

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
February 11, 2014
Meeting to Commence 7:30 PM**

ROLL CALL:

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

ORDINANCES:

PUBLIC HEARING: 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"

- 1) Planning Board Comments/Recommendations/Dated 1/27/214

PUBLIC HEARING: 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

INTRODUCTION ORDINANCE NO. 2014-1385 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 84 AND CHAPTER 85 OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO DESIGNATE THE 'APPROPRIATE AUTHORITY' UNDER NEW JERSEY LAW AND ESTABLISH PROCEDURES FOR SUSPENSIONS
(public hearing 3/11/14)

Temporary Capital Budget: Resolution No. 44-2014

INTRODUCTION ORDINANCE NO. 2014-1386 ORDINANCE OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY REAPPROPRIATING \$385,450.99 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH
(public hearing 2/25/14)

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

January 28, 2014

RESOLUTIONS:

- 41-2014 Authorize Release/Maintenance Bond & Escrow /Montvale Landscaping Company/Block 1903 Lot 3/Craig Road
- 42-2014 Authorize Release of Escrow/Block 1001/Lot 2/155 Chestnut Ridge Rd.

RESOLUTIONS (CONTINUED):

43-2014 CD Cooperative Agreement/Appointing Two Representatives to Community Development Committee/One Appointment by Mayor/One Appointment by Council

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Park Ridge Pistol Range/Capital Upgrades Cost & /Annual Usage Cost

NEW BUSINESS:

- a. Proposal/Budget Borough Planner/R. Preiss/School #2/Affordable Housing

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.

MEETING CLOSED TO THE PUBLIC:

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2014 adopted on January 6, 2014 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
- b. PBA / PERC

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

MEETING OPEN TO PUBLIC:

MEETING CLOSED TO PUBLIC:

ADJOURNMENT The next Meeting of the Mayor and Council will be held February 25, 2014 at 7:30 p.m.

**BOROUGH OF MONTVALE
ORDINANCE NO. 2014-1382**

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 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

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"**

WHEREAS, the unregulated removal of trees and the practice of "clear-cutting" on private property poses a serious threat to existing drainage and soil erosion patterns within the Borough of Montvale and may have a deleterious effect on the environment and aesthetic features of the Borough; and

WHEREAS, the Mayor and Council of the Borough of Montvale have determined that it is in the best interests of the Borough and its citizenry to regulate and control the removal of trees within the Borough, especially as regards so-called "clear cutting."

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Code of the Borough of Montvale is hereby amended and supplemented by adding a new Chapter 119A, "Tree Preservation," as follows:

**Chapter 119A
Tree Preservation**

§ 119A-1	Title
§ 119A-2	Findings and purpose
§ 119A-3	Definitions
§ 119A-4	Prohibited activities
§ 119A-5	Exemptions
§ 119A-6	Permitted activities
§ 119A-7	Application procedure
§ 119A-8	Conflict with other laws
§ 119A-9	Protection of existing trees

§ 119A-10	Administration and enforcement
§ 119A-11	Appeals
§ 119A-12	Violations and penalties
§ 119A-13	Permit revocation
§ 119A-14	Display of permit

§ 119A-1 Title

This chapter shall be known as the "Residential Tree Removal and Protection Ordinance of the Borough of Montvale."

§ 119A-2 Findings and purpose

It is the purpose of this ordinance to control and regulate the indiscriminate or excessive removal, large scale clear cutting and destruction of trees within the borough. It also seeks to control, regulate and prevent conditions that cause an increase in storm water run-off, sedimentation, soil erosion, loss of wildlife habitat, air or noise pollution or inhibit aquifer recharge or impair the ambiance or physical appearance of a neighborhood. The regulations contained in this ordinance are designed to limit such adverse impact while not interfering with the right of a borough property owner to appropriately remove trees in accordance with the regulations set forth herein. This ordinance only applies to the following residential zones R-10, R15, R40, or any other residential property.

§ 119A-3 Definitions

The following definitions shall apply to this chapter:

Borough – the Borough of Montvale

Clear Cutting – Indiscriminate removal of trees with the intention of creating an open area.

Diameter at Breast Height (DBH) – The diameter of a tree measured at a point 4 ½ feet from natural average ground level

Drip Line – The area to the ground under the vertical of the branches of the tree

Enforcement Officer – A duly authorized agent who shall be designated by resolution of the Borough Mayor and Council.

Root Ball – Part of a plant/tree that contains the root that is already growing, it may have soil and/or be enclosed in burlap, wire, string, plastic, etc.

Permit – A standardized written document, duly adopted by the Borough Mayor and Council

Person – Any individual, developer, or entity other than the Borough

Structure – A combination of materials to form a construction for occupancy or other purpose.

Topping – The severe cutting back of limbs to stubs larger than (3") inches in diameter within the tree's crown, to such a degree so as to remove the normal canopy and disfigure the tree except where other pruning practices are impractical or impossible with respect to trees severely damaged or causing obstructions to wires or cables.

Tree - A deciduous (leaf shedding) or evergreen tree having a single or multi stem trunk with a total diameter of at least 6" at maturity, measured at DBH

Residential Properties – A generic term describing an area that gives the impression that it is predominantly a place where people live.

§ 119A-4 Prohibited activities

No individual, corporation or association shall do or cause to be done by others, either purposely, carelessly or negligently, any of the following acts upon privately owned property within the Borough of Montvale:

- A. Remove, cut, destroy or injure any tree of a diameter of six inches (6") measured at DBH unless first obtaining a permit in accordance with the regulations and provisions of this ordinance
- B. Place or maintain upon the ground any substance which will impede the free access of air and water to a tree's living components.
- C. Apply any substance within the drip line or to any part of a tree, including roots, with the intention to injure or destroy the tree.

§ 119A-5 Exemptions

The following are exempt from this ordinance:

- A. All land-clearing operations as authorized in accordance with a site plan approval or subdivision approval and conditions imposed with respect to tree removal and planting granted by the Planning Board, or the Department of Public Works. Under no circumstances shall clear-cutting be permitted on any residential property.
- B. Trees located on a commercial nursery or orchard.
- C. The cutting, pruning or trimming of trees in a beneficial manner which is not harmful to the health of the tree, as in accordance with the ANSI-A300 Primary Standards.
- D. Removal of trees which endanger public safety.

- E. The cutting or removal of any tree pursuant to an order or directive of any municipal, county or state agency or court.
- F. Activities involving tree trimming or removal located within a public right-of-way or easements or publicly owned or controlled property.

§ 119A-6 Permitted activities

Notwithstanding the restrictions contained in the above sections, the following activities shall be permitted in accordance with a properly issued tree removal permit:

- A. For properties located within the R-10 Zone a maximum of 3 trees may be removed in any 12 month period
- B. For properties located within the R-15 Zone a maximum of 4 trees may be removed in any 12 month period
- C. For properties located within the R-40 Zone a maximum of 5 trees may be removed in any 12 month period.

Only trees that are at least a minimum diameter measured at DBH of six (6) inches will be included in the total tree count.

NOTE: Trees that are removed which are clearly determined to be dead or diseased or structurally weak or compromised by the enforcement officer will not be included in the count of the tree removal limitation described in this section. The applicant may supply a letter from a certified tree expert or arborist to the enforcement officer describing the condition of the tree.

All work permitted under this ordinance must comply with Montvale Code Chapter 68 regarding noise.

§ 119A-7 Application procedure

- A. Application for a Tree Removal Permit shall be submitted prior to any removal work proceeding. The tree removal permit application requires the following:
 - 1. Completing an application form provided by the Borough and supplying the following information: The name and address of the applicant; the street address and tax lot and block of the property in question; the number and type of trees to be removed.
 - 2. The reason(s) for removing the trees.
 - 3. A tree removal plan, consisting of a diagram or sketch showing the location of all trees to be removed, the species of such trees and their diameter measured 4 ½ feet above the ground (DBH) , the location of all trees of a size described in Section 4 within 20 feet of the trees to be removed, and location of all existing and proposed structures on the property, together with the approximate distance

that the trees proposed to be removed are located from such structures and from property lines. A reproduction of an existing survey modified to provide this information would be acceptable.

4. The proposed method of tree removal and the name of the contractor or individuals who will be performing the removal including their NJ contractor's registration number.
5. A fee of \$35 shall be charged for processing a tree removal permit for the permitted number of trees to be removed in any of the zones.
6. A fee of \$500 shall be charged for each tree to be removed above the total permissible count of trees per each zone. Funds to be designated for costs associated with tree replacement and planting within the Borough.

OR

A replacement tree of at least 2.5" diameter measured 4 ½" feet above the root-ball shall be properly installed and planted on the property from where the original trees were removed. A tree of similar or same species should be planted.

- B. The applicant shall place a wide ribbon supplied by the borough around the trunk of each tree to be removed, at a height of 4 ½ feet above the ground. No tree removal shall take place until a site inspection has been completed by the enforcement officer or authorized agent.

§ 119A-8 Conflict with other laws

Notwithstanding anything in this chapter to the contrary, no tree removal shall be permitted where prohibited by the Zoning Ordinance (e.g. buffer zones and landscaping provisions) or any other municipal, state or federal statute, ordinance or regulation.

§ 119A-9 Protection of existing trees

- A. Construction

In connection with any construction, subsequent to tree clearing but prior to the issuance of a building permit or start of construction, snow fencing or other protective barrier acceptable to the official charged with the administration and enforcement of this chapter shall be placed around trees that are not removed. The protective barriers shall be placed outside the drip line of any tree and shall remain in place until all construction is complete. Also no materials shall be placed within any area so protected by barriers. Any landscaping activities subsequent to the removal of the barriers shall be accomplished with light machinery or manual labor.

- B. No person shall:

1. Cut down or remove any trees except as permitted by this chapter or allow or cause such cutting or removal.
2. Cause or allow any willful damage, injury or disfigurement of any tree growing within the Borough. For purposes of this subsection, the actions of any person shall be deemed willful if the damage, injury or disfigurement of any tree is caused as the result of but not limited to the following: topping, cutting, gashing or slitting of any tree, or on the nearby ground; the construction or placement of any nonporous material on the ground around any tree so as to cut off air, light or water from the roots; or placement or removal of any soil from within the drip line of any tree or ornamental tree as defined in Section 3 above. The application of any form of poison or harmful chemical, naturally occurring or manmade are also considered willful damage.
3. Store or pile building material or debris or place construction equipment within the drip line of any tree as defined in section 3 above.

§ 119A-10 Administration and enforcement

This ordinance shall be administrated and enforced by the enforcement officer.

§ 119A-11 Appeals

Any person aggrieved by the decision of the official discharged with the administration and enforcement of this ordinance shall have the right, within ten calendar days of the issuance of any decision by said official to file an appeal to the Planning Board.

§ 119A-12 Violations and penalties

Any person who violates any provision of this ordinance shall, upon conviction thereof, be punished by a fine not exceeding two thousand dollars per tree that is improperly removed or damaged in violation of this ordinance.

§ 119A-13 Permit revocation

The Borough, through the Enforcement Officer may revoke a permit where there has been a false or misleading application or there is noncompliance with the approved permit.

§ 119A-14 Display of permit

Upon approval of issuance, the tree removal permit shall be displayed so that it is visible from the nearest public street until such time as authorized work has been completed and approved by the Enforcement Officer.

Section 2. Repeal of Inconsistent Ordinances.

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

Section 3. Savings Clause.

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

Section 4. Severability.

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

Section 5. Effective Date.

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

ROGER FYFE, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Borough Clerk

INTRODUCED:

ADOPTED:

APPROVED:

MEMO

Attention: Maureen Iarossi-Alwan, Municipal Clerk
Sender: John DePinto, Planning Board Chairman
CC: Mayor Fyfe, Robert Regan, Richard Preiss, Lorraine Hutter
Subject: Ordinance No. 2014-1382 (Preservation of Trees)
Date: January 27, 2014

As per your request, I have reviewed the above referenced ordinance and in my opinion it does not meet the stated goal of “preserving trees” and eliminating the practice of “clear cutting properties”. More specifically, it is my personal recommendation that the ordinance be amended to reflect the following additions and/or changes:

- 119A-1 Should eliminate the word “Residential”
- 119A-2 Should be changed to apply to all residential, commercial and multi-family zones
- 119A-3 Person, should include “school, corporation, LLC, church, non profit organization
- 119A-5 Exemptions A, DPW should only be exempt from the ordinance requirements as to public lands or emergencies on privately owned lands
- 119A-6 Should state that under no circumstances can trees be removed from any properties outside of the R-10, R-15 and R-40 zones (ie. commercial, apartment, multi family, schools, churches etc.)
- 119A-7 (3) Should only accept a copy of a survey or professionally drafted site plan (No diagrams or sketches showing tree removal plan should be acceptable)

(5) The permit fee of \$ 35 is insufficient to cover borough expenses

(6) Charging a fee of \$500 per tree in excess of the maximum permitted each year is tantamount to selling variances (if more trees are required to be removed, a variance application should be filed with the PB)

Notes: The proposed ordinance doesn’t address vacant commercial properties where developers can clear cut trees prior to making an application for building development

The proposed ordinance doesn’t address properties such as Bock 3004, Lot 3, the Parodi Site on Chestnut Ridge Rd which is a 5 ½ acre tract that is heavily treed, is in commercial zone but now is used residentially

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

BOROUGH OF MONTVALE

ORDINANCE NO. 2014-1385

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 11th day of February, 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^h day of March, 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. 2014-1385

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 84 AND CHAPTER 85 OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO DESIGNATE THE 'APPROPRIATE AUTHORITY' UNDER NEW JERSEY LAW AND ESTABLISH PROCEDURES FOR SUSPENSIONS

BE IT ORDAINED by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, as follows:

Section 1. Chapter 84 of the Code of the Borough of Montvale is hereby amended by adding the underlined text as follows:

§ 84-1. Creation and composition.

D. The Mayor and Council of the Borough of Montvale shall be deemed to be the "appropriate authority" for purposes of the Borough Code and N.J.S.A. 40A:14-118.

Section 2. Chapter 85 of the Code of the Borough of Montvale is hereby amended by adding the underlined text as follows:

§ 85-2. Definitions.

GOVERNING BODY/ APPROPRIATE AUTHORITY

The Mayor and Council of the Borough of Montvale, as established and otherwise defined in the Code of the Borough of Montvale, County of Bergen, State of New Jersey.

Section 3. Chapter 85 of the Code of the Borough of Montvale is hereby amended by adding the underlined text as follows:

§ 85-9. Summary suspension.

Notwithstanding anything herein to the contrary, the Chief of Police may suspend summarily any police officer, upon the service of a complaint and pending hearing, who has been charged with a violation as aforesaid under such circumstances, as in the reasonable judgment of the Chief of Police, the continuance of said police officer in the performance of his duty may result in endangerment to himself or to members of the public. The suspension shall be deemed to be "with pay" unless the governing body shall determine, in accordance with N.J.S.A. 40A:14-149.1, that the suspension should be "without pay."

Section 4. Repeal of Inconsistent Ordinances.

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

Section 5. Savings Clause.

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

Section 6. Severability.

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

Section 7. Effective Date.

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

ROGER FYFE, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC, CMC
Borough Clerk

WHEREAS, a capital budget for the year 2014 has not been approved and, WHEREAS, it is desired to introduce a capital ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Montvale, County of Bergen that the following temporary capital budget for 2014 be approved:

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

CAPITAL BUDGET (Current Year Action)
2014

Project	Estimated Total Cost	Amounts Reserved in Prior Years	2014 Budget Appropriation	Planned Funding Services for Current Year 2014			Grants in Aid and Other Funds	Debt Authorized	To Be Funded in Future Years
				Capital Improvement Fund	Capital Surplus				
Various Road Improvements	\$385,450.99					\$385,450.99			
Total All Projects	\$385,450.99	\$0.00	\$0.00	\$0.00	\$0.00	\$385,450.99	\$0.00	\$0.00	

3 - YEAR CAPITAL PROGRAM 2014 - 2016
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts Per Year		
			2014	2015	2016
Various Road Improvements	\$385,450.99	2014	\$385,450.99	\$0.00	\$0.00
Total All Projects	\$385,450.99		\$385,450.99	\$0.00	\$0.00

3 - YEAR CAPITAL PROGRAM 2014 - 2016
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	Estimated Total Cost	Budget Appropriation Current Year 2014	Future Years	Grants in Aid and Other Funds	Capital Surplus	Bonds and Notes	
						Capital Improvement Fund	General
Various Road Improvements	\$385,450.99			\$385,450.99			
Total All Projects	\$385,450.99	\$0.00	\$0.00	\$385,450.99	\$0.00	\$0.00	\$0.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the offices of the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 11th day of February, 2014.

Certified by me _____
Date _____ Municipal Clerk
TRENTON, NEW JERSEY
APPROVED _____ 2014

BOROUGH OF MONTVALE

ORDINANCE NO. 2014-1386

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 11th day of February, 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 25th 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

ORDINANCE NO. 2014-1386

ORDINANCE OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY REAPPROPRIATING \$385,450.99 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH

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

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$385,450.99 of the proceeds of obligations originally made available pursuant to the following bond ordinances of the Borough of Montvale, in the County of Bergen, New Jersey (the "Borough")

are no longer necessary for the various purposes for which the obligations previously were authorized:

Ordinance Number	Improvement Description and Date of Adoption	Amount to be Reappropriated
2003-1201(c)	Gabion walls/drainage improvements, finally adopted August 12, 2003.	\$12,085.84
2011-1347	Sanitary sewers/gabion walls, finally adopted June 28, 2011.	\$160,284.48
2011-1348(e)	Sewer utility – sanitary sewer system, finally adopted August 9, 2011.	\$28,223.29
2011-1348(g)	Department of Public Works – salt storage shed, finally adopted August 9, 2011.	\$101,276.48
2011-1348(h)	Department of Public Works – Headwall and culvert (Huff Terrace), finally adopted August 9, 2011.	\$60,601.44
2011-1348(i)	Department of Public Works – Overhead garage door/floor, finally adopted August 9, 2011.	\$22,979.46
	TOTAL	\$385,450.99

Section 2. The \$385,450.99 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 is hereby reappropriated to provide for various road improvements throughout the Borough, including all work and materials necessary therefor and incidental thereto.

Section 3. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ROGER FYFE, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC, CMC
Borough Clerk

Roll Call:	Councilmember Cudequest	Yes	No
	Councilmember Curry	Yes	No
	Councilmember Ghassali	Yes	No
	Councilmember Lane	Yes	No
	Councilmember LaMonica	Yes	No
	Councilmember Talarico	Yes	No

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 8:10pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

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

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

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

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

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.

Ordinance No. **2014- 1383** was introduced for second reading by Councilmember Curry; seconded by Councilmember Lane; Clerk read by title only Motion to open meeting to the public by Councilmember Cudequest; seconded by Councilmember Ghassali - all ayes

NO PUBLIC COMMENT

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

Motion to adopt on Second and Final Reading in the Bergen Record by Councilmember Lane; seconded by Councilmember Cudequest; Clerk read by title only ----- A roll call vote was taken -- - all ayes except for Councilmember Ghassali who voted No

Attorney Boggia stated that the reintroduction and adoption of ordinance no.2014-1383 was being done at his request in order to remediate and correct any and all deficiencies alleged by the former DPW employees for violation of the OPMA and any conflict of interest that involved the Mayor.

Attorney Boggia also commented that in the past the Council members did not make extensive comments on this ordinance due largely in part to fact that it has been discussed over the past several months and the preamble of the ordinance clearly sets forth the basis for the ordinance. Council person La Monica commented that this ordinance was discussed for over four (4) hours on July 30, 2013. Councilpersons Lane, Cudequest, Talarico, Ghassali all commented that the underlying reasons for the ordinance were debated over many months in public and the reasons has been part of the public records.

Mayor Fyfe continued the meeting at this point:

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)

A motion to Introduce Ordinance **2014-1384** for first reading was made by Councilmember Curry; seconded by Councilmember Cudequest; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember Cudequest - A roll call was taken – all ayes

MINUTES:

January 28, 2014

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

RESOLUTIONS:

37-2014 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

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

38-2014 Recycling Tonnage Grant Submission/R.Campanelli/PV-DPW

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.

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

39-2014 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.

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

40-2014 Emergency Temporary Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2014 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2014 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund \$213,011.63

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

- 1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund \$13,011.63

- 2. That said emergency temporary appropriation (will be) provided in the 2014 budget;
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND

General Appropriations

Operations – Within "CAPS"

Public Buildings and Grounds:

Salaries and Wages \$6,500.00

Elevator Sub-Code Official:

Other Expenses 3,500.00

General Appropriations

Operations – Excluded from "CAPS"

Public and Private Programs Offset by Revenues

Body Armor 3,011.63

\$13,011.63

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

BILLS: Municipal Clerk read the Bill Report

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

ENGINEER'S REPORT:

Andy Hipolit
Report/Update
No Report
Mayor Fyfe asked about the road program if it needs to be updated;

ATTORNEY'S REPORT:

Phil Boggia, Esq.
Report/Update
No Report

UNFINISHED BUSINESS:

a. Park Ridge Pistol Range/Request Capital Improvements
After a brief discussion, councilmembers decided to hold until next meeting;

NEW BUSINESS:

a. Request Permission/Use of Band/13 Lewis Rd./Fraiman-Siegel
A motion to grant permission by Councilmember Lane; seconded by Councilmember Ghassali – all ayes

COMMUNICATION CORRESPONDENCE:

Mayor Fyfe stated that the borough received \$10,500 from Bergen County Utilities Authority and \$71,000 from Cablevision

MEETING OPEN TO THE PUBLIC:

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

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

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

NO PUBLIC COMMENT

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

A motion to go into closed session by Councilmember Lane; seconded by Councilmember Ghassali – all ayes

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

ADJOURNMENT

Meeting adjourned at 10:00pm

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

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 41-2014**

RE: Authorize Release/Maintenance Bond & Escrow /Montvale Landscaping Company/Block 1903 Lot 3/Craig Road

WHEREAS, Montvale Landscaping Company, 3 Craig Road is requesting a release in their two year maintenance bond and remaining escrow; and

WHEREAS, a completed inspection of the site has been conducted by Andrew Hipolit, Borough Engineer, which recommends said release in letter dated January 23, 2014 which is attached to the original of this resolution; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the two year maintenance bond shall be released and remaining escrow in the amount of \$10,844.69; and

NOW, THEREFORE BE IT RESOLVED, the Treasurer shall receive a copy of this resolution for processing; and

NOW, THEREFORE BE IT FURTHER RESOLVED, a copy of this resolution be provided to Montvale Landscaping, 21 Ladik Place, Montvale, NJ 07645 and Beattie Padavano, LLC, 50 Chestnut Ridge Road, Suite 208, Montvale, NJ 07645 attn: Antimo A. DelVecchio

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

Adopted: February 11, 2014

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

BEATTIE PADOVANO, LLC

COUNSELLORS AT LAW
50 CHESTNUT RIDGE ROAD
SUITE 208
P.O. BOX 244

MONTVALE, NEW JERSEY 07645-0244

(201) 573-1810

HACKENSACK AREA
(201) 489-3012

www.beattielaw.com

November 12, 2013

MARTIN W. KAFAFIAN (NJ, NY, DC BARS)
ADOLPH A. ROMEI (NJ, NY BARS)
JOHN J. LAMB (NJ BAR)
ANTIMO A. DEL VECCHIO (NJ, NY, DC BARS)
ROBERT A. BLASS (NJ, NY BARS)
IRA J. KALTMAN (NJ, NY BARS)
ARTHUR N. CHAGARIS+ (NJ BAR)
STEVEN A. WEISFELD (NJ, NY BARS)
IRA E. WEINER (NJ BAR)
MARY ELLEN B. OFFER (NJ, NY BARS)
DANA B. COBB (NJ, NY BARS)
EMERY C. DUELL (NJ, NY BARS)
RENATA A. HELSTOSKI (NJ, NY BARS)

COUNSEL TO THE FIRM

JAMES R. BEATTIE (NJ, NY, DC BARS)
RALPH J. PADOVANO (NJ, NY BARS)
ROGER W. BRESLIN, JR. (NJ BAR)
THOMAS W. DUNN (NJ BAR)
JOSEPH A. RIZZI (NJ BAR)
PATRICK J. MONAGHAN, JR. (NJ, NY BARS)

+ Certified by the Supreme Court of
New Jersey as a Civil Trial Attorney

OF COUNSEL

BRENDA J. STEWART (NJ BAR)
ARTHUR M. NEISS (NJ, NY BARS)
FRANCIS B. SHEEHAN (NJ, NY BARS)

KATHLEEN S. COOK (NJ, NY, GA BARS)
GEORGE G. CAMPION (NJ BAR)
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GREGG A. PADOVANO (NJ, DC BARS)
JAMES V. ZARRILLO (NJ, NY BARS)
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FAX: (201) 573-9736

FAX: (201) 573-9369

WRITER'S DIRECT ACCESS

Email: adelvecchio@beattielaw.com

Direct Dial: (201) 799-2149

OUR FILE NO. -008662

Via Certified Mail R/R/R

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

**Re: Montvale Landscaping Company
Block 1903, Lot 3
Craig Road
Montvale, NJ**

Dear Ms. Alwan:

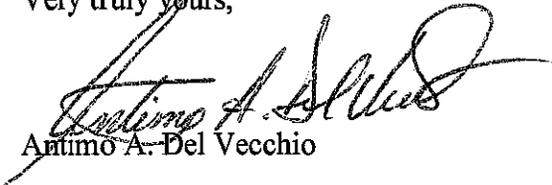
This office represents the Applicant, Montvale Landscaping Company in connection with a Developers Agreement entered with the Borough of Montvale on January 11, 2010. Pursuant to the Borough of Montvale Resolution No. 199-2011 (a copy of which is enclosed for your convenience), the Applicant is requesting the release of the Maintenance Bond in the amount of \$10,685.25 and the remaining escrow amount of \$1,000 which is set to expire on November 29, 2013. Accordingly, I would ask that the necessary inspections needed to confirm that there are no maintenance issues on the site and that the maintenance bond and remaining escrow monies posted for this project be fully released.

Forty-Three Years of Service

November 12, 2013
Page 2

Should you have any questions regarding the enclosed, please do not hesitate to contact me.

Very truly yours,



Antimo A. Del Vecchio

ADV:rct

Enc.

c: Andrew Hipolit, P.E., P.P., C.M.E. (via Certified Mail R/R/R and email, w/enc.)



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 199-2011**

RE: Authorize Release/Letter Of Credit & Cash Performance Bond/Escrow/Montvale Landscaping Company/Block 1903 Lot 3/Craig Road

WHEREAS, Montvale Landscaping Company, 3 Craig Road is requesting a release in their Letter Of Credit #0D10001460 dated January 14, 2010, Valley National Bank 24 So. Kinderkamack Road, Montvale NJ 07645; and

WHEREAS, a completed inspection of the site has been conducted by Andrew Hipolit, Borough Engineer, which recommends said release in letter dated November 21, 2011 which is attached to the original of this resolution and an inspection conducted by the Environmental Commission who has no objections to said release; and

WHEREAS, the Borough Engineer recommends the letter of credit in the amount of \$76,933.80 be released Montvale Landscaping shall provide the Municipal Clerk with the required two year maintenance bond in the amount of \$10, 685.25 for a period of two years, as per the attached letter; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the bond shall be released pending receipt of a two year maintenance bond in the amount of \$10,685.25; and

NOW, THEREFORE BE IT RESOLVED, escrow monies in the amount of \$2,906.98 and the Cash Performance Bond in the amount of \$8,578.20 be released; and

WHEREAS, the remaining amount of \$1,000.00 for escrow shall be held and shall be release after a two year period; and

NOW, THEREFORE BE IT FURTHER RESOLVED, a copy of this resolution be provided to Montvale Landscaping, 21 Ladik Place, Montvale, NJ 07645 and Beattie Padavano, LLC, 50 Chestnut Ridge Road, Suite 208, Montvale, NJ 07645 attn: Antimo A. DelVecchio

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

Adopted: November 29, 2011

ATTEST:
Maureen Larossi-Alwan
Maureen Larossi-Alwan
Municipal Clerk

APPROVED:
Roger J. Fyfe
Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 42-2014**

RE: Authorize Release of Escrow/Block 1001/Lot 2/155 Chestnut Ridge Rd.

WHEREAS, the Borough Engineer, recommends the release and takes no exception to the release of the escrow funds posted for Block 1001/Lot 2 as all inspections have been conducted; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale hereby release the remaining escrow funds in the amount of \$39,393.21 to TCAM Core Property Fund REIT, LLC, 730 Third Avenue, 4th Floor, New York, New York 10017 Attn: Annetta Brandon ; 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						

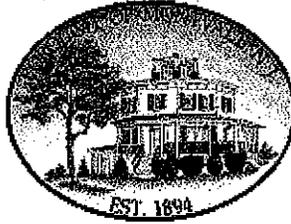
Adopted: February 11, 2014

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 43-2014**

RE: CD Cooperative Agreement/Appointing Two Representatives to Community Development Committee/One Appointment by Mayor/One Appointment by Council

WHEREAS, the Borough of Montvale has entered into a Three-Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Service Act , NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community and one appointment by the Chief Executive Officer shall be appointed to be part of the Community Development Regional Committee for the term of one year July 1, 2013 through June 30, 2014.

NOW THEREFORE BE IT RESOLVED, that the Governing Body/Chief Executive Officer of the Borough of Montvale appoints representatives as its representative to participate on the Community Development Committee:

COUNCIL APPOINTMENT

Maureen Iarossi-Alwan
12 Mercedes Drive
Montvale, NJ 07645
Phone 201-391-5700 ext. 219

**CHIEF EXECUTIVE OFFICER
APPOINTMENT**

Councilmember Leah LaMonica
12 Mercedes Drive
Montvale, NJ 07645
Phone 201-391-5700

BE IT FURTHER RESOLVED, that the following be appointed alternate representatives:

COUNCIL ALTERNATE APPOINTMENT

Councilmember Theresa Cudequest
12 Mercedes Drive
Montvale, NJ 07645
Phone 201-391-5700

**CHIEF EXECUTIVE OFFICER
ALTERNATE APPOINTMENT**

Councilmember Timothy Lane
12 Mercedes Drive
Montvale, NJ 07645
Phone 201-391-5700

Home addresses and home phone numbers will be provided under separate cover.

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

Adopted: February 11, 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	\$2,292,180.63	Bill List Wire 2/11/14
	<u>199,053.89</u>	Wires/Manual Checks
Current TOTAL	2,491,234.52	
Capital Fund	12,420.00	Bill List Wire 2/11/14
Escrow - Trust	62,415.08	Bill List Wire 2/11/14
Housing Trust	1,486.04	Bill List Wire 2/11/14

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 2/11/14

Introduced by: _____

Approved: 2/11/14

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
February 11, 2014

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		1/29/14	Payroll Account	124,651.17
WIRE		1/29/14	Salary Account	73,833.07
WIRE		1/29/14	FSA Account	449.65
8780	14-00156	1/29/14	NJMV Commission	60.00
8781	14-00157	1/29/14	NJMV Commission	<u>60.00</u>
Total				<u>199,053.89</u>

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Exc]
00502 BOROUGH OF HILLSDALE	14-00085 01/15/14 annual fee	1 annual fee	100.00	4-01-27-785-028		B OTHER PROF/CONSULTANT SERVICES	R	01/15/14	02/06/14		ANN.FEE	N
		Vendor Total:	100.00									
00541 TECHNICAL FIRE SERVICE INC.	13-01647 11/25/13 ANNUAL PUMP TEST FOR ALL TRUCK	1 ANNUAL PUMP TEST	900.00	3-01-25-752-026		B MAINTENANCE OF OTHER EQUIPMENT	R	11/25/13	02/06/14		3062	N
		Vendor Total:	900.00									
00554 BERGEN MUN.EMP.BENFT.FUND	14-00169 02/04/14 HEALTH BENEFITS -FEB 2014	1 MEDICAL BENEFITS -FEB 2014 2 DENTAL BENEFITS -FEB 2014 3 RX BENEFITS -FEB 2014	65,944.00 4,127.00 19,224.00	4-01-23-733-096 4-01-23-733-095 4-01-23-733-097		B OTHER CONTRACTUAL - BMED B DENTAL B PRESCRIPTION	R R R	02/04/14 02/04/14 02/04/14	02/06/14 02/06/14 02/06/14		FEB 2014 FEB 2014 FEB 2014	N N N
		Vendor Total:	89,295.00									
00637 PASCACK VALLEY FIREMEN'S ASSOC	13-01637 11/20/13 ANNUAL DUES	1 ANNUAL DUES -2012 2 ANNUAL DUES -2013	150.00 150.00	4-01-55-204-000 3-01-25-752-108		B ACCOUNTS PAYABLE B MAINTENANCE/RENTAL AGREEMENTS	R R	11/20/13 11/20/13	02/06/14 02/06/14		DUES DUES	N N
		Vendor Total:	300.00									
00730 BOGGIA & BOGGIA, ESQS.	13-00249 02/06/13 LEGAL FEES 2013	380 LEGAL SERVICES THRU 12/31/2013 381 MONTVALE DPW THRU 12/31/2013 382 GENERAL ORDINANCE MATTERS 383 GENERAL BID MATTERS THRU 12/31 384 VALLEY VIEW CONDO ASSOC. 385 PBA LOCAL 303 & BOR.OF MONTVAL 386 PARK RIDGE V. MONTVALE	799.92 9,177.00 140.00 700.00 154.00 56.00 644.00	3-01-20-712-028 3-01-20-712-028 3-01-20-712-028 3-01-20-712-028 3-01-20-712-028 3-01-20-712-028 3-01-20-712-028	B	B OTHER PROF/CONSULTANT SERVICES B OTHER PROF/CONSULTANT SERVICES	R R R R R R R	12/02/13 12/02/13 12/02/13 12/02/13 12/02/13 12/02/13 12/02/13	02/06/14 02/06/14 02/06/14 02/06/14 02/06/14 02/06/14 02/06/14		21293 21295 21296 21297 21298 21299 21300	N N N N N N N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00730 BOGGIA & BOGGIA, ESQS.			Continued									
13-00249 02/06/13 LEGAL FEES 2013			Continued									
387 BERGEN COUNTY TAX APPEALS 2013			658.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21301	N
388 KPMG TAX APPEAL			532.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21302	N
389 PRIMM MONTVALE, LLC TAX APPEAL			488.10	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21303	N
390 TCAM TAX APPEAL			364.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21304	N
391 REALTY ASSOCIATE IOWA TX APPEA			350.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21305	N
392 XSL TAX APPEAL			70.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21306	N
393 KAPLAN & DRESSNER TAX APPEAL			168.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21307	N
394 MONTVALE PLAZA ASSOC. TX APPEA			140.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21308	N
395 RECKITT BENCKISER TAX APPEAL			70.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21309	N
396 CVS PHARMACIES TAX APPEAL			112.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21310	N
397 MARIO FACENDOLA TAX APPEAL			28.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21311	N
398 ARV AT MONTVALE GRAND TX APPEA			112.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21312	N
399 14 PHILLIPS PARKWAY TAX APPEAL			294.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21313	N
400 WILLIAM SCHEFFLER TAX APPEAL			98.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21314	N
401 PUI KA SO TAX APPEAL			140.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21315	N
402 MADHU HARDASWALANI TAX APPEAL			98.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21316	N
403 JEAN PARK TAX APPEAL			210.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21317	N
404 EDWARD SNEATH TAX APPEAL			84.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21318	N
405 BRIAN MURPHY TAX APPEAL			140.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21319	N
406 KPMG TAX APPEAL			68.35	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21320	N
407 JEFLEER COMPANY TAX APPEAL			84.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21321	N
408 KOSKINEN TAX APPEAL			496.80	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	02/06/13	02/06/14		21322	N
409 BANK OF AMERICA TAX APPEAL			126.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	01/14/14	02/06/14		21323	N
410 H.E.NORTHGATE TAX APPEAL			42.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	01/14/14	02/06/14		21324	N
411 LEGAL SERVICES THRU 11/29/13			170.12	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	02/06/14		21080	N
412 LEGAL SVS MONTV.DPW THRU 11/29			20,744.41	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	10/28/13	02/06/14		21081	N
413 GENERAL BID MATTERS			112.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21083	N
414 DPW AGREEMENT			10.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21084	N
415 PBA LOCAL 303 & BORO OF MONTV.			224.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21086	N
416 BERGEN COUNTY TAX APPEALS 2013			280.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21087	N
417 STAVROS KANTOS TAX APPEAL			140.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21059	N
418 MONTVALE PLAZA ASSO TAX APPEAL			140.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21060	N
419 KAPLAN & DRESSNER TAX APPEAL			56.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21061	N
420 K.HOV.@ RIDGEMONT TAX APPEAL			14.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21062	N
421 ARV & MONTVALE TAX APPEAL			420.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21063	N
422 PETER OLSZEROWICZ TAX APPEAL			14.00	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21064	N

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00730 BOGGIA & BOGGIA, ESQS.	13-00249 02/06/13 LEGAL FEES 2013		Continued									
	423 BRIAN MURPHY TAX APPEAL		140.00	Continued	3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21065	N
	424 H.E. NORTHGATE TAX APPEAL		326.13		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21066	N
	425 JEFLEH COMPANY TAX APPEAL		56.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21067	N
	426 KOSKINEN TAX APPEAL		14.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21068	N
	427 STEPHANIE ZAK TAX APPEAL		168.00		3-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	12/02/13	02/06/14		21069	N
			39,672.83									
14-00082 01/14/14 ESCROW PAYMENT A&P LIT. 21308												
	1 A/C 21308 - A&P LITIGATION		546.00		E-08-00-213-08A	B Mtv Dev Assoc-MP/Ord Litigation	R	01/14/14	02/06/14		21294	N
14-00170 02/04/14 COAH & SCHOOL #2												
	1 COAH		42.00		T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	02/04/14	02/06/14		20734	N
	2 PURCHASE OF SCHOOL NO 2		812.10		T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	02/04/14	02/06/14		20733	N
			854.10									
14-00171 02/04/14 COAH												
	1 COAH-REGAN DEVELOPMENT		56.00		T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	02/04/14	02/06/14		20732	N
14-00172 02/04/14 ESCROW PAYMENT												
	1 LIFE TIME FITNESS		168.00		E-08-00-211-02A	B LTF Real Estate Company Inc. (3302/2)	R	02/04/14	02/06/14		20736	N
14-00173 02/04/14 ESCROW PAYMENT												
	1 A/C 21308 SPECIAL REZONING		1,535.00		E-08-00-213-08A	B Mtv Dev Assoc-MP/Ord Litigation	R	02/04/14	02/06/14		20738	N
14-00174 02/04/14 ESCROW PAYMENT												
	1 ROE V. MONTVALE A/C 21308		1,163.72		E-08-00-213-08A	B Mtv Dev Assoc-MP/Ord Litigation	R	02/04/14	02/06/14		21085	N
14-00175 02/04/14 PURCHASE SCHOOL NO.2												
	1 PURCHASE SCHOOL NO.2		294.00		T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	02/04/14	02/06/14		21082	N
			44,289.65									
00731 MASER CONSULTING P.A.												
	13-01478 10/11/13 PROF.ENGINEERING SVS CHESTNUT											
	5 CHESTNUT RIDGE RD IMPROVEMENTS		12,420.00		C-04-55-370-A00	B ENGINEERING - COUNTY ROAD IMPROVEMENT	R	10/11/13	02/06/14		224127	N

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00731 MASER CONSULTING P.A.												
	13-01590 11/08/13 ESCROW PAYMENTS		Continued									
	1 TCAM CORE PROPERTIES 1001/2		95.00	E-08-00-213-14A		B TCAM Core Properties (1001/2)	R	11/08/13	02/06/14		217833	N
	2 WESTERN UNION 1102/3		495.00	E-08-00-200-09A		B WESTERN UNION (1102/3)	R	11/08/13	02/06/14		213077	N
	3 WOODLAND HGHTS		400.00	E-08-00-207-23A		B WOODLAND HGHTS 1301/24+-2204/39&40	R	11/08/13	02/06/14		217819	N
	4 KHOV DELBEN II 302&1002/1,4,7		4,697.50	E-08-00-208-21A		B KHOV DELBEN II 302&1002/1,4&7	R	11/08/13	02/06/14		217821	N
	5 PUCIARELLI 1301/17		367.50	E-08-00-213-04A		B Anthony Pucciarelli (1301/17)	R	11/08/13	02/06/14		217831	N
	6 WESTERN UNION 1102/3		165.00	E-08-00-200-09A		B WESTERN UNION (1102/3)	R	11/08/13	02/06/14		208749	N
			6,220.00									
14-00065 01/10/14 ESCROW PAYMENTS												
	1 AEP INDUSTRIES 2701/4		180.00	E-08-00-213-03A		B AEP Industries (2701/4)	R	01/10/14	02/06/14		222567	N
	2 ETHAN HOMES LLC 2509/35		240.00	E-08-00-211-11A		B Ethan Homes LLC (2509/35)	R	01/10/14	02/06/14		222564	N
	3 MONTVLE DEVELOPMENT ASSOCIATES		8,617.50	E-08-00-213-07A		B Mtv\ Dev-Hekemian Group (2802/2&3)	R	01/10/14	02/06/14		222562	N
	4 ROCKLAND ELECTRIC 1102/2.02		165.00	E-08-00-208-37A		B ROCKLAND ELECTRIC 1102/2.02	R	01/10/14	02/06/14		222561	N
	5 KHOV DELBEN 302&1002/1,4,7		3,185.00	E-08-00-208-21A		B KHOV DELBEN II 302&1002/1,4&7	R	01/10/14	02/06/14		222560	N
	6 WOODL. HGHTS 1301&2204/24,26,27		240.00	E-08-00-207-23A		B WOODLAND HGHTS 1301/24+-2204/39&40	R	01/10/14	02/06/14		222559	N
	7 ROCKL.-BUILT HOMES 1501/1		160.00	E-08-00-213-17A		B Rockland Built Homes (1501/1)	R	01/10/14	02/06/14		222568	N
			12,787.50									
14-00130 01/24/14 GENERAL ENGINEERING												
	1 GENERAL ENGINEERING		232.50	3-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	01/24/14	02/06/14		224635	N
	2 GENERAL ENGINEERING		80.00	4-01-20-712-028		B OTHER PROF/CONSULTANT SERVICES	R	01/24/14	02/06/14		224635	N
			312.50									
14-00131 01/24/14 ESCROW ARV AT MONTVALE												
	1 ARV AT MONTVALE 1902/5		80.00	E-08-00-209-22A		B ARV Montvale at Grand 1902/5	R	01/24/14	02/06/14		202712	N
			Vendor Total:									
			31,820.00									
00789 NJAPZA												
	14-00052 01/09/14 2014 MEMBERSHIP DUES											
	1 2014 MEMBERSHIP DUES		55.00	4-01-21-720-044		B PROFESSIONAL ASSOCIATION DUES	R	01/09/14	02/06/14		2014 DUES	N
14-00074 01/13/14 2014 NJAPZA dues												
	1 2014 Dues - J. Fette		55.00	4-01-22-725-044		B PROFESSIONAL ASSOCIATION DUES	R	01/13/14	02/06/14		2014 DUES	N

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01143	LAMMEN SUPPLY CO. OF NJ, INC.	13-00356 03/01/13 AMMUNITION	1,825.00	3-01-25-745-100	B AMMUNITION/ARMAMENTS	R	03/01/13	02/06/14			00484261-SNV	1099
	Vendor Total:		1,825.00									
01167	MUNICIPAL CLKS ASSOC. OF NJ	14-00117 01/22/14 2014 CONFERENCE/SEMINAR	260.00	4-01-20-704-042	B EDUCATION/TRAINING/SEMINARS	R	01/22/14	02/06/14			MCANJ SEMINAR	N
	Vendor Total:		260.00									
01211	TURN OUT UNIFORMS & CO.	13-01628 11/19/13 BLAUER SFT SHELL FLEECE JACKET										
	1 SANFILIPPO #108		125.34	3-01-25-745-267	B SANFILIPPO, JOSEPH A-CLOTHING	R	11/19/13	02/06/14			135260	N
	2 BOWAN #111		125.34	3-01-25-745-252	B BOWAN, DONALD W - CLOTHING	R	11/19/13	02/06/14			135260	N
	3 PIATT #107		125.34	3-01-25-745-266	B PIATT, BRUCE - CLOTHING	R	11/19/13	02/06/14			135260	N
	4 DIBLASI #110		125.34	3-01-25-745-255	B DI BLASI, DAVID - CLOTHING	R	11/19/13	02/06/14			135260	N
	5 MCNEICE #115		125.34	3-01-25-745-264	B MC NEICE, ALLISON - CLOTHING	R	11/19/13	02/06/14			135260	N
	6 MCDOWELL #114		125.34	3-01-25-745-272	B HANNA, JEFFREY - CLOTHING	R	11/19/13	02/06/14			135260	N
	7 SZABO #117		125.34	3-01-25-745-270	B SZABO, JASON E - CLOTHING	R	11/19/13	02/06/14			135260	N
	8 FOLEY #118		125.34	3-01-25-745-268	B FOLEY, ALISHA R - CLOTHING	R	11/19/13	02/06/14			135260	N
	9 HANNA #123		125.34	3-01-25-745-272	B HANNA, JEFFREY - CLOTHING	R	11/19/13	02/06/14			135260	N
	10 PIERRI #124		125.34	3-01-25-745-256	B PIERRI, JASON - CLOTHING	R	11/19/13	02/06/14			135260	N
	11 FEDICK #128		125.34	3-01-25-745-260	B FEDICK, ANDREW - CLOTHING	R	11/19/13	02/06/14			135260	N
	12 TEN BROECK #130		125.34	3-01-25-745-259	B TEN BROECK, DAVID - CLOTHING	R	11/19/13	02/06/14			135260	N
	13 LAMENDOLA #131		125.34	3-01-25-745-262	B LAMENDOLA, BRIAN - CLOTHING	R	11/19/13	02/06/14			135260	N
	14 AMADO #132		125.34	3-01-25-745-261	B AMADO, HERMINIO - CLOTHING	R	11/19/13	02/06/14			135260	N
	15 VLADICK #133		125.34	3-01-25-745-253	B VLADICK, Matthew	R	11/19/13	02/06/14			135260	N
	16 ROBALINO #134		125.34	3-01-25-745-257	B Robalino, Eric	R	11/19/13	02/06/14			135260	N
	17 ZAGAJA #135		125.34	3-01-25-745-257	B Robalino, Eric	R	11/19/13	02/06/14			135260	N
	18 HAWKEN #127		125.34	3-01-25-745-253	B Vladick, Matthew	R	11/19/13	02/06/14			135260	N
	Vendor Total:		2,256.12									
13-01714	12/09/13 BULLET PROOF VESTS (2)	1 VLADICK - BULLET PROOF VEST	168.58	4-01-55-204-000	B ACCOUNTS PAYABLE	R	12/09/13	02/06/14			137224+137223	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Exc1
02426 VERIZON WIRELESS	14-00155 01/28/14 423308956 VERIZON WIRELESS	1 423308956 VERIZON WIRELESS	176.46	B	3-01-31-827-076	B TELEPHONE CHARGES	R	01/28/14 02/06/14		9718137616	N
14-00160 01/29/14 982182917 VERIZON WIRELESS	1 982182917 VERIZON WIRELESS	417.00	B	3-01-31-827-076	B TELEPHONE CHARGES	R	01/29/14 02/06/14			9718727248	N
	Vendor Total:	593.46									
02559 INS. DESIGN ADMINISTRATORS	14-00062 01/09/14 CONTRACT SELF FUNDED VISION	4 VISION ADMIN. FEES - FEBRUARY	234.00	B	4-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/09/14 02/06/14		364514	N
	Vendor Total:	234.00									
02757 TYCO ANIMAL CONTROL SERVICES	14-00059 01/09/14 ANIMAL CONTROL - 2014	2 ANIMAL CONTROL - 2014/JANUARY	775.00	B	4-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	01/09/14 02/06/14		JANUARY	N
		3 EMERGENCY RESPONSE/JANUARY	30.00		4-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	01/09/14 02/06/14		JANUARY	N
	Vendor Total:	805.00									
03060 TRI-STATE TECHNICAL SERVICES	14-00058 01/09/14 ACCESS/SPECIAL MICROSOFT 2014	2 ACCESS/SPECIAL MICROSOFT 2014	172.00	B	4-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	01/09/14 02/06/14		21922	N
14-00060 01/09/14 2014 COMPUTER MAINTENANCE	2 2014 COMPUTER MAINTENANCE	649.83	B	4-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	01/09/14 02/06/14			21915	N
14-00069 01/10/14 SET UP OF COMPUTERS / EMAILS	1 SET UP OF COMPUTERS / EMAILS	600.00		4-01-25-745-060	B COMPUTER EQUIP - MAINT/REPAIR	R	01/10/14 02/06/14			16134	N
	Vendor Total:	1,421.83									
03084 SICOMAC DAIRY FOODS	13-00394 03/05/13 MILK DELIVERY ADMINSTR./DPW	20 MILK DELIVERY ADMINSTR. 12/30	46.75	B	3-01-20-701-041	B MEAL REIMBURSEMENT	R	03/05/13 02/06/14		12/31/2013	N

Vendor # Name	PO # PO Date Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
03084 SICOMAC DAIRY FOODS	Continued									
	14-00057 01/09/14 MILK DELIVERY ADMINSTR. 2014		B							
	2 MILK DELIVERY ADMINSTR.1/31/14	37.60	4-01-20-701-041		B MEAL REIMBURSEMENT	R	01/09/14 02/06/14	1/31/14		N
	Vendor Total:	84.35								
03215 UNUM LIFE INSURANCE										
	14-00010 01/06/14 2014 LIFE INSURANCE		B							
	2 LIFE INSURANCE & AD&D /JANUARY	183.15	4-01-23-735-029		B OTHER CONTRACTUAL ITEMS	R	01/06/14 02/06/14	JANUARY 2014		N
	Vendor Total:	183.15								
03589 DELL MARKETING LP										
	13-01763 12/18/13 POLICE DEPARTMENT COMPUTER									
	1 POLICE DEPARTMENT COMPUTER	3,634.02	3-01-25-745-059		B COMPUTER EQUIPMENT & SUPPL	R	12/18/13 02/06/14	XJ983JT68		N
	Vendor Total:	3,634.02								
03666 VERIZON -3070534										
	14-00150 01/28/14 2013070534 PUBLIC ASSISTANCE									
	1 2013070534 PUBLIC ASSISTANCE	57.76	4-01-27-790-076		B TELEPHONE CHARGES	R	01/28/14 02/06/14	JANUARY		N
	Vendor Total:	57.76								
03727 STAPLES ADVANTAGE										
	14-00001 01/02/14 2014 CRIMINAL FILE FOLDERS									
	1 2014 CRIMINAL FILE FOLDERS	112.18	4-01-25-745-036		B OFFICE SUPPLIES	R	01/02/14 02/06/14	3218878966		N
	Vendor Total:	112.18								
03930 HAM RADIO OUTLET INC.										
	13-01785 12/23/13 OEM R.A.C.E.S. EQUIPMENT									
	1 OEM R.A.C.E.S. EQUIPMENT	169.95	3-01-25-747-077		B COMMUNICATIONS EQUIPMENT	R	12/23/13 02/06/14	DI-228849		N
	2 OEM R.A.C.E.S. EQUIPMENT	8.95	3-01-25-747-077		B COMMUNICATIONS EQUIPMENT	R	12/23/13 02/06/14	DI-228849		N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03930	HAM RADIO OUTLET INC.											
	13-01785 12/23/13 OEM R.A.C.E.S. EQUIPMENT	Continued										
	3 OEM R.A.C.E.S. EQUIPMENT		39.95	3-01-25-747-077		B COMMUNICATIONS EQUIPMENT	R	12/23/13	02/06/14		DI-228849	N
			<u>218.85</u>									
	Vendor Total:		218.85									

Total Purchase Orders: 73 Total P.O. Line Items: 178 Total List Amount: 2,368,501.75 Total Void Amount: 0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2013 BUDGET	3-01	61,954.40	0.00	61,954.40	0.00
CURRENT FUND 2013 BUDGET	4-01	2,230,226.23	0.00	2,230,226.23	0.00
CAPITAL FUND	C-04	12,420.00	0.00	12,420.00	0.00
BANK OF AMERICA ESCROW ACCOUNT	E-08	62,415.08	0.00	62,415.08	0.00
OTHER TRUST ACCOUNT	T-03	1,486.04	0.00	1,486.04	0.00
Total of All Funds:		<u>2,368,501.75</u>	<u>0.00</u>	<u>2,368,501.75</u>	<u>0.00</u>



PHILLIPS PREISS GRYGIEL LLC

Planning & Real Estate Consultants

33-41 Newark Street

Third Floor, Suite D

Hoboken, NJ 07030

201.420.6262

Fax 420.6222

www.ppgplanners.com

January 29, 2014

Maureen Iarossi Alwan, Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

Re: Proposed Scope and Budget for
Rezoning and Site Plan Approval of School No. 2 for Affordable Housing

Dear Maureen,

As per your request, the following is a proposal for a scope and fees associated with the necessary rezoning and approval of the adaptive reuse of the School No. 2 property in Montvale, for an affordable housing project.

Scope of Work

The following scope of work is anticipated. Please note that our office will work closely with the Borough Engineer and legal counsel for both the Planning Board and Borough Council in all of the following tasks.

- 1) Work with the applicant to formulate an acceptable concept site plan and architectural plans on which the zoning standards and regulations for the rezoning will be based.
- 2) Utilize the concept site plan and architectural plans to formulate two documents
 - a) An amendment to the Borough Housing Element and Fair Share Plan (HE & FSP) to be adopted by the Planning Board.
 - b) Draft a zoning amendment to provide the necessary zoning parameters in which the proposed project may be approved.
- 3) Assist the Planning Board in its review of the site plan application for the project.

Budget

We anticipate the following fees:

<u>Task</u>	<u>Scope</u>	<u>Cost</u>
1	Concept Site/Architectural Plan Formulation	\$3,000
2a	Amendment to HE & FSP	\$2,000
2b	Zoning Amendment	\$2,000
3	Site Plan Review	<u>\$3,000</u>
		\$10,000

Note that it would be appropriate to utilize Affordable Housing Trust Funds for tasks 1 and 2 application escrows for task 3.

Please call me if you have any questions in regard to the above.



PHILLIPS PREISS GRYGIEL LLC
Planning & Real Estate Consultants

Sincerely yours,

Richard M. Preiss

J11005G

Maureen Iarossi

From: Kelley O'Donnell <kodonnell@parkridgeboro.com>
Sent: Friday, January 24, 2014 8:48 AM
To: Maureen Iarossi; Salvatore Talarico
Cc: Rich Bosi; Scott Galdi; Terry Maguire
Subject: Pistol Range

Maureen.

At last night's meeting we discussed with Council President Talarico alternative proposals to those stated in my December 4th letter. Park Ridge is willing to propose a 5 year freeze on the annual cost of \$3,500 if Montvale pays the \$14,575.80 Capital Improvement in one payment in 2014.

I know this needs to be discussed with full Council on Tuesday, January 28th. I look forward to hearing from you soon.

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

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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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Borough Clerk - Administrator
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BOROUGH OF PARK RIDGE

53 Park Avenue
Park Ridge, NJ 07656

OFFICE OF THE
BOROUGH CLERK/
ADMINISTRATOR
(201) 573-1800
FAX: (201) 391-7130
Website: www.parkridgeboro.com

December 4, 2013

Borough of Emerson
Mayor and Council

Borough of Upper Saddle River
Mayor and Council

Borough of Montvale
Mayor and Council

Borough of Woodcliff Lake
Mayor and Council

2013 DEC10PM3:25
BOROUGH OF MONTVALE

*Mayor Fife
Councilmember Tabute
CC: Chief Madden
12/10/13
MSA*

Subject: Park Ridge Pistol Range 2014 and Capital Upgrades

I understand that this is a very busy time of year for local government officials; holiday celebrations with family, friends and employees, Reorganization of our local governments and the annual budget process. The budget process seems to get more and more difficult; trying to maintain the level of service that our residents expect, retaining qualified skilled employees and maintaining a positive and safe work environment.

The Mayor and Council are requesting confirmation that you wish to continue utilizing the Park Ridge Pistol Range in 2014; the annual cost will remain at \$3,500 with one day per week being set aside for each Borough's use. Payment would be due in 2 equal installments of \$1,750 each payable June 1st and December 1st. The annual fee covers the general operating and maintenance of the pistol range. Please confirm your continued participation in writing no later than January 15th, 2014. ✓

As you may or may not know the Borough is considering capital improvements to the pistol range. In the past when capital improvements were necessary the cost was shared by the participating communities. At the request of Chief Madden and Lt. Errico, Action Target provided a presentation on equipment upgrades recommended for the pistol range on March 6, 2013 to the Chiefs, Administrators and elected officials of our communities. The use of BCPO forfeiture funds has been discussed and the request has been denied.

The Park Ridge Police Department has maintained an indoor shooting range for a number of years where law enforcement agencies from adjacent towns have had the opportunity to conduct and participate in firearms training. The current conditions and limitations of the facilities are what caused the Borough to consider an overhaul of our target retrieval system.

The current target system only allows for the basic state mandated training and bi-annual qualifications. The new target retrieval system will allow for more realistic training other than the state mandated, optional turning targets, and various training scenarios which can be run from a PC,

laptop or wireless tablet controller. Firearms instructors can control a scenario from behind the firing line and change it as the scenario plays out.

Our current system is over 20 years old and each year it becomes more difficult to find replacement parts; target string, wire and motors. Maintenance on the new system will be minimal with no wire or string replacement; the new target system runs on rails.

Safety will also be improved due to the fact that the new shooting stalls will have rifle rated walls with built in lighting. The instructor can control each target so that the shooter never has to stop to adjust the target letting the shooter concentrate on his/her technique instead of target placement.

In an effort to provide the Boroughs' Police Department Personnel with a safe and realistic training facility the Borough of Park Ridge is asking your participation in the cost sharing of this upgrade. The proposal received on March 19, 2013 is a total of \$72,879.00, a copy of which is attached. I have also attached a copy of drawings received which explains the design criteria and the range plan; new design would allow for seven stalls as opposed to the six we currently have. The cost of \$72,879.00 if split equally between the five participating towns would net a capital expenditure of \$14,575.80 each. The Borough realizes that this may be difficult to encumber in one year's budget and is willing to consider a three year payment commitment or \$4,858.60 annually in 2014, 2015 and 2016. It is critical that all five towns participate in order for the improvements to be implemented. Please advise your municipality's intent to participate in the Capital Improvements in writing no later than January 15th, 2014.

If you should have any questions or require additional information, please do not hesitate to contact me at 201-822-3164 or via email at kodonnell@parkridgeboro.com. Technical questions regarding the current pistol range and proposed improvements may be direct to Chief Joseph Madden at 201-391-5401, ext. 5233 or via email at Chief@parkridgepolice.com. I look forward to hearing from you and wish you the happiest of holidays and all the best in the New Year.

Sincerely,


Kelley R. O'Donnell, RMC
Borough Clerk / Administrator

Encl:

Cc: Mayor and Council
Chief Joseph Madden
John E. Ten Hoeve, Jr. Esq.
Leslie Schenkler, Acting Administrator – Borough of Emerson
Maureen Iarossi-Alwan, Borough Clerk / Administrator – Borough of Montvale
Theodore E. Preusch, Administrator – Borough of Upper Saddle River
Thomas Richards, Interim Administrator – Borough of Woodcliff Lake