

AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
February 10, 2015
Budget Meeting 6:00 PM
(No Closed Executive Session To Be Held)

ROLL CALL:

Vacant	Councilmember LaMonica
Councilmember Curry	Councilmember Lane
Councilmember Ghassali	Councilmember Talarico

ORDINANCES:

None.

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

January 31, 2015

RESOLUTIONS:

- 39-2015 Authorize Submission Of An Application For Municipal Alliance Grant Fiscal Cycle July 2014-June 2019
- 40-2015 Authorize Release of Escrow/Block 2509/Lot 13/J. Sulzer
- 41-2015 Resolution to Contract for Appraisal Services for Preparing an Appraisal Report for Tax Appeal/Block 1102/Lot 2/ 110 Summit Avenue

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update
a. Vacate Short Ave / Discussion

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Appointment Of Councilmember To Fill The Vacancy
 - 1) Draft Resolution Appointment Councilmember To Fill Vacancy

NEW BUSINESS:

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 February 24, 2015 at 7:30 p.m.

Next Scheduled Budget Meeting will be February 24, 2015 at 6:00 pm

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 10:25am. 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:

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

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

ERVU Discussion

Borough attorney gave an overview regarding the piping used on utility poles for religious reasons called ERUV. After a lengthy discussion between councilmember's and concerned residents, it was decided to send a letter to Rockland Electric and wait for a response.

Montvale Swim Club

Board members asked if the borough can help with some of the costs like landscaping maintenance, pool maintenance, utility cost as well as insurance coverage; approx cost \$15,000 per season;

MINUTES:

January 13, 2015

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

RESOLUTIONS:

34-2015 Setting Forth Recreational Programs/ Fees/Year 2015

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

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

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

TIME SCHEDULE FOR SKATING RINK:

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

- 1. James Russo
- 2. Peter George

NOW THEREFORE BE IT RESOLVED, by the Borough of Montvale the above listed individuals is hereby appointed Montvale TV Access Station Technicians effective January 13, 2015. The rate of pay for these positions are \$15.00 per hour and other conditions are outlined in his letter of employment.

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

36-2015 Appointment Qualified Purchasing Agent "QPA"/Christine Kalafut & Increasing the Bid Threshold

WHEREAS, the changes to the Local Public Contracts law gave local Contracting units the ability to increase their bid threshold up to \$36,000; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if the Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.S.A. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent for the Borough of Montvale; and

WHEREAS, Christine Kalafut, Sr. Accountant, has achieved the necessary certification through the State of New Jersey to be appointed as the Qualified Purchasing Agent for the Borough of Montvale; and

WHEREAS, the appointment of an individual as a Qualified Purchasing Agent allows the Borough to raise the bid threshold to \$36,000; and

BE IT RESOLVED, Christine Kalafut is hereby appointed as Qualified Purchasing Agent for the Borough of Montvale; and

BE IT FURTHER RESOLVED, the Borough does hereby raise the bid threshold to \$36,000.00; and

NOW THEREFORE BE IT RESOLVED, the Municipal Clerk is authorized and directed to forward a certified copy of this resolution to the Division of Local Government Services.

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

37-2015 Supporting Mutual Aid Plan And Rapid Deployment Force

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes. Civil unrest, and civil disobedience such as riots, strikes jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A: 9-40.6, and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in

order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Harrington Park to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief's Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the Police Department of the Borough of Montvale under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor.

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

38-2015 Emergency Temporary Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2015 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund \$12,345.00

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

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

Current Fund \$12,345.00

2. That said emergency temporary appropriation (will be) provided in the 2015 budget;

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND

Operations – Excluded from "CAPS"

Public and Private Programs Offset by Revenues

Municipal Alliance to Prevent Substance Abuse

\$9,876.00

Municipal Alliance to Prevent Substance Abuse – Matching

2,469.00

\$12,345.00

=====

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

BILLS: Municipal Clerk read the Bill Report

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

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

a. Discussion Mobile Retail Food Trucks Regulate/Change/To Ordinance

Postponed to next meeting

UNFINISHED BUSINESS:

Mayor Fyfe appointed Darlene Green to be a secondary designation for COAH - a motion by Councilmember Lane; seconded by Councilmember Ghassali to appoint Ms. Green – all ayes

a. Filling Vacancy of Councilmember/Process

A meeting was scheduled for February 3rd at 6pm to meet all three candidates

NEW BUSINESS:

a. Montvale Swim Club Representatives/Discussion Montvale Swim Club

This was discuss at the beginning of the meeting

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 Lane; seconded by Councilmember Talarico – all ayes

NO PUBLIC COMMENT

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

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

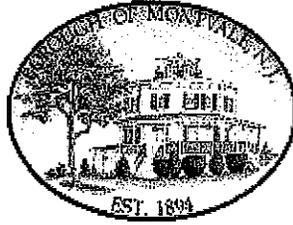
ADJOURNMENT

Meeting adjourned at 12.30pm

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

Budget Meetings to be held at 6:00 p.m. on 2/10 and 2/24

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 39-2015**

RE: Authorize Submission Of An Application For Municipal Alliance Grant Fiscal Cycle July 2014-June 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Council of the Borough of Montvale, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW THEREFORE, BE IT RESOLVED, by the Borough of Montvale, County of Bergen, State of New Jersey hereby recognizes the following:

The Borough Council does hereby authorize submission of an application for the Borough of Montvale Municipal Alliance grant for calendar year 2015 in the amount of \$9,876.00 DEDR; \$2,469 Cash Match; \$7,407 In-Kind

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

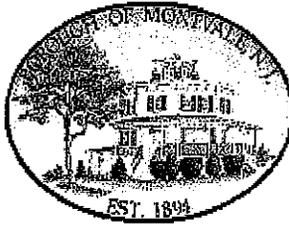
Adopted: February 10, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 40-2015**

RE: Authorize Release of Escrow/Block 2509/Lot 13/J. Sulzer

WHEREAS, the Borough Treasurer, recommends the release and takes no exception to the release of the escrow funds posted for Block 2509/Lot 13 as all inspections have been conducted; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale hereby release the remaining escrow funds in the amount of \$756.75 to Jennifer Sulzer, 98 East Grand Avenue, Montvale NJ 07645; and

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

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

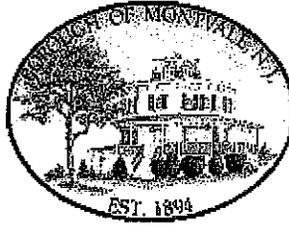
Adopted: February 10, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 41-2015**

RE: Resolution to Contract for Appraisal Services for Preparing an Appraisal Report for Tax Appeal/Block 1102/Lot 2/ 110 Summit Avenue

WHEREAS, there exists a need for the services of an Appraiser to prepare appraisal report for a tax appeals for the following property;

Block 1102/Lot 2- Montvale, KSL, LLC – 110 Summit Avenue

WHEREAS, the Borough Administrator has determined and certified in writing that the value of total service will not exceed \$7,500.00 and under such circumstances complies with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

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

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

1. The Mayor and Borough Clerk of the Borough of Montvale are hereby authorized and directed to execute the Contract with MCNERNEY & ASSOCIATES, INC., 226 Harristwon Rd, Glen Rock NJ 07452; and
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Contract amount does not exceed the statutory bid threshold.
4. A Notice of this action shall be printed once in the local newspaper.

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

Adopted: February 10, 2015

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	\$3,800,098.75	Bill List Wire 2/10/15
	<u>215,816.14</u>	Wires/Manual Checks
Current TOTAL	4,015,914.89	
Escrow - Trust	56,692.75	Bill List Wire 2/10/15
Housing Trust	558.16	Bill List Wire 2/10/15
Engineering Trust	1,542.50	Bill List Wire 2/10/15
Dog Trust	443.40	Bill List Wire 2/10/15
Capital Fund	4,571.00	Bill List Wire 2/10/15

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 2/10/15

Introduced by: _____

Approved: 2/10/15

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
February 10, 2015

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		1/28/15	Payroll Account	136,844.69
WIRE		1/28/15	Salary Account	78,520.30
WIRE		1/28/15	FSA Account	<u>451.15</u>
	Total			<u>215,816.14</u>

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	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00046 COUNTY OF BERGEN, TREAS	15-00051	01/09/15	COUNTY TAXES - 2015		B						
	3	2015	PRELIMINARY COUNTY TAXES	1,308,500.00	5-01-55-208-000	R	01/09/15	02/04/15		2015 PRLIM.TAX	N
Vendor Total: 1,308,500.00											
00047 D & E UNIFORMS	14-01221	11/05/14	SZABO UNIFORMS								
	1		SZABO UNIFORMS	220.00	4-01-25-745-270	R	11/05/14	02/04/15		6042	N
14-01370	12/16/14	BOMAN CLOTHING & NEW EQUIP									
	1		BOMAN CLOTHING & NEW EQUIP	200.00	4-01-25-745-252	R	12/16/14	02/04/15		50385	N
14-01388	12/17/14	HANNA UNIFORMS									
	1		HANNA UNIFORMS	277.00	4-01-25-745-272	R	12/17/14	02/04/15		MV1051	N
14-01396	12/18/14	GUICO NEW RECRUIT UNIFORM									
	1		GUICO NEW RECRUIT UNIFORM	574.95	4-01-25-745-110	R	12/18/14	02/04/15		6046	N
15-00052	01/09/15	ROBALINO CLOTHING									
	1		ROBALINO CLOTHING	31.00	4-01-25-745-257	R	01/09/15	02/04/15		6044	N
15-00053	01/09/15	ZAGAJA UNIFORMS									
	1		ZAGAJA UNIFORMS	16.00	4-01-25-745-254	R	01/09/15	02/04/15		49954	N
15-00056	01/09/15	E. ROBALINO CLOTHING									
	1		E. ROBALINO CLOTHING	12.95	5-01-25-745-257	R	01/09/15	02/04/15		8045	N
Vendor Total: 1,331.90											

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
00375 BOROUGH OF PARK RIDGE												
15-00134	01/28/15	1	TRI-BORO FUEL INVOICE/DECEMBER	3,691.00	4-01-31-833-074	B GASOLINE & DIESEL FUEL	R	01/28/15	02/04/15		DECEMBER	N
Vendor Total: 3,904.07												
15-00135 01/28/15 TRI-BORO FUEL INV.AMBULANCE												
1	TRI-BORO FUEL INV.AMBULANCE	213.07	4-01-25-748-074	B GASOLINE	R	01/28/15	02/04/15		DECEMBER		N	
Vendor Total: 20,750.98												
00393 BEATTIE PADOVANO TRUST ACCT.												
15-00131	01/26/15	1	TAX COURT SETTLEMENT	20,750.98	5-01-55-270-000	B RESERVE TAX APPEALS - PRIOR YEAR	R	01/26/15	02/04/15		TAX CRT SETTLM.	N
Vendor Total: 100.00												
00461 TAX COLLECTORS AND TREASURERS												
15-00113	01/21/15	1	ANNUAL MEMBERSHIP DUES	100.00	5-01-20-708-044	B PROFESSIONAL ASSOCIATION DUES	R	01/21/15	02/04/15		2015 DUES	N
Vendor Total: 35.00												
00502 BOROUGH OF HILLSDALE												
15-00060	01/12/15	1	DECEMBER CHILD HEALTH CONF.	35.00	5-01-27-785-028	B OTHER PROF/CONSULTANT SERVICES	R	01/12/15	02/04/15		DECEMBER	N
Vendor Total: 1,976.03												
00730 BOGGIA & BOGGIA, ESQS.												
14-00221	02/18/14	299	LEGAL FEES 2014	1,976.03	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23746	N
300	BPU PETITION BY UNITED WATER	56.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23747		N	
301	K.HOV. DEL BEN @ MONTVALE	252.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23748		N	
302	LIFETIME FITNESS	224.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23749		N	
303	MONTVALE VALLEY VIEW CONDO ASS	378.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23751		N	
304	MONTVALE DPW-FEDERAL ACTION	2,323.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23752		N	
305	BERGEN COUNTY TAX APPEALS 2014	1,862.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23754		N	
306	DS MONTVALE TAX APPEAL	664.90	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23755		N	
307	TCAM V.MONTVALE TAX APPEAL	56.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23756		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
00730 BOGGIA & BOGGIA, ESQS.				Continued										
	14-00221	02/18/14	LEGAL FEES 2014	Continued										
	308		BENJAMIN MOORE TAX APPEAL			551.32	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23757	N
	309		PRIM MONTVALE,LLC TAX APPEAL			98.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23758	N
	310		STAVROS KANTOS TAX APPEAL			14.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23759	N
	311		KSL TAX APPEAL			1,365.40	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23760	N
	312		KAPLAN & DRESSNER TAX APPEAL			509.11	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23761	N
	313		20 CRAIG ROAD TAX APPEAL			56.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23762	N
	314		JOSEPH CINELLI TAX APPEAL			14.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23763	N
	315		H.E. NORTHGATE TAX APPEAL			238.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23764	N
	316		CHESTNUT RDG LLC 2014 TX APPEA			258.90	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23765	N
	317		GECMC 2005 TAX APPEAL			42.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23766	N
	318		ALEXANDER SUMMER LLC TX APPEAL			98.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23767	N
	319		HUB PROPERTIES TAX APPEAL			686.00	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23768	N
	320		210 SUMMIT AVE. TAX APPEAL			272.90	4-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	10/02/14	02/04/15		23769	N
						11,995.56								
15-00164	02/03/15		ESCROW PAYMENT ROE V.MONTVALE											
	1		ROE V. MONTVALE			3,713.00	E-08-00-213-08A	B Mtv1 Dev Assoc-MP/Ord Litigation	R	02/03/15	02/04/15		23750	N
15-00168	02/04/15		LEGAL RETAINER 2015											
	2		LEGAL RETAINER 2015 1ST QTR.			10,000.00	5-01-20-712-027	B LEGAL SERVICES - CONTRACTUAL	R	02/04/15	02/04/15		1ST QTR	N
	3		CLOSED SESSION 1ST QTR. 2015			1,250.00	5-01-20-712-027	B LEGAL SERVICES - CONTRACTUAL	R	02/04/15	02/04/15		1ST QTR	N
						11,250.00								
			Vendor Total:			26,958.56								
00731	MASER CONSULTING P.A.													
	13-01478	10/11/13	PROF.ENGINEERING SVS CHESTNUT											
	16		CHESTNUT RIDGE RD IMPROVEMENTS			1,851.00	C-04-55-370-A00	B ENGINEERING - COUNTY ROAD IMPROVEMENT	R	01/20/14	02/04/15		260717	N
15-00025	01/06/15		ESCROW PAYMENT HACKETT											
	1		HACKETT 2203/1			495.00	E-08-00-214-14A	B Bruce Hackett (2203/1)	R	01/06/15	02/04/15		257627	N
15-00057	01/09/15		ESCROW PAYMENTS											
	1		WOODLAND HEIGHTS (BEAR BAN)			14,467.50	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	01/09/15	02/04/15		257604	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
00731 MASER CONSULTING P.A.				Continued										
15-00057	01/09/15	ESCROW PAYMENTS		Continued										
	2	DEEPRAKUN REALTY 403/4		E-08-00-214-15A	B Deeprakun Realty (403/4)	473.75			R	01/09/15	02/04/15		257628	N
						14,941.25								
15-00079	01/14/15	ESCROW PAYMENTS												
	1	AGRANOVICH 1201/1		E-08-00-207-17A	B AGRANOVICH, DAVID & ELENA (1202/1)	877.50			R	01/14/15	02/04/15		260743	N
	2	MONTVALE DEVELOP. 2802/2&3		E-08-00-213-07A	B MtvI Dev-Hekemian Group (2802/2&3)	505.00			R	01/14/15	02/04/15		260731	N
	3	UNITED WAY		E-08-00-214-22A	B United Way of BC (1606/6)	1,697.50			R	01/14/15	02/04/15		260861	N
	4	PALFREY 505/12		E-08-00-214-19A	B Erik Palfrey (505/12)	891.25			R	01/14/15	02/04/15		260850	N
	5	ROCKL.BLT.HOMES 1501/1		E-08-00-213-17A	B Rockland Built Homes (1501/1)	77.50			R	01/14/15	02/04/15		260735	N
	6	MONTVALE PROPERTIES 1902/12		E-08-00-211-21A	B MONTVALE PROP (10 CRAIG)1902/12	70.00			R	01/14/15	02/04/15		257617	N
						4,118.75								
15-00082	01/14/15	ESCROW AND TRUST ACCTS.												
	1	MOONEY 2601/32.09		E-08-00-214-05C	B COBBLE CREEK BUILDERS -SOIL (2601/32.09)	127.50			R	01/14/15	02/04/15		260863	N
	2	MOONEY 2601/32.09		T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	22.50			R	01/14/15	02/04/15		260863	N
	3	MOONEY 2601/32.09		T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	120.00			R	01/14/15	02/04/15		260864	N
	4	CASPARI 804/22		T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	400.00			R	01/14/15	02/04/15		260856	N
	5	JANOVIC 810/14		T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	400.00			R	01/14/15	02/04/15		260858	N
	6	JOVANOSKI 301/5		T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	400.00			R	01/14/15	02/04/15		260862	N
						1,470.00								
15-00083	01/14/15	GENERAL ENGINEERING												
	1	GENERAL ENGINEERING		4-01-20-715-029	B OTHER CONTRACTUAL ITEMS	1,423.75			R	01/14/15	02/04/15		260713	N
15-00084	01/14/15	ESCROW PAYMENTS												
	1	ARCIDIACONO 1703/2		E-08-00-213-05A	B Jared Arcidiancono (1703/2)	112.50			R	01/14/15	02/04/15		260734	N
	2	K.HOV.DEL BEN 302&1002/1,4,7		E-08-00-208-21A	B KHOV DELBEN II 302&1002/1,4&7	11,253.75			R	01/14/15	02/04/15		260728	N
	3	ENCLAVE @ MONTVALE 2601/32.01		E-08-00-208-14A	B ENCLAVE AT MONTVALE 2601/32.01	505.00			R	01/14/15	02/04/15		260724	N
	4	4 SEAS. RINK 3301&3102/3&4/1		E-08-00-204-09A	B HOUVNANIAN 3301&3102/3&4	100.00			R	01/14/15	02/04/15		260723	N
	5	ROCKLAND ELECTRIC/SUMMIT AVE		E-08-00-208-37A	B ROCKLAND ELECTRIC 1102/2.02	577.50			R	01/14/15	02/04/15		260722	N
						12,548.75								
15-00151	01/30/15	ESSNER 904/2												
	1	ESSNER 904/2		T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	200.00			R	01/30/15	02/04/15		260853	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	
00731 MASER CONSULTING P.A.			Continued												
	15-00152	01/30/15	ESCROW PAYMENT WODLAND HGHTS												
	1		WOODLAND HEIGHTS (BEAR BAN)	11,127.50	E-08-00-207-23A			B WOODLAND HGHTS 1301/24+-2204/39&40	R	01/30/15	02/04/15		260726	N	
Vendor Total:			48,176.00												
00857 SAFE-T-TECH SECURITY SYSTEMS															
	14-01333	12/05/14	ACCESS CONTROL SYSTEM												
	1		ACCESS CONTROL SYSTEM	2,720.00	C-04-55-153-A99			B REAPPROPRIATION - RESERVE	R	12/05/14	02/04/15		6665	N	
	2		ACCESS CONTROL SYSTEM	2,720.00	4-01-26-772-029			B OTHER CONTRACTUAL ITEMS	R	12/05/14	02/04/15		6665	N	
Vendor Total:			5,440.00												
00891 RIDGEMONT PIZZA & RESTAURANT															
	15-00112	01/20/15	DINNER FOR MEETING 1/20/15												
	1		DINNER FOR MEETING 1/20/15	40.00	5-01-20-701-041			B MEAL REIMBURSEMENT	R	01/20/15	02/04/15		MTG 1-20-15	N	
	2		DINNER FOR MEETING 1/20/15 TIP	8.00	5-01-20-701-041			B MEAL REIMBURSEMENT	R	01/20/15	02/04/15		MTG 1-20-15	N	
Vendor Total:			48.00												
00986 ATLANTIC TACTICAL															
	14-01273	11/18/14	PD AMMO REF 14-00724												
	1		PD AMMO REF 14-00724	875.60	4-01-25-745-100			B AMMUNITION/ARMAMENTS	R	11/18/14	02/04/15		SI-10483761	N	
Vendor Total:			875.60												
00993 DANORI, LLC															
	14-00101	01/17/14	WEBSITE MAINTENANCE 2014		B										
	6		UPDATES TO WEBSITE DEC.2014	487.50	4-01-20-716-028			B OTHER PROF/CONSULTANT SERVICES	R	04/22/14	02/04/15		11685	N	
Vendor Total:			487.50												

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	
01335 HEALTH AWARENESS REG PROG	14-00056	01/09/14	HEALTH AWARENESS PROGRAM 2014		B										
	12		HEALTH AWARENESS PROGRAM 2014	669.50		4-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	01/09/14	02/04/15			B-1214-C	N	
	Vendor Total:			669.50											
01368 ROBALINO, ERIC	15-00159	02/03/15	REIMBURSEMENT CLOTHING												
	1		REIMBURSEMENT CLOTHING	48.18		5-01-25-745-257	B ROBALINO, ERIC	R	02/03/15	02/04/15			CLOTHING	N	
	Vendor Total:			48.18											
01373 DOMESTIC HOME CARE	15-00027	01/07/15	PDMV363 & CELL #2 DISINFECT												
	1		CELL #2 & PDMV UNIT #363	250.00		5-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R	01/07/15	02/04/15			0103-2015	N	
	Vendor Total:			250.00											
01409 NARITA MARAJ, LLC.	15-00144	01/29/15	RECORDS MANAGEMENT SVS 1/21/15												
	1		RECORDS MANAGEMENT SERVICES	210.00		5-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/29/15	02/04/15			MTV-2015-002	N	
	Vendor Total:			210.00											
01411 JOHN O'DWYER	15-00048	01/09/15	Alternate Judge/COV waldwick												
	1		Alternate Judge/COV waldwick	200.00		4-01-43-307-029	B OTHER CONTRACTUAL ITEMS	R	01/09/15	02/04/15			11/20/14	N	
	Vendor Total:			200.00											
01412 THOMAS W. RANDALL, ESQ.	15-00067	01/12/15	Alt Pros COV waldwick/Santiago												
	1		Alt Pros COV waldwick/Santiago	96.00		4-01-42-855-028	B OTHER PROF/CONSULTANT SERVICES	R	01/12/15	02/04/15			11/20/14	N	
	2		Alt Pros COV waldwick/Santiago	104.00		4-01-41-250-028	B OTHER PROFESSIONAL/CONSULTING SERVICES	R	01/12/15	02/04/15			11/20/14	N	
				200.00											
	Vendor Total:			200.00											

February 4, 2015
12:54 PM

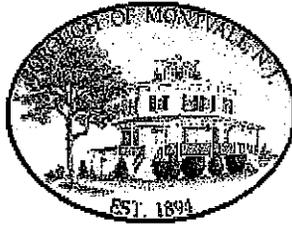
Borough of Montvale
Bill List By Vendor Id

Page No: 13

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:	71	Total P.O. Line Items:	127	Total List Amount:	3,863,906.56	Total Void Amount:	0.00			
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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2014 BUDGET	4-01	56,847.10	0.00	56,847.10	0.00	0.00	56,847.10
CURRENT FUND 2015 BUDGET	5-01	3,743,251.65	0.00	3,743,251.65	0.00	0.00	3,743,251.65
CAPITAL FUND	C-04	4,571.00	0.00	4,571.00	0.00	0.00	4,571.00
BOA ESCROW ACCOUNTS	E-08	56,692.75	0.00	56,692.75	0.00	0.00	56,692.75
OTHER TRUST ACCOUNT	T-03	2,100.66	0.00	2,100.66	0.00	0.00	2,100.66
DOG TRUST ACCOUNT	T-12	443.40	0.00	443.40	0.00	0.00	443.40
Year Total:		2,544.06	0.00	2,544.06	0.00	0.00	2,544.06
Total of All Funds:		3,863,906.56	0.00	3,863,906.56	0.00	0.00	3,863,906.56



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. _____ 2015**

RE: APPOINTMENT OF COUNCILMEMBER _____ TO FILL THE VANCACY CREATED BY THE RESIGNATION OF THERESA CUDEQUEST

WHEREAS, the Borough of Montvale Administrator/Municipal Clerk received a executed letter of resignation from Councilmember Theresa Cudequest on January 15, 2015, and

WHEREAS, the municipal committee of the political party shall present within 15 (fifteen days) to the Borough Council the names of three nominees for the selection of a successor to the fill unexpired term, and

WHEREAS, within 30 (thirty days) of the occurrence, the Governing Body must fill the vacancy by appointment (N.J.S.A. 40A:16-11), to complete the unexpired term of Theresa Cudequest which expires on December 31, 2015 within 30 days, and

WHEREAS, the Republican Municipal Committee of the Borough of Montvale has submitted the following three names, and

1. Dieter Koelling
2. Craig Miller
3. Christopher Volk

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, that _____ has been appointed to complete the unexpired term of Councilmember Cudequest, and

BE IT FURTHER RESOLVED, a certified copy of the Resolution be forwarded to the following:

1. _____ (the person chosen to be appointed)
2. Bergen County Clerk
3. The Montvale Republican Municipal Committee Members
4. The Bergen County Republican Organization

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

Adopted:
ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor