

**PUBLIC MEETING  
MINUTES**

The Public 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. Mayor Fyfe led the Pledge of Allegiance to the Flag, and roll call was taken.

**OPEN PUBLIC MEETING STATEMENT**

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

Also Present: Borough Attorney, Joe Voytus, Esq.; Borough Engineer, Andrew Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

**ROLL CALL:**

Councilmember Cudequest	Councilmember LaMonica
Councilmember Curry	Councilmember Lane
Councilmember Ghassali	Councilmember Talarico

**PRESENTATION: HILLS VALLEY COALITION: Gale Mangold**

Gave an overview about what the organization does for teens regarding substance and alcohol abuse for both Pascack Valley High Schools; committee members include law enforcement officers, municipal leaders, healthcare providers, school officials and community members serving Hillsdale, Montvale, River Vale and Woodcliff Lake.

**ORDINANCES:**

None.

**MEETING OPEN TO PUBLIC:**

Agenda Items Only

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

**NO PUBLIC COMMENT**

Motion to close meeting to the public by Councilmember Cudequest; seconded by Councilmember Curry - All ayes

**MEETING CLOSED TO PUBLIC:**

Agenda Items Only

**RESOLUTIONS:**

**108-2014 Appointment Regular Member/Montvale Fire Department/Christopher DelMage**

**WHEREAS**, the Montvale Fire Department is desirous of adding a regular member; and **WHEREAS**, Christopher DelMage of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the appointment of Christoph07654er DelMage, as a Regular Member of the Montvale Fire Department, is hereby approved.

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

**109-2014 Appointment Regular Member/Montvale Fire Department/Lia Papay**

**WHEREAS**, the Montvale Fire Department is desirous of adding a regular member; and  
**WHEREAS**, Lia Papay of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

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

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

**110-2014 Appointment Jr. Member/Montvale Fire Department/Michael McGee**

**WHEREAS**, the Montvale Fire Department is desirous of adding a junior member; and  
**WHEREAS**, Michael McGee of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the appointment of Michael McGee, as a Jr. Member of the Montvale Fire Department, is hereby approved.

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

**111-2014 Appointment Jr. Member/Montvale Fire Department/Eric Rizzo**

**WHEREAS**, the Montvale Fire Department is desirous of adding a junior member; and  
**WHEREAS**, Eric Rizzo of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the appointment of Eric Rizzo, as a Jr. Member of the Montvale Fire Department, is hereby approved.

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

**112-2014 Appointment PT-Time Hourly Archivist Municipal Records/& Deputy Registrar of Vital Statistics/N. Maraj**

**WHEREAS**, the Borough of Montvale is in need of hiring a part-time hourly administrative employee in the Borough of Montvale in the capacities of Archive/Records and The State of New Jersey mandated position of Deputy Registrar of Vital Statistics; and

**WHEREAS**, Narita Maraj former employee has met the qualifications for these positions and is certified as a Deputy Registrar of Vital Statistics Narita agrees to the terms and conditions of an hourly Archivist and stipend for the certified Deputy Registrar of Vital Statistics employment conditions for both positions, and has previously completed a satisfactory background investigation; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey the above named individual is hereby appointed as a part-time hourly & stipend employee, effective July 9, 2014.

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

**113-2014 Awarding Professional Service Contract/Valley View Pump Station/Sewer Repair Construction Administration Services/Maser Consulting**

**WHEREAS**, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide services for construction administration services for Sanitary Sewer Repair to the Valley View Pump Station located in the Borough of Montvale; and

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

**WHEREAS**, Maser Consulting, Inc. 200 Valley Road, Suite 306, Mt. Arlington, NJ 07856 has submitted a proposal dated July 2, 2014 which is attached to this resolution; and

**WHEREAS**, the cost is not to exceed \$9,000.00 for the construction administration services; and

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

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

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

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

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

Councilmember Cudequest abstained on bill #00125

**REPORT OF REVENUE:** Municipal Clerk read the Report of Revenue

**COMMITTEE REPORTS:**

**Councilmember Ghassali**

No report

**Councilmember Curry**

Local BOE

Summer classes have started

Board of Health

29 residents are now certified in CPR and AED and another class will be schedule in the next weeks

Recreation

239 campers have signed up for summer camp; Day in the Park was a huge success, thanks to recreation committee; Tennis round robin is ongoing;

**Councilmember LaMonica**

Chamber of Commerce

Meetings will start up again in the fall

Seniors

Meetings will start up again in the fall

Tri-boro Shuttle

The 3 year grant is set to expire in 2015; the committee is in process of reviewing ridership;

**Councilmember Lane**

Fire Dept

The firehouse committee will continue to met to discuss preliminary plans ;

**Councilmember Talarico**

Police

Monthly report included in original minutes

Tri-Boro

49 calls; 747 miles; 42 hours; 24 crew hours all by Montvale

**Councilmember Cudequest**

Environmental Commission

Met with Mercedes and approved their landscaping plans;

Planning Board

Cancelled two meetings: July 1<sup>st</sup> and August 5th

**Mayor Fyfe**

Library

11,821 circulation; 6,303 patron visits; 41 library cards issued; their annual book sale is scheduled for Sept 27 and Sept 28th

**ENGINEER'S REPORT:**

Andrew Hipolit

Report/Update

a. Valley View Pumping station

Will start within the next few weeks

b. Road Paving Program

Started on July 8<sup>th</sup> on Summit Ave and will continue for the next few weeks

c. Chestnut Ridge Road Widening

St Joes engineer is concerned with the placement of the traffic light; therefore a meeting has been scheduled with the county, Maser and St Joes to further discuss;

**ATTORNEY REPORT:**

Joe Voytus, Esq.

Report/Update

No Report

**UNFINISHED BUSINESS**

Councilmember Ghassali suggested a monthly report for DPW to be added to the committee reports

**NEW BUSINESS:**

- a. Montvale Swim Club/Band Entertainment/Luau/7/12/14 Request Exception To Noise Ordinance  
8:00 p.m. – 11:00 p.m.

A motion to allow request by Councilmember Lane; seconded by Councilmember Ghassali – all ayes

**COMMUNICATION CORRESPONDENCE:**

None.

**MEETING OPEN TO THE PUBLIC:**

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

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

Motion to open meeting to the public by Councilmember Cudequest; seconded by Councilmember Curry - All ayes

**NO PUBLIC COMMENT**

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

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT** The next Meeting of the Mayor and Council will be held July 29, 2014 at 7:30 p.m.  
Motion to adjourn Public Meeting by Councilmember Curry; seconded by Councilmember Talarico  
- all ayes

Meeting was adjourned at 8:21pm

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