

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
February 12, 2013
Closed Executive Session 6:45 PM
Meeting to Commence 7:30 PM**

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2013 adopted on January 2, 2013 and posted on the bulletin board in the Municipal Building:
The Mayor and Council will go into a Closed /Executive Session for the following:

1. DPW Negotiations

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

ROLL CALL:

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

Presentation: Erik Gundersen/Superintendent of Schools/Re: School Resource Officer

ORDINANCES:

None.

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

January 29, 2013

RESOLUTIONS:

- 49-2013 Extending Contract For Licensed C-2 Operator Service/Keith Durie
- 50-2013 Borough of Montvale Fire Department LOSAP Eligible' s
- 51-2013 Resolution Appointing Registrar Of Vital Statistics
- 52-2013 Awarding 1 year Contract Extension / Sanitary and Storm Sewer Repairs/Dutra Excavating & Sewer Inc.
- 53-2013 Authorizing Execution of Contract with the Bergen County Department of Health Services/Bloodborne Pathogen Compliance Program 2013
- 54-2013 Settlement Tax Appeal/2012/Weiser
- 55-2013 Awarding Contract/Appraisal Service/Three Appraisal Reports/McNerney & Assoc., Inc.
- 56-2013 Authorize Release of Escrow/Block 1405/Lot 4/21 Eagle Ridge/Baudisch
- 57-2013 Resolution Authorizing Two-Year Extension/Waste Management for Solid Waste/ Recyclable Materials Collection and Disposal Services

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. Engineering Cost Estimate/Inspection Services/Akers Avenue Roadway Improvement Project
- b. Engineering Proposal/Memorial/LaTrenta Tennis Courts Improvements

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Draft Ordinance for New Chapter Entitled Recreation/Councilmember Comments & Suggestions
- b. Review Recreational Program Fees/Field Use Fees
 1. Letter from Field Use Coordinator
 2. Draft Resolution Setting Forth Fees

NEW BUSINESS:

- a. Additional Mayor Appointments / Recreation Committee
 1. Dave & Johnna Duffy
 2. Meredith Stewart
 3. Tennis Advisor – Allan Goldberg
- b. Department of Transportation/Safe Route To School Grant Funding/Spring Valley Rd.

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 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 February 26, 2013 at 7:30 p.m.

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

Subject To Additions And/Or Deletions

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:50pm. 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	Councilmember Lane
Councilmember Ghassali	Councilmember Talarico

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

Resolution No. 37a-2013 – Temporary Capital Budget Amendment

Prepared by CFO – Original include with minutes

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

ORDINANCES:

PUBLIC HEARING: ORDINANCE NO. 2013-1369 AN ORDINANCE TO AMEND ORDINANCE NO. 2012-1352 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

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

SECTION 1. Each of the offices and positions of employment hereinafter named that are not established or created by virtue of any statutes or of any ordinance, resolution, or other lawful authority heretofore exercised by the Borough of Montvale, is hereby established, created, ratified and confirmed.

SECTION 2. The rate of compensation of the persons holding any of the hereinafter named offices and positions of employment whose compensation shall be on an annual basis and shall be payable semi-monthly is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment.

BOROUGH OF MONTVALE**JANUARY 29, 2013**

Title		2013 Salary Range	
1.	Borough Administrator (PT)	\$40,000 -	50,000
2.	Chief Financial Officer (PT)	\$15,000 -	25,000
3.	Municipal Clerk	\$70,000 -	90,000
4.	Deputy Municipal Clerk (PT)	\$38,000 -	47,000
5.	Floater	\$35,000 -	39,000
6.	Tax Collector (PT)	\$50,000 -	60,000
7.	Tax Assessor	\$30,000 -	36,000
8.	Treasurer	\$65,000 -	80,000
9.	Accountant/Purchasing Agent	\$50,000 -	60,000
10.	Accounts Payable Clerk (PT)	\$20 -	\$27/hour
Title		2013 Salary Range	
11.	Accounts Payable Clerk (FT)	\$43,000 -	50,000
12.	Superintendent Public Works	\$100,000 -	120,000
13.	Recycling Coordinator	\$7,000 -	10,000
14.	Road Department Employee	\$65,000 -	70,000
15.	Mechanic	\$75,000 -	85,000
16.	Seasonal Department of Public Works (PT)	\$15 -	\$25/hour
17.	Land Use Administrator	\$50,000 -	75,000
18.	Land Use Administrator Special Meetings	\$35 -	\$60/hour
19.	Board Secretary, Clerical/Recording	\$115 -	130
20.	Office Manager	\$4,000 -	7,000
21.	Registrar Vital Statistics	\$800 -	\$1,200
22.	Construction Code Official	\$35,000 -	60,000
23.	Construction Code Official special inspections	\$50 -	\$100/hour
24.	Building SubCode Official	\$35,000 -	60,000
25.	Building SubCode Official special inspections	\$28 -	\$38/hour
26.	Zoning Officer	\$8,000 -	12,000
27.	Property Maintenance Officer	\$3,000 -	5,000
28.	Construction Dept. Control Person	\$44,000 -	58,000
29.	Construction Technical Support (PT)	\$18 -	\$25/hour
30.	Plumbing SubCode Official	\$18,000 -	26,000
31.	Plumbing SubCode Official special inspections	\$25 -	\$50/hour
32.	Fire SubCode Official	\$13,000 -	16,000
33.	Fire SubCode Official special inspections	\$25 -	\$50/hour
34.	Electrical SubCode Official	\$18,000 -	26,000

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35.	Electrical SubCode Official special inspections	\$25 - \$50/hour
36.	Elevator SubCode Official	\$8,500 - 10,500
37.	Fire Prevention Official	\$10,000 - 15,000
38.	Fire Inspector/Sr. Fire Inspector	\$5,000 - 7,000
39.	Municipal Court Administrator	\$60,000 - 75,000
40.	Deputy Municipal Court Administrator	\$38,000 - 46,000
41.	Court Security	\$18 - \$25/hour
42.	Police Secretary	\$35,000 - 45,000
43.	Administrative Assistant	\$40,000 - \$48,000
44.	Admin. Asst./Receptionist/Secretary (PT)	\$15 - \$25/hour
45.	Emergency Mgmt. Coordinator	\$2,000 - 3,300
Title		2013 Salary Range
46.	Library Director	\$75,000 - 90,000
47.	Library – Youth Services Coordinator	\$28,000 - 52,000
48.	Library (PT)	\$13 - \$40/hour
49.	Library (PT) meetings	\$100 - \$200/mtg
50.	Facilities Manager/Custodian	\$42,000 - 68,000
51.	Custodian	\$40,000 - 47,000
52.	Director, Public Assistance	\$5,000 - 6,500
53.	Director of Recreation	\$20,000 - 29,000
54.	Dir. Of Recreation – Summer Stipend	\$5,000 - 8,000
55.	Van Drivers (PT)	\$17 - \$20/hour
56.	Station Manager (PT)	\$6,000 - 8,000

SECTION 3. The rate of compensation of the persons holding any of the hereinafter named offices, whose compensation shall be on an annual basis and payable semi-monthly, is hereby fixed and determined as follows:

Title		2013 Salary Range
A.	<i>Municipal Judge</i>	\$25,000 - 40,000
B.	<i>Mayor</i>	\$6,990 - 10,000
C.	<i>Councilpersons (each)</i>	\$5,689 - 8,000

SECTION 4: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, whose compensation shall be on an annual basis, and payable semi-monthly, is hereby fixed and determined as follows:

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Title		2013 Salary Range
A.	Chief	\$160,000 - 190,000
B.	Captain	\$140,000 - 160,000
C.	Lieutenant (Base Wage)	\$120,019 - 147,032
D.	Sergeants (Base Wage)	\$111,685 - 136,822
E.	Detective – Additional per year	\$2,100 -
F.	Juvenile Officer – Addt'l per year	\$400 -
G.	Asst. Juvenile Officer – Addt'l per year	\$350 -
H.	Special/Auxiliary Police	\$18/hour - \$23/hour
I.	School Cross Guard/Police Matrons	\$18/hour - \$23/hour

SECTION 4A: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, hired BEFORE January 1, 2005, whose compensation shall be on an annual basis, and payable semi-monthly, is fixed and determined as follows:

Police Officers Schedule (Base Wage Each) Per Contract hired BEFORE January 1, 2005	
0-6 months	\$34,027 - 41,685
6 months – 1 year	\$44,235 - 54,191
1 – 2 years	\$54,446 - 66,700
2 – 3 years	\$64,655 - 79,207
3 – 4 years	\$74,862 - 91,711
4 – 5 years	\$85,070 - 104,217
5 – 6 years	\$95,277 - 116,721
6 – 7 years	\$103,232 - 126,467

SECTION 4B: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, hired AFTER January 1, 2005, whose compensation shall be on an annual basis, and payable semi-monthly, is fixed and determined as follows:

Police Officers Schedule (Base Wage Each) Per Contract hired AFTER January 1, 2005	
0-6 months	\$34,027 - 41,685
6 months – 1 year	\$38,971 - 47,742
1 – 2 years	\$43,914 - 53,798
2 – 3 years	\$53,800 - 65,909
3 – 4 years	\$63,687 - 78,021

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4 – 5 years	\$73,573 - 90,132
5 – 6 years	\$83,459 - 102,243
6 – 7 years	\$93,346 - 114,356
7 – 8 years	\$103,232 - 126,467

SECTION 4C: In addition to the compensation stated above, Full Time Employees in Section 4, Categories "C", "D", Sections 4A and 4B shall be paid an annual longevity increment pursuant to the following schedule:

Years of Service	Officers Hired BEFORE January 1, 2006	Officers Hired AFTER January 1, 2006
After four (4) years	1%	-
After six (6) years	2%	-
After eight (8) years	3%	1%
After ten (10) years	4%	2%
After twelve (12) years	5%	3%
After fourteen (14) years	6%	4%
After sixteen (16) years	7%	5%
After eighteen (18) years	8%	6%
After twenty (20) years	-	7%
After twenty-two (22) years	-	8%
After twenty-three (23) years	9%	9%

SECTION 5. The annual rate of compensation of persons in the Road Department, payable semi-monthly, is hereby fixed and determined, as follows:

	2013	2014	2015
Labor Rate	65,484	67,449	69,472

SECTION 6. The Borough Treasurer shall present semi-monthly or as established by Resolution to the Governing Body for approval warrants drawn to the order of the Borough of Montvale Payroll Account and the Borough of Montvale Salary Account.

At the first meeting of the Governing Body in January of each year, there shall be approved accounts to be designated "The Borough of Montvale Payroll Account" and "The Borough of Montvale Salary Account" and from time to time the Borough Treasurer upon receipt of a warrant for the amount due each Payroll, shall deposit the same to the credit of these accounts, charging the appropriate budgetary accounts therewith. The Borough Treasurer shall thereafter draw checks on said accounts to the employees entitled to payment therefrom.

Any employee hired under the terms of a Special Library Grants, salary will be determined by the Authority making such grant.

The Mayor and Borough Council may by adoption of a resolution and by approved payroll advice, increase compensation (base wage adjustment or one-time merit/bonus increase) of any salaried employee in the above schedule, who has reached their maximum, up to 10% above the pay range maximum.

At each regular meeting of the Governing Body of the Borough of Montvale, the Treasurer shall submit for the approval or ratification as the case may be, the necessary payroll amounts due to the several officers and employees for compensation.

Such officers as may be determined by the Governing Body, as established by resolution, shall be authorized to sign warrants drawn in favor of the Payroll Account, upon due notice that the payrolls have been approved by the proper certifying authorities.

SECTION 7. This ordinance shall be operative as of January 1, 2013, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

SECTION 8. All other ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION 9. This ordinance shall take effect immediately upon publication in the manner provided by Law.

Ordinance No. **2013- 1369** was introduced for second reading by Councilmember Curry; seconded by Councilmember Cudequest; Clerk read by title only

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

NO PUBLIC COMMENT

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

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

Engineer's Report

Andrew Hipolit

Chestnut Ridge Road Widening / County of Bergen / Engineering Fees

County approached Montvale about the widening of Chestnut Ridge Road which will be funded by the county, but the municipality has to pay for police and engineering fees – County is asking for the borough to appropriate monies to show that Montvale wants to move forward with the project;

INTRODUCTION OF BOND ORDINANCE NO. 2013-1370 ORDINANCE OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY REAPPROPRIATING \$150,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE PRELIMINARY PLANNING AND ENGINEERING EXPENSES RELATED TO THE COUNTY ROAD IMPROVEMENT AND WIDENING PROGRAM IN THE BOROUGH

(public hearing 2/26/13)

A motion to Introduce Ordinance **2013-1370** for first reading was made by Councilmember Curry; 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 Bergen Record; seconded by Councilmember Talarico - A roll call was taken – all ayes

INTRODUCTION ORDINANCE NO. 2013-1371 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 42 OF THE CODE OF THE BOROUGH OF MONTVALE IN ORDER TO REVISE THE FEES CHARGEABLE FOR INSPECTIONS AND PERMITS
(public hearing 2/26/13)

A motion to Introduce Ordinance **2013-1371** for first reading was made by Councilmember Curry; seconded by Councilmember Cudequest; 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 Cudequest - A roll call was taken – all ayes

MINUTES:

January 8, 2013

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

RESOLUTIONS:

37-2013 Award Professional Service Contract/Prosecutor/Alternate Prosecutor/Public Defender/Alternate Public Defender/Pascack Joint Municipal Court

WHEREAS, the Pascack Joint Municipal Court has a need to contract for the services of various professionals to serve as the municipal prosecutor or alternate prosecutor, pursuant to N.J.S.A. 2B:25-1, et seq., and to serve as the municipal public defender or alternate public defender, pursuant to N.J.S.A. 2B:24-1, et seq.; and

WHEREAS, these services are being solicited under the non-fair and open procedures of N.J.S.A. 19:44A-20.4 and -20.5; and

WHEREAS, the Attorney General of the State of New Jersey has advised municipalities that without formal appointment of an alternate municipal prosecutors, the municipality and/or the prosecutor may lose immunity conferred by the New Jersey Municipal Tort Claims Act; and

WHEREAS, there are occasions when the appointed municipal public defender may have a conflict of interest, thus creating a need for an alternate public defender; and

WHEREAS, it is the desire of the Pascack Joint Municipal Court to appoint the following individuals to the positions set forth below:

Prosecutor: Christopher C. Botta, Esq.

Alternate Prosecutor: Patricia Speake-Martin, Esq.

Alternate Prosecutor: Natalia Angeli, Esq.

Public Defender: Gerald R. Salerno, Esq.

Alternate Public Defender: Robert Metzdorf, Esq.

WHEREAS, the salary of the Prosecutor shall be \$25,000, and the salary of the Public Defender shall be \$7,000; and

WHEREAS, said salaries shall be included as part of the Operational Costs for the Pascack Joint Municipal Court as per the agreement between the participating municipalities; and

WHEREAS, any compensation to be paid to the Alternate Prosecutor and/or Alternate Public Defender shall be paid by the Prosecutor or Public Defender, as appropriate; and
WHEREAS, the term of these contracts shall commence on January 2, 2013, and shall continue for the remainder of the calendar year 2013; and

WHEREAS, the Certified Municipal Finance Officer has the availability of funds; and,
WHEREAS, all of the aforementioned professionals have completed and submitted a Business Entity Disclosure Certification which certifies that he/she has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit professionals from making any reportable contributions through the term of their contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and Contracts must be available for public inspection.

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

1. These Contracts are awarded without competitive bidding as "Professional Services" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, because the services are to be performed by a person authorized by law to practice a recognized profession.

2. The Business Disclosure Entity Certification and the Contracts, including the terms of compensation for each professional, shall be placed on file with this resolution.

3. A Notice of this action shall be printed once in the official newspaper of the Borough.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale confirm these appointments

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

38-2013 Authorizing 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 Field License Agreement with the Montvale Board of Education has been reviewed by the Department of Public Works Superintendent and approved for execution; and

NOW THEREFORE BE IT RESOLVED, that Mayor be and are hereby authorized to execute the attached Agreement which includes the Maintenance of Fields on behalf of the Borough of Montvale.

Introduced by: Councilmember Lane; seconded by Councilmember Ghassali - All ayes
Councilmember Curry suggested the possibility of adding signs to encourage trash removal. The signs can read something like "carry in – carry out"

**39-2013 Authorize Contract Extension to Rapid Pump & Meter Service Co., Inc /
Emergency Repairs to Sanitary Sewer Pump Station**

WHEREAS, on July 12, 2011 via Resolution No. 137-2011 the Borough awarded a contract for various emergency repairs to the Borough's Sanitary Sewer Pump Stations; and

WHEREAS, when such emergencies arise, the imminent threat to the health, safety and welfare of the public typically renders full public bidding impracticable; and

WHEREAS, bids for said contract were solicited and awarded based upon a fixed, ten percent (10%) markup for parts, and a bidder-specified percentage mark-up to the "prevailing wage" required to be paid to individuals performing work on a public building; and

WHEREAS, one bid was received on June 15, 2011 from Rapid Pump & Meter Service Co., Inc., in the markup amount of sixty-eight percent (68%); and

WHEREAS, the total amount of such contract in the aggregate in any given year may or may not exceed the bid threshold, depending on the number and nature of such emergencies; and **WHEREAS**, the Borough soliciting bids for an open-ended contract for all such emergency work that may be needed for the sanitary sewer pump stations, to allow full public bidding for these services in advance of the need for such services pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.* and *N.J.A.C. 5:30-11.10*; and

WHEREAS, said open-ended contract provides no guarantee no minimum order or contract amount to the successful bidder; and

WHEREAS, the Superintendent of the Department of Public Works does hereby request the extension of said contract; and

WHEREAS, each occurrence order for Sanitary Sewer Pump Station repair services pursuant to this contract, the Superintendent shall complete the form attached to this resolution entitled Certification of Request For Emergency Purchase in addition the Municipal Finance Officer shall certify that funds have been appropriated and said certification will be attached to the relevant purchase order.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, a one-year contract EXTENSION shall be awarded to Rapid Pump & Meter Service Co., Inc., consistent with its bid and *N.J.A.C. 5:30-11.10*, at a mutual decision of the Borough of Montvale and the contractor; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract to be prepared by the Borough Attorney.

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

40-2013 Award County Contract / Bituminous Concrete, Sand & Stone

WHEREAS, the Borough of Montvale is a member of the Bergen County Cooperative Pricing System (state ID #11-BeCCP Bid #11-31.1); and

WHEREAS, the Bergen County Cooperative Pricing System has awarded contract #12-26 by Resolution No. 1077-12 to Stone Industries, Inc; Morris Asphalt Co., Inc.; Tilcon New York Inc.; and Campbell Foundry this contract was awarded through the open competitive bidding process and in accordance with *N.J.S.A. 40a:11 et seq.*, Local Public Contracts Law; and

WHEREAS, the contract period is August 13, 2012 through August 12, 2013; and

WHEREAS, the Borough Administrator and Superintendent of Public Works have recommended that the Borough of Montvale purchase Bituminous concrete, sand and stone through the Bergen County Cooperative Pricing in an amount not to exceed \$95,000; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these purchases;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, hereby authorizes the purchase of Bituminous concrete, sand and stone in the amount not to exceed \$95,000 through the Bergen County Cooperative Pricing contract.

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

41-2013 Award County Contract / Atlantic Salt Inc. / Rock Salt for Roadways

WHEREAS, the Borough of Montvale needs to purchase rock salt; and

WHEREAS, the Borough of Montvale is a member of the Bergen County Cooperative Pricing System (state ID #11-BeCCP Bid #11-74); and

WHEREAS, the Bergen County Cooperative Pricing System has awarded contract #12-50 by Resolution No. 1241-12 to Atlantic Salt Inc. 134 Middle Street, Suite 210, Lowell, MA 01852

this contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the contract period is October 1, 2012 through September 30, 2013; and

WHEREAS, the Borough Administrator and Superintendent of Public Works have recommended that the Borough of Montvale purchase rock salt through the Bergen County Cooperative Pricing in an amount not to exceed \$115,000; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these purchases;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, hereby authorizes the purchase of rock salt in the amount not to exceed \$115,000 through the Bergen County Cooperative Pricing contract

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

42-2013 A Resolution Adopting new Rules and Regulations for the Borough of Montvale Police Department

WHEREAS, the Borough of Montvale Police Department has been undergoing an accreditation process in order to improve the standards and performance of the Police Department; and

WHEREAS, in connection therewith, it has been recommended that the Mayor and Council adopt new Rules and Regulations governing the operations of the Police Department; and

WHEREAS, the Mayor and Council have reviewed these Rules and Regulations and believe it is in the best interests of the Borough to adopt same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, as the appropriate authority pursuant to *N.J.S.A. 40A:14-118*, that the Rules and Regulations for the Montvale Police Department attached hereto are hereby adopted and shall be effective immediately.

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

43-2013 Tax Court Settlement / Block 2411, Lot 27 / 26 Fairview Ave / Irene Beattie

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Irene Beattie (hereinafter the "Tax Appeal"), under Docket Number _____-2012 (not yet assigned), and;

WHEREAS, the aforesaid tax appeal concerns a residential property located at 26 Fairview Avenue, and is otherwise referred to as Block 2411 Lot 27 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 reduce the assessment of the subject property from \$565,000 to \$463,800 for the 2012 tax year, 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 approved, per the terms set forth herein, and;

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

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

44-2013 Resolution Authorizing Adoption Of Complete Streets Policy

WHEREAS, the Borough of Montvale recognizes the need to accommodate all modes of travel on Borough streets, including pedestrians, bicyclists, motorists and public transit users; and

WHEREAS, the Borough of Montvale seeks to meet the transportation needs of all its citizens by providing road networks that are safer, healthier, more livable and welcoming to everyone, regardless of age and ability; and

WHEREAS, the Borough of Montvale defines Complete Streets as roadways designed and operated to enable safe, attractive, and comfortable access and travel for all users, including pedestrians, bicyclists, motorists and public transport users of all ages and abilities; and

WHEREAS, Complete Streets are typically designed to include wider sidewalks, pedestrian intersection treatments, bicycle facilities, enhanced landscaping, and transit accommodations so that users are able to safely and comfortably move along and across a complete street.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Montvale that the Borough Council hereby establishes a Complete Streets Policy, which directs Township staff to accommodate all modes of travel, including pedestrians, cyclists and transit riders, to the highest degree possible when redesigning the public right-of-way or during the review of a land use application that affects the public right-of-way.

Introduced by: Councilmember Cudequest; seconded by Councilmember Lane - All ayes
Councilmember Curry asked for clarification;

45-2013 Authorize person to person transfer liquor license from the Waterfall Inc. – The Porterhouse to Monaghan Restaurant, LLC trading name “Brady’s At The Border”

WHEREAS, an application has been filed for a Person-to Person Transfer of Plenary Retail Consumption License Number 0236-33-005-008, heretofore issued to The Waterfall Inc., 125 North Kinderkamack Road, Montvale, New Jersey 07645;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term 2012-2013;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed to the Montvale Police Department which reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Mayor & Council of the Borough of Montvale does hereby approve, effective January 29, 2013, the transfer of the aforesaid Plenary Retail Consumption License to Monaghan Restaurant, LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, and is hereby transferred to Monahan Restaurant, LLC, trading as Brady At the Border effective January 29, 2013.

Introduced by: Councilmember ; seconded by Councilmember - All ayes

THIS RESOLUTION HAS BEEN PULLED

46-2013 A Resolution Authorizing Action On The Pol/Epl Premium Options Offered Through XI Insurance Company And The Joint Insurance Fund (Jif)

WHEREAS, the Borough of Montvale (hereinafter, the Borough) is a member of the Bergen County Municipal Joint Insurance Fund (hereinafter, the JIF) for all Property and Casualty coverages (including but not limited to Property, General Liability, Inland Marine and Workers Compensation) and more specifically, Public Officials Liability and Employment Practices Liability (hereinafter, POL/EPL) coverage; and

WHEREAS, the POL/EPL coverage is provided by XL Insurance Company, through a separate insurance contract held by the JIF on behalf of its member municipalities; and

WHEREAS, the 2013 renewal program offered by XL Insurance Company allows for various options to change both deductibles and co-insurance, at an additional premium; and

WHEREAS, the Municipal Risk Management Consultant (hereinafter, the RMC) has performed due diligence in reviewing the options and provided a recommendation for consideration during a recent public meeting of the Governing Body; and

WHEREAS, the Governing Body, after reviewing and discussing the options presented and recognizing the timeframe for action does hereby agree to take action.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, the Borough Administrator and RMC are hereby authorized and directed to effectuate the following option:

\$20,000 Deductible with a 20% Co-Insurance of the 1st \$100,000. of claim

As stated in the Memorandum issued by the JIF Underwriting Manager and made a part of this Resolution, for a **January 1, 2013** effective date; and

BE IT FURTHER RESOLVED, the Borough Administrator is hereby authorized to execute the applicable document(s) to effectuate this coverage option; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Risk Management Consultant to the Borough.

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

47-2013 A Resolution Awarding a Contract to Reivax Contracting Corp. for the Akers Avenue Roadway Improvement Project

WHEREAS, the Borough of Montvale has a need for services in connection with the Akers Avenue Roadway Improvement Project; 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 "Akers Avenue Roadway Improvement Project" with bids due in January 2013; and

WHEREAS, said solicitation requested bids for a Base Bid plus Alternate A; and

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

WHEREAS, the Mayor and Council, in consultation with the Borough Engineer have determined that sufficient funds are available to perform the work included in Base Bid plus Alternate A; and

WHEREAS, the lowest bid for the Base Bid plus Alternate A was submitted by Reivax Contracting Corp., maintaining offices at 356 Thomas Street, Newark, New Jersey, in the amount of \$162,223.20; and

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

WHEREAS, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have 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

Reivax Contracting Corp.
356 Thomas Street
Newark, New Jersey 07114

In the amount of:

Base Bid: \$154,223.20
Alternate A: \$8,000.00
TOTAL \$162,223.20

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.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - All ayes
Councilmember Cudequest asked for clarification as to what part of Akers Ave and when will it start; the engineer stated from Grand Avenue to the bend, possible start date early March.

48-2013 A Resolution Awarding a Contract to Dakota Excavating Contractors for the Fieldstone School Athletic Field Clay Infield Removal/Synthetic Turf Replacement

WHEREAS, the Borough of Montvale has a need for services in connection with the Fieldstone School Athletic Field Clay Infield Removal/Synthetic Turf Replacement Project; 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 "Fieldstone School Athletic Field Clay Infield Removal/Synthetic Turf Replacement" with bids due in January 2013; and

WHEREAS, said solicitation requested bids for a Base Bid only; and

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

WHEREAS, the Mayor and Council, in consultation with the Borough Engineer have determined that sufficient funds are available to perform the work included in Base Bid; and

WHEREAS, the lowest bid for the Base Bid was submitted by Dakota Excavating Contractors maintaining offices at 481 Hackensack Avenue, Suite 2B, Hackensack, New Jersey, in the amount of \$97,400.00; and

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

WHEREAS, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have 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

Dakota Excavating Contractors
481 Hackensack Avenue, Suite 2B
Hackensack, New Jersey 07601

In the amount of:

TOTAL: \$97,400.00

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 Engineer and Attorney.

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 #00502

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. Hurricane Irene / Pascack Brook Update

Received a letter stating FEMA would fund \$200,769 to repair gabion wall; FEMA stated monies are no longer available; next step is to talk to OEM coordinator to see how to proceed.

b. Tennis Courts / Update

Grant awarded was \$31,135, borough has to match total approximately \$62,000; the bid spec could state crack repair at Latrenta and then add alternate repairs for Memorial; would like authorization to submit specs to go to bid; Council gave authorization to submit specs;

Councilmember Curry mentioned about a crosswalk missing by Grand Ave and Middletown Road
Councilmember LaMonica asked for clarification about save routes to school;

ATTORNEY REPORT:

Phillip Boggia, Esq.

Report/Update

a. Update Status / Waste Management Contract

Expires in July and currently in negotiations; will include Four Seasons Lane

UNFINISHED BUSINESS:

a. Bloodborne Pathogen Proposals

1) County of Bergen/Department of Health Services

2) Northwest Bergen Regional Health Commission

After review of both proposals, it was recommended to stay with the County

Councilmember Cudequest asked for a clarification about the traffic light on Brea Blvd

NEW BUSINESS:

a. Proposed Draft Ordinance For a New Chapter Entitled Recreation

Council will review the draft;

Councilmember Cudequest asked about the entrance at the municipal complex off of Mercedes Drive, the arrows are for both in and out; Councilmember Talarico will speak the Police Chief;

The borough received \$71,385 for Cablevision franchise fees and for Verizon \$37,313

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 LaMonica – all ayes

Georgianna Hutter, 511 Four Seasons Lane

Was happy to hear Waste Management will consider picking up garbage at Four Seasons Lane;

Linda Bondgardino, 14 Ellsworth Terrace

Wanted status of zone change;

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

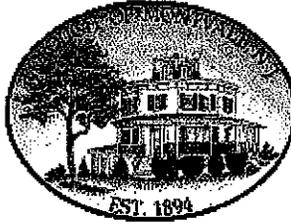
Motion to adjourn by Councilmember Lane; seconded by Councilmember Talarico – all ayes

ADJOURNMENT

Meeting adjourned at 9:00pm

The next Meeting of the Mayor and Council will be held February 12, 2013 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 49-2013**

RE: Extending Contract For Licensed C-2 Operator Service/Keith Durie

WHEREAS, the Mayor and Council of the Borough of Montvale wishes to continue the Extraordinary Unspecifiable Service Contract awarded pursuant to NJSA 40A:11-5(1)(a)(ii) and (1)(b) of the Local Public Contract Law for the provisions of licensed C-2 Operator services for the sanitary sewer collection system pursuant to the requirements of the New Jersey Department of Environmental Protection to Keith Ira Durie, of 57 Conklin Avenue, Hillsdale, NJ as a Licensed C-2 Operator No. 0004339; and

WHEREAS, it is the desire of the Mayor and Borough Council to continue the contract for 12 continuous months, for the period January 1, 2013 through December 31, 2013; and

WHEREAS, the amount to be paid for this service is \$5,100.00 paid in twelve monthly payments; and;

WHEREAS, the Certified Municipal Finance Officer has certified funds are available, and it is the intent of the Mayor and Council to provide sufficient funds to cover the cost of this contract in the 2013 Municipal Budget.

BE IT FURTHER RESOLVED, that a copy of this resolution be published in the newspaper defined as an official newspaper of the Borough of Montvale.

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

Adopted: February 12, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 50-2013**

RE: 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 \$1,150.00 stipend for 2012 paid in 2013, totaling \$26,450 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.

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

Adopted: February 12, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

MONTVALE LOSAP 2012

	xxx-xx-	Last	First		Contribution 2012
#####	2084	ABRAHAMSON	THOMAS		\$ 1150.
#####	4414	ALTON	RICHARD	A	1150.
#####	5820	BALLANCO	JEFFREY	JOSEPH	1150.
#####	7970	BARNES	MICHAEL	J	1150.
#####	8491	CARUSO	CARMEN	S	1150.
#####	9257	CINTINEO	MICHAEL	J	1150.
#####	5373	DELLA BELLA	CIRO	J	1150.
#####	8870	DEMAREST	DANIEL		1150.
#####	6583	GIBBONS	GEOFFREY	SMITH	1150.
#####	4518	HOPPER	BRUCE	L	1150.
#####	1978	HUTCHINSON	RAYMOND	H	1150.
#####	2963	KOLESAR	JOSEPH	J	1150.
#####	4697	KRAZIT SR	KEVIN		1150.
#####	8885	KRAZIT JR	KEVIN	J	1150.
#####	6244	LIBRINO	BRIAN	G	1150.
#####	9031	LYDON	CHARLES	M	1150.
#####	9722	MAHER	WILLIAM	L	1150.
#####	5967	MAHONEY	STEVEN	F	1150.
#####	3468	MILLER	CLINTON	J	1150.
#####	7020	MILLER	CLINTON	B	1150.
#####	0415	MILLER JR	CRAIG	E	1150.
#####	5256	MILLER SR	CRAIG	E	1150.
#####	3059	MILLER	RYAN	P	1150.
#####	9307	MURPHY	JOHN	R	1150.
#####	7227	PIATT	JEFFREY		1150.
#####	4268	QUIRK	WILLIAM	P	1150.
#####	2269	SANTANNA	MICHAEL		1150.
#####	8476	SAPIO	STEPHEN	J	1150.
#####	8813	SCULLY	THOMAS	J	1150.
#####	1287	WIRTH	JOHN	T	1150.
		NEW			26450 -

Please use this list to indicate contributions & new participants. **No other paperwork is required.** Please sign and date.



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 51-2013**

RE: RESOLUTION APPOINTING REGISTRAR OF VITAL STATISTICS

BE IT AND IT IS HEREBY RESOLVED That the Borough of Montvale Board of Health does hereby appoint Cynthia Peterson, Technical Assistant as the **Registrar of Vital Statistics** for a one (1) year term, commencing January 1, 2013 and expiring December 31, 2013.

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

Adopted: February 12, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



Borough of Montvale

12 Mercedes Drive, 2nd Floor

Montvale NJ 07645

www.montvale.org

Ph: 201-391-5700

Fx: 201-391-9317

At the January 7, 2013 Montvale Board of Health Reorganization meeting, Cynthia Petersen was appointed by President Cohen as Registrar of the Borough of Montvale. Currently the Deputy Registrar position remains vacant.

Sincerely,

Janet Russo

Board of Health Secretary

Montvale Board of Health Reorganization Meeting 2013

The reorganization meeting was turned over to the Secretary, Janet Russo who called for nominations for President. R. Woodward made a motion to nominate Joyce Cohen. Dr. Landzberg seconded the motion. The members voted in favor of the nominations and the secretary cast one ballot in support. Joyce Cohen was elected president for 2013.

Secretary called for nominations for Vice President. J. Cohen made a motion to nominate Mr. Woodward. Dr. Landzberg seconded the motion. The members voted in favor of the nominations and the secretary cast one ballot in support. Ray Woodward was elected vice president for 2013.

The meeting was turned back to President Cohen, who made the following appointments:

Board Secretary	Janet Russo
Health Commission	Northwest Bergen Regional Health Commission
Nursing Service	Hackensack UMC Health Awareness Regional Program
Board Veterinarian	Montvale Animal Hospital
Animal Control	Tyco Animal Control
Registrar	Cynthia Petersen
Deputy Registrar	Vacant
Council Liaison	Rose Curry

<u>Committees</u>	<u>Chairperson</u>	<u>Member(s)</u>
Sanitary	Flagg/Danna	Hopper
Ordinance	Woodward	Landzberg
Special	Woodward	Hopper
Pollution	Landzberg	Hopper
Community	Woodward	Flagg/Danna
Health Comm. Liaison	Cohen	Flagg/Danna
Geese Management Task Force	Landzberg	Hopper

Reorganization meeting adjourned at 8:35 PM.



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 52-2013**

RE: Awarding 1 year Contract Extension / Sanitary and Storm Sewer Repairs/Dutra Excavating & Sewer Inc.

WHEREAS, the Mayor and Council of the Borough of Montvale awarded a contract after the competitive bidding process on January 25, 2011 via Resolution No. 49-2011 and a one year contract extension on January 31, 2013 via Resolution No. 45-2012 for Sanitary and Storm Sewer Repairs; and

WHEREAS, Dutra Excavating & Sewer, Inc. 10 Stone Hollow Road, Montvale, NJ 07645 has met all the conditions as stated for said sanitary and storm sewer repairs contract with the Borough of Montvale; and

NOW, THEREFORE, BE IT RESOLVED, the contract extension price shall be for a total amount of \$18,420.00, for a one year extension to commence on January 2013 and expire on December 31, 2013 as provided for in the original contract extension clause determined by the Borough and agreed to by the bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the Mayor and Council does hereby award a contract to Dutra Excavating & Sewer, Inc., 10 Stone Hollow Road, Montvale, NJ 07645 and said contract, General Construction and Emergency Repairs for the Sanitary and Storm Sewer repairs; and

BE IT FURTHER RESOLVED, the Municipal Finance Officer certifies funds have been appropriated in the 2013 budget and said certification is attached to the original of this resolution.

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

Adopted: February 12, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 53-2013**

RE: Authorizing Execution of Contract with the Bergen County Department of Health Services/Bloodborne Pathogen Compliance Program 2013

WHEREAS, the Mayor and Council of the Borough of Montvale wishes to enter into a contract with the Bergen County Department of Health Services, 327 E. Ridgewood Avenue, Paramus, New Jersey 07652 to provide the mandated health services of a technical and professional nature for the Bloodborne Pathogen Compliance Program; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the professional service agreement for these services be and hereby are approved.

This resolution shall take effect immediately upon passage.

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

Adopted: February 12, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

res0

BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES



PUBLIC HEALTH SHARED SERVICES AGREEMENT

One Bergen County Plaza 4th floor
Hackensack, New Jersey 07601
Main number: 201-634-2600 • Fax number: 201-336-6086
www.bergenhealth.org • www.co.bergen.nj.us

**BOROUGH OF MONTVALE
PUBLIC HEALTH SHARED-SERVICES AGREEMENT**

2013

THIS AGREEMENT, made on February 12th 2013 by and between the:

COUNTY OF BERGEN, a body politic and corporate of the State of New Jersey, with administrative offices at One Bergen County Plaza, Hackensack, New Jersey 07601-7076, hereinafter referred to as the "County"

And the Borough of Montvale, a municipal corporation of the State of New Jersey herein referred to as the "Municipality"

WITNESSETH

WHEREAS, the County of Bergen ("County") is a body politic and corporate of the State of New Jersey; and

WHEREAS, Borough of Montvale ("Municipality") is a Municipal Corporation of the State of New Jersey; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq) promotes the broad use of shared services to reduce local expenses funded by property tax payers; and

WHEREAS, the Bergen County Department of Health Services ("BCDHS") coordinates and assures the preservation, protection and promotion of essential public health services and seeks to assist municipalities with their public health obligations for services set forth in the attached Appendix; and

WHEREAS, N.J.A.C. 8:52 et seq. incorporates the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey and enables the development of an integrated, coordinated Public Health System at the local, county and state levels; and

WHEREAS, N.J.A.C. 8:52 et seq. incorporates the roles and responsibilities of both the local boards of health and needed local and regional capacity at a county level; and

WHEREAS, N.J.A.C. 8:52 et seq. incorporates the State Sanitary Code and nursing services including infectious disease prevention, surveillance and control, as well as school immunization auditing; and

WHEREAS, N.J.S.A. 40A:60-1 et seq. requires municipalities to employ the regular services of a Blood borne Pathogens Coordinator and the Bergen County Department of Health Services is experienced in Blood borne Pathogens Compliance Programs; and

WHEREAS, the County offers comprehensive Animal Control and sheltering services, N.J.A.C. Title 8; N.J.S.A. 52:4.3 and the rabies statues, N.J.S.A., Chapter 19, Article 3 and Chapter 23A Facility Operations and N.J.A.C. 8:23A Veterinary Public Health 1.9 Disease Control; and

WHEREAS, The Bergen County Department of Health Services is approved and registered by the NJ Department of Environmental Protection (NJDEP) to collect and dispose of solid waste (animal carcasses) N.J.A.C. 7:26-3.2(a) and N.J.A.C. 7:26-3.2 (a)2; and

WHEREAS, All Bergen County Department of Health Services Animal Control vehicles display a current NJDEP decal and NJDEP Solid Waste Registration and carry the current Registration Certificate in the vehicle cab N.J.A.C. 7:26-3.4 (h); and

WHEREAS, the Municipality desires to contract for the furnishing of health services of a technical and professional nature by the BCDHS to the Municipality, pursuant to N.J.S.A. 26:3A2-1 et seq and as further specified herein; and

WHEREAS, Bergen County Freeholder Resolution No.1508-12 adopted on October 17, 2012, authorized the County's shared-services to participating municipalities to assist them with their public health obligations; and

WHEREAS, the Bergen County Freeholder Resolution No. 1508-12 adopted on October 17, 2012 authorized the County Executive to enter into an agreement with the participating Municipalities; and

WHEREAS, the _____ adopted a resolution dated _____ authorizing its designee to enter into an agreement with the Bergen County Department of Health Services for the services set forth herein; and

NOW THEREFORE BE IT RESOLVED, that in consideration of the premises, and of the covenants, terms, and conditions hereinafter set forth, the County of Bergen through its Department of Health Services will assist the municipality in meeting its public health requirements by providing duly licensed personnel to carry out the public health activities set forth herein:

1. Schedule of Services and Fees

The County shall perform the services set forth in the attached Appendix A as specified below:

1. Public Health Infrastructure/Health Officer	\$
2. Direct Nursing Services:	
a. Communicable Disease Reportable Surveillance System	\$
b. School Immunization Auditing	\$
c. Health Consultation	\$
d. Direct Supervision Cost	\$
e. Additional Coverage Cost	\$
TOTAL NURSING SERVICES	\$
3. Registered Environmental Health Specialist	\$
4. Blood Borne Pathogen Program	<u>\$ 2,600.00</u>
5. Animal Control Program	\$

TOTAL AGREEMENT COST FOR BOROUGH OF MONTVALE: \$ 2,600.00

- Payments: The Municipality shall pay the Bergen County Department of Health Services ("BCDHS") a total sum not to exceed \$ 2,600.00. Payment shall be made semi-annually with the first payment due no later than the last business day of May and the second payment due no later than the last business day of November.
- Designation of Health Officer: The Municipality shall appoint the BCDHS Health Officer as its Municipal Health Officer. By contracting with the County for Health Officer and Administrative Services, BCDHS is the Public Health Agency for the Municipality as required by the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, N.J.A.C. 8:52.
- Enforcement: The BCDHS Health Officer shall be the enforcement agent of the Municipality for the Sanitary Laws of the State and for Ordinances that are appropriately reviewed by the BCDHS Health Officer prior to their effective date and within the scope and purview of the BCDHS Health Officer's license.
- Supervision: The Health Officer of the Bergen County Department of Health Services (hereinafter, referred to as "BCDHS") shall direct and supervise all public health activities and employees engaged in public health activities of the municipality pursuant to N.J.A.C. 8:52.

6. Public Health Staff/Contracted Vendors:

- a. The public health staff/contracted vendors at the local level will be responsible for timely communication of all emergencies, (e.g. communicable disease, disaster information) information directly to the BCDHS Health Officer or designee and comply with any request for written reports by the BCDHS Health Officer in order to assure best practices and consistency and continuity of services.
- b. Contracted vendors of the municipalities will be responsible for communicating (via phone, fax, and/or e-mail), documenting, and reporting to the County all public health activities conducted by them. They are also required to maintain complete confidentiality on any interventions.

7. Hold Harmless: ~~The Municipality shall defend, indemnify, protect and save harmless the County of Bergen and its officers, agents, servants, and employees from and against any and all suits, claims, demands or damages of any kind or nature, arising out of, or claimed to arise out of, any act, error or omission of the Municipality, its consultants, contractors, agents, servants and employees including, but not limited to, expenditures for investigation, legal defense, settlement and/or judgment. Any health-related function or activity not within the scope of the of the health officer license shall be the sole responsibility of the Municipality and the Municipality shall indemnify and hold harmless the County from any such activities.~~

MSA
7/12/13

8. Miscellaneous

- a. Entire Agreement This Agreement, including any Exhibits and Addenda attached hereto, contain the sole and entire Agreement between the parties and supersedes all negotiations and prior agreements or understandings between the parties, whether oral or written. The Parties acknowledge and agree that they have not made any representations, including the execution and delivery hereof, except such representations as are specifically set forth herein.
- b. Force Majeure Neither party shall be liable for any failure or delay in the performance of its respective obligations hereunder if and to the extent that such delay or failure is due to a cause or circumstance beyond the reasonable control of such party, including, without limitation, fire, flood, earthquake, hurricane, tornado, "Acts of God," epidemics, war (declared or not), riots, disturbances, terrorism, embargos, strikes, lockouts, shutdowns, slowdowns, or acts of public authority.
- c. General This Agreement shall be construed and enforced in accordance with the laws of the State of New Jersey, including the New Jersey Tort Claim Act, N.J.S.A. 59:1-2 et seq., and the New Jersey Contractual Liability Act, N.J.S.A. 59:13 et seq. without regard to its conflict of law principles. All disputes arising out of this Agreement shall be resolved in the Courts of the State of New Jersey.
- d. No Waiver The failure of either party at any time to require performance by the

other party of any provision of this Agreement shall in no way affect the right to require such performance at any time thereafter, nor shall the waiver by either party of a breach waive any succeeding breach of such provision or waive the enforcement of the provision itself.

- e. No Third Party Beneficiaries Nothing contained herein shall be construed so as to create rights in any third party

9. Duration, Cancellation & Amendments

- a. Term The BCDHS shall provide the services specified herein from January 1, 2013 through December 31, 2013.
- b. Termination This Agreement will continue in effect on the terms and conditions provided herein and shall continue unless and until: (1) the term is completed; or (2) the agreement is terminated, with or without cause, with ninety (90) days written notice (with proof of delivery) to the other party.
- c. Amendments This Agreement may be amended from time to time by agreement of the parties thereto in the same manner as this Agreement was originally authorized and approved. Amendments to this Agreement shall become effective immediately upon execution (as authorized by resolution) by the last (in time) of all parties to this Agreement.

10. Attachments

a. Appendix:

1. Public Health Infrastructure Administration and Health Officer
 2. Direct Nursing Service Coverage
 - a. Subsection: Communicable Disease Reportable Surveillance System
 - b. Subsection: School Immunization Auditing
 - c. Subsection: Health Consultation Services
 - d. Subsection: Direct Supervision
 - e. Subsection: Additional Coverage
 3. Direct Registered Environmental Health Specialist (REHS) Service
 4. Blood Borne Pathogen Compliance Program
 5. Animal Control Services
- b. County Freeholders Resolution 1508-12 adopted October 17, 2012
- c. Municipality Resolution No. 53-2013 adopted 2/12/13

IN WITNESS WHEREOF, the County, and Municipality have caused this Agreement to be signed and their corporate seals to be hereunto affixed, pursuant to duly adopted resolutions of their governing bodies, passed for that purpose. *Respective seals to be affixed.*

PLEASE PLACE MUNICIPAL SEAL OVER ATTESTING SIGNATURE

ATTESTING SIGNATURE:

MUNICIPALITY

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

COUNTY OF BERGEN SIGNATURES BELOW:

ATTESTING SIGNATURE:

By: _____

By: _____

**Kathleen A. Donovan
County Executive**

Date: _____

By: _____

**Nancy L. Mangieri
Director/Health Officer**

Date: _____



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 54-2013**

RE: Tax Court Settlement / 20 Donnybrook Rd, Trudie Weiser / Block 1301; Lot 15

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Trudie Weiser (hereinafter the "Tax Appeal"), under Docket Number _____-2012 (not yet assigned), and;

WHEREAS, the aforesaid tax appeal concerns a residential property located at 40 Donnybrook Road, and is otherwise referred to as Block 1301 Lot 15 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 reduce the assessment of the subject property from \$897,600 to \$758,100 for the 2012 tax year, 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 approved, per the terms set forth herein, and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Borough 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
Cudequest						
Curry						
Ghassali						
LaMonica						
Lane						
Talarico						

Adopted: February 12, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

Maureen Iarossi

From: William Betesh <williambetesh@boggialaw.com>
Sent: Wednesday, January 30, 2013 12:30 PM
To: Maureen Iarossi
Cc: Philip Boggia
Subject: Tax Appeal Settlement Resolution
Attachments: Settlement Resolution 1-30-13.doc

Dear Maureen,

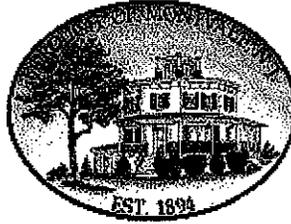
Attached in '.doc' format is a resolution authorizing the settlement of a tax appeal filed by Trudie Weiser for the 2012 tax year. This appeal involves a residential property located at 40 Donnybrook Road, and is presently assessed at \$897,600. Per the terms of the proposed settlement, the Borough would reduce that value to \$758,100.

It should be noted that the Borough is undergoing a municipal-wide reassessment for the 2013 tax year. Pursuant to that reassessment, the subject property was to have its assessment reduced to \$758,100. Thus, this settlement would have the reassessment value applied to the property one year sooner. Since the Borough has already determined that the property is only worth \$758,100 less than a year after the appeal was filed, I believe that it would be difficult to demonstrate a higher value to the Court if this matter were litigated. I have also discussed this settlement with Michael Leposky, who joins me in recommending that it be approved for the reasons stated above.

Therefore, I recommend that this settlement be approved, since it will save the Borough the cost of trial and an appraisal report, and because the Court would likely arrive at a value near or equal to the settlement value if the case were brought to trial. If approved, this settlement would result in a taxpayer refund of approximately \$2,408.

Kindly include this resolution on the next available agenda of items to be reviewed and acted upon by the Governing Body. Thanks.

~Bill Betesh



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 55-2013**

RE: Resolution to Contract for Appraisal Services for Preparing an Appraisal Report for Tax Appeal Without Competitive Bidding

WHEREAS, there exists a need for the services of an Appraiser to prepare appraisal reports for tax appeals for the following three properties which contains multi-tenanted office buildings, for their respective appeals spanning 3 to 4 years each;

Block 2904/Lot 3 PRIM Montvale, LLC – 102 Chestnut Ridge Road
Block 2002/Lot 12 PRIM Montvale, LLC – 3 Paragon Drive
Block 2001/Lot 4 Realty Associates Iowa Corp. – 100 Paragon Drive

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total services will not exceed \$13,500 and under such circumstances complies with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Borough Clerk of the Borough of Montvale are hereby authorized and directed to execute the Contract with MCNERNEY & ASSOCIATES, INC.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Contract amount does not exceed the statutory bid threshold.
4. A Notice of this action shall be printed once in the local newspaper.

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

Adopted: February 12, 2013

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

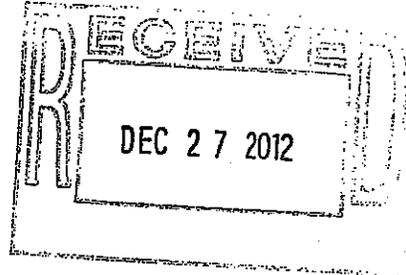
Roger J. Fyfe
Mayor

McNerney & Associates, Inc.

Real Estate Appraisal Services • 266 Harristown Rd., P.O. Box 67, Glen Rock, New Jersey 07452-0067 • (201) 670-8558 • Fax (201) 670-0913

December 24, 2012

William R. Betesh, Esq.
Boggia & Boggia, LLC
Counsellors at Law
71 Mt. Vernon Street
Ridgefield Park, New Jersey 07660



Re: Appraisal Services - Borough of Montvale
Realty Associates Iowa Corp. - Block 2001 Lot 4 - \$15,415,000
PRIM Montvale, LLC - Block 2002 Lot 2 - \$16,741,400
PRIM Montvale, LLC - Block 2904 Lot 3 - \$9,768,200

Dear Mr. Betesh:

At your request, I have reviewed the data relative to the above referenced properties which are under appeal in order to provide you with a proposal to prepare a trial ready appraisal report for the defense of same. The cost for the preparation of each appraisal report is \$7,500 and will be completed within 30 days of receipt of authorization by the Mayor and Council to proceed. In the event all three appraisal reports are ordered, the total fee will be discounted to ~~\$15,000~~ ^{\$13,500} *MSA*

In addition to the cost of the appraisal, all court and conference time will be billed at a rate of \$100 per hour, for any time expended by us should we be required (by subpoena or otherwise) or requested by you or your representatives to become involved in any litigation or legal proceeding in any way involving this engagement, the appraisal work we produce or the property which is the subject of this assignment.

In the event that you have any questions regarding this proposal, please do not hesitate to contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read "RM", written over the typed name.

Robert McNerney, MAI, SRA, CRE
President

cc: Michael Leposky, CTA

BOGGIA & BOGGIA, L.L.C.

COUNSELLORS AT LAW
71 MT. VERNON STREET
RIDGEFIELD PARK, NEW JERSEY 07660

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

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

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

January 29, 2013

MAUREEN IAROSSI-ALWAN
Montvale Municipal Building
Administrator's Office
12 Mercedes Drive
Montvale, New Jersey 07645

Re: Proposal for Appraisal Services

PRIM Montvale, LLC v. Borough of Montvale
102 Chestnut Ridge Road

PRIM Montvale, LLC v. Borough of Montvale
3 Paragon Drive

Realty Associates Iowa Corp. v. Borough of Montvale
100 Paragon Drive

Dear Maureen,

Enclosed is a proposal prepared by Robert McNerney for the preparation of three appraisal reports for the above-referenced properties. Each of these properties contains multi-tenanted office buildings, and their respective appeals span 3 to four years each. For the following reasons, I strongly recommend that reports be prepared for these properties.

PRIM Montvale, LLC (102 Chestnut Ridge Road) 2904/3

This property contains a 49,657 square foot office building, and is assessed at \$10,600,000 for each year under appeal. These appeals cover the 2009-2012 tax years. After a series of settlement discussions, the Plaintiff has demanded that the assessment be reduced to the following amounts:

2009: \$8,435,570
2010: \$6,946,940
2011: \$5,456,310
2012: \$5,456,310

These reductions would result in a taxpayer refund in the amount of \$268,931. However, if a report is prepared, it would defend the assessment and significantly mitigate the Borough's refund exposure.

PRIM Montvale, LLC (3 Paragon Drive) 2002|2

This property contains a 97,794 square foot office building, and is assessed at \$18,400,000. Like the appeal of 102 Chestnut Ridge Road, this appeal also covers the 2009-2012 tax years. After extensive settlement discussions, the Plaintiff has demanded that the assessment be reduced to the following amounts:

2009: \$12,000,000
2010: \$11,000,000
2011: \$9,000,000
2012: \$9,000,000

If accepted, these reductions would result in a taxpayer refund of \$541,860. If a report is prepared, however, it will defend the assessment and significantly mitigate the Borough's refund exposure.

Realty Associates Iowa Corp. (100 Paragon Drive) 2001|4

This property contains a 109,841 square foot office building that is presently assessed at \$16,000,000. This appeal covers the 2010-2012 tax years. After extensive settlement discussions, the Plaintiff has demanded the following reductions to the assessment:

2010: \$12,740,000
2011: \$11,078,400
2012: \$11,078,400

If accepted, these reductions would result in a taxpayer refund of \$220,784. Conversely, if a report is prepared, it will defend the assessment and significantly mitigate the Borough's refund exposure.

Since the total refund exposure for these appeals is presently \$1,031,575, both myself and Michael Leposky strongly recommend that Mr. McNerney's proposal be approved.

Thank you for your consideration of this matter. If you have any questions please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "William R. Betesh". The signature is written in a cursive style with a long, sweeping horizontal line extending to the right.

William R. Betesh

Enc.



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 56-2013**

RE: Authorize Release of Escrow/Block 1405/Lot 4/21 Eagle Ridge/Baudisch

WHEREAS, Property owner of Block 1405/Lot 4, requested a release in their cash escrow posted as part of the construction and soil movement permit Block 1405/Lot 4; and

WHEREAS, a completed inspection of the site has been conducted by Andrew Hipolit, Borough Engineer, and was deemed complete; and

WHEREAS, the Borough Engineer, Planner and Planning Board Attorney recommends the release of the cash escrow in the amount of \$5,599.10; and

NOW THEREFORE BE IT FUTHER RESOLVED, The Borough Treasurer receives a copy of this resolution for processing and Mr. Richard Baudisch of 21 Eagle Ridge Road, Montvale, NJ.

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

Adopted: February 12, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 57-2013**

RE: Resolution Authorizing Two-Year Extension With Waste Management for Solid Waste and Recyclable Materials Collection and Disposal Services

WHEREAS, in 2010, after duly advertising for and receiving public bids, the Borough of Montvale (the "Borough") entered into a contract with Waste Management of New Jersey (the "Contractor") to perform solid waste and recyclable materials collection and disposal services in the Borough for three (3) 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, Robert Culvert, Superintendent of the DPW, has attested that the Contractor is in fact performing said services in an effective and efficient manner; and

WHEREAS, the unit prices for the disposal services (tipping fees) in the contract shall remain the same, the Contractor shall immediately assume collection responsibilities for one additional condominium complex in the Borough, the yearly prices for collection services shall be as set forth below, and all other terms and conditions shall remain substantially the same, pursuant to *N.J.S.A. 40A:11-15*; and

WHEREAS, the Chief Financial Officer has provided a certification of available funds for this contract.

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

Waste Management of New Jersey
77 Brookside Place
Hillsdale, New Jersey, 07642

In the amount of:
2013/14 - \$446,830.00 (Collection)
2014/15 - \$463,234.00 (Collection)
As per current contract for Disposal

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.

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

Adopted: February 12, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
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	\$2,122,238.22	Bill List Wire 2/12/13
	<u>213,890.07</u>	Wires/Manual Checks
Current TOTAL	2,336,128.29	
Escrow - Trust	1,058.00	Bill List Wire 2/12/13
Open Space Fund	637.00	Bill List Wire 2/12/13
Housing Trust	1,185.38	Bill List Wire 2/12/13
Dog Trust	447.60	Bill List Wire 2/12/13
Engineering Trust	383.00	Bill List Wire 2/12/13

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 2/12/13

Introduced by: _____

Approved: 2/12/13

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
February 12, 2013

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		1/28/13	Payroll Account	134,071.01
WIRE		1/28/13	Salary Account	79,484.06
WIRE		1/28/13	FSA Account	<u>335.00</u>
	Total			<u>213,890.07</u>

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice	1099
Item Description							Date	Date	Date		Excl
00137 PASCACK VALLEY REGIONAL	13-00014 01/03/13 REGIONAL SCHOOL TAX 2013	B									
	3 REGIONAL SCHOOL TAX /FEBRUARY		887,524.62	3-01-55-206-000	B REGIONAL SCHOOL TAX	R	01/03/13	02/06/13	FEBRUARY 2013		N
	Vendor Total:		887,524.62								
00146 PSE&G CO.	13-00240 02/06/13 PSE&G CHARGES /DECEMBER										
	1 6703262608 43 HUFF TERR		3.74	3-01-31-829-070	B NATURAL GAS	R	02/06/13	02/06/13	JANUARY		N
	2 6502643000 MEMORIAL DR SR CTR		290.99	2-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	02/06/13	02/06/13	DECEMBER		N
	3 6772525604 12 MERCEDES DR		1,072.97	2-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	02/06/13	02/06/13	DECEMBER		N
	4 6532701009 CHESTNUT RDG RD TS		209.64	2-01-31-829-070	B NATURAL GAS	R	02/06/13	02/06/13	DECEMBER		N
	5 6702243308 159 CHESTNUT RDG RD		181.55	2-01-31-829-070	B NATURAL GAS	R	02/06/13	02/06/13	DECEMBER		N
	6 6575412106 GRAND AVE FIREHOUSE		417.98	2-01-31-829-070	B NATURAL GAS	R	02/06/13	02/06/13	DECEMBER		N
	7 6600193308 VLY VIEW TER		13.52	2-01-31-829-070	B NATURAL GAS	R	02/06/13	02/06/13	DECEMBER		N
	8 6530025502 RECREATION		171.84	2-01-31-829-070	B NATURAL GAS	R	02/06/13	02/06/13	DECEMBER		N
	9 6673192003 GARAGE DPW		298.49	2-01-31-829-070	B NATURAL GAS	R	02/06/13	02/06/13	DECEMBER		N
	Vendor Total:		2,660.72								
00159 AMADO, HERMINIO	13-00172 01/24/13 REIMBURSEMENT CLOTHING										
	1 REIMBURSEMENT CLOTHING		88.96	3-01-25-745-261	B AMADO, HERMINIO - CLOTHING	R	01/24/13	02/06/13	CLOTHING		N
	Vendor Total:		88.96								
00164 STATELINE FIRE & SAFETY, INC.	12-01804 12/05/12 HURST TOOL SERVICE										
	1 HURST TOOL SERVICE		800.00	2-01-25-752-026	B MAINTENANCE OF OTHER EQUIPMENT	R	12/05/12	02/06/13	87661		N
	12-01821 12/10/12 4 LENGTHS OF 5" HOSE (RED)										
	1 4 LENGTHS OF 5" HOSE (RED)		2,276.00	2-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES	R	12/10/12	02/06/13	87664		N
	12-01854 12/13/12 LED TRAFFIC WANDS/STREAMLIGHT										
	1 LED TRAFFIC WANDS		280.00	2-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES	R	12/13/12	02/06/13	87663		N

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00164	STATELINE FIRE & SAFETY, INC. Continued										
	12-01854 12/13/12 LED TRAFFIC WANDS/STREAMLIGHT Continued										
	2 STREAMLIGHT E-LIGHT BOXES	708.00		2-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES	R	12/13/12	02/06/13		87663	N
		988.00									
12-01888	12/19/12 FIRE HELMETS										
	1 FIRE HELMETS	1,320.00		2-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES	R	12/19/12	02/06/13		87786	N
	Vendor Total:	5,384.00									
00173	NEWELL, JOHN										
	13-00161 01/24/13 REIMBURSEMENT NEW EQUIP										
	1 REIMBURSEMENT NEW EQUIP	77.45		3-01-25-745-274	B NEWELL, JOHN - CLOTHING	R	01/24/13	02/06/13		REIMB.FOR EQUIP	N
	Vendor Total:	77.45									
00190	AUTOMATED LOGIC										
	11-01831 12/23/11 REPL PARTS BLDG AUTOMATION SYS										
	1 REPL PARTS BLDG AUTOMATION SYS	1,363.80		3-01-55-204-000	B ACCOUNTS PAYABLE	R	12/23/11	02/06/13		140634	N
	Vendor Total:	1,363.80									
00258	ROCKLAND ELECTRIC										
	13-00241 02/06/13 ROCKLAND ELECTRIC CHARGES/JAN										
	1 0357844001 SUMMIT OTHR UNMTR	90.50		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	2 0590933001 FIRE DPET.	222.41		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	3 1472933002 GRAND TFLT 1	62.51		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	4 0611933003 MEMORIAL DPW	464.67		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	5 0128933004 KINDERKAWACK RD	124.08		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	6 1908079006 MEMORIAL GATE TRFC	10.07		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	7 1451933002 MEMORIAL SHED 2	95.03		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	8 9494934001 S MIDDLET.SEWER LFT	210.50		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	9 9767932024 CHESTNUT RDG TFLT	26.58		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	10 0758933005 MEMORIAL SHED 1	10.17		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	11 0716933005 MEMORIAL TENNIS CT	33.36		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	12 0157026009 MEMORIAL LITE FLD	27.45		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	13 5208845000 159 CHESTNUT RDG RD	32.46		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N
	14 0700055009 HUFF TER PUMP 57088	145.08		3-01-31-825-071	B ELECTRICITY	R	02/06/13	02/06/13		JANUARY	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00375 BOROUGH OF PARK RIDGE	13-00097 01/14/13 TRI-BORO AMBULANCE FUEL	1 TRI-BORO AMBULANCE FUEL/DEC.	348.88	2-01-25-748-074	B GASOLINE	R	01/14/13	02/06/13		DECEMBER		N
	13-00098 01/14/13 TRI-BORO FUEL CHARGES/DEC.	1 TRI-BORO FUEL CHARGES/DEC.	6,729.10	2-01-31-833-074	B GASOLINE & DIESEL FUEL	R	01/14/13	02/06/13		DECEMBER		N
	Vendor Total:		7,077.98									
00456 EAGLE POINT GUN	12-01681 11/14/12 AMMUNITION	1 AMMUNITION	3,226.36	2-01-25-745-100	B AMMUNITION/ARMAMENTS	R	11/14/12	02/06/13		51692		N
	Vendor Total:		3,226.36									
00661 HANNA, JEFFREY	13-00239 02/05/13 VISION 2013	2 VISION 2013	66.00	3-01-23-733-088	B VISION	R	02/05/13	02/06/13		VISION 2013		N
	Vendor Total:		66.00									
00699 ATLANTIC TOMORROW'S OFFICE	12-00123 01/18/12 COPY MACHINE MAINTENANCE 2012	5 COPY MACHINE MAINTENANCE 2013	619.99	2-01-20-701-062	B OFFICE EQUIP - MAINT/REPAIR	R	04/24/12	02/06/13		CNIN296676		N
	Vendor Total:		619.99									
00730 BOGGIA & BOGGIA, ESQS.	12-00107 01/16/12 LEGAL FEES 2012	340 J&J MECHANICAL CONTR.VS MONTV.	84.00	2-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18747		N
	341 BENJAMIN MOOR TAX APPEAL	342 PRIM MONTVALE, LLC TAX APPEAL	42.00	2-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18748		N
	343 BEL SHER REALTY TAX APPEAL	344 REALTY ASSOCIATE IOWA TX APPEA	210.00	2-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18749		N
	345 BRUCE CZESNIEWSKI VS MONTVALE	346 HENRY BERTRISKY TAX APPEAL	14.00	2-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18750		N
	347 YES PHILLIPS GROUP TAX APPEAL	348 KAPLAN & DRESSNER TAX APPEAL	56.00	2-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18751		N
			154.00	2-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18752		N
			28.00	2-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18753		N
			340.40	2-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18754		N
			340.40	2-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18755		N

Vendor # Name	PO # PO date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099	Exc1
00730 BOGGIA & BOGGIA, ESQS.	12-00107 01/16/12 LEGAL FEES 2012		Continued										
349 MONTVALE PLAZA ASSOC. TX APPEAL			56.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18756	N	
350 P.&C.DAVEY, LLC TAX APPEAL			98.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18757	N	
351 RECKITT BENCKISER TAX APPEAL			210.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18758	N	
352 CVS PHARMACIES TAX APPEAL			177.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18759	N	
353 MARIO FACENDOLA TAX APPEAL			270.80	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18760	N	
354 OLGA VIGNOLO TAX APPEAL			14.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18761	N	
355 JEFFREY PIATT TAX APPEAL			280.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18762	N	
356 STEVEN TAYLOR TAX APPEAL			28.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18763	N	
357 JONATHAN DONATH TAX APPEAL			56.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18764	N	
358 WAYNE HOFFMAN TAX APPEAL			84.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18765	N	
359 LEGAL SVS THROUGH 12/31/12			1,234.30	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18766	N	
360 THE GYM MONTVALE NEW JERSEY			322.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18767	N	
361 DOBRO, LLC TAX APPEAL			14.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18768	N	
362 REGAN DEVELOPMENT			980.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18769	N	
363 DS MONTVALE, LLC 2012 TAX APPEAL			42.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18770	N	
364 14 PHILIPS PARKWAY TAX APPEAL			42.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18771	N	
365 PETER OLZERONICZ TAX APPEAL			14.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18772	N	
366 PURCHASE OF SCHOOL NO 2			210.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18773	N	
367 DAVID AURICCHIO TAX APPEAL			84.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18774	N	
368 TRUDIE WEISER TAX APPEAL			200.80	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18775	N	
369 MONTVALE YANFAN TAX APPEAL			56.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18776	N	
370 JOAN DONDERO V. BOROUGH OF MONT			140.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18777	N	
371 GENERAL BID MATTERS			42.00	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18778	N	
372 MONTVAL JUSTIN LILLI TX APPEAL			172.20	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18779	N	
373 IRENE BEATIE TAX APPEAL			228.80	2-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	11/07/12	02/06/13		18780	N	
			6,324.70										
			Vendor Total:										
			6,324.70										
00731 MASER CONSULTING P.A.													
13-00095 01/14/13 ESCROW PAYMENTS													
1 KPMG 3102/1.01			79.00	E-08-00-208-25A		B KPMG II 3102/1.01	R	01/14/13	02/06/13		196685	N	

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01017	ONE CALL CONCEPTS, INC. 12-01908 12/20/12 December PO 1 December PO		54.42	2-01-26-768-029	B OTHER CONTRACTUAL SERVICES	R	12/20/12	02/06/13	2125100			N
	Vendor Total:		54.42									
01062	PHILLIPS PREISS GRYGIEL LLC 13-00148 01/22/13 MONTVALE FAIR SHARE 1 MONTVALE FAIR SHARE		735.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	01/22/13	02/06/13	16636			N
13-00182	01/28/13 MONTVALE GENERAL 1 MONTVALE GENERAL		3,035.00	2-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	01/28/13	02/06/13	16404			N
13-00183	01/28/13 MONTVALE FAIR-SHARE 1 MONTVALE FAIR-SHARE		150.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	01/28/13	02/06/13	16403			N
13-00184	01/28/13 ESCROW PAYMENT THE GYM 1 THE GYM LITIGATION		900.00	E-08-00-211-02A	B LTF Real Estate Company Inc. (3302/2)	R	01/28/13	02/06/13	16342			N
	Vendor Total:		4,820.00									
01101	THE RODGERS GROUP LLC 12-01773 12/03/12 POLICE ACCREDITATION 1 POLICE ACCREDITATION		12,000.00	2-01-43-322-029	B OTHER CONTRACTUAL - POLICE ACCREDITATION	R	12/03/12	02/06/13	1421			N
	Vendor Total:		12,000.00									
01114	DON/DEBRA WATSON 13-00170 01/24/13 REFUND ENGINEERING FEE 1 REFUND ENGINEERING FEE		63.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	01/24/13	02/06/13	1501/19.02			N
	Vendor Total:		63.00									
01123	ENCLAVE @ MONTVALE 12-01903 12/20/12 SNOW REMOV.& STR.LTS MAX.2012 1 SNOW REMOVAL & STREET LIGHTING		2,884.00	2-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	12/20/12	02/06/13	2012			N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
01123 ENCLAVE @ MONTVALE		Continued								
13-01903 12/20/12 SNOW REMOV. & STR. LTS MAX. 2012		Continued								
2		0.00	2-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	12/20/12	02/06/13	2012 MAX		N
		<u>2,884.00</u>								
		Vendor Total:	2,884.00							
01134 RESERVE ACCOUNT										
13-00141 01/22/13 REFILL POSTAGE METER 2013				B						
2 REFILL POSTAGE METER 2013		800.00	3-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	01/22/13	02/06/13	2013 JANUARY		N
		Vendor Total:	800.00							
01156 HESS CORPORATION										
13-00215 02/04/13 HESS ELECTRIC CHARGES										
1 0674933003 MEMORIAL DR SR CTR		537.79	2-01-31-825-086	B ELECTRICITY - 1 MEMORIAL	R	02/04/13	02/06/13	DECEMBER		N
2 5985845006 CHESTNUT RDG MTLBX		43.02	2-01-31-825-071	B ELECTRICITY	R	02/04/13	02/06/13	AUG. & SEPT.		N
		<u>580.81</u>								
		Vendor Total:	580.81							
01210 GOOSETOWN COMMUNICATIONS										
12-01887 12/19/12 REPAIR ONE H1250 PORTABLE										
1 REPAIR ONE H1250 PORTABLE		336.50	2-01-25-752-026	B MAINTENANCE OF OTHER EQUIPMENT	R	12/19/12	02/06/13	54237		N
		Vendor Total:	336.50							
01227 PIAZZA & ASSOCIATES, INC.										
12-01397 09/19/12 SVS ADMINSTR.AG.AFFORDABLE HS				B						
6 AFFORDABLE HOUSING SERVICES		300.38	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	09/19/12	02/06/13	1212		N
		Vendor Total:	300.38							
01241 RAY'S PIZZA										
13-00150 01/22/13 FOOD DELIVERY FOR M&C MEETING										
1 FOOD DELIVERY FOR M&C BUDGET		41.50	3-01-20-703-041	B MEAL REIMBURSEMENT	R	01/22/13	02/06/13	530452		N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
02426 VERIZON WIRELESS	13-00210 02/04/13 982182917 VERIZON WIRELESS	Continued								
	1 982182917 VERIZON WIRELESS	678.98	3-01-31-827-076	B TELEPHONE CHARGES	R	02/04/13	02/06/13		2861339787	N
	Vendor Total:	1,348.93								
02690 INTERSTATE BATTERY OF N.J.	13-00038 01/04/13 MTP-65 Battery for M-22									
	1 MTP-65 Battery for M-22	106.95	3-01-26-767-099	B VEHICLE MAINT/PARTS - FIRE	R	01/04/13	02/06/13		810002241	N
	13-00087 01/14/13 MTP-65 Battery Truck 4									
	1 MTP-65 Battery Truck 4	106.95	3-01-26-767-025	B VEHICLE MAINTENANCE - DPW	R	01/14/13	02/06/13		810002242	N
	Vendor Total:	213.90								
03117 CHIEF SUPPLY CORPORATION	12-01870 12/17/12 SANFILIPPO BOOTS									
	1 SANFILIPPO BOOTS	176.68	2-01-25-745-267	B SANFILIPPO, JOSEPH A-CLOTHING	R	12/17/12	02/06/13		175056+183202	N
	2 BACK ORDER (PO 12-01408)	256.97	2-01-25-760-051	B PURCHASE OF VEHICLES	R	01/25/13	02/06/13		177196+172359	N
	Vendor Total:	433.65								
03119 TONI EMBROIDERY COMPANY	12-01878 12/18/12 KNIT CAPS									
	1 FEDICK 2 KNIT HATS	28.00	2-01-25-745-260	B FEDICK, ANDREW - CLOTHING	R	12/18/12	02/06/13		10334	N
	2 UMANZOR	14.00	2-01-25-745-258	B UMANZOR, JON - CLOTHING	R	12/18/12	02/06/13		10334	N
	3 SANFILIPPO	14.00	2-01-25-745-267	B SANFILIPPO, JOSEPH A-CLOTHING	R	12/18/12	02/06/13		10334	N
	4 FORMER COUNCILMEMBER	42.00	2-01-25-745-032	B CLOTHING & UNIFORMS	R	01/24/13	02/06/13		10334	N
	Vendor Total:	98.00								
03280 FREMGEN'S POWER EQUIPMENT, INC	12-01553 10/19/12 Chain Saw									
	1 Chain Saw	637.00	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	10/19/12	02/06/13		54177	N

Vendor # Name	PO # PO Date Description	Item Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	Exc'l
03704 ALLEN TERMITE & PEST CONTR.INC	12-00160 01/23/12 PEST CONTROL - 2012	12 PEST CONTROL - DECEMBER	B	195.00	2-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	04/24/12	02/06/13		DECEMBER		1099
	Vendor Total:			195.00									
03727 STAPLES ADVANTAGE	13-00040 01/04/13 OFFICE SUPPLIES	1 PERSONNEL FILE FOLDERS 2 AT A GLANCE CALENDAR 3 WALL PLANNER		276.60 36.89 18.90 332.39	3-01-20-701-036 3-01-20-701-036 3-01-21-720-036	B OFFICE SUPPLIES B OFFICE SUPPLIES B OFFICE SUPPLIES	R R R	01/04/13	02/06/13			3189608043+44 3189608043+44 3189608043+44	N N N
	Vendor Total:			69.86									
13-00055 01/07/13 OFFICE SUPPLIES	1 ATA GLANCE FRONT CALENDAR 2013 2 KITCHEN SUPPLIES 3 RECEPTION SUPPLIES			16.14 15.03 38.69 69.86	3-01-20-701-036 3-01-20-701-036 3-01-20-701-036	B OFFICE SUPPLIES B OFFICE SUPPLIES B OFFICE SUPPLIES	R R R	01/07/13	02/06/13			3190020089+90+9 3190020089+90+9 3190020089+90+9	N N N
	Vendor Total:			42.36									
13-00077 01/09/13 office supplies	1 office supplies 2 office supplies			21.18 21.18 42.36	3-01-42-855-036 3-01-41-250-036	B OFFICE SUPPLIES B OFFICE SUPPLIES	R R	01/09/13	02/06/13			3190020092+93 3190020092+93	N N
	Vendor Total:			163.69									
13-00102 01/15/13 Office Supplies	1 Office Supplies			163.69	3-01-26-765-036	B OFFICE SUPPLIES	R	01/15/13	02/06/13			3190494592	N
13-00108 01/16/13 PD OFFICE SUPPLIES	1 PD OFFICE SUPPLIES			309.93	3-01-25-745-036	B OFFICE SUPPLIES	R	01/16/13	02/06/13			3191494593+94	N
	Vendor Total:			918.23									
Total Purchase Orders: 75 Total P.O. Line Items: 178 Total List Amount: 2,125,949.20 Total Void Amount: 0.00													

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2012 BUDGET	2-01	74,309.98	0.00	74,309.98	0.00
CURRENT FUND 2013 BUDGET	3-01	2,047,928.24	0.00	2,047,928.24	0.00
BANK OF AMERICA ESCROW ACCOUNT	E-08	1,058.00	0.00	1,058.00	0.00
OTHER TRUST ACCOUNT	T-03	1,568.38	0.00	1,568.38	0.00
DOG TRUST ACCOUNT	T-12	447.60	0.00	447.60	0.00
OPEN SPACE TRUST ACCT	T-14	637.00	0.00	637.00	0.00
Year Total:		<u>2,652.98</u>	<u>0.00</u>	<u>2,652.98</u>	<u>0.00</u>
Total of All Funds:		<u>2,125,949.20</u>	<u>0.00</u>	<u>2,125,949.20</u>	<u>0.00</u>



Engineers
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Mount Arlington, NJ 07856
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www.maserconsulting.com

February 6, 2013

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

Re: Proposal for Professional Services
Akers Avenue Roadway Improvement Program
Construction Inspection Services
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-225B

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for construction inspection services on the Akers Avenue Roadway Improvement Program. The Borough of Montvale has awarded the contract to Reivax Contracting Corp. in the amount of \$162,223.20 which included the Base bid plus Alternate Bid A. In addition, the Borough has received a \$146,500.00 grant from NJDOT Local Aid for construction costs. Maser Consulting will provide the following services:

SCOPE OF WORK:

Maser Consulting will provide construction inspection services for the Akers Avenue Roadway Improvement Program. Maser Consulting shall utilize the plans and specifications developed for the project, specifically for the construction of the following:

- Installation of approximately 590 LF of concrete curbing and 500 LF of asphalt curbing
- Installation of approximately 20 SY of sidewalks including handicap ramps
- HMA Milling of approximately 6,000 SY
- Paving - Approximately 863 tons of HMA Surface Course
- Paving - Approximately 125 tons of HMA Base Course
- All other incidental construction items.

SCOPE OF SERVICES:

Maser Consulting will monitor the contractor's performance on all the projects and enforce the adherence to the contract documents and project schedule.

Maser Consulting shall provide the Borough with full-time, on-site inspection services for the project, and shall utilize the same inspector on the project to provide consistency. A pre-construction meeting will be held for the project and daily inspection reports will be maintained. Maser Consulting shall review and prepare contractor's payments as well as change orders (if necessary). If unacceptable work



or material is supplied by the contractor, immediate corrective action shall be taken by Maser Consulting on behalf of the Borough.

Maser Consulting will also prepare NJDOT grant reimbursement paperwork as to assure the Borough receives the total grant allotment of \$146,500.00. This paperwork includes but is not limited to SA-11 Material Questionnaire, DS-8 Bituminous Concrete Testing Summary Report and Payment Vouchers. We will also update the SAGE system as required.

Maser Consulting will review all submittals for the project, including shop drawings and as-built drawings provided by the contractor. Prior to completion, a final punch list shall be created by the inspector and completion deadlines shall be scheduled for all open items. Upon completion of the punch list items, a final site inspection shall be scheduled with the contractor to close out the project. Maser Consulting will prepare the paperwork for final inspection and final payment to the contractor.

The construction inspection services for the project will be provided for a cost not to exceed \$16,200.00.

EXCLUSIONS:

If any item listed herein, or otherwise not specifically mentioned within this agreement, is deemed necessary, then Maser Consulting may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees with regard to the extra work. All unanticipated additional work shall be in accordance with the Schedule of Hourly Rates for the number of hours that the inspector or engineer is on-site. No extra work will be performed without authorization from the Borough.

We thank you very much for the opportunity to offer our services and look forward to working with you on this and future projects. In the meantime, should you have any questions regarding this proposal, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'Andrew R. Hipolit', is written over the printed name. To the right of the signature is a circled word 'FOR' in capital letters.

Andrew R. Hipolit, P.E.
Borough Engineer

ARH/egm

Cc: Mayor & Council (Via Clerk/Administrator)



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February 7, 2013

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

Re: Proposal for Professional Services
Memorial & LaTrenta Tennis Courts Rehabilitation
Design and Bid Services
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-273

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for design and bidding services for the tennis court rehabilitation project at Memorial and LaTrenta parks. Each park has three (3) tennis courts located side-by-side within a fenced area. The Borough received a Bergen County Open Space, Recreation, Farmland & Historical Preservation Trust Fund matching grant of \$31,135.00 for the rehabilitation of the six (6) tennis courts located at the two parks. Maser Consulting will provide the following services:

SCOPE OF WORK:

Maser Consulting will prepare public bid documents for the rehabilitation of two (2) tennis court complexes with a total of six (6) tennis courts. We will field measure all necessary existing features to determine quantities needed for the bid. Maser Consulting will provide all necessary sketches, details, and technical specifications to assure that the bidding contractors have a full understanding of the scope of work. The LaTrenta and Memorial Park Tennis Courts will have separate bid options as described below:

LaTrenta Tennis Courts:

Maser Consulting will prepare a base bid for crack repair with an Alternate Bid A for color coating/sealing.

Memorial Tennis Courts:

Maser Consulting will prepare three (3) base bids to obtain prices of varying levels of rehabilitation so that the Mayor and Council can assess costs. One base bid will include repairing of cracks and color coating/sealing. Another base bid will include the installation of approximately 1.5-inch layer of stone dust over the existing courts, topped by a 2-inch asphalt surface plus color coating/sealing. The last base bid will be to mill approximately 2-inches of the existing court and resurface with 2-inch asphalt plus color coating/sealing.



Maser Consulting shall also prepare the supplemental and technical specifications for all site improvement items that are specified on our construction drawings/sketches for incorporation into the overall bid specifications. The specifications will be prepared in the latest NJDOT format, as amended. In addition, public bidding documents will be prepared to accompany the plans and specifications. Lastly, Maser Consulting will field bidder's questions, attend the public bid, summarize bids, and make a recommendation of award to the Mayor and Council.

Cost Not To Exceed Fee

\$6,500.00

EXCLUSIONS

1. Field survey work;
2. Application for Environmental (NJDEP) Permitting;
3. Construction Administration: A separate proposal will be prepared for your review and approval; and,
4. Any other exclusions previously referenced in the scope of work.

CONCLUSION

If the Borough finds this proposal acceptable, please forward a copy of a resolution authorizing the work to be performed.

If you have any questions pertaining to this matter, please do not hesitate to call me.

Thank you for the opportunity to submit this proposal to you.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'P. S. Hipolit', is written over a circular stamp that contains the word 'For'.

Andrew R. Hipolit, P.E.
Borough Engineer

ARH/egm

Cc: Mayor & Council (Via Clerk/Administrator)

DRAFT

DRAFT

BOROUGH OF MONTVALE

ORDINANCE NO.

AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, SUPPLEMENTING THE BOROUGH CODE TO ADD A NEW CHAPTER 90B ENTITLED, "RECREATION"

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

Section 1. The Code of the Borough of Montvale is hereby supplemented by adding a new Chapter 90B, "Recreation," as follows:

Article I – Recreation Director

- §90B-1. Creation of position.**
- §90B-2. Appointment; term; removal from office.**
- §90B-3. Compensation.**
- §90B-4. Qualifications; residence.**
- §90B-5. Powers, duties and responsibilities.**

§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.

DRAFT

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§90B-4. Qualifications; residence.

The Director of Recreation shall be a trained 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. Planning and promoting the immediate and long-term recreational needs of the Borough.
- C. Recommending in writing to the Mayor & Council approval the hiring of such counselors, supervisors, play leaders, instructors and other personnel as the Council may from time to time deem appropriate.
- D. Serve as a member of and attend all meetings of the Recreation Committee.
- E. Provide monthly reports in writing to the Borough Administrator and Mayor and Council detailing such information as is requested by the Mayor and Council, including but not limited to revenues, expenditures, program attendance, upcoming programs, and any staffing recommendations for upcoming programs to be reviewed and approved by the Mayor & Council.
- F. Attending meetings of the Mayor and Council upon request.
- G. 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.

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Article II – Recreation Committee

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- §90B-6. **Creation.**
- §90B-7. **Composition; terms of office.**
- §90B-8. **Organization.**
- §90B-9. **Purpose; duties; responsibilities.**
- §90B-10. **Studies; recommendations and reports.**
- §90B-11. **Submission of annual report to Mayor and Council; contents.**

§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 (5) 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 shall preside over all meetings of the Recreation Committee.
- B. The Recreation Committee may also appoint a Vice-Chairperson in his/her absence.
- C. The Recreation Committee shall also recommend to the Mayor and Council from among its members one individual to serve as the Field Coordinator. The Field Coordinator shall have the responsibilities over the Borough's fields and shall be appointed by the Mayor & Council.
- D. None of the aforementioned positions shall be filled by the Recreation Director.

§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.

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- 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 and the Mayor and Council in the preparation of the annual budget for the Recreation Department.
- D. The Recreation Committee shall maintain communication 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 develop guidelines for the recreational use of playgrounds and recreational facilities in the Borough consistent with rules governing the use thereof as may be adopted from time to time by the Mayor and Council.
- F. The Recreation Committee shall advise the Mayor and Borough Council of any opportunities or needs that should be addressed in the area of recreation.
- G. 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.
- H. 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 Board of Commissioners for appropriate action, including, but not limited to, removal from the Board as permitted by law.
- I. 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.
- J. If working directly with children and are over the age of 18 workers or volunteers shall have a background check --- This will be discussed by our Borough Attorney.

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

- A. The Recreation Committee may make recommendations to the Mayor and Borough 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

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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.

§90B-11. Submission of annual report to Mayor and Council; contents.

In conjunction with the Recreation Director, the Committee shall provide 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.

Section 2. Effect of invalidation. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 3. Repeal of inconsistent ordinances. All ordinances or parts of ordinances of the Borough of Montvale which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4. Effective date. This ordinance shall take effect immediately upon its passage and publication as required by law.

ROGER FYFE, Mayor

ATTEST:

MAUREEN IAROSSE-ALWAN, RMC
Borough Clerk

Always try to be as fair with field time as possible allowing as many as safely can be allowed to utilize time as possible.

In town (resident) field use is the highest priority.

Ie: Recreation, M.A.L. (Montvale Athletic League), Scouts, will always take precedent over other (non-resident).

Resident associated leagues (other than Rec / MAL) take precedence over non-resident. Ie: Corporate league teams based in town (Benjamin Moore, Daveys, A & P, etc)

Recreation, M.A.L, Church leagues, Scouts, M.E.F. (and any other not for profit) do not typically pay any fee for field use.

Commercial camps (for profit) have not been permitted field use unless the program is specifically for town residents (or resident children) or the camp is hired by M.A.L. for the resident children.

The Fieldstone complex is only given out for childrens sports – No adult teams / sporting events.

(There had been problems when there were adult football / baseball / soccer)

There are 3 seasons in which the fields can be rented – Spring, Summer, Fall. The start and end times are not exact but basically relate to the sport of the season –

Spring season(baseball, softball) runs from field opening day, typically March 1 – 15 (depending on field playability as determined by DPW) to Mid June.

Summer season(extended baseball, softball and soccer training / practice) Mid June – Labor Day.

Fall season (soccer / football) Labor Day – December 1. The fields are supposed to be closed from December 1 through opening day in March.

Precedent will be put on the sport of the season – If there is a request for a fall baseball league and field time is tight, football (the sport of the Fall) takes the higher priority.

Applications for field use are welcomed early, but field times are not given out on a first come first served basis. All applications are collected up until just prior to the start of the season and times given out as fairly as possible weighing in all of the aforementioned criteria.

Depending on sport / season / quantity of applicants / and field availability the fee's have been based on time slots given versus teams registered. (Note: there are always people trying to beat the system by squeezing more than one team onto a field while only paying for one time)

Field use applications that are incomplete, do not have a signed hold harmless agreement, do not have insurance policy attached or have not included a payment for field use fees should not be considered. (unless a specific allowance has been made prior to submittal)

A roster of team members names and addresses should be included to prove resident team status – All others should be considered non-resident.

**** I would suggest a small amount of leniency on the resident team rule – which is currently 100%. I would suggest 80% or 90%.



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. _____
DISCUSSION FIELD USE/ CONFIRMATION OF FEES**

**RE: Amending Resolution No. 77-2012 Setting Forth Recreational Programs Fees
Year 2013**

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

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

PROGRAMS:	RESIDENT	NON-RESIDENT
Adult Fitness related classes	\$80	\$100
Basketball- Bidy	\$80	---
Basketball - 18+	\$50	\$75
Basketball - 30+	\$75	\$95
Chess-Youth	\$60	---
Crafts	\$60	\$80
 Summer Camp	 2012	 \$150/CHILD \$500 FAMILY MAXIMUM Non-resident \$200/CHILD \$650 FAMILY MAXIMUM
FEE	Proposed to revert back to 2011 For Year 2013	\$200/CHILD \$650 FAMILY MAXIMUM Non-resident \$250/CHILD \$800 FAMILY MAXIMUM

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

Tennis Resident \$30 Adult
 (Green Acres/Approval Required) \$10 Student 13-18 yrs.
 \$50 Family max.
 Free Seniors 62+
Non-resident \$60 Adult
 \$20 Student 13-18 yrs.
 \$100 Family max.
 Free Seniors 62+

PROGRAMS:	RESIDENT	NON-RESIDENT
Volleyball - Adult	\$50	\$75
Volleyball- Girls	\$80	\$100

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

FIELD USE: DISCUSSION TO BE HELD

Field Use- Chestnut Ridge complex \$ Resident \$ Non-Resident team
 Field Use-Memorial and FMS fields \$ Resident team \$ Non-Resident team
 **Add 15% if lights are requested
 Resident Corporation \$
 Non-Resident Corporation \$

***A resident team is to be made up of 100% Montvale residents. Team roster to be provided to the Field Use Coordinator.**
 Churches are exempt from fees relating to field use.
 Montvale Athletic League (MAL) is exempt from fees relating to field use.
 All organizational play (ie. Club soccer teams, Industrial Softball teams, etc..) will be considered Non-resident teams.

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

Adopted:

ATTEST:

APPROVED:

Maureen Iarossi-Alwan

Roger J. Fyfe



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 61-2011**

**Amending Resolution No. 92-2010 Setting Forth Recreational Programs Fees
Year 2011**

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

TIME SCHEDULE FOR SKATING RINK:

8:00 a.m.	Until	10:00 a.m.	Roller/street Hockey
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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

FEEES

PROGRAMS:	RESIDENT	NON-RESIDENT
Adult Fitness related classes	\$80	\$100
Basketball- Bidy	\$80	---
Basketball - 18+	\$50	\$75
Basketball - 30+	\$75	\$95
Chess-Youth	\$60	---
Crafts	\$60	\$80
Summer Camp	\$200/CHILD	
	\$650 FAMILY MAXIMUM	
	Non-resident	
	\$250/CHILD	
	\$800 FAMILY MAXIMUM	

\$25 Late charge for every 15 minutes a child is left under camp care after dismissal. Payment shall be made directly to the Camp Director or Asst. Director to provide fee and deposited with the Borough of Montvale

Tae Kwon-Do - Youth		\$120		*\$180
Tae Kwon-Do – Adult		\$80		(*space permitting) \$100
Tennis (Green Acres/Approval Required)	Resident	\$30	Adult	
		\$10	Student 13-18 yrs.	
		\$50	Family max.	
		Free	Seniors 62+	
	Non-resident	\$60	Adult	
		\$20	Student 13-18 yrs.	
		\$100	Family max.	
		Free	Seniors 62+	

FEES

PROGRAMS:

RESIDENT

NON-RESIDENT

Volleyball - Adult	\$50	\$75
Volleyball- Girls	\$80	\$100

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

FIELD USE:

Field Use- Chestnut Ridge complex	\$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

A resident team is to be made up of 100% Montvale residents. To be confirmed by the Field Use Coordinator.

All organizational play (ie. Club soccer teams, Industrial Softball teams, etc..) will be considered Non-resident teams.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Cudequest						
Ghassali						
Greco						
LaMonica						
Lane						
Talarico						

Adopted: February 8, 2011

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 77-2012**

**RE: Amending Resolution No. 61-2011 Setting Forth Recreational Programs Fees
Year 2012**

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

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All organizational play (ie. Club soccer teams, Industrial Softball teams, etc..) will be considered Non-resident teams.

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

Adopted: March 27, 2012

ATTEST:

APPROVED:

 Maureen Iarossi-Alwan
 Municipal Clerk

 Michael Ghassali
 Council President



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

JAMES S. SIMPSON
Commissioner

KIM GUADAGNO
Lt. Governor

February 4, 2013

The Honorable Roger J. Fyfe
Mayor, Montvale Borough
One Memorial Drive
Montvale, NJ 07645

2013 FEB7AM11:05

BOROUGH OF MONTVALE

Dear Mayor Fyfe:

I am pleased to inform you that your community has been selected to receive funding from the Department of Transportation's Safe Routes to School Program for the Spring Valley Road project in the amount of \$450,000.00.

The Department recognizes the overwhelming needs of communities throughout the state, and their desire to improve the health of their children by promoting walking and bicycling to school. The Safe Routes to School Program has proven to be very popular and extremely competitive. This year we received 151 applications totaling more than \$31 million. With only \$5.587 million available for this year's program, we were only able to fund 25 projects.

As indicated in our application process, your project must be authorized for implementation within two years of the date of this letter. In addition, the project must be authorized prior to incurring any project related costs that will be reimbursed under this program. Failure to do so could jeopardize your funding. As with all federally funded programs, the funds will be disbursed on a reimbursement basis.

The award of Safe Routes to School grants will be contingent upon the recipient's ability to comply with all applicable federal financial management, project implementation, and oversight regulations. Grant recipient's capabilities to comply with state and federal requirements for the administration of federal-aid highway grants including the standards set forth in the Code of Federal Regulations 23 CFR - Highways, and 49 CFR Part 18, 49 CFR Part 19, 2 CFR Part 225, 2 CFR Part 230 (OMB-87) and OMB Circular A-133 audit requirements will be assessed prior to the award of funds for this project.

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Additionally, all recipients of federal and state grants are required to comply with the provisions of Title II of the Americans with Disabilities Act of 1990 (ADA) and Section 504 of the Rehabilitation Act of 1973.

The State of New Jersey is committed to principles that promote the health and safety of our school children and the role of transportation in establishing initiatives to achieve that goal. The Department encourages and supports projects that promote walking and biking to school and the building of bike paths, sidewalks and other projects that will serve the same purpose throughout our State.

Should you have any questions regarding your grant, please contact the Local Aid District Office in your area. A list of Local Aid District Offices is also located on the Department's website at:

<http://www.state.nj.us/transportation/business/localaid/fedaid.shtm>

Again, thank you for your support of the program and good luck with your project.

Sincerely,



Chris Christie
Governor

c Municipal Clerk
Municipal Engineer