

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
November 10, 2015
Meeting to Commence 7:30 PM
No Closed Executive Session**

ROLL CALL:

Councilmember Curry	Councilmember LaMonica
Councilmember Ghassali	Councilmember Lane
Councilmember Koelling	Councilmember Talarico

ORDINANCES:

None

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

October 27, 2015

RESOLUTIONS:

- 158-2015 Authorize Hiring On Call Alternate Senior Van Driver/Ronald Coffrey
- 159-2015 Authorize Payment/77 Pennsylvania Ave/Foley
- 160-2015 Transfer of Appropriations
- 161-2015 Change Order/Professional Service Contract / Legal Services / Borough Attorney
Boggia & Boggia
- 162-2015 Authorize Release of Escrow/Block 2602/Lot 5/Verizon Wireless
- 163-2015 Awarding Contract/Fence Replacement/One Memorial Drive/Anchor Fence
- 164-2015 Refund Tax Overpayment/ Block 302; Lots 1 and 4/ K. Hovnanian @ Montvale II, LLC

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. 12 Mercedes Drive/HVAC System/Approval of Analysis/Potential Upgrades/Replacement
- b. Change Order/Final/2015 Road Program/D.L.S. Contracting
- c. Approving Resolution/Report Receipt of Bids/Award FYI2014 & FYI2015/Paving
Project/Magnolia Avenue Section #2/Turkuile Road/NJDOT Grant Project

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. Review of Field License Agreement/Montvale Board of Education/Proposed Two Year Agreement

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT The next Meeting of the Mayor and Council will be held November 24, 2015 at 7:30pm

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

Subject To Additions And/Or Deletions

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:27 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

Councilmember Curry	Councilmember LaMonica
Councilmember Ghassali	Councilmember Lane
Councilmember Koelling	Councilmember Talarico

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

ORDINANCES:

None

MINUTES:

October 13, 2015

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

RESOLUTIONS:

150-2015 Appointment Regular Member / Montvale Fire Department / John Luke Papodapoulos

WHEREAS, the Montvale Fire Department is desirous of adding a regular member; and
WHEREAS, John Luke Papadopoulos of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appointment of John Luke Papadopoulos as a Regular Member of the Montvale Fire Department, is hereby approved.

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

151-2015 Authorize Hiring of Senior Van Driver/Jeffrey Forrest

WHEREAS, the Borough of Montvale is desirous of hiring Senior Van Driver for the Sr. Van purchased by Montvale & Park Ridge; and
WHEREAS, an application was submitted and a recommendation was made by the Borough Administrator of Montvale; and
WHEREAS, Jeffrey Forrest has completed a satisfactory criminal and driver's license check; and
NOW THEREFORE BE IT RESOLVED, by the Borough of Montvale the above listed individual is hereby appointed Sr. Van Driver effective September 23, 2015. The rate of pay for said driver is \$19.00 per hour for payment by Montvale and Park Ridge and other conditions are outlined in his letter of employment attached to the original of this resolution.

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

152-2015 Authorize Partial Payment/2015 Road Program/D.L.S. Contracting, Inc.

WHEREAS, the Borough of Montvale awarded a contract on July 14, 2015 in connection with the 2015 Road Improvement Project; and
WHEREAS, the original contract amount was \$876,936.50 via Resolution #95-2015; and
WHEREAS, the Borough Engineer based upon inspection of various sites completed roadwork recommends release of partial payment #1 to D.L.S. Contracting, Inc. 633 Franklin Avenue, Suite 170 Nutley, NJ 07110-1209; and
WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

Total Contract Amount	\$876,936.50	Resolution #95-2015
Change Order No. 1	\$107,700.00	Resolution #130-2015
Change Order No. 2	\$ 4,160.00	Resolution #134-2015
Revised Contract Amount	\$988,796.50	
Total Cost of Work Completed	\$540,601.84	
Less 2% Retainage	\$ -10,812.04	
Total Amount Due	\$529,789.80	

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to partial payment #1 in the amount of \$529,789.80 to D.L.S. Contracting, Inc.

Introduced by: Councilmember LaMonica; seconded by Councilmember Lane – all ayes

153-2015 Authorize Execution/Municipal Service Agreement/Alayna Townhome Assoc.

WHEREAS, the Condo Services Act provides for a phase in schedule for municipal reimbursement payment at the municipal cost for certain enumerated municipal services or the providing of such services by the municipality in lieu of such reimbursement; and
WHEREAS, an agreement has been negotiated between the Borough of Montvale and Alayna Townhome Association to satisfy the obligation of the Borough as provided by the Condo Service Act, which agreement is attached and made part of this resolution; and
WHEREAS, this agreement shall remain in effect for a five year period to commence on January 1, 2015 and terminating on December 31, 2019; and
NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale hereby authorize the execution of the attached Agreement on behalf of the municipality by the appropriate municipal officials.

Introduced by: Councilmember Lane; seconded by Councilmember LaMonica – all ayes

154-2015 Award Contract/The LandTek Group/Fieldstone Field Turf Repair/Maintenance

WHEREAS, the Borough of Montvale has deemed it necessary to repair and full service maintenance for Fieldstone School Synthetic Turf; and
WHEREAS, The Borough Engineer solicited proposals for this work from various vendors and one quotation was received; and
WHEREAS, said solicitation requested works to be conducted as specified in the attached proposal submitted by The LandTek Group Inc., 235 County Line Road, Amityville, NY 11701 in the amount of \$3,600.00; and
WHEREAS, the Mayor and Council, in consultation with the Borough Engineer determined at the regular meeting of the Mayor and Council held on October 13th to award this contract and sufficient funds are available to perform the work in the Open Space Trust Fund; 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, said contract shall be awarded to The LandTek Group Inc.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico – all ayes

155-2015 Change Order/Professional Service Contract/Records Management Services/Narita Maraj

WHEREAS, the Borough of Montvale awarded a professional service contract on January 13, 2015 for records management services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Narita Maraj, LLC, 57 Belgrove Drive, Kearny, NJ 07032, was awarded a one year contract via Resolution No. 20-2015; and

WHEREAS, a change order is necessary in the amount of \$4,000.00 for additional expenses for the management of the Borough of Montvale's Records and in the capacity of temporary Floater within the Borough of Montvale

BE IT RESOLVED FUTHER RESOLVED, the Certified Municipal Finance Officer has certified the availability of funds and said certification is attached to the original of this resolution; and

BE IT RESOLVED, A Notice of this action shall be printed once in the official newspaper of the Borough.

Introduced by: Councilmember Lane; seconded by Councilmember Curry – all ayes

156-2015 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 \$149,000.00 from the State of New Jersey Department of Transportation 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 \$149,000.00 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:

New Jersey Transportation Trust Fund Authority Act:

State of New Jersey Department of Transportation –

Division of Local Aid and Economic Development

Municipal Aid Program – Magnolia Avenue (Section 2), and

BE IT FURTHER RESOLVED that a like sum of \$149,000.00 be and hereby appropriated under the caption of:

General Appropriations

(a)Capital Improvements - Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:
New Jersey Transportation Trust Fund Authority Act:
State of New Jersey Department of Transportation –
Division of Local Aid and Economic Development:

Introduced by: Councilmember Lane; seconded by Councilmember LaMonica – all ayes

157-2015 RESOLUTION FOR MUNICIPALITIES TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, a Bergen County HOME Investment Partnerships application of \$400,000 has been proposed by Madeline Corporation for Montvale Supportive Housing in the municipality of Montvale, and

WHEREAS, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the Mayor and Council, and

WHEREAS, the aforesaid project is in the best interest of the people of Montvale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid HOME application,

Now, Therefore, Be It Resolved, that the Mayor and Council of Montvale hereby confirm endorsement of the aforesaid project, and

Be It Further Resolved, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico – all ayes

BILLS: Municipal Clerk read the Bill Report

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

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. Road Paving Update

Paving will continue this week with Main Street, Greenbriar and Hartel Lane

b. NJDOT Grants

Bids will be received on November 4 for Terkuile and Magnolia project

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Mayor Fyfe mentioned to councilmembers the petition the Twp of Washington is requesting for all residents in the Pascack Valley area to sign regarding the traffic flow at Exit 171 on the Garden State Parkway. A motion by Councilmember Talarico; seconded by Councilmember Lane was made to post a link to Montvale's website regarding the petition.

Councilmember Lane mentioned to councilmembers that he received a request from the Chamber of Commerce regarding the mayoral debate. They would like to put the video on cable access. A motion by Councilmember Lane; seconded by Councilmember LaMonica to allow the video on cable access subject to legal approval authorizing the showing of the debate. Councilmember Ghassali mentioned it may be on You Tube. A roll call was taken all ayes with the exception of Councilmember Talarico – no vote

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

A motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Ghassali – all ayes

NO PUBLIC COMMENT

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

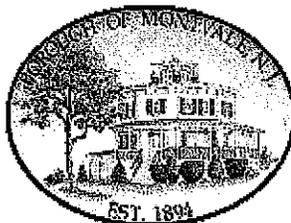
Motion to adjourn by Councilmember Ghassali; seconded by Councilmember Lane
- all ayes

ADJOURNMENT

Meeting adjourned at 8:00pm

The next Meeting of the Mayor and Council will be held November 10, 2015 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 158-2015**

RE: *Authorize Hiring On Call Alternate Senior Van Driver/Ronald Coffrey*

WHEREAS, the Borough of Montvale is desirous of hiring Senior Van Driver for the Sr. Van purchased by Montvale & Park Ridge; and

WHEREAS, an application was submitted and a recommendation was made by the Borough Administrator of Montvale; and

WHEREAS, Ronald Caffrey has completed a satisfactory criminal and driver's license check; and

NOW THEREFORE BE IT RESOLVED, by the Borough of Montvale the above listed individual is hereby appointed On Call Alternate Sr. Van Driver effective October 28, 2015. The rate of pay for said driver is \$18.00 per hour for payment by Montvale and Park Ridge and other conditions are outlined in his letter of employment attached to the original of this resolution.

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

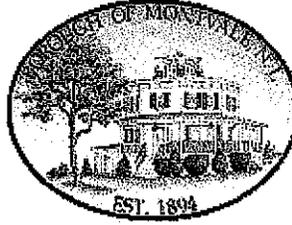
Adopted: November 10, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 159-2015**

RE: Authorize Payment/77 Pennsylvania Avenue/Driveway Repair/Foley

WHEREAS, 77 Pennsylvania Avenue has completed the driveway repair an inspection of the driveway has been completed by the Borough Engineer; and

WHEREAS, James Foley has provided the Borough of Montvale with a receipt in the amount of \$4,625.00 for work completed and conducted by A. Macchione Brothers Construction Inc.; and

WHEREAS, in a letter dated September 24, 2015 from our Borough Engineer detailing the damage and Borough responsibility of half payment which was approved at the Mayor and Council meeting of September 29, 2015; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$2,312.50 (half the cost) be issued directly to the homeowner James Foley, 77 Pennsylvania Avenue, Montvale, NJ 07645.

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

Adopted: November 10, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor

- ASPHALT
- CONCRETE
- DRIVEWAYS
- PARKING LOTS
- PATIOS
- SEAL COATING



- MILLING
- BELGIAN BLOCKS
- SIDEWALKS
- MASONRY
- EXCAVATING
- SNOW PLOWING

CONSTRUCTION, INC.

Residential Commercial Industrial

80 PATTERSON STREET, HILLSDALE, NJ 07642
 71 S. NEWMAN STREET, HACKENSACK, NJ 07601
 (201) 652-2700 / (201) 666-2229 ■ Fax (201) 487-5325
 WWW.AMACCHIONEBROTHERS.COM ■ DCA# 13VH00234500

Customer: Jim Foley

Date: 10/21/2015

Address: 77 Pennsylvania Ave.
 Montvale, NJ 07645

Home:
 Work:
 Pager/Cell: (201) 739-4446 x
 Fax: (201) 358-9495

Job Location: 77 Pennsylvania Ave. (2015) Montvale, NJ 07645

Work to be done:

Rip up and replace existing driveway
 Will consist of 4-6" of stone Approx. 2 1/2" of hot asphalt

Rip up and replace and alter driveway
 Will consist of 4-6" of stone Approx. 2 1/2" of hot asphalt

Resurface driveway 2500 sf \$4,625.00
 Fill in low areas and depressions Approx. 2 1/2" of hot asphalt

Driveway Borders

Belgian Block - 8" footing for all block work
 Railroad ties Half beveled curbing

Concrete

Sidewalk Walkway Patio/Other
 4" of 3500 psi concrete 6" of 3500 psi concrete

Belgian Block

Driveway Walkway Patio/Other

Permit

Other

Total \$4,625.00

\$4,625.00 ALL WORK COMPLETED ON 10/21/2015. PLEASE FORWARD PAYMENT TO THE HACKENSACK ADDRESS ABOVE. THANKYOU

Thank you for your payment!
 Signature _____

All materials and workmanship guaranteed to be as specified, 100% cancellations charges to be paid by the buyer for cancellation of contract for any reason. Any alteration or deviation from contract shall involve extra costs as determined by the seller. All agreements contingent upon strikes, accidents or delays beyond our control. Our workers are fully covered by Workmens Compensation Insurance. We are not responsible for any damages to sidewalks or aprons on said premises.

We are not responsible for water pockets on paving jobs where there is less than 1/4 inch per lineal ft. pitch. We are not responsible for sprinkler or electrical lines. We are not responsible for cracks or foliage on resurfacing paving jobs. We are not responsible for gasoline or oil leaks, or power steering marks. All date given for work schedules are approximate. Permit fees are an additional charge.

Name _____
 Date _____

A. Macchione Brothers, Inc.

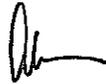
By *Vanessa Wermert*



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

MEMORANDUM

To: Maureen Iarossi-Alwan, Borough Clerk/Borough Administrator
From: Andrew R. Hipolit, P.E., P.P., C.M.E. 
Date: September 24, 2015
Re: Jim Foley Driveway Repair – 77 Pennsylvania Avenue
MC Project No. MVB-001A

As discussed, we were contacted by the resident at 77 Pennsylvania Avenue. We performed an inspection of his driveway. The resident claims that his driveway was damaged over the years by DPW turning around and backing up in his driveway. Based on my inspection, it was determined that approximately ½ of his driveway was damaged a number of years ago by the DPW turning around and backing up in his driveway. I solicited a price from DLS Contracting to repair the driveway as part of the 2015 Road Paving Program. I also asked the resident to provide a price for the work. (Attached please find the resident's estimate for a total of \$4,625.00).

Based on the review of the price from the resident's contractor, we would be responsible for ½ of that cost (\$2,312.50). This price is approximately 1/3 of what the Borough Contractor wanted to charge to fix it. Based on this, I recommend the Borough issuing payment in the amount of \$2,312.50 directly to the homeowner for the damages done to his driveway.

Please contact me, should you have any questions.

Acct # 5-01-26-765-029



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 160-2015**

RE: Transfer of Appropriations

WHEREAS, certain transfer of funds for various 2015 budget appropriations are necessary to cover anticipated expenditures; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfers be made between the 2015 budget appropriations as follows:

	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
General Appropriations Operations – Within "CAPS"		
Planning Board:		
Other Expenses	\$20,000.00	
Legal Services and Costs:		
Other Expenses		\$20,000.00
Police:		
Salaries and Wages	15,000.00	
Legal Services and Costs:		
Other Expenses		15,000.00
Gasoline	25,000.00	
Legal Services and Costs:		
Other Expenses		25,000.00
Social Security System	40,000.00	
Legal Services and Costs:		
Other Expenses		40,000.00
Tax Assessment Administration:		
Other Expenses	5,500.00	
Fire Hydrant Service		5,500.00
Tax Assessment Administration:		
Other Expenses	1,000.00	
Construction Code Officials:		
Salaries and Wages		1,000.00
	-----	-----
	\$106,500.00	\$106,500.00
	=====	=====

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

Adopted: November 10, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 161-2015**

RE: Change Order/Professional Service Contract / Legal Services / Borough Attorney / Boggia & Boggia

WHEREAS, the Borough of Montvale awarded a professional service contract on January 13, 2015 for Attorney Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Boggia & Boggia, 71 Mt. Vernon Street, Ridgefield Park, NJ 07660 was awarded a one year contract via Resolution No. 21-2015 and Change Order Resolution No. 85-2015; and

WHEREAS, a change order is necessary in the amount of \$100,000 for additional expenses for legal services provided to the Borough of Montvale

BE IT RESOLVED FUTHER RESOLVED, the Certified Municipal Finance Officer has certified the availability of funds and said certification is attached to the original of this resolution; and

BE IT RESOLVED, A Notice of this action shall be printed once in the official newspaper of the Borough.

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

Adopted: November 10, 2015

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 162-2015**

RE: Authorize Release of Escrow/Block 2602/Lot 5/Verizon Wireless World Communications

WHEREAS, Verizon Wireless World Communications, has requested release in Escrow for Block 2602/Lot 5; and

WHEREAS, Borough Officials have signed off and take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale The amount of \$200.00 is hereby released to Verizon Wireless World Communications; and

BE IT FURTHER RESOLEVED, the Treasurer shall receive a copy of this resolution for processing

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

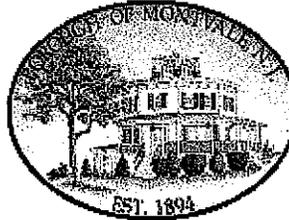
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Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 163-2015**

RE: Awarding Contract/Fence Replacement/Memorial Drive/Anchor Fence

WHEREAS, Fencing located at the Borough of Montvale's property located at Memorial Drive has deteriorated and is in need of replacement; and

BE IT RESOLVED, The Building and Ground Facilities Inspector Jeffrey Fette has completed an inspection of the site and determined the need for replacement; and

WHEREAS, The Borough of Montvale's Qualified Purchasing agent has solicited three quotations attached to the original of this resolution for pricing of the replacement of wood stockade fence; and

BE IT RESOLVED FUTHER RESOLVED, the Certified Municipal Finance Officer has certified the availability of funds and said certification is attached to the original of this resolution; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the proposal be awarded to Anchor Fence, 270 Knickerbocker Avenue, Hillsdale, NJ 07642 in the amount of \$12,900.00 as per the attached proposal #11006.

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

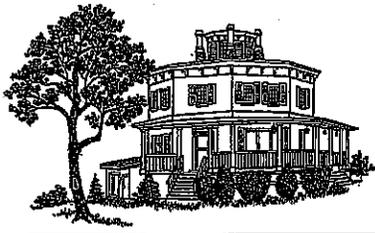
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ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Roger J. Fyfe
Mayor



Borough of Montvale

12 Mercedes Drive, 2nd Floor
Montvale NJ 07645

www.montvale.org

Ph: 201-391-5700
Fx: 201-391-9317

MEMORANDUM

Date: November 5, 2015

To: M. Iarossi-Alwan, Administrator

From: C. Kalafut

Re: ***Quotes to replace Wood Stockade Fence for area behind DPW Building at 3 Memorial Drive and Recycling Center (approx.. 608' of fencing)***

See attached quotes.

Anchor Fence in Hillsdale, NJ \$12,900

Walked site/recommended upgrade to Cedar/includes repairing gates at recycling center*

Consolidated Fence Co in Kenilworth, NJ (State Contract) \$21,437

Hard to reach/doesn't return calls or emails

Artistic Fence in Passaic, NJ

No response

*Anchor can do job on Nov 23 or soon thereafter. Should take 1-2 days.

Proposal #

11006



Invoice #

"A REPUTATION ANCHORED ON HONESTY, INTEGRITY AND FINE CRAFTSMANSHIP."

270 Knickerbocker Avenue Hillsdale, NJ 07642

NJ License #13VH00674300 Rockland County, NY License #H-10983-12-00-00

Office: (201) 722-0789 Fax: (201) 722-2549

Name: BOND OF MONTVALE Date: 11-4-15

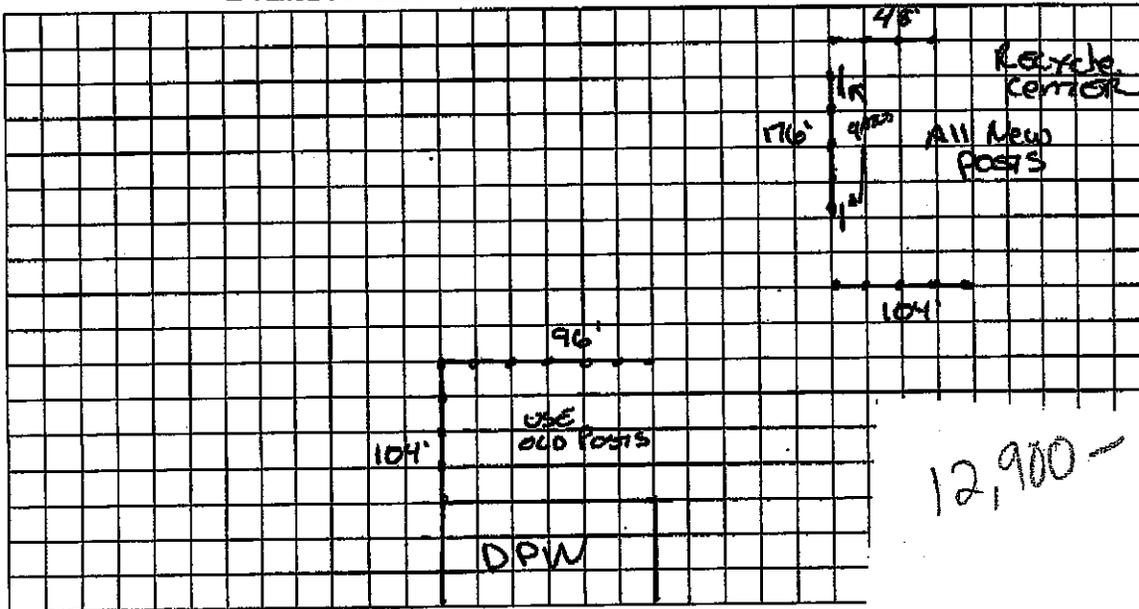
Job Site Address: _____ Billing Address: _____

Phone: _____ Cell Phone: _____ Email: _____

Supply Installation Repair Delivery

Qty	Height	Color	Description
67	6'	SPRALG	STOCKADE FENCE - HANG ON EXISTING OLD STEEL POST
44	8'	GAUV.	2" POSTS SET IN CONCRETE - ALL NEW
			\$8500 -
			* OPTIONS *
			ABOVE WALL CEDAR FENCE BOARD -
			CEDAR BACKBAILS - CEDAR 1x4 BOARDS ADD \$2400 -
			TAKE DOWN & DISPOSAL OF OLD FENCE ADD - \$800 -
8			NEW NYLON WHEELS FENCE SLIDE GATE
			WELD EXTENSIONS ON OLD POST & BASE GATE - \$1200 -

FENCE TO FOLLOW GROUND STRAIGHT STEPPED



NO WARRANTY ON WOOD FENCES

*Start date and estimated completion date to be determined upon signing of contract. Homeowner is subject to all terms and conditions on the front and back of this agreement. Customer agrees to be responsible for: ALL PERMITS AND PERMISSIONS. The clearing of all fence lines of any obstruction. Supplying surveys, stakes, or marking of fence lines and to be fully responsible for the location of fence. Posting permits where required by town. Filling in under fence as needed to meet codes. Damages to any underground wires, pipes, sprinkler systems, etc.

Anchor Fence Contractors, Inc. reserves the right to withdraw this proposal if not accepted within 30 days.

Acceptance of Proposal. The above prices, specifications and conditions are satisfactory and are hereby accepted. I have read all agreement terms and conditions on the front and back of this agreement. You are authorized to do the work as specified. Please sign office copy, return with deposit, and a copy of your survey. *If applicable, ST-8 form must be filled out and signed by actual property owner, and returned with signed contract.

Customer Signature _____ Date _____

Salesman Signature [Signature] Date 11-4-15

*Start date: _____

*Estimated Completion Date: _____

SUB TOTAL	
*SALES TAX/ST-8	NOT TAX
TOTAL	
DEPOSIT (REQUIRED)	
2ND DEPOSIT DUE DAY WORK STARTS	
BALANCE DUE UPON COMPLETION	

SUBJECT TO APPROVAL OF OFFICE White - Office • Yellow - Customer

OFFICE COPY



NUMBER A88680
T-NUMBER T0640

"A Minority Business Enterprise"

CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC.

STATE CONTRACT PROPOSAL

Email: ckalafut@montvaleboro.org

Email:

Attn: **CHRISTINE**

Date: 10/28/2015

Submitted to BOROUGH OF MONTVALE

Erect at SAME

PAGE 1 OF 1

We propose the following:

ITEM #	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL
185	COMMODITY CODE: 330-59-086957 FENCE, WOODED, INSTALL, NEW POST & RAIL, STOCKADE, PICKET FENCE MORE THAN 150 LF	11917	PCNT	1.00	11917.00
186	COMMODITY CODE: 330-49-086972 ALL INCLUSIVE HOURLY WAGE RATE TO INSTALL NEW WOODED FENCE, POST & RAIL, STOCKADE, PICKET	40	HOUR	162.00	6480.00
62	COMMODITY CODE: 330-13-016977 FENCE REMOVE EXISTING AND ALL COMPONENTS, LESS THAN 500 L/F	608	LN. FT.	5.00	3040.00
PLEASE SEE ATTACHED FOR MATERIAL DESCRIPTION					
TOTAL					21,437.00

The undersigned hereby certifies that he is or is not exempt from payment of the sales and use tax on the amount of the contract entered into with you, because the performance of the contract will result in a capital improvement to real property. READ THE CONDITIONS PRINTED ON THE REVERSE SIDE CAREFULLY BEFORE SIGNING BELOW. THESE CONDITIONS ARE MUTUALLY UNDERSTOOD TO FORM A PART OF THIS PROPOSAL.

ACCEPTED:

(Owner of Property) Purchaser

CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC.

By: Gary Ronkiewicz x 119
District Sales Representative



Date:



316 North 12th Street. P.O. Box 643 .Kenilworth, N.J. 07033
Tel. (908) 272-6262 .Fax: (908) 272-0494



NUMBER A88680
T-NUMBER T0640

"A Minority Business Enterprise"

CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC.
STATE CONTRACT PROPOSAL

Email: ckalafut@montvaleboro.org

Email:

Attn: **CHRISTINE**

Date: 10/28/2015

Submitted to BOROUGH OF MONTVALE

Erect at MATERIAL DESCRIPTION

PAGE 1 OF 1

We propose the following:

ITEM #	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL
	MATERIAL DESCRIPTION: 1. 6' X 8' MILLED STOCKADE SPRUCE PANELS 2. 4" X 4" X 8' PRESSURE TREATED POSTS POSTS TO BE FILLED 1/3 WITH CONCRETE AND 2/3 WITH BACKFILL				

The undersigned hereby certifies that he is or is not exempt from payment of the sales and use tax on the amount of the contract entered into with you, because the performance of the contract will result in a capital improvement to real property. READ THE CONDITIONS PRINTED ON THE REVERSE SIDE CAREFULLY BEFORE SIGNING BELOW. THESE CONDITIONS ARE MUTUALLY UNDERSTOOD TO FORM A PART OF THIS PROPOSAL.

ACCEPTED:

(Owner of Property) Purchaser

CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC.

By: Gary Ronkiewicz x 119
District Sales Representative



Date:



316 North 12th Street. P.O. Box 643 .Kenilworth, N.J. 07033
Tel. (908) 272-6262 .Fax: (908) 272-0494



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 164-2015**

RE: Refund Tax Overpayment/ Block 302; Lots 1 and 4/ K. Hovnanian @ Montvale II, LLC

WHEREAS, a resolution authorizing the municipality to refund an overpayment of 2015 taxes due to the property owner being incorrectly assessed for land that has a duplicate assessment due to a sub-division of the property for the above referenced property located in the Borough of Montvale, and,

WHEREAS, the property owner of Block 302, Lot 1; Upper Saddle River Road, and Block 302 Lot 4; 32 Upper Saddle River Road, Montvale, NJ is K Hovnanian @ Montvale 11, LLC, 110 Fieldcrest Ave, Edison, NJ 08837; and,

WHEREAS, the refund amount is \$27,858.06 for Lot 1 and \$11,042.00 for Lot 4 totaling \$38,900.06; and,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the tax collector be and is hereby authorized to refund K.Hovnanian @ Montvale 11, LLC \$38,900.06.

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

Adopted: November 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	\$2,630,437.51	Bill List Wire 11/10/15
	<u>219,264.39</u>	Wires/Manual Checks
Current TOTAL	2,849,701.90	
Housing Trust	490.00	Bill List Wire 11/10/15
Unemployment Trust	1,609.69	Bill List Wire 11/10/15
Escrow - Trust	31,065.75	Bill List Wire 11/10/15
Dog Trust	15.60	Bill List Wire 11/10/15
Bond Trust	1,200.00	Bill List Wire 11/10/15
Engineering Trust	743.75	Bill List Wire 11/10/15
Open Space Trust	<u>8,474.68</u>	Bill List Wire 11/10/15

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 11/10/15*

Introduced by: _____

Approved: 11/10/15

Seconded by: _____

Roger Fyfe, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
November 10, 2015

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		10/27/15	Payroll Account	141,900.30
WIRE		10/27/15	Salary Account	76,938.27
WIRE		10/27/15	FSA Account	<u>425.82</u>
	Total			<u>219,264.39</u>

November 4, 2015
11:42 AM

Borough of Montvale
Bill List By Vendor Id

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

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

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00019 MUNICIPAL CAPITAL CORPORATION														
	15-00179	02/05/15	SHREDER LEASE 2015		B									
	12		SHREDER LEASE 2015 / NOVEMBER	69.00	5-01-20-701-061			B LEASED EQUIPMENT	R	04/27/15	11/04/15		4975191015	N
	15-00483	04/24/15	COLOR COPIER/PRINTER SCANNER		B									
	8		COLOR COPIER/PRINTER SCANNER	259.00	5-01-21-720-061			B LEASED EQUIPMENT	R	04/27/15	11/04/15		4975191015	N
	Vendor Total:			328.00										
00027 BT SPECIALTIES														
	15-00999	09/29/15	COUNCIL PRESIDENT NAME PLATE											
	1		COUNCIL PRES ROSE CURRY	16.00	5-01-20-703-091			B AWARDS/TROPHIES	R	09/29/15	11/04/15		2367	N
	15-01048	10/14/15	S. Ruttenber 40 years of serv											
	1		pen and pencil set	17.95	5-01-20-701-036			B OFFICE SUPPLIES	R	10/14/15	11/04/15		2402	N
	Vendor Total:			33.95										
00047 D & E UNIFORMS														
	15-00456	04/20/15	SLEO UNIFORMS											
	1		SLEO UNIFORMS	1,064.80	5-01-25-745-107			B SPECIAL POLICE EQUIP/CLOTHING	R	04/20/15	11/04/15		MV1054	N
	15-00663	06/12/15	UNIFORMS & EQUIPMENT											
	1		DIBLASI UNIFORMS	124.00	5-01-25-745-255			B DI BLASI, DAVID - CLOTHING	R	06/12/15	11/04/15		50859	N
	Vendor Total:			1,188.80										
00064 MUNNOS ITALIAN DELI														
	15-01107	10/28/15	E-ticket Meeting Refreshments											
	1		E-ticket Meeting Refreshments	93.95	5-01-20-701-041			B MEAL REIMBURSEMENT	R	10/28/15	11/04/15		5910	N
	Vendor Total:			93.95										

November 4, 2015
11:42 AM

Borough of Montvale
Bill List By Vendor Id

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
00104 MONTVALE BOARD OF EDUCATION													
	15-00012	01/05/15	2015 LOCAL SCHOOL TAX			B							
	14		LOCAL SCHOOL TAXES NOVEMBER	1,241,134.00	5-01-55-207-000		B LOCAL SCHOOL TAXES	R	05/12/15	11/04/15		NOVEMBER	N
Vendor Total:				1,241,134.00									
00112 MONTVALE SENIOR CLUB													
	15-01120	11/02/15	SENIOR LUNCHEON OCT 22, 2015										
	1		SENIOR LUNCHEON OCT 22, 2015	1,956.50	5-01-43-309-029		B OTHER CONTRACTUAL ITEMS	R	11/02/15	11/04/15		SR LUNCH.10/22	N
	2			<u>1,271.02</u>	5-01-27-791-063		B SENIOR ACTIVITIES	R	11/02/15	11/04/15		SR LUNCH.10/22	N
				3,227.52									
Vendor Total:				3,227.52									
00137 PASCACK VALLEY REGIONAL HS DST													
	15-00011	01/05/15	REGIONAL SCHOOL TAX 2015			B							
	12		REGIONAL SCHOOL TAX 2015/NOV.	1,108,564.21	5-01-55-206-000		B REGIONAL SCHOOL TAX	R	08/25/15	11/04/15		NOVEMBER 2015	N
Vendor Total:				1,108,564.21									
00139 MAUREEN IAROSSI-ALWAN													
	15-01125	11/03/15	PETTY CASH FOR OCTOBER										
	1		PETTY CASH FOR OCTOBER	146.00	5-01-20-701-036		B OFFICE SUPPLIES	R	11/03/15	11/04/15		OCTOBER	N
	2			34.79	5-01-27-791-030		B MATERIALS & SUPPLIES	R	11/03/15	11/04/15		OCTOBER	N
	3			60.00	5-01-20-704-042		B EDUCATION/TRAINING/SEMINARS	R	11/03/15	11/04/15		OCTOBER	N
	4			14.40	5-01-42-855-042		B EDUCATION/TRAINING/SEMINARS	R	11/03/15	11/04/15		OCTOBER	N
	5			15.60	5-01-41-250-042		B EDUCATION/TRAINING/SEMINARS	R	11/03/15	11/04/15		OCTOBER	N
	6			85.00	5-01-20-701-026		B MAINTENANCE OF OTHER EQUIPMENT	R	11/03/15	11/04/15		OCTOBER	N
	7			<u>54.17</u>	5-01-28-795-068		B SPECIAL EVENTS	R	11/03/15	11/04/15		OCTOBER	N
				409.96									
Vendor Total:				409.96									
00152 COHEN, JOYCE													
	15-01126	11/03/15	JUICE FOR FLU CLINIC										
	1		JUICE FOR FLU CLINIC	39.87	5-01-27-785-041		B MEAL REIMBURSEMENT	R	11/03/15	11/04/15		JUICE FOR FLU	N
Vendor Total:				39.87									

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Chk/Void	1099
	Item Description					Enc Date Date	Date Invoice	Excl
00315 BOROUGH OF MONTVALE								
	15-01087 10/21/15 TO CORRECT BOGGIA INV'S							
	1		0.00	E-08-00-213-08A	B Mtv1	10/21/15 11/04/15		BOGGIA CORRECT. N
	2 Inv 24562		406.00	E-08-00-213-08A	B Mtv1	10/21/15 11/04/15		BOGGIA CORRECT. N
	3 Inv 24725		1,162.00	E-08-00-213-08A	B Mtv1	10/21/15 11/04/15		BOGGIA CORRECT. N
	4 Inv 25025		3,220.00	E-08-00-213-08A	B Mtv1	10/21/15 11/04/15		BOGGIA CORRECT. N
	5 Inv 24843		1,624.00	E-08-00-213-08A	B Mtv1	10/21/15 11/04/15		BOGGIA CORRECT. N
			<u>6,412.00</u>					
	Vendor Total:		6,412.00					
00329 NJ STATE DEPT. OF HEALTH								
	15-01121 11/02/15 DOG STATE LIC. FEE							
	1 DOG STATE LIC. FEE		15.60	T-12-56-286-001	B RESERVE FOR DOG LICENSE	11/02/15 11/04/15	OCTOBER 2015	N
	Vendor Total:		15.60					
00375 BOROUGH OF PARK RIDGE								
	15-01019 10/05/15 2015 PISTOL RANGE FEE							
	1 2015 PISTOL RANGE FEE		3,500.00	5-01-25-745-029	B OTHER CONTRACTUAL ITEMS	10/05/15 11/04/15	08/13/15	N
	15-01077 10/20/15 EDISPATCH SERVICE							
	1 EDISPATCH SERVICE		506.00	5-01-25-746-029	B OTHER CONTRACTUAL ITEMS	10/20/15 11/04/15	10/7/15	N
	Vendor Total:		4,006.00					
00554 BERGEN MUN. EMP. BENEF. FUND								
	15-01136 11/04/15 HEALTH BENEFITS -NOV 2015							
	1 MEDICAL BENEFITS -NOV 2015		68,264.00	5-01-23-733-096	B OTHER CONTRACTUAL - BMED	11/04/15 11/04/15	NOV 2015	N
	2 DENTAL BENEFITS -NOV 2015		3,846.00	5-01-23-733-095	B DENTAL	11/04/15 11/04/15	NOV 2015	N
	3 PRESCRIPTION BENEFITS-NOV 2015		19,269.00	5-01-23-733-097	B PRESCRIPTION	11/04/15 11/04/15	NOV 2015	N
			<u>91,379.00</u>					
	Vendor Total:		91,379.00					

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00582 MICROSISTMES-NJ.COM, L.L.C.												
	15-01053	10/16/15	EMAIL SERVICES TO EDMUNDS									
	1		EMAIL SERVICES FOR MOD IV FILE	50.00	5-01-20-708-108	B MAINTENANCE/RENTAL AGREEMENTS	R	10/16/15	11/04/15		11410	N
	Vendor Total:			50.00								
00656 STATE OF NJ DEPT OF LABOR W/F												
	15-01099	10/26/15	UNEMPLOYMENT BENEFITS 3RD QTR									
	1		UNEMPLOYMENT BENEFITS 3RD QTR	1,609.69	T-13-56-286-001	B RESERVE FOR UNEMPLOYMENT	R	10/26/15	11/04/15		3RD QTR 2015	N
	Vendor Total:			1,609.69								
00699 ATLANTIC TOMORROWS OFFICE												
	15-00270	03/02/15	COPY MACHINE MAINTENANCE 2015			B						
	4		COPY MACHINE MAINTENANCE 2015	338.54	5-01-20-701-062	B OFFICE EQUIP - MAINT/REPAIR	R	03/02/15	11/04/15		CNIN493384	N
	15-01061	10/19/15	PD COPIER MAINTENANCE									
	1		PD COPIER MAINTENANCE	142.97	5-01-25-745-108	B MAINTENANCE/RENTAL AGREEMENTS	R	10/19/15	11/04/15		CNIN493385	N
	Vendor Total:			481.51								
00731 MASER CONSULTING P.A.												
	15-00633	06/04/15	COAH LAND USE PLAN			B						
	7		HOUSING ELEMENT & FAIR SHARE	490.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	06/04/15	11/04/15		302950	N
	15-01066	10/19/15	ESCROW PAYMENTS									
	1		EQUITY ESTATES SUB.1501/21	1,320.00	E-08-00-214-10A	B Equity Estates LLC (1501/21)	R	10/19/15	11/04/15		300672	N
	2		K.HOV DEL BEN 302&1002/1,4,7	5,690.00	E-08-00-208-21A	B KHOV DELBEN II 302&1002/1,4&7	R	10/19/15	11/04/15		300669	N
	3		BEAR BAN WOODLAND HEIGHTS	2,575.00	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	10/19/15	11/04/15		300668	N
	4		UNITED WAY/11 E.GRAND AVENUE	410.00	E-08-00-214-22A	B United Way of BC (1606/6)	R	10/19/15	11/04/15		300673	N
				9,995.00								
	15-01067	10/19/15	ESCROW PAYMENTS									
	1		ROCKLAND ELECTRIC 1102/2.02	770.00	E-08-00-208-37A	B ROCKLAND ELECTRIC 1102/2.02	R	10/19/15	11/04/15		300702	N
	2		BLADANZA CONSTRUCTION 403/2	1,155.00	E-08-00-215-06A	B Baldanza Construction (403/2)	R	10/19/15	11/04/15		300677	N
	3		L C DEVELOPERS LLC 712/9	897.50	E-08-00-215-07A	B LC Developers LLC (712/9)	R	10/19/15	11/04/15		300675	N
	4		WOODLAND HEIGHTS (BEAR BAN)	5,860.00	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	10/19/15	11/04/15		297304	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00731 MASER CONSULTING P.A. Continued												
15-01067	10/19/15	ESCROW PAYMENTS	Continued									
	5	MONTVALE DEVEL.ASSOC.2802/2&3		5,336.25	E-08-00-213-09A	B Mtv1 Dev Assoc-Road Improv/Maser	R	10/19/15	11/04/15		297306	N
				14,018.75								
15-01068 10/19/15 BAROODY/REDDY/ERTRACHTER/CAPOR												
	1	BAROODY 2902/5		158.75	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	10/19/15	11/04/15		300667	N
	2	REDDY 2410/11		165.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	10/19/15	11/04/15		300666	N
	3	ERTRACHTER 1804/16		55.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	10/19/15	11/04/15		300665	N
	4	CAPORASO 1703/8		165.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	10/19/15	11/04/15		300664	N
	5	SCHILLINGER 501/5		200.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	10/19/15	11/04/15		297302	N
				743.75								
Vendor Total:				25,247.50								
00746 ABRAMS, JEREMY												
15-01122	11/03/15	REIMB CHIEFS CONFERENCE 10/15										
	1	REIMB CHIEFS CONFERENCE 10/15		1,390.85	5-01-25-745-042	B EDUCATION/TRAINING/SEMINARS	R	11/03/15	11/04/15		CONFERENCE EXP.	N
	2	COFFEE PURCHASED		35.99	5-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R	11/04/15	11/04/15		CONFERENCE EXP.	N
				1,426.84								
Vendor Total:				1,426.84								
00789 NJAPZA												
15-01034	10/07/15	League Luncheon L. Hutter										
	1	League Luncheon-L. Hutter		60.00	5-01-21-720-041	B MEAL REIMBURSEMENT	R	10/07/15	11/04/15		MJAPZA MTG	N
Vendor Total:				60.00								
01042 McMANIMON, SCOTLAND, BAUMANN, LLC												
15-01054	10/16/15	PROFESSIONAL SVS THR.05/31/15										
	1	PROFESSIONAL SVS THR.05/31/15		70.00	5-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	10/16/15	11/04/15		134773	N
Vendor Total:				70.00								

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01409 NARITA MARAJ, LLC.												
	15-00190	02/10/15	RECORDS MANAGEMENT SVS.	2015	B							
	18		RECORDS MANAGEMENT SVS. 2015	382.50	5-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	10/20/15	11/04/15		MTV-2015-019	N
	Vendor Total:			382.50								
01471 RICCIARDELLA ELECTRIC INC.												
	15-01071	10/20/15	EXTRA WORK/LABOR AND MATERIAL									
	1		EXTRA WORK/LABOR AND MATERIAL	4,324.68	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	10/20/15	11/04/15		166	N
	Vendor Total:			4,324.68								
01482 THE LANDTEK GROUP, INC.												
	15-01050	10/14/15	SYNTHETIC TURF REPAIR & MAINT.									
	1		SYNTHETIC TURF REPAIR &	3,600.00	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	10/14/15	11/04/15		11315	N
	Vendor Total:			3,600.00								
01486 TREASURER STATE OF NJ												
	15-01130	11/03/15	TRANSFER OF OWNERSHIP FEE									
	1		TRANSFER OF OWNERSHIP FEE	8.00	5-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	11/03/15	11/04/15		0236-00112-001	N
	Vendor Total:			8.00								
01491 JAMES FOLEY												
	15-01127	11/03/15	MONTVALE SHARE/DRIVEWAY REPAIR									
	1		MONTVALE SHARE	2,312.50	5-01-26-765-029	B OTHER CONTRACTUAL ITEMS	R	11/03/15	11/04/15		RES.#159-2015	N
	Vendor Total:			2,312.50								
01492 MIRKOVIC JOHN												
	15-01131	11/03/15	BOND REFUND									
	1		BOND REFUND	1,200.00	T-03-56-286-023	B TRUST - RESERVE FOR BONDS	R	11/03/15	11/04/15		BOND REFUND	N
	Vendor Total:			1,200.00								

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
02141 REGAN, ROBERT T., ESQ.												
	15-01100	10/26/15	ESCROW PAYMENT MID WEST PORTF.									
	1		MID WEST PORTFOLIO APPL.2001/4	640.00	E-08-00-214-06A	B MID-WEST PORTFOLIO CORP - 2001/4	R	10/26/15	11/04/15		12815	N
	Vendor Total:			640.00								
02426 VERIZON WIRELESS												
	15-01109	10/28/15	PD BROADBAND CHARGES									
	1		PD BROADBAND CHARGES	192.07	5-01-31-827-076	B TELEPHONE CHARGES	R	10/28/15	11/04/15		9754126515	N
	Vendor Total:			192.07								
02519 MCNEICE, ALLISON												
	15-01124	11/03/15	REIMBURSEMENT BOOTS									
	1		REIMBURSEMENT BOOTS	89.99	5-01-25-745-264	B MC NEICE, ALLISON - CLOTHING	R	11/03/15	11/04/15		REIMB. BOOTS	N
	Vendor Total:			89.99								
02559 INS. DESIGN ADMINISTRATORS												
	15-00044	01/09/15	VISION PLAN 2015			B						
	12		VISION ADMIN.FEE FOR NOVEMBER	210.00	5-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/09/15	11/04/15		383698	N
	Vendor Total:			210.00								
02757 TYCO ANIMAL CONTROL SERVICES												
	15-00192	02/10/15	ANIMAL CONTROL - 2015			B						
	15		ANIMAL CONTROL SERVICES/OCT.	800.00	5-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	04/27/15	11/04/15		OCTOBER 2015	N
	Vendor Total:			800.00								
03060 TRI-STATE TECHNICAL SERVICES												
	15-00148	01/30/15	2015 COMPUTER MAINTENANCE			B						
	9		2015 COMPUTER MAINTENANCE/NOV.	662.83	5-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/27/15	11/04/15		23789	N
	15-00153	01/30/15	ACCESS/SPECIAL MICROSOFT 2015			B						
	11		ACCESS/SPECIAL MICROSOFT/NOV.	252.00	5-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/27/15	11/04/15		23767	N

November 4, 2015
11:42 AM

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 Exc1
03727 STAPLES												
	15-00891	09/01/15	PD OFFICE SUPPLIES									
	1		PD OFFICE SUPPLIES	485.41	5-01-25-745-036	B OFFICE SUPPLIES	R	09/01/15	11/04/15		327724480-82	N
	15-00956	09/21/15	OFFICE SUPPLIES									
	1		COLOR PAPER	9.14	5-01-20-701-036	B OFFICE SUPPLIES	R	09/21/15	11/04/15		3278917425	N
	2		COPY PAPER	770.00	5-01-20-701-036	B OFFICE SUPPLIES	R	09/21/15	11/04/15		3278917425	N
	3		STENO PADS	2.39	5-01-21-720-036	B OFFICE SUPPLIES	R	09/21/15	11/04/15		3278917425	N
	4		LEGAL PADS	3.55	5-01-21-720-036	B OFFICE SUPPLIES	R	09/21/15	11/04/15		3278917425	N
	5		PURELL	4.38	5-01-20-701-036	B OFFICE SUPPLIES	R	09/21/15	11/04/15		3278917425	N
	6		HAND SOAP	16.64	5-01-20-701-036	B OFFICE SUPPLIES	R	09/21/15	11/04/15		3278917425	N
				806.10								
	15-00957	09/21/15	PRINTER INK & BINDERS									
	1		PRINTER INK & BINDERS	111.17	5-01-20-701-036	B OFFICE SUPPLIES	R	09/21/15	11/04/15		3278917426-27	N
	15-00987	09/24/15	Office Supplies									
	1		Office Supplies	41.51	5-01-42-855-036	B OFFICE SUPPLIES	R	09/24/15	11/04/15		3278917430	N
	2		Office Supplies	44.97	5-01-41-250-036	B OFFICE SUPPLIES	R	09/24/15	11/04/15		3278917430	N
				86.48								
	15-01017	10/02/15	INK, ENVELOPES, PENS									
	1		INK, ENVELOPES, PENS	64.45	5-01-20-701-036	B OFFICE SUPPLIES	R	10/02/15	11/04/15		3280003191	N
	15-01040	10/07/15	PRINTHEADS									
	1		PRINTHEADS	122.52	5-01-20-701-036	B OFFICE SUPPLIES	R	10/07/15	11/04/15		3280687193	N
	Vendor Total:			1,676.13								

Total Purchase Orders: 64 Total P.O. Line Items: 101 Total List Amount: 2,674,036.98 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 2015 BUDGET	5-01	2,630,437.51	0.00	2,630,437.51	0.00	0.00	2,630,437.51
BOA ESCROW ACCOUNTS	E-08	31,065.75	0.00	31,065.75	0.00	0.00	31,065.75
OTHER TRUST ACCOUNT	T-03	2,433.75	0.00	2,433.75	0.00	0.00	2,433.75
DOG TRUST ACCOUNT	T-12	15.60	0.00	15.60	0.00	0.00	15.60
UNEMPLOYMENT TRUST ACCOUNT	T-13	1,609.69	0.00	1,609.69	0.00	0.00	1,609.69
OPEN SPACE TRUST ACCT	T-14	8,474.68	0.00	8,474.68	0.00	0.00	8,474.68
Year Total:		12,533.72	0.00	12,533.72	0.00	0.00	12,533.72
Total of All Funds:		2,674,036.98	0.00	2,674,036.98	0.00	0.00	2,674,036.98



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

November 5, 2015

VIA E-MAIL

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

Re: Magnolia Avenue & Terkuile Road Roadway Improvement Project
Recommendation of Award & Bid Summary
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-412

Dear Ms. Iarossi-Alwan:

The bid opening for the above-referenced project was held on Wednesday, November 4, 2015 at 11:00 a.m. in the Council Chambers with the Municipal Clerk/Administrator Maureen Iarossi-Alwan in attendance. There were five (5) bids received for the project, which included two (2) base bids. Base Bid 'A' was for the milling and paving of Magnolia Avenue and Base Bid 'B' was for the milling and paving of Terkuile Road. Each base bid will be utilizing an NJDOT grant in the amount of \$149,000.00.

DLS Contracting, 633 Franklin Avenue, Nutley, New Jersey, is the apparent low bidder and appears to have submitted all necessary documents as required by the specifications, pending any comments by the Borough Attorney. After analyzing the five (5) bids received, this office recommends the award of the project in the amount of **\$301,262.15** (**\$126,590.15** for Base Bid 'A' and **\$174,672.00** for Base Bid 'B') to DLS Contracting, Inc. A copy of the bid tally is enclosed.

Our recommendation is subject to the approval of bid documents by the Mayor and Council and certification of funds by the Borough. In addition, the award of the project is subject to New Jersey Department of Transportation concurrence of the project award prior to construction.

If you have any questions on this matter, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

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

ARH/dw

Enclosure: Bid Tally Summary

cc: Mayor and Council (via Clerk/Administrator w/enclosure)
Rich Campanelli, Public Works Superintendent (w/enclosure)
Philip Boggia, Esq., Borough Attorney (w/enclosure)

\\mtcad01\projects\mnb\mnb-412\correspondence\out\151105_arh_iarossi-alwan_award.docx



BID TABULATION

Date: November 4, 2015
 Name of Project: Torolufo Road and Magnolia Avenue Roadway Improvements
 Project Number: NYB-412
 Municipality: Borough of Montvale
 County: Bergen County

ITEM	DESCRIPTION	UNIT	QTY	BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3		BIDDER NO. 4		BIDDER NO. 5	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	BASE BID 'A' - MAGNOLIA AVENUE	UN	5	\$ 1.00	\$ 5.00	\$ 75.00	\$ 375.00	\$ 10.00	\$ 50.00	\$ 25.00	\$ 125.00	\$ 1.00	\$ 5.00
2	INLET FILTERS	UN	5	\$ 4.00	\$ 20.00	\$ 0.01	\$ 0.05	\$ 10.00	\$ 50.00	\$ 20.00	\$ 100.00	\$ 110.00	\$ 550.00
3	BREAKAWAY BARRICADES	UN	20	\$ 1.00	\$ 20.00	\$ 0.01	\$ 0.20	\$ 0.20	\$ 4.00	\$ 2.00	\$ 40.00	\$ 67.00	\$ 1,340.00
4	TRAFFIC CONE	UN	30	\$ 1.00	\$ 30.00	\$ 0.01	\$ 0.30	\$ 50.00	\$ 1,500.00	\$ 15.00	\$ 450.00	\$ 1.00	\$ 30.00
5	CONSTRUCTION SIGNS	SF	200	\$ 1.00	\$ 200.00	\$ 15.00	\$ 3,000.00	\$ 10.00	\$ 2,000.00	\$ 20.00	\$ 4,000.00	\$ 11.00	\$ 2,200.00
6	POLICE TRAFFIC DIRECTORS	MH	40	\$ 65.00	\$ 2,600.00	\$ 65.00	\$ 2,600.00	\$ 65.00	\$ 2,600.00	\$ 65.00	\$ 2,600.00	\$ 65.00	\$ 2,600.00
7	FUEL PRICE ADJUSTMENT	DCLL	1	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
8	CLEARING SITE	LS	1	\$ 19,529.00	\$ 19,529.00	\$ 5,000.00	\$ 5,000.00	\$ 7,500.00	\$ 7,500.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
9	EXCAVATION UNCLASSIFIED	CY	181	\$ 1.00	\$ 181.00	\$ 20.00	\$ 3,620.00	\$ 110.00	\$ 19,910.00	\$ 46.00	\$ 8,318.00	\$ 99.00	\$ 18,019.00
10	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	SY	384	\$ 1.00	\$ 384.00	\$ 8.50	\$ 3,264.00	\$ 15.00	\$ 5,760.00	\$ 11.00	\$ 4,224.00	\$ 5.00	\$ 1,920.00
11	HMA MILLING, 3" OR LESS (2" AVERAGE DEPTH)	SY	3,639	\$ 8.00	\$ 29,112.00	\$ 4.50	\$ 16,375.50	\$ 9.25	\$ 33,615.75	\$ 6.00	\$ 21,834.00	\$ 4.75	\$ 17,285.25
12	HOT MIX ASPHALT 9.5 M 84 SURFACE COURSE, 2" THICK	TON	477	\$ 85.00	\$ 40,545.00	\$ 96.00	\$ 45,792.00	\$ 91.89	\$ 43,879.23	\$ 110.00	\$ 52,470.00	\$ 101.50	\$ 48,415.50
13	HOT MIX ASPHALT 18 M 84 BASE COURSE, 4" THICK	TON	88	\$ 85.00	\$ 7,480.00	\$ 100.00	\$ 8,800.00	\$ 50.00	\$ 4,400.00	\$ 85.00	\$ 7,480.00	\$ 101.50	\$ 8,932.00
14	RESET EXISTING DRAINAGE STRUCTURE (IF/WHERE DIRECTED)	UN	2	\$ 300.00	\$ 600.00	\$ 350.00	\$ 700.00	\$ 1.00	\$ 2.00	\$ 200.00	\$ 400.00	\$ 500.00	\$ 1,000.00
15	BICYCLE SAFE GRATE (PHASE II STORMWATER COMPLIANT GRATE)	UN	4	\$ 300.00	\$ 1,200.00	\$ 750.00	\$ 3,000.00	\$ 310.00	\$ 1,240.00	\$ 400.00	\$ 1,600.00	\$ 450.00	\$ 1,800.00
16	CURB PIECE (NUMBER TYPE N EOC)	UN	4	\$ 300.00	\$ 1,200.00	\$ 480.00	\$ 1,920.00	\$ 1,600.00	\$ 6,400.00	\$ 1,700.00	\$ 6,800.00	\$ 1,350.00	\$ 5,400.00
17	RECONSTRUCTED INLET, TYPE B USING NEW CASTING	UN	1	\$ 900.00	\$ 900.00	\$ 2,500.00	\$ 2,500.00	\$ 2,300.00	\$ 2,300.00	\$ 1,700.00	\$ 1,700.00	\$ 1,350.00	\$ 1,350.00
18	RESET EXISTING MANHOLE (IF/WHERE DIRECTED)	UN	3	\$ 300.00	\$ 900.00	\$ 350.00	\$ 1,050.00	\$ 0.01	\$ 0.03	\$ 200.00	\$ 600.00	\$ 500.00	\$ 1,500.00
19	CONCRETE SIDEWALK, 4" THICK (OVER 4" DGA)	SY	39	\$ 85.00	\$ 3,315.00	\$ 150.00	\$ 5,850.00	\$ 100.00	\$ 3,900.00	\$ 98.00	\$ 3,822.00	\$ 145.00	\$ 5,655.00
20	HOT MIX ASPHALT DRIVEWAY, 6" THICK	SY	55	\$ 30.00	\$ 1,650.00	\$ 180.00	\$ 5,400.00	\$ 120.00	\$ 6,600.00	\$ 40.00	\$ 2,200.00	\$ 88.00	\$ 4,864.00
21	DETECTABLE WARNING SURFACE	SY	6	\$ 300.00	\$ 1,800.00	\$ 250.00	\$ 1,500.00	\$ 260.00	\$ 1,560.00	\$ 220.00	\$ 1,320.00	\$ 179.00	\$ 1,074.00
22	8" X 18" CONCRETE VERTICAL CURB (WITH 2" FULL DEPTH REPAIR STRIP)	LF	88	\$ 40.00	\$ 3,520.00	\$ 20.00	\$ 1,760.00	\$ 50.00	\$ 4,400.00	\$ 50.00	\$ 4,400.00	\$ 78.00	\$ 6,864.00
23	8" X 6" HOT MIX ASPHALT CURB	LF	393	\$ 20.00	\$ 7,860.00	\$ 20.00	\$ 7,860.00	\$ 25.00	\$ 9,825.00	\$ 15.00	\$ 5,895.00	\$ 28.00	\$ 11,004.00
24	TRAFFIC STRIPES, 4"	LF	2,010	\$ 1.00	\$ 2,010.00	\$ 0.75	\$ 1,507.50	\$ 1.25	\$ 2,512.50	\$ 1.50	\$ 3,015.00	\$ 1.05	\$ 2,110.50
25	TRAFFIC STRIPES, 6"	LF	117	\$ 1.55	\$ 1,813.50	\$ 8.00	\$ 936.00	\$ 2.00	\$ 234.00	\$ 3.00	\$ 351.00	\$ 1.50	\$ 175.50
26	TRAFFIC STRIPES, 2"	LF	40	\$ 3.00	\$ 120.00	\$ 30.00	\$ 1,200.00	\$ 5.00	\$ 200.00	\$ 4.00	\$ 160.00	\$ 3.20	\$ 128.00
27	TRAFFIC STRIPES, 24"	LF	32	\$ 6.00	\$ 192.00	\$ 40.00	\$ 1,280.00	\$ 6.00	\$ 192.00	\$ 5.00	\$ 160.00	\$ 6.35	\$ 203.20
28	TOPSOILING, 4" THICK	SY	118	\$ 2.00	\$ 236.00	\$ 50.00	\$ 5,900.00	\$ 40.00	\$ 4,720.00	\$ 8.00	\$ 944.00	\$ 11.20	\$ 1,321.60
29	FERTILIZING AND SEEDING, TYPE A-3	SY	116	\$ 1.00	\$ 116.00	\$ 25.00	\$ 2,900.00	\$ 1.00	\$ 116.00	\$ 2.00	\$ 232.00	\$ 1.00	\$ 116.00
30	STRAW MULCHING	SY	116	\$ 1.00	\$ 116.00	\$ 10.00	\$ 1,160.00	\$ 1.00	\$ 116.00	\$ 1.00	\$ 116.00	\$ 1.00	\$ 116.00
				BASE BID 'A' TOTAL		\$ 126,590.45		\$ 134,001.71		\$ 136,719.00		\$ 144,978.85	



BID TABULATION

Date: November 4, 2015
 Name of Project: Terkville Road and Magnolia Avenue Roadway Improvements
 Project Number: MWB-412
 Municipality: Borough of Montvale
 County: Bergen County

ITEM	BASE BID 'B' (TERKVILLE ROAD)	QTY	BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3		BIDDER NO. 4		BIDDER NO. 5			
			UNIT	PRICE	UNIT	PRICE	UNIT	PRICE	UNIT	PRICE	UNIT	PRICE		
1	INLET FILTERS	10	UN	1.00	\$	10.00	\$	10.00	\$	100.00	\$	150.00	\$	1,500.00
2	BREAKAWAY BARRICADE	5	UN	1.00	\$	5.00	\$	0.01	\$	50.00	\$	110.00	\$	550.00
3	DRUM	10	UN	1.00	\$	10.00	\$	0.01	\$	0.10	\$	10.00	\$	670.00
4	TRAFFIC CONE	30	UN	1.00	\$	30.00	\$	0.01	\$	1,500.00	\$	300.00	\$	30.00
5	CONSTRUCTION SIGNS	200	SF	1.00	\$	200.00	\$	15.00	\$	3,000.00	\$	2,000.00	\$	2,000.00
6	POLICE TRAFFIC DIRECTORS	40	MH	65.00	\$	2,600.00	\$	65.00	\$	2,600.00	\$	65.00	\$	2,600.00
7	FUEL PRICE ADJUSTMENT	1	DCLL	400.00	\$	400.00	\$	400.00	\$	400.00	\$	400.00	\$	400.00
8	CLEARING SITE	1	LS	18,529.00	\$	18,529.00	\$	5,000.00	\$	15,000.00	\$	15,000.00	\$	18,000.00
9	EXCAVATION UNCLASSIFIED	233	CY	1.00	\$	233.00	\$	25.00	\$	5,825.00	\$	45.00	\$	10,485.00
10	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK (IF/WHERE DIRECTED)	762	SY	1.00	\$	762.00	\$	8.50	\$	6,477.00	\$	15.00	\$	11,430.00
11	HMA MILLING, 3" OR LESS (2" AVERAGE DEPTH)	7,618	SY	5.00	\$	38,090.00	\$	4.00	\$	30,472.00	\$	5.00	\$	38,090.00
12	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE, 2" THICK	868	TON	85.00	\$	73,880.00	\$	83.00	\$	72,654.00	\$	73.00	\$	64,830.00
13	HOT MIX ASPHALT 19 M 64 SURFACE COURSE, 4" THICK (IF/WHERE DIRECTED)	183	TON	86.00	\$	15,858.00	\$	85.00	\$	15,565.00	\$	88.00	\$	16,104.00
14	HOT MIX ASPHALT DRIVEWAY, 6" THICK	283	SY	30.00	\$	8,490.00	\$	30.00	\$	8,490.00	\$	40.00	\$	11,320.00
15	RESET EXISTING DRAINAGE STRUCTURE (IF/WHERE DIRECTED)	2	UN	300.00	\$	600.00	\$	350.00	\$	700.00	\$	200.00	\$	400.00
16	BICYCLE SAFE GRATE (PHASE II STORMWATER COMPLIANT GRATE)	3	UN	300.00	\$	900.00	\$	750.00	\$	2,250.00	\$	400.00	\$	1,200.00
17	CURB PIECE (ALDEP TYPE 'N' ECO)	4	UN	300.00	\$	1,200.00	\$	400.00	\$	1,600.00	\$	400.00	\$	1,600.00
18	RESET EXISTING MANHOLE (IF/WHERE DIRECTED)	4	UN	300.00	\$	1,200.00	\$	350.00	\$	1,400.00	\$	200.00	\$	800.00
19	TRAFFIC STRIPES, 4"	189	LF	2.00	\$	378.00	\$	8.00	\$	1,512.00	\$	2.00	\$	378.00
20	TRAFFIC STRIPES, 12"	47	LF	6.00	\$	282.00	\$	30.00	\$	1,410.00	\$	4.00	\$	188.00
21	TRAFFIC STRIPES, 24"	59	LF	12.00	\$	708.00	\$	40.00	\$	2,360.00	\$	5.00	\$	295.00
22	TOPSOILING, 4" THICK (IF/WHERE DIRECTED)	50	SY	2.00	\$	100.00	\$	100.00	\$	5,000.00	\$	10.00	\$	500.00
23	FERTILIZING AND SEEDING, TYPE A-3 (IF/WHERE DIRECTED)	50	SY	1.00	\$	50.00	\$	50.00	\$	500.00	\$	2.00	\$	100.00
24	STRAW MULCHING (IF/WHERE DIRECTED)	50	SY	1.00	\$	50.00	\$	25.00	\$	1,250.00	\$	2.00	\$	100.00
			BASE BID 'B' TOTAL		\$	174,672.00	\$	179,725.45	\$	169,493.14	\$	166,611.00	\$	224,536.80
			BASE BID 'A' + BASE BID 'B' TOTAL		\$	301,252.15	\$	313,306.00	\$	323,494.85	\$	325,530.00	\$	370,516.65

Maureen Iarossi

To: Jeff Fette
Cc: Andrew Hipolit (AHipolit@maserconsulting.com)
Subject: RE: 12 Mercedes Dr HVAC System

I will list for discussion at the Mayor and Council meeting to be held on November 10th under the Engineers Report. In order for M&C to give Andy the authorization to start the analysis.
Maureen

From: Jeff Fette
Sent: Monday, October 26, 2015 10:56 AM
To: Maureen Iarossi <miarossi@montvaleboro.org>
Cc: Andrew Hipolit (AHipolit@maserconsulting.com) <AHipolit@maserconsulting.com>
Subject: 12 Mercedes Dr HVAC System

Good morning Maureen,
As you know we have had constant repair work, inconvenience, and erratic office temperatures associated with the existing HVAC system. As we get into budget time, it is imperative that the mayor and council be aware of our continuing problems with this system. We will be reaching a point very soon where even replacement parts are difficult to obtain due to the age of this equipment.

I took the liberty of contacting Hughes Environmental to begin the process of assessing what we have and how we can best improve on a very antiquated system. They directed me to our municipal engineer, Andy Hipolit, and after speaking with Andy, he suggested the directive come down from the mayor and council to begin an analysis of the current system and potential upgrades or replacements.

Consequently, I will ask you to bring this request to the mayor and council to begin this process. I have no reasonable guess as to what useful life we have in our existing system. We tend to fix as it breaks and it is breaking more often so we need to give this some serious attention.

Respectfully Submitted,

Jeffrey Fette
Construction Official
Zoning Officer
Property Maintenance Officer
Facilities / Field Manager

Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645

201-391-5732, ext. 223
201-391-1312 fax

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Thank you for your cooperation.

Maureen Iarossi

From: Marian Latz <mlatz@montvalek8.org>
Sent: Friday, October 23, 2015 8:34 AM
To: Maureen Iarossi
Subject: Field License Agreement
Attachments: Field License Agreement Jan 1 2016 - January 1 2018.doc

Hi Maureen,

I reviewed the field license agreement with the Board at the last meeting and they are ok with renewal with no changes. I thought it worked well to have it be for more than one year so the proposal is to renew for a two year period beginning 1/1/16.

It will be appreciated if you can review and advise if the Council would be interested in a two year agreement and if there are any recommended changes.

Regards,
Marian

Marian Latz
School Business Administrator
Montvale Board of Education
47 Spring Valley Road
Montvale, NJ 07645

Phone: 201-391-6226 Fax: 201-391-8935

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FIELD LICENSE AGREEMENT
BETWEEN THE MONTVALE BOARD OF EDUCATION
AND THE BOROUGH OF MONTVALE
JANUARY 1, 2016- JANUARY 1, 2018

THIS LICENSE, made in duplicate the ____ day of _____ 2015 by and between the **BOARD OF EDUCATION OF THE BOROUGH OF MONTVALE**, having offices on Spring Valley Road in the Borough of Montvale, County of Bergen, State of New Jersey, hereinafter designated as the "Board"; and the **BOROUGH OF MONTVALE**, a municipal corporation of the State of New Jersey, having offices on Mercedes Drive, in the Borough of Montvale, County of Bergen, State of New Jersey, hereinafter designated as Borough".

WITNESSETH:

WHEREAS, the Board of Education of the Borough of Montvale is the owner of certain lands more particularly described and shown on the attached Schedules "A- Memorial School" and "A-1 Fieldstone School"; and

WHEREAS, it appears that said lands are comprised of those devoted to recreational uses, more particularly athletic fields; and

WHEREAS, heretofore at such times as the Board of Education has not required said lands for its own use, the Borough of Montvale has been permitted by the said Board of Education to schedule sporting events on said fields; and

WHEREAS, the Borough of Montvale is the owner of certain lands adjacent to the Board of Education property, more particularly described and shown on the attached Schedules "A- Memorial School" and "A-1 Fieldstone School;" and

WHEREAS, it appears that said lands are comprised of those devoted to recreational uses, more particularly athletic fields; and

WHEREAS, heretofore said fields have been available to the Board of Education during the school year for education programs during the school day and for after school activities; and

WHEREAS, the parties desire to continue such relationship and to establish a schedule for such purpose; and

WHEREAS, the parties further desire to establish conditions under which the Borough of Montvale and the Montvale Board of Education shall be permitted to use the facilities above described; now therefore be it

RESOLVED, that in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration and the covenants to be performed by the Borough of Montvale, the Montvale Board of Education does hereby grant unto the Borough, license to enter into and upon the premises of the Board for the purpose of conducting sporting events at such times as the fields are not required by the Board of Education in the conduct of its business,

AND BE IT ALSO RESOLVED, that in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration and the covenants to be performed by the Montvale Board of Education, the Borough of Montvale does hereby grant unto the Board, license to enter into and upon the premises of the Borough for school sponsored activities at such times as school is in session,

In accordance with a schedule proposed by the Municipality, which schedule shall be reviewed annually and be subject to change by mutual consent under conditions as follows:

1. Both parties agree during the term of its use to maintain the fields in a good state of repair and leave them in such condition at the termination of its use. Maintenance of fields to include services as delineated in Schedule "B",
2. Both parties agree to hold the other harmless for any damage to property or persons which may be occasioned by reason of use of the premises.
3. Both parties shall provide, at its cost and expense, maintain liability insurance with bodily injury limits of \$200,000 each person and \$200,000 each accident, and with property damage liability limits of \$800,000 in the aggregate to cover the insured under the indemnification provisions of this License Agreement. Said insurance shall be form and scope mutually satisfactory to the parties, to be kept in full force and effect during the continuance of this License. In addition to the above coverage, the parties shall provide blanket umbrella coverage in the amount of \$4,000,000 which will be used in conjunction with the above insurance in the result of liability claims.
4. The parties agree that use of the premises will be limited to that which is stated herein and that neither shall make any improvements to the premises without the consent of the owner.
5. The parties covenant and agree that during such time as it shall be using the property, it shall not permit the use of drugs, alcoholic beverages and/or any other uses prohibited. No smoking will be permitted on school property.
6. The parties further covenant and agree that with the exception of authorized maintenance vehicles, it shall prohibit the use of vehicles on said property, except on designated roadways and in areas designated as parking areas. The parties agree to prohibit driving on the fields and to subject to penalties, persons who drive vehicles on the fields.
7. This agreement shall take effect immediately upon the placing of proper signature by both parties and shall remain in effect until December 31, 2015. Prior to the expiration of the agreement, both parties agree to review the document and make every effort to renew the agreement of the mutual benefit of both parties.

8. Notwithstanding anything herein to the contrary, either party may terminate this License Agreement and the provisions hereunder any time prior to the termination of this License Agreement, upon 60 days written notice, at which time all of the improvements, if any, made to the subject premises shall become the property of the Licensor.

IN WITNESS WHEREOF, the parties hereto have caused the within instrument to be executed the day and year first above written.

ATTEST

**BOARD OF EDUCATION OF
THE BOROUGH OF MONTVALE**

BY: _____

Scott Rossig
President

ATTEST

BOROUGH OF MONTVALE

BY: _____

Roger Fyfe
Mayor

**SCHEDULE B OF THE FIELD LICENSE AGREEMENT BETWEEN THE MONTVALE
BOARD OF EDUCATION AND THE BOROUGH OF MONTVALE**

MAINTENANCE OF FIELDS

Borough Maintenance of fields to include but not be limited to:

MEMORIAL SCHOOL FIELDS

- Aeration of field once per year.
- Removal of large stones.
- Holes and low areas to be filled with topsoil and seeded.
- When activities end, all worn areas to be aerated and seeded with a field turf seed.
- Weekly mowing of fields. Mowing to be done more often if required.
- Ball fields to be groomed for baseball and softball season (for Borough permit holders.)
- Garbage cans to be maintained as needed (for activities under Borough permit.)
- Placement of clay as needed.
- Lining of fields will be the responsibility of the permit holder.
- Infrastructure items (i.e. scoreboard, lights, fences, backstops, etc.) to be maintained by the entity who installed the item and/or permitted the installation.

FIELDSTONE SCHOOL FIELDS

- Garbage cans and litter clean up will be a joint effort of the Board and Borough, with assistance from permit holders. (i.e. Mondays - DPW to empty garbage; Wednesdays and Fridays - Board to empty, busy weekends permit holders may be required to assist with garbage on a carry in/carry out basis.)
- Spring and fall clean up to be a joint effort of the Board and Borough.
- Infrastructure items (i.e. bleachers, storage boxes, nets, fences, backstops, etc.) to be maintained by the entity who installed the item and/or permitted the installation.
- Lining of fields will be the responsibility of permit holder.
- Ball fields to be groomed as needed
- Grooming of artificial turf to be performed by the DPW.
- Trees surrounding the complex to be maintained by the individual property owner.
- Field to be closed for the season December 1 and reopened March 15 or earlier if conditions permit.