

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
November 10, 2014
Meeting to Commence 7:30 PM**

ROLL CALL:

Councilmember Cudequest
Councilmember Curry
Councilmember Ghassali

Councilmember LaMonica
Councilmember Lane
Councilmember Talarico

ORDINANCES:

None.

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

October 28, 2014

RESOLUTIONS:

153-2014 Transfer of Appropriations

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. FY 2014 FEMA Assistance To Firefighters & EMS Activities/Grant Application

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. State of NJ/Board Of Review/Decision/Woodcliff Lake Withdrawal from PVRHSD

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

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

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

Subject To Additions And/Or Deletions

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:30pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

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

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

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2014-1394 AN ORDINANCE FURTHER RESTRICTING THE MAXIMUM VALUE OF A CONTRACT THAT MAY BE AWARDED PURSUANT TO A NON-FAIR-AND-OPEN PROCESS UNDER THE CAMPAIGN CONTRIBUTIONS AND EXPENDITURES REPORTING ACT IN THE BOROUGH OF MONTVALE

Ordinance No. **2014-1394** was introduced for second reading by Councilmember Curry; seconded by Councilmember Ghassali; 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 Ghassali; seconded by Councilmember Talarico - all ayes

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

PUBLIC HEARING ORDINANCE NO. 2014-1395 AN ORDINANCE AMENDING CHAPTER 51 OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO REGULATE THE DISCHARGE OF BOWS AND ARROWS IN THE BOROUGH OF MONTVALE -

(DISCUSSION/RECOMMENDATIONS)

Mayor Fyfe explained that this ordinance will be tabled. In light of new comments and recommendations the ordinance will need to be changed.

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

Some members of the public added suggestions, such as this ordinance should not be combined with fire arms

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

A motion to table the ordinance by Councilmember Ghassali; seconded by Councilmember Talarico- all ayes

PUBLIC HEARING ORDINANCE NO. 2014-1396 AN ORDINANCE AMENDING CHAPTER 48, "GASOLINE STATIONS," OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO REVISE GAS STATION LICENSING FEES

Ordinance No. **2014-1396** 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 Cudequest; seconded by Councilmember Talarico - all ayes

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

INTRODUCTION ORDINANCE NO. 2014-1397 AN ORDINANCE TO PROVIDE FOR THE PRESERVATION OF TREES THROUGHOUT THE BOROUGH OF MONTVALE AND AMENDING CHAPTER 128 IN THE BOROUGH CODE ENTITLED "ZONING

(PUBLIC HEARING 11/10/2014)

A motion to Introduce Ordinance **2014-1397** for first reading was made by Councilmember Curry; seconded by Councilmember Cudequest; Clerk read by title only; Councilmember Talarico made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Ghassali; - A roll call was taken – all ayes

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

Susan Hameyer, 64 Summit Ave

Resident spoke regarding using 4 ½ feet height; Addressing subsequent owners; Need to take into consideration of the necessity of it

Dante Teagno, Planning Board Member

Paragraph 128 has a typo; Doesn't state a period of time for the removal of 3 trees; Why the need for this ordinance; who makes the final decision; what happens if the town official makes the decision not to remove a tree and a storm comes and knocks it down, the homeowner will sue the borough.

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

MINUTES:

October 14, 2014

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

RESOLUTIONS:

149-2014 Authorize Refunds Montvale Tennis Lessons

BE IT RESOLVED, the below listed individuals are hereby granted a refund for cancelled tennis lessons not held.

Matthew Solomon	\$80.00 (1 participant)
Donna Schmidt	\$80.00 (1 participant)
Grant Lnardic	\$80.00 (1 participant)

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

150-2014 Appointing / Permanent Montvale Police Officer / Maciej Zagaja

WHEREAS, Maciej Zagaja has successfully completed a twelve (12) month probationary period; and

WHEREAS, Chief Abrams has recommended Officer Zagaja for permanent appointment.

NOW, THEREFOR BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey that Maciej Zagaja is hereby permanently appointed to the Montvale Police Department, effective August 2014.

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

151-2014 Authorize Purchase State Contract/ Montvale Fire Prevention Vehicle /Winner Ford of Cherry Hill

WHEREAS, The Mayor and Council approved the purchase of a State Contract 2015 Interceptor Utility, All Wheel Drive Base Vehicle State Contract #82925 for the Montvale Fire Prevention Department; and

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

WHEREAS, purchase and payment shall be made to Winner Ford of Cherry Hill, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034; and

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

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

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

BILLS: Municipal Clerk read the Bill Report

Motion to pay bills by Councilmember Talarico; seconded by Councilmember Ghassali - All ayes
Councilmember Cudequest abstained on bill #00125; Councilmember Ghassali asked for clarification regarding a new server and computers. The administrator explained that this was already approved in the budget as a capital item. The pc's are on a rotating basis.

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

a. Status 2014 Road Program

Micro-surfacing portion was not properly done on a few roads; the contractor will fix in Spring 2015

b. Update/Status Valley View Pump Station

The lining process is being scheduled to be done overnight

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

Trial will continue to next week for DePieros;

Mr. Boggia stated that the resolution that he has provided is a result of the pending application United Water has with the Board of Public Utilities, which United Water will comply with certain terms and conditions imposed by Montvale Zoning Board of Adjustment

152-2014 A Resolution Authorizing the Execution of a Stipulation With United Water New Jersey in Connection With the Pending Application Before the Board of Public Utilities, BPU Docket No. WO-09020115, In Order to Ensure that UWNJ Will Incorporate and Comply With Certain Terms and Conditions Imposed by the Montvale Zoning Board of Adjustment Related to the 2010 Approval of UWNJ's Pump Station Project and to Ensure the Inclusion of Additional Safety Measures

WHEREAS, United Water New Jersey ("UWNJ") has proposed to construct an above-ground pumping station at the site of the existing one-and-a-half million gallon Montvale Ground Storage Tank located in the Borough of Montvale (the "Project"); and

WHEREAS, the property on which the Project is proposed to be located, Block 1804, Lot 5, is owned by UWNJ and is located near the intersection of Chestnut Ridge Road and Sunrise Drive; and

WHEREAS, the Project as proposed would consist of a seven hundred fifty gallons per minute (750gpm) pumping station meeting domestic potable water requirements and improving fire flow water requirements in United Water New Jersey Pressure District 95 ("UWNJ PD95"); and

WHEREAS, UWNJ's stated purpose for the Project is to allow for UWNJ PD95 customers in the Borough of Montvale to be served by UWNJ water sources, treatment, pumping, transmission and distribution facilities and to replace existing supply from United Water New York ("UWNY") Pressure District 95 ("UWNJ PD95") in Rockland County; and

WHEREAS, the UWNJ PD95 serves approximately two hundred sixteen (216) properties, whose water needs are presently served by UWNY PD95 through two (2) interconnections located at the border of New Jersey and New York; and

WHEREAS, currently, a New York State Department of Environmental Conservation (NYSDEC) Permit allows for UWNY to supply water to these customers in UWNJ PD95 (WSA #4214 and #5398); and

WHEREAS, as part of the proposed Project, the two (2) aforementioned interconnections would remain in place to be used as necessary for such matters as meeting fire flow requirements or, if a pumping station is out of service or for such matters as permitted by the New Jersey Department of Environmental Protection ("NJDEP"); and

WHEREAS, at the request of the NJDEP, the Project has been designed to serve all existing customers in UWNJ PD95, as well as additional lots within UWNJ PD95 not currently served by UWNJ totaling ninety-seven (97) additional properties; and

WHEREAS, according to UWNJ, the pumping station will allow for the monitoring and addition of calcium hypochlorite tablets to assist in maintaining total chlorine residual to customers in UWNJ PD95 and UWNJ PD30; and

WHEREAS, the one-story, twenty by fifty foot (20'x50') proposed above-ground facility will include the following:

1. Four (4) pumping units, each capable of up to two hundred fifty gallons per minute (250gpm), with up to three (3) operating and one (1) unit on stand-by;
2. One (1) stand-by natural gas-powered electric power generator; and
3. Calcium hypochlorite tablet feed system; and

WHEREAS, UWNJ has recently proposed the use of calcium hypochlorite tablets as an accommodation to residents who had expressed concern about the presence of a proposed 150 gallon storage tank of liquid sodium hypochlorite on the proposed site; and

WHEREAS, UWNJ has recently proposed the use of a natural gas-fired back-up generator as an accommodation to residents who had expressed concern about the presence of a diesel-powered back-up generator on the proposed site; and

WHEREAS, according to UWNJ, the proposed facility will:

1. supply New Jersey customers with UWNJ water through the modification of existing interconnections and the addition of a pumping station;
2. provide a system to maintain a chlorine residual entering and leaving the Montvale Tank;
3. provide the system with a flow meter and pressure gauges;
4. add a stormwater retention system for the proposed site; and

WHEREAS, the proposed Project, without the changes to the generator and hypochlorite feed system, was previously the subject of an application to the Borough of Montvale Zoning Board of Adjustment, which application was initially denied by resolution dated January 28, 2009; and

WHEREAS, said denial was challenged by UWNJ by way of action in lieu of prerogative writ; and

WHEREAS, after a one-day bench trial, the trial court ruled in favor of UWNJ, reversed the Zoning Board's denial of UWNJ's application, and remanded the matter for further proceedings consistent with its decision; and

WHEREAS, the Zoning Board of Adjustment thereafter held hearings on and re-considered UWNJ's remanded application; and

WHEREAS, the Zoning Board of Adjustment eventually approved UWNJ's site plan and soil moving permit applications by unanimous vote on March 23, 2010, Resolution #974B (the "2010 Approval"); and

WHEREAS, the 2010 Approval contained a significant number of conditions related to, *inter alia*, landscaping including new plantings and screening, buffers and set-backs, building design including the use of cultured stone and a reduction in height from an earlier design, stormwater management, a generator muffler system, and other safety features; and

WHEREAS, an objector appealed the 2010 Approval by way of action in lieu of prerogative writ; and

WHEREAS, the 2010 Approval was subsequently upheld by the Superior Court, Bergen County Vicinage; and

WHEREAS, the objector further appealed the trial court's decision to the Superior Court, Appellate Division; and

WHEREAS, the trial court's decision was subsequently reversed by the Appellate Division; and

WHEREAS, UWNJ has filed with the New Jersey Board of Public Utilities ("BPU") an application that has been referred to the Office of Administrative Law ("OAL"), in a matter captioned *Matter of the Application By United Water New Jersey ("UWNJ") Pursuant to N.J.S.A. §40:55D-19 to Appeal the Decision of The Borough of Montvale Zoning Board of Adjustment Denying the Application by UWNJ for a Variance Pursuant to N.J.S.A. §40:55D-70(d)(2) to Permit the Expansion of a Non-Conforming Use and Construct a Pump Station; and a Determination that the Use of Such Land is Reasonably Necessary for the Service, Convenience or Welfare of the Public; and That the Zoning and Land Use Ordinances of Montvale Shall Have No Application Thereto*, BPU Docket No. WO-09020115, OAL Docket No. PUC-05149-09 (the "BPU Matter"); and

WHEREAS, the BPU has concurrent jurisdiction with the Superior Court over these matters and has the authority to approve UWNJ's Project notwithstanding the decision of the Superior Court, Appellate Division; and

WHEREAS, in the BPU Matter, UWNJ is seeking a determination from the BPU that the proposed Project is reasonably necessary for the service, convenience or welfare of the public, and a

further determination that the zoning and land use ordinances of the Borough of Montvale are not applicable to the proposed Project; and

WHEREAS, in the event such a determination is made and the Project is built, there is a realistic possibility that UWNJ could be permitted by the BPU to construct a facility on the proposed site without regard to the Borough of Montvale's zoning ordinance or any of the terms and conditions previously imposed upon UWNJ by the Zoning Board of Adjustment as part of the 2010 Approval; and

WHEREAS, the Borough of Montvale was granted leave to intervene in the BPU Matter; and **WHEREAS**, the Mayor and Council of the Borough of Montvale have always maintained that they support the 2010 Approval by the Montvale Zoning Board of Adjustment and would seek to compel UWNJ to comply with the terms and conditions thereof over which the municipality has jurisdiction in the event that the Project is built; and

WHEREAS, UWNJ has agreed to comply with said terms and conditions and to make further modifications to the Project in order to address safety concerns raised by Montvale residents; and

WHEREAS, in the interest of conserving taxpayer funds while also protecting the public welfare, the Borough of Montvale is desirous of executing a stipulation with UWNJ whereby UWNJ will stipulate and agree that in the event the Project is approved by the Board of Public Utilities and constructed, UWNJ will abide by the terms and conditions of the Montvale Zoning Board of Adjustment's 2010 Approval (excluding those terms and conditions that are preempted by the NJDEP or the BPU including, but not limited to, conditions #11, 13 and 17 of Resolution No. 974B), and UWNJ will further agree to amend its plans to utilize calcium hypochlorite tablets as an accommodation to residents who had expressed concern about the presence of a proposed 150 gallon storage tank of liquid sodium hypochlorite on the proposed site, and UWNJ will further agree to amend its plans to utilize a natural gas-fired back-up generator as an accommodation to residents who had expressed concern about the presence of a diesel-powered back-up generator on the proposed site, and the Borough will withdraw as an intervening party in the BPU Matter prior to any hearings scheduled by the BPU or the Office of Administrative Law on behalf of the BPU and it will not participate in the BPU matter thereafter; and

WHEREAS, following the execution of said stipulation, the BPU Matter will remain active, and UWNJ will be required to demonstrate to the satisfaction of the Board of Public Utilities that the proposed facility meets the statutory criteria for relief.

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

Introduced by: Councilmember Curry; seconded by Councilmember Talarico - a roll call vote was taken - All ayes

UNFINISHED BUSINESS:

- a. Rockland Built Homes/Subdivision/Vacate Short Avenue
Council needs more time to further discuss
- b. K-Hovnanian/Request Street Name/Reserve At Montvale
Councilmembers agreed on "Autumn Way"
- c. United Water/Application/BPU/Draft Resolution (attorney to provide)
Explanation is under Attorneys Report

NEW BUSINESS:

a. Proposed Ordinance Mobile Retail Food Trucks

After a brief discussion, it was decided to ask the Board of Health and Planning Board for a little more details

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

Dante Teagno,

Bow/arrow ordinance – 450 foot restriction should be changed

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

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

ADJOURNMENT

Meeting adjourned at 8:46pm

The next Meeting of the Mayor and Council will be held November 10, 2014 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 153-2014**

TRANSFER OF APPROPRIATIONS

WHEREAS, certain transfer of funds for various 2014 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers from appropriations with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriations, to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfers be made between the 2014 budget appropriations as follows:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
General Appropriations Operations – Within “CAPS”		
Planning Board: Other Expenses	\$5,500.00	
Employee Group Health – Waiver		\$5,500.00
Maintenance of all Vehicles: Other Expenses	10,000.00	
Fire: Other Expenses		10,000.00
Planning Board: Other Expenses	8,500.00	
Construction Code Officials: Salaries and Wages		8,500.00
Planning Board: Other Expenses	3,000.00	
First Aid Organization: Other Expenses		3,000.00
Planning Board: Other Expenses	1,500.00	
Municipal Court Administration: Other Expenses		1,500.00
General Appropriations Operations – Within “CAPS”		

Planning Board:
 Other Expenses 1,500.00

General Appropriations
 Operations – Excluded from “CAPS”

Interlocal Municipal Service Agreements

Municipal Court Administration:
 Other Expenses 1,500.00

_____	_____
\$30,000.00	\$30,000.00
=====	=====

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

Adopted: November 4, 2014

ATTEST:

APPROVED:

 Maureen Iarossi-Alwan
 Municipal Clerk

 Roger J. Fyfe
 Mayor

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, N.J., that the following bills, having been referred to the Borough Council and found correct, be and the same hereby be paid:

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$2,554,884.55	Bill List Wire 11/11/14
	<u>224,190.47</u>	Wires/Manual Checks
Current TOTAL	2,779,075.02	
Escrow - Trust	63,393.94	Bill List Wire 11/11/14
Housing Trust	150.00	Bill List Wire 11/11/14
Capital	155.00	Bill List Wire 11/11/14
Unemployment Trust	4,227.96	Bill List Wire 11/11/14
Engineering Trust	440.00	Bill List Wire 11/11/14

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

Introduced by: _____

Approved: 11/11/14

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
November 10, 2014

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		10/29/14	Payroll Account	145,671.01
WIRE		10/29/14	Salary Account	78,069.81
WIRE		10/29/14	FSA Account	<u>449.65</u>
	Total			<u>224,190.47</u>

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01353 SMART SOURCE												
	14-01143	10/15/14	envelopes window and regular									
			1 envelopes window and regular	152.00	4-01-20-701-023	B PRINTING & BINDING	R	10/15/14	11/05/14		0484717	N
			Vendor Total:	152.00								
01396 METROPOLITAN HOME DEVEL.CORP.												
	14-01198	10/31/14	ESCROW & BOND REFUND									
			1 ESCROW & BOND REFUND	1,093.65	E-08-00-208-23A	B METRO HOME DEVEL 302/13	R	10/31/14	11/05/14		ESCR.&BOND REF.	N
			2 ESCROW & BOND REFUND	26.73	E-08-00-208-23B	B METRO HOME DEV -INTEREST (302/13)	R	10/31/14	11/05/14		ESCR.&BOND REF.	N
			3 ESCROW & BOND REFUND	2,000.00	E-08-00-208-23C	B METRO HOME DEV -MONUMENT (302/13)	R	10/31/14	11/05/14		ESCR.&BOND REF.	N
			4 ESCROW & BOND REFUND	38,840.00	E-08-00-208-23D	B METRO HOME DEV -BOND (302/13)	R	10/31/14	11/05/14		ESCR.&BOND REF.	N
				41,960.38								
			Vendor Total:	41,960.38								
01424 REGIONAL COMMUNICATIONS, INC.												
	14-00811	07/10/14	PAGER REPAIR FIRE DEPT.									
			1 PAGER REPAIR FIRE DEPT.	200.00	4-01-25-752-079	B COMMUNICATION EQUIP MAINT/REPR	R	07/10/14	11/05/14		124992+124993	N
			Vendor Total:	200.00								
01594 GALLS, INCORPORATED												
	14-00919	08/08/14	LAMENDOLA CLOTHING/EQUIP									
			1 LAMENDOLA CLOTHING/EQUIP	126.00	4-01-25-745-262	B LAMENDOLA, BRIAN - CLOTHING	R	08/08/14	11/05/14		BC0104195	N
	14-01110	10/06/14	ZAGAJA NEW EQUIP									
			1 ZAGAJA NEW EQUIP	39.85	4-01-25-745-254	B ZAGAJA, MACIEJ	R	10/06/14	11/05/14		BC0104468	N
			Vendor Total:	165.85								
01760 UNITED PARCEL SERVICE												
	14-01134	10/09/14	F047X6394 & 6404 UPS CHARGES									
			1 F047X6394 UPS CHARGES PL BD	19.20	4-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	10/09/14	11/05/14		6394	N
			2 F047X6394 UPS CHARGES ADM	15.98	4-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	10/09/14	11/05/14		6394	N
			3 F047X6404 UPS CHARGES PL BD	13.08	4-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	10/09/14	11/05/14		6404	N

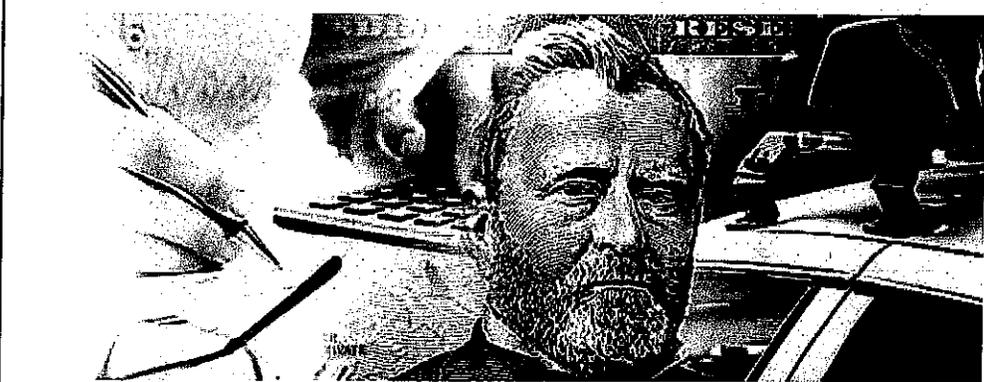
Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099	Exc
02757 TYCO ANIMAL CONTROL SERVICES															
	14-00059	01/09/14	ANIMAL CONTROL - 2014		B										
			15 ANIMAL CONTROL SERVICES/OCT.			775.00	4-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	04/22/14	11/05/14		OCTOBER		N
			Vendor Total:			775.00									
03117 CHIEF SUPPLY CORPORATION															
	14-00899	08/01/14	POLICE VEHICLE ACCESSORIES												
			1 POLICE VEHICLE ACCESSORIES			16,414.14	4-01-25-760-051	B PURCHASE OF VEHICLES	R	08/01/14	11/05/14		100040+105797+		N
			Vendor Total:			16,414.14									
03215 UNUM LIFE INSURANCE															
	14-00010	01/06/14	2014 LIFE INSURANCE		B										
			11 LIFE INSURANCE & AD&D/OCTOBER			193.05	4-01-23-735-029	B OTHER CONTRACTUAL ITEMS	R	04/22/14	11/05/14		OCTOBER 2014		N
			Vendor Total:			193.05									
03257 PARK PIZZA															
	14-01177	10/22/14	PIZZA FOR VOLUNTEERS												
			1 PIZZA FOR VOLUNTEERS			70.00	4-01-28-795-068	B SPECIAL EVENTS	R	10/22/14	11/05/14		433623		N
			Vendor Total:			70.00									
03727 STAPLES ADVANTAGE															
	14-01106	10/03/14	OFFICE SUPPLIES												
			1 DIVIDERS			16.17	4-01-20-701-036	B OFFICE SUPPLIES	R	10/03/14	11/05/14		3244449889		N
			2 LARGE RUBBER BANDS			1.69	4-01-21-720-036	B OFFICE SUPPLIES	R	10/03/14	11/05/14		3244449889		N
			3 LEGAL PADS			3.43	4-01-21-720-036	B OFFICE SUPPLIES	R	10/03/14	11/05/14		3244449889		N
			4 JUMBO CLIPS			7.88	4-01-21-720-036	B OFFICE SUPPLIES	R	10/03/14	11/05/14		3244449889		N
			5 BINDER CLIPS			13.68	4-01-20-701-036	B OFFICE SUPPLIES	R	10/03/14	11/05/14		3244449889		N
			6 FILE FOLDERS TAX ASSESSOR			18.96	4-01-20-701-036	B OFFICE SUPPLIES	R	10/03/14	11/05/14		3244449889		N
			7 AVERY NOTARY SEAL LABELS			3.75	4-01-20-704-036	B OFFICE SUPPLIES	R	10/03/14	11/05/14		3244449889		N
			8 SUGAR			9.01	4-01-20-701-036	B OFFICE SUPPLIES	R	10/03/14	11/05/14		3244449889		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 Exc
03727 STAPLES ADVANTAGE				Continued										
14-01106	10/03/14	OFFICE SUPPLIES		Continued										
9 HANGERS				4-01-20-701-036	B	5.06		OFFICE SUPPLIES	R	10/03/14	11/05/14		3244449889	N
						79.63								
Vendor Total:						79.63								
03976 OFFICE MAX														
14-01096	10/01/14	OFFICE SUPPLIES PAPER												
1 PAPER				4-01-20-701-036	B	358.30		OFFICE SUPPLIES	R	10/01/14	11/05/14		459486	N
2 PAPER				4-01-20-702-036	B	71.66		OFFICE SUPPLIES	R	10/01/14	11/05/14		459486	N
3 PAPER				4-01-20-704-036	B	35.83		OFFICE SUPPLIES	R	10/01/14	11/05/14		459486	N
4 PAPER				4-01-20-705-036	B	35.83		OFFICE SUPPLIES	R	10/01/14	11/05/14		459486	N
5 PAPER				4-01-20-708-036	B	35.83		OFFICE SUPPLIES	R	10/01/14	11/05/14		459486	N
6 PAPER				4-01-21-720-036	B	71.66		OFFICE SUPPLIES	R	10/01/14	11/05/14		459486	N
7 PAPER				4-01-22-725-036	B	71.66		OFFICE SUPPLIES	R	10/01/14	11/05/14		459486	N
8 PAPER				4-01-25-745-036	B	35.83		OFFICE SUPPLIES	R	10/01/14	11/05/14		459486	N
9 SPONGES				4-01-20-701-036	B	8.65		OFFICE SUPPLIES	R	10/01/14	11/05/14		459486	N
						725.25								
Vendor Total:						725.25								
Total Purchase Orders: 49 Total P.O. Line Items: 99 Total List Amount: 2,623,251.45 Total Void Amount: 0.00														

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND 2013 BUDGET	3-01	2,088.00	0.00	2,088.00	0.00
CURRENT FUND 2014 BUDGET	4-01	2,552,796.55	0.00	2,552,796.55	0.00
CAPITAL FUND	C-04	155.00	0.00	155.00	0.00
BOA ESCROW ACCOUNTS	E-08	63,393.94	0.00	63,393.94	0.00
OTHER TRUST ACCOUNT	T-03	590.00	0.00	590.00	0.00
UNEMPLOYMENT TRUST ACCOUNT	T-13	4,227.96	0.00	4,227.96	0.00
Year Total:		4,817.96	0.00	4,817.96	0.00
Total of All Funds:		2,623,251.45	0.00	2,623,251.45	0.00

Maureen Iarossi

From: Kelsey Howard <khoward@maserconsulting.com>
Sent: Tuesday, November 04, 2014 1:34 PM
To: Clint Miller (clintscan@aol.com); Clint Miller (clintonbmiller@gmail.com); Maureen Iarossi
Subject: GRANTS! FEMA AFG APPLICATION PERIOD ANNOUNCED



From: Kelsey Howard	Re: FY 2014 FEMA Assistance to Firefighters Grant (AFG) Program	Date: 11/04/14
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The AFG program provides grants for a variety of fire and EMS activities, including training, equipment, personal protective equipment, and the purchase of vehicles.

New for FY 2014:

- Requests for Ballistic Protective Equipment are eligible under PPE;
- Simulators, mobile or fixed fire/evolution props, and Tow Vehicles have moved from the Training activity to Equipment;
- SCBA/PPE must be at least 10 years old to be considered obsolete;
- Refurbished and used vehicles are ineligible;
- Acquisition of Non-Transport Nonaffiliated EMS (Healthcare) vehicles for Community Paramedic services is High priority.

Applicants must be registered with the System for Award Management (SAM) and Grants.gov.

Application Deadline:	December 5, 2014 at 5 PM ✓
Award Notification:	Starting March 2015, awards will be announced on a rolling basis beginning with the highest ranked applications. All award announcements are expected to be complete by October 2015.
Period of Performance:	12 months from the date of award
Total Funding Available:	\$304,503,764; projected number of awards: 2,700
Award Amount:	Varies; up to \$1 million for recipients serving a population less than 100,000; up to \$2 million for populations between 100,000 and 500,000; up to \$3 million for populations between 500,000 and 1 million.
Match Requirement:	5% for applicants with populations less than 20,000 10% for applicants with populations between 20,000 and 1 million

Eligible Applicants:	<ol style="list-style-type: none"> 1. Fire Departments (career, combination, volunteer); 2. Nonaffiliated EMS organizations; 3. State Fire Training Academies.
Eligible Projects:	<p><u>Operations and Safety:</u> Fire departments and nonaffiliated EMS organizations may apply for all activities. Joint/Regional applicants may apply for activities 1, 2, and 3.</p> <ol style="list-style-type: none"> 1. Training; 2. Equipment; 3. Personal Protective Equipment (PPE); 4. Wellness and Fitness; 5. Modification to Facilities. <p><u>Vehicle Acquisition:</u> All eligible applicants may submit for all AFG Vehicle Acquisition activities (acquisition of <u>new</u> program-compliant vehicles)</p> <p><u>Joint/Regional:</u> Fire departments and nonaffiliated EMS organizations may apply for large-scale projects on behalf of itself and any local AFG eligible organizations that will be participating partners. These projects should achieve greater cost effectiveness and regional efficiency and resilience.</p> <ol style="list-style-type: none"> 1. Training; 2. Equipment; 3. PPE; 4. Vehicle Acquisition.
Eligible Projects:	<p><u>Modifications to Facilities</u></p> <ul style="list-style-type: none"> • Retrofit of structures built after 2003 • Modifications involving changing the footprint or profile of a structure <p><u>Vehicle Acquisition</u></p> <ul style="list-style-type: none"> • Refurbished/ Used vehicles
Activity Priorities:	<p><u>Training</u></p> <ol style="list-style-type: none"> 1. Applications focused on national or state certification training (i.e. train-the-trainer); 2. Instructor-led training requiring testing; 3. Projects that benefit the highest percentage of applicable personnel (i.e. those open to other departments in the region). 4. FFI, FFII, EMT, Hazmat Ops <p><u>Equipment</u></p> <ol style="list-style-type: none"> 1. Equipment compliant with national consensus standards, NFPA, OSHA, ANSI, etc.; 2. First time purchases to support existing mission; 3. Replacement of obsolete or damaged equipment that can no longer meet the applicable standards; 4. Equipment that is 10-15 years old. <p><u>PPE</u></p> <ol style="list-style-type: none"> 1. Requesting PPE for the first time; 2. Replacing torn, damaged or obsolete PPE; 3. Personal Safety/Rescue Bailout Systems; 4. PPE for members currently without gear. <p><u>Wellness and Fitness</u></p> <ol style="list-style-type: none"> 1. Applicants must plan to offer the four Priority 1 activities: <ol style="list-style-type: none"> a. Periodic health screenings;

- b. Entry physical examinations;
 - c. Immunizations;
 - d. Behavioral health programs.
2. Priority 2 activities (only if Priority 1 activities are in place):
- a. Candidate Physical Ability Evaluation;
 - b. Formal Fitness and Injury Prevention Program/ Equipment;
 - c. Injury/ Illness Rehab Program(s);
 - d. IAFF or IAFC Peer Fitness Trainer Programs.

Modifications to Facilities

- 1. Requests for direct source-capture exhaust systems, sprinkler and smoke/fire alarm systems;
- 2. Stations with sleeping quarters, including maritime/ air operations facilities, that are occupied 24/7.

Vehicle Acquisition

- 1. Replacing unsafe vehicles;
- 2. Replacing vehicles that were converted from vehicles not intended for fire service;
- 3. Replacing firefighting vehicles purchased prior to the NFPA 1992 standard.
- 4. Fire Apparatus: Pumper, Ambulance, Aerial, Tanker/ Tender, Rescue, Brush/ Attack
- 5. Nonaffiliated EMS: Ambulances or transport units to support EMS

Regional Vehicle Acquisition

- 1. Aerial;
- 2. Mobile command vehicle;
- 3. Air/Light Utility Bariatric Ambulance Rehab Unit;
- 4. Bariatric Ambulance;
- 5. Rehab Unit;
- 6. Non-Transport EMS (Healthcare) – Community Paramedic.

If you are interested in this program, please feel free to contact me at 732-383-1950 ext. 3496.

End of Memo. Thank You

Maser Consulting P.A. Grant Memorandum

Kelsey Howard
Grant Administrator

Connect with Us:



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P. Borgia
11/4/14
[Signature]

State of New Jersey
DEPARTMENT OF EDUCATION
PO Box 500
TRENTON, NJ 08625-0500

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

DAVID C. HESPE
Acting Commissioner
2014 NOV 4 PM 5:11
BOROUGH OF MONTVALE

October 22, 2014

Victoria A. Flynn, Esq.
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Maureen Iarossi-Alwan, Borough Administrator
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Lirca Garcia, Business Administrator/Board Secretary
Hillsdale Board of Education
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Matthew L. Lynaugh, School Business
Administrator/Board Secretary
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Vito A Gagliardi, Jr., Esq.
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Morristown, NJ 07962

Re: Motion to Stay the Board of Review's Decision on the Borough of Woodcliff Lake's Petition for Authorization to Conduct a Referendum on the Withdrawal of the Borough of Woodcliff Lake from the Pascack Valley Regional High School District.

Dear Parties:

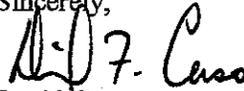
This letter is to advise you that the Board of Review (Board) has decided, pursuant to N.J.S.A. 18A:13-56, to deny the motion jointly filed by the Borough of Hillsdale and the Township of River Vale, seeking to stay the Board's March 27, 2014, written decision to grant the petition of the Borough of Woodcliff Lake (Woodcliff Lake) for permission to submit to the legal voters of Woodcliff Lake, and the remaining districts of the Pascack Valley Regional High School District, the question of whether Woodcliff Lake shall withdraw from the Pascack Valley Regional High School.

In denying this motion, and based on the record, the Board finds that a stay is not necessary to prevent irreparable harm to the Borough of Hillsdale and/or the Township of River Vale, that the Borough of Hillsdale and the Township of River Vale do not have a reasonable probability of prevailing on the merits of their appeal of the Board's decision, and that when the relative hardships of the parties are balanced, the Borough of Hillsdale

and/or the Township of River Vale will suffer greater harm than any other party if their request for a stay is not granted.

After carefully considering the entire record, including the written submissions of the parties, the Board concludes sufficient reasons do not exist to grant the motion. Accordingly, the Board denies the motion jointly filed by the Borough of Hillsdale and the Township of River Vale for a stay of the Board's March 27, 2014, written decision to grant the petition of Woodcliff Lake for permission to submit to the legal voters of Woodcliff Lake, and the remaining districts of the Pascack Valley Regional High School District, the question of whether Woodcliff Lake shall withdraw from the Pascack Valley Regional High School.

Sincerely,



David Corso
Assistant Commissioner
Chairman, Board of Review

c: Caroline Jones, DAG