

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
August 13, 2013
Meeting to Commence 7:30 PM
(No Closed/Executive Session)**

ROLL CALL:

Councilmember Cudequest
Councilmember Curry
Councilmember Ghassali

Councilmember LaMonica
Councilmember Lane
Councilmember Talarico

RESOLUTION:

139-2013 Capital Budget Amendment/Montvale Fire Department/Turnout Gear

ORDINANCES:

INTRODUCTION ORDINANCE NO. 2013-1380: AN ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE VOLUNTEER FIRE DEPARTMENT OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AMOUNT OF \$52,000 FROM THE GENERAL CAPITAL FUND BALANCE

(Public Hearing 8/27/13)

PUBLIC HEARING ORDINANCE NO. 2013-1379: AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO ADD A NEW CHAPTER 45A ENTITLED "GARAGE SALES

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC

Agenda Items Only

MINUTES:

July 30, 2013

RESOLUTIONS:

- 132-2013 Authorize Release of Escrow/10 Van Riper Rd./Off Hour Construction Inspections
- 133-2013 Authorize Tax Appeal Settlement/2012 & 2013/Olzerowicz/Block 1803/Lot 10
- 134-2013 Resolution to Contract for Appraisal Services for Preparing an Appraisal Report/Tax Appeal Without Competitive Bidding/Benjamin Moore & Company
- 135-2013 Authorize Purchase of Police Vehicles (2) /Montvale Police Dept/Winner Ford
- 136-2013 Establishing A New Petty Cash Fund
- 137-2013 Award Professional Service Contract/Memorial & LaTrenta Tennis Courts Rehabilitation/Construction Inspection/Maser
- 138-2013 Authorize Payment #1/Akers Ave/Roadway Improvement/Reivax
- 140-2013 Change In Custodian Of Petty Cash Fund

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Discussion/Road Improvement Program
- b. Authorization To Bid/Magnolia Avenue Roadway Improvements

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

UNFINISHED BUSINESS:

- a. None.

NEW BUSINESS:

- a. Review Montvale Recreation/Class Schedule 2013-2014/Payment of Instructors
- b. Request/Girl Scout Troop 4006/Montvale Pet Day/Oct. 13th Rain Date Oct. 20th/Memorial Field

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 August 27, 2013 at 7:30 p.m.

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

Subject To Additions And/Or Deletions

RESOLUTION NO. 138-2013

WHEREAS, the capital budget for the year 2013 was approved on the 9th day of April, 2013 and,

WHEREAS, it is desired to amend said capital budget.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Montvale that the following amendment to the capital budget for the year 2013 be made:

RECORDED VOTE (Insert last names)	Ayes	(Nays	(Abstain Absent	(
		(((
		(((
		(((

FROM
CAPITAL BUDGET (Current Year Action)
2013

Planned Funding Services
for Current Year 2013

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Amounts Reserved In Prior Years</u>	<u>2013 Budget Appropriation</u>	<u>Capital Improvement Fund</u>	<u>Capital Surplus</u>	<u>Grants in Aid and Other Funds</u>	<u>Debt Authorized</u>	<u>To Be Funded In Future Years</u>
Total All Projects	\$150,000.00					\$150,000.00		

3 - YEAR CAPITAL PROGRAM 2013 - 2015
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Estimated Completion Time</u>	<u>Funding Amounts Per Year</u>					
			<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Total All Projects	\$150,000.00		\$150,000.00					

3 - YEAR CAPITAL PROGRAM 2013 - 2015
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Budget Appropriation</u>		<u>Grants in Aid and Other Funds</u>	<u>Capital Surplus</u>	<u>Capital Improvement Fund</u>	<u>Bonds and Notes</u>	
		<u>Current Year 2013</u>	<u>Future Years</u>				<u>General</u>	<u>Self Liquidating</u>
Total All Projects	\$150,000.00			\$150,000.00				

**BOROUGH OF MONTVALE
ORDINANCE NO. 2013-1380**

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 13th day of August, 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 27th day of August, 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

**BOROUGH OF MONTVALE
ORDINANCE NO. 2013-1380**

**AN ORDINANCE PROVIDING FOR THE ACQUISITION OF
OF VARIOUS EQUIPMENT FOR THE VOLUNTEER FIRE
DEPARTMENT OF THE BOROUGH OF MONTVALE, IN THE
THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING
THE AMOUNT OF \$52,000 FROM GENERAL CAPITAL
FUND BALANCE**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MONTVALE, IN THE
COUNTY OF BERGEN, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by the Borough of Montvale. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$52,000 from moneys available from General Capital Fund Balance.

Section 2. The improvements hereby authorized and purposes for the financing of which said appropriations are made are for the acquisition of various equipment for the volunteer fire department of the Borough of Montvale, including all work and materials necessary therefor and incidental thereto.

Section 3. The capital budget of the Borough of Montvale is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

Section 4. This ordinance shall take effect after publication thereof following final adoption, as provided by Law.

APPROVED:

ROGER FYFE, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Municipal Clerk

**BOROUGH OF MONTVALE
ORDINANCE NO. 2013-1379**

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 30th day of July 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 13th day of August, 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

ORDINANCE NO. 2013-1379

**AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN,
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE
BOROUGH CODE TO ADD A NEW CHAPTER 45A ENTITLED "GARAGE
SALES"**

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 amended and supplemented by adding a new Chapter 45A, "Garage Sales," as follows:

**Chapter 45A
Garage Sales**

- § 45A-1 Definitions.**
- § 45A-2 Permit required.**
- § 45A-3 Duration of permit; maximum number of sales per year; display.**
- § 45A-4 Hours of sale.**
- § 45A-5 Signs.**
- § 45A-6 Enforcement; police notification.**
- § 45A-7 Violations and penalties.**

§ 45A-1 Definitions.

For the purpose of this chapter, certain words and terms used herein are defined as follows:

GARAGE SALES

All sales entitled or commonly known as "garage sale," "lawn sale," "attic sale," "rummage sale," "flea market sale" or any similar casual sale of tangible personal property which is advertised by any means whereby the public at large is or can be made aware of said sale.

GOODS

Any personal property, warehouse merchandise or other property capable of being the object of a sale regulated hereunder.

PERSON

Any individual, partnership, volunteer association or profit or nonprofit corporation.

§ 45A-2 Permit required.

It shall be unlawful for any person to conduct a garage sale in the Borough of Montvale without first applying for a permit from the Property Maintenance Department.

§ 45A-3 Duration of permit; maximum number of sales per year; display.

- A. Permits required hereunder shall be issued to any person no more than four times within a twelve-month period, and no such permit shall be issued for more than two consecutive calendar days.
- B. Charitable and religious and civic organizations may be allowed more than four permits with the approval of the Mayor and Council.
- C. Each permit issued must be properly displayed on the premises on which the garage sale is conducted.

§ 45A-4 Hours of sale.

All garage sales shall be conducted between the hours of 9:00 a.m. and 6:00 p.m. only.

§ 45A-5 Signs.

Signs are permitted on private property or in the public right of way, excluding utility poles, provided that they do not interfere with sight lines or create a traffic or safety hazard. All signs must include the address and date of the sale. All signs shall be removed within 24 hours after the completion of the sale.

§ 45A-6 Enforcement; police notification.

This chapter shall be enforced by the Property Maintenance Department.

§ 45A-7 Violations and penalties.

Any person conducting any such sale or similar activity without first applying for and obtaining a permit or who shall violate any of the other regulations of this chapter shall, upon conviction, be fined not more than \$500 for each violation. Each day that such sale shall continue without the required permit shall be considered a separate violation.

Section 2. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 4. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 5. Effective Date.

This ordinance shall become effective upon adoption and publication as required by law.

ROGER FYFE, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Municipal Clerk

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:37pm. 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 - absent

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

APPOINTMENT MONTVALE PROBATIONARY POLICE OFFICERS:

Maciej Zagaja- he was appointed at an earlier date

DPW Dissolution

Linda Murphy of LKM Consulting, LLC went over the feasibility study – study included with original minutes

A motion to open the meeting to the public by Councilmember Lane; seconded by Councilmember Curry — All ayes

Standing room only crowd – approximately 50 or so concerned citizens spoke opposing the ordinance and urging councilmembers to re-consider.

A motion to open the meeting to the public by Councilmember Lane; seconded by Councilmember Ghassali — All ayes

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2013-1378 AN ORDINANCE OF THE BOROUGH OF MONTVALE REPEALING CHAPTER 30 OF THE BOROUGH CODE IN ITS ENTIRETY AND DISSOLVING THE MONTVALE DEPARTMENT OF PUBLIC WORKS IN ORDER TO TRANSFER THE DEPARTMENT'S DUTIES BY WAY OF A SHARED SERVICES AGREEMENT TO A NEW PASCACK VALLEY DEPARTMENT OF PUBLIC WORKS, WITH THE TOWNSHIP OF RIVER VALE AS LEAD AGENCY

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides that local units of government may enter into a contract for the joint provision of any service which either party to said agreement is empowered to render or perform within its own jurisdiction; and

WHEREAS, the Mayor and Council of the Borough of Montvale are constantly exploring options available to the Borough to obtain cost savings for Borough residents in the performance of various services, while still maintaining quality of performance and a high level of professionalism; and

WHEREAS, in furtherance of this mission, the Mayor and Council did conduct a Feasibility Study concerning the potential for shared services between the Borough of Montvale and the Township of River Vale regarding the services performed by the Department of Public Works; and

WHEREAS, the results of said study concluded that the Borough of Montvale can expect to save approximately \$400,000.00 annually and maintain a high level of service and responsiveness to Montvale residents by entering into a Shared Services Agreement with the Township of River Vale and creating a partnership for the unified performance of public works services; and

WHEREAS, pursuant to this Shared Services Agreement, River Vale as Lead Agency will increase the size of its current department of public works and reorganize itself as the Pascack Valley Department of Public Works (DPW) serving the Township of Rivervale and the Borough of Montvale; and

WHEREAS, the Pascack Valley DPW will operate within one service territory comprised of the combined jurisdictions of the municipalities of Montvale and River Vale; and

WHEREAS, the Pascack Valley DPW will perform all public works services currently performed by the Montvale Department of Public Works and the River Vale Department of Public Works with the exception of curbside garbage pick-up, while the Borough of Montvale will contribute financially towards the operation of said department including contributions toward capital expenses therefore; and

WHEREAS, the Feasibility Study also concluded that the Borough of Montvale would be expected to incur significant expense for capital costs related to existing DPW equipment over the next five years, absent this Shared Services Agreement with River Vale or a similar agreement with another municipality; and

WHEREAS, the Feasibility Study recommended that Montvale enter into the contemplated Shared Services Agreement with the Township of River Vale for the benefit of Montvale residents and taxpayers; and

WHEREAS, it is the intention of the Borough of Montvale and the Township of River Vale to enter into a Shared Services Agreement concerning the creation of a new Pascack Valley Department of Public Works for all public works-related services excepting curbside garbage pick-up in the Borough of Montvale with River Vale as the lead agency, subject to such terms and conditions as are being negotiated and are expected to be agreed-upon in the coming weeks; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. requires that the Shared Services Agreement be approved by resolution of the governing body of each participating municipality; and

WHEREAS, it is therefore necessary and appropriate for the Borough of Montvale to adopt an Ordinance repealing Chapter 30, "Department of Public Works," of the Borough Code in order to eliminate this Department upon the adoption of such resolution and the execution and implementation of the contemplated Shared Services Agreement.

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

Section 1. Chapter 30 of the Montvale Borough Code is hereby repealed and deleted in its entirety.

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 upon the later to occur of the following: 1) passage and publication of this ordinance as required by law; and 2) the date of commencement of the contemplated Shared Services Agreement between the Borough of Montvale and the Township of River Vale concerning the creation of the Pascack Valley Department of Public Works serving the Township of River Vale and the Borough of Montvale, duly authorized by resolutions of each respective governing body.

Ordinance No. **2013- 1378** was introduced for second reading by Councilmember Curry ; seconded by Councilmember LaMonica ; Clerk read by title only
Motion to adopt on Second and Final Reading in the Bergen Record by Councilmember Lane; seconded by Councilmember Cudequest; Clerk read by title only -----

A roll call vote was taken
Cudequest - yes
Curry - no
Ghassali --- no
LaMonica -- yes
Lane -- yes
Talarico - absent

INTRODUCTION ORDINANCE NO. 2013-1379: AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO ADD A NEW CHAPTER 45A ENTITLED "GARAGE SALES
(public hearing Aug. 13th)

A motion to Introduce Ordinance **2013-1379** 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 Ghassali - A roll call was taken – all ayes
Councilmember Curry asked if there is a fee for permits;

MINUTES:

July 9, 2013

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

RESOLUTIONS:

124-2013 Refund Tax Court Settlements / Borough Audit

BE IT ROLVED, as a result of the annual audit by the borough auditors, the following taxpayers are due a refund for their Tax Court settlements:

702 / 30	Hartel Holding 1 LLC	\$2,803.57
902 / 7	Rochelle Graber	\$493.03
1401 / 16	Joseph Durkin	\$29.64
1405 / 19	Susan Romei	\$377.69

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

125-2013 Authorize Hiring / Edward Fredericks /Part Time Electrical Sub-Code Official

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

WHEREAS, Edward Fredericks meets the qualifications for this position, agrees to the terms and conditions of employment; and

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

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

BE IT FURTHER RESOLVED, this appointment is a four (4) year term effective July 15, 2013.

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

126-2013 Appointing / Probationary Montvale Police Officer/ Maciej Zagaja

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Maciej Zagaja be and is hereby appointed as a 12 month Probationary Police Officer with the Borough of Montvale Police Department; and

BE IT RESOLVED, the effective date of employment is July 26, 2013.

BE IT FURTHER RESOLVED, Officer Zagaja will be placed on paid administrative leave for the duration of his time assigned for recruit training beginning July 2013 through his graduation date in December 2013.

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

127-2013 Authorize Hiring / Part Time On Call / Crossing Guard /Donna Dzadik

WHEREAS, the Montvale Police Department desires to hire a part-time on call crossing guard in the Borough of Montvale; and,

WHEREAS, Donna Dzadik has met the qualifications for this position, agrees to the terms and conditions of employment; 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 Part-time On Call Crossing Guard, effective July 18, 2013.

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

128-2013 Refund Homestead Credit / Peter Pottberg

WHEREAS, a resolution authorizing this municipality to refund Homestead Credit for Block 2903 Lot 6.76 C003C property located at 3C Rustic Circle in the Borough of Montvale; 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 Peter Pottberg due to the State Department of Taxation Homestead Rebate

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

129-2013 Awarding State Contracts/Stateline Fire & Safety/Turnout Gear/Montvale Fire Department

WHEREAS, Stateline Fire & Safety, Inc., 50 Park Avenue, Park Ridge, New Jersey 07656 has been awarded State Contracts Numbers A80945, A80953 and A80957 for the purchase of turnout clothing and boots; and

WHEREAS, this State Contract is currently effective; and

WHEREAS, Fire Chief Clinton Miller recommends the utilization of these contracts for the purchase of turnout gear for the Montvale Volunteer Fire Department; an

WHEREAS, a Certification of Funds will be provided by the Chief Financial Officer and attached to the original of this resolution; and

NOW, THEREFORE, BE IT RESOLVED the Mayor & Council of the Borough of Montvale hereby awards the above referenced contracts for turnout gear to Stateline Fire & Safety, Inc.; and

BE IT FURTHER RESOLVED the Municipal Clerk shall forward a copy of this resolution to Accounts Payable, The Borough Treasurer, Chief Financial Officer and Stateline Fire & Safety, Inc.

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

130-2013 Governing Body Resolution Requesting Review and Approval of the Municipal Affordable Housing Trust Fund Spending Plan

WHEREAS, the Governing Body of Borough of Montvale, County of Bergen, petitioned the Council on Affordable Housing (COAH) for substantive certification on December 30, 2008; and

WHEREAS, Borough of Montvale received approval from COAH on August 9, 1994 of its development fee ordinance; and

WHEREAS, pursuant to the Executive Reorganization Act of 1969, P.L. 1969, c. 203 (C. 52:14C-1 et seq.), the Governor abolished COAH and transferred all functions, powers, and duties to the Commissioner of the Department of Community Affairs, effective August 29, 2011; and

WHEREAS, as a result of the Reorganization Plan, No. 001-2011, the review formerly to be conducted by COAH is now conducted by the Department of Community Affairs' ("DCA" or "the Department"), Local Planning Services unit; and

WHEREAS, the development fee ordinance establishes an affordable housing trust fund that includes development fees, payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments from affordable housing program loans, recapture funds, proceeds from the sale of affordable units, and

WHEREAS, N.J.A.C. 5:97-8.1(d) requires a municipality with an affordable housing trust fund to receive approval of a spending plan from the Department prior to spending any of the funds in its housing trust fund; and

WHEREAS, N.J.A.C. 5:97-8.10 requires a spending plan to include the following:

1. A projection of revenues anticipated from imposing fees on development, based on pending, approved and anticipated developments and historic development activity;
2. A projection of revenues anticipated from other sources, including payments in lieu of constructing affordable units on sites zoned for affordable housing, funds from the sale of units with extinguished controls, proceeds from the sale of affordable units, rental income, repayments from affordable housing program loans, and interest earned;
3. A description of the administrative mechanism that the municipality will use to collect and distribute revenues;

4. A description of the anticipated use of all affordable housing trust funds pursuant to N.J.A.C. 5:97-8.7, 8.8, and 8.9;
5. A schedule for the expenditure of all affordable housing trust funds, provided that the trust fund balance as of July 17, 2008 is committed for expenditure within four years of that date and that all development fees and any payments in lieu of construction are committed for expenditure within four years from the date of collection;
6. If applicable, a schedule for the creation or rehabilitation of housing units;
7. A pro-forma statement of the anticipated costs and revenues associated with the development if the municipality envisions supporting or sponsoring public sector or non-profit construction of housing; and
8. The manner through which the municipality will address any expected or unexpected shortfall if the anticipated revenues from development fees are not sufficient to implement the plan; and
9. A description of the anticipated use of excess affordable housing trust funds, in the event more funds than anticipated are collected, or projected funds exceed the amount necessary for satisfying the municipal affordable housing obligation.

WHEREAS, Borough of Montvale has prepared a spending plan consistent with N.J.A.C. 5:97-8.10 and P.L. 2008, c.46.

NOW THEREFORE BE IT RESOLVED that the Governing Body of Borough of Montvale , County of Bergen requests that DCA's Local Planning Services review and approve The Borough of Montvale's spending plan.

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

131-2013 Authorize Grant Agreement/County of Bergen/Improvements To Memorial & LaTrenta Tennis Courts

BE IT RESOLVED, that the Mayor and Council of Borough of Montvale wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$50,735.00 grant award from the 2012 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled Improvements Memorial & La Trenta Tennis Courts located in Block 2305 Lot 13 and Block 1001 Lot 4 on the tax maps of the Borough of Montvale;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Maureen Iarossi Alwan, Borough Administrator and Mayor Roger J. Fyfe to be a signatory to the aforesaid grant agreement CONTRACT; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Maureen Iarossi Alwan, Borough Administrator and Mayor Roger J. Fyfe to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognize that Borough of Montvale is liable for dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements;

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

BILLS: Municipal Clerk read the Bill Report

Motion to pay bills by Councilmember Lane; seconded by Councilmember Curry - All ayes
Councilmember Cudequest abstained on bill #00125

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- Akers Ave paving will start within the next weeks
- Magnolia – will go for bid shortly
- Tennis Courts will start within the next few weeks
- Turf replacement will start early September

a. Update/United Water N.J./Water Main Installation/Montvale Commons/Nottingham Court
Met with United Water, will work directly with them for the installation;

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

- Update School #2

Received deed; waiting for wire instructions to send funds to the school;

UNFINISHED BUSINESS:

- a. Public Hearing: Montvale/Park Ridge/Woodcliff Lake Police Consolidation Study
(study available on our website www.montvale.org or obtain a copy at The Municipal Complex)

Meeting Open To The Public:

A motion to open the meeting to the public by Councilmember Lane; seconded by Councilmember LaMonica

Tom Sullivan

Park Ridge Police have been policing certain streets in Montvale

Meeting Closed To The Public:

A motion to open the meeting to the public by Councilmember Lane; seconded by Councilmember LaMonica

A Roll Call Vote:

Cudequest - no

Curry - no

Ghassali - no

LaMonica -- no

Lane -- no

Talarico - absent

Borough Attorney clarified that at the meeting of June 25, Mayor Fyfe went over the study with councilmembers about the deficiencies in the study provided by Matrix because of the data that was used; Mr. Boggia continued to say that a comprehensive response will be provided as to why the report did not accurately reflect why a recommendation of consolidation would be beneficial. That meeting was open to the public.

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 Cudequest; seconded by Councilmember LaMonica – all ayes

Tom Sullivan

Ask for clarification about the garage sale ordinance; mentioned council did not do due diligence towards the DPW study;

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

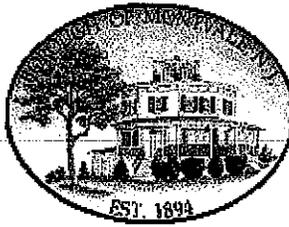
Motion to adjourn by Councilmember Cudequest; seconded by Councilmember LaMonica – all ayes

ADJOURNMENT

Meeting adjourned at 12am

The next Meeting of the Mayor and Council will be held August 13, 2013 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 132-2013**

RE: Authorize Release of Escrow/10 Van Riper Road

WHEREAS, the Borough Construction Code Official and Borough Treasurer, recommends the release and takes no exception to the release of the escrow funds posted for off hour inspections for 10 Van Riper Road as the inspection will not be conducted; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the off hour construction inspection escrow in the amount of \$4,675.00 is hereby released to FCA Construction, 2902 Corporate Place, Chanhassen, MN 55317 attn: Ross Greischar; and

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

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

Adopted: August 13, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



July 29, 2013

4,675.00
✓

Borough of Montvale
Attn: Cynthia Peterson
12 Mercedes Drive
Montvale, NJ 07645

**RE: Off Hour Construction Inspections Escrow
Life Time Fitness – 10 Van Riper Road**

Dear Ms. Peterson:

Pursuant to your recent discussion with Ross Greischar, Project Manager, regarding our escrow account with the Borough of Montvale for off hour inspections, this letter shall serve as our official request for a full refund in the amount of \$5,000, which was paid to the Borough in November, 2012.

It is our understanding that this off hour inspection escrow program is no longer mandatory. I'm attaching a copy of the letter requesting this escrow and a copy of our escrow check.

Please feel free to contact me with any questions or comments. Thank you for your assistance.

Sincerely,

Karen Grebin
Permit & Code Compliance Specialist



JEFFREY FETTE
Construction Official

Cynthia Petersen
Technical Assistant



(201) 391-5732
Fax: (201) 391-1312

Kimberly O'Malley
Technical Assistant

BOROUGH OF MONTVALE
Building Department - Code Enforcement
12 Mercedes Drive, Montvale, NJ 07645
www.montvale.org

July 31, 2013

FCA Construction
2902 Corporate Place
Chanhassen, MN 55317

Attn: Ms. Karen Grebin, Permit and Code Compliance Specialist

Re: Off Hour Inspection Escrow, 10 Van Riper Rd.

Dear Ms. Grebin,

Pursuant to your letter of July 29, 2013 regarding the escrow money FCA Construction paid for off hour inspections, I reviewed the matter with our municipal treasurer, Carl Bello. The actual balance in the account as of this date is \$4,675. The reason being there was an inspection conducted in November on off hours when the footings were being prepared and poured for the building in anticipation of cold weather setting in. Since that time, there have been no other inspections conducted off hours.

By copy of this letter to Mr. Bello, I am requesting that he prepare the necessary papers to begin the process to refund the balance in this account. If you should need to contact Mr. Bello directly, his extension is 226.

Sincerely,

Jeffrey Fette
Construction Official
Zoning Officer
Property Maintenance Officer

cc: Maureen Iarossi-Alwan, Administrator
Carl Bello, Treasurer

Range of Accounts: E-08-00-211-02E to E-08-00-211-02E
Transaction Date Range: 01/01/12 to 12/31/13

Print Add/Changes: NO Department Page Break: NO
Note: Transaction Beginning Balance includes all Adds/Changes occurring on or prior to the Transaction Ending Date.
* Transaction is included in Previous and/or Begin Balance
En = PO Line Item First Encumbrance Date

Includes Accounts with Zero Activity in Current Period: Yes
Subtotal CAFR: Yes Subtotal Department: Yes
** Transaction is not included in Balance
BC = Blanket Control
PO Transactions: Summarized
BS = Blanket Sub

Account No	Transaction Data/Comment	Description	Vendor/Reference	Trans Amount	Begin Balance
Date					Trans Balance
					User
E-08-00-211-02E	LTF - Special Inspections (3302/2)				0.00
11/07/12	Reimbursement	LTF Special Inspections (3302/2)	Reference 14168 1	5,000.00	5,000.00 CDK
12/11/12	PO 12-01778 1 Paid Ck 6877	OFF HOURS INSPECTIONS	01000 BOROUGH OF MONTVALE En 12/04/12	325.00-	4,675.00 GVS
Department Total					<u>4,675.00</u>
CAFR Total					<u>4,675.00</u>
Fund Total					<u>4,675.00</u>
Final Total					<u>4,675.00</u>



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 133-2013**

RE: Authorize Tax Appeal Settlement/2012 & 2013/Olzerowicz/Block 1803/Lot 10

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Peter and Sharon Olzerowicz (hereinafter the "Tax Appeal"), under Docket Numbers 008979-2012 and 003853-2013, and;

WHEREAS, the aforesaid tax appeal concerns a residential property located at 37 Hickory Hill, and is otherwise referred to as Block 1803 Lot 10 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 components are set forth in the Schedule "A" attached hereto and made a part hereof, 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 finalized in accordance with the enclosed Schedule "A", and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Borough Tax Appeal 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: August 13, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

SCHEDULE "A"

The terms of the aforesaid tax appeal settlement shall consist as follows:

2012 Appeal: \$1,550,000

2013 Appeal: Withdraw



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 134-2013**

RE: Resolution to Contract for Appraisal Services for Preparing an Appraisal Report for Tax Appeal Without Competitive Bidding/Benjamin Moore & Company/Block 2002 Lot 1/101 Paragon Drive

WHEREAS, there exists a need for the services of an Appraiser to prepare an appraisal report for a tax appeal for Benjamin Moore & Company at 101 Paragon Drive Block 1001, Lot 2, 155 Chestnut Ridge Road, and

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total services will not exceed \$7,500 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: August 13, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

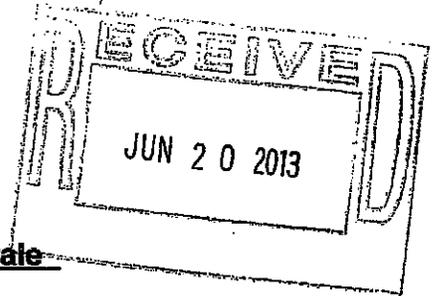
Roger J. Fyfe
Mayor

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

June 18, 2013

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



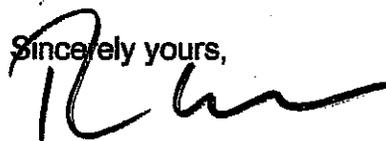
Re: Benjamin Moore & Company vs. Borough of Montvale
Block 2002-Lot 1
101 Paragon Drive
Montvale, New Jersey

Dear Mr. Betesh:

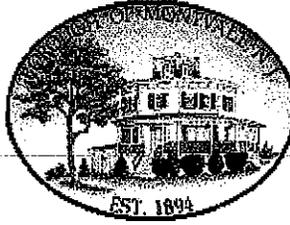
At your request, I have reviewed the data relative to the above referenced property which is under appeal in order to provide you with a proposal to prepare a trial ready appraisal report for the defense of same. The cost for the preparation of the appraisal report is \$7,500 and will be completed within 30 days of receipt of authorization by the Mayor and Council to proceed.

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,


Robert McNerney, MAI, SRA, CRE
President



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 135-2013**

RE: Award Lease/Purchase/ 2 Police Vehicles/State Contract/ Ford Motor Credit Company/State Contract #82925

WHEREAS, in the year 2013 the Mayor and Council approved two tax exempt State Contract 2014 Ford Crown Victoria vehicle leases to finance the acquisition of vehicles; and

WHEREAS, the Borough of Montvale authorized the execution of a Master Lease Purchase Agreement with Ford Motor Credit Company and scheduled 3 annual payments for two 2014 Ford Interceptor Utility Police Package vehicles base price \$26,484.00 per vehicle; and

WHEREAS, the vehicles will be paid in 3 Annual installments as per the attached financing agreement; and

WHEREAS, payment shall be made to Ford Motor Credit Company, Municipal Finance, P.O. Box 1739 –MD 7500, Dearborn, MI 48121-1739

NOW, THEREFORE, BE IT RESOLVED, the Chief Financial Officer has certified that funds are available and certification is attached to the original of this resolution.

NOW THEREFORE, BE IT FURTHER RESOLVED, the Mayor and Council authorize the Borough Administrator to execute this lease agreement a state contract with the above named vendor to purchase these specified vehicles.

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

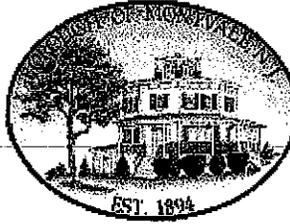
Adopted: August 13, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 136-2013**

RE: Establishing A New Petty Cash Fund

WHEREAS, N.J.S.A. 40A authorizes the establishment of a Petty Cash Fund in the Borough of Montvale, County of Bergen by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Montvale, to establish such a fund for the Montvale Police Department in the amount of \$500.00; and

WHEREAS, the custodian for this fund shall be Marly Frasciello or Heather McGee, who is bonded for the amount of \$1,000; such custodians shall maintain records for this fund in a manner conducive to the proper accounting and auditing procedures; and

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council hereby authorize such action and that two copies of this resolution be filed with the Division of Local Government Services, Department of Community Affairs for approval.

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

Adopted: August 13, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 137-2013**

RE: Award Professional Service Contract/Construction Inspection Services/Memorial & LaTrenta Tennis Courts Rehabilitation/Maser

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide the construction inspection services for the Memorial & LaTrenta Tennis Courts Rehabilitation; 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, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated August 7, 2013 to provide construction inspection utilizing the plans and specification developed for the project which is attached to the original of this resolution, and

WHEREAS, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

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

- 1) That the proposal for the scope of service is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Construction Inspection Services
- 3) The cost not to exceed shall be \$10,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

Adopted: August 13, 2013

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

August 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
Construction Inspection 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 Construction Inspection Services on the Memorial & LaTrenta Tennis Courts Rehabilitation project. The Borough of Montvale has awarded the contract to SITA Construction in the amount of \$107,234.00 which included Base Bids 1 and 3. Maser Consulting will provide the following services:

Maser Consulting will monitor the contractor's performance on both courts and enforce the adherence to the contract documents and project schedule. 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 review all submittals for the project 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 \$10,000.00.

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.



Maureen Iarossi-Alwan
MC Project No. MVB-2273
August 7, 2013
Page 2 of 2

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 'A. R. Hipolit', followed by the word 'FOR' enclosed in a hand-drawn circle.

Andrew R. Hipolit, P.E.
Borough Engineer

ARH/PN/agh

cc: Mayor & Council (Via Clerk/Administrator)

\\micad01\projects\mvb\mvp-273\proposals\2013\080713\arh_iarossi-alwan_constructioninspectionproposal.docx



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 138-2013**

RE: *Authorize Payment #1/Akers Avenue Roadway Improvement/Reivax*

WHEREAS, a Contract was awarded by Resolution No. 47-2013 on January 29, 2013 in the amount \$162,223.20 for the base bid and Alternate A to Reivax Contracting Corporation, 356 Thomas Street, Newark, NJ 07114 for the Improvements to Akers Avenue Roadway; and

WHEREAS, the Borough Engineer, in a letter dated August 8, 2013 attached to the original of the resolution takes no exception to Payment No. 1 in the amount of \$11,817.04; and

WHEREAS, the Municipal Finance Officer has certified funds are available as outlined in the Certification of Funds as attached to the original of this Resolution.

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

- 1) Payment Change 1 in the amount of \$11, 817.04 be paid to Reivax Contracting Corporation, 356 Thomas Street, Newark, NJ 07114

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

Adopted: August 13, 2013

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

August 8, 2013

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

Re: Akers Avenue Roadway Improvement Project
 Recommendation of Payment #1
 Borough of Montvale, Bergen County, New Jersey
 MC Project No. MVB-225C

Dear Ms. Iarossi-Alwan:

Reivax Contracting Corp., the Contractor for the above referenced project, has requested payment #1 for the Akers Avenue Roadway Improvement Project. Enclosed please find the following documents:

- Invoice #974 dated July 8, 2013 prepared by Reivax Contracting Corp.
- Pay Estimate prepared by Reivax Contracting Corp.

With the original Contract amount as \$162,223.20, the payment breakdown is as follows:

Original Contract Amount	\$162,223.20
Amount Billed Previously	\$0.00
Pay Estimate #1	\$12,058.20
<u>Retainage (2%)</u>	<u>-\$241.16</u>
Amount Due	\$11,817.04

This office has reviewed the invoice and recommends payment to Reivax Contracting Corp., in the amount of \$11,817.04.

Thank you for your kind attention to this matter. Please contact me if you have any questions.

Very truly yours,

MASER CONSULTING P.A.

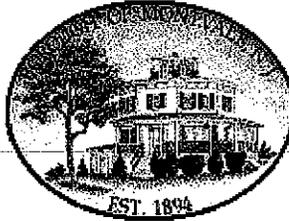
Andrew R. Hipolit (For)
 Andrew R. Hipolit, P.E.
 Borough Engineer

CPH/

Enclosures

cc: Mayor and Council (via Clerk)
 Robert Culvert, DPW Superintendent (via e-mail)
 Carl Bello, Borough Treasurer (via e-mail)
 Reivax Contracting Corp.

\\Mtcad01\Projects\MVB\MVB-225C\Letters\130807_arh_ Iarossi-Alwan_RecPay.docx



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 140-2013**

RE: Change In Custodian Of Petty Cash Fund

WHEREAS, Joan Myer was custodian of the Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Montvale is changing custodians to Fran Scordo; and

WHEREAS, Fran Scordo is bonded in the amount of \$1,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Montvale, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

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

Adopted: August 13, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

Adopted this 13th day of August, 2013

Certified as a true copy of an original

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	\$2,405,633.37	Bill List Wire 8/13/13
	<u>220,110.10</u>	Wires/Manual Checks
Current TOTAL	2,625,743.47	
POAA Trust	608.00	Bill List Wire 8/13/13
Escrow - Trust	109,358.68	Bill List Wire 8/13/13
Open Space Fund	2,912.26	Bill List Wire 8/13/13
Engineering Trust	23.25	Bill List Wire 8/13/13
Dog Trust	31.80	Bill List Wire 8/13/13
Housing Trust	2,389.00	Bill List Wire 8/13/13

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 8/13/13

Introduced by: _____

Approved: 8/13/13

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
August 13, 2013

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		7/29/13	Payroll Account	140,354.41
WIRE		7/29/13	Salary Account	79,420.69
WIRE		7/31/13	FSA Account	<u>335.00</u>
	Total			<u>220,110.10</u>

August 7, 2013
12:16 PM

Borough of Montvale
Bill List By Vendor Id

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
00102 MGL PRINTING SOLUTIONS	13-00876	06/10/13	MINUTE BOOK AND PAPER										
			1 MINUTE BOOK & PAPER	288.00	3-01-27-785-036		B OFFICE SUPPLIES	R	06/10/13	08/07/13		114332	N
Vendor Total:				288.00									
00104 MONTVALE BOARD OF EDUCATION	13-00013	01/03/13	2013 LOCAL SCHOOL TAX			B							
			10 LOCAL SCHOOL TAXES / AUGUST	1,192,844.50	3-01-55-207-000		B LOCAL SCHOOL TAXES	R	07/01/13	08/07/13		AUGUST	N
Vendor Total:				1,192,844.50									
00114 CORBI PRINTING CO. INC.	13-01018	07/10/13	traffic tickets										
			1 traffic tickets	608.00	T-03-56-286-005		B TRUST - RESERVE FOR POAA	R	07/10/13	08/07/13		130684	N
Vendor Total:				608.00									
00118 NJ STATE LEAGUE OF	13-00947	06/26/13	JOB POSTING FOR ELECTRICAL SUB										
			1 AD FOR EMPLOY ELEC. SUBCODE	110.00	3-01-20-701-021		B ADVERTISING	R	06/26/13	08/07/13		6062SD	N
Vendor Total:				110.00									
00134 ROBERT C. METZDORF, ESQ.	13-01078	07/18/13	Alt Public Defender - Vietzen										
			1 Alt Public Defender - Vietzen	100.00	3-01-42-855-028		B OTHER PROF/CONSULTANT SERVICES	R	07/18/13	08/07/13		7/24/13	N
			2 Alt Public Defender - Vietzen	100.00	3-01-41-250-028		B OTHER PROFESSIONAL/CONSULTING SERVICES	R	07/18/13	08/07/13		7/24/13	N
				200.00									
Vendor Total:				200.00									
00137 PASCACK VALLEY REGIONAL HS DST	13-00014	01/03/13	REGIONAL SCHOOL TAX 2013			B							
			9 REGIONAL SCHOOL TAX / AUGUST	990,949.67	3-01-55-206-000		B REGIONAL SCHOOL TAX	R	07/01/13	08/07/13		AUGUST 2013	N
Vendor Total:				990,949.67									

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Item		Description	Amount	Charge Account						
00139	MAUREEN IAROSSO-ALWAN										
	13-01147	08/06/13	PETTY CASH FOR JULY								
	1		PETTY CASH FOR JULY	10.16	3-01-42-855-036	R	08/06/13	08/07/13		JULY	N
	2			10.16	3-01-41-250-036	R	08/06/13	08/07/13		JULY	N
	3			15.00	3-01-42-855-042	R	08/06/13	08/07/13		JULY	N
	4			15.00	3-01-41-250-042	R	08/06/13	08/07/13		JULY	N
	5			2.28	3-01-20-708-022	R	08/06/13	08/07/13		JULY	N
	6			4.28	3-01-20-708-036	R	08/06/13	08/07/13		JULY	N
	7			3.19	3-01-28-795-036	R	08/06/13	08/07/13		JULY	N
	8			45.07	3-01-25-745-041	R	08/06/13	08/07/13		JULY	N
	9			29.99	3-01-25-745-268	R	08/06/13	08/07/13		JULY	N
	10			49.00	3-01-25-745-110	R	08/06/13	08/07/13		JULY	N
	11			104.88	3-01-28-795-066	R	08/06/13	08/07/13		JULY	N
	12			106.48	3-01-28-795-069	R	08/06/13	08/07/13		JULY	N
				395.49							
	Vendor Total:			395.49							
00151	LAMENDOLA, BRIAN										
	13-01146	08/06/13	VISION 2013		B						
	2		VISION 2013	117.00	3-01-23-733-088	R	08/06/13	08/07/13		VISION 2013	N
	Vendor Total:			117.00							
00163	STAR PRESS, INC.										
	13-01031	07/11/13	opra request forms								
	1		opra request forms	250.00	3-01-20-701-036	R	07/11/13	08/07/13		19793	N
	Vendor Total:			250.00							
00164	STATELINE FIRE & SAFETY, INC.										
	13-00970	07/02/13	CO METER								
	1		CO METER/CLEANER & BATTERY PCK	1,309.40	3-01-25-752-058	R	07/02/13	08/07/13		90371	N
	Vendor Total:			1,309.40							

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
00174 TRI-BORO AMBULANCE CORP.	13-01139	08/05/13	CONTRIBUTION 2013									
	1		CONTRIBUTION 2013	17,500.00	3-01-25-748-046	B CONTRIBUTIONS	R	08/05/13	08/07/13		CONTRIB.2013	N
			Vendor Total:	17,500.00								
00178 FAIR GAME GOOSE CONTROL INC.	13-00096	01/14/13	GOOSE CHASING 2013			B						
	9		GOOSE CHASING 2013	687.50	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	01/14/13	08/07/13		18 BD OF HEALTH	N
13-01128	07/31/13	GEESE CONTROL BD OF EDUCATION										
	1		GEESE CONTROL BD OF EDUCATION	687.50	3-01-27-785-092	B GEESE CONTROL	R	07/31/13	08/07/13		18 BD OF ED	N
			Vendor Total:	1,375.00								
00186 PRIMEFLEX BILLING	13-00163	01/24/13	FSA FEES 2013			B						
	7		FSA-STANDARD FEE	100.00	3-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/24/13	08/07/13		54669981	N
			Vendor Total:	100.00								
00258 ROCKLAND ELECTRIC	13-01142	08/05/13	ROCKLAND ELECTRIC CHARGES/JULY									
	1		1619931002 VALLEY VIEW SEWER	929.27	3-01-31-825-071	B ELECTRICITY	R	08/05/13	08/07/13		JULY	N
	2		5103845008 CHESTNUT TRAF/SUMT	157.78	3-01-31-825-071	B ELECTRICITY	R	08/05/13	08/07/13		JULY	N
	3		4725845003 SUMMIT OTHR UNMTR 1	10.77	3-01-31-825-071	B ELECTRICITY	R	08/05/13	08/07/13		JULY	N
	4		SUMMIT OTHR UNMTR TRAF SIG.	105.62	3-01-31-825-071	B ELECTRICITY	R	08/05/13	08/07/13		JULY	N
	5		9534844006 SPRING VALLEY OTHR	48.76	3-01-31-825-071	B ELECTRICITY	R	08/05/13	08/07/13		JULY	N
	6		0700055009 HUFF TER PUMP 57088	416.70	3-01-31-825-071	B ELECTRICITY	R	08/05/13	08/07/13		JULY	N
	7		0052060009 30 CHESTNUT TFLT	30.46	3-01-31-825-071	B ELECTRICITY	R	08/05/13	08/07/13		JULY	N
	8		5229845000 LA TRENTA FLD LTS	207.65	3-01-31-825-071	B ELECTRICITY	R	08/05/13	08/07/13		JULY	N
	9		5985845000 CHESTNUT OTHR MTLBX	46.68	3-01-31-825-071	B ELECTRICITY	R	08/05/13	08/07/13		JULY	N
	10		5208845000 159 CHESTNUT RDG RD	40.31	3-01-31-825-071	B ELECTRICITY	R	08/05/13	08/07/13		JULY	N
				1,994.00								
13-01145	08/06/13	ROCKLAND ELECTRIC CHARGES/JULY										
	1		9683932013 GRAND TFLT 57400	45.88	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13		JULY	N
	2		9767932024 CHESTNUT TFLT	47.88	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13		JULY	N

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Item Description	Amount	Charge Account	Acct Type Description								
00258 ROCKLAND ELECTRIC			Continued								
13-01145 08/06/13 ROCKLAND ELECTRIC CHARGES/JULY			Continued								
3 2413158015 13 W GRAND FIRE SGN	8.84	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
4 0027002008 42 W GRAND FIRE SGN	8.84	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
5 0787127002 GRND SOPK 75/77	32.12	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
6 1472933002 GRAND TFLT 1	63.42	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
7 0195092007 GRAND SOPK 87/97	29.93	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
8 0563019009 GRAND SOPK 67/62	47.68	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
9 0590933001 35 W GRAND FIRE DEP	778.92	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
10 0897137012 3 MEMORIAL LITE FLD	67.80	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
11 1451933002 1 MEMORIAL SHED 2	14.67	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
12 9494934001 S MIDDLET.SWR LIFT	531.69	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
13 9263932000 GRAND TFLT 2	44.29	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
14 9704932006 W GRAND OTHR MTLBX	47.48	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
15 0611933003 MEMORIAL DR DPW	872.79	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
16 0157026009 1 MEMORIAL LITE FLD	14.19	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
17 1908079006 MEMORIAL GATE TRFC	10.07	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
18 0758933005 1 MEMORIAL SHED 1	10.38	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
19 0716933005 MEMORIAL TENNIS CRT	36.66	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
20 0653933003 GRAND OTHR MTLBX	81.62	3-01-31-825-071	B ELECTRICITY	R	08/06/13	08/07/13			JULY	N	
21 0674933003 MEMORIAL DR SR CTR.	1,064.97	3-01-31-825-086	B ELECTRICITY - 1 MEMORIAL	R	08/06/13	08/07/13			JULY	N	
22 9555848004 BORO STREET LITES	5,725.45	3-01-31-826-075	B STREET LIGHTING	R	08/06/13	08/07/13			JULY	N	
	<u>9,585.57</u>										
Vendor Total:	11,579.57										
00268 POSTMASTER OF MAHWAH											
13-01100 07/25/13 REPLENISH POSTAGE PERMIT FUNDS											
1 REPLENISH POSTAGE PERMIT FUNDS	1,196.46	3-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	07/25/13	08/07/13			PERMIT #214	N	
2 ANNUAL FEE	200.00	3-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	07/25/13	08/07/13			PERMIT #214	N	
	<u>1,396.46</u>										
Vendor Total:	1,396.46										
00315 BOROUGH OF MONTVALE											
13-01155 08/07/13 SET UP NEW ACCOUNT											
1 SET UP NEW ACCOUNT	86,418.30	E-08-00-210-21A	B Montvale Devl Assoc (1903/3)DePiero's)	R	08/07/13	08/07/13			SET UP NEW ACCT	N	
2 SET UP NEW ACCOUNT	38.88	E-08-00-210-21B	B Montvale Devel Assoc -Interest (DePiero)	R	08/07/13	08/07/13			SET UP NEW ACCT	N	

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00315 BOROUGH OF MONTVALE		Continued						
	13-01155 08/07/13 SET UP NEW ACCOUNT	Continued						
	3 SET UP NEW ACCOUNT	E-08-00-210-21C	1,500.00	B Montvale Dev-DePieros (2802/2&3) SOIL	R	08/07/13 08/07/13	SET UP NEW ACCT N	
			87,957.18					
	Vendor Total:		87,957.18					
00318 TREASURER, STATE OF NJ - ENVIR								
	13-00948 06/26/13 AIR QUALITY PERMIT- VVPS							
	1 AIR QUALITY PERMIT- VVPS	3-01-26-768-029	880.00	B OTHER CONTRACTUAL SERVICES	R	06/26/13 08/07/13	130658450	N
	Vendor Total:		880.00					
00329 NJ STATE DEPT. OF HEALTH								
	13-01101 07/25/13 dog license fee							
	1 May & June dog license fee	T-12-56-286-001	23.40	B RESERVE FOR DOG LICENSE	R	07/25/13 08/07/13	MAY/JUNE 2013	N
	13-01132 07/31/13 dog license fee							
	1 dog license fee	T-12-56-286-001	8.40	B RESERVE FOR DOG LICENSE	R	07/31/13 08/07/13	JULY 2013	N
	Vendor Total:		31.80					
00352 CLYDES ICE & ICE CREAM, INC.								
	13-01059 07/17/13 CAMP ENTERTAINMENT							
	1 CAMP ENTERTAINMENT	3-01-28-795-069	95.00	B SUMMER CAMP ENTERTAINMENT	R	07/17/13 08/07/13	7/23/13	N
	Vendor Total:		95.00					
00375 BOROUGH OF PARK RIDGE								
	13-01063 07/17/13 TRI-BORO FUEL INVOICE/JUNE							
	1 TRI-BORO FUEL INVOICE/JUNE	3-01-31-833-074	5,862.45	B GASOLINE & DIESEL FUEL	R	07/17/13 08/07/13	JUNE	N
	13-01064 07/17/13 TRI-BORO FUEL INV./AMBULANCE							
	1 TRI-BORO FUEL INV./AMBULANCE	3-01-25-748-074	353.54	B GASOLINE	R	07/17/13 08/07/13	JUNE	N
	Vendor Total:		6,215.99					

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00730 BOGGIA & BOGGIA, ESQS.						B							
13-00249	02/06/13	LEGAL FEES 2013											
173		LEGAL SERVICES THROUGH 6/30/13	1,374.32	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20142	N
174		CELL TOWER	98.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20143	N
175		DPW AGREEMENT	14.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20144	N
176		DEPIERO FARMS REZONING REQUEST	13.40	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20145	N
177		MONTVALE DPW	308.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20146	N
178		REGAN DEVELOPMENT	154.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20147	N
179		EDWARD MIRO TAX APPEAL	14.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20149	N
180		MONTVALE PUBLIC EMPLOYEES ASSO	42.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20151	N
181		LIFETIME FITNESS	678.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20152	N
182		ROE V.MONTVALE NEW ZONING ORDN	280.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20153	N
183		SHARED SERVICES AGREEMENT DPW	1,806.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20154	N
184		BERGEN COUNTY TAX APPEALS 2013	1,330.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20155	N
185		MACK-CALI PROPERTIES TX APPEAL	98.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20156	N
186		BENJAMIN MOOR TAX APPEAL	336.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20157	N
187		JLM PARK RIDGE TAX APPEAL	14.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20158	N
188		SEVEN MERCEDES DR TAX APPEAL	238.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20159	N
189		STAVROS KANTOS TAX APPEAL	56.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20160	N
190		REALTY ASSOC.IOWA TAX APPEAL	216.51	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20161	N
191		MACK PROPERTIES CO. TAX APPEAL	126.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20162	N
192		530 CHESTNUT RIDGE TAX APPEAL	28.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20163	N
193		KSL-TAX APPEAL	216.71	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20164	N
194		YES PHILLIPS GROUP TAX APPEAL	28.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20165	N
195		KAPLAN AND DRESSNER TAX APPEAL	112.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20166	N
196		MONTVALE PLAZA ASSOC.TX APPEAL	417.51	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20167	N
197		P.&C.DAVEY,LLC TAX APPEAL	14.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20168	N
198		RECKITT BENCKISER TAX APPEAL	230.97	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20169	N
199		CVS PHARMACIES TAX APPEAL	608.71	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20170	N
200		STEVEN TAYLOR TAX APPEAL	350.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20171	N
201		WAYNE HOFFMAN TAX APPEAL	224.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20172	N
202		ARV AT MONTVALE GRAND TX APPEA	299.40	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20173	N
203		JLM PARK RIDGE 2012 TAX APPEAL	56.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20174	N
204		JOSEPH CARRETTA TAX APPEAL	112.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20175	N
205		YAN & LIYAN FAN TAX APPEAL	140.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20176	N
206		DS MONTVALE,LLC 2012 TAX APPEA	174.51	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20177	N
207		14 PHILIPS PARKWAY TAX APPEAL	728.71	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20178	N
208		PETER OLZERVOWICZ TAX APPEAL	118.31	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/07/13			20179	N

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01062 PHILLIPS PREISS GRYGIEL LLC Continued												
	13-01066	07/17/13	ESCROW PAYMENT DEPIERO									
	1	DEPIERO 2802/2		5,016.25	E-08-00-210-21A	B Montvale Devl Assoc (1903/3)DePiero's	R	07/17/13	08/07/13		17391	N
	13-01087	07/22/13	ESCROW PAYMENT DEPIERO									
	1	DEPIERO REDEVELOPMENT		480.00	E-08-00-210-21A	B Montvale Devl Assoc (1903/3)DePiero's	R	07/22/13	08/07/13		17163	N
	Vendor Total:			11,620.00								
01065 OCEAN CLEAN LLC.												
	13-01099	07/25/13	CLEANING SERVICES FOR JULY									
	1	CLEANING SERVICES FOR JULY		3,500.00	3-01-26-772-024	B CLEANING/MAINT OF BLDG/FACILTY	R	07/25/13	08/07/13		30449	N
	13-01129	07/31/13	CLEANING SERVICES /AUGUST									
	1	CLEANING SERVICES		3,500.00	3-01-26-772-024	B CLEANING/MAINT OF BLDG/FACILTY	R	07/31/13	08/07/13		30467	N
	Vendor Total:			7,000.00								
01132 COOPERATIVE COMMUNICATIONS, INC												
	13-01150	08/06/13	2013915700 BOROUGH OF MONTVALE									
	1	2013915700 BOROUGH OF MONTVALE		2,191.95	3-01-31-827-078	B TELEPHONE - 12 MERCEDES	R	08/06/13	08/07/13		JULY	N
	Vendor Total:			2,191.95								
01138 PETER POTTBERG												
	13-01135	08/02/13	REFUND HOMESTEAD CREDIT									
	1	REFUND HOMESTEAD CREDIT		347.90	3-01-55-205-000	B TAX OVERPAYMENTS - CURRENT YEAR	R	08/02/13	08/07/13		REF HOM.ST.CRDT	N
	Vendor Total:			347.90								
01153 ALL AMERICAN FORD INC.												
	13-00888	06/11/13	MONTHLY PO FOR JUNE									
	4	MONTHLY PO FOR JUNE		7.39	3-01-26-767-119	B SENIOR VAN MAINTENANCE	R	06/11/13	08/07/13		183070	N
	Vendor Total:			7.39								

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	Item Description	Amount Charge Account Acct Type Description						
01156 HESS CORPORATION								
	13-01151 08/06/13 HESS ELECTRIC CHARGES /JULY							
	1 0157026009 1 MEMORIAL LITE FLD	5.55 3-01-31-825-071	B	ELECTRICITY	R	08/06/13 08/07/13	ES13850288	N
	2 0195092007 GRAND SOPK 87/97	28.94 3-01-31-825-071	B	ELECTRICITY	R	08/06/13 08/07/13	ES13850288	N
	3 0716933005 MEMORIAL TENNIS CRT	28.71 3-01-31-825-071	B	ELECTRICITY	R	08/06/13 08/07/13	ES13850288	N
	4 0897137012 3 MEMORIAL LITE FLD	43.52 3-01-31-825-071	B	ELECTRICITY	R	08/06/13 08/07/13	ES13850288	N
	5 5229845000 LA TRENTA FLD LTS	204.90 3-01-31-825-071	B	ELECTRICITY	R	08/06/13 08/07/13	ES13850288	N
	6 9555848004 BORO STREET LTS/AUG	2,449.76 3-01-31-826-075	B	STREET LIGHTING	R	08/06/13 08/07/13	AUGUST	N
		2,761.38						
	Vendor Total:	2,761.38						
01227 PIAZZA & ASSOCIATES, INC.								
	13-00075 01/09/13 AFFORDABLE HOUSING SVS 2013		B					
	5 AFFORDABLE HOUSING SERSVICES	275.00 T-03-56-286-006	B	TRUST - RESERVE FOR HOUSING	R	01/09/13 08/07/13	1305	N
	Vendor Total:	275.00						
01241 RAY'S PIZZA								
	12-01750 11/29/12 Food Hurricane Sandy							
	1 Food Hurricane Sandy	164.75 2-01-26-765-041	B	MEAL REIMBURSEMENT	R	11/29/12 08/07/13	329844	N
	13-00236 02/05/13 FOOD DELIVERY MAYOR/PL BD MTG.							
	1 FOOD DELIVERY MAYOR/PL BD MTG.	51.75 3-01-20-703-041	B	MEAL REIMBURSEMENT	R	02/05/13 08/07/13	439818	N
	2 FOOD DELIVERY MAYOR/PL BD MTG.	51.75 3-01-21-720-041	B	MEAL REIMBURSEMENT	R	02/05/13 08/07/13	439818	N
		103.50						
	13-00910 06/17/13 PIZZA DELIVERY MAYOR'S MEETING							
	1 PIZZA DELIVERY MAYOR'S MEETING	38.50 3-01-20-703-041	B	MEAL REIMBURSEMENT	R	06/17/13 08/07/13	329845	N
	2 TIP	5.00 3-01-20-703-041	B	MEAL REIMBURSEMENT	R	06/17/13 08/07/13	329845	N
		43.50						
	13-00945 06/25/13 FOOD DELIVERY FOR M&C MEETING							
	1 FOOD DELIVERY FOR M&C MEETING	64.95 3-01-20-703-041	B	MEAL REIMBURSEMENT	R	06/25/13 08/07/13	6/25/13	N

August 7, 2013
12:16 PM

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge	PO Type Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03727 STAPLES ADVANTAGE					Continued								
13-00999	07/08/13	Printer toner	464.14	3-01-26-765-036		B OFFICE SUPPLIES		R	07/08/13	08/07/13		3204447835	N
13-01030	07/11/13	OFFICE SUPPLIES											
1 DISCS			30.94	3-01-21-720-036		B OFFICE SUPPLIES		R	07/11/13	08/07/13		3204447837	N
2 THREE INCH BINDERS			52.10	3-01-20-701-036		B OFFICE SUPPLIES		R	07/11/13	08/07/13		3204447837	N
3 REINFORCED PAPER			30.51	3-01-20-701-036		B OFFICE SUPPLIES		R	07/11/13	08/07/13		3204447837	N
4 WRITING PADS			16.41	3-01-20-701-036		B OFFICE SUPPLIES		R	07/11/13	08/07/13		3204447837	N
			129.96										
Vendor Total:			750.93										
03976 OFFICE MAX													
13-00895	06/13/13	copy paper											
1 copy paper			255.36	3-01-20-701-036		B OFFICE SUPPLIES		R	06/13/13	08/07/13		979541+207786	N
3 copy paper			63.84	3-01-20-705-036		B OFFICE SUPPLIES		R	06/13/13	08/07/13		979541+207786	N
4 copy paper			127.68	3-01-21-720-036		B OFFICE SUPPLIES		R	06/13/13	08/07/13		979541+207786	N
5 copy paper			127.68	3-01-22-725-036		B OFFICE SUPPLIES		R	06/13/13	08/07/13		979541+207786	N
6 copy paper			63.84	3-01-20-701-036		B OFFICE SUPPLIES		R	06/13/13	08/07/13		979541+207786	N
			638.40										
Vendor Total:			638.40										

Total Purchase Orders: 91 Total P.O. Line Items: 226 Total List Amount: 2,520,956.36 Total Void Amount: 0.00

August 7, 2013
12:16 PM

Borough of Montvale
Bill List By Vendor Id

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2012 BUDGET	2-01	537.25	0.00	537.25	0.00
CURRENT FUND 2013 BUDGET	3-01	2,405,096.12	0.00	2,405,096.12	0.00
BANK OF AMERICA ESCROW ACCOUNT	E-08	109,358.68	0.00	109,358.68	0.00
OTHER TRUST ACCOUNT	T-03	3,020.25	0.00	3,020.25	0.00
DOG TRUST ACCOUNT	T-12	31.80	0.00	31.80	0.00
OPEN SPACE TRUST ACCT	T-14	<u>2,912.26</u>	<u>0.00</u>	<u>2,912.26</u>	<u>0.00</u>
Year Total:		5,964.31	0.00	5,964.31	0.00
Total of All Funds:		<u>2,520,956.36</u>	<u>0.00</u>	<u>2,520,956.36</u>	<u>0.00</u>



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

August 8, 2013

VIA E-MAIL & REGULAR MAIL

Maureen Iarossi-Alwan
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07643

Re: Authorization to Bid
Magnolia Avenue Roadway Improvement Project
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-305

Dear Ms. Iarossi-Alwan:

Maser Consulting has completed the plans and specifications for the improvements to Magnolia Avenue from Woodland Road to Sloping Hill Lane. The project includes the milling and repaving of the roadway, base repairs, and repair of existing curbing. Therefore, this office is requesting the authorization to publicly bid the Magnolia Avenue Roadway Improvement Project. We are proposing the following project schedule as basis for your authorization to bid:

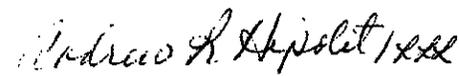
- Submission of bid documents to NJDOT: August 9, 2013
- Authorization to bid: August 27, 2013;
- Bid documents available for review/purchase: August 29, 2013;
- Bid opening: September 18, 2013; and,
- Award of Project: September 24, 2013.

This project is funded by a NJDOT Local Aid Grant in the amount of \$150,000.00.

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

Very truly yours,

MASER CONSULTING P.A.


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

ARH/tmo
\\Mtcad01\projects\MVB\MVB-305\Letters\130808_arh_Iarossi-Alwan_biddates.docx

Maureen Iarossi

To: jfreeman@montvale.org
Cc: Rose Curry; montvalerecreation@ymail.com
Subject: RE: class offerings

Jim,
Thank you! I will list these for consideration by the Mayor & Councils for their next meeting of August 13th. I will let you know of their comments, suggestions or determination.
Maureen

From: Jim Freeman [mailto:jfreeman@montvale.org]
Sent: Monday, July 29, 2013 4:23 PM
To: Maureen Iarossi
Cc: Rose Curry; montvalerecreation@ymail.com
Subject: class offerings

Hi Maureen,
I would like to submit my class offering for the upcoming '13-'14 schedule. If the Council can only approve 1 season at a time, I'll re-submit for each. If Council will approve all at once, it can save us all time. The instructor and pay for each are next to the class offering. Under the class offering are the dates (subject to change) that I am offering each class. If you have any questions, feel free to reach out.
Ken Yeck and Mario Liriano are both getting their background checks before the Sept. offering. All other instructors that work with children have completed background checks.
Jim

Recreation program dates for 2013-2014

Monday

Drama for Mama: Bernice Harris \$40/class	10:00-11:00 AM	Recreation Center
Sept. 23, 30 Oct. 7, 21, 28 Nov. 4, 11, 18, *25		
January 6, 13, 27 Feb. 3, 10, 24 Mar. 3, 10, *17		
March 24, 31 April 7, 21, 28 May 5, 12, 19 *June 2		
30+ Basketball : Paul D'Errico supervises \$15/night Gym A+B	8:00-10:00 PM	Memorial School
Sept. 23, 30 Oct. 7, 21, 28 Nov. 4, 11, 18, 25 Dec. 2, 9, 16		
Jan. 6, 13, 27 Feb. 3, 10, 24 Mar. 3, 10, 17, 24, 31 April 7, 21, 28 May 5, 12, 19		
Hatha Yoga: Debbie Broadman \$40/class Center	7:30-8:30 PM	Recreation
Sept. 23, 30 Oct. 7, 21, 28 Nov. 4, 11, 18, *25		
Jan. 6, 13, 27 Feb. 3, 10, 24 Mar. 3, 10, *17		
Mar. 24, 31 April 7, 21, 28 May 5, 12, 19 *June 2		

Tuesday

Fitness Boot Camp: Rose Freeman \$55/class 9:00-10:00
AM Recreation Center

Sept. 24 Oct. 1, 8, 15, 22, 29 Nov. 12, 19, *26

Jan. 7, 14, 21, 28, Feb. 4, 11, 25 Mar. 4, *18

March 25, April 1, 8, 22, 29 May 6, 13, 20, *27

Fitness Boot Camp : Rose Freeman \$55/class 7:30-8:30
PM Recreation Center

Sept. 24 Oct. 1, 8, 15, 22, 29 Nov. 12, 19, *26

Jan. 7, 14, 21, 28, Feb. 4, 11, 25 Mar. 4, *18

March 25, April 1, 8, 22, 29 May 6, 13, 20, *27

Girls Volleyball: Ken Yeck \$45/class 6:00-7:00PM
School Gym A+B

Memorial

Sept. 24 Oct. 1, 8, 15, 22, 29 Nov. 12, 19, *26

Jan. 7, 14, 21, 28, Feb. 4, 11, 25 Mar. 4, *18

Adult Volleyball: Ken Yeck supervises \$10/night 8:00-
10:00PM Memorial School Gym A+B

Jan. 7, 14, 21, 28, Feb. 4, 11, 25 Mar. 4, 8, 25 April 1, 8, 22, 29 May 6, 13, 20, 27

Kids TaeKwon-Do: Mario Liriano \$50/class 5:00-6:00PM K-
4 Recreation Center

Sept. 24 Oct. 1, 8, 15, 22, 29 Nov. 12, 19, *26

Jan. 7, 14, 21, 28, Feb. 4, 11, 25 Mar. 4, *18

March 25, April 1, 8, 22, 29 May 6, 13, 20, *27

Adult Craft Class: Joan Hanna \$30/class 6:00-7:30PM
School Art room

Memorial

Sept. 24 Oct. 1, 8, 15, 22, 29 Nov. 12, 19, *26

Jan. 7, 14, 21, 28, Feb. 4, 11, 25 Mar. 4, *18

March 25, April 1, 8, 22, 29 May 6, 13, 20, *27

Wednesday

Improv Comedy Class: Bernice Harris \$40/class 7:00-8:00
PM Recreation Center

Sept. 25 Oct. 2, 9, 16, 23, 30 Nov. 13, 20, *Dec. 4

Jan. 8, 15, 22, 29, Feb. 5, 12, 19, 26 Mar. *5,

March 26, April 2, 9, 23, 30 May 7, 14, 21, *28

Competitive Basketball: Paul D'Errico supervises \$15/night 8:00-
10:00PM **Fieldstone Gym**

Jan. 8, 15, 22, 29, Feb. 5, 12, 19, 26 Mar. 5, 12, 19, 26, April 2, 9, 23, 30 May 7, 14, 21, 28

Thursday

Kids TaeKwon-Do: Mario Liriano \$50/class 5:00-
6:00PM **Recreation Center**

Sept. 26 Oct. 3, 10, 17, 24, Nov. 14, 21, Dec. 5, *12

Jan. 9, 16, 23, 30, Feb. 6, 13, 20, 27 Mar. *6,

March 27, April 3, 10, 24, May 1, 8, 15, 22, *29

Talkin' Baseball N/C 7:15-9:30 PM **Recreation Center**

Sept. 5, Oct. 3, Nov. 7, Dec. 5, Jan. 2, Feb. 6, Mar.6, April 3, May 1, June 5, July 3

Friday

Hatha Yoga: Debbie Broadman \$40/class 9:30-10:30
AM **Recreation Center**

Sept. 27 Oct. 4, 11, 18, 25, Nov. 1, 15, 22, *Dec. 6

Jan. 10, 17, 24, 31, Feb. 7, 14, 21, 28 Mar. *7

March 28, April 4, 11, 25, May 2, 9, 16, 23, *30

Saturday

Biddy Basketball Adam LoPresti \$55/Hr Justin Jasper \$55/hr. Kevin LoPresti \$25/hr. 9:00 AM- 1:00 PM (K-
2Gr) Times will be announced **Memorial Gym A+B**

Dec. 7, 14, 21, Jan. 4, 11, 18, 25, Feb. 1, *8, *15

Kids TaeKwon-Do: Mario Liriano \$50/class 1:00-2:00PM K-4 2:00-3:00PM 5-
8 **Recreation Center**

Sept. 28 Oct. 5, 12, 19, 26, Nov. 2, 16, 23, *Dec. 7

Jan. 11, 18, 25, Feb. 1, 8, 15, 22, Mar. 1, *7

March 29, April 5, 12, 26, May 3, 10, 17, 31, *June 7

Adult TaeKwon-Do:Mario Liriano \$50/class 3:00-
4:00PM **Recreation Center**

Sept. 28 Oct. 5, 12, 19, 26, Nov. 2, 16, 23, *Dec. 7

Jan. 11, 18, 25, Feb. 1, 8, 15, 22, Mar. 1, *7

March 29, April 5, 12, 26, May 3, 10, 17, 31, *June 7

***Denotes make-up date for unforeseen cancellation**

Dear Mayor Fyfe and Council Members,

Our names are Christie and Maeve Rossig and we are writing to request that our Girl Scout Troop 4006 continue the annual Montvale Pet Day in the Park this year on Sunday, October 13th with a rain date of October 20th. Our girls will begin planning as soon as we receive the ok from you and the town council. We are hoping to use the same space as last year, which was directly across from the fire department. We have all of the necessary paper work from the boro offices and are hoping to file this week. We are also contacting Mr. Mascarelli regarding field use.

Last year's event was a success, but we are hoping that this year's will bring in even more pets from the town and connect owners with services in the area and more importantly one another. The girls plan to collect donations of pet items to donate to a local shelter.

Thank you for your consideration and continued support of the girl scouts!

Sincerely,
Maeve and Christie Rossig
(201) 390-0481



Borough of Montvale

12 Mercedes Drive
Montvale, NJ 07645
(201) 391-5700
www.montvale.org

REQUEST FOR BLOCK PARTY / PARK USE

Name of Individual / Organization: Girl Scouts

Address 16 Highland Rd Telephone 201 390 0481

If an Organization:

1) Representative Christie Rossig Telephone 201 390 0481

2) Representative Amy Varano Telephone 551 804 9875

Street(s) to be closed (i.e., indicate specific portions)

Date(s) needed 10/13 RD 10/20 Day(s) of week Sunday

Rain date, if any 10/20 Time needed: From 1 to 4

of Participants 90 Will any non-Montvale residents be attending? # yes

Briefly explain the purpose of request:

GS Bronze Award MV Pet Day in the Park

Method to be used to detour traffic and/or prevent accidents:

1. Barricades: Yes No (If you wish to borrow city barricades, see the section below:)

2. Other: _____ Explain: _____

Detours to be used for traffic: Explain

The applicant must contact the Chief of Police 201-391-4640 for approval of all detours.

Indicate if any of the following are applicable and explain:

1. Food to be served water / baked goods
(Please note – No alcoholic beverages are allowed to be served.)

2. Entertainment (i.e., live band, recorded music, games)
music - ipod / speakers

3. Any food, beverages or other items to be sold? _____

4. If the use of city barricades is requested: Number needed: _____ Each barricade is 6' long, person responsible to set up, take down and store barricades:

5. _____ Telephone: _____

The applicant must contact the Department of Public Works at 201-391-9430, to make arrangements of these barricades.



Borough of Montvale

12 Mercedes Drive
Montvale, NJ 07645
(201) 391-5700
www.montvale.org

Field Use Permit Application

Recreation Department Application for use of Borough Fields

Please read both pages of this application before completing application.

Date of application: 7/26/13

Request for field use at:

- Chestnut Ridge field complex
- Memorial School Complex
- Fieldstone School Complex
- Roller Hockey Rink

Date(s) desired:

10/13/13 Rain date 10/20/13

Between the hours of 1:00 AM/PM and 4:00 AM/PM

This application is made for the purpose of:

Girl Scout Bronze Award, Pet Day in the park.

Maeve Rossig have read and understand the regulations on the

reverse side and agree to the conditions set forth and am submitting this application to the Montvale Recreation Department, Montvale NJ.

Signature of applicant: Maeve Rossig

Address: 16 Highland Road

Telephone: (H) 201-746-0439 (C) 201-390-0481

Email Address: Family@therossigs.com

Organization: Girl Scouts of Northern New Jersey

Additional Contact person: AMy Varano

Additional Contact's phone: 551-804-9875

Approved By: _____ Date: _____
Field Coordinator - Borough of Montvale



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/21/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Commercial Lines - (973)437-2300 Wells Fargo Insurance Services USA, Inc. 7 Giralda Farms Madison, NJ 07940	CONTACT NAME: Christine Cristadoro PHONE (A/C, No, Ext): 973-261-9124 E-MAIL ADDRESS: christine.cristadoro@wellsfargo.com	FAX (A/C, No): 877-813-5063
	INSURER(S) AFFORDING COVERAGE	
INSURED Girl Scouts of Northern New Jersey, Inc. 95 Newark Pompton Turnpike Riverdale, NJ 07457 1426	INSURER A: Travelers Indemnity Company	NAIC # 26658
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 5338277 **REVISION NUMBER:** See below

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			6606612L339	01/01/13	01/01/14	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person)	\$ 10,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 5,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	\$ 2,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC							\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/>	<input type="checkbox"/>				BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/>	<input type="checkbox"/>				PROPERTY DAMAGE (Per accident)	\$
								\$
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/>	<input type="checkbox"/>				AGGREGATE	\$
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					\$
	DED							\$
	RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS	OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/>	<input type="checkbox"/>	N/A			E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The Certificate Holder named below is an Additional Insured on the general liability policy with respect to the use of its premises for Girl Scout activities of the insured Girl Scout Council.

CERTIFICATE HOLDER **CANCELLATION**

Borough of Montvale
 Attn: Janet Russo
 2 Mercedes Drive
 Montvale NJ 07645-0000

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Janet Russo





Borough Of Montvale

12 Mercedes Drive
Montvale, NJ 07645
(201) 391-5700
Fax: (201) 391-1312

Recreation Department

HOLD HARMLESS AGREEMENT

BETWEEN THE

**BOROUGH OF MONTVALE
12 MERCEDES DRIVE
MONTVALE, NJ 07645**

AND

Girl Scouts of Northern New Jersey
Organization Name

16 Highland Road
Address (No P.O. Box #)

Non Profit
Organization Type (Individual, Corporation, Non-Profit
Corporation, Public Entity, Partnership)

201-746-0439
Telephone Number

FOR USE OF: Memorial Fields, Pet Day in the Park

DATE(S) USED: 10/13/13 Rain Date 10/20/13

PURPOSE OF: Girl Scout Bronze Award

The undersigned agrees to indemnify and hold harmless the **BOROUGH OF MONTVALE** and its officers, agents and employees harmless from any and all liability, claims, costs and Attorney's fees arising out of the use of the property referred to above.

I understand that this **Hold Harmless Agreement** also requires that the **BOROUGH OF MONTVALE** is indemnified from any losses or damages resulting from the acts of omissions from any guest, participant, visitor or other person attending the event herein referred to.

Unless waived in writing by the **BOROUGH OF MONTVALE**, I agree to furnish a **Certificate of Insurance** specifically naming the **BOROUGH OF MONTVALE** as an additional insured, providing general liability, bodily injury and property damage coverage with minimum limits of liability not less than \$500,000 per loss for General Liability (\$300,000 per loss for General Liability for smaller nonprofit groups).

In order to induce the **BOROUGH OF MONTVALE** to accept this **Hold Harmless Agreement**, the following information concerning the intended use of the premises is furnished:

a. Alcoholic beverages will will not be served.
(Circle one)

b. Total number of persons anticipated is 90 People intermittent.

c. Live entertainment will will not be provided.
(Circle one)

d. Other: _____
(Explain)

Signed this 19th day of July in the year of 2013 as the

binding act in deed of Girl Scouts of Northern New Jersey, Troop 4006
Name of Organization

Christie Ross
Authorized Signature

Witness

7-29-13
Date