor Total:			612.91								
01241 RAY'S PIZZA											
15-00629	06/02/15	MAYOR'S MEETING 6-2-15									
1 MAYOR'S MEETING 6-2-15			76.50	5-01-20-703-041	B MEAL REIMBURSEMENT	R	06/02/15	06/03/15		6-2-15	N
2 TIP			8.00	5-01-20-703-041	B MEAL REIMBURSEMENT	R	06/02/15	06/03/15		6-2-15	N
			84.50								
Vendor Total:			84.50								
01249 BOTTA, CHRISTOPHER											
15-00150	01/30/15	PROSECUTORIAL SERVICES 2015									
5 PROSECUTORIAL SERVICES 2015			3,060.00	5-01-20-713-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	06/03/15		2ND QUARTER	N
6 PROSECUTORIAL SERVICES 2015			3,315.00	5-01-41-251-028	B OTHER PROFESSIONAL/CONSULTANT SERVICES	R	04/27/15	06/03/15		2ND QUARTER	N
			6,375.00								
Vendor Total:			6,375.00								
01297 ROCK RIVER ARMS, INC.											
15-00515	05/01/15	PD ARMAMENT PARTS									
1 PD ARMAMENT PARTS			380.20	5-01-25-745-101	B WEAPON REPAIR/MAINT/EQUIP	R	05/01/15	06/03/15		686727	N

June 3, 2015
01:11 PM

Borough of Montvale
Bill List By Vendor Id

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
01497 SALERNO, GERALD												
	15-00149	01/30/15	PUBLIC DEFENDER 2015		B							
	7		PUBLIC DEFENDER 2015/2ND QTR	840.00	5-01-42-856-028	B OTHER PROF/CONSULTANT SERVICES	R	01/30/15	06/03/15		2ND QTR 2015	N
	8		PUBLIC DEFENDER 2015/2ND QTR	910.00	5-01-41-252-028	B OTHER PROFESSIONAL/CONSULTANT SERVICES	R	01/30/15	06/03/15		2ND QTR 2015	N
				1,750.00								
	Vendor Total:			1,750.00								
01594 GALLS, INCORPORATED												
	14-01043	09/17/14	HAWKEN UNIFORM & EQUIP									
	1		HAWKEN UNIFORM & EQUIP	182.40	4-01-25-745-275	B HAWKEN, CHRISTOPHER - CLOTHING	R	09/17/14	06/03/15		BC103675	N
	15-00137	01/28/15	ZAGAJA BOOTS									
	1		ZAGAJA BOOTS	134.99	5-01-25-745-254	B ZAGAJA, MACIEJ	R	01/28/15	06/03/15		BC0131345	N
	15-00138	01/28/15	DIBLASI BOOTS									
	1		DIBLASI BOOTS	106.99	5-01-25-745-255	B DI BLASI, DAVID - CLOTHING	R	01/28/15	06/03/15		BC0132784	N
	15-00171	02/05/15	LAMENDOLA BOOTS									
	1		LAMENDOLA BOOTS	186.95	5-01-25-745-262	B LAMENDOLA, BRIAN - CLOTHING	R	02/05/15	06/03/15		BC0131264	N
	Vendor Total:			611.33								
02141 REGAN, ROBERT T., ESQ.												
	15-00593	05/21/15	ESCROW PAYMENT CIANO									
	1		CIANO 811/8	64.00	E-08-00-214-18A	B Peter Ciano (811/8)	R	05/21/15	06/03/15		12561	N
	15-00623	06/02/15	ESCROW PAYMENT HEKEM.LITIGATIO									
	1		HEKEMIAN GROUP LITIGATION	9,222.75	E-08-00-213-08A	B Mtv1 Dev Assoc-MP/Ord Litigation	R	06/02/15	06/03/15		12598	N
	15-00624	06/02/15	COAH									
	1		COAH	496.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	06/02/15	06/03/15		12641	N
	15-00632	06/03/15	ESCROW PAYMENTS									
	1		CHESTNUT RDG SHOP.CTR.3101/1	976.00	E-08-00-214-08A	B CHESTNUT RIDGE SHOP CTR-URSTADT(3101/1)	R	06/03/15	06/03/15		12605	N
	2		SLOAN KETTERING 2601/32	1,072.00	E-08-00-215-05A	B Memorial Sloan Kettering (2601/32)	R	06/03/15	06/03/15		12607	N
	3		MIRZA APPL. 1201/2	240.00	E-08-00-213-16A	B Figen Mirza (1201/2)	R	06/03/15	06/03/15		12631	N
	4		KHOV DELBEN 302/1&1002/7	96.00	E-08-00-208-21A	B KHOV DELBEN II 302&1002/1,4&7	R	06/03/15	06/03/15		12632	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
03060 TRI-STATE TECHNICAL SERVICES												
	15-00148	01/30/15	2015 COMPUTER MAINTENANCE		B							
	4		2015 COMPUTER MAINTENANCE	662.83	5-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	01/30/15	06/03/15		22721	N
	15-00153	01/30/15	ACCESS/SPECIAL MICROSOFT 2015		B							
	6		ACCESS/SPECIAL MICROSOFT 2015	252.00	5-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/01/15	06/03/15		23302	N
	Vendor Total:			914.83								
03215 UNUM LIFE INSURANCE												
	15-00155	01/30/15	2015 LIFE INSURANCE		B							
	6		2015 LIFE INSURANCE & AD&D/MAY	193.05	5-01-23-735-029	B OTHER CONTRACTUAL ITEMS	R	01/30/15	06/03/15		MAY 2015	N
	Vendor Total:			193.05								
03682 CRUISE, E. K.												
	15-00577	05/19/15	REIM NJASRO SYMPOSIUM EXP									
	1		REIM NJASRO SYMPOSIUM EXP	222.20	5-01-25-745-045	B TRAVEL	R	05/19/15	06/03/15		REIM.NJASRO	N
	Vendor Total:			222.20								
03727 STARLES ADVANTAGE												
	15-00377	04/01/15	OFFICE SUPPLIES									
	1		OFFICE SUPPLIES	51.29	5-01-20-701-036	B OFFICE SUPPLIES	R	04/01/15	06/03/15		3262178031+	N
	15-00410	04/09/15	OFFICE SUPPLIES									
	1		STAPLE REMOVERS	15.14	5-01-20-701-036	B OFFICE SUPPLIES	R	04/09/15	06/03/15		3262924192+	N
	2		FIRST AID SUPPLIES	20.63	5-01-20-701-036	B OFFICE SUPPLIES	R	04/09/15	06/03/15		3262924192+	N
				35.77								
	Vendor Total:			87.06								
Total Purchase Orders: 67 Total P.O. Line Items: 161 Total List Amount: 2,614,897.82 Total Void Amount: 0.00												

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	251.74	0.00	251.74	0.00	0.00	251.74
CURRENT FUND 2015 BUDGET	5-01	2,566,752.33	0.00	2,566,752.33	0.00	0.00	2,566,752.33
BOA ESCROW ACCOUNTS	E-08	46,419.75	0.00	46,419.75	0.00	0.00	46,419.75
OTHER TRUST ACCOUNT	T-03	924.00	0.00	924.00	0.00	0.00	924.00
OPEN SPACE TRUST ACCT	T-14	550.00	0.00	550.00	0.00	0.00	550.00
Year Total:		1,474.00	0.00	1,474.00	0.00	0.00	1,474.00
Total of All Funds:		2,614,897.82	0.00	2,614,897.82	0.00	0.00	2,614,897.82

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 157**

**AWARD OF BID SENIOR VAN
Wolfington Body Co., Inc.**

WHEREAS, by Resolution adopted on March 24th, 2015 the Mayor and Council did authorize the receipt of bids for the purchase of a Senior Van as outlined in the Shared Services Agreement between the Borough of Park Ridge and the Borough of Montvale; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, bids were received on Friday, May 22nd, 2015 as follows:

Bidding Contractor List			
Bidder	Address	Bid	Bid Security
✓ Wolfington Body Co., Inc	Mt. Holly, NJ	\$71,913.00	10% Bid Bond
Alliance Bus Group, Inc.	Carlstadt, NJ	\$69,150.00	10% Bid Bond

WHEREAS, the lowest apparent bid came from Alliance Bus Group, Inc.; and

WHEREAS, upon review of the bids, there were several (28) exceptions to the specifications noted in the bid submitted by Alliance Bus Group, Inc.; and

WHEREAS, due to this deviation, the Borough Administrator and Director Operations have deemed the bid of Alliance Bus Group, Inc. as non-responsible; and

WHEREAS, the second lowest apparent bid for the purchase of the senior van is from Wolfington Body Co., Inc., and

WHEREAS, the bid submitted by Wolfington includes no exceptions to the specifications; and

WHEREAS, the bid amount of \$71,913.00 is within the budgeted and expected cost; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. C-04-55-944-400-001; and

WHEREAS, based on the above, the Borough Administrator and Director of Operations recommends the bid of Wolfington Body Co., Inc. is in fact the lowest, responsible bid.

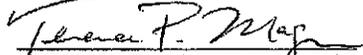
NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the award of the contract for the purchase of a Senior Van be awarded to Wolfington Body Co., Inc. of Mt. Holly, NJ in the amount of \$71,913.00 subject to the final review of the Borough Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to the Borough of Montvale along with an Interlocal Agreement for final execution.

Adopted 05/26/15 on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper			✓			
Bosi		✓	✓			
Oppelt			✓			
Bertini			✓			
Cangialosi			✓			
Misciagna	✓		✓			

APPROVED:


TERENCE P. MAGUIRE, MAYOR

Attest:


Kelley R. O'Donnell, RMC
Borough Clerk / Administrator

Maureen Iarossi

From: Maureen Iarossi
Sent: Wednesday, May 27, 2015 2:20 PM
To: Roger Fyfe (mayorfyfe@montvaleboro.org); Salvatore Talarico; Timothy Lane; Rose Curry (rcurry@montvaleboro.org); Mike Ghassali; Leah LaMonica; Dieter Koelling
Cc: Fran Scordo; Jim Freeman
Subject: RE: Montvale Recreation Information Requested
Attachments: Total Summer Camp Salaries & Expenses.pdf; 2014 Year End Revenue Report Montvale Summer Camp.pdf; Proposed Listing 2015 & Fees.pdf

As a follow up to last night's M&C Meeting attached is information regarding Montvale Recreation Program from 2014 & proposed 2015.

Councilmember Curry will be follow up with Jim Freeman. This matter will be re-listed for the M&C meeting to be held on June 9th.

Thank you,

Maureen Iarossi-Alwan
Administrator/Municipal Clerk
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645
201-391-5700 ext. 219
201-391-9317 (fax)

Summer Camp employee list

Assistant Directors \$3,500

Rose Freeman
Adam LoPresti
Kathryn LoPresti

\$10,500 Same individuals

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.

2014 Kimberly TenKus \$2,000 pd.

Counselor Assistant to help Cit's \$700 - New

Anthony Cortazzo

Head Counselors \$525

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

= 6,300 - Same Rate as 2014

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

Returning counselors \$450

Ashley Olsen
Kerri Olsen

= 1,800 - Same Rate as 2014

Michael Bartoli
John Powell

New counselors \$400

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

5,600 - Same Rate as 2014

Jen Freeman \$6,400 - Same Rate

Total \$32,800

2014

Harrison Lull
Hunter Lull
Michael Banovic
Vincent Lambert
Andrew Mdeway
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**

Recreation - Cost Analysis

<u>Program</u>	<u>Detail</u>	<u>Total</u>		
	<u>Costs</u>	<u>Costs</u>		
Summer Camp				
Boot Camp			Jim's wages	6400
3/31 - R. Freeman		440		
6/30 - R. Freeman		440		
12/15 - R. Freeman				
Total		880		
Asst Directors				
Competitive Basketball			Rose Freeman	3500
6/30 - P. D'errico		300	Adam LoPresti	3500
Total		300	Kathryn LoPresti	3500
			Kimberly Jenkins	2000
Counselors				
30 + B'ball				13716
6/30 - P. D'Errico		255	Total wages	<u>32616</u>
12/31 - P. D'Errico				
Total		255		
Art Supplies-crafts				
Adult Tae Kwon Do			Art Supplies-crafts	697
3/31 - M. Liriano			Counselor shirts	852
6/15 - M. Liriano			Equipment	704
Total		0	Insurance	550
			Inflatables	2500
Biddy Basketball				
3/15 - J. Jasper		495	Supplies/p cash	182
3/31 - K. LoPresti		100	Total other expenses	<u>5485</u>
12/31 - J. Jasper				
12/31 - A&K.LoPresti				
Custodial fees		704		
Basketball Shirts				
Total		1299		
Crossing Guards				
Youth Chess			Crossing Guards	1330
6/15 - A. LoPresti			Crossing Guards	<u>2394</u>
6/15 - J. Jasper			Total Cross Gds	<u>3724</u>
12/15 - K. Noonan				
Total		0		
Total Summer Camp				
				<u>41825</u>
Hatha Yoga AM/PM				
3/15 - D. Broadman		640		
6/30 - D. Broadman		640		
11/30 - D. Broadman		960		
Total		2240		
Kids Tae Kwon-Do				
3/15 - M. Liriano		1600		
6/30 - M. Liriano		1600		
8/15 - M. Liriano		800		
11/30 - M. Liriano		1600		
Total		5600		
Sewing Classes				
7/15 - N. Manrique		620		
11/30 - N. Manrique		640		
Total		1260		
Tennis				
Tennis cards/balls		924		
Tennis Instructor		2025		
Tennis Instructor		810		
Total		3759		
Volleyball - Girls				
3/15 - J. Freeman		55		
3/31 - K. Yeck		280		
Total		335		
Volleyball - Adults				
3/15 - J. Freeman		20		
6/30 -C. Moran		180		
Total		200		
5 K Training				
11/30 - C. Luff		180		
Total		180		
Subtotal		16308		
** Jim Freeman - salary allocation		26661		
Total		<u>42969</u>	Grand Total	<u>84794</u>

Total Summer Camp Salaries

*profit 2014
4,935.00*



Recreation Revenue Report - 2014

Program	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Revenue	Total Cost	Difference
Boot Camp	480		240	160									880	880	0
Competitive Basketball	400												400	300	100
30 + B'ball									600	470	75		1145	255	890
Biddy Basketball	515												515	1299	(784)
Youth Chess													0	0	0
Adult Volleyball	450			50									500	200	300
Girls Volleyball	880												880	335	545
Adult Tae Kwon-Do													0	0	0
Kids Tae Kwon-Do	1680		1560	120		840			2320				6520	5600	920
Tennis Card			530	990	410	280	142	140	72	30			2594	924	1670
Tennis Lessons			2080	1440	240				1680			(240)	5200	2635	2365
Summer Camp					24850	21710	200						✓ 46760	✓ 41825	4935.38
Yoga	1304		1680	440		500			2260				6184	2240	3944
Zumba													0	0	0
5K Training									300				300	180	120
Sewing					1100				1280				2380	1260	1120
Jim Freeman - salary allocation (11 months) (annual rate - 26661)													0	26661	(26661)
Total	5709	0	6090	3200	26600	23330	342	140	8512	500	75	(240)	74258	84794	(10536)
Proof													74258		

* This program results overlaps two years; \$7,440 was collected in 12/2013 for the 2014 program. Since we're a cash basis entity, the December revenue is reported in 2013. However, the 12/2014 revenue received from this program for 2015 will be recorded on this report in December.

Costs include custodial fees.

See page 2 for Total Cost details



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

RE: SUPPORTING THE TRANSPARENT TAX ACT OF 2015

WHEREAS, Assembly Bill No. A-4235 supplementing chapter 4 of Title 54, R.S.54:4-65 and designated the "Transparent Tax Act of 2015" is being considered for adoption by the New Jersey State Assembly; and

WHEREAS, the amendment would permit the local jurisdiction to print separate tax bills to each taxpayer, one showing the amount of property taxes due and payable for municipal tax purposes, the other shall state the amount of property taxes due and payable for county purposes, school purposes, fire district purposes, and for the purposes of any other special district on behalf of which the municipality collects property taxes; and

WHEREAS, both bills shall include a brief tabulation showing the distribution of the total amount to be raised by taxes; and

WHEREAS, A-4235 would require the municipal tax collector to send notice of the pro rata share, if any, of the property tax appeal refunds paid by the municipality during the tax year to the county, school districts, and fire districts for inclusion in their annual budgets; and

WHEREAS, in the following tax year in which the refunds were paid, the municipal tax collector is then required to deduct the applicable pro rata share of the property tax refund from the amounts to be paid to the county, and each school and fire district; and

WHEREAS, these amendments, if adopted, will assist the general public to understand the tax bill, the structure of the taxes, and the level of support for each agency, and will further provide a more equitable structure to share the obligation of paying approved tax appeals as the title states, creates transparency in the tax supporting local assessments.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Montvale in the County of Bergen, in the State of New Jersey, hereby supports Assembly Bill A-4235 amending Title 54:4-65 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Majority Leader of the NJ State Assembly, the President of the NJ Senate, and the Governor of the State of NJ, the New Jersey State League of Municipalities, and Bergen County municipalities.

I, Maureen Iarossi-Alwan, Borough Clerk of the Borough of Montvale, Bergen County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on June 9, 2015.

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

Adopted: June 9, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

ASSEMBLY, No. 4235

STATE OF NEW JERSEY
216th LEGISLATURE

INTRODUCED FEBRUARY 24, 2015

Sponsored by:
Assemblyman ROBERT AUTH
District 39 (Bergen and Passaic)

SYNOPSIS

Permits municipalities to issue two separate property tax bills to property taxpayers; requires fire districts, school districts, and county governments to share in burden of property assessment appeal refunds.

CURRENT VERSION OF TEXT

As introduced.



1 AN ACT designated the "Transparent Tax Act of 2015," amending
2 various parts of the statutory law, and supplementing chapter 4
3 of Title 54 of the Revised Statutes.

4
5 **BE IT ENACTED** by the Senate and General Assembly of the State
6 of New Jersey:

7
8 1. R.S.54:4-65 is amended to read as follows:

9 54:4-65. a. The Director of the Division of Local Government
10 Services in the Department of Community Affairs shall approve the
11 form and content of property tax bills.

12 b. (1) **[Each]** Except in those municipalities that send out two
13 separate property tax bills as permitted in subsection f. of this
14 section, each tax bill shall have printed thereon a brief tabulation
15 showing the distribution of the amount raised by taxation in the
16 taxing district, in such form as to disclose the rate per \$100.00 of
17 assessed valuation or the number of cents in each dollar paid by the
18 taxpayer which is to be used for the payment of State school taxes,
19 other State taxes, county taxes, local school expenditures, free
20 public library taxes, and other local expenditures. The last named
21 item may be further subdivided so as to show the amount for each
22 of the several departments of the municipal government. In lieu of
23 printing such information on the tax bill, any municipality may
24 furnish the tabulation required hereunder and any other pertinent
25 information in a statement accompanying the mailing or delivery of
26 the tax bill.

27 (2) When a parcel receives a homestead property tax credit
28 pursuant to the provisions of P.L.2007, c.62 (C.18A:7F-37 et al.),
29 the amount of the credit shall be included with the tax calculation as
30 a reduction in the total tax calculation for the year. One-half of the
31 amount of the credit shall be deducted from taxes otherwise due for
32 the third installment and the remaining one-half shall be deducted
33 from taxes otherwise due for the fourth installment.

34 (3) There shall be included on or with the tax bill the delinquent
35 interest rate or rates to be charged and any end of year penalty that
36 is authorized and any other such information that the director may
37 require from time to time.

38 c. The tax bill shall also include a calculation stating the
39 amounts of State aid and assistance received by the municipality,
40 school districts, special districts, free public libraries, and county
41 governments that offset property taxes that are otherwise due on
42 each parcel. The director shall certify to each tax collector the
43 amounts of said State aid and assistance that shall serve as the basis
44 for the calculation for each parcel. The director shall set standards
45 for the calculation and display of the statement on the tax bill.

46 d. The tax bill or form mailed with the tax bill shall include

EXPLANATION – Matter enclosed in bold-faced brackets **[thus]** in the above bill is
not enacted and is intended to be omitted in the law.

Matter underlined thus is new matter.

1 thereon the date upon which each installment is due.

2 e. If a property tax bill includes in its calculation a homestead
3 property tax credit, the bill shall, in addition to the calculation
4 showing taxes due, either display a notice concerning the credit on
5 the face of the property tax bill or with a separate notice, with the
6 content and wording as the director provides.

7 f. (1) In lieu of sending one property tax bill to each taxpayer
8 as otherwise provided in subsection b. of this section, the governing
9 body of a municipality may, by resolution, authorize the tax
10 collector to issue two separate property tax bills to each property
11 taxpayer within the taxing district. One tax bill shall state only the
12 amount of property taxes due and payable for municipal purposes.
13 The second property tax bill shall state the amount of property taxes
14 due and payable, after allowance any property tax deductions that
15 are permitted by law, for county purposes, school purposes, fire
16 district purposes, and for the purposes of any other special district
17 on behalf of which the municipality collects property taxes.

18 Both tax bills shall include a brief tabulation showing the
19 distribution of the total amount raised by property taxation in the
20 taxing district by purpose of tax in such form as to disclose the rate
21 per \$100 of assessed valuation or the number of cents in each dollar
22 paid by the taxpayer to be used for the payment of the taxes shown
23 on each property tax bill.

24 In the event that other State or local taxes are imposed, and are to
25 be collected, locally after the effective date of P.L. _____,

26 c. (pending before the Legislature as this bill), only those
27 additional taxes to be raised for municipal budgets shall appear on
28 the municipal purposes property tax bill. All other such taxes shall
29 appear on the second property tax bill along with county purposes
30 property taxes, school purposes property taxes, fire district purposes
31 property taxes, and property taxes for any other special district on
32 behalf of which the municipality collects property taxes.

33 (2) A mortgage company making property tax payments on
34 behalf of a taxpayer shall not be required to make separate
35 municipal and non-municipal tax payments to a municipality even
36 though the mortgage company receives two separate property tax
37 bills from a municipality.

38 (3) The Director of the Division of Local Government Services
39 in the Department of Community Affairs shall, pursuant to the
40 "Administrative Procedure Act," P.L.1968, c.410 (C.52:14B-1 et
41 seq.), promulgate such rules and regulations, and design such forms,
42 as are necessary to effectuate the purposes of this subsection.

43 (cf: P.L.2011, c.38, s.5)

44

45 2. (New section) a. The total of the amount of property tax
46 appeal refunds paid by a municipality during a tax year shall be
47 apportioned by the municipal tax collector between the

1 municipality, county, school district, fire districts, and any other
2 taxing district operating within the boundaries of the municipality.

3 b. The tax collector shall send a notice to the county, school
4 district, fire districts, and any other taxing district, setting forth
5 their pro rata share of the property tax appeal refunds paid by the
6 municipality during the tax year, for inclusion into their subsequent
7 annual budgets.

8 c. In the year following the tax year in which the property tax
9 appeal refunds were paid, the municipal tax collector shall deduct
10 the applicable pro rata share from the amounts to be paid to the
11 county and each school district, fire district, and any other taxing
12 district, as required by N.J.S.40A:14-79, R.S.54:4-74, and
13 R.S.54:4-75.

14

15 3. N.J.S.40A:14-79 is amended to read as follows:

16 40A:14-79. Upon proper certification pursuant to section 9 of
17 P.L.1979, c.453 (C.40A:14-78.5), the assessor of the municipality
18 in which the fire district is situate shall assess the amount to be
19 raised by taxation to support the district budget against the taxable
20 property therein, in the same manner as municipal taxes are
21 assessed and the said amount shall be assessed, levied and collected
22 at the same time and in the same manner as other municipal taxes.

23 For the purposes of this section:

24 "District tax due" or "tax due" means the total sum of the amount
25 so assessed less the district's proportionate share of the property
26 taxes no longer owed by the municipality pursuant to the blue acres
27 property tax exemption established by subsection b. of section 1 of
28 P.L.2013, c.261 (C.54:4-3.3g) [and] , less any applicable credit
29 established by subsection e. of section 1 of P.L.2013, c.261 (C.54:4-
30 3.3g) plus the district's proportionate share of the property taxes
31 refunded by the municipality in the preceding tax year pursuant to
32 subsection a. of section 2 of P.L. . c. (C.) (pending before
33 the Legislature as this bill).

34 The collector or treasurer of the municipality in which said
35 district is situate shall pay over all district tax due to the treasurer or
36 custodian of funds of said fire district as follows: on or before
37 April 1, an amount equaling 21.25% of all tax due; on or before
38 July 1, an amount equaling 22.5% of all tax due; on or before
39 October 1, an amount equaling 25% of all tax due; and on or before
40 December 31, an amount equaling the difference between the total
41 of all tax due, and the total of the quarterly amounts of such moneys
42 previously paid over to the fire district. These moneys are to be
43 held and expended for the purpose of providing and maintaining
44 means for extinguishing fires in such district.

45 Notwithstanding anything herein to the contrary, the municipal
46 governing body may authorize, in the cash management plan
47 adopted by it pursuant to N.J.S.40A:5-14, a schedule of payments
48 of fire district tax due by which an amount greater than required on

1 any of the first three payment dates cited herein may be paid over.
2 The municipal governing body and board of fire commissioners
3 may, by concurrent resolution, adopt a schedule of payments of fire
4 district tax due by which an amount less than required on any of the
5 first three payment dates cited herein may be paid over. Such
6 resolution shall be included in the cash management plan adopted
7 by the municipal governing body pursuant to N.J.S.40A:5-14.

8 The commissioners may also pay back, or cause to be paid back
9 to such municipality, any funds or any part thereof paid to the
10 treasurer or custodian of funds of such fire district by the collector
11 or treasurer of the municipality, representing taxes levied for fire
12 district purposes but not actually collected in cash by said collector
13 or treasurer.

14 (cf: P.L.2013, c.261, s.2)

15
16 4. R.S.54:4-74 is amended to read as follows:

17 54:4-74. For the purpose of this section:

18 "County tax due" or "tax due" means the total sum of the amount
19 so assessed less the county's proportionate share of the property
20 taxes no longer owed by the municipality pursuant to the blue acres
21 property tax exemption established by subsection b. of section 1 of
22 P.L.2013, c.261 (C.54:4-3.3g) [and] , less any applicable credit
23 established by subsection e. of section 1 of P.L.2013, c.261 (C.54:4-
24 3.3g) plus the district's proportionate share of the property taxes
25 refunded by the municipality in the preceding tax year pursuant to
26 subsection a. of section 2 of P.L. . c. (C.) (pending before
27 the Legislature as this bill).

28 The governing body of each municipality shall cause to be paid
29 to the treasurer of the county, in four installments, the amount of
30 county tax due, and the other county taxes required to be assessed
31 and raised in such municipality, on the fifteenth day of the month in
32 which each installment of taxes shall become payable, except, that
33 in those years when the third installment has been determined by
34 the tax collector to be due after August 10, the installment shall be
35 due no later than five days after the twenty-fifth day from when the
36 tax bill was mailed or otherwise delivered pursuant to subsection a.
37 of R.S.54:4-64, but no later than September 15. The amount to be
38 payable as each of the first two installments shall be one-quarter of
39 the total county tax due and one-quarter of the other total county
40 taxes finally levied against the municipality for the preceding year,
41 and the amount to be payable for the third and fourth installments
42 shall be the county tax due, and for the other county taxes the full
43 tax as levied, for the current year, less the amount charged as the
44 first and second installments. The total amount thus found to be
45 payable as the last two installments shall be divided equally for and
46 as each installment. The governing body of each municipality shall
47 cause to be paid to the county treasurer on December fifteenth of
48 each year all of the taxes required to be assessed and raised by

1 taxation in such taxing district for State school and other State
2 purposes.

3 (cf: P.L.2013, c.261, s.3)

4

5 5. R.S.54:4-75 is amended to read as follows:

6 54:4-75. For the purpose of this section:

7 "School tax due" or "tax due" means the total sum of the amount
8 so assessed less the school district's proportionate share of the
9 property taxes no longer owed by the municipality pursuant to the
10 blue acres property tax exemption established by subsection b. of
11 section 1 of P.L.2013, c.261 (C.54:4-3.3g) **[and]** less any
12 applicable credit established by subsection e. of section 1 of
13 P.L.2013, c.261 (C.54:4-3.3g) plus the district's proportionate share
14 of the property taxes refunded by the municipality in the preceding
15 tax year pursuant to subsection a. of section 2 of P.L. _____,
16 c. (C. _____) (pending before the Legislature as this bill).

17 The governing body of each municipality shall pay over to the
18 board secretary or treasurer of school moneys, as appropriate, in the
19 case of school districts in which appropriations for school purposes
20 are made by the inhabitants of the school district, within forty days
21 after the beginning of the school year, twenty per centum (20%) of
22 the moneys from school tax due, and thereafter, but prior to the last
23 day of the school year, the balance of the moneys from school tax
24 due for school purposes in such amounts as may be requested from
25 time to time by the Board of Education, within thirty days after
26 each request. The Board of Education shall not request any more
27 money at any one time than shall be required for its expenditures
28 for a period of eight weeks in advance; provided, however, that the
29 Board of Education may at any time, but not earlier than fifteen
30 days prior to the beginning of the school year, request sufficient
31 moneys to meet all interest and debt redemption charges maturing
32 during the first forty days of the school year. The governing body
33 may make payments of such moneys in advance of the time and in
34 excess of the amounts required by this section. Notwithstanding
35 provisions of this section to the contrary, in those years when the
36 third installment of property taxes has been determined by the tax
37 collector to be due after August 10, the installment shall be due no
38 later than five days after the twenty-fifth day from when the tax bill
39 was mailed or otherwise delivered pursuant to subsection a. of
40 R.S.54:4-64, but no later than September 1.

41 (cf: P.L.2013, c.261, s.4)

42

43 6. This act shall take effect immediately but subparagraphs (1)
44 and (2) of subsection f. of section 1 of this act shall remain
45 inoperative until January 1 next following enactment.

STATEMENT

1
2
3 This bill is designated the "Transparent Tax Act of 2015." It is
4 intended to provide clarity to local property taxpayers and to share
5 the burden of assessment appeal refunds between all local taxing
6 districts.

7 Specifically, sections 1 and 2 of this bill would allow
8 municipalities, upon adoption of a resolution by the governing
9 body, to send to each property taxpayer two separate tax bills, one
10 indicating the amount due and payable for municipal purposes
11 property taxes, and the other indicating the amount due and payable
12 for county purposes property taxes, school purposes property taxes,
13 fire district purposes property taxes and any appropriate special
14 district taxes, less any property tax deductions that are permitted by
15 law.

16 A mortgage company making property tax payments on behalf of
17 a taxpayer would not be required to make separate municipal and
18 non-municipal tax payments to a municipality even though the
19 mortgage company received two separate property tax bills from a
20 municipality.

21 Those municipalities which choose not to send out two separate
22 tax bills would be required to continue sending out one tax bill that
23 indicates the amount of tax to be paid for municipal, county, school,
24 fire district, and other special district purposes as provided in
25 R.S.54:4-65.

26 It is the sponsor's intent that this provision will remind
27 municipal property taxpayers that while a municipality, by law, is
28 charged with the responsibility to issue property tax bills on behalf
29 of not only itself, but all taxing districts (county, school district, fire
30 district, etc.), the amount of property taxes attributable to municipal
31 purposes generally does not make up the largest portion of the
32 property tax bill.

33 Sections 3 through 6 of this bill would require county
34 governments, school districts, fire districts and other taxing districts
35 to share in the burden of paying for property tax refunds. Under
36 current law, only the county shares in this burden with
37 municipalities through the county tax equalization process. The bill
38 requires the municipal tax collector to send a notice of the pro rata
39 share of the property tax appeal refunds paid by the municipality
40 during the tax year to the county, school districts and fire districts
41 for inclusion into their annual budgets. In the year following the
42 tax year in which the refunds were paid, the municipal tax collector
43 is then required to deduct the applicable pro rata share of the
44 property tax refunds from the amounts to be paid to the county and
45 each school district and fire district as required by N.J.S.40A:14-79,
46 R.S.54:4-74 and R.S.54:4-75.

47 It is intended that this provision will ease the burden of property
48 assessment appeal refunds on municipal budgets by spreading the

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8

- 1 amount of a taxpayer refund proportionately between all taxing
- 2 districts on behalf of which a municipality collects property taxes.