

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
April 30, 2024
Meeting to Commence 7:30PM

ROLL CALL:

Councilmember Arendacs	Councilmember Lane
Councilmember Cudequest	Councilmember Roche
Councilmember Koelling	Councilmember Russo-Vogelsang

2024 BUDGET PRESENTATION: Councilmember Lane and Councilmember Roche

Resolution No. 92-2024 Permitting the 2024 Municipal Budget to be Read by Title Only
(Roll Call)

PUBLIC HEARING 2024 MUNICIPAL BUDGET:

MEETING OPEN TO PUBLIC:

Municipal Budget Only

MEETING CLOSED TO PUBLIC:

Municipal Budget Only

Resolution No. 93a-2024 Self-Examination of 2024 Budget
(Roll Call)

ADOPTION 2024 MUNICIPAL BUDGET:

Resolution No. 93-2024 Adoption of 2024 Municipal Budget
(Roll Call)

PUBLIC HEARING:

On the Submission of a 2024 Bergen County Historic Preservation Trust Fund Grant Application – Octagon House Designation and Preservation

MEETING OPEN TO PUBLIC:
MEETING CLOSED TO PUBLIC:

Resolution 94-2024 A Resolution Endorsing and Authorizing the Submission of a Grant Application for the Bergen County Historic Preservation Trust Fund for the J.J. Blauvelt (Octagon) House
(Roll Call)

PUBLIC HEARING:

On the Submission of a 2024 Bergen County Open Space Recreation Trust Fund Grant Application – Montvale Flag Field 2 Improvements

MEETING OPEN TO PUBLIC:
MEETING CLOSED TO PUBLIC:

Resolution 95-2024 A Resolution Endorsing and Authorizing the Submission of a Grant Application for the Bergen County Open Space, Recreations, Floodplain Protections, Farmland & Historic Preservation Trust Fund for Improvements to Montvale Flag Field 2
(Roll Call)

ORDINANCES:

PUBLIC HEARING OF BOND ORDINANCE NO. 2024-1552 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,643,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,560,850 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

MINUTES:

April 11, 2024

RESOLUTIONS: (CONSENT AGENDA*)

*All items listed on a consent agenda are considered to be routine and non-controversial by the Borough Council and will be approved by a motion, seconded and a roll call vote. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 96-2024 A Resolution Endorsing and Authorizing the Submission of a Grant Application for the Bergen County Open Space, recreations, Floodplain Protections, Farmland & Historic Preservation Trust Fund for Improvements to Montvale Flag Field 2
- 97-2024 A Resolution Awarding a Contract to Gates Flag & Banner Co., Inc. Pursuant to State Contract #CC-0049-22 for Veterans Banners
- 98-2024 Authorize Release Of Performance Guarantee, Montvale Family Apartments (aka) Walters Cornerstone Contracting LLC - Block 1002, Lots 3 & 5 and Posting Of Two Year Maintenance Bond
- 99-2024 Authorize McNerney & Associates, Inc. for Appraisal Services on 50 Chestnut Ridge Road
- 100-2024 A Resolution Awarding a Contract to GTBM for Outdoor HD License Plate Reader Cameras and Related Equipment and Services Pursuant to State Contract 17-FLEET-00716 and Bergen County Co-Op Contract BC-BID-23-17 For Use By The Montvale Police Department

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY'S REPORT:

David Lafferty, Esq.
Report/Update

ADMINISTRATOR'S REPORT:

Joe Voytus
Report/Update

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

COMMUNICATION CORRESPONDENCE:

2024 Safety Award – Highest Award - Platinum - \$1,750

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:

Regular Meeting of the Mayor & Council will be held at 7:30pm on Thursday, May 8, 2024

******Disclaimer***** Subject to Additions And/Or Deletions**

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 92-2024**

Re: Permitting the 2024 Municipal Budget to be Read by Title Only

WHEREAS, N.J.S.A. 40A:4-8 permits that the Municipal Budget as advertised may be read by its title, providing that at least one week prior to the date of the hearing, a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during the said week and during the public hearing, and

WHEREAS, the Borough of Montvale has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, that the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2024.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Cudequest							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: April 30, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 93a-2024**

RE: Self-Examination of 2024 Budget

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Montvale has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2024 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Montvale that the 2024 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate, and correctly stated;
- b. Items of appropriations are properly set forth
- c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Cudequest							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: April 30, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 93-2024**

RE: ADOPTION 2024 MUNICIPAL BUDGET

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Cudequest							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: April 30, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

SECTION 2 - UPON ADOPTION FOR YEAR 2024

RESOLUTION NO. 93-2024

Be it Resolved by the COUNCIL MEMBERS of the BOROUGH
of MONTVALE, County of BERGEN that the budget hereinbefore set forth is hereby
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 13,472,021.00 (Item 2 below) for municipal purposes, and
(b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
(c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.
(d) \$ 224,608.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
(f) \$ 914,823.00 (Item 5 Below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes

Nays

Abstained

Absent

1. General Revenues

SUMMARY OF REVENUES

Surplus Anticipated	08-100	\$	4,160,000.00
Miscellaneous Revenues Anticipated	13-099	\$	3,791,389.00
Receipts from Delinquent Taxes	15-499	\$	150,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	13,472,021.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	-
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	914,823.00
Total Revenues	13-299	\$	22,488,233.00

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
<u>Within "CAPS"</u>	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 12,203,125.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,715,256.00
(g) Cash Deficit	46-885	\$ -
<u>Excluded from "CAPS"</u>	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 4,726,297.00
(c) Capital Improvements	44-999	\$ 74,250.00
(d) Municipal Debt Service	45-999	\$ 1,899,305.00
(e) Deferred Charges - Municipal	46-999	\$ -
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 1,870,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 22,488,233.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 30th day of April, 2024. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2024 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 30 day of APRIL, 2024, _____, Clerk

Signature

PUBLIC HEARING ON THE SUBMISSION OF A 2024 BERGEN COUNTY HISTORIC
PRESERVATION TRUST FUND GRANT APPLICATION

RE: Application of the Borough of Montvale for Bergen County Historic Preservation Trust
Fund Grant Funding for 2024

PLEASE TAKE NOTICE that the Borough of Montvale will hold a Public Hearing on
submitting the following application to the 2024 funding round of the Bergen County Historic
Preservation Trust Fund:

Project Name:	J.J. Blauvelt (Octagon) House Designation and Preservation
Tax Block and Lots:	Block 1601, Lot 22
Street Address:	13 West Grand Avenue, Montvale, New Jersey 07645
Project Description:	The purpose of this project is twofold: first, to proceed with a formal application for State and National designation of the building as a historic structure; and second, to create a Preservation Plan for the preservation, remediation, and ultimate re-use of the property by the Borough. The requested grant funding is intended to defray the costs to the Borough of retaining a licensed architectural firm with a specialty in historic preservation in order to assist the Borough with the completion of the two above-identified tasks. It is anticipated that in subsequent funding rounds, the Borough will be seeking grant funding to actually complete construction work related to the preservation, remediation and re-use of the property.

Date of Public Hearing:	Tuesday April 30, 2024
Time:	7:30 p.m.
Location:	Montvale Council Chambers, 12 DePiero Drive, 2 nd Floor, Montvale, New Jersey 07645

Formal action may be taken.

In accordance with the regulations governing the submission of a Bergen County Historic Preservation Trust Fund grant application, the Borough of Montvale will conduct a public hearing to obtain citizen input concerning the grant application.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 94-2024**

Re: A Resolution Endorsing and Authorizing the Submission of a Grant Application for the Bergen County Historic Preservation Trust Fund for the J.J. Blauvelt (Octagon) House

WHEREAS, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund provides grants to municipalities for assistance in the preservation of historic buildings, districts, and sites; and

WHEREAS, part of the 2024 application by the *Borough of Montvale* to the County of Bergen is the requirement that the applying municipality must adopt a resolution supporting and approving the application; and

WHEREAS, the *Borough of Montvale* intends to apply for a Bergen County Historic Preservation Trust Fund for assistance in the historic preservation of the *J.J. Blauvelt (Octagon) House*, located at 13 West Grand Avenue, Montvale, New Jersey, also identified as Block 1601, Lot 22 on the tax map of the Borough of Montvale.

NOW, THEREFORE, BE IT RESOLVED that *Borough of Montvale* does hereby support and approve the Borough's application to the Bergen County Historic Preservation Trust Fund for the *J.J. Blauvelt (Octagon) House*.

BE IT FURTHER RESOLVED that the *Borough of Montvale* does hereby commit to the matching requirement set forth in the grant application.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Cudequest							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: April 30, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
PUBLIC ANNOUNCEMENT**

PUBLIC HEARING ON THE SUBMISSION OF A 2024 BERGEN COUNTY TRUST FUND GRANT APPLICATION

Application of the Borough of Montvale for Bergen County Trust Fund Municipal Program for Park Development Grant Funding for 2024.

TAKE NOTICE: that the Borough of Montvale will hold a Public Hearing on submitting the following application to the 2024 funding round of the Bergen County Trust Fund Municipal Program for Park Development:

- MONTVALE FLAG FIELD 2 BLOCK 2305, LOT 17 53 WEST GRAND AVENUE, MONTVALE, NJ 07645
- THE PROPOSED PROJECT WILL ENHANCE THE EXPERIENCE AND ACCESSIBILITY OF THE BOROUGH'S COMMUNITY RECREATIONAL SOFTBALL FIELD 2, FOCUSING ON INCLUSIVITY, SAFETY, AND SUSTAINABILITY. THE SCOPE OF WORK INCLUDES SIGNIFICANT IMPROVEMENTS TO THE INFIELD, FENCING, BACKSTOP, AND DUGOUT, TO INCLUDE A NEW ROOD AND ADA ACCESSIBILITY IMPROVEMENTS. PROJECT SCOPE ALSO INCLUDES COMPREHENSIVE MAINTENANCE AND REMEDIATION OF THE OUTFIELD GRASS.

Date of Public Hearing: April 30, 2024

Time: 7:30pm

Location: Montvale Municipal Complex

12 DePiero Drive

Montvale, NJ 07645

Formal action may be taken.

In accordance with the regulation governing the submission of Bergen County Trust Fund Municipal Program for Park Development application, the Mayor and Council of the Borough of Montvale will conduct a public hearing to obtain citizen input concerning the grant application.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 95-2024**

Re: A Resolution Endorsing and Authorizing the Submission of a Grant Application for the Bergen County Open Space, recreations, Floodplain Protections, Farmland & Historic Preservation Trust Fund for Improvements to Montvale Flag Field 2

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Montvale desires to further the public interest by obtaining a matching grant of \$150,000.00 from the County Trust Fund to fund the following project: Improvements to Montvale Flag Field 2, which includes significant improvements to the infield, fencing, backstop, and dugout, as well as comprehensive maintenance and remediation of the outfield grass; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on April 30, 2024; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of MAY 3rd, 2024, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council of the Borough of Montvale has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council of the Borough of Montvale is committed to providing a dollar-for-dollar cash match for the project; and,

4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council of the Borough of Montvale agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Cudequest							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: April 30, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
ORDINANCE NO. 2024-1552**

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 March 26, 2024 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 April 30, 2024 at 7:30pm 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.

Frances Scordo, Municipal Clerk
Borough of Montvale

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,643,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,560,850 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Montvale, in the County of Bergen, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,643,000, and further including the aggregate sum of \$82,150 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,560,850 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
A) FIRE DEPARTMENT			
1) Acquisition utility vehicle with firefighting and rescue capability, including all related costs and expenditures incidental thereto.	\$60,000	\$57,000	5 years
2) Radio upgrades, including all related costs and expenditures incidental thereto.	\$12,000	\$11,400	10 years
3) Acquisition of generator and light tower, including all related costs and expenditures incidental thereto.	\$18,000	\$17,100	10 years
B) POLICE DEPARTMENT			
1) Acquisition of sport utility vehicles, including all related costs and expenditures incidental thereto.	\$108,000	\$102,600	5 years
C) ROADS			
1) Various road improvements, as described in a list in the office of the Clerk, which list is hereby incorporated herein by reference thereto, including all work and materials necessary therefor and incidental thereto.	\$900,000	\$855,000	10 years
D) PARKS/RECREATION			
1) Improvements and renovations to Memorial Major Field synthetic turf infield, including all work and materials necessary therefor or incidental thereto.	\$300,000	\$285,000	15 years
E) PUBLIC WORKS			
1) Acquisition of a truck with a plow, including all related costs and expenditures incidental thereto.	\$165,000	\$156,750	5 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
F) LIBRARY			
1) Improvements to the library, including recarpeting, including all work and materials necessary therefor or incidental thereto.	<u>\$80,000</u>	<u>\$76,000</u>	10 years
TOTALS	<u>\$1,643,000</u>	<u>\$1,560,850</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.89 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,560,850, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$135,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

MICHAEL GHASSALI, Mayor

ATTEST:
FRANCES SCORDO, Municipal Clerk

INTRODUCTION: 3-26-24

Councilmember	Yes	No	Absent	Abstain
Arendacs			✓	
Cudequest	✓			
Koelling	✓			
Lane	✓			
Roche	✓			
Russo-Vogelsang	✓			

ADOPTED: 4-30-24

Councilmember	Yes	No	Absent	Abstain
Arendacs				
Cudequest				
Koelling				
Lane				
Roche				
Russo-Vogelsang				

PUBLIC MEETING
MINUTES

The Public Meeting of the Mayor and Council was held in Council Chambers and called to order at 7:31PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sargent Deiter Koelling 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 informing the public of the time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

Also Present: Borough Attorney, Dave Lafferty; Administrator, Joe Voytus; and Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Arendacs - absent
Councilmember Cudequest - absent
Councilmember Koelling

Councilmember Lane
Councilmember Roche
Councilmember Russo-Vogelsang – via telephone

POLICE CHIEF, Doug McDowell - Quarterly Update

Tubing event at CampGaw with Hillsdale and Woodcliff Lake PD, raised \$2,000, which was donated to the family of Jessica Randone; bowling with a cop raised \$2,700 for Special Olympics and dedicated the money in the name of Joe McNeice; Memorial School lunch with MEF, auction, the winner and 5 friends got to spend time with the officers, had a tour of headquarters, ask questions and lunch. Next event will be Books and Badges, 5 officers will read books to kindergarten and first graders, the PD donated 300 books that the students can keep. This quarter 1,401 summons were issued and 144 warnings issued. Received 100 hours of distracted driver grant enforcement; traffic issues send email to traffic@montvaleboro.org 54 arrests were made this quarter;

ORDINANCES:

PUBLIC HEARING OF ORDINANCE NO. 2024-1553 AN ORDINANCE OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE CHAPTER 400 "ZONING", ARTICLE VIII "OFF-STREET PARKING AND LOADING" TO AUTHORIZE AND ENCOURAGE ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES

WHEREAS, supporting the transition to electric vehicles contributes to the Borough of Montvale's commitment to sustainability and is in the best interest of public welfare; and

WHEREAS, installation of EVSE and Make-Ready parking spaces encourages electric vehicle adoption; and

WHEREAS, the Borough of Montvale encourages increased installation of EVSE and Make-Ready parking spaces; and

WHEREAS, adoption of this ordinance supports the State of New Jersey's goals to reduce air pollutants and greenhouse gas emissions from the transportation sector as outlined and supported by various programs related to New Jersey's 2019 Energy Master Plan, Global Warming Response Act (P.L.2007, c.112 (C.26:2C-37 et al.)), and EV Law (P.L. 2019, c. 362); and

WHEREAS, P.L. 2021, c.171, which Governor Murphy signed into law on July 9, 2021, requires EVSE and Make-Ready parking spaces be designated as a permitted accessory use in all zoning or use districts and establishes associated installation and parking requirements; and

WHEREAS, the Borough of Montvale encourages greater ownership and use of electric vehicles, thus the Borough of Montvale is amending the Zoning Ordinance to establish standards and regulations for the safe and efficient installation of EVSE and Make-Ready parking spaces at appropriate locations.

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

SECTION 1. The Borough Code, Chapter 400 "Zoning," Article VIII "Off-Street Parking and Loading," Section §400-61 "(Reserved)," shall be deleted in its entirety and replaced with the following text:

§400-61 Electric Vehicle Supply/Service Equipment.

A. Purpose.

The purpose of this ordinance is to promote and encourage the use of electric vehicles by requiring the safe and efficient installation of EVSE and Make-Ready parking spaces through municipal parking regulations and other standards. EVSE and Make-Ready parking spaces will support the State's transition to an electric transportation sector, reducing automobile air pollution, greenhouse gas emissions, and storm water runoff contaminants. The goals are to:

- (1) Provide adequate and convenient EVSE and Make-Ready parking spaces to serve the needs of the traveling public.
- (2) Provide opportunities for residents to have safe and efficient personal EVSE located at or near their place of residence.
- (3) Provide the opportunity for non-residential uses to supply EVSE to their customers and employees.
- (4) Create standard criteria to encourage and promote safe, efficient, and cost-effective electric vehicle charging opportunities in all zones and settings for convenience of service to those that use electric vehicles.

B. Definitions.

CERTIFICATE OF OCCUPANCY

The certificate provided for in N.J.A.C. 5:23-2, indicating that the construction authorized by the construction permit has been completed in accordance with the construction permit, the act, and the regulations. See "State Uniform Construction Code Act," P.L.1975, c.217 (N.J.S.A. 52:27D-119 et seq.) and regulations adopted pursuant thereto.

CHARGING LEVEL

The amount of voltage provided to charge an electric vehicle varies depending on the type of EVSE as follows:

1. Level 1 operates on a fifteen (15) to twenty (20) amp breaker on a one hundred twenty (120) volt AC circuit.
2. Level 2 operates on a forty (40) to one hundred (100) amp breaker on a two hundred eight (208) or two hundred forty (240) volt AC circuit.

3. Direct-current fast charger (DCFC) operates on a sixty (60) amp or higher breaker on a four hundred eighty (480) volt or higher three phase circuit with special grounding equipment. DCFC stations can also be referred to as rapid charging stations that are typically characterized by industrial grade electrical outlets that allow for faster recharging of electric vehicles.

ELECTRIC VEHICLE

Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; and operates either partially or exclusively using an electric motor powered by an externally charged on-board battery.

ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT OR EVSE

The equipment, including the cables, cords, conductors, connectors, couplers, enclosures, attachment plugs, power outlets, power electronics, transformer, switchgear, switches and controls, network interfaces, point of sale equipment, and associated apparatus designed and used for the purpose of transferring energy from the electric supply system to a plug-in electric vehicle. "EVSE" may deliver either alternating current or, consistent with fast charging equipment standards, direct current electricity. "EVSE" is synonymous with "electric vehicle charging station."

MAKE-READY PARKING SPACE

Means the pre-wiring of electrical infrastructure at a parking space, or set of parking spaces, to facilitate easy and cost-efficient future installation of Electric Vehicle Supply Equipment or Electric Vehicle Service Equipment, including, but not limited to, Level Two EVSE and direct current fast chargers. Make Ready includes expenses related to service panels, junction boxes, conduit, wiring, and other components necessary to make a particular location able to accommodate Electric Vehicle Supply Equipment or Electric Vehicle Service Equipment on a "plug and play" basis. "Make-Ready" is synonymous with the term "charger ready," as used in P.L.2019, c.362 (N.J.S.A. 48:25-1 et al.).

PRIVATE EVSE

EVSE that has restricted access to specific users (e.g., single- and two-family homes, executive parking fleet parking with no access to the general public).

PUBLICALLY-ACCESSIBLE EVSE

EVSE that is publicly available (e.g., park & ride, public parking lots and garages, on-street parking, shopping center parking, non-reserved parking in multi-family parking lots, etc.).

C. Approvals and Permits.

- (1) A zoning permit application submitted solely for the installation of EVSE or Make-Ready parking spaces shall be considered a permitted accessory use and permitted accessory structure in all zoning or use districts and shall not require a variance pursuant to N.J.S.A. 40:55D-70.

- (2) EVSE and Make-Ready Parking Spaces installed pursuant to Section D. below in development applications that are subject to site plan approval are considered a permitted accessory use as described in (1) above.
- (3) All EVSE and Make-Ready parking spaces shall be subject to applicable local and/or Department of Community Affairs permit and inspection requirements.
- (4) The zoning officer shall enforce all signage and installation requirements described in this ordinance. Failure to meet the requirements in this ordinance shall be subject to the same enforcement and penalty provisions as other violations of the Borough of Montvale's land use regulations.
- (5) An application for the installation of EVSE or Make-Ready spaces at an existing gasoline service station, an existing retail establishment, or any other existing building shall not be subject to site plan or other land use board review, shall not require variance relief pursuant to N.J.S.A. 40:55D-1 et seq. or any other law, rule, or regulation, and shall be approved through the issuance of a zoning permit by the administrative officer, provided the application meets the following requirements:
 - (a) The proposed installation does not violate bulk requirements applicable to the property or the conditions of the original final approval of the site plan or subsequent approvals for the existing gasoline service station, retail establishment, or other existing building;
 - (b) All other conditions of prior approvals for the gasoline service station, the existing retail establishment, or any other existing building continue to be met; and
 - (c) The proposed installation complies with the construction codes adopted in or promulgated pursuant to the "State Uniform Construction Code Act," P.L.1975, c.217 (N.J.S.A. 52:27D-119 et seq.), any safety standards concerning the installation, and any State rule or regulation concerning electric vehicle charging stations.
- (6) An EVSE parking space application pursuant to Section (5) above shall be deemed complete if:
 - (a) the application, including the permit fee and all necessary documentation, is determined to be complete
 - (b) a notice of incompleteness is not provided within 20 days after the filing of the application, or
- (7) a one-time written correction notice is not issued by the zoning officer within 20 days after filing of the application detailing all deficiencies in the application and identifying any additional information explicitly necessary to complete a review of the permit application. EVSE and Make-Ready parking spaces installed at a gasoline service station, an existing retail establishment, or any other existing building shall be subject to applicable local and/or Department of Community Affairs inspection requirements.
- (8) A permitting application solely for the installation of electric vehicle supply equipment permitted as an accessory use shall not be subject to review based on parking requirements.

D. Requirements for New Installation of EVSE and Make-Ready Parking Spaces.

- (1) As a condition of preliminary site plan approval, for each application involving a multiple dwelling with five or more units of dwelling space, which shall include a multiple dwelling that is held under a condominium or cooperative form of ownership, a mutual housing corporation, or a mixed-use development, the developer or owner, as applicable, shall:
 - (a) prepare as Make-Ready parking spaces at least 15 percent of the required off-street parking spaces, and install EVSE in at least one-third of the 15 percent of Make-Ready parking spaces;
 - (b) within three years following the date of the issuance of the certificate of occupancy, install EVSE in an additional one-third of the original 15 percent of Make-Ready parking spaces; and
 - (c) within six years following the date of the issuance of the certificate of occupancy, install EVSE in the final one-third of the original 15 percent of Make-Ready parking spaces.
 - (d) Throughout the installation of EVSE in the Make-Ready parking spaces, at least five percent of the electric vehicle supply equipment shall be accessible for people with disabilities.
 - (e) Nothing in this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.
- (2) As a condition of preliminary site plan approval, each application involving a parking lot or garage not covered in (1) above shall:
 - (a) Install at least one Make-Ready parking space if there will be 50 or fewer off-street parking spaces,
 - (b) Install at least two Make-Ready parking spaces if there will be 51 to 75 off-street parking spaces.
 - (c) Install at least three Make-Ready parking spaces if there will be 76 to 100 off-street parking spaces.
 - (d) Install at least four Make-Ready parking spaces, at least one of which shall be accessible for people with disabilities, if there will be 101 to 150 off-street parking spaces.
 - (e) Install at least four percent of the total parking spaces as Make-Ready parking spaces, at least five percent of which shall be accessible for people with disabilities, if there will be more than 150 off-street parking spaces.
 - (f) In lieu of installing Make-Ready parking spaces, a parking lot or garage may install EVSE to satisfy the requirements of this subsection.
 - (g) Nothing in this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.
 - (h) Notwithstanding the provisions of this Section, a retailer that provides 25 or fewer off-street parking spaces or the developer or owner of a single-family home shall not be

required to provide or install any electric vehicle supply equipment or Make-Ready parking spaces.

E. Minimum Parking Requirements.

- (1) All parking spaces with EVSE and Make-Ready equipment shall be included in the calculation of minimum required parking spaces, pursuant to the requirements of the zoning district in which they are located.
- (2) A parking space prepared with EVSE or Make-Ready equipment shall count as at least two parking spaces for the purpose of complying with a minimum parking space requirement. This shall result in a reduction of no more than 10 percent of the total required parking.
- (3) All parking space calculations for EVSE and Make-Ready equipment shall be rounded up to the next full parking space.
- (4) Additional installation of EVSE and Make-Ready parking spaces above what is required in Section D. above may be encouraged, but shall not be required in development projects.

F. Reasonable Standards for All New EVSE and Make-Ready Parking Spaces

- (1) Location and layout of EVSE and Make-Ready parking spaces is expected to vary based on the design and use of the primary parking area. It is expected flexibility will be required to provide the most convenient and functional service to users. Standards and criteria should be considered guidelines and flexibility should be allowed when alternatives can better achieve objectives for provision of this service.
 - (a) EVSE and Make-Ready parking spaces shall comply with the setback requirements applicable to off-street parking areas for the zoning district in which they are located.
 - (b) All EVSE and Make-Ready parking spaces within parking garages or enclosed parking structures shall be located within 50 feet of the vehicular entrance to the garage or structure. In addition, all such buildings shall have at least one (1) car fire blanket for use on electric vehicle fires located at the entrance to such garage or parking structure.
 - (c) Where practically feasible, EVSE and Make-Ready parking spaces shall be located a minimum of 50 feet from any wood-frame building or other structure made of combustible material.
- (2) Installation:
 - (a) Installation of EVSE and Make-Ready parking spaces shall meet the electrical subcode of the Uniform Construction Code, N.J.A.C. 5:23-3.16.
 - (b) Each EVSE or Make-Ready parking space that is not accessible for people with disabilities shall be not less than 9 feet wide or 18 feet in length. Exceptions may be made for existing parking spaces or parking spaces that were part of an application that received prior site plan approval.
 - (c) To the extent practical, the location of accessible parking spaces for people with disabilities with EVSE and Make Ready equipment shall comply with the general

accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.

- (d) Each EVSE or Make-Ready parking space that is accessible for people with disabilities shall comply with the sizing of accessible parking space requirements in the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.

(3) EVSE Parking:

- (a) Publicly-accessible EVSE shall be reserved for parking and charging electric vehicles only. Electric vehicles shall be connected to the EVSE while parked in such spaces. Property owners shall propose a reasonable plan or technological solution to ensure compliance with this requirement.
- (b) Electric vehicles may be parked in any parking space designated for parking, subject to the restrictions that would apply to any other vehicle that would park in that space.
- (c) Public Parking. Pursuant to N.J.S.A. 40:48-2, publicly-accessible EVSE parking spaces shall be monitored by the municipality's police department and enforced in the same manner as any other parking. It shall be a violation of this Section to park or stand a non-electric vehicle in such a space, or to park an electric vehicle in such a space when it is not connected to the EVSE. Any non-electric vehicle parked or standing in a EVSE parking space, or any electric vehicle parked and not connected to the EVSE shall be subject to fine and/or impoundment of the offending vehicle as described in the general penalty provisions of this Code. Signage indicating the penalties for violations shall comply with Section (5) below. Any vehicle parked in such a space shall make the appropriate payment for the space and observe the time limit for the underlying parking area, if applicable.
- (d) Private Parking. The use of EVSE shall be monitored by the property owner or designee.

(4) Safety

- (a) Each publicly-accessible EVSE shall be located at a parking space that is designated for electric vehicles only and identified by painted lines, a painted charging pictograph symbol, and appropriate signage pursuant to Section (5) below.
- (b) Adequate EVSE protection such as concrete-filled steel bollards shall be used for publicly-accessible EVSE. Non-mountable curbing may be used in lieu of bollards if the EVSE is setback a minimum of 24 inches from the face of the curb. Any stand-alone EVSE bollards should be 3 to 4-feet high with concrete footings placed to protect the EVSE from accidental impact and to prevent damage from equipment used for snow removal.
- (c) EVSE outlets and connector devices shall be no less than 36 inches and no higher than 48 inches from the ground or pavement surface where mounted, and shall contain a cord management system as described in (d) below. Equipment mounted on pedestals, lighting posts, bollards, or other devices shall be designated and located as to not impede pedestrian travel, create trip hazards on sidewalks, or impede snow removal.
- (d) Each EVSE shall incorporate a cord management system or method to minimize the potential for cable entanglement, user injury, or connector damage. Cords shall be retractable or have a place to hang the connector and cord a safe and sufficient distance

above the ground or pavement surface. Any cords connecting the charger to a vehicle shall be configured so that they do not cross a driveway, sidewalk, or passenger unloading area.

- (e) Where EVSE is provided within a pedestrian circulation area, such as a sidewalk or other accessible route to a building entrance, the EVSE shall be located so as not to interfere with accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.
- (f) Publicly-accessible EVSEs shall be maintained in all respects, including the functioning of the equipment. A 24-hour on-call contact shall be provided on the equipment for reporting problems with the equipment or access to it. To allow for maintenance and notification, the Borough of Montvale shall require the owners/designee of publicly-accessible EVSE to provide information on the EVSE's geographic location, date of installation, equipment type and model, and owner contact information.

(5) Signs

- (a) Publicly-accessible EVSE shall have posted regulatory signs, as identified in this section, allowing only charging electric vehicles to park in such spaces. For purposes of this section, "charging" means that an electric vehicle is parked at an EVSE and is connected to the EVSE. If time limits or vehicle removal provisions are to be enforced, regulatory signs including parking restrictions shall be installed immediately adjacent to, and visible from the EVSE. For private EVSE, installation of signs and sign text is at the discretion of the owner.
- (b) All regulatory signs shall comply with visibility, legibility, size, shape, color, and reflectivity requirements contained within the Federal Manual on Uniform Traffic Control Devices as published by the Federal Highway Administration.
- (c) Wayfinding or directional signs shall not be permitted.
- (d) In addition to the signage described above, the following information shall be available on the EVSE or posted at or adjacent to all publicly-accessible EVSE parking spaces:
 - [1] Hour of operations and/or time limits if time limits or tow-away provisions are to be enforced by the municipality or owner/designee;
 - [2] Usage fees and parking fees, if applicable; and
 - [3] Contact information (telephone number) for reporting when the equipment is not operating or other problems.

(6) Usage Fees

- (a) For publicly-accessible municipal EVSE: In addition to any parking fees, the fee to use parking spaces within the municipality identified as EVSE spaces shall be established by resolution for each hour or kWh that the electric vehicle is connected to the EVSE.
- (b) This fee may be amended by a resolution adopted by the governing body.
- (c) Private EVSE: Nothing in this ordinance shall be deemed to preclude a private owner/designee of an EVSE from collecting a fee for the use of the EVSE, in accordance

- (d) with applicable State and Federal regulations. Fees shall be available on the EVSE or posted at or adjacent to the EVSE parking space.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3. If any article, section, subsection, paragraph, phrase, or sentence is for any reason held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed separable.

SECTION 4. This Ordinance shall take effect upon final publication as provided by law.

*A motion Introduced for second reading **Ordinance No. 2024-1553** by Councilmember Koelling; seconded by Councilmember Lane; Clerk read by title only.*

Borough administrator stated in light of the Planning Board's comments and recommendations, it would be best to withdraw this ordinance and re-do the ordinance.

A motion to table the ordinance by Councilmember Koelling; seconded by Councilmember Lane - all ayes

PUBLIC HEARING OF ORDINANCE NO. 2024-1554 CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, the cost of living adjustment for calendar year 2024 budgets is calculated at 2.5% pursuant to N.J.S.A. 40A:4-45.2 and amounts to \$332,930; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Montvale in the County of Bergen finds it's advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that an additional 1.0% increase in the budget of said year, amounting to \$133,172 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Montvale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2024 budget year, the final appropriations of the Borough of Montvale shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$466,102, and that the 2024 municipal budget for the Borough of Montvale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,
BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

*A motion Introduced for second reading **Ordinance No. 2024-1554** by Councilmember Koelling ; seconded by Councilmember Lane; Clerk read by title only.*

Motion to open meeting to public by Councilmember Lane; seconded by Councilmember Koelling - all ayes

No Public Comment

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

Motion to adopt on Second and Final Reading in The Bergen Record by Councilmember Lane; seconded by Councilmember Koelling; Clerk read by title only - All ayes on a roll call vote

MEETING OPEN TO PUBLIC:

Agenda Items Only

Motion to open meeting to the public by Councilmember Koelling; seconded by Councilmember Lane – all ayes

No Public Comment

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Koelling – all ayes

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

March 20, 2024 – Informal Town Hall Meeting

A motion to accept minutes by Councilmember Koelling; seconded by Councilmember Lane – all ayes

March 26, 2024

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Koelling – all ayes

CLOSED/EXECUTIVE MINUTES:

March 14, 2024

A motion to accept minutes closed session minutes by Councilmember Koelling; seconded by Councilmember Lane – all ayes

RESOLUTIONS: (CONSENT AGENDA*)

**All items listed on a consent agenda are considered to be routine and non-controversial by the Borough Council and will be approved by a motion, seconded and a roll call vote. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.*

89-2024 A Resolution Extending the Contract with Bergen Brookside Towing for the Designation as Official Police Towing Service

WHEREAS, the Borough of Montvale has a need to designate an official police towing service for the Borough of Montvale; 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 previously award a contract to Bergen Brookside Towing Corp. ("Brookside") in April of 2022, after a public solicitation; and

WHEREAS, pursuant to the terms of the Contract and N.J.S.A. 40A:11-15, the Borough and Brookside are entitled to and desire to extend the Contract for an additional two (2) years; and **WHEREAS**, the Borough has determined that Brookside has been performing its services in an effective and efficient manner; and

WHEREAS, the fees in the Contract with Brookside shall remain the same for this two-year extension; and

WHEREAS, all other terms and conditions of the Contract shall remain the same.

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

1. Duration

The duration of the Contract with Brookside shall be extended by mutual agreement of the parties for two (2) additional years, or until April 30, 2026.

2. Compensation

The fees to be charged shall remain the same as set forth in the parties' original agreement.

3. Other Provisions

All other provisions of the Agreement shall remain the same.

4. Authorization

The Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents necessary to effectuate the provisions and purposes of this Resolution, subject to approval as to form by the Borough Attorney.

90-2024 Temporary Emergency Appropriations For Operating Purposes

WHEREAS, N.J.S.A. 40A:4-20 provides that, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for the current fiscal year and the date of the adoption of the budget for the current fiscal year; and

WHEREAS, the amount of such emergency temporary appropriations shall be included under corresponding headings in the budget as adopted or, if such appropriations are adopted after the introduction and approval of the budget and were not included in the budget as approved such appropriations shall be included by amendment in the budget as adopted without public advertisement or public hearing; and

WHEREAS, the Township has deemed certain emergency temporary appropriations to be necessary and such appropriations are conforming to the provisions of N.J.S.A. 40A:4-20.

NOW, THEREFORE, BE IT RESOLVED that pursuant to N.J.S.A. 40A:4-20 an emergency temporary appropriation be and the same is hereby made for:

Current Fund: \$ 1,800,000

BE IT FURTHER RESOLVED the said emergency temporary appropriations will be provided for in the 2024 Budget under the title of same.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to file a certified copy of the resolution with the Director of the Division of Local Government Services.

91-2024 A Resolution Awarding a Contract to Nielson of Morristown Pursuant to State Contract #23-FLEET-34934 for the Purchase of a 2023 Dodge Charger (LDEE48) Police AWD

WHEREAS, the Borough of Montvale has a need to acquire a 2023 Dodge Charger (LDEE48) Police AWD for use by the Montvale Police Department to replace a police vehicle recently totaled in an accident; and

WHEREAS, the Borough has determined that the most convenient and cost-effective way to procure said vehicle is by State Contract pursuant to N.J.S.A. 40A:11-12a, and the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough did solicit a quote from Nielson of Morristown pursuant to State Contract #23-FLEET-34934 for said vehicle in the total amount of \$42,628.25; and

WHEREAS, this Dodge Charger shall be partly funded by \$19,775.00 in proceeds directly paid by the Joint Insurance Fund as a result of the totaling of the other police vehicle; and

WHEREAS, the balance due from the Borough shall be \$22,853.25; and

WHEREAS, the Borough is desirous of awarding this contract and purchasing said vehicle from Nielson of Morristown pursuant to the January 4, 20224 Quote, a copy of which is attached hereto; and

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

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale hereby accepts the January 4, 2024 Quote from Nielson of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960, for the aforementioned vehicle and directs, authorizes and empowers all appropriate officials to execute an agreement and/or purchase order for this contract, subject to all the conditions applicable to State Contract #23-FLEET-34934 and subject to approval by the Borough Attorney.

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

BILLS: Administrator read the Bill Report.

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

REPORT OF REVENUE: Administrator read the Report of Revenue – March

COMMITTEE REPORTS:

Councilmember Koelling

Police

Monthly report included in original minutes;

Planning Board

DePiero sub-division was passed; reviewed the EV ordinance and submitted comments and recommendations to Mayor and Council for consideration.

Councilmember Lane

Fire Dept

26 calls, 2 drills; held another fundraiser for their 100-year anniversary celebration with Dueling Pianos at the firehouse

Finance

April 30 is the public hearing and budget presentation

Council President Roche

Special Events/Recreation

Town-wide garage sale with a small participation fee; bringing back the fishing tournament to be held on June 8th

Chamber of Commerce

Street Fair will be on June 9th from 10-5

Environmental Commission

April 20 is clean up day

Councilmember Russo-Vogelsang

No Report

ENGINEER'S REPORT:

No Report

ATTORNEY'S REPORT: David Lafferty, Esq.

No report

ADMINISTRATOR'S REPORT: Joe Voytus

New "Welcome to Montvale" signs should be up throughout the town; Hometown Heros banners, we have 57, should be ready by Memorial Day; looking into Bergen County Park Improvement Grant for Flag field at Memorial

UNFINISHED BUSINESS:

None

NEW BUSINESS:

a. **Discussion – Environmental Commission Letterhead**

Councilmembers agreed on the letterhead

b. **Discussion – OR District Sign Ordinance Recommended Modifications**

Councilmembers agreed

c. **Discussion - Police Chief - Parking on Akers & Ellsworth – April 27**

Chief McDowell stated he received a request to allow parking on Akers and Ellsworth for a family gathering, the Chief wasn't sure of the protocol; the BA suggested with council agreement to have the Chief ok these requests in the future, councilmembers all agreed.

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 Koelling
- all ayes*

Samir Dema from Norwood

Owens property at 55 Montvale Ave, received a violation regarding bamboo; 6 years ago, they allowed the borough to go on property to remove the bamboo. What happened??? Why are we receiving a violation? The BA stated he will discuss with property owner after the meeting.

Cythina Arnold, 34 Spring Valley Road

Commended Fran Scordo for going above and beyond to help out our seniors

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

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

Meeting was adjourned at 8:18 pm

Regular Workshop Meeting of the Mayor & Council to be held at 7:30pm on April 30, 2024
Public Hearing and Adoption of Municipal Budget to be held on April 30, 2024 at 7:30pm

Respectfully submitted, Frances Scordo, Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 96-2024**

A Resolution Endorsing and Supporting the Submission of a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Memorial Drive Pedestrian Safety Improvements Project

BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen, formally approves the grant application for the above-stated project; and

BE IT FURTHER RESOLVED that the Mayor, Administrator and Borough Clerk are hereby authorized to submit an electronic grant application identified as "Memorial Drive Pedestrian Safety Improvements" to the New Jersey Department of Transportation on behalf of the Borough of Montvale; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Montvale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Cudequest							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: April 30, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 97-2024**

RE: A Resolution Awarding a Contract to Gates Flag & Banner Co., Inc. Pursuant to State Contract #CC-0049-22 for Veterans Banners

WHEREAS, the Borough of Montvale has a need to procure banners for the Montvale Proudly Salutes our Veterans program; and

WHEREAS, the Borough has determined that the most convenient and cost-effective way to procure said vehicle is by State Contract pursuant to N.J.S.A. 40A:11-12a, and the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough did solicit a quote from Gates Flag & Banner Co., Inc. in the total amount of \$10,370.00 for fifty-seven (57) banners and hardware; and

WHEREAS, the Borough is desirous of awarding this contract to Gates pursuant to Order No. 77132 dated March 25, 2024; and

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

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale hereby accepts the March 25, 2024 Quote from Gates Flag & Banner Co., Inc., 6 E. First Street, Clifton, New Jersey 07011-1002, for the aforementioned banners and hardware and directs, authorizes and empowers all appropriate officials to execute an agreement and/or purchase order for this contract, subject to all the conditions applicable to State Contract #CC-0049-22 and subject to approval by the Borough Attorney.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Cudequest							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: April 30, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

Gates Flag & Banner Co., Inc.
 6 E. First Street
 Clifton, NJ 07011-1002

Phone: (800) 874-1776
 Fax: (973) 478-3680

Bill To: **MONTVALE, BOROUGH OF**
 12 DEPIERO DR
 MONTVALE, NJ 07645

Tel#: (201) 819-4561 Fax#:
 GEOFFREY GIBBONS

Custom Sales Order

Order No. : 77132

Customer No. : 3915700

Ship To: **BOROUGH OF MONTVALE**
 ATTN: JOSEPH VOYTUS
 12 DEPIERO DR.
 MONTVALE, NJ 07645

Cell# (201) 391-5700

Date	Ship Via	FOB	Terms	
03/25/24	UPS	Origin	Net 30	
Order Number	Order Date	Sales Person	Order Number	
	02/05/24	JOE PUGLIESE	77132	
Quantity	Item Number	Description	Unit Price	Amount
Required	Shipped	Bo.		

Order subtotal 10370.00

Order total 10370.00

Thank You

Gates Flag & Banner Co., Inc.
6 E. First Street
Clifton, NJ 07011-1002

Phone: (800) 874-1776

Fax: (973) 478-3680

Bill To: MONTVALE, BOROUGH OF
12 DEPIERO DR
MONTVALE, NJ 07645

Tel#: (201) 819-4561

Fax#:

GEOFFREY GIBBONS

Custom Sales Order

Order No. : 77132

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Ship To: BOROUGH OF MONTVALE

ATTN: JOSEPH VOYTUS
12 DEPIERO DR.
MONTVALE, NJ 07645

Cell# (201) 391-5700

Date	Ship Via	FOB	Terms	
03/25/24	UPS	Origin	Net 30	
Printed Date of Invoice	Required Date	Ship Date	Order Number	
	02/05/24	JOE PUGLIESE	77132	
Quantity	Item Number	Description	Unit Price	Amount
Required	Shipped	Box		

NEVENE GAYED
(201) 391-5700 x213
ngayed@montvaleboro.org

57	0MONTVALEHH2	CUSTOM 24x48" MONTVALE, NJ HOMETOWN HERO; 22oz VINYL, D/S, w/ 3" PH & GROMS T&B	90.00	5130.00
57.000	BANBRACSGL24	24in SINGLE BANNER BRACKET SET W/ EPOXIED FIBERGLASS ARMS AND BANDS	90.00	5130.00
228	BANDSS5/16HD	39" HEAVY DUTY STAINLESS STEEL BAND 37.5" X 5/8" (NO QUICK RELEASE TAB)	0.00	0.00
1	SHIP	SHIPPING & HANDLING (COST MAY INCREASE/DECREASE)	110.00	110.00

Thank You

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 98-2024**

RE: Authorize Release Of Performance Guarantee, Montvale Family Apartments (aka) Walters Cornerstone Contracting LLC - Block 1002, Lots 3 & 5 and Posting Of Two Year Maintenance Bond

WHEREAS, Montvale Family Apartments (aka) Walters Cornerstone Contracting, LLC requested a release of their cash Performance Guarantee and Bond; and

WHEREAS, a completed inspection of the site has been conducted by Colliers Engineering & Design and in a letter dated February 12, 2024, Colliers recommends the Borough to release the Performance Guarantee of \$46,696.00 and cash bond in the amount of \$5,188.00; and

WHEREAS, A condition of the release of the Performance Guarantee and Cash Bond is the requirement to furnish a two-year Maintenance Guarantee in the amount of \$8,765.10; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that Treasurer is hereby authorized to release the cash performance guarantee for Montvale Family apartments (aka) Walters Cornerstone Contracting, LLC in the amount of \$5,188.00

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Cudequest							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: April 30, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

300 Tice Blvd Suite 101
Woodcliff Lake, NJ 07677
Main: 877 627 3772



Engineering
& Design

February 12, 2024

Ms. Fran Scordo
Borough Clerk
Borough of Montvale
12 De Piero Drive, 2nd Floor
Montvale, NJ 07675

Re: Montvale Family Apartments
Release of Performance Bond
161 Summit Avenue
Montvale, Bergen County, NJ
Colliers Engineering & Design Project No. MVP059

Dear Ms. Scordo,

Our office has reviewed the as-built survey, confirmed the required documents have been filed and performed an inspection of the site construction. Any remaining punch list items have been addressed to date.

At this time our office has no objection to the Borough releasing the Performance Security as required in Paragraph 4 of the Developer's Agreement dated July 12, 2022 pending the receipt of the required maintenance guarantee in the amount of \$8,765.10 (15% of the performance guarantee) as required under Paragraph 7 of the same agreement. The maintenance guarantee shall be for a period of two years from the date it is posted and accepted by the Borough.

Sincerely,

Colliers Engineering & Design, Inc.
(DBA Maser Consulting)

A handwritten signature in black ink, appearing to read "James Giurintano", written in a cursive style.

James Giurintano, PE, PP, CME
Geographic Discipline Leader

JG/ka

cc: Joseph Voytus
Lorraine Hutter

S:\Projects\JM-P\MVP\MVP059\Correspondence\OUT\240212_jg_Scordo_Montvale_Family_Apartments_Bond.docx



21 E. Euclid Ave, Suite 200, Haddonfield, NJ 08033
(856) 354-2100

November 6, 2023

Ms. Fran Scordo, Municipal Clerk
Borough of Montvale
12 DePiero Drive
Montvale, New Jersey 07645

**Re: Montvale Family Apartments
161 Summit Avenue, Montvale NJ
Bond Release
Landscape Buffer and Safety Stabilization Bond No. 7901024641**

Dear Ms. Fran Scordo:

Please accept this correspondence in accordance with N.J.S.A. 40:55D-53(d). We believe that the Landscape Buffer and Safety & Stabilization improvements for the above-referenced project have been completed and the bonds can be released.

In accordance with the statute, we are requesting the municipal engineer to inspect the project and provide the requisite report to both the Township Committee and the developer within 45 days.

If you have any questions, please feel free to contact me at any time. As always, I appreciate your consideration.

Very truly yours,

A handwritten signature in black ink, appearing to be "KP" followed by a horizontal line.

Kevin Price
Chief Financial Officer

KP:kd
cc:

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 99-2024**

RE: Authorize McNerney & Associates, Inc. for Appraisal Services on 50 Chestnut Ridge Road

WHEREAS, the Borough of Montvale (hereinafter the "Borough") is the taxing authority for all properties located within its municipal boundaries, and;

WHEREAS, the owner of real property located at 50 Chestnut Ridge Road and identified as Block 3004 Lot 2 (hereinafter the "Subject Property") has filed a property tax appeal challenging the assessment of the Subject Property for the 2022, 2023 and 2024 tax years, and;

WHEREAS, the Borough is seeking to retain the services of an appraisal company to assist in the defense of the aforesaid tax appeal, and to memorialize its conclusions of value in a certified appraisal report that covers the aforementioned tax years, and,

WHEREAS, the Borough had received a proposal dated April 15, 2024 from McNerney & Associates, Inc. (hereinafter the "Proposal") to prepare the desired appraisal report for the total amount of \$7,500.00, and;

WHEREAS, a copy of the aforementioned Proposal is attached hereto as an Exhibit to this resolution, and;

WHEREAS, the appointment of McNerney & Associates, Inc. is considered a professional service appointment exempted by N.J.S.A. 40A:11-5 of the Local Public Contracts Law.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that McNerney & Associates, Inc. is hereby appointed to prepare an appraisal report for the property located at 50 Chestnut Ridge Road, at Block 3004 Lot 2 in the Borough of Montvale, in accordance with the terms set forth in the attached Proposal for the 2022, 2023 and 2024 tax years.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Cudequest							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: April 30, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

McNerney & Associates, Inc.

Real Estate Appraisal Services · 175 Rock Road, PO Box 67, Glen Rock, New Jersey 07452-0067 · (201) 670-8558 · Fax (201) 670-0913

April 15, 2024

William Betesh, Esq.
Boggia, Boggia & Betesh, LLC
71 Mt. Vernon Street
Ridgefield Park, New Jersey 07660

Re: Proposal for Appraisal Service
Block 3004 Lot 2
50 Chestnut Ridge Road
Montvale, New Jersey

Dear Mr. Betesh:

I am in receipt of your request for proposal relative to the above referenced property. Please be advised that the fee for preparing an appraisal report for the pending Tax Appeal of the subject property for tax years 2022-2024 is \$7,500 and will include all out-of-pocket expenses. This report will be delivered within 30 days of authorization by the Mayor and Council to proceed.

In addition to said professional fee for this assignment, we will be compensated at a rate of \$100 per hour, for any time expended by us should we be required (by subpoena or otherwise) or requested by you or your representatives to become involved in any litigation or legal proceeding in any way involving this engagement, the appraisal work we produce of the property which is the subject of this assignment.

In the event you have any questions regarding this proposal, please do not hesitate to contact me.

Sincerely yours.



Robert McNerney, MAI, SRA, CRE
President

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 100-2024**

A Resolution Awarding a Contract to GTBM for Outdoor HD License Plate Reader Cameras and Related Equipment and Services Pursuant to State Contract 17-FLEET-00716 and Bergen County Co-Op Contract BC-BID-23-17 For Use By The Montvale Police Department

WHEREAS, the Borough has a need to procure Outdoor HD License Plate Reader Cameras ("LPRs") and related equipment and services for use by the Police Department; and

WHEREAS, the Borough did previously approve a contract with a vendor who is no longer authorized to sell said cameras; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Montvale is a member of the Bergen County Co-Op; and

WHEREAS, the Borough did solicit a quote from Gold Type Business Machines, Inc., 351 Paterson Avenue, East Rutherford, New Jersey 07073, for these LPRs and related equipment and services under State Contract 17-FLEET-00716 and Bergen County Co-Op Contract BC-BID-23-17; and

WHEREAS, GTBM submitted a Quote to the Borough dated February 16, 2024, in the total amount of \$108,696.61, of which \$29,467.17 will be paid for out of forfeiture funds; and

WHEREAS, the Borough's Police Chief has recommended that the Borough award this contract pursuant to the GTBM Proposal; and

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

NOW THEREFORE BE IT RESOLVED, as follows:

1. The Borough of Montvale does approve the attached Quote from Gold Type Business Machines, Inc., 351 Paterson Avenue, East Rutherford, New Jersey 07073, for Outdoor HD License Plate Reader Cameras and Related Equipment and Services.
2. The Mayor, Borough Clerk and/or Borough Administrator are hereby directed, authorized and empowered to execute an agreement with GTBM consistent with this resolution.
3. The previously-adopted Resolution No. 242-2023 is hereby rescinded.
4. This resolution shall take effect immediately.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Cudequest							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: April 30, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor



GTBM

Better Solutions Every Day

Gold Type Business Machines, Inc.

351 Paterson Avenue
East Rutherford, NJ 07073
Phone: 201.935.5090
Fax: 201.935.7022

Date:
Prepared by:

February 16, 2024
Richie

TO: Lt. Andrew Fedick | afedick@montvaleboro.org
Montvale Police Department

Master Purchase Order 17-FLEET-00716 Vendor ID V00000081
BC-BID-23-17 Situational Awareness Equip & Accessories

QTY	PART #	DESCRIPTION	MSRP	DISCOUNT	PRICE	EXTENDED
		Fixed CCTV Setup				
9	32C-H5A-4MH	4X8MP, WDR, 360 degree max field of view, Lightcatcher, 3.3-5.7MM, Camera Only	\$3,166.00	10%	\$2,849.40	\$25,644.60
9	WLMT-1001	Wall Mount for large pendant camera	\$121.32	10%	\$109.19	\$982.71
9	PLMT-1001	Pole Mount for large pendant camera	\$115.00	10%	\$103.50	\$931.50
9	H5AMH-AD-PEND1	Pendant Mount Adapter for H5 Multisensor	\$199.28	10%	\$179.35	\$1,614.15
9	H5AMH-DO-COVR1	Outdoor Dome Cover for H5 Multisensor	\$199.28	10%	\$179.35	\$1,614.15
9	MS-AD-IRIL	150250, Optional IR illuminator ring for use with Multi-Sensor	\$376.73	10%	\$339.06	\$3,051.54
9	ENVR2-PLUS-8P8-NA	ENVR2 PLUS 8 TB with Avigilon Control Center; NA Power Cord	\$2,778.00		Provided by BCPO	Provided by BCPO
9	ACC7-ENT	ACC 7 Enterprise camera channel	\$316.51		Provided by BCPO	Provided by BCPO
15	3PC-1SL	ANNUAL Single competitive camera license- Central Server processing - SaaS / ALPR Vigilant License	\$500.00		\$7,500.00	\$7,500.00
9	ACC-ENT-SMART-5YR	ACC Enterprise Smart Plan, 5 year	\$107.00		Provided by BCPO	Provided by BCPO
1	VIG-ACI-CPS	One (1) Avigilon camera channel in an existing ClientPortal account for sole purpose of sharing with Law Enforcement Agencies. US only.	-		-	-
4	VSPTRVL-01	Vigilant Certified Partner Travel via Client Site Visit	\$1,550.00		\$1,550.00	\$6,200.00
6	6KB404	Q1700-LE Lics Plate Camera	\$1,399.00	10%	\$1,259.10	\$7,554.60
6	01164-001	T91B47 Pole Mount 100-410MM	\$99.00	10%	\$89.10	\$534.60
15	POE60U-1BTE	Gigabit 802.3bt 60 W PoE Injector, Indoor, single port	\$177.00	10%	\$159.30	\$2,389.50

9	MA3-0900120B-NNA	CRADLEPOINT INC : CradlePoint NetCloud Essentials for Mobile Routers LTE Advanced Pro + 24x7 Support with IBR900-B-NPS Router (1200Mbps modem), no AC Power Supply or Antennas - Subscription License - 1 License - 3 Year IBR900 ROUTER W/ WIFI 1000MBPS CERTIFIED FIRSTNET AND BAND 14 CAPABLE	\$1,473.00	10%	\$1,325.70	\$11,931.30
9	170716-001	Power supply 12V Small 2x2 1.5M North America Type A Used W IBR1700	\$24.99	10%	\$22.49	\$202.41
18	170801-000	Cellular Antenna Charcoal 600MHZ 6GHZ SMA 180MM	\$17.99	10%	\$16.19	\$291.42
9	NFC201608VFA1C	Altelix 20x16x8 Fiberglass Weatherproof Vented NEMA Enclosure with Cooling Fan and 120 VAC Outlets	\$639.00	10%	\$575.10	\$5,175.90
9	NMKS-400-08	Stainless Steel Pole Mount / Flange Mount Kit for Altelix NFC201608VFA1C	\$114.99	10%	\$103.49	\$931.41
18	HN-0005	Locking Assembly for Communications Box	\$9.99	10%	\$8.99	\$161.82
3	GPOES-8-7AB	8 Port Gigabit PoE Switch with 7 PoE Ports and 1 Uplink	\$130.00		\$130.00	\$390.00
9	Intel Nuc	Intel Nuc Mini PC	\$950.00	10%	\$855.00	\$7,695.00
1	VS-LEARN-H	Vigilant hosted/managed Centralized LPR Server via Learn	Provided		Provided	Provided
1	SSUPLN-COM	Vigilant Partner System Start Up & Commissioning of Hosted/Managed LEARN Server Account - Required for all hosted/managed LEARN client accounts	Provided		Provided	Provided
1	TAS-UL	Target Alert service- LPR Alert Delivery software	Provided		Provided	Provided
1	VSPTRNG	End user training	\$1,250.00		\$1,250.00	\$1,250.00
3	Cat 6 Burial Cable	Underground CAT 6 Cable 1000 FT	\$400.00		\$1,200.00	\$1,200.00
1	LABOR	Installation : Installation of 9 Avigilon cameras, 6 Axis ALPR's, and 9 communication boxes equipment	\$21,450.00		\$21,450.00	\$21,450.00

		<p>GTBM's scope of work:</p> <ul style="list-style-type: none"> • Installation of cameras and communication boxes. • Configuring & alignment of all cameras. • Provide training for the End User. <p>Electricians scope of work:</p> <ul style="list-style-type: none"> • Provide all electrical work (power direct to camera's communication box) & Provide all necessary CAT 6 wire runs to a pre-determined and mutually agreed upon location <p>Customers scope of work:</p> <ul style="list-style-type: none"> • Provide sim cards for the Cradlepoint modems for each "Comms box". • Provide Traffic control and safety during camera installation. • Obtain permits or any necessary paperwork to mount on desired poles. (If applicable) • Provide all electrical work (if City/County Electrician can't perform the work.) & Provide all necessary CAT 6 wire runs to a pre-determined and mutually agreed upon location 				
		Customer agrees and acknowledges to remit payment upon delivery and installment of the above or, if Customer delays the installation after delivery of the above by more than ten (10) days, Customer will remit payment				
TOTAL PROJECT					\$108,696.61	

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	\$1,967,938.58	Bill List Wire 4/30/2024
	<u>303,351.22</u>	Wires/Manual Checks
Current TOTAL	2,271,289.80	
Capital	1,406.75	Bill List Wire 4/30/2024
Escrow	18,896.25	Bill List Wire 4/30/2024
Unemployment Trust	22,043.69	Bill List Wire 4/30/2024
Housing Trust	235.00	Bill List Wire 4/30/2024
General Trust	2,391.25	Bill List Wire 4/30/2024

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 4/30/24*

Introduced by: _____

Approved: 4/30/24

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Frances Scordo, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
April 30, 2024

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Vendor/Transaction</u>	<u>Amount</u>
WIRE		4/12/24	Payroll Account-Current	\$193,453.02
WIRE		4/12/24	Salary Deduction Account	\$109,823.20
WIRE		4/12/24	FSA Account	\$75.00
Total				<u><u>\$303,351.22</u></u>

April 24, 2024
11:43 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 1

P.O. Type: All

Range: First to Last

Format: Condensed

Vendors: All

Rcvd Batch Id Range: First to Last

Include Non-Budgeted: Y

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	Status	Amount	Void Amount	Contract	PO Type
00019	MUNICIPAL CAPITAL CORPORATION								
	24-00122	01/19/24		COPY MACHINE LEASE	Open	369.00	0.00		B
	24-00123	01/19/24		COPY MACHINE LEASE	Open	199.00	0.00		B
						568.00			
00023	BERGEN CTY UTILITIES AUTHORITY								
	24-00245	02/12/24		2024 SEWER SERVICE CHARGES	Open	268,761.00	0.00		B
00043	NORTH JERSEY MEDIA GROUP								
	24-00540	04/18/24		NORTH JERSEY MEDIA MARCH 2024	Open	1,336.30	0.00		
00046	COUNTY OF BERGEN, TREASURER								
	24-00138	01/22/24		2024 COUNTY TAXES	Open	1,536,231.19	0.00		B
00071	VEOLIA (SUEZ)								
	24-00527	04/15/24		10003825412222 VEOLIA APRIL	Open	15,640.10	0.00		
00097	CABLEVISION								
	24-00492	04/05/24		07873-218840-01-0 OPTIMUM	Open	25.48	0.00		
	24-00494	04/05/24		0783-240495-01-5 OPTIMUM	Open	235.64	0.00		
	24-00525	04/15/24		07873-109890-01-07 OPTIMUM	Open	161.16	0.00		
	24-00526	04/15/24		07873-204461-01-0 OPTIMUM	Open	135.19	0.00		
						557.47			
00111	AACOM BUSINESS SOLUTIONS								
	24-00439	03/28/24		CAMERA REPAIR	Open	834.00	0.00		
00112	MONTVALE SENIOR CLUB								
	24-00295	02/21/24		SENIOR CLUB VALENTINE LUNCHEON	Open	1,702.04	0.00		
00116	VERIZON								
	24-00457	04/01/24		651-285-414-0001-73 VERIZON	Open	306.64	0.00		
00146	PSE&G CO.								
	24-00515	04/10/24		PSE&G MARCH 2024	Open	1,378.28	0.00		
	24-00528	04/15/24		PSE&G MARCH 2024	Open	2,434.00	0.00		
						3,812.28			
00292	HIGHWAY TRAFFIC SUPPLY								
	24-00436	03/28/24		PD CROSSING GUARD SIGNS	Open	290.00	0.00		
00375	BOROUGH OF PARK RIDGE								
	24-00405	03/18/24		TRI BORO FUEL FEBRUARY 2024	Open	5,011.21	0.00		
	24-00479	04/04/24		TRI BORO RADIO EXPENSES	Open	3,982.16	0.00		
	24-00501	04/09/24		2024 PISTOL RANGE FEE	Open	7,500.00	0.00		
						16,493.37			

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00437	BEAR BROOK VILLAGE CONDO.ASSOC	23-00583	04/27/23	2023 SNOW & LIGHTING MAXIMUM	Open	1,420.00	0.00		
00448	V.E. RALPH & SON, INC.	24-00334	03/05/24	PD MEDICAL SUPPLIES	Open	271.11	0.00		
00497	LEVITZKI, ANN	24-00302	02/23/24	2024 COURT - CELL PHONE	Open	70.61	0.00		B
00656	STATE OF NJ DEPT OF LABOR W/F	24-00453	04/01/24	UNEMPLOYMENT BENEFITS 3Q 2022	Open	22,043.69	0.00		
00731	COLLIER'S ENGINEERING & DESIGN	23-00969	07/11/23	NJDOT 2022-SUMMIT AVE ROADWAY	Open	878.75	0.00		B
		23-01721	12/15/23	STORM SEWER OUTFALL INSPECTION	Open	18,327.50	0.00		B
		24-00047	01/05/24	OR ZONES PERMITTED USE & BULK	Open	142.50	0.00		B
		24-00182	01/26/24	2024 GENERAL ENGINEERING	Open	900.00	0.00		B
		24-00409	03/20/24	MUNICIPAL ENGINEERING REVIEW	Open	9,203.75	0.00		
		24-00427	03/26/24	MUNICIPAL ENGINEERING REVIEW	Open	697.50	0.00		
		24-00432	03/27/24	MUNICIAP ENGINEERING REVIEW	Open	893.75	0.00		
		24-00443	03/29/24	MUNICIPAL ENGINEERING REVIEW	Open	800.00	0.00		
		24-00444	03/29/24	MUNICIPAL ENGINEERING REVIEW	Open	3,745.00	0.00		
		24-00446	03/29/24	MUNICIPAL ENGINEERING REVIEW	Open	5,805.00	0.00		
		24-00489	04/05/24	MUNICIPAL PLANNING REVIEW	Open	142.50	0.00		
						41,536.25			
00812	NJ STATE ASSOCIATION OF	24-00445	03/29/24	PD CHIEFS ANNUAL TRAINING CON	Open	715.00	0.00		
00826	AMERICAN LEGION MEM POST 153	24-00461	04/02/24	TriBoro Memorial Day Parade 24	Open	2,000.00	0.00		
00999	AMAZON.COM SERVICES, INC.	24-00493	04/05/24	office supplies	Open	95.10	0.00		
01120	GTBM INC.	24-00504	04/09/24	PD INFO-COP LICENSE RENEWAL	Open	2,887.50	0.00		
01151	GILL ID SYSTEMS	24-00366	03/12/24	2024 VALIDATION LABELS	Open	90.00	0.00		
01542	WICKERSHEIM & SONS	24-00423	03/25/24	BATHROOM LEAKS 12 DEPIERO	Open	455.50	0.00		
		24-00475	04/04/24	WATER PRESSURE IN BATHROOMS	Open	160.00	0.00		
						615.50			
01594	GALLS, LLC	24-00378	03/13/24	DISPOTO CLOTHING ALLOWANCE	Open	294.28	0.00		
01624	CMRS-FP	24-00026	01/04/24	REFILL POSTAGE METER	Open	1,600.00	0.00		B

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Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
01624	CMRS-FP		Continued				
24-00482	04/04/24	COURT POSTAGE Q1 2024	Open	<u>1,992.85</u>	0.00		
				3,592.85			
01638	FRESH H2O FILTRATION SYSTEMS						
24-00097	01/17/24	2024 WATER COOLER RENTAL	Open	179.97	0.00		B
01645	BOROUGH OF WOODCLIFF LAKE						
24-00370	03/13/24	2024 TRI-BORO VOLUNTEER	Open	7,039.33	0.00		
01833	MCGEE, HEATHER (PETTY CASH)						
24-00512	04/10/24	PETTY CASH REIMBURSEMENT	Open	209.87	0.00		
01852	REDICARE LLC						
24-00467	04/03/24	FIRST AID 60 DAY SERVICE	Open	85.00	0.00		
24-00468	04/03/24	FIRST AID 60 DAY SERVICE	Open	85.00	0.00		
24-00485	04/04/24	60 DAY SERVICE	Open	<u>85.00</u>	0.00		
				255.00			
01882	PRESTIGE BUSINESS PRODUCTS, INC						
24-00326	03/04/24	PD PRINTER CARTRIDGES	Open	967.00	0.00		
24-00433	03/28/24	toner finance	Open	<u>245.00</u>	0.00		
				1,212.00			
01928	AUTOMATIC SUPPRESSION & ALARM						
23-01158	08/24/23	REPLACE BATTERIES FIRE ALARM	Open	580.00	0.00		
02011	HUNTINGTON BAILEY, L.L.P.						
24-00275	02/16/24	2024 LEGAL FEES	Open	2,712.50	0.00		B
24-00469	04/03/24	PROFESSIONAL SERVICES RENDERED	Open	528.00	0.00		
24-00471	04/03/24	PROFESSIONAL SERVICES RENDERED	Open	<u>155.00</u>	0.00		
				3,395.50			
02040	HUDSON COUNTY MOTORS, INC.						
23-01311	09/28/23	REPAIR FIRE TRUCK	Open	577.52	0.00		
02058	MUNICIPAL EMERGENCY SERVICE						
23-01355	10/05/23	FIRE BLANKET	Open	3,260.85	0.00		
02141	REGAN, ROBERT T., ESQ.						
24-00224	02/06/24	MONTVALE MASTER PLAN	Open	260.00	0.00		B
24-00440	03/29/24	TRUST - RESERVE FOR HOUSING	Open	<u>80.00</u>	0.00		
				340.00			
02144	ALL COUNTY MECHANICAL						
23-00531	04/14/23	HVAC MAINTENANCE CONTRACT	Open	2,150.00	0.00		B
02426	VERIZON WIRELESS						
24-00514	04/10/24	242317487-00001 VERIZON MARCH	Open	919.01	0.00		
02559	INS.DESIGN ADMINSTRATORS						
24-00106	01/18/24	2024 VISION BENEFITS	Open	285.00	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02561	MANZELLI, TYBE	24-00483	04/04/24	MILEAGE REIMBURSEMENT	Open	252.26	0.00		
03060	TRI-STATE TECHNICAL SERVICES	24-00060	01/10/24	2024 MICROSOFT WEB EXCHANGE	Open	460.00	0.00		B
		24-00061	01/10/24	2024 COMPUTER MAINTENANCE	Open	814.17	0.00		B
		24-00062	01/10/24	2024 ADOBE SOFTWARE/DROPBOX	Open	41.38	0.00		B
						1,315.55			
03084	WESLEY SICOMAC DAIRY	24-00234	02/07/24	2024 MILK DELIVERY	Open	32.82	0.00		B
03148	COUNTY OPEN SPACE TRUST FUND	24-00139	01/22/24	2024 COUNTY OPEN SPACE TAXES	Open	67,499.00	0.00		B
03590	NATIONAL BUSINESS FURNITURE	24-00499	04/09/24	PD OFFICE FURNITURE	Open	173.34	0.00		
03682	CRUISE, E. K.	24-00456	04/01/24	REIMB CRUISE FIREARMS TOOLS	Open	304.22	0.00		
03727	STAPLES INC	24-00388	03/14/24	office supplies	Open	202.18	0.00		
		24-00412	03/21/24	PD OFFICE SUPPLIES	Open	234.64	0.00		
						436.82			
03991	MALESZEWSKI, KRYSTIAN	24-00473	04/03/24	REIMB MEALS & CLTHG ALLOW	Open	329.18	0.00		
<hr/>									
Total Purchase Orders:		74	Total P.O. Line Items:		0	Total List Amount:		2,012,911.52	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 2023	3-01	26,394.47	0.00	26,394.47	0.00	0.00	26,394.47
CURRENT FUND 2024	4-01	1,941,544.11	0.00	1,941,544.11	0.00	0.00	1,941,544.11
CAPITAL FUND	C-04	1,406.75	0.00	1,406.75	0.00	0.00	1,406.75
BOA ESCROW ACCOUN	E-08	18,896.25	0.00	18,896.25	0.00	0.00	18,896.25
OTHER TRUST ACCOU	T-03	2,626.25	0.00	2,626.25	0.00	0.00	2,626.25
UNEMPLOYMENT TRUS	T-13	22,043.69	0.00	22,043.69	0.00	0.00	22,043.69
Year Total:		24,669.94	0.00	24,669.94	0.00	0.00	24,669.94
Total of All Funds:		2,012,911.52	0.00	2,012,911.52	0.00	0.00	2,012,911.52



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April 18, 2024

VIA ELECTRONIC AND FIRST-CLASS MAIL

Honorable Mayor Michael Ghassali
Borough of Montvale
12 DePiero Drive
Montvale, NJ 07645

RE: 2024 SAFETY AWARD TO BOROUGH OF MONTVALE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

Dear Mayor Ghassali and Members of the Governing Body:

CONGRATULATIONS!! It is with great pleasure that we write to you to formally congratulate the **Borough of Montvale**, as the recipient of the 2024 Safety Award recently presented by the **Bergen County Municipal Joint Insurance Fund**. The Municipality is a recipient of:

Platinum Safety Award
\$1,750 Cash Award
The Highest Award!

Suffice to say, both administration, rank and file employees of the Municipality should be recognized and commended for their steadfast efforts to safeguard and improve the work environment from a safety perspective and for making safety a key component when executing their duties. The Municipality's Lost Time Accident Frequency (LTAF) underscores the safety culture that has been established.

LOST TIME ACCIDENT FREQUENCY (LTAF)	
Anyone out of work, 8 days or more, due to workplace injury Per 100 Employees	
2022	2.87
2023	1.90
2024	0.00
Average	2.21

Again, we are pleased to inform you and the Governing Body of this achievement. Should you have any questions, or if we can be of further assistance, please do not hesitate to contact us.

Sincerely,

PROFESSIONAL INSURANCE ASSOCIATES
A Division of World Insurance Associates, LLC


Frank Covelli
Senior Vice President & Managing Director
Public Sector Insurance & Risk Services

VIA ELECTRONIC MAIL

Joseph Voytus
Administrator

Fran Scordo
Municipal Clerk