

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:30PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

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

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

ORDINANCES:

None

MINUTES:

November 10, 2015

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

RESOLUTIONS:

166-2015 Authorizing Two Year (2) Field License Agreement with the Montvale Board of Education

BE RESOLVED, the Board of Education and the Borough of Montvale are the owners of certain land which is devoted to recreational uses more particularly know as Memorial School Fields and Fieldstone School Fields; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Montvale that the attached two year Field License Agreement with the Montvale Board of Education and the Borough of Montvale has been reviewed by the Pascack Valley Department of Public Works Superintendent; and

NOW THEREFORE BE IT RESOLVED, that the Governing Body hereby authorizes the execution of the attached Agreement to commence on January 1, 2016 through January 1, 2018 which includes the Maintenance of Fields on behalf of the Borough of Montvale.

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

167-2015 Authorizing Refund/Tennis Program/R. Martin

BE IT RESOVLED, a refund in the amount of \$120.00 is hereby authorize to Rose Martin, 21 Lynn Court, Woodcliff Lake N.J. 07677 who paid and could not participate in the Borough of Montvale Recreation Department Tennis Program.

BE IT FUTHER RESOLVED, the Borough Treasurer shall receive a copy of this resolution for processing.

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

168-2015 Authorizing Refund of Redemption of Tax Sale Certificate #13-00002 for Block 1403: Lot 6 / 8 Concord Court

WHEREAS, at the Municipal Tax Sale held on October 23, 2014, a lien was sold on Block 1403, Lot 6, also known as 8 Concord Court, for 2013 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00002, was sold to U.S. Bank Global Corporate Trust as Custodian for Pro Capital 4, LLC for a 0% redemption fee and a \$47,000.00 premium; and

WHEREAS, the homeowner, Richard Spohn, has effected redemption of Tax Sale Certificate #13-00002 in the amount of \$38,610.51; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that the Tax Collector be and is hereby authorized to Redeem Certificate #13-00002 and send payment of \$38,610.51 to U.S. Bank Global Corporate Trust Services, 50 South 16th Street – Suite 2050, Philadelphia, PA 19102; and

BE IT FURTHER RESOLVED, that the Tax Collector be authorized to issue a check in the amount and \$47,000.00 premium to the aforementioned lien holder.

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

169-2015 Authorizing Two-Year Extension with Bergen Brookside Towing Corp. for Designation Official Police Towing Service

WHEREAS, in 2014, after duly advertising for and receiving public bids, the Borough of Montvale (the “Borough”) entered into a contract with Bergen Brookside Towing Corp. (the “Contractor”) to perform services as the designated police towing services in the Borough for two (2) years; and

WHEREAS, said contract provided that the Borough and the Contractor were entitled to extend said contract for either one (1) two-year extension or two (2) one-year extensions, consistent with the provisions of the *Local Public Contracts Law, N.J.S.A. 40A:11-15*; and

WHEREAS, the Borough and the Contractor are desirous of extending the current contract for an additional two (2) years, pursuant to *N.J.S.A. 40A:11-15*; and

WHEREAS, said statute provides that such extensions must be exercised by Resolution of the Governing Body upon a finding that the services provided are being performed in an effective and efficient manner; and

WHEREAS, the unit prices for the services in the contract set forth in Contractor’s bid shall remain the same, and all other terms and conditions shall remain substantially the same, pursuant to *N.J.S.A. 40A:11-15*; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council hereby authorize a two-year extension to the above contract as follows:

Contractor

Bergen Brookside Towing Corp.
1 Emerson Plaza East
Emerson, New Jersey 07630

Pricing

In accordance with Bid Proposal Form

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk hereby authorized to execute an amendment to the above-mentioned agreement in order to effectuate the provisions of this Resolution, subject to approval by the Borough Attorney.

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

170-2015 A Resolution Authorizing the Receipt of Bids for Bidding a Contract for the Construction of a New Firehouse

WHEREAS, the Borough of Montvale is desirous in obtaining proposals for a single contract for the construction of a New Montvale Firehouse located at 35 West Grand Avenue on January 26, 2016; and

WHEREAS, the Borough is therefore formally soliciting bids for this work in accordance with the procedures set forth in the *Local Public Contracts Law*.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the Municipal Clerk is hereby authorized to advertise and receive bids for the above-referenced project in accordance with the *Local Public Contracts Law* and pursuant to the bidding documents prepared by Robbie Conley Architect LLC
596 Glassboro Road, Woodbury Heights New Jersey 08097 and reviewed by the Borough Attorney.

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

BILLS: Municipal Clerk read the Bill Report

Motion to pay bills by Councilmember Lane; seconded by Councilmember Curry - All ayes
Councilmember Ghassali asked for clarification on the removal of underground storage tank by DPW

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. Proposal Analysis/HVAC System/12 Mercedes Drive/Potential Upgrades/Replacement

A motion by Councilmember Lane; seconded by Councilmember Koelling to permit engineer to receive quotes to evaluate the HVAC system

- b. Status/Paving Project/Magnolia Avenue Section #2/Terkuile Road/NJDOT Grant Project

Next meeting will have

- c. Treatment Works Approval/Notice of Completeness Eagle Ridge/Hope Street/Dogwood Lane/Bayberry Drive

As a result of Hurricane Irene and ongoing storms, the sanitary sewer line is exposed. The borough received a grant to fix it from FEMA. Permits have been applied for. Possibly can be fixed summer 2016.

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update
No Report

UNFINISHED BUSINESS:

- a. Finalize Date & Time January 2016/Re-Organization Meeting M&C /Suggested Dates/
Sun. Jan 3 @ 3:00 p.m. or Mon. Jan 4 @ 7:00 p.m.

Councilmember's agreed on Sunday, January 3rd at 3pm

NEW BUSINESS:

None

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

Chief Miller

Possibly five more weeks to finish building the new fire truck; need permission to use the community center for their drills

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

MOTION TO GO INTO CLOSED EXECUTIVE SESSION:

A motion by Councilmember Lane; seconded by Councilmember Koelling to go into Closed Session

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2015 adopted on January 5, 2015 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. Libock vs. Borough of Montvale
2. McNeice vs. Borough of Montvale
3. Affordable Housing/C.O.A.H
4. United Water vs. Borough of Montvale

MOTION TO RESUME THE REGULAR MEETING:

A motion by Councilmember Lane; seconded by Councilmember Koelling – all ayes

NEW BUSINESS:

- a. Any such matters determined to need action relating to the Closed/Executive Session

MEETING OPEN TO THE PUBLIC:

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

MEETING CLOSED TO THE PUBLIC:

Minutes of Closed Executive Session to be disclosed as per the Open Public Meetings Act upon approval of minutes.

Motion to adjourn by Councilmember Lane; seconded by Councilmember Koelling - all ayes

ADJOURNMENT

Meeting adjourned at 8:00pm

The next Meeting of the Mayor and Council will be held December 8, 2015 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk