

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
May 10, 2016
Meeting to Commence 7:30PM
Closed Executive Session 6:00 PM**

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2016 adopted on January 3, 2016 and posted on the bulletin board in the Municipal Building:

The Mayor and Council will go into a Closed /Executive Session for the following:
Attorney/Client Privilege

1. 6:00 – 7:00 p.m. Elected Official Training/Risk Manager, Frank Covelli,
Professional Insurance Associates (P.I.A.).
2. Personnel / Rice Notice / Administration/E. Walsh

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 14-2016 matters discussed will be disclosed to the public when such matters are finally determined and there is no reason to prohibit the public disclosure of information relating to such matters

ROLL CALL:

Councilmember Curry	Councilmember Lane
Councilmember Koelling	Councilmember Talarico
Councilmember LaMonica	Councilmember Weaver

MEMORIAL SLOAN KETTERING: Public Presentation

ORDINANCES:

INTRODUCTION OF ORDINANCE NO. 2016-1414 AN ORDINANCE ACCEPTING AN EASEMENT FOR THE PURPOSES OF OPERATION AND MAINTENANCE OF A DRAINAGE SYSTEM ON BLOCK 707, LOT 4 FROM ANTHONY AND JANET RUSSO, HUSBAND AND WIFE, TO THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF JERSEY.
(Public Hearing 5/31/2016)

PUBLIC HEARING ORDINANCE 2016-1413 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

RECOGNITION OF ACHIEVEMENT:

Nick Guillemain

2016 Bergen County Coaches Association Boys' Basketball First Team- All-County

Ayodele O'uhuru

2016 Bergen County Women Coaches Association Girls' Indoor Track First Team All-County

Ben Brisman

2016 New Jersey State Interscholastic Athletic Association State Wrestling Championship Medalist

Micaela Mongelli

2016 Foreign Language Educators of New Jersey's Top Spanish Student in New Jersey

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

April 26, 2016

MINUTES CLOSED/EXECUTIVE SESSION:

None

RESOLUTIONS:

84-2016 Recycling Tonnage Grant Submission

85-2016 Authorize the submission of a New Jersey Department of Environmental Protection 2016 Recreational Trails Grant Program Application

86-2016 In Support To Deny Parole/C. Righetti

87-2016 Awarding Contract To Your Way Construction, Inc./Eagle Ridge Rd. Sanitary Sewer Ext.

88-2016 Authorize Tax Appeal Settlement/21 Eagle Ridge Rd/Baudisch

89-2016 Authorize Tax Appeal Settlement/4 Cypress Peak Lane/Korkorian 90-2016

90-2016 Resolution Requesting That the Planning Board Conduct of Investigation Into Whether Block 2702, Lot 1 and Block 2801, Lot 2 (also known as 1 and 3 Mercedes Drive) and Block 3201, Lot 6 (also known as 1 Glenview Road) Should Be Designated as an "Area In Need of Redevelopment" Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Authorize Final Payment/Change Order/A.J.M. Contractors/2014 Paving Program

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

- a. Proposed Draft Ordinance/Grease Traps/Interceptors

UNFINISHED BUSINESS:

- a. Video Recording/Budget Presentation Only/M&C Workshop April 26th

NEW BUSINESS:

- a. Review Montvale Recreation Summer Camp Counselors/As Per Ordinance
- b. Montvale Fire Dept/ Temporary No Parking Fire Zone Requested

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 May 31, 2016 at 7:30 p.m.

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

Subject To Additions And/Or Deletions

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY**

ORDINANCE NO. 2016-1413

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 26th day of April 2016, 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 10th day of May 2016 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.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Montvale, in the County of Bergen, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,500,000, and further including the aggregate sum of \$75,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,425,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
Improvements to various roads including curbing as listed on file in the office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$300,000	\$285,000	10 years

Eagle Ridge Sanitary Sewer System improvements, including all work and materials necessary therefor and incidental thereto.	\$550,000	\$522,500	40 years
Improvements to various buildings and public grounds, including all work and materials necessary therefor and incidental thereto.	\$650,000	\$617,500	15 years
TOTALS:	\$1,500,000	\$1,425,000	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 23.16 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,425,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSIALWAN, RMC
Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY**

ORDINANCE NO. 2016-1414

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 10th day of May 2016, 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 31st day of May 2016 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. 2016-1414

AN ORDINANCE ACCEPTING AN EASEMENT FOR THE PURPOSES OF OPERATION AND MAINTENANCE OF A DRAINAGE SYSTEM ON BLOCK 707, LOT 4 FROM ANTHONY AND JANET RUSSO, HUSBAND AND WIFE, TO THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF JERSEY

WHEREAS, a portion of Main Street located in or around the property known as 59 Main Street has had issues with flooding over the past few years; and

WHEREAS, as part of the 2015 Montvale Road Program, and at the recommendation of the contractor hired for the Road Program, it has been determined by the Borough Engineer that the most efficient and cost-effective method of controlling drainage issues at the location in question would be the installation of an underground detention basin that connected to a municipal storm drain and associated drainage controls (the "Drainage System") partly located on the property identified as Block 707, Lot 4 in the Borough of Montvale, also known as 59 Main Street, owned by Anthony and Janet Russo (the "Property Owners"); and

WHEREAS, the Drainage System will be owned, operated and maintained by the Borough of Montvale; and

WHEREAS, the Property Owners are amenable to the Borough's installation of the Drainage System at the Borough's expense and are willing to grant to the Borough of Montvale all necessary and appropriate easements and other permission in order for the Borough to install, access and maintain the Drainage System; and

WHEREAS, the Borough Attorney has prepared appropriate documents pertaining to same based upon information submitted by the Borough Engineer; and

WHEREAS, upon approval and execution of these documents by the Property Owners, these documents must be formally accepted by the Borough of Montvale pursuant to the Local Lands and Buildings Law. *N.J.S.A. 40A:12-1, et seq.*; and

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

1. Pursuant to the Local Land and Buildings Law, *N.J.S.A. 40A:12-1 et seq.*, the Borough of Montvale hereby accepts from Anthony and Janet Russo, owners of 59 Main Street, Montvale, New Jersey, 07645, the easements described herein and attached hereto, which are expressly made a part hereof.
2. The Mayor, Borough Clerk and all other appropriate officials are hereby authorized and empowered to execute all documents and take all steps necessary to effectuate the purposes of this Ordinance.
3. The Borough Attorney shall file a copy of all easement documents with the County Clerk, as required by law.
4. This Ordinance shall take effect immediately upon adoption and publication as required by law.

Borough of Montvale

MICHAEL GHASSALI, 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 7:31pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken. Master Sergeant Dieter Koelling led the Pledge of Allegiance.

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	Councilmember Lane
Councilmember Koelling	Councilmember Talarico
Councilmember LaMonica	Councilmember Weaver

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

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2016-1411 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, AMENDING AND SUPPLEMENTING CHAPTER 106 OF THE BOROUGH CODE IN ORDER TO ESTABLISH A "NO-KNOCK LIST"

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

Section 1. Chapter 106 of the Borough Code is hereby amended and supplemented by adding a new Section 106-10, "No-Knock List," as follows:

§106-10 No-Knock List.

- A. **Establishment of No-Knock List.** All residents of the Borough may register their name, address and/or unit/apartment number with the Municipal Clerk to be placed on the No-Knock List, indicating that they do not want canvassers, distributors, solicitors, peddlers, transient merchant or hawkers of any sort to approach their homes and/or seek personal contact with the occupants of the registered residence. The Municipal Clerk shall provide the registration form, which shall be available during normal business hours. By registering for the No-Knock List, the resident acknowledges that the Borough Police, Fire and other Emergency Services groups are exempt from the requirements of this section.
- B. **Updating and provision of list.** The Municipal Clerk shall maintain a No-Knock List, a copy of which shall be provided to all persons or organizations required to obtain a license or register pursuant to this Chapter. Registrants shall remain on the No-Knock List for a period of five (5) years from the date of registration, or until such time as they advise the
- C. Municipal Clerk in writing that they wish to be removed from the list. The Municipal Clerk shall ensure that the list is updated periodically.
- D. **Registration and display of decal.** Upon completion of registration on the No-Knock List, the subscriber may purchase and receive, for a fee of \$1.00, a decal stating "DO NOT KNOCK; Registered on the No-Knock List with the Borough of Montvale Municipal Clerk; VIOLATORS WILL BE PROSECUTED", which may be displayed in a clearly-visible location (e.g., front door or window adjacent to the front door).

- E. Violations. It shall be unlawful for any canvasser, distributor, solicitor, peddler, transient merchant or hawker to approach and/or seek personal contact with the occupants of any residence if that residence is registered on the No-Knock List. Anyone violating this subsection shall, upon conviction thereof, be subject to fines and penalties in accordance with Chapter 1, Article II, General Penalty” of the Borough Code.

Section 2. Severability.

If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

Section 3. Effective date.

This Ordinance shall take effect thirty (30) days after final adoption and publication required by law, or at such time as the Municipal Clerk advises the Mayor and Council in writing that the registration forms and decals are available at the Municipal Clerk’s office, whichever last occurs.

Section 4. Repeal of inconsistent ordinances.

All ordinances and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Ordinance No. **2016-1411** was introduced for second reading by Councilmember Weaver; seconded by Councilmember Lane ; 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 Lane; seconded by Councilmember Talarico - all ayes

Motion to adopt on Second and Final Reading in Ridgewood News by Councilmember Lane; seconded by Councilmember Koelling; Clerk read by title only ----- A roll call vote was taken --- all ayes

Debbie Lawlor, Planner

Recommends to withdraw ordinance. This will enable the planner to include it in the re-examine of the Master Plan.

PUBLIC HEARING ORDINANCE NO. 2016-1412

AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 128, “ZONING,” OF THE BOROUGH CODE IN ORDER TO SPECIFY VARIOUS ZONING REQUIREMENTS FOR SCHOOLS AND HOUSES OF WORSHIP

Ordinance No. **2016-1412** was introduced for second reading by Councilmember Weaver as a result of no second motion – a motion was made by Councilmember Lane to withdraw the ordinance; seconded by Councilmember Talarico – a roll call vote was taken with all ayes.

2016 BUDGET PRESENTATION:

Included with original minutes .

PUBLIC HEARING 2016 MUNICIPAL BUDGET

MEETING OPEN TO PUBLIC:

Municipal Budget Only

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO PUBLIC:

Municipal Budget Only

AMENDMENT TO 2016 MUNICIPAL BUDGET Resolution No. 68A-2016

Original Resolution included in minutes

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

Resolution No. 68B- 2016 Adoption of 2016 Municipal Budget

Original Resolution included in minutes

Introduced by: Councilmember Lane; seconded by Councilmember Talarico - A roll call vote was taken - All ayes

INTRODUCTION ORDINANCE 2016-1413 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

A motion to Introduce Ordinance **2016-1413** for first reading was made by Councilmember Weaver; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember LaMonica - A roll call was taken – all ayes

MINUTES:

April 12, 2016

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

MINUTES CLOSED/EXECUTIVE SESSION:

April 12, 2016

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember LaMonica
- all ayes with the exception of Councilmember Weaver and Curry abstaining

RESOLUTIONS:

69-2016 Borough of Montvale Fire Department LOSAP Eligible' s

WHEREAS, The Borough of Montvale, has adopted a LOSAP program for the members of the Montvale Fire Department; and

WHEREAS, to be eligible for the annual \$1,350.00 stipend for 2015, totaling \$29,700 for the Department, the Montvale Fire Department must meet certain criteria; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the Borough Treasurer initiate LOSAP payments in the name of those Fire Department members deemed eligible to receive them.

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

70-2016 Awarding Contract Professional Engineering Services Montvale Municipal Building Analysis of HVAC System Repair/Replacement & Roof Replacement

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to evaluate the present heating, ventilation and air-conditioning system in the Municipal Building, and replacement of existing roof.

WHEREAS, professional services include preparation of bid specifications, evaluation report, identify potential upgrades/replacement to the system, provide cost estimates and options, construction drawings and preparation of plans specifications, supplemental and technical for roof replacement; 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, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated April 7, 2016 to provide engineering services for these services which is attached to the original of this resolution, and

WHEREAS, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Engineering Inspection, Design and Bidding For Improvement To Various Roads
- 3) The cost not to exceed shall be \$38,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

71-2016 Tax Court Settlement/Block 3103 Lot 1/Ferolie Realty Associates

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Ferolie Realty Associates (hereinafter the "Tax Appeal"), under Docket Numbers 002832-2014 and 007356-2015, and;

WHEREAS, the aforesaid tax appeal involves a commercial property located at 2 Van Riper Road, and is otherwise referred to as Block 3103 Lot 1 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, the Borough Tax Assessor and the Borough Appraiser, and;

WHEREAS, the terms of the proposed settlement are set forth in the attached Schedule "A" included herein, 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, in accordance with the terms set forth in the attached Schedule "A", 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.

SCHEDULE "A"

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

2014 Appeal: \$5,190,112

2015 Appeal: \$4,720,635

B. In addition to the foregoing, the 2016 assessment shall be set at \$4,653,495.

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

72-2016 Refund of Tax Overpayment and Cancellation Of 2nd Quarter 2016 Taxes And All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs

WHEREAS, this resolution authorizes the municipality to cancel 2nd quarter 2016 taxes and all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department's letter dated April 13, 2005 for Ronald J. Cabezas. The effective date of this disability is January 18, 2016. Mr. Cabezas is the owner of 74 Autumn Way, Block 302, Lot 1, C0013.

WHEREAS, an overpayment of taxes occurred for February 2016 in the amount of \$907.92; and **NOW, THEREFORE BE IT RESOLVED**, that the Tax Collector be and is hereby authorized to refund Mr. Cabezas \$907.92; and

NOW, THEREFORE BE IT FURTHER 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 cancel 2nd quarter 2016 and all future taxes for Mr. Cabezas per the above.

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

73-2016 A Resolution Authorizing an Agreement with the Pascack Valley Regional High School District Board of Education for the Borough's Provision of a School Resource Officer for the 2015/2016 School Year

WHEREAS, the Pascack Valley Regional High School District Board of Education and the Borough of Montvale desire to provide the services of one police officer(s) assigned by the

Borough to the school district on a generally full-time basis as a school resource officer ("SRO"); and

WHEREAS, both parties recognize the potential benefits of the SRO program to the citizens of the municipality and to the students and staff of the school district; and

WHEREAS, it is in the best interests of the school district and the municipality to establish this SRO program and set forth the terms and conditions thereof; and

WHEREAS, the attorneys for the Board and the Council have negotiated the terms of a School Resource Officer Partnership Agreement, a copy of which is attached hereto, which has been approved by the Chief of Police; and

WHEREAS, said agreement is authorized by the provisions of *N.J.S.A. 40A:11-5(2)*.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the School Resource Officer Partnership Agreement attached hereto is hereby approved.

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk, and all other appropriate officials are hereby authorized and empowered to execute the School Resource Officer Partnership Agreement in substantially the form that is attached hereto.

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

Introduced by: Councilmember Lane; seconded by Councilmember LaMonica - All ayes
Councilmember Curry ask for clarification regarding the resolution; the borough attorney responded by saying this resolution is to formalize agreement

74-2016 Authorizing Execution of Agreement/County of Bergen/GIS Data Exchange Agreement ("GIS Data")

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale hereby authorizes the execution of the attached between the County of Bergen and the Borough of Montvale to exchange Geographical Information System Data;

NOW THEREFORE BE IT FURTHER RESOLVED, The attached agreement provides the terms and conditions serving a public purpose which facilitates the development for mutual aid and public safety.

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

75-2016 Resolution Voiding Resolution No. 118-2015 & Amending Resolution 120-2015 Tri-Borough Volunteer Ambulance Corps 2016/Utility Vehicle/Awarding Decaling 10-75 Emergency Lighting

WHEREAS, the Borough of Montvale awarded a joint purchase with the Borough of Woodcliff Lake and The Borough of Park Ridge for a 2016 Police Interceptor Utility, All Wheel Drive Vehicle, for use by the Tri-Borough Volunteer Ambulance Corps.

WHEREAS, VCI Emergency Vehicle Specialists, Berlin NJ will not be providing the required modifications to the vehicle as stated in Resolution 118-2015 for an amount of \$1,451.05; and

WHEREAS, 10-75 Emergency Lighting, Haskell, NJ was awarded a contract for certain modifications to the vehicle via Resolution No. 120-2015 in the estimated amount of \$6,757.21; and

WHEREAS, 10-75 Emergency Lighting will be performing the modifications to the vehicle in the actual amount of \$7,113.22 which is an additional amount of \$356.01 from original;

WHEREAS, 10-75 will be performing the decaling of the vehicle in the amount of \$1,400.00 not VCI Emergency Vehicle Specialists; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose; 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 **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	\$7,113.22
Decal	\$1,400.00
TOTAL AMOUNT	\$8,513.22

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

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

76-2016 Award Lease/Purchase/2016 Ford Explorer/Beyer Ford/State Contract # A83013

WHEREAS, the Mayor and Council approved a 2016 Ford Explorer 4WD vehicle to finance for the Construction Code/Zoning Code & Property Maintenance Official; and

WHEREAS, the Borough of Montvale authorized the execution of a Master Lease Purchase Agreement with Ford Motor Credit Company in the amount of \$29,323.00 for a term of 36 months; and

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

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

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

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

77-2016 Authorize Release of Performance Guarantee Site Plan Bond/Release of Escrow & Cash Bond/Block 1601/Lot 21/Nottingham Court/Regan Development/Montvale Commons

WHEREAS, Regan Development Corp./Sphere Construction Group, LLC Montvale Commons, LLC is requesting a release in their Performance Bond #PRF08926276 Fidelity & Deposit Company Maryland in the amount of \$328,174.30, cash bond and escrow in the amount of \$36,934.57; and **WHEREAS**, an inspection of the site has been conducted by Borough Engineer, which recommends said release of the above referenced in letter dated April 8, 2016 which is attached to the original of this resolution; and

WHEREAS, the Borough Engineer recommends the cash bond in the amount of \$36,434.67 be released and with \$500.00 be held for final inspections and billing; and

WHEREAS, by the Borough of Montvale is in receipt of a two year Maintenance Bond #35298 in the amount of \$36,629.55; and

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

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

78-2016 Tax Court Settlement / Benjamin Moore & Co / Block 2002 Lot 1 / 101 Paragon Drive

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Benjamin Moore & Co. (hereinafter the "Tax Appeal"), under Docket Numbers 007729-2009, 006904-2010, 006548-2011, 006164-2012, 001741-2013, 005083-2014 and 005445-2015, and;

WHEREAS, the aforesaid tax appeal involves a commercial property located at 101 Paragon Drive, and is otherwise referred to as Block 2002 Lot 1 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, the Borough Tax Assessor and the Borough Appraiser, and;

WHEREAS, the terms of the proposed settlement are set forth in the attached Schedule "A" included herein, 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, in accordance with the terms set forth in the attached Schedule "A", 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.

SCHEDULE "A"

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

- 2009 Appeal: Withdrawn
- 2010 Appeal: Withdrawn
- 2011 Appeal: \$18,395,000
- 2012 Appeal: \$18,395,000
- 2013 Appeal: \$18,395,000
- 2014 Appeal: \$16,430,000
- 2015 Appeal: \$17,000,000

B. The parties further agree to set the 2016 assessment for the subject property at \$16,000,000.

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

79-2016 Tax Court Settlement / Block 3201 Lot 1 / 1 Philips Parkway / Reckitt Benckiser

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Reckitt Benckiser (hereinafter the "Tax Appeal"), under Docket Numbers 010316-2011; 005011-2012; 009690-2013; 007571-2014 and 004270-2015, and;

WHEREAS, the aforesaid tax appeal involves a commercial property located at 1 Philips Parkway, and is otherwise referred to as Block 3201 Lot 1 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, the Borough Tax Assessor and the Borough Appraiser, and;

WHEREAS, the terms of the proposed settlement are set forth in the attached Schedule "A" included herein, 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, in accordance with the terms set forth in the attached Schedule "A", 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.

SCHEDULE "A"

- C. The terms of the aforesaid tax appeal settlement shall consist as follows:
 - 2011 Appeal: Withdrawn
 - 2012 Appeal: Withdrawn
 - 2013 Appeal: \$14,110,000
 - 2014 Appeal: \$13,280,000
 - 2015 Appeal: \$13,035,000
- D. The parties further agree to set the 2016 assessment for the subject property at \$11,620,000, and the 2017 assessment shall be set at \$9,545,000.

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

80-2016 Tax Court Settlement / Block 1001 Lot 2 / 155 Chestnut Ridge Road / TCAM Core Properties, LP

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by TCAM Core Properties, LP (hereinafter the "Tax Appeal"), under Docket Numbers 009353-2010; 003695-2011; 007919-2012, and 006478-2013, and;

WHEREAS, the aforesaid tax appeal involves a commercial property located at 155 Chestnut Ridge Road, and is otherwise referred to as Block 1001 Lot 2 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, the Borough Tax Assessor and the Borough Appraiser, and;

WHEREAS, the terms of the proposed settlement are set forth in the attached Schedule "A" included herein, 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, in accordance with the terms set forth in the attached Schedule "A", 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.

SCHEDULE "A"

- E. The terms of the aforesaid tax appeal settlement shall consist as follows:
 - 2010 Appeal: \$12,000,000
 - 2011 Appeal: \$11,600,000
 - 2012 Appeal: \$11,600,000
 - 2013 Appeal: \$11,400,000
- F. The provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") are expressly and voluntarily waived by the parties and shall not be a part of this settlement.

Introduced by: Councilmember Curry; seconded by Councilmember LaMonica - All ayes with the exception of Councilmember Lane abstaining

81-2016 Dedication By Rider / Developer's Escrow Fund

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenue received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, NJS 40:55D-53.1 provides that the money received by a municipality from an applicant, for professional services employed by the municipality, be held in trust (escrow) by the municipality; and

WHEREAS, pursuant to NJS 40:55D-53.2, the chief financial officer of a municipality shall make payments to professionals for services rendered to the municipality for review of applications, inspection of improvements, etc; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Montvale, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to receive money and make payments in connection with the Developer's Escrow Funds in accordance with N.J.S.A. 40A:4-39.
2. The Municipal Clerk of the Borough of Montvale is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.
3. This resolution shall not become effective until this resolution is approved by the Director of the Division of Local Government Services.

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

BILLS:

A motion to pay bills by Councilmember Lane; seconded by Councilmember LaMonica - All ayes

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. Engineering Proposal Road Improvement / North Ave

Resolution will be prepared for next meeting

- b. Woodland Road/Donnybrook Road/Safety Investigation

The engineer will put together a sketch for proposals; a motion for a quote for a RFQ by Councilmember Talarico; seconded by Councilmember Lane - all ayes

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

- a. Report Receipt of Bids/Montvale Fire House

Seven bids were received; second low bidder wants to reject award because unit pricing sheet Recommended to award to Unimak for the base bid

1. Draft Resolution of Award

82-2016 A Resolution Awarding a Contract to Unimak, LLC for the New Montvale Fire House Project

WHEREAS, the Borough of Montvale did previously publicly solicit bids for the Construction of a New Montvale Fire House – Rebid pursuant to the *Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the solicitation requested bid prices for a Base Bid plus Alternates “A” and “B”; and

WHEREAS, in response to said solicitation, seven (7) bids were received; and

WHEREAS, the lowest bid was submitted by Unimak, LLC, for the Base Bid and either or both Alternates; and

WHEREAS, subsequent to the bid opening, the apparent second-lowest bidder, Mark Construction, submitted a protest letter urging that the Borough reject the bid submitted by Unimak for certain reasons set forth therein; and

WHEREAS, Unimak responded to Mark’s allegations and asserted that its bid was fully responsive; and

WHEREAS, after consultation with legal counsel, the Borough finds that the bid protest submitted by Mark Construction is without merit; and

WHEREAS, Unimak’s Base Bid is approximately 3.4% higher than the Architect’s estimate but is within the funds available for this Project at this time; and

WHEREAS, the Borough Attorney has reviewed Unimak’s bid for compliance with the bid specifications, and it appears that Unimak has submitted all required documentation and is therefore the lowest responsible and responsive bidder; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

Bidder	In the amount of:	
Unimak, LLC	Base Bid:	\$4,449,000.00
82 Midland Avenue		
Saddle Brook, New Jersey 07663	TOTAL	\$4,449,000.00

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’s Architect, Engineer and Attorney.

BE IT FURTHER RESOLVED that the Borough Clerk shall, within 20 business days of the award of this contract, provide to the New Jersey Office of the State Comptroller all documents required to be submitted pursuant to *N.J.S.A. 52:15C-10* and applicable regulations.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - a roll call was taken
 - All ayes
 Councilmember Weaver asked about the timeline; attorney responded -20 business days

b. Municipal Shared Service Defense Agreement (“MSSDA”)

1. Draft Resolution of Participation

83-2016 Municipal Consortium / Econsult Solutions

WHEREAS, the Borough of Montvale previously entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with 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

WHEREAS, the MSSDA required an initial contribution of \$2,000.00 per participating municipality to fund the services to be performed by Econsult Solutions as the group's common expert and for other services directly related to the purpose of the MSSDA; and

WHEREAS, the services rendered by Econsult and by various attorneys in furtherance of the purpose of the MSSDA have nearly exhausted the funds currently available to the group; and

WHEREAS, the administrator of the MSSDA has requested that each participating municipality contribute an additional \$2,000.00 in furtherance of the purpose of the MSSDA, due to on-going, critically-important legal battles that will have a profound impact on all New Jersey municipalities including Montvale; and

WHEREAS, on the recommendation of the Borough Attorney and Borough Planner, the Mayor and Council desire to authorize the additional contribution requested; and

WHEREAS, the 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 as follows:

1. The Borough hereby authorizes payment of an additional \$2,000.00 in furtherance of the purpose of the MSSDA, as requested by Jeffrey Surenian, Esq., administrator for the MSSDA.
2. If additional funds are needed to effectuate the intent and purpose of the MSSDA, no such funds shall be authorized without further action from the Borough of Montvale.
3. This Resolution shall take effect immediately.

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - All ayes
Councilmember Weaver mentioned that the borough questioned Econsult numbers; the borough attorney stated that the borough Planner has gone over the numbers and made adjustments;

UNFINISHED BUSINESS:

a. **Status Draft Tree Ordinance**

Mayor Ghassali asked councilmembers for comments – After a brief discussion by councilmembers it was decided not to go forward with the ordinance as it is currently; give it to the Environmental Commission for further discussion. Mayor Ghassali asked for a motion to open the meeting to the public to accommodate some residents that were in attendance regarding the tree ordinance.

A motion to open meeting to the public regarding tree ordinance by Councilmember Lane; seconded by Councilmember Koelling – all ayes

John Wirth

Some properties are eyesores – cutting trees will be an improvement

Michael Barnes

Not in agreement with current draft ordinance

Lillian Crowley

Not in agreement with current ordinance; should consider just clear cutting ordinance

Brian Lanius

Not in support

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

A motion not to proceed with ordinance the way it is currently and to give it to the Environmental Commission by Councilmember Lane; seconded by Councilmember Talarico – a roll call vote was taken - all ayes

NEW BUSINESS:

- a. Sample Resolution To Oppose Parole C. Righetti/State of NJ/Sen. Cardinale Resolution will be prepared for next meeting

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

A representative from Mark Construction that was the second lowest bidder for the firehouse wanted to speak in regards to letter from attorney

Chief Miller

Looking forward to moving forward with the firehouse – needed clarification about base bid what happens with the two alternate bids – attorney mentioned that later on if monies are left over then you may consider the two alternate bids

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

ADJOURNMENT:

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

ADJOURNMENT

Meeting adjourned at 9:38pm

The next Meeting of the Mayor and Council will be held May 10, 2016 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 84-2016**

RE: Recycling Tonnage Grant Submission

The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants for 2015 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor & Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor & Council of the Borough of Montvale that the Borough of Montvale hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Richard Campanelli, Pascack Valley Department of Public Works Superintendent to ensure that the application is properly filed; an

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

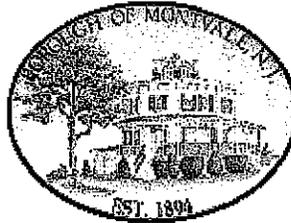
Adopted: May 10, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 85-2016**

RE: Authorize the submission of a New Jersey Department of Environmental Protection - 2016 Recreational Trails Grant Program Application on behalf of the Borough of Montvale.

WHEREAS, the New Jersey Department of Environmental Protection is making funding available to municipalities, counties and non-profit agencies for recreational trail projects through the 2016 Recreational Trails Grant Program; and,

WHEREAS, this program will provide funding specifically for the rehabilitation and expansion of existing as well as the construction of new motorized, non-motorized or diversified recreational trails; and,

WHEREAS, the Borough of Montvale wishes to apply for funding through the 2016 Recreational Trails Grant Program in order to construct recreational trails within the Borough.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Montvale, County of Bergen, State of New Jersey do hereby authorize the preparation and submission of 2016 Recreational Trails Grant Application on behalf of the Borough of Montvale.

BE IT FURTHER RESOLVED, that the Borough Council authorizes Maureen Iarossi-Alwan, Municipal Clerk/Administrator, to prepare and submit this application on behalf of the Borough of Montvale.

BE IT FURTHER RESOLVED, that if and/or when a grant award is made, Mayor Michael Ghassali is hereby authorized to sign the grant agreement on behalf of the Borough of Montvale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Adopted: May 10, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 86-2016**

RE: RESOLUTION IN SUPPORT TO DENY PAROLE FOR CHRISTOPHER RIGHETTI

WHEREAS, on August 31, 1976, Kim Montelaro, a resident of New Milford, Bergen County, then 20 years old, was forcibly abducted, brutally assaulted and murdered by repeat offender, Christopher Righetti; and

WHEREAS, Christopher Righetti, Prisoner #59431, is currently incarcerated for the killing of Kim Montelaro; and

WHEREAS, Christopher Righetti has gone many times before the Parole Board of Northern State Prison. His release was denied each time, as the parole board found that Christopher Righetti was unwilling to take responsibility for abducting, assaulting and murdering Kim Montelaro;

WHEREAS, Christopher Righetti has never shown any remorse for his crime and has made no substantial progress in addressing the issues that led him to murder Kim Montelaro and has demonstrated a substantial risk for recidivism; and

WHEREAS, Kim's family should not be made to relive this horrible crime every few years when there is a parole hearing. They are forced to travel long distances from their current residence in Florida each time there is a parole hearing for their daughter's killer. They continue to suffer unnecessarily on Christopher Righetti's account; and

WHEREAS, in addition to the efforts of the Montelaro Family, the Borough of Maywood hereby supports the position that Christopher Righetti should not be granted parole and should serve out the full remainder of his life sentence. If a future eligibility date is set, we urge the Board to select a date at least 35 years from now. The abduction, rape and murder of an innocent young woman is a serious crime that demands justice; and the family of Kim Montelaro should be given the peace of mind of knowing that their daughter's murderer will remain behind bars for the rest of his life, as ordered by the court.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Montvale hereby abides by the conclusion that Christopher Righetti be denied parole and be made to serve out his life sentence, otherwise this creates a grave injustice to the family of Kim Montelaro as well as to society.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Bergen County Police Chiefs Association, the New Jersey PBA, the Office of the Bergen County Prosecutor, Keep NJ Safe, and to Chairman James T. Plousis NJ State Parol Board

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

Adopted: May 10, 2016

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor



STATE OF NEW JERSEY

GERALD CARDINALE
SENATOR, 39TH DISTRICT
SenCardinale@njleg.org

HOLLY SCHEPISI
ASSEMBLYWOMAN, 39TH DISTRICT
AswSchepisi@njleg.org

ROBERT AUTH
ASSEMBLYMAN, 39TH DISTRICT
AsmAuth@njleg.org

Dear Mayor and Council Members,

We are writing to you in regards to the upcoming parole of Christopher Righetti who was convicted in the abduction, rape and brutal murder of 20-year-old New Milford resident Kim Montelaro in 1976.

Righetti, a dangerous criminal from River Vale, was sentenced to life in prison for this horrid crime. Unfortunately this danger to our community has come up for parole three times in the last seven years. Through the efforts of Keep NJ Safe, advocating on behalf of the Montelaro family, the Parole Board has denied his parole in 2009 and 2012.

Now in 2016 we find ourselves facing his third time up for parole. We are reaching out to you today to stand with us in calling for the NJ State Parole Board to again deny the parole of Christopher Righetti. The Bergenfield DailyVoice said it best "A nightmare has returned for the family of a New Milford honor student abducted, raped and killed nearly four decades ago by a state prisoner up once again for parole."

Enclosed is a copy of the memo from Keep NJ Safe and a sample resolution to oppose parole for Christopher Righetti. We would appreciate your help in getting this resolution passed by your Municipality's Mayor and Council. The instructions for the return of the resolution are in the memo from Keep NJ Safe.

Also enclosed is the article mentioned above. Please circulate this information to your council members.

Our offices are also actively rallying for the members of this family by circulating a petition to prevent this man from being paroled.

Anything that we can do collectively to influence the parole board that this dangerous criminal, who forever changed our community, is not fit to return to society would be appropriate. Please act to pass this resolution in an effort to submit it to the parole board by the end of April.

Very truly yours,

Senator Gerald Cardinale

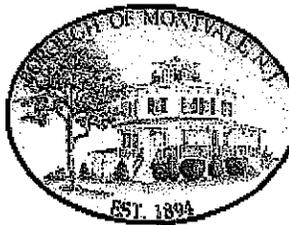
Assemblywoman
Holly Schepisi

Assemblyman
Robert Auth

□ 350 MADISON AVENUE
CRESSKILL, NJ 07626
PHONE: (201) 567-2324
FAX: (201) 567-8514

□ 287 KINDERKAMACK ROAD
WESTWOOD, NJ 07675
PHONE: (201) 666-0881
FAX: (201) 666-5255

□ 1069 RINGWOOD AVENUE
HASKELL, NJ 07420
PHONE: (862) 248-0491
FAX: (862) 248-0494



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 87-2016**

RE: A Resolution Awarding a Contract to Your Way Construction, Inc. for the Eagle Ridge Road Sanitary Sewer Extension Project Base Bid Only

WHEREAS, the Borough of Montvale did publicly solicit bids for the Eagle Ridge Road Sanitary Sewer Extension project pursuant to the *Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the solicitation requested bid prices for a Base Bid plus Alternate "A"; and

WHEREAS, in response to said solicitation, five (5) bids were received; and

WHEREAS, the lowest bid for the Base Bid only was submitted by Your Way Construction in the amount of \$356,490.44; and

WHEREAS, the bid price received for the Base Bid is within the engineer's estimate for this work and within the funds available; and

WHEREAS, the Borough Attorney has reviewed the bid submitted by Your Way Construction for compliance with the bid specifications, and it appears that the bid is fully compliant and therefore responsive to the bid specifications; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

Bidder	In the amount of:
Your Way Construction, Inc.	Base Bid: \$356,490.44
404 Cait Street	
Irvington, New Jersey 07111	TOTAL \$356,490.44

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						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: May 10, 2016

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
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

May 5, 2016

VIA E-MAIL

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

Re: Eagle Ridge Road Sanitary Sewer Extension
Recommendation of Award & Bid Summary
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-395

Dear Ms. Iarossi-Alwan:

The bid opening for the above-referenced project was held on Friday April 29, 2016 at 11:00 a.m. in the Council Chambers with the Municipal Clerk/Administrator Maureen Iarossi-Alwan in attendance. There were five (5) bids received for the project, which included a Base Bid and Alternate Bid 'A'. The Base Bid was for the Eagle Ridge Road Sanitary Sewer Extension, and Alternate Bid 'A' was for roadway milling and paving.

Your Way Construction, Inc., 404 Coit Street, Irvington, New Jersey is the apparent low bidder for the Base-Bid Sanitary Sewer Construction and appears to have submitted all necessary documents as required by the specifications. The Borough Attorney has indicated that the submitted bid appears to be responsive to the bid specifications. After analyzing the five (5) bids received, this office recommends the award of **only the Base Bid** for this project in the amount of **\$356,490.44** to Your Way Construction, Inc.

This office conducted a review of the three (3) lowest bidders and has attached our Bid Tabulation based on the items contained in our bid specifications and the bid proposal by the contractors. We should note that while the extended price in each line item of the proposal from Your Way Construction Inc. is correct, the Base Bid total was listed as \$356,491.04, while the correct amount is \$356,490.44 (a difference of \$0.60).

Please also note that the schedule for the work under the FEMA Grant requires that the work be completed no later than August 31, 2016. Due to this schedule and the likelihood of settlement of the roadway following construction, our office recommends that the milling and paving of the affected streets should wait until later in the year, under a separate contract.

Our recommendation is subject to the approval of bid documents by the Mayor and Council and certification of funds by the Borough.



Maureen Iarossi-Alwan
MC Project No. MVB-395
May 5, 2016
Page 2 of 2

If you have any questions on this matter, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'A. Hipolit', is positioned above the typed name.

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

ARH/cd

Enclosure: Bid Tally Summary

cc: Mayor and Council (via Clerk/Administrator w/enclosure)
Rich Campanelli, Public Works Superintendent (w/enclosure)
Philip Boggia, Esq., Borough Attorney (w/enclosure)

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BID TABULATION

Date: Friday, April 20, 2018
 Name of Project: Eagle Ridge Road Sanitary Sewer Estimation
 Project Number: MVB-385
 Municipality: Borough of Montvale
 County: Bergen

ITEM	BASE BID - SANITARY SEWER CONSTRUCTION	UNIT	QTY	BIDDER NO. 1 Your Way Construction Inc. 404 Oak Street Irvington, NJ 07111		BIDDER NO. 2 DR Mullen Const. Co. Inc. 38 Edison Avenue Oakland, NJ 07439		BIDDER NO. 3 Montana Construction 80 Conant Avenue Ledell, NJ 07544	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	SOIL EROSION AND SEDIMENT CONTROL	LB	1	\$ 0.15	\$ 0.15	\$ 1,250.00	\$ 1,250.00	\$ 40,000.00	\$ 40,000.00
2	POLICE TRAFFIC DIRECTORS	MH	40	\$ 65.00	\$ 2,600.00	\$ 65.00	\$ 2,600.00	\$ 65.00	\$ 2,600.00
3	MAINTENANCE AND PROTECTION OF TRAFFIC	LG	1	\$ 2,025.00	\$ 2,025.00	\$ 2,500.00	\$ 2,500.00	\$ 40,000.00	\$ 40,000.00
4	CLEARING SITE	LB	1	\$ 15,450.00	\$ 15,450.00	\$ 38,245.00	\$ 38,245.00	\$ 50,000.00	\$ 50,000.00
5	EXCAVATION, TEST PIT	CY	30	\$ 67.50	\$ 2,025.00	\$ 1.00	\$ 30.00	\$ 1.00	\$ 30.00
6	ROCK EXCAVATION, UNCLASSIFIED	CY	300	\$ 88.00	\$ 26,400.00	\$ 1.00	\$ 300.00	\$ 1.00	\$ 300.00
7	DENSE-GRADED AGGREGATE, 6" THICK	SY	543	\$ 7.50	\$ 4,072.50	\$ 1.00	\$ 543.00	\$ 30.00	\$ 16,290.00
8	HMA MILLING, 3" OR LESS	SY	781	\$ 6.75	\$ 5,280.75	\$ 1.00	\$ 781.00	\$ 8.00	\$ 6,248.00
9	HOT MIX ASPHALT 12.5MM4 SURFACE COURSE, 2" THICK	TON	92	\$ 84.50	\$ 7,774.00	\$ 1.00	\$ 92.00	\$ 100.00	\$ 9,200.00
10	HOT MIX ASPHALT 19MM4 BASE COURSE, 6" THICK	TON	188	\$ 84.50	\$ 15,866.00	\$ 1.00	\$ 188.00	\$ 150.00	\$ 28,100.00
11	6" PVC SEWER PIPE, SDR 35	LF	72	\$ 73.50	\$ 5,292.00	\$ 220.00	\$ 15,840.00	\$ 200.00	\$ 14,400.00
12	12" PVC SEWER PIPE, SDR 35	LF	712	\$ 173.00	\$ 123,176.00	\$ 221.50	\$ 157,708.00	\$ 160.00	\$ 113,600.00
13	6" DIP SEWER PIPE, CLASS 52, EPOXY LINED, POLYETHYLENE ENCASED	LF	8	\$ 213.00	\$ 1,704.00	\$ 163.75	\$ 1,310.00	\$ 200.00	\$ 1,600.00
14	12" DIP SEWER PIPE, CLASS 52, EPOXY LINED, POLYETHYLENE ENCASED	LF	238	\$ 258.00	\$ 61,404.00	\$ 247.00	\$ 58,786.00	\$ 280.00	\$ 66,880.00
15	SANITARY SEWER MANHOLE, 4' DIAMETER	UN	5	\$ 5,555.00	\$ 27,775.00	\$ 5,423.00	\$ 27,115.00	\$ 2,500.00	\$ 12,500.00
16	SANITARY SEWER WATERTIGHT MANHOLE, 4' DIAMETER	UN	5	\$ 5,600.00	\$ 28,000.00	\$ 5,423.00	\$ 27,115.00	\$ 2,500.00	\$ 12,500.00
17	SANITARY SEWER DROP MANHOLE, 4' DIAMETER	UN	1	\$ 5,555.00	\$ 5,555.00	\$ 5,423.00	\$ 5,423.00	\$ 3,500.00	\$ 3,500.00
18	SANITARY SEWER VIDEO INSPECTION (EXISTING PIPES)	LF	3,378	\$ 1.50	\$ 5,067.00	\$ 5.70	\$ 19,254.60	\$ 2.00	\$ 6,756.00
19	SANITARY SEWER VIDEO INSPECTION (PROPOSED PIPES)	LF	1,028	\$ 2.43	\$ 2,498.04	\$ 5.70	\$ 5,859.60	\$ 2.00	\$ 2,056.00
20	SANITARY SERVICE RECONNECTION	UN	16	\$ 250.00	\$ 4,000.00	\$ 1.00	\$ 16.00	\$ 1,000.00	\$ 16,000.00
21	SEWER AS-BUILT SURVEY	LS	1	\$ 4,725.00	\$ 4,725.00	\$ 1,500.00	\$ 1,500.00	\$ 3,727.00	\$ 3,727.00
22	TOPSOILING, 4" THICK	SY	120	\$ 8.00	\$ 960.00	\$ 4.75	\$ 570.00	\$ 12.00	\$ 1,440.00
23	FERTILIZING AND SEEDING, TYPE A-3	SY	120	\$ 3.40	\$ 408.00	\$ 0.50	\$ 60.00	\$ 8.00	\$ 960.00
24	STRAW MULCHING	SY	120	\$ 3.40	\$ 408.00	\$ 0.50	\$ 60.00	\$ 2.00	\$ 240.00
25	DECIDUOUS TREE	UN	1	\$ 300.00	\$ 300.00	\$ 565.00	\$ 565.00	\$ 1,000.00	\$ 1,000.00
BASE BID TOTAL				\$	258,450.44	\$	368,385.20	\$	485,504.00

ITEM	ALTERNATE BID 'A' - MILL AND PAVE ROADS	UNIT	QTY	BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1A	FUEL PRICE ADJUSTMENT	ALLOWANCE	1	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
2A	HMA MILLING, 3" OR LESS	SY	3,821	\$ 6.25	\$ 23,881.25	\$ 5.00	\$ 19,105.00	\$ 5.00	\$ 19,105.00
3A	HOT MIX ASPHALT, 12.5MM4 SURFACE COURSE, 2" THICK	TON	459	\$ 67.75	\$ 31,196.25	\$ 82.75	\$ 37,982.25	\$ 119.00	\$ 54,520.50
ALTERNATE BID 'A' TOTAL				\$	65,048.50	\$	67,997.25	\$	68,965.00



BID TABULATION

Date: Friday, April 23, 2010
 Name of Project: Eagle Ridge Road Sanitary Sewer Extension
 Project Number: MVB-385
 Municipality: Borough of Montvale
 County: Bergen

ITEM	BASE BID - SANITARY SEWER CONSTRUCTION	UNIT	QTY	BIDDER NO. 1 Your Way Construction Inc. 404 Coll Street Irvington, NJ 07111		BIDDER NO. 2 DR Millen Const. Co. Inc. 38 Edison Avenue Oakland, NJ 07438		BIDDER NO. 3 Montana Construction 50 Contact Avenue Lodi, NJ 07644	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	SOIL EROSION AND SEDIMENT CONTROL	LS	1	\$ 0.15	\$ 0.15	\$ 1,250.00	\$ 1,250.00	\$ 40,000.00	\$ 40,000.00
2	POLICE TRAFFIC DIRECTORS	MH	40	\$ 65.00	\$ 2,600.00	\$ 65.00	\$ 2,600.00	\$ 65.00	\$ 2,600.00
3	MAINTENANCE AND PROTECTION OF TRAFFIC	LS	1	\$ 2,025.00	\$ 2,025.00	\$ 2,500.00	\$ 2,500.00	\$ 40,000.00	\$ 40,000.00
4	CLEARING SITE	LB	1	\$ 15,450.00	\$ 15,450.00	\$ 38,245.00	\$ 38,245.00	\$ 50,000.00	\$ 50,000.00
5	EXCAVATION, TEST PIT	CY	30	\$ 67.50	\$ 2,025.00	\$ 1.00	\$ 30.00	\$ 1.00	\$ 30.00
6	ROCK EXCAVATION, UNCLASSIFIED	CY	300	\$ 88.00	\$ 26,400.00	\$ 1.00	\$ 300.00	\$ 1.00	\$ 300.00
7	DENSE GRADED AGGREGATE, 6" THICK	BY	848	\$ 7.50	\$ 4,072.50	\$ 1.00	\$ 843.00	\$ 30.00	\$ 16,290.00
8	HMA MILLING, 3" OR LESS	BY	781	\$ 6.75	\$ 5,138.75	\$ 1.00	\$ 761.00	\$ 6.00	\$ 3,805.00
9	HOT MIX ASPHALT 12.5MM SURFACE COURSE, 2" THICK	TON	92	\$ 84.60	\$ 8,694.00	\$ 1.00	\$ 82.00	\$ 100.00	\$ 8,200.00
10	HOT MIX ASPHALT 18MM BASE COURSE, 6" THICK	TON	190	\$ 84.60	\$ 16,622.00	\$ 1.00	\$ 198.00	\$ 180.00	\$ 31,380.00
11	6" PVC SEWER PIPE, SDR 35	LF	72	\$ 73.80	\$ 5,313.00	\$ 220.00	\$ 15,840.00	\$ 200.00	\$ 14,400.00
12	12" PVC SEWER PIPE, SDR 35	LF	712	\$ 178.00	\$ 123,178.00	\$ 221.50	\$ 157,708.00	\$ 180.00	\$ 128,160.00
13	8" DIP SEWER PIPE, CLASS S2, EPOXY LINED, POLYETHYLENE ENCASED	LF	8	\$ 218.00	\$ 1,704.00	\$ 183.75	\$ 1,470.00	\$ 200.00	\$ 1,600.00
14	12" DIP SEWER PIPE, CLASS S2, EPOXY LINED, POLYETHYLENE ENCASED	LF	236	\$ 258.00	\$ 60,418.00	\$ 247.00	\$ 58,292.00	\$ 280.00	\$ 66,080.00
15	SANITARY SEWER MANHOLE, 4' DIAMETER	UN	5	\$ 5,555.00	\$ 27,775.00	\$ 5,423.00	\$ 27,115.00	\$ 2,500.00	\$ 12,500.00
16	SANITARY SEWER WATERTIGHT MANHOLE, 4' DIAMETER	UN	5	\$ 8,900.00	\$ 28,800.00	\$ 5,423.00	\$ 27,115.00	\$ 2,800.00	\$ 14,500.00
17	SANITARY SEWER DROP MANHOLE, 4' DIAMETER	UN	1	\$ 5,555.00	\$ 5,555.00	\$ 5,423.00	\$ 5,423.00	\$ 3,500.00	\$ 3,500.00
18	SANITARY SEWER VIDEO INSPECTION (EXISTING PIPES)	LF	3,378	\$ 1.50	\$ 5,067.00	\$ 5.70	\$ 19,254.60	\$ 2.00	\$ 8,756.00
19	SANITARY SEWER VIDEO INSPECTION (PROPOSED PIPES)	LF	1,028	\$ 2.43	\$ 2,498.04	\$ 5.70	\$ 5,859.60	\$ 2.00	\$ 2,056.00
20	SANITARY SERVICE RECONNECTION	UN	16	\$ 250.00	\$ 4,000.00	\$ 1.00	\$ 16.00	\$ 1,000.00	\$ 16,000.00
21	SEWER AS-BUILT SURVEY	LS	1	\$ 4,728.00	\$ 4,728.00	\$ 1,500.00	\$ 1,500.00	\$ 3,727.00	\$ 3,727.00
22	TOPSOILING, 4" THICK	BY	120	\$ 6.00	\$ 720.00	\$ 4.75	\$ 570.00	\$ 12.00	\$ 1,440.00
23	FERTILIZING AND SEEDING, TYPE A-3	BY	120	\$ 3.40	\$ 408.00	\$ 0.80	\$ 96.00	\$ 8.00	\$ 960.00
24	STRAW MULCHING	BY	120	\$ 3.40	\$ 408.00	\$ 0.80	\$ 96.00	\$ 2.00	\$ 240.00
25	DECIDUOUS TREE	UN	1	\$ 300.00	\$ 300.00	\$ 585.00	\$ 585.00	\$ 1,000.00	\$ 1,000.00
BASE BID TOTAL				\$	\$ 358,488.44	\$	\$ 388,885.20	\$	\$ 468,604.00

ITEM	ALTERNATE BID 'A' - MILL AND PAVE ROADS	UNIT	QTY	UNIT PRICE		EXTENDED PRICE		UNIT PRICE		EXTENDED PRICE	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE		
1A	FUEL PRICE ADJUSTMENT	ALLOWANCE	1	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00		
2A	HMA MILLING, 3" OR LESS	BY	3,821	\$ 8.25	\$ 23,881.25	\$ 5.00	\$ 19,105.00	\$ 5.00	\$ 19,105.00		
3A	HOT MIX ASPHALT, 12.5MM SURFACE COURSE, 2" THICK	TON	459	\$ 97.75	\$ 44,887.25	\$ 82.75	\$ 37,882.25	\$ 110.00	\$ 50,490.00		
ALTERNATE BID 'A' TOTAL				\$	\$ 68,048.50	\$	\$ 57,297.25	\$	\$ 68,898.00		



BID TABULATION

Date: Friday, April 29, 2016
 Name of Project: Eagle Ridge Road Sanitary Sewer Extension
 Project Number: MVS-435
 Municipality: Borough of Montvale
 County: Bergen

ITEM	BASE BID - SANITARY SEWER CONSTRUCTION	UNIT	QTY	BIDDER NO. 1 Your Hwy Construction Inc. 404 Coll Street Irvington, NJ 07111		BIDDER NO. 2 DR Miller Const. Co. Inc. 38 Edison Avenue Oakland, NJ 07436		BIDDER NO. 3 Montvale Construction 50 Conhart Avenue Led, NJ 07844	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	SOIL EROSION AND SEDIMENT CONTROL	LS	1	\$ 0.15	\$ 0.15	\$ 1,250.00	\$ 1,250.00	\$ 40,000.00	\$ 40,000.00
2	POLICE TRAFFIC DIRECTORS	MH	40	\$ 65.00	\$ 2,600.00	\$ 65.00	\$ 2,600.00	\$ 65.00	\$ 2,600.00
3	MAINTENANCE AND PROTECTION OF TRAFFIC	LS	1	\$ 2,025.00	\$ 2,025.00	\$ 2,500.00	\$ 2,500.00	\$ 40,000.00	\$ 40,000.00
4	CLEARING SITE	LS	1	\$ 15,450.00	\$ 15,450.00	\$ 38,245.00	\$ 38,245.00	\$ 50,000.00	\$ 50,000.00
5	EXCAVATION, TEST PIT	CY	30	\$ 97.50	\$ 2,925.00	\$ 1.00	\$ 30.00	\$ 1.00	\$ 30.00
6	ROCK EXCAVATION, UNCLASSIFIED	CY	300	\$ 88.00	\$ 26,400.00	\$ 1.00	\$ 300.00	\$ 1.00	\$ 300.00
7	DENSE-GRADED AGGREGATE, 6" THICK	BY	543	\$ 7.50	\$ 4,072.50	\$ 1.00	\$ 543.00	\$ 30.00	\$ 18,290.00
8	HMA MILLING, 3" OR LESS	BY	781	\$ 6.75	\$ 5,188.75	\$ 1.00	\$ 781.00	\$ 5.00	\$ 3,905.00
9	HOT MIX ASPHALT 12.5M84 SURFACE COURSE, 2" THICK	TON	92	\$ 94.50	\$ 8,694.00	\$ 1.00	\$ 92.00	\$ 100.00	\$ 9,200.00
10	HOT MIX ASPHALT 19M84 BASE COURSE, 6" THICK	TON	196	\$ 94.50	\$ 18,522.00	\$ 1.00	\$ 196.00	\$ 150.00	\$ 31,350.00
11	8" PVC SEWER PIPE, SDR 35	LF	72	\$ 73.89	\$ 5,319.00	\$ 220.00	\$ 15,840.00	\$ 200.00	\$ 14,400.00
12	12" PVC SEWER PIPE, SDR 35	LF	712	\$ 173.00	\$ 123,176.00	\$ 221.50	\$ 157,708.00	\$ 180.00	\$ 128,160.00
13	8" DIP SEWER PIPE, CLASS 52, EPOXY LINED, POLYETHYLENE ENCASED	LF	6	\$ 213.00	\$ 1,278.00	\$ 183.75	\$ 1,070.00	\$ 200.00	\$ 1,600.00
14	12" DIP SEWER PIPE, CLASS 52, EPOXY LINED, POLYETHYLENE ENCASED	LF	236	\$ 256.00	\$ 60,416.00	\$ 247.00	\$ 58,292.00	\$ 280.00	\$ 66,080.00
15	SANITARY SEWER MANHOLE, 4' DIAMETER	UN	5	\$ 5,655.00	\$ 27,775.00	\$ 5,423.00	\$ 27,115.00	\$ 2,500.00	\$ 12,500.00
16	SANITARY SEWER WATERTIGHT MANHOLE, 4' DIAMETER	UN	5	\$ 5,800.00	\$ 29,000.00	\$ 5,423.00	\$ 27,115.00	\$ 2,600.00	\$ 14,500.00
17	SANITARY SEWER DROP MANHOLE, 4' DIAMETER	UN	1	\$ 5,655.00	\$ 5,655.00	\$ 5,423.00	\$ 5,423.00	\$ 3,500.00	\$ 3,500.00
18	SANITARY SEWER VIDEO INSPECTION (EXISTING PIPES)	LF	3,378	\$ 1.50	\$ 5,067.00	\$ 5.70	\$ 19,254.60	\$ 2.00	\$ 6,756.00
19	SANITARY SEWER VIDEO INSPECTION (PROPOSED PIPES)	LF	1,028	\$ 2.43	\$ 2,498.04	\$ 5.70	\$ 5,868.60	\$ 3.00	\$ 2,056.00
20	SANITARY SERVICE RECONNECTION	UN	18	\$ 250.00	\$ 4,500.00	\$ 1.00	\$ 18.00	\$ 1,000.00	\$ 18,000.00
21	SEWER AS-BUILT SURVEY	LS	1	\$ 4,725.00	\$ 4,725.00	\$ 1,600.00	\$ 1,600.00	\$ 3,727.00	\$ 3,727.00
22	TOPSOILING, 4" THICK	BY	120	\$ 8.00	\$ 720.00	\$ 4.75	\$ 570.00	\$ 12.00	\$ 1,440.00
23	FERTILIZING AND SEEDING, TYPE A-3	BY	120	\$ 3.40	\$ 408.00	\$ 0.50	\$ 60.00	\$ 8.00	\$ 960.00
24	STRAW MULCHING	BY	120	\$ 3.40	\$ 408.00	\$ 0.50	\$ 60.00	\$ 2.00	\$ 240.00
25	DECIDUOUS TREE	UN	1	\$ 300.00	\$ 300.00	\$ 585.00	\$ 585.00	\$ 1,000.00	\$ 1,000.00
BASE BID TOTAL					\$ 358,490.44		\$ 385,285.20		\$ 468,504.00

ITEM	ALTERNATE BID 'A' - MILL AND PAVE ROADS	UNIT	QTY	BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1A	FUEL PRICE ADJUSTMENT	ALLOWANCE	1	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
2A	HMA MILLING, 3" OR LESS	BY	3,821	\$ 6.25	\$ 23,881.25	\$ 5.00	\$ 19,105.00	\$ 8.00	\$ 30,568.00
3A	HOT MIX ASPHALT, 12.5M84 SURFACE COURSE, 2" THICK	TON	459	\$ 97.75	\$ 44,862.25	\$ 82.75	\$ 37,962.25	\$ 110.00	\$ 50,490.00
ALTERNATE BID 'A' TOTAL					\$ 69,044.50		\$ 57,367.25		\$ 89,956.00



BID TABULATION

Date: Friday, April 29, 2016
 Name of Project: Eagle Ridge Road Sanitary Sewer Extension
 Project Number: MVB-395
 Municipality: Borough of Montvale
 County: Bergen

ITEM	BASE BID - SANITARY SEWER CONSTRUCTION	UNIT	QTY	BIDDER NO. 1 Your Way Construction Inc. 404 Cort Street Irvington, NJ 07111		BIDDER NO. 2 DR Mullen Const. Co. Inc. 38 Edison Avenue Oakland, NJ 07435		BIDDER NO. 3 Montana Construction 60 Cortland Avenue Lodi, NJ 07644	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
				PRICE	PRICE	PRICE	PRICE	PRICE	PRICE
1	SOIL EROSION AND SEDIMENT CONTROL	LS	1	\$ 0.15	\$ 0.15	\$ 1,250.00	\$ 1,250.00	\$ 40,000.00	\$ 40,000.00
2	POLICE TRAFFIC DIRECTORS	MH	49	\$ 69.00	\$ 2,600.00	\$ 69.00	\$ 2,600.00	\$ 69.00	\$ 2,600.00
3	MAINTENANCE AND PROTECTION OF TRAFFIC	LS	1	\$ 2,025.00	\$ 2,025.00	\$ 2,900.00	\$ 2,900.00	\$ 40,000.00	\$ 40,000.00
4	CLEARING SITE	LS	1	\$ 15,450.00	\$ 15,450.00	\$ 38,245.00	\$ 38,245.00	\$ 80,000.00	\$ 80,000.00
5	EXCAVATION, TEST PIT	CY	30	\$ 67.50	\$ 2,025.00	\$ 1.00	\$ 30.00	\$ 1.00	\$ 30.00
6	ROCK EXCAVATION, UNCLASSIFIED	CY	300	\$ 88.00	\$ 26,400.00	\$ 1.00	\$ 300.00	\$ 1.00	\$ 300.00
7	DENSE-GRADED AGGREGATE, 6" THICK	SY	543	\$ 7.50	\$ 4,072.50	\$ 1.00	\$ 543.00	\$ 30.00	\$ 18,280.00
8	HMA MILLING, 3" OR LESS	SY	781	\$ 8.73	\$ 6,128.75	\$ 1.00	\$ 781.00	\$ 8.00	\$ 3,805.00
9	HOT MIX ASPHALT 12.5MM SURFACE COURSE, 2" THICK	TON	92	\$ 94.50	\$ 8,694.00	\$ 1.00	\$ 92.00	\$ 100.00	\$ 9,200.00
10	HOT MIX ASPHALT 18MM BASE COURSE, 6" THICK	TON	186	\$ 84.50	\$ 15,522.00	\$ 1.00	\$ 186.00	\$ 160.00	\$ 13,260.00
11	8" PVC SEWER PIPE, SDR 35	LF	72	\$ 73.80	\$ 5,313.00	\$ 220.00	\$ 15,840.00	\$ 200.00	\$ 14,400.00
12	12" PVC SEWER PIPE, SDR 35	LF	712	\$ 173.00	\$ 123,178.00	\$ 221.50	\$ 157,708.00	\$ 180.00	\$ 128,160.00
13	8" DIP SEWER PIPE, CLASS 52, EPOXY LINED, POLYETHYLENE ENCASED	LF	8	\$ 219.00	\$ 1,704.00	\$ 183.75	\$ 1,470.00	\$ 200.00	\$ 1,600.00
14	12" DIP SEWER PIPE, CLASS 62, EPOXY LINED, POLYETHYLENE ENCASED	LF	238	\$ 259.00	\$ 60,418.00	\$ 247.00	\$ 58,222.00	\$ 280.00	\$ 66,880.00
15	SANITARY SEWER MANHOLE, 4' DIAMETER	UN	5	\$ 5,595.00	\$ 27,775.00	\$ 5,423.00	\$ 27,115.00	\$ 2,800.00	\$ 12,500.00
16	SANITARY SEWER WATERTIGHT MANHOLE, 4' DIAMETER	UN	5	\$ 5,900.00	\$ 29,500.00	\$ 5,423.00	\$ 27,115.00	\$ 2,800.00	\$ 14,500.00
17	SANITARY SEWER DROP MANHOLE, 4' DIAMETER	UN	1	\$ 5,555.00	\$ 5,555.00	\$ 5,423.00	\$ 5,423.00	\$ 3,800.00	\$ 3,800.00
18	SANITARY SEWER VIDEO INSPECTION (EXISTING PIPES)	LF	3,378	\$ 1.50	\$ 5,067.00	\$ 5.70	\$ 19,254.60	\$ 2.00	\$ 6,756.00
19	SANITARY SEWER VIDEO INSPECTION (PROPOSED PIPES)	LF	1,028	\$ 2.43	\$ 2,498.04	\$ 5.70	\$ 5,858.60	\$ 2.00	\$ 2,056.00
20	SANITARY SERVICE RECONNECTION	UN	18	\$ 250.00	\$ 4,500.00	\$ 1.00	\$ 18.00	\$ 1,000.00	\$ 18,000.00
21	SEWER AS-BUILT SURVEY	LS	1	\$ 4,725.00	\$ 4,725.00	\$ 1,500.00	\$ 1,500.00	\$ 3,727.00	\$ 3,727.00
22	TOPSOILING, 4" THICK	SY	120	\$ 8.00	\$ 720.00	\$ 4.75	\$ 570.00	\$ 12.00	\$ 1,440.00
23	FERTILIZING AND SEEDING, TYPE A-3	SY	120	\$ 3.40	\$ 408.00	\$ 0.50	\$ 60.00	\$ 0.50	\$ 60.00
24	STRAW MULCHING	SY	120	\$ 3.40	\$ 408.00	\$ 0.50	\$ 60.00	\$ 2.00	\$ 240.00
25	DECIDUOUS TREE	UN	1	\$ 300.00	\$ 300.00	\$ 595.00	\$ 595.00	\$ 1,000.00	\$ 1,000.00
BASE BID TOTAL				\$	366,480.44	\$	366,384.20	\$	488,504.00

ITEM	ALTERNATE BID 'A' - MILL AND PAVE ROADS	UNIT	QTY	UNIT PRICE		EXTENDED PRICE		UNIT PRICE		EXTENDED PRICE	
				PRICE	PRICE	PRICE	PRICE	PRICE	PRICE		
1A	FUEL PRICE ADJUSTMENT	ALLOWANCE	1	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00		
2A	HMA MILLING, 3" OR LESS	SY	3,821	\$ 8.25	\$ 23,881.25	\$ 5.00	\$ 19,105.00	\$ 8.00	\$ 19,105.00		
3A	HOT MIX ASPHALT, 12.5MM SURFACE COURSE, 2" THICK	TON	459	\$ 87.75	\$ 44,887.25	\$ 82.75	\$ 37,882.25	\$ 110.00	\$ 50,480.00		
ALTERNATE BID 'A' TOTAL				\$	69,048.50	\$	67,367.25	\$	69,895.00		

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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

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

3 May 2016

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

**RE: Bid Review, Checklist of Compliance and Recommendation of Award
Eagle Ridge Road Sanitary Sewer Extension**

Dear Mayor and Council,

At the request of the Borough Administrator, we have reviewed the three lowest bids submitted for the Eagle Ridge Road Sanitary Sewer Extension project. The bid included a Base Bid plus Alternate "A" for milling and paving certain roadways. The three lowest bids were submitted by DR Mullen, Your Way Construction and Montana Construction. The bids were as follows:

	<u>DR Mullen</u>	<u>Your Way</u>	<u>Montana</u>
BASE BID	\$ 365,385.20	\$ 356,491.04	\$ 466,504.00
ALTERNATE "A"	\$ 57,387.25	\$ 69,048.50	\$ 69,895.00
TOTAL	\$ 422,772.45	\$ 425,539.54	\$ 536,399.00

356,490.44

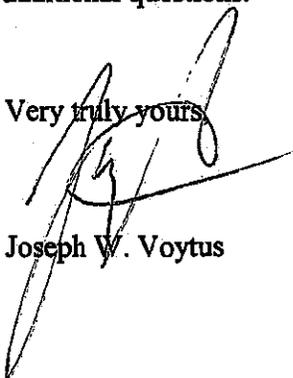
After reviewing the three lowest bids, all three appear to be responsive to the bid specifications. It is our understanding that approximately \$500,000.00 was budgeted for this work, and the bids from both DR Mullen and Your Way are well below that amount. We understand that the Borough Engineer recommends awarding the Base Bid only. Please note that

if the Council awards the Base Bid only, then the lowest bidder is Your Way Construction. If, instead, the Council elects to award both the Base Bid and Alternate "A," the lowest bidder is DR Mullen.

We therefore would recommend that the contract be awarded as set forth above, subject to the availability of funds. We will provide the Borough Clerk with Resolutions for both scenarios.

Please do not hesitate to contact me if you have any additional questions.

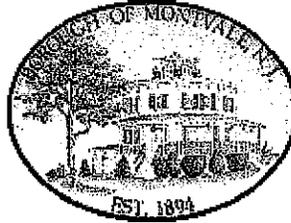
Very truly yours,



Joseph W. Voytus

Enclosures

cc: Maureen Iarossi-Alwan, Borough Administrator/Clerk (via email, w/ encls.)
Andrew Hipolit, Borough Engineer (via email, w/ encls.)



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 88-2016**

RE: Authorize Tax Appeal Settlement/21 Eagle Ridge Rd/Baudisch

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Richard and Tammy Baudisch (hereinafter the "Tax Appeal"), under Docket Number 013447-2014, and;

WHEREAS, the aforesaid tax appeal involves a residential property located at 21 Eagle Ridge Road, and is otherwise referred to as Block 1405 Lot 4 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 \$750,000, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, 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						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

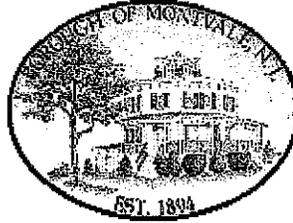
Adopted: May 10, 2016

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 89-2016**

RE: Authorize Tax Appeal Settlement/4 Cypress Peak Lane/Kirkorian

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Edward Kirkorian (hereinafter the "Tax Appeal"), under Docket Numbers 004279-2015 and 001032-2016, and;

WHEREAS, the aforesaid tax appeal involves a residential property located at 4 Cypress Peak Lane, and is otherwise referred to as Block 505 Lot 9 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 \$970,000 for both years under appeal, and;

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

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

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

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

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

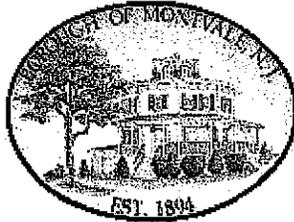
Adopted: May 10, 2016

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 90-2016**

RE: A Resolution Requesting That the Planning Board Conduct of Investigation Into Whether Block 2702, Lot 1 and Block 2801, Lot 2 (also known as 1 and 3 Mercedes Drive) and Block 3201, Lot 6 (also known as 1 Glenview Road) Should Be Designated as an "Area in Need of Redevelopment" Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

WHEREAS, Block 2702, Lot 1 and Block 2801, Lot 2 (also known as 1 and 3 Mercedes Drive) and Block 3201, Lot 6 (also known as 1 Glenview Road) (collectively, the "Mercedes Properties") are currently owned by Mercedes Benz and/or its subsidiaries Mercedes Benz of North America, Inc. and Mercedes Benz USA, Inc.; and

WHEREAS, Mercedes has already vacated 1 Mercedes Drive and has indicated that it intends to vacate the remaining Mercedes Properties as it moves its operations to its new facility outside of Atlanta, Georgia, leaving three large vacant corporate facilities with no immediate prospect for office use or commercial occupancy; and

WHEREAS, in order to facilitate the development or redevelopment of the Mercedes Properties, the Governing Body desires to authorize and direct the Montvale Planning Board to conduct a preliminary investigation of the Mercedes Properties, hold an appropriate hearing, and make recommendations to the Governing Body pursuant the *Local Redevelopment and Housing Law* ("LRHL"), N.J.S.A. 40A:12A-1, et seq.; and

WHEREAS, the Governing Body believes it is in the best interest of the Borough that the Planning Board conduct an investigation with respect to the Mercedes Properties to determine whether the Mercedes Properties meet the criteria set forth in the LRHL, specifically N.J.S.A. 40A:12A-5, to be designated as an area in need of redevelopment (non-condemnation).

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Montvale Planning Board is hereby authorized and directed to conduct the necessary preliminary investigation, including the holding of a public hearing, to determine whether the study area consisting of Block 2702, Lot 1 and Block 2801, Lot 2 and Block 3201, Lot 6 (the "Study Area") is or is not an area in need of redevelopment (non-condemnation) under the criteria set forth in the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcels contained therein, and appended thereto shall be a statement setting forth the basis of the investigation. A copy of the map shall be maintained on file with the office of the Borough Clerk.

Section 4. The Planning Board shall conduct a public hearing in accordance with the *Local Redevelopment and Housing Law*, specifically N.J.S.A. 40A:12A-6, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Borough to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condernation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Mayor and Council as to whether the Mayor and Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

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

Adopted: May 10, 2016

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$2,705,869.69	Bill List Wire 5/10/16
	<u>202,880.66</u>	Wires/Manual Checks
Current TOTAL	2,908,750.35	
Housing Trust	1,319.25	Bill List Wire 5/10/16
Uniform Fire Safety Trust	908.50	Bill List Wire 5/10/16
Capital Fund	4,221.71	Bill List Wire 5/10/16
Escrow - Trust	44,283.92	Bill List Wire 5/10/16
Dog Trust	49.20	Bill List Wire 5/10/16
Open Space Trust	22,850.00	Bill List Wire 5/10/16

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 5/10/16

Introduced by: _____

Approved: 5/10/16

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
May 10, 2016

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		4/26/16	Payroll Account	122,714.19
WIRE		4/26/16	Salary Account	79,736.65
WIRE		4/26/16	FSA Account	<u>429.82</u>
	Total			<u>202,880.66</u>

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
00104 MONTVALE BOARD OF EDUCATION												
	16-00014	01/05/16	2016 LOCAL SCHOOL TAX		B							
	7		2016 LOCAL SCHOOL TAX /MAY	1,241,134.00	6-01-55-207-000	B LOCAL SCHOOL TAXES	R	01/05/16	05/04/16		MAY	N
Vendor Total:				1,241,134.00								
00118 NJ STATE LEAGUE OF												
	16-00503	04/27/16	MINI ONE DAY CONFERENCE									
	1		MINI ONE DAY CONFERENCE	100.00	6-01-21-720-042	B EDUCATION/TRAINING/SEMINARS	R	04/27/16	05/04/16		6/17/16	N
	2		FRAN SCORDO	100.00	6-01-20-708-042	B EDUCATION/TRAINING/SEMINARS	R	04/27/16	05/04/16		6/17/16	N
	3		MAUREEN IAROSSI-ALWAN	100.00	6-01-20-704-042	B EDUCATION/TRAINING/SEMINARS	R	04/27/16	05/04/16		6/17/16	N
	4		CHRISTINE KALAFUT	100.00	6-01-20-705-042	B EDUCATION/TRAINING/SEMINARS	R	04/27/16	05/04/16		6/17/16	N
				400.00								
	16-00533	05/04/16	Conference 2016 - C Petersen									
	1		Conference 2016 - C Petersen	100.00	6-01-20-701-042	B EDUCATION/TRAINING/SEMINARS	R	05/04/16	05/04/16		2016 CONFERENCE	N
Vendor Total:				500.00								
00137 PASCACK VALLEY REGIONAL HS DST												
	16-00013	01/05/16	REGIONAL SCHOOL TAX 2016		B							
	6		REGIONAL SCHOOL TAX 2016/MAY	1,020,537.14	6-01-55-206-000	B REGIONAL SCHODL TAX	R	01/05/16	05/04/16		MAY 2016	N
Vendor Total:				1,020,537.14								
00139 MAUREEN IAROSSI-ALWAN												
	16-00527	05/03/16	PETTY CASH									
	1		PETTY CASH	33.50	6-01-20-701-026	B MAINTENANCE OF OTHER EQUIPMENT	R	05/03/16	05/04/16		ADM PETTY CASH	N
	2			20.00	6-01-20-701-041	B MEAL REIMBURSEMENT	R	05/03/16	05/04/16		ADM PETTY CASH	N
	3			49.19	6-01-20-701-045	B TRAVEL	R	05/03/16	05/04/16		ADM PETTY CASH	N
	4			25.00	6-01-20-703-041	B MEAL REIMBURSEMENT	R	05/03/16	05/04/16		ADM PETTY CASH	N
	5			30.00	6-01-20-704-042	B EDUCATION/TRAINING/SEMINARS	R	05/03/16	05/04/16		ADM PETTY CASH	N
	6			57.67	6-01-21-720-041	B MEAL REIMBURSEMENT	R	05/03/16	05/04/16		ADM PETTY CASH	N
	7			22.95	6-01-25-752-022	B POSTAGE & EXPRESS CHARGES	R	05/03/16	05/04/16		ADM PETTY CASH	N
	8			6.23	6-01-42-855-036	B OFFICE SUPPLIES	R	05/03/16	05/04/16		ADM PETTY CASH	N

May 4, 2016
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Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00183 LINCOLN NAT'L LIFE INS CO												
	16-00507	04/27/16	FIRE DEPARTMENT-2015 LOSAP		LOSAP							
	1		FIRE DEPARTMENT-2015 LOSAP	29,700.00	5-01-39-250-029	B OTHER CONTRACTUAL ITEMS	R	04/27/16	05/04/16		2015 LOSAP	N
	Vendor Total:			29,700.00								
00215 TOWNSHIP OF RIVER VALE												
	16-00024	01/06/16	PASCACK VALLEY DPW 2016 SERVIC		B							
	6		PASCACK VALLEY DPW/ MAY 2016	125,656.00	6-01-37-850-029	B OTHER CONTRACTUAL - PASCACK VALLEY DPW	R	01/06/16	05/04/16		MAY 2016	N
	Vendor Total:			125,656.00								
00292 HIGHWAY TRAFFIC SUPPLY												
	16-00421	04/06/16	PD TRAFFIC SIGNS									
	1		PD TRAFFIC CONES	90.00	6-01-25-745-106	B TRAFFIC BUREAU EQUIP/SERVICES	R	04/06/16	05/04/16		049784	N
	Vendor Total:			90.00								
00310 BERGEN COUNTY PROSECUTORS												
	16-00277	02/29/16	SALE OF SEIZED VEHICLE									
	1		SALE OF SEIZED VEHICLE	3,220.00	6-01-55-300-003	B REFUND UNANTICIPATED REVENUE	R	02/29/16	05/04/16		SEIZED VEHICLE	N
	Vendor Total:			3,220.00								
00329 NJ STATE DEPT. OF HEALTH												
	16-00520	05/02/16	2016 STATE DOG LIC.FEE/MAR/APR									
	1		2016 STATE DOG LIC. FEE/MARCH	35.40	T-12-56-286-001	B RESERVE FOR DDG LICENSE	R	05/02/16	05/04/16		MARCH	N
	2		2016 STATE DOG LIC. FEE/APRIL	13.80	T-12-56-286-001	B RESERVE FOR DOG LICENSE	R	05/02/16	05/04/16		APRIL	N
				49.20								
	Vendor Total:			49.20								
00375 BOROUGH OF PARK RIDGE												
	16-00474	04/19/16	EDISPATCH SERVICE									
	1		TRI-BORO EDISPATCH SERVICES	506.00	6-01-25-746-029	B OTHER CONTRACTUAL ITEMS	R	04/19/16	05/04/16		39028	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
00375 BOROUGH OF PARK RIDGE Continued												
	16-00476	04/19/16	TRI-BORO PUBLIC SAFETY									
	1		TRI-BORO PUBLIC SAFETY	633.33	6-01-25-746-029	B OTHER CONTRACTUAL ITEMS	R	04/19/16	05/04/16		4/4/16	N
	Vendor Total:			1,139.33								
00402 MUNICIPAL CAPITAL CORPORATION												
	16-00093	01/14/16	2016 POLICE DEPARTMENT COPY MA		B							
	5		2016 POLICE DEPARTMENT COPIER	169.00	6-01-25-745-061	B LEASED EQUIPMENT	R	01/14/16	05/04/16		4975010416/APRI	N
	Vendor Total:			169.00								
00502 BOROUGH OF HILLSDALE												
	16-00524	05/03/16	APRIL 2016 CHILD HEALTH CONF.									
	1		APRIL 2016 CHILD HEALTH CONF.	35.00	6-01-27-785-028	B OTHER PROF/CONSULTANT SERVICES	R	05/03/16	05/04/16		APRIL	N
	Vendor Total:			35.00								
00554 BERGEN MUNI. EMPL. BENEFITS FUND												
	16-00521	05/03/16	HEALTH BENEFITS -MAY 2016									
	1		MEDICAL BENEFITS -MAY 2016	64,945.00	6-01-23-733-096	B OTHER CONTRACTUAL - BMED	R	05/03/16	05/04/16		MAY 2016	N
	2		DENTAL BENEFITS -MAY 2016	3,424.00	6-01-23-733-095	B DENTAL	R	05/03/16	05/04/16		MAY 2016	N
	3		PRESCRIPTION BENEFITS-MAY 2016	20,143.00	6-01-23-733-097	B PRESCRIPTION	R	05/03/16	05/04/16		MAY 2016	N
				88,512.00								
	Vendor Total:			88,512.00								
00602 ANCHOR FENCE CONTRACTORS, INC.												
	16-00238	02/12/16	FENCING/FIELD 9/10/7&8									
	1		FENCING	22,850.00	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	02/12/16	05/04/16		16519+20+21	N
	Vendor Total:			22,850.00								
00675 BERGEN COUNTY BAR ASSOC.												
	16-00484	04/20/16	2016 LAND USE CERT. COURSE									
	1		2016 LAND USE CERT. COURSE	70.00	6-01-21-720-042	B EDUCATION/TRAINING/SEMINARS	R	04/20/16	05/04/16		LAND USE CERT	C N
	Vendor Total:			70.00								

May 4, 2016
12:42 PM

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00694 KNOX COMPANY													
	16-00424	04/06/16	2650 KEYSECURE										
	1		2650 KEYSECURE	868.50	T-03-56-286-015		B TRUST - RESERVE FOR UNIFORM FIRE SAFETY	R	04/06/16	05/04/16		INV00802391	N
	2		SHIPPING & HANDLING	40.00	T-03-56-286-015		B TRUST - RESERVE FOR UNIFORM FIRE SAFETY	R	04/06/16	05/04/16		INV00802391	N
				908.50									
	Vendor Total:			908.50									
00699 ATLANTIC TOMORROWS OFFICE													
	16-00156	01/25/16	COPY MACHINE MAINTENANCE 2016			B							
	2		COPY MACHINE MAINTENANCE 2016	601.94	6-01-20-701-062		B OFFICE EQUIP - MAINT/REPAIR	R	01/25/16	05/04/16		CNIN535787	N
	16-00411	04/05/16	COPY MACHINE SUPPLIES										
	1		COPY MACHINE SUPPLIES	212.90	6-01-20-701-036		B OFFICE SUPPLIES	R	04/05/16	05/04/16		ARIN335472	N
	16-00442	04/11/16	PD COPIER MAINTENANCE										
	1		PD COPIER MAINTENANCE	132.00	6-01-25-745-108		B MAINTENANCE/RENTAL AGREEMENTS	R	04/11/16	05/04/16		CNIN535788	N
	Vendor Total:			946.84									
00730 BOGGIA & BOGGIA, ESQS													
	16-00098	01/14/16	LEGAL FEES 2016			B							
	89		LEGAL SERVICES THRU 03/31/16	2,403.20	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	05/04/16		26078	N
	90		GENERAL BID MATTERS	630.00	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	05/04/16		26079	N
	91		CONSTRUCTION OF FIREHOUSE	1,708.00	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	05/04/16		26080	N
	92		DPW FEDERAL ACTION	560.00	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	05/04/16		26081	N
	93		SLOAN KETTERING	252.00	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	05/04/16		26084	N
	94		LIBOCK V.BEAR BAN BLDRS LLC	257.66	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	05/04/16		26085	N
	95		BERGEN COUNTY TAX APPEALS 2016	3,304.00	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	05/04/16		26086	N
	96		DS MONTVALE TAX APPEAL	196.00	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26087	N
	97		FEROLIE REALTY - TAX APPEAL	308.00	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26088	N
	98		BENJAMIN MOOR TAX APPEAL	56.00	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26089	N
	99		KPMG TAX APPEAL	532.00	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26090	N
	100		PRIM MONTVALE LLC TAX APPEAL	154.00	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26091	N
	101		TCAM TAX APPEAL	98.00	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26092	N
	102		REALTY ASSOCIATE IOWA TX APPEA	42.00	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26093	N
	103		MACK PROPERTIES CO. TAX APPEAL	494.20	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26094	N
	104		KSL TAX APPEAL	598.94	6-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26095	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
00730 BOGGIA & BOGGIA, ESQS			Continued									
	16-00098	01/14/16	LEGAL FEES 2016			Continued						
	105		KAPLAN AND DRESSNER TAX APPEAL	308.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26096	N
	106		MONTVALE PLAZA ASSOC.TX APPEAL	42.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26097	N
	107		K.HOV.@RIDGEMONT LLC TX APPEAL	140.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26098	N
	108		20 CRAIG ROAD TAX APPEAL	406.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26099	N
	109		14 PHILIPS PARKWAY TAX APPEAL	505.45	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26100	N
	110		MONTVALE H.E NORTHGATE TX APPEAL	455.17	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26101	N
	111		KOSKINEN TAX APPEAL	254.10	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26102	N
	112		BANK OF AMERICA TAX APPEAL	250.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26103	N
	113		180 SUMMIT AVE. TAX APPEAL	98.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26104	N
	114		GECMC 2005 TAX APPEAL	196.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26105	N
	115		ARE100 PHILIPS TAX APPEAL	436.10	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26106	N
	116		SUMMIT PARTNERS TAX APPEAL	228.50	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26107	N
	117		UB PROPERTIES TAX APPEAL	674.40	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26108	N
	118		CBRE TAX APPEAL	546.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26109	N
	119		210 SUMMIT AVE. TAX APPEAL	627.40	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26110	N
	120		EDWARD KIRKORIAN TAX APPEAL	224.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26111	N
	121		GREGG KRAVATZ TAX APPEAL	266.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26112	N
	122		ALLISON MCNEICE V. MONTVALE	238.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26113	N
	123		LTF REAL ESTATE TAX APPEAL	112.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26114	N
	124		PD 3 PARAGON TAX APPEAL	42.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26115	N
	125		JD MONTVALE 2016 TAX APPEAL	240.10	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26116	N
	126		ROCKLAND ELECTRIC TAX APPEAL	238.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/29/16	05/04/16		26117	N
				18,121.22								
	16-00466	04/18/16	ESCROW PAYMENT ROE V.MONTVALE									
	1		ROE V. MONTVALE-SUPERIOR COURT	28.00	E-08-00-213-08A	B Mtv\ Dev Assoc-MP/Ord Litigation	R	04/18/16	05/04/16		26083	N
	16-00467	04/18/16	2015 AFFORDABLE HOUSING LITIG.									
	1		2015 AFFORDABLE HOUSING LITIG.	1,319.25	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	04/18/16	05/04/16		26082	N
			Vendor Total:	19,468.47								
00731 MASER CONSULTING P.A.												
	16-00433	04/07/16	ESCROW PAYMENTS									
	1		ROCKLAND ELECTRIC 1102/2.02	520.00	E-08-00-208-37A	B ROCKLAND ELECTRIC 1102/2.02	R	04/07/16	05/04/16		327054	N
	2		K.HOV.DEL BEN 302&1002/1,4,7	2,045.00	E-08-00-208-21A	B KHOV DELBEN II 302&1002/1,4&7	R	04/07/16	05/04/16		327060	N

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Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01134 RESERVE ACCOUNT												
	16-00084	01/12/16	REFILL POSTAGE METER 2016		B							
	5		REFILL POSTAGE METER 2016/APR.	600.00	6-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	03/30/16	05/04/16		APRIL	N
	Vendor Total:			600.00								
01156 DIRECT ENERGY BUSINESS												
	16-00531	05/03/16	DIRECT ENERGY ELECTRIC CHARGES									
	1		0632933003 W GRAND AVE.	1.24	6-01-31-825-071	B ELECTRICITY	R	05/03/16	05/04/16		ES16449155	N
	2		0563019009 GRAND SOPK 67/62	23.27	6-01-31-825-071	B ELECTRICITY	R	05/03/16	05/04/16		ES16449117	N
	3		0787127002 GRAND SO PK 75/77	13.98	6-01-31-825-071	B ELECTRICITY	R	05/03/16	05/04/16		ES16449117	N
	4		8906935008 E GRAND UNMTR	8.72	6-01-31-825-071	B ELECTRICITY	R	05/03/16	05/04/16		ES16449117	N
	5		9515932009 GRAND AVE UNMTR	79.80	6-01-31-825-071	B ELECTRICITY	R	05/03/16	05/04/16		ES16449117	N
	6		0195092007 GRAND SOPK 87/97	28.53	6-01-31-825-071	B ELECTRICITY	R	05/03/16	05/04/16		ES16449054	N
	7		0897137012 3 MEMORIAL LT FIELD	11.05	6-01-31-825-071	B ELECTRICITY	R	05/03/16	05/04/16		ES16449054	N
	8		9555848004 MUNICIPAL STR LITES	2,314.41	6-01-31-826-075	B STREET LIGHTING	R	05/03/16	05/04/16		ES16449054	N
	Vendor Total:			2,481.00								
01210 GOOSETOWN COMMUNICATIONS												
	16-00419	04/06/16	PD PORTABLE REPAIR									
	1		PD PORTABLE REPAIR	445.50	6-01-25-745-079	B COMMUNICATION EQUIP MAINT/REPR	R	04/06/16	05/04/16		84814	N
	Vendor Total:			445.50								
01241 RAY'S PIZZA												
	16-00530	05/03/16	Planning Meeting									
	1		Meal Planning Board Meeting	53.00	6-01-21-720-041	B MEAL REIMBURSEMENT	R	05/03/16	05/04/16		ORDER #7752	N
	2		tip	12.00	6-01-21-720-041	B MEAL REIMBURSEMENT	R	05/03/16	05/04/16		ORDER #7752	N
	Vendor Total:			65.00								

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								
01760 UNITED PARCEL SERVICE											
16-00398 04/01/16 F047X6136 UPS CHARGES											
1 F047X6136 UPS CHARGES	11.04	6-01-21-720-022	B POSTAGE & EXPRESS CHARGES		R	04/01/16	05/04/16			6136	N
16-00443 04/11/16 F047X6146 UPS CHARGES											
1 F047X6146 UPS CHARGES/ADM	17.64	6-01-20-701-022	B POSTAGE & EXPRESS CHARGES		R	04/11/16	05/04/16			6146	N
2 F047X6146 UPS CHARGES/PL BD	7.36	6-01-21-720-022	B POSTAGE & EXPRESS CHARGES		R	04/11/16	05/04/16			6146	N
	25.00										
Vendor Total:	36.04										
02426 VERIZON WIRELESS											
16-00511 04/29/16 PD BROADBAND CHARGES											
1 PD BROADBAND CHARGES	192.07	6-01-31-827-076	B TELEPHONE CHARGES		R	04/29/16	05/04/16			9763954061	N
Vendor Total:	192.07										
03060 TRI-STATE TECHNICAL SERVICES											
16-00444 04/11/16 REIMB.FOR MOZY BACKUP FOR PD											
1 REIMB.FOR MOZY BACKUP FOR PD	854.54	6-01-25-745-060	B COMPUTER EQUIP - MAINT/REPAIR		R	04/11/16	05/04/16			25277	N
16-00445 04/11/16 EMAIL BLAST FOR JIM FREEMAN											
1 EMAIL BLAST FOR JIM FREEMAN	109.99	6-01-28-795-036	B OFFICE SUPPLIES		R	04/11/16	05/04/16			25282	N
Vendor Total:	964.53										
03215 UNUM LIFE INSURANCE											
16-00159 01/25/16 2016 LIFE INSURANCE					B						
5 2016 LIFE INSURANCE/& AD&D/APR	193.05	6-01-23-735-029	B OTHER CONTRACTUAL ITEMS		R	01/25/16	05/04/16			APRIL 2016	N
Vendor Total:	193.05										
03615 FRASCIELLO, MARLY											
16-00525 05/03/16 PD PETTY CASH											
1 PD PETTY CASH - MEALS/REFRESH	183.40	6-01-25-745-041	B MEAL REIMBURSEMENT		R	05/03/16	05/04/16			PD PETTY CASH	N

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Borough of Montvale
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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
03615	FRASCIELLO, MARLY			Continued						
	16-00525 05/03/16 PD PETTY CASH			Continued						
	2 PD PETTY CASH - GUN PARTS		52.76	6-01-25-745-101	B WEAPON REPAIR/MAINT/EQUIP	R	05/03/16	05/04/16	PD PETTY CASH	N
			236.16							
	Vendor Total:		236.16							
03666	VERIZON -3070534									
	16-00528 05/03/16 2013070534 PUBLIC ASSISTANCE									
	1 2013070534 PUBLIC ASSISTANCE		57.80	6-01-27-790-076	B TELEPHONE CHARGES	R	05/03/16	05/04/16	MAR./APR.	N
	Vendor Total:		57.80							
03727	STAPLES BUSINESS ADVANTAGE									
	16-00381 03/28/16 OFFICE SUPPLIES									
	1 FLOOR MAT		82.09	6-01-20-703-125	B MAYORS EXPENSES	R	03/28/16	05/04/16	3298350430+	N
	2 FLOOR MAT		23.18	6-01-21-720-036	B OFFICE SUPPLIES	R	03/28/16	05/04/16	3298350430+	N
	3 REINFORCED BORDER PAPER		29.89	6-01-20-701-036	B OFFICE SUPPLIES	R	03/28/16	05/04/16	3298350430+	N
	4 WALL FILES HANGERS ITEM #88423		32.07	6-01-20-701-036	B OFFICE SUPPLIES	R	03/28/16	05/04/16	3298350430+	N
			167.23							
	16-00393 03/31/16 office supplies									
	1 labels		24.56	6-01-21-720-036	B OFFICE SUPPLIES	R	03/31/16	05/04/16	3298350435	N
	2 paper		22.03	6-01-20-704-036	B OFFICE SUPPLIES	R	03/31/16	05/04/16	3298350435	N
	3 paper		9.14	6-01-20-701-036	B OFFICE SUPPLIES	R	03/31/16	05/04/16	3298350435	N
	4 knives		5.56	6-01-20-701-036	B OFFICE SUPPLIES	R	03/31/16	05/04/16	3298350435	N
	5 toner		112.00	6-01-21-720-059	B COMPUTER EQUIPMENT S/W & SUPPL	R	03/31/16	05/04/16	3298350435	N
			173.29							
	16-00420 04/06/16 PD OFFICE SUPPLIES									
	1 PD OFFICE SUPPLIES		141.78	6-01-25-745-036	B OFFICE SUPPLIES	R	04/06/16	05/04/16	3299008822+	N
	Vendor Total:		482.30							

Total Purchase Orders: 59 Total P.O. Line Items: 141 Total List Amount: 2,779,502.27 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	29,700.00	0.00	29,700.00	0.00	0.00	29,700.00
CURRENT FUND 2016 BUDGET	6-01	2,676,169.69	0.00	2,676,169.69	0.00	0.00	2,676,169.69
CAPITAL FUND	C-04	4,221.71	0.00	4,221.71	0.00	0.00	4,221.71
BOA ESCROW ACCOUNTS	E-08	44,283.92	0.00	44,283.92	0.00	0.00	44,283.92
OTHER TRUST ACCOUNT	T-03	2,227.75	0.00	2,227.75	0.00	0.00	2,227.75
DOG TRUST ACCOUNT	T-12	49.20	0.00	49.20	0.00	0.00	49.20
OPEN SPACE TRUST ACCT	T-14	22,850.00	0.00	22,850.00	0.00	0.00	22,850.00
Year Total:		25,126.95	0.00	25,126.95	0.00	0.00	25,126.95
Total of All Funds:		2,779,502.27	0.00	2,779,502.27	0.00	0.00	2,779,502.27



Engineers
 Planners
 Surveyors
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 Environmental Scientists

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

May 5, 2016

VIA EMAIL

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

Re: 2014 Montvale Paving Program
Recommendation for Payment #5 (Final)
And Change Order #1
 Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-345

Dear Ms. Iarossi-Alwan:

A.J.M. Contractors, Inc., the Contractor for the above-referenced project, has requested Final Payment No. 5 for the 2014 Paving Program. Enclosed please find the following documents:

- Invoice #15322, dated November 10, 2015, prepared by A.J.M. Contractors, Inc.
- Pay Estimate prepared by A.J.M. Contractors, Inc.
- Change Order No. 1 prepared by Maser Consulting

The Adjusted Contract Amount is summarized as follows:

Original Contract Amount	\$598,349.00
Amount Billed Previously	- \$460,308.23
<u>Change Order No. 1</u>	<u>- \$53,462.22</u>
Amount Due	\$84,578.55

This office, therefore, recommends approval of Change Order No. 1 in the amount of (-)\$53,462.22. We would like to point out that Change Order No. 1 includes an Extra to the Contract in the amount of \$1,200.00 (Manhole Frame & Cover) which was previously paid in Payment No. 4, as well as As-Built Quantity Reductions to the Contract in the amount of (\$54,662.22).

This Office has also reviewed the Invoice and recommends payment to A.J.M. Contractors, Inc., in the amount of **\$84,578.55**, which includes release of the previously withheld retainage. The



Maureen Iarossi-Alwan
MC Project No. MVB-345
May 5, 2016
Page 2 of 2

total cost of the 2014 Paving Program is \$544,886.78, or 8.93% less than the original Contract amount of \$598,349.00.

Please note that the Borough should withhold payment until the Maintenance Bond is submitted. The Contractor must submit a Maintenance Bond in the amount of \$81,733.02 (15% of the adjusted contract amount) valid for a period of two (2) years, or from November 10, 2015 to November 10, 2017.

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

Very truly yours,

MASER CONSULTING P.A.


Andrew R. Hipolit, P.E.
Borough Engineer

ARH/cd
Enclosure

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

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Base Bid B										
29 Breakaway Barricades	Unit	5	\$1.00	\$5.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
30 Drum	Unit	10	\$10.00	\$100.00	0.00	6.00	6.00	\$6.00	\$60.00	\$60.00
31 Traffic Cone	Unit	30	\$7.00	\$210.00	0.00	30.00	30.00	\$0.00	\$210.00	\$210.00
32 Construction Signs	sf	200	\$10.00	\$2,000.00	0.00	85.00	85.00	\$0.00	\$850.00	\$850.00
33 Fuel Price Adjustment	dollar	1	\$5,000.00	\$5,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
34 Asphalt Price Adjustment	dollar	1	\$5,000.00	\$5,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
35 Clearing Site	ls	1	\$2,000.00	\$2,000.00	0.00	1.00	1.00	\$0.00	\$2,000.00	\$2,000.00
36 Excavation unclassified	cy	770	\$40.00	\$30,800.00	0.00	461.61	461.61	\$0.00	\$18,464.40	\$18,464.40
37 DGA Base Course 6" Thick	sq	2300	\$8.00	\$18,400.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
38 Hot Mix Asphalt 19M64 Base Course 4" Thick	sq	625	\$76.00	\$47,800.00	0.00	320.42	320.42	\$0.00	\$24,881.92	\$24,881.92
39 Micro Surfacing Type A	sq	28600	\$2.78	\$78,850.00	24405.00	0.00	24406.00	\$57,116.50	\$0.00	\$57,116.50
40 Crack Sealing	lf	28000	\$0.90	\$25,200.00	6127.00	28000.00	34127.00	\$25,514.30	\$29,200.00	\$30,714.30
41 Bicycle Safe Grate (Phase II Stormwater Compliant Grate)	Unit	31	\$300.00	\$9,300.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
42 Curb Piece (NJDEP Type N Eco Curb Piece)	Unit	37	\$300.00	\$11,100.00	0.00	32.00	32.00	\$0.00	\$9,600.00	\$9,600.00
43 Reconstruct Existing Drainage Structure (if & where)	Unit	15	\$400.00	\$6,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
44 Repair Existing Drainage Structure (if & where)	Unit	9	\$250.00	\$2,250.00	0.00	2.00	2.00	\$0.00	\$200.00	\$200.00
45 Reset Existing Drainage Structure (if & where)	Unit	14	\$150.00	\$2,100.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
46 Concrete Sidewalk 4" thick	sq	60	\$80.00	\$4,800.00	0.00	60.00	60.00	\$0.00	\$4,800.00	\$4,800.00
47 Detectable Warning Surface	sq	6	\$200.00	\$1,200.00	0.00	6.00	6.00	\$0.00	\$1,200.00	\$1,200.00
48 9" X 18" Concrete Vertical Curb with full Depth Repair Strip	lf	60	\$40.00	\$2,400.00	0.00	60.00	60.00	\$0.00	\$2,400.00	\$2,400.00
49 Traffic Stripes Thermoplastic 4"	lf	5000	\$0.85	\$4,250.00	3404.00	0.00	3404.00	\$1,872.20	\$0.00	\$1,872.20
50 Traffic Stripes Thermoplastic 6"	lf	500	\$1.10	\$550.00	310.00	0.00	310.00	\$341.00	\$0.00	\$341.00
51 Traffic Stripes Thermoplastic 12"	lf	300	\$2.50	\$750.00	117.00	0.00	117.00	\$292.50	\$0.00	\$292.50
52 Traffic Stripes Thermoplastic 24"	lf	50	\$4.00	\$200.00	12.00	0.00	12.00	\$48.00	\$0.00	\$48.00
53 Traffic Markings Thermoplastic	sq	300	\$40.00	\$12,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
54 Removal of Traffic Stripes	lf	5800	\$0.50	\$2,900.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
55 Removal of Traffic Markings	sq	200	\$0.50	\$100.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
Total Base				\$265,225.00	0.00	0.00	0.00	\$75,184.50	\$90,636.32	\$165,820.82
Total Base Bid A & B	lf			\$599,649.00				\$75,184.50	\$469,702.28	\$544,886.78

Work Completed To Date	\$544,886.78
Less 5% Retainage	\$0.00
Net	\$544,886.78
Less Previous Payments	\$460,308.23
Total Amount Due	\$84,578.55

Description of Work	SCHEDULE OF PRICES				This Period QUANTITY	PRIOR Application QUANTITY	TOTAL Completed QUANTITY	This Application AMOUNT	PREVIOUS Application AMOUNT	Total Completed AMOUNT
	Unit	Quantity	Price	Amount						
Base Bid A										
1 Breakaway Barricades	Unit	8	\$20.00	\$100.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
2 Drum	Unit	10	\$10.00	\$100.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
3 Traffic Cone	Unit	30	\$7.00	\$210.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
4 Construction Signs	sf	200	\$10.00	\$2,000.00	0.00	156.00	156.00	\$0.00	\$1,560.00	\$1,560.00
5 Fuel Price Adjustment	dollar	1	\$5,000.00	\$5,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
6 Asphalt Price Adjustment	dollar	1	\$5,000.00	\$5,000.00	0.00	1.00	1.00	\$0.00	\$10,699.27	\$10,699.27
7 Clearing Site	ls	1	\$30,000.00	\$30,000.00	0.00	1.00	1.00	\$0.00	\$30,000.00	\$30,000.00
8 Excavation unclassified	cy	550	\$40.00	\$22,000.00	0.00	45.00	45.00	\$0.00	\$1,800.00	\$1,800.00
9 DGA Base Course 6" Thick	sy	1640	\$8.00	\$13,120.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
10 HMA Milling 3" or Less (2" average)	sy	16410	\$3.40	\$55,794.00	0.00	23894.00	23894.00	\$0.00	\$81,239.60	\$81,239.60
11 Hot Mix Asphalt 9.5M64 Surface Course 2" thick	ton	2070	\$71.00	\$146,970.00	0.00	3229.17	3229.17	\$0.00	\$229,271.07	\$229,271.07
12 Hot Mix Asphalt 19M64 Base Course 4" Thick	ton	418	\$78.00	\$32,574.00	0.00	70.19	70.19	\$0.00	\$5,474.82	\$5,474.82
13 Bicycle Safe Grate (Phase II Stormwater Compliant Grate)	Unit	7	\$300.00	\$2,100.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
14 Curb Piece (NJDEP Type N Eco Curb Piece)	Unit	11	\$290.00	\$3,190.00	0.00	19.00	19.00	\$0.00	\$5,510.00	\$5,510.00
15 Reconstruct Existing Drainage Structure (if & where)	Unit	8	\$400.00	\$3,200.00	0.00	3.00	3.00	\$0.00	\$1,200.00	\$1,200.00
16 Repair Existing Drainage Structures (if & where)	Unit	4	\$300.00	\$1,200.00	0.00	4.00	4.00	\$0.00	\$1,200.00	\$1,200.00
17 Reset Existing Drainage Structure (if & Where)	Unit	1	\$250.00	\$250.00	0.00	4.00	4.00	\$0.00	\$1,000.00	\$1,000.00
18 Concrete Sidewalk 4" thick	sy	20	\$100.00	\$2,000.00	0.00	23.50	23.50	\$0.00	\$2,350.00	\$2,350.00
19 Detectable Warning Surface	sy	2	\$200.00	\$400.00	0.00	2.00	2.00	\$0.00	\$400.00	\$400.00
20 9" X 18" Concrete Vertical Curb with full Depth Repair Strip	lf	20	\$50.00	\$1,000.00	0.00	44.00	44.00	\$0.00	\$2,200.00	\$2,200.00
21 Traffic Stripes Thermoplastic 4"	lf	10400	\$0.35	\$3,640.00	0.00	2184.00	2184.00	\$0.00	\$7,651.20	\$7,651.20
22 Traffic Stripes Thermoplastic 6"	lf	30	\$2.00	\$60.00	0.00	142.00	142.00	\$0.00	\$284.00	\$284.00
23 Traffic Stripes Thermoplastic 12"	lf	60	\$3.00	\$180.00	0.00	134.00	134.00	\$0.00	\$402.00	\$402.00
24 Traffic Stripes Thermoplastic 24"	lf	30	\$4.00	\$120.00	0.00	46.00	46.00	\$0.00	\$184.00	\$184.00
25 Traffic Markings Thermoplastic	sy	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
26 No Item	Unit	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
27 No Item	Unit	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
28 No Item	Unit	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
51 Manhole Frame & cover	Unit	2	\$1,100.00	\$2,200.00	0.00	2.00	2.00	\$0.00	\$1,200.00	\$1,200.00
Total Base Bid A		0	\$0.00	\$333,324.00	0.00	0.00	0.00	\$0.00	\$379,065.95	\$379,065.95

Project: 2014 Montvale Roadway Resurficing Project
 Date: 8/20/16
 Municipality: Borough of Montvale
 County: Bergen
 Contractor: A.M. Contractors, Inc.

In accordance with the project Specifications, the following are changes to the contract.
 Change order affects the Base Bid A and Base Bid B as-built quantities except as listed on the attached:
FINAL CHANGE ORDER No. 1

EXTRAS		DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
ITEM			YDS	UN	\$	\$
51		Manhole Frame & Cover			600.00	1,100.00
Total Extras						1,100.00
REDUCTIONS		DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
ITEM						
1	BASE BID A	BREAKAWAY BARRICADES	5.00	LN	\$ 20.00	(100.00)
2		DRUM	4.00	UN	\$ 25.00	(100.00)
3		CONSTRUCTION SIGNS	14.00	SP	\$ 10.00	(140.00)
4		FUEL PRICE ADJUSTMENT	-1.00	DOLLAR	\$ 5,000.00	(5,000.00)
5		ASPHALT PRICE ADJUSTMENT	1.00	DOLLAR	\$ 5,693.27	5,693.27
6		EXCAVATION UNCLASSIFIED	-309.00	CY	\$ 40.00	(12,360.00)
7		DGA BASE COURSE 6" THICK	-1,040.00	SY	\$ 8.00	(8,320.00)
10		HMA MILLING 3" OR LESS 12" AVERAGE	2,494.00	SY	\$ 3.40	8,485.60
11		HOT MIX ASPHALT 0.5% 18" SURFACE COURSE 2" THICK	1,159.17	TON	\$ 71.00	82,301.07
12		HOT MIX ASPHALT 10% 18" BASE COURSE 4" THICK	-344.81	TON	\$ 78.00	(26,895.18)
13		BICYCLE SAFE GRATE (PHASE II STORMWATER COMPLIANT GRATE)	7.00	UN	\$ 300.00	(2,100.00)
14		CURB PIECE (HIDE TYPE N ECO CURB PIECE)	8.00	UN	\$ 288.00	2,304.00
15		RECONSTRUCT EXISTING DRAINAGE STRUCTURE (IF AND WHERE)	-5.00	UN	\$ 400.00	(2,000.00)
16		RESET EXISTING DRAINAGE STRUCTURE (IF AND WHERE)	3.00	UN	\$ 250.00	750.00
18		CONCRETE SIDEWALK 4" THICK	3.50	SY	\$ 160.00	560.00
20		6" X 16" CONCRETE VERTICAL CURB WITH FULL DEPTH REPAIR STRIP	24.00	LF	\$ 50.00	1,200.00
21		TRAFFIC STRIPES THERMOPLASTIC 4"	-9,216.00	LF	\$ 0.55	(5,068.80)
22		TRAFFIC STRIPES THERMOPLASTIC 6"	37.00	LF	\$ 2.00	740.00
23		TRAFFIC STRIPES THERMOPLASTIC 12"	74.00	LF	\$ 3.00	222.00
24		TRAFFIC STRIPES THERMOPLASTIC 24"	16.00	LF	\$ 4.00	64.00
20	BASE BID B	BREAKAWAY BARRICADES	5.00	UN	\$ 1.00	(5.00)
30		DRUM	4.00	UN	\$ 10.00	(40.00)
32		CONSTRUCTION SIGNS	-115.00	SP	\$ 10.00	(1,150.00)
33		FUEL PRICE ADJUSTMENT	-1.00	DOLLAR	\$ 5,000.00	(5,000.00)
34		ASPHALT PRICE ADJUSTMENT	1.00	DOLLAR	\$ 6,000.00	6,000.00
38		EXCAVATION UNCLASSIFIED	-308.39	CY	\$ 40.00	(12,335.60)
37		DGA BASE COURSE 6" THICK	-2,300.00	SY	\$ 8.00	(18,400.00)
38		HOT MIX ASPHALT 10% 18" BASE COURSE 4" THICK	-304.58	TON	\$ 76.00	(23,148.08)
39		MICRO SURFACING TYPE A	-1,194.00	SY	\$ 2.78	(3,317.32)
40		CRACK SEALING	6,127.00	LF	\$ 4.00	24,508.00
41		BICYCLE SAFE GRATE (PHASE II STORMWATER COMPLIANT GRATE)	-31.00	UN	\$ 300.00	(9,300.00)
42		CURB PIECE (HIDE TYPE N ECO CURB PIECE)	-5.00	UN	\$ 300.00	(1,500.00)
43		RECONSTRUCT EXISTING DRAINAGE STRUCTURE (IF AND WHERE)	-15.00	UN	\$ 699.99	(10,499.85)
44		REPAIR EXISTING DRAINAGE STRUCTURE (IF & WHERE)	7.00	UN	\$ 250.00	1,750.00
45		RESET EXISTING DRAINAGE STRUCTURE (IF AND WHERE)	-14.00	UN	\$ 150.00	(2,100.00)
48		TRAFFIC STRIPES THERMOPLASTIC 4"	-1,696.00	LF	\$ 0.55	(931.80)
49		TRAFFIC STRIPES THERMOPLASTIC 6"	-100.00	LF	\$ 1.10	(109.00)
51		TRAFFIC STRIPES THERMOPLASTIC 12"	-103.00	LF	\$ 2.50	(257.50)
52		TRAFFIC STRIPES THERMOPLASTIC 24"	-38.00	LF	\$ 4.00	(151.00)
53		TRAFFIC MARKINGS THERMOPLASTIC	-100.00	SY	\$ 40.00	(4,000.00)
54		REMOVAL OF TRAFFIC STRIPES	-6,800.00	LF	\$ 0.50	(3,400.00)
55		REMOVAL OF TRAFFIC MARKINGS	-100.00	SY	\$ 0.50	(50.00)
Total Reductions A						(54,663.22)
EXTRAS						1,100.00
REDUCTIONS						(54,663.22)
TOTAL CHANGE						(53,563.22)
Amount of Original Contract						\$ 500,334.00
Final Change Order						\$ (53,563.22)
Adjusted Amount Based on Final Change Order No. 1						\$ 446,770.78
% Change in Contract						-10.71%

(Contractor) (Date)

(Engineer) (Date)

(President/Officer) (Date)

BOROUGH OF MONTVALE

ORDINANCE NO. 2016-___

**AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN,
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 95 OF
THE BOROUGH CODE IN ORDER TO ADD REGULATIONS CONCERNING
GREASE TRAPS**

WHEREAS, pursuant to Borough Code § 52-2, it is prohibited to discharge into the Borough sewer system all “fluid wastes which contain in excess of 100 parts per million of fat, oil or grease, either vegetable or mineral”; and

WHEREAS, in order to better enforce this existing restriction, the Borough is desirous of adopting an Ordinance to mandate the installation of grease traps or interceptors in certain establishments and to provide regulations concerning same.

NOW, THEREFORE, 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 95 of the Borough Code, entitled “Sanitation and Plumbing,” is hereby amended and supplemented by adding a new Article XVI, entitled “Grease Traps and Interceptors,” as follows:

Article XVI

Grease Traps and Interceptors

- §95-118 Grease traps and interceptors required; specifications.**
- §95-119 Maintenance and inspections.**
- §95-120 Violations and penalties.**

- §95-118 Grease traps and interceptors required; specifications.**

All food service establishments shall be required to install a grease trap or interceptor. All other commercial and/or industrial establishments shall be required to install a grease trap or interceptor when, in the reasonable opinion of the Plumbing Subcode Official, grease, flammable waste, oil and sand interceptors or oil reclaimers are necessary due to the type of activity/use of the property. The following regulations and requirements shall apply to all grease traps and interceptors where such grease traps or interceptors are installed or required to be installed:

- A. No grease trap or interceptor required by this Article shall be installed, modified, or removed from a building or premises without a permit approved by the Plumbing Subcode Official.
- B. All interceptors and traps shall be installed, and shall be of a type and capacity, in accordance with the Plumbing Subcode adopted by the Commissioner of Community Affairs as set forth in the New Jersey Uniform Construction Code 5:23, Subchapter 3.15, Plumbing Subcode.
- C. Failure to properly maintain an installed grease trap or interceptor shall be a violation of this Article and shall be subject to the penalty provisions set forth herein. In addition to any penalties imposed for a violation of this Article, the following costs shall also be imposed for any violation:
 - 1. The costs for clearing and cleaning any blockages in the sanitary sewer mains that are attributable to the establishment/property. Such charges shall include, but are not limited to, the full cost for labor, including fringe benefits, equipment costs, and surcharges, if any, whether those costs were incurred by Borough employees or by a contractor hired by the Borough, or both.
 - 2. All property damage arising out of a sewer blockage caused by the establishment shall also be borne by the owner of the establishment/property causing the blockage.

§95-119 Maintenance and inspections.

- A. All grease traps and interceptors shall be maintained by the owner, at the owner's expense, in continuous, efficient operation at all times.
- B. All grease traps and interceptors shall be inspected and cleaned at the owner's expense no less often than once every six (6) months. All grease and other waste shall be properly stored and disposed of so as not to create a nuisance or threaten the public health and welfare. The Board of Health and the Superintendent of the Department of Public Works, or their respective designees, shall have the authority to require inspections more frequently if in their discretion such inspections are necessary to protect the public health and welfare. The owner shall be notified in writing of any change in inspection schedule.
- C. Proof of all mandatory periodic inspections and cleaning from a licensed county-registered grease and waste disposal company or qualified recycling company shall be provided to the Board of Health on a form provided by the Borough within ten (10) days of each inspection.
- D. All establishments shall maintain copies of all forms evidencing proof of inspection. Copies of all proof of inspection forms shall be posted as close as

possible to the grease trap or interceptor to which it applies. The forms shall be protected from soiling.

- E. The Board of Health shall require all grease traps and interceptors to be efficient in operation and may, at the expense of the owner, require independent laboratory tests to ascertain the concentration of grease being emitted from the effluent line of the unit.
- F. The Borough of Montvale, the Board of Health, the Department of Public Works and their respective officers, officials and employees shall be held harmless from any and all damage or injuries of any kind that may occur during or as the result of any inspection conducted pursuant to this Article.

§95-120 Violations and penalties.

- A. Any person, company or corporation who shall violate any of the provisions of this Article shall, on a first offense, be subject to a thirty-day notice to comply with this Article.
- B. A second or subsequent offense of any of the provisions of this article shall, upon conviction thereof, be subject to fines and penalties in accordance with Chapter 1, Article II, "General Penalty" of the Borough Code.
- C. A separate offense may be deemed committed on each day during or on which a violation occurs or continues.

Section 2. Severability.

If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

Section 3. Effective date.

This Ordinance shall take effect ninety (90) days after final adoption and publication required by law.

Section 4. Repeal of inconsistent ordinances.

All ordinances and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

MIKE GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC, CMC
Borough Clerk

INTRODUCED:

ADOPTED:

APPROVED:



www.montvale.org

Borough of Montvale

12 Mercedes Drive, 2nd Floor
Montvale NJ 07645

Ph: 201-391-5700
Ex: 201-391-9317

GREASE TRAP INSPECTION AND CLEANING FORM

(Owner/Operator must complete this form)

IN ACCORDANCE WITH BOROUGH CODE § 95-119, ALL APPROVED GREASE TRAPS MUST BE INSPECTED AND CLEANED NO LESS OFTEN THAN ONCE EVERY SIX (6) MONTHS.

PLEASE COMPLETE THE FOLLOWING AND RETURN WITHIN TEN (10) DAYS FOLLOWING INSPECTION AND CLEANING OF GREASE TRAP. A COPY OF THE RECEIPT OF WORK COMPLETED MUST BE ATTACHED TO THIS FORM AND RETURNED TO THE BOROUGH OF MONTVALE BOARD OF HEALTH.

Name of the Establishment: _____
Address of Establishment: _____
Block _____ Lot _____ Telephone#: _____
Email: _____

Cleaning Company: _____
Company Address: _____
Telephone # _____ License # _____

Date of Inspection and Cleaning: _____
Location of Grease Trap(s): _____
Disposal Facility for Grease: _____
Disposal Facility License # _____

Date: _____ Owner Name: _____

Signature: _____



www.montvale.org

Borough of Montvale

12 Mercedes Drive, 2nd Floor
Montvale NJ 07645

Ph: 201-391-5700
Fx: 201-391-9317

INSPECTION AND CLEANING CHECKLIST (Cleaning/Inspection Company must complete this form)

Print Name of Inspector: _____

	YES	NO
Trap/interceptor is clean and entire contents removed during service.	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments:</i>		
Sanitary "Ts" on the inlet and outlet sides of the trap/interceptor are not clogged, loose or damaged.	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments:</i>		
All baffles are secure and in place.	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments:</i>		
Trap/interceptor does not have cracks or defects.	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments:</i>		
Trap/interceptor clean-out was opened and cleaned.	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments:</i>		
Manhole covers are securely and properly seated after cleaning.	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments:</i>		
Storm drains are protected from fats, oils and/or grease.	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments:</i>		

Date: _____ Signature of Inspector: _____

Assistant Directors: \$3,500 each (same as past years)

Rose Freeman
Adam LoPresti
Kathryn LoPresti

Art Instructor: \$1,500 (same as last year- less than previous years)

Danielle Freeman

Head Counselors: \$525 each (same as past years)

Erin Buquicchio 1 year volunteered
Kristen Cuff 1 year volunteered
Katherine Dobrow 1 year paid
Megan Gallucci 1 year volunteered
Britney Gayed 1 year volunteer
Vedika Jha 1 year volunteered
Amanda Kreindler 1 year volunteered
Michael Banovic 1 year volunteer/1 year paid
Tim Beldon 2 year volunteer
Brendan Ciano 1 year volunteer/1 year paid
Trent Freeman 2 year volunteer
Nick Leiva 2 year volunteer
Harrison Lull- 1 year volunteer/1 year paid
Hunter Lull- 1 year volunteer/1 year paid

Counselors: \$400 each (same as past years)

Irena Frangos
Gabriella Mirza
Mollie Moran
Allison Murphy
Alyssa Snyder
Rachel Paulsen
Heather Poleway
Stephanie Rossi
Hallie Wikfors
Brett Berger 2 year volunteer
Dominic DiMassimo 1 year volunteer
Danny Garvey 1 year volunteer
Matthew Giammanco
TJ Kubicka 1 year volunteer
Nick Kostantas 1 year volunteer
Kevin McGee 1 year volunteer
Joseph Mirza 1 year volunteer
Jordan Murphy 1 year volunteer

Cit's (volunteer)

Alexis Arriola

Rachel Ashenbrand

Katie Garvey

Alexandra Lum

Kaia Paulsen

Katie Vindigni

Paul Dobrow

Corey Lydon

Tamon Matsumura

Michael Reineke

John Santos

Eric Wang

Borough of Montvale, NJ
Wednesday, May 4, 2016

Chapter 90B. Recreation

Article I. Recreation Director

§ 90B-1. Creation of position.

The position of Recreation Director in the Borough of Montvale is hereby created.

§ 90B-2. Appointment; term; removal from office.

- A. The Recreation Director shall be appointed annually by the Mayor and Council.
- B. Unless removed in accordance with this section, the term of the Recreation Director shall be one year.
- C. Notwithstanding the foregoing, the Recreation Director shall serve at the pleasure of the Mayor and Council.

§ 90B-3. Compensation.

The salary of the Recreation Director shall be as set forth in the Borough's Salary Ordinance.

§ 90B-4. Qualifications; residence.

The Director of Recreation shall be trained and thoroughly versed in modern recreation theory and practice. The Recreation Director need not be a resident of the Borough.

§ 90B-5. Powers, duties and responsibilities.

The Recreation Director shall be under the direct supervision and control of the Borough Administrator, subject to the oversight of the Mayor and Council. The Recreation Director shall have such powers and responsibilities and shall perform such duties as, but not limited to, the following:

- A. Administering, planning, supervising and conducting programs and activities of the Borough's public playgrounds, athletic fields, recreation centers and other recreational facilities and any of the properties owned and controlled by the Borough, including, but not limited to, recreational programs, cultural activities, youth programs and the summer camp, in conjunction with the Recreation Committee, subject to formal approval by the Mayor and Council.
- B.

The Recreation Director will be an alternate to the Field Coordinator for purposes of coordination and scheduling all Borough-owned athletic fields.

- C. Planning and promoting the immediate and long-term recreational needs of the Borough.
- D. Recommending, in writing, to the Mayor and Council for approval, the hiring of such counselors, supervisors, play leaders, instructors and other personnel as the Council may from time to time deem appropriate.
- E. Attending all meetings of the Recreation Committee.
- F. Providing monthly reports, in writing, to the Borough Administrator and Council liaison detailing such information, including but not limited to revenues, expenditures, program attendance, upcoming programs, and any staffing recommendations for upcoming programs.
- G. Attending meetings of the Mayor and Council upon request.
- H. In conjunction with the Recreation Committee, providing an annual report to the Mayor and Council, no later than December 31 of each year, containing a comprehensive and detailed report covering operations, receipts, disbursements and expenditures for the full year, including a short- and long-term plan for the Recreation Department.

Article II. Recreation Committee

§ 90B-6. Creation.

There is hereby created in the Borough of Montvale a Recreation Committee.

§ 90B-7. Composition; terms of office.

The Recreation Committee shall consist of such members as shall be appointed by the Mayor, along with the Recreation Director. However, the Recreation Committee shall consist of no fewer than five members, exclusive of the Recreation Director. Each member of the Recreation Committee shall be an annual appointment. A member of the Borough Council shall serve as liaison to the Recreation Committee but shall not be a member of said Committee.

§ 90B-8. Organization.

- A. The Recreation Committee shall select from among its members one individual to serve as Chairperson of the Board. The Chairperson, in the absence of the Recreation Director, shall preside over all meetings of the Recreation Committee.
- B. The Recreation Committee may also appoint a Vice Chairperson to serve in his/her absence.

§ 90B-9. Purpose; duties; responsibilities.

- A. The purpose of the Recreation Committee is to assist the Recreation Director and the Mayor and Council in administering, planning, supervising and conducting programs and activities of the Borough's public playgrounds, athletic fields, recreation centers and other recreational facilities and any of the properties owned and controlled by the Borough, including, but not limited to,

recreational programs, cultural activities, youth programs and the summer camp, subject to formal approval by the Mayor and Council.

- B. The Recreation Committee shall make recommendations to the Mayor and Council regarding recreational programs, personnel and facilities, the development of new initiatives, and the management of existing programs in the Borough of Montvale.
- C. The Recreation Committee shall advise the Recreation Director in the preparation of the annual budget for the Recreation Department.
- D. The Recreation Committee shall maintain communication with, including, but not limited to, recreational quasi-municipal organizations, in order to coordinate the use of facilities and establish consistent policies and cooperation among the various groups..
- E. The Recreation Committee shall advise the Mayor and Council of any opportunities or needs that should be addressed in the area of recreation.
- F. The Recreation Committee shall maintain communication with other municipal bodies, such as the library and the schools, to minimize duplication of efforts and to foster joint programs.
- G. The members of the Recreation Committee are to maintain the ethical standards of the position of trust to which they have been appointed. Any ethical breach or conduct unbecoming of a member of the board shall be reported immediately to the Mayor and Council for appropriate action, including, but not limited to, removal from the Recreation Committee as permitted by law.
- H. All decisions and/or recommendations made by the Recreation Committee, including whether to offer particular programs, program fees and personnel decisions, are subject to approval by the Mayor and Council.
- I. All individuals over the age of 18 working directly with children are subject to a background check.

§ 90B-10. Studies; recommendations and reports.

- A. The Recreation Committee may make recommendations to the Mayor and Council as to the establishment of any new staff positions it deems necessary for the successful operation of the Borough's recreational programs. The responsibility for the hiring of such employees shall be vested with the Mayor and Borough Council, and any such employees shall be under the immediate supervision of the Recreation Director, who in turn shall be under the supervision of the Borough Administrator.
- B. On or before January 15 of each year, the Recreation Committee, in cooperation with the Recreation Director, shall prepare and submit to the Borough Administrator a proposed budget for the Borough's recreation program. Prior thereto, the Recreation Committee shall obtain and review budget requests from each of the various recreational programs, which shall be used in the budget preparation process. The budgetary requests shall also be submitted to the Borough Administrator for the purpose of substantiating the Recreation Committee's suggested budget.
- C. The Recreation Committee shall also study such matters as may be referred to it by the Mayor and Council and shall report its findings and conclusions thereon, in writing, to the Mayor and Council as soon as reasonably possible.

Montvale Fire Department
35 Grand Ave.
Montvale NJ

Mayor & Council

May 6, 2016

As of today the Montvale Fire Department has moved out of the old firehouse and have started operating out of the back side of the DPW building as planned. All fire apparatus and fire fighting equipment has been relocated there. Over the next few days we will have all the remaining boxes and incidental stuff removed from the old bldg.

As you can imagine, we are operating in extremely tight quarters, sharing space with the DPW. Getting fire trucks out to calls during critical times such as when school is going in and letting out, baseball games, and in general, traffic on Memorial Drive on any given day, is a condition we would like to get some help with. There are 11 parking spaces in front of the DPW by the red shed. We would like to temporarily make the first 9 spaces a NO PARKING FIRE ZONE until we move back into the new Firehouse so we can swing our Tower Ladder out onto Memorial Drive coming out of the DPW building. Right now if cars are parked there we are not able to get this truck out of the garage safely, or not at all.

This does not effect the drop off of school students in the morning as this area is only a drop off zone at that time and would not prevent us from being able to turn onto Memorial Drive as no cars are allowed to park there then. Other then that time, it would be a NO PARKING FIRE ZONE enforced by our police department. Response now, while the new fire house is being built, means all emergency response traffic will be taking place on Memorial Drive and we want to make it as safe as we can for everyone.

Thanks for your consideration;

Clint Miller
Fire Chief