

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
Monday, November 23, 2013
Meeting to Commence 7:30 PM
Closed Executive Session 7:00 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

- a. Montvale Public Employees Association vs. Borough of Montvale

ROLL CALL:

Councilmember Cudequest

Councilmember LaMonica

Councilmember Curry

Councilmember Lane

Councilmember Ghassali

Councilmember Talarico

MINUTES:

December 10, 2013

RESOLUTIONS:

- 201-2013 Authorize Payment #3 Final/Akers Ave Roadway Improvements/Revax Contracting Corp.
- 202-2013 Authorize Payment #1/AJM Contractors/Magnolia Ave Roadway Improvements
- 203-2013 Authorize Payment #1/Field Turf/Fieldstone School Athletic Field
- 204-2013 Authorize Payment #1/Dakota Escavating/Fieldstone School Athletic Field
- 205-2013 Awarding Professional Service Contract/Additional Land Surveying/Chestnut Ridge Road Widening/County of Bergen
- 206-2013 Authorize Execution of Agreement/Condo Service Act/Municipal Service Agreement/ Summit Ridge
- 207-2013 Authorize Execution of Agreement/Condo Service Act/Municipal Service Agreement/ Olde Woods
- 208-2013 Authorize Execution of Agreement/Condo Service Act/Municipal Service Agreement/ Charlestowne Court
- 209-2013 Awarding a Contract to Bergen Brookside Towing for the Designation as Official Police Towing Service
- 210-2013 Cancellation Of 2012 Current Fund Appropriation Reserve
- 211-2013 Cancellation Of Improvement Authorizations
- 212-2013 Cancellation Of Receivable Balance
- 213-2013 Cancellation Of Prior Year Outstanding Check
- 214-2013 A Resolution Awarding a Contract to New Jersey Elevator Inspection Agency for Designation as the Borough Elevator Subcode Official
- 215-2013 Cancellation of Tax and Excess Sewer Overpayments or Delinquent Amounts Less than \$10.00

BILLS:

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMUNICATION CORRESPONDENCE:

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 Re-Organization Meeting of the Mayor & Council will be held on Monday, January 6, 2014 at 7:30 p.m.

The Regular Meeting of the Mayor and Council will be held January 14, 2014 at 7:30 p.m.

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

Subject To Additions And/Or Deletions

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:35 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, William Betesh, Esq.; Borough Engineer, Andrew Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Cudequest
Councilmember Curry
Councilmember Ghassali

Councilmember LaMonica
Councilmember Lane
Councilmember Talarico

Attached is a complete transcript of the December 10th Mayor and Council meeting submitted by Barry A. Fond Shorthand Reporters, Inc., Westwood, New Jersey

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23	<u>JANUARY 6, 2014 AT 7:30 PM</u>	
24		
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1 everybody knows, that we're going to be swearing in
2 some new police officers. We have two sergeants, one
3 lieutenant, and a captain.

4 Sal, do you want to say anything before
5 we start that?

6 COUNCILMEMBER TALARICO: No, I just
7 want to thank everyone who participated. Montvale is
8 very fortunate to have a great crew of police
9 officers. And this is never an easy task for us,
10 when there are promotions, but I'm happy that we have
11 a group promoting tonight and wish them all the luck.

12 MAYOR FYFE: Thank you.

13 I would add that I think it's important
14 to note that in a little town like ours, you can be a
15 patrolman for 20 years or 20 years plus, not by
16 anything that you've done or haven't done, just
17 simply because things don't open up ahead of you, as
18 you climb the ladder. And for whatever reasons over
19 the last couple of years, we've had a lot of changes
20 and whatnot, so pretty much all of our sergeants on
21 up are different than they were only several years
22 ago, which is a good thing. It gives everybody a
23 chance to advance. And I'd like to thank everybody
24 that stuck it out to get their promotions and drove
25 around in cars for 20 years plus. So, anyway, we'll

1 start now.

2 Lt. SanFilippo.

3 (At this point in the proceeding the
4 Oath of Office is taken by Capt. SanFilippo.)

5 MAYOR FYFE: Congratulations.

6 (Applause.)

7 MAYOR FYFE: Sgt. Piatt.

8 (At this point in the proceeding the
9 Oath of Office is taken by Lt. Piatt.)

10 MAYOR FYFE: Congratulations.

11 (Applause.)

12 MAYOR FYFE: Officer McDowell.

13 (At this point in the proceeding the
14 Oath of Office is taken by Sgt. McDowell.)

15 MAYOR FYFE: Congratulations.

16 (Applause.)

17 MAYOR FYFE: Officer Szabo.

18 (At this point in the proceeding the
19 Oath of Office is taken by Capt. SanFilippo.)

20 MAYOR FYFE: Congratulations.

21 (Applause.)

22 CHIEF ABRAMS: I want to take this

23 opportunity to thank the Council and especially the

24 Police Committee and Commissioner Talarico for all

25 the work they put in to make this happen. Thank you

1 all so much. It keeps us moving forward. Thank you.

2 Good night.

3 (Applause.)

4 MAYOR FYFE: We'll take a five-minute
5 break while everybody runs out. That's okay.

6 (A short recess is held.)

7 **PROCLAMATION:**

8 MAYOR FYFE: Okay. Let's start.

9 I have a proclamation supporting the
10 Drive Sober or Get Pulled Over 2013 Year End Holiday
11 Statewide Crackdown.

12 And it reads:

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

17 "Whereas, 19 percent of motor vehicle
18 fatalities in New Jersey in 2012 were
19 alcohol-related; and

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

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

25 "Whereas, the State of New Jersey,

1 Division of Highway Safety has asked law enforcement
2 agencies throughout the state to participate in the
3 Drive Sober or Get Pulled Over Year End Holiday
4 Statewide Crackdown; and

5 "Whereas, the project will involve
6 increased impaired driving enforcement from December
7 6, 2013 through January 2, 2014; and

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

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

18 All right. Mrs. Curry.

19 **PUBLIC HEARING ORDINANCE NO. 20133-1381:**

20 COUNCILMEMBER CURRY: Yes, Mayor, I'd
21 like to make a motion to introduce for second and
22 final reading Ordinance No. 2013-1381.

23 MAYOR FYFE: Second to the motion?

24 COUNCILMEMBER LANE: Second.

25 MAYOR FYFE: Clerk please read the

1 ordinance by title only.

2 ADMINISTRATOR/MUNICIPAL CLERK

3 IAROSSO-ALWAN: Ordinance No. 2013-1381, "AN
4 ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING
5 ORDINANCE 2013-1378 OF THE BOROUGH CODE AND
6 DISSOLVING THE MONTVALE DEPARTMENT OF PUBLIC WORKS."

7 MAYOR FYFE: Okay. A motion to open
8 the meeting to the public?

9 COUNCILMEMBER CUDEQUEST: So moved.

10 COUNCILMEMBER LANE: Second.

11 MAYOR FYFE: All in favor?

12 (All present Councilmembers respond in
13 the affirmative.)

14 MAYOR FYFE: Any member of the public
15 want to come up and speak?

16 (No response.)

17 MAYOR FYFE: Motion to close the
18 meeting to the public?

19 COUNCILMEMBER LANE: So moved.

20 COUNCILMEMBER CUDEQUEST: Second.

21 MAYOR FYFE: All in favor?

22 (All present Councilmembers respond in
23 the affirmative.)

24 MAYOR FYFE: Motion to adopt on second
25 and final reading and in the newspaper be advertised?

1 COUNCILMEMBER LANE: So moved, Bergen
2 Record.

3 MAYOR FYFE: Second to that motion?

4 COUNCILMEMBER CUDEQUEST: Second.

5 MAYOR FYFE: Any discussion?

6 COUNCILMEMBER GHASSALI: Discussion,
7 Mr. Chairman.

8 MAYOR FYFE: Yes, sir.

9 COUNCILMEMBER GHASSALI: Just a
10 comment.

11 As the Mayor and Councilmembers, shared
12 services are almost forced on us because of our size
13 and because of the two percent cap. This particular
14 shared service I am absolutely of the opinion that
15 we're not ready for it, and I just want to make that
16 comment, Mr. Mayor.

17 MAYOR FYFE: Thank you.

18 Anybody else?

19 (No response.)

20 MAYOR FYFE: Okay. Clerk please read
21 the ordinance by title only.

22 ADMINISTRATOR/MUNICIPAL CLERK

23 IAROSSO-ALWAN: Yes, Mayor.

24 Ordinance No. 2013-1381:

25 "AN ORDINANCE OF THE BOROUGH OF

1 MONTVALE AMENDING ORDINANCE NO. 2013-1378 OF THE
2 BOROUGH OF MONTVALE CODE AND DISSOLVING THE MONTVALE
3 DEPARTMENT OF PUBLIC WORKS."

4 MAYOR FYFE: Roll call, please.

5 ADMINISTRATOR/MUNICIPAL CLERK

6 IAROSSO-ALWAN: Yes.

7 (At this point in the proceeding roll
8 call is taken and second and final reading of
9 Ordinance No. 2013-1381 is passed by a vote of five
10 in favor, with Councilmember Ghassali voting nay.)

11 ADMINISTRATOR/MUNICIPAL CLERK

12 IAROSSO-ALWAN: Thank you.

13 MAYOR FYFE: Thank you.

14 **MEETING OPEN TO PUBLIC:**

15 MAYOR FYFE: Motion to open the meeting
16 to the public on agenda items?

17 COUNCILMEMBER CUDEQUEST: So moved.

18 COUNCILMEMBER LANE: Second.

19 MAYOR FYFE: All in favor?

20 (All present Councilmembers respond in
21 the affirmative.)

22 MAYOR FYFE: Anyone want to speak about
23 agenda items?

24 (No response.)

25 MAYOR FYFE: Okay, seeing none, motion

1 to close the meeting to the public?

2 COUNCILMEMBER LANE: So moved.

3 COUNCILMEMBER CUDEQUEST: Second.

4 MAYOR FYFE: All in favor?

5 (All present Councilmembers respond in
6 the affirmative.)

7 **MINUTES:**

8 MAYOR FYFE: Minutes from November 26,
9 2013. Is there a motion?

10 COUNCILMEMBER LANE: So moved.

11 MAYOR FYFE: Second?

12 COUNCILMEMBER CUDEQUEST: Second.

13 MAYOR FYFE: All in favor --

14 discussion, sorry.

15 (No response.)

16 MAYOR FYFE: All in favor?

17 (All present Councilmembers respond in
18 the affirmative.)

19 **RESOLUTIONS:**

20 MAYOR FYFE: Resolutions:

21 192-2013, Resolution Opposing United
22 Water Rate Increase.

23 Is there a motion?

24 COUNCILMEMBER CUDEQUEST: So moved.

25 COUNCILMEMBER LANE: Second.

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MAYOR FYFE: Discussion?

(No response.)

MAYOR FYFE: All in favor?

(All present Councilmembers respond in the affirmative.)

MAYOR FYFE: 193-2013, Tax Court Settlement/Block 2802; Lot 4/14 Philips Parkway, LLC.

Is there a motion?

COUNCILMEMBER LANE: So moved.

COUNCILMEMBER CUDEQUEST: Second.

MAYOR FYFE: Discussion?)

(No response.)

MAYOR FYFE: All in favor?

(All present Councilmembers respond in the affirmative.)

MAYOR FYFE: 194-2013, Awarding Contract to IDA.

Is there a motion?

COUNCILMEMBER LANE: So moved.

COUNCILMEMBER CURRY: Second.

MAYOR FYFE: Discussion?

(No response.)

MAYOR FYFE: All in favor?

(All present Councilmembers respond in the affirmative.)

1 MAYOR FYFE: 195-2013, Authorize Award
2 State Contract #B27172, Panasonic Laptop Computers
3 for Police Vehicles.

4 Is there a motion?

5 COUNCILMEMBER LANE: So moved.

6 MAYOR FYFE: Second?

7 COUNCIL PRESIDENT LaMONICA: Second.

8 MAYOR FYFE: Discussion?

9 (No response.)

10 MAYOR FYFE: All in favor?

11 (All present Councilmembers respond in
12 the affirmative.)

13 MAYOR FYFE: 196-2013, Authorize
14 Release of Escrow/Block 1903; Lot 7/2 Paragon Drive.

15 Is there a motion?

16 COUNCILMEMBER GHASSALI: So moved.

17 COUNCILMEMBER LANE: Second.

18 MAYOR FYFE: All in favor?

19 (All present Councilmembers respond in
20 the affirmative.)

21 MAYOR FYFE: At this time, I have to
22 turn over the meeting to Council President Leah
23 LaMonica, recusing myself from participating in the
24 vote that will be taken on the resolution listed on
25 tonight's agenda and doing so at the request of our

1 Borough Attorney, who will explain the reasons for
2 his request.

3 I will be in my office during this
4 portion of the meeting, and I will return to the
5 Council Chambers after the Council has voted on each
6 resolution.

7 (Whereupon, Mayor Fyfe is recused and
8 has exited the Council Chambers.)

9 ADMINISTRATOR/MUNICIPAL CLERK

10 IAROSSO-ALWAN: Thank you, Mayor.

11 Council President LaMonica.

12 (Council President LaMonica is assuming
13 the role of chair of the meeting.)

14 ADMINISTRATOR/MUNICIPAL CLERK

15 IAROSSO-ALWAN: Would you like to make a statement,
16 please?

17 MR. BETESH: Yes, if I may say a few
18 words.

19 The Borough Attorney, Philip Boggia,
20 has asked that the Mayor recuse himself from voting
21 on resolutions that are before us on tonight's
22 meeting agenda. And the reason for this is for the
23 following:

24 As a result of the governing body's
25 decision to enter into a shared services agreement

1 with River Vale for the provision of DPW services, an
2 allegation was subsequently raised that the Mayor had
3 a conflict of interest, based upon the fact that one
4 of the individuals hired was the Mayor's
5 brother-in-law.

6 This was previously made public, it was
7 disseminated, and we firmly believe that there is no
8 conflict of interest in this case.

9 However, in order to put this issue to
10 rest, it is our recommendation that the Council
11 re-vote on these resolutions that were previously
12 voted upon, except this time without the Mayor's
13 participation.

14 The process of re-voting is known as
15 "Corrective Action," and it should be noted that New
16 Jersey law allows and encourages corrective action to
17 take place whenever there is an instance where
18 there's the possibility of a violation.

19 As I said previously, this is an
20 allegation, we firmly believe that there is no
21 violation. However, by taking this corrective
22 action, we believe that it will help end the
23 litigation that has been filed challenging the
24 borough's right to enter into a shared services
25 agreement, which was ultimately entered into for the

1 benefit of the borough's residents and taxpayers.

2 Thank you.

3 COUNCIL PRESIDENT LaMONICA: We will
4 proceed with Resolution 197-2013, A Resolution
5 Authorizing a Feasibility Study to be Conducted
6 Concerning Potential Shared Public Works Services
7 with the Township of River Vale.

8 Is there a motion?

9 COUNCILMEMBER LANE: So moved.

10 COUNCIL PRESIDENT LaMONICA: Second?

11 COUNCILMEMBER CUDEQUEST: Second.

12 COUNCIL PRESIDENT LaMONICA: Discussion?

13 (No response.)

14 COUNCIL PRESIDENT LaMONICA: All in
15 favor?

16 (At this point in the proceeding roll
17 call is taken and Resolution No. 197-2013 is passed
18 by a vote of six in favor, with Mayor Fyfe recused.)

19 COUNCIL PRESIDENT LaMONICA:
20 Resolution No. 198-2013, a Resolution Re-Authorizing,
21 Re-Awarding and Re-Affirming a Professional Services
22 Consulting Contract for DPW Shared Services
23 Feasibility Study with LKM Consulting, LLC.

24 Is there a motion?

25 COUNCILMEMBER LANE: So moved.

1 COUNCIL PRESIDENT LaMONICA: Second?
2 COUNCILMEMBER CURRY: Second.
3 COUNCIL PRESIDENT LaMONICA: Discussion?
4 (No response.)
5 COUNCIL PRESIDENT LaMONICA: Roll call,
6 please.
7 (At this point in the proceeding roll
8 call is taken and Resolution No. 198-2013 is passed
9 by a vote of six in favor, with Mayor Fyfe recused.)
10 COUNCIL PRESIDENT LaMONICA: Resolution
11 No. 199-2013, A Resolution Re-Authorizing,
12 Re-Awarding, and Re-Affirming Resolution No. 145-2013
13 and the Shared Services Agreement with the Township
14 of River Vale Concerning the Creation of a New
15 Pascack Valley Department of Public Works with River
16 Vale as the Lead Agency.
17 Is there a motion?
18 COUNCILMEMBER LANE: So moved.
19 COUNCIL PRESIDENT LaMONICA: Second?
20 COUNCILMEMBER CUDEQUEST: Second.
21 COUNCIL PRESIDENT LaMONICA: Discussion?
22 COUNCILMEMBER GHASSALI: Discussion,
23 Madam President, quickly.
24 COUNCIL PRESIDENT LaMONICA: Yes.
25 COUNCILMEMBER GHASSALI: Since this is

1 already a law and the ordinance passed, I'm fully
2 committed to support for the betterment of all.
3 However, I would like to respectfully ask the Council
4 to support me on two issues.

5 One, I'd like to ask if we can have the
6 DPW superintendent or a representative to give us a
7 monthly report, a one page, nothing fancy, on the
8 status issues, opportunities, safety issues that have
9 to do with Montvale, just so we're in the loop of
10 what is happening.

11 The second one, I know the Mayor is
12 working on putting together an oversight committee
13 that's going to be taking care of the day-to-day, I
14 guess, activities, just so we know exactly what is
15 happening for Montvale and River Vale.

16 So those two issues, if we can have the
17 support and we can ask the superintendent then to
18 follow through.

19 COUNCILMEMBER LANE: I have no problem
20 supporting that, and I would actually say that I want
21 his report, not just as it relates to Montvale, but
22 as it relates to both Montvale and River Vale,
23 because the entire department is affected by that, so
24 I think a comprehensive report is appropriate. I
25 support that.

1 COUNCIL PRESIDENT LaMONICA: I agree.
2 Thank you, Councilman Ghassali.

3 COUNCILMEMBER GHASSALI: Thank you.

4 COUNCIL PRESIDENT LaMONICA: Any other
5 discussion?

6 (No response.)

7 COUNCIL PRESIDENT LaMONICA: Roll call,
8 please.

9 (At this point in the proceeding roll
10 call is taken and Resolution No. 199-2013 is passed
11 by a vote of six in favor, with Mayor Fyfe recused.)

12 COUNCIL PRESIDENT LaMONICA: All right.
13 Resolution No. 200-2013, Transfer of Appropriations.

14 Is there a motion?

15 COUNCILMEMBER CUDEQUEST: So moved.

16 COUNCIL PRESIDENT LaMONICA: Second?

17 COUNCILMEMBER LANE: Second.

18 COUNCIL PRESIDENT LaMONICA: Discussion?

19 (No response.)

20 COUNCIL PRESIDENT LaMONICA: All in
21 favor?

22 (All present Council Members respond in
23 the affirmative, with Mayor Fyfe recused.)

24 COUNCIL PRESIDENT LaMONICA: We're
25 going to take a five-minute break now, thank you all,

1 and resume very shortly.

2 (A short recess is held.)

3 (Mayor Fyfe has re-joined the Public
4 Meeting.)

5 **8:03 PM PRESENTATION: POTENTIAL DEVELOPMENT OF SITE**
6 **OF FORMER SCHOOL #2:**

7 MAYOR FYFE: Ms. Vandervalk.

8 MS. VANDERVALK: Thank you.

9 It's a pleasure to be talking about
10 what seems to be my favorite topic lately, affordable
11 housing, there's such a need for it, and I think you
12 know that because you're dealing with the issue, and
13 I thank you for that as well.

14 I just passed out an elevation for one
15 of the two buildings that I had presented to you last
16 time.

17 What I presented last time was the view
18 from the street, from Grand Avenue. This elevation
19 is the actual front of the building, which would be
20 facing down towards the center of town or towards
21 Hillside, if you follow what I'm saying.

22 It's conceptual. It doesn't have to be
23 this way exactly. I mean, there's always room for
24 change. And as I started out last time and I'll
25 reiterate now, this whole project, which we think is

1 wonderful and I'll go into in a little bit, we're
2 very excited about it. We think it's very elegant
3 for the neighborhood.

4 Montvale has really been home to me for
5 30 years, and I would only want to do the very best
6 for Montvale. I raised my children here.

7 Anyhow, I think this is going to be a
8 beautiful project. In the end, it's up to whatever
9 the Council wants. I had stressed that and I stress
10 it again. You can have something entirely different
11 in the way of housing from an aesthetic viewpoint,
12 size, numbers. If you want the school kept, we can
13 do that too. You tell us, our agency, you tell us
14 what you would like, and we can do it.

15 We ask you to consider us in this
16 context, that this agency -- I am relatively new at
17 the agency, but this agency is wonderful. This is
18 the Housing Authority of Bergen County. And I'm
19 particularly with the Housing Development
20 Corporation, which is their nonprofit arm. And I'm
21 only with them a little over a year, maybe a year and
22 a half, but they were in business since the '70s --
23 actually I take that back, since 1968, but my agency,
24 the Housing Development Corporation, was in since the
25 '70s, 1975.

1 Since that time, we have over
2 1,000 units of housing. There's nobody that comes
3 close to the size and to the resources that we have.
4 So what we can offer you is something that we view as
5 very practical, very aesthetically pleasing, but at
6 the same time we can offer you the comfort of knowing
7 that you're going with an agency, a developer that
8 can complete the project.

9 We do have resources behind us, so if
10 something goes wrong, we're at risk and we'll make it
11 whole.

12 We have presented to you what we think
13 would be nice and appropriate for that piece of land,
14 two homes that would be in sort of a modified
15 Victorian style.

16 I assume you still have what I gave you
17 in your files from last time, the views of the
18 buildings, the size of the layout, the site plan, the
19 floor plan, etc.

20 I can answer any questions about that
21 that you may have.

22 We can adjust the numbers on the
23 buildings, for instance. If you'd rather see a
24 higher or a lower number, we can do that.

25 We have an opportunity right now to go

1 for funding and the longer we wait, the funding may
2 just disappear, because so many entities across the
3 state are applying for this funding right now, it's
4 an unusual source, and once it's gone, it's hard to
5 build anything less than, say, 30 units as a project.

6 The residents of those two buildings
7 would be, as I described, special needs, with a
8 physical disability and for independent living.

9 I was asked last time and I think I
10 wasn't too sure about whether a super would live
11 there. But we do not need a super, because the
12 residents will be able to live independently with the
13 help of a service provider that we will have
14 available. The service provider is something that is
15 costly. It goes into our budget. We have to show
16 that budget for approval to our funding source. We
17 have to spell out how many dollars that's going to
18 cost and have that in the budget, not only for the
19 current year but forever, every year. They do pro
20 formas to show how that all works. They want to be
21 sure that the project will be self-supporting. And
22 they want to be sure that the people with special
23 needs have the services that they will need to have
24 them there.

25 So this service provider is at this

1 point we expect to be working with Catholic
2 Charities. We have done this on a number of
3 entities, a number of projects that we have, we
4 formed this partnership with Catholic Charities, and
5 they have the professionals that are trained to
6 provide these social services to keep people living
7 independently, many of them have jobs and work in the
8 community.

9 We will be giving a pilot to the town
10 for taxes.

11 The project will have 22 parking
12 spaces, which is two more than currently exists at
13 the library.

14 We will have certain amenities that are
15 worth noting: Energy Star appliances, of course
16 heating and air conditioning. The apartments will be
17 fully accessible. We place a high premium on
18 security. There will be a community room for the
19 residents to use for social purposes. There will be
20 elevators and also there will be a generator, which
21 is very expensive, but we feel it's necessary. We've
22 seen how generators have become very important to
23 people in the last so many years.

24 I talked about special needs. Now,
25 there are all kinds of categories of special needs.

1 Veterans would be one of them. If that was your
2 preference, we could include that as a preference.
3 It doesn't even have to be a preference; simply by
4 stating special needs, veterans would be eligible.

5 I don't know if there's anything else
6 that's missing, but I certainly would welcome
7 questions.

8 MAYOR FYFE: Could you remind me of the
9 number of units, you go in fours, is that right?

10 MS. VANDERVALK: No, we were going in
11 sevens, two buildings of seven units each, single
12 bedroom apartments. But it doesn't have to be, it
13 could be more or less.

14 MAYOR FYFE: And the credits, so to
15 speak, towards Montvale's obligation, is it changed
16 at all because of the type of housing that is going
17 to be built, in other words, is it one-for-one?

18 MS. VANDERVALK: Well, there was a time
19 it was two-for-one.

20 MAYOR FYFE: Yes.

21 MS. VANDERVALK: I don't know what it
22 is now, I don't know if anyone can answer that right
23 now, because the state's in a state of flux, if you
24 will. Probably your planner could respond better
25 than anybody.

1 MAYOR FYFE: Richard, do you know?

2 MR. PREISS: Yes, Mayor, there was a
3 time where certain rental units, up to a certain
4 number, were given bonus credits. But that was
5 struck down by the Appellate Division, so that's no
6 longer the case. So it would be one-for-one, unless
7 the Legislature steps in and changes that.

8 MAYOR FYFE: Thank you.

9 MR. PREISS: Thank you.

10 MAYOR FYFE: Does anybody have any
11 questions for Ms. Vandervalk?

12 COUNCILMEMBER GHASSALI: May I?

13 MAYOR FYFE: Sure.

14 COUNCILMEMBER GHASSALI: Thanks for
15 coming on this cold night.

16 MS. VANDERVALK: Yes, I wouldn't miss
17 it.

18 COUNCILMEMBER GHASSALI: I just want to
19 make sure I didn't miss anything. Is there anything
20 different from the last presentation you made on
21 this?

22 MS. VANDERVALK: No, I think I was just
23 trying to clarify. I mean, I could go over some
24 points, if there's any confusion, but I didn't want
25 to go over the whole thing again, but I'd be happy

1 to.

2 COUNCILMEMBER GHASSALI: Same plan, two
3 buildings, we lose a field?

4 MS. VANDERVALK: Well, that's an
5 interesting point.

6 What we have presented to you was the
7 two buildings and then what has been the ball field,
8 we were planning to have gardens there and a
9 pavilion. We don't have to do that. I mean, if the
10 town would rather keep that for another purpose, so
11 be it. You know, that's fine. So it doesn't affect
12 the residences, but I think the residences, if you've
13 looked at them, they're so attractive, I think
14 they'll make a statement even without the gardens,
15 but of course gardens always add. But what we
16 wanted, we wanted something really distinctive
17 because of the location. We wanted something that,
18 because Grand Avenue is basically your main street,
19 it's a half a block from the center of town,
20 everybody that goes through Montvale is going to be
21 familiar with that. And we want them to see how we
22 can enhance the downtown and enhance the whole area
23 there. I just think it would be -- well, of course
24 I'm a little partial, but I hope that you'll find it
25 as attractive as I do. It's very elegant. That was

1 the word I was searching for before, elegant.

2 COUNCILMEMBER GHASSALI: Thank you.

3 MAYOR FYFE: Any other questions?

4 (No response.)

5 MAYOR FYFE: I want to reiterate
6 something that I heard you say. When this money,
7 this particular pile of money, so to speak, dries up,
8 then it goes to 30 units or better to qualify for any
9 kind of funding that you will get?

10 MS. VANDERVALK: Yes.

11 MAYOR FYFE: And this is Sandy money,
12 is that what this is?

13 MS. VANDERVALK: Yes.

14 MAYOR FYFE: Everybody is looking for
15 Sandy money.

16 MS. VANDERVALK: And there's a lot of
17 projects out there and we expect another allotment,
18 if you will, of funds for that. But if we don't, if
19 that doesn't come through, then they're already
20 overcommitted.

21 MAYOR FYFE: Right.

22 MS. VANDERVALK: So we actually have an
23 appointment next week with the HMFA to present this
24 to them, knowing full well that -- I mean, certainly
25 whatever you say and want rules, because you're the

1 governing body of this town, but we want to alert
2 them that this is what we would like to apply for,
3 and we have to go through that quickly, otherwise we
4 don't feel it will work.

5 MAYOR FYFE: Okay. There's no other
6 questions?

7 (No response.)

8 MAYOR FYFE: Okay.

9 MS. VANDERVALK: May I add something?

10 MAYOR FYFE: Sure.

11 MS. VANDERVALK: As an agency, we
12 considered the school and primarily I had the sense,
13 rightly or wrongly, but I had the sense that the
14 governing body did not want to save the school.

15 In the meantime, we are now doing two
16 projects that include historic renovation, one
17 building was from the mid 1700S and the other
18 building is from the mid 1800S. So we truly
19 appreciate the value of historic buildings. But
20 those two buildings were in excellent condition.
21 It's going to cost money to bring them, you know,
22 whole again, bring them to the point that we can use
23 them as residences, but I just want to mention that
24 on that particular point, we will be happy to do
25 whatever the community wants, whatever the Council

1 wants. We certainly are capable of doing that.

2 But we are presenting you with the
3 residences as originally shown, and we feel that
4 would be our first preference.

5 MAYOR FYFE: I think the attitude of
6 the Council would be that, not that nobody cares
7 about the buildings, it's going to be a deal breaker.
8 People that we speak to about, who have interest in
9 making some kind of project there, would want to have
10 that as a deal breaker, that it has to stay or it has
11 to go either way, so that's why we, you know, put it
12 like that.

13 MS. VANDERVALK: Sure. Thank you very
14 much.

15 ADMINISTRATOR/MUNICIPAL CLERK

16 IAROSSO-ALWAN: Thank you.

17 MAYOR FYFE: Okay. Tom Toronto, United
18 Way.

19 Do you need to set up any kind of
20 PowerPoint?

21 MR. TORONTO: No.

22 MAYOR FYFE: Mr. Toronto, would you
23 like to introduce your staff here or your presenters,
24 and maybe tell us something about the organization
25 you represent and maybe just a Reader's Digest

1 version of your recent history.

2 MR. TORONTO: Will do, Mr. Mayor.

3 I'm joined this evening by a couple of
4 additional members of our team since our last meeting
5 together. But I'll reintroduce, our partner, Shari
6 DePalma, Executive Director of the Madeline
7 Corporation; Tom Toronto, the president of Bergen
8 County's United Way. Together we are the BC UW
9 Madeline partnership. And we jointly build a broad
10 array of affordable housing with a particular focus
11 on supportive housing.

12 We have recently opened up a project in
13 Ramsey known as Airmount Woods, first-time purpose
14 built housing for people with autism.

15 Also in Allendale, Crescent Commons,
16 which opened earlier this year, housing also for
17 people with developmental disabilities. And we have
18 several other projects in neighboring communities to
19 Montvale that are at site plan application, Mahwah,
20 Tenafly and a couple of others.

21 So in addition to Shari, we're
22 welcoming back our architect, Michael Scro, from the
23 firm of Z+ Architects based in Allendale.

24 And also joining our team is Rick
25 Eichenlaub as our engineer.

1 And behind me is Gina Plotino.

2 Gina is a member of our team, a former
3 county government Director of Human Services, with
4 deep experience on the service provider and services
5 to people with developmental disability.

6 So our strategy this evening, Mr. Mayor
7 and members of the Council, was to just refresh you
8 with some renderings that have been updated to
9 reflect a more detailed view of what we propose to do
10 with the school building, and Mike will do that.
11 Then Rick will talk about some engineering around the
12 ingress and egress, with respect to the paper streets
13 specifically. And then Gina will talk about the
14 proposed group home, the new construction on the site
15 in terms of what will happen on a day-to-day basis,
16 who will the residents be, how will they be
17 supported, how will they interact with the Montvale
18 community and how will the Montvale community
19 interact with the residents.

20 Does that seem reasonable, Mayor?

21 MAYOR FYFE: Yes, it does.

22 I would like to try as much as possible
23 to get your easel pointed so the audience might be
24 able to see it.

25 COUNCILMEMBER CURRY: I think if you

1 brought it up right into the well here.

2 MR. TORONTO: Okay.

3 What's on the easel, I also have a
4 handout for, if I could trouble you, Councilmember.

5 COUNCILMEMBER CURRY: Yes.

6 MR. TORONTO: I'm also going to
7 distribute copies of a proposed site plan, a rough
8 cut that Rick has prepared.

9 I just want to point out, we did not
10 get the actual survey for the site. We got some PDFs
11 and some elevations, but not the actual survey. So I
12 just want to make sure that the council and you,
13 Mr. Mayor, know that while there's a good sense of
14 what is going on here, it is not to the precision
15 that I'm sure Rick would prefer.

16 So with that, with your permission,
17 Mr. Mayor, I'll turn it over to Mike to give you an
18 update of what is before you and the audience can see
19 on the board.

20 MR. SCRO: I think I'll quickly start,
21 before I get into the elevations, just as a
22 refresher, with a schematic layout of this site plan.

23 Obviously Rick will do a better job
24 talking about how this will become defined, but the
25 overall strategy that we addressed last time was that

1 we were going to maintain the schoolhouse and
2 refurbish it with the intention of introducing two
3 layers, two floors of senior housing, so six units
4 per floor. We'll be adding a small little vestibule
5 off the back. We'll show you what that would look
6 like tonight, but by no means is this a polished
7 design, I don't want to pose it as that, it's a work
8 in process. So we have the principal buildings
9 remain, the school, and then we're proposing a small
10 group home, four-unit, for special needs, which Gina
11 will talk more about specifically.

12 So this will be a new structure to the
13 left of the school, maintaining the copper beach tree
14 in the front and as much of the natural landscape as
15 possible on that side.

16 It does not project or encroach into
17 the field. The field remains in its capacity to be
18 discussed further potentially for use.

19 So without belaboring the point, I
20 certainly can address questions. I'll get to just a
21 feel of kind of scale, materials, etc.

22 So the existing school in large part
23 will remain. In kind we were going to try very hard
24 to work within the existing apertures, windows, entry
25 points. Obviously the brick is in reasonably sound

1 condition. It needs to be re-pointed in some
2 locations, but it's got a very nice kind of reveal
3 along the base, if anyone is aware, and we're trying
4 to replicate and pick up on some of those brick
5 details in the proposed group home adjacent, so that
6 these are not going to be necessarily mini-me's of
7 each other, it's not trying to -- I'm sorry for my
8 back --

9 DEPUTY MUNICIPAL CLERK SCORDO: It's
10 okay.

11 MR. SCRO: It's not trying to in some
12 way be a reduced version but it is trying to be
13 sympathetic in massing with hip roofs, kind of a
14 consistent type of window rhythm and aperture, and
15 again through a material sensitivity.

16 We can talk about whether we want to
17 really go to red shingle and things like that that
18 the school currently has. That's really not an
19 issue.

20 So you'll see that the front elevation
21 from Grand unchanged, copper beach tree, and then
22 this, it's hard with 2D, but sits back with a
23 courtyard kind of in front, a little garden. And it
24 represents, it's a single story, about, it's going to
25 vary, maybe 2,500, 2,700 square feet, I think we can

1 fit it in.

2 And then when you look at the rear
3 elevation, this piece right here represents kind of
4 the elevator vestibule, we need obviously to be a
5 little bit taller for the elevator overrun. The
6 elevator will service all levels, so it will go down
7 to the basement, and then also be first and second
8 and additionally will serve at grade. So you'll be
9 able to come right in and be able to go up half a
10 level and navigate straight from the parking area.
11 And you can kind of see the scale as well with the
12 group home adjacent.

13 So material-wise we're thinking maybe
14 we introduce, if we do something like a graphite
15 roof, that we can start to get in a little bit of
16 charcoal brick so we're using brick in a similar kind
17 of texture, that we can introduce some mahoganyesque
18 coloration, because I think the yellow brick lends
19 itself quite nicely in that family of colors.

20 And then again, not a one-to-one
21 cupola, I think the scale of this is appropriate to a
22 building of the school size, once you kind of shrink
23 it down, maybe just a nod or a gesture. So that
24 would suffice.

25 You want Rick to go, and then

1 questions?

2 MR. TORONTO: Any questions anyone has?

3 COUNCILMEMBER CUDEQUEST: What's the
4 small little building off of the group home?

5 MR. SCRO: So right now it's just
6 probably some type of either office and/or little
7 breakout area, so it's not part of what would be a
8 kitchen/dining/living common space and it's not part
9 of the kind of bedroom block, right now it's just an
10 accessory structure and it's smaller still. How that
11 gets treated, it might grow into the building, and if
12 the appearance is too busy, for instance, we can kind
13 of meld that in; if we like that kind of material
14 accent, we can accentuate it further there.

15 COUNCILMEMBER CUDEQUEST: Okay. Thank
16 you.

17 COUNCILMEMBER GHASSALI: Do you have
18 any fences around this?

19 MR. SCRO: Fences? I think I would
20 defer to Rick on that, and I think a lot of that has
21 to do with the vision of what's next door with the
22 park.

23 COUNCILMEMBER TALARICO: Excuse me, can
24 we pause for a second? They need to change the tape.

25 MR. SCRO: Absolutely.

1 (Short pause.)

2 COUNCILMEMBER TALARICO: We can
3 proceed.

4 Mayor.

5 MAYOR FYFE: All right. We're all set.

6 MR. TORONTO: Okay.

7 MR. SCRO: I just want to make sure, I
8 wasn't clear, to answer your question, that small
9 little piece is connected so you can get to it from
10 the inside. It's an internal office, so it's not
11 some kind of ancillary building, it's just not within
12 the envelope of the structure, you know what I mean?

13 COUNCILMEMBER CUDEQUEST: Yes.

14 MR. SCRO: It is obviously interior.

15 MR. TORONTO: And Councilwoman Curry
16 had asked for the benefit of all, the back of the
17 school building there is a proposed addition if you
18 will which will be the shaft for the elevator, plus
19 there will be ramping to be fully ADA compliant for
20 the proposed use of the site.

21 Mr. Mayor, members of the Council, with
22 your permission Rick can now take us through some of
23 the proposed engineering for the site.

24 MAYOR FYFE: Let it rip.

25 MR. EICHENLAUB: Good evening, Mayor

1 and Council, my name is Richard Eichenlaub. My firm
2 is RL Engineering. My office is located in Park
3 Ridge, New Jersey. I've appeared in front, when it
4 was the Zoning Board and the Planning Board many
5 times over the past 20, 25 years.

6 MAYOR FYFE: Are you familiar with Mr.
7 DePinto, our chair?

8 MR. EICHENLAUB: Very much so.

9 COUNCILMEMBER TALARICO: Excuse me,
10 they said they had to pause for a second.

11 COUNCILMEMBER CURRY: May I ask a
12 question off tape? Are these people going to be
13 heard, if they don't have a mic, for the purpose of
14 being televised?

15 MAYOR FYFE: I'm sure if there was a
16 problem, they would say something.

17 MS. VANDERVALK: This one is on.

18 COUNCILMEMBER TALARICO: Okay, we're
19 good to go.

20 MAYOR FYFE: Okay. Why don't you
21 introduce yourself again.

22 MR. EICHENLAUB: Sure.

23 My name is Richard Eichenlaub. My firm
24 is RL Engineering. My office is located in Park
25 Ridge, New Jersey.

1 As I indicated a couple minutes ago, I
2 have appeared in front of both the Zoning Board and
3 the Planning Board of the Borough of Montvale many
4 times over the past 20, 25 years.

5 I have been retained by the United Way,
6 by the organization who's proposing the improvements
7 to the site in question.

8 For the purpose of tonight's meeting,
9 we were able to obtain a survey of the property that
10 was done by or was prepared for the Board of
11 Education. Unfortunately, we were not able to get
12 the CAD file for this particular survey, so we had to
13 superimpose our proposed layout on top of a PDF,
14 which means we couldn't alter the survey in any way
15 to accommodate our layout.

16 We're hoping we're going to be getting
17 that shortly, but for tonight's purposes, we were
18 able to overlay on that survey what we are proposing
19 at this time for our improvements to the site.

20 As Mike has already indicated, I've
21 shown on this drawing in dark brown the proposed
22 building. The lighter shading basically right in the
23 center of the survey is the existing school building,
24 which will be altered. And the beige colored area is
25 what is being proposed as a

1 passive/sitting/recreational landscaped area. And
2 the lighter gray areas are proposed improvements with
3 regard to parking and driveways.

4 For the most part, the parking areas
5 themselves, the area located to the back or the north
6 side of the site and along the easterly side of the
7 site is where the parking areas are now.

8 Due to the improvements being proposed,
9 those parking lots and parking areas will be altered,
10 they will be slid slightly to the north, that is, the
11 back parking lot area, and they will be slid slightly
12 to the east for the east side parking area.

13 Presently the east side parking area
14 has diagonal parking, which allows cars to exit out
15 onto Grand Avenue. That exit that exists now will be
16 closed, under this proposal. They will no longer be
17 allowed to exit out onto Grand Avenue. That will
18 have a crash gate on it for emergency purposes only.

19 Entrance to the site, again, will
20 remain with the driveway off of Waverly Place, and
21 that will serve as both parking lot areas, and at
22 this time we are proposing to open up West Drive,
23 which is now a paper street, with a 24-foot wide
24 paved roadway, which will simply service access, both
25 ingress and egress, to the back parking lot, the

1 northerly parking lot.

2 That area along West Drive now is
3 relatively flat. It does grade, though, from a high
4 point along the easterly side of that right-of-way to
5 a lower point along the westerly side of that
6 right-of-way, which means there will be a cut and
7 fill situation to accommodate that roadway.

8 At present, walking this paper street,
9 which is approximately a little over 150 feet long,
10 there are really only two major short trees located
11 along that right-of-way, one located at the northerly
12 end just as you would come in off the municipal
13 parking area, there's a large oak tree that would
14 have to be removed, and there's a smaller oak tree
15 approximately 15, 16 inches in diameter, about
16 two-thirds of the way into the south side of that
17 driveway. Those trees will have to be removed.

18 The rest of the trees are about 8 to
19 9 inches in diameter and a lot of what we call "scrub
20 growth," and that will be removed.

21 We will accommodate drainage on that
22 roadway. The way it looks now, approximately half of
23 it may drain back towards Wortendyke. There is some
24 drainage located there now. The other half will
25 drain towards our site, which we will accommodate on

1 site via seepage pits or an underground detention
2 system.

3 The parking lot along the northerly
4 side of the property, what I referred to as the
5 "back" parking area, will be slid slightly to the
6 north. We're looking to maintain a minimum of eight
7 feet off of the property line, which will allow us to
8 get plantings in there, preferably evergreen
9 plantings to give us a screening between us and our
10 residential neighbors to the north. There are two
11 large oak trees, one of which falls directly in the
12 improvements for the roadway itself, which we will
13 not be able to save. There's even a larger oak tree
14 located along the northerly curb line, which we will
15 make an attempt to save. In fact what we may do, we
16 may have to eliminate two of the parking spaces in
17 that area to accommodate that.

18 MR. TORONTO: If I may just interject?

19 MAYOR FYFE: Sure.

20 MR. TORONTO: Mr. Mayor, members of the
21 Council, we love trees and we will work with the
22 borough on that.

23 As an example, in Ramsey with our
24 recently completed Airmount Woods project, we did
25 have to remove trees to put up a structure and we

1 actually put more trees back, so there's a net gain
2 of trees. So we will be happy to work with the
3 borough, with the Shade Tree Commission to make sure
4 there is appropriate screening and replacement of
5 trees and an addition of trees to preserve the nature
6 and character of the road, what was the paper street
7 that will now become a street.

8 And to emphasize, we're asking for
9 24 feet, which is pretty narrow, the minimum that is
10 required for the street. And the reason for that is
11 this is not going to be an intense use from a parking
12 perspective or from a traffic perspective. In fact,
13 much less intense than the school building as a
14 stand-alone. Our experience with group homes is that
15 the residents are not going to be driving and that
16 there will be some staff and parents and visitors who
17 will be there, not an intense traffic use and not an
18 intense parking use.

19 Sorry, I just wanted to make that
20 point.

21 MR. EICHENLAUB: That's quite all
22 right.

23 Just to follow that up, the exit from
24 the site, however, will be along that proposed
25 roadway, so exiting the site, anybody utilizing the

1 site, the service bus or the vehicles due to visitors
2 or employees, would be exiting the site to the north
3 out through Wortendyke out onto Kinderkamack Road.

4 The parking lot along the easterly side
5 of the lot, again, we're looking to maintain that.
6 Again, we show a good number of spaces here. We
7 probably will reduce the number of spaces or we can
8 reduce the number of spaces, pulling it farther into
9 the site, creating additional green area.

10 But as I originally said, we have
11 diagonal parking now, which will not work under this
12 proposal. So what we're going to do is propose
13 90-degree parking along this easterly parking lot
14 area, which will require the existing retaining wall,
15 which is landscape ties, now to require its removal,
16 and we will replace that with a more stable, probably
17 a segmental wall to retain the soil and the cut along
18 the easterly side of that parking lot.

19 Again, there are significant trees
20 along this easterly side of the property. We will
21 look to supplement those trees with additional
22 evergreen plantings to screen, again, this parking
23 lot from our neighbors to the east, residential
24 neighbors along Waverly Place.

25 There is presently some drainage

1 on-site. There is a catch basin located in the back
2 parking lot, there is a catch basin located in the
3 easterly parking lot. That drainage system, we will
4 expand upon.

5 What we'll probably end up doing is
6 taking the drainage from the parking lot and the new
7 building and running that into a detention system.
8 From there, we'll have an overflow out into the
9 drainage system along Grand Avenue.

10 In essence, what we'll be doing is
11 actually reducing the amount of flow from the site
12 under that proposal.

13 Anybody have any questions?

14 COUNCILMEMBER CURRY: I have a
15 question. How is the field accessed?

16 MR. EICHENLAUB: Again --

17 COUNCILMEMBER CURRY: And then I have a
18 question that's kind of connected to that.

19 With the West Drive, is there room for
20 a sidewalk here? Is there going to be any kind of
21 pathway, walkway down in through this area? Because
22 people are walkers around this area and people do
23 walk, if they're going to be playing down here at the
24 field, they're going to want access to the field.

25 MR. EICHENLAUB: There's more than

1 ample room for a sidewalk along one side. I don't
2 know if you need it on both sides of the roadway, but
3 certainly ample room for a sidewalk along that
4 roadway.

5 I really haven't gotten into
6 discussions about internal flow and sidewalks on the
7 site with my client, but there will be sidewalks
8 certainly off of Grand Avenue to the site and we can
9 certainly discuss sidewalks off of Waverly. I'm not
10 sure it's necessary, but one of the issues was
11 possibly realigning the entrance drive off of Waverly
12 so it's more than 90 degrees.

13 Right now this driveway has a slope of
14 approximately 11 1/2 percent. I'd like to maintain a
15 maximum of somewhere around 12. In residential
16 areas, we're allowed to go up to 16, but that gets
17 pretty steep.

18 If I were to realign this driveway
19 entrance and come up more in 90 degrees off of
20 Waverly, the driveway from that point along the curb
21 line of Waverly down into the site, we're now
22 approaching grades in excess of 15 percent.

23 So, again, that's something we're going
24 to have to look at further and I would probably have
25 discussions with the borough and Planning Board's

1 engineer on that issue. Because that certainly would
2 be a concern with regard to what this site and
3 complex is going to be used for, especially if
4 there's a service bus providing service to the site,
5 you know, we'd like to keep that driveway shallow as
6 possible. But, again, I know that's long-winded.

7 Getting back to your question --

8 COUNCILMEMBER CURRY: Sidewalks.

9 MR. EICHENLAUB: -- we will discuss
10 internal sidewalks and how they will be provided
11 on-site.

12 One other question you had was access
13 into the play area here.

14 Again, the construction of this new
15 roadway will encroach ever so slightly into the
16 northeast corner of that ball field. There's a
17 backstop now located right here.

18 The limits of our driveway or the
19 roadway itself will just about touch the back of that
20 backstop, so that would have to be relocated, and
21 instead of providing for a retaining wall, what we'd
22 like to do is probably grade that off.

23 There's a concrete retaining wall that
24 runs the entire length of that ball field now, that
25 athletic field, in a north/south direction. The wall

1 itself is in pretty good condition. There is a fence
2 on top of that wall to prevent anybody from falling
3 off the wall, and there is a set of access steps
4 located in this area here, which we may have to
5 relocate, but, again, we will allow, we'll provide
6 for access into the field, more likely in this
7 northeast corner.

8 MR. TORONTO: If I may, Councilmember,
9 we did not plan to utilize that space, preserving it
10 for the borough to repurpose or use as it sees fit,
11 that current recreation space.

12 With respect to sidewalks, we'd like
13 the project to be as walkable as possible for the
14 benefit of the seniors and the residents of the group
15 home.

16 One of the main attractions of this
17 site is its proximity to our downtown, the ability of
18 folks to walk to services, walk potentially to jobs,
19 for seniors to be able to walk to luncheonettes, CVS,
20 etc. We think that's what makes this site
21 particularly attractive for the uses we propose.

22 To come back with the fencing, we will
23 work with our service provider at the group home site
24 and determine whether or not fencing fits or ought to
25 be at the space. The safety and security of the

1 residents at the site is paramount with us.

2 We don't have fencing at Orchard
3 Commons, for example, on Franklin Turnpike in
4 Allendale. We don't have fencing at Airmount Woods.
5 We don't have fencing at Crescent Commons. So it's
6 really a matter of the population, and we also of
7 course take instruction from the borough in terms of
8 its comfort level and what it would like to see
9 happen at the site.

10 COUNCILMEMBER GHASSALI: So the traffic
11 to the complex from Waverly is going to be one-way in
12 from Waverly?

13 MR. EICHENLAUB: Correct, one-way in,
14 no exiting out.

15 COUNCILMEMBER GHASSALI: Out to West
16 Drive?

17 MR. EICHENLAUB: That's correct.

18 COUNCILMEMBER GHASSALI: And your
19 reasoning for shutting down Grand is --

20 MR. EICHENLAUB: Yes, because of the
21 congestion now. I'm sure everybody is aware just how
22 busy Grand Avenue gets just in terms of rush hour.
23 And Grand Avenue backs up from the light at
24 Kinderkamack all the way to the hill. So trying to
25 get out without jutting out farther, I believe that

1 your planner also suggested it would be a grand idea,
2 perfect idea to close that off at this time and we
3 would just utilize that, maintain that for emergency
4 vehicles only.

5 COUNCILMEMBER GHASSALI: This is fine
6 as it is, it's just inconvenient for the people
7 leaving to go around. This is fine for us, but
8 whoever is going to be using it, when they leave.

9 MR. EICHENLAUB: Actually I think they
10 probably get out of here a lot faster by going in
11 that route, especially during, you know, rush hour.

12 MR. TORONTO: We take it serious, the
13 use quite a bit to be able to come back out through
14 West Place as opposed to trying to exit onto Grand
15 Avenue.

16 COUNCILMEMBER CURRY: Where will the
17 exit be onto Kinderkamack? I'm trying to visualize
18 it.

19 MR. TORONTO: The current paper street
20 will now connect all the way through from this site
21 through to the west, and then west connects out to --

22 MR. EICHENLAUB: Tie right into
23 Wortendyke, you make a left onto that and go down to,
24 actually it's the driveway within the municipal
25 parking lot.

1 COUNCILMEMBER CURRY: Okay.

2 MR. EICHENLAUB: So you more or less
3 come right out at the crossing gates.

4 COUNCIL PRESIDENT LaMONICA: You can go
5 straight across to go --

6 MR. EICHENLAUB: Yes.

7 COUNCIL PRESIDENT LaMONICA: -- or else
8 you can go north?

9 MR. EICHENLAUB: Cut there to go
10 across.

11 And I've been out there during, you
12 know, early evening hours, anyway, 4:30 or so, and
13 I've had no problem getting back out.

14 COUNCIL PRESIDENT LaMONICA: You have
15 the light there, right? You have the light when
16 you're on Wortendyke?

17 MR. EICHENLAUB: No, there's no light.
18 There's the closing gate is for the railroad, that's
19 it.

20 MR. TORONTO: But a much less intense
21 use traffic-wise from its prior life as a school, its
22 prior life as a library.

23 MR. EICHENLAUB: Again, I don't
24 anticipate there being, you know, the use of this
25 site isn't such where we're going to have an enormous

1 amount of traffic either entering the site early
2 morning hours or leaving the site, you know, at rush
3 hour in the evening. It's just not, you know, not
4 proposing that type of use.

5 MR. TORONTO: Seniors are not going to
6 venture out at rush hour.

7 COUNCIL PRESIDENT LaMONICA: Probably a
8 lot don't drive, essentially.

9 MR. TORONTO: True.

10 Mr. Mayor, the third leg of the school,
11 if you will, will be the group home and the tenants
12 served there, and Gina's prepared tonight to come up
13 and speak to you, if you're comfortable with that.

14 MAYOR FYFE: Okay.

15 MR. TORONTO: Again, Gina Plotino, who
16 works with Shari and I, and works particularly with
17 populations to be served and service providers to
18 serve the population.

19 MS. PLOTINO: I've spent 11 years as
20 Director of Human Services in Bergen County before
21 coming to United Way, so I bring the human services
22 expertise to the sort of housing that we do.

23 The group home that is proposed is
24 going to fill a desperate need for supportive housing
25 for individuals with developmental disabilities.

1 The residents who will live there may
2 be individuals with Down's syndrome, they may have
3 cerebral palsy, they may have muscular dystrophy or
4 MS, but more than likely, they will be individuals
5 who are on the autism spectrum. And I say that
6 because we have right now in New Jersey over 8,000
7 individuals with developmental disabilities on a
8 waiting list for housing, and those numbers are going
9 to explode as the young adults who have been first
10 diagnosed with autism in the 1980s, now come of age
11 and need that service. And of course in New Jersey,
12 we have the largest population of individuals on the
13 autism spectrum of any state in the country.

14 We have not yet chosen a service
15 provider to work with us, but it could be an
16 organization like the ARC, it could be Spectrum for
17 Living, it could be New Concepts for Living, it could
18 also be New Horizons in Autism, which is our current
19 collaborator at Airmount Woods in Ramsey.

20 The role of the service provider is to
21 staff the residence 24/7, and then to provide the
22 supportive services that help the residents to
23 thrive.

24 That may be helping them with
25 activities of daily living, it may be helping them to

1 find a day program that they can attend, it could be
2 helping them to involve themselves in a volunteer
3 activity in the community. Some of our residents of
4 our group homes work.

5 The value add in working with Bergen
6 County's United Way and the BCUW Madeline partnership
7 is that we also have as part of our team a clinical
8 social worker professional who serves as our housing
9 coordinator. And the value there is that he provides
10 a level of quality assurance to review and evaluate
11 and make sure that the service provider that we have
12 chosen is offering the highest quality of service and
13 providing the service that is necessary for the
14 people who live in residence.

15 And that's sort of an overview. If
16 you've got specific questions, I'm happy to answer
17 them.

18 MAYOR FYFE: Anybody on the Council
19 have any questions?

20 COUNCILMEMBER CUDEQUEST: No.

21 MAYOR FYFE: No.

22 Thank you very much.

23 MS. PLOTINO: You're welcome.

24 MR. TORONTO: Mr. Mayor, from the last
25 meeting, I think you were concerned about how would

1 the site work in terms of traffic, how it would work
2 with paper streets and turning it into a street, you
3 were concerned a little bit about the aesthetic
4 around the school building. I think we've checked
5 those boxes off. And you were concerned particularly
6 about the operation of the group home and how those
7 residents would work in the community, and that's
8 what Gina spoke to. And I think that's the Reader's
9 Digest condensed version. We'll be happy to respond
10 to any questions you might have or any members of the
11 public.

12 MAYOR FYFE: Would you have any problem
13 opening or, Charlotte, opening to the public to ask
14 whatever they want to ask?

15 MR. TORONTO: None whatsoever.

16 MS. VANDERVALK: None.

17 MAYOR FYFE: A motion to open the
18 meeting to the public on this particular item?

19 COUNCILMEMBER CUDEQUEST: So moved.

20 COUNCILMEMBER TALARICO: Second.

21 MAYOR FYFE: All in favor?

22 (All present Councilmembers respond in
23 the affirmative.)

24 MAYOR FYFE: Anyone from the audience
25 have a question of either presenter?

1 Yes, ma'am.

2 MS. HOPPER: Maria Hopper, 81 Magnolia
3 Avenue. And I'm the borough historian.

4 I wanted to mention to the architect
5 that we do have pictures of the original cupola, much
6 more in relationship to your new proposed building,
7 it was a hexagon shape.

8 MR. SCRO: Excellent.

9 MS. HOPPER: We also have the bell, if
10 you want to put the bell back in.

11 I have a question, because we also own
12 property on Waverly Place. And our concern was
13 people would use it as a shortcut to avoid the light,
14 in other words, go into Waverly and go out West
15 Street.

16 I just don't know if we can have no
17 through traffic or whatever, but it might be a
18 possibility, because the town gets congested there.

19 MAYOR FYFE: I'm sure being it's a
20 group home, there's not going to be traffic in it,
21 almost like it's a private property, but it's
22 definitely something to think about, yeah. No
23 through traffic.

24 Where's the bell?

25 COUNCILMEMBER CURRY: The bell is at

1 the school.

2 MS. HOPPER: The bell is at the school,
3 Memorial.

4 COUNCILMEMBER CURRY: They ring it at
5 the first day of school.

6 MS. HOPPER: We also have the bell from
7 School #1, we have the bell from there too. We have
8 lots of bells.

9 MAYOR FYFE: Can't have too many bells.
10 Anybody else from the public want to
11 speak?

12 Rich.

13 MR. PASCH: Rich Pasch. I live on
14 Wortendyke.

15 Rick, I don't know when you come there,
16 but I can tell you that I've lived there for
17 35 years, and since the commuter lot went in, when
18 the gates come down, we go back inside and sit down,
19 because it takes 5 to 10 minutes to get on Railroad
20 Avenue going south.

21 I realize that you have to do something
22 there, but sending everybody who leaves the site to
23 come down the street is --

24 MR. EICHENLAUB: Again, and I
25 understand that, and, again, I wasn't there when the

1 gates were down. I was there--

2 MR. PASCH: Every time the train
3 comes --

4 MR. EICHENLAUB: I'm sure it is,
5 because it backs up along Kinderkamack in both
6 directions. I've been there when the gates are down
7 on Kinderkamack, but, again, the number of vehicles
8 that we anticipate leaving the site are few. I mean,
9 it's not like a shopping center, it's not like a CVS,
10 it's not like a 7/Eleven, we don't anticipate having
11 that, you know, a lot of the--

12 MR. PASCH: Basically what you're
13 saying it's not resident parking, residents in this
14 place are not going to be coming in and out all day.

15 MR. EICHENLAUB: No, we don't
16 anticipate that, and again I don't want to speak for
17 you guys, but we don't anticipate that at all, no.

18 MR. PASCH: Okay.

19 MR. EICHENLAUB: That's why looking at
20 it, I've got 24 spaces here, and again our plan
21 doesn't show the exact location some of these very
22 large mature trees that I think we'd like to try to
23 save, if we can. We can eliminate some of this
24 parking, we don't even need close to that.

25 A lot of the residents and visitors of

1 the site may be brought here via a bus, one of those
2 small buses, but we don't anticipate much in the way
3 of traffic leaving this site during rush hour.

4 MR. PASCH: Uh-huh.

5 I share the concern about completely
6 closing the exit onto Grand Avenue. I wonder if you
7 could maybe widen the road a little farther up past
8 the 7/Eleven on the corner, that would make it easier
9 for people to get out, making a right-hand turn, so
10 that everybody wouldn't be forced to. Right now if
11 you wanted to go get across there is not an easy
12 thing, anyone wanting to go out Grand Avenue,
13 westbound.

14 MR. EICHENLAUB: And I'm sure that
15 issue was brought up when 7/Eleven was constructed
16 and their site plan, that was all part of the
17 improvements that the county was looking at. I did
18 not do that site but at this time, I'm not sure that
19 that would be part of this project.

20 MR. PASCH: Uh-huh.

21 MAYOR FYFE: Eastbound is even worse.

22 MR. PASCH: Well, I understand that,
23 but even if it was just so people could make a
24 right-hand turn just the way it is, you're saying
25 it's not a lot of people, so who's going to be

1 inconvenienced, two or three people that want to
2 actually get on Grand Avenue, come out and make a
3 right-hand turn, rather than have having to wind
4 their way down and around.

5 MR. EICHENLAUB: Are you talking from
6 our site?

7 MR. PASCH: Yes, the exit you want to
8 change to just emergency through.

9 MR. EICHENLAUB: Just for emergency
10 vehicles.

11 MR. PASCH: Well, I'm saying why can't
12 you leave that open so that your few people who leave
13 can go that way instead of having to wind all the way
14 around and get caught by the traffic lights at
15 Railroad and Park and Grand Avenue? You can't get
16 through the traffic when it backs up, for people who
17 want to do that.

18 MR. EICHENLAUB: I'm sure that issue
19 will come up and be discussed, but at this time
20 that's the preliminary proposal.

21 MR. PASCH: Okay. Thank you.

22 MAYOR FYFE: Thank you, Rich.

23 You have an interesting problem to have
24 too much parking -- I shouldn't say too much, but
25 that you can get rid of some.

1 MR. EICHENLAUB: Usually you are
2 fighting that you don't have enough.

3 MAYOR FYFE: Yes, sir.

4 MR. MDELUAY: My name is Christopher
5 Mdeluay, I live on Waverly Place.

6 I have some concerns, much like many of
7 the other people that live on there.

8 Mr. Toronto, have you done any surveys
9 on how the people of the community feel about having
10 this new application rather than keeping the old
11 library?

12 MR. TORONTO: I have not, sir.

13 MR. MDELUAY: Have you done any surveys
14 on how the traffic will be affected, increased or
15 decreased based on this new construction?

16 MR. TORONTO: We believe the traffic is
17 going to be greatly reduced from these prior uses.
18 Based on our experience with the populations served,
19 the group home population, we expect none of the
20 residents will be drivers. On the seniors, it's a
21 little hard to predict. We have 12 senior units
22 there, it's hard to say how many of those 12 seniors
23 will drive or how frequently they will drive, but all
24 our experience points to a much less extensive use
25 than the prior uses at the site.

1 MR. MDELUAY: For the ball field, will
2 there be any ball field left or will you be reducing
3 it or will it stay as much as it can be?

4 MR. EICHENLAUB: Right now as being
5 proposed, here's your ball field, referred to as a
6 soccer field.

7 Right in this northeast corner is the
8 only area that we would be disturbing to get the
9 roadway in. And, again, as I indicated, right now
10 that would require a small portion of the retaining
11 wall that's about two feet in height to be removed
12 and we grade that off. I wouldn't put a retaining
13 wall back in there again. But the rest of the ball
14 field will remain as is, under this proposal.

15 MR. MDELUAY: And suppose there's a
16 soccer game or whatever, where would all the parking
17 be? Because I would assume that the parking spaces
18 are already taken by the residents now.

19 MR. EICHENLAUB: Again, that's not
20 something that we've discussed at this point. There
21 was discussion about providing for sidewalk along
22 this roadway extension. I'm not sure what the
23 situation is with the municipal parking lot, but on
24 weekends, I'm sure they park in the municipal parking
25 lot and they could walk around right onto the field,

1 it's only about 150 feet.

2 MR. MDELUAY: Did you mention the total
3 population of all the residents, mass capacity?

4 MR. EICHENLAUB: I did not, no.

5 MR. TORONTO: There would be 12 senior
6 apartments and there would be four one bedroom homes,
7 so a total of 16.

8 MR. MDELUAY: Thank you very much.
9 Have a good night.

10 MAYOR FYFE: Thank you.

11 Mr. Voorhees.

12 COUNCIL PRESIDENT LaMONICA: I just
13 want to make a comment. I think it's important to
14 know that there are no organized sports played,
15 that's a recreational field for the residents to use
16 at their leisure.

17 COUNCILMEMBER CURRY: Pickup games.

18 COUNCIL PRESIDENT LaMONICA: Pickup
19 games or organized program.

20 MAYOR FYFE: It is used largely as a
21 walk to the park.

22 COUNCIL PRESIDENT LaMONICA: Yeah,
23 pickup.

24 MAYOR FYFE: Mr. Voorhees.

25 MR. VOORHEES: Mr. Voorhees, One

1 Columbine Court.

2 A member of the Montvale Senior Club,
3 as well as its Historic Preservation Commission, and
4 I have other members of both organizations with me
5 this evening, and from what we can see of this latter
6 presentation, we like what we see for a couple of
7 reasons.

8 First of all, there really is no senior
9 housing in town right now, and, you know, we've been
10 looking forward to having some for a number of years.

11 Back when I was on the Council,
12 100 years ago, it seems, I was a member of the
13 committee that considered affordable housing.

14 At one time, the building that's behind
15 Grand was designated for affordable/senior.
16 Similar along the line that got pushed off to
17 something else, so it's kind of important to the
18 community-at-large and certainly to the members of
19 our club that we have senior housing in town. You
20 know, particularly one bedroom and studio units that
21 are more suitable for single family households.

22 Secondly, the idea of retaining,
23 preserving the old building appeals to our Historic
24 Preservation Commission. We've been pushing for
25 that, oh, I guess for 11 years now. A year before

1 the library moved out, we started leaning on Mr.
2 DePinto to see if we couldn't get that designated as
3 a historic landmark. And we got halfway home, the
4 Planning Board did their thing but, you know, we're
5 waiting for the day when the Mayor and Council does
6 the same.

7 We want to preserve that building,
8 because really it's symbolic of the reason that the
9 borough was formed. You know, the people that lived
10 in this area back 120 years ago were looking for a
11 place to send their kids to school locally. They
12 formed this community so they could form their own
13 school board. And so that building symbolizes the
14 reason that the borough was formed. I realize it's
15 not an old sandstone Dutch colonial, but it does have
16 significant meaning and as far as we're concerned,
17 that's probably the most important historic structure
18 in town.

19 I guess that's really it.

20 We like the fact that the field is
21 going to be preserved for some form of open space,
22 but primarily the fact that it houses senior housing
23 and the building being retained are the reasons that
24 we support it.

25 MAYOR FYFE: Thank you.

1 MR. VOORHEES: Thank you.

2 MAYOR FYFE: Anybody else?

3 Yes, ma'am.

4 MS. BAGDAT: Hello. Good evening, my
5 name is Anita Bagdat. I'm a resident at 21 West
6 Drive.

7 Thank you for the opportunity. I have
8 a few questions.

9 For the group housing, the first
10 drawing it said four units and today's drawing it
11 says five units, can we just get a clarification
12 whether it's 4 or 5 units?

13 MR. EICHENLAUB: It's four. That's my
14 drawing and that's a mistake. When I first got
15 involved there was talk about five, that's why it is
16 shown, but it's four.

17 MS. BAGDAT: Thank you.

18 And if you can kindly clarify the
19 selection process for the seniors as well as the
20 group housing, please?

21 MS. PLOTINO: On the group home, the
22 individuals will be referred to the service provider
23 by the New Jersey Division of Developmental
24 Disabilities. They will be individuals who come from
25 the waiting list or from an emergency list because

1 their parents are so aged now that they are no longer
2 able to care for them and an emergency situation has
3 occurred. They will likely be individuals from local
4 communities surrounding Montvale. And they will be
5 interviewed by the service provider, who will make
6 the final selection, because of course the ability of
7 the four people to live together in a congregate
8 setting is important. So the mix in the final
9 decision is with the service provider.

10 MS. BAGDAT: What would be the age
11 group, would you have an idea?

12 MS. PLOTINO: I don't right now,
13 because we haven't chosen a service provider. If we
14 were to replicate, for example, the model that we
15 have at Airmount Woods in Ramsey and partner with New
16 Horizons for Autism, they would be young adults that
17 would be in the age range of, I guess, 21 to 33.

18 MS. BAGDAT: And this would be like a
19 permanent housing for them?

20 MS. PLOTINO: Yes.

21 MS. BAGDAT: Okay. Thank you.

22 And what would be the selection for the
23 seniors?

24 MS. DePALMA: We would have to
25 advertise and accept applications, and then do a

1 random selection.

2 MS. BAGDAT: Will there be any
3 restrictions on income?

4 MS. DePALMA: Yes, definitely,
5 affordable housing, yes. We would follow the
6 guidelines from COAH and low and moderate and
7 whatever is in the master plan that we need to adhere
8 to.

9 MS. BAGDAT: We have young children and
10 most of the time they kind of congregate by 7/Eleven,
11 they walk to school, from school. Would they, like
12 if they're outside, would there be any guidance,
13 would there be anybody watching them or they would be
14 on their own, would they have free time?

15 MS. PLOTINO: Yes, a group home is
16 staffed 24/7, so there would always be staff present.

17 MS. BAGDAT: Again, with all due
18 respect, we also saw what happened, I hope you don't
19 mind me asking that as far as the security is
20 concerned, because we all have children and we all
21 know what happened more than a month ago to an
22 autistic child.

23 MS. PLOTINO: Right. The exact
24 staffing patterns, whether it would be one on 1:1 or
25 2:1, I can't tell you right now because we haven't

1 chosen the service provider, but there would be
2 staffing 24/7.

3 MS. BAGDAT: And one more thing, I
4 would actually be with my Mayor, and with all due
5 respect, Mr. Richard, you said you were there, since
6 I'm a West Drive resident, you said you were there at
7 4:30. At 4:30, the train doesn't pass, please come
8 around after 4:30 until 7, 7:30, and you will see the
9 traffic. And he's right, sometimes I would have to
10 wait and I will have to go back home and wait until
11 that train and that entire traffic passes by, just to
12 crossover. And would you take into consideration,
13 even to make this an entrance or an exit on West
14 Drive? I know you had said that most seniors -- like
15 how do we know that those seniors would not be
16 driving? They could be active seniors. Who is to
17 say, how can we make that determination? You said
18 that there wouldn't be as much traffic.

19 MR. EICHENLAUB: Right, I'm saying that
20 we don't anticipate there being much traffic, but,
21 again, I mean anybody leaving there would certainly
22 realize, I mean, and the shifts could be situated
23 such that they would be leaving the site prior to.
24 Like I said, I was there about 4:30 or so, and they
25 maybe leave at that time when you don't have that

1 type of traffic, but I have driven through there and
2 I'm a lifetime resident of this area, so I know what
3 it's like.

4 MS. BAGDAT: Please come by 6:30 for
5 the train.

6 MR. EICHENLAUB: I've been there, I
7 used to pick my father up from the train station
8 there, so I know, and I've driven through there many
9 times.

10 MS. BAGDAT: Thank you. Thank you for
11 your time. Have a pleasant night.

12 MR. MORELLA: Anthony Morella. I'm a
13 resident of Two Terkuile Road. First mayor of
14 Montvale.

15 Anyway, I'd just like to say that I've
16 been a resident here for 16 years. I raised both my
17 children here, including my daughter, who is 23 now,
18 and is autistic. And she has gone through the system
19 here in Montvale with an incredibly wonderful
20 experience. I would very much love to see a place
21 like this, something like this, beautifully built in
22 our town for the large number of autistic and special
23 needs children that are in this area. I think it's a
24 wonderful, wonderful thing. I really truly hope that
25 you guys decide to go with this. I just wanted to

1 give you my opinion.

2 MAYOR FYFE: Thank you.

3 COUNCILMEMBER GHASSALI: Thank you.

4 MAYOR FYFE: Anybody else from the
5 public?

6 (No response.)

7 MAYOR FYFE: Okay. Seeing none, motion
8 to close the meeting to the public?

9 COUNCILMEMBER CUDEQUEST: So moved.

10 COUNCILMEMBER GHASSALI: Second.

11 MAYOR FYFE: All in favor?

12 (All present Councilmembers respond in
13 the affirmative.)

14 MAYOR FYFE: Okay, the next process,
15 could you both, Charlotte and Tom, leave contact
16 information with the Council and they may email you
17 with some other questions they couldn't think of
18 tonight. And this is something that we're all going
19 to have to consider and talk to the residents, as we
20 do. And I understand that the funding is probably
21 going to dry up quickly, so we have to make a
22 decision somehow. And then we'll invite both you of
23 you back to another meeting or we'll contact you and
24 whatever and see how it went.

25 MR. TORONTO: Thank you. Happy

1 holidays, Merry Christmas.

2 COUNCILMEMBER TALARICO: Thank you.

3 BILLS:

4 MAYOR FYFE: Let's pay some bills.

5 ADMINISTRATOR/MUNICIPAL CLERK

6 IAROSSO-ALWAN: Be it resolved by the Mayor and
7 Council of the Borough of Montvale, New Jersey, that
8 the following bills, having been referred to the
9 Borough Council and found correct, be and the same
10 hereby be paid:

11 From the total current account,
12 \$2,754,456.23.

13 From the Escrow - Trust, \$50,647.25.

14 Open Space Fund, \$4,162.38.

15 From the Dog Trust, \$276.

16 And the Housing Trust, \$3,295.

17 And that's it for the bills, Mayor.

18 MAYOR FYFE: Motion to pay the bills?

19 COUNCILMEMBER LANE: So moved.

20 COUNCILMEMBER CURRY: Second.

21 MAYOR FYFE: Discussion?

22 COUNCILMEMBER GHASSALI: Discussion,
23 Mayor.

24 MAYOR FYFE: Yes, sir.

25 COUNCILMEMBER GHASSALI: We still have

1 the milk delivery going to the DPW.

2 COURT REPORTER: I am sorry, I can't
3 hear you.

4 MAYOR FYFE: You know, Mike, let's wait
5 until everybody leaves.

6 COUNCILMEMBER LANE: Folks.

7 MAYOR FYFE: If you're not staying,
8 could you leave quietly so we can conduct the rest of
9 our business, please.

10 MS. VANDERVALK: You're looking at us.

11 MAYOR FYFE: I was asking if anyone who
12 is not staying could leave so we can get our business
13 done.

14 MS. VANDERVALK: Absolutely.

15 MAYOR FYFE: All right, Mike, you're
16 up.

17 COUNCILMEMBER GHASSALI: Thank you,
18 Mr. Mayor.

19 We still have milk delivery going to
20 the DPW building. I don't know if we still need
21 that.

22 ADMINISTRATOR/MUNICIPAL CLERK

23 IAROSSO-ALWAN: I did not know that we should be not
24 providing them with milk and coffee at the DPW. It's
25 the same exact thing as we did last time, unless it's

1 going to be discontinued.

2 COUNCILMEMBER LANE: Who is there?

3 COUNCILMEMBER CURRY: People are there.

4 MAYOR FYFE: That's a good point,
5 because it's not our employees, right?

6 COUNCILMEMBER GHASSALI: That's the
7 point exactly.

8 MAYOR FYFE: That's the point, it's not
9 our employees, so why are you doing that, let's stop
10 that.

11 ADMINISTRATOR/MUNICIPAL CLERK

12 IAROSSO-ALWAN: Okay, very good.

13 MAYOR FYFE: Everybody good with that?

14 COUNCILMEMBER TALARICO: Yes.

15 COUNCILMEMBER LANE: Yes.

16 MAYOR FYFE: Anything else about paying
17 our bills?

18 (No response.)

19 MAYOR FYFE: All in favor?

20 (All present Councilmembers respond in
21 the affirmative.)

22 **REVENUE:**

23 MAYOR FYFE: Revenue.

24 ADMINISTRATOR/MUNICIPAL CLERK

25 IAROSSO-ALWAN: Departmental revenue for the month of

1 November is as follows:

2 From the Construction Official,
3 \$23,637.05.

4 From the Municipal Court, \$10,788.68.

5 From the Planning Board, \$530.

6 From the Registrar, \$12.

7 From Fire Prevention, \$5,255.

8 From the General Revenue Fee, \$8.71.

9 And Recreation, \$1,980.

10 And that's it for revenue, Mayor.

11 MAYOR FYFE: Thank you.

12 **COMMITTEE REPORTS:**

13 MAYOR FYFE: We're going to have the
14 abbreviated committee reports this evening.

15 Anything, Mr. Ghassali? You go first.

16 COUNCILMEMBER GHASSALI: Okay, very
17 quickly you say.

18 Well, very quickly, just from the
19 Finance Committee, Councilman Lane and I met with
20 three residents, highly qualified with finance
21 background, there were six in total, one took his
22 name out, one is a former councilman, we're going to
23 be using him as a senior advisor, and one person we
24 still haven't had a chance to talk to, but we can
25 have four in total and then the Finance Committee

1 working with them. So our first meeting will be
2 sometime in January, once the budget comes out, and
3 then we'll set up six meetings until April until
4 we're done with them.

5 MAYOR FYFE: Okay. When you guys have
6 all the names, give them to me and I'll make like the
7 official departmental committee.

8 COUNCILMEMBER GHASSALI: We'll do that.

9 MAYOR FYFE: Is that it?

10 COUNCILMEMBER GHASSALI: I want to wish
11 everyone Merry Christmas and happy holidays. And at
12 this time I just want to pray for the needy and pray
13 for peace here and the world.

14 Thank you.

15 MAYOR FYFE: Thank you.

16 Mrs. Curry.

17 COUNCILMEMBER CURRY: Yes, thank you,
18 Mayor.

19 From the Health Department, there is a
20 rabies clinic. And I didn't double check my date,
21 but I believe it's January 4th. Does that sound
22 right? Sorry.

23 COUNCILMEMBER CUDEQUEST: I'll look at
24 the calendar real fast.

25 COUNCILMEMBER LANE: We will be foaming

1 at the mouth, yes.

2 COUNCILMEMBER CURRY: January 4th, yes,
3 in the morning. And you can get your animal licensed
4 there and a rabies shot.

5 For recreation, the tree lighting which
6 was postponed from last Friday night due to the
7 weather is this Wednesday, December 11th, hot
8 chocolate, the choir from Fieldstone Memorial will be
9 singing, and it should be a lovely evening right
10 there on Memorial Drive and Grand Avenue.

11 Construction is doing well. They have
12 200 more permits, smaller projects, but people keep
13 building.

14 Garage sale ordinance, the program has
15 been working well.

16 Memorial population is up by 5, to 558;
17 Fieldstone is up by 1 to 491.

18 MAL is installing a fence at Memorial
19 School. It will be beyond the playground equipment
20 and will run parallel to the red shed walkway.

21 I was happy to attend the Complete
22 Streets seminar on October 21st down at the Voorhees
23 Transportation Center at Rutgers. Montvale was one
24 of 70 towns and five counties who have a complete
25 streets policy and it's called Complete Streets

1 because it involves not only cars driving but
2 pedestrians walking and cyclists, and it's to
3 increase pedestrian and cyclists' safety and we're
4 very excited to have this (indicating).

5 MAYOR FYFE: We will hang that in an
6 appropriate place, I am sure.

7 COUNCILMEMBER CURRY: And thank you.

8 MAYOR FYFE: Mrs. LaMonica.

9 COUNCIL PRESIDENT LaMONICA: The tree
10 ordinance was presented at the last meeting. I think
11 some of the council people have been working on it,
12 and it's going to be moving on to the Planning Board.
13 So we're all pretty excited about that.

14 And the Chamber of Commerce had
15 organized an all town invited holiday party. It was
16 last Tuesday night. It was well attended. It was
17 well attended by the Council, and it was a lot of fun
18 and they did a great job promoting it. And next year
19 they were hoping for a bigger turnout, but it was
20 nice, it was people from all different organizations
21 in town.

22 And that's really all I have, Mayor,
23 thank you. And happy holidays and happy new year to
24 everyone.

25 MAYOR FYFE: Thank you.

1 Mr. Lane.

2 COUNCILMEMBER LANE: Thank you, Mayor.

3 The Fire Department had a their
4 election of new officers for 2014.

5 For 2014, the officers will be Clint
6 Miller returning as chief; Jeff Gibbons returning as
7 assistant chief; Kevin Craftsman will continue as
8 captain of Engine Company #1; Michael Barns will
9 continue as captain of Engine Company #2. Ryan
10 Miller is lieutenant for Engine Company #1 and Chuck
11 Lydon is coming onboard as lieutenant for Engine
12 Company #2.

13 The association officers are Craig
14 Miller, Sr., as president; Mike Santana is vice
15 president; Ray Hutchinson is the secretary, and the
16 treasurer will be Jeff Balonco (phonetic).

17 The department, I want to thank them,
18 as they do every year, decorating the middle of town
19 with the Christmas decorations.

20 We look forward to a very busy 2014
21 with the department.

22 That's all I have.

23 MAYOR FYFE: Thank you.

24 Mr. Talarico.

25 COUNCILMEMBER TALARICO: I have no

1 report, tonight, Mr. Mayor, but I do want to thank
2 the entire Montvale Police Department for the
3 outstanding service they provide our community. And
4 I especially want to congratulate Capt. SanFilippo
5 who was promoted tonight, Lt. Piatt, Sgt. Szabo and
6 Sgt. McDowell.

7 That's all I have.

8 MAYOR FYFE: Thank you.

9 Ms. Cudequest.

10 COUNCILMEMBER CUDEQUEST: Thank you,
11 Mayor.

12 The Planning Board has canceled the
13 rest of their meetings for December. Their next
14 scheduled meeting will be January 7th, which will be
15 their reorg meeting as well as their regular meeting.

16 I'd also like to publicly thank
17 Councilman Ghassali for stepping in for me on the
18 Planning Board for the last several months while I
19 was dealing with some personal matters.

20 And the Pascack Valley Regional High
21 School board at last night's meeting, Dr. Barry
22 Bachenheimer (phonetic), director of curriculum, gave
23 an overview of the Common Core and the PARCC, and
24 that acronym stands for Partnership for Assessment
25 for Readiness for College and Career. This is a new

1 national test, an assessment tool that will be
2 piloted this spring at Pascack Hills High School.
3 Each state has their own individual test, and this is
4 a way for colleges to now gear students nationally,
5 aside from like the SATs. This is to see how
6 children are doing from third grade and beyond and
7 rank them nationally. There will be no more pencils
8 and filling in the dots, this is an online test. And
9 the pilot will be given to the junior class only this
10 spring.

11 The superintendent also mentioned that
12 there's been a complaint filed with the Office of
13 Civil Rights concerning the visitors' side bleachers
14 at Pascack Hills football field, and they're
15 concerned with ADA 504 accessibility.

16 The school has been consulting their
17 architect and their legal counsel, and it is felt
18 that there will be a low cost modification. This may
19 include updating signage, increasing handicapped
20 parking actually up onto the field, as well as some
21 accessibility to the bleachers. But right now
22 they're looking into the upgrades to the bleachers.

23 That's all I have, Mayor.

24 MAYOR FYFE: Thank you.

25 From the library, we have circulation

1 for the month of November 2013 was 11,809. There
2 were 5,596 patrons. 29 residents applied for and
3 received library cards.

4 Beginning in January, the library will
5 offer Syndics (phonetic), a digital magazine and
6 periodical service. Montvale card holders will be
7 able to access the magazines with any device with an
8 Internet browser, and there are apps for iPhone,
9 iPad, Android, Kindle, Fire, Fire HD, Nook HD, HD
10 Plus and Windows 8, and Blackberry Playbook, they
11 will also allow the cardholders to read those
12 magazines. I know everybody is very impressed that I
13 pronounced that. Thank you, Susan. And I believe
14 that's all I have, so what's next?

15 **ENGINEER'S REPORT:**

16 MAYOR FYFE: Mr. Hipolit.

17 MR. HIPOLIT: Thank you, Mr. Mayor,
18 just a few updates really on some finished projects.

19 The grant for the fire truck was
20 submitted Friday, as required by the grant.

21 The Fieldstone School, the turf
22 installation is done, and we are now doing final
23 payment and applying for the reimbursement through
24 the Open Space grant program.

25 Magnolia is completed and the striping

1 is completed, including the text on the road.

2 MAYOR FYFE: I saw that today.

3 MR. HIPOLIT: The installation of that
4 text and the installation of shoulder lines seem to
5 have made the road look narrower, so traffic is
6 actually slowing down. The next step would be to
7 have the police monitor it and do a speed study and
8 see what the effect is.

9 COUNCIL PRESIDENT LaMONICA: What text,
10 "slow down"?

11 MR. HIPOLIT: Slow 25 MPH.

12 COUNCIL PRESIDENT LaMONICA: On the
13 street?

14 MR. HIPOLIT: Yes, it's at four
15 locations as you approach the significant curves, one
16 toward the east side and one toward the west side.

17 COUNCIL PRESIDENT LaMONICA: I like
18 that they are on the pavement.

19 MR. HIPOLIT: And we also had shoulder
20 lines, so on some section of that road where it's
21 narrow, the shoulder line will make the driver's eye
22 think it's even more narrow, usually forcing the
23 driver to slow down and it's a known tactic.

24 And the last one is Acres, the
25 additional work we did on Acres around the corner,

1 the drainage is done, so Acres is done.

2 So both on Acres and Magnolia, which
3 were DOT grants, we are providing with the closeout
4 reimbursement for both of those projects also.

5 That's all I have.

6 MAYOR FYFE: Anyone have anything for
7 Andy?

8 (No response.)

9 **ATTORNEY REPORT:**

10 MAYOR FYFE: Mr. Betesh, what have you?

11 MR. BETESH: Nothing new to report,
12 Mr. Mayor.

13 MAYOR FYFE: Thank you, sir.

14 **UNFINISHED BUSINESS:**

15 MAYOR FYFE: Unfinished business,
16 anybody have any unfinished business?

17 (No response.)

18 **NEW BUSINESS:**

19 MAYOR FYFE: New business, there's two
20 things under new business.

21 We got our DEP grant award for 2011,
22 and I think it's about \$11,000?

23 ADMINISTRATOR/MUNICIPAL CLERK MAUREEN
24 IAROSSO-ALWAN: It's \$10,627.30.

25 MAYOR FYFE: Thank you. \$10,627,30.

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ADMINISTRATOR/MUNICIPAL CLERK MAUREEN

IAROSSO-ALWAN: And we'll be applying, Mayor, for the 2012 grant this year, so it's always a year behind.

MAYOR FYFE: That goes by our tonnage that we actually collect at the recycling center.

COUNCILMEMBER CURRY: May I ask a question?

MAYOR FYFE: Yes.

COUNCILMEMBER CURRY: What do we do with that grant money? It's just to replace money that's already been spent?

MAYOR FYFE: It goes into general funds now.

ADMINISTRATOR/MUNICIPAL CLERK MAUREEN

IAROSSO-ALWAN: It goes into general funds.

MAYOR FYFE: Let's see, where are we here?

New business. I want to appoint a committee, we're going to call the Firehouse Committee, that's going to meet with a similar committee from the Fire Department that Chief Miller will put together, three people, that will be Tim Lane, who's the liaison to the Fire Department; Ms. Cudequest and Ms. Curry will both serve on that committee. I know that the Fire Department will have

1 larger committees within the Fire Department, but
2 these are two committees that will be working
3 together, it's a very big job, very big project, and
4 they're going to have to meet and whatnot, so it's at
5 the very beginning of looking into it. So I'm sure
6 that we'll all be fine. We'll see what happens.

7 **COMMUNICATION CORRESPONDENCE:**

8 MAYOR FYFE: All right. Communication
9 correspondence, no.

10 COUNCILMEMBER LANE: I think we've all
11 gotten the communication, correspondence. I've seen
12 a lot of positive feedback on the expansion of the
13 recycling hours and the general comportment of the
14 staff of the recycling center, so I think that's
15 worth noting.

16 MAYOR FYFE: Yes, usually I get flooded
17 with emails and calls that are not so nice and
18 diplomatic, but, yes, a lot of positive comments
19 about the recycling center and two people that are
20 working it now, so that's always good to hear
21 positive things.

22 **MEETING OPEN TO THE PUBLIC:**

23 MAYOR FYFE: All right, motion to open
24 the meeting to the public?

25 COUNCILMEMBER LANE: So moved.

1 COUNCILMEMBER CUDEQUEST: Second.

2 MAYOR FYFE: All in favor?

3 (All present Councilmembers respond in
4 the affirmative.)

5 MAYOR FYFE: Anybody from the public
6 want to speak?

7 Mr. Hopper.

8 MR. HOPPER: Lee Hopper, 81 Magnolia
9 Avenue, Montvale.

10 COUNCILMEMBER TALARICO: Excuse me,
11 Mr. Hopper, we have to change the tape again. Sorry.

12 (Short pause.)

13 MAYOR FYFE: You're on, Mr. Hopper.

14 MR. HOPPER: Thank you very much,
15 Mayor.

16 I am the residence on the north end of
17 Magnolia. I want to thank you very much for the
18 road. It came out nice, the road was done
19 professionally. The only question I have is the
20 bridge, that wasn't part of the road construction or
21 how does that work?

22 MAYOR FYFE: It's a county bridge, and
23 Mr. Hipolit can explain it better than I can, I'm
24 sure, but it's a county bridge, we're really not even
25 allowed to do what we want to do with it, so we have

1 to wait for the county to come up. Because it's a
2 county culvert, right -- it's a town culvert, a
3 county bridge.

4 MR. HIPOLIT: It's a county bridge.
5 The bridge was inspected and notified, before the
6 project went out for bid, to the county and had
7 issues, especially with the surface of some of the
8 reinforcement coming through the surface.

9 The county tried to work a deal out
10 with our contractor to have him mill and pave the
11 deck and fix the repairs.

12 They couldn't work a deal out, so the
13 county has to put it in the 2014 budget. So it will
14 be done next year.

15 MR. HOPPER: What happened was, in
16 three or four cases, the bridge was so washed out,
17 you could actually see the water beneath it, you
18 could see the rebar beneath it. The county did come
19 up. I did call the county engineer, they did come up
20 and patch it three or four times, but these patches
21 now are starting to wear out, there are holes in that
22 bridge.

23 MR. HIPOLIT: They've been here four
24 times in the last 60 days with that bridge.

25 MR. HOPPER: Thank you.

1 MAYOR FYFE: Anybody else from the
2 public want to speak?

3 Mr. Ballandco.

4 MR. BALLANDCO: Jeff Ballandco, 38
5 Woodland Road.

6 Mr. Mayor, on a happy note. I think
7 the Borough of Montvale should be very pleased and
8 proud that its St. Joseph's recently won their state
9 championship. Being as my son-in-law was coaching up
10 there this year, it was a very proud time, and I
11 think they bring a lot of pride to the town of
12 Montvale. I did go up to the Thanksgiving day game
13 in the morning with my daughter, and at halftime she
14 said, "Dad, I'm freezing, we gotta go home, this is
15 on TV."

16 So we did go home and watch it on Fox
17 sports channel, and it was a really nice
18 presentation, very professionally done, as far as a
19 high school football game. And there were many
20 mentions of Montvale, New Jersey, so I think they
21 bring a lot of great pride to the town and they're to
22 be congratulated.

23 MAYOR FYFE: Absolutely.

24 COUNCILMEMBER LANE: Thanks.

25 MAYOR FYFE: Anybody else?

1 (No response.)

2 MAYOR FYFE: Going once, twice.

3 Motion to close the meeting to the
4 public?

5 COUNCILMEMBER LANE: So moved.

6 COUNCIL PRESIDENT LaMONICA: Second.

7 COUNCILMEMBER GHASSALI: Second.

8 MAYOR FYFE: All in favor?

9 (All present Councilmembers respond in
10 the affirmative.)

11 MAYOR FYFE: The next meeting will be
12 on Monday night, December 23rd, because the next day
13 is Christmas Eve, at 7:30.

14 And motion to adjourn?

15 COUNCILMEMBER GHASSALI: Mr. Mayor, at
16 that meeting, are there thoughts to maybe not have
17 that meeting, do we have anything?

18 MAYOR FYFE: We'll see what comes up,
19 we got to pay bills.

20 Between now and then, if it makes sense
21 to cancel it, absolutely.

22 Motion to adjourn?

23 COUNCILMEMBER LANE: So moved.

24 MAYOR FYFE: Second?

25 COUNCILMEMBER CURRY: Second.

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MAYOR FYFE: All in favor?

(All present Councilmembers respond in
the affirmative.)

(Whereupon, the Public Meeting is
adjourned at 9:36 p.m.)

C E R T I F I C A T I O N

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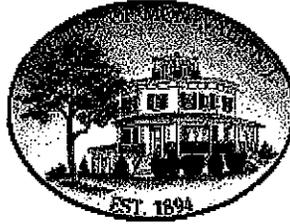
I, KIM O. FURBACHER, License No. XI01042, a Certified Court Reporter, Registered Merit Reporter, Certified Realtime Court Reporter, and Notary Public of the State of New Jersey, hereby certify that the foregoing is a verbatim record of the testimony provided under oath before any court, referee, board, commission or other body created by statute of the State of New Jersey.

I am not related to the parties involved in this action; I have no financial interest, nor am I related to an agent of or employed by anyone with a financial interest in the outcome of this action.

This transcript complies with Regulation 13:43-5.9 of the New Jersey Administrative Code.

KIM O. FURBACHER, CRCR, CCR, RMR
License #XI01042, and Notary Public
of New Jersey

My Commission Expires:
7/11/14



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 201-2013**

RE: Authorize Payment #3/Final Payment/Akers Avenue Roadway Improvement/Reivax Contracting Corp.

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 December 5, 2013 attached to the original of the resolution takes no exception to Payment No. 3 Final in the amount of \$22,902.35; 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) Final payment in the amount of \$22, 902.35 is hereby paid to Reivax Contracting Corporation, 356 Thomas Street, Newark, NJ 07114

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

Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

200 Valley Road, Suite 400
Mount Arlington, NJ 07856
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www.maserconsulting.com

December 5, 2013

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

Re: Akers Avenue Roadway Improvement Project
Recommendation of Payment #3 and Final
Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-225C

Dear Ms. Iarossi-Alwan:

Reivax Contracting Corp., the Contractor for the above referenced project, has requested payment #3 (final) for the Akers Avenue Roadway Improvement Project. Enclosed please find the following documents:

- Invoice #978 dated, October 31, 2013, prepared by Reivax Contracting Corp.
- Pay Estimate prepared by Reivax Contracting Corp.
- Pay Estimate #3 prepared by Maser Consulting.

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

Original Contract Amount	\$162,223.20
Amount Billed Previously	-\$112,717.37
Work Not Needed	-\$26,603.48
Pay Estimate #2	\$22,902.35
Retainage (2%)	-\$0.00
Amount Due	\$22,902.35

This office has reviewed the invoice and recommends payment to Reivax Contracting Corp., in the amount of \$22,902.35.

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

Very truly yours,
MASER CONSULTING P.A.

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

PSN/
Enclosures

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

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Customer Loyalty through Client Satisfaction



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 202-2013**

RE: A Resolution Authorizing Payment #1/AJM Contractors/Magnolia Avenue Roadway Improvement Project

WHEREAS, The Borough of Montvale awarded a contract via Resolution No. 167-2013 on September 24, 2013 for services in connection with the Magnolia Avenue Roadway Improvement Project in the amount of \$134,659,75 to include Alternate A to A.J.M. Contractors, Inc.; and

WHEREAS, the Borough Engineer, in a letter dated December 5, 2013 attached to the original of the resolution takes no exception to Payment No. 1 in the amount of \$111,474.83; 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 #1 in the amount of \$111,474.83 is hereby paid to A.J.M. Contractors, Inc. 300, Kuller Road, Clifton, NJ 07011

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

Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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Mount Arlington, NJ 07856
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F: 973.398.3199
www.maserconsulting.com

December 5, 2013

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

Re: Magnolia Avenue Roadway Improvement Project
Recommendation of Payment #1
Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-305

Dear Ms. Iarossi-Alwan:

A.J.M. Contractors, Inc., the Contractor for the above referenced project, has requested payment #1 for the Magnolia Avenue Roadway Improvement Project. Enclosed please find the following documents:

- Invoice #14081 dated November 6, 2013 prepared by A.J.M. Contractors, Inc.
- Pay Estimate prepared by A.J.M. Contractors, Inc.
- Pay Estimate #1 prepared by Maser Consulting.

With the original Contract amount as \$134,659.75, the payment breakdown is as follows:

Original Contract Amount	\$134,659.75
Amount Billed Previously	\$0.00
Work Not Completed to Date	<u>-\$20,909.92</u>
Work Completed to Date	\$113,749.83
Retainage (2%)	<u>-\$2,275.00</u>
Amount Due	\$111,474.83

This office has reviewed the invoice and recommends payment to A.J.M. Contractors, Inc., in the amount of \$111,474.83.

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

Very truly yours,

MASER CONSULTING P.A.

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

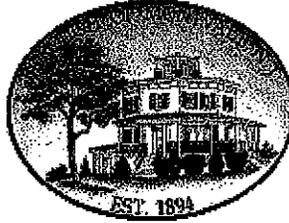
PSN/

Enclosures

cc: Mayor and Council (via Clerk)
Carl Bello, Borough Treasurer (via e-mail)
A.J.M. Contractors, Inc.

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Customer Loyalty through Client Satisfaction



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 203-2013**

RE: A Resolution Authorizing Payment #1/Field Turf/Fieldstone School Athletic Field

WHEREAS, the Borough of Montvale awarded a contract on March 26, 2013 via 83-2013 to FieldTurf USA, Inc., 175 N. Industrial Boulevard Calhoun, Georgia 30701 in the total amount of \$112,114.26 through a Cooperative Purchasing Agreement with the Keystone Purchasing Network in connection with the Fieldstone School Athletic Field Clay Infield Removal/Synthetic Turf Replacement Project; and

WHEREAS, FieldTurf USA, Inc. has submitted a change order for an additional 2,522 Sq. Ft. of Field Turf in a change order in the amount of \$10,192.14 was approved on October 29, 2013 via Resolution No. 178-2013; and

WHEREAS, the Borough Engineer, in a letter dated December 4, 2013 attached to the original of the resolution takes no exception to Payment No. 1 in the amount of \$119,889.54; 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 #1 in the amount of \$119,889.54 is hereby paid to FieldTurf, USA utilizing the Bank of America account information provided to the Treasurer.

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

Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



Engineers
 Planners
 Surveyors
 Landscape Architects
 Environmental Scientists

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

December 4, 2013

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

Re: Fieldstone School Athletic Field
 Recommendation of Payment #1 - FieldTurf
 Borough of Montvale
 Bergen County, New Jersey
MC Project No. MVB-239B

Dear Ms. Iarossi-Alwan:

FieldTurf, the field Contractor for the above referenced project, has requested payment #1 for the Fieldstone School Athletic Field Project. Enclosed please find the following documents:

- Invoice #628631, dated 10/29/13, prepared by FieldTurf;
- Invoice #628952, dated 11/25/13, prepared by FieldTurf;
- Letter, dated 09/10/12, prepared by Bank of America, detailing account information for payments to FieldTurf.

As you may recall, FieldTurf was awarded the portion of work which included approximately 26,500 SF of synthetic turf installation, infill and striping, based on their membership in the Keystone Purchasing Network (KPN). A change order for an additional 2,522 SF of synthetic turf was recommended and detailed in our letter, dated October 24, 2013. Accordingly, the payment breakdown for this vendor is as follows:

Original Contract Amount	\$112,144.12
Change Order #1	\$10,192.14
Amount Billed Previously	-\$0.00
<u>Work Not Completed to Date</u>	<u>-\$0.00</u>
Pay Estimate #1	\$122,336.26
<u>Retainage (2%)</u>	<u>-\$2,446.72</u>
Amount Due	\$119,889.54



Maureen Iarossi-Alwan
MC Project No. MVB-239B

December 4, 2013

Page 2 of 2

This office has reviewed the invoices and recommends payment to FieldTurf in the amount of \$119,889.54. Please utilize the enclosed Bank of America account information for payment to FieldTurf.

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

Very truly yours,
MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'Andrew R. Hipolit', is written over the typed name.

Andrew R. Hipolit, P.E.
Borough Engineer

PWJ/

Enclosures

cc: Mayor and Council (via Clerk)
Carl Bello, Borough Treasurer (via e-mail)
FieldTurf (via e-mail)

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**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 204-2013**

RE: A Resolution Authorizing Payment #1/Dakota Excavating/Fieldstone School Athletic Field

WHEREAS, the Borough of Montvale awarded a contract on January 29, 2013 via 48-2013 to Dakota Excavating, 481 Hackensack Avenue, Suite 2B, Hackensack, New Jersey, in the amount of \$97,400.00; and

WHEREAS, the Borough Engineer, in a letter dated December 4, 2013 attached to the original of the resolution takes no exception to Payment No. 1 in the amount of \$95,452.00; 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 #1 in the amount of \$95,452.00 is hereby paid to Dakota Excavating.

Cudequest						
Curry						
Ghassali						
LaMonica						
Lane						
Talarico						

Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



Engineers
 Planners
 Surveyors
 Landscape Architects
 Environmental Scientists

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

December 4, 2013

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

Re: Fieldstone School Athletic Field
 Recommendation of Payment #1 – Dakota Excavating
 Borough of Montvale
 Bergen County, New Jersey
MC Project No. MVB-239B

Dear Ms. Iarossi-Alwan:

Dakota Excavating, the General Contractor for the above referenced project, has requested payment #1 for the Fieldstone School Athletic Field Project. Enclosed please find the following documents:

- AIA Document G702, Pay Application #1, through 11/27/13, prepared by Dakota Excavating;
- Pay Estimate #1, dated 12/02/13, prepared by Maser Consulting.

As you may recall, Dakota Excavating was awarded all work, except the furnishing and installation of the synthetic turf, as a result of the public bidding process. The total contract includes a change order for additional fabric under the field. Accordingly, the payment breakdown for this vendor is as follows:

Original Contract Amount	\$97,400.00
Change Order #1	\$3,000.00
Amount Billed Previously	-\$0.00
<u>Work Not Completed to Date</u>	<u>-\$3,000.00</u>
Pay Estimate #1	\$97,400.00
<u>Retainage (2%)</u>	<u>-\$1,948.00</u>
Amount Due	\$95,452.00

This office has reviewed the attached documentation and recommends payment to Dakota Excavating in the amount of \$95,452.00.

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

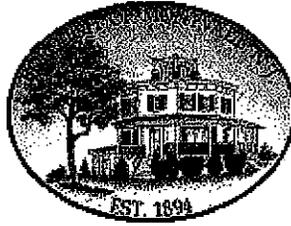
Very truly yours,
 MASER CONSULTING P.A.


 Andrew R. Hipolit, P.E.
 Borough Engineer

PWJ/
 Enclosures

cc: Mayor and Council (via Clerk)
 Carl Bello, Borough Treasurer (via e-mail)
 Dakota Excavating (via e-mail)

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**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 205-2013**

RE: Awarding Professional Service Contract/ Additional Land Surveying Services/Engineering Services/Chestnut Ridge Road Improvements

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

WHEREAS, on March 12, 2013 via Resolution No. 66-2013 a contract was awarded in the amount of an amount not to exceed \$49,000.00 for these services; and

WHEREAS, The County of Bergen requested additional Surveying and Engineering be conducted on this site designated for widening improvements.

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

WHEREAS, Maser Consulting, Inc. 200 Valley Road, Suite 306, Mt. Arlington, NJ 07856 has submitted a proposal and cost estimate dated December 4, 2013 which is attached to this resolution; and

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

- 1) That the contract for this work as outlined in the December 4, 2013 proposal, attached, shall be awarded to Maser Consulting P.A..
- 2) The not to exceed amount shall be \$21,000.00. The Engineer shall be required

to submit itemized bills and payment shall be made based upon services rendered. The rates for all other work, which may be approved by separate contract by the Mayor and Council, as outlined pursuant to their professional services contract for general engineering services for the Year 2013.

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

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

Cudequest						
Curry						
Ghassali						
LaMonica						
Lane						
Talarico						

Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

December 4, 2013

Borough of Montvale
Maureen Iarossi-Alwan
Borough Administrator/Municipal Clerk
12 Mercedes Drive, 2nd Floor
Montvale, NJ 07645

Re: Professional Surveying and Engineering Services
Chestnut Ridge Road Improvements
Montvale Borough, Bergen County, New Jersey
MC Proposal No. MVB-285B

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for additional Professional Land Surveying and Engineering Services for the above-reference project. The limits of work have been extended to Grand Avenue to the north and to the Exxon Gas Station to the south.

TOPOGRAPHIC SURVEY

The topographic survey, as it relates to elevations, contours and physical features will be performed on the ground in order to compile and produce a topographic plan at a scale of 1"=30' with a one-foot contour interval. 3D Laser Scanning technology will be implemented as the primary source of gathering topographic information. Conventional survey methods will be implemented where necessary.

TECHNICAL APPROACH

The following features will be located and identified within the project limits:

1. Existing utility pavement markings, pavement edges, sidewalks, and parking lots.
2. All above ground and visible utilities including, but not limited to manholes, catch basins, and field drains will be located with rim/grate elevations. Down measures will be taken to pipes that are accessible so that invert elevations can be obtained.
3. Traffic signals, utility poles, highway and parking lot lighting, traffic boxes, transformers utility poles. (pole numbers will be recorded if present on all utilities)
4. Building lines, numbers and appurtenances.
5. Trees shrubs and vegetation limits.

Customer Loyalty through Client Satisfaction



The primary ground control will be performed by utilizing Global Positioning System (GPS), to establish the horizontal and vertical control points. The horizontal control points will be tied to the New Jersey State Plane Coordinate System, North American Datum (NAD) 1983 adjustment, and the vertical control points will be tied to North American Vertical Datum of 1988 (NAVD 88). Survey Units will be Feet U.S. Survey.

NOTE: It is understood that adequate traffic protection will be provided by the Borough of Montvale Police for field crews while obtaining invert information within the roadway.

ENGINEERING REQUIREMENTS

Maser Consulting will prepare the necessary additional roadway plans required by the County for this project. These additional plans will be part of the Roadway Construction Plans for this project. The scope of services provided for the engineering plans will be as outlined in our original proposal dated September 19, 2013.

COST NOT TO EXCEED

\$21,000.00

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

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

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

Very truly yours,

MASER CONSULTING P.A.

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

Andrew R. Hipolit, P.E., P.P., C.M.E.
Senior Principal



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 206-2013**

**RE: Authorize Execution of Agreement with Summit Ridge Condominium
Municipal Service Agreement**

WHEREAS, the Condo Services Act provides for a phase in schedule for municipal reimbursement payment at the municipal cost for certain enumerated municipal services or the providing of such services by the municipality in lieu of such reimbursement; and

WHEREAS, an agreement has been negotiated between the Borough of Montvale and Summit Ridge Condominium to satisfy the obligation of the Borough as provided by the Condo Service Act, which agreement is attached and made part of this resolution; and

WHEREAS, this agreement shall remain in effect for a five year period to commence on January 1, 2014 and terminating on December 31, 2018; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale hereby authorize the execution of the attached Agreement on behalf of the municipality by the appropriate municipal officials.

Cudequest						
Curry						
Ghassali						
LaMonica						
Lane						
Talarico						

Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 207-2013**

**RE: Authorize Execution of Agreement with Townhomes at Olde Woods Condominium
Municipal Service Agreement**

WHEREAS, the Condo Services Act provides for a phase in schedule for municipal reimbursement payment at the municipal cost for certain enumerated municipal services or the providing of such services by the municipality in lieu of such reimbursement; and

WHEREAS, an agreement has been negotiated between the Borough of Montvale and Townhomes at Olde Woods Condominium to satisfy the obligation of the Borough as provided by the Condo Service Act, which agreement is attached and made part of this resolution; and

WHEREAS, this agreement shall remain in effect for a five year period to commence on January 1, 2014 and terminating on December 31, 2018; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale hereby authorize the execution of the attached Agreement on behalf of the municipality by the appropriate municipal officials

Cudequest						
Curry						
Ghassali						
LaMonica						
Lane						
Talarico						

Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 208-2013**

RE: Authorize Execution of Agreement with Charlestowne Court Homeowners Association Municipal Service Agreement

WHEREAS, the Condo Services Act provides for a phase in schedule for municipal reimbursement payment at the municipal cost for certain enumerated municipal services or the providing of such services by the municipality in lieu of such reimbursement; and

WHEREAS, an agreement has been negotiated between the Borough of Montvale Charlestowne Court Homeowners Associations to satisfy the obligation of the Borough as provided by the Condo Service Act, which agreement is attached and made part of this resolution; and

WHEREAS, this agreement shall remain in effect for a five year period to commence on January 1, 2014 and terminating on December 31, 2018; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale hereby authorize the execution of the attached Agreement on behalf of the municipality by the appropriate municipal officials.

Cudequest						
Curry						
Ghassali						
LaMonica						
Lane						
Talarico						

Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 209-2013**

RE: A Resolution Awarding a Contract to Bergen Brookside Towing for the Designation as Official Police Towing Service

WHEREAS, the Borough of Montvale has a need to designate an official police towing service for the Borough of Montvale; and
WHEREAS, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1*, et seq., the Borough of Montvale did publicly solicit bids for this contract under the title "Designation as Official Police Towing Service," issued in November, 2013; and
WHEREAS, in response to said solicitation, the lowest bid received was from Bergen Brookside Towing, calculated according to the stated methodology in the bid specifications to be \$6,900.00, however any and all payments to Bergen Brookside Towing shall be in accordance with the schedule of prices set forth in the bid for each specific call; and
WHEREAS, after review of the bids received, it was determined that Bergen Brookside Towing's bid was responsive to the bid specifications; and
WHEREAS, the second-lowest bidder, Big Tows, submitted an untimely challenge to the Borough's bid specifications which was not considered by the Borough, in accordance with N.J.S.A. 40A:11-13; and
WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the above-referenced contract is hereby awarded as follows:

<u>Contractor</u> Bergen Brookside Towing Corp. 1 Emerson Plaza East Emerson, New Jersey 07630	<u>Pricing</u> In accordance with Bid Proposal Form
--	---

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and empowered to enter into a contract with Bergen Brookside Towing consistent with this Resolution, subject to approval by the Borough Attorney and the Borough Administrator.

Cudequest						
Curry						
Ghassali						
LaMonica						
Lane						
Talarico						

Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

BOGGIA & BOGGIA, L.L.C.

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

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

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

**ALSO MEMBER OF N.Y. BAR

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

18 December 2013

via fax and regular mail

Joseph A. Ferriero, Esq.
50 Main Street, Suite 6
P.O. Box 157
Hackensack, New Jersey 07601
Fax: (866) 548-6377

**RE: Contract for Designation as Official Police Towing Service
Borough of Montvale**

Dear Mr. Ferriero,

I am in receipt of your letter of December 3, 2013, concerning the above matter. Your letter in essence challenges the Borough's publicly-announced methodology for awarding the above-referenced contract. For the foregoing reasons, the Borough hereby rejects your challenge to the pending bid award to Bergen Brookside Towing.

The Borough's bid specifications explicitly advised bidders of the methodology that would be used to compare bids, stating that "[f]or comparison purposes, the Borough will assume the following level and quantity of services, and the bidder with the lowest total price for same will be deemed the low bidder." (emphasis added).

The Borough received no challenge to these specifications from your client prior to your December 3, 2013 letter.

As you are no doubt aware, *N.J.S.A.* 40A:11-13 specifically provides as follows:

Any prospective bidder who wishes to challenge a bid specification shall file such challenges in writing with the contracting agent no less than three business days prior to the opening of the bids. Challenges filed after that time shall be considered void and having no impact on the contracting unit or the award of a contract. (emphasis added).

The bids for this contract have been opened, and it is the Borough's position that Bergen Brookside Towing is the lowest responsible and responsive bidder accordingly to the methodology stated in the bid specifications.

If your client wished to challenge the Borough's bid specifications, it should have done so in a timely fashion in accordance with the *Local Public Contracts Law*. The present untimely challenge provides no basis to grant your request for a hearing or to otherwise disqualify Bergen Brookside Towing.

Thank you for your attention to this matter.

Very truly yours,



Philip N. Boggia

cc: Maureen Iarossi-Alwan, Borough Administrator

BOGGIA & BOGGIA, L.L.C.

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

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

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

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

18 December 2013

via email only
Mayor and Council
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

**RE: Contract for Designation as Official Police Towing Service
Bid Review and Recommendation of Award**

Dear Mayor and Council,

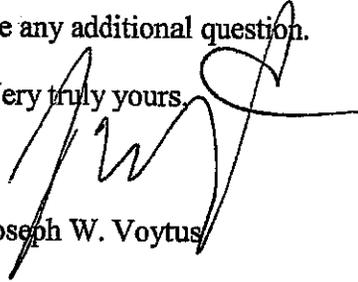
At the request of the Borough Administrator, we have reviewed the two bids received for the above-referenced contract. After reviewing the bids, it appears that Bergen Brookside Towing is the lowest responsible and responsive bidder according to the bid specifications.

We received a letter of protest from the other bidder, Big Tows, which essentially argued that the Borough should have used a different methodology for calculating the lowest bid. However, state law requires any such challenges to be filed no later than three business days prior to the bid opening. Accordingly, the challenge was untimely and not considered.

We therefore recommend that this contract be awarded to Bergen Brookside Towing for an initial period of two years.

Please do not hesitate to contact me if you have any additional question.

Very truly yours,


Joseph W. Voytus

Enclosure

cc: Maureen Iarossi-Alwan, Borough Administrator

**Borough of Montvale
Official Police Towing Service**

<u>Document</u>	<u>Big Tows</u>	<u>Bergen Brookside</u>
Bidder Certification	X	X
Bid Proposal Form	X	X
Acknowledged Receipt of Addenda	X	X
Bidder's Affidavit	X	X
Corporate Disclosure Statement	X	X
Non-Collusion Affidavit	X	X
Affirmative Action Certification	X	X
Bidder's Qualification Statement	X	X
Bid Bond	X	X
Compliant?	Yes	Yes
Price (for comparison)	\$7,025.00	\$6,900.00



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 210-2013**

RE: Cancellation Of 2012 Current Fund Appropriation Reserve

WHEREAS, there exists an unexpended 2012 Current Fund budget appropriation reserve balance; and

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following unexpended 2012 Current Fund budget appropriation reserve balance be cancelled:

GENERAL APPROPRIATIONS

Operations - Excluded from "CAPS"

Public and Private Programs Offset by Revenues

Municipal Alliance Program	\$5,864.66
	=====

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

Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 211-2013**

RE: Cancellation Of Improvement Authorizations

WHEREAS, there exists unexpended improvement authorization balances on the balance sheet of the General Capital Fund; and

WHEREAS, the unexpended improvement authorization balances remain dedicated to projects now completed or the balances are determined to be in excess of the amounts necessary for the completion of the projects; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to reserve for payment of debt;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following unexpended improvement authorization balances be cancelled:

GENERAL CAPITAL FUND:

<u>ORDINANCE</u>	<u>DESCRIPTION</u>	<u>FUNDED</u>	<u>UNFUNDED</u>
2008-1287	Various Capital Improvements	\$20,671.09	
2011-1348	Various Capital Improvements	14,974.95	
2011-1348	Various Capital Improvements	119.19	
2011-1348	Various Capital Improvements	2,634.15	
2011-1348	Various Capital Improvements	17,159.23	
2011-1348	Various Capital Improvements	3,267.48	
		<u>\$58,826.09</u>	<u>\$0.00</u>
		=====	=====

Cudequest					
Curry					
Ghassali					
LaMonica					
Lane					
Talarico					

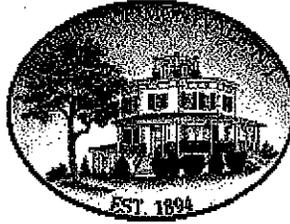
Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 213-2013**

RE: Cancellation Of Prior Year Outstanding Check

WHEREAS, There exists an outstanding check from the prior year drawn against the General Checking Account; and

WHEREAS, it has been determined that the outstanding check from the prior year be cancelled to Current Fund surplus;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, that the following outstanding check from the prior year be cancelled:

GENERAL CHECKING

<u>DATE</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>FUND</u>	<u>ACCCOUNT</u>
06/26/12	6140	\$122.17	Current	Surplus

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

Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 214-2013**

A Resolution Awarding a Contract to New Jersey Elevator Inspection Agency for Designation as the Borough Elevator Subcode Official

WHEREAS, the Borough of Montvale has a need to engage the services of an elevator subcode official; and

WHEREAS, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1, et seq.*, the Borough of Montvale did publicly solicit bids for this contract under the title "Elevator Subcode Official," for a period of three years, with bids due in November, 2013; and

WHEREAS, in response to said solicitation, the lowest bid received was from New Jersey Elevator Inspection Agency, with a price of 59% of DCA fees charges for inspections, plus the Borough's 20% Administrative Fee; however, any and all payments to New Jersey Elevator Inspection Agency shall be in accordance with the schedule of prices set forth in the bid for each specific inspection item; and

WHEREAS, after review of the bids received, it was determined that New Jersey Elevator Inspection Agency's bid was responsive to the bid specifications; and

WHEREAS, the second-lowest bidder, Municipal Inspection Corp., submitted a letter challenging certain aspects of NJEIA's bid; however all issues raised were adequately addressed by NJEIA, and none of the issues constituted fatal or material defects in NJEIA's bid; and

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

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

Contractor

New Jersey Elevator Inspection Agency
30 Amherst Place
Livingston, New Jersey 07039

Pricing

In accordance with Bid Proposal Form
59% of DCA Fees + 20% Administrative Fee

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and empowered to enter into a contract with New Jersey Elevator Inspection Agency consistent with this Resolution, subject to approval by the Borough Attorney and the Borough Administrator.

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

Adopted: December 23, 2013

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

BOGGIA & BOGGIA, L.L.C.

COUNSELLORS AT LAW

71 MT. VERNON STREET

RIDGEFIELD PARK, NEW JERSEY 07660

PHILIP N. BOGGIA*

PRISCILLA M. BOGGIA

WILLIAM R. BETESH

JOSEPH W. VOYTUS**

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

**ALSO MEMBER OF N.Y. BAR

TEL: (201) 641-0006

FAX: (201) 641-6649

E-MAIL: philip@boggialaw.com

priscilla@boggialaw.com

williambetesh@boggialaw.com

jwvoytus@boggialaw.com

18 December 2013

via email only

Mayor and Council

Borough of Montvale

12 Mercedes Drive

Montvale, New Jersey 07645

**RE: Borough of Montvale Elevator Subcode Official
Review of Bids and Recommendation of Award**

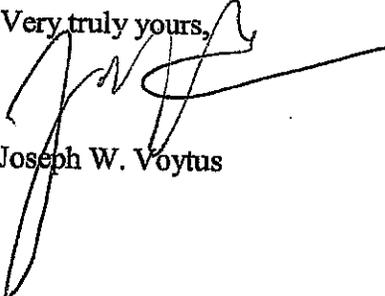
Dear Mayor and Council,

At the request of the Borough Administrator, we have reviewed the bids received for the above-referenced contract. After reviewing the bids, it appears that New Jersey Elevator Inspection Agency ("NJEIA") is the lowest responsible and responsive bidder according to the bid specifications.

We received a letter of protest from the other bidder, Municipal Inspection Corp. ("MIC"), which alleged that NJEIA had not fully responded to the bidder questionnaire and that they did not have the appropriate Worker's Comp insurance. After forwarding this correspondence to NJEIA, we received a response from Carlos Rodriguez, owner of NJEIA, that we believe satisfactorily addressed the issues raised by MIC.

We therefore recommend that this contract be awarded to NJEIA for an initial period of three years. Please do not hesitate to contact me if you have any additional question.

Very truly yours,


Joseph W. Voytus

Enclosure

cc: Maureen Jarossi-Alwan, Borough Administrator

**Borough of Montvale
Elevator Subcode Official Bid Review**

Document	MIC	NJEIA
Bid Proposal	x	x
Non-Collusion Affidavit	x	x
Bid Security	x	x
Corporate Ownership Statement	x	x
Qualification Statement	x	x
Bidder's Affidavit	x	x
History of Legal Actions	x	x
Affirmative Action Affidavit	x	x
Compliant?	Yes*	Yes
Bid Amount	70%	59%

Notes

*Only showing
\$1 mil E&O
coverage, not 3
mil aggregate

Fee schedule is
incorrect and
administrative
fee is based on
20% of MIC
fees, not DCA
fees



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 215-2013**

RE: Cancellation of Tax and Excess Sewer Overpayments or Delinquent Amounts Less than \$10.00

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax and excess sewer overpayments or delinquent amounts in the amount of less than \$10.00; and

WHEREAS, the Mayor and Council may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax and excess sewer overpayments or delinquencies of less than \$10.00

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said property tax and excess sewer amounts as deemed necessary.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Tax Collector, Chief Finance Officer and the Municipal Auditor.

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

Adopted: December 23, 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	\$464,733.22	Bill List Wire 12/23/13
	<u>222,254.94</u>	Wires/Manual Checks
Current TOTAL	686,988.16	
Escrow - Trust	19,086.18	Bill List Wire 12/23/13
Open Space Fund	109,269.99	Bill List Wire 12/23/13
Engineering Trust	800.00	Bill List Wire 12/23/13
Housing Trust	1,014.59	Bill List Wire 12/23/13

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 12/23/13

Introduced by: _____

Approved: 12/23/13

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
December 23, 2013

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		12/11/13	Payroll Account	145,163.52
WIRE		12/11/13	Salary Account	76,798.09
WIRE		12/11/13	FSA Account	<u>293.33</u>
	Total			<u>222,254.94</u>

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

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	chk/Void Date	Invoice	1099 Excl
00005 A.J.M.CONTRACTORS,INC	13-01479	10/11/13	ROADWAY IMPROV.MAGNOLIA AVE.			B							
	2		PAYMENT #1 FOR THE MAGNOLIA	111,474.83	3-01-43-315-029		B OTHER CONTRACTUAL	R	10/11/13	12/18/13		14081	N
	Vendor Total:			111,474.83									
00019 MUNICIPAL CAPITAL CORPORATION	13-00041	01/07/13	SHREDDER LEASE 2013			B							
	13		SHREDDER LEASE PAYMENT/DEC.	69.00	3-01-20-701-061		B LEASED EQUIPMENT	R	01/07/13	12/18/13		10231-12/60	N
	Vendor Total:			69.00									
00043 NORTH JERSEY MEDIA GROUP	13-01725	12/11/13	ADVERTISING -NOV 2013										
	1	AC# 1101718	ADV NOV -CLERK	170.49	3-01-20-701-021		B ADVERTISING	R	12/11/13	12/18/13		NOV 2013	N
	2		ADV NOV -PLANNING	92.70	3-01-21-720-021		B ADVERTISING	R	12/11/13	12/18/13		NOV 2013	N
	3		ADV NOV -NOV NEWSLETTER	2,200.00	3-01-20-701-023		B PRINTING & BINDING	R	12/11/13	12/18/13		NOV 2013	N
	Vendor Total:			2,463.19									
00047 D & E UNIFORMS	13-01423	10/02/13	BOMAN UNIFORMS										
	1		BOMAN UNIFORMS	218.95	3-01-25-745-252		B BOMAN, DONALD W - CLOTHING	R	10/02/13	12/18/13		49307	N
	Vendor Total:			218.95									
13-01578 11/06/13 UNIFORMS & NEW EQUIPMENT													
	1		SGT. DAVID DIBLASI UNIFORMS	335.90	3-01-25-745-255		B DI BLASI, DAVID - CLOTHING	R	11/06/13	12/18/13		49305+49295+	N
	2		LT. JOSEPH SANFILIPPO	103.50	3-01-25-745-267		B SANFILIPPO, JOSEPH A-CLOTHING	R	11/06/13	12/18/13		49305+49295+	N
	Vendor Total:			439.40									
13-01629 11/19/13 SGT. PIATT & SLEO UNIFORMS													
	1		PIATT HAND CUFF CASE	12.95	3-01-25-745-266		B PIATT, BRUCE - CLOTHING	R	11/19/13	12/18/13		49339	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00102	MGL PRINTING SOLUTIONS												
	13-01524	10/24/13	TAX FORMS AND MINUTE BOOKS										
	1		TAX DEPARTMENT FORMS	486.00	3-01-20-708-023		B PRINTING AND BINDING	R	10/24/13	12/18/13		116920+116921	N
	2		MAYOR/COUNCIL MINUTE BOOKS	662.00	3-01-20-704-023		B PRINTING & BINDING	R	10/24/13	12/18/13		116920+116921	N
	3		PLANNING BOARD MINUTE BOOKS	626.00	3-01-21-720-023		B PRINTING & BINDING	R	10/24/13	12/18/13		116920+116921	N
				<u>1,774.00</u>									
			Vendor Total:	1,774.00									
00118	NJ STATE LEAGUE OF												
	13-01617	11/15/13	CONSTRUCTION AD										
	1		CONSTRUCTION AD	110.00	3-01-20-701-023		B PRINTING & BINDING	R	11/15/13	12/18/13		6386SD	N
			Vendor Total:	110.00									
00139	MAUREEN IAROSSI-ALWAN												
	13-01734	12/13/13	PETTY CASH FOR DECEMBER										
	1		PETTY CASH FOR DECEMBER	19.23	3-01-20-701-036		B OFFICE SUPPLIES	R	12/13/13	12/18/13		DECEMBER	N
	2			15.77	3-01-27-791-156		B EXERCISE ROOM EQUIPMENT	R	12/13/13	12/18/13		DECEMBER	N
	3			42.80	3-01-28-795-068		B SPECIAL EVENTS	R	12/13/13	12/18/13		DECEMBER	N
				<u>77.80</u>									
			Vendor Total:	77.80									
00146	PSE&G CO.												
	13-01754	12/17/13	PSE&G CHARGES NOVEMBER										
	1		6502643000 MEMORIAL DR SR CTR.	425.46	3-01-31-829-086		B NATURAL GAS - ONE MEMORIAL	R	12/17/13	12/18/13		NOVEMBER	N
	2		6772525604 12 MERCEDES DR	930.32	3-01-31-829-078		B NATURAL GAS - 12 MERCEDES	R	12/17/13	12/18/13		NOVEMBER	N
	3		6532701009 CHESTNUT RDG TS ELE	205.57	3-01-31-829-070		B NATURAL GAS	R	12/17/13	12/18/13		NOVEMBER	N
	4		6673192003 31 W SGRAND AVE	233.83	3-01-31-829-070		B NATURAL GAS	R	12/17/13	12/18/13		NOVEMBER	N
	5		6703262608 43 HUFF TER	12.73	3-01-31-829-070		B NATURAL GAS	R	12/17/13	12/18/13		NOVEMBER	N
	6		6530025502 RAILROAD AVE/REC	133.22	3-01-31-829-070		B NATURAL GAS	R	12/17/13	12/18/13		NOVEMBER	N
	7		6575412106 W GRAND AVE/FIREHOU	321.98	3-01-31-829-070		B NATURAL GAS	R	12/17/13	12/18/13		NOVEMBER	N
	8		6600192208 VLY VIEW TER	11.27	3-01-31-829-070		B NATURAL GAS	R	12/17/13	12/18/13		NOVEMBER	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00146 PSE&G CO.			Continued										
	13-01754	12/17/13	PSE&G CHARGES NOVEMBER		Continued								
	9 6702243308	159	CHESTNUT RDG RD	164.23	3-01-31-829-070	B	NATURAL GAS	R	12/17/13	12/18/13		NOVEMBER	N
				2,438.61									
			Vendor Total:	2,438.61									
00159 AMADO, HERMINIO													
	13-01391	09/26/13	VISION 2013			B							
	3		VISION 2013	210.00	3-01-23-733-088	B	VISION	R	09/26/13	12/18/13		VISION 2013	N
			Vendor Total:	210.00									
00164 STATELINE FIRE & SAFETY, INC.													
	13-01204	08/15/13	PD FIRE EXTINGUISHER M/R										
	1		PD FIRE EXTINGUISHER M/R	63.75	3-01-25-745-102	B	OXYGEN TANK/FIRE EXT - M & R	R	08/15/13	12/18/13		92407	N
			Vendor Total:	63.75									
00215 TOWNSHIP OF RIVER VALE													
	13-01729	12/12/13	DPW SHARED SERVICES DECEMBER										
	1		DPW SHARED SERVICES DECEMBER	118,408.67	3-01-26-765-029	B	OTHER CONTRACTUAL ITEMS	R	12/12/13	12/18/13		DECEMBER 2013	N
			Vendor Total:	118,408.67									
00255 SIGNAL CONTROL PRODUCTS INC.													
	13-01554	11/01/13	4 RADIO CONTROLLED ACTIVATORS										
	1		4 RADIO CONTROLLED ACTIVATORS	1,180.00	3-01-25-752-026	B	MAINTENANCE OF OTHER EQUIPMENT	R	11/01/13	12/18/13		44/4/13	N
			Vendor Total:	1,180.00									
00258 ROCKLAND ELECTRIC													
	13-01746	12/16/13	ROCKLAND ELECTRIC CHARGES /NOV										
	1		8822932014 12 MERCEDES DR	7,099.29	3-01-31-825-078	B	ELECTRICITY - 12 MERCEDES	R	12/16/13	12/18/13		NOVEMBER	N
	2		0674933003 MEMORIAL DR SR CTR.	690.45	3-01-31-825-086	B	ELECTRICITY - 1 MEMORIAL	R	12/16/13	12/18/13		NOVEMBER	N
	3		9555848004 BORO STREET LITES	5,720.01	3-01-31-826-075	B	STREET LIGHTING	R	12/16/13	12/18/13		NOVEMBER	N
	4		9494934001 S MIDDLETOWN RD SWR	413.30	3-01-31-825-071	B	ELECTRICITY	R	12/16/13	12/18/13		NOVEMBER	N
	5		1451933002 MEMORIAL DR SHED 2	186.21	3-01-31-825-071	B	ELECTRICITY	R	12/16/13	12/18/13		NOVEMBER	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge	Account	Acct Type	Description	Enc Date	Date	Date	Invoice	Excl
00258	ROCKLAND ELECTRIC	Continued								
13-01746	12/16/13	ROCKLAND ELECTRIC CHARGES /NOV	Continued							
6	0632933003	W GRAND OTHR UNMTR	10.41	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
7	9534844006	SPRING VALLEY OTHR	46.18	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
8	0052060009	30 CHESTNUT TFLT	26.81	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
9	5208845000	159 CHESTNUT RDG RD	65.99	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
10	5985845006	CHESTNUT OTHR MTLBX	47.40	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
11	0700055009	HUFF TER PUMP 57088	308.67	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
12	5229845000	LA TRENTA FLD LTS	115.44	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
13	0611933003	MEMORIAL DPW	917.25	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
14	1619931002	VALLEY VIEW SWR STA	655.30	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
15	4725845003	SUMMIT OTHR UNMTR 1	10.54	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
16	0357844001	SUMMIT OTHR UNMTR	95.24	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
17	5103845008	CHESTNUT RDG OTHR	141.82	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
18	0758933005	1 MEMORIAL SHED 1	10.34	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
19	0716933005	MEMORIAL TENNIS CRT	27.04	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
20	0157026009	MEMORIAL LITE FIELD	24.59	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
21	1908079006	MEMORIAL GATE TRFC	10.07	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
22	9704932006	W GRAND OTHR MTLBX	39.61	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
23	9263932000	GRAND AVE TFLT 2	41.13	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
24	0590933001	35 W GRAND FIRE DPT	564.06	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
25	0897137012	3 MEMORIAL LITE FLD	76.11	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
26	1472933002	GRAND AVE TFLT 1	61.86	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
27	0128933004	KINDERKAMACK RD	285.88	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
28	9683932013	GRAND TFLT 57400	39.61	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
29	9767932024	CHESTNUT RDG TFLT	43.89	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
30	0195092007	GRAND SOPK 87/97	30.28	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
31	8906935008	E GRAND OTHR UNMTR	20.81	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
32	9515932009	GRAND AVE OTHR UNMT	119.75	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
33	0632935025	11 E GRAND AVE	65.15	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
34	0027002008	42 W GRAND SIGN FIR	9.07	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
35	2413158015	13 W GRAND SIGN FIR	9.07	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
36	0563019009	GRAND SOPK 67/62	41.08	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N
37	0653933003	GRAND OTHR MTLBX	75.50	3-01-31-825-071	B ELECTRICITY	R	12/16/13	12/18/13	NOVEMBER	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00509 FYFE, ROGER												
	13-01713	12/06/13	REIMB.FOR ATLANTIC CITY CONVEN									
	1		REIMB.FOR ATLANTIC CITY	234.60	3-01-20-703-045	B TRAVEL	R	12/06/13	12/18/13		NJLM CONVENTION	N
	2		REIMB.FOR MEALS	148.09	3-01-20-703-041	B MEAL REIMBURSEMENT	R	12/06/13	12/18/13		REIMB.CONVENT.	N
				382.69								
			Vendor Total:	382.69								
00511 EMPRESS MEDIA, INC.												
	13-01641	11/22/13	VIDEO TAPES									
	1		VIDEO TAPES	155.15	3-01-20-716-030	B MATERIALS & SUPPLIES	R	11/22/13	12/18/13		267227	N
			Vendor Total:	155.15								
00659 MOORE MEDICAL LLC												
	13-01638	11/21/13	AED SUPPLIES FOR UNIT@COM. CTR									
	1		AED SUPPLIES FOR UNIT@COM. CTR	335.50	3-01-27-785-053	B SR CTR EQUIP/SUPPLIES	R	11/21/13	12/18/13		979821851	N
			Vendor Total:	335.50								
00731 MASER CONSULTING P.A.												
	13-01643	11/22/13	ESCROW PAYMENT									
	1		AEP INDUSTRIES 2701/4	4,607.50	E-08-00-213-03A	B AEP Industries (2701/4)	R	11/22/13	12/18/13		217832	N
	13-01644	11/22/13	ESCROW PAYMENT MCNAMARA									
	1		MCNAMARA ADDITION 2411/1	455.00	E-08-00-213-10A	B Carolyn McNamara (2411/1)	R	11/22/13	12/18/13		REV219228	N
	13-01708	12/06/13	CRUCE/CONSTANTINO/DARPLEY									
	1		CRUCE 1405/18	360.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	12/06/13	12/18/13		220447	N
	2		CONSTANTINO 1702/18	240.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	12/06/13	12/18/13		220448	N
	3		DARLEY 713/7	200.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	12/06/13	12/18/13		220446	N
				800.00								
			Vendor Total:	5,862.50								
00745 WASTE MANAGEMENT OF NEW JERSEY												
	13-00256	02/07/13	GARBAGE COLLECTION 2013			B						
	23		GARBAGE COLLECTION/NOVEMBER	36,636.61	3-01-26-770-029	B OTHER CONTRACTUAL ITEMS	R	04/10/13	12/18/13		2441574-1374-5	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01044 DIBLASI, DAVID	13-01751	12/17/13	REIMB FROM CLOTHING										
	1		REIM NEW EQUIP	41.99	3-01-25-745-255		B DI BLASI, DAVID - CLOTHING	R	12/17/13	12/18/13		EQUIPMENT REIM	N
Vendor Total:				41.99									
01062 PHILLIPS PREISS GRYGIEL LLC	13-01568	11/04/13	ESCROW PAYMENT SHELL										
	1		ALI ENTERPRISES 702/1	2,895.00	E-08-00-209-23A		B Ali Enterprises (Shell Gas)(702/1)	R	11/04/13	12/18/13		17682	N
13-01646	11/22/13	MONTVALE FAIR SHARE											
	1		MONTVALE-FAIR SHARE	300.00	T-03-56-286-006		B TRUST - RESERVE FOR HOUSING	R	11/22/13	12/18/13		17933	N
Vendor Total:				3,195.00									
01132 COOPERATIVE COMMUNICATIONS, INC	13-01748	12/16/13	2013915700 COOPERATIVE PH.CHAR										
	1		2013915700 COOPERATIVE PHONE	877.38	3-01-31-827-076		B TELEPHONE CHARGES	R	12/16/13	12/18/13		12/01/13	N
Vendor Total:				877.38									
01134 RESERVE ACCOUNT	13-00141	01/22/13	REFILL POSTAGE METER 2013			B							
	4		REFILL POSTAGE METER/DEC.	300.00	3-01-20-701-022		B POSTAGE & EXPRESS CHARGES	R	04/10/13	12/18/13		DECEMBER	N
13-01707	12/05/13	REFILL POSTAGE METER/DECEMBER											
	1		REFILL POSTAGE METER/DECEMBER	100.00	3-01-20-704-022		B POSTAGE & EXPRESS CHARGES	R	12/05/13	12/18/13		DECEMBER	N
	2		REFILL POSTAGE METER/DECEMBER	100.00	3-01-20-705-022		B POSTAGE AND EXPRESS CHARGES	R	12/05/13	12/18/13		DECEMBER	N
	3		REFILL POSTAGE METER/DECEMBER	50.00	3-01-20-710-022		B POSTAGE & EXPRESS CHARGES	R	12/05/13	12/18/13		DECEMBER	N
	4		REFILL POSTAGE METER/DECEMBER	75.00	3-01-22-725-022		B POSTAGE & EXPRESS CHARGES	R	12/05/13	12/18/13		DECEMBER	N
	5		REFILL POSTAGE METER/DECEMBER	25.00	3-01-25-753-022		B POSTAGE AND EXPRESS CHARGES	R	12/05/13	12/18/13		DECEMBER	N
	6		REFILL POSTAGE METER/DECEMBER	100.00	3-01-26-773-022		B POSTAGE & EXPRESS CHARGES	R	12/05/13	12/18/13		DECEMBER	N
	7		REFILL POSTAGE METER/DECEMBER	50.00	3-01-27-785-022		B POSTAGE & EXPRESS CHARGES	R	12/05/13	12/18/13		DECEMBER	N
				500.00									
13-01749	12/16/13	COURT POSTAGE QTR ENDING DEC.											
	1		COURT POSTAGE QTR END.DEC.31ST	404.91	3-01-41-250-022		B POSTAGE AND EXPRESS CHARGES	R	12/16/13	12/18/13		QTR END DEC.31	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc
01760 UNITED PARCEL SERVICE											
	13-01606	11/13/13	F047X6123&6433 UPS CHARGES								
	1	F047X6123	UPS CHARGES	24.78	3-01-21-720-022	R	11/13/13	12/18/13		6423	N
	2	F047X6433	UPS CHARGES	27.99	3-01-21-720-022	R	11/13/13	12/18/13		6433	N
	3	F047X6433	UPS CHARGES POLICE	14.37	3-01-25-745-022	R	11/13/13	12/18/13		6433	N
				67.14							
			Vendor Total:	67.14							
02056 LERCH, VINCI & HIGGINS, LLP											
	13-01656	11/25/13	ADDITIONAL SERVICES								
	1		ADDITIONAL SERVICES REQUIRED	1,432.50	3-01-20-708-028	R	11/25/13	12/18/13		24169	N
			Vendor Total:	1,432.50							
02141 REGAN, ROBERT T., ESQ.											
	13-01648	11/25/13	COAH								
	1		COAH	150.00	T-03-56-286-006	R	11/25/13	12/18/13		11621	N
			Vendor Total:	150.00							
02315 KUIKEN BROTHERS CO., INC.											
	13-01673	12/02/13	MATERIAL & SUPPLIES								
	1		MATERIAL & SUPPLIES	443.20	3-01-26-765-029	R	12/02/13	12/18/13		8323083	N
			Vendor Total:	443.20							
02426 VERIZON WIRELESS											
	13-01712	12/06/13	982182917 VERIZON WIRELESS								
	1		982182917 VERIZON WIRELESS	478.13	3-01-31-827-076	R	12/06/13	12/18/13		9715304817	N
			Vendor Total:	478.13							
03084 SICOMAC DAIRY FOODS											
	13-00394	03/05/13	MILK DELIVERY ADMINSTR./DPW		B						
	19		MILK DELIVERY DPW 11/30	45.56	3-01-26-765-041	R	03/05/13	12/18/13		11/30/13	N
			Vendor Total:	45.56							

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Item Description	Amount	Charge Account	Acct Type Description							
03119	TONI EMBROIDERY COMPANY										
	13-01422	10/02/13	PD KNIT CAPS/WINDBREAKER/ HATS								
	1		PD HATS/CAPS - EXTRAS	188.00	3-01-25-745-032	R	10/02/13	12/18/13		10561	N
	2		BOMAN	45.00	3-01-25-745-252	R	10/02/13	12/18/13		10561	N
	3		FOLEY	61.00	3-01-25-745-268	R	10/02/13	12/18/13		10561	N
	4		SZABO	80.00	3-01-25-745-270	R	10/02/13	12/18/13		10561	N
	5		VAN DALINDA	16.00	3-01-25-745-273	R	10/02/13	12/18/13		10561	N
	6		HANNA	45.00	3-01-25-745-272	R	10/02/13	12/18/13		10561	N
	7		TEN BROECK	14.00	3-01-25-745-259	R	10/02/13	12/18/13		10561	N
	9		VLADICK	30.00	3-01-25-745-253	R	10/02/13	12/18/13		10561	N
	10		ROBALINO	30.00	3-01-25-745-257	R	10/02/13	12/18/13		10561	N
	11		ZAGAJA	30.00	3-01-25-745-032	R	10/02/13	12/18/13		10561	N
				539.00							
	Vendor Total:			539.00							
03241	VAN DALINDA, RYAN										
	13-00455	03/13/13	VISION 2013		B						
	4		VISION 2013	95.96	3-01-23-733-088	R	03/13/13	12/18/13		VISION 2013	N
	Vendor Total:			95.96							
03302	CULLEN, CATHERINE										
	13-01735	12/13/13	CJOP Travel Cost								
	1		CJOP Travel Costs 12/9/13	48.08	3-01-42-855-045	R	12/13/13	12/18/13		12/9/13	N
	2		CJOP Travel Costs 12/9/13	48.08	3-01-41-250-045	R	12/13/13	12/18/13		12/9/13	N
				96.16							
	Vendor Total:			96.16							
03471	FREEMAN, JAMES										
	13-01761	12/18/13	REIMB.FOR MAILINGS								
	1		REIMB.FOR MAILINGS	120.00	3-01-28-795-036	R	12/18/13	12/18/13		REIMBURSE.	N
	Vendor Total:			120.00							

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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03727 STAPLES ADVANTAGE				Continued								
	13-01600	11/13/13	HP TONER CC530A									
			1 HP TONER CC530A	116.82	3-01-25-745-036	B OFFICE SUPPLIES	R	11/13/13	12/18/13		3215029488	N
			Vendor Total:	842.05								

Total Purchase Orders: 79 Total P.O. Line Items: 196 Total List Amount: 594,903.98 Total void Amount: 0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2012 BUDGET	2-01	130,573.12	0.00	130,573.12	0.00
CURRENT FUND 2013 BUDGET	3-01	334,160.10	0.00	334,160.10	0.00
BANK OF AMERICA ESCROW ACCOUNT	E-08	19,086.18	0.00	19,086.18	0.00
OTHER TRUST ACCOUNT	T-03	1,814.59	0.00	1,814.59	0.00
OPEN SPACE TRUST ACCT	T-14	109,269.99	0.00	109,269.99	0.00
Year Total:		111,084.58	0.00	111,084.58	0.00
Total of All Funds:		594,903.98	0.00	594,903.98	0.00