

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
May 13, 2014
Meeting to Commence 7:30 PM
(No Closed Executive Session)**

ROLL CALL:

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

Appreciation Recognition/Life Saving Efforts/Anthony Cortazzo

Athletic Director: Steve Papa, Coaches: Scott Ernest/Mathew Frederick
Former P.H.H.S Student/Mike Vercellone

Presentation/Municipal Planner/R. Preiss Preservation Of Trees Throughout The Borough of Montvale Proposed Draft Ordinance

PROCLAMATION: *Click It or Ticket It – May 19th – June 1*

ORDINANCES:

INTRODUCTION OF ORDINANCE NO. 2014-1388 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING CHAPTER 40 OF THE BOROUGH CODE TO REPLACE ALL REFERENCES TO THE "ASSISTANT CHIEF" OR "FIRST ASSISTANT CHIEF" WITH THE NEW TERM "DEPUTY CHIEF"
(public hearing 5/27/14)

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

March 25, 2014

RESOLUTIONS:

81-2014 Awarding Professional Service Contract/Engineering Services/2014
Road Improvement Program/Amendment Resolution No. 56-2014
82-2014 Authorize Purchase State Contract/ Fire Department Vehicle/Day Ford
83-2014 Authorize Purchase State Contract/Customize Fire Department Vehicle/
Emergency Lighting LLC

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. 2014 Municipal Aid Recipient/Local Aid Grant/Magnolia Avenue/Section #2
- b. Report Receipt of Bids/Sanitary Sewer Repairs/Valley View Pump Station

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS

- a. Proposed New Fire Station:
 - 1) Memorial Drive/Determination/Discussion of Location
 - 2) Architectural Proposal/Initial Phase/Concept Plan/Programming/Schematic Design/Robbie ConleyArchitect
 - 3) Schedule/Firehouse Restructure Committee Members/1st Committee Meeting

NEW BUSINESS:

None.

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name 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 May 27, 2014 at 7:30 p.m.

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

Subject To Additions And/Or Deletions



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Memo

TO: Mayor and Council, Borough of Montvale

FROM: Richard Preiss

RE: Explanation of Proposed Changes to Montvale Tree Removal and Protection Ordinance—Version dated 3/27/14

DATE: March 27, 2014

Per your request, the following memorandum is an explanation of the changes that I have made to the Montvale Tree Removal and Protection Ordinance that was introduced and tabled by the Mayor and Council in February. I want to thank the members of the Tree Preservation Committee, led by Councilwoman Lemonica, the members of the Planning Board, and especially Robert Hannahan, Jeff Fette and Wolfgang Vogt for their time, effort, input and feedback in helping our office to make these revisions.

The major changes are indicated below:

1. I have placed all of the regulations within Chapter 128, Zoning, in order to allow the Zoning Officer to enforce it as well as for the Planning Board to grant certain approvals, such as a Major Tree Permit Application, and also to hear appeals of the Zoning Officer's decision, acting in a similar capacity as the Zoning Board of Adjustment would in those situations.
2. I've added certain definitions, such as the definitions for "dead and diseased trees," the definition of a tree and a shrub to differentiate between the two, clarified what is meant by the "removal of trees," so as not to permit any loopholes.
3. In the ordinance prepared by the Tree Preservation Committee (TPC), the size limit for protecting trees are those with a diameter breast height of greater than 6 inches. In order to acknowledge the differences between deciduous and evergreen trees, I have retained the proposed diameter breast height for deciduous trees of 6 inches, but I've also added a separate requirement that would apply to evergreen trees, and that would be a natural height exceeding 9 feet.
4. With regard to the exceptions, I've added the words "imminent threat" to the exemption regarding public safety. Under those circumstances it would allow a homeowner or a property owner to remove such a tree immediately without seeking the approval of the Zoning Officer or the Planning Board. However, I did want to differentiate that "imminent threat" with another potential "threat"



be removed is not based upon the particular zone you're located in, but on lot size.

7. There are substantial differences between the Minor and the Major Permit. The Minor Permit is quick, it's easy to obtain and it's inexpensive; the homeowner can do it themselves, and there is no requirement for tree replacement. I retained the \$35 application fee even though it probably it does not cover the costs to the Borough, because in other communities, if a larger fee is proposed, there's resistance to the adoption of the ordinance. A Major Permit is harder to obtain, takes a longer period of time, and includes a higher fee as well as posting of escrows. It gives the Planning Board the discretion to require tree replacement. For a Major Tree Permit, a public hearing is required, with notice. In most communities, when potential clear cutting occurs, neighbors are very concerned and it's really necessary to bring them into the process.
8. The ordinance also provides procedures for an inspection and enforcement after the approval is granted.
9. I replaced the penalties contained within the TPC draft. The Ordinance that the TPC put together did not seem to be consistent with the State Statute requirements for municipal enforcement. I have provided what I believe are the maximum penalties permitted by law for municipal violations. I have clearly indicated that each tree removal counts as one violation. This is because I've heard of situations in other communities where the judge only cites one violation for the removal of 10 or 20 trees; enforcing the ordinance this way makes it easy and inexpensive for an applicant to take down a large number of trees. I've also added a provision with respect to withholding a certificate of occupancy and other permits, particularly at resale, if there are outstanding violations of this ordinance to make sure that applicants comply.
10. I've retained the provisions relating to the protection of trees per the original TPC draft.
11. To make the Tree Preservation Ordinance consistent with existing regulations located in Chapter 56, Subdivision, and Chapter 128, Zoning, I have also compiled a number of revisions which should be enacted simultaneously.
12. Jeff Fette and Lorraine Hutter have drafted a Tree Removal Permit form, which is intended to be filled out by those seeking a minor or major tree removal permit. We are in the process of refining the form. One suggestion is to adopt it at the same time as the ordinance is adopted.
13. Finally, a layperson may have difficulty reading and understanding how the new ordinance would apply to them—a daunting and potentially frustrating task. We recommend that explanatory materials—short and concise—be developed and



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made available immediately after adoption of the ordinance. The Planning Board has authorized our office to undertake this task. It will be forthcoming in the next couple of weeks.

cc: Maureen Larossi Alwan
Phillip Boggia, Esq.
Joseph Voytus, Esq.
Francis Scordo
John De Pinto
Lorraine Hutter
Doreen Rowland
Robert Regan, Esq.
Andrew Hipolit
Wolfgang Vogt
Jeffrey Fette
Robert Hanrahan

14051

**Additional Amendments to Land Subdivision Regulations and
Zoning Regulations Pertaining to Tree Removal and Protection**

**March 14, 2014
(Revised March 27, 2014)**

Note: Deletions are shown with a line through the text; additions are shown in **bold**.

**Chapter 56
LAND SUBDIVISION REGULATIONS**

Amend the following:

Section 56-49. Maintenance of watercourses; environmental protection.

- A. Where a subdivision is traversed by a watercourse, drainageway, channel or stream, there shall be provided a stormwater easement or drainage right-of-way conforming substantially with the lines of such watercourse and such further width or construction, or both, as will be adequate for the future maintenance of such areas.

- B. Natural features, such as trees, brooks and ponds, shall be preserved wherever possible in designing any subdivision pertaining to such features. ~~No trees four inches or larger in diameter measured 12 inches above the ground shall be removed from the subdivided plot unless the same shall interfere with the construction of buildings or utilities, except as is otherwise provided or may otherwise be provided by ordinance.~~ **Deciduous trees with a diameter breast height (DBH) of six (6) inches or more and/or evergreen trees of a natural height of nine (9) feet or more shall only be removed in accordance with the provisions of ARTICLE 12 of Chapter 128 pertaining to "Tree Removal and Protection."**

Section 56-54. Planting of shade trees.

~~Shade trees exhibiting a diameter of no less than~~ **shall have a minimum caliper of 2½ inches** measured six inches above the ground, shall be planted on center at a **minimum of forty (40) feet and a maximum of sixty (60) foot intervals** as determined by the Planning Board with the advice of the Environmental Commission and shall be located on the street line in a manner so as not to interfere with utilities or sidewalks. Said shade trees shall be of the following types: Norway maple, sugar maple or plane tree.

ARTICLE IX
Miscellaneous Provisions

C. Unlawful tree removal.

- (1) In the event that a tree is removed in violation of **Article 12 of Chapter 128 of this Code**, the owner of said property shall be liable to ~~a fine of not more than \$500 or a penalty of imprisonment in a county jail for a term not to exceed 90 days, or both.~~ The illegal removal of each tree in violation of this section shall be deemed a separate violation carrying with it a separate fine. Each and every day such a violation continues shall be deemed a separate and distinct offense. In addition to the foregoing, the borough may institute a civil action for injunctive relief restraining the continuation of any unlawful tree removal project. Finally, the owner of said property shall be required to replace each and every tree so removed in violation of ~~§ 56-49B.~~ **penalties set forth in Section 128-12.12 of this Code.**
- (2) In the event that the borough shall be required to undertake the replacement of said trees, all or part of the cost associated with such tree replacement shall be billed directly to the owner of the property. In the event that the owner shall fail to remit said payment, the cost of any such tree replacement, with interest thereon, shall be assessed upon the land. Said costs shall forthwith become a lien upon the lands and shall be added to and form a part of the taxes next to be assessed and levied. Said sums shall be certified to the person or persons whose duty it is to collect the taxes of the Borough of Montvale and shall be collected in the same manner and at the same time as other taxes.
- (3) Ignorance of the existence of this ordinance or violation of this chapter through inadvertence shall not constitute a valid defense in either a civil or criminal proceeding.

CHAPTER 128. ZONING

Section 128-8.11. Performance Standards

I. Landscaping.

- (1) **With respect to both residential and non-residential properties,** Effective landscaping, including the placement of trees, shrubs and grass, shall be provided in order to ensure the harmonious development of the area wherein a site is located and the attractiveness of the subject premises and to protect the natural resources of the premises. Landscaping plans shall be submitted to the Environmental Commission for its recommendations. The above-

mentioned landscaping plan shall include screening as is otherwise required by this ordinance.

- (2) It is the intention of this section to provide appropriate screening **for both residential and non-residential developments** to conserve the existing natural resources and to develop a natural environment in harmony with the surrounding areas.

- K. Tree removal. ~~No trees four inches or larger in diameter measured 12 inches above the ground shall be removed from the property unless the same shall interfere with the construction of buildings or utilities. In addition, no tree which, if removed, will impair growth and development of remaining trees on the property of the applicant or adjacent properties and/or cause erosion of soil, impair existing drainage, lessen property values in the neighborhood or impair the aesthetic values of the area shall be removed.~~ **Deciduous trees with a diameter breast height (DBH) of six (6) inches or more and/or evergreen trees of a natural height of nine (9) feet or more shall only be removed in accordance with the provisions of ARTICLE 12 of Chapter 128 pertaining to "Tree Removal and Protection."**

ORDINANCE NO. 2014-____

AN ORDINANCE TO PROVIDE FOR THE PRESERVATION OF TREES
THROUGHOUT THE BOROUGH OF MONTVALE
AND AMENDING CHAPTER 128 IN THE BOROUGH CODE
ENTITLED "ZONING"

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, at Chapter 128, "Zoning," is hereby amended as follows:

Amendment to Section 128-3.1 **Definitions**

Add the following Article to Chapter 128:

Article XII

128-12.1	Title
128-12.2	Findings and Purpose
128-12.3	Prohibited activities
128-12.4	Exemptions
128-12.5	Applicability
128-12.6	Minor and Major Tree Removal Permits
128-12.7	Application Procedure for a Minor Tree Removal Permit
128-12.8	Application Procedure for a Major Tree Removal Permit
128-12.9	Appeal of a Minor Tree Removal Permit Denial
128-12.10	Tree Replacement
128-12.11	Action upon completion of work of major tree removal
128-12.12	Violations and penalties; revocation of tree removal permits
128-12.13	Protection of Existing Trees
128-12.14	Conflicts with other laws

128-3.1 Definitions

Add the following:

CALIPER

The diameter of a replacement tree at the time of planting. The measurement is taken six (6) inches above the ground for trees four (4) inches in diameter or less and twelve (12) inches above the ground for trees over four (4) inches in diameter.

CERTIFIED TREE EXPERT (CTE)

An individual who has been awarded a Certified Tree Expert credential by the New Jersey Board of Tree Experts.

CLEAR CUTTING

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

DEAD AND DISEASED TREE

A deciduous tree having a diameter breast height (DBH) of six (6) inches or more, or an evergreen tree having a natural height of nine (9) feet or more, which is dead or that has been determined to be damaged beyond salvaging or is in an advanced state of decline where an insufficient amount of live tissue, green leaves, limbs or branches exist to sustain life.

DECIDUOUS TREE

A tree that loses its leaves seasonally.

DIAMETER AT BREAST HEIGHT (DBH)

The diameter of a tree measured at a point four and a half (4½) feet from natural average ground level.

DRIP LINE

The area to the ground located vertically under the branches of a tree.

EVERGREEN TREE

A tree that has leaves in all four seasons, always green.

REMOVE OR REMOVAL OF TREES

Any cutting down, poisoning, adversely pruning, topping, or any other action otherwise diminishing the vigor of or destroying a tree. Removal of a tree does not include injury caused by acts of God or natural occurrences; or the salvaging, repair and necessary pruning of trees so damaged.

REPLACEMENT TREE

A nursery-grown tree having a caliper of not less than two and a half (2½) inches measured six (6) inches above the ground, if deciduous, or a height of not less than six (6) feet if evergreen.

ROOT BALL

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

SHRUB

A woody plant ordinarily having several stems arising from its base and lacking a single trunk. A shrub is not a tree.

TOPPING

The severe cutting back of limbs to stubs larger than three (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 perennial plant with an elongated stem or trunk, which may be single- or multi-stemmed, supporting leaves or branches. In measuring the diameter breast height (DBH) of a multi-stemmed tree, the cumulative DBH shall be measured for the purposes of this ordinance.

Add the following Article:

**ARTICLE XII
TREE REMOVAL AND PROTECTION**

§ 128-12.1 Title

This article shall be known as the “Tree Removal and Protection Ordinance of the Borough of Montvale.”

§ 128-12.2 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 runoff, 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.

§ 128-12.3 Prohibited activities

All of the following acts upon privately owned property within the Borough of Montvale are prohibited:

- A. Remove, cut, destroy or injure any deciduous tree of a diameter of six (6) inches or more measured at diameter breast height (DBH) or evergreen tree with a natural height of nine (9) feet or

more unless first obtaining a permit or approval 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.

§ 128-12.4 Exemptions

- A. The following activities are exempt from the provisions of this chapter:
 - (1) Removal of any tree whose condition makes it an imminent threat to health and safety.
 - (2) Removal of any deciduous trees having a DBH of less than six (6) inches or evergreen trees having a natural height of less than nine (9) feet.
 - (3) Routine maintenance, such as pruning or trimming, that will not adversely affect the lifespan of the tree.
 - (4) Removal of any tree growing on or over a public right-of-way or public property by an appropriate authority, or pursuant to a directive of any municipal, county or state agency, or court.
 - (5) Removal of trees undertaken by or on behalf of the Borough of Montvale.
 - (6) Removal of trees located on a commercial nursery or orchard intended for sale.

§ 128-12.5 Applicability

- (1) For all applications seeking Planning Board approval in connection with an application for subdivision, conditional use, site plan, variance, waiver or soil moving permit, the number of trees to be removed and their replacement shall be at the discretion of the Planning Board, subject to the requirements set forth in Section 128-8.11l. In such instances, the Planning Board may require such applicants to prepare and implement a tree replacement plan pursuant to Section 128-12.10 of this chapter.
- (2) For all other applications seeking to remove one or more deciduous trees having a DBH of six (6) inches or more or one or more evergreen trees of a natural height of nine (9) feet or more, the requirements set forth in Sections 128-12.6 through 128-12.12 shall apply.
- (3) Authorized utility companies may remove trees located within or impacting private or public utility company right-of-ways as necessary for the maintenance of utility wires or pipelines and appurte-

nances, but shall notify the zoning officer of the number, location and proposed date of removal at least five (5) days in advance of such removal.

§ 128-12.6 Minor and Major Tree Removal Permit

- A. Tree Removal Permit. The removal of any deciduous trees having a DBH of six (6) inches or more or evergreen trees with a natural height of nine (9) feet or more which is not sought in connection with an application for subdivision, site plan, conditional use, variance, waiver or soil moving permit, shall be permitted in accordance with a properly filed tree removal permit.
- B. Minor Tree Removal Permit. The number of trees which may be permitted to be removed within a 12-month period under a minor tree removal permit shall depend upon the size of the lot on which they are located, as shown in the following table:

Table 12.6B

<u>Lot Size (sf)</u>	<u>Maximum Number of Trees* that may be Removed in any 12-Month period</u>
Up to 10,000 sf	3
10,000 – 14,999 sf	4
15,000 – 39,999 sf	5
40,000+ sf	5 plus 1 tree per 20,000 sf of lot area thereafter

*Trees of a diameter or height as set forth in Section 128-12.6A.

- C. Major Tree Removal Permit. Any applicant who wishes to remove any additional trees within a 12-month period beyond that which is permitted in Section 128-12.6B shall be required to obtain a major tree removal permit from the Montvale Planning Board.
- D. Dead and Diseased Trees. In Table 12.6B above, trees which are dead or diseased may be excluded from the number of trees permitted to be removed. If there is a question as to whether a tree is dead or diseased, the Zoning Officer or the Planning Board as applicable may require the applicant to provide a letter from a New Jersey Certified Tree Expert (CTE), certifying as such.
- E. Dead or diseased trees of a DBH or height as specified in Section 128-12.6B may only be removed subject to the filing of a minor or major tree removal permit, as applicable.

§ 128-12.7 Application Procedure for a Minor Tree Removal Permit

- A. An application for a minor tree removal permit shall be submitted to the Borough Zoning Officer, along with the required fee and certification of the homeowner as described below.
- B. The application shall include:

- (1) The name and address of the owner of the site, as well as the tax block and lot number.
 - (2) If the applicant is not the owner, the name and address of the applicant, and the written consent of the owner.
 - (3) If the person undertaking such removal is not the owner, the name and address of the person who will undertake the work of removal, and their qualifications or license to perform such work.
 - (4) On the property survey, or an as-built plan of the property, the number and location of trees as defined herein to be removed, including whether such a tree is a deciduous or evergreen tree. For deciduous trees to be removed the diameter breast height (DBH) shall be specified; for evergreen trees to be removed, the estimated height of the tree shall be specified.
- C. An application fee of \$35 shall accompany such an application for a minor tree removal permit.
- D. The application shall also be accompanied by a certification, signed and dated by the owner, indicating that the information within the minor tree removal permit application is true and accurate.
- E. If an application is incomplete, the Zoning Officer shall notify the applicant within ten (10) days of filing an application. The Zoning Officer shall approve or deny an application for minor tree removal permit within fifteen (15) days of filing a complete application.
- F. The applicant shall place a wide ribbon supplied by the borough around the trunk of each tree to be removed, at a height of four and a half (4½) feet above the ground. No tree removal shall take place until a site inspection has been completed by the zoning officer or his or her authorized agent.
- G. Upon issuance of the minor tree removal permit, such 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 Zoning Officer.
- H. A minor tree removal permit shall expire within one (1) year of the date upon which approval is granted.

§ 128-12.8 Major Tree Removal Permit

- A. An application for a major tree removal permit shall be submitted to the Planning Board, along with the required fee and certification of the homeowner.
- B. The application shall include:
- (1) The name and address of the owner of the site, as well as the tax block and lot number.

- (2) If the applicant is not the owner, the name and address of the applicant, and written consent of the owner.
 - (3) If the person undertaking the tree removal is not the owner, the name and address of the person who will undertake the removal, and the license and qualifications to perform such work.
 - (4) A tree removal plan shall be prepared using the survey of the property or an as-built site plan as a base, which shall show the number and location of all trees as defined in this chapter to be removed, including their location, species, and the diameter at breast height (DBH) for all such deciduous trees and estimated natural height of all such evergreen trees.
 - (5) As a condition of approval, the Planning Board may request the applicant to prepare a tree replacement plan pursuant to § 128-10, if in the opinion of the Planning Board such replacement is necessary to compensate for the extent or density of trees being removed from the property.
 - (6) A nonrefundable application fee of \$100 and \$400 escrow to cover the cost of professionals' reviews in connection with a Major Tree Permit.
 - (7) The application shall be accompanied by a certification, signed and dated by the owner, indicating that the information contained in the tree removal application and shown on the tree removal plan is true and accurate.
- C. If the application is incomplete, the Secretary of the Planning Board shall notify the applicant in writing within thirty (30) days of filing an application.
- D. The Planning Board shall hold a public hearing in connection with a major tree removal permit in accordance with the procedures set forth in Section 57-33 of this Code (Chapter 57, Land Use Procedures) and notice shall be given at least ten (10) days prior to such public hearing in accordance with the requirements set forth in Section 57-34 of this Code (also Chapter 57, Land Use Procedures).
- E. In determining whether to issue a major tree removal permit, the Planning Board shall consider the following factors:
- (1) Whether the proposed cutting or removal would impair the growth and development of the remaining trees on the applicant's property or adjacent property.
 - (2) Whether the proposed removal would constitute a significant change in the screening between existing or proposed buildings on contiguous lots.
 - (3) Whether the proposed removal would affect the physical, environmental and/or the aesthetic value of the land.

- F. The Planning Board shall approve or deny the application for a major tree removal permit within forty-five (45) days of filing a complete application.
- G. The tree removal permit may be approved, subject to reasonable conditions.
- H. A major tree removal permit must be adequately displayed so that it is visible from the nearest public street until such time as the authorized removal has ended and a final inspection has been conducted by the Zoning Officer or his or her authorized agent.
- I. A major tree removal permit shall expire within one (1) year of the date upon which the resolution of approval is adopted.

§ 128-12.9 Appeal of a minor tree removal permit denial

- A. Any person aggrieved by the decision of the Zoning Officer pursuant to an application for a minor tree permit shall have the right to appeal such a decision to the Planning Board. Such appeal shall be by written notice stating the reasons upon which the appeal is based, filed with the Planning Board Secretary within ten (10) days of the decision of the Zoning Officer.
- B. The Planning Board shall conduct a public hearing within thirty (30) days after the filing of the appeal in accordance with the procedures set forth in Section 57-33 of this chapter (Chapter 57, Land Use Procedures), and notice shall be given at least ten (10) days prior to such public hearing in accordance with the requirements set forth in Section 57-36 of this Code. The Planning Board may in its discretion and upon complete review of the application and after hearing the testimony of the Zoning Officer and/or the Borough's other professional consultants (such as the engineer or planner), and the applicant, reverse, modify or affirm the aforesaid decision. If the Planning Board does not act within thirty (30) days after the filing of the notice of appeal, the decision being appealed shall be deemed to have been upheld by the Planning Board.
- C. Escrows and fees for such an appeal shall be the same as that required for an appeal under Section 57-B(1) of this Code.

§ 128-12.10 Tree replacement

- A. Tree replacement may be required as a condition of approval of a major tree removal permit by the Planning Board pursuant to Section 128-12.8B(5), or as applicable pursuant to Section 128-12.5(1).
- B. A tree replacement plan shall be prepared using a survey or an accurate as-built site plan as a base, and on which the following shall be shown: the number, type, location, height and caliper of all trees to be provided as replacements. The tree replacement plan shall be prepared and signed by a New Jersey licensed landscape architect or certified tree expert (CTE).

- C. To the extent possible, all replacement trees should be native to New Jersey. Applicants are encouraged to replace deciduous trees removed with deciduous trees, and evergreen trees removed with coniferous trees, unless as otherwise recommended by the Planning Board. Any deciduous replacement tree shall have a minimum caliper of two and a half (2½) inches at the time of planting. Any evergreen replacement tree shall have a minimum height, excluding the root ball at the time of planting, of six (6) feet.

§ 128-12.11 Action upon completion of work of major tree removal

- A. Within thirty (30) days after completion of all removals authorized under a major tree removal permit, and if applicable, compliance with the terms of approval of the tree replacement plan, the applicant shall notify the Zoning Officer of such completion.
- B. Within thirty (30) days of such notification of completion of work, the Zoning Officer, or at his or her behest, an authorized agent, shall inspect the removal site for compliance with all conditions of the permit.
 - (1) When all removal(s) authorized under a major tree removal permit are deemed to be completed in an acceptable fashion according to conditions of the major tree removal permit, and in compliance with the tree removal plan approval if applicable, the Zoning Officer shall issue a certificate of completion.
 - (2) When removals authorized under a major tree removal permit or replacements under a tree replacement plan approval are deemed to be unacceptable, the Zoning Officer shall so notify the applicant. The notification of noncompliance shall include a list of all conditions in violation of the terms of the major tree removal permit and, to the extent applicable, the tree replacement plan approval, and shall specify a time limit for the correction of all items so listed.

§ 128-12.12 Violations and penalties; revocation of tree removal permits.

- A. The Zoning Officer may order the replacement of any tree removed or stop any other activity which is carried on in violation of this chapter. Thereafter, except for such work as is necessary to remedy the violation, any further work shall comply with the terms and conditions of any permit and the provisions of this chapter.
- B. Any person violating a provision of this chapter shall be subject to a minimum fine of \$500 and a maximum fine of \$1,250 and/or community service up to an amount of 30 days at the discretion of the Municipal Court Judge. Each tree which has been cut or removed in violation of the provisions of this Chapter shall constitute a separate offense. Thus, for example, the minimum fine for the unauthorized removal of four (4) trees shall be \$2,000 and the maximum fine shall be \$5,000.
- C. The Borough shall not issue a building permit, temporary certificate of occupancy or certificate of occupancy or certificate of continuing occupancy upon resale for any property for which a viola-

tion of this Article has been served until said violation is dismissed or resolved to the satisfaction of the approving authority or court, as is appropriate.

§ 128-12.13 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 Zoning Officer or Borough Engineer, as applicable, 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. Cause or allow any willful damage, injury, disfigurement or death 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 as defined in Section 128-3.1 above. The application of any form of poison or harmful chemical, naturally occurring or manmade are also considered willful damage.
2. Store or pile building material or debris or place construction equipment within the drip line of any tree as defined in Section 128-12.13B(2) above.

§ 128-12.14 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.

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.

Proclamation
Supporting the *Click It or Ticket* Mobilization
May 19 – June 1, 2014

Whereas, there were 545 motor vehicle fatalities in New Jersey in 2013; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 19 – June 1, 2014 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 92%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Now, therefore, I, Roger J. Fyfe, Mayor of the Borough of Montvale, County of Bergen, State of New Jersey, do hereby declare support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 19 – June 1, 2014 and pledge to increase awareness of the mobilization and the benefits of seat belt use.

Roger J. Fyfe, Mayor

Dated

**BOROUGH OF MONTVALE
ORDINANCE 2014-1388**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on first reading on regular meeting of the Mayor and Council on the 13th day of May 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 27th day of May, 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. 2014-1388

AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING CHAPTER 40 OF THE BOROUGH CODE TO REPLACE ALL REFERENCES TO THE "ASSISTANT CHIEF" OR "FIRST ASSISTANT CHIEF" WITH THE NEW TERM "DEPUTY CHIEF"

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

Section 1. Chapter 40 of the Borough Code is hereby amended by replacing all references to the "Assistant Chief" or "First Assistant Chief" with the new proper term "Deputy Chief" and replacing the [bracketed] text with the underlined text, as follows:

§ 40-2 Fire Commission.

The Chief, [First Assistant Chief] Deputy Chief, Company Captain and Lieutenant together with three Fire Commissioners not members of the Council, appointed by the Mayor, shall constitute the Fire Commission, which shall meet monthly or more often for the transaction of business of the Department, said Commission to have absolute control over Department when not in active service.

§ 40-5 Election of Officers.

The Chief, [Assistant Chief] Deputy Chief, Captains and Lieutenants are to be elected by the active firemen, subject to the approval of the Mayor and Council, at the annual election to be held the first Tuesday in December of each year.

§ 40-6 Removal of Chief and [Assistant] Deputy.

The Mayor and Council shall have power to remove the Chief and [First Assistant Chief] Deputy Chief, after public trial by Fire Commission, 10 days after the filing of such charges.

§ 40-17 Vacancies.

In the event of a vacancy occurring in the office of Chief, the Fire Commission shall immediately call for the election of his successor, and in the meantime the [First Assistant Chief] Deputy Chief shall assume the duties of Chief until the new Chief is elected and his election confirmed by the Mayor and Council.

§ 40-30 Points system.

Each active volunteer member shall be credited with points for volunteer services provided to the volunteer fire company in accordance with the following schedule:

LOSAP Points System

- (1) Response to fire calls: Credit to be based upon the actual percentage of fire calls up to 60 points (i.e., 47% to be 47 points).
- (2) Longevity: 1 point per each year of service up to 25 points.
- (3) Drills: 2 points per drill.
- (4) Training.
 - (a) Courses less than 20 hours duration = 5 points.
 - (b) Courses 20 to 45 hours duration = 10 points.
 - (c) Courses over 45 hours duration = 15 points.
- (5) Elected positions.
 - (a) Department Chief = 15 points
 - (b) [Assistant Chief] Deputy Chief = 15 points.
 - (c) Captain = 10 points.
 - (d) Lieutenant = 10 points.
 - (e) Ex-Chief = 10 points.
 - (f) Association Officers = 5 points.
- (6) Business meetings: 1 point per meeting.
- (7) Drivers: 4 points per vehicle you are qualified on.
- (8) Miscellaneous activities: 2 points per activity.
 - (a) Chief's call.
 - (b) Authorized extra credit calls.
 - (c) Fire prevention school details.
 - (d) Open house.
 - (e) Funerals/wakes.
 - (f) Parade participation.

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.

ATTEST:

ROGER FYFE, Mayor

MAUREEN IAROSSO-ALWAN, RMC
Borough Clerk

INTRODUCED:

ADOPTED:

APPROVED:

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:50pm. 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 - absent
Councilmember Ghassali	Councilmember Talarico

Also present: Mayor Roger Fyfe; Borough Attorney, Phil Boggia; Borough Engineer, Andy Hipolit; and Deputy Municipal Clerk, Fran Scordo

ORDINANCES:

None

MINUTES:

April 8, 2014

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

RESOLUTIONS:

72-2014 Resolution Of The Borough Of Montvale, County Of Bergen, State Of New Jersey, Authorizing The Acceptance Of Credit Card Payments For The Collection Of Municipal Court Fees In Accordance With The Provisions Of N.J.A.C. 5:30-9.1 Et Seq.

WHEREAS, the Department of Community Affairs, Division of Local Government Services has promulgated regulations, N.J.A.C. 5:30-9.1 et seq., authorizing municipalities to accept credit card payments in accordance with the provisions of the Administrative Code, and in regard to transactions related to municipal court, pursuant to the Rules of the Court promulgated by the New Jersey State Supreme Court; and

WHEREAS, in order for a municipality to accept credit card payments, a resolution must be adopted by the governing body authorizing the same and stating the type of obligations which can be paid by electronic receipt and the types of electronic receipt that will be permitted; and

WHEREAS, it is the desire of the mayor and governing body to authorize the payment of municipal court fees and fines, and other fees, costs or payments associated with the operation of the municipal court; and

WHEREAS, it is the intention of the mayor and governing body to authorize the Municipal Court Office to accept payment by credit card for those fees, costs, or other payments associated with that department as set forth above; and

WHEREAS, the utilization of credit cards for payment of these taxes, fees, costs, or fines must be in accordance with the provisions of N.J.A.C. 5:30-9.1 et seq., and in regard to the municipal court, in compliance with the Rules of Court adopted by the New Jersey Supreme Court

NOW, THEREFORE, BE IT RESOLVED, by the mayor and governing body of the Borough of Montvale, County of Bergen, State of New Jersey, as follows:

1. That the mayor and council authorize the Municipal Court Office to accept credit card payments for the payment of municipal court fees, fines, and such other payments that may be due to the municipal court.
2. That the use of credit cards for payment in regard to the Municipal Court is subject to the provisions of N.J.A.C. 5:30-9.1 as well as the Rules of Court adopted by the New Jersey Supreme Court, and such guidelines as the Supreme Court may adopt in regard to the acceptance of credit card payments for municipal court obligations.

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

73-2014 Authorizing Hiring / Full Time Police Department Secretary/H. McGee

WHEREAS, the Borough of Montvale's Police Department is in need of hiring a full-time secretary; and

WHEREAS, On February 1, 2012 Heather McGee became employed in the capacity of a part-time police department secretary and has met the qualifications for this position and 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 May 1, 2014.

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

74-2014 Adopting Personnel Policies and Procedures Manual

WHEREAS, it is the policy of Borough of Montvale to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor & Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor & Council that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Borough of Montvale Mayor & Council.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Montvale shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Borough Administrator and the Borough Attorney shall assist the Mayor & Council in the implementation of the policies and procedures in this manual

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

75-2014 Resolution To Affirm The Borough Of Montvale's Civil Rights Policy With Respect To All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, And Members Of The Public That Come Into Contact With Municipal Employees, Officials And Volunteers

WHEREAS, it is the policy of Borough of Montvale to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Borough of Montvale has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Mayor & Council of the Borough of Montvale that:

Section 1: No official, employee, appointee or volunteer of the Borough of Montvale by whatever title known, or any entity that is in any way a part of the Borough of Montvale shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Montvale's business or using the facilities or property of the Borough of Montvale.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Montvale to provide services that otherwise could be performed by the Borough of Montvale.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Montvale as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Montvale. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Montvale web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Montvale in order for the public to be made aware of this policy and the Borough of Montvale's commitment to the implementation and enforcement of this policy.

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

76-2014 A Resolution Authorizing The Acceptance Of The Plan Document Detailing The Benefits Afforded Under The Borough's Vision Benefit Program

WHEREAS, the Borough of Montvale (hereinafter, the Borough) provides an Employee Health Benefits Program consisting of medical, prescription, dental and vision benefits; and

WHEREAS, the Municipality self-administered the vision benefit and has determined, the process is cumbersome and would be best administered by a Third Party Administrator (TPA) versed and experienced in administering the benefit and adjudicating the claims thereof; and

WHEREAS, the Borough's Health Benefits Consultant (hereinafter, the HBC) performed due diligence in obtaining a TPA to perform such services and established, in concurrence with the Borough, that Insurance Design Administrators (IDA) provided the most competitive proposal for administering these claims on behalf of the Borough in accordance with the contractual and moral obligation of the Borough; and.

WHEREAS, the Borough engaged the services of IDA for the adjudication of vision benefits on a self-funded platform, effective 1/1/14 and as part of the scope of services, IDA was to provide a Plan Document to provide clarity and structure to the adjudication of such claims in accordance with the practices of the Borough, consistent with the contractual obligations.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, hereby accepts and ratifies the Plan Document for vision benefits, as developed by the TPA and reviewed and affirmed by the Health Benefits Consultant and annexed hereto and is recognized as the current Plan Document for vision benefits, until such time as a successor document(s) shall be qualified; and

BE IT FURTHER RESOLVED, the Governing Body hereby directs the Borough Administrative Officer/Borough Clerk to execute the necessary signature pages and coordinate the distribution of the plan design to all covered employees of the Borough; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to PIA Security Programs, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Health Benefits Consultant to the Borough.

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

77-2014 A Resolution Authorizing the Execution of a Settlement Agreement Concerning the Litigation Captioned Borough of Park Ridge v. Borough of Montvale, et al., Docket No. BER-C-341-13

WHEREAS, the Borough of Park Ridge previously filed litigation against the Borough of Montvale, the Borough of Woodcliff Lake, the Bergen County Prosecutor's Office, and Matrix Consulting, Ltd., concerning the parties' respective legal rights and obligations surrounding a police consolidation feasibility study conducted by Matrix Consulting; and

WHEREAS, to avoid further expense and litigation, the parties have agreed to resolve all issues raised in the referenced action and all issues that could have been raised in the referenced action; and

WHEREAS, in exchange for mutual releases, this settlement shall include a payment by each of the three Boroughs to Matrix in the amount of \$7,000.00 in full satisfaction of all amounts owed to Matrix, on the condition and based upon the representation that the Bergen County Prosecutor's Office will relinquish any claim for the repayment of any and all monies previously reimbursed to the Boroughs for payments made to Matrix.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the Mayor and Borough Clerk are hereby authorized and empowered to execute all necessary documents to effectuate the settlement of the above-captioned litigation, subject to approval as to form by the Borough Attorney.

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

78-2014 A PROCLAMATION PROCLAIMING MAY 1, 2014 AS "KEEP KIDS ALIVE DRIVE 25 DAY®" IN THE BOROUGH OF MONTVALE

WHEREAS, KEEP KIDS ALIVE DRIVE 25® is a 501c3 non-profit organization working with police departments, public works departments, schools, businesses, neighborhood associations, and concerned citizens in communities across the country to decrease speeding in residential neighborhoods; and

WHEREAS, their mission is to educate people on the serious consequences of driving above the posted residential speed (typically 25mph or less), and encourage and remind everyone to drive at or below the legal limit; and

WHEREAS, KEEP KIDS ALIVE DRIVE 25® heightens public awareness and reminds motorists not to speed, as well as to obey to all traffic laws.

WHEREAS, KEEP KIDS ALIVE DRIVE 25® is encouraging communities to increase their efforts to inform the public about the speeding problem and the significant danger to children as summer approaches; and

WHEREAS, the organization is asking Borough of Montvale to join communities across the country in a significant national public awareness campaign kicking off on May Day, May 1, 2014; and

WHEREAS, they will assist our community in this effort by making available educational resources and ideas for hosting special events in neighborhoods, schools and businesses, etc.; and

WHEREAS, the goal of this awareness campaign is to save the lives of children and all pedestrians and cyclists in our community;

NOW THEREFORE, The Mayor & Council of the Borough of Montvale do hereby proclaim May 1, 2014 as KEEP KIDS ALIVE DRIVE 25® DAY in The Borough of Montvale.

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

79-2014 Authorize Release of Escrow/Block 1501/Lot 19.02/5 Quail Ridge Rd.

WHEREAS, the Borough Engineer, recommends the release and takes no exception to the release of the escrow funds posted for Block 1501/Lot 19.02 as all required 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 \$454.50 to Donald Watson, 5 Quail Ridge Road, Montvale, NJ 07645 ; and

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

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

80-2014 Resolution Authorizing the Borough of Montvale to Join HGACBuy Through Execution of an Interlocal Agreement

WHEREAS, pursuant to P.L. 2011, c.139, the Borough of Montvale is authorized to enter into and utilize certain national cooperative purchasing contracts; and

WHEREAS, the Houston-Galveston Area Council ("H-GAC") administers the HGACBuy program, a cooperative purchasing program that is available to local government units nationwide; and

WHEREAS, the terms and conditions of the HGACBuy program satisfy the requirements of New Jersey law concerning such national cooperative purchasing programs; and

WHEREAS, in order to utilize the provisions of a contract awarded by HGACBuy, the Borough of Montvale is required to enter into an interlocal agreement with H-GAC setting forth the terms and conditions of the Borough of Montvale's participation in the HGABuy program; and

WHEREAS, the HGACBuy program does not charge the Borough of Montvale any type of membership or service fee; and

WHEREAS, the Borough of Montvale is desirous of entering into an interlocal agreement with H-GAC in order to utilize the contracts available under the HGACBuy program.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale does hereby authorize and empower the Mayor and/or Borough Administrator to execute all necessary documents in order to implement the purpose of this resolution, subject to approval as to form by the Borough Attorney.

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

BILLS: Municipal Clerk read the Bill Report

Motion to pay bills by Councilmember Ghassali; seconded by Councilmember LaMonica - All ayes
Councilmember Cudequest abstained on bill # 00125

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Request Sanzari/Nottingham Manor/Request Borough Easement/Proposed Installation of Staircase Access To Municipal Parking Lot

- Proposed Walkway Access To Grand Avenue/Through 150 Nottingham Court/Montvale Commons Parking Lot

After a brief discussion with councilmembers, it was decided to contact Sanzari Corp to attend a future meeting to further discuss.

- b. Re-consideration/U.S. Soccer Foundation/Safe Place To Play Grant – June 1st Deadline
Not recommend at this time.

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update
United Water NJ/BPU

Mr. Boggia gave a brief explanation, stating that a public comment hearing is requested by the court sometime in June.

UNFINISHED BUSINESS:

- a. Montvale Fire Department/Required Change In Titles/Via Resolution

The current ordinance needs to be amended.

- b. Borough of Hillsdale &The Township of RiverVale Notice of Motion For Stay Withdraw From Pascack Valley Reg. H.S.

- 1) Dept. of Education/2014-2015/Municipal Percentage Shares For Tax Levies Reg. School Districts & Districts Merged

- c. Decals/ "Keep Kids Alive, Drive 25"

After a brief discussion, it was decided by councilmembers to order the decals; a motion by Councilmember Curry to purchase 3,000 decals not to exceed \$5,000; seconded by Councilmember Cudequest – all ayes

NEW BUSINESS:

None

COMMUNICATION CORRESPONDENCE:

NONE

MEETING OPEN TO THE PUBLIC:

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

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name 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 Cudequest; seconded by Councilmember Talarico – all ayes

Carol Mueller, 27 Hillcrest Ave

Ask for clarification regarding the pesticides that were applied around town by the DPW;

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

Motion to adjourn by Councilmember Cudequest; seconded by Councilmember LaMonica - all ayes

ADJOURNMENT

Meeting adjourned at 9:10pm

The next Meeting of the Mayor and Council will be held May 13, 2014 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 81-2014**

RE: Awarding Professional Service Contract/Engineering Services/2014/Road Improvement Program/Amendment Resolution No. 56-2014/To Include Task 1.0

WHEREAS, the Borough of Montvale had deemed it necessary to engage the professional services of an Engineer to provide professional services to design, bid and inspect municipal road improvements for the 2014 Roadway Improvement Program and awarded a resolution on March 25th, 2014 for only a portion of these services; and

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

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 had submitted a proposal dated March 6, 2014 to provide engineering services for these services which is attached to the original of this resolution, and

WHEREAS, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Task 1.0 Engineering Inspection, Design and Bidding For Improvement To Various Roads
- 3) The cost not to exceed shall be \$27,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

Adopted: May 13, 2014

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

March 6, 2014

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

Re: Proposal for Professional Services
Engineering Services for 2014 Paving Program
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-257P

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for professional services to design, bid and inspect municipal roadway improvements, not to exceed \$750,000.00 in construction cost.

In coordination with the Borough's Department of Public Works (DPW) and Borough Council, a schedule of municipal roads to be improved will be determined and prioritized. Please note, a portion of the construction budget, as well as the design/inspection budget, is allocated for micro paving of Phillips Parkway between Grand Avenue and Mercedes Drive.

The following proposal presents the scope of services necessary to perform the work.

SCOPE OF SERVICES

TASK 1.0 IMPROVEMENTS TO VARIOUS ROADS

Maser Consulting will conduct a detailed site investigation of the roadways. The existing site conditions, including the conditions of the curbing, sidewalk, driveway locations, roadways and drainage structures will be located and applied to the plans. The development of a formal survey is excluded. Upon completion of the site investigation and required field work, plans and specifications will be prepared.

Maser Consulting will prepare the base mapping, title sheet, general notes and legend, estimate of quantities, construction plans, soil erosion and sediment control plans and construction details. Maser Consulting will also prepare the supplemental and technical specifications for all site improvement items that are specified on our construction drawings for incorporation into the overall bid specifications. The specifications will be prepared in the latest NJDOT format, as amended. In addition, public bidding documents will be prepared to accompany the plans and specifications. Finally, Maser Consulting will address questions from bidders, attend the bid opening, prepare a bid summary and make a recommendation of contractor award to the Mayor and Council.



Task 1.0 Cost Not To Exceed Fee **\$27,500.00**

TASK 2.0 CONSTRUCTION INSPECTION SERVICES

Maser Consulting will provide construction inspection services for the 2014 Paving Program. Maser Consulting shall utilize the plans and specifications developed for the project under Task 1.0 to monitor the contractor's performance and enforce compliance with the contract documents and project schedule.

Maser Consulting will provide the Borough with full-time, on-site inspection services for the project, and will utilize the same inspector on the project to provide consistency. Maser Consulting will coordinate a pre-construction meeting for the project and maintain daily inspection reports. Maser Consulting will review and prepare contractor payments as well as change orders (if necessary). If the contractor supplies unacceptable work or material, Maser Consulting will take an immediate course of corrective action on behalf of the Borough.

Maser Consulting will review all submittals for the project, including shop drawings and as-built drawings, provided by the contractor. Prior to completion, Maser Consulting will provide the Borough with a final punch list as created by the inspector. The punch list will detail any open items along with the anticipated completion deadlines. Upon completion of the punch list items, a final site inspection will be scheduled with the contractor to close out the project. Maser Consulting will prepare the paperwork for final inspection and final payment to the contractor.

Task 2.0 Cost Not To Exceed Fee **\$47,500.00**

EXCLUSIONS

1. Field survey work;
2. Application for Environmental (NJDEP) Permitting;
3. Any other exclusions previously referenced in the scope of work.

CONCLUSION

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

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



Maureen Iarossi-Alwan
MC Project No. MVB-257P

Proposal for Professional Services
Engineering Services for 2014 Paving Program
Page 3 of 3

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

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to be 'A. Hipolit', written over the printed name.

Andrew R. Hipolit, P.E., P.P., C.M.E.
Borough Engineer

ARH/dtr

\\mtcad01\projects\mnb\mnb-257p\proposals\140306_arh_iarossi-alwan_paving prog 2014.docx



Borough of Montvale

12 Mercedes Drive, 2nd Floor
Montvale NJ 07645

www.montvale.org

Ph: 201-391-5700

Fx: 201-391-9317

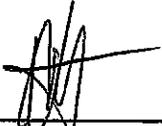
CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5, and any other applicable requirement, I, Kenneth Sesholtz, Chief Financial Officer of the Borough of Montvale, have ascertained that sufficient funds, subject to the effective date, are available in Ordinance #2014-1386 to award a contract to provide for engineering design and bidding services, to Maser Consulting P.A. Mount Arlington, NJ, for an amount not to exceed \$47,500.00. Funds for certification are therefore being made available and certified against Ordinance #2014-1386.

Account Number: C-04-55-386-A00

Resolution Number: 56-2014

Dated: 3/25/14



Chief Financial Officer



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 82-2014**

RE: Authorize Purchase State Contract/ Fire Department Vehicle/Day Ford

WHEREAS, The Mayor and Council approved the purchase of a State Contract 2014 Ford Expedition State Contract #A82928 for the Montvale Fire Department; and

WHEREAS, the vehicle will be paid and furnished as per the quotation #AAAQ5613 attached to the original of this resolution financing agreement; and

WHEREAS, purchase and payment shall be made to Day Ford, 1600 Golden Mile Hwy, Monroeville, PA 15146; and

NOW, THEREFORE, BE IT RESOLVED, the Chief Financial Officer has certified that funds are available and certification is attached to the original of this resolution.

NOW THEREFORE, BE IT FURTHER RESOLVED, the Mayor and Council authorize the Borough Administrator to execute documentation for this state contract purchase with the above named vendor.

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

Adopted: May 13, 2014

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



BOROUGH OF MONTVALE

12 Mercedes Drive • Montvale, N.J. 07645-2199
TEL (201) 391-5700 • FAX (201) 391-9317 • TDD (201) 391-6239

PURCHASE ORDER

PACKING LISTS, CORRESPONDENCE, ETC.

No. 14-00560

pg 1

SHIP TO

Montvale Fire Department
Attn: Clint Miller
12 Mercedes Drive
Montvale, NJ 07645-2199

ORDER DATE: 05/05/14
REQUISITION NO: R4-00570
DELIVERY DATE:
STATE CONTRACT: A82928
F.O.B. TERMS:

VENDOR

VENDOR #: 00827

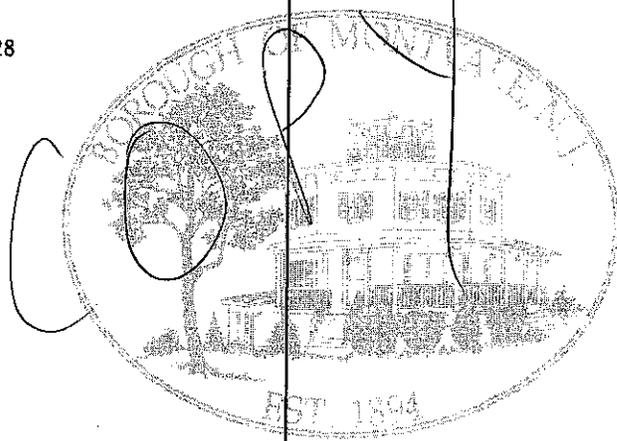
DAY FORD
1600 GOLDEN MILE HWY
MONROEVILLE, PA 15146

PAYMENT RECORD

CHECK NO.
CHECK DATE
VENDOR INVOICE #

NEW JERSEY SALES TAX EXEMPT # 22-6002101

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FIRE CHIEF VEHICLE 2014 FORD EXPEDITION Oxford white w/undercoating; black platform running boards; HD trailer tow pkg. NJS CONTRACT #A82928 QUOTE# AAAQ5613	4-01-44-820-000	28,637.0600	28,637.06
			TOTAL	28,637.06



ORDER VALID UNLESS IT IS SIGNED BELOW

DEPARTMENTAL APPROVAL

Personal knowledge of services rendered or receipt of materials, supplies and equipment.

DATE

DEPT. HEAD

ACCOUNTS PAYABLE

PAYMENT APPROVAL

ADMINISTRATOR

ADMINISTRATOR

CERTIFICATION OF AVAILABILITY OF FUNDS

I certify that I have examined the appropriation(s) charged as shown above and of this date, sufficient unencumbered funds exist to authorize this purchase.

GOVERNING BODY APPROVAL

COMMITTEE PERSON

TREASURER OR AUTHORIZED AGENT

DATE

COMMITTEE PERSON

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

VENDOR SIGN HERE

DATE

OFFICIAL POSITION

TAX I.D. NO. OR SOCIAL SECURITY NO.

INCORPORATED? YES NO

DAY1600 Golden Mile Hwy
Monroeville PA 15146

leastlack@upfitme.com

Phone: 609-484-0555

Fax: 856-649-0395

00827

MEE
MUNICIPAL EQUIPMENT ENTERPRISES2703 Fire Rd
Suite B8
Egg Harbor Township, NJ
08234
United States**QUOTE**

Number AAAQ5613

Date Apr 29, 2014

Sold To
Montvale Township Police Christine Kalafut 12 Mercedes Drive Montvale, NJ 07645 United States
Phone 201-391-5700 Fax

Ship To
Montvale Township Police Christine Kalafut 12 Mercedes Drive Montvale, NJ 07645 United States
Phone 201-391-5700 Fax

NUMBER A82928
COMMODITY CODE 07105
EXPEDITION 102A
16.5% DISCOUNT APPLIED TO PRICING
GOOD THRU 10/24/13

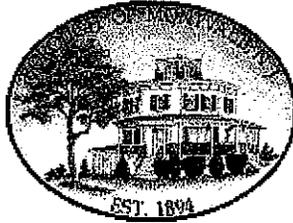
Government Manager	P.O. Number	Ship Via	Terms			
Lauren Eastlack	Awaiting PO	FOB Destination	NET 30			
Gov Ref #	Cust FIN/FAN	Drop Ship	OTD EST			
A83015 NJ	QS028	113791 EHT BENNETT	90 DAYS			
Line	Qty	PART#	Description	MSRP	Unit Price	Ext. Price

1	1	NJS-07105	NJS CONTRACT A82928 POLICE VEHILCES	\$38,595.00	\$27,148.00	\$27,148.00
2		U1G-NJS	2014 Ford Expedition (U1G) 4WD 4dr XL 102A PACKAGE STD			
3						
4			ENGINE TYPE			
5	1	425-U1G	50 State emissions (REQ: 102A Equipment Group)	\$0.00	\$0.00	\$0.00
6	1	995-U1G	5.4L SOHC 24-valve V8 FFV engine (STD)	\$0.00	\$0.00	\$0.00
7	1	UND	UNDERCOATING: SUGGESTED FOR VEHICLES IN HIGH SALT AREAS AND FOR SHORE TOWNS OR OFF ROAD. ALL SUV AND TRUCKS NJS #81332 MEE LABOR PAINT SEAL AND UNDERCOAT	\$995.00	\$796.00	\$796.00
8						
9			DELIVERY			
10	1	NJ DEL	DELIVERY TO ANY MUNICIPALITY IN NJ	\$450.00	\$0.00	\$0.00
11						
12			TRANSMISSION			
13	1	995-U1G	5.4L SOHC 24-valve V8 FFV engine (STD)	\$0.00	\$0.00	\$0.00
14						
15			AXLE			
16	1	X16-U1G	3.73 axle ratio (N/A w/100A Equipment Group)	\$0.00	\$0.00	\$0.00
17						
18			SEAT TRIM			
19	1	FL-U1G	Stone, Cloth front bucket seats NO CONSOLE & NO ARM REST VINYL REAR STD	\$0.00	\$0.00	\$0.00
20						

Line	Qty	PART#	Description	MSRP	Unit Price	Ext. Price
21			EQUIPMENT GROUP PACKAGES			
22	1	102A-U1G	equipment group order code -inc: SSV pkg w/17" steel wheels, 1st row cloth/2nd row vinyl seating, column shifter, floor console delete, door handles mold-in-color, black grille, vinyl floor covering, 4x4 skid plates, 3.73 axle ratio *CREDIT*	\$0.00	\$0.00	\$0.00
23						
24			WHEEL TYPE			
25	1	STD	17" STEEL WHEELS STD WITH 102A (ADD 100A GROUP FOR UPGRADE)	\$0.00	\$0.00	\$0.00
26						
27			TIRES			
28	1	T5N-U1G	P265/70R17 all-terrain OWL tires (STD)	\$0.00	\$0.00	\$0.00
29						
30			RADIO			
31	1		AM/FM stereo w/CD/MP3 player -inc: premium sound system w/(6) speakers, speed sensitive volume, aux input jack,	\$0.00	\$0.00	\$0.00
32						
33			EXTERIOR COLOR OPTIONS NO CHARGE			
34	1	Z1-U1G	COLOR: Oxford White	\$0.00	\$0.00	\$0.00
35						
36			ADDITIONAL OPTIONS OEM			
37	1	186-U1G	Black platform running boards	\$435.00	\$363.23	\$363.23
38	1	536-U1G	HD trailer tow pkg -inc: class IV hitch receiver, wiring harness w/4-pin & 7-pin connector, HD aux trans oil cooler, HD radiator, electronic braking wiring kit, integrated trailer brake controller	\$395.00	\$329.83	\$329.83

We know you have many choices in today's market. Thank you for your business.

Sub Total	\$28,637.06
Tax	\$0.00
Shipping	\$0.00
Total	\$28,637.06



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 83-2014**

RE: Authorize Purchase State Contract/Customize Fire Department Vehicle/Emergency Lighting LLC

WHEREAS, The Mayor and Council approved the purchase of a State Contract 2014 Ford Expedition for the Montvale Fire Department; and

WHEREAS, said vehicle will require the supply and installation of customized equipment to the vehicle for emergency response purposes:

WHEREAS, attached proposal #4051 in the amount of \$19,519.00 which is attached to the original of this resolution is a detail of the items and description to be installed within the vehicle; and

WHEREAS, purchase and installation is hereby awarded to 10-75 Emergency Lighting, LLC, 51 Executive Parkway, Building #1, Ringwood, New Jersey 07456; and

NOW, THEREFORE, BE IT RESOLVED, the Chief Financial Officer has certified that funds are available and certification is attached to the original of this resolution.

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

Adopted: May 13, 2014

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



BOROUGH OF MONTVALE
 12 Mercedes Drive • Montvale, N.J. 07645-2199
 TEL (201) 391-5700 • FAX (201) 391-9317 • TDD (201) 391-6239

PURCHASE ORDER
 PACKING LISTS, CORRESPONDENCE, ETC.
 No. 14-00561

pg 1

SHIP TO
 Montvale Fire Department
 Attn: Clint Miller
 12 Mercedes Drive
 Montvale, NJ 07645-2199

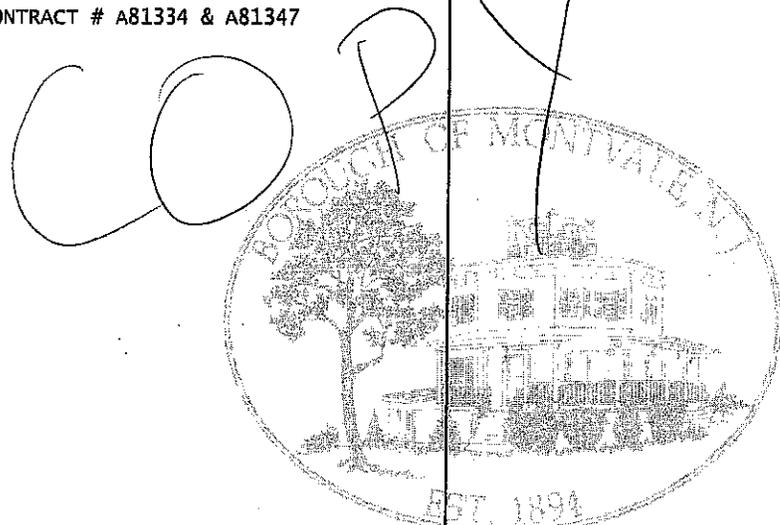
ORDER DATE: 05/05/14
 REQUISITION NO: R4-00571
 DELIVERY DATE:
 STATE CONTRACT: WBRC
 F.O.B. TERMS:

RECEIVED
 VENDOR #: 01148
 10-75 EMERGENCY LIGHTING LLC
 51 EXECUTIVE PARKWAY BLDG 1
 RINGWOOD, NJ 07456

PAYMENT RECORD
 CHECK NO.
 CHECK DATE
 VENDOR INVOICE #

NEW JERSEY SALES TAX EXEMPT # 22-6002101

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Customize Fire Chief Vehicle Equip for 2014 Ford Expedition to Fire Chief specs NJS CONTRACT # A81334 & A81347	4-01-44-820-000	19,519.0000	19,519.00
			TOTAL	19,519.00



NO ORDER VALID UNLESS IT IS SIGNED BELOW

DEPARTMENTAL APPROVAL
 Personal knowledge of services rendered or receipt of materials, supplies and equipment.

CLAIMANT'S CERTIFICATION & DECLARATION

ACCOUNTS PAYABLE

DATE _____ DEPT. HEAD _____

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

ADMINISTRATOR

PAYMENT APPROVAL
 ADMINISTRATOR

X
 VENDOR SIGN HERE

CERTIFICATION OF AVAILABILITY OF FUNDS

GOVERNING BODY APPROVAL

certify that I have examined the appropriation(s) charged as shown above and as of this date, sufficient unencumbered funds exist to authorize this purchase.
 TREASURER OR AUTHORIZED AGENT _____ DATE _____

COMMITTEE PERSON _____
 COMMITTEE PERSON _____

DATE _____ OFFICIAL POSITION _____
 TAX I.D. NO. OR SOCIAL SECURITY NO. _____ INCORPORATED? YES NO



51 Executive Parkway
 Building 1
 Ringwood, NJ 07456
 Toll Free/Fax: 877-614-7187
 Local: 973-556-5729

Estimate

Date	Estimate #
1/29/2014	4051

Customer
Boro of Montvale 12 Mercedes Drive Montvale, NJ 07645

Ryan

New Jersey State Contract Vendor
 Sound Off Signal: Contract# A81334
 10-75 Custom Storage Solutions: Contract# A81347

Item	Description	Qty	Cost	Total
	Section 1: General Information Vehicle: 2014 Ford Expedition Color: White Supplied By: Route 23 Automall			
	Section 2: Roof Lighting Install customer supplied Whelen Freedom Lightbar			
SO-EL3D08A00A	Sound Off Signal UltraLITE Exterior LED Warning Bar - 8 Module includes Universal Dash/Deck Mounting Brackets. Amber. To be mounted to the roof of the vehicle	1	364.50	364.50
EL3D08A00D Custom	Section 3: Emergency Lighting & Signals Sound Off Signal UltraLITE Exterior LED Directional/Warning Bar - 8 RRWRRWRR Module includes Brackets	2	364.50	729.00
SO-ETHFSS-NYPD	Sound Off Signal Isolation Headlight Flasher, (for systems requiring electrical isolation), 4 ft Matting Harness & Weatherproof Connectors	1	66.96	66.96
so-ENFSRS3D	Sound Off Signal nForce Single Recess Mount Light, 10-16v, Black Housing, 12 LED, Red/White LEDs	2	99.90	199.80
SO-ENFS3D	Sound Off Signal nForce Single Surface Mount Light, 10-16v, Black Housing, 12 LED, Red/White LEDs. Mounted to side view mirrors	2	99.90	199.80
SO-EFL1B0R	Sound Off Signal Fusion Lite, Single Surface Mount, Black Housing, Red LEDs	4	26.46	105.84
SO-EFL1B0W	Sound Off Signal Fusion Lite, Single Surface Mount, Black Housing, White LEDs	2	26.46	52.92
SO-ENFSGS3D	Sound Off Signal nForce Single Deck/Grille Mount Light, Black Housing, 12 LED, Red/White. Rear Side Windows	4	104.22	416.88
SO-ELUC2S010W	Sound Off Signal LED insert, White. To be mounted in the rear lamp housing	2	65.88	131.76
SO-ELUC2S010R	Sound Off Signal LED insert, Red. To be mounted in the rear lamp housing	2	65.88	131.76
so-ENFSRS3D	Sound Off Signal nForce Single Recess Mount Light, 10-16v, Black Housing, 12 LED, Red/White LEDs. To be mounted to the rear bumper	2	99.90	199.80
SO-EGHST4KB-12	Sound Off Signal Ghost, Single, Black Housing, Red/Amber LEDs. To be recessed into the rear hatch to turn on automatically when the rear hatch is opened only when the rear warning lights are active.	2	87.48	174.96

The above prices are good for 30 days from the above date unless otherwise noted. Installation will be place at our facility. A 25% deposit will be required on all special order items. 20% restocking will be charged on any special order items returned. 20% restocking fee on any items returned without original packaging. Customer supplied items carry only the manufacturer's warranty. Broken customer supplied items will be repaired for additional cost to the customer.

Subtotal
Sales Tax (0.0%)
Total

Check us out on the web

www.1075lighting.com



51 Executive Parkway
 Building 1
 Ringwood, NJ 07456
 Toll Free/Fax: 877-614-7187
 Local: 973-556-5729

Estimate

Date	Estimate #
1/29/2014	4051

Customer
Boro of Montvale 12 Mercedes Drive Montvale, NJ 07645

New Jersey State Contract Vender
 Sound Off Signal: Contract# A81334
 10-75 Custom Storage Solutions: Contract# A81347

Item	Description	Qty	Cost	Total
	Section 4: Audible Warning Install customer supplied Whelen 295HFSASL6			
SO-ETSS100L	100L Series Professional Speaker w/ Universal Bail Bracket - 100 watt	2	143.10	286.20
Hornblasters-240 Kit	HornBlasters Conductor's Special Model 240 Train Horn Kit, with 5 gallon tank	1	900.00	900.00
W-Howler-Ford Expedition	Whelen Howler For 2008-2009 Ford Expedition	1	550.00	550.00
SO-ETULT12W	Section 5: Scene & Interior Work Lighting Sound Off Signal LED Utility Light, 12" Strip Surface Mount, White. To be mounted to the rear hatch to turn on automatically when the rear hatch is opened	2	37.50	75.00
AVS-Tahoe 07	Section 6: Other Vehicle Options Auto Vent Shade 4pc	1	113.47	113.47
Rostra-Tahoe-Backup Cam...	Rostra Back Up Camera 4.3" TFT LCD Rear View Mirror Monitor and 1/4" CMOS Color Camera	1	350.00	350.00
PRO CLIP-TAHOE-CENT...	Pro Clip Mount for Expedition	1	29.99	29.99
PRO CLIP-GARMIN MO...	Pro Clip Garmin Vehicle Mount Adapter	1	29.99	29.99
Remote Start-1 Button	Remote Start 1 Button with bypass kitt	1	299.00	299.00
misc parts	Facotry Ford Expedition Alloy Wheels, mounted and balanced	1	1,600.00	1,600.00
10-75 Standard Electrical	Section 7: Vehicle Electrical 10-75 Standard Electrical System -Provide and install all necessary wiring, connectors, and custom harnesses as required. -All equipment shall be installed as per manufacturer's specifications. -All wiring will be GXL SAE J1128 wire, custom cut, and function printed every 4", and run for the equipment installed -All wiring shall be separate and isolated from the vehicles electrical system and shall not utilize the vehicles factory wiring harness. -Wiring will be covered in black split loom with a gray stripe to identify it from the factory wiring harness, and will be rated up to 257 degrees Fahrenheit	1	150.00	150.00

The above prices are good for 30 days from the above date unless otherwise noted. Installation will take place at our facility. A 25% deposit will be required on all special order items. 20% restocking fee will be charged on any special order items returned. 20% restocking fee on any items returned without original packaging. Customer supplied items carry only the manufacturer's warranty. Broken customer supplied items will be repaired for additional cost to the customer.

Subtotal
Sales Tax (0.0%)
Total



51 Executive Parkway
 Building 1
 Ringwood, NJ 07456
 Toll Free/Fax: 877-614-7187
 Local: 973-556-5729

Estimate

Date	Estimate #
1/29/2014	4051

Customer

Boro of Montvale
 12 Mercedes Drive
 Montvale, NJ 07645

New Jersey State Contract Vender
 Sound Off Signal: Contract# A81334
 10-75 Custom Storage Solutions: Contract# A81347

Item	Description	Qty	Cost	Total
10-75 VMS	10-75 Voltage Management System (VMS) monitors the vehicles electrical system and will shut down emergency equipment after a predetermined time to prevent dead vehicle batteries.	1	370.00	370.00
RadioInstallUserDual	Section 8: Communications Customer Supplied Dual Head Radio Install.	2	225.00	450.00
Radioinstall-single-remote	Customer supplied single head remote mount radio install	1	225.00	225.00
ANTENNA-VHF-Chrome-...	136-175 VHF Antenna With Heavy Duty Spring Base, Chrome	2	50.00	100.00
ANTENNA-Standard Cable	Larsen NMO 3/4" stainless steel mount, dual shield antenna cable 17' with no connector.	4	10.00	40.00
M-Speaker	Recessed speakers into headliner for front Kenwood Radios	2	100.00	200.00
custom-console	Section 9: Front Console 10-75 Custom center console for 2012 Ford Expedition. Console feature interior matched automotive carpet and a recessed black HDPE equipment mounting location, cup holders and storage compartment at the rear of the console. (2) Radios will be cut into the faceplate	1	600.00	600.00
C-ARM-2	Havis Shield Armrest for Console Side Mount Adjustable	2	64.00	128.00
Cabinet-Cig Plug	Cigarette Lighter Plug Socket with Cap	2	11.185	22.37
Labor- Knox Box Install	Knox Box Installation. To be recessed into top equipment faceplate	1	100.00	100.00
RadioInstallportableuser	Customer supplied 12vdc portable radio charger, to be recessed into equipment faceplate	2	100.00	200.00
Custom Command Cabinet	Section 10: Rear Command Cabinet and Hatch 10-75 Custom Cabinet as per supplied drawing. Cabinet will be finished in Black TOUGHcoat.	1	3,600.00	3,600.00
DR-933-0051A	D&R Electronics 933-0051A Sub Frame for Expedition	1	299.00	299.00
RadioInstallportableuser	Customer supplied 12vdc portable radio charger. See cabinet drawing for location	2	100.00	200.00
Labor50	Customer supplied Scott Pack Tracker charger install, with panel mount BNC connector, BNC extension cord, and antenna mounted on the roof	1	100.00	100.00
Cabinet-Cig Plug	Cigarette Lighter Plug Socket with Cap. See cabinet drawing for location	2	11.00	22.00
SCBA bracket	SCBA Bracket	1	100.00	100.00
Graphics	Section 11: Graphics and Lettering Custom Reflective Graphics as per supplied drawing.	1	1,405.00	1,405.00
Standard 5 years/60,000 miles conversion warranty				

The above prices are good for 30 days from the above date unless otherwise noted. Installation will be done at our facility. A 25% deposit will be required on all special order items. 20% restocking fee will be charged on any special order items returned. 20% restocking fee on any items returned without original packaging. Customer supplied items carry only the manufacturer's warranty. Broken customer supplied items will be repaired for additional cost to the customer.

Subtotal
Sales Tax (0.0%)
Total



51 Executive Parkway
 Building 1
 Ringwood, NJ 07456
 Toll Free/Fax: 877-614-7187
 Local: 973-556-5729

Estimate

Date	Estimate #
1/29/2014	4051

Customer
Boro of Montvale 12 Mercedes Drive Montvale, NJ 07645

New Jersey State Contract Vender
 Sound Off Signal: Contract# A81334
 10-75 Custom Storage Solutions: Contract# A81347

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Cost</u>	<u>Total</u>
Labor75	Supply and Installation of the above equipment unless other wise noted. Provide and install all necessary wiring and custom wire harness/connectors to facilitate full and proper working conditions of above emergency equipment	56	75.00	4,200.00

The above prices are good for 30 days from the above date unless otherwise noted. Installation will be place at our facility. A 25% deposit will be required on all special order items. 20% restocking fee will be charged on any special order items returned. 20% restocking fee on any items returned without original packaging. Customer supplied items carry only the manufacturer's warranty. Broken customer supplied items will be repaired for additional cost to the customer.

Subtotal	\$19,519.00
Sales Tax (0.0%)	\$0.00
Total	\$19,519.00

Check us out on the web

www.1075lighting.com

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	\$3,553,868.39	Bill List Wire 5/13/14
	<u>191,313.58</u>	Wires/Manual Checks
Current TOTAL	3,745,181.97	
Escrow - Trust	46,973.50	Bill List Wire 5/13/14
Open Space Fund	687.50	Bill List Wire 5/13/14
Unemployment Fund	30,847.70	Bill List Wire 5/13/14
Engineering Trust	200.00	Bill List Wire 5/13/14
Housing Trust	135.00	Bill List Wire 5/13/14
Capital Fund	3,797.50	Bill List Wire 5/13/14

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 5/13/14

Introduced by: _____

Approved: 5/13/14

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
May 13, 2014

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		4/25/14	Payroll Account	118,924.55
WIRE		4/25/14	Salary Account	71,939.38
WIRE		4/25/14	FSA Account	<u>449.65</u>
	Total			<u>191,313.58</u>

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
00137 PASCACK VALLEY REGIONAL HS DST	14-00011	01/06/14	REGIONAL SCHOOL TAX 2014		B									
	6	REGIONAL SCHOOL TAX 2014/MAY	907,410.83	4-01-55-206-000		B REGIONAL SCHOOL TAX		R	01/06/14	05/07/14		MAY 2014		N
Vendor Total:			907,410.83											
00142 PITNEY BOWES, INC.	14-00576	05/06/14	POSTAGE MACHINE LEASE & MAINT.		B									
	2	POSTAGE MACHINE LEASE AND	855.00	4-01-20-701-108		B MAINTENANCE/RENTAL AGREEMENTS		R	05/06/14	05/07/14		7467534-AP14		N
Vendor Total:			855.00											
00146 PSE&G CO.	14-00551	04/30/14	PSE&G CHARGES /MARCH											
	1	6502643000 MEMORIAL DR SR CTR.	623.32	4-01-31-829-086		B NATURAL GAS - ONE MEMORIAL		R	04/30/14	05/07/14		MARCH		N
	2	6772525604 12 MERCEDES DR	1,383.15	4-01-31-829-078		B NATURAL GAS - 12 MERCEDES		R	04/30/14	05/07/14		MARCH		N
	3	6532701009 CHESTN.RDG TS ELECT	217.14	4-01-31-829-070		B NATURAL GAS		R	04/30/14	05/07/14		MARCH		N
	4	6530025502 RAILROAD/REC.	140.75	4-01-31-829-070		B NATURAL GAS		R	04/30/14	05/07/14		MARCH		N
	5	6575412106 W GRAND FIREHOUSE	439.35	4-01-31-829-070		B NATURAL GAS		R	04/30/14	05/07/14		MARCH		N
	6	6600192208 VLY VIEW TER	11.00	4-01-31-829-070		B NATURAL GAS		R	04/30/14	05/07/14		MARCH		N
	7	6673192003 31 W GRAND GARAGE	304.13	4-01-31-829-070		B NATURAL GAS		R	04/30/14	05/07/14		MARCH		N
	8	6702243308 159 CHESTNUT RDG RD	76.26	4-01-31-829-070		B NATURAL GAS		R	04/30/14	05/07/14		MARCH		N
	9	6703262608 43 HUFF TER	13.75	4-01-31-829-070		B NATURAL GAS		R	04/30/14	05/07/14		MARCH		N
			3,208.85											
Vendor Total:			3,208.85											
00174 TRI-BORO AMBULANCE CORP.	14-00470	04/15/14	CPR TRAINING											
	1	CPR TRAINING	600.00	4-01-25-745-042		B EDUCATION/TRAINING/SEMINARS		R	04/15/14	05/07/14		CPR TRAINING		N
Vendor Total:			600.00											
00178 FAIR GAME GOOSE CONTROL INC.	14-00005	01/06/14	GOOSE CHASING 2014		B									
	6	GOOSE CHASING	687.50	T-14-56-286-001		B RESERVE FOR OPEN SPACE TRUST		R	01/06/14	05/07/14		27 BD OF HEALTH		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
00509 FYFE, ROGER	14-00572	05/06/14	TRAVEL EXPENSES CONVENTION A/C									
	1		TRAVEL EXPENSES A/C	211.94	4-01-20-703-045	B TRAVEL	R	05/06/14	05/07/14		4/30-5/2	N
	2		MEALS/DINNER EXPENSES A/C	118.71	4-01-20-703-041	B MEAL REIMBURSEMENT	R	05/06/14	05/07/14		4/30-5/2	N
				330.65								
			Vendor Total:	330.65								
00554 BERGEN MUN.EMP.BENFT.FUND	14-00522	04/28/14	HEALTH BENEFITS MAY 2014									
	1		MEDICAL BENEFITS- MAY 2014	58,027.00	4-01-23-733-096	B OTHER CONTRACTUAL - BMED	R	04/28/14	05/07/14		MAY 2014	N
	2		PRESCRIPTION BENEFITS MAY 2014	18,062.00	4-01-23-733-097	B PRESCRIPTION	R	04/28/14	05/07/14		MAY 2014	N
	3		DENTAL BENEFITS MAY 2014	3,537.00	4-01-23-733-095	B DENTAL	R	04/28/14	05/07/14		MAY 2014	N
				79,626.00								
			Vendor Total:	79,626.00								
00656 STATE OF NJ DEPT OF LABOR W/F	14-00433	04/08/14	UNEMPLOYMENT BENEFITS/1ST QTR									
	1		UNEMPLOYMENT BENEFITS	30,847.70	T-13-56-286-001	B RESERVE FOR UNEMPLOYMENT	R	04/08/14	05/07/14		1ST QT 2014	N
			Vendor Total:	30,847.70								
00703 FAIRLEIGH DICKENSON UNIVERSITY	14-00468	04/15/14	MCDOWELL & SZABO TRAINING									
	1		MCDOWELL & SZABO TRAINING	1,800.00	4-01-25-745-042	B EDUCATION/TRAINING/SEMINARS	R	04/15/14	05/07/14		142PA-SL101-201	N
			Vendor Total:	1,800.00								
00731 MASER CONSULTING P.A.	14-00246	02/21/14	ENGINEER RETAINER-2014									
	3		MAYOR & COUNCIL MEETINGS	900.00	4-01-20-715-028	B OTHER PROF/CONSULTANT SERVICES	R	02/21/14	05/07/14		230740	N
			Vendor Total:	900.00								
14-00415	04/03/14	ESCROW PAYMENTS										
	1		ALI ENTERPRISES, LLC 702/1	155.00	E-08-00-209-23A	B Ali Enterprises (Shell Gas)(702/1)	R	04/03/14	05/07/14		229209	N
	2		ALI ENTERPRISES, LLC 702/1	7,590.00	E-08-00-209-23A	B Ali Enterprises (Shell Gas)(702/1)	R	04/03/14	05/07/14		217822	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
00731 MASER CONSULTING P.A.				Continued								
14-00415	04/03/14	ESCROW PAYMENTS		Continued								
3	MONTVALE DEVELOP. ASSOCIATES			3,656.25	E-08-00-213-07A	B Mtv1 Dev-Hekemian Group (2802/2&3)	R	04/03/14	05/07/14		230750	N
				11,401.25								
14-00420	04/03/14	PUCIARELLO 1301/17										
1	PUCIARELLO 1301/17			200.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	04/03/14	05/07/14		230765	N
14-00424	04/07/14	ESCROW PAYMENTS										
1	KHOV.DELBEN 302&1002/1,4&7			337.50	E-08-00-208-21A	B KHOV DELBEN II 302&1002/1,4&7	R	04/07/14	05/07/14		230746	N
2	ROCKL.ELECTR.SUBSTAT.1102/2.02			77.50	E-08-00-208-37A	B ROCKLAND ELECTRIC 1102/2.02	R	04/07/14	05/07/14		230749	N
3	MACK-CALI 1001/1			355.00	E-08-00-212-14A	B Mack-Cali ELM LLC (1001/1)	R	04/07/14	05/07/14		230752	N
4	ROCKLAND BUILT HOMES 1501/1			758.75	E-08-00-213-17A	B Rockland Built Homes (1501/1)	R	04/07/14	05/07/14		230754	N
5	MERCEDES-BENZ 2702-2801/1/2			155.00	E-08-00-213-11A	B Mercedes-Benz 2701/1,2801/2,3201/6	R	04/07/14	05/07/14		230756	N
				1,683.75								
14-00434	04/08/14	ESCROW PAYMENTS										
1	FOUR SEAS RINK 3301&31023&4/1			100.00	E-08-00-204-09A	B HOUVNANIAN 3301&3102/3&4	R	04/08/14	05/07/14		230744	N
2	MONTVALE PROPERTIES 1902/12			960.00	E-08-00-211-21A	B MONTVALE PROP (10 CRAIG)1902/12	R	04/08/14	05/07/14		230751	N
3	PIERATOS ADDITION 2203/16			70.00	E-08-00-213-19A	B Joseph Bruno - (Pieratos) (2203/16)	R	04/08/14	05/07/14		230755	N
				1,130.00								
14-00436	04/09/14	SANITARY SEWER SYST.IMPROVEM.										
2	VALLEY VIEW PUMP STATION			3,797.50	C-04-55-348-E01	B SANITARY SEWER SYSTEM / GABION WALLS	R	04/09/14	05/07/14		230743	N
14-00491	04/17/14	ESCROW PAYMENTS WOODLAND HGHTS										
1	WOODLAND HGHTS			2,237.50	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	04/17/14	05/07/14		220759	N
2	WOODLAND HGHTS			530.00	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	04/17/14	05/07/14		224075	N
3	WOODLAND HGHTS			782.50	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	04/17/14	05/07/14		227616	N
4	WOODLAND HGHTS			277.50	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	04/17/14	05/07/14		229207	N
				3,827.50								
14-00521	04/25/14	GABION WALL REPAIR/SANITAR.SWR										
1	GABION WALL REPAIR/SANITAR.SWR			82.50	4-01-20-715-029	B OTHER CONTRACTUAL ITEMS	R	04/25/14	05/07/14		230741	N

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
01760 UNITED PARCEL SERVICE														
14-00425 04/07/14 F047X6124/6134 UPS CHARGES														
	1	F047X6124	UPS CHARGES	26.16	4-01-20-701-022			B POSTAGE & EXPRESS CHARGES	R	04/07/14	05/07/14		6124	N
	2	F047X6134	UPS CHARGES	9.61	4-01-20-701-022			B POSTAGE & EXPRESS CHARGES	R	04/07/14	05/07/14		6124	N
	3	F047X6134	UPS CHARGES/PL BD	18.36	4-01-21-720-022			B POSTAGE & EXPRESS CHARGES	R	04/07/14	05/07/14		6124	N
				54.13										
14-00485 04/16/14 F047X6154 UPS CHARGES														
	1	F047X6154	UPS CHARGES/PD	15.56	4-01-25-745-022			B POSTAGE & EXPRESS CHARGES	R	04/16/14	05/07/14		6154	N
	2	F047X6154	UPS CHARGES/PL BD	49.38	4-01-21-720-022			B POSTAGE & EXPRESS CHARGES	R	04/16/14	05/07/14		6154	N
				64.94										
14-00488 04/16/14 F047X6144 UPS CHARGES														
	1	F047X6144	UPS CHARGES/PL BD	13.96	4-01-21-720-022			B POSTAGE & EXPRESS CHARGES	R	04/16/14	05/07/14		6144	N
			Vendor Total:	133.03										
02056 LERCH, VINCI & HIGGINS, LLP														
14-00444 04/10/14 EXCESS SEWER CHARGES														
	1		EXCESS SEWER CHARGES	2,037.50	4-01-20-708-028			B OTHER PROF/CONSULTANT SERVICES	R	04/10/14	05/07/14		24645+24761	N
			Vendor Total:	2,037.50										
02141 REGAN, ROBERT T., ESQ.														
14-00383 03/27/14 ESCROW PAYMENT														
	1		HEKEMIAN GROUP LITIGATION	2,490.00	E-08-00-213-08A			B Mtv1 Dev Assoc-MP/Ord Litigation	R	03/27/14	05/07/14		11830	N
	2		HEKEMIAN GROUP SITE PLAN	1,410.00	E-08-00-213-07A			B Mtv1 Dev-Hekemian Group (2802/2&3)	R	03/27/14	05/07/14		11829	N
				3,900.00										
14-00419 04/03/14 ESCROW PAYMENTS														
	1		ALI ENTERPRISES, LLC 702/1	675.00	E-08-00-209-23A			B Ali Enterprises (Shell Gas)(702/1)	R	04/03/14	05/07/14		11831	N
	2		ALI ENTERPRISES, LLC 702/1	2,085.00	E-08-00-209-23A			B Ali Enterprises (Shell Gas)(702/1)	R	04/03/14	05/07/14		11774	N
				2,760.00										
14-00464 04/14/14 BRISMAN APPLICATION 402/19.07														
	1		BRISMAN APPLICATION 402/19.07	105.00	4-01-30-807-173			B REGAN, ROBERT T. ESQ - PLANNING BOARD	R	04/14/14	05/07/14		8979	N
	2		BRISMAN APPLICATION 402/19.07	15.00	4-01-30-807-173			B REGAN, ROBERT T. ESQ - PLANNING BOARD	R	04/14/14	05/07/14		9058	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
02141 REGAN, ROBERT T., ESQ.			Continued										
14-00464	04/14/14	BRISMAN APPLICATION	402/19.07	Continued									
	3	BRISMAN APPLICATION	402/19.07	45.00	4-01-30-807-173		B REGAN, ROBERT T. ESQ - PLANNING BOARD	R	04/14/14	05/07/14		9137	N
				165.00									
14-00529	04/28/14	ESCROW PAYMENTS											
	1	HEKEMIAN GRP LITIGATION-21308		1,806.50	E-08-00-213-08A		B Mtv1 Dev Assoc-MP/Ord Litigation	R	04/28/14	05/07/14		11894	N
	2	HEKEMIAN GRP SITE PLAN-21307		3,915.00	E-08-00-213-07A		B Mtv1 Dev-Hekemian Group (2802/2&3)	R	04/28/14	05/07/14		11893	N
				5,721.50									
14-00534	04/28/14	COAH											
	1	COAH		45.00	T-03-56-286-006		B TRUST - RESERVE FOR HOUSING	R	04/28/14	05/07/14		11902	N
14-00545	04/30/14	ESCROW PAYMENTS											
	1	PIERATOS APPLICATION 2203/16		840.00	E-08-00-213-19A		B Joseph Bruno - (Pieratos) (2203/16)	R	04/30/14	05/07/14		11833	N
	2	MERCEDES BENZ 3201/6		195.00	E-08-00-213-11A		B Mercedes-Benz 2701/1,2801/2,3201/6	R	04/30/14	05/07/14		11906	N
	3	ROCKLAND BLT HOMES 1505/1		45.00	E-08-00-213-17A		B Rockland Built Homes (1501/1)	R	04/30/14	05/07/14		11895	N
	4	ALI ENTERPRISES 702/1		3,510.00	E-08-00-209-23A		B Ali Enterprises (Shell Gas)(702/1)	R	04/30/14	05/07/14		11903	N
	5	K.HOV.DEL BEN 302/1 & 1002/7		3,705.00	E-08-00-208-21A		B KHOV DELBEN II 302&1002/1,4&7	R	04/30/14	05/07/14		11896	N
	6	JOVANOSKI APPLICATION 301/5		600.00	E-08-00-213-20A		B JOVANOSKI, TONI	R	04/30/14	05/07/14		11899	N
	7	MERCEDES-BENZ 2702/1		330.00	E-08-00-213-11A		B Mercedes-Benz 2701/1,2801/2,3201/6	R	04/30/14	05/07/14		11905	N
	8	FRUSTIERI APPLICATION 204/6		75.00	E-08-00-214-02C		B James Frustieri -Soil (204/6)	R	04/30/14	05/07/14		11909	N
	9	BEAR-BAN BUILDERS(BONN/WOODLD)		840.00	E-08-00-207-23A		B WOODLAND HGHTS 1301/24+-2204/39&40	R	04/30/14	05/07/14		11921	N
				10,140.00									
14-00546	04/30/14	VALLEY CHABAD/WESTERN UNION											
	1	VALLEY CHABAD 2602/1		450.00	4-01-21-720-028		B OTHER PROF/CONSULTANT SERVICES	R	04/30/14	05/07/14		11901	N
	2	WESTERN UNION 1102/3		330.00	4-01-21-720-028		B OTHER PROF/CONSULTANT SERVICES	R	04/30/14	05/07/14		11923	N
				780.00									
Vendor Total:				23,511.50									
02426	VERIZON WIRELESS												
14-00535	04/29/14	PD BROADBAND CHARGES											
	1	PD BROADBAND CHARGES		192.91	4-01-31-827-076		B TELEPHONE CHARGES	R	04/29/14	05/07/14		9723685331	N
14-00538	04/29/14	423308956 VERIZON WIRELESS											
	1	423308956 VERIZON WIRELESS		278.47	4-01-31-827-076		B TELEPHONE CHARGES	R	04/29/14	05/07/14		9723279982	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
03215 UNUM LIFE INSURANCE	14-00010	01/06/14	2014 LIFE INSURANCE		B							
	5		LIFE INSURANCE & AD&D/APRIL	188.10	4-01-23-735-029	B OTHER CONTRACTUAL ITEMS	R	01/06/14	05/07/14		APRIL 2014	N
Vendor Total:				188.10								
03410 CAPALBO'S	14-00484	04/16/14	CLINT MILLER GET WELL BASKET									
	1		CLINT MILLER GET WELL BASKET	72.95	4-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R	04/16/14	05/07/14		114159	N
Vendor Total:				72.95								
03682 CRUISE, E. K.	14-00536	04/29/14	REIMBURSEMENT CLOTHING									
	1		REIMBURSEMENT CLOTHING	72.96	4-01-25-745-271	B CRUISE, EARL - CLOTHING	R	04/29/14	05/07/14		CLOTHING	N
Vendor Total:				72.96								
03727 STAPLES ADVANTAGE	14-00410	04/03/14	OFFICE SUPPLIES									
	1		OFFICE SUPPLIES	230.10	4-01-25-752-036	B OFFICE SUPPLIES	R	04/03/14	05/07/14		3227489252	N
	2		OFFICE SUPPLIES	40.94	4-01-20-701-036	B OFFICE SUPPLIES	R	04/03/14	05/07/14		3227489252	N
				<u>271.04</u>								
Vendor Total:				271.04								
<hr/> Total Purchase Orders: 88 Total P.O. Line Items: 150 Total List Amount: 3,636,509.59 Total Void Amount: 0.00												

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2013 BUDGET	3-01	6,287.30	0.00	6,287.30	0.00
CURRENT FUND 2014 BUDGET	4-01	3,547,581.09	0.00	3,547,581.09	0.00
CAPITAL FUND	C-04	3,797.50	0.00	3,797.50	0.00
BOA ESCROW ACCOUNTS	E-08	46,973.50	0.00	46,973.50	0.00
OTHER TRUST ACCOUNT	T-03	335.00	0.00	335.00	0.00
UNEMPLOYMENT TRUST ACCOUNT	T-13	30,847.70	0.00	30,847.70	0.00
OPEN SPACE TRUST ACCT	T-14	687.50	0.00	687.50	0.00
Year Total:		31,870.20	0.00	31,870.20	0.00
Total of All Funds:		3,636,509.59	0.00	3,636,509.59	0.00



NEW JERSEY DEPARTMENT OF TRANSPORTATION

NEWS

For Immediate Release:
May 6, 2014

Contact: Steve Schapiro
609-530-4280

Christie Administration announces \$81.6 million in Local Aid grants to help control property taxes Municipal Aid grants among the 391 to be awarded

(Trenton) – The Christie Administration today announced 391 Local Aid grants totaling \$81.6 million to help municipalities advance a variety of transportation projects without burdening local property taxpayers.

A total of 377 municipalities successfully competed for \$78.6 million in Municipal Aid grants, while 14 other grants totaling \$3 million were announced under the Transit Village, Local Bikeway, and Safe Streets to Transit programs. All of the grants are being funded through the New Jersey Transportation Trust Fund.

“These grants promote motorist, pedestrian and bicyclist safety, mobility and quality-of-life projects,” said NJDOT Commissioner James Simpson. “Most of the Municipal Aid grants will support street paving or preservation projects, and will arrive in time for towns to make much needed repairs after a brutal winter.”

Municipal Aid

The competitive Municipal Aid grant program attracted 653 applications worth \$255 million in work. A total of 6 percent of the 377 successful applicants were awarded grants for non-traditional projects involving pedestrian safety, bikeways and streetscape projects.

Under the Municipal Aid grant program, each county is apportioned a share of the total funding based on population and the number of local centerline miles. Municipalities compete for portions of their county’s share. Past performance in connection with timely award of projects and construction close-out factor into the evaluation of the Municipal Aid grant proposals.

When evaluating municipal aid grant applications, NJDOT gives an additional point to municipalities that have adopted Complete Streets policies. Sixty-seven municipalities had done so at the time municipal aid applications were due, and all but two submitted applications. Of them, 56 were recommended for grants totaling \$15 million.

A total of 90 municipalities and six counties now have adopted Complete Streets policies, which establish guidelines that require consideration be given to pedestrians and bicyclists when local transportation projects are being planned, designed and built. NJDOT adopted its award-winning policy in December, 2009.

NJDOT provides 75 percent of a municipal aid grant when a town awards a contract and the remaining 25 percent upon completion of the project.

Transit Village

Of the 15 municipalities seeking grants for projects within their Transit Village zones, Transit Village grants worth a total of \$1 million were awarded to Pleasantville (Atlantic County), Burlington City (Burlington County), Dunellen (Middlesex County), and Somerville (Somerset County).

Under this program, municipalities that have transit facilities within their borders can seek to be designated as a Transit Village by developing plans for dense, mixed-use redevelopment that includes housing near their transit facility.

Additionally, at the time Municipal Aid applications were due, there were 27 municipalities in the Transit Village program, and all 27 submitted Municipal Aid grant applications. Twenty-six were selected for grant awards totaling \$7.1 million. Participation in the Transit Village program earns municipalities an extra point when their Municipal Aid applications are considered.

Today there are 28 municipalities in the Transit Village program.

Local Bikeway

The Department received 71 applications totaling \$22.6 million for grants under the Bikeway program. Bikeway grants totaling \$1 million are being awarded to Hammonton (Atlantic County), Middle Township (Cape May County), West Windsor (Mercer County), and Barnegat Township (Ocean County).

Safe Streets to Transit

Six grants worth \$1 million are being awarded under the Safe Streets to Transit program to Camden and Voorhees (Camden County), Millville (Cumberland County), Jersey City (Hudson County), Metuchen (Middlesex County), and Lincoln Park (Morris County). The Department received 78 applications worth \$20.8 million for grants under this program.

#

FY 2014 Municipal Aid Grant Recipients

COUNTY	MUNICIPALITY	PROJECT NAME	GRANT AMOUNT
Bergen	Lyndhurst Township	New Jersey Avenue	\$149,000.00
Bergen	Maywood Borough	Maywood Avenue Streetscape	\$149,000.00
Bergen	Midland Park Borough	Spruce Street (Section 2) - Highwood Avenue (Section 2)	\$149,000.00
Bergen	Montvale Borough	Magnolia Avenue (Section 2)	\$149,000.00
Bergen	North Arlington Borough	Eagle Street	\$149,000.00
Bergen	Northvale Borough	Paris Avenue Corridor	\$159,597.00
Bergen	Norwood Borough	Livingston Street (Phase III)	\$149,000.00
Bergen	Oakland Borough	Monhegan Avenue, Ramapo Hills Boulevard and Lakeside Boulevard	\$149,000.00
Bergen	Old Tappan Borough	Various Sidewalks - 2014 - Old Tappan	\$149,000.00
Bergen	Oradell Borough	Schaefer Avenue (Section 2) and Elm Street (Section 2)	\$149,000.00
Bergen	Palisades Park Borough	East and West Edsall Boulevard (Section 3)	\$149,000.00
Bergen	Paramus Borough	West Century Road	\$149,000.00
Bergen	Park Ridge Borough	Ridge Avenue (Section 6)	\$149,000.00
Bergen	Ramsey Borough	Arch Street and Carol Street	\$149,000.00
Bergen	Ridgefield Park Village	Garden Street	\$149,000.00
Bergen	Ridgewood Village	North Van Dien Avenue	\$149,000.00
Bergen	River Edge Borough	Fifth Avenue (Section 2)	\$149,000.00
Bergen	Rockleigh Borough	Piermont Road East	\$149,000.00
Bergen	Rutherford Borough	Orient Way (Section 5)	\$149,000.00
Bergen	Saddle Brook Township	North 5th Street	\$149,000.00
Bergen	Saddle River Borough	E. Allendale Road (Phase 2)	\$149,000.00
Bergen	Teaneck Township	Queen Anne Road (Section 8)	\$149,000.00
Bergen	Tenafly Borough	Tenafly Road (Section 4)	\$149,000.00
Bergen	Waldwick Borough	Walter Hammond Place	\$125,000.00
Bergen	Wallington Borough	Main Avenue (Section 4)	\$149,000.00
Bergen	Washington Township	Colonial Boulevard (Section 4)	\$149,000.00
Burlington	Beverly City	2014 Road Improvements Project	\$195,000.00
Burlington	Burlington City	Brown Street Improvement Project	\$196,000.00
Burlington	Cinnaminson Township	Waterford Drive - Final Phase	\$195,000.00
Burlington	Delanco Township	Washington Street and Orchard Street Improvements	\$196,000.00
Burlington	Delran Township	Improvements to Tenby Chase Drive	\$195,000.00
Burlington	Florence Township	Boulevard Street Roadway Improvements	\$196,000.00
Burlington	Lumberton Township	Allspice Way and Savory Way Improvements	\$196,000.00
Burlington	Medford Lakes Borough	Lenape Trail Road Reconstruction- Phase I	\$196,000.00
Burlington	Mount Holly Township	Woodpecker Lane	\$195,000.00
Burlington	Mount Laurel Township	Ramblewood Parkway	\$195,000.00
Burlington	North Hanover Township	Reconstruction of Jacobstown-Arneytown Road (Phase II)	\$195,000.00

Robbie **C**onley **A**rchitect, LLC

596 Glassboro Road
Woodbury Heights, New Jersey, 08097

Phone: (856) 845-7500
Fax: (856) 853-0528

March 6, 2014

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

RE: Architectural Proposal for new Firehouse

Ms. Iarossi-Alwan:

It is a pleasure to forward this proposal to you in order to provide professional architectural and engineering services for the Borough of Montvale. At Robbie Conley, Architect, we pride ourselves in being responsive to the client's needs with complete architectural services, from preliminary planning through construction administration and follow-up.

Over the past several years, my firm and I have grown to become one of New Jersey's Emergency Building design specialists. I have over 20 years as a Firefighter the Past ten as Chief. In addition, I have spent three years in municipal government as a councilperson. This experience along with other governmental and architectural experiences gives me a unique perspective on the design of your facilities.

Our expertise, in design and construction will be an asset to your project. Our substantial experience in designing emergency services facilities and knowledge of their operations will help make your project a success. In addition to these unique aspects of our team, we are an energetic firm whose philosophy is to listen to our clients and develop the best, most cost effective design to meet all their needs. We are a small firm with the resources to deliver as well as, if not better than, larger firms.

When you choose Robbie Conley, Architect for your project, you get the same people working on your project from beginning to end; meeting with your personnel, establishing your needs, designing your facility, coordinating the entire team, answering questions from your bidders, reviewing proposals, establishing a recommended contractor, assisting with contracts for construction, overseeing construction, and reviewing the closeout documents.



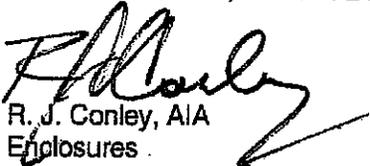
Borough of Montvale
Attn: Maureen Iarossi-Alwan, Administrator
March 6, 2014
Page Two

You will find enclosed a description of our "Scope of Services" which describes the work RCA will complete for the Borough of Montvale, as well as our fee proposal, showing how RCA will assist you in completing your entire project. In addition, I have enclosed a copy of the Standard AIA Agreement with attachments for review and comment.

We, at Robbie Conley, Architect, look forward to the challenges of this project and sincerely feel we can develop designs, which will meet your needs, be aesthetically pleasing, and be within a reasonable budget. Our expertise, in design and construction will be an asset to your project.

If you have any questions, please feel free to contact this office.

ROBBIE CONLEY, ARCHITECT


R. J. Conley, AIA
Enclosures



Our Scope of Services includes the following:

Programming: RCA LLC will meet with the representatives of the owner to review the Study Developed in 2012 and verify the program fixing rooms and spaces needed, and sizes for each of these spaces. We will look at all spaces and verify their use and if there is any way to utilize rooms more efficiently. We will discuss common standards of building design, code requirements and materials for construction. Based on the information compiled, RCA will develop a Preliminary Cost Estimate and a project schedule, and present these findings to you for approval

Schematic Design: Based on the agreed-upon program, and Preliminary Cost Estimate, we will prepare, for approval by you, Schematic Design Documents consisting of drawings and other documents illustrating the scale and relationship of all project components. After approval of Schematic Design Documents, we will prepare a preliminary estimate of Construction Cost based on current area, volume or other costs. Upon approval of the schematic design, we will prepare a schedule for the project.

Construction Cost Estimate provided to start Bonding Process

Design Development: Based on the approved Schematic Design Documents and any adjustments authorized by you in the program, schedule or construction budget, we will prepare for approval, Design Development Documents for the project. These documents will consist of drawings and other documents to fix and describe the size and character of the Project as to architectural, structural, mechanical and electrical systems; materials and such other elements as may be appropriate. Along with a Civil Engineer, we will develop the site plan for presentation to the Planning Board and present this plan at the planning board meeting. RCA will advise the Owner of any adjustments to the Preliminary Estimate of Construction Cost, project schedule, and program.

Construction Cost Estimate provided to Commence with Bond Ordinance

Construction Documents: Based on the approved Design Development Documents and any further adjustments in the Scope or quality of the Project or in the construction budget you wish to make, RCA will prepare, for your approval, Construction Documents consisting of Drawings and Specifications setting forth in detail the requirements for the construction of the Project. We will assist you in the preparation of the necessary bidding information, bidding forms, the Conditions of the Contract, and the Form of Agreement between the Owner and Contractor. We will advise you of any adjustments to previous Preliminary Estimates of Construction Cost indicated by changes in requirements or general market conditions. RCA will assist you with the filing of documents required for the approval of governmental authorities having jurisdiction over the Project.

Bond Ordinance must be in Place to Advertise for Bids



Bidding and Negotiations: Following approval of the Construction Documents and of the latest Estimate of Construction Cost, we will assist you in obtaining bids or negotiated proposals and assist in awarding and preparing contracts for construction. We will attend a pre-bid meeting to answer any questions contractors may have and walk through the existing facility. We will be in attendance when the proposals are received, and assist with the opening and reading of each proposal. In addition, we will review each proposal for completeness and check references, and other information submitted. After reviewing each proposal we will offer our recommendation as to the lowest responsive bidder.

Contract (Construction) Administration: After the award of the Contracts for Construction, RCA will provide administration of the Contract for Construction. We will be a representative of and consult with you during construction until final payment to the Contractors is due.

During construction we will visit the site at intervals appropriate to the stage of construction or as otherwise agreed upon. RCA will remain familiar with the progress and quality of the Work being completed and determine in general if the Work is being performed in a manner indicating that the Work, when completed, will be in accordance with the Contract Documents. Based on our on-site observations and evaluations of the Contractor's Applications for Payment, we will review and certify the amounts due the Contractor.

RCA will review and approve or take other appropriate action upon Contractor's submittals, such as Shop Drawings, Product Data and Samples, for conformance with information given and the design concept expressed in the Contract Documents.

RCA will prepare Change Orders and Construction Change Directives, with supporting documentation and data, if deemed necessary for your approval and execution. We will conduct inspections to determine the date or dates of Substantial Completion and the date of final completion. At the end of the project, we will receive and forward to you for review and records, written warranties and related documents required by the Contract Documents and assembled by the Contractors, and shall issue a final Certificate for Payment upon compliance with the requirements of the Contract Documents. Upon completion of construction, we will accompany you throughout the project for initial start up of all systems and explanations from the contractors on the proper use and maintenance of all equipment and materials.

Project Follow-up: RCA will continue to be in direct communication with you for at least six (6) months after final completion of construction. In addition, we will meet with you just prior to the 1-year anniversary of the completion of construction to inspect the building for any warranty issues, which need to be addressed prior to the warranty end.



FEE PROPOSAL:

Based on the preliminary information received, the above services will be performed as per the standard AIA Owner Architect Agreement for the following fixed fee to be billed as monthly progress payments.

Programming/Schematic Design \$ 43,800.00 ✓

Construction Cost Estimate provided to start Bonding Process

Design Development \$ 58,400.00

Construction Cost Estimate provided to Commence with Bond Ordinance

Construction Documents \$116,800.00

Bond Ordinance must be in Place to Advertise for Bids

Bidding and Negotiations \$ 14,600.00

Contract (Construction) Administration \$ 58,400.00

TOTAL **\$292,000.00**

All reimbursable expenses will be billed at 1.2 times the actual cost.

All fees and hourly rates will be held for a period of one year from the date of this proposal.

Principal Architect/Engineer	\$225.00
Senior Architect/Engineer	\$200.00
Project Manager/ Engineer	\$175.00
Staff Architect/ Engineer	\$150.00
Project Coordinator/Senior Designer	\$150.00
Designer	\$125.00
Technician	\$100.00
Clerical	\$ 95.00

