

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
August 27, 2013
Closed Executive Session 6:30 P.M.
Meeting to Commence 7:30 PM

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2013 adopted on January 2, 2013 and posted on the bulletin board in the Municipal Building:

The Mayor and Council will go into a Closed /Executive Session for the following: Contract Negotiations/Police Personnel/Administrative Personnel

- a. Negotiations
- b. Police Department/Promotions
- c. Administrative Personnel

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

ROLL CALL:

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

ORDINANCES:

PUBLIC HEARING OF 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

MINUTES:

August 13, 2013

RESOLUTIONS:

- 141-2013 Refund Tax Court Settlement / Borough Audit
- 142-2013 A Resolution Waiving Redemption of Tax Credit Overpayments for Certain Property Owners Who Purchased Property Subsequent to the Overpayment
- 143-2013 Group Affidavit Audit/Comments/Recommendations/Audit
- 144-2013 Corrective Action Plan/Borough Audit
- 145-2013 Authorizing Execution/Shared Service Agreement/Township Of RiverVale Concerning The Creation Of The New Pascack Valley Department of Public Works With RiverVale As The Lead Agency
- 146-2013 Authorize Hiring/Part-Time Electrical Sub-Code Official/F. Dyer
- 147-2013 Special Item Of Revenue And Appropriation - Chapter 159
- 148-2013 Special Item Of Revenue And Appropriation - Chapter 159
- 149-2013 Appointment Special Police Officer/Nicholas Evans
- 150-2013 Appointment Special Police Officer/Frank DiPalma

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. NJDOT FY 2014 Municipal Aid Program Application/Magnolia Section #2 Sloping Hill to Kinderkamack Road

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

- a. Status Closing School #2/Formal Montvale Library

UNFINISHED BUSINESS:

- a. Review Montvale Recreation/Class Schedule 2013-2014/Payment of Instructors
J. Freeman/Rec. Director

NEW BUSINESS:

None.

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name 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 September 10, 2013 at 7:30 p.m.

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

Subject To Additions And/Or Deletions

**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

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:30 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Mayor Fyfe led the Pledge of Allegiance to the Flag, and roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

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

ROLL CALL:

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

RESOLUTION:

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

Original resolution prepared by CFO and is included with minutes

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

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)

A motion to Introduce Ordinance **2013-1380** 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

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

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.

Ordinance No. **2013- 1379** was introduced for second reading by Councilmember Curry; seconded by Councilmember LaMonica; Clerk read by title only

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

NO PUBLIC COMMENT

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Ghassali
- all ayes

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

MEETING OPEN TO PUBLIC:

Agenda Items Only

A motion to open the meeting on agenda items only by Councilmember Cudequest; seconded by Councilmember Lane - all ayes

NO PUBLIC COMMENT

A motion to close the meeting on agenda items only by Councilmember Cudequest; seconded by Councilmember Talarico - all ayes

MEETING CLOSED TO PUBLIC

Agenda Items Only

PROCLAMATION

Supporting the Drive Sober or Get Pulled Over / 2013 Statewide Crackdown

MINUTES:

July 30, 2013

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

Councilmember Ghassali mentioned on page 7 a sentence was duplicated and a correction is needed; Councilmember Talarico abstained

RESOLUTIONS:

132-2013 Authorize Release of Escrow/10 Van Riper Rd./Off Hour Construction Inspections

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.

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

133-2013 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.

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

134-2013 Resolution to Contract for Appraisal Services for Preparing an Appraisal Report/Tax Appeal Without Competitive Bidding/Benjamin Moore & Company

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
3. 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.
4. The Contract amount does not exceed the statutory bid threshold.
5. A Notice of this action shall be printed once in the local newspaper.

Introduced by: Councilmember Cudequest; seconded by Councilmember Lane - All ayes
Councilmember Lane asked for clarification regarding the wording of "without competitive bidding" ;
Councilmember Ghassali asked what is the approximate refund back to taxpayer; approx. \$411,000.

135-2013 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.

Introduced by: Councilmember Talarico; seconded by Councilmember LaMonica - All ayes
Councilmember Curry needed clarification as to the reason for the purchase;

136-2013 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.

Introduced by: Councilmember Ghassali; seconded by Councilmember Lane - All ayes
Councilmember Curry asked for an explanation; this is an additional petty cash fund for the Police Dept;

137-2013 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.

Introduced by: Councilmember Talarico; seconded by Councilmember Lane - All ayes
Councilmember Curry commented about this being completed already; the engineer clarified that this is for inspection of the tennis courts. Councilmember Ghassali asked for an explanation regarding "not to exceed" ; Mr. Ghassali wanted a detailed invoice;

138-2013 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

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

140-2013 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

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 # 01335; Councilmember Ghassali wanted to hold payment for D'Onofrio & Sons until landscaping is completed;

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue

COMMITTEE REPORTS:

Councilmember LaMonica

Seniors

Montvale Police department made a presentation in conjunction with the Sherriff's department Gold Star ID Program asking the seniors to register, in case of an emergency and what their special needs would be, such as oxygen;

Tree Ordinance Committee

First meeting will be held next week

Councilmember Curry

Local BOE

School starts September 9th;

Recreation

Summer camp had 230 campers

Board of Health

Tentative date for the Flu clinic, Saturday, Sept 28th;

Construction

Ahead by \$115,000 from this time last year; total permits increased from last year;

Council President Ghassali

DPW

Business as usual

Councilmember Cudequest

No Report

Councilmember Talarico

Police

Monthly report included in original minutes

Tri-Boro

48 calls; 680 miles; 46 hours; 164 crew hours all by Montvale

Councilmember Lane

Fire Dept

18 fires; 2 drills and no chief calls; major incident on the Garden State Parkway;

Finance

Gave an explanation regarding the borough's surplus;

Mayor Fyfe

16,794 total circulation; 7,448 patron visits; 44 new cards issued; Still time to complete the survey regarding weekend hours; Looking for books, cd's and dvd's for annual book sale to be held on October 5 and 6;

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. Discussion/Road Improvement Program

Gave councilmembers a report of the condition of all the roads in Montvale; for consideration of paving

b. Authorization To Bid/Magnolia Avenue Roadway Improvements

Request for next meeting authorization to bid

c. Akers Ave Update

Will be completed by next week

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

a. None.

NEW BUSINESS:

a. Review Montvale Recreation/Class Schedule 2013-2014/Payment of Instructors

After a brief discussion, it was decided to have the Recreation Director attend the next meeting to further discuss

b. Request/Girl Scout Troop 4006/Montvale Pet Day/Oct. 13th Rain Date Oct. 20th/Memorial Field

Motion to grant permission by Councilmember Ghassali; seconded by Councilmember Cudequest

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT The next Meeting of the Mayor and Council will be held August 27, 2013 at 7:30 p.m.

Motion to adjourn Public Meeting by Councilmember Lane; seconded by Councilmember Talarico
- all ayes

Meeting was adjourned at 8:45pm

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 141-2013**

RE: Refund Tax Court Settlement / Borough Audit

BE IT ROLVED, as a result of the annual audit by the borough auditors, the following taxpayer is due a refund for their Tax Court settlement;

Block 603; Lot 8 - \$1,798.42

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

Adopted: August 27, 2013

ATTEST:

APPROVED:

Maureen Jarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO.142-2013**

A Resolution Waiving Redemption of Tax Credit Overpayments for Certain Property Owners Who Purchased Property Subsequent to the Overpayment

WHEREAS, the Borough of Montvale is in the process of recovering excess credits given to certain property owners as a result of settlements and/or judgments entered in various tax appeals; and

WHEREAS, it has come to the attention of the Borough of Montvale that certain current property owners whose properties were the subjects of said appeals did not receive said overpayments because they were credited to the previous owners of their respective parcels, prior to the current owners' purchase of same; and

WHEREAS, in consultation with the Department of Community Affairs, the Borough has determined that it is reasonable and equitable to waive the redemption of the overpayments for these specific property owners so situated.

NOW, THEREFORE, BE IT RESOLVED that the redemption of tax credit overpayments is hereby waived for the following residential parcels:

Block	Lot / Qualifer	Amount
104	1	\$841.56
702	34.14 / C136B	\$121.12
904	9	\$1,733.95
1301	3	\$999.22
1501	19.05	\$717.94
1608	21	\$504.88
1803	2	\$840.50
2001	5.01 / C0048	\$826.64
2001	5.01 / C0076	\$826.28
2001	5.01 / C0080	\$350.54
2001	5.01 / C0092	\$584.54
2902	6	\$248.62
2903	6.24	\$150.64
2903	6.27	\$354.27

BE IT FURTHER RESOLVED that in the event any of the owners of the above-identified parcels has already made payment to the Borough, said funds shall be returned as soon as practicable, and the Tax Collector and other Borough officials are hereby authorized and empowered to take all steps necessary to effectuate the purposes of this Resolution.

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

Adopted: August 27, 2013

ATTEST:

APPROVED:

 Maureen Iarossi-Alwan
 Municipal Clerk

 Roger J. Fyfe
 Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 143-2013**

RE: Group Affidavit Audit Report

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of the N.J.S.A.40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S.52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled: General Comments - Recommendations;

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the Affidavit as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a dated fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the Provisions of this Article, shall be guilty of a misdemeanor and upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 10, 1968 and does here submit a certified copy of this resolution and the required Affidavit to said Board to show evidence of said compliance.

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

Adopted: August 27, 2013

ATTEST:

APPROVED:

 Maureen Iarossi-Alwan
 Municipal Clerk

 Roger J. Fyfe
 Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 144-2013**

RE: Corrective Action Plan/Audit Recommendations

WHEREAS, the audit report for the year ended December 31, 2012 was received by the Borough of Montvale on July 15, 2013; and

WHEREAS, the Division of Local Government Services requires a corrective action plan to be prepared and submitted within 60 days from the date the audit is received by the Governing Body; and

WHEREAS, the corrective action plan covers all findings and recommendations in the audit report, including state, federal and general findings, as well as, the status of prior year findings and recommendations; and

WHEREAS, the corrective action plan should be prepared by the Chief Financial Officer, with the assistance from other municipal officials affected by the audit recommendations, and approved by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby approves the corrective action plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the audit report for the year ended December 31, 2012.

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

Adopted: August 27, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
CORRECTIVE ACTION PLAN

<u>MUNICIPALITY</u>	<u>COUNTY</u>	<u>DATE AUDIT RECEIVED</u>
Borough of Montvale	Bergen	July 15, 2013

Collection of Taxes: Fran Scordo - Tax Collector

GENERAL FINDING 2012-1

Finding/Condition:

The audit of the State Tax Court and County Tax Board judgements received during 2012 revealed certain judgements were improperly applied and recorded to the individual taxpayer's accounts.

Recommendation:

Internal control procedures be reviewed and revised to ensure reductions and credits resulting from State Tax Court and County Tax Board judgements are properly applied and recorded in the respective individual taxpayer's accounts.

Explanation and Corrective Action:

The Tax Collector manually applied reductions or credits to the taxpayer's accounts in the subsequent year, based on the State Tax Court and County Tax Board judgements received in the current year. The result was an overstatement of the adjustments that were made as part of the final tax levy billed in the subsequent year certified and uploaded from the County.

The duplication of the adjustments resulted in an understatement of the final property tax levy billed in the subsequent year and an underpayment of the amounts paid.

The Tax Collector has billed the individual taxpayers, affected by the error, the amounts that were underpaid. In addition, the Tax Collector will not adjust individual taxpayer accounts in the subsequent year, based on State Tax Court and County Tax Board judgements received in the current year.

Implementation Date:

Corrective action has been implemented.

Affordable Housing: Jeffrey Fette - Uniform Construction Code Official
Cindy Peterson - Technical Assistant
Michael Leposki - Tax Assessor

GENERAL FINDING 2012-2

Finding/Condition:

The audit of the Affordable Housing collections revealed instances where the developer fees collected were calculated incorrectly from the fee ordinance.

Recommendation:

Greater care be exercised in the calculation of the Affordable Housing developer fees to ensure they are in accordance with the approved fee ordinance and developer's agreements.

Explanation and Corrective Action:

There were instances when the fee collected, upon the issuance of the permit, were not properly calculated by the Tax Assessor.

The Tax Assessor was instructed to calculate and collect the developer fees in accordance with Section 57-55(G) of the Borough Code. A form was developed for the Tax Assessor to calculate the fee and submit to the Uniform Construction Code Office for review. The form is signed by the Tax Assessor, Uniform Construction Code Official and the developer / homeowner. The Department Heads confirmed compliance with this requirement and procedure.

Implementation Date:

Corrective action has been implemented.



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 145-2013**

A Resolution Authorizing the Execution of a Shared Services Agreement with the Township of River Vale Concerning the Creation of a New Pascack Valley Department of Public Works with River Vale as the 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; 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, the Mayor and Council did approve an Ordinance dissolving the Montvale Department of Public Works and partnering with River Vale to create a new Pascack Valley Department of Public Works, which Ordinance will be effective upon the execution of a Shared Services Agreement with the Township of River Vale and the implementation of that agreement; and

WHEREAS, Montvale and River Vale have negotiated a Shared Services Agreement upon terms and conditions that are substantially consistent with the recommendations of the Feasibility Study and as described in this Resolution, for an initial period of 10 years; and

WHEREAS, the Mayor and Council are desirous of authorizing the Shared Services Agreement with the Township of River Vale concerning the Pascack Valley Department of Public Works pursuant to *N.J.S.A. 40A:65-5(a)*; and

WHEREAS, pursuant to *N.J.S.A. 40A:65-5(b)*, a copy of the Shared Services Agreement shall be available for public inspection at the Municipal Complex immediately after passage of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the Mayor and Borough Clerk are authorized and empowered to execute the negotiated Shared Services Agreement with the Township of River Vale concerning the operation of the Pascack Valley Department of Public Works, as well as all other documents necessary to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that pursuant to *N.J.S.A. 40A:65-5(b)*, the Borough Clerk shall make the Shared Services Agreement available for public inspection at the Municipal Complex immediately after passage of this Resolution.

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

Adopted: August 27, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 146-2013**

RE: Authorize Hiring/Frank Dyer/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, Frank Dyer 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 Frank Dyer is hereby appointed part-time Electrical Sub-Code Official.

BE IT FURTHER RESOLVED, this appointment is a four (4) year term effective August 21, 2013.

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

Adopted: August 27, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 147-2013**

RE: Special Item Of Revenue And Appropriation - Chapter 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount; and

WHEREAS, the Borough of Montvale has been awarded \$580.52 from the Administrative Office of the Courts and wishes to amend its 2013 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$580.52 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:

Public and Private Revenues Off-Set with Appropriations:

Municipal Court Alcohol Education, Rehabilitation
and Enforcement Fund, and

BE IT FURTHER RESOLVED that a like sum of \$580.52 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

Municipal Court Alcohol Education, Rehabilitation
and Enforcement Fund

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

Adopted: August 27, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 148-2013**

RE: Special Item Of Revenue And Appropriation - Chapter 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount; and

WHEREAS, the Borough of Montvale has been awarded \$3,274.00 from the County of Bergen and wishes to amend its 2013 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$3,274.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:

Public and Private Revenues Off-Set with Appropriations:

U.S. Department of Housing and Urban Development -
Community Development Block Grant:

Senior Citizen Activities, and

BE IT FURTHER RESOLVED that a like sum of \$3,274.00 be and hereby appropriated under the caption of:

General Appropriations

(C)Capital Improvements - Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

U.S. Department of Housing and Urban Development -
Community Development Block Grant:

Senior Citizen Activities

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

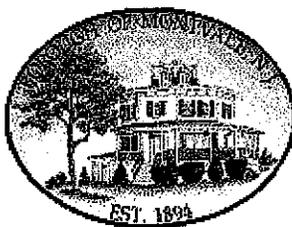
Adopted: August 27, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 149-2013**

RE: Appointing Frank DiPalma / Special Police Officer

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Frank DiPalma be and is hereby appointed as a Special Police Officer with the Borough of Montvale Police Department; and

BE IT FURTHER RESOLVED, the effective date of employment is August 27, 2013.

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

Adopted: August 27, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

Maureen Iarossi

From: Jeremy Abrams
Sent: Thursday, August 15, 2013 3:18 PM
To: Roger Fyfe; Salvatore Talarico
Cc: Maureen Iarossi; Don Boman ; Joseph Sanfilippo
Subject: SLEO Appointment



MONTVALE POLICE DEPARTMENT
Chief Jeremy Abrams

12 Mercedes Drive Montvale, New Jersey 07645
(201) 391-4600 -- (201) 391-6379 Fax

August 15, 2013

Mayor Roger Fyfe
Borough of Montvale
12 Mercedes Drive
Montvale N.J. 07645

Dear Mayor Fyfe,

I am proposing increasing the number of Special Law Enforcement Officers (SLEO) to seven. This will ensure that in the event of another catastrophe similar to Hurricane Sandy we will have enough personnel to handle significant emergency situations. We currently have four SLEO's. I would like to add three more.

SLEO's are not replacements for regular Police Officers and would only be used in limited circumstances. We will create work opportunities for them and still require they perform training and volunteer time as we have done in the past.

The class is scheduled to begin on September 5th 2013 and last until November 27th 2013. Classes will be held Monday and Wednesday evenings between 7:00pm and 11:00pm at the Bergen County Police Academy in Mahwah.

All students must bring a Title 2C NJ Criminal Code Book, a Title 39 NJ Motor Vehicle Law Book, an ASP Baton and a notebook to class. They must also have a medical clearance, a psychological exam, and have been appointed as a Class 1B Special Law Enforcement Officer by local resolution prior to the start of class.

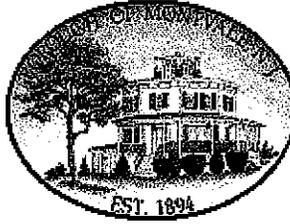
I propose the following in relation to the costs associated with the Specials Class;

The Class 1B Special Police Officers will be appointed on August 27th 2013.
Prior to appointment, the candidates will provide a medical clearance to the borough. They will also be required to purchase the NJ Criminal Law and Motor Vehicle Handbook (approximately \$45.00).
The Borough provide the psychological test via a remote testing service (approximate cost \$110.00 each).
The police department will provide an ASP baton to the students from existing inventory.

Sincerely,

Chief Jeremy Abrams

Chief Jeremy Abrams
Montvale Police Department
12 Mercedes Drive
Montvale, New Jersey 07645



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 150-2013**

RE: Appointing Nicolas Evans / Special Police Officer

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Nicolas Evans be and is hereby appointed as a Special Police Officer with the Borough of Montvale Police Department; and

BE IT FURTHER RESOLVED, the effective date of employment is August 27, 2013.

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

Adopted: August 27, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

Maureen Iarossi

From: Jeremy Abrams
Sent: Thursday, August 15, 2013 3:18 PM
To: Roger Fyfe; Salvatore Talarico
Cc: Maureen Iarossi; Don Boman ; Joseph Sanfilippo
Subject: SLEO Appointment



MONTVALE POLICE DEPARTMENT Chief Jeremy Abrams

12 Mercedes Drive Montvale, New Jersey 07645
(201) 391-4600 -- (201) 391-6379 Fax

August 15, 2013

Mayor Roger Fyfe
Borough of Montvale
12 Mercedes Drive
Montvale N.J. 07645

Dear Mayor Fyfe,

I am proposing increasing the number of Special Law Enforcement Officers (SLEO) to seven. This will ensure that in the event of another catastrophe similar to Hurricane Sandy we will have enough personnel to handle significant emergency situations. We currently have four SLEO's. I would like to add three more.

SLEO's are not replacements for regular Police Officers and would only be used in limited circumstances. We will create work opportunities for them and still require they perform training and volunteer time as we have done in the past.

The class is scheduled to begin on September 5th 2013 and last until November 27th 2013. Classes will be held Monday and Wednesday evenings between 7:00pm and 11:00pm at the Bergen County Police Academy in Mahwah.

All students must bring a Title 2C NJ Criminal Code Book, a Title 39 NJ Motor Vehicle Law Book, an ASP Baton and a notebook to class. They must also have a medical clearance, a psychological exam, and have been appointed as a Class 1B Special Law Enforcement Officer by local resolution prior to the start of class.

I propose the following in relation to the costs associated with the Specials Class;

The Class 1B Special Police Officers will be appointed on August 27th 2013.

Prior to appointment, the candidates will provide a medical clearance to the borough. They will also be required to purchase the NJ Criminal Law and Motor Vehicle Handbook (approximately \$45.00).

The Borough provide the psychological test via a remote testing service (approximate cost \$110.00 each).

The police department will provide an ASP baton to the students from existing inventory.

Sincerely,

Chief Jeremy Abrams

Chief Jeremy Abrams

Montvale Police Department
12 Mercedes Drive
Montvale, New Jersey 07645

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	\$202,962.18	Bill List Wire 8/27/13
	<u>213,400.51</u>	Wires/Manual Checks
Current TOTAL	416,362.69	
Uniform Fire Safety Tr	500.00	
Escrow - Trust	20,741.23	Bill List Wire 8/27/13
Open Space Fund	2,328.23	Bill List Wire 8/27/13
Unemployment Trust	244.50	Bill List Wire 8/27/13
Housing Trust	4,064.31	Bill List Wire 8/27/13

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 8/27/13

Introduced by: _____

Approved: 8/27/13

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
August 27, 2013

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		8/13/13	Payroll Account	137,572.44
WIRE		8/13/13	Salary Account	75,493.07
WIRE		8/13/13	FSA Account	<u>335.00</u>
	Total			<u>213,400.51</u>

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes

Vendor # Name
 PO # PO Date Description
 Item Description

00004 ROCHELLE GRABER
 13-01223 08/21/13 TAX COURT SETTLEMENT REFUND
 1 TAX COURT SETTLEMENT REFUND

Vendor Total: 493.03
 00010 AMERICAN COMPRESSED GASES, INC
 13-00406 03/06/13 Acetylene Tank
 1 Acetylene Tank

Vendor Total: 351.95
 00019 MUNICIPAL CAPITAL CORPORATION
 13-00041 01/07/13 SHREDDER LEASE 2013
 8 SHREDDER LEASE PAYMENT
 9 SHREDDER LEASE PAYMENT

Vendor Total: 138.00
 00027 BT SPECIALTIES
 13-01029 07/11/13 NAME PLATES FOR LOCKERS
 1 M. VLADICK
 2 E. ROBALINO
 3 M.ZAGAJA

Vendor Total: 48.00
 00043 NORTH JERSEY MEDIA GROUP
 13-01209 08/19/13 ADV JULY
 1 AC# 1101718 ADV JULY -CLERK

Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
493.03	3-01-55-270-000		B RESERVE TAX APPEALS - PRIOR YEAR	R		08/21/13 08/21/13		TAX REF.	N
351.95	3-01-26-767-058		B OTHER EQUIPMENT & SUPPLIES	R		03/06/13 08/21/13		1251322+1212888	N
69.00	3-01-20-701-061	B	B LEASED EQUIPMENT	R		01/07/13 08/21/13		10231-7/60	N
69.00	3-01-20-701-061	B	B LEASED EQUIPMENT	R		01/07/13 08/21/13		10231-8/60	N
138.00									
16.00	3-01-25-745-058		B OTHER EQUIPMENT & SUPPLIES	R		07/11/13 08/21/13		526	N
16.00	3-01-25-745-058		B OTHER EQUIPMENT & SUPPLIES	R		07/11/13 08/21/13		526	N
16.00	3-01-25-745-058		B OTHER EQUIPMENT & SUPPLIES	R		08/13/13 08/21/13		526	N
48.00									
331.35	3-01-20-701-021		B ADVERTISING	R		08/19/13 08/21/13		JULY 2013	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099	Excl
00043	NORTH JERSEY MEDIA GROUP	Continued												
	13-01209 08/19/13 ADV JULY	Continued												
	2 ADV JULY -PLANNING	58.07	3-01-21-720-021		B ADVERTISING	R	08/19/13	08/21/13		JULY 2013			N	
		389.42												
	Vendor Total:	389.42												
00047	D & E UNIFORMS													
	13-00741 05/15/13 UNIFORM SHOES/GLOVES/EXCESSOR.													
	1 UNIFORM SHOES/GLOVES/EXCESSOR.	139.95	3-01-25-752-032		B CLOTHING & UNIFORMS	R	05/15/13	08/21/13		49041			N	
	Vendor Total:	139.95												
00064	MUNNOS ITALIAN DELI													
	13-01191 08/13/13 FOOD DELIVERY ELECTION DAY													
	1 FOOD DELIVERY ELECTION DAY	147.00	3-01-20-702-041		B MEAL REIMBURSEMENT	R	08/13/13	08/21/13		3812			N	
	Vendor Total:	147.00												
00071	UNITED WATER NEW JERSEY													
	13-01181 08/12/13 UNITED WATER CHARGES													
	1 7255412222 159 CHESTNUT RDG RD	24.96	3-01-26-772-072		B WATER	R	08/12/13	08/21/13		JULY			N	
	2 5027112222 12 MERCEDES DR	1,146.24	3-01-26-772-078		B WATER - 12 MERCEDES	R	08/12/13	08/21/13		JULY			N	
	3 7555412222 MEMORIAL DR SR CTR.	44.81	3-01-26-772-086		B WATER - ONE MEMORIAL	R	08/12/13	08/21/13		JULY			N	
		1,216.01												
	Vendor Total:	1,216.01												
13-01213	08/19/13 UNITED WATER CHARGES/JULY													
	1 9555412222 W GRAND FIRE DEPT.	110.66	3-01-26-772-072		B WATER	R	08/19/13	08/21/13		JULY			N	
	2 8555412222 MEMORIAL DR DPW	40.88	3-01-26-772-072		B WATER	R	08/19/13	08/21/13		JULY			N	
		151.54												
	Vendor Total:	1,367.55												
00097	CABLEVISION													
	13-00061 01/08/13 CABLEVISION SVS -DPW 2013													
	9 07873-112012-01-2 CABLEVISION	95.35	3-01-28-796-029		B OTHER CONTRACTUAL ITEMS	R	04/10/13	08/21/13		AUG./SEPT			N	

Vendor # Name	PO # PO date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00097	CABLEVISION	Continued										
	13-01192	08/13/13 07873-199375-01-1 CALBEVISION										
	1	07873-199375-01-1 CALBEVISION	79.90		3-01-25-752-108	B MAINTENANCE/RENTAL AGREEMENTS	R	08/13/13	08/21/13		AUG/SEPT	N
	13-01193	08/13/13 07873-204461-01-0 CABLEVISION										
	1	07873-204461-01-0 CABLEVISION	91.98		3-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	08/13/13	08/21/13		AUG./SEPT	N
		Vendor Total:	267.23									
00113	FEDICK, ANDREW											
	13-01208	08/16/13 REIMB CLOTHING BDU										
	1	REIMB CLOTHING BDU	115.02		3-01-25-745-260	B FEDICK, ANDREW - CLOTHING	R	08/16/13	08/21/13		CLOTHING	N
		Vendor Total:	115.02									
00118	NJ STATE LEAGUE OF											
	13-01157	08/08/13 LEGAL AD ELECTRIC CONTRACTOR										
	1	EMPLOYMENT AD	110.00		3-01-20-701-021	B ADVERTISING	R	08/08/13	08/21/13		8/8/13	N
		Vendor Total:	110.00									
00123	P & A AUTO PARTS											
	13-00979	07/02/13 July Monthly Po										
	1	July Monthly Po	564.51		3-01-26-767-025	B VEHICLE MAINTENANCE - DPM	R	07/02/13	08/21/13		6-480570+	N
	3	JULY PO	56.28		3-01-26-767-030	B MATERIALS & SUPPLIES	R	07/02/13	08/21/13		6-480570+	N
	4	JULY PO	117.47		3-01-26-767-034	B MOTOR VEH PARTS/SUPPLIES/ACCES	R	07/02/13	08/21/13		6-480570+	N
	5	JULY PO	463.39		3-01-26-767-098	B VEHICLE MAINT/PARTS - POLICE	R	07/02/13	08/21/13		6-480570+	N
	7	JULY PO	25.81		3-01-26-765-030	B MATERIALS & SUPPLIES	R	07/02/13	08/21/13		6-480570+	N
		Vendor Total:	1,227.46									
00139	MAUREEN IAROSSI-ALWAN											
	13-01216	08/20/13 PETTY CASH FOR AUGUST 2013										
	1	PETTY CASH FOR AUGUST 2013	262.49		3-01-25-745-041	B MEAL REIMBURSEMENT	R	08/20/13	08/21/13		AUGUST	N
	2	PETTY CASH FOR AUGUST 2013	9.25		3-01-25-745-263	B MC DOWELL, DOUGLAS R-CLOTHING	R	08/20/13	08/21/13		AUGUST	N
	3	PETTY CASH FOR AUGUST 2013	45.98		3-01-25-745-259	B TEN BROECK, DAVID - CLOTHING	R	08/20/13	08/21/13		AUGUST	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00455 THOMSON WEST	13-01055 07/16/13 DOMESTIC VIOLENCE PREV. SUBS	1 DOMESTIC VIOLENCE PREV. SUBS	247.56	3-01-25-745-033	B BOOKS & PUBLICATIONS	R	07/16/13	08/21/13			827642659	N
	Vendor Total:		247.56									
00699 ATLANTIC TOMORROWS OFFICE	13-01068 07/17/13 TONERS	1 TONERS BUILDING DEPT	105.00	3-01-22-725-036	B OFFICE SUPPLIES	R	07/17/13	08/21/13			ARIN206422	N
		2 HP INK CARTRIDGES BLACK	170.00	3-01-22-725-036	B OFFICE SUPPLIES	R	07/17/13	08/21/13			ARIN206422	N
		3 BUILDING DEPT TONERS	267.00	3-01-22-725-036	B OFFICE SUPPLIES	R	07/17/13	08/21/13			ARIN206422	N
	Vendor Total:		542.00									
13-01097 07/25/13 PD COPIER MAINT/REPAIR	1 PD COPIER MAINT/REPAIR		252.00	3-01-25-745-108	B MAINTENANCE/RENTAL AGREEMENTS	R	07/25/13	08/21/13			CNIN329546	N
	Vendor Total:		794.00									
00717 LOPRESTI, ADAM	13-01107 07/29/13 REIMB. FOR SUMMER CAMP SUPPLIES	1 REIMB. FOR SUMMER CAMP SUPPLIES	191.57	3-01-28-795-066	B RECREATION SUPPLIES(SUMMER)	R	07/29/13	08/21/13			REIMB.SULLPL.SM	N
	Vendor Total:		191.57									
00730 BOGGIA & BOGGIA, ESQS.	13-00248 02/06/13 LEGAL RETAINER 2013	6 CLOSED SESSION MINUTES/3RD QTR	1,250.00	3-01-20-712-027	B LEGAL SERVICES - CONTRACTUAL	R	04/10/13	08/21/13			3RD QTR	N
		7 RETAINER 3RD QUARTER 2013	10,000.00	3-01-20-712-027	B LEGAL SERVICES - CONTRACTUAL	R	04/10/13	08/21/13			3RD QTR	N
	Vendor Total:		11,250.00									
00731 MASER CONSULTING P.A.	12-01491 10/09/12 DESIGN & INSP.SVS FIELDST.SCHO	12 FIELD STONE SCHOOL 1201/47	845.00	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	10/09/12	08/21/13			210109	N
	Vendor Total:		11,250.00									
13-00083 01/10/13 ENGINEER RETAINER - 2013	8 PROFESSIONAL SVS.THRU 7/14/13		900.00	3-01-20-715-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	08/21/13			210104	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk Enc Date	First Rcvd Date	Chk/Void Date	Invoice	Exc
00896 GIAMMARINO, MICHAEL	13-00186 01/29/13 INTERPRETER SERVICES 2013			B						
	17 INTERPRETER SERVICES	150.00	3-01-41-250-028		B OTHER PROFESSIONAL/CONSULTING SERVICES	R	01/29/13 08/21/13		JULY-AUG.	N
	18 INTERPRETER SERVICES	150.00	3-01-42-855-028		B OTHER PROF/CONSULTANT SERVICES	R	01/29/13 08/21/13		JULY/AUG.	N
		300.00								
	Vendor Total:	300.00								
00911 D'ONOFRIO & SONS, INC.	13-01104 07/26/13 MAINTENANCE OF NEGLECTED PROP.									
	1 MAINTENANCE OF NEGLECTED PROP.	250.00	3-01-26-772-035		B JANITORIAL/LAUNDRY/HSILD SUPP	R	07/26/13 08/21/13		16479	N
	Vendor Total:	250.00								
01000 BOROUGH OF MONTVALE	13-01182 08/12/13 FIRE PREVENTION FEE-RECLASS									
	1 FIRE PREVENTION FEE-RECLASS	500.00	T-03-56-286-015		B TRUST - RESERVE FOR UNIFORM FIRE SAFETY	R	08/12/13 08/21/13		FEE-RECLASS	N
	Vendor Total:	500.00								
01044 DIBLASI, DAVID	13-01210 08/19/13 VISION 2013									
	1 VISION 2013	497.00	3-01-23-733-088		B VISION	R	08/19/13 08/21/13		VISION 2013	N
	Vendor Total:	497.00								
01062 PHILLIPS PREISS GRYGIEL LLC	13-01065 07/17/13 ESCROW PAYMENT ALI ENTERPRISES									
	1 ALI ENTERPRISES 702/1	270.00	E-08-00-209-23A		B Ali Enterprises (Shell Gas)(702/L)	R	07/17/13 08/21/13		17298	N
	13-01075 07/18/13 MONTVALE FAIR-SHARE									
	1 MONTVALE FAIR-SHARE	3,207.50	T-03-56-286-006		B TRUST - RESERVE FOR HOUSING	R	07/18/13 08/21/13		17303	N
	13-01076 07/18/13 MONTVALE GENERAL									
	1 MONTVALE GENERAL	675.00	3-01-21-720-028		B OTHER PROF/CONSULTANT SERVICES	R	07/18/13 08/21/13		17302	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
01648 BERGEN COUNTY MCA ASSN.	13-01098 07/25/13 BCMCA Conference	1 BCMCA Conference	25.00	3-01-42-855-042	B EDUCATION/TRAINING/SEMINARS	R	07/25/13 08/21/13	9/6/13		N
		2 BCMCA Conference	25.00	3-01-41-250-042	B EDUCATION/TRAINING/SEMINARS	R	07/25/13 08/21/13	9/6/13		N
			50.00							
		Vendor Total:	50.00							
01760 UNITED PARCEL SERVICE	13-01103 07/26/13 UPS CHARGES F047X6283/6293	1 F047X6283 UPS CHARGES PL BD	49.05	3-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	07/26/13 08/21/13	6283		N
		2 F047X6293 UPS CHARGES PD	14.67	3-01-25-745-022	B POSTAGE & EXPRESS CHARGES	R	07/26/13 08/21/13	6293		N
		3 F047X6293 UPS CHARGES PL BD	21.92	3-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	07/26/13 08/21/13	6293		N
		4 F047X6293 UPS CHARGES ADM	31.40	3-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	07/26/13 08/21/13	6293		N
			117.04							
		Vendor Total:	28.95	3-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	07/31/13 08/21/13	6303		N
13-01131 07/31/13 F047X6303 UPS CHARGES	1 F047X6303 UPS CHARGES/ PL BD		28.95	3-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	07/31/13 08/21/13	6303		N
13-01168 08/08/13 F047X6313 UPS CHARGES	1 F047X6313 UPS CHARGES/PL BD		24.40	3-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	08/08/13 08/21/13	6313		N
	2 F047X6313 UPS CHARGES/ADM		15.41	3-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	08/08/13 08/21/13	6313		N
			39.81							
		Vendor Total:	185.80							
01954 ATLANTIC DETROIT DIESEL-	13-00898 06/13/13 Repair tuck 7 Trans/Turbo	1 Repair tuck 7 Trans/Turbo	2,185.90	3-01-26-767-025	B VEHICLE MAINTENANCE - DPW	R	06/13/13 08/21/13	2254826(2244538		N
		Vendor Total:	2,185.90							
02141 REGAN, ROBERT T., ESQ.	13-01084 07/22/13 ESCROW PAYMENT AEP APPL.	1 AEP APPLICATION 2701/4	510.00	E-08-00-213-03A	B AEP Industries (2701/4)	R	07/22/13 08/21/13	11290		N
13-01117 07/30/13 K.HOVNANIAN LITIGATION	1 K.HOVNANIAN LITIGATION		135.00	3-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	07/30/13 08/21/13	11377		N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
02141 REGAN, ROBERT T., ESQ.	13-01121 07/30/13 COAH	1 COAH	300.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	07/30/13 08/21/13	11376			N
	Continued										
13-01199 08/14/13 ESCROW PAYMENT A&P LITIG.	1 A&P LITIGATION/PAID BY DEPIERO		150.00	E-08-00-213-08A	B Mtv Dev Assoc-MP/Ord Litigation	R	08/14/13 08/21/13	11378			N
	Vendor Total: 1,095.00										
02403 MIELE AUTO PARTS DIST, INC	13-00978 07/02/13 July Monthly Po	4 JULY PO	164.40	3-01-26-767-034	B MOTOR VEH PARTS/SUPPLIES/ACCES	R	07/02/13 08/21/13	452373			N
	Vendor Total: 164.40										
02426 VERIZON WIRELESS	13-01217 08/20/13 423308956 VERIZON WIRELESS	1 423308956 VERIZON WIRELESS	311.03	3-01-31-827-076	B TELEPHONE CHARGES	R	08/20/13 08/21/13	9709662208			N
	Vendor Total: 311.03										
02603 DURIE, KEITH	13-00231 02/05/13 C-2 OPERATOR SERVICES - 2013	9 C-2 OPERATOR SERVICES - AUGUST	425.00	3-01-26-768-029	B OTHER CONTRACTUAL SERVICES	R	04/10/13 08/21/13	AUGUST			N
	Vendor Total: 425.00										
02757 TYCO ANIMAL CONTROL SERVICES	13-00078 01/09/13 ANIMAL CONTROL - 2013	9 ANIMAL CONTROL / JULY	750.00	3-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	04/10/13 08/21/13	JULY			N
	10 EMERGENCY RESPONSE										
	Vendor Total: 810.00										
03084 SICOMAC DAIRY FOODS	13-00394 03/05/13 MILK DELIVERY ADMINSTR./DPW	11 MILK DELIVERY DPW / 7/31/13	56.70	3-01-26-765-041	B MEAL REIMBURSEMENT	R	03/05/13 08/21/13	7/31/13			N
	Vendor Total: 810.00										

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03659	STATE OF NJ DEPT. OF LABOR & WF											
	13-01180 08/12/13 CATASTROPHIC ILLNESS FUND ASSE		244.50	T-13-56-286-001	B RESERVE FOR UNEMPLOYMENT		R	08/12/13	08/21/13		0-226-002-101	N
	1 CATASTROPHIC ILLNESS FUND ASSE		244.50									
	Vendor Total:		244.50									
03682	CRUISE, E. K.											
	13-01159 08/08/13 PD REIM MEALS DURING TRAINING		125.13	3-01-25-745-041	B MEAL REIMBURSEMENT		R	08/08/13	08/21/13		REIMB. MEALS	N
	1 PD REIM MEALS DURING TRAINING		125.13									
	13-01203 08/15/13 REIM PV DET GP MEETING		190.46	3-01-25-745-105	B DETECTIVE BUREAU SUPPLIES		R	08/15/13	08/21/13		MEALS FOR MTG	N
	1 REIM PV DET GP MEETING		190.46									
	Vendor Total:		315.59									
03727	STAPLES ADVANTAGE											
	13-01094 07/24/13 PD OFFICE SUPPLIES		116.07	3-01-25-745-036	B OFFICE SUPPLIES		R	07/24/13	08/21/13		3205386940+1+2	N
	1 PD OFFICE SUPPLIES		116.07									
	Vendor Total:		116.07									
03756	BOLKEMA FUEL OIL											
	13-00976 07/02/13 55 Gal Drum 5W-20 oil		625.00	3-01-26-767-030	B MATERIALS & SUPPLIES		R	07/02/13	08/21/13		REF.#48064	N
	1 55 Gal Drum 5W-20 oil		625.00									
	Vendor Total:		625.00									
03858	SZABO, JASON E.											
	13-01161 08/08/13 REIMB SAFE		244.00	3-01-25-745-270	B SZABO, JASON E - CLOTHING		R	08/08/13	08/21/13		HANDGUN SAFE	N
	1 SAFE		244.00									
	Vendor Total:		244.00									
Total Purchase Orders: 98 Total P.O. Line Items: 146 Total List Amount: 230,840.45 Total Void Amount: 0.00												

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2012 BUDGET	2-01	27,417.04	0.00	27,417.04	0.00
CURRENT FUND 2013 BUDGET	3-01	175,545.14	0.00	175,545.14	0.00
BANK OF AMERICA ESCROW ACCOUNT	E-08	20,741.23	0.00	20,741.23	0.00
OTHER TRUST ACCOUNT	T-03	4,564.31	0.00	4,564.31	0.00
UNEMPLOYMENT TRUST ACCOUNT	T-13	244.50	0.00	244.50	0.00
OPEN SPACE TRUST ACCT	T-14	2,328.23	0.00	2,328.23	0.00
Year Total:		7,137.04	0.00	7,137.04	0.00
Total of All Funds:		230,840.45	0.00	230,840.45	0.00



State of New Jersey

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

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

July 9, 2013

Dear Mayor:

I am pleased to announce that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) FY 2014 State Aid programs. The Commissioner of Transportation and I are committed to maintaining and improving New Jersey's local transportation infrastructure by providing financial assistance to counties and municipalities for traditional and non-traditional transportation initiatives.

The following is a brief description of each program:

- **Municipal Aid** - This program has been a significant resource for municipalities in funding local transportation projects. All municipalities are eligible. The Department continues to encourage municipalities to consider using the Municipal Aid Program to fund projects that support walking and biking in their communities. NJDOT has set a goal to award up to 10% of the Municipal Aid Program funds to projects such as pedestrian safety improvements, bikeways and streetscapes.
- **Transit Village** - This program will award grants for traditional and non-traditional transportation projects that enhance walking, biking and/or transit ridership within 1/2 mile of the transit facility. Only New Jersey municipalities that have been designated as Transit Villages by the Commissioner of Transportation and the inter-agency Transit Village Task Force are eligible to apply. The eligible town list can be found at <http://www.state.nj.us/transportation/business/localaid/transitvillagef.shtml>
- **Bikeways** - This program is intended to fund bicycle projects. It is available to all counties and municipalities. The Department continues to work toward the goal of achieving 1,000 miles of dedicated bikeways in New Jersey. Special consideration will be given to bikeways that are physically separated from motorized vehicular traffic by an open space or barrier, but on-road bike lanes and other bike routes and facilities are also eligible for funding.
- **Safe Streets to Transit** - The intent of this program is to encourage counties and municipalities to construct safe and accessible pedestrian linkages to transit facilities, in order to promote increased usage of transit by all segments of the population.

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*Engineer's
Rept.
Sheet # 2
Magruder
Slavery
Need to KLR*

JAMES S. SIMPSON
Commissioner

All projects funded through the Transportation Trust Fund must comply with the Americans with Disabilities Act (ADA). ADA guidance, program descriptions and application guidance materials can be found on the NJDOT website at:

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

If you choose to apply, please consider the following in your applications. NJDOT requires grant projects to be delivered to construction award within eighteen months of grant agreement execution. Please provide background information in the application to support your project's construction readiness. This information will be a factor in our rating of applications.

I encourage you to submit applications for these Local Aid programs. Each program application will be evaluated independently, affording counties and municipalities the opportunity to receive funding in more than one category.

The enclosed map provides contact information for each Local Aid District Office. Please keep in mind that a separate application for each project must be completed and submitted on or before September 20, 2013 on-line through SAGE at:

<https://enterprisegrantapps.state.nj.us/NJSAGE/>

We recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Thank you for your continued interest and support of NJDOT, and best wishes for success with your project applications.

Sincerely,



Chris Christie
Governor

Enclosure

c Municipal Clerk
Municipal Engineer



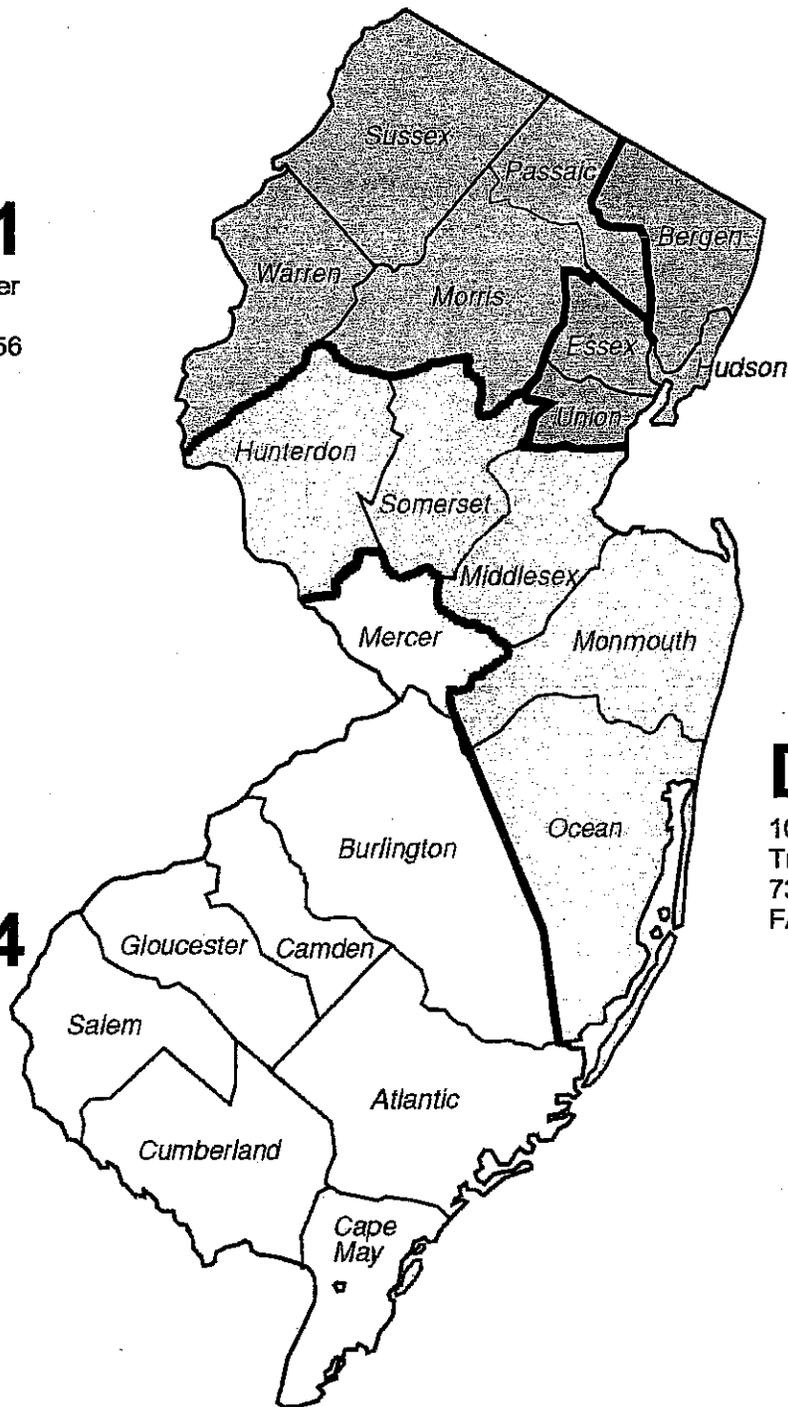
New Jersey Department of Transportation Local Aid and Economic Development

District 1

Roxbury Corporate Center
200 Stierli Court
Mount Arlington, NJ 07856
973.601.6700
FAX: 973.601.6709

District 4

1 Executive Campus
Route 70 West
Cherry Hill, NJ 08002
856.486.6618
FAX: 856.486.6771



District 2

153 Halsey Street, 5th Floor
Newark, NJ 07102
973.877.1500
FAX: 973.648-4547

District 3

1035 Parkway Ave
Trenton, NJ 08625
732.625.4290
FAX: 732.625.4292

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

