

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
June 24, 2014
Meeting to Commence 7:30 P.M.
Closed/Executive Session 6:30 P.M.

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2014 adopted on January 6, 2014 and posted on the bulletin board in the Municipal Building:
The Mayor and Council will go into a Closed /Executive Session for the following: Litigation Attorney/Client Privilege

- a. United Water Litigation
- b. Woodcliff Lake Withdrawal/Pascack Valley Regional High School District

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

ROLL CALL:

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

ORDINANCES:

NONE

MINUTES:

June 10, 2014

RESOLUTIONS:

- 100-2014 Tax Court Settlement / Block 1406, Lot 4; 22 Eagle Ridge / Brian Murphy
- 101-2014 Appointment Regular Member / Montvale Fire Department / John Foose
- 102-2014 Appointment Jr. Member / Montvale Fire Department / Matthew Michielini
- 103-2014 Authorize Refunds of Various Recreation Programs
- 104-2014 A Resolution of the Mayor and Council of the Borough of Montvale Approving Changes to the By-Laws of the Montvale Fire Department Pursuant to Montvale Code § 40-4
- 105-2014 Authorize Renewal Liquor Licenses/Year 2014-2015
- 106-2014 Authorize Settlement Tax Appeal/Block 102/Lot 4.02/42 Bradley Lane/Cinelli

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Proposed Tree Ordinance

NEW BUSINESS:

None.

COMMUNICATION CORRESPONDENCE:

- a. Public Hearing United Water NJ To Appeal The Decision Of The Borough of Montvale Zoning Board of Adjustment/July 2, 2014 6:00 p.m. location Montvale Borough

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 July 8, 2014 at 7:30 p.m.

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

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N.J. won't intervene in Oradell-River Edge school district dispute

JUNE 11, 2014, 5:58 PM LAST UPDATED: THURSDAY, JUNE 12, 2014, 7:13 AM
 BY REBECCA D. O'BRIEN
 STAFF WRITER
 THE RECORD

PAGES: 12 > DISPLAY ON ONE PAGE

The state's top education official has dismissed Oradell's bid to change the funding formula for the River Dell Regional School District, rejecting an administrative law judge's recommendation to shift the shared district's tax burden from Oradell to River Edge.

Acting Commissioner of Education David Hespe wrote that the tax imbalance between the two towns — the result of a disparity in student enrollment and property values — was not a constitutional question and did not merit state intervention.

"Grounds for relief would have to be substantially more compelling than the situation," Hespe wrote.

River Edge hailed Hespe's decision as a victory, even as Oradell's lawyer vowed to appeal.

In the 2011-2012 school year, River Dell Regional served 1,677 students in Grades 7-12; 653 from Oradell, 1,024 from River Edge.

As with most of the state's 70 regional school districts, River Dell's schools are funded according to a formula based on equalized property taxes. Taxpayers in Oradell, which has higher-valued properties, paid \$20,360 for each of the borough's 653 students in the district in the 2011-2012 school year, while River Edge taxpayers paid \$14,300 for each of their 1,024 students.

Oradell maintains that this is an unfair "subsidy," and has sought for nearly a decade to either leave the district or change the way its funding is calculated.

"This decision is so misguided, it's the sort of decision that causes citizens to lose faith in state government," attorney Vito Gagliardi Jr., who represents Oradell, said Wednesday.

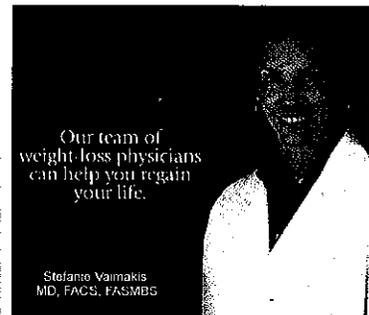
Two previous commissioners of education and an administrative law judge deemed the case serious enough to require state action, Gagliardi said, noting that the state had rejected Oradell's earlier attempts to withdraw from the district on constitutional grounds.

"We were denied a vote" to leave the district, Gagliardi said. "You can't deny a vote on constitutional grounds and then say it's not a constitutional question."

Frank Campbell, River Edge's special counsel, said he agreed with the commissioner's "very strong statement" on the case.

"I have been opposing relentless efforts on the part of some agents of the Borough of Oradell to do whatever they can to avoid payment of the fair share of taxes...for the maintenance and operation of the outstanding River Dell Regional Public Schools," Campbell said in a statement.

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- Teen stowaway can't believe he survived flight
- Iraq strategy: Obama, Congress leaders meeting
- Iraq fights militants as foreigners feared seized
- Porsche is top brand in new car quality survey
- Pension trustees to sue over Christie's proposed contribution cut
- Dispatcher took animal cruelty call seriously, 911 recording suggests, but Paterson police never arrived [audio]
- Downed wires close Route 46 in Fort Lee
- Dr. Oz tells Congress he will watch medical claims he makes on show
- Jersey City teacher from Glen Rock charged with sex assault of girl, 16
- N.J. police get OK to carry nasal spray that can halt heroin overdose
- President of American Imaging Center arrested in fraud investigation in North Jersey
- Ridgewood Planning Board rejects Valley Hospital expansion plan
- Klapisch: Tony Gwynn died too young; chewing tobacco cut his life short
- Police seek public's help in finding missing Dumont woman, 18

In 2011, Oradell petitioned then-Commissioner of Education Christopher Cerf to revise the contribution formula; Cerf sent the matter to the Office of Administrative Law, which held hearings in the summer of 2012.

In April 2013, Administrative Law Judge Leslie Z. Celentano recommended that the state commissioner of education change the formula to one based 80 percent on per-pupil charge and 20 percent on property taxes, to be phased in over two years.

The new formula would have cost the average River Edge homeowner \$540 more in annual property taxes, and would have saved the average Oradell homeowner \$622 each year, according to calculations presented by Oradell during the hearings.

But Hesperia disputed Celentano's findings in his decision last week; he also wrote that he did not believe his office had the authority to change regional districts' funding formulas.

Since 1975, only one regional school district's funding formula has been changed by a commissioner of education — in 2005, following a directive from the state Supreme Court, then-Commissioner William Librera changed the formula for the Manchester Regional High School District in Passaic County. The move was to prevent North Haledon from leaving the three-town district, which would have upset the racial balance of the schools in violation of the Constitution.

Celentano ruled that the River Dell case was "substantially similar" to the Manchester Regional case, and therefore merited state relief — an assessment Hesperia rejected, citing first of all the \$6,000 disparity between per-pupil costs in Oradell and River Edge, compared to the \$15,000 difference between North Haledon and Prospect Park, in Manchester Regional.

Additionally, Hesperia said, the break-up of River Dell that Oradell once sought would not have posed the same demographic and constitutional challenges present in Manchester Regional.

"The only possible threat to the State constitutional mandate of a thorough and efficient education for River Dell's children would be one created by Oradell — in attempting to reduce its taxes by replacing a healthy school district with two unhealthy ones," Hesperia wrote.

River Edge Mayor Sandy Moscaritolo celebrated the decision.

"We are hoping that Oradell will stop this foolish waste of money," Moscaritolo said.

But Oradell Mayor Joseph Murray Jr. said he would discuss the decision with the council this month, and expects to file an appeal.

"Speaking for myself, as a taxpayer, we are getting the same education but it's costing us \$6,000 more per student," Murray said. "I find that inequitable."

Email: obrien@northjersey.com

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Dr. Oz tells Congress he will watch medical claims he makes on show

Benghazi figure faces trial in U.S.

Fired Paterson worker gets \$500,000 settlement in wrongful termination lawsuit

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A new form of skin protection that leaves nothing to chance.
Now at The Valley Hospital.

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The Valley Hospital
Valley Health System

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:48 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Mayor Fyfe led the Pledge of Allegiance to the Flag, and roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

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

ROLL CALL:

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

ORDINANCES:

PUBLIC HEARING OF ORDINANCE NO. 2014-1389 AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SANITARY SEWER SYSTEM OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AMOUNT OF \$65,000 FROM GENERAL CAPITAL FUND BALANCE.

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

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by the Borough of Montvale. For the said improvements or purposes stated in said Section 2, there is hereby appropriated the sum of \$65,000 from moneys available from General Capital Fund Balance.

Section 2. The improvements hereby authorized and purposes for the financing of which said appropriations are made are for improvements to the sanitary sewer system of the Borough of Montvale, including all work and materials necessary therefor and incidental thereto.

Section 3. The capital budget of the Borough of Montvale is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget has been filed with the Director of the Division of Local Government Services and is on file with the Municipal Clerk and is available there for public inspection.

Section 4. This ordinance shall take effect after publication thereof following final adoption, as provided by Law.

Ordinance No. **2014-1389** was introduced for second reading by Councilmember Curry; seconded by Councilmember Cudequest; Clerk read by title only

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

NO PUBLIC COMMENT

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

Motion to adopt on Second and Final Reading in the Ridgewood News by Councilmember Lane; seconded by Councilmember Ghassali; Clerk read by title only ----- A roll call vote was taken --- all ayes

Pascack Valley Department of Public Works Report: Richard Campanelli, Superintendent
Mr. Campanelli gave a brief overview of the progress with filling over 900 potholes, in addition to maintaining the fields, set up and clean up of the Memorial Day parade and The Chamber of Commerce Street Fair.

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

John Papa

Suggested a voucher system to dump landscaping debris for those residents that hire outside landscapers

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Curry - All ayes

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

May 27, 2014

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember Cudequest - all ayes except Councilmembers Curry and LaMonica abstained

RESOLUTIONS:

88-2014 Award Lease/Purchase/ 3 Police Vehicles 2014/State Contract/ Ford Motor Credit Company/State Contract #79473

WHEREAS, in the year 2014 the Mayor and Council approved two tax exempt State Contract 2014 Dodge Charger vehicle leases to finance the acquisition of vehicles; and

WHEREAS, in the year 2013 an existing police vehicle was totaled in an accident and would need to be replaced bringing the total quantity to three vehicles; and

WHEREAS, the Borough of Montvale authorized the execution of a Master Lease Purchase Agreement with Ford Motor Credit Company and scheduled 3 annual payments for three 2014 Dodge Charger vehicles base price \$27,927.67 per vehicle; and

WHEREAS, the vehicles will be paid in 3 Annual installments as per the attached financing agreement; and

WHEREAS, payment shall be made to Ford Motor Credit Company, Municipal Finance, P.O. Box 1739 -MD 7500, Dearborn, MI 48121-1739

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 this lease agreement a state contract with the above named vendor to purchase these specified vehicles.

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

89-2014 Reserve For Preliminary Expenses

WHEREAS, the Mayor and Council of the Borough of Montvale hereby acknowledges the requirement of preliminary costs to determine the scope and cost of a proposed undertaking. The purpose of these preliminary costs is for architectural design services in connection with the construction of a firehouse and that the amount to be charged is for a purpose for which bonds may be issued under Chapter 2 of Title 40A.

NOW THEREFORE, BE IT RESOLVED that the amount appropriated for preliminary costs shall not exceed \$44,500.00 and the Chief Financial Officer is authorized to set up a reserve for preliminary expenses from the Capital Improvement Fund of the General Capital Fund.

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

90-2014 Resolution Awarding Contract to Robbie Conley Architect, LLC For Professional Services Related to the Programming and Schematic Design of a New Montvale Fire House

WHEREAS, the Borough of Montvale has a need for and requires the professional services of an architect to provide professional architectural, programming and schematic design services in connection with a construction project for a New Montvale Fire House; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, said professional services are exempt from public bidding under the *Local Public Contracts Law*; and

WHEREAS, Robbie Conley Architect, LLC ("Conley") has submitted a proposal for this work dated March 6, 2014, revised May 23, 2014, copies of which are attached hereto; and

WHEREAS, the Borough is desirous of awarding this contract to Conley in accordance with the terms set forth in said revised proposal, subject to approval and execution of a formal contract acceptable to the Borough; and

WHEREAS, because the value of this contract is anticipated to be in excess of \$17,500, this contract has been awarded under the "alternative process" pursuant to N.J.S.A. 19:44A-20.4 et seq. (the "Pay-to-Play Law"), and has been awarded to the contractor based upon the merits and abilities of the contractor to provide the services necessary; and

WHEREAS, because this contract has been awarded under the "alternative process," Conley has completed and submitted a Business Entity Disclosure Certification which certifies that Conley has not made any reportable contributions (\$300 or more) to a political or candidate committee in the Borough of Montvale with the elected officials in the previous one year, and that the contract will prohibit Conley from making any reportable contributions (\$300 or more) through the term of the contract; and

WHEREAS, the *Local Public Contracts Law*, N.J.S.A. 40A:11-5, requires the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, public notice of this contract award shall be published in the official newspaper of the Borough in accordance with applicable law; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that a professional services contract for architectural, programming and schematic design services is hereby awarded for the New Montvale Fire House Project as follows:

Contractor:

Robbie Conley Architect, LLC
596 Glassboro Road
Woodbury Heights, New Jersey 08097

In the amount of:

Verify and modify existing Program	\$5,000.00
Develop Multiple Schematic Designs	\$15,000.00
Present Designs to Committee	\$1,000.00
Develop Final Schematic Design	\$20,000.00
Present Schematic Design to M&C	\$1,200.00
Upon Final Approval of Schematic Phase	\$1,600.00

TOTAL - PROGRAMMING/SCHEMATIC DESIGN: \$43,800.00

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and empowered to execute a contract consistent with the provisions and intent of this Resolution, subject to approval of same by the Borough Attorney.

BE IT FURTHER RESOLVED that the Borough Clerk shall publish notice of this contract award in the official newspaper of the Borough, in accordance with *N.J.S.A. 40A:11-5*.

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

91-2014 A Resolution Authorizing Inclusion In The Bergen County Community Development Program

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the Grantee or a unit of general local government that directly or indirectly receives Community Development Block Grant (CDBG) funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by June 20, 2014 each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of Montvale and its residents to participate in said programs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that it hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and Home Investment Partnership Act Program for the Program Years 2015, 2016 and 2017 (July 1, 2015- June 30, 2018); and

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

92-2014 2014-2016 County of Bergen Municipal Snow Plow Agreement

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appropriate municipal officials be and are hereby authorized to execute the attached two year consecutive snow season agreement to participate in the 2014-2016 County Snow Plowing Program.

BE IT FURTHER RESOLVED, that the Borough of Montvale shall use the Pascack Valley Department of Public Works and/or contractor to perform the snow/ice pushing and removal control operations on all roads and streets located within the Borough of Montvale.

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

93-2014 A Resolution Awarding a Contract to National Water Main Cleaning Co. for the 2014 Sanitary Sewer Repairs

WHEREAS, the Borough of Montvale has a need for services in connection with the 2014 Sanitary Sewer Repair program; and

WHEREAS, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1, et seq.*, the Borough of Montvale did publicly solicit bids for said project under the title "Sanitary Sewer Repairs" with bids due in May, 2014; and

WHEREAS, said solicitation requested bids for a Base Bid plus Alternates "A" and "B"; and

WHEREAS, in response to said solicitation, two (2) bids were received; and

WHEREAS, the Mayor and Council, in consultation with the Borough Engineer have determined that sufficient funds are available to perform the work included in the Base Bid only; and

WHEREAS, the lowest bid for the Base Bid was submitted by National Water Main Cleaning Co., maintaining offices at 875 Summer Avenue, Newark, NJ in the amount of \$91,011.00; and

WHEREAS, said bid was within the funds allocated for this project and within the Engineer's estimate for this work; and

WHEREAS, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have deemed it responsive to the bid specifications; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

Bidder	In the amount of:
National Water Main Cleaning Co.	Base Bid \$91,011.00
875 Summer Avenue	
Newark, New Jersey	TOTAL \$91,011.00

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract to effectuate the purpose of this Resolution, subject to approval by the Borough Engineer and Attorney.

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

94-2014 Authorize Full Time Administrative Floater Position/C. Rotolo

WHEREAS, the Borough of Montvale restructured a position within the Administration; and

WHEREAS, Christina Rotolo meets the qualifications for this position and agrees to the terms and conditions of 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 that the above named individual is hereby appointed to the position of a full-time Floater, effective June 11, 2014.

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

95-2014 Refund of Tax Overpayments / Duplicate Payments

WHEREAS, a resolution authorizing this municipality to refund overpayment of taxes for the following properties located in the Borough of Montvale, and

WHEREAS, due to a duplicate payment which resulted in an overpayment, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund overpayment of taxes to the following:

Richard & Mary Kuiters	19 Murray Road	\$2,259.00
Paul DiBetta	29A Forshee Circle	\$2,156.00
Steven & Kerri Wharton	36 Westmoreland Ave	\$2,341.00

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

96-2014 A Resolution Authorizing Payment #2/Final Payment/Dakota Excavating/Fieldstone School Athletic Field

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

WHEREAS, Payment No. 1 in the amount of \$95,452.00 was authorized via 204-2013 on December 12, 2013; and

WHEREAS, in a letter dated June 5, 2014 which is attached to the original of this resolution the Borough Engineer takes no exception to the second and final payment in the amount of \$4,948.00.

WHEREAS, the Municipal Finance Officer has certified funds are available as outlined in the Certification of Funds as attached to the original of this Resolution.

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

- 1) Final Payment in the amount of \$4,948.00 is hereby paid to Dakota Excavating.

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

97-2014 Authorize Release of Cash Performance Guarantee Performance/Surety/Bond/Lifetime Fitness/Block 3302/Lot 2

WHEREAS, Lifetime Fitness, 1 BMW Plaza, is requesting a release in their Performance Surety Bond #105624585, issued by Travelers Casualty and Surety Company in the amount of \$1,789,674.00; and

WHEREAS, a completed inspection of the site has been conducted by Andrew Hipolit, Borough Engineer, which recommends said release of the above referenced in letter dated June 5, 2014 which is attached to the original of this resolution; and

WHEREAS, the Borough Engineer recommends the performance bond in the amount of \$1,789,674.00 be released pending the receipt of a required two year maintenance bond in the amount of \$248,566.00 which is 15% of this site improvements as per the attached letter; and

WHEREAS, by the Mayor and Council of the Borough of Montvale that the bond shall be released pending the receipt of a two year maintenance bond be provided to the Municipal Clerks office; and

WHEREAS, The Borough Engineer, recommends the release and takes no exception to the release of the Cash Bond in the amount of \$198,853.00; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the remaining Cash Bond posted be released bond to Lifetime Fitness, 1, BMW Plaza, Montvale, NJ 07645 and the Performance Surety Bond released pending the posting of a two year maintenance; and

NOW THEREFORE BE IT FUTHER RESOLVED, The Borough Treasurer receives a copy for processing and Gail Price, Attorney At Law of the firm Price, Meese, Shulman & D'Armino receives a copy of this resolution.

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

98-2014 A Resolution Authorizing Change Order #2/Payment #2 & #3 (Final Payment)/Field Turf/Fieldstone School Athletic Field

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

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

WHEREAS, Change Order #2 in the amount of \$750.00 is included for the markers in the turf for the base locations; and

WHEREAS, on December 23, 2103 via 203-2013 payment #1 was authorized in the amount of \$119,889.54; and

WHEREAS, the Borough Engineer, in a letter dated June 5, 2014 attached to the original of the resolution takes no exception to change order #2 payment #2 and #3 (final) in the amount of \$3,196.72; and

WHEREAS, the Municipal Finance Officer has certified funds are available as outlined in the Certification of Funds as attached to the original of this Resolution.

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

- 1) Change Order No. 2 and Payment #2 & 3 (final) in the amount of \$3,196.72 is hereby paid to FieldTurf, USA utilizing the Bank of America account information provided to the Treasurer.

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

99-2014 CD Cooperative Agreement/Appointing Two Representatives to Community Development Committee/One Appointment by Mayor/One Appointment by Council

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

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community and one appointment by the Chief Executive Officer shall be appointed to be part of the Community Development Regional Committee for the term of one year July 1, 2014 through June 30, 2015.

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

COUNCIL APPOINTMENT

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

CHIEF EXECUTIVE OFFICER APPOINTMENT

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

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

COUNCIL ALTERNATE APPOINTMENT

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

**CHIEF EXECUTIVE OFFICER
ALTERNATE APPOINTMENT**

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

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

BILLS: Municipal Clerk read the Bill Report.

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

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue

COMMITTEE REPORTS:

Councilmember Ghassali

Administration

Delinquent notices for non-payment of taxes were mailed to residents, please call tax office for current amount due.

Councilmember Curry

Local BOE

Attended the awards ceremony at Memorial School and over 150 awards were given out from grades K-8

Board of Health

Class for CPR and use of AED for borough employees was held June 6th; a class for residents is schedule for June 30th

Recreation

Day in the Park is scheduled for June 14th;

Construction

26 permits ahead of last year at this time; New employee is doing well; Field scheduling software is working well; thanked DPW for keeping the fields in excellent condition.

Keep Kids Alive Drive 24 Campaign

Stickers are available at borough hall for anyone who would like to place them on their trash cans

Councilmember LaMonica

Chamber of Commerce

June 1st - Street fair; approximately 20,000 people attended

Seniors

Their business meeting was held at Fieldstone School and after they were treated to a musical event by the school band.

No idling signs have been placed at the schools and will be placed at the train station as well;

Councilmember Cudequest

Environmental Commission

Next meeting is scheduled for June 16th

Regional High School Board

Various recognitions were given out at the last meeting in May;

Councilmember Talarico

Police

Monthly report included in original minutes

Tri-Boro

41 calls; 632 miles; 38 hours; 2.3 crew hours all by Montvale

OEM

In the upcoming July newsletter there will be an article about preparing your home for an emergency Event.

Councilmember Lane

Fire Dept

The firehouse committee met to discuss preliminary plans for the firehouse ; needs assessment will be provided by end June; hopefully go to planning board by October, completion by Spring of 2016, this timeline is just a preliminary at this time.

Mayor Fyfe

Library

11,883 circulation; 6,477 patron visits; 30 library cards issued; starting July 1st the library will be accepting gently used books, cd's, and dvd's for their annual book sale which is scheduled for Sept 27 and Sept 28th

BCUA awarded grants to three teachers in the category of Environmental Challenges; the teachers are in the Science department;

In the Magazine New Jersey League of Municipalities the Borough of Montvale was featured for its shared services – go to website to read article;

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

No Report

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

No Report

UNFINISHED BUSINESS

None

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.

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

NO PUBLIC COMMENT

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

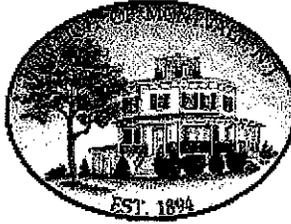
MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT The next Meeting of the Mayor and Council will be held June 24, 2014 at 7:30 p.m.

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

Meeting was adjourned at 9:50pm

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 100-2014**

RE: Tax Court Settlement / Block 1406, Lot 4; 22 Eagle Ridge / Brian Murphy

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Brian Murphy (hereinafter the "Tax Appeal"), under Docket Numbers 018743-2012 and 015066-2013, and;

WHEREAS, the aforesaid tax appeal involves a residential property located at 22 Eagle Ridge, and is otherwise referred to as Block 1406 Lot 4 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

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

WHEREAS, the proposed Tax Appeal settlement would set the subject properties' assessment to \$800,800 for both tax years, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, and;

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, pursuant the terms set forth herein, and;

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

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

Adopted: June 24, 2014

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 101-2014**

RE: Appointment Regular Member / Montvale Fire Department / John Foose

WHEREAS, the Montvale Fire Department is desirous of adding a regular member; and

WHEREAS, John W. Foose of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appointment of John W. Foose, as a Regular Member of the Montvale Fire Department, is hereby approved.

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

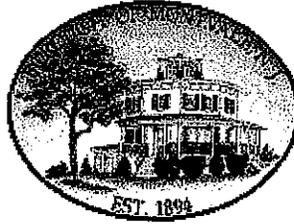
Adopted: June 24, 2014

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 102-2014**

RE: Appointment Jr. Member / Montvale Fire Department / Matthew Michielini

WHEREAS, the Montvale Fire Department is desirous of adding a junior member; and

WHEREAS, Mathew Michielini of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appointment of Matthew Michielini, as a Jr. Member of the Montvale Fire Department, is hereby approved.

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

Adopted: June 24, 2014

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 103-2014**

RE: Authorize Refunds of Various Recreation Programs

BE IT RESOLVED, the below listed individuals are hereby granted a refund for tennis lessons and summer camp as they will not be able to participate in the program.

Kavitha Nadig \$80.00 (1 participant for Tennis)
Neal Kiaschner \$80.00 (1 participant for Tennis)
Amy Johnston \$200.00 (1 participant for Summer Camp)

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

Adopted: June 24, 2014

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 104-2014**

RE: A Resolution of the Mayor and Council of the Borough of Montvale Approving Changes to the By-Laws of the Montvale Fire Department Pursuant to Montvale Code § 40-4

Whereas, Chapter 40 of the Montvale Borough Code establishes the Montvale Fire Department; and

Whereas, Section 40-4 of the Code provides that the by-laws and rules of the Fire Department are required to be approved by the Mayor and Council; and

Whereas, by letter dated June 3, 2014, a copy of which is attached hereto and made a part hereof, the Montvale Fire Department proposed certain changes to its by-laws as set forth in detail therein; and

Whereas, the Mayor and Council have reviewed these proposed changes to the by-laws and have determined that it is in the best interests of the Borough of Montvale to approve same.

Now, Therefore, Be It Resolved that the changes to the by-laws of the Montvale Fire Department set forth in the June 3, 2014 letter attached hereto are hereby approved.

Be It Further Resolved that the Montvale Fire Department shall prepare and provide to the Borough of Montvale a full, revised set of by-laws, incorporating the changes approved by this Resolution, within thirty (30) days hereof.

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

Adopted: June 24, 2014

ATTEST:

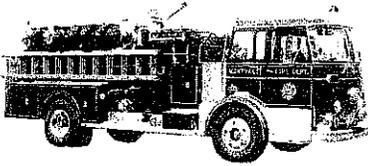
APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

MONTVALE FIRE DEPARTMENT

35 WEST GRAND AVENUE
MONTVALE, NEW JERSEY 07645
FAX: (201) 782-9236
ESTABLISHED 1924



Borough of Montvale

12 Mercedes Drive

Montvale, NJ 07645

Mayor Fyfe and members of Borough Council

June 3, 2014

Dear Mayor Fyfe and Council Members,

The Montvale Fire Department has recently gone through the process of amending our by-laws. In accordance with Borough ordinance 40-4, we must submit these changes to the Mayor and Council for review and approval. I have enclosed a copy of our existing by-laws as a reference.

At our monthly meeting on February 20, 2014 the following amendments were approved on ballot vote.

Article 3, Section 3, Part B currently reads:

Part B

Candidates for fire office bearing the title of chief, assistant chief, captain or lieutenant must:

- 6 Candidates for the office of captain or higher must be a qualified driver on all vehicles.

Change line 6 to read:

- 6 To be nominated for position of captain, the candidate must have completed and be approved to drive all pumpers. This specifically excludes the ladder truck.

Article 7, Section 7 currently reads:

Section 7

The captain shall be in charge of the department at all drills, details, etcetera and will report to the treasurer in writing the nature and amount of fines to be charged to the members. The captain will also make a report of the fire record at each meeting.

Add second paragraph to Section 7 to read:

Percentage reports will be read at business meetings and posted thereafter, if not before. Reports can be reviewed with the captain at the business meeting or up until the posting and reporting of the next percentage report. Thereafter that monthly percentage report shall be considered final and is not reviewable or changeable for any reason.

At our monthly meeting on April 17, 2014 the following amendments were approved on ballot vote.

Article 7, Section 7 currently reads:

Article 2 Section 3 currently reads:

Part A

Any applicant is entitled to present his/her application to the screening committee, which will conduct interviews on the first Thursday of the month at the firehouse between eight and nine o'clock. The entire screening committee, whose chairman will be appointed by the chair and will be a member with at least five years active service, shall be present at the interview.

The absence of any committee member will be filled by the Chief or by one of the active officers. Upon recommendation by the committee, the applicant will be directed to take a physical examination. Within thirty (30) days following the initial interview, the application, with the doctors certification of physical acceptance, must be returned to the committee, accompanied with a \$1.00 initiation fee or the application is null and void.

Rejection of an applicant for physical or other reasons must be reported to the department at the next monthly business meeting.

Upon the recommendation of the screening committee and official approval of the Mayor and Council, the applicant will be classified as a "Probationary Member" for a period of twelve (12) months. At the next regular business meeting following the probationary period a two thirds (2/3) majority vote of those present, and in good standing, shall be required for active membership.

Change to read:

Part A

Any applicant is entitled to present his/her application to the screening committee, which will conduct interviews on the first Thursday of the month at the firehouse between eight and nine o'clock. The entire screening committee, whose chairman will be appointed by the chair and will be a member with at least five years active service, shall be present at the interview.

The absence of any committee member will be filled by the Chief or by one of the active officers. Upon recommendation by the committee, the applicant will be directed to take a physical examination. Within thirty (30) days following the initial interview, the application, with the doctors certification of physical acceptance, must be returned to the committee or the application is null and void.

Rejection of an applicant for physical or other reasons must be reported to the department at the next monthly business meeting.

Upon the recommendation of the screening committee and official approval of the Mayor and Council, the applicant will be classified as a "Probationary Member" for a period of twelve (12) months. At the next regular business meeting following the probationary period a two thirds (2/3) majority vote of those present, and in good standing, shall be required for active membership.

Article 3 Section 1 currently reads:

The officers of the Montvale Fire Department shall consist of a president, vice president, secretary, treasurer, three (3) trustees, three (3) delegates and three (3) alternate delegates to the New Jersey and New York Volunteer Firemen's Association, chief, assistant chief, one (1) captain and one (1) lieutenant for each company, all of whom shall be elected by a majority ballot vote of the members present and in good standing at the annual election meeting, except the three (3) delegates and the three (3) alternate delegates shall be elected at the regular March meeting in the manner prescribed above. The chief and assistant chief are borough officers per borough ordinance.

Change to read:

The officers of the Montvale Fire Department shall consist of a president, vice president, secretary, treasurer, three (3) trustees, two (2) delegates to the New Jersey and New York

Volunteer Firemen's Association, chief, deputy chief, one (1) captain and one (1) lieutenant for each company, all of whom shall be elected by a majority ballot vote of the members present and in good standing at the annual election meeting, except the two (2) delegates shall be elected at the regular March meeting in the manner prescribed above. The chief and deputy chief are borough officers per borough ordinance.

Article 3, Section 3, Part B currently reads:

Candidates for fire office bearing the title of chief, assistant chief, captain or lieutenant must:

- 1 Be and active member in good standing at the time of nomination.
- 2 Be and active member for a period of two years following his/her probationary member status.
- 3 Hold a certificate denoting successful completion of a qualified fire school.
- 4 Be a qualified driver of one or more pumping vehicles of the department.
- 5 Not hold an administrative office excepting that of delegate or alternate delegate.
- 6 To be nominated for the office of captain, the candidate must have completed and be approved to drive all pumpers. This specifically excludes the ladder truck.

Change assistant chief to deputy chief

Add line 7 to read:

- 7 Candidates for fire office title of chief and deputy chief must be a qualified driver on all vehicles.

Article 6, Section 6 Part A currently reads:

Life members shall have no vote for line officers unless he/she maintains a fifty (50) percent attendance of firematic duty.

Change to read:

Life members shall have no vote unless he/she maintains twenty five (25) percent attendance of firematic duties and fifty (50) percent attendance at all drills.

ARTICLE 8 Section 1 currently reads:

Any officer of the department, except the chief and assistant chief, for the abuse of authority or misconduct in office, may be impeached and removed from office by a two thirds (2/3) majority vote of the members present and in good standing at a regular meeting provided:

Change assistant chief to deputy chief

Article 7 Section 9 currently reads:

The delegates shall attend the meetings of the New Jersey and New York Volunteer Firemen's Association and report back all matters of interest to the department. Delegates and alternate delegates shall arrange that at least three delegates attend each meeting and a spokesman shall give an oral report at the department next regular business meeting.

Change to read:

The delegates shall attend the meetings of the New Jersey and New York Volunteer Firemen's Association and report back all matters of interest to the department. Delegates shall give an oral report at the department next regular business meeting.

ARTICLE 9 Section 1 currently reads:

No part of the by-laws shall be set aside or amended at any meeting unless the proposed amendment has been submitted in writing at a regular business meeting, action thereon shall be deferred until the next regular meeting and all members in good standing are notified of the proposed change or changes at least ten (10) days preceding the meeting when action will be taken.

Change to read:

No part of the by-laws shall be set aside or amended at any meeting unless the proposed amendment has been submitted in writing at a regular business meeting. Upon presentation to the chair the by-law change shall be referred to the by-law committee for proper wording and location in the by-laws.

The amendment procedure shall be as follows:

- 1 The by-law committee shall present the changes to the department at the next meeting. The changes will be read into the minutes and no discussion or action will be taken until the following month.
- 2 Before the vote is taken all members in good standing are to be notified of the proposed change or changes at least ten (10) days preceding the meeting when action will be taken.
- 3 The by-law changes will be presented at the next regular meeting, opened up for discussion and then voted for approval or denial
- 4 Any by-law change approved by the department must be presented to the mayor and council for approval in compliance with borough ordinance. If not approved by the mayor and council the change will not take effect.

The officers and members of the Montvale Fire Department request the review and approval of the Mayor and Council on these changes. We are aware that the changes have already been made in reference to the change of assistant chief to deputy chief. We thank you for your cooperation in that matter. Should there be any question on any of these changes that needs clarification, feel free to contact Chief Miller, President Craig Miller or by-law committee chairman Jeff Ballanco.

Thank you for your attention in this matter.

Sincerely,


Jeffrey Ballanco

MONTVALE FIRE DEPARTMENT BY-LAWS

PREAMBLE

We pledge ourselves to sustain and support our officers in the discharge of their respective duties and to hold ourselves bound in law and in honor to conform to and abide by this constitution and by-laws in every respect.

ARTICLE 1 Name and Purpose

Section 1 This organization shall be known as the Montvale Fire Department, consisting of one or more companies as may be in existence.

Section 2 Its purpose shall be to unite the companies in existence in one joint effort to preserve life and property against fire in or near the Borough of Montvale, New Jersey.

ARTICLE 2 Membership

Section 1

No person shall hereafter become a member of the department unless such person is eligible for such appointment in accordance with the Revised Statutes. Such person shall be at least 18 years of age, a citizen of the United States, a resident of the borough at the time of appointment, sound of body, of good health, able to read, write and speak the English language well and intelligently and of good moral character. Applicant shall be physically fit to perform the duties of a firefighter, which shall be evidenced by a certificate issued by a practicing physician of the state, after physical examination by such practicing physician shall have established such physical fitness.

Section 2

Part A

A person that is employed by the Borough of Montvale on a full time basis, working in the town, and pass all the requirements in Section 1, shall be permitted to join the department with no limitations to his/her domicile.

Part B

A firefighter employed within the borough limits and shows evidence that his/her employer shall permit them to answer fire alarms, and pass all the requirements in Section 1, shall be permitted to join the department with no limits to the distance from his/her domicile.

Section 3

Part A

Any applicant is entitled to present his/her application to the screening committee, which will conduct interviews on the first Thursday of the month at the firehouse between eight and nine o'clock. The entire screening committee, whose chairman will be appointed by the chair and will be a member with at least five years active service, shall be present at the interview.

The absence of any committee member will be filled by the Chief or by one of the active officers. Upon recommendation by the committee, the applicant will be directed to take a physical examination. Within thirty (30) days following the initial interview, the application, with the doctors certification of physical acceptance, must be returned to the committee, accompanied with a \$1.00 initiation fee or the application is null and void.

Rejection of an applicant for physical or other reasons must be reported to the department at the next monthly business meeting.

Upon the recommendation of the screening committee and official approval of the Mayor and Council, the applicant will be classified as a "Probationary Member" for a period of twelve (12) months. At the next regular business meeting following the probationary period a two thirds (2/3) majority vote of those present, and in good standing, shall be required for active membership.

Part B

Former members may be reinstated upon payment of any indebtedness and approval by the company at a regular business meeting in the manner described for new members.

Section 4

Part A

Probationary members shall be:

- 1 Subject to fines and dues as prescribed in the by-laws.**
- 2 Privileged to attend all social functions.**
- 3 Able to work toward any benefits of the borough and an accurate account will be kept of their percentages and participation.**
- 4 Have their names submitted to the state if they meet with all qualifications.**

Part B

Probationary members shall not be:

- 1 Allowed any voting privileges.**
- 2 Issued new uniforms.**
- 3 At the end of twelve (12) months a " Probationary Member" shall not have his/her name submitted for "Active Membership" until such time they have completed all mandatory federal and state requirements.**

A former member who wishes to return to the department, or a former member of another department who left in good standing and wishes to transfer to this organization may not be classified as a "Probationary Member" upon recommendation of the screening committee. In either case, his/her acceptance must be in accordance with a two thirds (2/3) majority vote of acceptance by the members present and in good standing at a regular monthly meeting.

Section 5

Membership shall consist of a number governed by the borough ordinances in effect. All active members in good standing may vote for new members and shall have a voice and vote for administrative and active matters of the department.

Section 6

All members shall attend fifty (50) percent of fires, drills and Chief's calls.

At the request of the Captain, members failing to perform fifty (50) percent fire duty may be transferred to the associate list or dropped from the rolls of the department, by a two thirds (2/3) majority vote of the members present and in good standing at the December business meeting.

Section 7

Associate membership is limited to active members of this department wishing to transfer to associate membership, who has served less than seven years in this organization, is subject to a two thirds (2/3) majority of those present and in good standing at the regular monthly business meeting. A member with seven or more years of active service shall be automatically accepted as an associate member upon receipt of written request within six (6) months. An associate member, although privileged to attend business meetings may only vote on business matters, providing the member has attended two (2) previous business meetings or a minimum of five (5) of the thirteen (13) scheduled meetings held in a calendar year.

ARTICLE 3 Officers

Section 1

The officers of the Montvale Fire Department shall consist of a president, vice president, secretary, treasurer, three (3) trustees, three (3) delegates and three (3) alternate delegates to the New Jersey and New York Volunteer Firemen's Association, chief, assistant chief, one (1) captain and one (1) lieutenant for each company, all of whom shall be elected by a majority ballot vote of the members present and in good standing at the annual election meeting, except the three (3) delegates and the three (3) alternate delegates shall be elected at the regular March meeting in the manner prescribed above. The chief and assistant chief are borough officers per borough ordinance.

Section 2

All nominations and declinations of candidates for all offices are to be made only during the annual election meeting. If on the night there are more than two nominees for an office there shall be an elimination election to reduce the number to two. The actual balloting for this office will then be taken.

Section 3

Part A

Any active or associate member in good standing is eligible to become a candidate for an administrative office, which includes president, vice-president, secretary, treasurer, trustee, delegate and alternate delegate.

Part B

Candidates for fire office bearing the title of chief, assistant chief, captain or lieutenant must:

- 1 Be and active member in good standing at the time of nomination.
- 2 Be and active member for a period of two years following his/her probationary member status.
- 3 Hold a certificate denoting successful completion of a qualified fire school.
- 4 Be a qualified driver of one or more pumping vehicles of the department.
- 5 Not hold an administrative office excepting that of delegate or alternate delegate.
- 6 Candidates for the office of captain or higher must be a qualified driver on all vehicles.

Any active member who desires to become a driver must submit his/her name to the chief, who will direct his fire officers to supervise instructions as required during the evenings of the third

Thursday of each month at 8 P.M. All members who successfully qualify as drivers will be placed on the active drivers list upon approval of the chief.

Part C

A candidate who has never held office in the department may not be nominated for any office higher than lieutenant.

Part D

Former officers of the department may be placed in nomination for the office previously held or of lesser rank providing they must meet the requirements described above.

Section 4

Officers elect will assume their respective responsibilities when oath of office is given.

Section 5

Should a vacancy occur in any office of the department, the secretary or acting secretary shall send to each member in good standing a statement of the vacancy, at least five (5) days in advance of the date and place of a special election. An election to fill vacancies shall be conducted in the same manner as the annual election.

ARTICLE 4 Meetings

Section 1

The annual election meeting shall be held on the first Thursday in December at such place as shall be designated by vote of a majority of members present at the regular meeting held in November of that year and the annual meeting shall be called to order at 8:00 P.M. Only those who have been members for at least twelve months and in good standing are entitled to vote at the annual meeting.

Section 2

The regular monthly meeting shall be held on the third Thursday of each month.

Section 3

All regular and special meetings shall be called to order at 8:00 P.M. If a quorum is not present the presiding officer has an option of waiting until a quorum is present, the calling of a special meeting at a later date or letting of the business lay over to the next regular business meeting.

Section 4

Special meeting may be called by order of the president whenever necessary, or at the written request of five (5) members in good standing. A notice of all special meetings must be sent out by the secretary to each member at least five (5) days prior to the date of such meeting unless circumstances do not permit this five day notice.

Section 5

All meetings shall be closed to the public. Only members shall be in attendance and others upon invitation of the chair.

ARTICLE 5 Quorum

Section 1

A quorum shall consist of twelve (12) members in good standing.

ARTICLE 6 Dues, Fines and Suspensions

Section 1

The dues in this department shall be five dollars per year payable on or before the January business meeting.

Section 2

All active and probationary members shall be excused from drills by an officer for the following reasons:

- 1 Sickness of the member or sickness or death in his/her family.
- 2 Employed during drill hours and so notifies an officer of the department but no to exceed four consecutive drills.
- 3 Working on matter pertaining to the department affairs.

Section 3

The chief shall be empowered to issue all instructions regarding the cleaning of all apparatus.

Section 4

All fines are payable at the meeting following notification.

Section 5

Any member, active or associate, in arrears for dues or fines is not in good standing and has no voice or vote. He/she shall be notified by the treasurer within seven (7) days after becoming delinquent to appear at the next meeting and pay up at least an amount to keep him/her in good standing. Should he/she fail to do so his/her membership immediately and automatically ceases, without any action whatever by the company. His/her name shall be read off by the treasurer at this meeting and be so notified by the secretary . Any active member having failed to attain fifty (50) percent fire duty in any given year is not in good standing and will have no voice or vote for six months.

Section 6

Any member attaining twenty years of fifty (50) percent active service in the Montvale Fire Department will be known as a life member and will be excused from all drills, fires and fines.

Part A

Life members shall have no vote for line officers unless he/she maintains a fifty (50) percent attendance of firematic duty.

Section 7

Active members serving in the armed forces in time of national emergency or to fulfill a selective service obligation shall be excused from drills, fires, fines and dues during the term of that enlistment. Similarly, associate members, while serving in the armed forces shall be excused from paying dues.

ARTICLE 7 Duties of Officers

Section 1

The president will preside at all meetings of the department, appoint committees and will have general supervision of all department activities. The president, chief, chairman of the sick committee, may order flowers or a "get well" basket for a reasonable sum of money, in the event of sickness or the death of a member, a members wife or husband, son, daughter, mother or father.

Section 2

The vice president will preside in the absence of the president. In the absence of the president and the vice president, the next officer present will appoint a member to preside at the meeting.

Section 3

The secretary will keep a record of the department and will call the same at the opening of all meetings. The secretary will keep a true record of all meetings and keep on file all documents relating to business of the department.

Section 4

The treasurer will collect dues and such fines as reported to him/her by the secretary or other officers of the department, and will keep record of all money received. He/she will maintain an account with each member, crediting each with dues and fines paid. He/she will pay all bills authorized by the department. At each regular meeting he/she will report the amount of receipts, disbursements and cash balance on hand.

Section 5

The trustees are custodians of the department's property and shall make disposition thereof as may be determined by the majority of members present and in good standing at a regular meeting.

Section 6

A six month period audit must be made by an auditing committee as appointed by the president. Reports of these audits must be submitted at the regular business meetings in February and August. The February report to cover audit through December 31; the August report to cover audit through June 30. Necessary action pertaining to the audit findings and recommendations will then be taken by the members present and in good standing.

Section 7

The captain shall be in charge of the department at all drills, details, etcetera and will report to the treasurer in writing the nature and amount of fines to be charged to the members. The captain will also make a report of the fire record at each meeting.

Section 8

The lieutenant will assist the captain in the discharge of his/her duties in the absence of the captains, the lieutenants will officiate in his/her capacity.

Section 9

The delegates shall attend the meetings of the New Jersey and New York Volunteer Firemen's Association and report back all matters of interest to the department. Delegates and alternate delegates shall arrange that at least three delegates attend each meeting and a spokesman shall give an oral report at the department next regular business meeting.

ARTICLE 8 Impeachment and Expulsion

Section 1

Any officer of the department, except the chief and assistant chief, for the abuse of authority or misconduct in office, may be impeached and removed from office by a two thirds (2/3) majority vote of the members present and in good standing at a regular meeting provided:

A The charge be made in writing and filed and read by the secretary at the nearest meeting.

B A copy of said charges be served the officer by registered mail by the secretary at least two (2) weeks before such a vote be taken.

Section 2

Any member who becomes physically or morally unfit or who conducts himself/herself in manner or speech to the detriment of the department may be expelled in the same manner as provided for in Section 1 of this article.

Section 3

A fire board shall consist of all fire officers and department commissioners. It shall try all charges for offenses committed on duty and in or about the fire house which may be preferred against any active member or officer. Conversely, any member or officer not on trial has the right to appeal to the fire board for a decision if he/she feels an injustice has been done.

ARTICLE 9

Section 1

No part of the by-laws shall be set aside or amended at any meeting unless the proposed amendment has been submitted in writing at a regular business meeting, action thereon shall be deferred until the next regular meeting and all members in good standing are notified of the proposed change or changes at least ten (10) days preceding the meeting when action will be taken.

Section 2

A two thirds (2/3) vote of the members present and in good standing shall be necessary to accept or reject an amendment.

Section 3

Any proposed amendment which has been submitted, whether it is accepted or rejected, shall be kept on record in the master by-laws with the tally of the vote.

Section 4

Interpretation of these by-laws will be ruled on by the by-law committee as appointed by the president provided at least two (2) members are present or in the event of a dead lock by the committee members, the chair may make the necessary ruling.

ARTICLE 10 Order of Business

Section 1

- 1 Roll Call**
- 2 Reading of the Minutes**
- 3 Communications**
- 4 Collection of Dues and Fines**
- 5 Presenting and Approval of Bills**
- 6 Committee Reports**
- 7 Submitting Candidates for Membership**
- 8 Balloting for Full Active Members**
- 9 Unfinished Business**
- 10 New Business**
- 11 Treasurer's Report**
- 12 Percentage Report**
- 13 Chief's Comments**
- 14 Good and Welfare of the Department**
- 15 Adjournment**

CURRENT

MONTVALE FIRE DEPARTMENT BY-LAWS

PREAMBLE

We pledge ourselves to sustain and support our officers in the discharge of their respective duties and to hold ourselves bound in law and in honor to conform to and abide by this constitution and by-laws in every respect.

ARTICLE 1 Name and Purpose

Section 1 This organization shall be known as the Montvale Fire Department, consisting of one or more companies as may be in existence.

Section 2 Its purpose shall be to unite the companies in existence in one joint effort to preserve life and property against fire in or near the Borough of Montvale, New Jersey.

ARTICLE 2 Membership

Section 1

No person shall hereafter become a member of the department unless such person is eligible for such appointment in accordance with the Revised Statutes. Such person shall be at least 18 years of age, a citizen of the United States, a resident of the borough at the time of appointment, sound of body, of good health, able to read, write and speak the English language well and intelligently and of good moral character. Applicant shall be physically fit to perform the duties of a firefighter, which shall be evidenced by a certificate issued by a practicing physician of the state, after physical examination by such practicing physician shall have established such physical fitness.

Section 2

Part A

A person that is employed by the Borough of Montvale on a full time basis, working in the town, and pass all the requirements in Section 1, shall be permitted to join the department with no limitations to his/her domicile.

Part B

A firefighter employed within the borough limits and shows evidence that his/her employer shall permit them to answer fire alarms, and pass all the requirements in Section 1, shall be permitted to join the department with no limits to the distance from his/her domicile.

Section 3

Part A

Any applicant is entitled to present his/her application to the screening committee, which will conduct interviews on the first Thursday of the month at the firehouse between eight and nine o'clock. The entire screening committee, whose chairman will be appointed by the chair and will be a member with at least five years active service, shall be present at the interview.

The absence of any committee member will be filled by the Chief or by one of the active officers. Upon recommendation by the committee, the applicant will be directed to take a physical examination. Within thirty (30) days following the initial interview, the application, with the doctors certification of physical acceptance, must be returned to the committee, accompanied with a \$1.00 initiation fee or the application is null and void.

Rejection of an applicant for physical or other reasons must be reported to the department at the next monthly business meeting.

Upon the recommendation of the screening committee and official approval of the Mayor and Council, the applicant will be classified as a "Probationary Member" for a period of twelve (12) months. At the next regular business meeting following the probationary period a two thirds (2/3) majority vote of those present, and in good standing, shall be required for active membership.

Part B

Former members may be reinstated upon payment of any indebtedness and approval by the company at a regular business meeting in the manner described for new members.

Section 4

Part A

Probationary members shall be:

- 1 Subject to fines and dues as prescribed in the by-laws.
- 2 Privileged to attend all social functions.
- 3 Able to work toward any benefits of the borough and an accurate account will be kept of their percentages and participation.
- 4 Have their names submitted to the state if they meet with all qualifications.

Part B

Probationary members shall not be:

- 1 Allowed any voting privileges.**
- 2 Issued new uniforms.**
- 3 At the end of twelve (12) months a " Probationary Member" shall not have his/her name submitted for "Active Membership" until such time they have completed all mandatory federal and state requirements.**

A former member who wishes to return to the department, or a former member of another department who left in good standing and wishes to transfer to this organization may not be classified as a "Probationary Member" upon recommendation of the screening committee. In either case, his/her acceptance must be in accordance with a two thirds (2/3) majority vote of acceptance by the members present and in good standing at a regular monthly meeting.

Section 5

Membership shall consist of a number governed by the borough ordinances in effect. All active members in good standing may vote for new members and shall have a voice and vote for administrative and active matters of the department.

Section 6

All members shall attend fifty (50) percent of fires, drills and Chief's calls.

At the request of the Captain, members failing to perform fifty (50) percent fire duty may be transferred to the associate list or dropped from the rolls of the department, by a two thirds (2/3) majority vote of the members present and in good standing at the December business meeting.

Section 7

Associate membership is limited to active members of this department wishing to transfer to associate membership, who has served less than seven years in this organization, is subject to a two thirds (2/3) majority of those present and in good standing at the regular monthly business meeting. A member with seven or more years of active service shall be automatically accepted as an associate member upon receipt of written request within six (6) months. An associate member, although privileged to attend business meetings may only vote on business matters, providing the member has attended two (2) previous business meetings or a minimum of five (5) of the thirteen (13) scheduled meetings held in a calendar year.

ARTICLE 3 Officers

Section 1

The officers of the Montvale Fire Department shall consist of a president, vice president, secretary, treasurer, three (3) trustees, three (3) delegates and three (3) alternate delegates to the New Jersey and New York Volunteer Firemen's Association, chief, assistant chief, one (1) captain and one (1) lieutenant for each company, all of whom shall be elected by a majority ballot vote of the members present and in good standing at the annual election meeting, except the three (3) delegates and the three (3) alternate delegates shall be elected at the regular March meeting in the manner prescribed above. The chief and assistant chief are borough officers per borough ordinance.

Section 2

All nominations and declinations of candidates for all offices are to be made only during the annual election meeting. If on the night there are more than two nominees for an office there shall be an elimination election to reduce the number to two. The actual balloting for this office will then be taken.

Section 3

Part A

Any active or associate member in good standing is eligible to become a candidate for an administrative office, which includes president, vice-president, secretary, treasurer, trustee, delegate and alternate delegate.

Part B

Candidates for fire office bearing the title of chief, assistant chief, captain or lieutenant must:

- 1 Be and active member in good standing at the time of nomination.
- 2 Be and active member for a period of two years following his/her probationary member status.
- 3 Hold a certificate denoting successful completion of a qualified fire school.
- 4 Be a qualified driver of one or more pumping vehicles of the department.
- 5 Not hold an administrative office excepting that of delegate or alternate delegate.
- 6 Candidates for the office of captain or higher must be a qualified driver on all vehicles.

Any active member who desires to become a driver must submit his/her name to the chief, who will direct his fire officers to supervise instructions as required during the evenings of the third

Thursday of each month at 8 P.M. All members who successfully qualify as drivers will be placed on the active drivers list upon approval of the chief.

Part C

A candidate who has never held office in the department may not be nominated for any office higher than lieutenant.

Part D

Former officers of the department may be placed in nomination for the office previously held or of lesser rank providing they must meet the requirements described above.

Section 4

Officers elect will assume their respective responsibilities when oath of office is given.

Section 5

Should a vacancy occur in any office of the department, the secretary or acting secretary shall send to each member in good standing a statement of the vacancy, at least five (5) days in advance of the date and place of a special election. An election to fill vacancies shall be conducted in the same manner as the annual election.

ARTICLE 4 Meetings

Section 1

The annual election meeting shall be held on the first Thursday in December at such place as shall be designated by vote of a majority of members present at the regular meeting held in November of that year and the annual meeting shall be called to order at 8:00 P.M. Only those who have been members for at least twelve months and in good standing are entitled to vote at the annual meeting.

Section 2

The regular monthly meeting shall be held on the third Thursday of each month.

Section 3

All regular and special meetings shall be called to order at 8:00 P.M. If a quorum is not present the presiding officer has an option of waiting until a quorum is present, the calling of a special meeting at a later date or letting of the business lay over to the next regular business meeting.

Section 4

Special meeting may be called by order of the president whenever necessary, or at the written request of five (5) members in good standing. A notice of all special meetings must be sent out by the secretary to each member at least five (5) days prior to the date of such meeting unless circumstances do not permit this five day notice.

Section 5

All meetings shall be closed to the public. Only members shall be in attendance and others upon invitation of the chair.

ARTICLE 5 Quorum

Section 1

A quorum shall consist of twelve (12) members in good standing.

ARTICLE 6 Dues, Fines and Suspensions

Section 1

The dues in this department shall be five dollars per year payable on or before the January business meeting.

Section 2

All active and probationary members shall be excused from drills by an officer for the following reasons:

- 1 Sickness of the member or sickness or death in his/her family.**
- 2 Employed during drill hours and so notifies an officer of the department but no to exceed four consecutive drills.**
- 3 Working on matter pertaining to the department affairs.**

Section 3

The chief shall be empowered to issue all instructions regarding the cleaning of all apparatus.

Section 4

All fines are payable at the meeting following notification.

Section 5

Any member, active or associate, in arrears for dues or fines is not in good standing and has no voice or vote. He/she shall be notified by the treasurer within seven (7) days after becoming delinquent to appear at the next meeting and pay up at least an amount to keep him/her in good standing. Should he/she fail to do so his/her membership immediately and automatically ceases, without any action whatever by the company. His/her name shall be read off by the treasurer at this meeting and be so notified by the secretary . Any active member having failed to attain fifty (50) percent fire duty in any given year is not in good standing and will have no voice or vote for six months.

Section 6

Any member attaining twenty years of fifty (50) percent active service in the Montvale Fire Department will be known as a life member and will be excused from all drills, fires and fines.

Part A

Life members shall have no vote for line officers unless he/she maintains a fifty (50) percent attendance of firematic duty.

Section 7

Active members serving in the armed forces in time of national emergency or to fulfill a selective service obligation shall be excused from drills, fires, fines and dues during the term of that enlistment. Similarly, associate members, while serving in the armed forces shall be excused from paying dues.

ARTICLE 7 Duties of Officers

Section 1

The president will preside at all meetings of the department, appoint committees and will have general supervision of all department activities. The president, chief, chairman of the sick committee, may order flowers or a "get well" basket for a reasonable sum of money, in the event of sickness or the death of a member, a members wife or husband, son, daughter, mother or father.

Section 2

The vice president will preside in the absence of the president. In the absence of the president and the vice president, the next officer present will appoint a member to preside at the meeting.

Section 3

The secretary will keep a record of the department and will call the same at the opening of all meetings. The secretary will keep a true record of all meetings and keep on file all documents relating to business of the department.

Section 4

The treasurer will collect dues and such fines as reported to him/her by the secretary or other officers of the department, and will keep record of all money received. He/she will maintain an account with each member, crediting each with dues and fines paid. He/she will pay all bills authorized by the department. At each regular meeting he/she will report the amount of receipts, disbursements and cash balance on hand.

Section 5

The trustees are custodians of the department's property and shall make disposition thereof as may be determined by the majority of members present and in good standing at a regular meeting.

Section 6

A six month period audit must be made by an auditing committee as appointed by the president. Reports of these audits must be submitted at the regular business meetings in February and August. The February report to cover audit through December 31; the August report to cover audit through June 30. Necessary action pertaining to the audit findings and recommendations will then be taken by the members present and in good standing.

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- 14 Good and Welfare of the Department**
- 15 Adjournment**



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 105-2014**

RE: Authorize Renewal Liquor Licenses/Year 2014-2015

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, that renewal Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club License be granted to the following, said Licenses to be effective July 1, 2014 and to terminate June 30, 2015.

BE IT RESOLVED, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificates for each establishment for this renewal period.

BE IT FURTHER RESOLVED, that these establishments have been inspected by the Fire Prevention Bureau and Police Department of the Borough of Montvale and are in satisfactory condition.

0236-33-004-008 Paluter, Inc., t/a Aldo & Gianni Restaurant, for premises at 108 Chestnut Ridge Road, Montvale, New Jersey.

0236-33-005-008 The Waterfall, Inc., t/a The Porter House for the premises at 125 Kinderkamack Road, Montvale, New Jersey.

0236-33-006-003 Montvale Recreation, Inc., t/a Montvale Recreation Inc. for premises at 14 West Grand Avenue, Montvale, New Jersey.

0236-33-007-004 TPC, Inc., t/a Davey's Locker, for premises at 5 Park Street, Montvale, New Jersey.

0236-31-009-001 Montvale Engine Co. #1, Inc., t/a Montvale Fire Department, for premises at 35 West Grand Avenue, Montvale, New Jersey.

0023-44-001-006 Mo & Sy Corp. t/a Montvale Wine & Spirits, Inc. for premises at 18 South Kinderkamack Road, Montvale, New Jersey

0236-44-002-010 K & S Wine & Liquor t/a K & S for premises at 20 Chestnut Ridge Road, Montvale, New Jersey

0236-36-012-003 South City Prime Montvale, LLC t/a Fire & Oak for premises at 100 Chestnut Ridge Road, Montale, New Jersey

BE IT RESOLVED, that the Municipal Clerk be and is hereby directed to issue said licenses.

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

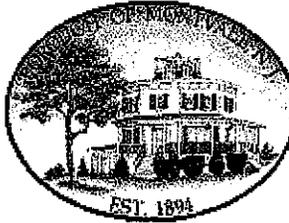
Adopted: June 24, 2014

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 106-2014**

RE: Authorize Settlement Tax Appeal/Block 102/Lot 4.02/42 Bradley Lane/Cinelli

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Joseph & Maureen Cinelli (hereinafter the "Tax Appeal"), under Docket Numbers 002248-2013, and 004055-2014, and;

WHEREAS, the aforesaid tax appeal concerns a residential property located at 42 Bradley Lane, which is otherwise referred to as Block 102 Lot 4.02 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

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

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

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

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

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

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

Adopted: June 24, 2014

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Roger J. Fyfe
Mayor

SCHEDULE "A"

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

2013 Appeal: \$1,580,000

2014 Appeal: \$1,500,000

B. The provisions of N.J.S.A. 54:51A-8 (hereinafter the "Freeze Act") shall be applicable to the terms of this settlement.

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	\$136,559.76	Bill List Wire 6/24/14
	<u>196,883.20</u>	Wires/Manual Checks
Current TOTAL	333,442.96	
Escrow - Trust	210,759.50	Bill List Wire 6/24/14
Housing Trust	42.00	Bill List Wire 6/24/14
Open Space Trust	4,072.36	Bill List Wire 6/24/14
Capital Fund	32,565.00	Bill List Wire 6/24/14
Celebration of Events	1,061.18	Bill List Wire 6/24/14
Bond Trust Fund	2,240.00	Bill List Wire 6/24/14

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 6/24/14

Introduced by: _____

Approved: 6/24/14

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
June 24, 2014

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		6/11/14	Payroll Account	123,408.07
WIRE		6/11/14	Salary Account	72,025.48
WIRE		6/11/14	FSA Account	<u>449.65</u>
	Total			<u>195,883.20</u>

June 18, 2014
12:45 PM

Borough of Montvale
Bill List By Vendor Id

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

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

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00019 MUNICIPAL CAPITAL CORPORATION	14-00009	01/06/14	SHREDER LEASE 2014		B									
	7		SHREDER LEASE 10231/JUNE	4-01-20-701-061		69.00		B LEASED EQUIPMENT	R	01/06/14	06/18/14		10231/6/2014	N
	Vendor Total:					69.00								
00043 NORTH JERSEY MEDIA GROUP	14-00728	06/17/14	#1101718-ADV -MAY 2014											
	1		AC#1101718 -ADV CLERK -MAY	4-01-20-701-021		443.32		B ADVERTISING	R	06/17/14	06/18/14		MAY 2014	N
	2		ADV PLANNING BRD -MAY	4-01-21-720-021		123.72		B ADVERTISING	R	06/17/14	06/18/14		MAY 2014	N
	3		ADV NEWSLETTER -MAY	4-01-20-701-021		2,200.00		B ADVERTISING	R	06/17/14	06/18/14		MAY 2014	N
						<u>2,767.04</u>								
	Vendor Total:					2,767.04								
00047 D & E UNIFORMS	14-00637	05/21/14	SLEO HATS											
	1		SLEO HATS	4-01-25-745-107		45.00		B SPECIAL POLICE EQUIP/CLOTHING	R	05/21/14	06/18/14		MV1047	N
	Vendor Total:					45.00								
00064 MUNNOS ITALIAN DELI	14-00669	06/03/14	FOOD DELIVERY FOR ELECTION											
	1		FOOD DELIVERY FOR ELECTION	4-01-20-702-041		249.90		B MEAL REIMBURSEMENT	R	06/03/14	06/18/14		4541	N
	2		TIP 10% FOR MICHAEL	4-01-20-702-041		25.00		B MEAL REIMBURSEMENT	R	06/03/14	06/18/14		4541	N
						<u>274.90</u>								
	Vendor Total:					274.90								
00097 CABLEVISION	14-00700	06/10/14	07873-218840-01-0 CABLEVISION											
	1		07873-218840-01-0 CABLEVISION	4-01-27-791-063		5.67		B SENIOR ACTIVITIES	R	06/10/14	06/18/14		JUNE	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
00097 CABLEVISION			Continued									
14-00731	06/17/14	07873-199375-01-1	CABLEVISION									
1	07873-199375-01-1	CABLEVISION	84.90	4-01-25-752-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/17/14	06/18/14		JUN.JUL.		N
14-00732	06/17/14	07873-204461-01-0	CABLEVISION									
1	07873-204461-01-0	CABLEVISION	89.29	4-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	06/17/14	06/18/14		JUN.JUL.		N
Vendor Total:			179.86									
00146 PSE&G CO.												
14-00736	06/18/14	6703262608 43	HUFF TER									
1	6703262608 43	HUFF TER	13.05	4-01-31-829-070	B NATURAL GAS	R	06/18/14	06/18/14		MAY		N
Vendor Total:			13.05									
00183 LINCOLN NAT'L LIFE INS CO												
14-00549	04/30/14	LOSAP PAYMENT 2013										
1	LOSAP PAYMENT 2013		23,000.00	3-01-39-250-029	B OTHER CONTRACTUAL ITEMS	R	04/30/14	06/18/14		LOSAP 2013		N
Vendor Total:			23,000.00									
00190 AUTOMATED LOGIC												
13-00605	04/17/13	PROVIDE AUTOMATION HEATING & A			B							
2	SCHEDULED MAINTENANCE		126.00	3-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	04/17/13	06/18/14		BALANCE 6482		N
Vendor Total:			126.00									
00212 RHODE ISLAND NOVELTY												
14-00653	05/28/14	DAY IN THE PARK PRIZES										
1	DAY IN THE PARK PRIZES		1,061.18	T-09-56-286-001	B RESERVE FOR CELEBRATION EVENTS	R	05/28/14	06/18/14		IN3229958		N
Vendor Total:			1,061.18									
00254 LTF REAL ESTATE COMPANY, INC.												
14-00704	06/11/14	RELEASE PERFORMANCE BOND										
1	RELEASE PERFORMANCE BOND		198,853.00	E-08-00-211-02C	B LTF Real Estate Co -BOND (3302/2)	R	06/11/14	06/18/14		RES.#97-2014		N
Vendor Total:			198,853.00									

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
00258			ROCKLAND ELECTRIC										
	14-00723	06/16/14	ROCKLAND ELECTRIC CHARGES/MAY										
	1	2310843006	124 N KINDERKAMACK	38.47		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	2	9534844006	SPRING VALLEY RD	37.72		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	3	0027002008	42 W GRAND FIRE SGN	8.82		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	4	2413158015	13 W GRAND FIRE SGN	8.82		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	5	0632935025	11 E GRAND AVE.	283.95		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	6	0563019009	GRAND SOPK 67/62	42.54		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	7	0787127002	GRAND SOPK 75/77	29.03		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	8	0195092007	GRAND SOPK 87/97	28.65		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	9	4725845003	SUMMIT OTHR FIRE	10.49		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	10	5103845008	CHESTNUT TRAF SUMMT	137.12		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	11	9263932000	GRAND TFLT 2	38.58		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	12	0357844001	SUMMIT OTHR UNMTR	92.17		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	13	9683932013	GRAND TFLT 57400	37.13		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	14	5208845000	159 CHESTNUT RDG RD	55.21		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	15	5229845000	LA TRENTA FLD LTS	120.67		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	16	1908079006	MEMORIAL GATE TRFC	10.07		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	17	1472933002	GRAND TFLT 1	57.50		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	18	9704932006	W GRAND OTHR MTLBX	40.04		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	19	0758933005	1 MEMORIAL SHED 1	10.34		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	20	0897137012	3 MEMORIAL LT FLD	79.25		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	21	0128933004	KINDERKAMACK RD	209.23		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	22	1619931002	VALLEY VIEW TER	1,021.94		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	23	063293303	W GRAND UNMTR	10.50		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	24	8906935008	E GRAND OTHR UNMTR	21.42		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	25	9515932009	GRAND OTHR UNMTR	125.25		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	26	5985845006	CHESTNUT OTHR MTLBX	44.37		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	27	0157026009	1 MEMORIAL LT FLD	21.13		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	28	9767932024	CHESTNUT RDG TFLT	41.47		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	29	9494934001	S MIDDLETOWN SWR LF	623.63		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	30	1451933002	1 MEMORIAL SHED 2	14.72		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	31	0716933005	MEMORIAL TENNIS CRT	6.25		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	32	0653933003	GRAND OTHR MTLBX	14.00		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	33	0611933003	MEMORIAL DPW	620.71		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	34	0590933001	35 W GRAND AVE	543.95		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	35	0052060009	30 CHESTNUT RDG RD	26.77		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	N
	36	0700055009	HUFF TER PUMP 57088	705.02		4-01-31-825-071	B ELECTRICITY	R	06/16/14	06/18/14		MAY	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 Exc1
00730 BOGGIA & BOGGIA, ESQS.														
14-00221		02/18/14	LEGAL FEES 2014		B									
99			LEGAL SERVICE THROUGH 05/30/14	4-01-20	712-028	2,382.50		B OTHER PROF/CONSULTANT SERVICES	R	02/18/14	06/18/14		22366	N
100			BPU PETITION BY UNITED WATER	4-01-20	712-028	1,610.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22367	N
101			MONTVALE DPW	4-01-20	712-028	1,554.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22368	N
102			GENERAL BID MATTERS THRU.5/30	4-01-20	712-028	686.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22370	N
103			VALLEY VIEW CONDO ASSOC.	4-01-20	712-028	350.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22372	N
104			PBA LOCAL 303 & BOR.OF MONTVAL	4-01-20	712-028	98.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22373	N
105			PARK RIDGE V. MONTVALE	4-01-20	712-028	42.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22374	N
106			CONSTRUCTION OF FIREHOUSE	4-01-20	712-028	168.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22375	N
107			PURCHASE OF FIRE TRUCK	4-01-20	712-028	84.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22376	N
108			MICHAEL K. CULHANE JUDGMENT	4-01-20	712-028	42.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22377	N
109			MONTVALE DPW-FEDERAL ACTION	4-01-20	712-028	364.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22378	N
110			BERGEN COUNTY TAX APPEALS 2014	4-01-20	712-028	1,974.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22379	N
111			TCAM V.MONTVALE TAX APPEAL	4-01-20	712-028	98.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22380	N
112			FEROLIE REALTY TAX APPEAL	4-01-20	712-028	286.91		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22381	N
113			BENJAMIN MOOR TAX APPEAL	4-01-20	712-028	42.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22382	N
114			KPMG TAX APPEAL	4-01-20	712-028	14.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22383	N
115			PRIM MONTVALE LLC TAX APPEAL	4-01-20	712-028	14.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22384	N
116			STAVROS KANTOS TAX APPEAL	4-01-20	712-028	182.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22385	N
117			REALTY ASSOCIATE IOWA TX APPEA	4-01-20	712-028	14.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22386	N
118			MACK PROPERTIES CO.TAX APPEAL	4-01-20	712-028	14.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22387	N
119			KSL TAX APPEAL	4-01-20	712-028	651.61		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22388	N
120			K.HOV.@ RIDGEMONT TAX APPEAL	4-01-20	712-028	42.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22389	N
121			20 CRAIG ROAD TAX APPEAL	4-01-20	712-028	475.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22390	N
122			WILLIAM SCHEFFLER TAX APPEAL	4-01-20	712-028	14.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22391	N
123			JUSTIN LILLI TAX APPEAL	4-01-20	712-028	56.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22392	N
124			KPMG TAX APPEAL	4-01-20	712-028	84.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22393	N
125			SUMMIT PLAZA INC. TAX APPEAL	4-01-20	712-028	356.91		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22394	N
126			JOSEPH CINELLI TAX APPEAL	4-01-20	712-028	14.00		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22395	N
127			KOSKINEN TAX APPEAL	4-01-20	712-028	244.91		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22396	N
128			180 SUMMIT AVE. TAX APPEAL	4-01-20	712-028	216.91		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22397	N
129			ALEXANDER SUMMER,LLC TAX APPEA	4-01-20	712-028	231.61		B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	06/18/14		22398	N
						12,406.36								
14-00692		06/10/14	ESCROW PAYMENT											
1			A&P LITIGATION A/C #21308	E-08-00	213-08A	714.00		B Mtv1 Dev Assoc-MP/Ord Litigation	R	06/10/14	06/18/14		22371	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
01018 DEER PARK WATER	14-00717	06/13/14	0437545114 DEER PARK WATER											
	1	0437545114	DEER PARK WATER	27.40	4-01-20-701-036		B OFFICE SUPPLIES	R	06/13/14	06/18/14		04E0437545114	N	
		Vendor Total:		27.40										
01062 PHILLIPS PREISS GRYGIEL LLC	14-00643	05/22/14	ESCROW PAYMENT											
	1	NJ ENERGY CORP.2405/1,2,26		180.00	E-08-00-213-13A		B NJ Energy Corp (2405/1,2,26)	R	05/22/14	06/18/14		18516	N	
14-00691	06/10/14	ESCROW PAYMENT												
	1	VERIZON/A&P 1903/7		135.00	E-08-00-214-01A		B Great Atlantic & Pacific Tea Co(1903/7)	R	06/10/14	06/18/14		18653	N	
		Vendor Total:		315.00										
01134 RESERVE ACCOUNT	14-00061	01/09/14	REFILL POSTAGE METER 2014		B									
	6	REFILL POSTAGE METER/JUNE		1,000.00	4-01-20-701-022		B POSTAGE & EXPRESS CHARGES	R	04/22/14	06/18/14		JUNE	N	
		Vendor Total:		1,000.00										
01156 DIRECT ENERGY BUSINESS	14-00698	06/10/14	DIRECT ENERGY ELECTR.CHARG.MAY											
	1	015026009	MEMORIAL LITE FLD	13.31	4-01-31-825-071		B ELECTRICITY	R	06/10/14	06/18/14		ES14048802	N	
	2	0195092007	GRAND SOPK 87/97	28.94	4-01-31-825-071		B ELECTRICITY	R	06/10/14	06/18/14		ES14048802	N	
	3	0716933005	MEMORIAL TENNIS CRT	10.51	4-01-31-825-071		B ELECTRICITY	R	06/10/14	06/18/14		ES14048802	N	
	4	0897137012	3 MEMORIAL LT FLD	58.30	4-01-31-825-071		B ELECTRICITY	R	06/10/14	06/18/14		ES14048802	N	
	5	5229845000	LA TRENTA FLD LTS	120.75	4-01-31-825-071		B ELECTRICITY	R	06/10/14	06/18/14		ES14048802	N	
	6	9555848004	BORO STREET LITES	2,044.21	4-01-31-826-075		B STREET LIGHTING	R	06/10/14	06/18/14		ES14048802	N	
				2,276.02										
14-00701	06/10/14	DIRECT ENERGY GAS CHARG.MAY												
	1	613984/614275	RAILROAD REC.	17.11	4-01-31-829-070		B NATURAL GAS	R	06/10/14	06/18/14		H14343943	N	
	2	613984/614276	W GRAND FIREHOUS	54.56	4-01-31-829-070		B NATURAL GAS	R	06/10/14	06/18/14		H14343946	N	
	3	613984/614278	W GRAND DPW	14.88	4-01-31-829-070		B NATURAL GAS	R	06/10/14	06/18/14		H14343944	N	
	4	613984/614281	43 HUFF TER	2.81	4-01-31-829-070		B NATURAL GAS	R	06/10/14	06/18/14		H14340694	N	
	5	613984/614280	12 MERCEDES DR	254.91	4-01-31-829-078		B NATURAL GAS - 12 MERCEDES	R	06/10/14	06/18/14		H14340697	N	

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03257	PARK PIZZA										
	14-00683	06/06/14	DELIVERY FOR CPR CLASS 6/6/14								
	1		DELIVERY FOR CPR CLASS 6/6/14	66.00	4-01-20-701-041	R	06/06/14	06/18/14		33053	N
	2		TIP	8.00	4-01-20-701-041	R	06/06/14	06/18/14		33053	N
				74.00							
			Vendor Total:	74.00							
03407	FLAGHOUSE										
	14-00550	04/30/14	TENNIS BALLS								
	1		TENNIS BALLS	124.93	4-01-28-795-073	R	04/30/14	06/18/14		P06032710101	N
			Vendor Total:	124.93							
03615	FRASCIELLO, MARLY										
	14-00688	06/09/14	POLICE DEPARTMENT PETTY CASH								
	1		POLICE DEPARTMENT PETTY CASH	205.77	4-01-25-745-058	R	06/09/14	06/18/14		PD PETTY CASH	N
	2		ROBALINO REIMB GLOVES	13.55	4-01-25-745-257	R	06/09/14	06/18/14		PD PETTY CASH	N
	3		OEM COMPUTER CABLE	17.99	4-01-25-747-059	R	06/09/14	06/18/14		PD PETTY CASH	N
				237.31							
			Vendor Total:	237.31							
03683	PIERRI, JASON										
	14-00702	06/10/14	REIM CLOTHING & EQUIP								
	1		REIM CLOTHING & EQUIP	114.63	4-01-25-745-256	R	06/10/14	06/18/14		CLOTHING	N
			Vendor Total:	114.63							
03727	STAPLES ADVANTAGE										
	14-00562	05/05/14	OFFICE SUPPLIES								
	1		OFFICE SUPPLIES	76.60	4-01-20-701-036	R	05/05/14	06/18/14		3231965620+	N
	14-00658	05/30/14	KITCHEN SUPPLIES / LABELS								
	1		KITCHEN SUPPLIES / LABELS	90.60	4-01-20-701-036	R	05/30/14	06/18/14		3232425378	N
			Vendor Total:	167.20							

June 18, 2014
12:45 PM

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	First	Rcvd	Chk/Void	1099	
Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Date	Invoice	Excl

Total Purchase Orders:	62	Total P.O. Line Items:	160	Total List Amount:	387,299.80	Total Void Amount:	0.00			
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Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2013 BUDGET	3-01	33,153.70	0.00	33,153.70	0.00
CURRENT FUND 2014 BUDGET	4-01	103,406.06	0.00	103,406.06	0.00
CAPITAL FUND	C-04	32,565.00	0.00	32,565.00	0.00
BOA ESCROW ACCOUNTS	E-08	210,759.50	0.00	210,759.50	0.00
OTHER TRUST ACCOUNT	T-03	2,282.00	0.00	2,282.00	0.00
CELEBRATION EVENTS TRUST	T-09	1,061.18	0.00	1,061.18	0.00
OPEN SPACE TRUST ACCT	T-14	4,072.36	0.00	4,072.36	0.00
Year Total:		7,415.54	0.00	7,415.54	0.00
Total of All Funds:		387,299.80	0.00	387,299.80	0.00

**I/M/O APPLICATION BY UNITED WATER NEW JERSEY PURSUANT TO
N.J.S.A. 40:55D:19 TO APPEAL THE DECISION OF THE BOROUGH OF MONTVALE
ZONING BOARD OF ADJUSTMENT
BPU DOCKET NO. WO13070663
OAL DOCKET NO. PUC 01156-2014 N**

PLEASE TAKE NOTICE THAT on July 19, 2013, United Water New Jersey (“United Water”) filed a petition pursuant to N.J.S.A. 40:55D-19 with the New Jersey Board of Public Utilities (“Board”) to appeal the decision by the Borough of Montvale Zoning Board of Adjustment (“Montvale”) denying a use variance to construct a pump station and attendant facilities, including an emergency generator and a 150 gallon storage tank for a sodium hypochlorite treatment facility (the “non-conforming use”). The amended preliminary and final Site Plan Review to permit the addition of a water pumping station at the property is located on Chestnut Ridge Road, near the intersection with Sunrise Drive, Montvale, New Jersey and designated as Lot 5 in Block 1804, on the Tax and Assessment Map of the Borough of Montvale.

United Water seeks a determination that the non-conforming use of the property to construct a pump station and attendant facilities, including an emergency generator and a 150 gallon storage tank for a sodium hypochlorite treatment facility, is reasonably necessary for the service, convenience or welfare of the public; a determination that the Montvale zoning and land use ordinances shall have no application thereto; and a determination that all Montvale ancillary land use ordinances governing the amended site plan and soil movement aspects of this project shall be deemed to be of no application.

PLEASE TAKE FURTHER NOTICE that a public hearing has been scheduled for July 2, 2014 at 6:00 p.m. at Montvale Borough Hall, 12 Mercedes Dr., Montvale, New Jersey 07645-2199. An Administrative Law Judge from the Office of Administrative Law will preside over the public hearing. Members of the public may appear at the public hearing to express their views. Such comments will be made a part of the final record in the proceeding. Written comments may be submitted to Hon. Kristi Izzo, Secretary, Board of Public Utilities, 44 South Clinton Avenue, PO Box 350, Trenton, NJ 08625-035 or to Hon. Leland S. McGee, Office of Administrative Law, 33 Washington Street, Newark, New Jersey 07102. Please include Docket Nos. WO13070663 & PUC

01156-2014 N in your comment letter. Copies of the petition are on file and available for inspection at the BPU, located at 44 S. Clinton Avenue, Trenton, NJ 08625. Please submit any requests for special accommodations, including interpreters or mobility assistance, at least 48 hours prior to the public hearing to Thomas J. Herten, Esq., Attorney for Petitioner, 201-342-6000.

ARCHER & GREINER, P.C.

Thomas J. Herten, Esq.

Attorneys for Petitioner, United Water New Jersey

21 Main Street, Suite 353

Hackensack, New Jersey 07601

(201) 342-6000