

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
December 10, 2013
Meeting to Commence 7:30 PM
Closed Executive Session 6:30 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:
Litigation/Attorney Client Privilege/R.I.C.E. Notice Personnel

- a. Montvale Public Employees Association vs. Borough of Montvale
- b. Personnel/Terms & Conditions Of Employment/J. Fette

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

Swearing In Officers:

Captain – SanFilippo
Lieutenant – Piatt
Sergeant – Szabo
Sergeant – McDowell

Proclamation: Supporting the Drive Sober or Get Pulled Over

Complete Streets Accommodation

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2013-1381 AN ORDINANCE OF THE
BOROUGH OF MONTVALE AMENDING ORDINANCE 2013-1378 OF THE BOROUGH
CODE AND DISSOLVING THE MONTVALE DEPARTMENT OF PUBLIC WORKS

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC

Agenda Items Only

MINUTES:

November 26, 2013

RESOLUTIONS:

- 192-2013 Resolution Opposing United Water Rate Increase
- 193-2013 Tax Court Settlement / Block 2802; Lot 4 / 14 Philips Parkway, LLC
- 194-2013 Awarding Contract/IDA/Administration Of Self-Funded Vision Benefit
- 195-2013 Authorize Award State Contract #B27172 / Panasonic Laptop Computers for Police Vehicles
- 196-2013 Authorize Release of Escrow / Block 1903; Lot 7 / 2 Paragon Drive / A & P
- 197-2013 A Resolution Authorizing a Feasibility Study to be Conducted Concerning Potential Shared Public Works Services with the Township of River Vale
- 198-2013 A Resolution Re-Authorizing, Re-Awarding and Re-Affirming a Professional Services Consulting Contract for DPW Shared Services Feasibility Study with LKM Consulting, LLC
- 199-2013 A Resolution Re-Authorizing, Re-Awarding and Re-Affirming Resolution No. 145-2013 and the 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
- 200-2013 Transfer Of Appropriations

Presentations: Potential Development Of Site Of Former School #2

Housing Authority of Bergen County – C. Vandervalk
Bergen County United Way- T. Toronto

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. DEP/Recycling Tonnage Grant/Award/2011

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 December 23, 2013 at 7:30 p.m.

RE-ORGANIZATION MEETING WILL BE HELD JANUARY 6, 2014 AT 7:30pm

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

Subject To Additions And/Or Deletions

Proclamation

Supporting the *Drive Sober or Get Pulled Over* 2013 Year End Holiday Statewide Crackdown

Whereas, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

Whereas, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

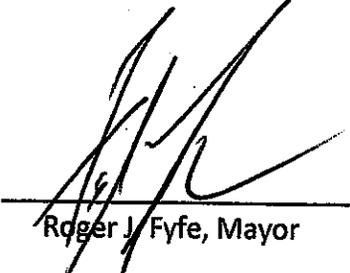
Whereas, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over* Year End Holiday Statewide Crackdown; and

Whereas, the project will involve increased impaired driving enforcement from December 6, 2013 through January 2, 2014; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Now, therefore, I, Roger J. Fyfe, Mayor of the Borough of Montvale, County of Bergen, State of New Jersey do hereby declare support for the *Drive Sober or Get Pulled Over* Year End Holiday Statewide Crackdown from December 6, 2013 through January 2, 2014 and pledge to increase awareness of the dangers of drinking and driving.



Roger J. Fyfe, Mayor



Dated

**BOROUGH OF MONTVALE
ORDINANCE NO. 2013-1381**

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 26th day of November, 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 10th day of December, 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. 2013-1381**

**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**

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 Borough of Montvale is permitted by N.J.S.A. 40:48-1 "to provide for the employment and compensation of such officials and employees, in addition to those provided for by statute, as may be deemed necessary for the efficient conduct of the affairs of the municipality."; and

WHEREAS, under the provisions of the *Uniform Shared Services and Consolidation Act*, and specifically N.J.S.A. 40A:65-4, the Borough is further authorized and empowered to "enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction."; and

WHEREAS, it has long been the law of this State that "a municipality may in appropriate circumstances abolish positions of public employment when no longer needed, when government is being reorganized, or when economies or greater efficiency in service are to be effected" and further that such actions "are deemed to further the public interest"; 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, the Mayor and Council have determined it to be advisable to dissolve the Montvale Department of Public Works and to provide said services to Montvale residents by other lawful means.

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 immediately upon passage and publication as required by law.

ROGER FYFE, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC, CMC
Borough Clerk

INTRODUCED:
ADOPTED:
APPROVED:

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:38pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

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

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

ORDINANCES:

INTRODUCTION ORDINANCE NO. 2013-1381 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING ORDINANCE 2013-1378 OF THE BOROUGH CODE AND DISSOLVING THE MONTVALE DEPARTMENT OF PUBLIC WORKS
(public hearing 12/10/2013)

A motion to Introduce Ordinance **2013-1381** 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 Bergen Record; seconded by Councilmember Cudequest - A roll call was taken – all ayes

MINUTES:

November 12, 2013

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember Ghassali - all ayes Councilmembers LaMonica abstained

RESOLUTIONS:

187-2013 Change Order Professional Service Contract/Legal Services/Borough Attorney/Boggia & Boggia

WHEREAS, the Borough of Montvale awarded a professional service contract on January 2, 2013 for Attorney Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Boggia & Boggia, 71 Mt. Vernon Street, Ridgefield Park, NJ 07660 was awarded a one year contract via Resolution No. 24-2013; and

WHEREAS, a change order is necessary in the amount of \$70,000.00 for additional expenses for legal services provided to the Borough of Montvale

BE IT RESOLVED FUTHER RESOLVED, the Certified Municipal Finance Officer has certified the availability of funds and said certification is attached to the original of this resolution; and

BE IT RESOLVED, A Notice of this action shall be printed once in the official newspaper of the Borough.

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

188-2013 Authorizing Hiring / Full Time Floater /Deputy Registrar Vital Statistics Archive/Records/N. Maraj

WHEREAS, the Borough of Montvale is in need of hiring a full-time administrative employee in the Borough of Montvale in the capacities of Floater/Archive/Records and The State of New Jersey mandated position of Deputy Registrar of Vital Statistics; and

WHEREAS, On August 28, 2012 Narita Maraj became employed in the capacity of a part-time employee in the Floater/Archive/Records positions and has met the qualifications for these positions and is currently scheduled to become the Deputy Registrar of Vital Statistics agrees to the terms and conditions of full time employment, and has previously completed a satisfactory background investigation; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey the above named individual is hereby appointed as a full-time employee, effective December 2, 2013.

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

189-2013 A Resolution Re-Authorizing, Re-Awarding and Re-Affirming a Professional Services Consulting Contract for DPW Shared Services Feasibility Study with LKM Consulting, LLC

WHEREAS, the Borough of Montvale had a need for a professional consultant to conduct a shared services feasibility study with the Township of River Vale concerning the department of public works; and

WHEREAS, pursuant to the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*, contracts for professional services are exempt from public bidding; and

WHEREAS, the Borough had previously engaged the services of LKM Consulting concerning a feasibility study for a joint Municipal Court with the Boroughs of Woodcliff

Lake and Park Ridge, and therefore the Borough received a proposal and statement of work from LKM Consulting, LLC to conduct this feasibility study based upon the hourly rates set forth in its proposal and for an amount not to exceed \$15,700.00; and

WHEREAS, the Borough believed in March 2013 and believes now that awarding this contract to LKM Consulting to perform this study was in the best interests of the Borough of Montvale, and did award said contract to LKM Consulting by Resolution No. 78-2013; and

WHEREAS, certain individuals have raised questions whether the passage of Resolution No. 78-2013 was procedurally proper and in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*; and

WHEREAS, the Borough rejects these allegations and denies any violation of the Open Public Meetings Act or other law in connection with the adoption of Resolution No. 78-2013; however, in order to clarify the record and correct any alleged deficiency, which is permitted by *N.J.S.A. 10:4-15*, the Borough of Montvale is desirous of re-authorizing, re-awarding and re-affirming its contract with LKM Consulting, LLC concerning LKM's performance of a Shared Services Feasibility Study for a joint public works department between the Borough of Montvale and the Township of River Vale; and

WHEREAS, the Borough of Montvale has received and reviewed the Shared Services Feasibility Study dated June 12, 2013, and acknowledges and accepts the findings and conclusions set forth therein, recognizing, however, that in the context of a feasibility study, there will always be some level of variability between projected figures and the actual, realized figures once an agreement has been implemented; and

WHEREAS, despite the allegations that the Study is flawed, the Borough accepts the findings of LKM as being substantially accurate and reliable; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds were appropriated and were available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the above-referenced contract is hereby ratified as follows:

<u>Contractor</u>	<u>Amount</u>
LKM Consulting, LLC 11 Harter Road Morristown, NJ 07960	\$15,700.00 (not to exceed)

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and empowered to reaffirm and ratify the contract with LKM Consulting, LLC consistent with this Resolution, subject to approval by the Borough Attorney.

BE IT FURTHER RESOLVED that the provisions of this Resolution shall be deemed to apply retroactively to March 12, 2013, and that this Resolution shall be deemed to re-authorize, re-award, and re-affirm the contract awarded to LKM Consulting, LLC previously approved by the adoption of Resolution No. 78-2013, without any admission of fault or error concerning said prior resolution, and the Borough shall rely upon said report in connection with the decision to enter into a Shared Services Agreement with River Vale, which was approved by Resolution No. 145-2013, adopted on August 27, 2013.

Introduced by: Councilmember Lane; seconded by Councilmember Cudequest - All ayes
Borough Attorney Phil Boggia clarified the process of adopting this resolution due to the alleged allegations that it was not on the agenda for the March 12th, 2013 meeting.

190-2013 Confirm Endorsement/Community Development/Senior Citizen Activities Grant 2014-2015

WHEREAS, a Bergen County Community Development grant of \$4,000.00 has been proposed by the County of Bergen for Senior Citizens Activities 2014-2015 in the municipality of the Borough of Montvale, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Montvale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Montvale hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

191-2013 A Resolution Re-Authorizing, Re-Awarding and Re-Affirming Resolution No. 145-2013 and the 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 obtain a Feasibility Study conducted by LKM Consulting 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 Borough believed in March 2013 and believes now that the award of the contract to LKM Consulting to perform this study was in the best interests of the Borough of Montvale and was procedurally proper in all respects; and

WHEREAS, certain individuals have raised questions whether the passage of Resolution No. 78-2013 hiring LKM Consulting was procedurally proper and in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Borough rejects these allegations and denies any violation of the Open Public Meetings Act or other law in connection with the adoption of Resolution No. 78-2013; however, in order to clarify the record and correct any alleged deficiency, which is permitted by N.J.S.A. 10:4-15, the Borough of Montvale did re-authorize, re-award and re-affirm its contract with LKM Consulting, LLC concerning LKM's performance of a Shared Services Feasibility Study for a joint public works department between the Borough of Montvale and the Township of River Vale; and

WHEREAS, the results of the Feasibility Study conducted by LKM Consulting 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, 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, 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 Borough of Montvale did execute Resolution No. 145-2013 and thereafter entered 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, certain individuals have raised questions whether the adoption of Resolution No. 145-2013 authorizing the execution of the Shared Services Agreement with River Vale was procedurally proper and in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, certain individuals have also raised questions whether the Feasibility Study contained accurate and reliable information and whether it was conducted in accordance with accepted standards; and

WHEREAS, the Borough rejects these allegations and denies any violation of the Open Public Meetings Act or other law or procedure in connection with the adoption of Resolution No. 145-2013; and

WHEREAS, the Borough of Montvale has received and reviewed the Shared Services Feasibility Study dated June 12, 2013, and acknowledges and accepts the findings and conclusions set forth therein, recognizing, however, that in the context of a feasibility study, there will always be some level of variability between projected figures and the actual, realized figures once an agreement has been implemented; and

WHEREAS, the Borough rejects the allegations that the Study is flawed, and the Borough accepts the findings of LKM as being substantially accurate and reliable; and

WHEREAS, in order to clarify the record and correct any alleged deficiency, which is expressly permitted by N.J.S.A. 10:4-15, the Borough of Montvale is desirous of re-authorizing and re-affirming the Shared Services Agreement and Resolution No. 145-2013.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that Resolution No. 145-2013 and the Shared Services Agreement dated August 27, 2013, between Montvale and River Vale are hereby reaffirmed and ratified; and the Mayor and Borough Clerk are authorized and empowered to execute all necessary documents to effectuate the purposes of this Resolution.

Introduced by: Councilmember Lane; seconded by Councilmember Cudequest - All ayes
Borough Attorney Phil Boggia clarified the process of adopting this resolution due to the alleged allegations.

BILLS: *Municipal Clerk read the Bill Report*

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

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Proposal/Maser Required Bergen County Additional Survey Work/Chestnut Ridge Road Widening

Will have proposal for next meeting;

- b. FEMA Assistance to Fire Fighters grant – to purchase fire trucks

Mr. Hipolit explained about the grant that is available but submission is due the first week of December. After a brief discussion, it was decided to have Maser Consulting apply for the grant. A motion by Councilmember Lane not to exceed \$3,600; seconded by Councilmember Ghassali – all ayes

Councilmember Cudequest asked for clarification about paving roads and residential driveways; Mr. Hipolit explained that a "lip" of about 1-2 inches is place along residential driveways to divert water flow;

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update
No Report

UNFINISHED BUSINESS:

a. Montvale Police Department/Promotional Procedure/Captain/Lieutenant/Sergeant
Chief Abrams explained that for the Sergeants and Lieutenants there was a test administered to all interested candidates; The test was designed by the States Chief of Police Association; Police Commissioner Talarico mentioned that a committee of councilmembers Ghassali , Cudequest and himself interviewed all candidates; all Councilmembers agreed to take the recommendation of the committee;

The promotions are as follows:

Sergeants will be McDowell and Szabo

Lieutenant will be Piatt

Captain will be Sanfillipo

A motion by Councilmember Lane to accept the recommendations of the committee; seconded by Councilmember LaMonica – a roll call was taken with all ayes
Swearing in will take place on December 10th

Councilmember Ghassali mentioned that five members of the public will volunteer to be on the budget committee with Councilmember Lane and Ghassali.

NEW BUSINESS:

Mayor Fyfe appointed Kari Solomon as 1st alternate to the Planning Board

8:30 Presentation: R. Hanrahan:

Proposed Montvale Tree Ordinance/Draft Ordinance

PowerPoint included with original minutes

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

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

Wolfgang Vogt

Thanked Bob and his committee for the Tree Ordinance presentation;

Bob Hanrahan

Wanted to bring to the attention of the council that he put in a generator; To his surprise the permit cost approximately \$450 and his assessment was increased and had to pay additional property taxes.

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

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

ADJOURNMENT

Meeting adjourned at 8:46pm

The next Meeting of the Mayor and Council will be held December 10, 2013 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 192-2013**

RE: Resolution Opposing United Water Rate Increase

WHEREAS, the Borough of Montvale and other municipalities each received a NOTICE OF FILING OF PETITION OF UNITED WATER NEW JERSEY FOR APPROVAL OF AN INCREASE IN RATES FOR WATER SERVICE AND OTHER TARIFF CHANGES from United Water; and

WHEREAS, the notice further states that, "On March 3, 2013 United Water, New Jersey Inc. ("UANJ") ("the company") pursuant to N.J.S.A. 48:2-21 and other relevant statutes and regulations filed a petition with the Board of Public Utilities (the "Board") and the State of New Jersey for an increase in their charges for water services; and

WHEREAS, the company is requesting an increase in base revenues of \$29,994,809 or approximately 14.69% above the annual level of revenues for the post-test year period ending November 30, 2013; and

WHEREAS, general metered services charge changes for fixed monthly rates are proposed to be increased by 29.25%, Consumption rates are to be increased by 16%; and

WHEREAS, the notice further states "If this proposal were to be adopted without further modification an average residential customer using 7480 gallons of water per month will see his/her bill increase from \$46.42 to \$54.75 an increase of \$8.33 per month or approximately 17.94%; and

WHEREAS, the company proposes rate changes in the Distribution System Improvement Charge ("DSIC")-"The maximum amount of DSIC revenues permitted to be recovered between this rate case and the next UWNJ base rate case is \$10,252,716"; and

WHEREAS, these rates, if approved would be an exorbitant increase and burden on our municipal budget and our local taxpayers far exceeding the 2% mandated cap of municipal Government and would be particularly onerous on the residential and business community in these most difficult economic environment;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale request that the BPU consider the economic hardship and impact on all government agencies, budget, and remind the BPU of the 2% mandate under which all NJ governments are required to meet; and

BE IT FURTHER RESOLVED, that the Borough of Montvale strongly opposes the increases requested in the Notice of Filing; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Christie, our State Legislators, all Bergen County municipalities, and the Board of Public Utilities.

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

Adopted: December 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 193-2013**

RE: Tax Court Settlement / Block 2802; Lot 4 / 14 Philips Parkway, LLC

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed on behalf of 14 Philips Parkway, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 010487-2012 and 009791-2013 for the 2012 and 2013 tax years, and;

WHEREAS, the subject property is located at 14 Philips Parkway, and is otherwise identified as Block 2802 Lot 4 on the Tax Assessment maps of the Borough, and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement would adjust the 2012 and 2013 tax assessments of the subject property to \$5,500,000, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, 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 is hereby approved, whereby the 2012 and 2013 tax assessments shall be adjusted to \$5,500,000, and;

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

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

Adopted: December 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 194-2013**

RE: A RESOLUTION AWARDING A CONTRACT TO INSURANCE DESIGN ADMINISTRATORS (IDA) FOR THE ADMINISTRATION OF THE BOROUGH'S SELF-FUNDED VISION BENEFIT

WHEREAS, the Borough provides a limited vision benefit to its eligible employees and their families; and

WHEREAS, as a cost savings initiative, the Borough chose to self-administer the benefit for one (1) year and subsequently experienced administrative difficulties and consequently conferred with the Borough's Health Benefits Consultant (hereinafter, the Consultant) for consultation and recommendation on how best to administer this benefit in an objective, cost-effective manner; and

WHEREAS, the Consultant researched and explored alternative methods to deliver this benefit in accordance with contractual and practical obligations of the Borough and determined the proposal received from Insurance Design Administrators (IDA) provided for objective administration through a Third Party Administrator at a competitive cost providing full transparency and disclosure.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Insurance Design Administrators (IDA) is hereby awarded a contract for a one (1) year period commencing January 1, 2014 for the administration of the Borough's self-funded Vision Plan in accordance with the fee schedule provided by IDA and made a part of this Resolution; and

BE IT FURTHER RESOLVED, the current level of benefit provided shall be maintained by IDA to ensure the Borough's contractual and moral obligations, thereof; and

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

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

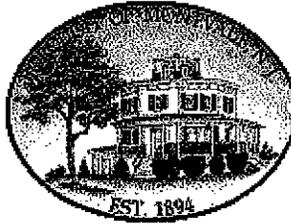
Adopted: December 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 195-2013**

Re: Authorize Award State Contract #B27172 / Panasonic Laptop Computers for Police Vehicles

WHEREAS, the Borough of Montvale Police Department is in need of replacing four laptop computers in their police vehicles; and

WHEREAS, the proposal is attached; and

BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale, State of New Jersey, hereby authorizes Borough officials to purchase four Panasonic Laptop computers in the amount of \$22,577.59.

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

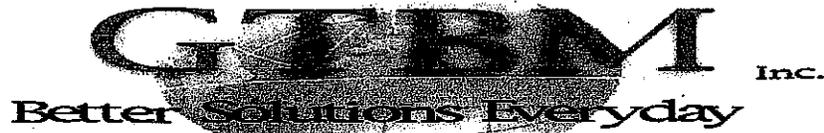
Adopted: December 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



NJ State Contract #A68824, #TY044, GSA Contract #GSS5F0738R, WSCA NASPO: NJ Contract #75583 NJ Contract # B27172, Morris County Co-op Contract #41

November 12, 2012
 Montvale Police Dept.
 Attn: John Newell
 Phone: 201-391-5760

Request for Price Quotation

<i>Qty</i>	<i>Part #</i>	<i>State Contract Line Items</i>	<i>MSRP</i>	<i>State Disc</i>	<i>Price</i>	<i>Extended</i>
WSCA NASPO NJ Contract #75583 Panasonic Computers New Jersey Contract # B27172 Line # 0002: Comm Code: 204-54-072692						
4	CF-31Q1ACKIM	Panasonic TB 31 I3-350M 2.25G 2GB 160GB 13.1-XGA BT Win7, Intel Core i3-2310M 2.10GHz, No vPro, 13.1" XGA Touch, 320GB, 2GB, Atheros WiFi b/g/n, No TPM, Bluetooth, Single Pass (WWAN), Lightweight Battery, Emissive Backlit Keyboard, Fingerprint, No Drive, Toughbook Preferred	\$4,029.00	16.00%	\$3,384.36	\$13,537.44
Line #0004 Comm Code: 204-64-072701						
4	CF-WMBA1004G	Panasonic Ram Module	\$108.00	11.00%	\$96.12	\$384.48
8	CF-WE830HMA	CF-30 Vehicle Mount Port Replicator	\$536.00	11.00%	\$477.04	\$3,816.32
8	7160-8043	Adapter plate for docking station	\$83.00	11.00%	\$73.87	\$590.96
1	PA1555-655	Auto Adapter for Panasonic ToughBook	\$99.95	11.00%	\$88.96	\$88.96
1	CG-X	Charge Guard	\$99.00	11.00%	\$88.11	\$88.11
1	CF-8260-0239	Mobile Mounting - Ford Interceptor SUV	\$785.00	11.00%	\$698.65	\$698.65
8	301106	Windshield antennas	\$31.05	11.00%	\$27.63	\$221.08
8	VZWA1059	Antenna adapter cable	\$30.00	11.00%	\$26.70	\$213.60
Line #0017 Comm Code: 920-37-074527						
4	CF-SVCLTNF3Y	Panasonic Protection Plus	\$250.00	11.00%	\$222.50	\$890.00
Line #0016 Comm Code: 920-31-072779						
12	IPISNJ	Integration/Installation Services Per Hour- docks	\$128.00		\$128.00	\$1,536.00
4	IPISNJ	Integration/Installation Services Per Hour- Ford Int. SUV	\$128.00		\$128.00	\$512.00
Total Project						\$22,577.59



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 196-2013**

RE: Authorize Release of Escrow / Block 1903; Lot 7 / 2 Paragon Drive / A & P

WHEREAS, the Borough Treasurer, recommends the release and takes no exception to the release of the escrow funds posted for Block 1903; Lot 7 as all inspections have been conducted; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the escrow in the amount of \$10,825.25 is hereby released to The Great Atlantic & Pacific Tea Company, Inc. (A & P) 2 Paragon Drive, Montvale NJ 07645; 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: December 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 197-2013**

RE: A Resolution Authorizing a Feasibility Study to be Conducted Concerning Potential Shared Public Works Services with the Township of River Vale

WHEREAS, the Borough of Montvale would like to conduct a feasibility study concerning shared services for public works services with the Township of River Vale.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale hereby authorize a feasibility study to be conducted, pursuant to a contract to be awarded by separate resolution.

BE IT FURTHER RESOLVED that this Resolution shall be deemed effective retroactive to March 12, 2013.

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

Adopted: December 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 198-2013**

A Resolution Re-Authorizing, Re-Awarding and Re-Affirming a Professional Services Consulting Contract for DPW Shared Services Feasibility Study with LKM Consulting, LLC

WHEREAS, the Borough of Montvale had a need for a professional consultant to conduct a shared services feasibility study with the Township of River Vale concerning the department of public works; and

WHEREAS, pursuant to the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1*, et seq., contracts for professional services are exempt from public bidding; and

WHEREAS, the Borough had previously engaged the services of LKM Consulting concerning a feasibility study for a joint Municipal Court with the Boroughs of Woodcliff Lake and Park Ridge, and therefore the Borough received a proposal and statement of work from LKM Consulting, LLC to conduct this feasibility study based upon the hourly rates set forth in its proposal and for an amount not to exceed \$15,700.00; and

WHEREAS, the Borough believed in March 2013 and believes now that awarding this contract to LKM Consulting to perform this study was in the best interests of the Borough of Montvale, and did award said contract to LKM Consulting by Resolution No. 78-2013; and

WHEREAS, certain individuals have raised questions whether the passage of Resolution No. 78-2013 was procedurally proper and in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6*, et seq.; and

WHEREAS, the Borough rejects these allegations and denies any violation of the Open Public Meetings Act or other law in connection with the adoption of Resolution No. 78-2013; however, in order to clarify the record and correct any alleged deficiency, which is permitted by *N.J.S.A. 10:4-15*, the Borough of Montvale is desirous of re-authorizing, re-awarding and re-affirming its contract with LKM Consulting, LLC concerning LKM's performance of a Shared Services Feasibility Study for a joint public works department between the Borough of Montvale and the Township of River Vale; and

WHEREAS, the Borough of Montvale has received and reviewed the Shared Services Feasibility Study dated June 12, 2013, and acknowledges and accepts the findings and conclusions set forth therein, recognizing, however, that in the context of a feasibility study, there will always be some level of variability between projected figures and the actual, realized figures once an agreement has been implemented; and

WHEREAS, despite the allegations that the Study is flawed, the Borough accepts the findings of LKM as being substantially accurate and reliable; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds were appropriated and were available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the above-referenced contract is hereby ratified as follows:

<u>Contractor</u>	<u>Amount</u>
LKM Consulting, LLC 11 Harter Road Morristown, NJ 07960	\$15,700.00 (not to exceed)

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and empowered to reaffirm and ratify the contract with LKM Consulting, LLC consistent with this Resolution, subject to approval by the Borough Attorney.

BE IT FURTHER RESOLVED that the provisions of this Resolution shall be deemed to apply retroactively to March 12, 2013, and that this Resolution shall be deemed to re-authorize, re-award, and re-affirm the contract awarded to LKM Consulting, LLC previously approved by the adoption of Resolution No. 78-2013, without any admission of fault or error concerning said prior resolution, and the Borough shall rely upon said report in connection with the decision to enter into a Shared Services Agreement with River Vale, which was approved by Resolution No. 145-2013, adopted on August 27, 2013.

BE IT FURTHER RESOLVED that this Resolution shall be deemed effective retroactive to the date of the original Resolution and prior action taken by the Borough.

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

Adopted: December 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 199-2013**

A Resolution Re-Authorizing, Re-Awarding and Re-Affirming Resolution No. 145-2013 and the 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 obtain a Feasibility Study conducted by LKM Consulting 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 Borough believed in March 2013 and believes now that the award of the contract to LKM Consulting to perform this study was in the best interests of the Borough of Montvale and was procedurally proper in all respects; and

WHEREAS, certain individuals have raised questions whether the passage of Resolution No. 78-2013 hiring LKM Consulting was procedurally proper and in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*; and

WHEREAS, the Borough rejects these allegations and denies any violation of the Open Public Meetings Act or other law in connection with the adoption of Resolution No. 78-2013; however, in order to clarify the record and correct any alleged deficiency, which is permitted by *N.J.S.A. 10:4-15*, the Borough of Montvale did re-authorize, re-award and re-affirm its contract with LKM Consulting, LLC concerning LKM's performance of a Shared Services Feasibility Study for a joint public works department between the Borough of Montvale and the Township of River Vale; and

WHEREAS, the results of the Feasibility Study conducted by LKM Consulting 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, 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, *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 Borough of Montvale did execute Resolution No. 145-2013 and thereafter entered 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, certain individuals have raised questions whether the adoption of Resolution No. 145-2013 authorizing the execution of the Shared Services Agreement with River Vale was procedurally proper and in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*; and

WHEREAS, certain individuals have also raised questions whether the Feasibility Study contained accurate and reliable information and whether it was conducted in accordance with accepted standards; and

WHEREAS, the Borough rejects these allegations and denies any violation of the Open Public Meetings Act or other law or procedure in connection with the adoption of Resolution No. 145-2013; and

WHEREAS, the Borough of Montvale has received and reviewed the Shared Services Feasibility Study dated June 12, 2013, and acknowledges and accepts the findings and conclusions set forth therein, recognizing, however, that in the context of a feasibility study, there will always be some level of variability between projected figures and the actual, realized figures once an agreement has been implemented; and

WHEREAS, the Borough rejects the allegations that the Study is flawed, and the Borough accepts the findings of LKM as being substantially accurate and reliable; and

WHEREAS, in order to clarify the record and correct any alleged deficiency, which is expressly permitted by N.J.S.A. 10:4-15, the Borough of Montvale is desirous of re-authorizing and re-affirming the Shared Services Agreement and Resolution No. 145-2013.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that Resolution No. 145-2013 and the Shared Services Agreement dated August 27, 2013, between Montvale and River Vale are hereby reaffirmed and ratified; and the Mayor and Borough Clerk are authorized and empowered to execute all necessary documents to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall be deemed effective retroactive to the date of the original Resolution and prior action taken by the Borough.

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

Adopted: December 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 200-2013**

RE: Transfer Of Appropriations

WHEREAS, certain transfer of funds for various 2013 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers from appropriations with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriations, to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfers be made between the 2013 budget appropriations as follows:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
General Appropriations		
Operations – Within "CAPS"		
Planning Board:		
Other Expenses	\$20,000.00	
Road Repair and Maintenance:		
Other Expenses		\$20,000.00
Police:		
Salaries and Wages	20,000.00	
Road Repair and Maintenance:		
Other Expenses		20,000.00
Public Buildings and Grounds:		
Other Expenses	10,000.00	
Road Repair and Maintenance:		
Other Expenses		10,000.00
Electricity	30,000.00	
Road Repair and Maintenance:		
Other Expenses		30,000.00
	<u>\$80,000.00</u>	<u>\$80,000.00</u>
	=====	=====

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

Adopted: December 10, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, N.J., that the following bills, having been referred to the Borough Council and found correct, be and the same hereby be paid:

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$2,499,545.06	Bill List Wire12/10/13
	<u>254,911.17</u>	Wires/Manual Checks
Current TOTAL	2,754,456.23	
Escrow - Trust	50,647.25	Bill List Wire12/10/13
Open Space Fund	4,162.38	Bill List Wire12/10/13
Dog Trust	276.00	Bill List Wire12/10/13
Housing Trust	3,295.00	Bill List Wire12/10/13
	2,812,836.86	

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 12/10/13

Introduced by: _____

Approved: 12/10/13

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
December 10, 2013

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		11/22/13	Payroll Account	168,171.51
WIRE		11/22/13	Salary Account	86,446.33
WIRE		11/22/13	FSA Account	<u>293.33</u>
	Total			<u>254,911.17</u>

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
00554 BERGEN MUN.EMP.BENFT.FUND	13-01695 12/04/13 HEALTH BENEFITS -DEC											
	1 MEDICAL BENEFITS -DEC		61,209.00		3-01-23-733-096	B OTHER CONTRACTUAL - BMED	R	12/04/13	12/04/13		DEC 2013	N
	2 DENTAL BENEFITS -DEC		4,056.00		3-01-23-733-095	B DENTAL	R	12/04/13	12/04/13		DEC 2013	N
	3 PRESCRIPTION BENEFITS -DEC		18,293.00		3-01-23-733-097	B PRESCRIPTION	R	12/04/13	12/04/13		DEC 2013	N
			83,558.00									
	Vendor Total:		83,558.00									
00692 PRESTIGE AUTOBODY	13-01598 11/12/13 PAINT FOR PD CAR (ACCIDENT)											
	1 PAINT FOR POLICE CAR #363		500.00		3-01-26-767-098	B VEHICLE MAINT/PARTS - POLICE	R	11/12/13	12/04/13		103	N
	Vendor Total:		500.00									
00723 RAPID PUMP & METER SERVICE CO.	13-01602 11/13/13 MIDDLETOWN RD PUMP STATION											
	1 MIDDLETOWN RD PUMP STATION		1,916.54		3-01-26-768-029	B OTHER CONTRACTUAL SERVICES	R	11/13/13	12/04/13		93576M	N
	Vendor Total:		1,916.54									
00730 BOGGIA & BOGGIA, ESQS.	13-00249 02/06/13 LEGAL FEES 2013											
	335 LEGAL SERVICES THRU 10/31/13		900.64		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/23/13	12/04/13		20927	N
	336 MONTVALE DPW LEGAL SVS		9,660.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	08/23/13	12/04/13		20928	N
	337 BPU PETITION UNITED WATER NJ		168.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20929	N
	338 DPW AGREEMENT		28.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20930	N
	339 MONTVALE PBA		182.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20931	N
	340 K.HOVNANIAN DEL BEN @ MONTVALE		56.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20932	N
	341 REGAN DEVELOPMENT		168.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20933	N
	342 MONTVALE LIFETIME FITNESS		560.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20934	N
	343 SHARED SERVICES AGREEMENT DPW		490.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20935	N
	344 VALLEY VIEW CONDO ASSOC.		1,008.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20937	N
	345 PBA LOCAL 303 & BORO OF MONTV.		266.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20938	N
	346 BERGEN COUNTY TAX APPEALS 2013		322.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20939	N
	347 BENJAMIN MOOR TAX APPEAL		350.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20940	N
	348 REALTY ASSOC. IOWA TAX APPEAL		462.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20941	N
	349 KSL TAX APPEAL		238.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	12/04/13		20942	N

Vendor # Name	PQ # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00731 MASER CONSULTING P.A.	13-01623 11/18/13 ESCROW PAYMENT CELL TOWER	Continued	600.00	E-08-00-208-37A		B ROCKLAND ELECTRIC 1102/2.02	R	11/18/13	12/04/13		218949	N
		Vendor Total:	35,255.00									
00745 WASTE MANAGEMENT OF NEW JERSEY	13-00256 02/07/13 GARBAGE COLLECTION 2013	B										
	21 GARBAGE COLLECTION /OCTOBER		36,366.88	3-01-26-770-029		B OTHER CONTRACTUAL ITEMS	R	04/10/13	12/04/13		2439456-1374-9	N
	22 RECYCLING TAX /OCTOBER		868.95	3-01-26-771-029		B RECYCLING TAX - OTHER CONTRACTUAL	R	02/07/13	12/04/13		2439456-1374-9	N
		Vendor Total:	37,235.83									
00767 SCORDO, FRAN	13-01671 12/02/13 NJ LEAGUE OF MUNICIPALITIES		350.72	3-01-20-708-045		B TRAVEL	R	12/02/13	12/04/13		NJ LEAGE REIMB.	N
		Vendor Total:	350.72									
00896 GLAMMARINO, MICHAEL	13-00186 01/29/13 INTERPRETER SERVICES 2013	B										
	23 INTERPRETER SERVICES/11/20/13		75.00	3-01-41-250-028		B OTHER PROFESSIONAL/CONSULTING SERVICES	R	07/16/13	12/04/13		NOV. 11/20/13	N
	24 INTERPRETER SERVICES/11/20/13		75.00	3-01-42-855-028		B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	12/04/13		NOV. 11/20/13	N
		Vendor Total:	150.00									
00911 D'ONOFRIO & SONS, INC.	13-00488 03/22/13 GRASS CUTTING SERVICE 2013	B										
	10 GRASS CUTTING SERVICE OCTOBER		3,612.38	T-14-56-286-001		B RESERVE FOR OPEN SPACE TRUST	R	03/22/13	12/04/13		17427	N
		Vendor Total:	500.00									
13-01592 11/08/13 OLD LIBRARY PMTS	1 OLD LIBRARY SEPTEMBER/OCTOBER		500.00	T-03-56-286-006		B TRUST - RESERVE FOR HOUSING	R	11/08/13	12/04/13		17429	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 Exc
00911 D'ONOFRIO & SONS, INC.	13-01592 11/08/13 OLD LIBRARY PMTS	2 LIBRARY FIELD OCTOBER	200.00	Continued	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	11/08/13	12/04/13	17428		N
			700.00									
		Vendor Total:	4,312.38									
00934 RIVER VALE TOWNSHIP	13-01688 12/03/13 MUNICIPAL ALLIANCE -DEDR	1 MUNICIPAL ALLIANCE -GRANT	2,000.00		3-01-43-301-029	B OTHER CONTRACTUAL ITEMS	R	12/03/13	12/04/13	206		N
		2 MUNICIPAL ALLIANCE-MATCH	500.00		3-01-43-302-029	B OTHER CONTRACTUAL ITEMS	R	12/03/13	12/04/13	206		N
		Vendor Total:	2,500.00									
01017 ONE CALL CONCEPTS, INC.	13-01611 11/14/13 OCTOBER SERVICE	1 OCTOBER SERVICE	84.58		3-01-26-768-029	B OTHER CONTRACTUAL SERVICES	R	11/14/13	12/04/13	3105100		N
		Vendor Total:	84.58									
01028 HAWKEN, CHRISTOPHER	13-01679 12/03/13 REIMBURSEMENT FROM CLOTHING	1 REIMBURSEMENT FROM CLOTHING	78.00		3-01-25-745-275	B HAWKEN, CHRISTOPHER - CLOTHING	R	12/03/13	12/04/13	CLOTHING		N
		Vendor Total:	78.00									
01062 PHILLIPS PREISS GRYGIEL LLC	13-01624 11/18/13 MONTVALE GENERAL	1 MONTVALE GENERAL	251.25		3-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	11/18/13	12/04/13	17921		N
	13-01625 11/18/13 SCHOOL #2 /MONTVALE FAIR SHARE	1 SCHOOL #2 RFP, 1606/6	937.50		T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	11/18/13	12/04/13	17811		N
		2 MONTVALE-FAIR SHARE	1,657.50		T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	11/18/13	12/04/13	17920		N
		Vendor Total:	2,595.00									
13-01652 11/25/13 ESCROW PAYMENT HEKENIAN 21307	1 DEPIERO SITE PLAN 2802/2		5,577.50		E-08-00-213-07A	B Mtv Dev-Hekemian Group (2802/2&3)	R	11/25/13	12/04/13	17871		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
03215 UNUM LIFE INSURANCE	13-00043 01/07/13 LIFE INSURANCE 2013	12 LIFE INSURANCE & AD&D/NOVEMBER	207.90	B	3-01-23-735-029	B OTHER CONTRACTUAL ITEMS	R	04/10/13 12/04/13	NOVEMBER		N	
	Vendor Total:		207.90									
03471 FREEMAN, JAMES	13-01672 12/02/13 REIMBURSEMENT REC. DEP. SUPPL.	1 REIMBURSEMENT OFFICE SUPPLIES	209.15		3-01-28-795-036	B OFFICE SUPPLIES	R	12/02/13 12/04/13	REIMB.OFFICE SU		N	
	Vendor Total:		209.15									
03561 BELLO, CARL	13-01257 08/28/13 VISION 2013	5 Vision 2013	64.78	B	3-01-23-733-088	B VISION	R	08/28/13 12/04/13	VISION 2013		N	
	Vendor Total:		64.78									
03692 CHESAPEAKE WIPER & SUPPLY, INC	13-01585 11/07/13 Box of rags	1 Box of rags	340.00		3-01-26-767-030	B MATERIALS & SUPPLIES	R	11/07/13 12/04/13	29021		N	
	Vendor Total:		340.00									
03727 STAPLES ADVANTAGE	13-01532 10/25/13 OFFICE SUPPLIES	1 OFFICE SUPPLIES	60.15		3-01-20-701-036	B OFFICE SUPPLIES	R	10/25/13 12/04/13	3213721232-33		N	
13-01696 12/04/13 PD SUPPLIES PO#13-00027	1 PD SUPPLIES PO#13-00027		162.26		3-01-25-745-036	B OFFICE SUPPLIES	R	12/04/13 12/04/13	3189608041		N	
	Vendor Total:		222.41									
03797 HUTTER, LORRAINE	13-01693 12/03/13 NJLom CONVENTION/NOVEMBER 2013	1 NJLom CONFER. REIMBURSEMENT	139.05		3-01-21-720-041	B MEAL REIMBURSEMENT	R	12/03/13 12/04/13	NJLom CONF. REIM		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
03797 HUTTER, LORRAINE	13-01693 12/03/13	njtom CONVENTION/NOVEMBER 2013	Continued									
	2 NJLOW CONF. REIMBURSEMENT	309.62	3-01-21-720-042	B	EDUCATION/TRAINING/SEMINARS	R	12/03/13	12/04/13			NJLOW CONF.REIM	N
		448.67										
		Vendor Total:	448.67									
03852 LEPOSKY, MICHAEL	13-01697 12/04/13	REIMBURSEMENT NJLM TRVL EXP.										
	1 REIMBURSEMENT NJLM TRVL EXP.	172.45	3-01-20-710-045	B	TRAVEL	R	12/04/13	12/04/13			NJLM 2013 EXP	N
		Vendor Total:	172.45									
03879 HILLS VALLEY COALITION	13-01694 12/03/13	MUNICIPAL ALLIANCE GRANT										
	1 MUNICIPAL ALLIANCE GRANT	1,054.93	3-01-43-301-029	B	OTHER CONTRACTUAL ITEMS	R	12/03/13	12/04/13			GRANT	N
	2 MUNICIPAL ALLIANCE-match	263.73	3-01-43-302-029	B	OTHER CONTRACTUAL ITEMS	R	12/03/13	12/04/13			REIMBURSE	N
		Vendor Total:	1,318.66									
03894 PETERSON PLUMBING, LLC	13-01527 10/24/13	REPLACE WATER HEATER 43 W GRAN										
	1 REPLACE HOT WATER HEATER	1,200.00	3-01-26-772-029	B	OTHER CONTRACTUAL ITEMS	R	10/24/13	12/04/13			7140	N
		Vendor Total:	1,200.00									
03925 KALAFUT, CHRISTINE	13-01677 12/02/13	VISION 2013										
	2 VISION 2013	40.00	3-01-23-733-088	B	VISION	R	12/02/13	12/04/13			VISION 2013	N
		Vendor Total:	40.00									
Total Purchase Orders: 72 Total P.O. Line Items: 135 Total List Amount: 2,557,925.69 Total Void Amount: 0.00												

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2012 BUDGET	2-01	600.00	0.00	600.00	0.00
CURRENT FUND 2013 BUDGET	3-01	2,498,945.06	0.00	2,498,945.06	0.00
BANK OF AMERICA ESCROW ACCOUNT	E-08	50,647.25	0.00	50,647.25	0.00
OTHER TRUST ACCOUNT	T-03	3,295.00	0.00	3,295.00	0.00
DOG TRUST ACCOUNT	T-12	276.00	0.00	276.00	0.00
OPEN SPACE TRUST ACCT	T-14	4,162.38	0.00	4,162.38	0.00
Year Total:		<u>7,733.38</u>	<u>0.00</u>	<u>7,733.38</u>	<u>0.00</u>
Total of All Funds:		<u>2,557,925.69</u>	<u>0.00</u>	<u>2,557,925.69</u>	<u>0.00</u>



NEW JERSEY SENATE

DR. GERALD CARDINALE

SENATOR, 39TH DISTRICT (BERGEN)

350 MADISON AVENUE

CRESSKILL, N.J. 07626

TEL. 201-567-2324

FAX 201-567-8514

SenCardinale@njleg.org

RANKING MEMBER
SENATE JUDICIARY COMMITTEE
SENATE COMMERCE COMMITTEE

MEMBER
LEGISLATIVE OVERSIGHT COMMITTEE
STATE HOUSE COMMISSION

November 20, 2013

Mayor & Council
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

FYI

Dear Mayor & Council:

I was pleased to be informed that you are receiving the amount of \$10,627.30 from the Department of Environmental Protection's Recycling Tonnage Grant. The amount is based on 2011 recycled tonnage.

Please let me know if I can be of any further assistance.

Sincerely,

Senator Gerald Cardinale

SGC/eaw

UNRECORDED COPY OF ORIGINAL DOCUMENT
DATE: 11/20/13 10:00 AM
BY: [illegible]