

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

**ROLL CALL:**

Councilmember Curry  
Councilmember Ghassali  
Councilmember Koelling

Councilmember LaMonica  
Councilmember Lane  
Councilmember Talarico

**ORDINANCES**

None.

**MINUTES:**

June 9, 2015

**RESOLUTIONS:**

- 89-2015 Authorize Submission Of An Application For Municipal Alliance Grant Fiscal Cycle July 2014-June 2019
- 90-2015 Authorize Final Payment #2/ 2012 Road Improvement Project/Smith-Sondy
- 91-2015 Awarding Purchase State Contract/Hertrich Fleet Services/Police Vehicle
- 92-2015 Authorize Release of Performance Guarantee/Ethan Homes, LLC/24 S. Middletown Road
- PLANNING BOARD ADOPTED 6/16/15 HOUSING ELEMENT & FAIR SHARE PLAN**
- 93-2015 A Resolution Endorsing the Housing Element and Fair Share Plan and Spending Plan Prepared by Darlene Green, PP, AICP and Approved by the Montvale Planning Board on June 16, 2015 (Roll Call Vote)
- 94-2015 Authorize Payment/2014 Paving Program/A.J.M. Contractors, Inc.
- 95-2015 Award 2015 Road Improvement Program/D.L.S. Contracting, Inc.
- 96-2015 Appointment FT/Administrative Replacement Floater/C. Manhart

**BILLS:**

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

**ATTORNEY REPORT:**

Philip Boggia, Esq.  
Report/Update

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a. Jersey Sports Now/Request/Airing High School Sports On Montvale TVAccess
- b. Review Interlocal Agreement Between Borough of Park Ridge & Borough of Montvale Purchase & Use of Senior Van
- c. Request Permission St. Joseph Regional HS/Food Trucks/A Taste of Everything/Parking Lot SJRHS/8/15/15 – 5:00 p.m. – 11:00 p.m.
- d. Volunteer Tuition Credit Program/Consideration/Creating/Implementing Program

**COMMUNICATION CORRESPONDENCE:**

- a. None.

**MEETING OPEN TO THE PUBLIC:**

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

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

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT:**

The next Meeting of the Mayor and Council will be held July 14, 2015 at 7:30 p.m.

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

Subject To Additions And/Or Deletions

**PUBLIC MEETING  
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:36 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Mayor Fyfe led the Pledge of Allegiance to the Flag, and roll call was taken.

**OPEN PUBLIC MEETING STATEMENT**

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

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

**ROLL CALL:**

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

**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**

A motion to Introduce Ordinance **2015-1403** for first reading was made by Councilmember Koelling; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember Ghassali - A roll call was taken – all ayes

**MEETING OPEN TO PUBLIC:**

Agenda Items Only

Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Ghassali - All ayes

**NO PUBLIC COMMENT**

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember LaMonica - All ayes

**MEETING CLOSED TO PUBLIC:**

Agenda Items Only

**MINUTES:**

**May 26, 2015**

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Ghassali – all ayes except for Councilmember LaMonica abstaining

**RESOLUTIONS:**

**84-2015 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)

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

**85-2015 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.

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

**86-2015 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.

Introduced by: Councilmember Ghassali; seconded by Councilmember Koelling - All ayes with the exception of Councilmember Lane abstaining

**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.

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

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

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

**REPORT OF REVENUE:** Municipal Clerk read the Report of Revenue for the months of April and May

**COMMITTEE REPORTS:**

**Councilmember Ghassali**

**Planning Board**

Several applications were approved

**Regional School**

Graduation is set for June 18

**Councilmember LaMonica**

**Stigma Free**

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

**Keeping it Green**

Thanked all participants for Montvale Clean – up day – received \$18,000 from Clean Communities Grant

**Chamber of Commerce**

Street Fair was a huge success

**Councilmember Koelling**

**Swim Club**

Waiting on proposals for new pumps.

**Councilmember Lane**

**Fire Dept**

25 calls; 2 drills; 2 funerals of long term leadership; new fire truck has been ordered; held mother's day pancake breakfast; continuing moving forward with the construction plans;

**MAYOR**

**Library**

Circulation 10,709; 5,373 patron visits; 14 library cards issued; scanning and fax services are now being offered at the library; Adult summer reading program registration is going on now through June 25;

First Commerce Bank on Chestnut Ridge Road donated \$500 to the Friends of the Library

Mayor Fyfe spoke on behalf of Commissioner Talarico regarding the permanent disability of a current Police Officer. As a result, the police department is now short one police officer. Chief Abrams is asking for permission to make an offer to a candidate that was not chosen in the last round of hires, subject to passing certain exams; a motion to grant permission by Councilmember Lane; seconded by Councilmember Ghassali – all ayes

**ENGINEER'S REPORT:**

Carl O'Brien

Report/Update

a. **Road Improvement Bid Update**

Engineer recommends awarding a contract to DLS Contracting Inc. in the amount of \$876,936.50 subject to review by the borough attorney; a motion to award by Councilmember Lane; seconded by Councilmember LaMonica – all ayes

**ATTORNEY REPORT:**

Phil Boggia, Esq.

Report/Update

None

**UNFINISHED BUSINESS:**

a. Update Senior Van Purchase

Park Ridge is the lead agency. A contract has been awarded. It should take 7-8 weeks for delivery of the van

b. Montvale Recreation 2015 / Proposed Salaries Summer Camp

A motion to approve the Director of Recreation recommendations of salaries and counsellors by Councilmember Lane; seconded by Councilmember Koelling - a roll call vote was taken – all ayes with Councilmember Ghassali voting No.

c. DPW Monthly Report

Councilmember Ghassali asked for a monthly report of the DPW

**NEW BUSINESS:**

a. Supporting The Transparent Tax Act Of 2015 / Assembly Bill No. A-4235 / Draft Resolution

**88-2015 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.

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

b. Appointment Vicki Slockbower as Class C, 1<sup>st</sup> Alternate for Historic Preservation Commission

A motion to appoint by Councilmember Lane; seconded by Councilmember Koelling – all ayes

c. Authorize Hiring FT Replacement Floater / Carol Manhart

A motion to authorize by Councilmember Ghassali; seconded by Councilmember LaMonica – all ayes  
Ms. Manhart will start July 1<sup>st</sup>

**COMMUNICATION CORRESPONDENCE:**

None

**MEETING OPEN TO THE PUBLIC:**

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

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

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

Kathleen Ratigan

Asked for clarification regarding the ordinance of Vacating Short Ave; Ms. Ratigan will be noticed and to come back July 14<sup>th</sup> when it's the public hearing of the ordinance

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

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT**

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

Meeting was adjourned at 8:26pm

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

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



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 89-2015**

**RE: Authorize Submission Of An Application For Municipal Alliance Grant Fiscal Cycle July 2014-June 2019**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Council of the Borough of Montvale, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

**NOW THEREFORE, BE IT RESOLVED**, by the Borough of Montvale, County of Bergen, State of New Jersey hereby recognizes the following:

The Borough Council does hereby authorize submission of an application for the Borough of Montvale Municipal Alliance grant for calendar year 2016 in the amount of \$9,876.00 DEDR; \$2,469 Cash Match; \$7,407 In-Kind

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

**Adopted: June 30, 2015**

ATTEST:

APPROVED:

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

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

**FORM 1A**

FOR COUNTY USE ONLY  
Approved: \_\_\_\_\_ YES \_\_\_\_\_ NO  
Date: \_\_\_\_\_

**STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES**

Grant Year: 2016

APPLICANT MUNICIPALITY/IES: Montvale	COUNTY: Bergen
ALLIANCE NAME: Montvale Municipal Alliance	ALLIANCE WEBSITE:
ALLIANCE STREET ADDRESS: 12 Mercedes Drive TOWN: Montvale STATE: NJ ZIP: 07645	
TELEPHONE: (201 ) 391-5700 Ext.	FAX: ( )
ALLIANCE CHAIRPERSON: PO Kash Cruise STREET ADDRESS: 12 Mercedes Drive TOWN: Montvale STATE: NJ ZIP: 07645 EMAIL: kcruise@pascack.k12.nj.us	ALLIANCE COORDINATOR: STREET ADDRESS: TOWN: STATE: NJ ZIP: EMAIL:
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): / /	

A) Alliance DEDR Allocation \$ 9876.00  
B) Cash Match (must be 25% of DEDR Allocation) \$ 2469.00  
C) In-Kind Match (must be 75% of the DEDR Allocation) \$ 7407.00  
TOTAL ALLIANCE BUDGET (add A+ B+C) \$ 19,752.00

!ONTVALE  
\*MUNICIPALITY

Roger Fyfe  
NAME/MAYOR

[Signature]  
SIGNATURE

Montvale  
\*MUNICIPALITY

[Signature]  
NAME/TITLE OF GOVERNING  
BODY REPRESENTATIVE  
Administrative Municipal Clerk

[Signature]  
SIGNATURE

\*MUNICIPALITY

NAME/TITLE OF GOVERNING  
BODY REPRESENTATIVE

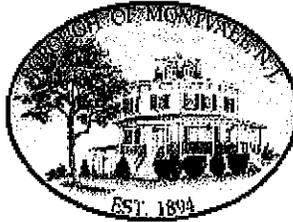
SIGNATURE

E.K. Cruise  
ALLIANCE CHAIRPERSON

SIGNATURE

DATE

**\* If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 90-2015**

**RE: Authorize Final Payment #2/2012 Road Improvement Project/Smith-Sondy**

Authorize Final Payment #2 2012 Road Improvement Program/Smith-Sondy, LLC

**WHEREAS**, a Contract was awarded by in the year 2012 in the amount of \$464,527.60 to Smith-Sondy Asphalt Construction Co, Inc., 150 Anderson Avenue, Wallington, NJ 07075 for the following:

**WHEREAS**, the Borough Engineer, in a letter dated June 4, 2015 attached to the original of the resolution takes no exception to Payment No. 2 Final Payment in the amount of \$20,596.47 for work completed; and

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

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

- 1) Payment #2 in the amount of \$20,596.47 be authorized and paid to Smith-Sondy, LLC

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

**Adopted: June 30, 2015**

ATTEST:

APPROVED:

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

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



June 4, 2015

VIA E-MAIL

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

Re: 2012 Road Improvement Project  
Recommendation of Payment #2 (Final)  
Borough of Montvale  
**MC Project No. MVB-257B**

Dear Ms. Iarossi-Alwan:

Smith Soudy Asphalt Construction Company, Inc. (Smith-Soudy), the Contractor for the above referenced project, has requested Payment #2 (Final). Enclosed please find the following documents.

- Smith-Soudy Invoice 12-037 Invoice #2 dated June 3, 2015.

Original Contract Amount	\$464,527.60
Change Order #1 & #2	\$ 18,946.00
	<hr/>
	\$483,473.60
Amount Billed Previously	(-) \$462,877.13
Retainage (2% of Completed Work)	(-) \$ 0.00
<b>Final Payment #2 Amount Due</b>	<b>\$20,596.47</b>

The 2012 Road Improvement Project had not been closed. This final payment will close the project. This office has reviewed the invoice and recommends Payment #2 (final) in the amount of \$20,596.47.

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

Very truly yours,

MASER CONSULTING P.A.

Andrew R. Hipolit, P.E.  
Borough Engineer

ARH/mgd  
Enclosure

cc: Mayor and Council (via Clerk)  
Carl Bello, Borough Treasurer  
Smith-Soudy

**Smith-Sondy Asphalt Construction Co. Inc.**  
 150 Anderson Avenue  
 Wallington, NJ 07675

Borough of Monivale  
 12 Mercedes Drive  
 Monivale, NJ

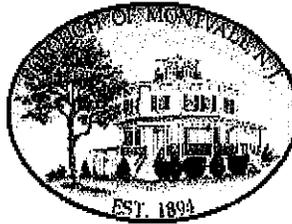
6/3/2015

Invoice #2  
 12-037

Job Number: 12-037  
 Contract Value: \$483,473.60

ITEM	DESCRIPTION	BID QUANTITY	UNITS	BID UNIT PRICE	PREVIOUS QUANTITIES	QUANTITIES THIS ESTIMATE	QUANTITIES TO DATE	AMOUNT TO DATE	CURRENT REQUESTED AMOUNT
1	Clearing site	1	ls	\$11,000.00	1.00		1.00	\$11,000.00	
2	Fuel price adj - \$400.00	1	ls	(\$2,377.80)	1.00		1.00	(\$2,377.80)	
3	Asphalt price adj - \$100.00	1	ls	(\$10,782.86)	1.00		1.00	(\$10,782.86)	
4	Breakaway barricade	5	un	\$1.00	5.00		5.00	\$5.00	
5	Drum	10	un	\$1.00	10.00		10.00	\$10.00	
6	Traffic cone	30	un	\$1.00	30.00		30.00	\$30.00	
7	Construction signs	250	sf	\$6.00	250.00		250.00	\$1,250.00	
8	Police traffic directors - \$104.00/mh	80	mh	\$104.00	59.00		59.00	\$6,136.00	
9	HMA milling, 3" or less	20,366	sy	\$2.90	22,229.00		22,229.00	\$64,464.10	
10	HMA 9.5M64 surface course (2" thick)	2,462	ln	\$90.30	2,725.81		2,725.81	\$246,140.64	
11	DGA base course, 6" thick	1,383	sy	\$1.00					
12	HMA 19M64 base course (4" thick)	330	ln	\$5.20					
13	Excavation, unclassified	487	cy	\$1.00					
14	Reconstructed inlet, type B	20	un	\$850.00	9.00	11.00	20.00	\$17,000.00	\$9,350.00
16	Reset inlet, type B	19	un	\$445.00	40.00		40.00	\$17,600.00	
16	Curb piece (NJDEP type N Eco curb piece)	44	un	\$390.00	32.00		32.00	\$12,480.00	
17	Bike safe grate (phase II stormwater grate)	44	un	\$200.00	11.00	9.00	20.00	\$4,000.00	\$1,800.00
18	Reconstructed manhole, using existing casti	5	un	\$860.00					
19	Traffic stripes, LL, thermo (4" thick)	9,500	lf	\$0.45	2,900.00		2,900.00	\$1,305.00	
20	Traffic stripes, LL, thermo (6" thick)	200	lf	\$0.69	1,496.00		1,496.00	\$1,032.24	
21	Traffic stripes, LL, thermo, 12" thick	200	lf	\$1.65	282.00		282.00	\$465.30	
22	Traffic stripes, LL, thermo, 24" thick	100	lf	\$2.75	173.00		173.00	\$475.75	
23	9' x 18" concrete vertical curb	1,000	lf	\$28.75	804.00		804.00	\$28,115.00	
<b>Alternate A</b>									
24	HMA 19M64 Invalking course	100	ln	\$90.30	100.00		100.00	\$9,030.00	
<b>Alternate B</b>									
25	Crack seal, asphalt	10,000	lf	\$0.85					
<b>Alternate C - Donnybrook Road</b>									
26	HMA milling, 3" or less (2" average depth)	4,700	sy	\$2.90	5,880.00		5,880.00	\$17,052.00	
27	HMA 9.5M64 surface course (2" thick)	466	ln	\$79.50	703.66		703.66	\$55,933.02	
28	DGA base course, 6" thick	236	sy	\$1.00					
29	HMA 19M64 base course, 4" thick	57	ln	\$1.00					
30	Excavation, unclassified	80	cy	\$1.00					
31	Reconstructed inlet, type B	1	un	\$850.00					
32	Curb piece (NJDEP type N Eco curb piece)	1	un	\$390.00	5.00		5.00	\$1,950.00	
33	Bike safe grate	1	un	\$200.00	1.00		1.00	\$200.00	
S-1	Replace Manhole Frame and Cover		un	\$720.00	8.00		8.00	\$5,760.00	
<b>Alternate D - Sunnyside Drive</b>									
34	HMA milling, 3" or less (2" average depth)	6,200	sy	\$2.90					
35	HMA 9.5M64 surface course (2" thick)	745	ln	\$79.50					
36	DGA base course, 6" thick	620	sy	\$1.00					
37	HMA 19M64 base course, 4" thick	149	ln	\$1.00					
38	Excavation, unclassified	210	cy	\$1.00					
39	Reconstructed inlet, type B	7	un	\$850.00					
40	Reset inlet, type B	7	un	\$445.00					
41	Curb piece (NJDEP type N eco curb piece)	14	un	\$390.00					
42	Bike safe grate	14	un	\$200.00					

Total	\$483,473.60	\$11,150.00
2% Retainage Held	\$9,446.47	
	\$474,027.13	
Previous Requests/Payments	\$462,877.13	
Total This Request	\$11,150.00	
Retainage Request	\$9,446.47	
Total Due	\$20,596.47	



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 91-2015**

**RE: Award Lease/Purchase/ Police Patrol Vehicle/Hertrich Fleet Services /  
Ford Motor Credit Company/State Contract # 82925**

**WHEREAS**, the Mayor and Council approved 2015 Dodge Charger Police vehicle to finance; and

**WHEREAS**, the Borough of Montvale authorized the execution of a Master Lease Purchase Agreement with Ford Motor Credit Company in the amount of \$27,219.00, for a term of 36 months; and

**WHEREAS**, payments shall be made to Ford Motor Credit Company, Municipal Finance, 1 American Road, MD7500, Dearborn, MI 48126; and

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

**NOW THEREFORE, BE IT FURTHER RESOLVED**, the Mayor and Council authorize the Borough Administrator to execute this lease agreement with the above named vendor.

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

**Adopted: June 30, 2015**

ATTEST:

APPROVED:

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

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

Cont # 82925

www.hertrichfleet.com

HERTRICH FLEET SERVICES INC.

Phone : 302-422-3300  
Fax: 302-839-0555

SOLD TO  
BOROUGH OF MONTVALE  
N/A  
ADDRESS  
12 MERCEDES DRIVE  
MONTVALE, NJ 07645

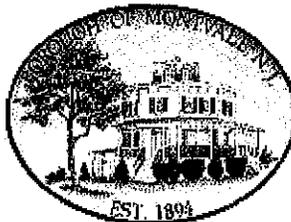
1427 Bay Road  
Milford, DE 19963  
800-698-9825

DATE 06/18/15

INVOICE  
21844

N/A

YEAR	NEW OR USED	MAKE	COLOR	MODEL	INVOICE	STOCK NO.	CUST. NO.	USED STK. NO.	SOURCE
2015	N	DODGE	PITCH BLACK	CHARGER		F50144			
VEH IDENT SERIAL NO.		2C3CDXKT8FH863896		KEY NOS	SALESMAN'S NUMBER 700		MODEL NUMBER		
<b>INSURANCE COVERAGE INCLUDES</b> <input type="checkbox"/> FIRE & THEFT <input type="checkbox"/> COLLISION - AMT. DED \$ <input type="checkbox"/> PUBLIC LIABILITY - AMT \$ <input type="checkbox"/> PROPERTY DAMAGE - AMT \$					<b>DESCRIPTION</b> ACCT. NO. SALE K COST 27,219.00				
<b>OPTIONAL EQUIPMENT AND ACCESSORIES</b> GROUP DESCRIPTION PRICE									
Hertrich Fleet Services Federal ID # 51-0381749									
<b>PLEASE PAY FROM THIS INVOICE</b>									
<b>DESCRIPTION OF TRADE-IN</b> YEAR MAKE BODY COLOR MODEL N/A N/A N/A : N/A VEH. I.D. NO. N/A					STATE TAX N/A NOTARY / ADMIN. 9310 N/A LICENSE & TITLE 2310 N/A EXTENDED SERVICE PLAN 5 --- N/A <b>TOTAL CASH PRICE</b> 27,219.00 FINANCING N/A INSURANCE 5-20 N/A <b>TOTAL TIME PRICE</b> CASH ON DELIVERY 1110 27,219.00+ TRADE-IN ALLOWANCE PAYMENTS N/A MONTHS DOLLARS PER MONTH N/A				
<b>DESCRIPTION OF TRADE-IN</b> YEAR MAKE BODY COLOR MODEL N/A N/A N/A : N/A VEH. I.D. NO. N/A					<b>TOTAL</b> 27,219.00 LIEN PAYOFF 2310 FINANCE CONTRACT 10-0 DISCOUNTS & OVERALLOWANCES COMMISSIONS 7-00 ACCRUED PAYROLL 2411 RECOND.-USED 47-- USED INVENTORY 13-- FINANCE INCOME 5-00 FINANCE CO. 12-- USED INVENTORY CUC 13-0@ <b>VALUE OF TRADE-IN(S)</b> 13-0				



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 92-2015**

**RE: Authorize Release Of Performance Guarantee/Ethan Homes, LLC/24 S. Middletown Rd.**

**WHEREAS**, Ethan Homes, LLC, 24 South Middletown Road, is requesting a release in their Performance Guarantee in the form of cash in the amount of \$30,000.00; and

**WHEREAS**, a completed inspection of the site has been conducted by Borough Engineer, which recommends said release of the above referenced in letter dated June 15, 2015 which is attached to the original of this resolution; and

**WHEREAS**, the Borough Engineer recommends the cash performance bond in the amount of \$30,000.00 be released and provide the required two year maintenance bond in the amount of \$3,750.00 for a two year period as per the attached letter; and

**WHEREAS**, by the Mayor and Council of the Borough of Montvale that the bond shall be shall be released as a two year maintenance bond in the amount of \$3,750.00 was posted with the Borough of Montvale in the form of cash on June 6, 2015; and

**NOW THEREFORE BE IT FUTHER RESOLVED**, The Borough Treasurer shall receive a copy for processing.

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

**Adopted: June 30, 2015**

ATTEST:

APPROVED:

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

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



Engineers  
Planners  
Surveyors  
Landscape Architects  
Environmental Scientists

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

June 15, 2015

VIA E-MAIL

Maureen Iarossi-Alwan  
Borough Clerk/Borough Administrator  
12 Mercedes Drive, 2<sup>nd</sup> Floor  
Montvale, NJ 07645

Re: Ethan Homes, LLC  
24 South Middletown Road  
Recommendation to Release Performance Guarantee  
Borough of Montvale, Bergen County, NJ  
MC Project No. MVP-227

Dear Ms. Iarossi-Alwan:

The owner/developer for the above-referenced project has requested release of the Performance Guarantee. Based on our final site inspection and review of as-built drawings and the conditions in the Resolution, all site improvements have been completed. Therefore, we recommend release of the Performance Guarantee.

The Performance Guarantee posted with the Borough was in the form of \$30,000.00 in cash. Any monies held in escrow should be held until all payments of final billings from the professionals have been verified.

This development requires a Maintenance Bond to be posted; N.J.S. 40:55D-53 allows this amount to be 15% of the site improvements. As outlined in our October 24, 2012 correspondence, the estimated cost of the improvements was \$25,000.00; therefore, a Maintenance Bond shall be posted in the amount of **\$3,750.00 for a period of two (2) years**. The Performance Guarantee should not be released until the Maintenance Bond is posted with the Borough.

The project was substantially complete on May 27, 2014. Release of guarantees was not recommended at the time, as a small drainage issue required attention from the developer. This drainage issue was rectified. Due to substantial completion on May 27, 2014, we will require the Maintenance Bond expire two (2) years from that date which is May 27, 2016.



Maureen Iarossi-Alwan  
MC Project No. MVP-227  
June 15, 2015  
Page 2 of 2

Thank you for your kind attention in this matter. Please do not hesitate to contact me should you have any questions.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink that reads 'ARH' followed by a circled 'For'.

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

ARH/psn  
Enclosures

cc: Mayor and Council (via Clerk)  
Lorraine Hutter, Secretary to the Board (via e-mail)  
Jeffry Fette, Construction Code Official (via e-mail)  
Carl Bello, Borough Treasurer (via e-mail)  
Robert Regan, Esq. (via e-mail)  
Dan Anderson, Developer (via fax 845-496-6393)

\\Mtcad01\projects\MVP\MVP-227\Letters\2013\150615\_arh\_hutter.docx

**ETHAN HOMES**  
P.O. BOX 31  
CAMPBELL HALL, NY 10916

1167

DATE 6/16/2015

PAY TO THE ORDER OF

Borough of Montvaze

\$ 3750.00

Three thousand seven hundred fifty + 00

DOLLARS

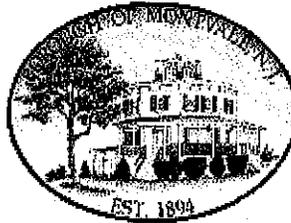


**THE BERKSHIRE BANK**

2 South Church Street  
Goshen, NY 10924

FOR 2 year bond

⑆001167⑆ ⑆026011921⑆ 158 0000089⑆



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 93-2015**

**RE: A Resolution Endorsing the Housing Element and Fair Share Plan and Spending Plan Prepared by Darlene Green, PP, AICP and Approved by the Montvale Planning Board on June 16, 2015**

**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") and associated Spending Plan 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**, on June 16, 2015, the Montvale Planning Board adopted the HEFSP in accordance with law; and

**WHEREAS**, a copy of the Planning Board's approving resolution is attached hereto; and

**WHEREAS**, the Mayor and Council are desirous of endorsing the HEFSP, authorizing the Borough's professionals to file the HEFSP with the Court in connection with the anticipated Declaratory Judgment action and to seek approval of the HEFSP from the Court.

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

1. The Housing Element and Fair Share Plan and accompanying Spending Plan prepared by Darlene Green, PP, AICP, and adopted by the Planning Board on June 16, 2015, are hereby endorsed by the Borough Council.
2. The Borough Attorney is hereby authorized and empowered to file the HEFSP and Spending Plan with the Superior Court and seek approval of same in connection with the Declaratory Judgment action previously authorized.
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 30, 2015**

ATTEST:

APPROVED:

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

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

# Memo

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

FROM: R. Lorraine Hutter-Land Use Administrator



DATE: June 17, 2015

RE: Fair Share Housing Element Plan

---

The Planning Board held a public hearing on June 16, 2015 at 7:30pm for the Montvale Fair Share and Housing Element Plan of the Borough of Montvale Master Plan prepared by Darlene Green, Borough Planner.

The Planning Board has reviewed and discussed the above referenced plan and adopted by Resolution the plan on June 16, 2015.

The Planning Board recommends the adoption of same by the Mayor and Council. Attached is a copy of the signed resolution and adopted plan for your reference.

Attachment

Introduced By: *Mr. Webber*

Seconded By: *Mr. Culhane*

**BOROUGH OF MONTVALE**

**PLANNING BOARD**

**RESOLUTION**

**WHEREAS**, the Planning Board of the Borough of Montvale adopted a Third Round Housing Element and Fair Share Plan ("HE/FSP") by resolution dated December 2, 2008; and

**WHEREAS**, by resolution dated December 9, 2008, the Mayor and Council endorsed the HE/FSP; and

**WHEREAS**, the Borough subsequently petitioned the Council On Affordable Housing ("COAH") for Substantive Certification; and

**WHEREAS**, COAH took no action on the Borough's Petition for Substantive Certification; and

**WHEREAS**, as a result of a decision of the Supreme Court of the State of New Jersey on March 10, 2015, COAH has been divested of jurisdiction to grant Substantive Certification for the Third Round, with municipalities, such as Montvale, that petitioned for but did not receive Substantive Certification from COAH, being now required to petition the Superior Court of New Jersey for Substantive Certification; and

**WHEREAS**, as a result of the decision of the Supreme Court, the Borough has been required to prepare a new HE/FSP to address its Third Round housing obligation for the period from 1999 to 2025 utilizing Prior Round Rules and guidance provided in the aforesaid Supreme Court decision; and

**WHEREAS**, the Planning Board has been presented with a revised HE/FSP prepared by Darlene A. Green, P.P., A.I.C.P., dated June 16, 2015; and

**WHEREAS**, the Planning Board has conducted a public hearing on the revised HE/FSP on June 16, 2015, with such public hearing being noticed in accordance with the provisions of *N.J.S.A. 40:55D-13*; and

**NOW THEREFORE BE IT RESOLVED** by the Planning Board of the Borough of Montvale that it does hereby find as follows:

1. The revised HE/FSP is consistent with the Borough Master Plan and subsequent Reexamination and the goals and objectives detailed therein, and the adoption is in the public interest, protects the public health and safety, and promotes the general welfare.

2. The HE/FSP is further consistent with the goals and objectives of the Fair Housing Act, *N.J.S.A. 52:27D-301, et. seq.* and will permit the Borough to satisfy its constitutional obligation of satisfying its fair share of the region's need for low and moderate income housing.

3. The HE/FSP, in view of its advancement of these goals and

objectives, is appropriate to be made a part of the Borough's Master Plan.

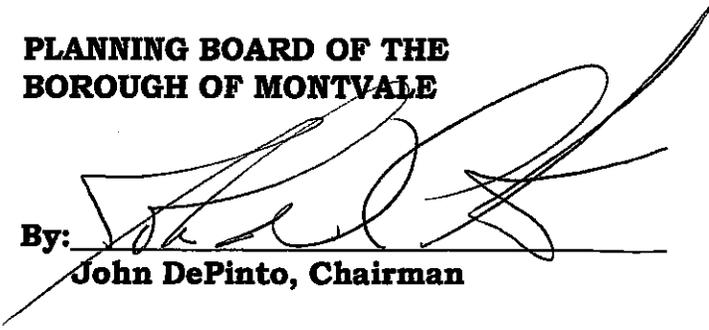
**BE IT FURTHER RESOLVED** by the Planning Board of the Borough of Montvale that it does hereby adopt the HE/FSP for the Borough of Montvale dated June 16, 2015 and further amends the Borough Master Plan to include the revised HE/FSP as an integral part thereof; and

**BE IT FURTHER RESOLVED** that a copy of the within resolution and the adopted HE/FSP be forwarded, by certified mail, to the Bergen County Planning Board pursuant to *N.J.S.A. 40:55D-13(3)(b)*; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be forwarded to the Mayor and Council and Borough Clerk.

**Dated: June 16, 2015**

**PLANNING BOARD OF THE  
BOROUGH OF MONTVALE**

By: 

**John DePinto, Chairman**

Certified to be a true copy of a resolution adopted by the Planning Board of the Borough of Montvale at its regular meeting on Tuesday, June 16, 2015.



---

**DOREEN ROWLAND, Acting  
Secretary/Land Use Administrator**



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 94-2015**

**RE: Authorize Payment/2014 Road Improvement Paving Program/A.J.M. Contractors, Inc.**

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

**WHEREAS**, a change order in the amount of \$1,200.00 for additional work for manhole frame cover was needed in the amount of \$1,200.00 bring the total amount of the contract to \$599,549.00; and

**WHEREAS**, the Borough Engineer, in a letter dated June 24, 2015 attached to the original of the resolution takes no exception to a Payment in the amount of \$57,094.11 for work currently completed; and

**WHEREAS**, The remaining amount of \$129,846.72 and a 2% retainage will be billed and released when the micro-surfacing is completed in a satisfactory condition; and

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

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

- 1) Payment in the amount of \$57,094.11 be authorized and paid to AJM Contractors.

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

**Adopted: June 30, 2015**

ATTEST:

APPROVED:

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

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



Engineers  
Planners  
Surveyors  
Landscape Architects  
Environmental Scientists

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

June 24, 2015

VIA EMAIL

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

Re: 2014 Montvale Paving Program  
Recommendation of Payment #4  
Borough of Montvale, Bergen County, New Jersey  
MC Project No. MVB-345

Dear Ms. Iarossi-Alwan:

A.J.M. Contractors, Inc., the Contractor for the above-referenced project, has requested payment #4 for the 2014 Paving Program. Enclosed, please find the following documents:

- Invoice #15040, dated January 26, 2015, prepared by A.J.M. Contractors, Inc.
- Pay Estimate prepared by A.J.M. Contractors, Inc.

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

Original Contract Amount	\$598,349.00
<u>Additional Work (Manhole Frame &amp; Cover)</u>	<u>\$1,200.00</u>
Adjusted Contract Amount	\$599,549.00
Amount Billed Previously	-\$403,214.12
<u>Work Not Completed or Accepted to Date</u>	<u>-\$129,846.72</u>
Work Completed This Pay Request	\$66,488.16
<u>Retainage (2%)</u>	<u>-\$9,394.05</u>
<b>Amount Due</b>	<b>\$57,094.11</b>

This office has reviewed the invoice and recommends payment to A.J.M. Contractors, Inc., in the amount of **\$57,094.11**. The remaining \$129,846.72 and the 2% retainage will be billed when the micro-surfacing is completed satisfactorily.



Maureen Iarossi-Alwan  
MC Project No. MVB-345  
June 24, 2015  
Page 2 of 2

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

Very truly yours,

MASER CONSULTING P.A.

*ARH* (FOR)

Andrew R. Hipolit, P.E.  
Borough Engineer

ARH/psn  
Enclosures

cc: Mayor and Council (via Clerk)  
Carl Bello, Borough Treasurer (via e-mail)  
A.J.M. Contractors, Inc.

\\Mtead01\Projects\MVB\MVB-345\Correspondence\OUT\150624\_Arh\_Iarossi-Alwan\_Recpay4.Docx

**A.J.M. CONTRACTORS INC.**  
 300 Kuller Road  
 CLIFTON, NEW JERSEY 07011

(973) 772-9292  
 FAX (973) 772-9222

# Invoice N° 15040

TO Borough of Montvale  
C/o Maser Consultants P.A.  
200 Valley Road Suite 400  
Mount Arlington NJ 07856  
Attn: Mark Post

DATE 1/26/2015 JOB NO. 14-021  
 JOB NAME 2014 Paving Program  
 JOB LOCATION Montvale NJ

TERMS

	DESCRIPTION	PRICE	AMOUNT
>	<b>Requisition 4</b>		
	Contract Amount		\$597,449.00
	Change Orders		\$0.00
	Adjusted Contract Amount		\$597,449.00
	Work Completed to Date		\$469,702.28
	Less 2% Retainage		\$9,394.05
	Net		\$460,308.23
	Less Previous Payments		\$403,214.12
	<b>Amount Due This Invoice</b>		<b>\$57,094.11</b>
>			

**Original**

**Thank You**

SCHEDULE OF PRICES										
Description of Work	Unit	Quantity	Price	Amount	This Period Quantity	PRIOR Application QUANTITY	TOTAL Completed QUANTITY	This Application AMOUNT	PREVIOUS Application AMOUNT	Total Completed AMOUNT
Base Bid A										
1 Breakaway Barriades	Unit	5	\$20.00	\$100.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
2 Drum	Unit	10	\$10.00	\$100.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
3 Traffic Cone	Unit	30	\$7.00	\$210.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
4 Construction Signs	Unit	200	\$10.00	\$2,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
5 Fuel Price Adjustment	dollar	1	\$5,000.00	\$5,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
6 Asphalt Price Adjustment	dollar	1	\$5,000.00	\$5,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
7 Cleaning Site	ls	1	\$30,000.00	\$30,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
8 Excavation undclassified	cy	550	\$40.00	\$22,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
9 DGA Base Course 6" Thick	sy	16410	\$8.00	\$131,280.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
10 FMA Milling 3" or Less (2" average)	sy	2970	\$2.40	\$7,128.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
11 Hot Mix Asphalt (9M/64 Base Course 4" Thick	ton	45	\$75.00	\$3,375.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
12 Hot Mix Asphalt (9M/64 Base Course 4" Thick	ton	7	\$900.00	\$6,300.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
13 Biopde Safe Grate (Phase II Stormwater Compliant Grate)	Unit	11	\$900.00	\$9,900.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
14 Curb Piece (N/D/R Type N Eon Curb Piece	Unit	8	\$400.00	\$3,200.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
15 Reconstruct Existing Drainage Structure (H & where)	Unit	4	\$300.00	\$1,200.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
16 Repair Existing Drainage Structure (H & where)	Unit	1	\$250.00	\$250.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
17 Reset Existing Drainage Structure (H & Where)	Unit	20	\$200.00	\$4,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
18 Concrete Sidewalk 4" thick	sf	20	\$50.00	\$1,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
19 Detectable Warning Surface	sf	20	\$50.00	\$1,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
20 9" x 18" Concrete Vertical Curb with full Depth Repair Strip	lf	10400	\$0.55	\$5,720.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
21 Traffic Stripes Thermoplastic 6"	lf	50	\$2.00	\$1,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
22 Traffic Stripes Thermoplastic 12"	lf	60	\$3.00	\$1,800.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
23 Traffic Stripes Thermoplastic 24"	lf	30	\$4.00	\$1,200.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
24 Traffic Markings Thermoplastic	Unit	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
25 No Item	Unit	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
26 No Item	Unit	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
27 No Item	Unit	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
28 No Item	Unit	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
29 Manhole Frame & cover	Unit	2	\$500.00	\$1,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
Total Base Bid A		0	\$0.00	\$333,324.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00

\$379,065.96

Base Bid B	Unit	Q	Unit Price	Amount	Q	Unit Price	Amount	Q	Unit Price	Amount	Q	Unit Price	Amount	Q	Unit Price	Amount	Q	Unit Price	Amount	Q	Unit Price	Amount	Q	Unit Price	Amount
29 Breakaway Barriercs	Unit	10	\$1.00	\$10.00	0.00	0.00	\$5.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
30 Drum	Unit	30	\$10.00	\$300.00	0.00	0.00	\$100.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
31 Traffic Cone	Unit	30	\$7.00	\$210.00	0.00	0.00	\$200.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
32 Construction Signs	Sf	200	\$10.00	\$2,000.00	0.00	0.00	\$2,000.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
33 Fuel Price Adjustment	Dollar	1	\$5,000.00	\$5,000.00	0.00	0.00	\$5,000.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
34 Asphalt Price Adjustment	Dollar	1	\$5,000.00	\$5,000.00	0.00	0.00	\$5,000.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
35 Clearing Site	ls	1	\$3,000.00	\$3,000.00	0.00	0.00	\$3,000.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
36 Excavation unclassified	Cy	770	\$40.00	\$30,800.00	0.00	0.00	\$30,800.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
37 DGA Base Course 5" Thick	Sy	2300	\$8.00	\$18,400.00	0.00	0.00	\$18,400.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
38 Hot Mix Asphalt 19M64 Base Course 4" Thick	ton	683	\$96.00	\$65,500.00	0.00	0.00	\$65,500.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
39 Micro Surfacing Type A	Sy	28600	\$2.75	\$78,650.00	0.00	0.00	\$78,650.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
40 Crack Sealing	lf	28000	\$0.90	\$25,200.00	0.00	0.00	\$25,200.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
41 Biopole safe Grate (Phase II Stormwater Compliant Grate)	Unit	31	\$300.00	\$9,300.00	0.00	0.00	\$9,300.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
42 Curb Piece (NIDEF Type N Eco Curb Piece	Unit	37	\$300.00	\$11,100.00	0.00	0.00	\$11,100.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
43 Reconstruct Existing Drainage Structure (if & where)	Unit	15	\$400.00	\$6,000.00	0.00	0.00	\$6,000.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
44 Repair Existing Drainage Structure (if & where)	Unit	9	\$250.00	\$2,250.00	0.00	0.00	\$2,250.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
45 Reset Existing Drainage Structure (if & where)	Unit	14	\$150.00	\$2,100.00	0.00	0.00	\$2,100.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
46 Concrete Sidewalk 4" thick	Sy	60	\$80.00	\$4,800.00	0.00	0.00	\$4,800.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
47 Detectable Warning Surface	Sy	6	\$200.00	\$1,200.00	0.00	0.00	\$1,200.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
48 9" X 18" Concrete Vertical Curb with full Depth Repair Strip	lf	60	\$40.00	\$2,400.00	0.00	0.00	\$2,400.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
49 Traffic Stripes Thermoplastic 4"	lf	5000	\$0.55	\$2,750.00	0.00	0.00	\$2,750.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
50 Traffic Stripes Thermoplastic 6"	lf	500	\$1.10	\$550.00	0.00	0.00	\$550.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
51 Traffic Stripes Thermoplastic 12"	lf	300	\$2.50	\$750.00	0.00	0.00	\$750.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
52 Traffic Stripes Thermoplastic 24"	lf	50	\$4.00	\$200.00	0.00	0.00	\$200.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
53 Traffic Markings Thermoplastic	Sy	100	\$40.00	\$4,000.00	0.00	0.00	\$4,000.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
54 Removal of Traffic Stripes	lf	500	\$0.50	\$250.00	0.00	0.00	\$250.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
55 Removal of Traffic Markings	Sy	100	\$0.50	\$50.00	0.00	0.00	\$50.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00	0.00	0.00	\$0.00
<b>Total Base</b>				<b>\$256,225.00</b>			<b>\$256,225.00</b>			<b>\$0.00</b>															
<b>Total Base Bid A &amp; B</b>				<b>\$599,549.00</b>			<b>\$599,549.00</b>			<b>\$0.00</b>															

Work Completed To Date	\$469,702.28
Less 2% Retainage	\$9,394.05
Net	\$460,308.23
Less Previous Payments	\$603,214.42
Total Amount Due	\$870,916.32



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 95-2015**

**RE: Award 2015 Road Improvement Program/D.L.S. Contracting, Inc.**

**Whereas**, the Borough of Montvale has a need for services in connection with the 2015 Road Improvement Project; and

**Whereas**, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1*, et seq., the Borough of Montvale did publicly solicit bids for said project under the title "2015 Road Improvement Project" with bids due on June 5, 2015; and

**Whereas**, said solicitation requested bids for a Base Bids plus Alternates A, B, C, D & E; and

**Whereas**, in response to said solicitation, three bids were received; and

**Whereas**, the Mayor and Council, in consultation with the Borough Engineer have determined that sufficient funds are available to perform the work included in Base Bid plus Alternates A, B and C; and

**Whereas**, the lowest bid for the Base Bids A, B and C as submitted by D.L.S. Contracting Inc. 633 Franklin Avenue, Suite 170 Nutley, NJ 07110-1209 in the amount of \$876,936.50 which provides for milling and paving of select road and inlet replacements throughout the Borough ; and

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

**Whereas**, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have deemed it responsive to the bid specifications; and

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

**Now, therefore, be it Resolved** by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

**Bidder**

D.L.S. Contracting, Inc.  
633 Franklin Avenue  
Nutley, NJ 07110-1029

**In the amount of:**

Base Bid A:	\$659,126.50
Base Bid B:	\$147,810.00
Base Bid C:	\$ 70,000.00
TOTAL	\$876,936.50

**Be it further Resolved** that the Mayor and Borough Clerk are hereby authorized to execute a contract to effectuate the purpose of this Resolution, subject to approval by the Borough Engineer and Attorney.

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

**Adopted: June 30, 2015**

ATTEST:

APPROVED:

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

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



Engineers  
Planners  
Surveyors  
Landscape Architects  
Environmental Scientists

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

June 9, 2015

**VIA E-MAIL**

Borough of Montvale  
Maureen Iarossi-Alwan  
Borough Administrator/Municipal Clerk  
12 Mercedes Drive, 2<sup>nd</sup> Floor  
Montvale, NJ 07645

Re: Bid Summary/Contract Award Recommendation  
2015 Montvale Paving Program  
Montvale Borough, Bergen County, NJ  
MC Project No. MVB-399

Dear Ms. Iarossi-Alwan:

The bid opening for the above-referenced project was held on Friday, June 5, 2015 at 11:00 am with the Engineer Representative, Andrew R. Hipolit, P.E., and the Borough's Clerk/Administrator, Maureen Iarossi-Alwan present. Bids were received from three (3) contractors.

Based on a review of the summary of bids, alternatives, and contract documents, it is our recommendation that the Borough award a contract to D.L.S. Contracting, Inc., in the amount of \$876,936.50, for the above-referenced project, subject to review of the bid documents by the Borough Attorney and the availability of funds. The project was bid with three (3) Base Bids, A, B, and C, along with five (5) alternate bids, A through E, which included milling and paving select roads and the installation of new curb inlets throughout the borough. Our recommendation of D.L.S. Contracting, Inc. is based on their submitted bid covering Base Bids A, B, & C, totaling \$876,936.50, which provides the milling and paving of select roads and inlet replacements throughout the Borough. A copy of the bid tally is enclosed for your review.

- Base Bid A includes milling and paving of the following roadways; Hilton Place from Spring Valley Road to Terkuile Road, Cardinal Court from Raven Road to Raven Road, Highland Road from Akers Avenue to Akers Avenue, Fox Hill Road from Upper Saddle River Road to the State Line, Cherokee Trail from Hilton Place to the Road End, Norgate Drive from Meadow Lane to the Road End, Glen Lane from Kinderkamack Road to the Road End, and Akers Avenue from Spring Valley Road to Ellsworth Terrace.
- Base Bid B includes milling and paving Main Street from the State Line to Jefferson Place.
- Base Bid C includes inlet repairs to any inlet within the Borough of Montvale.



Ms. Maureen Iarossi-Alwan  
MC Project No.: MVB-399  
June 9, 2015  
Page 2 of 2

Please note that our office checks for mathematical errors in all submitted bid proposals. Mathematical errors were found in the following locations:

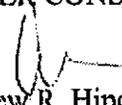
- AJM Contractors miscalculated their Base Bid A total by \$0.38.
- AJM Contractors miscalculated their Alternate Bid A total by \$5.00.
- Mark Paving Co. Inc. miscalculated their Alternate Bid B total by \$331.21.
- D.L.S. Contracting miscalculated their Alternate Bid E total by \$2,520.00.

These errors do not affect the low bidder.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

MASER CONSULTING P.A.

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

ARH/pc  
Enclosure

cc: Mayor and Council (via Clerk/Administrator w/enclosure)  
Rich Campanelli, Public Works Superintendent (w/enclosure)  
Philip Boggia, Esq., Borough Attorney (w/enclosure)  
\\MTCAD01\Projects\MVB\MVB-399\Correspondence\OUT\150604\_ARH\_Iarossi-Alwan\_Award Rec.Docx



**BID SUMMARY**

Date: June 5, 2015 @ 11:00AM  
 Name of Project: 2015 Montvale Paving Program  
 Project Number: MPE-399  
 Municipality: Borough of Montvale  
 County: Bergen County

ITEM	BASE BID 'A' - ITEM NO. 1-28 (Mill & Pave Selected Roadways)	UNIT	QTY	PRICE	BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3	
					UNIT	EXTENDED PRICE	UNIT	EXTENDED PRICE	UNIT	EXTENDED PRICE
1	BREAKAWAY BARRICADE	LN	5	1.00	5.00	25.00	125.00	1.00	5.00	
2	DRUM	LN	10	1.00	10.00	25.00	250.00	1.00	10.00	
3	TRAFFIC CONE	LN	30	1.00	30.00	10.00	300.00	1.00	30.00	
4	CONSTRUCTION SIGNS	SF	200	1.00	200.00	12.00	2,400.00	10.00	2,000.00	
5	FUEL PRICE ADJUSTMENT	DOLLAR	1	2,700.00	2,700.00	2,700.00	2,700.00	2,700.00	2,700.00	
6	ASPHALT PRICE ADJUSTMENT	DOLLAR	1	9,100.00	9,100.00	9,100.00	9,100.00	9,100.00	9,100.00	
7	CLEARING SITE	LS	1	29,429.00	29,429.00	70,000.00	70,000.00	21,654.00	21,654.00	
8	EXCAVATION UNCLASSIFIED	CY	887	40.00	35,480.00	50.00	44,350.00	11.83	10,493.21	
9	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	SY	3,180	10.00	31,800.00	9.00	28,620.00	4.92	15,645.60	
10	HMA MILLING, 3" OR LESS (2" AVERAGE DEPTH)	SY	31,725	4.50	142,762.50	3.85	122,141.25	3.75	118,968.75	
11	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE, 2" THICK	TON	3,887	80.00	309,960.00	78.00	299,286.00	87.86	337,118.82	
12	HOT MIX ASPHALT 19 M 64 BASE COURSE, 4" THICK	TON	743	80.00	59,440.00	88.00	65,364.00	148.33	110,209.19	
13	BICYCLE SAFE GRATE (PHASE II STORMWATER COMPLIANT GRATE)	LN	37	300.00	11,100.00	350.00	12,950.00	350.00	13,320.00	
14	CURB PIECE (NUDE TYPE 'N' ECO CURB PIECE)	LN	37	300.00	11,100.00	350.00	12,950.00	350.00	13,320.00	
15	RESET EXISTING DRAINAGE STRUCTURE (IF & WHERE)	LN	10	300.00	3,000.00	200.00	2,000.00	650.00	6,500.00	
16	TRAFFIC STRIPES, THERMOPLASTIC 4"	LF	140	4.00	560.00	7.00	980.00	3.00	420.00	
17	TRAFFIC STRIPES, THERMOPLASTIC 6"	LF	0							
18	TRAFFIC STRIPES, THERMOPLASTIC 12"	LF	45	10.00	450.00	12.00	540.00	9.00	405.00	
19	TRAFFIC STRIPES, THERMOPLASTIC 24"	SY	0							
20	TRAFFIC MARKINGS, THERMOPLASTIC	SY	0							
21	POLICE TRAFFIC DIRECTORS	ALLOCATION	15,000	1.00	15,000.00	1.00	15,000.00	1.00	15,000.00	
<b>BASE BID 'A' TOTAL</b>				<b>\$</b>	<b>659,126.50</b>	<b>\$</b>	<b>699,076.25</b>	<b>\$</b>	<b>676,999.57</b>	



**BID SUMMARY**

Date: June 5, 2015 @ 11:00AM  
 Name of Project: 2015 Montvale Paving Program  
 Project Number: MVB-399  
 Municipality: Borough of Montvale  
 County: Bergen County

ITEM	DESCRIPTION	UNIT	QTY	BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
22	BASE BID 'B' - ITEM NO. 22-34 - MAIN STREET (STATE LINE TO JEFFERSON PLACE) (MILL & PAVE) (SEE DETAIL IN APPENDIX 'A')	CY	196	40.00	7,800.00	80.00	9,760.00	25.80	4,992.00
23	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	SY	700	10.00	7,000.00	9.00	6,300.00	4.92	3,444.00
24	HMA MILLING, 3" OR LESS (2" AVERAGE DEPTH)	SY	7,000	4.50	31,500.00	3.80	26,600.00	4.38	30,650.00
25	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE, 2" THICK	TON	850	80.00	68,000.00	81.00	68,850.00	100.32	85,272.00
26	HOT MIX ASPHALT 19 M 64 BASE COURSE, 4" THICK	TON	165	85.00	14,025.00	85.00	14,025.00	85.00	14,025.00
27	BICYCLE SAFE GRATE (PHASE II STORMWATER COMPLIANT GRATE)	LN	5	350.00	1,750.00	350.00	1,750.00	350.00	1,750.00
28	CURB PIECE (NUDE TYPE W/ ECO CURB PIECE)	LN	5	275.00	1,375.00	350.00	1,750.00	350.00	1,800.00
29	CONCRETE SIDEWALK, 4" THICK	SY	40	70.00	2,800.00	83.00	3,320.00	95.00	3,800.00
30	DETECTABLE WARNING SURFACE	SY	7	290.00	2,030.00	225.00	1,575.00	225.00	1,575.00
31	9" X 18" CONCRETE VERTICAL CURB WITH 2" FULL DEPTH REPAIR STRIP	LF	260	40.00	10,400.00	41.00	10,660.00	40.50	10,530.00
32	TRAFFIC STRIPES, THERMOPLASTIC 4"	LF	150	3.00	450.00	4.00	600.00	2.00	300.00
33	TRAFFIC STRIPES, THERMOPLASTIC 6"	LF	180	4.00	720.00	5.00	900.00	3.00	540.00
34	TRAFFIC STRIPES, THERMOPLASTIC 12"	LF	30	8.00	240.00	8.00	240.00	6.00	180.00
<b>BASE BID 'B' TOTAL</b>				<b>\$</b>	<b>147,910.00</b>	<b>\$</b>	<b>146,320.00</b>	<b>\$</b>	<b>159,866.00</b>



**BID SUMMARY**

Date: June 5, 2015 @ 11:00AM  
 Name of Project: 2015 Montvale Paving Program  
 Project Number: MW/8-399  
 Municipality: Borough of Montvale  
 County: Bergen County

BIDDER NO. 1	BIDDER NO. 2	BIDDER NO. 3
D.L.S. Contracting, Inc. 633 Franklin Avenue, Suite 170 Nutley, NJ 07110-41209	AJM Contractors 300 Kuller Road Clifton, NJ 07011	Mark Paving Co., Inc. 77 Cutlers Dock Road Woodbridge, NJ 07095

ITEM	DESCRIPTION	UNIT	QTY	PRICE	EXTENDED	UNIT	EXTENDED	UNIT	EXTENDED
35	BASE BID 'C' - ITEM NO. 35-36 - INLET REPAIRS (SUBJECT TO BE ANY INLET WITHIN THE BORDERS OF THE BOROUGH OF MONTVALE)	UN	50	\$ 900.00	\$ 45,000.00	\$ 500.00	\$ 25,000.00	\$ 2,800.00	\$ 125,000.00
36	RECONSTRUCT EXISTING DRAINAGE STRUCTURE (IF & WHERE)	UN	50	\$ 500.00	\$ 25,000.00	\$ 1,350.00	\$ 67,500.00	\$ 1,750.00	\$ 87,500.00
				BASE BID 'C' TOTAL		\$ 70,000.00		\$ 92,500.00	
				ALTERNATE BID 'A' TOTAL		\$ 42,000.00		\$ 39,785.00	
								\$ 52,738.85	

ITEM	DESCRIPTION	UNIT	QTY	PRICE	EXTENDED	UNIT	EXTENDED	UNIT	EXTENDED
37	ALTERNATE BID 'A' - ITEM NO. 37-43 - SMOKE RISE COURT (UPPER SADDLE RIVER ROAD TO ROAD END) (MUL & PAVE)	CY	55	\$ 40.00	\$ 2,200.00	\$ 55.00	\$ 3,025.00	\$ 37.45	\$ 2,059.75
38	EXCAVATION, UNCLASSIFIED	SY	195	\$ 10.00	\$ 1,950.00	\$ 10.00	\$ 1,950.00	\$ 4.95	\$ 967.20
39	DENSE, GRADED AGGREGATE BASE COURSE, 6" THICK	SY	1950	\$ 7.00	\$ 13,650.00	\$ 4.00	\$ 7,800.00	\$ 8.99	\$ 17,395.50
40	HMA MILLING, 3" OR LESS (2 AVERAGE DEPTH)	TON	230	\$ 80.00	\$ 18,400.00	\$ 88.00	\$ 20,240.00	\$ 114.58	\$ 26,353.40
41	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE, 2" THICK	TON	50	\$ 80.00	\$ 4,000.00	\$ 87.00	\$ 4,350.00	\$ 77.25	\$ 3,863.00
42	BICYCLE SAFE GRATE (PHASE II STORMWATER COMPLIANT GRATE)	LN	3	\$ 300.00	\$ 900.00	\$ 400.00	\$ 1,200.00	\$ 360.00	\$ 1,080.00
43	CURB PIECE (NUDEP TYPE IV ECO CURB PIECE)	LN	3	\$ 300.00	\$ 900.00	\$ 400.00	\$ 1,200.00	\$ 360.00	\$ 1,080.00
				ALTERNATE BID 'A' TOTAL		\$ 42,000.00		\$ 39,785.00	
								\$ 52,738.85	



# BID SUMMARY

Date: June 5, 2015 @ 11:00AM  
 Name of Project: 2015 Montvale Paving Program  
 Project Number: MVB-399  
 Municipality: Borough of Montvale  
 County: Bergen County

ITEM	DESCRIPTION	UNIT	QTY	BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3	
				PRICE	EXTENDED	PRICE	EXTENDED	PRICE	EXTENDED
44	ALTERNATE BID 'B' - ITEM NO. 44-51 - GREENBRIAR LANE (MAGNOLIA AVENUE TO ROAD END) (MILL & PAVE)	CY	73	\$ 40.00	\$ 2,920.00	\$ 55.00	\$ 4,015.00	\$ 30.51	\$ 2,234.53
45	EXCAVATION, UNCLASSIFIED	SY	260	\$ 10.00	\$ 2,600.00	\$ 10.00	\$ 2,600.00	\$ 4.92	\$ 1,279.20
46	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	SY	2,560	\$ 4.50	\$ 11,520.00	\$ 4.00	\$ 10,240.00	\$ 5.52	\$ 14,181.20
47	HMA MILLING, 3" OR LESS (2" AVERAGE DEPTH)	TON	300	\$ 80.00	\$ 24,000.00	\$ 88.00	\$ 26,400.00	\$ 105.56	\$ 31,668.00
48	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE, 2" THICK	TON	62	\$ 80.00	\$ 4,960.00	\$ 87.00	\$ 5,394.00	\$ 80.65	\$ 5,000.92
49	HOT MIX ASPHALT 19 M 64 BASE COURSE, 4" THICK	UN	4	\$ 300.00	\$ 1,200.00	\$ 400.00	\$ 1,600.00	\$ 390.00	\$ 1,440.00
50	BIKEWAY SAFE GRATE (PHASE II STORMWATER COMPLIANT GRATE)	UN	4	\$ 300.00	\$ 1,200.00	\$ 400.00	\$ 1,600.00	\$ 360.00	\$ 1,440.00
51	CURB PIECE (NUDE TYPE 'N' ECO CURB PIECE)	LF	20	\$ 3.00	\$ 60.00	\$ 35.00	\$ 700.00	\$ 2.00	\$ 40.00
ALTERNATE BID 'B' TOTAL					\$ 48,460.00		\$ 52,549.00		\$ 57,233.86

ITEM	DESCRIPTION	UNIT	QTY	BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3	
				PRICE	EXTENDED	PRICE	EXTENDED	PRICE	EXTENDED
52	ALTERNATE BID 'C' - ITEM NO. 52-56 - HARTEL LANE (KINDERKAMACK ROAD TO ROAD END) (MILL & PAVE)	CY	15	\$ 40.00	\$ 600.00	\$ 60.00	\$ 900.00	\$ 11.88	\$ 174.90
53	EXCAVATION, UNCLASSIFIED	SY	54	\$ 10.00	\$ 540.00	\$ 12.00	\$ 648.00	\$ 4.92	\$ 265.88
54	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	SY	540	\$ 15.00	\$ 8,100.00	\$ 10.00	\$ 5,400.00	\$ 11.38	\$ 6,145.20
55	HMA MILLING, 3" OR LESS (2" AVERAGE DEPTH)	TON	65	\$ 100.00	\$ 6,500.00	\$ 125.00	\$ 8,125.00	\$ 225.27	\$ 14,642.55
56	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE, 2" THICK	TON	15	\$ 100.00	\$ 1,500.00	\$ 100.00	\$ 1,500.00	\$ 100.00	\$ 1,500.00
ALTERNATE BID 'C' TOTAL					\$ 17,240.00		\$ 16,573.00		\$ 22,728.33



**BID SUMMARY**

Date: June 5, 2015 @ 11:00AM  
 Name of Project: 2015 Montvale Paving Program  
 Project Number: MVB-399  
 Municipality: Borough of Montvale  
 County: Bergen County

ITEM	DESCRIPTION	UNIT	QTY	BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3	
				PRICE	EXTENDED	PRICE	EXTENDED	PRICE	EXTENDED
57	ALTERNATE BID 'D' - ITEM NO. 57-41 - BELNAY LANE UPPER SADDLE RIVER ROAD TO ROAD END (MILL & PAVE)	CY	53	40.00	2,120.00	55.00	2,915.00	37.45	1,984.85
58	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	SY	190	10.00	1,900.00	11.00	2,090.00	4.92	934.80
59	HMA MILLING, 3" OR LESS (2" AVERAGE DEPTH)	SY	1,875	6.50	12,187.50	4.50	8,437.50	8.38	15,712.50
60	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE, 2" THICK	TON	220	100.00	22,000.00	90.00	19,800.00	114.58	25,207.60
61	HOT MIX ASPHALT 19 M 64 BASE COURSE, 4" THICK	TON	45	100.00	4,500.00	88.00	3,960.00	77.26	3,476.70
<b>ALTERNATE BID 'D' TOTAL</b>					<b>42,707.50</b>		<b>37,202.50</b>		<b>47,316.45</b>

ITEM	DESCRIPTION	UNIT	QTY	BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3	
				PRICE	EXTENDED	PRICE	EXTENDED	PRICE	EXTENDED
62	ALTERNATE BID 'E' - ITEM NO. 62-88 - LA TRENTA PARKING LOT (EASTERN PORTION) (MILL & PAVE) (SEE DETAIL IN APPENDIX 'A')	CY	70	40.00	2,800.00	55.00	3,850.00	24.42	1,709.40
63	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	SY	250	10.00	2,500.00	11.00	2,750.00	4.92	1,230.00
64	HMA MILLING, 3" OR LESS (2" AVERAGE DEPTH)	SY	2,800	6.50	18,200.00	4.00	11,200.00	6.29	17,612.00
65	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE, 2" THICK	TON	330	100.00	33,000.00	90.00	29,700.00	105.00	34,650.00
66	HOT MIX ASPHALT 19 M 64 BASE COURSE, 4" THICK	TON	60	100.00	6,000.00	80.00	4,800.00	86.58	5,194.80
67	BICYCLE SAFE GRATE (PHASE II STORMWATER COMPLIANT GRATE)	UN	3	300.00	900.00	400.00	1,200.00	360.00	1,080.00
68	TRAFFIC STRIPES, THERMOPLASTIC 4"	LF	930	3.00	2,790.00	2.00	1,860.00	2.00	1,860.00
<b>ALTERNATE BID 'E' TOTAL</b>					<b>66,190.00</b>		<b>55,360.00</b>		<b>63,336.20</b>

BASE BID 'A'	BASE BIDS 'A' + 'B'	BASE BIDS 'A' + 'B' + 'C'	BASE BIDS 'A' + 'B' + 'C' + ALTERNATE BID 'A'	BASE BIDS 'A' + 'B' + 'C' + ALTERNATE BIDS 'A' + 'B'	BASE BIDS 'A' + 'B' + 'C' + ALTERNATE BIDS 'A' + 'B' + 'C'	BASE BIDS 'A' + 'B' + 'C' + ALTERNATE BIDS 'A' + 'B' + 'C' + 'D'	BASE BIDS 'A' + 'B' + 'C' + ALTERNATE BIDS 'A' + 'B' + 'C' + 'D' + 'E'	BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3	
								PRICE	EXTENDED	PRICE	EXTENDED	PRICE	EXTENDED
								639,126.50	\$	639,076.25	\$	676,899.57	
								896,936.50	\$	835,386.25	\$	835,787.57	
								876,936.50	\$	927,396.25	\$	1,048,267.57	
								918,936.50	\$	967,661.25	\$	1,101,006.42	
								967,396.50	\$	1,020,210.25	\$	1,156,240.27	
								984,636.50	\$	1,036,789.25	\$	1,180,968.60	
								1,027,344.00	\$	1,073,986.75	\$	1,228,286.05	
								1,093,584.00	\$	1,129,345.75	\$	1,291,627.25	



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 96-2015**

**RE: Authorize Full Time Administrative Floater Position/C. Manhart**

**WHEREAS**, the Borough of Montvale restructured a position within the Administration; and

**WHEREAS**, Carol Manhart meets the qualifications for this position and agrees to the terms and conditions of employment, and has previously completed a satisfactory background investigation; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above named individual is hereby appointed to the position of a full-time Floater, effective July, 1, 2015.

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

**Adopted: June 30, 2015**

ATTEST:

APPROVED:

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

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

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$185,336.02	Bill List Wire 6/30/15
	<u>224,986.50</u>	Wires/Manual Checks
Current TOTAL	410,322.52	
Escrow - Trust	31,321.25	Bill List Wire 6/30/15
Capital	20,596.47	Bill List Wire 6/30/15
Housing Trust	2,435.00	Bill List Wire 6/30/15
Celebration of Events Tr	2,970.00	Bill List Wire 6/30/15
Dog Trust	6.00	Bill List Wire 6/30/15

*This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 6/30/15*

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

Approved: 6/30/15

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

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

ATTEST:

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

**MANUAL/VOID CHECKS - WIRES**  
**June 30, 2015**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		6/10/15	Payroll Account	145,260.56
WIRE		6/10/15	Salary Account	79,300.12
WIRE		6/10/15	FSA Account	<u>425.82</u>
	Total			<u>224,986.50</u>

P.O. Type:	All	Open:	N	Void:	N	1099					
Range:	First to Last	Rcvd:	Y	Held:	Y	Apvr:	N				
Format:	Detail without Line Item Notes	Bid:	Y	State:	Y	Other:	Y				
		Exempt:	Y								
Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void date	Invoice	Excl
00043 NORTH JERSEY MEDIA GROUP											
15-00644 06/08/15											
1 AC# 1101718 Adv May -Clerk	676.51	5-01-20-701-021			B ADVERTISING	R	06/08/15	06/24/15		MAY 2015\	N
2 Adv May -Planning Board	105.75	5-01-21-720-021			B ADVERTISING	R	06/08/15	06/24/15		MAY 2015\	N
	782.26										
Vendor Total:			782.26								
00047 D & E UNIFORMS											
15-00453 04/20/15 TEN BROECK UNIFORM											
1 TEN BROECK UNIFORM	299.00	5-01-25-745-259			B TEN BROECK, DAVID - CLOTHING	R	04/20/15	06/24/15		50669	N
Vendor Total:			299.00								
15-00548 05/12/15 ROBALINO UNIFORMS											
1 ROBALINO UNIFORMS	117.00	5-01-25-745-257			B ROBALINO, ERIC	R	05/12/15	06/24/15		50687+50692	N
Vendor Total:			416.00								
00071 UNITED WATER NEW JERSEY											
15-00678 06/16/15 382541222 FIRE HYDRANTS											
1 382541222 FIRE HYDRANTS	15,795.17	5-01-31-834-029			B OTHER CONTRACTUAL ITEMS	R	06/16/15	06/24/15		JUNE 2015	N
Vendor Total:			15,795.17								
00096 E-Z PASS CUSTOMER SVS CTR											
15-00705 06/23/15 PD E-ZPASS											
1 PD E-ZPASS	100.00	5-01-25-745-045			B TRAVEL	R	06/23/15	06/24/15		1000000003755	N
Vendor Total:			100.00								
00097 CABLEVISION											
15-00675 06/16/15 07873-218840-01-0 CABLEVISION											
1 07873-218840-01-0 CABLEVISION	5.34	5-01-27-791-063			B SENIOR ACTIVITIES	R	06/16/15	06/24/15		JUNE 2015	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	RCvd Date	Chk/Void Date	Invoice	1099 Exc]
00097	CABLEVISION	Continued										
	15-00676 06/16/15 07873-204461-01-0 CABLEVISION											
	1 07873-204461-01-0 CABLEVISION	95.58	5-01-20-701-029	B	OTHER CONTRACTUAL ITEMS	R	06/16/15	06/24/15		JUN./JUL.		N
	15-00677 06/16/15 07873-199375-01-1 CABLEVIDIDN											
	1 07873-199375-01-1 CABLEVIDIDN	84.90	5-01-25-752-108	B	MAINTENANCE/RENTAL AGREEMENTS	R	06/16/15	06/24/15		JUN./JUL.		N
	Vendor Total:	185.82										
00102	MGL PRINTING SOLUTIONS											
	15-00606 05/27/15 TAX FORMS											
	1 TAX FORMS	818.50	5-01-20-708-023	B	PRINTING AND BINDING	R	05/27/15	06/24/15			129495+129927	N
	Vendor Total:	818.50										
00108	MONTVALE HARDWARE & SUPPLY											
	15-00503 04/30/15 PD HARDWARE SUPPLIES											
	1 PD HARDWARE SUPPLIES	34.07	5-01-25-745-058	B	OTHER EQUIPMENT & SUPPLIES	R	04/30/15	06/24/15			862778	N
	Vendor Total:	34.07										
00118	NJ STATE LEAGUE OF											
	15-00537 05/07/15 JOB POSTING FOR FULL TIME FLOA											
	1 JOB POSTING	110.00	5-01-20-701-033	B	BOOKS & PUBLICATIONS	R	05/07/15	06/24/15			7683SD	N
	15-00658 06/10/15 2015-2016 MAGAZINE SUBSCRIPT.											
	1 2015-2016 MAGAZINE SUBSCRIPT.	220.00	5-01-20-701-033	B	BOOKS & PUBLICATIONS	R	06/10/15	06/24/15			9037	N
	Vendor Total:	330.00										
00146	PSE&G CO.											
	15-00692 06/22/15 PSE&G CHARGES /MAY											
	1 6772525604 12 MERCEDES DR	239.02	5-01-31-829-078	B	NATURAL GAS - 12 MERCEDES	R	06/22/15	06/24/15			MAY	N
	2 6502643000 MEMORIAL DR SR CTR.	44.20	5-01-31-829-086	B	NATURAL GAS - ONE MEMORIAL	R	06/22/15	06/24/15			MAY	N
	3 6532701009 CHEST.RDGE TS/ELECT	201.56	5-01-31-829-070	B	NATURAL GAS	R	06/22/15	06/24/15			MAY	N
	4 6530025502 RAILROAD AVE./REC	12.77	5-01-31-829-070	B	NATURAL GAS	R	06/22/15	06/24/15			MAY	N
	5 6575412106 W GRAND AVE./FIRE	36.33	5-01-31-829-070	B	NATURAL GAS	R	06/22/15	06/24/15			MAY	N
	6 6600192208 VLY VIEW TER./MAY	11.17	5-01-31-829-070	B	NATURAL GAS	R	06/22/15	06/24/15			MAY	N



Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
00191 FIREWORKS EXTRAVAGANZA	15-00581 05/19/15 FIREWORKS FOR DAY IN PARK	1 FIREWORKS FOR DAY IN PARK	4,750.00	5-01-28-797-029	B OTHER CONTRACTUAL ITEMS	R	05/19/15 06/24/15	5/14/15		N
		Vendor Total:	4,750.00							
00258 ROCKLAND ELECTRIC	15-00640 06/05/15 ROCKLAND ELECTRIC CHARGES/MAY	1 0674933003 MEMORIAL DR SR CTR	1,038.22	5-01-31-825-086	B ELECTRICITY - 1 MEMORIAL	R	06/05/15 06/24/15		MAY	N
		2 2310843006 ALAYNA HOMEOWN.ASSO	40.56	5-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	06/05/15 06/24/15		MAY	N
		3 0897137012 3 MEMORIAL LT FLD	110.03	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		4 9334844006 SPRING VALLEY MTLBX	43.29	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		5 0897137012 3 MEMORIAL LT FIELD	76.94	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		APR.	N
		6 0632933003 W GRAND OTHR UNMTR	12.33	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		APR.	N
		7 8906935008 E GRAND OTHR UNMTR	24.10	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		APR.	N
		8 9515932009 GRAND OTHR UNMTR	136.18	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		APR.	N
		9 5229845000 LA TRENDA FLD LTS	215.28	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		10 5103845008 CHESTNUT RDG TRAF/S	150.67	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		11 4725845003 SUMMIT OTHR UNMTR F	12.33	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		12 9263932000 GRAND AVE TFLT 2	43.51	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		13 0357844001 SUMMIT OTHR UNMTR	101.59	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		14 9683932013 GRAND TFLT 57400	40.23	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		15 9704932006 W GRAND OTHR MTLBX	43.51	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		16 5985845006 CHESTNUT RDG MTLBX	53.57	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		17 1619931002 VALLEY VIEW SEWER	887.94	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		18 0700055009 HUFF TER PUMP	583.61	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		19 0052060009 30 CHESTN.TFLT	33.86	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		20 5208845000 159 CHESTNUT RDG RD	120.83	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		21 9767932024 CHESTN.RDG TFLT	44.10	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		22 9494934001 S MIDDLETW.SWR LIFT	468.88	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		23 1908079006 MEMORIAL GATE TRFC	12.18	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		24 0563019009 GRAND SOPK 67/62	47.06	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		25 0128933004 KINDERKAMACK RD	206.00	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		26 0157026009 1 MEMORIAL LT FIELD	25.96	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		27 0653933003 GRAND OTHR MTLBX	48.96	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		28 0758933005 1 MEMORIAL SHED 1	12.31	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		29 0787127002 GRAND SOPK 75/77	32.42	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N
		30 0716933005 MEMORIAL TENNIS CRT	40.04	5-01-31-825-071	B ELECTRICITY	R	06/05/15 06/24/15		MAY	N



Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
00402 MUNICIPAL CAPITAL CORPORATION										
	15-00047 01/09/15 2015 PD COPY MACHINE LEASE		169.00	B 5-01-25-745-061	B LEASED EQUIPMENT	R	01/09/15 06/24/15		4975040615	N
	7 2015 POLICE DEPARTMENT									
	Vendor Total:		169.00							
00699 ATLANTIC TOMORROWS OFFICE										
	15-00576 05/18/15 toner for Finance department		129.00	5-01-20-705-036	B OFFICE SUPPLIES	R	05/18/15 06/24/15		ARIN291240	N
	1 toner M602-Finance									
	Vendor Total:		129.00							
00731 MASER CONSULTING P.A.										
	15-00177 02/05/15 ENGINEER RETAINER 2015		900.00	B 5-01-20-715-028	B OTHER PROF/CONSULTANT SERVICES	R	02/05/15 06/24/15		REV280562	N
	5 ENGINEER RETAINER 2015									
	Vendor Total:		900.00							
15-00384 04/02/15 COAH UNIT MONITORING RESEARCH										
	3 COAH UNIT MONITORING RESEARCH		2,435.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	04/02/15 06/24/15		280686	N
	Vendor Total:		2,435.00							
15-00594 05/21/15 ESCROW PAYMENT CIANO										
	1 CIANO 811/8		385.00	E-08-00-214-18A	B Peter Ciano (811/8)	R	05/21/15 06/24/15		275248	N
	2 CIANO 811/8		936.25	E-08-00-214-18A	B Peter Ciano (811/8)	R	05/21/15 06/24/15		273639	N
	Vendor Total:		1,321.25							
15-00619 05/29/15 2015 ROADWAY IMPROVEMENT PROG.										
	2 2015 ROADWAY IMPROVEMENT PROG.		3,362.50	B 5-01-44-861-029	B OTHER CONTRACTUAL ITEMS	R	05/29/15 06/24/15		277187	N
	Vendor Total:		8,018.75							
00745 WASTE MANAGEMENT OF NEW JERSEY										
	15-00704 02/12/15 GARBAGE COLLECTION 2015		38,132.82	B 5-01-26-770-029	B OTHER CONTRACTUAL ITEMS	R	04/27/15 06/24/15		2488150-1374-8	N
	11 GARBAGE COLLECTION/ MAY		470.01	5-01-26-771-029	B RECYCLING TAX - OTHER CONTRACTUAL	R	02/12/15 06/24/15		2488150-1374-8	N
	12 RECYCLING TAX/ MAY		38,602.83							
	Vendor Total:		38,602.83							



Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00959 TROPHY KING	15-00524 05/05/15 2015 CHIEF FOR A DAY PLAQUE	55.00	5-01-25-745-104		B COMMUNITY SERVICES PROGRAM	R	05/05/15	06/24/15	9381		N
	1 CHIEF FOR A DAY 2015	55.00									
	Vendor Total:	55.00									
00986 ATLANTIC TACTICAL	14-01408 12/19/14 AMMUNITION QUOTE SQ-80405338	1,984.58	4-01-25-745-100		B AMMUNITION/ARMAMENTS	R	12/19/14	06/24/15	SQ-80422106		N
	1 AMMUNITION QUOTE SQ-80405338	1,984.58									
	Vendor Total:	1,984.58									
01110 INDIAN HARBOR INSURANCE CO.	15-00695 06/23/15 DONDERO LITIGATION FINAL PAYMT	40,735.12	5-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	06/23/15	06/24/15	12134490		N
	1 DONDERO LITIGATION	40,735.12									
	Vendor Total:	40,735.12									
01132 COOPERATIVE COMMUNICATIONS, INC	15-00674 06/16/15 2013915700 BORO PHONE CHARGES	1,938.06	5-01-31-827-076		B TELEPHONE CHARGES	R	06/16/15	06/24/15	6/1/2015		N
	1 2013915700 BORO PHONE CHARGES	1,938.06									
	Vendor Total:	1,938.06									
01156 DIRECT ENERGY BUSINESS	15-00679 06/17/15 DIRECT ENERGY GAS CHARGES/WAY	62.52	5-01-31-829-086		B NATURAL GAS - ONE MEMORIAL	R	06/17/15	06/24/15	H15078663		N
	1 613984/614282 1 MEMORIAL DR SR	818.33	5-01-31-829-078		B NATURAL GAS - 12 MERCEDES	R	06/17/15	06/24/15	H15078668		N
	2 613984/614280 12 MERCEDES DR	3.05	5-01-31-829-070		B NATURAL GAS	R	06/17/15	06/24/15	H15078666		N
	3 613984/614275 RAILROAD AVE./RC	47.63	5-01-31-829-070		B NATURAL GAS	R	06/17/15	06/24/15	H15078667		N
	4 613984/614276 W GRAND AVE.FIRE	8.56	5-01-31-829-070		B NATURAL GAS	R	06/17/15	06/24/15	H15078665		N
	5 613984/614278 31 W GRAND/ DPW	1.90	5-01-31-829-070		B NATURAL GAS	R	06/17/15	06/24/15	H15078669		N
	6 613984/614281 43 HUFF TERR	941.99									
	Vendor Total:	1,938.06									
15-00685 06/19/15 DIRECT ENERGY ELECTRIC CHARGES	1 5229845000 LA TRENTA FLD LTS	185.98	5-01-31-825-071		B ELECTRICITY	R	06/19/15	06/24/15	ES15269964		N
	2 0157026009 1 MEMORIAL LT FLD	13.38	5-01-31-825-071		B ELECTRICITY	R	06/19/15	06/24/15	ES15278500		N
	3 0195092007 GRAND SO/PK 87/97	28.94	5-01-31-825-071		B ELECTRICITY	R	06/19/15	06/24/15	ES15278500		N





Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01460 JACOBUS & ASSOCIATES, LLC	15-00673 06/15/15 TAX COURT REFUND	1 REFUND TAX OVERPAYMENT	3,271.50	5-01-55-270-000	B RESERVE TAX APPEALS - PRIOR YEAR	R	06/15/15	06/24/15	06/15/15	06/24/15	TAX OVERP. REF.	N
	Vendor Total:		3,271.50									
01461 ETHAN HOMES, LLC	15-00693 06/22/15 RELEASE PERFORMANCE BOND	1 RELEASE PERFORMANCE BOND	30,000.00	E-08-00-211-11C	B Ethan Homes (2509/35) BOND	R	06/22/15	06/24/15	06/15/15	6/15/15		N
	Vendor Total:		30,000.00									
01594 GALLS, INCORPORATED	15-00517 05/01/15 HANNA DUTY BOOTS	1 HANNA DUTY BOOTS	179.90	5-01-25-745-272	B HANNA, JEFFREY - CLOTHING	R	05/01/15	06/24/15	05/01/15	06/24/15	BC155493	N
	Vendor Total:		179.90									
01760 UNITED PARCEL SERVICE	15-00566 05/14/15 F047X6195 UPS CHARGES	1 F047X6195 UPS CHARGES/PL BD	66.45	5-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	05/14/15	06/24/15	05/14/15	06/24/15	6195	N
	Vendor Total:		66.45									
15-00600 05/26/15 F047X6205 UPS CHARGES	1 F047X6205 UPS CHARGES/ADM	2 F047X6205 UPS CHARGES/PL BD	50.47	5-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	05/26/15	06/24/15	05/26/15	06/24/15	6205	N
	Vendor Total:		21.38	5-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	05/26/15	06/24/15	05/26/15	06/24/15	6205	N
			71.85									
15-00635 06/04/15 F047X6225 UPS CHARGES	1 F047X6225 UPS CHARGES/ADM	2 F047X6225 UPS CHARGES/PL BD	11.89	5-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	06/04/15	06/24/15	06/04/15	06/24/15	6225	N
	Vendor Total:		35.43	5-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	06/04/15	06/24/15	06/04/15	06/24/15	6225	N
			47.32									
02323 HORIZON ENTERTAINMENT &	15-00583 05/19/15 RIDES DAY IN THE PARK	1 RIDES DAY IN THE PARK	5,625.00	5-01-28-797-029	B OTHER CONTRACTUAL ITEMS	R	05/19/15	06/24/15	05/19/15	06/24/15	155321	N
	Vendor Total:		1,530.00	5-01-28-797-029	B OTHER CONTRACTUAL ITEMS	R	06/09/15	06/24/15	06/09/15	06/24/15	155321+162676	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice	1099
									Enc Date	Date		Exc
02323	HORIZON ENTERTAINMENT & Continued											
15-00583	05/19/15 RIDES DAY IN THE PARK		2,970.00	T-09-56-286-001	B RESERVE FOR CELEBRATION EVENTS	R		06/09/15	06/24/15		162676	N
	3 ADDITIONAL RIDGES		10,125.00									
	Vendor Total:		10,125.00									
02426	VERIZON WIRELESS											
15-00613	05/29/15 PD BROADBAND CHARGES		195.09	5-01-31-827-076	B TELEPHONE CHARGES	R		05/29/15	06/24/15		9745833230	N
1	PD BROADBAND CHARGES											
15-00690	06/22/15 423308956 VERIZON WIRELESS		185.61	5-01-31-827-076	B TELEPHONE CHARGES	R		06/22/15	06/24/15		9747096668	N
1	423308956 VERIZON WIRELESS											
	Vendor Total:		380.70									
03060	TRI-STATE TECHNICAL SERVICES											
15-00596	05/21/15 SET-UP LESER JET PRINTERS		165.00	5-01-20-701-053	B OFFICE EQUIPMENT	R		05/21/15	06/24/15		16703	N
1	SET-UP LESER JET PRINTER/ADM											
2	SET-UP LESER JET PRINTER/TX AS		165.00	5-01-20-710-053	B OFFICE EQUIPMENT	R		05/21/15	06/24/15		16703	N
3	SET-UP LESER JET PRINTER/POLIC		165.00	5-01-25-745-053	B OFFICE EQUIPMENT	R		05/21/15	06/24/15		16703	N
	Vendor Total:		495.00									
03371	LARRY STEVENS BAND LLC											
15-00585	05/19/15 BAND SOUND LIGHTING DAY IN PK		2,610.00	5-01-28-797-029	B OTHER CONTRACTUAL ITEMS	R		05/19/15	06/24/15		3/24/15	N
1	BAND SOUND LIGHTING											
	Vendor Total:		2,610.00									
03615	FRASCIELLO, MARLY											
15-00649	06/08/15 PD PETTY CASH		98.73	5-01-25-745-041	B MEAL REIMBURSEMENT	R		06/08/15	06/24/15		PD PETTY CASH	N
1	PETTY CASH - MEALS AT TRAINING											
2	PETTY CASH - OTHER SUPPLIES		63.25	5-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R		06/08/15	06/24/15		PD PETTY CASH	N
3	VLADICK HOLSTER REIMB		46.40	5-01-25-745-253	B VLADICK, MATTHEW	R		06/08/15	06/24/15		PD PETTY CASH	N
4	LAWENDOLA REIMBURSEMENT EQUIP		57.50	5-01-25-745-262	B LAWENDOLA, BRIAN - CLOTHING	R		06/08/15	06/24/15		PD PETTY CASH	N
5	REIM TO CRUISE DARE CERTIFICAT		24.00	5-01-43-301-029	B MUNI ALLIANCE - OTHER CONTRACTUAL ITEMS	R		06/08/15	06/24/15		PD PETTY CASH	N



Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	1099
Item Description							Date	Date	Date	EXCL
03727 STAPLES										
15-00480 04/24/15 PD OFFICE SUPPLIES										
1 PD OFFICE SUPPLIES			111.48	5-01-25-745-036	B OFFICE SUPPLIES	R	04/24/15	06/24/15	3265106727	N
15-00516 05/01/15 OFFICE SUPPLIES										
1 PAPER PLATES			22.31	5-01-20-701-036	B OFFICE SUPPLIES	R	05/01/15	06/24/15	3265106728-	N
2 FILE JACKETS			26.12	5-01-21-720-036	B OFFICE SUPPLIES	R	05/01/15	06/24/15	3265106728-	N
3 HOT CUPS			38.23	5-01-20-702-036	B OFFICE SUPPLIES	R	05/01/15	06/24/15	3265106728-	N
4 ASPIRIN			38.27	5-01-20-702-036	B OFFICE SUPPLIES	R	05/01/15	06/24/15	3265106728-	N
			<u>124.93</u>							
Vendor Total:			953.98							
03777 SMITH-SONDY ASPHALT CONSTR.CO.										
12-01118 07/18/12 2012 ROAD IMPROVEMENT PROGRAM										
4 FINAL PAYMENT			20,596.47	C-04-55-348-K01	B ROAD IMPROVEMENTS	R	07/18/12	06/24/15	FINAL PAYMENT	N
Vendor Total:			20,596.47							
03930 HAM RADIO OUTLET INC.										
15-00121 01/22/15 OEM AMP FOR RADIO COMM										
1 OEM AMP FOR RADIO COMM			493.95	5-01-25-747-077	B COMMUNICATIONS EQUIPMENT	R	01/22/15	06/24/15	DI-238005	N
Vendor Total:			493.95							
Total Purchase Orders:	75	Total P.O. Line Items:	162	Total List Amount:	242,664.74	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	1,984.58	0.00	1,984.58	0.00	0.00	1,984.58		
CURRENT FUND 2015 BUDGET	5-01	183,351.44	0.00	183,351.44	0.00	0.00	183,351.44		
CAPITAL FUND	C-04	20,596.47	0.00	20,596.47	0.00	0.00	20,596.47		
BOA ESCROW ACCOUNTS	E-08	31,321.25	0.00	31,321.25	0.00	0.00	31,321.25		
OTHER TRUST ACCOUNT	T-03	2,435.00	0.00	2,435.00	0.00	0.00	2,435.00		
CELEBRATION EVENTS TRUST	T-09	2,970.00	0.00	2,970.00	0.00	0.00	2,970.00		
DOG TRUST ACCOUNT	T-12	6.00	0.00	6.00	0.00	0.00	6.00		
Year Total:		5,411.00	0.00	5,411.00	0.00	0.00	5,411.00		
Total of All Funds:		242,664.74	0.00	242,664.74	0.00	0.00	242,664.74		

## Maureen Iarossi

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**From:** Montvale Boro <mhall5@optonline.net>  
**Sent:** Tuesday, June 16, 2015 10:43 AM  
**To:** Maureen Iarossi  
**Subject:** FW: Airing high school sports on Montvale TVAccess

This message came into mhall5 email.  
Eileen

**From:** Paul Mencher [mailto:pmencher@jerseysportsnow.com]  
**Sent:** Wednesday, June 10, 2015 4:02 PM  
**To:** mhall5@optonline.net  
**Subject:** Airing high school sports on Montvale TVAccess

Hello,

I am writing to express interest in airing high school sports on Montvale's local television channel.

With the downsizing of MSG Varsity and cutbacks by cable companies, local high school sports are difficult to find on television these days. Verizon FiOS does air games, but most residents don't have that service. Also, most schools get little or no coverage from FiOS, which focuses on top teams.

We are hoping to change that. I personally have more than 20 years experience covering New Jersey high school sports, and my cohort in this project is a high school educator who has an extensive production background.

Our proposal is to professionally produce coverage of Pascack Valley High School sporting events and air the games on your channel. The programs would come at no cost to your station; instead, we would sign a limited number of sponsors to cover the costs of the production. All sponsor announcements would strictly follow FCC rules for public broadcasting, and we would consult with you about any specific concerns. We would aim to cover about 15 games per year, spread out across the seasons, and would offer coverage of multiple sports.

Based on a review of your web site, it appears you currently have limited or no sports game programming on your channel. If this is something that would be of interest, we would love to meet with you to discuss this idea in further detail.

I appreciate your time and feedback, and hope to speak with you soon.

Paul Mencher  
Jersey Sports Now

**INTERLOCAL AGREEMENT  
BETWEEN THE BOROUGH OF PARK RIDGE  
AND THE BOROUGH OF MONTVALE**

**THIS AGREEMENT**, made this \_\_\_\_\_ day of \_\_\_\_\_, 2015,

by and between:

**BOROUGH OF PARK RIDGE** (hereinafter referred to as "PARK RIDGE"),  
being a Municipal Corporation of the State of New Jersey, with offices at 55 Park  
Avenue, Park Ridge, New Jersey 07656; and

**BOROUGH OF MONTVALE** (hereinafter referred to as "MONTVALE"), being  
a Municipal Corporation of the State of New Jersey, with offices at 12 Mercedes Drive,  
Montvale, New Jersey 07645; and

**WHEREAS**, the Boroughs of PARK RIDGE and MONTVALE wish to enter into  
an Interlocal Agreement for the purchase and use of a Senior Van; and

**WHEREAS**, the parties have agreed that PARK RIDGE will act as the lead  
agency purchasing said van; and

**WHEREAS**, both of the named municipalities have adopted Resolutions  
pursuant to the provisions of the Uniform Shared Services and Consolidation Act  
(N.J.S.A. 40A:65-1, et seq.) authorizing the execution of the within Agreement;

**NOW, THEREFORE**, the parties agree as follows:

1. **PURCHASE**. PARK RIDGE shall make all arrangements for the purchase of a  
van for use by members of the PARK RIDGE Golden Agers Club and the MONTVALE  
Senior Club. Said van shall be of a type approved by both parties and shall contain

available. Said driver shall be paid by the respective Borough using the van on shared Thursdays for the time that the van is utilized by each Borough.

5. **INSURANCE.** MONTVALE will provide insurance in a form and amount acceptable to both the Montvale Risk Management Consultant and the PARK RIDGE Risk Management Consultant and shall provide quarterly bills to PARK RIDGE for one-half of the costs of said insurance.

6. **WEEKEND USE.** The parties agree that the van may only be utilized on weekends with the express consent of both parties. In the event either party utilizes the van on a weekend, that party shall be responsible for the payment of driver costs.

7. **MAINTENANCE.** The parties agree that PARK RIDGE will provide maintenance for the vehicle unless maintenance is required from an outside agency. In the event PARK RIDGE provides maintenance, MONTVALE shall pay one-half of the costs for maintenance, including one-half of parts costs and one-half of labor costs calculated at the salary rate paid by PARK RIDGE to the employee providing service. If outside maintenance is required, MONTVALE shall pay one-half of the actual costs of said maintenance.

8. **FUEL.** MONTVALE agrees to pay one-half of the total fuel costs for the vehicle. PARK RIDGE shall bill MONTVALE on a quarterly basis for all fuel costs.

9. **RESTRICTIONS.** Both parties agree that van usage shall be restricted to a 15 mile radius of the PARK RIDGE fuel depot. Any usage beyond the 15 mile radius shall require the approval of both PARK RIDGE and MONTVALE.

10. **REGISTRATION COSTS.** MONTVALE shall pay all vehicle registration costs and shall bill PARK RIDGE for the annual cost upon payment of same.

11. **MODIFICATIONS.** The terms of this Shared Services Agreement may only be modified by subsequent written agreement of the parties.

12. **RESOLUTION TO ENTER INTO AGREEMENT.** The parties acknowledge that they have authority to enter into this Agreement by virtue of the adoption of a Resolution of PARK RIDGE (No. \_\_\_\_\_, dated \_\_\_\_\_), and a Resolution by MONTVALE (No. \_\_\_\_\_, dated \_\_\_\_\_).

**Attest:**

**BOROUGH OF PARK RIDGE**

\_\_\_\_\_  
**Kelley R. O'Donnell, Borough Clerk**

\_\_\_\_\_  
**Terence P. Maguire, Mayor**

**Attest:**

**BOROUGH OF MONTVALE**

\_\_\_\_\_  
**Maureen Iarossi-Alwan, Borough Clerk**

\_\_\_\_\_  
**Roger J. Fyfe, Mayor**

Dear Mayor and Council:

The Unico Chapter at St. Josephs Regional H.S., wishes to run "A Taste of Everything", on August 15,2015. It will be held from 5:00 to 11:00, in the parking lot. The event includes six food trucks to sell different kinds of foods for a fee. The Health Department stated that it has no bylaws to preclude such an event, but guided me to ask the Mayor and Council for special permission.

Please advise.

Sincerely,

  
Judith Beckmeyer

## VOLUNTEER TUITION CREDIT PROGRAM

### GENERAL PROGRAM INFORMATION:

Known as the Volunteer Tuition Credit Program, it covers members of a volunteer organization who are active and in good standing, their spouse, and their dependent children. The law defines a volunteer organization as a volunteer fire company, or a first aid, or rescue squad association. They are allowed to enroll in postsecondary courses on a tuition credit basis in specific learning institutions: county colleges, county vocational schools or county technical institutes. A dependant child shall be any student who does not meet any of the eligibility criteria listed in N.J.S.A. 9A: 9-2.6 (a) or (b) for independent student status.

Each volunteer is eligible to receive tuition credit in the amount of \$600 per year, not to exceed a maximum of \$2400 over a four year service period, provided that classroom space is available and that tuition paying students constitute the minimum number required for the course.

### PROCEDURES FOR CREATING/IMPLEMENTING A VOLUNTEER TUITION CREDIT PROGRAM

- To participate in the program, the municipality must pass a resolution allowing the governing body to enact the Program along with delegating the responsibility of record maintenance and authorization of volunteer participation to a municipal employee.
- The volunteer must agree to serve as a member of a volunteer organization for a minimum of four years.
- Following each year of active volunteer services, the volunteer organization must provide the municipality with a letter verifying that the volunteer has been a member in good standing for the past twelve month period.
- Upon verification the municipal official (i.e., the municipal clerk) shall issue a Certificate of Authorization to be presented to the learning institution by the volunteer or eligible family member(s) during the enrollment period.
- If registration is authorized, the learning institution will debit the tuition amount of the course on the lower portion of the certificate and maintain a running balance for other courses taken during the year.

### Frequently Asked Questions about the Volunteer Tuition Credit Program

#### **1. Q: How does the tuition credit work? Does the volunteer member pay the fee to the learning institution and is then reimbursed by the municipality?**

No. No money is exchanged. Once the volunteer is deemed eligible by the municipality to participate in VTC, he/she is given a Certificate of Authorization to be presented to the learning institution. If registration is authorized, the learning institution will debit the tuition amount of the course on the lower portion of the certificate and maintain a running balance for other courses taken during the year.

#### **2. Q: Can the State provide standards or criteria to define a "member in good standing?"**

A "member in good standing" is one that complies with the by-laws or the rules/regulations of the volunteer organization of which they are a member.

#### **3. Q: Callers have indicated that some colleges require students who qualify for the tuition credit program to withdraw from all their classes. The students then try to reregister for the same courses after the required number of tuition-paying students register for the class. Because the students are required to drop courses and then reregister, they may be excluded from core classes required for their majors. Potential candidates for the tuition credit question how the State regulates the procedures employed by the county colleges for awarding the credit. Potential candidates also question what sanctions the State will impose on colleges who fail to enforce the Tuition Credit Program?**

Students should exercise caution when using the VTC program for selection of core and/or major requirements because the program limits credits to open enrollment registrations. It would be advisable for a student to use VTC for their elective courses because there is more flexibility in their options in the event a course is dropped or is filled. The VTC law does not allow the State to enact rules and regulations for the implementation of the program. DLGS established the forms, guidelines and procedures in cooperation with the Municipal Clerks Association, NJ County College Association, NJ Vo-Tech Association, and the Division of Fire Safety. The law does not provide for sanctions against any institution that does not enforce the program.

#### **4. Q: How is the State addressing problems with implementation of the Tuition Credit Program?**

To date, most complications have been amicably worked out over the phone. The majority of situations that arose were mostly lack of understanding of the program.

#### **5. What is the distinction between a volunteer and a non-volunteer squad? Does the volunteer squad apply to the individual or to the squad?**

Volunteers are unpaid squad members while non-volunteers are employed by the municipality. The volunteer status applies to the member not the squad. For example, in a municipality where there are paid firemen, volunteer firefighters are used as backup or evening shift coverage. Only the volunteers are eligible for LOSAP even though he department is mixed.

#### **6. Q: Does the four years in the law refer to four calendar years or four years total? (Suppose a student does not attend school for four consecutive years. Would the student still remain eligible for tuition credit?)**

The program can be implemented at any time of the year. The four-year period is for the total number of years not calendar years. The student is eligible as long as the volunteer meets the eligibility requirements as stated in the statute. The program can be renewed numerous times.

## VOLUNTEER TUITION CREDIT PROGRAM

**7. Q: How will colleges determine who should receive tuition credit in those cases where several students are eligible for the credit and the required number of tuition-paying students have not applied?**

Because the law limits the program to open enrollments if there is an insufficient number of tuition paying students to conduct the course, the institution reserves the right to drop the course. The institutions have the right to enroll VTC students at late registration so as not to turn away tuition paying students.

**8. Q: What is the policy for courses offered with a waiver? (Not enough tuition-paying student's register, but a course is offered to fulfill the curriculum requirements.)**

This situation is at the discretion of the institution. A small amount of planning and flexibility is required when a student is planning their curriculum because of the open enrollment policy.

**9. Q: The Local Finance Notice states "volunteers serving more than one emergency service organization are eligible to enroll and receive the benefits of more than one tuition credit program." If a volunteer is active both as a volunteer firefighter and volunteer rescue squad member at the same organization, is the volunteer eligible to receive benefits of more than one tuition credit program; or must the volunteer organizations be separate entities in order for the member to receive multiple VTC benefits?**

The law refers to membership in a "volunteer fire company or volunteer first aid or rescue squad." The Division interprets this as meaning a single organization, regardless of how many services it provides. Thus, the member of a company that provides both fire and rescue is considered as a single organization and only entitled to one credit. Only if the organizations are separate entities with separate memberships would a volunteer that is a member of both be eligible for two credits.

**10. Does the State provide suggestions or guidelines on how to implement a Volunteer Tuition Credit program?**

Yes. See the New Jersey Tuition Credit Program Summary of Recommended Procedures.

**VOLUNTEER TUITION CREDIT PROGRAM  
P.L. 1998, CHAPTER 145**

**C.18A: 71-78.1 Tuition-free enrollment in postsecondary program for certain volunteers, family members.**

1. A person who is an active member of a volunteer fire company or volunteer first aid or rescue squad or association in good standing and the dependant children and spouse of a volunteer shall be allowed to enroll in a postsecondary program on a tuition-free basis in county college, county vocational school or county technical institute and be eligible to receive tuition credit in an amount not to exceed a maximum of \$2,400 for the member, children and spouse; provided that available classroom space permits and that tuition paying students constitute the minimum number required for the course. Nothing herein shall preclude a county college, county vocational school or county technical institute from requiring registration and lab fees for individuals attending courses pursuant to this act.

**C.18A:71-78.2 Eligibility for tuition credit.**

2. In order to be eligible to receive tuition credit at a county college, county vocational school or county technical institute, a person shall agree to serve as a member of a volunteer fire company or volunteer first aid or rescue squad or association for a minimum of four years and sign an agreement with the municipality in which the squad or association is located pledging four years of service in exchange for the tuition credit. Following each year of volunteer service performed, the volunteer or the spouse or dependant children shall be entitled to receive tuition credit of up to \$600, not to exceed a maximum of \$2,400 for the member, children and spouse over a four-year service period.

**C.18A:71-78.3 Verification of service, transcript records.**

3. Upon being accepted and enrolled in a county college, county vocational school or county technical institute, the volunteer, dependant child or spouse shall provide verification to the institution that the volunteer has performed the service required for the tuition credit. Upon completion of each semester, the volunteer shall submit a transcript to the municipality to be maintained in a permanent record. The volunteer or the dependant child or spouse shall maintain a "C" grade average in order to continue eligibility for the tuition credit program.

**C.18A:71-78.4 Issuance of letter of eligibility.**

4. A municipality which chooses to participate in the tuition credit program shall issue a letter of eligibility to the volunteer, to be presented to the appropriate institution, stating that the individual is a member in good standing of a volunteer fire company, volunteer first aid or rescue squad or association.
5. This act shall take place immediately.

## **NEW JERSEY VOLUNTEER TUITION CREDIT PROGRAM SUMMARY OF RECOMMENDED PROCEDURES**

The following summarizes the key steps involved in implementing and running the Volunteer Tuition Credit Program in a municipality.

1. The municipality must pass a resolution (VTC-1), which allows the governing body to enact the Program and assign a municipal official responsibility for maintaining the Program files and authorizing volunteer participation.
2. An eligible fire or emergency medical volunteer signs the Service Pledge Agreement (VTC-2) form in the municipality in which the volunteer organization is located, pledging 4 years of service. The head of the volunteer organization signs the form. The volunteer then files it with the municipal official assigned the responsibility for the program.
3. Following each year of service, the volunteer organization sends a letter of verification (VTC-3 or VTC-4) to the municipality at the request of the volunteer or on behalf of all eligible volunteers.
4. The first requests for the letter of verification may come at any time after a volunteer has earned one year of service.
5. The assigned municipal officer then issues a signed and sealed Certificate of Authorization (VTC-5) to the volunteer. The form can then be presented by the volunteer, spouse and dependant children to the learning institution during the enrollment period. Only the original form can be accepted.
6. Enrollment is limited to those classes where space is available and tuition-paying students constitute the minimum number required for the course. The institution may wait until the last day of registration to determine space availability.
7. The learning institution will show the tuition amount on the lower portion of the certificate, and show a running balance for other courses taken during this period.
8. Upon completion of each semester or course cycle, the student must submit a transcript to the municipality, which becomes part of the permanent file kept by the municipal official.
9. A student must maintain a grade of "C", "2.0" or "pass" in the courses taken under the Program to continue eligibility.
10. The municipality assumes no responsibility for the requisitioning of any supportive documents.
11. The Certificate of Authorization is an "original only" document. In the event of its loss, it is not replaceable.

A Resolution for the \_\_\_\_\_ of \_\_\_\_\_

To support and participate in the Volunteer Tuition Credit Program (P.L. 1998, c. 145)

**WHEREAS**, the \_\_\_\_\_ of the \_\_\_\_\_ in the  
Name of Governing Body Name of Municipality  
County of \_\_\_\_\_, deems it appropriate to enhance the recruitment and  
retention of volunteer firefighters and emergency medical volunteers in the \_\_\_\_\_;  
Name of Municipality  
and

**WHEREAS**, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

**NOW, THEREFORE BE IT RESOLVED**, by the \_\_\_\_\_  
Name of Governing Body  
of the \_\_\_\_\_ in the County of \_\_\_\_\_  
Name of Municipality

that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

**BE IT FURTHER RESOLVED**, that the \_\_\_\_\_  
Name/Title of Municipal Official

is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

**State of New Jersey  
Volunteer Tuition Credit Program  
P.L. 1998, c.145  
Service Pledge Agreement**

I, \_\_\_\_\_, agree to serve as an active volunteer  
*Print Name*

member of the \_\_\_\_\_  
*Volunteer Organization*

for a minimum term of four (4) years.

I further agree to comply with the regulations, rules and by-laws that are applicable to this volunteer service organization and that I will, to the best of my ability, perform the duties required of me as a member.

Following each year of volunteer service, my spouse, dependant children and I are eligible to participate in the Volunteer Tuition Credit Program as set forth in the N.J.S.A. 18A:71-78.1 et seq. I further understand that a "C", "2.0" or "pass" is required for the student to maintain program eligibility and that registration is on a space available basis.

\_\_\_\_\_  
*Signature of President, Captain or Chief*

\_\_\_\_\_  
*Signature of Volunteer*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Date*

**State of New Jersey  
Volunteer Tuition Credit Program  
P.L. 1998, c.145  
Verification of Service Performed**

As of \_\_\_\_\_, \_\_\_\_\_  
*Date* *Name of Volunteer*

has successfully completed one year of active volunteer service with the

\_\_\_\_\_  
*Name of Organization*

This letter is intended to serve as verification to the \_\_\_\_\_  
*Name of Municipality*

that the volunteer has fulfilled the obligation as stated in the Service Pledge Agreement. A copy of this letter is to remain in the volunteer's file along with the required documents for the Volunteer Tuition Credit Program.

\_\_\_\_\_  
*Signature of President, Captain or Chief*

\_\_\_\_\_  
*Signature of Secretary*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Date*



**State of New Jersey  
Volunteer Tuition Credit Program  
P.L. 1998, c. 145  
Certificate of Authorization/Voucher**

The fire or emergency medical volunteer listed below, has completed one year of service with the:

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*Name of Organization*

Pursuant to P.L. 1998, c. 145 (N.J.S.A. 18A:71-78.1), this voucher may be used by the volunteer and the volunteer's immediate family as payment for tuition at any county college, county vocational, or county technical school in the State of New Jersey on a space available basis. Pursuant to this law, this voucher is redeemable for up to \$600.00 of tuition credit. The institution may wait until the last day of registration to determine if space is available.

**Name of Volunteer:**

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**Name(s) of eligible family member(s):**

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This certificate must have an original signature and be sealed by the Municipal Clerk, and may not be reproduced. It is good for a period of one (1) year from the date below. Any balance remaining is void and non-transferable.

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*Signature of Volunteer*

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*Signature of Municipal Official*

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*Date*

---

*Date*

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*Space below for educational institution only:*

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