

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
January 28, 2013
Meeting to Commence 7:30 PM
(No Closed Executive Session To Be Held)

ROLL CALL:

Councilmember Cudequest
Councilmember Curry
Councilmember Ghassali

Councilmember LaMonica
Councilmember Lane
Councilmember Talarico

ORDINANCES:

PUBLIC HEARING: ORDINANCE NO. 2014-1383 AN ORDINANCE OF THE BOROUGH OF MONTVALE REPEALING CHAPTER 30 OF THE BOROUGH CODE IN ITS ENTIRETY AND DISSOLVING THE MONTVALE DEPARTMENT OF PUBLIC WORKS

INTRODUCTION: ORDINANCE NO. 2014-1384 AN ORDINANCE TO AMEND ORDINANCE NO. 2013-1369 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

(public hearing 2/11/2014)

MINUTES:

January 14, 2014

RESOLUTIONS:

37-2014	Refund Tax Overpayment / Block 702; Lot 37.06 C118C / Alex Kotlyar
38-2014	Recycling Tonnage Grant Submission/R.Campanelli/PV-DPW
39-2014	Authorize Release of Escrow/Block 2402/Lot 788/Davey's Irish Pub
40-2014	Emergency Temporary Appropriations

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Park Ridge Pistol Range/Request Capital Improvements

NEW BUSINESS:

- a. Request Permission/Use of Band/13 Lewis Rd./Fraiman-Siegel

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT The next Meeting of the Mayor and Council will be held February 11, 2014 at 7:30 p.m.

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

Subject To Additions And/Or Deletions

**BOROUGH OF MONTVALE
ORDINANCE NO. 2014-1383**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on first reading on regular meeting of the Mayor and Council on the 14th day of January, 2014 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 28th day of January, 2014 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi-Alwan, Municipal Clerk
Borough of Montvale

ORDINANCE NO. 2014-1383

**AN ORDINANCE OF THE BOROUGH OF MONTVALE REPEALING CHAPTER 30
OF THE BOROUGH CODE IN ITS ENTIRETY AND DISSOLVING THE
MONTVALE DEPARTMENT OF PUBLIC WORKS**

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

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

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

WHEREAS, it has long been the law of this State that "a municipality may in appropriate circumstances abolish positions of public employment when no longer needed, when government is being reorganized, or when economies or greater efficiency in service are to be effected" and further that such actions "are deemed to further the public interest"; and

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

WHEREAS, the Borough has entered into a Shared Services Agreement with the Township of River Vale for the performance of public works services; and

WHEREAS, all employees of the Montvale Department of Public Works have been terminated; and

WHEREAS, in order to update the Borough Code to reflect these changed circumstances, the Borough deems it appropriate to repeal Chapter 30 of the Borough Code.

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

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

Section 2. Effect of invalidation. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 3. Repeal of inconsistent ordinances. All ordinances or parts of ordinances of the Borough of Montvale which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

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

Roger Fyfe, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC, CMC
Municipal Clerk

INTRODUCED:

ADOPTED:

BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY

ORDINANCE NO. 2014 - 1384

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 28th day of January 2014, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 11th day of February 2014 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

AN ORDINANCE TO AMEND ORDINANCE NO. 2013-1369 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

BE IT ORDAINED BY the Mayor and Council of the Borough of Montvale as follows:

SECTION 1. Each of the offices and positions of employment hereinafter named that are not established or created by virtue of any statutes or of any ordinance, resolution, or other lawful authority heretofore exercised by the Borough of Montvale, is hereby established, created, ratified and confirmed.

SECTION 2. The rate of compensation of the persons holding any of the hereinafter named offices and positions of employment whose compensation shall be on an annual basis and shall be payable semi-monthly is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment.

	Title	2014 Salary Range
1.	Borough Administrator (PT)	\$40,000 - 50,000
2.	Safety Director	\$1,000 - 1,200
3.	Chief Financial Officer (PT)	\$15,000 - 25,000
4.	Municipal Clerk (PT)	\$70,000 - 90,000
5.	Deputy Municipal Clerk (PT)	\$38,000 - 47,000
6.	Floater	\$35,000 - 39,000
7.	Tax Collector (PT)	\$50,000 - 60,000
8.	Tax Assessor	\$30,000 - 36,000
9.	Treasurer	\$65,000 - 90,000
10.	Accountant/Purchasing Agent	\$50,000 - 60,000
11.	Accounts Payable Clerk (PT)	\$20 - \$27/hour

Title		2014 Salary Range	
12.	Accounts Payable Clerk (FT)	\$43,000 -	50,000
13.	Secretary, Planning Board (PT)	\$50,000 -	75,000
14.	Planning Board Secretary Special Meetings	\$50 -	\$70/hour
15.	Board Secretary, Clerical/Recording	\$115 -	130
16.	Office Manager (PT)	\$4,000 -	7,000
17.	Registrar Vital Statistics	\$800 -	1,200
18.	Deputy Registrar Vital Statistics	\$250 -	300
19.	Construction Code Official	\$35,000 -	60,000
20.	Construction Code Official special inspections	\$50 -	\$100/hour
21.	Building SubCode Official	\$35,000 -	60,000
22.	Zoning Officer	\$8,000 -	12,000
23.	Property Maintenance Officer	\$2,900 -	5,000
24.	Construction Dept. Control Person	\$44,000 -	58,000
25.	Construction Technical Support (PT)	\$15 -	\$25/hour
26.	Plumbing SubCode Official	\$ 18,000 -	26,000
27.	Plumbing SubCode Official special inspections	\$25 -	\$50/hour
28.	Fire SubCode Official	\$13,000 -	16,000
29.	Fire SubCode Official special inspections	\$25 -	\$50/hour
30.	Electrical SubCode Official	\$18,000 -	26,000
31.	Electrical SubCode Official special inspections	\$25 -	\$50/hour
32.	Fire Prevention Official	\$10,000 -	15,000
33.	Fire Inspector/Sr. Fire Inspector	\$5,000 -	7,000
34.	Municipal Court Administrator	\$60,000 -	75,000
35.	Deputy Municipal Court Administrator	\$38,000 -	46,000
36.	Court Security	\$18 -	\$25/hour
37.	Police Secretary	\$35,000 -	45,000
38.	Administrative Assistant	\$40,000 -	48,000
39.	Admin. Asst./Receptionist/Secretary/Violations Clerk (PT)	\$15 -	\$25/hour
40.	Emergency Mgmt. Coordinator	\$2,000 -	3,300
41.	Library Director	\$75,000 -	90,000
42.	Library – Youth Services Coordinator	\$28,000 -	52,000
43.	Library (PT)	\$13 -	\$40/hour
44.	Library (PT) meetings	\$100 -	\$200/mtg
45.	Facilities Building & Property Inspector	\$25,000 -	27,000
46.	Field Coordinator	\$5,000 -	6,000

Title		2014 Salary Range
47.	Director, Public Assistance	\$5,000 - 6,500
48.	Director of Recreation	\$20,000 - 29,000
49.	Dir. Of Recreation – Summer Stipend	\$5,000 - 8,000
50.	Van Drivers (PT)	\$17 - \$20/hour
51.	Station Manager (PT)	\$6,000 - 8,000

SECTION 3. The rate of compensation of the persons holding any of the hereinafter named offices, whose compensation shall be on an annual basis and payable semi-monthly, is hereby fixed and determined as follows:

Title		2014 Salary Range
A.	Municipal Judge	\$25,000 - 40,000
B.	Mayor	\$6,990 - 10,000
C.	Councilpersons (each)	\$5,689 - 8,000

SECTION 4: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, whose compensation shall be on an annual basis, and payable semi-monthly, is hereby fixed and determined as follows:

Title		2014 Salary Range
A.	Chief	\$160,000 - 190,000
B.	Captain	\$136,000 - 160,000
C.	Lieutenant (Base Wage)	\$120,019 - 147,032
D.	Sergeants (Base Wage)	\$111,685 - 136,822
E.	Detective – Additional per year	\$2,100 -
F.	Juvenile Officer – Addt'l per year	\$400 -
G.	Asst. Juvenile Officer – Addt'l per year	\$350 -
H.	Special/Auxiliary Police	\$18/hour - \$23/hour
I.	School Cross Guard/Police Matrons	\$18/hour - \$23/hour

SECTION 4A: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, hired BEFORE January 1, 2005, whose compensation shall be on an annual basis, and payable semi-monthly, is fixed and determined as follows:

Police Officers Schedule (Base Wage Each) Per Contract hired BEFORE January 1, 2005		
0-6 months	\$34,027	41,685
6 months – 1 year	\$44,235	54,191
1 – 2 years	\$54,446	66,700
2 – 3 years	\$64,655	79,207
3 – 4 years	\$74,862	91,711
4 – 5 years	\$85,070	104,217
5 – 6 years	\$95,277	116,721
6 – 7 years	\$103,232	126,467

SECTION 4B: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, hired AFTER January 1, 2005, whose compensation shall be on an annual basis, and payable semi-monthly, is fixed and determined as follows:

Police Officers Schedule (Base Wage Each) Per Contract hired AFTER January 1, 2005		
0-6 months	\$34,027	41,685
6 months – 1 year	\$38,971	47,742
1 – 2 years	\$43,914	53,798
2 – 3 years	\$53,800	65,909
3 – 4 years	\$63,687	78,021
4 – 5 years	\$73,573	90,132
5 – 6 years	\$83,459	102,243
6 – 7 years	\$93,346	114,356
7 – 8 years	\$103,232	126,467

SECTION 4C: In addition to the compensation stated above, Full Time Employees in Section 4, Categories "C", "D", Sections 4A and 4B shall be paid an annual longevity increment pursuant to the following schedule:

Years of Service	Officers Hired BEFORE January 1, 2006	Officers Hired AFTER January 1, 2006
After four (4) years	1%	-
After six (6) years	2%	-
After eight (8) years	3%	1%
After ten (10) years	4%	2%
After twelve (12) years	5%	3%
After fourteen (14) years	6%	4%
After sixteen (16) years	7%	5%
After eighteen (18) years	8%	6%
After twenty (20) years	-	7%
After twenty-two (22) years	-	8%
After twenty-three (23) years	9%	9%

SECTION 5. The Borough Treasurer shall present semi-monthly or as established by Resolution to the Governing Body for approval warrants drawn to the order of the Borough of Montvale Payroll Account and the Borough of Montvale Salary Account.

At the first meeting of the Governing Body in January of each year, there shall be approved accounts to be designated "The Borough of Montvale Payroll Account" and "The Borough of Montvale Salary Account" and from time to time the Borough Treasurer upon receipt of a warrant for the amount due each Payroll, shall deposit the same to the credit of these accounts, charging the appropriate budgetary accounts therewith. The Borough Treasurer shall thereafter draw checks on said accounts to the employees entitled to payment therefrom.

Any employee hired under the terms of a Special Library Grants, salary will be determined by the Authority making such grant.

The Mayor and Borough Council may by adoption of a resolution and by approved payroll advice, increase compensation (base wage adjustment or one-time merit/bonus increase) of any salaried employee in the above schedule, who has reached their maximum, up to 10% above the pay range maximum.

At each regular meeting of the Governing Body of the Borough of Montvale, the Treasurer shall submit for the approval or ratification as the case may be, the necessary payroll amounts due to the several officers and employees for compensation.

Such officers as may be determined by the Governing Body, as established by resolution, shall be authorized to sign warrants drawn in favor of the Payroll Account, upon due notice that the payrolls have been approved by the proper certifying authorities.

SECTION 6. This ordinance shall be operative as of January 1, 2014, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

SECTION 7. All other ordinances and parts of ordinances inconsistent herewith are hereby appealed.

SECTION 8. This ordinance shall take effect immediately upon publication in the manner provided by Law.

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk/Administrator

Roger Fyfe
Mayor

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:32PM. 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/or The Ridgewood News, informing the public of the time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

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

ROLL CALL:

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

Presentation: Potential Development Of Site Of Former School #2

Charlotte Vandervalk, Director of Development, Bergen County Housing Authority provided a preliminary plan to build a special needs complex in place of School #2; Mayor Fyfe asked for a motion to submit either potential plan from United Way and the Bergen County Housing Authority; a motion by Councilmember Ghassali to submit United Way plan to the Planning Board; seconded by Councilmember LaMonica – a roll call vote was taken – all ayes

Mayor Fyfe recused himself for this portion of the meeting; Council President Talarico continued the meeting;

ORDINANCES:

INTRODUCTION: ORDINANCE NO. 2014-1382 AN ORDINANCE TO PROVIDE FOR THE PRESERVATION OF TREES ON RESIDENTIAL PROPERTIES THROUGHOUT THE BOROUGH OF MONTVALE AND CREATING A NEW CHAPTER 119A IN THE BOROUGH CODE ENTITLED "TREE PRESERVATION"

(public hearing 2/ 11/14)

Borough attorney mentioned two sections should be amended – with the amended sections a motion to Introduce Ordinance **2014-1382** for first reading was made by Councilmember Curry; seconded by Councilmember Cudequest; Clerk read by title only; Councilmember Cudequest made a motion that this ordinance be passed on first reading and advertised, in full, the Bergen Record; seconded by Councilmember Curry - Roll call vote was taken – all ayes

Attorney Joe Voytus read a statement which is included with the original minutes

INTRODUCTION: ORDINANCE NO. 2014-1383 AN ORDINANCE OF THE BOROUGH OF MONTVALE REPEALING CHAPTER 30 OF THE BOROUGH CODE IN ITS ENTIRETY AND DISSOLVING THE MONTVALE DEPARTMENT OF PUBLIC WORKS

(public hearing 1/ 28/14)

21-2014 Award Professional Service Contract / Borough Attorney / Boggia & Boggia

WHEREAS, the Borough of Montvale has a need to acquire Attorney Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Boggia & Boggia, 71 Mt. Vernon Street, Ridgefield Park, NJ 07660 were appointed at the Re-organization Meeting of the Governing Body on January 6, 2014; and

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds; and,

WHEREAS, Philip Boggia, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit Philip Boggia, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:111 et seq.*) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Municipal Clerk of the Borough of Montvale are hereby authorized and directed to execute the attached Contract with Boggia & Boggia.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1)(a)* of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

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

22-2014 Award Professional Service Contract / Borough Auditor / Lerch, Vinci & Higgins

WHEREAS, the Borough of Montvale has a need to acquire Auditor Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Lerch, Vinci & Higgins, LLP, 17-17 Route 208, Fair Lawn, NJ 07410 were appointed at the Re-organization Meeting of the Governing Body on January 6, 2014; and

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds; and,

WHEREAS, Lerch, Vinci & Higgins, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit Lerch, Vinci & Higgins, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:111 et seq.*) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Municipal Clerk of the Borough of Montvale are hereby authorized and directed to execute the attached Contract with Lerch, Vinci & Higgins
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1)(a)* of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the official newspaper of the Borough of Montvale.

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

23-2014 Award Professional Service Contract / Engineering Services / Maser Consulting P.A. Andrew R. Hipolit, P.E., PP., C.M.E.

WHEREAS, the Borough of Montvale has a need to acquire Engineering Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Maser Consulting P.A., 200 Valley Road, Mount Arlington, NJ 07856 were appointed at the Re-organization Meeting of the Governing Body on January 6, 2014; and

WHEREAS, Andrew R. Hipolit, shall be designated as Principal In Charge for all services provided to the Borough of Montvale, and

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds; and,

WHEREAS, Maser Consulting. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit Maser Consulting from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:111 et seq.*) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Municipal Clerk of the Borough of Montvale are hereby authorized and directed to execute the attached Contract with Maser Consulting.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1)(a)* of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the official newspaper of the Borough

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

24-2014 Award Professional Service Contract / Borough Planner / Phillips, Preiss & Grygiel, LLC

WHEREAS, the Borough of Montvale has a need to acquire Municipal Planner as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Phillips, Preiss & Grygiel, LLC were appointed at the Re-Organization Meeting of the Governing Body on January 6, 2014; and

WHEREAS, it is the desire of the Mayor and Borough Council to appoint Richard P. Preiss of the planning firm of Phillips, Preiss & Grygiel, LLC, 33-41 Newark Street, Hoboken, NJ 07030 for planning services for the Borough for this period; and

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds; and,

WHEREAS, Phillips, Preiss & Grygiel, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit Phillips, Preiss & Grygiel, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale as follows:

1. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

3. A Notice of this action shall be printed once in the official newspaper of the Borough.

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

25-2014 Awarding Service Contract / Agreement Tri-State Technical Services / Computers & Peripherals

WHEREAS, the Borough of Montvale requires professional computer services and an extended service agreement for the computers and peripherals for the period January 1, 2014 through December 31, 2014; and

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

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

That a contract for professional computer services for an Service Agreement for Computers and Peripherals proposal which is attached and made part of this resolution be awarded to Tri-State Technical Computer Services, Inc., of 442 Lafayette Avenue, Hawthorne, New Jersey 07506 in the amount of \$7,798.00 for the period January 1, 2014 through December 31, 2014, as described in the Service Agreement;

WHEREAS, the Certified Municipal Finance Officer has provided funds to be available subject to the adoption of the year 2014 Municipal Budget; and

BE IT FURTHER RESOLVED that a copy of this resolution be published in The Ridgewood News, be on file, available for public inspection, in the office of the Municipal Clerk, 12 Mercedes Drive, Montvale, NJ 07645.

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

26-2014 Appointment of A Risk Management Consultant In Accordance With The Requirements Set Forth By The Bergen County Municipal Joint Insurance Fund (BCMJIF) For The Borough Commencing January 1, 2014

WHEREAS, the Borough Of Montvale (hereinafter, the Municipality) is a member of the **Bergen County Municipal Joint Insurance Fund (BCMJIF)** and the **Municipal Excess Liability Joint Insurance Fund (MEL)** collectively referred to as, the Funds, for property and casualty coverage's, which include property, general liability, crime, environmental, employee benefits liability, excess liability and workers compensation; and

WHEREAS, the bylaws of said Funds require the Municipality appoint a RISK MANAGEMENT CONSULTANT to perform the various functions and professional services integral to the effective operation of the Municipality's Insurance Program and Loss Control efforts; and

WHEREAS, the Board of Fund Commissioners for the BCMJIF established a fee for such services equal to six percent (6%) of the Municipality's assessment, which expenditure represents reasonable compensation for the services required and is a part of the Municipal Assessment promulgated by the Fund's; and

WHEREAS, the Municipality has conducted a solicitation process to review and evaluate the credentials, services, performance and integrity of several professional firms experienced in these types of services; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council does hereby appoint **Professional Insurance Associates Inc.** as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a Risk Management Consultant's Agreement and to cause a notice of this decision to be published in accordance with NJSA 40A:11-5 (1) (a) (i).

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Professional Insurance Associates, 429 Hackensack Street, Carlstadt, New Jersey 07072.

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

27-2014 A Resolution To Appoint A Health Benefits Consultant Relative To The Borough's Membership In The Bergen Municipal Employee Benefits Fund (BMED) Commencing January 1, 2014

WHEREAS, the **BOROUGH OF MONTVALE** (hereinafter, the Municipality) is a member of the **Bergen Municipal Employee Benefits Fund (BMED)** and the **Municipal Reinsurance Health Insurance Fund (MRHIF)** collectively referred to as, the Funds, for the Borough's Employee Health Benefits Program, which includes medical, prescription and dental coverage's; and

WHEREAS, the bylaws of said Funds require the Municipality appoint a HEALTH BENEFITS CONSULTANT to perform the various functions and professional services integral to the effective operation of the Municipality's Employee Health Benefits Program; and

WHEREAS, the Board of Fund Commissioners for the BMED established a fee for such services equal to two and one-half percent (2.5%) of the Municipality's assessment, which expenditure represents reasonable compensation for the services required and is a part of the Municipal Assessment promulgated by the Fund's; and

WHEREAS, the Municipality has conducted a solicitation process to review and evaluate the credentials, services, performance and integrity of several professional firms experienced in these types of services; and

WHEREAS, the judgmental nature of the Health Benefits Consulting duties and the fact the service will be performed by personnel authorized by law to practice a recognized profession that is regulated by law, renders comparative bidding impractical;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council does hereby appoint **PIA Security Programs Inc.** as its Health Benefits Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED, that in accordance with past practice, the HEALTH BENEFITS CONSULTANT shall receive as compensation, one –percent (1%) of the Municipality's assessment, paid by the Fund, in accordance with the policies and procedures; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a Health Benefits Consultant's Agreement and to cause a notice of this decision to be published in accordance with NJSA 40A:11-5 (1) (a) (i).

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to PIA Security Programs, Inc., 429 Hackensack Street, Carlstadt, New Jersey 07072.

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

28-2014 Award Professional Service Contract / Website Improvements / Danori, LLC

WHEREAS, the Borough of Montvale has a need to acquire website improvements as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, it is the desire of the Mayor and Borough Council to award a professional service contract to Danori, LLC, 31 West Lincoln Street, Verona, NJ 07044, for improvements to the Borough's website in the amount not to exceed \$7,500; and

WHEREAS, any expenditures exceeding \$7,500 must be approved by Mayor and Council by resolution; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds; and,

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:111 et seq.*) requires that the Resolution authorizing the award of contract for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale as follows:

1. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1)(a)* of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

3. A Notice of this action shall be printed once in the official newspaper of the Borough.

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

29-2014 Authorizing Execution of Contract with the Bergen County Department of Health Services/Bloodborne Pathogen Compliance Program 2014

WHEREAS, the Mayor and Council of the Borough of Montvale wishes to enter into a contract with the Bergen County Department of Health Services, 327 E. Ridgewood Avenue, Paramus, New Jersey 07652 to provide the mandated health services of a technical and professional nature for the Bloodborne Pathogen Compliance Program; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the professional service agreement for these services be and hereby are approved.

This resolution shall take effect immediately upon passage.

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

30-2014 Authorize Contract Animal Control Services/Tyco

WHEREAS, the Board of Health of the Borough of Montvale has received a proposal from Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, NJ.

WHEREAS, said proposal has been reviewed and approved by the Board of Health; and

WHEREAS, the Board of Health recommends this contract with Tyco Animal Control Service based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2014 Budget for this contract, Other Expense Portion of the Animal Control Services Budget; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the contract for Animal Control Services for 2014 be and is hereby awarded to Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, NJ pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2014, copy of which is attached to this resolution for the base amount of \$9,000.00 annually payable monthly with additional costs charged per the rates as outlined in the attached proposal.

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

31-2014 Amending Resolution No. 63-2013 Setting Forth Recreational Programs Fees Year 2014

WHEREAS, The Recreation Department hereby establishes the programs, times and fees for various programs; and

WHEREAS, the Recreation Committee has recommended that the following fees, programs, and times be revised as described; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following fees and programs and services be and are hereby established

TIME SCHEDULE FOR SKATING RINK:

8:00 a.m.	Until	10:00 a.m.	Roller/street Hockey
10:00 a.m.	Until	12:00 p.m.	Free Skate
12:00 p.m.	Until	2:00 p.m.	Roller/street Hockey
2:00 p.m.	Until	4:00 p.m.	Free Skate
4:00 p.m.	Until	6:00 p.m.	Roller/street Hockey
6:00 p.m.	Until	Dusk	Free Skate

PROGRAMS:

	RESIDENT	NON-RESIDENT
Adult Fitness related classes	\$80	\$100
Ballroom dance for Sr. & older adults	\$20	\$30
Basketball- Bidy	\$80	----
Basketball - 18+	\$50	\$70
Basketball - 30+	\$75	\$95
Chess-Youth	\$60	----
Crafts	\$60	\$80
Drama for Mama/Improv comedy	\$80	\$100
Running/walking training	\$120	\$180

Summer Camp	2014	\$200/CHILD \$650/FAMILY MAXIMUM Non-resident \$250/CHILD \$800 FAMILY MAXIMUM
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Tabata Boot Camp	\$80	\$100
Tae Kwon-Do		
Tae Kwon-Do - Youth	\$120	*\$180

Tae Kwon-Do – Adult	\$80	(*space permitting) \$100
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Tennis Lessons

Tennis Lessons adult/child \$80 resident/adult/child per session (6 weeks)
\$120 per session for non-residents

Tennis (Green Acres/Approval Required)	Resident	\$30 Adult
		\$10 Student 13-18 yrs.
		\$50 Family max.
		Free Seniors 62+
	Non-resident	\$60 Adult
		\$20 Student 13-18 yrs.
		\$100 Family max.
		Free Seniors 62+

PROGRAMS:

	RESIDENT	NON-RESIDENT
Volleyball - Adult	\$50	\$70
Volleyball- Girls	\$80	\$100

FIELD USE: 2014

Field Use- Chestnut Ridge complex	\$150 Resident team
(Green Acres/Approval Required)	\$300 Non-Resident team
Field Use-Memorial and FMS fields	\$150 Resident team
	\$500 Non-Resident team
	**Add 15% if lights are requested

Resident Corporation	\$150.00
Non-Resident Corporation	\$300.00

A resident team is to be made up of 75% Montvale residents.
 Montvale Athletic League (MAL) is exempt from fees relating to field use.
 Churches are exempt from fees relating to field use.
 All organizational (i.e. club team) play will be considered a non-resident teams.
 ***Guest Fee is \$15.00 per session/class. This fee is for any non-registered individual attending a class.

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

32-2014 Amending Resolution 195-2013 Authorize Award State Contract #B27172 / Panasonic Laptop Computers for Police Vehicles

WHEREAS, the Borough of Montvale Police Department is in need of replacing four laptop computers in their police vehicles; and
WHEREAS, the proposal submitted had an incorrect amount; and
BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale, State of New Jersey, hereby authorizes Borough officials to purchase four Panasonic Laptop computers in the amount of \$24,000.86.

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

33-2014 Tax Court Settlement / Block 1902, Lot 5 / ARV at Montvale Grand LLC / 305 W Grand Ave

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property tax appeal filed by ARV at Montvale Grand, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 005927-2012, and 006726-2013, and;

WHEREAS, the aforesaid Tax Appeal involves a commercial property located at 305 W. Grand Avenue, and is otherwise referred to as Block 1902 Lot 5 on the tax assessment map of the Borough, and;

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

WHEREAS, the proposed Tax Appeal settlement components are set forth in the Schedule "A" attached hereto and made a part hereof, and;

WHEREAS, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be finalized in accordance with the enclosed Schedule "A", and;

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

SCHEDULE "A"

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

2012 Appeal: \$4,100,000

2013 Appeal: \$3,900,000

B. The total assessment for the 2014 tax year shall not exceed \$3,500,000.

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

34-2014 Award Professional Service Contract/Prosecutor/Alternate Prosecutor/Public Defender/Alternate Public Defender/Pascack Joint Municipal Court

WHEREAS, the Pascack Joint Municipal Court has a need to contract for the services of various professionals to serve as the municipal prosecutor or alternate prosecutor, pursuant to N.J.S.A. 2B:25-1, et seq., and to serve as the municipal public defender or alternate public defender, pursuant to N.J.S.A. 2B:24-1, et seq.; and

WHEREAS, these services are being solicited under the non-fair and open procedures of N.J.S.A. 19:44A-20.4 and -20.5; and

WHEREAS, the Attorney General of the State of New Jersey has advised municipalities that without formal appointment of an alternate municipal prosecutors, the municipality and/or the prosecutor may lose immunity conferred by the New Jersey Municipal Tort Claims Act; and

WHEREAS, there are occasions when the appointed municipal public defender may have a conflict of interest, thus creating a need for an alternate public defender; and

WHEREAS, it is the desire of the Pascack Joint Municipal Court to appoint the following individuals to the positions set forth below:

Prosecutor: Christopher C. Botta, Esq.

Alternate Prosecutor: Patricia Speake-Martin, Esq.

Alternate Prosecutor: Natalia Angeli, Esq.

Public Defender: Gerald R. Salerno, Esq.
Alternate Public Defender: Robert Metzdorf, Esq.

WHEREAS, the salary of the Prosecutor shall be \$25,000, and the salary of the Public Defender shall be \$7,000; and

WHEREAS, said salaries shall be included as part of the Operational Costs for the Pascack Joint Municipal Court as per the agreement between the participating municipalities; and

WHEREAS, any compensation to be paid to the Alternate Prosecutor and/or Alternate Public Defender shall be paid by the Prosecutor or Public Defender, as appropriate; and

WHEREAS, the term of these contracts shall commence on January 6, 2014, and shall continue for the remainder of the calendar year 2014; and

WHEREAS, the Certified Municipal Finance Officer has the availability of funds; and,

WHEREAS, all of the aforementioned professionals have completed and submitted a Business Entity Disclosure Certification which certifies that he/she has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit professionals from making any reportable contributions through the term of their contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and Contracts must be available for public inspection.

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale as follows:

1. These Contracts are awarded without competitive bidding as "Professional Services" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, because the services are to be performed by a person authorized by law to practice a recognized profession.

2. The Business Disclosure Entity Certification and the Contracts, including the terms of compensation for each professional, shall be placed on file with this resolution.

3. A Notice of this action shall be printed once in the official newspaper of the Borough.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale confirm these appointments

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

35-2014 Award Professional Service Contract / FireHouse Grant Submittal / Maser Consulting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide services of applying for FEMA Assistance to Firefighters Program Grant; and

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

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

WHEREAS, the cost is not to exceed \$3,600.00; and

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

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

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

36-2014 Authorizing Hiring / Part Time Employee To A Full Time Employee /Jeff Fette

WHEREAS, the Borough of Montvale is in need of hiring a full-time employee in the Borough of Montvale in the various capacities; and

WHEREAS, On January 10, 2008 Jeffrey Fette became employed in the capacity of a part-time employee and has met the qualifications for these positions and is currently scheduled to have additional job responsibilities to warrant a full time position. Mr. Fette agrees to the terms and conditions of full time employment, and has previously completed a satisfactory background investigation; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey the above named individual is hereby appointed as a full-time employee, effective January 13, 2014.

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

BILLS: Municipal Clerk read the Bill Report.

Motion to pay bills by Councilmember Cudequest; seconded by Councilmember Curry - All ayes
Councilmember Ghassali asked about the cell phones from DPW; the administrator explained that the phones have been cancelled.

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue

COMMITTEE REPORTS:

Councilmember LaMonica

Seniors

Holiday party was held at Florentine Gardens; membership continues to increase.

Keeping it Green

This year again there will be a joint effort with Bergen County Clean Communities – Saturday, April 26th

Chamber of Commerce

Voted to change their scholarships to honor Conrad Rotondella; Street Fair is scheduled for June 1st;

Councilmember Curry

Recreation

All winter programs started;

Local Board of Education

Kindergarten registration has begun;

Board of Health

Rabies clinic had low turnout, possibly due to storm day before;

Construction

Year numbers were a little short; starting interviews for a part-time technical assistant;

Councilmember Cudequest

Environment Commission

Presently no new plans have become before the board , therefore, the board has cancelled the January meeting. Next meeting is scheduled for March 17th .

Planning Board

Re-org meeting was held on January 7th; next scheduled meeting is January 21st.

Regional High School Board

A presentation was held on January 6th explaining the new block scheduling; School board held their re-org meeting.

Councilmember Talarico

Police

Monthly report included in original minutes

Tri-Boro

Montvale logged: 48 calls; 645 miles; 43 hours; 42 crew hours

Councilmember Ghassali

Administration

All departmental budgets have been submitted and the first budget meeting is scheduled for January 28th at 6pm

MAYOR

Library

Circulation 11,023; 4,783 patron visits; 18 library cards issued; Dick Voorhees, mayor's designee, suggested that the Chamber reach out to the corporations to let them know the library is available to them.

Fire Dept

17 Fire calls; 2 drills and 1 Chief calls;

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. U.S. Soccer Foundation-Safe Places to Play Grant / Submission

Mr. Hipolit explained about the grant and stated that there are three different deadlines; he suggested to wait until after the first deadline is over which is February 1st; he will monitor the grant for now; Councilmember Curry mentioned that the MAL is using the tennis fence for a pitching backstop; Mr. Hipolit stated that the MAL cannot do that;

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

a. Request/Park Ridge Pistol Range 2014 Agreement/Capital Upgrades

This was for informational purposes; the Police Chief is looking into other pistol ranges;

b. Review of Montvale Recreation Proposed Instructor Listing

Councilmember Curry mentioned to add Chris Moran as the adult volleyball instructor; a motion to approve the instructor list by Councilmember Ghassali; seconded by Councilmember La Monica – all ayes

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT

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

Meeting was adjourned at 8:30pm

The next Meeting of the Mayor and Council will be held January 28, 2014 at 7:30 p.m.
Budget Meeting is scheduled for January 28th at 6PM

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 37-2014**

RE: Refund Tax Overpayment / Block 702; Lot 37.06 C118C / Alex Kotlyar

WHEREAS, a resolution authorizing this municipality to refund overpayment of taxes for 118C N. Kinderkamack Road in the Borough of Montvale, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund overpayment of taxes in the amount of \$112.86 to Alex Kotlyar, 118C N. Kinderkamack Road, Montvale, NJ

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

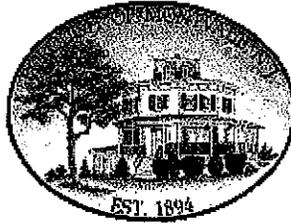
Adopted: January 28, 2014

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 38-2014**

RE: Recycling Tonnage Grant Submission

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

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

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

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

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants for 2014 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor & Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

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

NOW THEREFORE BE IT RESOLVED by the Mayor & Council of the Borough of Montvale that the Borough of Montvale hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Richard Campanelli, Pascack Valley Department of Public Works Superintendent to ensure that the application is properly filed; an

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

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

Adopted: January 28, 2014

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 39-2014**

RE: Authorize Release of Escrow/Block 2402/Lot 788/Davey's Irish Pub

WHEREAS, the Borough Engineer, recommends the release and takes no exception to the release of the escrow funds posted for Block 2402/Lot 788 as all inspections have been conducted; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the inspection escrow in the amount of \$10,053.33 is hereby released to Peter & Catherine Davey, LLC, Davey's Irish Pub, Park Street & Kinderkamack Road, Montvale NJ 07645; and

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

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

Adopted: January 28, 2014

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	\$1,530,213.32	Bill List Wire 1/28/14
	<u>199,855.05</u>	Wires/Manual Checks
Current TOTAL	1,730,068.37	
Escrow - Trust	41,261.23	Bill List Wire 1/28/14
Open Space Fund	852.50	Bill List Wire 1/28/14
Unemployment Fund	1,248.00	Bill List Wire 1/28/14
Dog Trust	578.80	Bill List Wire 1/28/14
Capital Fund	5,871.00	

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 1/28/14*

Introduced by: _____

Approved: 1/28/14

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
January 28, 2014

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		1/10/14	Payroll Account	128,743.20
WIRE		1/10/14	Salary Account	70,662.20
WIRE		1/10/14	FSA Account	<u>449.65</u>
	Total			<u>199,855.05</u>

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
00097 CABLEVISION	14-00088	01/15/14	07873-199375-01-1 CABLEVISION									
	1	07873-199375-01-1	CABLEVISION	84.90	4-01-25-752-108	B MAINTENANCE/RENTAL AGREEMENTS	R	01/15/14	01/23/14		JAN-FEB	N
14-00089	01/15/14	07873-204461-01-0	CABLEVISION									
	1	07873-204461-01-0	CABLEVISION	92.63	4-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	01/15/14	01/23/14		JAN./FEB.	N
Vendor Total:				177.53								
00118 NJ STATE LEAGUE OF	14-00071	01/10/14	2014 MEMBERSHIP DUES									
	1	2014 MEMBERSHIP DUES		631.00	4-01-20-701-044	B PROFESSIONAL ASSOCIATION DUES	R	01/10/14	01/23/14		ML12014321	N
14-00107	01/22/14	SEMINAR:IMPLICATIONS SOCIL MED										
	1	IMPLICATIONS OF SOCIAL MEDIA		75.00	4-01-20-704-042	B EDUCATION/TRAINING/SEMINARS	R	01/22/14	01/23/14		SEMINAR	N
Vendor Total:				706.00								
00135 PASCACK VALLEY MAYORS' ASSOC	14-00114	01/22/14	PRO-RATA SHARE OCT.THRU DEC.13									
	1	PRO-RATA SHARE OF MEETING EXP.		152.00	3-01-20-703-044	B PROFESSIONAL ASSOCIATION DUES	R	01/22/14	01/23/14		OCT.-DEC.2013	N
Vendor Total:				152.00								
00142 PITNEY BOWES, INC.	13-00121	01/18/13	POSTAGE MACHINE LEASE & MAINT.									
	8	POSTAGE MACHINE LEASE AND		855.00	3-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	01/18/13	01/23/14		7467534-JA13	N
Vendor Total:				855.00								
00159 AMADO, HERMINIO	14-00078	01/13/14	REIMB CLOTHING ALLOWANCE									
	1	REIMB CLOTHING ALLOWANCE		104.81	4-01-25-745-261	B AMADO, HERMINIO - CLOTHING	R	01/13/14	01/23/14		CLOTHING	N
Vendor Total:				104.81								

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
00215 TOWNSHIP OF RIVER VALE												
	14-00098	01/17/14	RIVERVALE DPW SHARED SVS PMTS		B							
	2	JANUARY	DPW PAYMENT &	180,777.00	4-01-37-850-029	B OTHER CONTRACTUAL - PASCACK VALLEY DPW	R	01/17/14	01/23/14		JANUARY 2014	N
	Vendor Total:			180,777.00								
00247 MONTVALE FREE PUBLIC LIBRARY												
	14-00072	01/10/14	BALANCE OF 2013 FUNDS									
	1	BALANCE OF 2013 FUNDS		7,471.85	3-01-29-800-012	B SALARIES & WAGES - PART TIME	R	01/10/14	01/23/14		2013 BALANCE	N
	Vendor Total:			7,471.85								
00258 ROCKLAND ELECTRIC												
	14-00103	01/20/14	ROCKLAND ELECTRIC CHARGES/DEC									
	1	9767932024	CHESTNUT RDG TFLT	50.86	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	2	9704932006	W GRAND OTHR MTLBX	43.13	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	3	9263932000	GRAND AVE TFLT 2	36.19	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	4	9683932013	GRAND TFLT 87400	41.74	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	5	4725845003	SUMMIT OTHR UNMTR 1	10.41	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	6	5103845008	CHEST/SUM OTHR UNMT	132.54	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	7	0357844001	SUMMIT OTHR UNMTR	89.20	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	8	5229845000	LA TRENTA FLD LTS	21.76	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	9	0534844006	SPRING VALLEY MTLBX	45.01	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	10	0716933005	MEMORIAL TENNIS CRT	33.57	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	11	8906935008	E GRAND OTHR UNMTR	20.77	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	12	0632933003	W GRAND OTHR UNMTR	10.40	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	13	5985845006	CHESTNUT RDG MTLBX	48.10	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	14	0052060009	30 CHESTNUT TFLT SN	28.75	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	15	1619931002	VALLEY VIEW SWR LFT	943.42	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	16	5208845000	159 CHESTNUT RDG RD	70.17	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	17	9515932009	GRAND AVE OTHR UNMT	119.38	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	18	0700055009	HUFF TER PUMP 57088	374.97	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	19	0653933003	GRAND AVE OTHR MTLB	26.01	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	20	0590933001	35 W GRAND AVE	818.76	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	21	9494934001	S MIDDLETON SWR LFT	392.20	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	22	0758933005	MEMORIAL DR SHED 1	10.33	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	23	0157026009	1 MEMORIAL LITE FLD	125.27	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N
	24	0632935025	11 E GRAND AVE	60.17	3-01-31-825-071	B ELECTRICITY	R	01/20/14	01/23/14		DECEMBER	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc1
00375 BOROUGHS OF PARK RIDGE												
	14-00076	01/13/14	TRI-BORO FUEL INVOICE/DEC.									
	1		TRI-BORO FUEL INVOICE/DEC.	5,276.74	3-01-31-833-074	B GASOLINE & DIESEL FUEL	R	01/13/14	01/23/14		DECEMBER	N
14-00077 01/13/14 TRI-BORO FUEL INV./AMBULANCE												
	1		TRI-BORO FUEL INV./AMBULANCE	231.41	3-01-25-748-074	B GASOLINE	R	01/13/14	01/23/14		DECEMBER	N
	Vendor Total:			5,508.15								
00402 MUNICIPAL CAPITAL CORPORATION												
	14-00008	01/06/14	COPY MACHINE LEASE CONT.2014			B						
	2		COPY MACHINE LEASE CONT.2014	295.00	4-01-20-701-061	B LEASED EQUIPMENT	R	01/06/14	01/23/14		1/20/14	N
	Vendor Total:			295.00								
00440 BERGEN CTY LEAGUE OF MUNICIPAL												
	14-00053	01/09/14	2014 ANNUAL DUES									
	1		2014 ANNUAL DUES	150.00	4-01-20-703-044	B PROFESSIONAL ASSOCIATION DUES	R	01/09/14	01/23/14		2014 DUES	N
	Vendor Total:			150.00								
00516 NJ PLANNING OFFICIALS												
	14-00121	01/23/14	2014 DUES									
	1		NJPO 2014 ANNUAL DUES	157.50	4-01-21-720-044	B PROFESSIONAL ASSOCIATION DUES	R	01/23/14	01/23/14		MPJ-205422013	N
	2		NJPO 2014 ANNUAL DUES	157.50	4-01-20-701-044	B PROFESSIONAL ASSOCIATION DUES	R	01/23/14	01/23/14		MPJ-205422013	N
				315.00								
	Vendor Total:			315.00								
00529 PETER AND CATHERINE DAVEY, LLC												
	14-00104	01/21/14	ESCROW REFUND									
	1		ESCROW REFUND	10,002.74	E-08-00-207-14A	B Davey's Irish Pub 2402/7&8	R	01/21/14	01/23/14		ESCROW REFUND	N
	2		ESCROW REFUND	50.99	E-08-00-207-14B	B PARK STREET LLC (DAVEY'S) INT	R	01/21/14	01/23/14		ESCR. REFUND	N
				10,053.73								
	Vendor Total:			10,053.73								

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc1
00656 STATE OF NJ DEPT OF LABOR W/F	14-00115	01/22/14	UNEMPLOYMENT BENEFITS 4TH QTR											
	1		UNEMPLOYMENT BENEFITS			1,248.00	T-13-56-286-001	B RESERVE FOR UNEMPLOYMENT	R	01/22/14	01/23/14		4TH QTR 2013	N
Vendor Total:						1,248.00								
00699 ATLANTIC TOMORROWS OFFICE	13-00099	01/14/13	COPY MACHINE MAINTENANCE 2013		B									
	5		COPY MACHINE MAINTENANCE 2013			529.65	3-01-20-701-062	B OFFICE EQUIP - MAINT/REPAIR	R	01/14/13	01/23/14		CNIN360868	N
Vendor Total:						529.65								
00731 MASER CONSULTING P.A.	12-01491	10/09/12	DESIGN & INSP.SVS FIELDST.SCHO		B									
	15		FIELD STONE SCHOOL			165.00	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	10/09/12	01/23/14		210106	N
13-00083 01/10/13 ENGINEER RETAINER - 2013					B									
	11		PROFESSIONAL SVS.THRU 12/15/13			1,350.00	3-01-20-715-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/13	01/23/14		222570	N
13-01478 10/11/13 PROF.ENGINEERING SVS CHESTNUT					B									
	4		CHESTNUT RIDGE RD IMPROVEMENTS			5,871.00	C-04-55-370-A00	B ENGINEERING - COUNTY ROAD IMPROVEMENT	R	10/11/13	01/23/14		222555	N
13-01776 12/23/13 ESCROW PAYMENT MONTV.DEVELOP.														
	1		MONTVALE DEVELOPMENT ASSOCIATE			19,682.50	E-08-00-213-07A	B Mtv1 Dev-Hekemian Group (2802/2&3)	R	12/23/13	01/23/14		220764	N
13-01778 12/23/13 ESCROW PAYMENTS														
	1		AEP PARKING 2701/4			1,595.00	E-08-00-213-03A	B AEP Industries (2701/4)	R	12/23/13	01/23/14		220772	N
	2		MACK-CALI 1001/1			590.00	E-08-00-212-14A	B Mack-Cali ELM LLC (1001/1)	R	12/23/13	01/23/14		220771	N
	3		MONTVALE PROPERTIES 1902/12			1,230.00	E-08-00-211-21A	B MONTVALE PROP (10 CRAIG)1902/12	R	12/23/13	01/23/14		220770	N
	4		ORANGE ROCKL.TOWER REP.1706/19			2,462.50	E-08-00-212-09A	B ROCKLAND ELECTRIC-TOWER 26 (1706/19)	R	12/23/13	01/23/14		220769	N
	5		EHTAN HOMES LLC 2509/35			180.00	E-08-00-211-11A	B Ethan Homes LLC (2509/35)	R	12/23/13	01/23/14		220767	N
	6		FOUR SEAS.RINK 3301&3102 3&4/1			2,255.00	E-08-00-204-09A	B HOUVNANIAN 3301/3&4 4SEAS/RDG	R	12/23/13	01/23/14		220757	N
						8,312.50								
14-00066 01/10/14 GENERAL ENGINEERING														
	1		GENERAL ENGINEERING			1,995.00	3-01-20-715-029	B OTHER CONTRACTUAL ITEMS	R	01/10/14	01/23/14		222554	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
02426 VERIZON WIRELESS												
14-00014 01/06/14 MPD WIRELESS BROADBAND CHARGE												
	1		MPD WIRELESS BROADBAND CHARGE	202.06	3-01-31-827-076	B TELEPHONE CHARGES	R	01/06/14	01/23/14		9716833294	N
14-00094 01/16/14 982182917 VERIZON WIRELESS												
	1		982182917 VERIZON WIRELESS	484.37	3-01-31-827-076	B TELEPHONE CHARGES	R	01/16/14	01/23/14		9717015537	N
	Vendor Total:			686.43								
02519 MCNEICE, ALLISON												
14-00111 01/22/14 REIMB FOR NEW EQUIP												
	1		REIMB FOR NEW EQUIP	178.67	4-01-25-745-264	B MC NEICE, ALLISON - CLOTHING	R	01/22/14	01/23/14		REIMB.EQUIP.	N
	Vendor Total:			178.67								
02559 INS.DESIGN ADMINSTRATORS												
14-00062 01/09/14 CONTRACT SELF FUNDED VISION												
	2		INITIAL SET UP FEE	250.00	4-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/09/14	01/23/14		363596	N
	3		VISION ADMIN. FEES	234.00	4-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/09/14	01/23/14		363596	N
				484.00								
	Vendor Total:			484.00								
02679 EDMUNDS & ASSOCIATES, INC.												
14-00038 01/07/14 2014 SOFTWARE MAINTENANCE												
	1		2014 SOFTWARE MAINTENANCE	6,921.00	4-01-20-705-151	B FINANCIAL SERVICES	R	01/07/14	01/23/14		14-00354	N
	2		2014 SOFTWARE MAINTENANCE	4,778.00	4-01-20-708-108	B MAINTENANCE/RENTAL AGREEMENTS	R	01/07/14	01/23/14		14-00354	N
				11,699.00								
	Vendor Total:			11,699.00								
02703 ALAYNA HOMEOWNERS ASSN.												
14-00070 01/10/14 SNOW REMOVAL @ MAXIMUM 2014												
	1		SNOW REMOVAL @ MAXIMUM 2014	600.00	4-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	01/10/14	01/23/14		2014 MAX	N
	Vendor Total:			600.00								

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/void Date	Invoice	1099 Excl
03148			COUNTY OPEN SPACE TRUST FUND											
	14-00106	01/21/14	COUNTY OPEN SPACE TAXES-2014		B									
	2		COUNTY OPEN SPACE TAXES-2014	4-01-55-210-000		13,500.00		B OPEN SPACE TAX - COUNTY	R	01/21/14	01/23/14		PREL.TX BILL	N
			Vendor Total:			13,500.00								
03333			MONTVALE ANIMAL HOSPITAL											
	14-00079	01/13/14	vet for rabies clinic											
	1		vet for rabies clinic	T-12-56-286-001		400.00		B RESERVE FOR DOG LICENSE	R	01/13/14	01/23/14		100	N
			Vendor Total:			400.00								
03727			STAPLES ADVANTAGE											
	13-01747	12/16/13	Office Supplies											
	1		Office Supplies	3-01-42-855-036		103.25		B OFFICE SUPPLIES	R	12/16/13	01/23/14		3217973090	N
	2		Office Supplies	3-01-41-250-036		103.26		B OFFICE SUPPLIES	R	12/16/13	01/23/14		3217973090	N
						206.51								
			Vendor Total:			206.51								
03744			KATY HOMEOWNERS ASSOCIATION											
	13-01781	12/23/13	SNOW REMOV.& STR.LTS MAX 2013											
	1		SNOW REMOVAL @ ACTUAL	3-01-38-854-029		950.00		B OTHER CONTRACTUAL ITEMS	R	12/23/13	01/23/14		2013 MAX	N
	2		STREET LIGHTING @ MAXIMUM 2013	3-01-38-854-029		845.92		B OTHER CONTRACTUAL ITEMS	R	12/23/13	01/23/14		2013 MAX	N
						1,795.92								
			Vendor Total:			1,795.92								

Total Purchase Orders: 64 Total P.O. Line Items: 137 Total List Amount: 1,580,024.85 Total Void Amount: 0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2013 BUDGET	3-01	83,034.81	0:00	83,034.81	0.00
CURRENT FUND 2013 BUDGET	4-01	1,447,178.51	0.00	1,447,178.51	0.00
CAPITAL FUND	C-04	5,871.00	0.00	5,871.00	0.00
BANK OF AMERICA ESCROW ACCOUNT	E-08	41,261.23	0.00	41,261.23	0.00
DOG TRUST ACCOUNT	T-12	578.80	0.00	578.80	0.00
UNEMPLOYMENT TRUST ACCOUNT	T-13	1,248.00	0.00	1,248.00	0.00
OPEN SPACE TRUST ACCT	T-14	852.50	0.00	852.50	0.00
Year Total:		<u>2,679.30</u>	<u>0.00</u>	<u>2,679.30</u>	<u>0.00</u>
Total of All Funds:		<u>1,580,024.85</u>	<u>0.00</u>	<u>1,580,024.85</u>	<u>0.00</u>

13 Lewis Road
Montvale, NJ 07645
December 31, 2013

Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645

Dear Mayor and Council,

On May 31, 2014 we will be celebrating my daughter's 13th birthday by having a Bat Mitzvah celebration in my backyard. The celebration will take place at my home at 13 Lewis Road. I am asking for permission to have live music at the party. The hours of the party will be from 6pm-11pm.

I thank you in advance for your consideration to this matter.

Sincerely,

Melanie Fraiman-Siegel

Melanie Fraiman-Siegel

BOROUGH OF MONTVALE

2014 JAN24 11:46

Maureen Iarossi

From: Kelley O'Donnell <kodonnell@parkridgeboro.com>
Sent: Monday, January 20, 2014 2:46 PM
To: Carol Dray (clerk@emersonnj.org); Maureen Iarossi; Tom Richards (trichards@wclnj.com); 'T Preusch'
Cc: Chief Joseph Madden; Rich Bosi; Colleen Ennis
Subject: Park Ridge Pistol Range

Good morning/afternoon,

On December 4th I sent a letter to your municipalities requesting confirmation of your continued participation in the Borough's Pistol Range with no change to the annual cost of \$3,500.

I also asked that you advise me of your interest in participating with the Borough in making Capital improvements to the pistol range. The cost per town for these improvements would be \$14,575.80. The Borough realizes how tight all of our budgets are and is willing to consider a three year payout of these onetime costs. Annual payments of \$4,858.60 for 2014, 2015 and 2016 in addition to the normal operating cost of \$3,500.

I had requested a response by 1/15/2014. I know this is a busy time for all, however as the Borough prepares its 2014 Budget I need to know if these costs are being considered by your municipalities or not.

I look forward to hearing from you.

Kelley R. O'Donnell, RMC
Borough Clerk - Administrator
Borough of Park Ridge
201-822-3164
kodonnell@parkridgeboro.com

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