

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
August 25, 2015
Meeting to Commence 7:30 P.M.
No Closed Executive Session

ROLL CALL:

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

PROCLAMATION: Drive Sober or Get Pulled Over 2015 Statewide Crackdown

ORDINANCES:

None

MINUTES:

August 11, 2015

RESOLUTIONS:

- 121-2015 A Resolution Authorizing a Contract for Crack Sealing and Micro-surfacing pursuant To State Contract T-2507 to Asphalt Paving Systems, Contract #81757, for Certain Roads in the Borough of Montvale
- 122-2015 Refund of Tax Overpayment / Steven Strauss
- 123-2015 A Resolution Authorizing Change Order No. 1/National Water Main Cleaning Co. Valley View Pump Station/Eagle Ridge Road/Sanitary Sewer

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. Status 2015 Road Improvement Program/D.L.S. Contracting Inc.
- b. Grant Funding For NJ Transportation Infrastructure/FY2016/Municipal Aid
- c. Eagle Ridge Road Sanitary Sewer Extension Project
- d. Authorize Re-bid Parking Lot/LaTrenta/Open Space Trust Fund
- e. Sidewalk 43 West Grand Ave/To Memorial Drive/Replacement
- f. Discussion Ballfield Backstops/Borough Fields

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

- a. Review of Bid Submitted/Waste Mgmt./Final Determination/Extension/Re-Bid/Acceptance Of Bid

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 September 8, 2015 at 7:30 p.m.

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

Subject To Additions And/Or Deletions



Proclamation / Resolution
Supporting the *Drive Sober or Get Pulled*
Over 2015 Statewide Crackdown

Whereas, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

Whereas, impaired driving crashes cost the United States almost \$50 Billion a year; and

Whereas, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

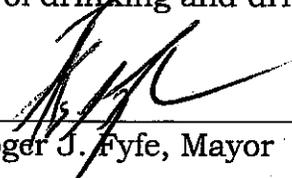
Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown*; and

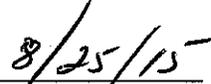
Whereas, the project will involve increased impaired driving enforcement from August 21 through September 7, 2015; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Now, therefore, I, Roger J. Fyfe, Mayor of the Borough of Montvale, County of Bergen, State of New Jersey, do hereby declare support for the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown* from August 21 through September 7, 2015, and pledge to increase awareness of the dangers of drinking and driving.



Roger J. Fyfe, Mayor



Dated

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:33 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; Administrator/Clerk, Maureen Iarossi-Alwan and Deputy Municipal Clerk, Fran Scordo;

ROLL CALL:

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

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

Only one bid was received; There was an increase of 20% approximately \$94,000; After a brief discussion, councilmembers decided to have Mr. Boggia contact Waste Management and see if the contract can be extended to end of the year. Also to find out why the high increase; and finally possible to go out to re-bid.

PRESENTATION: Update New Montvale Firehouse Project/R. Conley Architects LLC
Presentation will be included with original minutes

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

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:

Chief of Police: 1

Captain: 1

Lieutenant: 2

Sergeant: 4

Patrol Officers: 15. See Subsection C. below.

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

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.

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.]

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.

Ordinance No. **2015-1404** was introduced for second reading by Councilmember Curry; seconded by Councilmember Talarico Clerk read by title only;
Motion to open meeting to the public by Councilmember Talarico; seconded by Councilmember Curry - all ayes

NO PUBLIC COMMENT

Motion to close meeting to the public by Councilmember Curry; seconded by Councilmember LaMonica - all ayes ; Motion to adopt on Second and Final Reading in the Ridgewood News by Councilmember Talarico ; seconded by Councilmember Ghassali Clerk read by title only ----- A roll call vote was taken --- all ayes

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

NO PUBLIC COMMENT

Motion to close meeting to the public by Councilmember Ghassali; seconded by Councilmember Talarico - All ayes

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

July 28, 2015

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

MINUTES CLOSED/EXECUTIVE SESSION:

July 28, 2015

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

RESOLUTIONS:

112-2015 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.

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

113-2015 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.

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

114-2015 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.

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

115-2015 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.

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

116-2015 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;

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

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

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.

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

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:

<u>Contractor</u>	<u>Price</u>
VCI Emergency Vehicle Specialists 43 Jefferson Avenue Berlin, New Jersey 08009	\$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.

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

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

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.

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

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

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.

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

BILLS: Municipal Clerk read the Bill Report.

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

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue

Mayor Fyfe mentioned that there was a mishap with the mailing of the tax bills and that we are not sure if all taxpayers did in fact receive their bills. Therefore, the tax collector would like to re-mail the tax bills only to the taxpayers that pay directly to the borough. The cost of the additional mailing is not to exceed \$750.00. A motion to re-send the tax bills by Councilmember Ghassali; seconded by Councilmember LaMonica – all ayes

COMMITTEE REPORTS:

Councilmember LaMonica

No Report

Councilmember Keolling

Swim Club

Still waiting on the new pumps; Mayor Fyfe added that the swim club is trying to return the bonds that members have been requesting.

TV Access

TV access will post meetings on YouTube; also working on airing high school sports as well.

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.

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

NO PUBLIC COMMENT

Motion to close meeting to the public by Councilmember Ghassali; seconded by Councilmember Curry
- all ayes

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT

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

Meeting was adjourned at 8:43pm

The next Meeting of the Mayor and Council will be held August 25, 2015 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 121-2015**

RE: A Resolution Authorizing a Contract for Crack Sealing and Microsurfacing Pursuant to State Contract T-2507 to Asphalt Paving Systems, Contract #81757, for Certain Roads in the Borough of Montvale

WHEREAS, the *Local Public Contracts Law, N.J.S.A. 40A:11-12*, provides that local governmental units may purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Montvale is desirous of utilizing State Contract T-2507 to procure crack sealing and microsurfacing services as part of the 2015 Montvale Road Program; and

WHEREAS, by letter dated August 7, 2015, the Borough Engineer has recommended that a contract for crack sealing and microsurfacing services be awarded for the following roads:

Garden Lane, from Beechwood Road to Stuyvesant Road
Beechwood Road, from Stuyvesant Road to High Ridge Road
High Ridge Road, from Surrey Lane to road end

WHEREAS, the contract shall be awarded to Asphalt Paving Systems pursuant to State Contract #81757, in accordance with all applicable terms and conditions, the documentation pertaining to which is attached hereto and made a part hereof; and

WHEREAS, further as part of this contract, APS will reapply the microsurfacing to the roads that were microsurfaced in 2014 at no additional charge; 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-2507, for crack sealing and microsurfacing services for the roads identified above, and for reapplication of the microsurfacing for the 2014 roads, shall be awarded as follows:

Contractor

Asphalt Paving Systems
P.O. Box 530
Hammonton, New Jersey 08037
State Contract #81757

Price

\$19,850.00 (crack sealing)
\$29,107.60 (microsurfacing)
\$48,957.60 (TOTAL)

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 25, 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

August 7, 2015

VIA E-MAIL

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

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

Dear Ms. Iarossi-Alwan:

Asphalt Paving Systems, (APS), is the current holder of the State Contracts for crack sealing and microsurfacing. APS has provided a quote to perform crack sealing and microsurfacing on various roads throughout the Borough. The following is the list of roads and limits included in the quote from APS:

- Garden Lane, from Beechwood Road to Stuyvesant Road;
- Beechwood Road, from Stuyvesant Road to High Ridge Road;
- High Ridge Road, from Surrey Lane to road end;

APS has quoted \$19,850.00 for the sealing of cracks and joints within the limits listed above, and \$29,107.60 for microsurfacing within the same limits. It is our recommendation that the Borough award a contract to Asphalt Paving Systems, in the amount of \$48,957.60, for the above referenced project, subject to review of the quotes by the Borough Attorney and the availability of the funds. The quotes from APS have been attached for your review.

It should be noted that as part of this program, APS will reapply the microsurfacing to the 2014 roads at no additional cost to the Borough.



Ms. Maureen Jarossi-Alwan
MC Project No.: MVB-399
August 7, 2015
Page 2 of 2

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

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'A. Hipolit', written over a horizontal line.

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\150807_ARH_Jarossi-Alwan_Award Rec.Docx



P. O. Box 530 - Hammonton, NJ 08037
 Phone (609) 561-4161 - Fax (609) 561-0920

New Jersey State Contract #: 81757
 Proposal Date: 7/17/2015
 Customer: Montvale, NJ
 Total Project Square Yards: 12,243 Per S.Y \$1.62

Quote based on 12,243 SY sq yd.

LINE #	DESCRIPTION	UNIT	UNIT PRICE	QTY	INVOICE AMT
00001	Road Microsurfacing Type II - 18 to 22 LB/SY	TN	\$57.48	0	\$0.00
00002	Road Microsurfacing Type II - Longitudinal Joint Filling	TN	\$225.00		\$0.00
00003	Road Microsurfacing Type III - 20 to 30 LB/SY	TN	\$5.00		\$0.00
00004	Road Microsurfacing Type III - Wheel Ruts	TN	\$5.00		\$0.00
00005	Microsurfacing Aggregate Emulsion	GL	\$5.50	0	\$0.00
00006	Tack Coat	GL	\$2.35		\$0.00
00007	Hot Mix Asphalt Patch	TN	\$240.00		\$0.00
00008	Full Depth Concrete Pavement Repair - Hot Mix Asphalt	SY	\$75.00		\$0.00
00009	Sealing of Cracks and Joints in Hot Mix Asphalt - Surface Course	LF	\$1.00	19,750	\$19,750.00
00010	Sealing of Existing Cracks and Joints in Concrete Pavement	LF	\$0.50		\$0.00
00011	Removal of Pavement Reflectors and Castings	UN	\$5.00		\$0.00
00012	Two-Way Plowable Bi-Directional Amber Pavement Reflectors and Castings	UN	\$35.00		\$0.00
00013	Joint Removal - Square Yard	SY	\$5.00		\$0.00
00014	Traffic Stripes, Long Life, Epoxy Resin	LF	\$0.35		\$0.00
00015	Temporary Traffic Stripes - 4"	LF	\$0.16		\$0.00
00016	Traffic Control, State, Day	DY	\$100.00		\$0.00
00017	Traffic Control, State, Night Time	DY	\$4,500.00		\$0.00
00018	Removal of Traffic Stripes	LF	\$0.40		\$0.00
00019	Traffic Control, County & Municipality	DY	\$100.00	1	\$100.00
00020	Traffic Control, Night Time County & Municipality	DY	\$100.00		\$0.00
00021	Mono-White RPMS	UN	\$27.00		\$0.00
00022	Mono Amber RPMS	UN	\$27.00		\$0.00
0023	Traffic Markings	SF	\$1.00		\$0.00
00024	Rumble Strips	LF	\$0.30		\$0.00

Garden, Beechwood, High Ridge. Crack sealing is difficult to estimate. The above quantity is a rough estimate. Will be billed for exact linear footage.

Total

\$19,850.00



P. O. Box 530 - Hammonton, NJ 08037
 Phone (609) 561-4161 - Fax (609) 561-0920

New Jersey State Contract #: 81757
 Proposal Date: 8/7/2015
 Customer: Montvale, NJ
 Total Project Square Yards: 12,243 Per S.Y \$2.38

Quote based on 12,243 SY @ 22 lbs per sq yd.

LINE #	DESCRIPTION	UNIT	UNIT PRICE	QTY	INVOICE AMT
00001	Road Microsurfacing Type II - 18 to 22 LB/SY	TN	\$57.48	120	\$6,897.60
00002	Road Microsurfacing Type II - Longitudinal Joint Filling	TN	\$225.00		\$0.00
00003	Road Microsurfacing Type III - 20 to 30 LB/SY	TN	\$5.00		\$0.00
00004	Road Microsurfacing Type III - Wheel Ruts	TN	\$5.00		\$0.00
00005	Microsurfacing Aggregate Emulsion	GL	\$5.50	4,020	\$22,110.00
00006	Tack Coat	GL	\$2.35		\$0.00
00007	Hot Mix Asphalt Patch	TN	\$240.00		\$0.00
00008	Full Depth Concrete Pavement Repair - Hot Mix Asphalt	SY	\$75.00		\$0.00
00009	Sealing of Cracks and Joints in Hot Mix Asphalt - Surface Course	LF	\$1.00	0	\$0.00
00010	Sealing of Existing Cracks and Joints in Concrete Pavement	LF	\$0.50		\$0.00
00011	Removal of Pavement Reflectors and Castings	UN	\$5.00		\$0.00
00012	Two-Way Plowable Bi-Directional Amber Pavement Reflectors and Castings	UN	\$35.00		\$0.00
00013	Joint Removal - Square Yard	SY	\$5.00		\$0.00
00014	Traffic Stripes, Long Life, Epoxy Resin	LF	\$0.35		\$0.00
00015	Temporary Traffic Stripes - 4"	LF	\$0.16		\$0.00
00016	Traffic Control, State, Day	DY	\$100.00		\$0.00
00017	Traffic Control, State, Night Time	DY	\$4,500.00		\$0.00
00018	Removal of Traffic Stripes	LF	\$0.40		\$0.00
00019	Traffic Control, County & Municipality	DY	\$100.00	1	\$100.00
00020	Traffic Control, Night Time County & Municipality	DY	\$100.00		\$0.00
00021	Mono-White RPMS	UN	\$27.00		\$0.00
00022	Mono Amber RPMS	UN	\$27.00		\$0.00
00023	Traffic Markings	SF	\$1.00		\$0.00
00024	Rumble Strips	LF	\$0.30		\$0.00

Garden, Beachwood, High Ridge

Total

\$29,107.60



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 122-2015**

RE: Refund of Tax Overpayment / Steven Strauss

WHEREAS, a resolution authorizing this municipality to refund overpayment of taxes for the property located at 14 Longridge Road in the Borough of Montvale, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund overpayment of taxes in the amount of \$73.65 to Steven Strauss, 14 Longridge Road, Montvale, NJ 07645

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

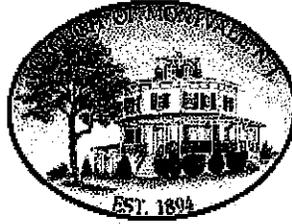
Adopted: August 25, 2015

ATTEST:

APPROVED:

Maureen Larossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 123-2015**

RE: A Resolution Authorizing Change Order No. 1/National Water Main Cleaning Co. for the Valley View Pump Station/Eagle Ridge Road/Sanitary Sewer

Whereas, the Borough of Montvale awarded a contract via Resolution No. 93-2014 on June 10, 2014 To National Water Main Cleaning, Co. in connection with the 2014 Sanitary Sewer Repair program; and

Whereas, the offices of the Borough Engineer submitted a proposal dated August 19, 2015 for the cleaning and TV inspection in the vicinity of Eagle Ridge Road in the amount of \$4,800.00 which is detailed proposal is attached to the original of this resolution; and

Whereas, the Borough's Chief Financial Officer has certified that funds are available for this purpose.

Now, therefore, be it Resolved by the Mayor and Council of the Borough of Montvale, that Change Order #1 in the amount of \$4,800.00 for the above referenced shall be authorized to National Water Main Cleaning Co. 875 Summer Avenue, Newark, New Jersey; and

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: August 25, 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

August 19, 2015

VIA EMAIL

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

Re: Sanitary Sewer Repairs (Valley View Pump Station)
 Recommendation of Change Order No. 1
 Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-344

Dear Ms. Iarossi-Alwan:

National Water Main Cleaning Co., the Contractor for the above referenced project, has provided a quote for the cleaning and TV inspection of 12" Pipe for a cost of \$4.00 / LF in the vicinity of Eagle Ridge Road. The purpose of the work is to locate all service and main connections to the existing sewer mains. Enclosed, please find the following document:

- Quote from National Water Main Cleaning Co., dated August 17, 2015, to clean and TV inspect 12" sanitary sewer pipe.

The purpose of this change order is to add the below pay item to the contract:

<u>Item</u>	<u>Unit Price</u>	<u>Quantity</u>	<u>Total</u>
Clean and TV Inspect 12" Pipe	\$4.00 / LF	1,200 LF	Not to Exceed \$4,800

While the quote is for approximately 1,000 LF, we request the approval of a quantity of 1,200 LF to account for varying field condition.

With the original Contract amount as \$91,011.00, the payment breakdown is as follows:

Original Contract Amount	\$91,011.00
<u>Work Completed to Date</u>	<u>-\$58,045.54</u>
Amount Remaining in Contract	\$32,965.46



Maureen Iarossi-Alwan
MC Project No. MVB-344
August 19, 2015
Page 2 of 2

Change Order No. 1 does not propose to increase the total contract amount.

This office has reviewed the submitted quote and recommends approval of Change Order No. 1 to National Water Main Cleaning Co., in an amount not to exceed \$4,800.00.

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

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'A. Hipolit', is written over the printed name.

Andrew R. Hipolit, P.E.
Borough Engineer

ARH/bp
Enclosure

cc: Mayor and Council (via Clerk)
Carl Bello, Borough Treasurer (via e-mail)
National Water Main Cleaning Co., 1806 Newark Tpke, Kearny, NJ 07032

\\MTCAD01\Projects\MVB\MVB-344\Correspondence\OUT\150819_arh_ Iarossi-Alwan_CO#1.docx



NATIONAL WATER MAIN CLEANING CO.

The Environmental Protection Specialists

An Equal Opportunity Employer

NYC BIC License #468

August 17th, 2015

Brett Peskin, PE, CFM
Maser Consulting
400 Valley Rd, Suite 304
Mt. Arlington, NJ 07856

Phone #: (973)-398-3110

Fax #: (973)-398-3199

Email: bpeskin@maserconsulting.com

RE: Additional TV Inspection- Montvale, NJ

Dear Mr. Peskin,

In accordance with your request, we are pleased to submit the following proposal:

SCOPE OF WORK

National Water Main Cleaning Co. will utilize a Jet-Vac Truck, TV Rig and THREE man crew in order to clean and remove silt, sand and other debris as well as record the structural integrity of the 12" gravity sewer pipe in Montvale, NJ. The 12" sewer line runs on Eagle Ridge Road and then flows towards and underneath the Pascack Brook. There is roughly 1000 LF of 12" pipe that needs to be cleaned and TV inspected.

NATIONAL WATER MAIN CLEANING COMPANY SHALL FURNISH

1. All necessary personnel and equipment to perform the work
2. All necessary supervision of our personnel
3. Confined Space Equipment (if required)
4. Transportation of men and equipment to and from the job site
5. Two computer generated inspection reports and one digital video (CD/DVD) copy with our findings upon completion of the work; and
6. Disposal of non-hazardous debris (if requested).

MASER CONSULTING AND/OR OWNER SHALL FURNISH

1. Access and rights of way to all openings; including coordination with other contractors
2. All necessary work permits
3. Maintenance and protection of traffic and/or police details (if required)
4. Water supply from local fire hydrants for sewer cleaning
5. Local craft responsibilities (if necessary)
6. Numbering system and map of structures to be inspected prior to starting the inspection (if requested)
7. Removal of protruding taps or hardened material adhering to pipe walls such as mineral deposits, cementitious grout, asphalt, etc.
8. Responsibility of environmental impact of this work in its surroundings
9. By-pass pumping of flows and/or dewatering (if necessary).

New Jersey Office
1806 Newark Turnpike
Kearny, NJ 07032
P: 973.483.3200
F: 973.483.5065
Email: office@nwmcc.com

New York Office
928 Broadway
Utica, NY 13501
P: 315.624.9520
F: 315.624.9523
Email: boston@nwmcc.com

Boston Office
25 Marshall St
Canton, MA 02021
P: 781.828.0863
F: 781.828.2473
Email: boston@nwmcc.com

Connecticut Office
1000 (Rear) Elm St
Rocky Hill, CT 06067
P: 860.793.2808
Email: boston@nwmcc.com



NATIONAL WATER MAIN CLEANING CO.
The Environmental Protection Specialists

An Equal Opportunity Employer

NYC BIC License #468

PRICE

Lump Sum _____ **\$4.00 per LF**

This price includes...

- Jet/Vac and TV Rig (Three man crew)
- Disposal of non-hazardous debris
- Cleaning and Television Inspection of roughly 1000 LF
- Dye Testing equipment

NOTES

1. During the progress of our services, should we encounter structural defect or failure in the pipeline, such will be reported to the owner, but under no condition are we to be held responsible for any correction or repair.
2. National Water Main Cleaning Co. will bring along Dye Testing equipment in order to test if the house connections are active or not.

GENERAL TERMS AND CONDITIONS

- I. **GENERAL CONDITIONS:** These general conditions are incorporated by reference into the proposal and are part of the Agreement under which services are to be performed by the Contractor for the Customer.
- II. **CUSTOMER SUPPLIED LABOR:** Where the Customer supplies labor for the Contractor, the Customer will indemnify the Contractor for liability, loss or expense for work related injuries to the Customer's employees. The Customer agrees to waive all rights of subrogation against the Contractor arising out of the work in this Agreement.
- III. **DAMAGE LIMITATIONS:** Under no circumstances will the Contractor be responsible for indirect, incidental or consequential damages. The Contractor also is not responsible for the rendering of or failure to render architectural, engineering or surveying professional services.
- IV. **PREEXISTING CONDITIONS:** The Contractor will not be responsible for liability, loss or expense (including damage caused by the backup of basement sewers) where the primary cause of the claim or damage is preexisting conditions including faulty, inadequate or defective design, construction, maintenance or repair of property or contamination of the subsurface where the condition existed prior to the start of the Contractor's work. Customer is responsible for loss of service caused by the preexisting conditions at the jobsite.
- V. **ENVIRONMENTAL CONDITIONS:** The Customer will indemnify the Contractor for liability, loss and expense caused by discharge, escape, release of liquids, gases or any other material, contaminant or pollutant into the atmosphere or into or onto land, water or property. The Customer holds clear title to all waste debris or other materials that the Contractor might handle, process or transport and Customer agrees to supply all necessary manifests and indemnify Contractor for claims based on the handling, processing, transportation, disposal, or release of these materials.
- VI. **INDEMNIFICATION:** The Customer and Contractor will each indemnify the other for liability, loss and expense incurred by the other party resulting from a negligent act or omission in performance of work under this Agreement. If both parties are jointly at fault, each will indemnify the other in proportion to their relative fault.

New Jersey Office
1806 Newark Turnpike
Kearny, NJ 07032
P: 973.483.3200
F: 973.483.5065
Email: office@nwmcc.com

New York Office
928 Broadway
Utica, NY 13501
P: 315.624.9520
F: 315.624.9523
Email: boston@nwmcc.com

Boston Office
25 Marshall St
Canton, MA 02021
P: 781.828.0863
F: 781.828.2473
Email: boston@nwmcc.com

Connecticut Office
1000 (Rear) Elm St
Rocky Hill, CT 06067
P: 860.793.2808
Email: boston@nwmcc.com



NATIONAL WATER MAIN CLEANING CO.

The Environmental Protection Specialists

An Equal Opportunity Employer

NYC BIC License #468

The Customer will also indemnify Contractor for liability, loss and expense resulting from Contractor's services if the Contractor is acting at the direction or instruction of the Customer, or where the primary cause of any damages is due to information provided by the Customer.

- VII. **CREDIT POLICY:** Regular Terms are Net 30 Days. The company may charge interest at the rate of 1-1/2% per month on all invoices outstanding 60 days past invoice date.
- VIII. **ENTIRE AGREEMENT:** This proposal together with any written documents which may be incorporated by specific reference herein, constitutes the entire agreement between the parties and supersedes all previous communications between them, either oral or written. The waiver by contractor of any term, condition or provision herein stated shall not be construed to be a waiver of any other term, condition or provision hereof.

Rev. 2/17/98

If this proposal is acceptable, please sign where indicated below and return with your order so that we may schedule the work.

Sincerely yours,

NATIONAL WATER MAIN CLEANING CO.

Daniel Nese
Project Engineer

Accepted By:
By signing this you agree to our terms and prices.

Print Name

Title

Signature

Date (Signed)

New Jersey Office
1806 Newark Turnpike
Kearny, NJ 07032
P: 973.483.3200
F: 973.483.5065
Email: office@nwmcc.com

New York Office
928 Broadway
Utica, NY 13501
P: 315.624.9520
F: 315.624.9523
Email: boston@nwmcc.com

Boston Office
25 Marshall St
Canton, MA 02021
P: 781.828.0863
F: 781.828.2473
Email: boston@nwmcc.com

Connecticut Office
1000 (Rear) Elm St
Rocky Hill, CT 06067
P: 860.793.2808
Email: boston@nwmcc.com

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	\$158,822.73	Bill List Wire 8/25/15
	<u>202,340.43</u>	Wires/Manual Checks
Current TOTAL	361,163.16	
Housing Trust	2,775.64	Bill List Wire 8/25/15
Escrow - Trust	31,314.50	Bill List Wire 8/25/15

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 8/25/15

Introduced by: _____

Approved: 8/25/15

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
August 25, 2015

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		8/12/15	Payroll Account	128,366.81
WIRE		8/12/15	Salary Account	73,533.80
WIRE		8/12/15	FSA Account	425.82
WIRE		8/10/15	POAA Deposit corr	<u>14.00</u>
	Total			<u>202,340.43</u>

August 19, 2015
11:45 AM

Borough of Montvale
Bill List By Vendor Id

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

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

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00019 MUNICIPAL CAPITAL CORPORATION											
	15-00179	02/05/15	SHREDER LEASE 2015		B						
	9		SHREDER LEASE 2015 / AUGUST	69.00	5-01-20-701-061	R	04/27/15	08/19/15		4975300715	N
	15-00483	04/24/15	COLOR COPIER/PRINTER SCANNER		B						
	5		COLOR COPIER/PRINTER SCANNER	259.00	5-01-21-720-061	R	04/27/15	08/19/15		4975300715	N
Vendor Total:				328.00							
00037 JUMPIN' JIMS INFLATABLES											
	15-00726	07/01/15	SUMMER CAMP ENTERTAINMENT								
	1		SUMMER CAMP ENTERTAINMENT	700.00	5-01-28-795-069	R	07/01/15	08/19/15		25/29/20	N
	15-00727	07/01/15	SUMMER CAMP ENTERTAINMENT								
	1		SUMMER CAMP ENTERTAINMENT	700.00	5-01-28-795-069	R	07/01/15	08/19/15		20/25/28	N
Vendor Total:				1,400.00							
00043 NORTH JERSEY MEDIA GROUP											
	15-00842	08/11/15	AC#1101718 ADVERTISING-JULY								
	1		CLERK ADV -JULY	493.00	5-01-20-701-021	R	08/11/15	08/19/15		JULY 2015	N
	2		PLANNING ADV -JULY	136.42	5-01-21-720-021	R	08/11/15	08/19/15		JULY 2015	N
	3		NEWSLETTER JULY	2,200.00	5-01-20-701-023	R	08/11/15	08/19/15		JULY 2015	N
				2,829.42							
Vendor Total:				2,829.42							
00047 D & E UNIFORMS											
	15-00804	07/29/15	MARSICO UNIFORMS								
	1		MARSICO UNIFORMS	230.00	5-01-25-745-032	R	07/29/15	08/19/15		1021	N
	2			659.00	5-01-25-745-265	R	07/29/15	08/19/15		1021	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00118 NJ STATE LEAGUE OF												
	15-00814	08/03/15	2015 NJ MUNICIPAL SALARY REPORT									
	1	2015 NEW JERSEY		90.00	5-01-20-701-023	B PRINTING & BINDING	R	08/03/15	08/19/15		SALARY REPORT	N
Vendor Total:				90.00								
00142 PITNEY BOWES, INC.												
	15-00271	03/02/15	POSTAGE MACHINE LEASE & MAINT.									
	3	POSTAGE MACHINE LEASE &		855.00	5-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	03/02/15	08/19/15		7467534-JY15	N
Vendor Total:				855.00								
00258 ROCKLAND ELECTRIC												
	15-00831	08/10/15	ROCKLAND ELECTRIC CHARGES/JUL.									
	1	9555848004	BORO STREET LIGHTS	6,868.92	5-01-31-826-075	B STREET LIGHTING	R	08/10/15	08/19/15		JULY	N
	2	8906935008	E GRAND OTHR UNMTR	15.53	5-01-31-825-071	B ELECTRICITY	R	08/10/15	08/19/15		JULY	N
	3	9263932000	GRAND TFLT 2	74.40	5-01-31-825-071	B ELECTRICITY	R	08/10/15	08/19/15		JUNE	N
	4	0632933003	W GRAND OTHR UNMTR	11.10	5-01-31-825-071	B ELECTRICITY	R	08/10/15	08/19/15		JULY	N
	5	0027002008	42 W GRAND SIGN FIR	10.42	5-01-31-825-071	B ELECTRICITY	R	08/10/15	08/19/15		JULY	N
	6	0195092007	GRAND SOPK 87/97	34.11	5-01-31-825-071	B ELECTRICITY	R	08/10/15	08/19/15		JULY	N
	7	0787127002	GRAND SOPK 75/77	18.65	5-01-31-825-071	B ELECTRICITY	R	08/10/15	08/19/15		JULY	N
	8	0563019009	GRAND SOPK 67/62	24.14	5-01-31-825-071	B ELECTRICITY	R	08/10/15	08/19/15		JULY	N
	9	2413158015	13W GRAND SIGN FIRE	10.42	5-01-31-825-071	B ELECTRICITY	R	08/10/15	08/19/15		JULY	N
	10	9515932009	GRAND OTHR UNMTR	57.65	5-01-31-825-071	B ELECTRICITY	R	08/10/15	08/19/15		JULY	N
				7,125.34								
	15-00840	08/11/15	8822932014 12 MERCEDES DR									
	1	8822932014	12 MERCEDES DR	4,911.61	5-01-31-825-078	B ELECTRICITY - 12 MERCEDES	R	08/11/15	08/19/15		JULY	N
Vendor Total:				12,036.95								
00375 BOROUGH OF PARK RIDGE												
	15-00838	08/11/15	TRI-BORO FUEL INVOICE/JULY									
	1	TRI-BORO FUEL INVOICE/JULY		4,070.94	5-01-31-833-074	B GASOLINE & DIESEL FUEL	R	08/11/15	08/19/15		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 Exc1
00699 ATLANTIC TOMORROWS OFFICE														
	15-00789	07/22/15	PD COPIER CONTRACT 68711											
	1		PD COPIER CONTRACT 68711	98.73	B	5-01-25-745-108	B MAINTENANCE/RENTAL AGREEMENTS	R		07/22/15	08/19/15		CNIN473962	N
	Vendor Total:			98.73										
00703 FAIRLEIGH DICKENSON UNIVERSITY														
	15-00788	07/22/15	FOLEY 161PA-SL101 & SL201											
	1		FOLEY 161PA-SL101 & SL201	900.00	B	5-01-25-745-042	B EDUCATION/TRAINING/SEMINARS	R		07/22/15	08/19/15		CLASS	N
	Vendor Total:			900.00										
00730 BOGGIA & BOGGIA, ESQS.														
	15-00168	02/04/15	LEGAL RETAINER 2015		B									
	6		LEGAL RETAINER 3RD QTR. 2015	10,000.00	B	5-01-20-712-027	B LEGAL SERVICES - CONTRACTUAL	R		04/27/15	08/19/15		3RD QTR	N
	7		CLOSED SESSION MINUTES,	1,250.00	B	5-01-20-712-027	B LEGAL SERVICES - CONTRACTUAL	R		04/27/15	08/19/15		3RD QTR.2015	N
				11,250.00										
	Vendor Total:			11,250.00										
00731 MASER CONSULTING P.A.														
	15-00757	07/09/15	ESCROW PAYMENTS											
	2		MONTVALE RESERVE 302/1	140.00	B	E-08-00-208-21A	B KHOV DELBEN II 302&1002/1,4&7	R		07/09/15	08/19/15		285740	N
	3		RAILROAD AVENUE 302/1	140.00	B	E-08-00-208-21A	B KHOV DELBEN II 302&1002/1,4&7	R		07/09/15	08/19/15		285741	N
	4		99 SPRING VALLEY RD 403/2	105.00	B	E-08-00-215-06A	B Baldanza Construction (403/2)	R		07/09/15	08/19/15		285738	N
	5		RECKITT BENCKISER 3201/1	35.00	B	E-08-00-209-15A	B RECKITT BENCKISER 3201/1	R		07/09/15	08/19/15		285735	N
	6		100 PARAGON DR 2001/4	700.00	B	E-08-00-214-06A	B MID-WEST PORTFOLIO CORP - 2001/4	R		07/09/15	08/19/15		285733	N
	7		FIGEN MIRZA 1201/2	1,225.00	B	E-08-00-213-16A	B Figen Mirza (1201/2)	R		07/09/15	08/19/15		285731	N
	8		BANK OF AMERICA 2904/4	70.00	B	E-08-00-211-13A	B Bank of America 2904/4	R		07/09/15	08/19/15		285727	N
	9		20 CRAIG RD 1902/11	35.00	B	E-08-00-215-03A	B 20 Craig Rd Owner, LLC (1902/11)	R		07/09/15	08/19/15		285725	N
				2,450.00										
	15-00791	07/22/15	ESCROW PAYMENT KHOV DELBEN											
	1		KHOV DELBEN 302&1002/1,4,&7	13,290.00	B	E-08-00-208-21A	B KHOV DELBEN II 302&1002/1,4&7	R		07/22/15	08/19/15		283857	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc1
00961 MORPHOTRAK LLC														
	15-00514	05/01/15	MAINTENANCE LIVESCAN&PRINTER											
	1		MAINTENANCE LIVESCAN & PRINTER	299.24	5-01-25-745-029			B OTHER CONTRACTUAL ITEMS	R	05/01/15	08/19/15		127145	N
	Vendor Total:			299.24										
01088 BERGEN COUNTY ASSOCIATION														
	15-00609	05/28/15	BERGEN COUNTY ASSOC. OF ASSES.											
	1		BERGEN COUNTY ASSOCIATION OF	165.00	5-01-20-710-044			B PROFESSIONAL ASSOCIATION DUES	R	05/28/15	08/19/15		36-MONTVALE	N
	Vendor Total:			165.00										
01110 INDIAN HARBOR INSURANCE CO.														
	15-00849	08/13/15	MONTVALE PUBLIC EMPLOYEES LITI											
	1		MONTVALE PUBLIC EMPLOYEES	15,124.81	5-01-20-712-028			B OTHER PROF/CONSULTANT SERVICES	R	08/13/15	08/19/15		2	N
	2		MONTVALE PUBLIC EMPLOYEES	3,560.44	5-01-20-712-028			B OTHER PROF/CONSULTANT SERVICES	R	08/13/15	08/19/15		3	N
				18,685.25										
	Vendor Total:			18,685.25										
01132 COOPERATIVE COMMUNICATIONS, INC														
	15-00833	08/10/15	2013915700 BORO PHONE CHARGES											
	1		2013915700 BOROUGH OF MONTVALE	1,919.49	5-01-31-827-076			B TELEPHONE CHARGES	R	08/10/15	08/19/15		JULY	N
	Vendor Total:			1,919.49										
01156 DIRECT ENERGY BUSINESS														
	15-00837	08/11/15	DIRECT ENERGY GAS CHARGES/JULY											
	1	613984/614280	12 MERCEDES DR	134.80	5-01-31-829-078			B NATURAL GAS - 12 MERCEDES	R	08/11/15	08/19/15		H15202712	N
	2	613984/614282	1 MEMORIAL DR SR	35.22	5-01-31-829-086			B NATURAL GAS - ONE MEMORIAL	R	08/11/15	08/19/15		H15202707	N
	3	613984/614275	RAILROAD AVE.REC	2.41	5-01-31-829-070			B NATURAL GAS	R	08/11/15	08/19/15		H15202710	N
	4	613984/614276	W GRAND AVE.FIRE	27.35	5-01-31-829-070			B NATURAL GAS	R	08/11/15	08/19/15		H15202711	N
	5	613984/614278	31 W GRAND DPW	6.09	5-01-31-829-070			B NATURAL GAS	R	08/11/15	08/19/15		H15202709	N
	6	613984/614281	43 HUFF TERR	2.47	5-01-31-829-070			B NATURAL GAS	R	08/11/15	08/19/15		H15202713	N
				208.34										
	15-00864	08/18/15	DIRECT ENERGY ELECTRIC CHARGES											
	1	0563019009	GRAND SOPK 67/62	23.27	5-01-31-825-071			B ELECTRICITY	R	08/18/15	08/19/15		ES15294990	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
01156 DIRECT ENERGY BUSINESS Continued									
15-00864 08/18/15 DIRECT ENERGY ELECTRIC CHARGES Continued									
2 0787127002 GRAND SOPK 75/77	13.98	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15294990	N
3 8906935008 E GRAND OTHR UNMTR	8.72	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15294990	N
4 9515932009 GRAND OTHR UNMTR	79.80	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15294990	N
5 0700055009 HUFF TER PUMP 57088	73.28	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15305458	N
6 1619931002 VALLEY VIEW SEWER	271.49	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15305458	N
7 2310843006 ALAYNA ASSOC.	15.61	5-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	08/18/15	08/19/15		ES15305458	N
8 4725845003 SUMMIT OTHR UNMTR	1.24	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15305458	N
9 5208845000 159 CHESTNUT RDG RD	74.15	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15305458	N
10 5985845006 CHESTNUT RDG MTLBX	25.57	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15305458	N
11 0632933003 W GRAND AVE. UNMTR	1.24	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15306874	N
12 9263932000 E GRAND TFLT 2	19.55	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15306874	N
13 0157026009 1 MEMORIAL LT FLD	12.94	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15305321	N
14 0716933005 MEMORIAL TENNIS CRT	45.92	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15305321	N
15 0897137012 3 MEMORIAL LT FIELD	29.87	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15305321	N
16 5229845000 LA TRENTA FLD LTS	192.89	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15305321	N
17 0027002008 WARN LT FIRE TRUCK	0.10	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15306168	N
18 2413158015 13 W GRAND AVE.	0.10	5-01-31-825-071	B ELECTRICITY	R	08/18/15	08/19/15		ES15306168	N
	889.72								
Vendor Total:	1,098.06								

01211 TURN OUT UNIFORMS & CO.									
15-00753 07/09/15 PD DETAIL SHIRTS									
1 PD DETAIL SHIRTS	79.99	5-01-25-745-261	B AMADO, HERMINIO - CLOTHING	R	07/09/15	08/19/15		PD SHIRTS	N
2 PD DETAIL SHIRTS	79.99	5-01-25-745-272	B HANNA, JEFFREY - CLOTHING	R	07/09/15	08/19/15		PD SHIRTS	N
3 PD DETAIL SHIRTS	79.99	5-01-25-745-259	B TEN BROECK, DAVID - CLOTHING	R	07/09/15	08/19/15		PD SHIRTS	N
4 PD DETAIL SHIRTS	79.99	5-01-25-745-262	B LAMENDOLA, BRIAN - CLOTHING	R	07/09/15	08/19/15		PD SHIRTS	N
5 PD DETAIL SHIRTS	79.99	5-01-25-745-275	B HAWKEN, CHRISTOPHER - CLOTHING	R	07/09/15	08/19/15		PD SHIRTS	N
6 PD DETAIL SHIRTS	79.99	5-01-25-745-256	B PIERRI, JASON - CLOTHING	R	07/09/15	08/19/15		PD SHIRTS	N
7 PD DETAIL SHIRTS	79.99	5-01-25-745-253	B VLADICK, MATTHEW	R	07/09/15	08/19/15		PD SHIRTS	N
8 PD DETAIL SHIRTS	79.99	5-01-25-745-254	B ZAGAJA, MACIEJ	R	07/09/15	08/19/15		PD SHIRTS	N
9 PD DETAIL SHIRTS	71.09	5-01-25-745-263	B MC DOWELL, DOUGLAS R-CLOTHING	R	07/09/15	08/19/15		PD SHIRTS	N
10 PD DETAIL SHIRTS	8.90	5-01-25-745-265	B - CLOTHING	R	07/09/15	08/19/15		PD SHIRTS	N
11 PD DETAIL SHIRTS	79.99	5-01-25-745-257	B ROBALINO, ERIC	R	07/09/15	08/19/15		PD SHIRTS	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
02141 REGAN, ROBERT T., ESQ.														
	15-00133	01/28/15	RETAINER 2015		B									
			4 RETAINER 2015/3RD QUARTER	3,000.00		5-01-21-720-028		B OTHER PROF/CONSULTANT SERVICES	R	01/28/15	08/19/15		12760	N
	15-00860	08/18/15	COAH											
			1 COAH	80.00		T-03-56-286-006		B TRUST - RESERVE FOR HOUSING	R	08/18/15	08/19/15		12727	N
	15-00861	08/18/15	ESCROW PAYMENTS											
			1 HEKEMIAN GROUP LITIGAT.-21308	12,758.50		E-08-00-213-08A		B MtvI Dev Assoc-MP/Ord Litigation	R	08/18/15	08/19/15		12721	N
			2 HEKEMIAN GROUP SITE PLAN 21307	784.00		E-08-00-213-07A		B MtvI Dev-Hekemian Group (2802/2&3)	R	08/18/15	08/19/15		12722	N
			3 K.HOV.DEL BEN 302/1 & 1002/7	1,424.00		E-08-00-208-21A		B KHOV DELBEN II 302&1002/1,4&7	R	08/18/15	08/19/15		12723	N
			4 LLC DEVELOPERS APPL.712/9	32.00		E-08-00-215-07A		B LC Developers LLC (712/9)	R	08/18/15	08/19/15		12724	N
			5 BANK OF AMERICA APPL.2904/4	32.00		E-08-00-211-13A		B Bank of America 2904/4	R	08/18/15	08/19/15		12725	N
			6 MID WEST PORTFOLIO APPL 2001/4	512.00		E-08-00-214-06A		B MID-WEST PORTFOLIO CORP - 2001/4	R	08/18/15	08/19/15		12726	N
			7 UNITED WAY 1606/6	32.00		E-08-00-214-22A		B United Way of BC (1606/6)	R	08/18/15	08/19/15		12728	N
				15,574.50										
			Vendor Total:	18,654.50										
02757 TYCO ANIMAL CONTROL SERVICES														
	15-00192	02/10/15	ANIMAL CONTROL - 2015		B									
			10 ANIMAL CONTROL SERVICES/JULY	800.00		5-01-27-788-029		B OTHER CONTRACTUAL ITEMS	R	04/27/15	08/19/15		JULY	N
			11 EMERGENCY RESPONSE/JULY	60.00		5-01-27-788-029		B OTHER CONTRACTUAL ITEMS	R	04/27/15	08/19/15		JULY	N
				860.00										
			Vendor Total:	860.00										
03173 SPOK, INC.														
	15-00743	07/07/15	OEM PAGER											
			1 OEM PAGER	6.86		5-01-31-827-076		B TELEPHONE CHARGES	R	07/07/15	08/19/15		Y418310G	N
			Vendor Total:	6.86										
03632 RR DONNELLEY														
	15-00707	06/23/15	Wells Fargo DEPOSIT SLIPS											
			1 Wells Fargo DEPOSIT SLIPS	330.00		5-01-20-701-023		B PRINTING & BINDING	R	06/23/15	08/19/15		015001983+02752	N

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Chk/Void	1099
	Item Description					Enc Date Date	Date Invoice	Excl
03632 RR DONNELLEY	Continued							
15-00707	06/23/15 wells Fargo DEPOSIT SLIPS	Continued						
	2 DOG TRUST 20 books of 50 slips		199.36	5-01-20-701-023	B PRINTING & BINDING	R	06/23/15 08/19/15	015001983+02752 N
			529.36					
	Vendor Total:		529.36					
03727 STAPLES								
15-00708	06/23/15 HANGING FOLDERS, POST ITS, MISC							
	1 HANGING FOLDERS		118.14	5-01-21-720-036	B OFFICE SUPPLIES	R	06/23/15 08/19/15	3269992896+ N
	2 PENCIL SHARPENER		47.09	5-01-22-725-036	B OFFICE SUPPLIES	R	06/23/15 08/19/15	3269992896+ N
	3 POST ITS, BATTERIES, ADVIL/TYL		65.69	5-01-20-701-036	B OFFICE SUPPLIES	R	06/23/15 08/19/15	3269992896+ N
			230.92					
15-00714	06/26/15 PD OFFICE SUPPLIES							
	1 PD OFFICE SUPPLIES		105.76	5-01-25-745-036	B OFFICE SUPPLIES	R	06/26/15 08/19/15	3269992901 N
15-00795	07/23/15 FIRE PREV-TONER /ADMIN OFF SUP							
	1 FIRE PREV-TONER HP CE390A		142.44	5-01-25-753-059	B COMPUTER EQUIPMENT S/W & SUPPL	R	07/23/15 08/19/15	3272679258 N
	2 KEYBOARD WRIST PADS, ENVELOPES		72.65	5-01-20-701-036	B OFFICE SUPPLIES	R	07/23/15 08/19/15	3272679258 N
			215.09					
	Vendor Total:		551.77					
03982 SETON IDENTIFICATION PRODUCTS								
15-00639	06/05/15 Right to Know training books							
	1 Right to Know training books		458.68	5-01-20-701-042	B EDUCATION/TRAINING/SEMINARS	R	06/05/15 08/19/15	9327908775 N
	2 Shipping & Handling		31.95	5-01-20-701-042	B EDUCATION/TRAINING/SEMINARS	R	06/05/15 08/19/15	9327908775 N
			490.63					
	Vendor Total:		490.63					

Total Purchase Orders: 60 Total P.O. Line Items: 139 Total List Amount: 192,912.87 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 2015 BUDGET	5-01	158,822.73	0.00	158,822.73	0.00	0.00	158,822.73
BOA ESCROW ACCOUNTS	E-08	31,314.50	0.00	31,314.50	0.00	0.00	31,314.50
OTHER TRUST ACCOUNT	T-03	2,775.64	0.00	2,775.64	0.00	0.00	2,775.64
Total Of All Funds:		<u>192,912.87</u>	<u>0.00</u>	<u>192,912.87</u>	<u>0.00</u>	<u>0.00</u>	<u>192,912.87</u>



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

August 21, 2015

VIA E-MAIL

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

Re: Sidewalk Condition at 43 West Grand Avenue
MC Project No. MVB-399

Dear Ms. Iarossi-Alwan:

As discussed, Maser has reviewed the condition of the sidewalk at 43 West Grand Avenue. Based on our review, the sidewalk needs to be replaced. In an effort to replace the sidewalk in a timely matter, we recommend including it in the 2015 Road Program. We have requested a price from our contractor (DLS Contracting) for replacement of the sidewalk. It is anticipated that the work will be completed in September, 2015.

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

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'A. Hipolit', is written over the printed name.

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

ARH/dw
Enclosure

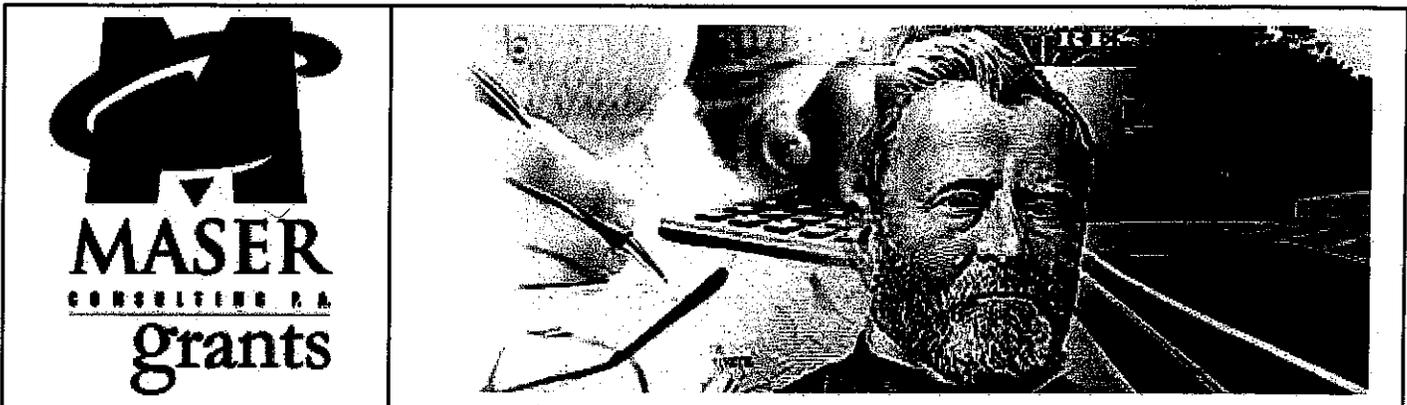
Maureen Iarossi

From: Andrew Hipolit <AHipolit@maserconsulting.com>
Sent: Tuesday, August 11, 2015 12:47 PM
To: Maureen Iarossi; Roger Fyfe
Subject: FW: GRANTS! FUNDING FOR NJ TRANSPORTATION INFRASTRUCTURE

Should place on the next work session for discussion.

Andrew R. Hipolit, P.E., P.P., C.M.E.
Senior Principal
Maser Consulting P.A.
C: 201.572.9877 P: 973.398.3110 ext: 4508

From: Rebecca Clark
Sent: Monday, August 10, 2015 4:58 PM
To: Billing Managers; Business Development; Discipline Leaders; Geographic Leaders
Cc: Kelsey Howard
Subject: GRANTS! FUNDING FOR NJ TRANSPORTATION INFRASTRUCTURE



From: Grants & Funding Services	Re: NJDOT FY 2016 State Aid Programs: Municipal Aid, Transit Village, Bikeways & Safe Streets to Transit	Date: 08/10/15
---	--	--------------------------

The FY 2016 State Aid Programs of Municipal Aid, Transit Village, Bikeways and Safe Streets to Transit recently opened on August 5th. Please see details below. Applications for all four programs are due on the same date.

Application Deadline:	October 20, 2015; Applications are submitted through NJDOT SAGE
Eligible Costs:	<ul style="list-style-type: none">• Construction• Preliminary and final design (only for applicants designated as Urban Aid or Depressed Rural Center)• Right-of-Way Acquisition (only for applicants designated as Urban Aid or Depressed Rural Center)

	<ul style="list-style-type: none"> • Construction inspection and material testing (15% of final allowable construction cost maximum)
Additional Information:	<ul style="list-style-type: none"> • All projects must comply with ADA • Projects must be delivered to construction award within 24 months of grant agreement execution • Project readiness is a factor in evaluation of application
Municipal Aid	
Funding for transportation improvements under municipal jurisdiction, which typically include road improvement projects such as resurfacing, rehabilitation or reconstruction and signalization.	
Award Amount:	Varies; In FY 2015, approx. 376 grants were awarded, ranging from \$75,000 to \$1 million. Most awards were approximately \$200,000.
Eligible Applicants:	All NJ municipalities
Eligible Projects:	<p>Local transportation projects (e.g. resurfacing, rehabilitation or reconstruction and signalization) including:</p> <ul style="list-style-type: none"> • Construction of new bikeways (bike lanes, paths, compatible roadways); • Improving condition of bridge infrastructure (new deck rehabilitation, replacement); • Enhancing mobility and reducing congestion (adding lands, park & ride, signal optimization); • Enhancing pedestrian safety (new sidewalks, new crosswalks, traffic calming, pedestrian overpass); • Quality of Life (streetscape); and, • Improving condition of roadway infrastructure (resurfacing, reconstruction, drainage).
Additional Information:	<ul style="list-style-type: none"> • NJDOT encourages applicants to apply for projects that support walking and biking; and, • 10% of funds will be awarded to projects such as pedestrian safety improvements, bikeways and streetscapes.
Evaluation Criteria:	<ul style="list-style-type: none"> • Existing road conditions; • Average Daily Traffic (ADT); • Safety improvements; • Access to nodes (schools, residential areas, employment centers, etc); • Project's readiness to construct; • Whether the municipality has received an allotment within the last three years; and, • Municipality's award and close-out performance on previously awarded State grants.
Transit Village	
Funding for non-traditional transportation projects that enhance walking, biking and/or transit ridership within 0.5 mile of a transit facility.	
Award Amount:	Varies; In FY 2015, 5 grants were awarded ranging from \$43,000 to \$400,000
Eligible Applicants:	NJ municipalities that have been designated as Transit Villages
Eligible Projects:	<ul style="list-style-type: none"> • Bicycle/pedestrian paths and lanes; • Bike route signs; • Bicycle parking and storage; • Way-finding signage; • Improvements to transit stations; • Rehabilitation of historic train stations;

- Information kiosks with transit info;
- Construction of a modern roundabout;
- Traffic Flow Improvement/Signal Synchronization; and,
- Traffic calming measures.

Bikeways

Funding to promote bicycling as an alternate mode of transportation.

Award Amount:	Varies; In FY 2015, 4 grants were awarded ranging from \$180,000 to \$332,000
Eligible Applicants:	All NJ counties and municipalities
Eligible Projects:	Bicycle projects including: <ul style="list-style-type: none"> • New bikeway mileage; • Separation of bikeway from motor vehicle traffic through a barrier or an open space; • Bikeway connecting to an existing or local regional bicycle system; and, • Bikeway improving access to centers of activities (i.e. community centers, parks, libraries, schools, employment and residential areas, etc).
Additional Information:	Special consideration will be given to bikeways that are physically separated from motorized vehicular traffic by an open space or barrier.

Safe Streets to Transit

Funding to encourage mass transit users to walk and improve the overall safety and accessibility for mass transit riders walking to transit facilities.

Award Amount:	Varies; In FY 2015, 4 grants were awarded ranging from \$74,000 to \$500,000
Eligible Applicants:	All NJ counties and municipalities
Eligible Projects:	<ul style="list-style-type: none"> • Intersection improvements; • Construction of new sidewalks, curb ramps, and sidewalk widening; • Traffic control devices and calming measures; and, • Pedestrian oriented lighting.
Additional Information:	Projects within 0.5 mile radius from a transit facilities will be given priority, but projects within 1 mile of a transit facility will also be considered.

If you are interested in this program, please contact Kelsey Howard at 732-383-1950 ext. 3496.

End of Memo. Thank You

Maser Consulting P.A. Grant Memorandum



Please consider the environment before printing this e-mail.

In an ongoing effort to meet our clients' growing needs and affirm the company's strategic plan, we are reinforcing our existing services while expanding regionally. Maser Consulting recently opened new offices in Philadelphia, PA and Norfolk, VA, and has acquired Environmental Compliance, Inc. (ECI). ECI brings 30 years of experience in hazardous materials site inspection, assessment and remediation.

DISCLAIMER

This e-mail is confidential. It may also be legally privileged. If you are not the addressee you may not copy, forward, disclose or use any part of

BOGGIA & BOGGIA, L.L.C.

COUNSELLORS AT LAW

71 MT. VERNON STREET

RIDGEFIELD PARK, NEW JERSEY 07660

PHILIP N. BOGGIA*
PRISCILLA M. BOGGIA
WILLIAM R. BETESH
JOSEPH W. VOYTUS**

*ALSO MEMBER OF N.Y., FLA., D.C. BAR &
CERTIFIED CIVIL TRIAL ATTORNEY

**ALSO MEMBER OF N.Y. BAR

TEL: (201) 641-0006
FAX: (201) 641-6649
E-MAIL: philip@boggialaw.com
priscilla@boggialaw.com
willambetesh@boggialaw.com
jwvoytus@boggialaw.com

20 August 2015

via email only
Mayor and Council
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

**RE: Solid Waste and Recyclable Materials Collection and Disposal Contract
Evaluation of Bid Pricing and Feedback from Prospective Bidders**

Dear Mayor and Council,

As a follow-up to the Council's comments and questions at the last public meeting concerning the pricing received for the Solid Waste and Recyclable Materials Collection and Disposal contract, I reached out to representatives from all prospective bidders to obtain feedback on the bidding process. As the Council may recall only one bid was received from the incumbent contractor, Waste Management.

I first spoke with Rob Allen of Waste Management on Thursday, August 13, concerning Waste Management's bid pricing for the solid waste and recyclable materials contract. Mr. Allen indicated that he was also surprised that the Borough did not receive more than one bid for this contract. He said he has only ever seen that one other time during his career at Waste Management.

In terms of Waste Management's pricing, Mr. Allen advised that since WM is the incumbent contractor, they have a good amount of data to work with when calculating their bid pricing on the contract. Mr. Allen indicated that there are a number of factors that drove WM's

bid price increases over the prior contract pricing. First, he indicated that WM may have been a little aggressive (low) in their pricing in 2010. If you recall, in 2010 the Borough was somewhat surprised to see WM as the lowest responsible bidder, as WM's pricing is typically higher than many of their competitors. In any event, Mr. Allen indicated that with the 5 years' worth of data they have now, their pricing needed to be adjusted accordingly.

Second, he indicated that at the time the prior contract was entered into, WM was still operating a disposal facility in Hillsdale, which is close to Montvale. That facility has since closed, meaning that any in-house disposal for WM must be hauled to their facility in Fairview, which is substantially further away. This increases the time necessary for collection, and thus the costs of collection. In addition, for some disposal, WM uses a third-party disposal facility that is closer to Montvale, but which results in increased costs to WM for disposal. So regardless of whether WM uses their own, or a third-party disposal facility, WM's costs have increased compared to 2010.

Mr. Allen also indicated that other costs have been increasing, including the cost of disposal itself and third-party trucking costs, and the amounts that WM has been receiving for single-stream recycling have been decreasing somewhat. Mr. Allen claims that Waste Management calculated and placed their bid assuming that there would be other bidders. As a result, Mr. Allen did not believe WM's numbers would change from their original bid in the event that new bids were solicited. Mr. Allen subsequently followed up with an email that explains some of these issues in greater detail. I have attached a copy of that email for your review.

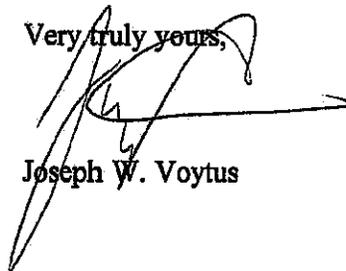
I also spoke to a representative of Action/Interstate Waste Services. She indicated that they did not place a bid due to a current restructuring of the company and a lack of equipment available to meet the Borough's needs at this time. She was uncertain whether these deficiencies could be corrected in time to place a bid under a re-bid process and a contract to begin January 1 of 2016.

I also placed multiple calls to representatives of Miele Sanitation and Superior Waste & Carting. My calls had not been returned as of the date of this letter.

Based upon the input we have received, there is reason to believe that the bid prices received from Waste Management reflect the current market for these services. It is unclear whether rebidding this contract would result in any savings to the Borough, or even whether any other contractors would place a bid on this contract. Furthermore, if the Borough were to decide to resolicit bids for this contract it would be necessary to negotiate a short-term extension with Waste Management, as WM is not willing at this time to extend the existing contract on the present terms and conditions.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Joseph W. Voytus', written over the typed name below.

Joseph W. Voytus

Enclosure

cc: Maureen Iarossi-Alwan, Borough Administrator/Clerk (via email, w/ enc.)

Joseph Voytus

From: Allen, Rob <rallen@wm.com>
Sent: Monday, August 17, 2015 3:56 PM
To: Joseph Voytus
Subject: FW: our phone conversation of last week

Mr. Voytus:

I thought I would follow up our phone conversation with a re-cap of the things we discussed when speaking about the reasons for the increase in costs in our contract proposal for the Borough of Montvale.

- In looking at the bid numbers, our increase was 17%. While larger than you might have expected, it is not uncommon, on five-year old contracts to see increase like this.
- This was a new contract for WM back in 2010. While I was not involved in that bid, it would appear that we may have been a bit too aggressive in our operating assumptions. With five years of experience on this job, we now know exactly what it requires to do this job, and our price is reflective of this.
- At the time we bid the current contract, our Hillsdale facility was in operation (hauling company and transfer station). Since that time, The Hillsdale facility has closed and we now run this contract out of our Fairview, NJ location. This did result in added costs because of additional labor cost, travel time, fuel, and truck maintenance costs.
- Disposal costs have increased, both with WM facilities and third party disposal sites. We do use a third party disposal site for efficiency reasons for some waste originating in Montvale. This does cost more than internalizing at a WM facility. However, while we always try to internalize all we can, often, for operational efficiency, safety, or simply getting everything done in a timely manner, it is best to judiciously use third party, non-WM disposal options. It is a constant balancing act to maximize collection efficiency and minimize disposal costs. Our operations improvement team monitor and manage these things to minimize costs. Where we do internalize to a WM facility, ultimate disposal costs, intermediate transfer costs, and third party transportation (transfer trailers) play affect the overall cost structure. In particular, third party transportation has risen significantly recently and this is a cost where, as a customer, WM is purchasing these services in the marketplace.
- Disposal volume – in the case of Montvale's fixed price/lump sum contract, WM assumes all risk for the fluctuation in waste volumes. While in recent years, due to overall economic conditions and in some cases good recycling, waste generation rates have gone down for many, there are those who feel that an economic rebound and/or the huge focus on the quality of recyclable materials and the contamination rates that recyclers are dealing with may well drive some material back to the waste stream. This would directly affect WM, as we are responsible for the disposal bill. The Borough has a fixed price, known budgetary number for the next 5 years. WM carries all the risk for disposal price and volume movement.

While we may have been surprised that no other bidders choose to bid this time, particularly, after seeing competitors at the pre-bid conference, we have no control over what these competitors choose to do. We feel we have provided a very reasonable, cost effective proposal for the Borough, and we are hopeful of continuing as your contractor.

To answer the question you posed regarding a contract extension, given that this current contract has, and is under-performing financially, we are not in a position to extend this current contract price. Further, under the circumstances, we believe an extension is neither appropriate nor necessary. However, WM does not abandon its customers. Should the Borough desire to seek a contract extension, please advise, and we will develop a proposal.

If you need anything further, please do not hesitate to contact me.

BOGGIA & BOGGIA, L.L.C.

COUNSELLORS AT LAW

71 MT. VERNON STREET

RIDGEFIELD PARK, NEW JERSEY 07860

PHILIP N. BOGGIA*
FRISCILLA M. BOGGIA
WILLIAM R. BETESH
JOSEPH W. VOYTUS**

*ALSO MEMBER OF N.Y., FLA., D.C. BAR &
CERTIFIED CIVIL TRIAL ATTORNEY
**ALSO MEMBER OF N.Y. BAR

6 August 2015

via email only
Mayor and Council
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

**RE: Montvale Solid Waste and Recyclable Materials
Collection and Disposal Contract - 2015
Review of Bids and Recommendation of Award**

Dear Mayor and Council,

At the request of the Borough Administrator, I have reviewed the one (1) bid received from Waste Management for the 2015 Montvale Solid Waste and Recyclable Materials Collection and Disposal Contract. Waste Management is the incumbent contractor.

As you know, this bid provided for a 3-year contract, with two (2) optional extensions, for a Base Bid and an Alternate that adds twice-per-week solid waste collection during June, July and August. Waste Management's calculated bids (using estimated recycling quantities) are as follows:

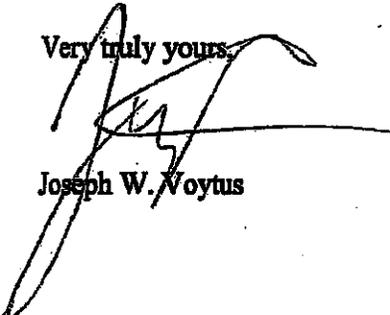
	<u>Base Bid</u>	<u>With Alternate "A"</u>
Year 1	\$558,036.00	\$613,824.00
Year 2	\$568,918.00	\$625,822.00
Year 3	\$580,016.00	\$638,060.00
3-Year Total	\$1,706,970.00	\$1,877,706.00

0.00
0.00
0.00
558.036.00+
Current 463.234.00- ←
000
Increase 94.802.00*
0.00

After review of Waste Management's bid, it appears that WM has submitted all required documentation and is therefore eligible for an award of this contract. A spreadsheet documenting compliance is attached. The Governing Body may award either the Base Bid, or the Base Bid plus Alternate "A," subject to the availability of funds. The additional cost of adding twice-per-week collection during June, July and August under Alternate "A" is roughly \$57,000.00 per year.

Please do not hesitate to contact me if you have any questions or wish to discuss this matter further.

Very truly yours,



Joseph W. Voytus

Enclosure

cc: Maureen Iarossi-Alwan, Borough Administrator/Clerk (via email only)
Paul Niehoff, P.E. (via email only)
Rich Campanelli (via email only)

**BOROUGH OF MONTVALE
2016 SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL
BID TABULATION**

	Base Bid Collection	Vegetative	Street Sweeping	Additional Units	TOTAL
Year 1	\$ 540,998.00	\$ 20.00	\$ 72.00	\$ 18.50	\$ 568,036.00
Year 2	\$ 551,808.00	\$ 20.00	\$ 73.00	\$ 18.50	\$ 568,918.00
Year 3	\$ 562,836.00	\$ 20.00	\$ 74.00	\$ 18.50	\$ 580,016.00
Calculated	\$ 1,655,640.00	\$ 36,000.00	\$ 15,330.00	\$	\$ 1,706,970.00

	Alt "A" Collection	Vegetative	Street Sweeping	Additional Units	TOTAL
Year 1	\$ 596,784.00	\$ 20.00	\$ 72.00	\$ 21.25	\$ 613,824.00
Year 2	\$ 608,712.00	\$ 20.00	\$ 73.00	\$ 21.25	\$ 625,822.00
Year 3	\$ 620,880.00	\$ 20.00	\$ 74.00	\$ 21.25	\$ 638,080.00
Total	\$ 1,826,376.00	\$ 36,000.00	\$ 15,330.00	\$	\$ 1,877,706.00

Borough of Montvale

2015 Solid Waste and Recyclable Materials Collection and Disposal

Bid Document	Waste Management
Bid Proposal	X
Bid Guaranty	X
Consent of Surety	X
Stockholder Statement of Ownership	X
Non-Collusion Affidavit	X
Business Registration Certificate	X
Public Works Contractor Registration Certificate	X
Bidder Questionnaire	X
Certificate of Public Convenience	X
Vehicle Dedication Affidavit	X
Affirmative Action Affidavit	X
Acknowledged Receipt of Addenda	X
COMPLIANT?	YES

Maureen Iarossi

From: Joseph Voytus <jwvoytus@boggialaw.com>
Sent: Thursday, August 13, 2015 3:07 PM
To: Maureen Iarossi
Subject: Re-bid
Attachments: Joseph W Voytus.vcf

Maureen,

If we have to re-bid, this is the regulation:

NJAC 7:26H-6.7(e) - In the event that the governing body rejects all bids, the contracting unit shall publish a notice of re-bid not less than 10 calendar days, prior to the date for acceptance of new bid proposals.

Joe

	<p>Joseph W. Voytus Boggia & Boggia, LLC jwvoytus@boggialaw.com</p> <p>71 Mt. Vernon Street Ridgefield Park, NJ 07660 www.boggialaw.com (201) 641-0006 Tel (201) 641-6649 Fax</p>
--	---

NOTICE: This communication may contain privileged or other confidential information. If you have received it in error, please advise the sender by reply email and immediately delete the message and any attachments without copying or disclosing the contents. Thank you.