

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
March 26, 2013
Meeting to Commence 7:30 PM
(No Closed Executive Session)

ROLL CALL:

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

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2013-1372 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 38 OF THE CODE OF THE BOROUGH OF MONTVALE IN ORDER TO REVISE THE FEES CHARGEABLE FOR PUBLIC DOCUMENT

MINUTES:

March 12, 2013

RESOLUTIONS:

79-2013 Appointment Part Time Technical Assistant/Construction Dept / Kimberly Geneux
80-2013 A Resolution Rejecting All Bids for the 2013/2014 Street Sweeping Services and Related Work Contract, Authorizing a Re-Bid for these Services, and Authorizing an Emergency Extension of the Contract with NJ Sweeping & Maintenance Until a New Contract is Awarded
81-2013 Recycling Tonnage Grant Submission
82-2013 Resolution Authorizing The Borough Administrator To Sign The NJDEP Wqm-003 Statement Of Consent Form For The Woodland Heights (Bear-Ban Builders) Application
83-2013 A Resolution Awarding a Contract to Field Turf for the Provision of Artificial Turf for Fieldstone School Athletic Field Through a Cooperative Purchasing Agreement with the Keystone Purchasing Network
84-2013 Emergency Temporary Appropriations
85-2013 Appointment Regular Member/Montvale Fire Department/Kenneth Rosenfeld

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Request Toddler Program / Senior Community Center
- b. Jim Freeman / Motorcycle Signs

NEW BUSINESS:

- a. Request Attendance / IIMC & MCANJ Municipal Clerks Conference / May 20 – 23
Maureen Iarossi-Alwan and Fran Scordo
- b. Planning Board Member Adjustment

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 April 9, 2013 at 7:30 p.m.

Public Hearing of Municipal Budget on April 9th at 7:30pm

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

Subject To Additions And/Or Deletions

**BOROUGH OF MONTVALE
ORDINANCE NO. 2013-1372**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on first reading on regular meeting of the Mayor and Council on the 12th day of March 2013 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 26th day of March 2013 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi-Alwan, Municipal Clerk
Borough of Montvale

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 38
OF THE CODE OF THE BOROUGH OF MONTVALE IN ORDER TO
REVISE THE FEES CHARGEABLE FOR PUBLIC DOCUMENTS**

WHEREAS, the fees for public documents requested under the Open Public Records Act and for purposes of discovery in the Municipal Court have not been updated to reflect recent statutory amendments; and

WHEREAS, the Borough is desirous of amending Chapter 38 of the Borough Code to provide accurate fees for the cost of production of certain public documents.

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

Section 1. The Code of the Borough of Montvale, Chapter 38, "Fees For Municipal Services," Article V, "Public Record Fees," Section 38-31, "Procedures and fees for purchasing copies of public records," is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text as follows:

§38-31 Procedures and fees for purchasing copies of public records.

Copies of records may be purchased for the fee prescribed by law or regulation. If a fee is not prescribed by law or regulation, the fee shall be the actual cost of duplicating the record; provided, however, that where the actual cost for duplication of a record exceeds the rates below, the actual cost shall be imposed:

A. Standard-sized paper documents [, up to 8 1/2 inches by 14 inches in size].

<u>Size [Number of Pages]</u>	<u>Fee (per page)</u>
<u>Letter size or smaller</u>	<u>\$0.05</u>
<u>Legal size or larger</u>	<u>\$0.07</u>
[1 to 10]	[\$0.75]
[11 to 20]	[\$0.50]
[All over 20]	[\$0.25]

B. Large-sized paper documents and maps. Fees shall be for actual costs incurred; a deposit of \$5 per page shall be required.

- (1) Zoning Map.
- (2) Street Map.
- (3) Drug-Free School Zone Map.
- (4) Soils Survey Map.
- (5) Site plan.
- (6) Subdivision plat.
- (7) Tax maps.
- (8) Engineering plans.

C. Preprinted documents.

- (1) Copy of the Code book: \$300.
- (2) Zoning/land use pamphlet: \$25.
- (3) Master Plan: actual cost to copy.

D. [Copy of] The furnishing of any information on a CD-ROM, including of any Mayor and Council, Board or Commission meeting recorded in the Borough of Montvale's Council Chambers on the recording system, shall be at the cost of \$0.36 per CD and \$0.32 per CD case.[25 per CD-ROM.]

E. Police reports.

(1) Police accident reports: same as Subsection A above, if requested and picked up in person.

(2) Police accident reports, when copies are requested other than in person: \$5 for the first three pages and \$1 per page for each additional page, as established by N.J.S.A. 39:4-131.

F. [Police digital imaging recording: \$75 per hour or a part thereof.] Deleted by amendment.

G. A special service charge shall be imposed, in addition to the actual cost of duplicating the record, where the nature, format, manner of collation or volume of printed matter is such that it cannot be reproduced by ordinary document-copying equipment in ordinary business size or where such record involves an extraordinary expenditure of time and effort to accommodate the request. The estimated and actual charges shall be calculated based upon the hourly pay as set forth or determined by the salary ordinance for the employee performing the work times the number of hours. The requestor shall have the opportunity to review and object to the special service charge prior to it being incurred.

H. Applicable postage shall be added for any and all records requested by mail. The cost of standard-sized envelopes shall be \$0.25.

I. A deposit shall be paid prior to filling any anonymous or out-of-state request where it is estimated that the information requested will cost in excess of \$5 to reproduce. The amount of the deposit shall equal the total estimated cost of filling the request.

Section 2. The Code of the Borough of Montvale Chapter 38, "Fees For Municipal Services," Article IV, "Municipal Court Discovery Fees," Section 38-23, "Fees," is hereby deleted in its entirety and replaced as follows:

§38-23 Fees.

The fees payable by the requestor to the Borough of Montvale for the discovery provided shall be as set forth in §38-31 of this Chapter. Notwithstanding the foregoing, to the extent said fees conflict with the fee schedule promulgated by the Administrative Director of the Courts, the latter shall control.

Section 3. 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 4. 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 5. Effective date. This ordinance shall take effect immediately upon its passage and publication as required by law.

ROGER FYFE, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Borough Clerk

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 5:00 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Mayor Fyfe led the Pledge of Allegiance to the Flag, and roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

Also Present: Borough Attorney, Phil Boggia, Esq.; Borough Engineer, Andy Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

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

5:00 P.M. PRESENTATION SHOP MONTVALE

Carmin De Falco spoke about how the program works; Documents included with original minutes

ORDINANCES:

INTRODUCTION ORDINANCE NO. 2013-1373: CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
(Public Hearing April 9, 2013)

A motion to Introduce Ordinance **2013-1373** for first reading was made by Councilmember Ghassali ; seconded by Councilmember Cudequest; Clerk read by title only;
Councilmember Talarico 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

INTRODUCTION ORDINANCE NO. 2013-1372 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 38 OF THE CODE OF THE BOROUGH OF MONTVALE IN ORDER TO REVISE THE FEES CHARGEABLE FOR PUBLIC DOCUMENT
(Public hearing March 26, 2013)

A motion to Introduce Ordinance **2013-1372** for first reading was made by Councilmember Ghassali; seconded by Councilmember Cudequest; Clerk read by title only;
Councilmember Talarico made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember Ghassali - A roll call was taken – all ayes

INTRODUCTION 2013 MUNICIPAL BUDGET: Resolution No. 63-A-2013

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Montvale, Bergen County, New Jersey for the year 2013.

BE IT FURTHER RESOLVED, that the said budget be published in The Bergen Record in the issue of March 26th, 2012, and that a hearing on the Budget will be held at the Borough Hall Council Chambers on April 9th, 2013 at 7:30 o'clock (P.M.) or as soon thereafter as the matter may be reached.
(Public Hearing April 9, 2013)

Introduced by: Councilmember Cudequest; seconded by Councilmember Ghassali - A roll call was taken - All ayes

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

February 26, 2013

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

RESOLUTIONS:

64-2013 Authorize Release of Escrow/PVRHS/46 Akers Ave

WHEREAS, the Borough Treasurer, recommends the release and takes no exception to the release of the remaining escrow funds posted for the electronic sign at the Pascack Valley Regional High School, 46 Akers Avenue as the project has been deemed complete; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the escrow in the amount of \$354.00 is hereby released to Pascack Valley Regional High School District, 46 Akers Avenue, Montvale, NJ 07645; and

BE IT FURTHER RESOLVED, the Borough Treasurer hereby receives a copy of this resolution for processing.

Introduced by: Councilmember Cudequest; seconded by Councilmember Ghassali - All ayes
Councilmember Curry mentioned that there are dead trees by the sign and who is responsible to replace them;

65-2013 Authorize Release of Escrow/Maximum Energy/Block 3010/Lot 1, 2, & 3

WHEREAS, The Maximum Energy, LLC /36 Partridge Run, Montvale requested a release in their Escrow; and

WHEREAS, a completed inspection of the site has been conducted by Andrew Hipolit, Borough Engineer, which recommends said release of the above referenced in an e-mail dated February 20, 2013 which is attached to the original of this resolution; and

WHEREAS, the Borough Engineer, recommends the release and takes no exceptions to the release the escrow funds in the amount of \$329.00; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the remaining escrow be hereby released to Maximum Energy, LLC, Montvale, NJ 07645; and

NOW THEREFORE BE IT FURTHER RESOLVED, The Borough Treasurer receives a copy of this resolution for processing.

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

66-2013 Award Professional Service Contract/Land Surveying/Chestnut Ridge Rd./Maser

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to prepare a professional survey for the Chestnut Ridge Road Widening Improvement; and

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

WHEREAS, Maser Consulting, Inc. 200 Valley Road, Suite 306, Mt. Arlington, NJ 07856 has submitted a proposal and cost estimate dated February 22, 2013 which is attached to this resolution; and

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

- 1) That the contract for this work as outlined in the February 22, 2013 proposal, attached, shall be awarded to Maser Consulting P.A..
- 2) The not to exceed amount shall be \$49,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for all other work, which may be approved by separate contract by the Mayor and Council, as outlined pursuant to their professional services contract for general engineering services for the Year 2013.

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

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

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

67-2013 Award Contract/Appraisal Services/Block 2402/Lot 1/Appraisal Report/McNerney & Assoc.

WHEREAS, there exists a need for the services of an Appraiser to prepare appraisal reports for tax appeal for the following property:

Block 2403/Lot 1/Montvale Associates, -14 S. Kinderkamack Road

WHEREAS, the Borough Administrator has determined that the value of total services will not exceed \$3,500 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.

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

68-2013 Appointment FT/Deputy Court Administrator/Pascack Joint Municipal Court/M. Rotolo

WHEREAS, the Pascack Joint Municipal Court is in need of a Deputy Court Administrator; and
WHEREAS, Maria Rotolo meets the qualifications and has been approved by the Assignment Judge to perform the duties of this position; and
NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above named individual is hereby appointed Deputy Court Administrator for the Pascack Joint Municipal Court effective March 1, 2013.

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

69-2013 Confirmation/United Water Prior Installation of Hydrants/Chestnut Ridge Road

WHEREAS, the Montvale Fire Chief confirmed these (2) hydrants exist as per the plans dated 11/6/02 for the installation of hydrants on Chestnut Ridge Road , Inves. No. 50328; and
THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that United Water New Jersey, Inc., installed the following hydrants at these locations:

HYDRANTS

X-35095H (#59-344) at the intersection of Chestnut Ridge Road and Heartstone Way and
X-35096H (#59-345) at the intersection of C

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

70-2013 Refund of Tax Overpayment / Duplicate Payment / Block 1201; Lot 8

WHEREAS, a resolution authorizing this municipality to refund overpayment of taxes for the following properties located in the Borough of Montvale, and
WHEREAS, due to duplicate payments which resulted in overpayments, and
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund overpayment of taxes to the following:

Matthew & Kelli Anderson	15 Hilton Place	\$3,671.00
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Introduced by: Councilmember Cudequest; seconded by Councilmember Talarico - All ayes

71-2013 Authorize Jr. Member/Montvale Fire Department/A. Cortazzo

WHEREAS, the Montvale Fire Department is desirous of adding a junior reserve member; and
WHEREAS, Anthony Cortazzo, Montvale, NJ 07645 has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appointment of Anthony Cortazzo, as a Junior Reserve Member of the Montvale Fire Department, is hereby approved.

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

72-2013 Emergency Temporary Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2013 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2013 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund \$72,000.00

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund \$5,000.00

2. That said emergency temporary appropriation (will be) provided in the 2013 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND

General Appropriations

Operations – Within "CAPS"

Tax Assessment Administration:

Other Expenses

\$5,000.00

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

73-2013 Transfer Of 2012 Appropriation Reserves

WHEREAS, certain transfer of funds for 2012 budget appropriation reserves are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-59 provides for transfers from appropriation reserves with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriation reserves, to those appropriation reserves deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfer be made between the 2012 budget appropriation reserves as follows:

	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
GENERAL APPROPRIATIONS		
Operations - within "CAPS"		
Police:		
Salaries and Wages	\$2,500.00	
Fire:		
Other Expenses	<u> </u>	<u>\$2,500.00</u>
	<u>\$2,500.00</u>	<u>\$2,500.00</u>
	=====	=====

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

74-2013 Credit Tax Overpayment/ Block 3301/ Lot 3/ Qual. C0604

WHEREAS, a resolution authorizing this municipality to credit an overpayment of taxes for the following property located in the Borough of Montvale, and

WHEREAS, due to an error in the added assessment calculation which resulted in overpayment, and **NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the tax collector be and is hereby authorized to credit an overpayment of taxes to the following:

Florine Salierno	604 Four Seasons Lane	\$1,323.27
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Introduced by: Councilmember Cudequest; seconded by Councilmember Curry - All ayes

75-2013 Authorize Release of Escrow/Block 1508/Lot 18/J. Hult

WHEREAS, the Borough Treasurer, recommends the release and takes no exception to the release of the remaining escrow funds posted for Block 1508/Lot 18 as the project has been deemed complete; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the escrow in the amount of \$901.00 is hereby released to Jeffrey Hult, 28 Pennsylvania Avenue, Montvale NJ 07645; and

BE IT FURTHER RESOLVED, the Borough Treasurer hereby receives a copy of this resolution for processing

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

76-2013 Authorize Release/Maintenance Bond/Letter of Credit/ARV at Montvale/305 W Grand Avenue

WHEREAS, ARV at Montvale, 305 West Grand Avenue, Montvale, New Jersey, is requesting a release in a two year Maintenance Bond/Letter of Credit #630060974 posted in February 15, 2011 by Lakeland Bank; and

WHEREAS, a the two year period has ceased and a completed inspection of the site has been conducted by Andrew Hipolit, Borough Engineer, authorizing said release; and

WHEREAS, the Borough Engineer authorizes the release of the two year maintenance bond in the amount of \$18,120,00, as per the attached letter; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the two year maintenance bond in the amount of \$18,210.00 shall be released; and

NOW, THEREFORE BE IT FURTHER RESOLVED, a copy of this resolution and a copy of the Maintenance Bond/Letter of Credit shall be provided to Jason R. Bogart, ARV, 305 West Grand Avenue, Montvale, NJ 07645 and Stephen C. Novack, SVP, of Lakeland Bank, 250 Oak Ridge Road, Oak Ridge, NJ 07438.

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

BILLS: Municipal Clerk read the Bill Report.

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

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue

COMMITTEE REPORTS:

Councilmember Curry

Local BOE

March is Music in our School; Montvale PBA will be donating the proceeds from their comedy night to go towards safety in the schools;

Recreation

All programs are up and running; Day in the Park scheduled for June 22nd

Board of Health

The board recently attend an OEM meeting and has a concern with reaching out to the special needs population in the event of an emergency; they are looking at ways to get info to them;

Construction

\$23,000 collected in permit fees – more than this time last year

Councilmember Ghassali

Administration

Sewer bills were mailed, due April 1st and October 1st

DPW

Bus Shelter has been hit by a car ; diesel fuel has red dye in it and its causing trucks to breakdown sooner;

Councilmember Lane

Fire Dept.

8 Fires; 1 drill and 2 extra credits; Fire Department is busy preparing for their 100th NY & NJ celebration; corporate sponsor is Mercedes Benz; raffling off a Mercedes Benz;

Finance

Still in the middle of budget process;

Councilmember Talarico

Police

Monthly report included in original minutes

Tri-Boro

34 calls; 547 miles; 32 hours; 98.5 crew hours all by Montvale

Councilmember Cudequest

Environmental Commission

Next Meeting will be March 18th

Regional High School Board

District was a recipient of the Apple Distinguished Schools Award

Mayor Fyfe

Library

13,146 Circulation; 5,124 Patron visits; and 27 new cards issued; 1040 forms and instruction booklets are available at the library

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Fieldstone School Athletic Field/Recommendation of Award/Cooperative Purchasing

Installation of Synthetic Turf/Field Turf

Need to advertise the installation; Award contract at next meeting;

ATTORNEY REPORT:

Phillip Boggia, Esq.

Report/Update

a. Bids on Street Sweeping

One of the bidders read the bid incorrectly; it is recommended to re-bid

A motion by Councilmember Lane; seconded by Councilmember Cudequest to re-bid

UNFINISHED BUSINESS:

a. Recreation Program

Councilmember Curry mentioned that there are two additional classes

b. Clean up After Sandy

Councilmember Curry needed clarification about some residents that still have large tree limbs at the curb;

c. School #2

BOE is asking for the COAH funds

d. Use of Community Center

Resident in town ask for use of community center for toddler pre-school;

NEW BUSINESS:

a. Discuss Possible/Walking Path/Healthy Lifestyle/Montvale Senior Center Location

Councilmember Curry stated that it was brought up at the Board of Health meeting to install a walking path; Mayor suggested that Councilmember LaMonica will bring it up at a senior meeting to see if there is interest;

b. Rolling Thunder Motorcycle Club/Installation of Signs

Request from a member of the club, if they can post signs around town to watch out for motorcycles; Mayor Fyfe will ask for more details about the signs and where they will be posted;

c. Local Bo Ed Request Waive Permit Fees

A motion by Councilmember Cudequest; seconded by Councilmember Ghassali to waive fee – all ayes

d. Chief Miller requested / Sign

Asked for permission if he can temporarily put a sign by Memorial Drive about the parade

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO THE PUBLIC:

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: Litigation/Contract Negotiations

1. Litigation/Czesniewski
2. Legal Consultation Attorney Client Privilege/DPW Contract Negotiations

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

A motion to go back into open session by Councilmember Lane; seconded by Councilmember Cudequest - all ayes

Resolution 77-2013

A Resolution approving settlement and authorizing the execution of a settlement agreement and general release with Sgt. Bruce Czesniewski concerning the pending litigation in Superior Court

WHEREAS, Sgt. Bruce Czesniewski ("Czesniewski") is currently employed by the Borough of Montvale as a Sergeant in the Montvale Police Department; and

WHEREAS, Czesniewski previously filed a Complaint against the Borough in the Superior Court of New Jersey, Bergen County Vicinage, captioned *Czesniewski v. Borough of Montvale*, Docket No. BER-L-11095-10 (the "Litigation") which contained various allegations concerning the Borough of Montvale; and

WHEREAS, the Borough of Montvale filed an Answer in response to the Complaint which denied Czesniewski's allegations against the Borough; and

WHEREAS, after engaging in discovery, the matter was scheduled for a Settlement Conference with Hon. Lisa Perez-Friscia, J.S.C.; and

WHEREAS, as a result of this Settlement Conference, counsel for Czesniewski and the Borough outlined the terms of a settlement to conclude the Litigation that was recommended by Judge Perez-Friscia and the Joint Insurance Fund, subject to approval by the Borough Council; and

WHEREAS, after having been advised of the terms of the proposed settlement, the Mayor and Council have determined that it is in the best interests of the Borough of Montvale to resolve the disputed claims by settlement in accordance with the agreed-upon terms, to be set forth in a Settlement Agreement in such form as is approved by counsel for the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby authorize the settlement of the above-captioned Litigation upon the terms recommended by the Borough's counsel and the Joint Insurance Fund; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and empowered to execute such settlement documents as are necessary to effectuate the settlement, subject to approval by the Borough's counsel as to their form; and

BE IT FURTHER RESOLVED that upon final execution of the settlement documents, same shall be made available for public inspection upon request.

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

78-2013

A resolution for hiring the services of Linda Murphy to do a feasibility study on shared services

Original resolution included with the minutes

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

ADJOURNMENT

Motion to adjourn Public Meeting by Councilmember Cudequest; seconded by Councilmember

Talarico - all ayes

Meeting was adjourned at 8:15pm

ADJOURNMENT The next Meeting of the Mayor and Council will be held March 26, 2013 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 79-2013**

RE: Appointment Part Time Technical Assistant/Construction Dept / Kimberly Geneux

WHEREAS, the Construction Department is in need of a Technical Assistant; and

WHEREAS, Kimberly Geneux has met the qualifications for this position, agrees to the terms and conditions of employment, and has completed a satisfactory background investigation; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above named individual is hereby appointed to the position of a part-time Technical Assistant, effective January 30, 2013.

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

Adopted: March 26, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 80-2013**

A Resolution Rejecting All Bids for the 2013/2014 Street Sweeping Services and Related Work Contract, Authorizing a Re-Bid for these Services, and Authorizing an Emergency Extension of the Contract with NJ Sweeping & Maintenance Until a New Contract is Awarded

WHEREAS, the Borough of Montvale did previously publicly solicit bids for the 2013-2014 Street Sweeping Services and Related Work Contract pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, in response to said solicitation, two (2) bids were received; and

WHEREAS, after review of these bids, it was determined that the apparent low bidder submitted a bid that contained a patent error concerning the bid price; and

WHEREAS, the DPW Superintendent confirmed that the work contemplated could not be reasonable performed for the price bid, which fact was confirmed by the bidder; and

WHEREAS, the bid price submitted by the sole remaining bidder far exceeded the Borough's budgeted funds for this work and was nearly 50% more than the Borough is currently paying for this work; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-13.2*, the Borough of Montvale hereby elects to reject all bids received and to re-bid this project; and

WHEREAS, the incumbent contractor has confirmed that it will continue to perform these services on a pro-rata basis until a new contract is executed by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that all bids received for the 2013 and 2014 Street Sweeping Services and Related Work Contract are hereby rejected; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to re-solicit bids for this project; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute an amendment to the present contract with NJ Sweeping and Maintenance to extend the contract on a pro-rata basis until the execution of a new contract for this work.

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

Adopted: March 26, 2012

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 81-2013**

RE: Recycling Tonnage Grant Submission

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

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

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

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

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants for 2009 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor & Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

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

NOW THEREFORE BE IT RESOLVED by the Mayor & Council of the Borough of Montvale that the Borough of Montvale hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Robert Culvert to ensure that the application is properly filed; an

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

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

Adopted: March 26, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 82-2013**

RE: RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SIGN THE NJDEP WQM-003 STATEMENT OF CONSENT FORM FOR THE WOODLAND HEIGHTS (BEAR-BAN BUILDERS) APPLICATION

WHEREAS, the New Jersey Department of Environmental Protection requires Consent of the Governing Body and Certification by the Wastewater Conveyance System Owner;

WHEREAS, the Borough of Montvale owns and operates the wastewater conveyance system that Woodland Heights (Bear-Ban Builders) is proposing to connect to for sanitary sewerage for disposal;

WHEREAS, the Borough Engineer has reviewed the NJDEP WQM-003 Form and has determined that the Borough's sanitary sewer system has adequate capacity;

WHEREAS, the Borough Engineer has reviewed the NJDEP WQM-003 Form and recommends that the Borough's Mayor and Council authorize the Borough Administrator to execute the WQM-003 Form Section A-1 and Section A-3B;

WHEREAS, the Borough's Mayor and Council has considered this recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Montvale, formally approves the Borough Administrator to execute the above stated Application.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to execute the NJDEP WQM-003 Form on behalf of the Borough of Montvale for the Woodland Heights (Bear-Ban Builders) Application.

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

Adopted: March 26, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

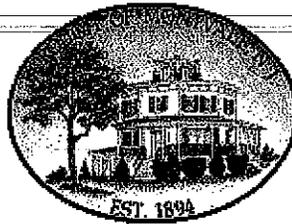
Roger J. Fyfe
Mayor

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

CERTIFICATION

I, Maureen Iarossi-Alwan, RMC of the Borough of Montvale, Bergen County, State of New Jersey, do hereby certify this resolution was adopted at a Regular Meeting of the Borough's Mayor and Council held on March 26, 2013.

Maureen Iarossi-Alwan, RMC
Borough Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 83-2013**

RE: A Resolution Awarding a Contract to Field Turf for the Provision of Artificial Turf for Fieldstone School Athletic Field Through a Cooperative Purchasing Agreement with the Keystone Purchasing Network

WHEREAS, the Borough of Montvale has a need for goods in the form of Artificial Turf in connection with the Fieldstone School Athletic Field Clay Infield Removal/Synthetic Turf Replacement Project; and

WHEREAS, consistent with P.L. 2011, c.139, and N.J.S.A. 52:34-6.2(b), the Borough is desirous of awarding this contract through a national cooperative purchasing agreement; and

WHEREAS, the Borough Engineer did solicit quotes from three separate vendors, under the Keystone Purchasing Network, The Cooperative Purchasing Network, and The Interlocal Purchasing System; and

WHEREAS, in response to this solicitation, proposals were submitted by three (3) vendors, Field Turf, Astro Turf, and Sprinturf; and

WHEREAS, after review of these proposals, it was determined that the lowest Base Bid was submitted by Field Turf in the amount of \$112,114.26; and

WHEREAS, it was also determined that Field Turf had submitted all required documentation for this solicitation; and

WHEREAS, Field Turf has also indicated that it will upgrade, at no additional cost, the material type to be installed from Classic 2.0 to Revolution 2.0; and

WHEREAS, consistent with P.L. 2011, c.139, the Borough Engineer did conduct a cost savings determination justifying the award of this contract under a national cooperative contract; and

WHEREAS, Field Turf will be required to submit to the Borough a copy of its New Jersey Business Registration Certificate, Statement of Corporate Ownership, and Public Contract EEO Compliance, as well as all required political contribution disclosure forms, prior to execution of a contract; and

WHEREAS, the Borough provided notice to the public and potential bidders of its intention to make this award by way of a Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement, a copy of which notice is attached hereto, more than ten (10) days in advance of this award; 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, Field Turf's bid was within the funds allocated for this project and within the Engineer's estimate for this work; 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
Field Turf
8088 Montview Road
Montreal, QC H4P 2L7

In the amount of:
TOTAL: \$112,114.26

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract to effectuate the purpose of this Resolution, subject to approval by the Borough Engineer and Attorney.

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

Adopted: March 26, 2012

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

200 Valley Road, Suite 400
Mount Arlington, NJ 07856
T: 973.398.3110
F: 973.398.3199
www.maserconsulting.com

March 5, 2013

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

Re: Fieldstone School Athletic Field
Recommendation of Award/Bid Summary
Installation of Synthetic Turf
Borough of Montvale
Bergen County, New Jersey
MC Project No. MVB-239B

Dear Ms. Iarossi-Alwan:

This office has reviewed the proposals submitted by three (3) contractors that are members of the Keystone Purchasing Network (KPN), The Cooperative Purchasing Network (TCPN), and the Interlocal Purchasing System (TIPS) for the above captioned project. The infield work to be performed under this contract includes synthetic turf installation, infill, and striping on the baseball field at the Fieldstone School Athletic Fields.

Below is a summary of the proposals submitted by the three (3) qualified co-op vendors. A Vendor Comparison, based on material type and price, is attached for your review (Attachment #1).

<u>Vendor</u>	<u>Base</u>	<u>Alternate #1</u>	<u>Alternate #2</u>
1. Field Turf	\$112,114.26	\$109,591.95	\$6,060.00
2. Astro Turf	\$120,684.00	\$108,762.00	\$2,700.00
3. Sprinturf	\$125,146.33	\$114,146.00	\$4,340.00

The KPN letter dated December 12, 2012 and associated documents are attached for your information (Attachment #2).

It appears that Field Turf has submitted all necessary documents as required. In addition, Field Turf has indicated that they will upgrade, at no additional cost, the material type to be installed from Classic 2.0" to Revolution 2.0"(Attachment #3).

This office recommends the award of the project in the amount of **\$112,114.26** to Field Turf, conditioned on the review and approval of the award by the Borough Attorney.



Maureen Iarossi-Alwan, Borough Clerk/Borough Administrator
MC Project No. MVB-239B

March 5, 2013

Page 2 of 2

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

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to be "A. Hipolit", written over a horizontal line.

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

ARH/egm

Enclosure

Cc: Mayor and Council (via Clerk/Administrator)
Bob Culvert, DPW Supervisor
Philip Boggia, Esq., Borough Attorney

\\MTCAD01\Projects\MVB\MVB-239B\Letters\2013\03042013 psn_award_iarossi.docx

**Fieldstone School Field Improvements
Turf Field Vendor Comparison**



Date: 1/11/2013
MC Project No.: MVB-239b

	FieldTurf®	AstroTurf®	Sprinturf®
Contact	Eric Fisher	Matt Olds	Ty Aydin
Contact Number	888-209-0065 x246	732-677-0484	201-481-0412
Purchasing Network	Keystone Purchasing Network (KPN)	The Cooperative Purchasing Network (TCPN)	The Interlocal Purchasing System (TIPS)
Contract Number	KPN-201203-01	RS175	5042612
Contract Effective Date	March 21, 2012	June 1, 2012	Not available
Contract Expiration Date	February 28, 2013	May 31, 2013	April 26, 2013
Base Proposal	Classic FTOSI-2 Price <i>\$112,144.26</i> Material UV-Resistant Polyethylene Yarn Denier 10,000 Water Permeability > 40 inches per hour Fabric Weight (w/o infill) 53 ounces per square yard	GameDay Grass™ 3D52-H Price <i>\$120,684.00</i> Material UV-Stabilized Polyethylene Yarn Denier 10,800 Water Permeability > 30 inches per hour Fabric Weight (w/o infill) 86 ounces per square yard	Ultrablade MX Price <i>\$125,146.00</i> Material Polyethylene Yarn Denier 8,000 Water Permeability > 60 inches per hour Fabric Weight (w/o infill) 81.5 ounces per square yard
Alternate #1	XM-50P Price <i>\$109,591.95</i> Material UV-Resistant Polyethylene Yarn Denier 10,000 Water Permeability > 40 inches per hour Fabric Weight (w/o infill) 55 ounces per square yard	GameDay Grass™ Xpe 38 Price <i>\$109,750.00</i> Material UV-Stabilized Polyethylene Yarn Denier 8,000 Water Permeability > 30 inches per hour Fabric Weight (w/o infill) 68 ounces per square yard	Ultrablade DF™ Elite Price <i>\$114,146.00</i> Material Polyethylene Yarn Denier 8,000 Water Permeability > 60 inches per hour Fabric Weight (w/o infill) 69.5 ounces per square yard
Alternate #2	Grooming Equipment Price <i>\$6,060.00</i> Device GroomRight Maintenance Machine Device Sweeper Maintenance Machine	Grooming Equipment Price <i>\$2,700.00</i> GreensGroomer®	Grooming Equipment Price <i>\$4,340.00</i> GreensGroomer®
Alternate #3	None	None	Upgrade Infill to Cryogenic Rubber Price <i>\$4,200.00</i>
Alternate #4	None	None	Upgrade Infill to Include Sand Price <i>\$5,100.00</i>
Warranty	<ul style="list-style-type: none"> 5-yr, 3rd party insured on Classic 5-yr, manufacturer's on XM and XT 2-yr, non-3rd party on base paths, base boxes, pitching areas, batting areas 	<ul style="list-style-type: none"> 8-yr, 3rd party insured on all styles 	<ul style="list-style-type: none"> 8-yr, 3rd party pre-paid insured on all styles
Inclusions	<ul style="list-style-type: none"> Labor, materials and equipment for installation One G-max test per field Inlaid baseball markings Infill - Cryogenic Rubber Particles and Washed Silica Sand 	<ul style="list-style-type: none"> Labor, materials and equipment for installation Samples, submittals and shop drawings Visual inspection of the sub-base Inlaid markings for the sport of baseball Velcro replacement panels for batting area HotMelt inlays Infill - SBR and Silica Sand G-max testing (1) at substantial completion Cleanup and disposal of our debris Wage Rates as per the State of New Jersey 	<ul style="list-style-type: none"> Labor, materials and equipment for installation Inlaid baseball markings (1) G-max test at completion
Exclusions	<ul style="list-style-type: none"> Site work - demo, drainage, subbase, grading 1.125% bond, if required by state Tax Athletic equipment Supply/installation of field edging Stakeout of field Towing equipment Preparation of staging area Additional mobilizations beyond first 1.125% bond, if required by state 	<ul style="list-style-type: none"> Site work - demo, drainage, subbase, grading 1.5% bond, if required by state Tax Athletic equipment Building permits or site inspection fees 	<ul style="list-style-type: none"> Site work - demo, drainage, subbase, grading Bonding Site security Tax



THE ULTIMATE
SURFACE EXPERIENCE

Date: 12/12/2012

To: Attn: Andrew R. Hipolit, P.E., P.P., C.M.E.
Borough of New Providence
360 Elkwood Ave
New Providence, NJ 07974

Phone: 908-665-1124
Fax: 908-665-8361
Email: AHipolit@maserconsulting.com

From: Eric Fisher, Director of Sales - SmartBuy
Phone: 888-209-0065 Ext 246
Email: Eric.Fisher@fieldturf.com

Subject: Fieldstone Middle School – Synthetic Turf Infield

FieldTurf USA, Inc. is pleased to present the following proposal. Prices are based on the Keystone Purchasing Network (KPN) purchasing program. KPN is a buying co-op that provides predetermined preferential pricing by approved vendors. Since the product has already been bid at the national level, individual schools do not have to duplicate the formal bid process. Contract #201203-01.

Option #1 – Classic 2" Slit Film	TOTAL
FieldTurf Classic (slit film) 2.0" – 26,500 SF	\$ 107,094.26
One (1) Gmax Test Per-Field at Time of Installation	DONATED
Inlaid Baseball Markings	\$ 5,050.00
Total	\$ 112,144.26

Option #2 - XM-50P in lieu of Classic 2"	TOTAL
FieldTurf XM-50P 2.0" – 26,500 SF	\$ 104,541.95
One (1) Gmax Test Per-Field at Time of Installation	DONATED
Inlaid Baseball Markings	\$ 5,050.00
Total	\$ 109,591.95

Add Alt #1 – Grooming Equipment	TOTAL
GroomRight Maintenance Machine	\$ 5,050.00
Parker Suburbanite Sweeper Maintenance Machine	\$ 1,010.00
Total	\$ 6,060.00

EXCLUSIONS:

- The base upon which the FieldTurf field will be placed. FieldTurf shall not be responsible for the planarity, the stability, nor the porosity, nor the approval of the base upon which the FieldTurf surface will be installed, nor the drainage work nor any construction or modification of existing installations around the fields.
- The supply or installation of the field edging;

- Any costs associated with necessary charges relating to the delineation of the field;
- Unless otherwise specified, does not include any G-max testing;
- The supply of manholes or clean-outs or grates, or supply of the manhole covers
- Any alteration or deviation from specifications involving extra costs, which alteration or deviation will be executed only upon written orders, and will become an extra charge over and above the estimate.
- Any applicable taxes, union or labor law levies.
- Towing equipment
- Replacement or modification to the existing perimeter nailer board
- FieldTurf is not altering or improving any drainage function under the existing field turf limits.
- The existing drainage stone and drainage system will remain the responsibility of the owner

NOTES:

Notwithstanding any other document or agreement entered into by FieldTurf in connection with the supply and installation only of its product pursuant to the present bid proposal, the following shall apply:

- This bid proposal and its acceptance is subject to strikes, accidents, delays beyond our control and force majeure;
- Final payment shall be upon the substantial completion of FieldTurf's obligations;
- Fieldturf requires a minimum of 14 days after receiving final approvals on shop drawings to manufacture, coordinate delivery and schedule arrival of installation crew. FieldTurf further requires 28 days to install the Product subject to weather and force majeure.
- Fieldturf requires a suitable staging area. Staging area must be square footage of field x 0.12, have a minimum access of 15 feet wide by 15 feet high, and, no more than 100ft from the site.
- This proposal is based on a single mobilization. If the site is not ready and additional mobilizations are necessary additional charges will apply.
- FieldTurf shall be accountable for its negligence but shall not be bound by any penalty clauses.
- In the event that FieldTurf is ultimately obliged to take collection procedures for payment, acceptor of this bid shall be liable for FieldTurf's collection costs including attorney fees and costs.
- **5 yr 3rd party insured warranty included on the FieldTurf Classic synthetic surface;** with the exception of the base paths, pitching and batting areas. The base paths, base boxes, pitching and batting areas will have a **non-3rd party 2 year warranty.**
- **5 yr. Manufacturer's warranty included on the FieldTurf XT/XM synthetic surface;** with the exception of the base paths, pitching and batting areas. The base paths, base boxes, pitching and batting areas will have a **non-3rd party 2 year warranty.**
- Bond cost of 1.125% must be added to purchase order if your state requires bonds on this type of project.

Please contact Eric Fisher if you have any questions or require additional information regarding FieldTurf's SmartBuy Program: 888-209-0065, ext. 246 or via e-mail at eric.fisher@fieldturf.com. Be sure to visit our website at www.fieldturf.com.

Craig Hermann

From: Fisher, Eric <Eric.Fisher@fieldturf.com>
Sent: Thursday, December 13, 2012 11:32 AM
To: Jason Kaufman
Cc: Andrew Hipolit; Craig Hermann; Dawson, Patrick; Dipiazza, Perry; Morehead, Sarah
Subject: RE: MVB239b - Fieldstone School Athletic Fields - Turf Field Proposal
Attachments: FIELDSTONE SCHOOL-PRESENTATION.PDF; Fieldstone School Infield - KPN Budget Proposal 12.12.12.pdf; XM-50P.pdf; FTOSI-2.pdf

Jason,

See attached for Fieldstone School infield based on 2012 KPN pricing. All unit prices offered are the same as Hillview-New Providence.

Our drafters came up with 26, 469/ SF but the drawing you sent shows 26, 500/ SF. We priced it at 26, 500/ SF.

We priced Classic 2" (slit film fiber) and XM 50P (monofilament fiber). Specs are attached.

Like Hillview- New Providence, if the owner wishes to go with the Revolution 2" product, that can be offered at the same price as Classic 2". Just please have them denote that on the PO.

Thanks and have a good week,

Eric Fisher
Director of Sales- SmartBuy



THE ULTIMATE
SURFACE EXPERIENCE

18765 SW Boones Ferry Rd, Suite 150
Tualatin Oregon 97062
US

Tel: +1 503-692-4757 ext. 246

Other: +1 888-209-0065

Mobile: +1 503-708-6548

Fax: +1 503-692-4869

Email: Eric.Fisher@fieldturf.com

www.fieldturf.com

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From: Jason Kaufman [<mailto:jkaufman@maserconsulting.com>]
Sent: Friday, December 07, 2012 9:13 AM
To: Fisher, Eric
Cc: Andrew Hipolit; Craig Hermann
Subject: MVB239b - Fieldstone School Athletic Fields - Turf Field Proposal

Eric,

As discussed, I am providing you with PDF of plan showing proposed turf field at Fieldstone School in Montvale, NJ. Please provide proposal similar to the one provided for Hillview Field in New Providence, NJ. Also, please be sure to include all inclusions and exclusions. Do not hesitate to contact me with any questions. Have a nice weekend.

Best regards,

Jason Kaufman
Senior Design Engineer

Connect with Us:



Maser Consulting P.A.

200 Valley Road | Suite 400 | Mt. Arlington, NJ 07856

C: 845.642.0746 P: 973.398.3144 ext: 4532

www.maserconsulting.com



Please consider the environment before printing this e-mail.

Maser Consulting P.A. is pleased to announce the recent expansion of its services to include a Telecommunications division. Located in its new office in Marlton, NJ, services from this division will offer clients project management in telecommunications engineering and consulting, with a wide range of interconnected technological, networking, and related services.

See our [Press Release](#) for more on this exciting news.

To learn more about our expanded services and locations visit <http://www.maserconsulting.com/>

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**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION # 84-2013**

EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2013 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2013 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund \$809,089.00

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund \$737,089.00

2. That said emergency temporary appropriation (will be) provided in the 2013 budget;

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND

General Appropriations

Operations - Within "CAPS"

Public Buildings and Grounds:

Salaries and Wages

\$5,000.00

Construction Code Officials:

Salaries and Wages

2,500.00

Deferred Charges and Statutory

Expenditures - Municipal within "CAPS"

Statutory Expenditures

Public Employees Retirement System

171,487.00

Police and Fire Employees Retirement System

504,902.00

Defined Contribution Retirement Program

2,000.00

685,889.00

Excluded from "CAPS"

Maintenance of Free Public Library

43,100.00

Inter-local Municipal Service Agreements

Municipal Court Administration:

Other Expenses

8,100.00

\$737,089.00

=====

This resolution was adopted by the Mayor and Council of the Borough of Montvale at a meeting held on March 26, 2013.

Introduced by: _____

Seconded by: _____

Approved: March 26, 2013

ATTEST: _____
Maureen Iarossi-Alwan, Municipal Clerk

Roger Fyfe, Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 85-2013**

RE: Appointment Regular Member/Montvale Fire Department/Kenneth Rosenfeld

WHEREAS, the Montvale Fire Department is desirous of adding a regular member; and

WHEREAS, Kenneth Rosenfeld, has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

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

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

Adopted: March 26, 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	\$155,073.15	Bill List Wire 3/26/13
	<u>216,883.41</u>	Wires/Manual Checks
Current TOTAL	371,956.56	
Escrow - Trust	5,797.23	Bill List Wire 3/26/13
Open Space Fund	687.50	Bill List Wire 3/26/13
Housing Trust	1,530.88	Bill List Wire 3/26/13

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 3/26/13

Introduced by: _____

Approved: 3/26/13

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS--WIRES

March 26, 2013

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		3/12/13	Payroll Account	137,397.22
WIRE		3/12/13	Salary Account	79,151.19
WIRE		3/12/13	FSA Account	<u>335.00</u>
	Total			<u>216,883.41</u>

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc1
00139 MAUREEN IAROSSO-ALWAN	13-00474	03/18/13	PETTY CASH FOR MARCH											
	1		PETTY CASH FOR MARCH	25.70	3-01-20-701-036			B OFFICE SUPPLIES	R	03/18/13	03/20/13		MARCH	N
	2			55.79	3-01-20-703-041			B MEAL REIMBURSEMENT	R	03/18/13	03/20/13		MARCH	N
	3			45.50	3-01-20-705-045			B TRAVEL	R	03/18/13	03/20/13		MARCH	N
	4			25.01	3-01-21-720-045			B TRAVEL	R	03/18/13	03/20/13		MARCH	N
	5			44.00	3-01-26-765-029			B OTHER CONTRACTUAL ITEMS	R	03/18/13	03/20/13		MARCH	N
	6			9.00	3-01-26-765-050			B DPW WORK/SNOW PLOW EQUIPMENT	R	03/18/13	03/20/13		MARCH	N
	7			22.52	3-01-26-772-030			B MATERIALS & SUPPLIES	R	03/18/13	03/20/13		MARCH	N
	8			45.45	3-01-28-795-036			B OFFICE SUPPLIES	R	03/18/13	03/20/13		MARCH	N
	9			63.80	3-01-25-745-041			B MEAL REIMBURSEMENT	R	03/18/13	03/20/13		MARCH	N
	10			54.00	3-01-25-745-058			B OTHER EQUIPMENT & SUPPLIES	R	03/18/13	03/20/13		MARCH	N
	11			49.95	3-01-25-745-273			B VANDALINDA, RYAN - CLOTHING	R	03/18/13	03/20/13		MARCH	N
				<u>440.72</u>										
			Vendor Total:	440.72										
00141 FASTENAL	13-00034	01/04/13	January Monthly Po											
	1		January Monthly Po	155.45	3-01-26-765-058			B OTHER EQUIPMENT & SUPPLIES	R	01/04/13	03/20/13		NJALE2966	N
			Vendor Total:	155.45										
00142 PITNEY BOWES, INC.	13-00121	01/18/13	POSTAGE MACHINE LEASE & MAINT.		B									
	3		POSTAGE MACHINE LEASE AND	271.00	3-01-20-701-108			B MAINTENANCE/RENTAL AGREEMENTS	R	01/18/13	03/20/13		7467534-FB13	N
			Vendor Total:	271.00										
00146 PSE&G CO.	13-00477	03/19/13	PSE&G CHARGES /FEBRUARY											
	1		6772525604 12 MERCEDES DR	1,406.49	3-01-31-829-078			B NATURAL GAS - 12 MERCEDES	R	03/19/13	03/20/13		FEBRUARY	N
	2		6502643000 MEMORIAL DR SR CTR	648.25	3-01-31-829-086			B NATURAL GAS - ONE MEMORIAL	R	03/19/13	03/20/13		FEBRUARY	N
	3		6532701009 CHESTN.RDG TS/ELECT	210.02	3-01-31-829-070			B NATURAL GAS	R	03/19/13	03/20/13		FEBRUARY	N
	4		6702243308 FELHOUSE	256.57	3-01-31-829-070			B NATURAL GAS	R	03/19/13	03/20/13		FEBRUARY	N
	5		6673192003 W GRAND GARAGE	412.98	3-01-31-829-070			B NATURAL GAS	R	03/19/13	03/20/13		FEBRUARY	N
	6		6600192208 VLY VIEW TER	15.36	3-01-31-829-070			B NATURAL GAS	R	03/19/13	03/20/13		FEBRUARY	N
	7		6575412106 W GRAND FIREHOUSE	577.19	3-01-31-829-070			B NATURAL GAS	R	03/19/13	03/20/13		FEBRUARY	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00146 PSE&G CO.			Continued									
13-00477	03/19/13	PSE&G CHARGES /FEBRUARY	Continued									
8	6530025502	RAILROAD RECREATION	164.21	3-01-31-829-070	B NATURAL GAS	R	03/19/13	03/20/13			FEBRUARY	N
9	6703262608	43 HUFF TER	11.27	3-01-31-829-070	B NATURAL GAS	R	03/19/13	03/20/13			FEBRUARY	N
			<u>3,702.34</u>									
		Vendor Total:	3,702.34									
00163 STAR PRESS, INC.												
13-00257	02/11/13	Envelopes										
1		Envelopes	50.00	3-01-42-855-023	B PRINTING & BINDING	R	02/11/13	03/20/13			19425	N
2		Envelopes	50.00	3-01-41-250-023	B PRINTING AND BINDING	R	02/11/13	03/20/13			19425	N
			<u>100.00</u>									
		Vendor Total:	100.00									
00164 STATELINE FIRE & SAFETY, INC.												
13-00425	03/11/13	Emergency Repair to Gas Meter										
1		Emergency Repair to Gas Meter	330.00	3-01-26-765-026	B MAINTENANCE OF OTHER EQUIPMENT	R	03/11/13	03/20/13			88347	N
		Vendor Total:	330.00									
00173 NEWELL, JOHN												
13-00411	03/07/13	REIMB MEALS DURING TRAINING										
1		REIMB MEALS DURING TRAINING	68.00	3-01-25-745-041	B MEAL REIMBURSEMENT	R	03/07/13	03/20/13			REIMB.MEALS	N
13-00472	03/18/13	REIMB NEW EQUIP										
1		REIMB NEW EQUIP	77.45	3-01-25-745-274	B NEWELL, JOHN - CLOTHING	R	03/18/13	03/20/13			REIMB.1888818	N
		Vendor Total:	145.45									
00178 FAIR GAME GOOSE CONTROL INC.												
13-00096	01/14/13	GOOSE CHASING 2013			B							
4		GOOSE CHASING 2013	687.50	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	01/14/13	03/20/13			13 BD OF HEALTH	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc	Rcvd Date	Chk/Void Date	Invoice	1099
Item Description	Amount	Charge Account	Acct Type Description								Excl
00178 FAIR GAME GOOSE CONTROL INC. Continued											
13-00387 03/05/13 GOOSE CONTROL BD OF ED.											
1 GOOSE CONTROL BD OF ED.	687.50	3-01-27-785-092	B GEESE CONTROL	R		03/05/13	03/20/13			13 BD OF ED	N
Vendor Total:	1,375.00										
00202 REAL TIME CONSULTANTS, INC.											
13-00431 03/11/13 TYPWRITERS SERVICE AGREEMENT											
1 TYPWRITERS SERVICE AGREEMENT	210.00	3-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R		03/11/13	03/20/13			6334	N
2 TYPWRITERS SERVICE AGREEMENT	315.00	3-01-25-745-108	B MAINTENANCE/RENTAL AGREEMENTS	R		03/11/13	03/20/13			6334	N
3 TYPWRITERS SERVICE AGREEMENT	52.50	3-01-42-855-108	B MAINTENANCE/RENTAL AGREEMENTS	R		03/11/13	03/20/13			6334	N
4 TYPWRITERS SERVICE AGREEMENT	52.50	3-01-41-250-108	B MAINTENANCE/RENTAL AGREEMENTS	R		03/11/13	03/20/13			6334	N
	630.00										
Vendor Total:	630.00										
00245 JOHN M. HARTEL & CO., INC											
13-00326 02/25/13 February Monthly Po											
1 February Monthly Po	134.25	3-01-26-772-030	B MATERIALS & SUPPLIES	R		02/25/13	03/20/13			1230067+1260348	N
Vendor Total:	134.25										
00247 MONTVALE FREE PUBLIC LIBRARY											
13-00232 02/05/13 LIBRARY PAYMENTS - 2013											
2 LIBRARY PAYMENTS - 1ST QUARTER	46,504.00	3-01-29-800-029	B OTHER CONTRACTUAL ITEMS	R		02/05/13	03/20/13			1ST QUARTER	N
Vendor Total:	46,504.00										
00258 ROCKLAND ELECTRIC											
13-00471 03/18/13 ROCKLAND ELECTRIC CHARGES											
1 8822932014 12 MERCEDES DR	2,702.67	3-01-31-825-078	B ELECTRICITY - 12 MERCEDES	R		03/18/13	03/20/13			FEBRUARY	N
2 9555848004 BORO STREET LITES	5,819.60	3-01-31-826-075	B STREET LIGHTING	R		03/18/13	03/20/13			FEBRUARY	N
3 0632933003 W GRAND UNMTR	9.33	3-01-31-825-071	B ELECTRICITY	R		03/18/13	03/20/13			FEBRUARY	N
4 1451933002 1 MEMORIAL SHED 2	14.20	3-01-31-825-071	B ELECTRICITY	R		03/18/13	03/20/13			FEBRUARY	N
5 1472933002 GRAND TFLT 1	60.00	3-01-31-825-071	B ELECTRICITY	R		03/18/13	03/20/13			FEBRUARY	N
6 1908079006 MEMORIAL GATE TRFC	10.07	3-01-31-825-071	B ELECTRICITY	R		03/18/13	03/20/13			FEBRUARY	N
7 0897137012 3 MEMORIAL LITE FLD	27.80	3-01-31-825-071	B ELECTRICITY	R		03/18/13	03/20/13			FEBRUARY	N
8 0128933004 KINDERKAMACK RD	107.00	3-01-31-825-071	B ELECTRICITY	R		03/18/13	03/20/13			FEBRUARY	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00375 BOROUGH OF PARK RIDGE												
13-00352 02/28/13 TRI-BORO AMBULANCE FUEL CHARGE												
	1		TRI-BORO AMBULANCE FUEL CHARGE	383.45	3-01-25-748-074	B GASOLINE	R	02/28/13	03/20/13		JANUARY	N
13-00353 02/28/13 TRI-BORO FUEL INVOICE /JANUARY												
	1		TRI-BORO FUEL INVOICE /JANUARY	8,606.76	3-01-31-833-074	B GASOLINE & DIESEL FUEL	R	02/28/13	03/20/13		JANUARY	N
	Vendor Total:			8,990.21								
00402 MUNICIPAL CAPITAL CORPORATION												
13-00042 01/07/13 COPY MACHINE LEASE CONT. 2013												
	4		COPY MACHINE LEASE CONT. 2013	295.00	3-01-20-701-061	B LEASED EQUIPMENT	R	01/07/13	03/20/13		7375 MARCH	N
	Vendor Total:			295.00								
00699 ATLANTIC TOMORROWS OFFICE												
13-00294 02/15/13 DB INK TONERS												
	1		DB INK TONER CYAN/YELLOW	114.00	3-01-25-745-105	B DETECTIVE BUREAU SUPPLIES	R	02/15/13	03/20/13		ARIN189420	N
	2		SHIPPING CHARGES	10.00	3-01-25-745-105	B DETECTIVE BUREAU SUPPLIES	R	03/01/13	03/20/13		ARIN189420	N
				124.00								
13-00397 03/06/13 PD INK CART FOR LT SANFILIPPO												
	1		PD INK CART FOR LT SANFILIPPO	125.00	3-01-25-745-036	B OFFICE SUPPLIES	R	03/06/13	03/20/13		ARIN192115	N
	2		FREIGHT CHARGES	8.00	3-01-25-745-036	B OFFICE SUPPLIES	R	03/20/13	03/20/13		ARIN192115	N
				133.00								
	Vendor Total:			257.00								
00705 APPROVED SURGICAL SUPPLIES INC												
13-00025 01/04/13 JAN 2013 OXYGEN M/R												
	1		JAN 2013 OXYGEN M/R	81.00	3-01-25-745-102	B OXYGEN TANK/FIRE EXT - M & R	R	01/04/13	03/20/13		31354+31433+316	N
	Vendor Total:			81.00								

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc1
00730 BOGGIA & BOGGIA, ESQS.												
	13-00432	03/11/13	PURCHASE OF SCHOOL NO 2									
	1		PURCHASE OF SCHOOL NO 2	42.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	03/11/13	03/20/13		19233	N
	Vendor Total:			42.00								
00745 WASTE MANAGEMENT OF NEW JERSEY												
	13-00256	02/07/13	GARBAGE COLLECTION 2013			B						
	5		GARBAGE COLLECTION /FEBRUARY	35,425.98	3-01-26-770-029	B OTHER CONTRACTUAL ITEMS	R	02/07/13	03/20/13		2415490-1374-1	N
	6		RECYCLING TAX /FEBRUARY	483.18	3-01-26-771-029	B RECYCLING TAX - OTHER CONTRACTUAL	R	02/07/13	03/20/13		2415490-1374-1	N
				35,909.16								
	13-00470	03/18/13	Haul Fee Comingle									
	1		Haul Fee Comingle	700.00	3-01-26-773-132	B HAULING FEE - COMINGLED MARKET	R	03/18/13	03/20/13		2415613-1374-3	N
	2		Haul fee paper	1,050.00	3-01-26-773-131	B HAULING FEE - PAPER MARKET	R	03/18/13	03/20/13		2415613-1374-3	N
				1,750.00								
	Vendor Total:			37,659.16								
00838 WEATHER DECISION TECHNOLOGIES												
	13-00044	01/07/13	LIGHTENING DETECTION SVS 2013			B						
	4		LIGHTENING DETECTION SVS 2013	142.66	3-01-28-796-029	B OTHER CONTRACTUAL ITEMS	R	01/07/13	03/20/13		22892	N
	Vendor Total:			142.66								
00997 ADVANTAGE ENVIRONMENTAL CORP.												
	13-00473	03/18/13	OIL FILTER REMOVAL									
	1		OIL FILTER REMOVAL	20.00	2-01-26-773-029	B OTHER CONTRACTUAL ITEMS	R	03/18/13	03/20/13		2459	N
	Vendor Total:			20.00								
01018 DEER PARK WATER												
	13-00391	03/05/13	0437545114 WATER DELIVERY									
	1		0437545114 WATER DELIVERY/ADM	6.27	3-01-20-701-036	B OFFICE SUPPLIES	R	03/05/13	03/20/13		0380437545114	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01156 HESS CORPORATION													
13-00469 03/18/13 HESS GAS CHARGES /FEBRUARY													
	1	613984/614280	12 MERCEDES DR	1,829.35	3-01-31-829-078		B NATURAL GAS - 12 MERCEDES	R	03/18/13	03/20/13		FEBRUARY	N
	2	613984/614282	MEMORIAL SR CTR.	713.88	3-01-31-829-086		B NATURAL GAS - ONE MEMORIAL	R	03/18/13	03/20/13		H13466307+	N
	3	613984/614276	W GRAND FIREHOUS	638.05	3-01-31-829-070		B NATURAL GAS	R	03/18/13	03/20/13		H13466307+	N
	4	613984/614278	W GRAND DPW	449.87	3-01-31-829-070		B NATURAL GAS	R	03/18/13	03/20/13		H13466307+	N
	5	613984/614279	VLY VIEW TERR	6.04	3-01-31-829-070		B NATURAL GAS	R	03/18/13	03/20/13		H13466307+	N
	6	613984/614277	159 CHESTNUT RDG	273.66	3-01-31-829-070		B NATURAL GAS	R	03/18/13	03/20/13		H13466307+	N
	7	613984/614275	RECREATION	171.31	3-01-31-829-070		B NATURAL GAS	R	03/18/13	03/20/13		H13466307+	N
				4,082.16									
13-00478 03/19/13 HESS ELECTRIC CHARGES/FEBRUARY													
	1	0128933004	KINDERKAMCK RD	140.73	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696	N
	2	0563019009	GRAND SOPK 67/62	18.16	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	3	0590933001	35 W GRAND FIRE	250.08	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	4	0611933003	MEMORIAL DPW	546.76	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	5	0674933003	MEORIAL DR SR CTR.	89.63	3-01-31-825-086		B ELECTRICITY - 1 MEMORIAL	R	03/19/13	03/20/13		ES13741696+	N
	6	0700055009	HUFF TER PUMP	180.90	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	7	0758933005	MEMORIAL SHED 1	0.15	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	8	0787127002	GRAND SOPK 75/77	10.90	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	9	1451933002	MEMORIAL SHED 2	0.30	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	10	1619931002	VALLEY VIEW TER	286.37	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	11	2310843006	ALAYNA ASSOC.	16.73	3-01-38-854-029		B OTHER CONTRACTUAL ITEMS	R	03/19/13	03/20/13		ES13741696+	N
	12	4725845003	SUMMIT OTHR FIRE	0.97	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	13	5103845008	CHESTNUT OTHR UNMTR	69.39	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	14	5208845000	159 CHESTNUT RDG RD	25.54	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	15	5985845006	CHESTNUT OTHR MTLBX	19.27	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	16	8822932014	12 MERCEDES DR	3,884.06	3-01-31-825-078		B ELECTRICITY - 12 MERCEDES	R	03/19/13	03/20/13		ES13741696+	N
	17	8906935008	E GRAND OTHR UNMTR	6.79	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	18	9494934001	S MIDDLETON RD	203.31	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	19	9515932009	GRAND OTHR UNMTR	62.22	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	20	9534844006	SPRING VALLEY MTLBX	17.55	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	21	9767932024	CHESTNUT TFLT	17.86	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	22	0632933003	W GRAND AVE	0.97	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	23	9263932000	E GRAND TFLT	14.34	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	24	0157026009	MEMORIAL LT FLD	7.44	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	25	0195092007	GRAND SOPK 87/97	36.23	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N
	26	0716933005	MEMORIAL TENNIS CRT	23.06	3-01-31-825-071		B ELECTRICITY	R	03/19/13	03/20/13		ES13741696+	N

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02519 MCNEICE, ALLISON	13-00381	03/04/13	VISION 2013		B							
	2		VISION 2013	468.60	3-01-23-733-088	B VISION	R	03/04/13	03/20/13		VISION 2013	N
	Vendor Total:			468.60								
02571 A & M ALARM SYSTEMS LLC.	12-01751	11/29/12	Monitoring charge FD/DPW/SCH.2									
	1		Monitoring charge FD/DPW &	748.50	2-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	11/29/12	03/20/13		11297+	N
	Vendor Total:			748.50								
02603 DURIE, KEITH	13-00231	02/05/13	C-2 OPERATOR SERVICES - 2013		B							
	3		C-2 OPERATOR SERVICES -FEBRUAR	425.00	3-01-26-768-029	B OTHER CONTRACTUAL SERVICES	R	02/05/13	03/20/13		FEBRUARY	N
	Vendor Total:			425.00								
02662 DANIEL J. KNOTHE	13-00314	02/19/13	Software update scan tool									
	1		Software update scan tool	549.00	3-01-26-767-059	B COMPUTER EQUIPMENT S/W & SUPPL	R	02/19/13	03/20/13		233571	N
	Vendor Total:			549.00								
02757 TYCO ANIMAL CONTROL SERVICES	13-00078	01/09/13	ANIMAL CONTROL - 2013		B							
	3		ANIMAL CONTROL-2013 FEBRUARY	750.00	3-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	01/09/13	03/20/13		FEBRUARY	N
	Vendor Total:			750.00								
02864 OLD HOOK MEDICAL ASSOC., LLC	13-00337	02/27/13	MEDICAL EXAM /MONTV.FIRE DEPT.									
	1		MEDICAL EXAM /MONTV.FIRE DEPT.	265.00	3-01-25-752-093	B MEDICAL EXAMS/TESTING	R	02/27/13	03/20/13		ID #151903196	N
	Vendor Total:			265.00								

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03060 TRI-STATE TECHNICAL SERVICES												
13-00045	01/07/13	2013 COMPUTER MAINTENANCE			B							
4		2013 COMPUTER MAINTENANCE	637.08	3-01-20-701-108		B MAINTENANCE/RENTAL AGREEMENTS	R	01/07/13	03/20/13		20111	N
13-00046	01/07/13	ACCESS TO SPECIAL MICROSOFT 13			B							
4		ACCESS/SPECIAL MICROSOFT 2013	60.00	3-01-20-701-108		B MAINTENANCE/RENTAL AGREEMENTS	R	01/07/13	03/20/13		20117	N
Vendor Total:			697.08									
03084 SICOMAC DAIRY FOODS												
13-00394	03/05/13	MILK DELIVERY ADMINSTR./DPW			B							
3		MILK DELIVERY ADMIN.2/28/13	29.44	3-01-20-701-041		B MEAL REIMBURSEMENT	R	03/05/13	03/20/13		2/28/13	N
Vendor Total:			29.44									
03142 C & C TIRE, INC.												
13-00244	02/06/13	Four 245/55R18										
1		Four 245/55R18	628.76	3-01-26-767-098		B VEHICLE MAINT/PARTS - POLICE	R	02/06/13	03/20/13		67967	N
Vendor Total:			628.76									
03169 SOCIETY OF PROF. ASSESSORS												
13-00453	03/13/13	CONTINUING EDUCATION PROGRAM										
1		CONTINUING EDUCATION PROGRAM	110.00	3-01-20-710-042		B EDUCATION/TRAINING/SEMINARS	R	03/13/13	03/20/13		4/5/13 CLASS	N
Vendor Total:			110.00									
03215 UNUM LIFE INSURANCE												
13-00043	01/07/13	LIFE INSURANCE 2013			B							
3		LIFE INSURANCE & AD&D/ FEBRUAR	218.00	3-01-23-735-029		B OTHER CONTRACTUAL ITEMS	R	01/07/13	03/20/13		FEBRUARY 2013	N
Vendor Total:			218.00									
03241 VAN DALINDA, RYAN												
13-00455	03/13/13	VISION 2013			B							
2		VISION 2013	83.96	3-01-23-733-088		B VISION	R	03/13/13	03/20/13		VISION 2013	N
Vendor Total:			83.96									

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03280 FREMGEN'S POWER EQUIPMENT, INC												
	13-00205	02/01/13	Blade/ Repair to chop saw									
	1		Blade/ Repair to chop saw	795.95	3-01-26-765-026	B MAINTENANCE OF OTHER EQUIPMENT	R	02/01/13	03/20/13		56417	N
	13-00206	02/01/13	Throw Rope and bag									
	1		Throw Rope and bag	103.95	3-01-26-765-038	B GENERAL HARDWARE & MINOR TOOLS	R	02/01/13	03/20/13		56323	N
	13-00226	02/05/13	Fuel Mix and Bar Oil									
	1		Fuel Mix and Bar Oil	210.00	3-01-26-765-030	B MATERIALS & SUPPLIES	R	02/05/13	03/20/13		57059	N
			Vendor Total:	1,109.90								
03296 VERDUCCI, MARY R.												
	13-00442	03/13/13	FOR SERSVICES RENDERED 2/7/13									
	1		FOR SERSVICES RENDERED 2/7/13	52.50	3-01-20-719-028	B OTHER PROF/CONSULTANT SERVICES	R	03/13/13	03/20/13		3/11/2013	N
			Vendor Total:	52.50								
03302 CULLEN, CATHERINE												
	13-00412	03/07/13	BCMCAA Conference									
	1		BCMCAA Conference	50.00	3-01-42-855-042	B EDUCATION/TRAINING/SEMINARS	R	03/07/13	03/20/13		4/5/13	N
	2		BCMCAA Conference	50.00	3-01-41-250-042	B EDUCATION/TRAINING/SEMINARS	R	03/07/13	03/20/13		4/5/13	N
				100.00								
			Vendor Total:	100.00								
03421 SWIFT ELECTRICAL SUPPLY												
	13-00036	01/04/13	January Monthly Po									
	1		January Monthly Po	385.45	3-01-26-772-054	B ELECT/LIGHT/COMM EQUIP/SUPPL	R	01/04/13	03/20/13		2274314+2278886	N
			Vendor Total:	385.45								
03666 VERIZON -3070534												
	13-00436	03/12/13	2013070534 PUBLIC ASSIST.K.BOW									
	1		2013070534 PUBLIC ASSIST.K.BOW	50.87	3-01-27-790-076	B TELEPHONE CHARGES	R	03/12/13	03/20/13		JANUARY	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03666 VERIZON -3070534			Continued									
13-00436	03/12/13	2013070534	PUBLIC ASSIST.K.BOW	Continued								
2	2013070534		PUBLIC ASSIST.K.BOW	51.00	3-01-27-790-076	B TELEPHONE CHARGES	R	03/12/13	03/20/13		FEBRUARY	N
				101.87								
			Vendor Total:	101.87								
03681 GOMEZ, GILMER												
13-00475	03/19/13		VISION 2013									
1			VISION 2013	500.00	3-01-23-733-088	B VISION	R	03/19/13	03/20/13		VISION 2013	N
			Vendor Total:	500.00								
03695 JOHN A. EARL, INC.												
13-00227	02/05/13		Hand sanitizer									
1			Hand sanitizer	301.00	3-01-26-772-030	B MATERIALS & SUPPLIES	R	02/05/13	03/20/13		1144970+1144994	N
			Vendor Total:	301.00								
03704 ALLEN TERMITE & PEST CONTR.INC												
13-00204	01/31/13		PEST CONTROL 2013		B							
3			PEST CONTROL 2013 /FEBRUARY	195.00	3-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	01/31/13	03/20/13		FEBRUARY	N
			Vendor Total:	195.00								
03727 STAPLES ADVANTAGE												
13-00251	02/07/13		SENIOR CENTER SUPPLIES									
1			Purell dispensers	16.77	3-01-27-785-053	B SR CTR EQUIP/SUPPLIES	R	02/07/13	03/20/13		3192459657	N
2			Purell refills	185.01	3-01-27-785-053	B SR CTR EQUIP/SUPPLIES	R	02/07/13	03/20/13		3192459657	N
3			HP ink/pens -AP	32.19	3-01-20-701-036	B OFFICE SUPPLIES	R	02/07/13	03/20/13		3192459657	N
				233.97								
13-00253	02/07/13		OFFICE SUPPLIES									
1			LARGE CLIPS	2.31	3-01-20-701-036	B OFFICE SUPPLIES	R	02/07/13	03/20/13		3192912652+	N
2			COMPUTER WIPES	4.18	3-01-20-701-036	B OFFICE SUPPLIES	R	02/07/13	03/20/13		3192912652+	N
3			DUSTOFF	3.95	3-01-20-701-036	B OFFICE SUPPLIES	R	02/07/13	03/20/13		3192912652+	N
4			POSTITS	10.21	3-01-20-701-036	B OFFICE SUPPLIES	R	02/07/13	03/20/13		3192912652+	N
5			SIGN HERE	5.78	3-01-20-701-036	B OFFICE SUPPLIES	R	02/07/13	03/20/13		3192912652+	N

March 20, 2013
12:45 PM

Borough of Montvale
Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/void Date	Invoice	1099 Excl
03785 NICOLE REPRODUCTIONS INC	13-00452	03/13/13	COPIES	6.00	3-01-21-720-036	B OFFICE SUPPLIES	R	03/13/13	03/20/13		87204	N
Vendor Total:				6.00								

Total Purchase Orders: 104 Total P.O. Line Items: 218 Total List Amount: 163,088.76 Total Void Amount: 0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2012 BUDGET	2-01	13,025.39	0.00	13,025.39	0.00
CURRENT FUND 2013 BUDGET	3-01	142,047.76	0.00	142,047.76	0.00
BANK OF AMERICA ESCROW ACCOUNT	E-08	5,797.23	0.00	5,797.23	0.00
OTHER TRUST ACCOUNT	T-03	1,530.88	0.00	1,530.88	0.00
OPEN SPACE TRUST ACCT	T-14	687.50	0.00	687.50	0.00
Year Total:		2,218.38	0.00	2,218.38	0.00
Total Of All Funds:		163,088.76	0.00	163,088.76	0.00

March 26, 2013

Dear Mayor and Councilmembers,

The International Institute of Municipal Clerks (IIMC) Annual Conference will be held May 20-23, 2013 in Atlantic City. As in prior years attendance and due to the cancellation of the Annual Conference last November Maureen as Municipal Clerk and I as Deputy Municipal Clerk are requesting to attend this conference which will enable the both of us to attend the variety of educational sessions, as well as give us access to a network of leading industry professionals and other municipal colleagues. This conference is the first in our area to combine both the International Institute of Municipal Clerks and the Municipal Clerks Association of New Jersey (MCANJ).

With 3 General Sessions and 42 different educational breakout sessions, this will allow the both of us to receive CEU's needed for our RMC certification. The IIMC Annual Conference consists of the most diversified educational sessions and most comprehensive agenda including workshops to strengthen skills, and a variety of education sessions with topics on Leadership, Communication, Sustainable Municipalities, Management, Budget/Finance and Records Management and more.

Sincerely,
Fran Scordo
Maureen Iarossi-Alwan