

AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
August 11, 2015
Meeting to Commence 7:30 PM
No Closed Executive Session

ROLL CALL:

Councilmember Curry	Councilmember LaMonica
Councilmember Ghassali	Councilmember Lane
Councilmember Koelling	Councilmember Talarico

PRESENTATION: Update New Montvale Firehouse Project/R. Conley Architects LLC

ORDINANCES:

PUBLIC HEARING OF ORDINANCE NO 2015-1404 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 84 OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

July 28, 2015

MINUTES CLOSED/EXECUTIVE SESSION:

July 28, 2015

RESOLUTIONS:

- 112-2015 Appointing/Regular Member/Montvale Fire Department/M. Vogelsang
- 113-2015 Awarding Professional Service Contract/Construction Administrative Services Bergen County Curb Ramp Program/Maser Consulting
- 114-2015 Appointment FT/Deputy Court Administrator/Pascack Valley Joint Municipal Court
- 115-2015 Authorizing Settlement Of Tax Appeal/32A Forshee Circle/Pui Ka So
- 116-2015 Cancellation of Outstanding Checks / Prior Years / Pascack Joint Municipal Court
- 117-2015 A Resolution Authorizing the Joint Purchase with the Borough of Woodcliff Lake and the Borough of Park Ridge of a 2016 Police Interceptor Utility Vehicle Pursuant to State Contract T-2776, Winner Ford, Contract #88728, for use by the Tri-Boro Volunteer Ambulance Corps
- 118-2015 A Resolution Authorizing the Joint Purchase with the Borough of Woodcliff Lake and the Borough of Park Ridge of Certain Vehicle Modifications by VCI Emergency Vehicle Specialists for the 2016 Police Interceptor Utility Vehicle Purchased for use by the Tri-Boro Volunteer Ambulance Corps
- 119-2015 A Resolution Authorizing the Joint Purchase with the Borough of Woodcliff Lake and the Borough of Park Ridge of Certain Vehicle Modifications by Goosetown Communications for the 2016 Police Interceptor Utility Vehicle Purchased for use by the Tri-Boro Volunteer Ambulance Corps

RESOLUTIONS (continued):

120-2015 A Resolution Authorizing the Joint Purchase with the Borough of Woodcliff Lake and the Borough of Park Ridge of Certain Vehicle Modifications by 10-75 Emergency Lighting for the 2016 Police Interceptor Utility Vehicle Purchased for use by the Tri-Boro Volunteer Ambulance Corps

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Proposal/Micro Paving (to be provided @ meeting)

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

- a. Report Receipt of Bids/Solid Waste & Recyclable Materials Collection & Disposal Service

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT The next Meeting of the Mayor and Council will be held August 25, 2015 at 7:30pm

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

Subject To Additions And/Or Deletions

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2015-1404**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 28th of July 2015, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 11th day of August 2015 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

ORDINANCE NO. 2015-1405

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 84 OF THE
CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF
NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE
POLICE DEPARTMENT**

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

Section 1. Chapter 84 of the Code of the Borough of Montvale is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text in §84-1, as follows:

§ 84-1. Creation and composition.

- A. Pursuant to the authority granted by *N.J.S.A. 40A:14-118*, the Borough of Montvale hereby establishes a Police Department in and for the Borough of Montvale, New Jersey, to consist of the following positions, and the maximum number of individuals assigned to each respective rank, as follows:
- (1) Chief of Police: 1
 - (2) Captain: 1
 - (3) Lieutenant: 2
 - (4) Sergeant: 4
 - (5) Patrol Officers: 15. See Subsection C. below.

- (6) Auxiliary police officers who may from time to time be appointed and who shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police: As necessary
- B. This Section shall not be construed as establishing any right on the part of any member or members of the Police Department to appointment to any position within the Department, nor shall it be construed as terminating or interrupting any period of service or tenure of any member of the Montvale Police Department. The existence and continuance of any of the above-specified offices and the number of appointees to each such office shall be determined by the governing body as it may, from time to time, in its sole discretion, deem reasonably necessary for the efficient and effective operation of the Department.
- C. In the event that there is an unfilled vacancy in any of the superior officer positions, the maximum number of patrol officers shall be increased by the number of such vacancies. However, in no event shall the maximum number of officers in the Police Department, including the Chief, Captain, Lieutenants, Sergeants and Patrol Officers, but excluding Auxiliary Police Officers, exceed 23 members. [The number of appointees to the rank of Patrol Officer shall be determined by the governing body as it may, from time to time, in its sole discretion, deem reasonably necessary for the efficient and effective operation of the Department.]
- D. The Mayor and Council of the Borough of Montvale shall be deemed to be the "appropriate authority" for purposes of the Borough Code and N.J.S.A. 40A:14-118.

Section 2. Ratification of Prior Actions; No Interruption in Service. The Borough does hereby ratify and reconfirm all prior actions concerning hiring and promotion in the Police Department taken prior to the adoption of this Ordinance. Nothing in this Ordinance shall be construed as terminating or interrupting any period of service or tenure of any member of the Montvale Police Department.

Section 3. Repeal of Inconsistent Ordinances.

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

Section 4. Savings Clause.

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

Section 5. Severability.

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

Section 6. Effective Date.

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

ROGER FYFE, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Municipal Clerk

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:35 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

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

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

ORDINANCES:

INTRODUCTION OF ORDINANCE NO 2015-1404 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 84 OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT
(Public Hearing 8/11/2015)

A motion to Introduce Ordinance **2015-1404** for first reading was made by Councilmember Lane; seconded by Councilmember Talarico; 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 Talarico - A roll call was taken - all ayes

MINUTES:

July 14, 2015

A motion to accept the minutes by Councilmember Ghassali; seconded by Councilmember Talarico - all ayes with the exception of Councilmember's Koelling and LaMonica abstaining

CLOSED EXECUTIVE SESSION MINUTES:

2010, 2011, 2012, 2103, 2014, 2015 to Current

A motion by Councilmember Lane; seconded by Councilmember Talarico - all ayes

RESOLUTIONS:

108-2015 Group Affidavit Audit Report

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of the N.J.S.A.40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S.52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled: General Comments - Recommendations; as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the Affidavit as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a dated fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the Provisions of this Article, shall be guilty of a misdemeanor and upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 10, 1968 and does here submit a certified copy of this resolution and the required Affidavit to said Board to show evidence of said compliance.

Introduced by: Councilmember Lane; seconded by Councilmember Ghassali – all ayes

109-2015 CORRECTIVE ACTION PLAN

WHEREAS, the audit report for the year ended December 31, 2014 was received by the Borough of Montvale on June 16, 2015; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby approves the corrective action plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the audit report for the year ended December 31, 2014.

Introduced by: Councilmember Lane; seconded by Councilmember Ghassali – all ayes

110-2015 Authorize Renewal Liquor Licenses/Year 2015-2016

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, that renewal Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club License be granted to the following, said Licenses to be effective July 1, 2015 and to terminate June 30, 2016.

BE IT RESOLVED, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificates for each establishment for this renewal period.

0236-33-004-008 Paluter, Inc., t/a Aldo & Gianni Restaurant, for premises at 108 Chestnut Ridge Road, Montvale, New Jersey.

0236-33-005-008 The Waterfall, Inc., t/a The Porter House for the premises at 125 Kinderkamack Road, Montvale, New Jersey.

0236-33-006-003 Montvale Recreation, Inc., t/a Montvale Recreation Inc. for premises at 14 West Grand Avenue, Montvale, New Jersey.

0236-33-007-004 TPC, Inc., t/a Davey's Locker, for premises at 5 Park Street, Montvale, New Jersey.

0236-31-009-001 Montvale Engine Co. #1, Inc., t/a Montvale Fire Department, for premises at 35 West Grand Avenue, Montvale, New Jersey.

0023-44-001-006 Mo & Sy Corp. t/a Montvale Wine & Spirits, Inc. for premises at 18 South Kinderkamack Road, Montvale, New Jersey

0236-44-002-010 K & S Wine & Liquor t/a K & S for premises at 20 Chestnut Ridge Road, Montvale, New Jersey

0236-36-012-003 South City Prime Montvale, LLC t/a Fire & Oak for premises at 100 Chestnut Ridge Road, Montvale, New Jersey

BE IT RESOLVED, that the Municipal Clerk be and is hereby directed to issue said licenses.

Introduced by: Councilmember Lane; seconded by Councilmember LaMonica – all ayes

111-2015 A Resolution Authorizing the Execution of a Municipal Shared Services Defense Agreement Related to the Retention of Dr. Robert Burchell to Prepare a Fair Share Analysis in Connection with the Borough's Filing of a Declaratory Judgment Action Concerning its Affordable Housing Obligations

WHEREAS, the Borough of Montvale has filed a Declaratory Judgment Action in the Superior Court of New Jersey, Bergen County Vicinage, Docket No. BER-L-6141-15, in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of Montvale desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"),

through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared: (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above; and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

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

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Montvale for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Montvale and is appended hereto.

4. The Mayor, Borough Clerk and all other appropriate officials are hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of Montvale in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Montvale hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Montvale will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2,000 it paid.
7. This Resolution shall take effect immediately.

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

BILLS: Municipal Clerk read the Bill Report

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

Mayor Fyfe mentioned that they tax bills are delayed and the due date will be extended.

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Proposal For Professional Construction Administration Services/BC Cooperative Curb Ramp Program
- b. Pre Construction Meeting was held for road paving, DLS Contracting anticipate starting around August 7th or so

ATTORNEY REPORT:

Phil Boggia, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

a. Jersey Sports Now/Proposed Airing High School Sports/Montvale TV Access
Representatives of Jersey Sports Now proposed airing all high school sports on TV Access. After a brief discussion, it was decided to have Jersey Sports Now go before the Board of Ed for permission.

b. Station Technician/J. Russo/Consideration of Ideas For Montvale TV Access
Mr. Russo would like to put the monthly public meeting on You tube in addition to Cablevision. After a brief discussion, it was decided to use YouTube on a trial basis to start.

c. New Park Ridge & Montvale Senior Van/Approval of Van Lettering
All councilmember's agreed with the lettering

d. Montvale Swim Club Utilities
After a brief discussion, it was mentioned that the borough is locked in to a program for a year and cannot make any changes to it. Therefore, cannot pay the swim club utilities.

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

A motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Talarico – all ayes

Clint Miller

Asked about the cleaning vendor and mentioned that the Firehouse has not been cleaned in months. Went to Wisconsin to see the designs and the facility that will be building the firetruck.

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

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

ADJOURNMENT

Meeting adjourned at 8:40pm

The next Meeting of the Mayor and Council will be held August 11, 2015 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 112-2015**

RE: Appointment Regular Member / Montvale Fire Department / Mark Vogelsang

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

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

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

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

Adopted: August 11, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 113-2015**

RE: Awarding Professional Service Contract/Construction Administrative Services /Bergen County Curb Ramp Program/Maser Consulting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide construction administrative management services for the Bergen County Cooperative Curb Ramp Program; and

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

WHEREAS, Maser Consulting, Inc. 200 Valley Road, Suite 306, Mt. Arlington, NJ 07856 has submitted a proposal and detailed scope of services for these professional construction administrative services associated with the Bergen County Cooperative Curb Ramp Program dated July 23, 2105 which is attached to this resolution; and

WHEREAS, the cost not to exceed \$17,000.00 for these services; and

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

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

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

Adopted: August 11, 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

July 23, 2015

VIA E-MAIL

Maureen Iarossi-Alwan
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07643

RE: Bergen County Cooperative Curb Ramp Program
Professional Construction Administration Services
Borough of Montvale, Bergen County, NJ
MC Proposal No MVB-317C

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to submit this proposal for professional construction administration services associated with the Bergen County Cooperative Curb Ramp Program. As you are aware, the contractor, Concrete Construction Corporation, recently mobilized to perform the work toward completion of this project. Bergen County will reimburse construction inspection costs in the amount of 10% of the actual construction cost for curb ramps. Additionally, our office requested the initial 50% payment from the County to the Borough based on the Engineer's Estimate. Please note, while the Engineer's Estimate was \$337,354.95, that actual construction cost is \$171,577.53. Accordingly, our office anticipates the following services:

- Provide correspondence and coordination to address requests for information from the contractor;
- Schedule and attend a preconstruction meeting with the contractor and required Borough representatives;
- Perform site inspection;
- Process pay requests and prepare project closeout documents;
- Provide coordination with Bergen County for project administration.

Fee Not to Exceed

\$17,000.00

Maser Consulting will provide part-time construction management services on an as-needed basis depending on the complexity of construction for any given day. We will utilize an on-site field manager for the duration of the project in order to provide consistency throughout construction.



From experience with similar-sized projects, Maser Consulting estimates that the duration of construction should be approximately four (4) weeks from the start of work. In addition, Maser Consulting anticipates that there will be one (1) week of part-time construction administration services for the contractors to complete the punch list items. The goal is to construct the entirety of the project by the end of June, 2015. Please note that this project is weather dependent. Should inclement weather occur, the construction schedule may be altered. Should any additional work be awarded for construction, the construction administration portion of the contract shall be amended to reflect the additional effort of inspection services.

Daily inspection reports will be retained by Maser Consulting regarding the project. Maser Consulting shall review and prepare contractor's payments, as well as change orders. If unacceptable work or material is supplied by the contractor, immediate corrective action shall be taken by Maser Consulting on behalf of the Borough.

Prior to completion, a final punch list shall be created by the inspector and completion deadlines shall be scheduled for all open items. Upon completion of the punch list items, a final site inspection shall be scheduled with the contractor and the Borough in order to close out the project. Maser Consulting will prepare the paperwork for final inspection and final payment for the contractor. Should additional construction administration services be required, Maser Consulting shall coordinate with the Borough and inform the appropriate personnel of the status of construction. Maser Consulting will prepare the paperwork for payments for the contractor and submittal to Bergen County for funding reimbursement.

ADDITIONAL SERVICES

If additional services beyond the scope presented herein are required and authorized, then such work shall be provided. Additional services may include, but are not limited to, preparation of permit applications, reproduction costs for plans, additional specifications, reports, etc. Additional services may also include special studies not indicated herein as well as revisions and/or supplemental work, if required, after review of the prepared documents by the Client and review agencies.

All fees for additional work will be based on our current Schedule of Hourly Rates or a negotiated fee basis after specific scope of work for additional services has been defined.

EXCLUSIONS

If any item listed herein, or otherwise not specifically mentioned within this agreement or the Borough Engineering Agreement, is deemed necessary, Maser Consulting may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees regarding the additional work. All unanticipated additional work shall be in accordance with the Schedule of Hourly Rates for the number of hours performed. No additional work will be performed without authorization from the Borough.



Maureen Iarossi-Alwan
MC Project No.MVB-317C
July 23, 2015
Page 3 of 3

If you find this proposal acceptable, please forward a copy of the Resolution of Approval for this proposal to this office. This will constitute approval of the proposed work.

We thank you for the opportunity to submit this proposal and look forward to providing the services required. If you have any questions regarding this proposal, or if additional information is required, please do not hesitate to contact me.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'Andrew R. Hipolit'.

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

ARH/pj

cc: Mayor and Council (via Clerk/Administrator)

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**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 114-2015**

RE: Appointment Full Time Deputy Court Administrator/Pascack Joint Municipal Court/Ann Levitzki

WHEREAS, the Pascack Joint Municipal Court is in need of a Deputy Court Administrator; and

WHEREAS, Ann Levitzki meets the qualifications and has been approved by the Assignment Judge to perform the duties of this position; 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 Deputy Court Administrator for the Pascack Joint Municipal Court effective August 3, 2015.

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

Adopted: August 11, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 115-2015**

RE: Authorizing Settlement Of Tax Appeal/32A Forshee Circle/Pui Ka So

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Pui Ka So (hereinafter the "Tax Appeal"), under Docket Number 018628-2011, and;

WHEREAS, the aforesaid tax appeal involves a condominium unit located at 32A Forshee Circle, and is otherwise referred to as Block 2001 Lot 5.01 Unit C0042 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

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

WHEREAS, the proposed Tax Appeal settlement would adjust the subject properties' property tax assessment to \$585,000, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement for the 2012 tax year only, and;

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, and;

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

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

Adopted: August 11, 2015

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 116-2015**

RE: Cancellation of Outstanding Checks / Prior Years / Pascack Joint Municipal Court

WHEREAS, there exists various outstanding checks from prior years drawn against certain accounts; and

WHEREAS, the Municipal Court Administrator provided a listing of outstanding checks that require cancellation (listing attached) from prior years.

BE IT RESOLVED, the Chief Financial Officer is hereby authorized to deposit these funds to the respective reserve or surplus account;

BE IT FURTHER RESOLVED, the Municipal Court Administrator shall receive a copy of this resolution for record keeping; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following outstanding checks from prior years be cancelled;

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

Adopted: August 11, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



Pascack Joint Municipal Court

Serving Montvale, Park Ridge and Woodcliff Lake

MEMO:

To: Carl Bello, Treasurer

From: Catherine Cullen, CMCA

Date: July 31, 2015

Regarding: Outstanding Checks, Bail Account

Following is a list of outstanding checks more than six months old in the Municipal Court bail account:

Date	Check Number	Amount
11/26/12	1386	\$18
3/13/13	1452	\$36
9/30/14	1812	\$290
Total		\$344

Cc: Fran Scordo, Deputy Clerk



Pascack Joint Municipal Court

Serving Montvale, Park Ridge and Woodcliff Lake

MEMO:

To: Carl Bello, Treasurer

From: Catherine Cullen, CMCA

Date: July 31, 2015

Regarding: Outstanding Checks, Regular Account

Following is a list of outstanding checks more than six months old in the Municipal Court regular account:

Date	Check Number	Amount
6/7/12	1145	\$400
6/7/12	1146	\$1
7/17/12	1158	\$2
2/11/14	1350	\$7
3/18/14	1367	\$2
4/11/14	1381	\$66
9/15/14	1443	\$1
10/8/14	1456	\$2
11/14/14	1472	\$1
Total		\$482

Cc: Fran Scordo, Deputy Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 117-2015**

RE: A Resolution Authorizing the Joint Purchase with the Borough of Woodcliff Lake and the Borough of Park Ridge of a 2016 Police Interceptor Utility Vehicle Pursuant to State Contract T-2776, Winner Ford, Contract #88728, for use by the Tri-Boro Volunteer Ambulance Corps

WHEREAS, the *Local Public Contracts Law, N.J.S.A. 40A:11-10(a)(1)* provides that local contracting units may enter into agreements to jointly provide goods and services for use by their respective municipalities; and

WHEREAS, the Tri-Boro Volunteer Ambulance Corps currently serves the Boroughs of Montvale, Park Ridge and Woodcliff Lake; and

WHEREAS, Montvale, Park Ridge and Woodcliff Lake are desirous of jointly purchasing a 2016 Police Interceptor Utility Vehicle (the "Vehicle") for use by the Tri-Borough Volunteer Ambulance Corps, to be modified as per specifications provided by the Ambulance Corps; and

WHEREAS, Park Ridge and Woodcliff Lake have each provided the Borough of Montvale with their pro-rata share of the cost of the Vehicle and said modifications; and

WHEREAS, the purchase of the Vehicle shall be made pursuant to State Contract T-2776, Winner Ford, Contract #88728, the documentation pertaining to which is attached hereto; 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 pursuant to State Contract T-2776, jointly funded by the Boroughs of Montvale, Park Ridge and Woodcliff Lake, for the purchase of a 2016 Police Interceptor Utility, All Wheel Drive Vehicle as modified, for use by the Tri-Boro Volunteer Ambulance Corps, shall be awarded as follows:

Contractor

Chas S Winner Inc.
dba Winner Ford
250 Berlin Road
Cherry Hill, New Jersey 08034
State Contract # 88728

Price

\$25,616.00

BE IT FURTHER RESOLVED that in accordance with the existing operations of the Tri-Boro Volunteer Ambulance Corps, the Borough of Woodcliff Lake shall be required to procure all insurance on the Vehicle and bill Montvale and Park Ridge for their respective pro-rata shares of the cost of same.

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and all other appropriate officials are authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

Adopted: August 11, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



BOROUGH OF PARK RIDGE

53 PARK AVENUE • PARK RIDGE, NJ 07656

N.J. SALES TAX EXEMPT NUMBER 22-6002188

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
No.	15-01306

Pg 1

SHIP TO	BOROUGH OF PARK RIDGE 55 PARK AVENUE PARK RIDGE, NJ 07656
---------	---

VENDOR	VENDOR #: BOROU020 BOROUGH OF MONTVALE 12 MERCEDES DRIVE SECOND FLOOR MONTVALE, NJ 07645
--------	--

ORDER DATE: 07/21/15
 REQUISITION NO:
 DELIVERY DATE:
 STATE CONTRACT:
 ACCOUNT NUM:

CHECK NO.
DATE

We reserve the right to refuse any materials not accompanied by proper material safety data sheets.

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	1/3 SHARE 1ST RESPONDER VEHICL PER RESOLUTION NO. 015-181 FIRST RESPONDER VEHICLE FOR TRI-BORO AMBULANCE SPLIT WITH MONTVALE & WOODCLIFF LAKE CONFIRMING ORDER PLEASE DO NOT DUPLICATE	5-01-25-260-000-063 MISCELLANEOUS	12,500.0000	12,500.00
			TOTAL	12,500.00

CLAIMANT'S CERTIFICATION - VENDOR: READ IMPORTANT INFORMATION ON BACK

I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF THE LAW THAT THE WITHIN BILL IS CORRECT IN ALL ITS PARTICULARS; THAT THE ARTICLES HAVE BEEN FURNISHED OR SERVICES RENDERED AS STATED THEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSON OR PERSONS WITH THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT THEREIN STATED IS JUSTLY DUE AND OWING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.

VENDOR SIGN HERE

↓
X

DATE

TITLE

OFFICER'S CERTIFICATION

HAVING KNOWLEDGE OF THE FACTS IN THE COURSE OF REGULAR PROCEDURES, I CERTIFY THAT THE MATERIALS AND SUPPLIES HAVE BEEN RECEIVED OR THE SERVICES RENDERED; SAID CERTIFICATION IS BASED ON DELIVERY SLIPS ACKNOWLEDGED BY A MUNICIPAL OFFICIAL OR EMPLOYEE OR OTHER REASONABLE PROCEDURES.

DEPT. HEAD

DATE

TITLE

APPROVED FOR PAYMENT

COMMITTEE CHAIRMAN

FINANCE CHAIRMAN

**ORDER NOT VALID
UNLESS SIGNED BELOW**

PURCHASING AGENT/CFO

VOUCHER COPY - SIGN AT X AND RETURN FOR PAYMENT



(856) 427-2792 Phone

(856) 428-4718 Fax

Michael Drahuschak

mdrahuschak@winnerford.com

N.J. Contract # 88728

2016 Police Interceptor Utility, All Wheel Drive

Base Vehicle

23,069.00

- 3.7L V6 Engine
- 6 Speed Auto Transmission
- Heavy Duty Rubber Floor
- Cloth Front Bucket/Vinyl Rear Seat
- Power Windows/Locks/Mirrors
- Air Conditioning
- AM/FM Stereo
- Tilt Steering
- Rear Window Defroster
- Radio Noise Suppression 100.00
- Back up Camera NC
- Red/Clear Dome 5" NC
- Headlamps Prep Pkg. 125.00
- Tail Light Prep Pkg. 60.00
- Drivers Side LED Spotlight 420.00
- Power Heated Mirrors 60.00
- EAI53 80 Amp Power Source 329.00
- Skid Plate 488.00

Total \$24,651.00

Available Factory Options

942	Daytime Running Lamps	45.00
17T	Dome Lamp - Red/White in Cargo Area	50.00
595	Remote Keyless Entry Key Fob (w/o Keypad, less PATS)	260.00
17A	AUX Air Conditioning	610.00
	Total	\$25,616.00

Vendor: CHAS S WINNER INC DBA WINNER FORD		Contract Number: 88728			
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00001	<p>COMM CODE: 071-05-084093 [AUTOMOBILES, SCHOOL BUSES, SUVs, AND...]</p> <p>ITEM DESCRIPTION: POLICE VEHICLE, SEDAN, FWD, 200" OVERALL LENGTH, AS SPECIFIED IN THE RFP. (SECTION 1, T-2776)</p> <p>BRAND: 2015 FORD SEDAN MODEL: POLICE INTERCEPTOR FWD, MANUFACTURER'S BODY CODE: P2L WITH 500A PACKAGE CODE AND 422 (EMISSIONS), 998 (3.5L V6 ENGINE), 44J (6-SPEED AUTOMATIC TRANSMISSION), 20P (NOISE SUPPRESSION BONDS), STDRD (AM/FM STEREO WITH CD PLAYER) AND 153 (FRONT LICENSE PLATE BRACKET) OPTION CODES.</p> <p>DEALER'S OPTIONS: 1. TWO 1" HOLES IN FIREWALL 2. FILTER CHOKE 3. 12V ACCESSORY POWER SOURCE</p> <p>IMPORTANT NOTE: CONTRACT USERS CAN PURCHASE UNMARKED (501A) FORD POLICE INTERCEPTOR SEDAN USING CONTRACT LINES 15 AND 16.</p>	1.000	EACH	N/A	\$21319.00000
00002	<p>COMM CODE: 071-05-084094 [AUTOMOBILES, SCHOOL BUSES, SUVs, AND...]</p> <p>ITEM DESCRIPTION: VEHICLE MANUFACTURER'S PUBLISHED OPTION (FOR THE TRIM LINE AND MANUFACTURER'S BODY CODE BID FOR THE BASE VEHICLE) (SECTION 1, T-2776)</p>	1.000	EACH	15.00%	N/A
00005	<p>COMM CODE: 071-80-084097 [AUTOMOBILES, SCHOOL BUSES, SUVs, AND...]</p> <p>ITEM DESCRIPTION: SPORT UTILITY VEHICLE, POLICE PURSUIT, 2WD/AWD, AS SPECIFIED IN THE RFP. (SECTION 3, T-2776)</p> <p>BRAND: 2016 FORD UTILITY MODEL: POLICE INTERCEPTOR AWD, MANUFACTURER'S BODY CODE: K8A WITH 500A PACKAGE CODE AND 423 (EMISSIONS), 99R (3.7L V6 FLEXIBLE FUEL ENGINE), 44C (6-SPEED AUTOMATIC TRANSMISSION), STDRD (AM/FM STEREO WITH CD PLAYER), 60R (NOISE SUPPRESSION BONDS) AND 153 (FRONT LICENSE PLATE BRACKET) OPTION CODES.</p> <p>DEALERS OPTIONS: 1. TWO 1" HOLES IN FIREWALL 2. FILTER CHOKE 3. 12V ACCESSORY POWER SOURCE</p>	1.000	EACH	N/A	\$23069.00000



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 118-2015**

A Resolution Authorizing the Joint Purchase with the Borough of Woodcliff Lake and the Borough of Park Ridge of Certain Vehicle Modifications by VCI Emergency Vehicle Specialists for the 2016 Police Interceptor Utility Vehicle Purchased for use by the Tri-Boro Volunteer Ambulance Corps

WHEREAS, the *Local Public Contracts Law, N.J.S.A. 40A:11-10(a)(1)* provides that local contracting units may enter into agreements to jointly provide goods and services for use by their respective municipalities; and

WHEREAS, the Tri-Boro Volunteer Ambulance Corps currently serves the Boroughs of Montvale, Park Ridge and Woodcliff Lake; and

WHEREAS, Montvale, Park Ridge and Woodcliff Lake have agreed to jointly purchase a 2016 Police Interceptor Utility Vehicle (the "Vehicle") for use by the Tri-Borough Volunteer Ambulance Corps, to be modified as per specifications provided by the Ambulance Corps; and

WHEREAS, Park Ridge and Woodcliff Lake have each provided the Borough of Montvale with their pro-rata share of the cost of the Vehicle and said modifications; and

WHEREAS, in accordance with *N.J.S.A. 40A:11-6.1*, a contract to perform certain vehicle modifications deemed necessary by the Tri-Boro Volunteer Ambulance Corps is to be awarded to VCI Emergency Vehicle Specialists, the documentation pertaining to which is attached hereto; 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, jointly funded by the Boroughs of Montvale, Park Ridge and Woodcliff Lake, for certain modifications to the 2016 Police Interceptor Utility, All Wheel Drive Vehicle, for use by the Tri-Boro Volunteer Ambulance Corps, shall be awarded as follows:

Contractor

VCI Emergency Vehicle Specialists
43 Jefferson Avenue
Berlin, New Jersey 08009

Price

\$1,451.05

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and all other appropriate officials are authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

Adopted: August 11, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 119-2015**

RE: A Resolution Authorizing the Joint Purchase with the Borough of Woodcliff Lake and the Borough of Park Ridge of Certain Vehicle Modifications by Goosetown Communications for the 2016 Police Interceptor Utility Vehicle Purchased for use by the Tri-Boro Volunteer Ambulance Corps

WHEREAS, the *Local Public Contracts Law, N.J.S.A. 40A:11-10(a)(1)* provides that local contracting units may enter into agreements to jointly provide goods and services for use by their respective municipalities; and

WHEREAS, the Tri-Boro Volunteer Ambulance Corps currently serves the Boroughs of Montvale, Park Ridge and Woodcliff Lake; and

WHEREAS, Montvale, Park Ridge and Woodcliff Lake have agreed to jointly purchase a 2016 Police Interceptor Utility Vehicle (the "Vehicle") for use by the Tri-Borough Volunteer Ambulance Corps, to be modified as per specifications provided by the Ambulance Corps; and

WHEREAS, Park Ridge and Woodcliff Lake have each provided the Borough of Montvale with their pro-rata share of the cost of the Vehicle and said modifications; and

WHEREAS, in accordance with *N.J.S.A. 40A:11-6.1*, a contract to perform certain vehicle modifications deemed necessary by the Tri-Boro Volunteer Ambulance Corps is to be awarded to Goosetown Communications, the documentation pertaining to which is attached hereto; 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, jointly funded by the Boroughs of Montvale, Park Ridge and Woodcliff Lake, for certain modifications to the 2016 Police Interceptor Utility, All Wheel Drive Vehicle, for use by the Tri-Boro Volunteer Ambulance Corps, shall be awarded as follows:

<u>Contractor</u>	<u>Price</u>
Goosetown Communications 58 N. Harrison Avenue Congers, New York 10920	\$2,026.30

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and all other appropriate officials are authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

Adopted: August 11, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



Goosetown Communications

Phone: 845-268-7500
 Fax: 845-268-5345
 58 N. Harrison Ave
 Congers, NY 10920

Quote

No.: **3984**
 Date: **6/11/2015**

Prepared for:
 Joe Hughes (201) 819-3440
 Tri-Boro Volunteer Ambulance Corps
 10 Mill Lane
 Park Ridge, NJ 07656 USA

Prepared by: Cliff Conti
 Account No.: 2892
 Phone: (201) 391-6260

Quantity	Part Number	Description	UOM	Sell	Total
2	AAM28JQN9KA1 N	XPR 5550 136-174 45W GOB BT/GPS CD	EA	\$948.00	\$1,896.00
1	AAM28JQN9KA1 N-GA00036AE	ALT: IMPRES HEAVY DUTY MICROPHONE	EA	\$30.00	\$30.00
1	AAM28QPN9KA1AN-Q A02406	ALT: IMPRES 4 WAY NAV KEYPAD MIC	EA	\$120.00	\$120.00
1.00		Motorola, NJ Contract #83909, Discount - 25%	EA	(\$511.50)	(\$511.50)
2	38774	3/4" Hole Mount, Stainless	EA	\$25.80	\$51.60
2	10772	152-162 MHz Unity 1/4 wv	EA	\$10.10	\$20.20
2.00	96246120001	Installation of Dash Mount Radio (Including customer supplied Antenna)	EA	\$210.00	\$420.00

Installation does NOT include Console, or Console Plates.

Your Price:
\$2,026.30

Total:
\$2,026.30

Prices are firm until 8/10/2015 Terms: Net 30

Prepared by: Cliff Conti, cliffc@goosetown.com

Date: 6/11/2015

Accepted by: _____

Date: _____

Disclaimer

All prices quoted are valid for 30 business days. Please fax signed quote to (845) 268-5345 or email it to orders@goosetown.com so that your order can be placed. Thank you for your business.

10-75 Emergency Lighting
 14 First Ave
 Unit 3
 Haskell, NJ 07420
 Local: 973-556-5729



Toll Free/Fax: 877-614-7187

10-75 Emergency Lighting
 6300 Seneca Street
 Elma, New York 14059
 Local: 716-714-9148

Estimate

Date	Estimate #
6/10/2015	6227

Customer
Tri-Boro North Ambulance

New Jersey State Contract Vendor
 Sound Off Signal: Contract# A81334
 10-75 Custom Storage Solutions: Contract# A81347

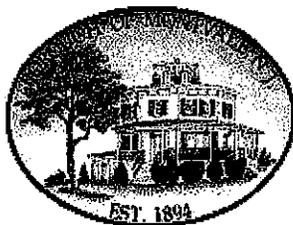
Item	Description	Qty	Cost	Total
	Section 1: General Information Vehicle: 2016 Ford Interceptor Utility Color: Supplied By: Customer			0.00 0.00
W-RMKEZ83	Section 2: Roof Lighting Install customer supplied lightbar, please specify size, make, model so correct strap kit can be added Whelen Replacement Mounting Kit Includes Feet, Hardware & Straps. Explorer / 2011-2012 and 2013 Police Interceptor Utility	1	105.50	105.50T
SO-ENFSGS4BRW	Section 3: Emergency Lighting & Signals Sound Off Signal nForce Single Deck/Grille Mount Light, Black Housing, 18 LED, Solid Tri Color - Blue/Red/White. Mounted behind grill Lights shall have scene function	2	115.54	231.08T
SO-ELUC2S010W	Sound Off Signal LED insert, White Mounted front headlights	2	64.535	129.07T
SO-ETHFSS-NYPD	Sound Off Signal Isolation Headlight Flasher, (for systems requiring electrical isolation), 4 ft Matting Harness & Weatherproof Connectors	1	70.26	70.26T
SO-ENFSGS3J	Sound Off Signal nForce Single Deck/Grille Mount Light, Black Housing, 12 LED, Red Blue Mounted rear side windows	2	102.53	205.06T
SO-ENFFTSSMS9BRA	Sound Off Signal nFORCE FIT Single Surface Mount Light, Black Housing, 9 LED Blue/Red/Amber Mounted rear plate	2	90.04	180.08T
SO-ELUC2S010W	Sound Off Signal LED insert, White Mounted rear reverse lights	2	64.535	129.07T
	Section 4: Audible Warning Install customer supplied Whelen siren and light controller			0.00 0.00
	Install customer supplied speaker			0.00

The above prices are good for 30 days from the above date unless otherwise noted. Installation will take place at our facility. A 25% deposit will be required on all special order items. 20% restocking fee will be charged on any special order items returned. 20% restocking fee on any items returned without original packaging. Customer supplied items carry only the manufacturer's warranty. Broken customer supplied items will be repaired for additional cost to the customer.
 If requested to drill holes into a fixture (ie. headlight, taillight, housing, etc.), we do not warranty any issues that may arise from making these modifications (ie. moisture, lighting failure, etc).

Subtotal
Sales Tax (0.0%)
Total

Check us out on the web

www.1075lighting.com



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 120-2015**

RE: A Resolution Authorizing the Joint Purchase with the Borough of Woodcliff Lake and the Borough of Park Ridge of Certain Vehicle Modifications by 10-75 Emergency Lighting for the 2016 Police Interceptor Utility Vehicle Purchased for use by the Tri-Boro Volunteer Ambulance Corps

WHEREAS, the *Local Public Contracts Law, N.J.S.A. 40A:11-10(a)(1)* provides that local contracting units may enter into agreements to jointly provide goods and services for use by their respective municipalities; and

WHEREAS, the Tri-Boro Volunteer Ambulance Corps currently serves the Boroughs of Montvale, Park Ridge and Woodcliff Lake; and

WHEREAS, Montvale, Park Ridge and Woodcliff Lake have agreed to jointly purchase a 2016 Police Interceptor Utility Vehicle (the "Vehicle") for use by the Tri-Borough Volunteer Ambulance Corps, to be modified as per specifications provided by the Ambulance Corps; and

WHEREAS, Park Ridge and Woodcliff Lake have each provided the Borough of Montvale with their pro-rata share of the cost of the Vehicle and said modifications; and

WHEREAS, in accordance with *N.J.S.A. 40A:11-6.1*, a contract to perform certain vehicle modifications deemed necessary by the Tri-Boro Volunteer Ambulance Corps is to be awarded to 10-75 Emergency Lighting, the documentation pertaining to which is attached hereto; 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, jointly funded by the Boroughs of Montvale, Park Ridge and Woodcliff Lake, for certain modifications to the 2016 Police Interceptor Utility, All Wheel Drive Vehicle, for use by the Tri-Boro Volunteer Ambulance Corps, shall be awarded as follows:

<u>Contractor</u>	<u>Price</u>
10-75 Emergency Lighting 14 First Avenue Unit 3 Haskell, New Jersey 07420	\$6,757.21

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and all other appropriate officials are authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

Adopted: August 11, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

10-75 Emergency Lighting
 14 First Ave
 Unit 3
 Haskell, NJ 07420
 Local: 973-556-5729



10-75 Emergency Lighting
 6300 Seneca Street
 Elma, New York 14059
 Local: 716-714-9148

Estimate

Date	Estimate #
6/10/2015	6227

Toll Free/Fax: 877-614-7187

<u>Customer</u>
Tri-Boro North Ambulance

New Jersey State Contract Vendor
 Sound Off Signal: Contract# A81334
 10-75 Custom Storage Solutions: Contract# A81347

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Cost</u>	<u>Total</u>
SO-ETSS100BKFD-FR	Sound Off Signal 100D/100L Series Speaker Bracket (only) for the Ford PI Sedan & PI Utility 2013 - Frame Mount	1	18.74	18.74T
SO-ETULT12W	Section 5: Scene & Interior Work Lighting Sound Off Signal LED Utility Light, 12" Strip Surface Mount, White Mounted to rear hatch	1	39.22	0.00 39.22T
	Section 6: Other Vehicle Options Not Requested			0.00 0.00
10-75 Standard Electrical	Section 7: Vehicle Electrical 10-75 Standard Electrical System -Provide and install all necessary wiring, connectors, and custom harnesses as required. -All equipment shall be installed as per manufacturer's specifications. -All wiring will be GXL SAE J1128 wire, custom cut, and function printed every 4", and run for the equipment installed -All wiring shall be separate and isolated from the vehicles electrical system and shall not utilize the vehicles factory wiring harness. -Wiring will be covered in black split loom with a gray stripe to identify it from the factory wiring harness, and will be rated up to 257 degrees Fahrenheit	1	100.00	0.00 100.00T
10-75 VMS	10-75 Voltage Management System (VMS) monitors the vehicles electrical system and will shut down emergency equipment after a predetermined time to prevent dead vehicle batteries.	1	399.00	399.00
ANTENNA-332348	Section 8: Communications Customer supplied radio install (2) MAXRAD 3/4" hole zinc die cast antenna mount, high performance, water resistant, for frequencies up to 3 GHz.. Includes 17' Pro-FLEX Plus 195 cable. Terminate at rear	1	25.00	0.00 25.00T
ANTENNA-332348	MAXRAD 3/4" hole zinc die cast antenna mount, high performance, water resistant, for frequencies up to 3 GHz.. Includes 17' Pro-FLEX Plus 195 cable. Terminate at front console	1	25.00	25.00T
C-VS-1200-INUT	Section 9: Front Console Havis 2013-2014 Ford Police Interceptor Utility Vehicle Specific 12" Console C-VS-1200-INUT	1	320.59	0.00 320.59T

The above prices are good for 30 days from the above date unless otherwise noted. Installation will take place at our facility. A 25% deposit will be required on all special order items. 20% restocking fee will be charged on any special order items returned. 20% restocking fee on any items returned without original packaging. Customer supplied items carry only the manufacturer's warranty. Broken customer supplied items will be repaired for additional cost to the customer.
 If requested to drill holes into a fixture (ie. headlight, taillight, housing, etc.), we do not warranty any issues that may arise from making these modifications (ie. moisture, lighting failure, etc).

Subtotal

Sales Tax (0.0%)

Total

Check us out on the web

www.1075lighting.com

10-75 Emergency Lighting
 14 First Ave
 Unit 3
 Haskell, NJ 07420
 Local: 973-556-5729



10-75 Emergency Lighting
 6300 Seneca Street
 Elma, New York 14059
 Local: 716-714-9148

Estimate

Date	Estimate #
6/10/2015	6227

Toll Free/Fax: 877-614-7187

Customer
Tri-Boro North Ambulance

New Jersey State Contract Vendor
 Sound Off Signal: Contract# A81334
 10-75 Custom Storage Solutions: Contract# A81347

Item	Description	Qty	Cost	Total
C-ARM-104	Havis Shields Console, Accessory, Arm rest, Trak mount, 10" High, Large arm rest pad, Flip, Height adjustable	1	109.21	109.21T
C-CUP2-E-c	Havis Shield Dual External Cup Holder 0° Bend C-Series	1	31.33	31.33T
10-75 Command Cabinet	Section 10: Rear Command Cabinet Work Area 10-75 Storage Solutions Cabinet As per supplied drawing. Featuring: TOUGHcoat Accuride 500lbs Drawer Slide (with lock) HDPE Drawer Face	1	1,299.00	0.00 1,299.00T
DR-933-0092A	D&R Electronics Ford Interceptor Utility Sub Frame 933-0092A	1	450.00	450.00T
10-75 Waranty	Section 11: Graphics and Lettering Not Requested Section 12: Warranty Standard 5 year/60,000 miles warranty		0.00	0.00 0.00 0.00 0.00
Labor85 State Contract	Vehicle Specific Conversion Binder, includes: Warranty Statement Vehicle Information Electrical Burn In Report Manuals and Instructions Electrical Layout Electrical Fuse Panel Layouts Supply and Installation of the above equipment unless other wise noted. Provide and install all necessary wiring and custom wire harness/connectors to facilitate full and proper working conditions of above emergency equipment. New Jersey State Contract Vender, Contract# A81334 & A81347	34	85.00	2,890.00T

The above prices are good for 30 days from the above date unless otherwise noted. Installation will take place at our facility. A 25% deposit will be required on all special order items. 20% restocking fee will be charged on any special order items returned. 20% restocking fee on any items returned without original packaging. Customer supplied items carry only the manufacturer's warranty. Broken customer supplied items will be repaired for additional cost to the customer.

If requested to drill holes into a fixture (ie. headlight, taillight, housing, etc.), we do not warranty any issues that may arise from making these modifications (ie. moisture, lighting failure, etc).

Check us out on the web

www.1075lighting.com

Subtotal	\$6,757.21
Sales Tax (0.0%)	\$0.00
Total	\$6,757.21

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	\$4,274,674.82	Bill List Wire 8/11/15
	<u>247,579.54</u>	Wires/Manual Checks
Current TOTAL	4,522,254.36	
Housing Trust	2,912.00	Bill List Wire 8/11/15
Open Space Trust	550.00	Bill List Wire 8/11/15

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 8/11/15

Introduced by: _____

Approved: 8/11/15

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
August 11, 2015

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		7/29/15	Payroll Account	153,112.53
WIRE		7/29/15	Salary Account	84,197.99
WIRE		7/29/15	FSA Account	<u>425.82</u>
MANUAL	15-00798	8/4/15	Ford Motor Credit Co	<u>9,843.20</u>
	Total			<u>247,579.54</u>

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

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

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00021 BERGEN CTY CLERKS ELECT DIVIS												
	15-00771	07/16/15	EXPENSES FOR PRIMARY ELECTION									
	1		EXPENSES FOR PRIMARY ELECTION	5,681.87	5-01-20-702-029	B OTHER CONTRACTUAL ITEMS	R	07/16/15	08/05/15		6/2/15	N
	Vendor Total:			5,681.87								
00046 COUNTY OF BERGEN, TREAS												
	15-00051	01/09/15	COUNTY TAXES - 2015			B						
	5		COUNTY TAXES 3RD QUARTER 2015	1,376,676.58	5-01-55-208-000	B COUNTY TAXES	R	07/30/15	08/05/15		3RD QTR 2015	N
	Vendor Total:			1,376,676.58								
00097 CABLEVISION												
	15-00823	08/05/15	07873-218840-01-0 CABLEVISION									
	1		07873-218840-01-0 CABLEVISION	10.68	5-01-27-791-063	B SENIOR ACTIVITIES	R	08/05/15	08/05/15		JULY AND AUGUST	N
	Vendor Total:			10.68								
00104 MONTVALE BOARD OF EDUCATION												
	15-00012	01/05/15	2015 LOCAL SCHOOL TAX			B						
	10		LOCAL SCHOOL TAXES/AUGUST 2015	1,241,134.00	5-01-55-207-000	B LOCAL SCHOOL TAXES	R	05/12/15	08/05/15		AUGUST 2015	N
	Vendor Total:			1,241,134.00								
00134 METZDORF, ROBERT C.												
	15-00761	07/13/15	Alt Pub Defender Blumenfeld									
	1		Alt Pub Def Blumenfeld	96.00	5-01-42-855-028	B OTHER PROF/CONSULTANT SERVICES	R	07/13/15	08/05/15		ALT PUB DEF	N
	2		Alt Pub Def Blumenfeld	104.00	5-01-41-250-028	B OTHER PROFESSIONAL/CONSULTING SERVICES	R	07/13/15	08/05/15		ALT PUB DEF	N
				200.00								
	Vendor Total:			200.00								

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Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
00137 PASCACK VALLEY REGIONAL HS DST											
15-00011 01/05/15 REGIONAL SCHOOL TAX 2015			B								
9 REGIONAL SCHOOL TAX 2015/AUG.	1,108,564.21	5-01-55-206-000	B REGIONAL SCHOOL TAX		R	08/03/15	08/05/15			AUGUST 2015	N
Vendor Total: 1,108,564.21											
00142 PITNEY BOWES, INC.											
15-00735 07/07/15 EZ SEAL FOR POSTAGE MACHINE											
1 EZ SEAL FOR POSTAGE MACHINE	42.49	5-01-20-701-036	B OFFICE SUPPLIES		R	07/07/15	08/05/15			603217	N
2 RED INK FOR POSTAGE MACHINE	339.98	5-01-20-701-036	B OFFICE SUPPLIES		R	07/07/15	08/05/15			603217	N
	382.47										
Vendor Total: 382.47											
00159 AMADO, HERMINIO											
15-00807 07/30/15 REIMBURSEMENT MEALS AT TRAININ											
1 REIMBURSEMENT MEALS AT TRAININ	175.84	5-01-25-745-041	B MEAL REIMBURSEMENT		R	07/30/15	08/05/15			REIMB.MEALS	N
Vendor Total: 175.84											
00164 STATELINE FIRE & SAFETY, INC.											
15-00691 06/22/15 GLOVES & FIRE RESISTANT HOODS											
1 GLOVES & FIRE RESISTANT HOODS	558.00	5-01-25-752-061	B TURNOUT GEAR		R	06/22/15	08/05/15			100408	N
15-00755 07/09/15 BATTERY CHARGER AND REPLACEMEN											
1 BATTERY CHARGER/ BATTERIES	601.60	5-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES		R	07/09/15	08/05/15			100604	N
Vendor Total: 1,159.60											
00178 FAIR GAME GOOSE CONTROL INC.											
15-00078 01/14/15 GOOSE CHASING 2015			B								
9 GOOSE CHASING 2015/AUGUST	550.00	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST		R	01/14/15	08/05/15			42 BD OF HEALTH	N
15-00815 08/03/15 GOOSE CONTROL BD OF EDUCATION											
1 GOOSE CONTROL BD OF EDUCATION	550.00	5-01-27-785-092	B GEESE CONTROL		R	08/03/15	08/05/15			- 42 BD OF ED	N
Vendor Total: 1,100.00											

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
00215 TOWNSHIP OF RIVER VALE											
15-00107	01/20/15	PASCACK VALLEY DPW SERVICES		B							
9 PASCACK VALLEY DPW / AUGUST	123,192.00	5-01-37-850-029	B OTHER CONTRACTUAL - PASCACK VALLEY DPW	R	04/27/15	08/05/15			AUGUST 2015	N	
Vendor Total:	123,192.00										
00258 ROCKLAND ELECTRIC											
15-00824	08/05/15	ROCKLAND ELECTRIC CHARGES/JULY									
1 2310843006 ALAYNA HOMEOWN.ASSO	25.10	5-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	08/05/15	08/05/15			JULY	N	
2 0674933003 1 MEMORIAL DR SR CT	499.79	5-01-31-825-086	B ELECTRICITY - 1 MEMORIAL	R	08/05/15	08/05/15			JULY	N	
3 0157026009 1 MEMORIAL LT FIELD	25.71	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
4 5208845000 159 CHESTNUT RDG RD	60.03	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
5 1619931002 VALLEY VIEW SWR LFT	342.43	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
6 0700055009 HUFF TER PUMP 57088	99.83	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
7 0052060009 30 CHESTNUT RDG LT	33.25	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
8 5985845006 CHESTNUT RDG MTLBX	30.36	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
9 5229845000 LA TRENTA FLD LTS	226.00	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
10 5103845008 CHESTNUT/SUMMT TRAF	156.54	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
11 0357844001 SUMMIT OTHR UNMTR	105.42	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
12 9534844006 SPRING VALLEY MTLBX	47.60	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
13 4725845003 SUMMIT OTHR UNMTR 1	11.10	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
14 1908079006 MEMORIAL GATE TRFC	12.02	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
15 06539330003 GRAND OTHR MTLBX	59.72	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
16 0611933003 MEMORIAL DR DPW	244.71	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
17 0590933001 35 W GRAND FIRE DPT	347.81	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
18 0897137012 3 MEMORIAL LT FIELD	64.51	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
19 1472933002 GRAND TFLT 1	59.67	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
20 1451933002 1 MEMORIAL SHED 2	16.31	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
21 0758933005 1 MEMORIAL SHED 1	12.13	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
22 0716933005 MEMORIAL TENNIS CRT	62.42	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
23 9494934001 S MIDDLETWN SWR LFT	164.39	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
24 9767932024 CHESTNUT RDG TFLT	47.61	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
25 9704932006 W GRAND OTHR MTLBX	42.59	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	
26 9683932013 GRAND TFLT 57400	42.59	5-01-31-825-071	B ELECTRICITY	R	08/05/15	08/05/15			JULY	N	

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00619 INSTITUTE FORENSIC PSYCHOLOGY														
	15-00665	06/12/15	MARSICO PSY TESTING											
			1 MARSICO PSY TESTING			450.00	5-01-25-745-109	B RECRUITMENT/TESTING	R	06/12/15	08/05/15		8299	N
			Vendor Total:			450.00								
00699 ATLANTIC TOMORROWS OFFICE														
	15-00270	03/02/15	COPY MACHINE MAINTENANCE 2015		B									
			3 COPY MACHINE MAINTENANCE 2015			848.92	5-01-20-701-062	B OFFICE EQUIP - MAINT/REPAIR	R	03/02/15	08/05/15		CNIN473960	N
			Vendor Total:			848.92								
00730 BOGGIA & BOGGIA, ESQS.														
	15-00189	02/10/15	LEGAL FEES 2015		B									
			172 GENERAL MATTERS 2015			884.24	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24836	N
			173 BPU PETITION BY UNITED WATER			182.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24837	N
			174 CHARLESTOWNE COURT			2.24	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24838	N
			175 MONTVALE DPW-FEDERAL ACTION			840.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24839	N
			176 SHORT AVENUE (VACATION)			84.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24841	N
			177 SOLID WASTE BID SPECS 2015			518.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24842	N
			178 ROE V. MONTVALE SP. COURT APPEAL			1,624.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24843	N
			179 SLOAN KETTERING			168.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24844	N
			180 ALLISON MCNEICE V. BORO OF MONT			868.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24845	N
			181 BERGEN COUNTY TAX APPEALS 2015			2,786.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24846	N
			182 DS MONTVALE TAX APPEAL			777.40	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24847	N
			183 MACK-CALI PROPER. TAX APPEAL			1.80	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24848	N
			184 BENJAMIN MOORE TAX APPEAL			238.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24849	N
			185 PRIM MONTVALE LLC TAX APPEAL			392.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24850	N
			186 TCAM TAX APPEAL			896.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24851	N
			187 MACK PROPERTIES CO. TAX APPEAL			546.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24852	N
			188 KSL TAX APPEAL			363.80	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24853	N
			189 MONTVALE PLAZA ASSOC TX APPEAL			315.40	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24854	N
			190 RECKITT RENCKISER TAX APPEAL			666.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24855	N
			191 K.HOV.RIDG., LLC TAX APPEAL			84.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24856	N
			192 WESTERN UNION TAX APPEAL			70.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24857	N
			193 20 CRAIG ROAD TAX APPEAL			328.90	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24858	N
			194 14 PHILIPS PARKWAY TAX APPEAL			287.40	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24859	N
			195 MONTVALE KPMG TAX APPEAL			448.00	5-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/15	08/05/15		24860	N

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Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00759 FIRE & OAK RESTAURANT														
	15-00770	07/16/15	MEETING LUNCH WITH AEP INC.											
			1 MAYOR'S LUNCH MEETING			161.62	5-01-20-703-041	B MEAL REIMBURSEMENT	R	07/16/15	08/05/15		7/14/15	N
			Vendor Total:			161.62								
00822 CONCRETE CONSTRUCTION CORP.														
	15-00592	05/21/15	PROGRAM TO IMPROVE CURB RAMPS		B									
			3 PROGRAM TO IMPROVE CURB RAMPS			171,577.53	4-01-43-324-029	B OTHER CONTRACTUAL-ADA CURB(CONSTRUCTION)	R	05/21/15	08/05/15		RES.NO.106-2015	N
			Vendor Total:			171,577.53								
00857 SAFE-T-TECH SECURITY SYSTEMS														
	15-00505	04/30/15	CCTV SYSTEM UPGRADE											
			1 CCTV SYSTEM UPGRADE			8,700.00	5-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	04/30/15	08/05/15		6800	N
			Vendor Total:			8,700.00								
01018 DEER PARK WATER														
	15-00782	07/21/15	0437545114 BOROUGH WATER DELIV											
			1 0437545114 BOROUGH FO MONTVALE			63.42	5-01-20-701-036	B OFFICE SUPPLIES	R	07/21/15	08/05/15		05G0437545114	N
			Vendor Total:			63.42								
01038 D'ALESSANDRO, SHERRI L.														
	15-00779	07/20/15	Alt CMCA 7-15-15											
			1 Alt CMCA 7-15-15			48.00	5-01-42-855-028	B OTHER PROF/CONSULTANT SERVICES	R	07/20/15	08/05/15		7/15/15	N
			2 Alt CMCA 7-15-15			52.00	5-01-41-250-028	B OTHER PROFESSIONAL/CONSULTING SERVICES	R	07/20/15	08/05/15		7/15/15	N
						100.00								
			Vendor Total:			100.00								
01148 10-75 EMERGENCY LIGHTING LLC														
	14-01225	11/05/14	FIRE PREV VEHICLE-LIGHTING,ETC											
			1 FIRE PREV VEHICLE-			3,610.00	4-01-44-818-000	B VEHICLE - FIRE PREVENTION	R	11/05/14	08/05/15		3644	N
			2			1,345.20	4-01-25-753-058	B OTHER EQUIPMENT & SUPPLIES	R	11/05/14	08/05/15		3644	N

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Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc1
Item Description	Amount	Charge Account	Acct Type Description								
01148 10-75 EMERGENCY LIGHTING LLC Continued											
14-01225	11/05/14	FIRE PREV VEHICLE-LIGHTING,ETC	Continued								
3		325.00	5-01-25-753-058	B OTHER EQUIPMENT & SUPPLIES	R	07/30/15	08/05/15			3644	N
		5,280.20									
Vendor Total: 10,818.26											
01241 RAY'S PIZZA											
15-00819	08/04/15	DELIVERY FOR PLANNING BD MTG.									
1		63.13	5-01-21-720-041	B MEAL REIMBURSEMENT	R	08/04/15	08/05/15			25536	N
2		10.00	5-01-21-720-041	B MEAL REIMBURSEMENT	R	08/04/15	08/05/15			25536	N
		73.13									
Vendor Total: 73.13											
01278 MCNERNEY & ASSOCIATES, INC											
15-00800	07/28/15	SETTLEMENT CONF.BENJAMIN MOORE									
1		200.00	5-01-20-710-028	B OTHER PROF/CONSULTANT SERVICES	R	07/28/15	08/05/15			2015-401	N
Vendor Total: 200.00											
01335 HEALTH AWARENESS REG PROG											
15-00200	02/11/15	HEALTH AWARENESS PROGRAM 2015		B							
5		684.87	5-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	02/11/15	08/05/15			B-0615-C	N
6		684.87	5-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	02/11/15	08/05/15			B-0715-C	N
		1,369.74									
Vendor Total: 1,369.74											
01409 NARITA MARAJ, LLC											
15-00190	02/10/15	RECORDS MANAGEMENT SVS. 2015		B							
13		570.00	5-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	04/27/15	08/05/15			MTV-2015-014	N
Vendor Total: 570.00											

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Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
	Item Description	Amount	Charge Account	Acct Type	Description		Enc Date	Date	Date Invoice	Exc1
01594	GALLS, INCORPORATED									
	15-00231	02/18/15	FEDICK UNIFORM							
	1	FEDICK UNIFORM	230.99	5-01-25-745-260	B FEDICK, ANDREW - CLOTHING	R	02/18/15	08/05/15	BC0151070	N
	15-00612	05/29/15	NEWELL CLOTHING							
	1	NEWELL CLOTHING	201.55	5-01-25-745-274	B NEWELL, JOHN - CLOTHING	R	05/29/15	08/05/15	BC0167515	N
	Vendor Total:		432.54							
02426	VERIZON WIRELESS									
	15-00805	07/29/15	PD BROADBAND CHARGES							
	1	PD BROADBAND CHARGES	192.05	5-01-31-827-076	B TELEPHONE CHARGES	R	07/29/15	08/05/15	9749175093	N
	15-00818	08/04/15	982182917 VERIZON WIRELESS							
	1	982182917 VERIZON WIRELESS	445.74	5-01-31-827-076	B TELEPHONE CHARGES	R	08/04/15	08/05/15	9749348729	N
	Vendor Total:		637.79							
02559	INS DESIGN ADMINISTRATORS									
	15-00044	01/09/15	VISION PLAN 2015		B					
	9	VISION ADMIN.FEE FOR AUGUST	168.00	5-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/09/15	08/05/15	381245	N
	Vendor Total:		168.00							
03060	TRI-STATE TECHNICAL SERVICES									
	15-00148	01/30/15	2015 COMPUTER MAINTENANCE		B					
	6	2015 COMPUTER MAINTENANCE	1,325.66	5-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/27/15	08/05/15	23522+23619	N
	15-00153	01/30/15	ACCESS/SPECIAL MICROSOFT 2015		B					
	8	ACCESS/SPECIAL MICROSOFT 2015	504.00	5-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/27/15	08/05/15	23478+23630	N
	15-00498	04/29/15	CABLE TV ADOBE SOFTWARE LEASE		B					
	4	CABLE TV ADOBE SOFTWARE	42.78	5-01-20-716-061	B LEASED EQUIPMENT & SOFTWARE	R	04/29/15	08/05/15	23539+23601	N
	Vendor Total:		1,872.44							

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Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
03084 SICOMAC DAIRY FOODS											
15-00219 02/17/15 MILK DELIVERY ADMINSTR. 2015				B							
8 MILK DELIVERY ADMINSTR. JULY	29.36	5-01-20-701-041	B MEAL REIMBURSEMENT		R	04/27/15	08/05/15			JULY 2015	N
Vendor Total:	29.36										
03119 TONI EMBROIDERY COMPANY											
15-00463 04/20/15 SLEO HATS											
1 SLEO HATS	120.00	5-01-25-745-107	B SPECIAL POLICE EQUIP/CLOTHING		R	04/20/15	08/05/15			11032	N
2 1 FLEX FIT #125-CRUISE	16.00	5-01-25-745-271	B CRUISE, EARL - CLOTHING		R	07/23/15	08/05/15			10997	N
3 20 FLEX FIT CAPS DEPT.	320.00	5-01-25-745-032	B CLOTHING & UNIFORMS		R	07/23/15	08/05/15			11032+10997	N
4 CHIEF FOR A DAY	33.00	5-01-25-745-104	B COMMUNITY SERVICES PROGRAM		R	07/23/15	08/05/15			11032+10997	N
	489.00										
15-00750 07/08/15 JACKETS/SHIRTS FIRE PREVENTION											
1 JACKETS/SHIRTS FIRE PREVENTION	600.00	5-01-25-753-032	B CLOTHING & UNIFORMS		R	07/08/15	08/05/15			11020	N
2 JACKETS/SHIRTS FIRE PREVENTION	557.50	5-01-25-753-030	B MATERIALS & SUPPLIES		R	07/08/15	08/05/15			11020	N
	1,157.50										
Vendor Total:	1,646.50										
03148 COUNTY OPEN SPACE TRUST FUND											
15-00050 01/09/15 COUNTY OPEN SPACE TAXES-2015				B							
5 THIRD QUARTER OPEN SPACE TAX	14,273.84	5-01-55-210-000	B OPEN SPACE TAX - COUNTY		R	07/30/15	08/05/15			THIRD QTR 2015	N
Vendor Total:	14,273.84										
03215 UNUM LIFE INSURANCE											
15-00155 01/30/15 2015 LIFE INSURANCE				B							
8 2015 LIFE INSURANCE & AD&D/JUL	193.05	5-01-23-735-029	B OTHER CONTRACTUAL ITEMS		R	04/27/15	08/05/15			JULY 2015	N
Vendor Total:	193.05										
03615 FRASCIELLO, MARLY											
15-00808 07/30/15 PD PETTY CASH											
1 PD PETTY CASH	65.29	5-01-25-745-033	B BOOKS & PUBLICATIONS		R	07/30/15	08/05/15			PD PETTY CASH	N
2 MEALS DURING TRAINING	65.59	5-01-25-745-041	B MEAL REIMBURSEMENT		R	07/30/15	08/05/15			PD PETTY CASH	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03615 FRASCIELLO, MARLY											
Continued											
15-00808 07/30/15 PD PETTY CASH											
Continued											
	3		OTHER EQUIP & SUPPLIES	115.64	5-01-25-745-058	R	07/30/15	08/05/15		PD PETTY CASH	N
				246.52							
			Vendor Total:	246.52							
03682 CRUISE, E. K.											
15-00809 07/30/15 REIMBURSEMENT FLASHLIGHT											
	1		REIMBURSEMENT FLASHLIGHT	153.93	5-01-25-745-271	R	07/30/15	08/05/15		REIMB. FLASHLIGH	N
			Vendor Total:	153.93							
03727 STAPLES											
15-00591 05/21/15 PD OFFICE SUPPLIES											
	1		PD OFFICE SUPPLIES	157.29	5-01-25-745-036	R	05/21/15	08/05/15		3266807955+	N
			Vendor Total:	157.29							
03890 GRAMCO BUSINESS COMMUNICATIONS											
15-00793 07/22/15 MAINT CONTRACT 8/1/15-7/31/16											
	1		MAINT CONTRACT M&C	252.50	5-01-20-703-108	R	07/22/15	08/05/15		2022	N
	2		MAINT CONTRACT ENVIRON	40.00	5-01-20-718-108	R	07/22/15	08/05/15		2022	N
	3		MAINT CONTRACT PLANNING BRD	252.50	5-01-21-720-108	R	07/22/15	08/05/15		2022	N
	4		MAINT CONTRACT COURT	206.40	5-01-42-855-108	R	07/22/15	08/05/15		2022	N
	5		MAINT CONTRACT COURT	223.60	5-01-41-250-108	R	07/22/15	08/05/15		2022	N
				975.00							
			Vendor Total:	975.00							
Total Purchase Orders: 52 Total P.O. Line Items: 142 Total List Amount: 4,278,136.82 Total Void Amount: 0.00											

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2014 BUDGET	4-01	176,532.73	0.00	176,532.73	0.00	0.00	176,532.73
CURRENT FUND 2015 BUDGET	5-01	4,098,142.09	0.00	4,098,142.09	0.00	0.00	4,098,142.09
OTHER TRUST ACCOUNT	T-03	2,912.00	0.00	2,912.00	0.00	0.00	2,912.00
OPEN SPACE TRUST ACCT	T-14	550.00	0.00	550.00	0.00	0.00	550.00
Year Total:		3,462.00	0.00	3,462.00	0.00	0.00	3,462.00
Total of All Funds:		4,278,136.82	0.00	4,278,136.82	0.00	0.00	4,278,136.82

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P.O. Type: All Print Alpha, Revenue, & G/L Accounts: N Open: N Void: N Paid: N
 Format: Detail without Line Item Notes Held: Y Aprv: N Rcvd: Y
 Range: T-First to T-Last Bid: Y State: Y Other: Y Exempt: Y
 Rcvd Batch Id Range: First to Last Include Non-Budgeted: Y
 Department Page Break: No Subtotal CAFR: Yes Subtotal Department: Yes

Account	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	PO Type
Fund:	OTHER TRUST ACCOUNT								
T-03-56-286-006	TRUST - RESERVE FOR HOUSING								
15-00797	1 00730	BOGGIA & BOGGIA, ESQS. 2015 AFFORDABLE HOUSING LITIG.	2,912.00	R	07/23/15	08/05/15		24840	
	Department Total:		2,912.00						
	CAFR Total:		2,912.00						
	Fund Total: OTHER TRUST ACCOUNT		2,912.00						
Fund:	OPEN SPACE TRUST ACCT								
T-14-56-286-001	RESERVE FOR OPEN SPACE TRUST								
15-00078	9 00178	FAIR GAME GOOSE CONTROL INC. GOOSE CHASING 2015/AUGUST	550.00	R	01/14/15	08/05/15		42 BD OF HEALTH	B
	Department Total:		550.00						
	CAFR Total:		550.00						
	Fund Total: OPEN SPACE TRUST ACCT		550.00						
	Year Total:		3,462.00						
Total Charged Lines: 2		Total List Amount:	3,462.00	Total Void Amount:	0.00				

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Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total
OTHER TRUST ACCOUNT	T-03	2,912.00	0.00	2,912.00
OPEN SPACE TRUST ACCT	T-14	550.00	0.00	550.00
Total of All Funds:		<u>3,462.00</u>	<u>0.00</u>	<u>3,462.00</u>