

**MINUTES  
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:38 pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

**OPEN PUBLIC MEETING STATEMENT**

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

**ROLL CALL:**

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

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

**ORDINANCES:**

**PUBLIC HEARING ORDINANCE NO. 2013-1377** AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 11 EAST GRAND AVENUE IN THE BOROUGH OF MONTVALE

**BE IT ORDAINED** by the Mayor and Council of the Borough of Montvale that the Borough authorizes the acquisition of the real property known as 11 East Grand Avenue in the Borough of Montvale in accordance with the Contract of Sale previously executed, as amended.

**BE IT FURTHER ORDAINED** that all necessary individuals are authorized to execute all documents necessary to effectuate the purpose of this Ordinance, and all documents previously executed are hereby confirmed and ratified as the official actions of the Borough.

Ordinance No. **2013- 1377** was introduced for second reading by Councilmember Ghassali ; seconded by Councilmember Lane; Clerk read by title only

Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Cudequest - 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 the Ridgewood News by Councilmember Lane; seconded by Councilmember Cudequest; Clerk read by title only ----- A roll call vote was taken -- - all ayes

**MINUTES:**

June 11, 2013

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember Ghassali - all ayes

**RESOLUTIONS:**

**106-2013 Authorize Hiring/PT Electrical Sub-Code Official Rocco Compitello**

**WHEREAS**, the Borough of Montvale wished to hire a part-time Electrical Sub-Code Official in the Borough of Montvale; and

**WHEREAS**, Rocco Compitello meets the qualifications for this position, agrees to the terms and conditions of employment; and

**WHEREAS**, the terms and conditions of this employment shall be outlined in a separate letter of employment determined by the Mayor and Council; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Rocco Compitello is hereby appointed part-time Electrical Sub-Code Official.

Introduced by: Councilmember ; seconded by Councilmember - All ayes

This resolution was pulled due to the resignation of Mr. Compitello. The administrator explained he was re-hired at his previous job with the post office.

**107-2013 Amending Reso.#63-2013 Recreation Programs/Fees/To Add Summer Programs**

**WHEREAS**, The Recreation Department hereby establishes the programs, times and fees for various programs; and

**WHEREAS**, the Recreation Committee has recommended that the following fees, programs, and times be revised as described; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the following fees and programs and services be and are hereby established

<b>SUMMER 2013 PROGRAMS:</b>	<b>RESIDENT</b>	<b>NON-RESIDENT</b>
Yoga Classes (4) Sessions	\$40	\$60
Tae Kwon-Do – Adult/Child (8) Sessions	\$80	\$100

**TIME SCHEDULE FOR SKATING RINK:**

8:00 a.m.	Until	10:00 a.m.	Roller/street Hockey
10:00 a.m.	Until	12:00 p.m.	Free Skate
12:00 p.m.	Until	2:00 p.m.	Roller/street Hockey
2:00 p.m.	Until	4:00 p.m.	Free Skate
4:00 p.m.	Until	6:00 p.m.	Roller/street Hockey
6:00 p.m.	Until	Dusk	Free Skate

<b>PROGRAMS:</b>	<b>RESIDENT</b>	<b>NON-RESIDENT</b>
Adult Fitness related classes	\$80	\$100
Basketball- Biddy	\$80	----
Basketball - 18+	\$50	\$70
Basketball - 30+	\$75	\$95
Chess-Youth	\$80	----
Crafts	\$60	\$80

<b>Summer Camp</b>	2013	\$200/CHILD \$650/FAMILY MAXIMUM <b>Non-resident</b> \$250/CHILD \$800 FAMILY MAXIMUM
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**Tae Kwon-Do**

Tae Kwon-Do - Youth	\$120	*\$180 (*space permitting)
Tae Kwon-Do – Adult	\$80	\$100

**Tennis Lessons**

Tennis Lessons adult/child	\$80 resident/adult/child per session (6 weeks) \$120 per session for non-residents
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<b>Tennis</b> <i>(Green Acres/Approval Required)</i>	<b>Resident</b>	\$30 Adult
		\$10 Student 13-18 yrs.
		\$50 Family max.
		Free Seniors 62+
	<b>Non-resident</b>	\$60 Adult
		\$20 Student 13-18 yrs.
		\$100 Family max.
		Free Seniors 62+

**PROGRAMS:**

	<b>RESIDENT</b>	<b>NON-RESIDENT</b>
Volleyball - Adult	\$50	\$70
Volleyball- Girls	\$80	\$100

**FIELD USE: 2013**

Field Use- Chestnut Ridge complex (Green Acres/Approval Required)	\$150 Resident team \$300 Non-Resident team
Field Use-Memorial and FMS fields	\$150 Resident team \$500 Non-Resident team
	**Add 15% if lights are requested
Resident Corporation	\$150.00
Non-Resident Corporation	\$300.00

A resident team is to be made up of 75% Montvale residents.

Montvale Athletic League (MAL) is exempt from fees relating to field use.

Churches are exempt from fees relating to field use.

All organizational (i.e. club team) play will be considered a non-resident teams.

\*\*\*Guest Fee is \$15.00 per session/class. This fee is for any non-registered individual attending a class.

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

**108-2013 Authorize Installation/Sanitary Sewer Meter/Valley View Pump Station**

**WHEREAS**, the Borough of Montvale Department of Works Superintendent and Borough Engineer deemed it necessary to install a meters at the Valley View Pumping Station to determine the location and quantity of extraneous flow; and

**WHEREAS**, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 solicited for proposals and obtained one from QAV Technologies, 7 Prall Ct. Ringoes, NJ 08551 in the amount of \$5,936.00 for a period of one month which is attached to the original of this resolution, and

**NOW, THEREFORE BE IT RESOLVED** the Mayor and Council of the Borough of Montvale approve the installation of said meters at the Valley View Pumping Station.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico - All ayes  
Councilmember Ghassali asked how much will it cost to buy a meter; will it be beneficial; the engineer explained that the meter with the sophistication that is needed runs about \$20,000  
Councilmember Cudequest asked for clarification that 3 meters will cost \$5300;

**109-2013 Authorize Renewal Liquor Licenses/Year 2013-2014**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, that renewal Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club License be granted to the following, said Licenses to be effective July 1, 2013 and to terminate June 30, 2014.

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

**BE IT RESOLVED**, each license holder filed a completed 12 page application as required; and

**BE IT FURTHER RESOLVED**, that these establishments have been inspected by the Board of Health, Fire Prevention Bureau and Police Department of the Borough of Montvale and are in satisfactory condition.

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

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

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

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

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

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

0236-44-002-009 K & S Wine & Liquor t/a K & S for premises at 20 Chestnut Ridge Road, Montvale, New Jersey

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

Introduced by: Councilmember Lane; seconded by Councilmember Talarico - All ayes  
Councilmember Cudequest asked if this includes all establishments

**110-2013 A Resolution Rejecting All Bids and Authorizing a Rebid for the Montvale Commons Water Main Installation Project**

**WHEREAS**, the Borough of Montvale has a need for the provision of construction services to install a water main between the Montvale Commons Affordable Housing Project and Grand Avenue in the Borough of Montvale; and

**WHEREAS**, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1*, et seq., the Borough of Montvale did publicly solicit bids for said project under the title "Montvale Commons Water Main Installation Project" with bids due on June 25, 2013; and

**WHEREAS**, in response to said solicitation, two bids were received; and

**WHEREAS**, the lowest bid received was from M. Ingannamorte & Son, Inc. in the amount of \$100,000.00, and a second bid was received from D.R. Mullen in the amount of \$122,162.56; and

**WHEREAS**, both of these bids substantially exceeded the Engineer's estimate for this work; and

**WHEREAS**, the Borough is therefore desirous of rebidding this project to obtain more competitive pricing.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale, that pursuant to N.J.S.A. 40A:11-13.2, the Borough hereby elects to reject all bids for the above-referenced project and to authorize a re-solicitation of bids for this Project.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico - All ayes  
The administrator explained that the bids came in over budget;

**111-2013 A Resolution Awarding a Contract to SITA Construction Co., Inc. for the Memorial and LaTrenta Sports Court Improvements**

**WHEREAS**, the Borough of Montvale has a need for construction services in connection with the Improvements to the Memorial and LaTrenta Tennis and Basketball Courts; and

**WHEREAS**, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1*, et seq., the Borough of Montvale did publicly solicit bids for said project under the title "Improvements to Memorial & LaTrenta Tennis/Basketball Courts" with bids due in June of 2013; and

**WHEREAS**, said solicitation requested bids for work on the LaTrenta Tennis Courts, the Memorial Tennis Courts, and the Memorial Basketball Court; and

**WHEREAS**, in response to said solicitation, one (1) bid was received; and

**WHEREAS**, the Mayor and Council, in consultation with the Borough Engineer have determined that the prices submitted are competitive and that sufficient funds are available to perform the work included in Bids 1 and 3; and

**WHEREAS**, the lowest bid for Bids 1 and 3 was submitted by SITA Construction Co., Inc., maintaining offices at 7 Yankee Maid Lane, Goshen, New York, in the amount of \$107,234.00; and

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

**WHEREAS**, the office Borough Attorney has reviewed this bid and has deemed it responsive to the bid specifications; and

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

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

**Bidder**

SITA Construction Co., Inc.  
7 Yankee Maid Lane  
Goshen, New York 10924

**In the amount of:**

BASE BID 1: \$28,034.00  
BASE BID 3: \$79,200.00  
**TOTAL: \$107,234.00**

Introduced by: Councilmember Lane; seconded by Councilmember LaMonica - All ayes  
The engineer explained that base bid 1 is for LaTrenta and consists of crack sealing and color coating and base bid 3 is for Memorial and consists of complete paving and color coating; it will be Paid with a grant received from Bergen County for \$31,135 and the remainder will be paid from the Open Space Trust Fund;

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

Motion to pay bills by Councilmember Lane; seconded by Councilmember Ghassali - All ayes  
Councilmember Cudequest abstained on bill # 01335

**ENGINEER'S REPORT:**

Paul Niehoff

Report/Update

- a. Proposal Design/Engineering Magnolia Ave/Maser Consulting

A motion to go out to bid by Councilmember Lane; seconded by Councilmember Ghassali – all ayes

- b. Light at Grand Ave and Hillcrest

July 9<sup>th</sup> a meeting is scheduled with the County to further discuss

**ATTORNEY'S REPORT:**

Phil Boggia, Esq.

Report/Update

No Report

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

- a. R. Hanrahan/Annual Boy Scout Pasta Dinner/Montvale Community Dinner/Hosted by Troop 334

Looking for ideas to include the boy scouts with the community to bring in more people and have a community dinner --- Tentative date Feb 21<sup>st</sup> -

- b. Request/Closure Memorial Drive/Memorial Parks/Grounds/Montvale Summer Camp Recreation/July 9 a.m. – 1 p.m.

A motion to allow the closure of the parks by Councilmember Lane; seconded by Councilmember Ghassali - all ayes

- c. Review/Discuss Police Consolidation Feasibility Study/Montvale, Park Ridge & Woodcliff Lake

After a brief discussion, it was agreed that the study is missing key components and it would not work at this time. Using data from other parts of the country which does not relate;

- d. Proposal Amendments/Review Montvale Sign Regulations/R. Preiss/Municipal Planner

After a brief discussion by councilmembers it was decided to have the Borough Planner change his proposal to reflect a different timeframe and to make suggestions and/or recommendations;

- e. Amended spending plan should be completed by July 30

**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 Ghassali – all ayes

**Bob Hanrahan, 52 N Middletown Road**

It was brought to his attention by some Montvale residents that the basketball courts are being used by nonresidents; Is there anything that the town can do to allow Montvale residents precedence over nonresidents; the Mayor explained unless it's an organized team the answer would be no because LaTrenta and Memorial courts were built with Green Acres money.

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

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

**ADJOURNMENT**

Meeting adjourned at 8:47pm

The next Meeting of the Mayor and Council will be held July 9,2013 at 7:30 p.m.

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