

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
July 28, 2015
Meeting to Commence 7:30 P.M.
Closed Executive Session 7:15 P.M.

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2015 adopted on January 5, 2015 and posted on the bulletin board in the Municipal Building:

The Mayor and Council will go into a Closed /Executive Session for the following:

1. Approval of Closed/Executive Session Minutes

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

ROLL CALL:

Councilmember Curry

Councilmember Ghassali

Councilmember Koelling

Councilmember LaMonica

Councilmember Lane

Councilmember Talarico

ORDINANCE: INTRODUCTION OF ORDINANCE NO 2015-1404

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 84 OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT

(Public Hearing 8/11/2015)

MINUTES:

June 14, 2015

CLOSED EXECUTIVE SESSION/MINUTES:

2010, 2011, 2012, 2013, 2014, 2015 to Current

RESOLUTIONS:

108-2015 Group Affidavit Audit Report

109-2015 Corrective Action Plan

110-2015 Renewal Licensing Term 2015/2016 Alcoholic Beverage/Liquor Licenses

110-2015 Resolution Authorizing the Execution of a Municipal Shared Services Defense Agreement Related to the Retention of Dr. Robert Burchell to Prepare a Fair Share Analysis in Connection with the Borough's Filing of a Declaratory Judgment Action Concerning its Affordable Housing Obligations

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. Proposal For Professional Construction Administration Services/BC Cooperative Curb Ramp Program

ATTORNEY REPORT:

Philip Boggia, Esq.
Report/Update

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. Jersey Sports Now/Proposed Airing High School Sports/Montvale TV Access
- b. Station Technician/J. Russo/Consideration of Ideas For Montvale TV Access
- c. New Park Ridge & Montvale Senior Van/Approval of Van Lettering
- d. Montvale Swim Club Utilities

COMMUNICATION CORRESPONDENCE:

- a. 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 August 11, 2015 at 7:30 p.m.

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

Subject To Additions And/Or Deletions

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2015-1404**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 28th of July 2015, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 11th day of August 2015 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

ORDINANCE NO. 2015-1405

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 84 OF THE
CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF
NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE
POLICE DEPARTMENT**

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

Section 1. Chapter 84 of the Code of the Borough of Montvale is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text in §84-1, as follows:

§ 84-1. Creation and composition.

- A. Pursuant to the authority granted by *N.J.S.A. 40A:14-118*, the Borough of Montvale hereby establishes a Police Department in and for the Borough of Montvale, New Jersey, to consist of the following positions, and the maximum number of individuals assigned to each respective rank, as follows:
- (1) Chief of Police: 1
 - (2) Captain: 1
 - (3) Lieutenant: 2
 - (4) Sergeant: 4
 - (5) Patrol Officers: 15. See Subsection C. below.

- (6) Auxiliary police officers who may from time to time be appointed and who shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police: As necessary
- B. This Section shall not be construed as establishing any right on the part of any member or members of the Police Department to appointment to any position within the Department, nor shall it be construed as terminating or interrupting any period of service or tenure of any member of the Montvale Police Department. The existence and continuance of any of the above-specified offices and the number of appointees to each such office shall be determined by the governing body as it may, from time to time, in its sole discretion, deem reasonably necessary for the efficient and effective operation of the Department.
- C. In the event that there is an unfilled vacancy in any of the superior officer positions, the maximum number of patrol officers shall be increased by the number of such vacancies. However, in no event shall the maximum number of officers in the Police Department, including the Chief, Captain, Lieutenants, Sergeants and Patrol Officers, but excluding Auxiliary Police Officers, exceed 23 members. [The number of appointees to the rank of Patrol Officer shall be determined by the governing body as it may, from time to time, in its sole discretion, deem reasonably necessary for the efficient and effective operation of the Department.]
- D. The Mayor and Council of the Borough of Montvale shall be deemed to be the "appropriate authority" for purposes of the Borough Code and N.J.S.A. 40A:14-118.

Section 2. Ratification of Prior Actions; No Interruption in Service. The Borough does hereby ratify and reconfirm all prior actions concerning hiring and promotion in the Police Department taken prior to the adoption of this Ordinance. Nothing in this Ordinance shall be construed as terminating or interrupting any period of service or tenure of any member of the Montvale Police Department.

Section 3. Repeal of Inconsistent Ordinances.

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

Section 4. Savings Clause.

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

Section 5. Severability.

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

Section 6. Effective Date.

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

ROGER FYFE, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Municipal Clerk

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:38 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/or 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: Mayor Roger Fyfe; Borough Attorney, Joe Voytus; Borough Engineer, Andy Hipolit; Administrator/Clerk, Maureen Iarossi-Alwan and Deputy Municipal Clerk, Fran Scordo;

ROLL CALL:

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

ORDINANCES:

PUBLIC HEARING OF ORDINANCE NO 2015-1403 AN ORDINANCE VACATING A PAPER STREET KNOWN AS SHORT AVENUE IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, AND EXTINGUISHING ALL PUBLIC RIGHTS THEREIN

WHEREAS, Short Avenue in the Borough of Montvale is a public thoroughfare under the jurisdiction and control of the Borough of Montvale; and

WHEREAS, Short Avenue has never been improved by the Borough of Montvale and exists only as it is depicted on the Zoning Map of the Borough of Montvale as a "paper street;" and

WHEREAS, the unique topography of Short Avenue makes it particularly unsuitable for improvement as a public road, and the Borough of Montvale has determined that Short Avenue is unnecessary to the Borough's traffic flows and need not remain within Borough jurisdiction; and

WHEREAS, N.J.S.A. 40:67-1(b) provides that the governing body of any municipality may: "vacate any public street, highway, lane or alley, or any part thereof;" and

WHEREAS, the Borough Engineer has recommended that the Short Avenue "paper street" depicted and described on the survey and metes and bounds descriptions attached hereto be discontinued as a public road and that the Borough of Montvale relinquish all jurisdiction over the responsibility for the construction, reconstruction, repair and maintenance of Short Avenue; and

WHEREAS, the Borough of Montvale has determined that vacating Short Avenue would be beneficial to the public welfare; and

WHEREAS, the vacation of Short Avenue will be subject to a reservation of rights for existing utilities, if any, to remain and be serviced in the vacated road unless the utilities choose to remove and relocate them.

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

Section 1. Pursuant to the provisions of N.J.S.A. 40:67-1(b) and N.J.S.A. 40:67-19, and it having been determined that the paper street known as Short Avenue is not needed for any public purpose and that the vacation of same would be in the public interest, the Borough of Montvale hereby vacates, abandons, releases and extinguishes any and all Borough-held or public rights in and to the paper street known as Short Avenue in the Borough of Montvale, as depicted on the survey and as described in the metes and bounds descriptions attached hereto.

Section 2. This vacation is subject to a reservation of all rights and privileges currently possessed by the public utilities, as defined in R.S. 48:2-13, and by any cable television company, as defined in the "Cable Television Act," P.L. 1972, c. 186 (C. 48:5A-1 et seq.), to maintain, repair and replace their existing facilities in, adjacent to, over or under the aforesaid land. All of the aforesaid rights shall be unaffected by this instrument.

Section 3. Upon passage of this Ordinance on first reading, pursuant to N.J.S.A. 40:49-2 and N.J.S.A. 40:49-6, the Borough shall cause this ordinance to be published in a newspaper published and circulated within the municipality, if there be one, and if not, in a newspaper printed in the county and circulating in the municipality, once, not less than ten days prior to the time fixed for second reading. The Borough shall also provide individualized notice by certified and regular mail to the owners of all parcels adjacent to Short Avenue.

Section 4. Upon adoption of this Ordinance and publication thereof, title to the land which theretofore was lying within the area of the legal right of way of Short Avenue, as depicted on the survey and as described in the metes and bounds descriptions attached hereto, shall revert to and vest in the adjacent owner(s) of the legal title thereto.

Section 5. Pursuant to N.J.S.A 40:67-21, upon final passage after second reading, the Borough Clerk shall, within sixty days after the effective date of the Ordinance, file a certified copy of the Ordinance with proof of publication in the office of the Bergen County Clerk who shall record and index the same in the Bergen County road vacations book.

Section 6. Effect of invalidation. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 7. Repeal of inconsistent ordinances. All ordinances or parts of ordinances of the Borough of Montvale which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 8. Effective date. This ordinance shall take effect immediately upon its passage and publication as required by law.

Ordinance No. **2015-1403** was introduced for second reading by Councilmember Curry; seconded by Councilmember Lane Clerk read by title only; Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Talarico - all ayes

Kathy Ratigan, 1 Short Ave

Mrs. Ratigan asked for clarity regarding the Right of Way of Short Ave.

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

Councilmembers continued the discussion regarding the Right of Way and Easement. The borough engineer and attorney clarified that by vacating Short Ave the borough waives all its rights to develop and make improvements to the road. All the utility easements will remain the same.

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

June 30, 2015

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Ghassali - all ayes with the exception of Councilmember Curry abstaining

RESOLUTIONS:

95-2015 Award 2015 Road Improvement Program/D.L.S. Contracting, Inc.

WHEREAS, the Borough of Montvale has a need for services in connection with the 2015 Road Improvement Project; 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 "2015 Road Improvement Project" with bids due on June 5, 2015; and

WHEREAS, said solicitation requested bids for a Base Bids plus Alternates A, B, C, D & E; and

WHEREAS, in response to said solicitation, three 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 Base Bid plus Alternates A, B and C; and

WHEREAS, the lowest bid for the Base Bids A, B and C as submitted by D.L.S. Contracting Inc. 633 Franklin Avenue, Suite 170 Nutley, NJ 07110-1209 in the amount of \$876,936.50 which provides for milling and paving of select road and inlet replacements throughout the Borough ; 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:
D.L.S. Contracting, Inc.	Base Bid A: \$659,126.50
633 Franklin Avenue	Base Bid B: \$147,810.00
Nutley, NJ 07110-1029	Base Bid C: \$ 70,000.00
	TOTAL \$876,936.50

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 Talarico - All ayes
Councilmember Ghassali asked the engineer if was familiar with DLS work and reputation

97-2015 Appointment Regular Member / Montvale Fire Department / Eric Rizzo

WHEREAS, the Montvale Fire Department is desirous of adding a regular member; and
WHEREAS, Eric Rizzo 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 Eric Rizzo, as a Regular Member of the Montvale Fire Department, is hereby approved.

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

98-2015 A Resolution Authorizing a Shared Services Agreement with the Borough of Park Ridge for the Shared Purchase and Use of a Senior Van

WHEREAS, the Uniform Shared Services and Consolidation Act (*N.J.S.A. 40A:65-1 et seq.*) provides that local units of government may enter into a contract for the joint provision of any service which either party to said agreement is empowered to render or perform within its own jurisdiction; and
WHEREAS, the Borough of Montvale and the Borough of Park Ridge are desirous of entering into a Shared Services Agreement concerning the purchase and use of a "Senior Van," with Park Ridge as the lead agency; and
WHEREAS, Montvale and Park Ridge have negotiated the terms of a Shared Services Agreement, a copy of which is attached hereto, which shall be effective for a term concurrent with the useful life of the van; and
WHEREAS, pursuant to this Shared Services Agreement, Park Ridge as lead agency will, in compliance with the Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*, arrange for and purchase a van for use by members of the Park Ridge Golden Agers Club and the Montvale Senior Club; and
WHEREAS, with the exception of the hourly costs of each municipality's designated driver which shall be paid by each respective municipality, all costs associated with the use of the van, including fuel, registration, insurance, etc., shall be borne equally by the parties; and
WHEREAS, *N.J.S.A. 40A:65-1 et seq.* requires that the Shared Services Agreement be approved by resolution of the governing body of each participating municipality; 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 the Shared Services Agreement attached to this Resolution is hereby approved, subject to any changes as to form recommended by the Borough Attorney; and

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and all other appropriate officials are authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

99-2015 Appointment Jr. Member / Montvale Fire Department / Christian Essner

WHEREAS, the Montvale Fire Department is desirous of adding a junior member; and
WHEREAS, Christian Essner 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 Christian Essner, as a Jr. Member of the Montvale Fire Department, is hereby approved.

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

100-2015 To Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c.145)

WHEREAS, the Mayor and Council of the Borough of Montvale in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Montvale; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighter and emergency medical volunteers in the municipality; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c 145, a copy of which is herewith made part of this resolution.

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

101-2015 Appointing / Probationary Montvale Police Officer / Walter Marsico

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Walter Marsico be and is hereby appointed as a 12 month Probationary Police Officer with the Borough of Montvale Police Department; and

BE IT RESOLVED, the effective date of employment is July 14, 2015.

BE IT FURTHER RESOLVED, Officer Marsico will be placed on paid administrative leave for the duration of his time assigned through his graduation date of December 18, 2015.

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

102-2015 Special Item Of Revenue And Appropriation - Chapter 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$1,237.60 from the Administrative Office of the Courts and wishes to amend its 2015 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item

of revenue in the budget of the year 2015 in the sum of \$1,237.60 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government

Services:

Public and Private Revenues Off-Set with Appropriations:

Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund, and

BE IT FURTHER RESOLVED that a like sum of \$1,237.60 be and hereby appropriated under the caption of:

General Appropriations

(a)Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund

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

103-2015 Special Item Of Revenue And Appropriation - Chapter 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$18,208.09 from the State of New Jersey – Solid Waste Administration and wishes to amend its 2015 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$18,208.09 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

State of New Jersey – Solid Waste Administration:

Clean Communities Program, and

BE IT FURTHER RESOLVED that a like sum of \$18,208.09 be and hereby appropriated under the caption of:

General Appropriations

(a)Operations - Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

State of New Jersey – Solid Waste Administration:

Clean Communities Program

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

104-2015 Authorize Hiring / Part Time On Call / Crossing Guard / Mary Marsigliano

WHEREAS, the Montvale Police Department desires to hire a part-time on call crossing guard in the Borough of Montvale; and,

WHEREAS, Mary Marsigliano has met the qualifications for this position, agrees to the terms and conditions of employment; 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 Part-time On Call Crossing Guard, effective June 29, 2015.

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

105-2015 Authorize Hiring / Part Time On Call / Crossing Guard / Michael Jewell

WHEREAS, the Montvale Police Department desires to hire a part-time on call crossing guard in the Borough of Montvale; and,

WHEREAS, Michael Jewell has met the qualifications for this position, agrees to the terms and conditions of employment; 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 Part-time On Call Crossing Guard, effective June 29, 2015.

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

106-2015 Resolution Amending Resolution 66-2015 Award Professional Service Contract/Bergen County Cooperative Curb Ramp Program/Concrete Construction Corporation/Grand Avenue/Spring Valley Road/Summit Avenue

WHEREAS, the County of Bergen established a Cooperative Program to improve Curb Ramps throughout Bergen County for selected roadways in each municipality; and

WHEREAS, the County of Bergen publicly re-bid the project and re-awarded it to Concrete Construction Corporation, 24 Pink Street, P.O. Box 4063, South Hackensack, New Jersey 07601; and

WHEREAS, the cost to Bergen County for the construction of the project is \$337,354.95 which is based on locations for construction of curb ramps along Grand Avenue, Spring Valley Road and Summit Avenue within the Borough which have been approved by Bergen County; and

WHEREAS, the Borough Engineer, in a letter dated July 8, 2015 attached to the original of the resolution takes no exception, it was determined, during construction, that less material was needed resulting in a reduction of the overall cost of the project in the amount of \$165,777.42; and

WHEREAS, the Borough Engineer, in a letter dated July 8, 2015 attached to the original of the resolution takes no exception, that final payment in the amount of \$171,577.53 has been requested; 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 that the Borough of Montvale be authorized and pay in the amount of \$171,577.53 to Construction Corporation, 24 Pink Street, P.O. Box 4063, South Hackensack, New Jersey 07601

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

107-2015 Resolution Authorizing The Borough Administrator To Sign The NJDEP WQM-003 Statement Of Consent Form For Eagle Ridge Road Sanitary Sewer Extension Application

WHEREAS, the New Jersey Department of Environmental Protection requires the governing body to endorse the Treatment Works Approval Application (TWA-1) and Statement of Consent form (WQM-003); and

WHEREAS, the Borough Engineer has reviewed the TWA-1 application and WQM-003 form and recommends that the Borough's Mayor and Council authorize the Borough Administrator to execute the WQM-003 Form and TWA-001 application; and

WHEREAS, the Borough's Mayor and Council has considered this recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Montvale, formally approves the Borough Administrator to execute the above stated Application and Form

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to execute the NJDEP WQM-003 Form and TWA-1 application on behalf of the Borough of Montvale for Eagle Ridge Road Sanitary Sewer Extension

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

BILLS: Municipal Clerk read the Bill Report.

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

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue for the months of June

COMMITTEE REPORTS:

Councilmember Ghassali

Planning Board

Several applications were approved

Councilmember Curry

Construction

Permits and fees have increased from this time last year; 19 property violations issued; 28 prior violations have been abated; Borough Hall is still experiencing air condition issues; lightning detection system will be installed within the next few weeks;

Admin

Verizon will be added to cell tower; Tax Department is adding drop box for residents to use for tax payments.

Recreation

263 children attending summer camp, 10% increase from last year; Thanked all the volunteers
Councilmember Ghassali mentioned it rained for Day in the Park and maybe for next year to consider a rain date

Local School

122 students graduated 8th grade on June 23rd.

Councilmember Talarico

Police

Monthly report included in original minutes

Tri-Boro

Montvale logged: 40 calls; 539 miles; 47.5 hours; 50 crew hours

Local Assistance

Collecting dry goods; the donation bin is located by the library

Councilmember Lane

Fire Dept

The committee went to Wisconsin to see the progress of the new fire truck; Would like to schedule Rob Conely to come to a mayor and council meeting to present the plans for the firehouse.

MAYOR

Library

Circulation 11,743; 5,870 patron visits; 23 library cards issued; scanning and fax services are now being offered at the library; Slightly used books, cds, and dvds are needed for the Friends of the Library annual book sale in September

New senior bus should be delivered and ready for service by September

ENGINEER'S REPORT:

Andy Hipolit

Report/Update

a. Authorization to Bid / Eagle Ridge Road Sanitary Sewer Extension

Will prepare the bid specs

b. Update Road Paving

Pre-construction meeting is set for next week

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

Filed with Superior Court the housing element and fair share plan documents for the COAH requirements

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 Lane; 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

MEETING CLOSED TO THE PUBLIC:

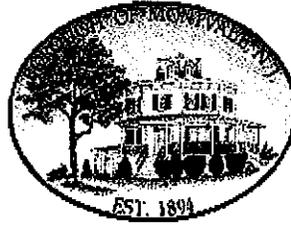
ADJOURNMENT

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

Meeting was adjourned at 8:34pm

The next Meeting of the Mayor and Council will be held July 28, 2015 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 108-2015**

Re: Group Affidavit Audit Report

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of the N.J.S.A.40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S.52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled: General Comments - Recommendations;

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the Affidavit as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a dated fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the Provisions of this Article, shall be guilty of a misdemeanor and upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 10, 1968 and does here submit a certified copy of this resolution and the required Affidavit to said Board to show evidence of said compliance.

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

Adopted: July 28, 2015

ATTEST:

APPROVED:

 Maureen Iarossi-Alwan
 Municipal Clerk

 Roger J. Fyfe
 Mayor

**CERTIFICATION OF GOVERNING BODY OF ANNUAL AUDIT
GROUP AFFIDAVIT FORM**

STATE OF NEW JERSEY
COUNTY OF BERGEN

We, members of the governing body of the BOROUGH OF MONTVALE, in the County of Bergen, being duly sworn according to law, upon our oath depose and say;

1. We are duly elected members of the BOROUGH OF MONTVALE of the County of Bergen;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2014;
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations"

Rose Curry

Michael Ghassali

Dieter Koelling

Leah LaMonica

Timothy Lane

Salvatore Talarico

Sworn to and subscribed before me this
_____ day of _____, _____

The Municipal Clerk shall set forth the reason of absence of signature of any member of the governing body.

This certificate must be sent to the Bureau of Financial Regulation & Assistance, Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625.



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 109-2015**

Re: CORRECTIVE ACTION PLAN

WHEREAS, the audit report for the year ended December 31, 2014 was received by the Borough of Montvale on June 16, 2015; and

WHEREAS, the Division of Local Government Services requires a corrective action plan to be prepared and submitted within 60 days from the date the audit is received by the Governing Body; and

WHEREAS, the corrective action plan covers all findings and recommendations in the audit report, including state, federal and general findings, as well as, the status of prior year findings and recommendations; and

WHEREAS, the corrective action plan should be prepared by the Chief Financial Officer, with the assistance from other municipal officials affected by the audit recommendations, and approved by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby approves the corrective action plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the audit report for the year ended December 31, 2014.

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

Adopted: July 28, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
CORRECTIVE ACTION PLAN

<u>MUNICIPALITY</u>	<u>COUNTY</u>	<u>DATE AUDIT RECEIVED</u>
Borough of Montvale	Bergen	June 16, 2015

Administration - Maureen Iarossi-Alwan, Borough Administrator / Municipal Clerk

GENERAL FINDING #1

Finding/Condition:

The audit noted certain vendors awarded contracts in excess of the bid threshold through State contracts that were not approved by resolution.

Recommendation:

State contract awards in excess of the bid threshold be approved by resolution.

Explanation and Corrective Action:

The Borough Administrator inadvertently authorized the purchase of items from State contract vendors prior to the approval of the contracts by the Governing Body.

The Borough Administrator is aware of the requirement to have State contracts approved by the Governing Body and will ensure that all State contracts are approved prior to authorizing the purchase of any items.

Implementation Date:

Corrective action has been implemented.

Uniform Construction Code:
Jeffrey Fette - Uniform Construction Code Official
Cynthia Petersen - Technical Assistant

GENERAL FINDING #2

Finding/Condition:

The audit of the Building Department revealed pre-numbered receipts were not issued for monies collected.

Recommendation:

Duplicate pre-numbered receipt tickets be issued for monies collected in the Building Department

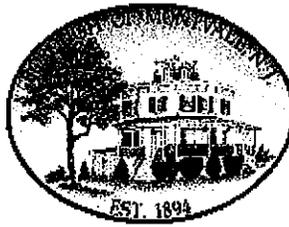
Explanation and Corrective Action:

The Building Department collects funds for permits requested and documents the amounts collected on the Construction and/or Miscellaneous Permits issued. The Permits issued are not pre-numbered.

The Uniform Construction Code Office has obtained duplicate pre-numbered receipt tickets to document the amounts collected. The pre-numbered receipts are currently being issued for all funds collected in the Building Department.

Implementation Date:

Corrective action has been implemented.



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 110-2015**

RE: Authorize Renewal Liquor Licenses/Year 2015-2016

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, 2015 and to terminate June 30, 2016.

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.

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
Curry						
Ghassali						
Koelling						
LaMonica						
Lane						
Talarico						

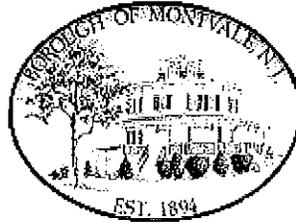
Adopted: July 28, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 111-2015**

A Resolution Authorizing the Execution of a Municipal Shared Services Defense Agreement Related to the Retention of Dr. Robert Burchell to Prepare a Fair Share Analysis in Connection with the Borough's Filing of a Declaratory Judgment Action Concerning its Affordable Housing Obligations

WHEREAS, the Borough of Montvale has filed a Declaratory Judgment Action in the Superior Court of New Jersey, Bergen County Vicinage, Docket No. BER-L-6141-15, in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of Montvale desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze

any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter **MSSDA**"), has been prepared: (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above; and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the **MSSDA** provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the **MSSDA** and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the **MSSDA** and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the **MSSDA** may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the **MSSDA** and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the **MSSDA**.

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

1. The terms and conditions of the **MSSDA** attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Montvale for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Montvale and is appended hereto.
4. The Mayor, Borough Clerk and all other appropriate officials are hereby authorized to execute the aforesaid **MSSDA** to memorialize the participation of the Borough of Montvale in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Montvale hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the **MSSDA** are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Montvale will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2,000 it paid.
7. This Resolution shall take effect immediately.

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

Adopted: July 28, 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	\$109,081.00	Bill List Wire 7/28/15
	<u>203,309.10</u>	Wires/Manual Checks
Current TOTAL	312,390.10	
Escrow - Trust	7,460.23	Bill List Wire 7/28/15
Capital Fund	29,200.00	Bill List Wire 7/28/15
Housing Trust	4,127.25	Bill List Wire 7/28/15
Unemployment Trust	664.25	Bill List Wire 7/28/15

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 7/28/15

Introduced by: _____

Approved: 7/28/15

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
July 28, 2015

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		7/13/15	Payroll Account	127,504.25
WIRE		7/13/15	Salary Account	75,379.03
WIRE		7/13/15	FSA Account	<u>425.82</u>
	Total			<u>203,309.10</u>

July 22, 2015
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Borough of Montvale
Bill List by Vendor Id

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
00078 SAFE KIDS	15-00646	06/08/15	ROBALINO REGISTRATION									
	1		P.O. E. ROBALINO REGISTRATION	85.00	5-01-25-745-042	B EDUCATION/TRAINING/SEMINARS	R	06/08/15	07/22/15		NJ20150507487	N
	Vendor Total:			85.00								
00097 CABLEVISION	15-00773	07/16/15	07873-199375-01-1 CABLEVISION									
	1		07873-199375-01-1 CABLEVISION	84.90	5-01-25-752-108	B MAINTENANCE/RENTAL AGREEMENTS	R	07/16/15	07/22/15		JULY-AUGUST	N
	15-00774	07/16/15	07873-204461-01-0 CABLEVISION									
	1		07873-204461-01-0 CABLEVISION	98.58	5-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	07/16/15	07/22/15		JUL.-AUG.	N
	Vendor Total:			183.48								
00108 MONTVALE HARDWARE & SUPPLY	15-00703	06/23/15	PD HARDWARE SUPPLIES									
	1		PD HARDWARE SUPPLIES	6.82	5-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R	06/23/15	07/22/15		A91834	N
	15-00704	06/23/15	OEM HARDWARE & SUPPLIES									
	1		OEM HARDWARE & SUPPLIES	5.55	5-01-25-747-058	B OTHER EQUIPMENT & SUPPLIES	R	06/23/15	07/22/15		A91343	N
	Vendor Total:			12.37								
00125 NORTHWEST BERGEN REGIONAL	15-00220	02/17/15	HEALTH SERVICES - 2015									
	4		HEALTH SERVICES - 2015 3RD QTR	13,570.73	5-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	04/27/15	07/22/15		00231-15	N
	Vendor Total:			13,570.73								
00146 PSE&G CO.	15-00790	07/22/15	PSE&G CHARGES /JUNE									
	1		6502643000 MEMORIAL DR SR CTR.	29.12	5-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	07/22/15	07/22/15		JUNE	N
	2		6772525604 12 MERCEDES DR	196.02	5-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	07/22/15	07/22/15		JUNE	N
	3		6532701009 CHESTNUT RD TS ELEC	245.24	5-01-31-829-070	B NATURAL GAS	R	07/22/15	07/22/15		JUNE	N
	4		6530025502 RAILROAD AVE. REC.	16.63	5-01-31-829-070	B NATURAL GAS	R	07/22/15	07/22/15		JUNE	N
	5		6575412106 W GRAND AVE FIRE DP	25.61	5-01-31-829-070	B NATURAL GAS	R	07/22/15	07/22/15		JUNE	N
	6		6600192208 VLY VIEW TER	11.17	5-01-31-829-070	B NATURAL GAS	R	07/22/15	07/22/15		JUNE	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/void Date	Invoice	1099 Excl
00146 PSE&G CO.			Continued										
	15-00790	07/22/15	PSE&G CHARGES /JUNE		Continued								
	7	6673192003	31 W GRAND AVE DPW	15.34	5-01-31-829-070		B NATURAL GAS	R	07/22/15	07/22/15		JUNE	N
	8	6703262608	43 HUFF TER	12.48	5-01-31-829-070		B NATURAL GAS	R	07/22/15	07/22/15		JUNE	N
				551.61									
			Vendor Total:	551.61									
00155 THE RECORD (SUBSCRIPTION)													
	15-00720	06/30/15	PD SUBSCRIPTION										
	1		PD SUBSCRIPTION	291.20	5-01-25-745-033		B BOOKS & PUBLICATIONS	R	06/30/15	07/22/15		210650745	N
			Vendor Total:	291.20									
00258 ROCKLAND ELECTRIC													
	15-00775	07/16/15	ROCKLAND ELECTRIC CHARGES/JUNE										
	1	0563019009	GRAND SO/PK 67/62	24.08	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	2	5103845008	CHESTNUT TRAF/SUMMI	155.62	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	3	0357844001	SUMMIT OTHR UNMTR	104.81	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	4	9263932000	GRAND TFLT 2	48.90	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	5	4725845003	SUMMIT OTHR FIRE	12.40	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	6	1619931002	VALLEY VIEW SWR LFT	509.95	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	7	5208845000	159 CHESTNUT RDG RD	105.37	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	8	5229845000	LA TRENTA FLD LTS	322.94	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	9	9534844006	SPRING VALLEY MTLBX	49.11	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	10	5985845006	CHESTNUT RDG RD	51.19	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	11	0052060009	30 CHESTNUT TFLT	31.73	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	12	0700055009	HUFF TER PUMP 57089	448.87	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	13	0632933003	W GRAND OTHR UNMTR	11.10	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	14	0128933004	KINDERKAMACK RD	276.08	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	15	9683932013	GRAND TFLT 57400	44.05	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	16	9704932006	W GRAND OTHR MTLBX	44.32	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	17	9767932024	CHESTNUT RDG TFLT	48.08	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	18	9494934001	S MIDDLETWN SWR LFT	520.15	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	19	1908079006	MEMORIAL GATE TRFC	12.02	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	20	1472933002	GRAND TFLT 1	62.05	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	21	0653933003	GRAND OTHR MTLBX	142.51	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N
	22	2413158015	13 W GRAND SGN FIRE	10.52	5-01-31-825-071		B ELECTRICITY	R	07/16/15	07/22/15		JUNE	N

July 22, 2015
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Borough of Montvale
Bill List by Vendor Id

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
00762 HARBORTOUCH												
15-00734 07/07/15 COURT CREDIT CARD FEES -JUNE												
	1		COURT CREDIT CARD FEES -JUNE	112.32	5-01-41-250-029	B OTHER CONTRACTUAL ITEMS	R	07/07/15	07/22/15		JUNE 2015	N
	2		COURT CREDIT CARD FEES -JUNE	103.68	5-01-42-855-029	B OTHER CONTRACTUAL ITEMS	R	07/07/15	07/22/15		JUNE 2015	N
				216.00								
			Vendor Total:	216.00								
00857 SAFE-T-TECH SECURITY SYSTEMS												
15-00657 06/09/15 UPGRADE TO CCTV SYSTEM												
	1		UPGRADE TO CCTV SYSTEM	1,872.00	5-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	06/09/15	07/22/15		6859	N
			Vendor Total:	1,872.00								
00993 DANORI, LLC												
15-00497 04/28/15 WEBSITE MAINTENANCE 2015												
	2		WEBSITE MAINTENANCE 2015	2,543.75	5-01-20-716-028	B OTHER PROF/CONSULTANT SERVICES	R	04/28/15	07/22/15		11686	N
			Vendor Total:	2,543.75								
01018 DEER PARK WATER												
15-00723 06/30/15 0437545114 WATER DELIVERY												
	1		0437545114 WATER DELIVERY	35.47	5-01-20-701-036	B OFFICE SUPPLIES	R	06/30/15	07/22/15		05F0437545114	N
			Vendor Total:	35.47								
01143 LAWREN SUPPLY CO. OF NJ, INC.												
14-01375 12/16/14 GLOCK GUNS												
	1		GLOCK GUNS	807.18	4-01-25-745-100	B AMMUNITION/ARMAMENTS	R	12/16/14	07/22/15		00648113-SNN	N
			Vendor Total:	807.18								
01156 DIRECT ENERGY BUSINESS												
15-00766 07/14/15 DIRECT ENERGY GAS CHARGES/JUN.												
	1		613984/614280 12 MERCEDES DR	543.39	5-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	07/14/15	07/22/15		H15137262	N
	2		613984/614282 MEMORIAL DR SR C	34.02	5-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	07/14/15	07/22/15		H15137258	N
	3		613984/614278 31 W GRAND DPW	7.93	5-01-31-829-070	B NATURAL GAS	R	07/14/15	07/22/15		H15145355	N
	4		613984/614275 RAILROAD AVE REC	10.29	5-01-31-829-070	B NATURAL GAS	R	07/14/15	07/22/15		H15137260	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc	Rcvd Date	Chk/Void Date	Invoice	1099 Excl	
	Item		Description	Amount	Charge Account	Acct Type	Description					
01448	NJ ASSOC.OF SCHOOL RESOURCE											
	15-00578	05/19/15	NJASRO SYMP OF SCHOOL SAFETY									
	1		NJASRO SYMP OF SCHOOL SAFETY	300.00	5-01-25-745-042	B	EDUCATION/TRAINING/SEMINARS	R	05/19/15	07/22/15	NJASRO SYMP.	N
			Vendor Total:	300.00								
01462	MARSICO, WALTER											
	15-00780	07/20/15	REIMBURSEMENT CLOTHING ALTER									
	1		REIMBURSEMENT CLOTHING ALTER	182.00	5-01-25-745-265	B	CLOTHING	R	07/20/15	07/22/15	CLOTHING	N
			Vendor Total:	182.00								
01645	BOROUGH OF WOODCLIFF LAKE											
	15-00760	07/09/15	TRI-BORO SENIOR VAN REPAIRS									
	1		TRI-BORO SENIOR VAN REPAIRS	414.32	5-01-26-767-119	B	SENIOR VAN MAINTENANCE	R	07/09/15	07/22/15	6/24/15	N
			Vendor Total:	414.32								
01760	UNITED PARCEL SERVICE											
	15-00712	06/25/15	F047X6255 UPS CHARGES									
	1		F047X6255 UPS CHARGES/ADM	9.24	5-01-20-701-022	B	POSTAGE & EXPRESS CHARGES	R	06/25/15	07/22/15	6255	N
	2		F047X6255 UPS CHARGES/PL BD	15.92	5-01-21-720-022	B	POSTAGE & EXPRESS CHARGES	R	06/25/15	07/22/15	6255	N
				25.16								
			Vendor Total:	25.16								
02056	LERCH, VINCI & HIGGINS, LLP											
	15-00256	02/25/15	AUDITING SERVICES 2014			B						
	3		PREPARATION OF THE STATUTORY	27,200.00	4-01-20-706-029	B	OTHER CONTRACTUAL ITEMS	R	02/25/15	07/22/15	26723	N
	15-00681	06/17/15	MANAGEMENT ADVISORY SERVICES									
	1		MANAGEMENT ADVISORY SERVICES	637.50	5-01-20-705-151	B	FINANCIAL SERVICES	R	06/17/15	07/22/15	26724	N
	15-00682	06/17/15	LOSAP AUDIT - 2014									
	1		LOSAP AUDIT - 2014	1,700.00	4-01-39-250-029	B	OTHER CONTRACTUAL ITEMS	R	06/17/15	07/22/15	26723	N
			Vendor Total:	29,537.50								

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
02757 TYCO ANIMAL CONTROL SERVICES											
	15-00192	02/10/15	ANIMAL CONTROL - 2015		B						
	8		ANIMAL CONTROL /JUNE	800.00	5-01-27-788-029	R	04/27/15	07/22/15		JUNE	N
	9		3 EMERGENCY RESPONSES /JUNE	180.00	5-01-27-788-029	R	04/27/15	07/22/15		JUNE	N
				980.00							
			Vendor Total:	980.00							
03084 SICOMAC DAIRY FOODS											
	15-00219	02/17/15	MILK DELIVERY ADMINSTR. 2015		B						
	6		MILK DELIVERY ADMINSTR. MAY	29.36	5-01-20-701-041	R	02/17/15	07/22/15		MAY 2015	N
	7		MILK DELIVERY ADMINSTR. JUNE	29.36	5-01-20-701-041	R	04/27/15	07/22/15		JUNE 2015	N
				58.72							
			Vendor Total:	58.72							
03342 CENTER FOR OCCUPATIONAL											
	15-00666	06/12/15	MARSICO OCC PHY TEST								
	1		MARSICO OCC PHY TEST	1,200.00	5-01-25-745-109	R	06/12/15	07/22/15		75340	N
			Vendor Total:	1,200.00							
03472 AAA EMERGENCY SUPPLY											
	14-01154	10/17/14	FLOW TESTING BREATHING AIR								
	1		FLOW TESTING BREATHING AIR	1,760.00	4-01-25-752-026	R	10/17/14	07/22/15		00257861	N
			Vendor Total:	1,760.00							
03727 STAPLES											
	15-00641	06/05/15	Office Supplies								
	1		Office Supplies	80.53	5-01-42-855-036	R	06/05/15	07/22/15		3268871773+74	N
	2		Office Supplies	87.24	5-01-41-250-036	R	06/05/15	07/22/15		3270915361	N
				167.77							
			Vendor Total:	167.77							
15-00643 06/08/15 OFFICE SUPPLIES-COFFEE CUPS											
	1		OFFICE SUPPLIES-COFFEE CUPS	36.51	5-01-20-701-036	R	06/08/15	07/22/15		3268871775	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03727 STAPLES			Continued								
15-00643	06/08/15	OFFICE SUPPLIES-COFFEE CUPS	Continued								
		2 MANILLA FOLDERS -PLANNING BRD	22.46	5-01-21-720-036	B OFFICE SUPPLIES	R	06/08/15	07/22/15		3268871775	N
			58.97								
15-00661	06/11/15	Office Supplies									
		1 Office Supplies	41.89	5-01-42-855-036	B OFFICE SUPPLIES	R	06/11/15	07/22/15		3268871777+78	N
		2 Office Supplies	45.39	5-01-41-250-036	B OFFICE SUPPLIES	R	06/11/15	07/22/15		3268871777+78	N
			87.28								
15-00662	06/11/15	OFFICE SUPPLIES-CONST/ADMIN									
		1 OFFICE SUPPLIES-CONST/ADMIN	184.58	5-01-22-725-036	B OFFICE SUPPLIES	R	06/11/15	07/22/15		3268871781	N
		2 OFFICE SUPPLIES-CONST/ADMIN	64.83	5-01-20-701-036	B OFFICE SUPPLIES	R	06/11/15	07/22/15		3268871781	N
			249.41								
		Vendor Total:	563.43								
03743 S&S WORLDWIDE INC.											
15-00652	06/08/15	ARTS & CRAFTS FOR SUMMER CAMP									
		1 ARTS & CRAFTS FOR SUMMER CAMP	831.08	5-01-28-795-065	B RECREATION EQUIPMENT/SUPPLIES	R	06/08/15	07/22/15		8650125	N
		Vendor Total:	831.08								
03900 BERGEN COUNTY FIRE PREVENTION											
15-00783	07/21/15	2015 DEPARTMENT MEMBERSHIP DUE									
		1 2015 DEPARTMENT MEMBERSHIP	150.00	5-01-25-753-044	B PROFESSIONAL ASSOCIATION DUES	R	07/21/15	07/22/15		2015 DUES	N
		Vendor Total:	150.00								
<hr/>											
Total Purchase Orders:	55	Total P.O. Line Items:	130	Total List Amount:	150,532.73	Total Void Amount:	0.00				

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	31,467.18 ✓	0.00	31,467.18	0.00	0.00	31,467.18
CURRENT FUND 2015 BUDGET	5-01	77,613.82 ✓	0.00	77,613.82	0.00	0.00	77,613.82
CAPITAL FUND	C-04	29,200.00 ✓	0.00	29,200.00	0.00	0.00	29,200.00
BOA ESCROW ACCOUNTS	E-08	7,460.23 ✓	0.00	7,460.23	0.00	0.00	7,460.23
OTHER TRUST ACCOUNT	T-03	4,127.25	0.00	4,127.25	0.00	0.00	4,127.25
UNEMPLOYMENT TRUST ACCOUNT	T-13	664.25	0.00	664.25	0.00	0.00	664.25
Year Total:		4,791.50	0.00	4,791.50	0.00	0.00	4,791.50
Total of All Funds:		150,532.73	0.00	150,532.73	0.00	0.00	150,532.73



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400 Valley Road, Suite 304
Mount Arlington, NJ 07856
T: 973.398.3110
F: 973.398.3199
www.maserconsulting.com

July 23, 2015

VIA E-MAIL

Maureen Iarossi-Alwan
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07643

RE: Bergen County Cooperative Curb Ramp Program
Professional Construction Administration Services
Borough of Montvale, Bergen County, NJ
MC Proposal No MVB-317C

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to submit this proposal for professional construction administration services associated with the Bergen County Cooperative Curb Ramp Program. As you are aware, the contractor, Concrete Construction Corporation, recently mobilized to perform the work toward completion of this project. Bergen County will reimburse construction inspection costs in the amount of 10% of the actual construction cost for curb ramps. Additionally, our office requested the initial 50% payment from the County to the Borough based on the Engineer's Estimate. Please note, while the Engineer's Estimate was \$337,354.95, that actual construction cost is \$171,577.53. Accordingly, our office anticipates the following services:

- Provide correspondence and coordination to address requests for information from the contractor;
- Schedule and attend a preconstruction meeting with the contractor and required Borough representatives;
- Perform site inspection;
- Process pay requests and prepare project closeout documents;
- Provide coordination with Bergen County for project administration.

Fee Not to Exceed

\$17,000.00

Maser Consulting will provide part-time construction management services on an as-needed basis depending on the complexity of construction for any given day. We will utilize an on-site field manager for the duration of the project in order to provide consistency throughout construction.



From experience with similar-sized projects, Maser Consulting estimates that the duration of construction should be approximately four (4) weeks from the start of work. In addition, Maser Consulting anticipates that there will be one (1) week of part-time construction administration services for the contractors to complete the punch list items. The goal is to construct the entirety of the project by the end of June, 2015. Please note that this project is weather dependent. Should inclement weather occur, the construction schedule may be altered. Should any additional work be awarded for construction, the construction administration portion of the contract shall be amended to reflect the additional effort of inspection services.

Daily inspection reports will be retained by Maser Consulting regarding the project. Maser Consulting shall review and prepare contractor's payments, as well as change orders. If unacceptable work or material is supplied by the contractor, immediate corrective action shall be taken by Maser Consulting on behalf of the Borough.

Prior to completion, a final punch list shall be created by the inspector and completion deadlines shall be scheduled for all open items. Upon completion of the punch list items, a final site inspection shall be scheduled with the contractor and the Borough in order to close out the project. Maser Consulting will prepare the paperwork for final inspection and final payment for the contractor. Should additional construction administration services be required, Maser Consulting shall coordinate with the Borough and inform the appropriate personnel of the status of construction. Maser Consulting will prepare the paperwork for payments for the contractor and submittal to Bergen County for funding reimbursement.

ADDITIONAL SERVICES

If additional services beyond the scope presented herein are required and authorized, then such work shall be provided. Additional services may include, but are not limited to, preparation of permit applications, reproduction costs for plans, additional specifications, reports, etc. Additional services may also include special studies not indicated herein as well as revisions and/or supplemental work, if required, after review of the prepared documents by the Client and review agencies.

All fees for additional work will be based on our current Schedule of Hourly Rates or a negotiated fee basis after specific scope of work for additional services has been defined.

EXCLUSIONS

If any item listed herein, or otherwise not specifically mentioned within this agreement or the Borough Engineering Agreement, is deemed necessary, Maser Consulting may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees regarding the additional work. All unanticipated additional work shall be in accordance with the Schedule of Hourly Rates for the number of hours performed. No additional work will be performed without authorization from the Borough.



Maureen Iarossi-Alwan
MC Project No.MVB-317C
July 23, 2015
Page 3 of 3

If you find this proposal acceptable, please forward a copy of the Resolution of Approval for this proposal to this office. This will constitute approval of the proposed work.

We thank you for the opportunity to submit this proposal and look forward to providing the services required. If you have any questions regarding this proposal, or if additional information is required, please do not hesitate to contact me.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'Andrew R. Hipolit', written over a horizontal line.

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

ARH/pj

cc: Mayor and Council (via Clerk/Administrator)

\\MTCAD01\Projects\MVB\MVB-317C\Proposals\150723_Arh_Iarossi-Alwan.Docx

Maureen Iarossi

From: Paul Mencher <pmencher@jerseysportsnow.com>
Sent: Friday, July 03, 2015 8:23 AM
To: Maureen Iarossi
Subject: Re: Airing high school sports on Montvale TVAccess

Ms. Iarossi,

Sorry for the earlier e-mail, I was trying to forward it to my colleague and sent it to you instead. We are definitely interested in attending the meeting on the 28th. Thank you.

Paul Mencher
Jersey Sports Now

----- Original Message -----

From: Maureen Iarossi
To: pmencher@jerseysportsnow.com
Cc: Dieter Koelling ; Roger Fyfe
Sent: Thursday, July 02, 2015 11:31 AM
Subject: RE: Airing high school sports on Montvale TVAccess

Mr. Mencher

The Governing Body of the Borough of Montvale held a discussion at the Regular Meeting held on Tuesday, June 30th regarding Jersey Sports Now airing high school sports on Montvale TVAccess. It was the determination of the Mayor & Council to invite you to attend a workshop session to be held on Tuesday, July 28th at 7:30 p.m. Borough of Montvale, Municipal Building, 2nd Floor, Executive Conference Room to future discuss this matter in detail.

Please confirm your availability.

Thank you,

Maureen Iarossi-Alwan
Administrator/Municipal Clerk
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645
201-391-5700 ext. 219
201-391-9317 (fax)

From: Paul Mencher [<mailto:pmencher@jerseysportsnow.com>]
Sent: Wednesday, June 10, 2015 4:02 PM
To: mhall5@optonline.net
Subject: Airing high school sports on Montvale TVAccess

Hello,

I am writing to express interest in airing high school sports on Montvale's local television channel.

With the downsizing of MSG Varsity and cutbacks by cable companies, local high school sports are difficult to find on television these days. Verizon FiOS does air games, but most residents don't have that service. Also, most schools get little or no coverage from FiOS, which focuses on top teams.

We are hoping to change that. I personally have more than 20 years experience covering New Jersey high school sports, and my cohort in this project is a high school educator who has an extensive production background.

Our proposal is to professionally produce coverage of Pascack Valley High School sporting events and air the games on your channel. The programs would come at no cost to your station; instead, we would sign a limited number of sponsors to cover the costs of the production. All sponsor announcements would strictly follow FCC rules for public broadcasting, and we would consult with you about any specific concerns. We would aim to cover about 15 games per year, spread out across the seasons, and would offer coverage of multiple sports.

Based on a review of your web site, it appears you currently have limited or no sports game programming on your channel. If this is something that would be of interest, we would love to meet with you to discuss this idea in further detail.

I appreciate your time and feedback, and hope to speak with you soon.

Paul Mencher
Jersey Sports Now

Maureen Iarossi

To: pmencher@jerseysportsnow.com
Cc: Dieter Koelling; Roger Fyfe (mayorfyfe@montvaleboro.org)
Subject: RE: Airing high school sports on Montvale TVAccess

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I appreciate your time and feedback, and hope to speak with you soon.

Paul Mencher
Jersey Sports Now

Maureen Iarossi

To: Dieter Koelling
Cc: MontvaleTV Access
Subject: RE: Montvale TV Access suggestion

Hi Dieter,
Ok we will discuss on the 28th. I have cc'ed James
Maureen

From: Dieter Koelling
Sent: Tuesday, July 14, 2015 6:14 PM
To: Maureen Iarossi
Subject: Fwd: Montvale TV Access suggestion

Hi Maureen,

James Russo sent the email below. I thought we might be able to wrap this into the discussion while we are talking about adding the school sports to the TV access. I can ask James to come in if we feel it needs further explanation. Thoughts?

Thanks,
Dieter

Sent from my iPad

Begin forwarded message:

From: MontvaleTV Access <montvaletvaccess@montvaleboro.org>
Date: July 10, 2015 at 2:37:28 PM EDT
To: Dieter Koelling <dkoelling@montvaleboro.org>
Subject: Montvale TV Access suggestion

Councilman Koelling,

I have a suggestion that I think would improve Montvale TV access. In addition to the broadcasting on TV I would like to create a YouTube channel and upload the meetings and events there as well allowing people to choose and search for a specific meeting. Elmwood park does something similar where they have links on their website that take you to the meeting on YouTube. Mayor and council might want to approve it first. Let me know what you think.

James Russo
Station Tech
Montvale TV Access Group

Maureen Iarossi

From: Kelley O'Donnell <kodonnell@parkridgeboro.com>
Sent: Wednesday, July 22, 2015 11:47 AM
To: Terry Maguire; Rich Bosi
Cc: Maureen Iarossi
Subject: Sr Van meeting for 7/22 CANCELLED
Attachments: 201507221152.pdf

Meeting with Montvale this evening must be rescheduled. Mayor Fyfe has to work. Montvale Mayor and Council have suggested that we hold off on discussing use by Woodcliff Lake or any other town until after receipt of the new van and we see how the extra day works for our residents. Van should be received middle to end September so this is probably a conversation for 2016, that would give us a full quarter to see what our needs are.

Additionally tonight I wanted to discuss the lettering on the van. Kevin McGorry has provided sample from Madison, which seem to be the most popular, along with the elevation specs for the van. He has suggested eliminating the 4" blue stripe. He also suggested not being too wordy as that will reduce the font size and make it harder to read. What I have attached is a suggestion for the side of the van. The window over the cab can be lettered in white. If you want we can put nothing there or we can have Borough of Park Ridge over Borough of Montvale, or just Park Ridge over Montvale.

Maureen will be discussing with her Council on Tuesday, we can discuss then also.

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

-----Original Message-----

From: scanner@parkridgeboro.com [mailto:scanner@parkridgeboro.com]
Sent: Wednesday, July 22, 2015 11:53 AM
To: Kelley O'Donnell
Subject: Message from "Ricoh7502"

This E-mail was sent from "Ricoh7502" (Aficio MP 7502).

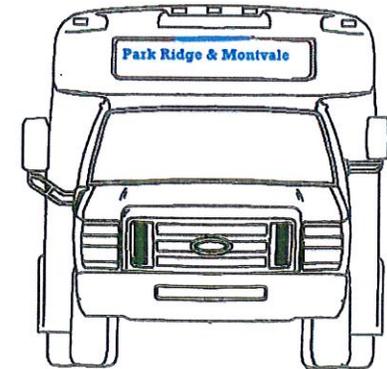
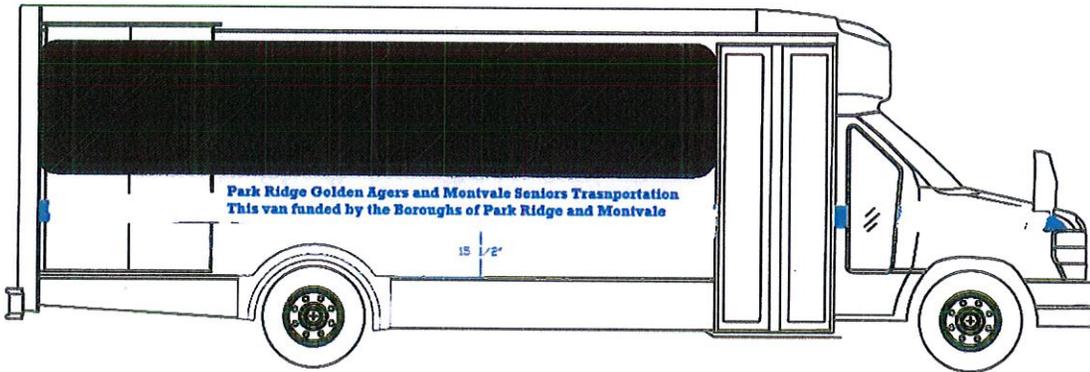
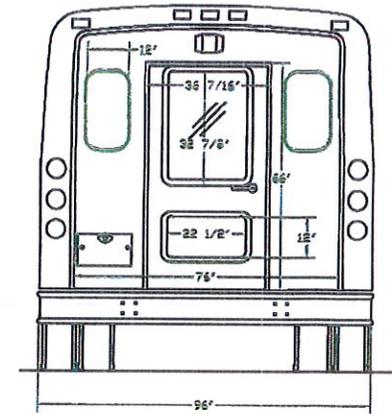
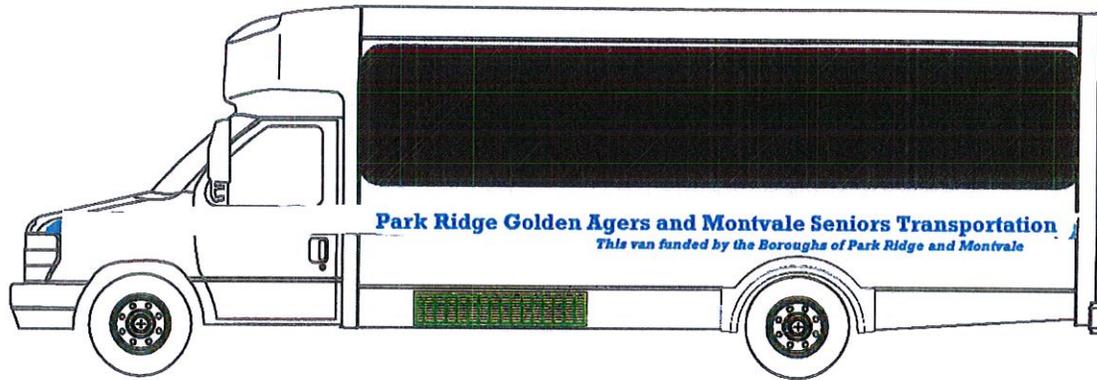
Scan Date: 07.22.2015 11:52:42 (-0400)
Queries to: scanner@parkridgeboro.com

Sent from Park Ridge Borough Scanner

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Park Ridge Golden Agers & Montvale Seniors

This van was funded by the Boroughs of Park Ridge and Montvale



4" Stripe - #N0225 Dark Blue
 Add Blackout Windows - Standard Glossy

+/- 1" Tolerance

Drawn By: J Thomas	Options: Rear Door					Seating:			
Date: Nov. 21, 2012	W/C Lift Rear	W/C Pos	Ent Door 30"	Foldaway	Handi-Flip	Seat Style:			
						Universal 26'			Wheel Base 190"
						UNIT: 14946	Drawing ID No.		



