

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
June 26, 2018
Closed Executive Session to Commence 6:30 PM
Meeting to Commence 7:30 PM

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2018 adopted on January 1, 2018 and posted on the bulletin board in the Municipal Building:

The Mayor and Council will go into a Closed /Executive Session for the following:
Attorney/Client Privilege/Contract Negotiations/Litigation

- a. Contract Negotiations PVDPW
- b. Acquisition of Property
- c. Borough of Montvale v. Culhane

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 15-2018 matters discussed will be disclosed to the public when such matters are finally determined and there is no reason to prohibit the public disclosure of information relating to such matters.

ROLL CALL:

Councilmember Arendacs	Councilmember Koelling
Councilmember Curry	Councilmember Lane
Councilmember Gloegler	Councilmember Weaver

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2018-1454 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO ADD A NEW CHAPTER 10, "BASKETBALL COURTS," TO REGULATE THE USE OF PUBLIC BASKETBALL COURTS IN THE BOROUGH

INTRODUCTION: ORDINANCE NO. 2018-1455 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 4 OF THE BOROUGH OF MONTVALE TO INCREASE THE MAXIMUM NUMBER OF PLENARY RETAIL CONSUMPTION LICENSES
(Public Hearing 7/10/18)

INTRODUCTION ORDINANCE NO. 2018-1456 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 128, "ZONING," TO PROHIBIT MARIJUANA ESTABLISHMENTS AND VAPOR ESTABLISHMENTS, INCLUDING THE CULTIVATION, TESTING OR MANUFACTURING OF MARIJUANA OR VAPOR PRODUCTS AS WELL AS ADVERTISING CONCERNING SAME IN THE BOROUGH OF MONTVALE
(Public Hearing 7/10/18)

MINUTES:

June 12, 2018

MINUTES CLOSED/EXECUTIVE SESSION:

June 12, 2018

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.

- 141-2018 A Resolution Authorizing the Connection of Block 308, Lot 5 (Also Known As 2 Thier Lane) in Upper Saddle River to the Montvale Sanitary Sewer System
- 142-2018 Refund Tax Overpayment / Block 2601, Lot 32.01, C0036 / 36 Cider Mill Court
- 143-2018 Renewal Liquor License Establishments 2018/2019
- 144-2018 Corrective Action Plan
- 145-2018 Authorize Refunds of Recreation Programs
- 146-2018 Appointing Scott Ehalt / Special Law Enforcement Officer Class III

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. Various Streets 2018 NJDOT/Award/FY 2018 Municipal Program
- b. Proposal Public Bidding Specifications Emergency Repairs/HVAC Municipal Complex/Sr. Community Center
- c. Proposal Public Bidding Specifications Emergency Repairs/2018 Roadway & Storm Sewer Emergency Repairs
- d. Proposal Public Bidding Specifications Emergency Repairs/Sanitary Sewer Repairs

ATTORNEY REPORT:

Joseph Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Presentations Jeffrey Bliss, Borough Auditor & Anthony Inverso/Phoenix Advisors, LLC
 - 1) Proposed General Obligations Bonds/Future Borrowing Analysis
- b. Hillsdale Resolution/Against Referendum To Permit Woodcliff Lake To Withdraw From The PVRHS District And Impose An Additional Tax Burden Upon The Taxpayers Of Hillsdale
- c. Request for donation of park bench / Huff Park

NEW BUSINESS:

- a. Discussion / Proposed Fees Basketball Courts / Resident/Non-Resident/Guest Passes
- b. Montvale Fire Official/Letter of Retirement/J. Wirth/Recommendation
 - 1) Survey of Park Ridge & Woodcliff Lake

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

The next Meeting of the Mayor and Council will be held July 10, 2018 at 7:30 p.m.

*****Disclaimer***** All M & C Meeting Are Subject To Additions, Deletions and Amendments –

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2018-1454**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 12th day of June 2018, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 26th day of June 2018 at 7:30 pm, or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO ADD A NEW CHAPTER 10, "BASKETBALL COURTS," TO REGULATE THE USE OF PUBLIC BASKETBALL COURTS IN THE BOROUGH

WHEREAS, the Borough of Montvale has encountered difficulties in the administration of the use of its public basketball courts, which has resulted in loud and boisterous behavior and an abundance of trash and other items being left on public property, and which has prevented certain children from being able to utilize the basketball courts; and

WHEREAS, in order to ensure that all players are given a fair opportunity to play on the basketball courts in the Borough of Montvale, the Mayor and Council have determined that it is necessary to regulate the use of public basketball courts in the manner set forth in this Ordinance.

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

Section 1. The Code of the Borough of Montvale is hereby amended and supplemented by adding a new Chapter 10, "Basketball Courts," as follows:

**Chapter 10
Basketball Courts**

§ 10-1. Definitions.

A. Certain words in this Chapter are defined for the purpose thereof as follows:

CHILD — Any person who shall not have attained the age of 13 years.

GUEST — Any person, other than a member, who has paid a fee for the use of the above-mentioned facilities at an hourly rate.

MEMBER — Any person who shall have paid an annual fee and receiving identification evidencing such payment for the use of the facilities being the subject matter of this ordinance.

NONRESIDENT — Any person who shall reside and maintain his or her permanent residence outside the territorial limits of the Borough of Montvale.

RESIDENT — Any person who shall reside and maintain his or her permanent residence within the territorial limits of the Borough of Montvale.

- B. Word usage. Words used in the present tense include the future; the singular number includes the plural, and the plural the singular.

§ 10-2. Use of facilities.

- A. Membership and guest identification required. It shall be unlawful for any person to use at any time the basketball courts located at the Memorial Field Complex in the Borough of Montvale unless and until such person shall have first secured from the Borough of Montvale an identification badge, in a form and displayed in a manner prescribed in regulations established by the Borough, evidencing such person's membership or guest privilege and upon payment of a fee, if applicable.
- B. Application and payment for membership and guest passes. Application and payment for membership and guest passes shall be made to the Montvale Borough Clerk at the municipal offices or at such other place as shall be prescribed in a regulation issued by the Borough of Montvale.
- C. Display of membership and guest identification. Evidence of membership or guest identification shall be in a manner prescribed by the rules and regulations promulgated by the Borough of Montvale.
- D. Guest passes. Residents may obtain a maximum of two (2) guest passes when applying for membership. Nonresidents shall not be entitled to obtain guest passes. Guest pass fees shall be as set forth in the rules and regulations adopted by the Governing Body. The member to whom the guest passes were issued must be present at all times a guest pass is used at the basketball courts.

§ 10-3. Time of play.

- A. Limit of play. On-court play shall be limited to 60 consecutive minutes; provided, however, that should no person or persons be awaiting court time, play may continue until others appear to exercise their playing privileges, in which event such players then on the court shall immediately retreat therefrom. Replay shall be allowed upon a player's positioning his or herself last in consecutive order of those waiting to play upon expiration of a player's court time.
- B. Aggregating court time. A player's permitted court time shall not be aggregated by the number of players participating at a given time.

§ 10-4. Term of membership.

- A. Annual membership. Membership shall be based on a calendar year commencing January 1 through December 31.
- B. Apportionment of fee. Membership fees shall not be apportioned or refunded based on expired or unexpired portions of the year.
- C. Special rules for Children's Court. One marked basketball court shall be reserved for children aged 12 and under, which shall be known as the Children's Court. Players may play on the Children's Court except that, if one or more children request to use the Children's Court, or if it appears that one or more children are waiting with the intention to play on the Children's Court, all such players over the age of 12 shall immediately vacate the Children's Court.

§ 10-5. Attire.

All players must wear shirts while on the courts.

§ 10-6. Fees.

Fees for use of the basketball courts shall be established by resolution of the Governing Body, with due consideration being given to recommendations of the Recreation Department with respect thereto. To the extent possible, said fees shall be substantially based upon the cost of providing the facilities; it being further provided that the refund or apportionment of any fee, based upon an expired or unexpired portion of the term of the program, service or season for which any such fee has been paid or is otherwise due, shall be specifically prohibited. It shall be expressly permitted to establish different rates for residents and non-residents, recognizing that residents already contribute through local taxes to the establishment and maintenance of the basketball courts.

§ 10-7. Right to promulgate rules and regulations; posting.

The Governing Body reserves the right to promulgate from time to time, by resolution, rules and regulations pertaining to the maintenance and operation of the facilities and the conduct of players, which rules and regulations, as the same may from time to time be amended and supplemented, shall be posted at the facilities. In addition, at the time of the submission of application for membership, the applicant shall be provided a copy of the rules and regulations and shall sign an acknowledgment of his or her agreement to abide by such rules and regulations.

§ 10-8. Violations and penalties.

- A. Penalties. Any person who shall violate the provisions of this Chapter shall be subject to a fine of not more than \$100 for the first offense and \$200 for each succeeding offense or violation.
- B. In addition, any persons who shall violate any provision of this Chapter or the rules and regulations promulgated hereunder shall be subject to suspension of membership or guest privileges for a period of one year from the date of conviction of a violation thereof.

§ 10-9. Jurisdiction.

The Municipal Court shall have jurisdiction to impose sanctions for violations of this ordinance.

Section 2. Repeal of Inconsistent Ordinances.

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

Section 3. Savings Clause.

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

Section 4. Severability.

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

Section 5. Effective Date.

This ordinance shall become effective upon adoption and publication as required by law, but in no event sooner than July 15, 2018.

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSE-ALWAN, RMC
Municipal Clerk

INTRODUCED: 6/12/18

Councilmember	Yes	No
Arendacs	✓	
Curry <i>Absent</i>		
Gloeggler	✓	
Koelling	✓	
Lane	✓	
Weaver	✓	

ADOPTED: 6/26/18

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

Maureen Iarossi

From: Jeremy Abrams
Sent: Wednesday, June 20, 2018 12:23 PM
To: Maureen Iarossi
Subject: Basketball Court Regulations

Maureen Iarossi-Alwan
Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

Administrator Iarossi-Alwan,

Pursuant to your request we have reviewed proposed Ordinance 2018-1454, regarding regulation of public basketball courts in the borough. We have the following questions, comments and concerns:

1. Who is responsible for monitoring identification?
2. Who is responsible for monitoring playing time?
3. Who is responsible for enforcing the wearing of shirts?
4. Who is responsible for removing adults from "Children's Court"?
5. Are children required to get and display permits to play on the "Children's Court"?
6. Will children playing without proper identification be subject to penalties or exempt?

Having the police enforce basketball court regulations will become problematic. Having the regular police become the "basketball court police" may be excessive. We suggest that a "Park Ranger" or some similar type of monitor be hired through the recreation department.

"Shirts v. Skins" basketball games are a normal and traditional part of pickup games. Once prohibited, can individuals be shirtless on the edge of the court while cooling down from playing? Since there are no shirt requirements for the rest of the recreational areas such as the tennis courts and baseball fields, are we sending a mixed message? Should shirts be required on all athletic fields and park areas?

We suggest that fencing along with a swipe card similar to the tennis courts be used for the basketball courts. Problems are few at the tennis courts as a result of the access security.

Chief Jeremy Abrams
Montvale Police Department
12 Mercedes Drive
Montvale, New Jersey 07645

NOTICE OF CONFIDENTIALITY

This message, including any prior messages and attachments, may contain advisory, consultative and/or deliberative material, confidential information or privileged communications of the Montvale Police Department. Access to this message by anyone other than the sender and the intended recipient(s) is unauthorized. If you are not the intended recipient of this message, any disclosure, copying, distribution or action taken or not taken in reliance on it, without the expressed written consent of the Borough, is prohibited. If you have received this message in error, you should not save,

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2018-1455**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 26th day of June 2018, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 10th day of July 2018 at 7:30 pm, or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 4 OF THE BOROUGH OF MONTVALE TO INCREASE THE MAXIMUM NUMBER OF PLENARY RETAIL CONSUMPTION LICENSES

WHEREAS, the number of plenary retail consumption licenses within the territorial jurisdiction is set by the New Jersey Division of Alcoholic Beverage Control ("ABC"); and

WHEREAS, the Borough of Montvale is currently limited by the ABC to a maximum of four plenary retail licenses based on its population, exclusive of exemptions; and

WHEREAS, there are certain exemptions to the maximum number of plenary retail consumption licenses, including for establishments affiliated with a hotel/motel or theater; and

WHEREAS, Montvale Code §4-11 imposes a cap of five plenary retail licenses, including exemptions; and

WHEREAS, the Borough of Montvale is desirous of increasing the cap in its Code to allow for additional plenary retail consumption licenses under hotel/motel, theater, or other exemptions permitted by the ABC.

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

Section 1. Chapter 4, "Alcoholic Beverages," of the Code of the Borough of Montvale, Section 11, "Limit on plenary retail consumption licenses," is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§4-11 Limit on plenary retail consumption licenses.

The Mayor and Council does hereby limit the number of plenary retail consumption licenses to be issued to a maximum of six [five] licenses.

Section 2. Repeal of Inconsistent Ordinances.

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

Section 3. Savings Clause.

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

Section 4. Severability.

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

Section 5. Effective Date.

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

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Municipal Clerk

INTRODUCED: 6/12/18

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

ADOPTED: 6/26/18

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2018-1456**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 26th day of June 2018, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 26th day of June 2018 at 7:30 pm, or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 128, "ZONING," TO PROHIBIT MARIJUANA ESTABLISHMENTS AND VAPOR ESTABLISHMENTS, INCLUDING THE CULTIVATION, TESTING OR MANUFACTURING OF MARIJUANA OR VAPOR PRODUCTS AS WELL AS ADVERTISING CONCERNING SAME IN THE BOROUGH OF MONTVALE

WHEREAS, the State of New Jersey is considering legalizing marijuana for recreational use, allowing for the distribution and consumption of marijuana within New Jersey; and

WHEREAS, the Borough of Montvale is concerned about the impacts of the legalization of marijuana on the health, safety and welfare of the public and specifically with respect to children; and

WHEREAS, in light of the circumstances present in many other states that have legalized marijuana for recreational use, the Borough of Montvale hereby finds that businesses selling, cultivating, growing, processing or which are otherwise involved in the distribution of marijuana pose specific and articulable concerns, including but not limited to security, the sale or re-sale of marijuana to minors, the health of employees and patrons, patrons driving under the influence of marijuana, connection to organized criminal activity, and the sale of unlicensed products in such establishments; and

WHEREAS, the Borough of Montvale is therefore desirous of banning the sale of marijuana and associated paraphernalia, and operations related to the cultivation, testing or manufacturing of such products, within the territorial jurisdiction of the Borough of Montvale; and

WHEREAS, electronic smoking devices, commonly known as "e-cigarettes," "e-cigars," "e-pens," "vape pens" or similar names, are battery-operated devices designed to look like and be used in the same or a similar manner as conventional tobacco products; and

WHEREAS, electronic smoking devices often contain liquid or cartridges that contain liquid nicotine and other chemical, and which can sometimes be filled or re-filled with liquid solutions containing controlled substances, creating the potential for inhalation and exposure to controlled substances; and

WHEREAS, the United States Food and Drug Administration ("FDA") has conducted laboratory analysis of electronic smoking device cartridges and has found the presence of, among other things, diethylene glycol (an ingredient in antifreeze), tobacco-specific nitrosamines (human carcinogens), tobacco-specific impurities suspected of being harmful to humans, varied levels of nicotine despite identically-labelled cartridges, and particularly high doses of nicotine; and

WHEREAS, consumers currently lack information resulting from clinical studies about the safety and efficacy of electronic smoking devices, including with respect to second-hand exposure to the vapor emitted from electronic smoking devices; and

WHEREAS, the FDA has raised concerns about the use of electronic smoking devices and the marketing and advertising of such products towards young people; and

WHEREAS, the Borough of Montvale is concerned that the presence of social clubs and stores selling electronic smoking devices or other vapor products within the Borough would be detrimental to the health, safety and welfare of the public.

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

Section 1. Chapter 128 of the Borough of Montvale is hereby amended and supplemented by adding a new Section 9.3, "Certain uses related to marijuana and vapor products prohibited; definitions," as follows:

§128-9.3 Certain uses related to marijuana and vapor products prohibited; definitions.

A. Wherever used in this Chapter, the following terms shall have the meaning indicated:

ELECTRONIC SMOKING DEVICE means any non-combustible product that employs a heating element, power source, electronic circuit or other electronic, chemical or mechanical means, regardless of shape or size and which can be used to deliver nicotine or other substances in a solution, vapor or any form to the person inhaling from the device, including, but not limited to, vapor cartridge, liquid nicotine container, electronic cigarette, cigar, cigarillo, pipe or other form intended to be used with, or in, any such device.

LIQUID NICOTINE means any solution containing nicotine which is designed or sold for use with an electronic smoking device.

LIQUID NICOTINE CONTAINER means a bottle or other container of liquid, wax, gel or other substance containing nicotine, where the liquid or other contained substance is sold, marketed or intended for use in a vapor product but does not include containers prefilled and sealed by the manufacturer and not intended to be opened by the consumer.

MARIJUANA means all or parts of the plant genus Cannabis, whether growing or not, the seeds thereof, and every compound, manufacture, salt, derivative, mixture or preparation of the plant or its seeds (except those containing only resin extracted from the plant).

MARIJUANA ESTABLISHMENT means a business, residence or other location where the cultivation, testing, manufacturing, dispensing, growing, extraction or retail sale of marijuana or marijuana paraphernalia takes place, or where services are offered that involve marijuana or marijuana paraphernalia.

MARIJUANA PARAPHERNALIA means any equipment, products, or materials of any kind which are used, intended for use, or designed for use in planting, propagating, cultivating, growing, harvesting, composting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, vaporizing, or containing marijuana, or for ingesting, inhaling, or otherwise introducing marijuana into the human body.

VAPOR PRODUCT means electronic smoking devices, liquid nicotine, liquid nicotine containers, and similar products used, or intended to be used, with such products.

VAPOR ESTABLISHMENT means a business, residence or other location where the testing, manufacturing or retail sale of vapor products takes place, or where services are offered that involve vapor products.

B. In all zoning districts in the Borough of Montvale, the following uses shall be prohibited:

1. Marijuana Establishments. This prohibition shall not include premises regularly in the business of providing prescription medicines under a license issued by the New Jersey Board of Pharmacy and only for the sale of medical marijuana having been prescribed by a licensed physician and dispensed by a licensed pharmacist.
2. Vapor Establishments.
3. Signs, billboards or other similar structures or devices that advertise or promote marijuana, marijuana establishments, vapor products or vapor establishments.

Section 2. Repeal of Inconsistent Ordinances.

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

Section 3. Savings Clause.

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

Section 4. Severability.

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

Section 5. Effective Date.

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

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSI-ALWAN, RMC
Municipal Clerk

INTRODUCED: 6/26/18

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

ADOPTED: 7/10/18

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

PUBLIC MEETING
MINUTES

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:36PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sergeant Dieter 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 and/or The Ridgewood News, informing the public of the time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

Also Present: Mayor Mike Ghassali; Borough Attorney, Phil Boggia; Borough Engineer, Andrew Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Arendacs

Councilmember Koelling

Councilmember Curry - absent

Councilmember Lane

Councilmember Gloeggler

Councilmember Weaver

PROCLAMATION: Honoring Ben Brisman

Included with the original minutes

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2018-1453 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 84 OF THE BOROUGH CODE TO REVISE CERTAIN PROVISIONS CONCERNING THE EDUCATIONAL REQUIREMENTS FOR APPOINTMENT TO THE POLICE DEPARTMENT

(Recommendation Letter Chief Abrams)

WHEREAS, the Borough of Montvale Police Department strives to provide a hiring process that allows for a wide range of applicants while still ensuring that said applicants meet stringent standards in order to be eligible for appointment to the Police Department; and

WHEREAS, the Chief of Police has recommended revising and updating departmental educational requirements to expand the range of qualifications that allow for an individual to participate in the hiring process for the position of Borough of Montvale Police Officer, including the recognition of an individual's service in the Armed Forces as relevant experience; and

WHEREAS, the Borough Council is desirous of effectuating the changes recommended by the Chief of Police.

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 following sections of Chapter 84 of the Code of the Borough of Montvale are hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§ 84-19. Duties of all Department members; qualifications; appointments.

- A. It shall be the duty of every member of the Police Department of the Borough of Montvale to acquaint himself or herself at all times with the ordinances of the Borough, the rules and regulations governing the Department and the general orders; to closely examine all cases where he may have reasons to suspect that an ordinance or a state law may be violated; and to report the same to the Chief of Police or, during his absence, the commanding officer in charge of the Department. Failure on the part of any member of the Department to comply with the requirements of this section shall be sufficient grounds for penalties that may be prescribed or, as the case may be, for immediate dismissal.
- B. All officers and members of the Police Department shall have, possess and exercise all of the powers of a constable and peace officer. They shall also be empowered to serve and execute all processes issuing out of a Police Court, Magistrate's Court or Justice's Court, by whatever the same may be known, of the Borough of Montvale, New Jersey.
- C. Qualifications. No person or persons shall be appointed an officer or member of the Police Department who has been convicted of a crime involving moral turpitude which would be, in the judgment of the appointing power, prejudicial to the morale of the Department.
- D. Appointment.
- (1) Not less than four weeks' notice of the examination for appointment to the Police Department must be published at least once a week in a newspaper circulating in the municipality.
 - (2) Said appointment shall be subject to the provisions of N.J.S.A. 40A:14-122 et seq.
 - (3) Any person or persons appointed after the passage of this ordinance must be at least 18 years of age and have obtained an A.A.S. degree in criminal justice or police science with prior police experience, or a Bachelors of Arts or Science degree from an accredited college or university, or received an Honorable Discharge from one of the branches of the United States Armed Forces (Army, Navy, Air Force, Marines or Coast Guard) after serving two (2) or more years of active duty and having obtained 30 or more credits towards a degree from an accredited college or university. [or a B.S. in criminal justice or police science or a related field such as sociology or psychology from an accredited college or university.] [He] Such person must be of good moral character, sound in body and in good health and able to read and write the English language intelligently. It shall be lawful for the Mayor and Council to employ officers and persons [men] temporarily in case of emergency or for parts of a year in cases where their services are not required throughout the entire year and discharge them at the expiration of said temporary employment. At all times, all officers must be citizens of the United States.

Section 2. Repeal of Inconsistent Ordinances.

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

Section 3. Savings Clause.

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

Section 4. Severability.

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

Section 5. Effective Date.

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

Ordinance No. **2018-1453** was introduced for second reading by Councilmember Weaver; seconded by Councilmember Lane; Clerk read by title only;

Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Gloeggler
- 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 Ridgewood News by Councilmember Lane; seconded by Councilmember Koelling; Clerk read by title only; a roll call vote was taken --- all ayes

Councilmember Koelling read comments from Chief Abrams, included with the original minutes

INTRODUCTION OF ORDINANCE NO. 2018-1454 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO ADD A NEW CHAPTER 10, "BASKETBALL COURTS," TO REGULATE THE USE OF PUBLIC BASKETBALL COURTS IN THE BOROUGH
(public hearing 6/26/18)

A motion to Introduce Ordinance **2018-1454** for first reading was made by Councilmember Weaver; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember Koelling - A roll call was taken – all ayes

Councilmember Weaver asked if the fees have been determined and does it need to be added to this ordinance; the recreation director will submit fees and that can be done by resolution.

MEETING OPEN TO PUBLIC:

Agenda Items Only

Motion to open meeting to the 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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

May 29, 2018

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

MINUTES CLOSED/EXECUTIVE SESSION:

May 29, 2018

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

RESOLUTIONS:

**134-2018 Award Professional Service Contract /Engineering Services, Design, Construction
Observation Services/Bidding/2018 Roadway Improvement Program/Maser Consulting**

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to design, construction observation services and bidding municipal road improvements for the 2018 Roadway Improvement Program; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Maser Consulting, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated May 24, 2018 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

WHEREAS, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Engineering Design, Construction Observation and Bidding For Improvement To Various Roads and replacement of the roller hockey rink with a multi-sport court
- 3) The cost not to exceed shall be \$145,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

BE IT FURTHER RESOLVED, that a copy of this resolution be published an official newspaper of the Borough of Montvale, be on file, available for public inspection, in the office of the Municipal Clerk, Municipal Complex, 12 Mercedes Drive, Montvale, NJ 07645.

Account: C-04-55-447-A00 Not To Exceed: \$145,500.00

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

135-2018 Authorize Change Order No. 1/Upper Saddle River Roadway Improvements/D&L Paving

WHEREAS, the Borough of Montvale awarded a contract on July 25, 2017 to D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, New Jersey 07110. for the Upper Saddle River Road Roadway Improvements Project ; and

WHEREAS, contract amount was awarded in the amount of \$255,414.85; and

WHEREAS, this contract was awarded via Resolution #154-2017; and

WHEREAS, the Borough Engineer in a letter dated March 23, 2018 recommends Change Order #1 in the amount of \$38,916.00 as an increase to the contract and Change Order #2 Additional Curbing in the amount of \$11,250.00 ; and

WHEREAS, Change Order #1 is hereby authorized to be issued to D&L Paving in the amount of \$38,916.00 and Change Order #2 in the amount of \$11,250.00 for additional curbing; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are attached to the original of this resolution; and

Original Contract Amount	\$255,414.85
Change Order #1	38,916.00
Change Order #2	11,250.00
Adjusted Contract Amount	\$305,580.85

Account No. C-04-55-447-A00 Not To Exceed: 50,166.00

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

136-2018 Award Professional Service Contract /Engineering Services /Construction Observation Services/Upper Saddle River Road Reconstruction Project/Serrell Drive/Maser Consulting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to design, construction observation services and bidding municipal road improvements for the Upper Saddle River Road Reconstruction Project - Serrell Drive 2017 Roadway Improvement Program; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Maser Consulting, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated April 3, 2018 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

WHEREAS, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Construction Observation Services
- 3) The cost not to exceed shall be \$8,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

BE IT FURTHER RESOLVED, that a copy of this resolution be published an official newspaper of the Borough of Montvale, be on file, available for public inspection, in the office of the Municipal Clerk, Municipal Complex, 12 Mercedes Drive, Montvale, NJ 07645.

Account: C-04-55-447-A00 Not to Exceed: \$8,000.00

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - all ayes
Councilmember Weaver asked for clarification, the mayor stated for the paving of the above mentioned roads; Mr. Weaver stated that the paving is complete; the clerk stated the borough had to wait for the money to be in place for payment.

137-2018 Authorize Change Order 7 Contract Decrease/Montvale Intersection Improvements / New Prince Concrete Construction Co., Inc.

WHEREAS, the Borough of Montvale awarded a contract on April 11, 2017 in connection with the Montvale Intersection Improvements Project throughout the Borough of Montvale; and

WHEREAS, base bid was awarded in the amount of \$2,064,244.05 to the following:

New Prince Concrete, 215 Eileen Terrace, Hackensack, New Jersey 07601

WHEREAS, this contract was awarded via Resolution #92-2017; and

WHEREAS, the Borough Engineer in a detailed letter dated May 24, 2018 recommends Change Order #7 in the decreased amount of 24,857.14 to the contract for invoices as detailed in the documentation attached; and

WHEREAS, Change Order #7 is hereby authorized to New Prince Concrete Construction Co., Inc. in the decreased amount of \$24,857.14; and

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

Total Contract Base Bid Amount	\$2,064,244.05
Change Order #1	\$ 485,445.54
Change Order #2	\$ 20,000.00
Change Order #3	\$ 80,000.00
Change Order #4	\$ (25,819.34) decrease
Change Order #5	\$ 8,928.00
Change Order #6	\$ 35,000.00
Change Order #7	\$ (24,857.14) decrease
New Project Total	\$ 2,642,941.11

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

138-2018 Appointing / Permanent Montvale Police Officer / Joseph Werba

WHEREAS, Joseph Werba has successfully completed the required probationary time period; and

WHEREAS, Chief Abrams has recommended Officer Werba for permanent Police Officer appointment

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey that Joseph Werba is hereby permanently appointed to the Montvale Police Department, effective June 13, 2018

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

139-2018 Group Affidavit Audit Report

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

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of the N.J.S.A.40A:5-6, and a copy has been received by each member of the Governing Body; and

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

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey

that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

and

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

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

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

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

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

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

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

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

140-2018 Authorize Refund of Recreation Program

BE IT RESOLVED, the below individual is hereby granted a refund for Tennis Lessons Meenu Bishnoi, 7 Pineview Terrace, Montvale in the amount of \$80.00.

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

BILLS: Municipal Clerk read the Bill Report.

Motion to pay bills by Councilmember Lane; seconded by Councilmember Arendacs - all ayes
Councilmember Weaver asked about a bill for the seniors trip; unrelated to the bills, seeing as how the borough pays for the bus service, do we know if the buses have seat belts? The clerk will inquire.

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue – May**COMMITTEE REPORTS:****Council President Koelling****Tri-Boro**

Montvale logged: 46 calls; 675 miles; 34.4 crew hours

Police

Monthly report included in original minutes

Congratulations to Joseph Werba

Councilmember Weaver**Regional School**

Senior students have been busy with their prom, white water rafting and graduation is scheduled for June 14; a number of students received recognitions at various events; the baseball team secured the league, county and state championship; Mayor Ghassali and Mr. Weaver reached out to the Pascack Hills athletic director in regards to Lacrosse and programming, a meeting will be set up to further discuss.

Economic Development Committee

Spending time partnering with associations like Commerce and Industry; currently conducting meetings with commercial tenants, and as a result of one of the meetings, there is a tenant debating whether to move to another location in Montvale or out of Montvale, buying or leasing; the committee is confident that they helped this tenant stay in Montvale; working on a charity event more information to follow.

Councilmember Arendacs**Recreation/Special Events**

Day in the Park is scheduled for June 16, with rain date of June 17; adult co-ed soccer June 24 Sundays 5-7pm; Hosting Movie Under the Stars, showing Coco – July 20th at 8:45pm; The Jungle Book – August 3 at 8:30pm and Hook – August 17 at 8:15pm; field use permit applications for the Fall 2018 season are now being accepted.

Councilmember Gloeggler**TV Access**

First outdoor filming event of the firehouse moving in day; demolition of the studio will begin June 13, the site will be down until completion of the new studio which should be up and running for the July 10 mayor and council meeting.

Local Board of Ed

A few retirements of staff have been scheduled; preparing for the end of the year festivities.

Mayor Ghassali asked about the old studio equipment, the clerk stated most of the equipment will be discarded, the rest will be auctioned at a later date.

Councilmember Lane**Fire Department**

June 8th the fire department officially moved into the new firehouse; a more formal dedication will be scheduled for the fall; thanked the fire department for operating out of the DPW building for 2 years;

MAYOR**Library**

Circulation 8,202; 5,000 patron visits; 19 cards issued;

Report

Attended the Memorial parade, met with Superintendent Dr. Peterson just to update the goings on in town, former China Shipping building had an open house, this is the last vacant building in the borough; the senior housing at school #2 had its ribbon ceremony, it's a beautiful facility; attended the firehouse ceremony; street fair was held on June 10, it was well attended with approximately \$15,000 people; met with Suez on a couple of projects in town; grand opening of the "little library" at Huff park; have a meeting scheduled with Bergen County on issues in the borough; Alexa Townhouses located on Spring Valley will have their grand opening this week; will be meeting with the DEP to discuss certain projects in town; there is a special Planning Board meeting scheduled for June 21st for 110 Summit Ave, senior housing project; Memorial Sloan Kettering grand opening is scheduled for June 25;

One last item, the mayor would like to start a new project in regards to utility poles with unsightly and unsafe wires, they are cable wires; he created an email address ireport@montvaleboro.org If anyone should see these poles to send an email with the pole number; the mayor will be meeting with Verizon and Cablevision to further discuss this project.

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. Discussion/Propose Contracts/For HVAC Emergency Repair Municipal Buildings/Emergency Repairs Sanitary Storm Drains & Emergency Road Repairs

Mr. Hipolit stated that years ago Montvale had a program as per the Borough Auditor, similar as to what he is suggesting now; Mayor Ghassali asked what if we don't do this, what happens?, Mr. Hipolit responded that per your auditors, they will say that you have exceeded your allowance to do emergency repairs and it will be placed in your annual audit; this year alone you had a few issues and are getting close to that limit; Mr. Hipolit will prepare a proposal for next meeting.

b. Update 2017 Road Program

Shady Trail and Valemont are now complete; DLS will do the sidewalk on Spring Valley Road with monies available from the original contract; Mr. Hipolit and Mayor Ghassali will be meeting with the County to discuss a few items, one being requesting a guiderail on Spring Valley north of Akers Ave;

c. Chestnut Ridge Road Paving Update

The reason why it has not been milled and paved is because the utility poles have to be removed; there were fiber optic lines for KPMG and Verizon wires still connected, once the wires and poles are removed, paving will start sometime in July;

Mayor Ghassali asked about the speed bumps on Memorial Drive, Mr. Hipolit stated it is included in the 2018 road program; Councilmember Weaver asked about the turf, Mr. Hipolit stated he has been in contact with the company and waiting on the solution to remediate it; they haven't been paid from the borough; Councilmember Weaver stated that the former pool site is in terrible condition and it will be used for summer camp; it is dangerous; Mr. Weaver stated that some residents are parking on the lot; it was decided to put up the "snow fence" temporarily; Councilmember Arendacs mentioned that Dairy Queen has a lot of pedestrian traffic and suggested maybe to place a guardrail on the corner; Mr. Arendacs mentioned that there is a manhole in front of Memorial School;

ATTORNEY REPORT:

Phil Boggia, Esq.

Report/Update

a. Draft Ordinances/Liquor License Exemptions/Removes Cap Plenary Retail Consumption License Exemptions/Or Increases Cap.

Mr. Boggia explained that as a result of the new development on the former Mercedes property, which is to include a hotel, the current liquor license ordinance allows 5 plenary retail consumption licenses; requesting to amend current ordinance to allow 6 or to remove the cap entirely; councilmembers all agreed to amend the ordinance to 6 licenses.

UNFINISHED BUSINESS:

a. Montvale Planning Board Comments/Recommendation/Determination To Televis Planning Board Meetings

Mayor Ghassali explained that the planning board discussed this issue at length at their last meeting and voted not to televise their meetings for security reasons of showing the plans.

b. Montvale Planning Board Comments/Recommendation/Determination Full Packet Agenda Posted On Website

Mayor Ghassali explained that the planning board will post their agenda packets but will not include the plans and applicants personal information will be redacted as well;

Councilmember Weaver felt that the planning board's reasons not to televise their meetings were not valid; councilmembers agreed not to show the plans but all agreed to have the planning board reconsider and feel they should televise their meetings. Mayor Ghassali will report back to the planning board about the council's comments.

c. Planning Board Comments/Proposed Draft Ordinance of Prohibiting Vaping Shops & Marijuana Dispensary

This ordinance will be introduced at the next meeting

NEW BUSINESS:

a. Town Hall Meeting/Public Meeting/Date & Time/Montvale Senior Community Center

All agreed to schedule the town hall meeting on June 28 at 7pm at the community center

b. Summer Camp Counsellors / Informational Purposes

A motion to approve the counsellor list by Councilmember Lane; seconded by Councilmember Gloeggler – all ayes

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

Jarret Schumacher

A few questions regarding the basketball ordinance, must where shirts why?? it doesn't address how will loud music and trash be enforced; portion about the fees, once people are paying for it, you might have some issues; will there be more police presence; Mr. Schumacher stated that with the marijuana ordinance and focusing on the traffic issue, what if the surrounding towns have it, like say on Kinderkamack Road, it still would pose a traffic issue for Montvale; Councilmember Lane responded that it is not mainly about a traffic issue, it's about not knowing the affects, operating a motor vehicle under the influence; we are limited to have liquor licenses in town; we do not know how the State is going to regulate it; if we have to amend the ordinance down the road then we will; Mr. Schumacher inquired about would Montvale impose an ordinance about sports betting; Councilmember Lane stated yes Montvale will do that as well; Mayor Ghassali stated that Mr. Schumacher has been putting in a number of hours on the town wide survey and it should be ready shortly.

Chief Gibbons

As of Friday night we moved into the firehouse; received 2 requests for tours; thanked the council for all their support

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

A motion to go into closed session by Councilmember Lane; seconded by Councilmember Gloeggler
- all ayes

No further action was taken therefore, a motion to adjourn

ADJOURNMENT

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

Meeting was adjourned at 9:34pm

The next Workshop Session of the Mayor and Council will be held June 26, 2018 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 141-2018**

RE: A Resolution Authorizing the Connection of Block 308, Lot 5 (Also Known As 2 Thier Lane) in Upper Saddle River to the Montvale Sanitary Sewer System

WHEREAS, N.J.S.A. 40:63-68 authorizes any municipality to contract with any other municipality to have its sewage received and disposed of by such other municipality; and

WHEREAS, on or about January 21, 1985, a Sewer Connection Agreement (the "Agreement") was entered into by and between the Boroughs of Upper Saddle River, Montvale and Woodcliff Lake which permitted certain properties in Blocks 1205, 1206, 1207 and 1213 in Upper Saddle River to connect to the sanitary sewer systems of Montvale and Woodcliff Lake; and

WHEREAS, subsequently, in or around 1997, the Borough of Montvale did authorize the connection of a certain parcel identified as Block 307, Lot 1, known as 1 Thier Lane in the Borough of Upper Saddle River, to connect to Montvale's sanitary sewer system, subject to the payment of all connection charges and fees required by the Borough of Montvale; and

WHEREAS, a request has been made by the owner of Block 308, Lot 5 in the Borough of Upper Saddle River, identified as 2 Thier Lane (the "Property") to connect to the Montvale sanitary sewer system; and

WHEREAS, the Borough Engineer has reviewed this request and has determined that Montvale's sanitary sewer system can accept this additional flow.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the request from the owner of the Property to connect to the Montvale sanitary sewer system is hereby approved, subject to the following terms and conditions:

1. The owner of the Property must pay all required connection charges and fees
2. The request to connect to Montvale's sanitary sewer system must also be approved by the Borough of Upper Saddle River prior to any connection being made
3. The connection shall be fully inspected and approved by the Borough of Upper Saddle River

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Weaver							

Adopted: June 26, 2018

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

Borough of Montvale
Business Administrator
12 Mercedes Dr.
Montvale, NJ 07645

June 12, 2018

Dear Ms. Maureen Iarossi-Alwan:

My husband I are residents of Upper Saddle River, NJ and reside at 2 Thier Lane. There are only four houses on the block - two in Montvale and two in Upper Saddle River. When our neighbors at 1 Thier Lane built their home, approximately 15 years ago, they were able to hook up to the Montvale sanity sewer system. We would love to be able to do the same. I have checked with the Borough of Upper Saddle River and they have no objection to us doing the same if given permission.

Our block number is 00308 and our lot number is 00005. I have enclosed a check in the amount of \$6,000 as advised to start the process. Kindly let me know if there is anything else you might need. My cell is 201-214-5081 should you need to reach me. Much thanks for your help and cooperation in this matter.

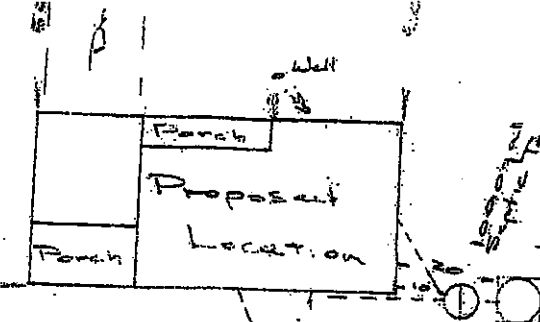
Sincerely,

A handwritten signature in cursive script that reads "Randy Canonico".

Randy Canonico

B. BROWN STONE

N 12° 55' E
170.50



20' x 18' x 10'
Seepage Pit

LOT 15N
A-38, 684 x 8

201.75
N 76° 47' 05" W
LOT 15P

BLOCK
4

SURVEY

IN THE

BORO OF UPPER SADDLE RIVER, BERGEN CO., N.J.

FOR

CHARLES T. HARRIGAN

Scale: 1"=40'

February 6, 1961.

block 00308
LOT 00005

James A. Conklin
N.J. Lic. No. 9821 P.E. & L.S.

James A. Conklin & Assoc. - Engineering & Surveying
Ramsay, N.J.

2 Thier Lane USR

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 142-2018**

RE: Refund Tax Overpayment / Block 2601, Lot 32.01, C0036 / 36 Cider Mill Court

WHEREAS, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for the property located at 36 Cider Mill Court, also known as Block 2601, Lot 32.01, C0036; and

WHEREAS, the homeowner made a prepayment of taxes in December 2017, he is now selling his home and is requesting a refund in the amount of \$6,294.00; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund Michael Searles, 36 Cider Mill Court, Montvale, NJ 07645 in the amount of \$ 6,294.00

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Weaver							

Adopted: June 26, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 143-2018**

RE: Renewal Liquor License Establishments 2018/2019

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, that renewal Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club License be granted to the following, said Licenses to be effective July 1, 2018 and to terminate June 30, 2019.

BE IT RESOLVED, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificates for each establishment for this renewal period.

0236-33-004-008 Paluter, Inc., t/a Aldo & Gianni Restaurant, for premises at 108 Chestnut Ridge Road, Montvale, New Jersey.

0236-33-005-008 The Waterfall, Inc., t/a Hearth & Tap for the premises at 125 Kinderkamack Road, Montvale, New Jersey.

0236-33-006-003 Montvale Recreation, Inc., t/a Montvale Recreation Inc. for premises at 14 West Grand Avenue, Montvale, New Jersey.

0236-33-007-004 TPC, Inc., t/a Davey's Locker, for premises at 5 Park Street, Montvale, New Jersey.

0236-31-009-001 Montvale Engine Co. #1, Inc., t/a Montvale Fire Department, for premises at 35 West Grand Avenue, Montvale, New Jersey.

0236-44-001-006 Mo & Sy Corp. t/a Montvale Wine & Spirits, Inc. for premises at 18 South Kinderkamack Road, Montvale, New Jersey

0236-44-002-011 BPO Wine Corporation, t/a Wegmans, 100 Farm View, Montvale, New Jersey

0236-36-012-003 South City Prime Montvale, LLC t/a Fire & Oak for premises at 100 Chestnut Ridge Road, Montvale, New Jersey

BE IT RESOLVED, that the Municipal Clerk be and is hereby directed to issue said licenses.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Weaver							

Adopted: June 26, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 144-2018**

RE: Corrective Action Plan

WHEREAS, the audit report for the year ended December 31, 2017 was received by the Borough of Montvale on May 14, 2018; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby approves the corrective action plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the audit report for the year ended December 31, 2017.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Weaver							

Adopted: June 26, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

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

MUNICIPALITY

Borough of Montvale

COUNTY

Bergen

DATE AUDIT
RECEIVED

May 14, 2018

Administration:

GENERAL FINDING #1

Finding/Condition:

The audit of accrued time for compensated absences (unused sick and vacation days) revealed that there were minor differences in the recording of days used per the supporting attendance calendars, time cards and attendance reports. It was also noted that the January 2017 supporting attendance calendar was not available for audit.

Recommendation:

Continued efforts be made to ensure attendance records and supporting reports be in agreement and supporting attendance calendars be retained and available for audit.

Explanation and Corrective Action:

The minor differences in the recording of the days used between the supporting attendance calendars, time cards and attendance reports were the result of one employee being held responsible for the task of reconciling all of the documents. During the extended absence of the employee responsible for the attendance records, the supporting attendance calendar for January 2017 was misplaced and not available for audit.

Administration has assigned an additional employee to work with the time tracking system and assist in the reconciliation of the documents reporting the accrued time for compensated absences. All documents will be properly filed and available for audit.

Implementation Date:

Effective Immediately.

Administration:

GENERAL FINDING #2

Finding/Condition:

The audit revealed expenditures for the Borough's intersection improvement project were charged to and paid directly from the developers escrow deposits in the Other Trust Fund.

Recommendation:

Developers contributions toward Borough capital projects be appropriated by capital ordinance or as a special item of revenue and appropriation (Chapter 159) in the budget.

Explanation and Corrective Action:

It was the understanding of the Borough that the developers agreement provided the method with which to expend the funds for the intersection project.

Funds made available from developers contributions for all future capital projects will be appropriated in the Municipal Budget as a special item of revenue and appropriation or by capital ordinance.

Implementation Date:

Effective Immediately.

Uniform Construction Code Office:

GENERAL FINDING #3

Finding/Condition:

The audit of COAH fees charged reveled the following:

Instances were noted where 50% of the estimated COAH fees were not paid in advance in accordance with the fee ordinance.

Assessed values utilized in the final fee calculation were not in agreement with the added assessment values per the added assessment tax duplicate.

Recommendation:

COAH fees be calculated and collected in accordance with the Borough's approved fee ordinance.

Uniform Construction Code Office:

GENERAL FINDING #3 (continued)

Explanation and Corrective Action:

The Construction Code Office was mistakenly allowing the developers of the non-residential projects to pay the required COAH fees in full when the Certificate of Occupancy was issued.

The Construction Official has directed the Construction Code Office to collect the required COAH fees in compliance with the Borough's approved fee ordinance.

The former Tax Assessor was not always providing the Construction Code Office with the proper assessed value for the final calculation of the collection of the required COAH fees.

The Current Tax Assessor has been instructed to provide the Construction Code Office with the proper assessed values for the final fee calculations.

Implementation Date:

Effective Immediately.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 145-2018**

RE: Authorize Refunds of Recreation Programs

BE IT RESOLVED, the below individuals is hereby granted a refund for online registration for summer camp:

Sara Schmidt, in the amount of \$333.30

HyunJoo Linder, in the amount of \$333.30

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Weaver							

Adopted: June 26, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 146-2018**

RE: Appointing Scott Ehalt / Special Law Enforcement Officer Class III

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Scott Ehalt be and is hereby appointed as a Special Law Enforcement Officer Class III with the Borough of Montvale Police Department; and

BE IT FURTHER RESOLVED, the effective date of employment is June 29, 2018.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Weaver							

Adopted: June 26, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$144,950.47	Bill List Wire 6/26/18
	<u>249,646.43</u>	Wires/Manual Checks
Current TOTAL	394,596.90	
Escrow - Trust	8,219.50	Bill List Wire 6/26/18
Housing Trust	2,254.00	Bill List Wire 6/26/18
Open Space Trust	60,668.75	Bill List Wire 6/26/18
Capital Fund	6,506.25	Bill List Wire 6/26/18
POAA Trust Accts	471.68	Bill List Wire 6/26/18
Recreation Trust	1,800.68	Bill List Wire 6/26/18

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 6/26/18*

Introduced by: _____

Approved: 6/26/18

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES**June 26, 2018**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		6/12/18	Payroll Account	159,985.36
WIRE		6/12/18	Salary Account	89,258.57
WIRE		6/12/18	FSA Account	<u>402.50</u>
Total				<u>249,646.43</u>

**Borough of Montvale
Bill List By Vendor Id**

Page No: 1

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

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PO #	PO Date	Description
		Item Description

Contract	P0 Type	Amount	Charge Account
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Acct Type Description

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chk/void
Date

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EXC1

00071 SUEZ WATER NEW JERSEY

18-00780 06/11/18 3825412222 FIRE HYDRANTS JUNE

10 00/00 00/11/10 5025 142222 1 THE HYDRANTS JUNE	15,361.91	8-01-31-834-029
1 3825417777 FIRE HYDRANTS JUNE		

INVOICE NO 10003825412722

INVOICE NO. 10005023412222
JUNE 2018

Vendor Total: 15,361.91

000957 FETTE, JEFFREY

18-00814 06/18/18 SAFETY ESCAPE LADDER

1 SAFETY ESCAPE LADDER

129.98 8-01-26-772-029

B OTHER CONTRACTUAL ITEMS

06/18/

06/20/18

N

Vendor Total: 129.98

00097 CABLEVISION

18-00794 06/13/18 07873-204461-01-0 CABLEVISION

1 07873-204461-01-0 CABLEVISION

12 MERCEDES DR

RTI INC PERTON: 6/8/18-7/7/18

BILLING PERIOD: 0/0/10-1/1/10

18 00803 06/14/18 07873 100800-01-7 CAPI EVISTON

18-00803 06/14/18 0/8/3=109890=01-
1 07073 100900 01 7 CARL EVISTON

1 0/8/3-109890-01- / CABLEVISION
150 CHICAGO ST STE 200 REC

159 CHESTNUT RIDGE RD REC

BILLING PERIOD: 6/8/18-11/18

[illegible]

18-00804 06/14/18 07873-218840-01-

1 07873-218840-01-0

1 MEMORIAL DR

SENIOR COMMUNITY

BILLING PERIOD: 6/1/18-6/30/18

Vendor Total:

June 21, 2018
12:50 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 2

Vendor # Name		Contract PO Type		Stat/Chk		First Rcvd		chk/Void		1099	
PO #	PO Date Description	Amount	Charge Account	Acct Type Description		Enc Date	Date	Date	Invoice	Excl	
Item Description											
00114 CORBI PRINTING CO., INC.											
18-00725 05/30/18 ATS Mailers											
1	ATS MAILERS	90.00	T-03-56-286-005	B TRUST - RESERVE FOR POAA (MONTVALE)	R	05/30/18	06/21/18		180332	N	
2	ATS MAILERS	262.32	8-01-42-855-023	B PRINTING & BINDING	R	05/30/18	06/21/18		180332	N	
3	ATS MAILERS	249.56	T-03-56-286-024	B TRUST - RESERVE FOR POAA (PARK RIDGE)	R	05/30/18	06/21/18		180332	N	
4	ATS MAILERS	132.12	T-03-56-286-025	B TRUST - RESERVE FOR POAA (WOODCLIFF LAKE)	R	05/30/18	06/21/18		180332	N	
		734.00									
18-00739 06/01/18 DWI FORMS											
1	DWI FORMS	128.68	8-01-43-307-014	B OVERTIME - ALCOHOL EDUCATION	R	06/01/18	06/21/18		180371	N	
2	DWI FORMS	160.76	8-01-55-271-034	B ALCOHOL EDUCATION - MONTVALE	R	06/01/18	06/21/18		180371	N	
3	DWI FORMS	43.40	8-01-55-271-039	B ALCOHOL EDUCATION - PARK RIDGE	R	06/01/18	06/21/18		180371	N	
4	DWI FORMS	161.62	7-01-43-307-058	B OTHER EQUIPMENT & SUPPLIES - PARK RIDGE	R	06/01/18	06/21/18		180371	N	
5	DWI FORMS	108.54	8-01-55-271-038	B ALCOHOL EDUCATION - WOODCLIFF LAKE	R	06/01/18	06/21/18		180371	N	
		603.00									
Vendor Total:		1,337.00									
00118 NJ STATE LEAGUE OF											
18-00713 05/30/18 Police Department Ad Employ											
1	Police Department Ad Employment	115.00	8-01-25-745-021	B ADVERTISING	R	05/30/18	06/20/18		11165SD	N	
Vendor Total:		115.00									
00123 P & A AUTO PARTS											
18-00714 05/30/18 PD CAR CLEANING SUPPLIES											
1	PD CAR CLEANING SUPPLIES	65.78	8-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R	05/30/18	06/20/18		15043-81777	N	
	PD CAR CLEANING SUPPLIES FOR SLAP CREW ON 5/19/2018										
	CAR WASH WAX TIRE FOAM CLEANING WIPES										
	REF # 143709 ATTACHED \$65.78										
Vendor Total:		65.78									

INVOICE NO. 15043-81777

June 21, 2018
12:50 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 3

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract P0 Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00142 PITNEY BOWES, INC.	18-00392 03/15/18 POSTAGE MACHINE LEASE & MAINTENANCE	3 POSTAGE MACHINE LEASE & MAINTENANCE	953.28	B	8-01-20-701-061	8 LEASED EQUIPMENT	R	03/15/18	06/20/18		3306261749	N
	2ND QUARTER 2018											
	INVOICE NO. 3306261749											
	Vendor Total:		953.28									
00146 PSEG CO.	18-00777 06/11/18 PSEG CHARGES MAY	1 6703262608 43 HUFF TERRACE	15.42		8-01-31-829-070	B NATURAL GAS	R	06/11/18	06/20/18		MAY 2018	N
		2 7364678107 35W GRAND FIREHOUSE	75.73		8-01-31-829-070	B NATURAL GAS	R	06/11/18	06/20/18		MAY 2018	N
	MAY 2018		91.15									
	Vendor Total:		185.15		8-01-31-829-070	B NATURAL GAS	R	06/19/18	06/20/18		MAY 2018	N
00174 TRI-BORO AMBULANCE CORP.	18-00821 06/19/18 PSEG CHARGES MAY	1 6532701009 CHESTNUT RIDGE TS	185.15		8-01-31-829-070	B NATURAL GAS	R	06/19/18	06/20/18		MAY 2018	N
	MAY 2018											
	Vendor Total:		276.30									
00174 TRI-BORO AMBULANCE CORP.	18-00668 05/15/18 2018 CONTRIBUTION	1 2018 CONTRIBUTION	20,000.00		8-01-25-748-046	B CONTRIBUTIONS	R	05/15/18	06/20/18		2017 CONSTR	N
	Vendor Total:		20,000.00									
00258 ROCKLAND ELECTRIC COMPANY	18-00805 06/14/18 ROCKLAND ELECTRIC CHARGES MAY.	1 88229-32014 12 MERCEDES DRIVE	10,586.56		8-01-31-825-078	B ELECTRICITY - 12 MERCEDES	R	06/14/18	06/20/18		MAY 2018	N
		2 95159-32009 GRAND OTHR UNMTR	130.77		8-01-31-825-071	B ELECTRICITY	R	06/14/18	06/20/18		MAY 2018	N
		3 06329-33003 W GRAND UNMTRD	12.44		8-01-31-825-071	B ELECTRICITY	R	06/14/18	06/20/18		MAY 2018	N
		4 89069-35008 E GRAND OTH UNMTR	23.70		8-01-31-825-071	B ELECTRICITY	R	06/14/18	06/20/18		MAY 2018	N

June 21, 2018
12:50 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 4

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00258 ROCKLAND ELECTRIC COMPANY	18-00805 06/14/18	ROCKLAND ELECTRIC CHARGES MAY. Continued										
	5 06539-33003	GRAND OTHR MTLBX	84.26		8-01-31-825-071	B ELECTRICITY	R	06/14/18	06/20/18		MAY 2018	N
			10,837.73									
		Vendor Total:	10,837.73									
00318 TREASURER, STATE OF NJ - ENVIR	18-00825 06/20/18	STORMWATER DISCHARGE PERMIT										
	1	STORMWATER DISCHARGE PERMIT	2,000.00		8-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	06/20/18	06/20/18		180544490	N
		PERMIT AUTHORIZATION RENEWAL.										
		07/01/2017-06/30/2018										
		INVOICE #180544490										
		Vendor Total:	2,000.00									
00320 NEW JERSEY ELEVATOR INSPECTION	18-00383 03/14/18	ELEVATOR INSPECTION SVS 2018										
	3	ELEVATOR INSPECTION SVS 2018	6,836.00	B	8-01-22-729-029	B OTHER CONTRACTUAL	R	03/14/18	06/20/18		360	N
		INVOICE NO: 360										
		BILLING PERIOD: 5/1/18 - 5/31/18										
		Vendor Total:	6,836.00									
00375 BOROUGH OF PARK RIDGE	18-00717 05/30/18	2018 PISTOL RANGE MAINTENANCE										
	1	2018 PISTOL RANGE MAINTENANCE	11,105.66		8-01-44-819-000	B ACQUISITION OF EQUIPMENT - POLICE	R	05/30/18	06/20/18		2018 PISTOL	N
		PER INTERLOCAL AGREEMENT										
		RUBBER BERM TRAP										
		1/6 MUNICIPALITIES										
		INV AND QUOTE ATTACHED	\$11,105.66									
		Vendor Total:	11,105.66									
00393 BEATTIE PADOVANO TRUST ACCT.	18-00775 06/08/18	TAX COURT SETTLEMENT										
	1	TAX COURT SETTLEMENT FOR	7,886.18		8-01-55-270-000	B RESERVE TAX APPEALS - PRIOR YEAR	R	06/08/18	06/20/18		TAX COURT SETTL	N

June 21, 2018
12:50 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 6

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00731 WASER CONSULTING P.A. Continued											
18-00318 02/26/18 2017 ROAD IMPROVEMENT PROGRAM B											
5 2017 ROAD IMPROVEMENT PROGRAM			495.00	C-04-55-425-A00	B ROAD IMPROVEMENTS	R	02/26/18	06/20/18		459895	N
PROFESSIONAL SERVICES 5/6/2018											
INVOICE NO. 459895											
18-00319 02/26/18 CHESTNUT RIDGE RD. WIDENING B											
5 CHESTNUT RIDGE RD. WIDENING			5,443.75	C-04-55-425-A00	B ROAD IMPROVEMENTS	R	02/26/18	06/20/18		459898	N
PROFESSIONAL SERVICES 5/6/18											
INVOICE NO. 459898											
18-00453 03/30/18 US 2020 CENSUS PREPARATION B											
3 US 2020 CENSUS PREPARATION			1,427.50	8-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	03/30/18	06/20/18		459905	N
PROFESSIONAL SERVICES 5/6/18											
INVOICE NO. 459905											
18-00555 04/24/18 MUNICIPAL PARK IMPROVEMENTS B											
2 2018 BERGEN CO. OPEN SPACE			903.75	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	04/24/18	06/20/18		459913	N
MUNICIPAL PARK IMPROVEMENTS PROGRAM											
PROFESSIONAL SERVICES 5/6/18											
INVOICE NO. 459913											
18-00743 06/05/18 ESCROW PAYMENTS											
1 MISRAD ASSOCIATES (703/7)			82.50	E-08-00-215-12A	B Misrad Associates (703/7)	R	06/05/18	06/20/18		451021	N
INVOICE NO. 45121											
Vendor Total:			11,899.00								
00745 WASTE MANAGEMENT OF NEW JERSEY											
18-00190 01/30/18 GARBAGE COLLECTION 2018 B											
11 GARBAGE COLLECTION MAY 2018			46,215.39	8-01-26-770-029	B OTHER CONTRACTUAL ITEMS	R	04/26/18	06/20/18		MAY 2018	N
12 RECYCLING TAX MAY 2018			687.61	8-01-26-771-029	B RECYCLING TAX - OTHER CONTRACTUAL	R	01/30/18	06/20/18		MAY 2018	N
INVOICE NO. 255684-1374-4											
MAY 2018											
Vendor Total:			46,903.00								

June 21, 2018
12:50 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 7

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice	1099 Excl
00746 ABRAMS, JEREMY	18-00756 06/06/18 REIM CHIEF FOR A DAY LUNCHEON	1 REIM CHIEF FOR A DAY LUNCHEON	275.00	8-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	06/06/18 06/20/18	6/1/18		N
	2018 CHIEF FOR A DAY LUNCHEON AT THE GRAYCLIFF 6/1/2018 SEE ATTACHED		\$275.00\							
	Vendor Total:		275.00							
00767 SCORDO, FRAN	18-00823 06/19/18 TRAVEL EXPENSES	1 TRAVEL EXPENSES FOR NJLOM MINI CONFERENCE HELD ON JUNE 15, 2018 ATTENDED BY FRAN SCORDO	109.22	8-01-20-708-045	B TRAVEL	R	06/19/18 06/20/18	EXP REIMBURSE		N
	Vendor Total:		109.22							
00896 GIAMMARINO, MICHAEL	18-00048 01/09/18 INTERPRETER SERVICES 2018	21 INTERPRETER SERVICES 2018 22 INTERPRETER SERVICES 2018 INVOICE NO. 5/9/18	72.00 78.00	8-01-42-855-028 8-01-41-250-028	B B OTHER PROF/CONSULTANT SERVICES B OTHER PROFESSIONAL/CONSULTING SERVICES	R R	04/26/18 06/20/18 04/26/18 06/20/18	5/9/18 5/9/18		N N
	23 INTERPRETER SERVICES 2018 24 INTERPRETER SERVICES 2018 INVOICE NO. 5/23/2018		96.00 104.00	8-01-42-855-028 8-01-41-250-028	B OTHER PROF/CONSULTANT SERVICES B OTHER PROFESSIONAL/CONSULTING SERVICES	R R	04/26/18 06/20/18 04/26/18 06/20/18	5/23/18 5/23/18		N N
	25 INTERPRETER SERVICES 2018 26 INTERPRETER SERVICES 2018 INVOICE NO. 6/13/2018		72.00 78.00	8-01-42-855-028 8-01-41-250-028	B OTHER PROF/CONSULTANT SERVICES B OTHER PROFESSIONAL/CONSULTING SERVICES	R R	04/26/18 06/20/18 04/26/18 06/20/18	6/13/2018 6/13/2018		N N
	Vendor Total:		500.00							
00959 TROPHY KING	18-00640 05/09/18 PD CHIEF FOR A DAY PLAQUE	1 PD CHIEF FOR A DAY PLAQUE 2018 PD CHIEF FOR A DAY	60.00	8-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	05/09/18 06/20/18	12702		N

Page No: 8

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Chk/Void	1099
	Item Description						Enc Date Date	Date	Exc
00959 TROPHY KING	Continued								
18-00640 05/09/18 PD CHIEF FOR A DAY PLAQUE	Continued								
	WILLIAM HAMILTON GIBSON		\$60.00						
INVOICE NO 12702									
Vendor Total:			60.00						
00960 CHESTNUT RIDGE EXXON									
18-00718 05/30/18 PARK RIDGE PUMPS DOWN FUEL			512.82	7-01-31-833-074	B GASOLINE & DIESEL FUEL	R	05/30/18 06/20/18	FUEL 5/11-17/18 N	
1 PARK RIDGE PUMPS DOWN FUEL									
P.R. FUEL PUMPS DOWN 5/11 5/15 5/16 5/17									
360			\$21.09						
364	7882206		\$33.00						
361	7882195		\$41.00						
362	7882280		\$41.00						
363	7882825		\$33.00						
366	7882276		\$44.00						
369	7882291		\$18.50						
367	7882313		\$25.12						
362	7882302		\$19.40						
365	7882324		\$19.92						
366	7882335		\$22.00						
361	7882361		\$36.00						
365	7882350		\$27.75						
364	7882372		\$27.20						
363	7882814		\$28.00						
361	7882405		\$22.00						
366	7882416		\$32.75						
RECEIPTS ATTACHED TOTAL			\$491.73						
Vendor Total:			512.82						
00996 ULINE, INC.									
18-00551 04/19/18 Picnic Tables			1,395.00	8-01-28-795-069	B SUMMER CAMP ENTERTAINMENT	R	04/19/18 06/20/18	96970585	N
1 Picnic Tables									
Picnic Tables for Summer Camp									
2 Freight			152.18	8-01-28-795-069	B SUMMER CAMP ENTERTAINMENT	R	04/19/18 06/20/18	96970585	N

June 21, 2018
12:50 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 10

Vendor # Name	PO # PO Date Description	Item Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Rcvd Date Date	Chk/Void Date	Invoice	1099 Excl
01211 TURN OUT UNIFORMS & CO. Continued											
	18-00475 04/04/18 CLOTHING REIM	INVOICE #191245 \$83.00									
	Vendor Total: 322.97										
01373 DOMESTIC HOME CARE											
	18-00753 06/06/18 PD CLEANING OF CELL 2	1 PD CLEANING OF CELL 2		150.00	8-01-25-745-028	B OTHER PROF/CONSULTANT SERVICES	R	06/06/18 06/20/18		5/30/18	N
	CELL #2 NEEDED TO BE CLEANED OF URINE AND VOMIT 5/28 REF CASE # 18-11027										
	INVOICE ATTACHED \$150.00										
	Vendor Total: 150.00										
01395 WATCHGUARD VIDEO											
	18-00641 05/09/18 PD BAT FOR CAMERA SYS MIC	1 PD BAT FOR CAMERA SYS MIC		157.50	8-01-25-745-077	B COMMUNICATIONS EQUIPMENT	R	05/09/18 06/20/18		0015160	N
	PD BATTERIES FOR CAMERA SYSTEM MICROPHONE WIRELESS MIC CLIP INV # 0015160 \$157.50										
	Vendor Total: 157.50										
01408 VALLEY VIEW AT MONTVALE COND.											
	17-01440 12/19/17 SNOW REMOVAL & STR.LIGHT 2017	1 SNOW REMOVAL @ MAXIMUM 2017		550.00	7-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	12/19/17 06/20/18		2017 MAXIMUM	N
	2 STREET LIGHTING & MAXIMUM 2017			1,824.00	7-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	12/19/17 06/20/18		2017 MAXIMUM	N
	2,374.00										
	Vendor Total: 2,374.00										
01409 MARAJ, NARITA LLC.											
	18-00063 01/10/18 RECORDS MANAGEMENT SVS 2018	19 RECORDS MANAGEMENT SVS 2018		468.06	8-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	04/26/18 06/20/18		MTV-2018-018	N

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/chk	First Rcvd Date	Chk/Void Date	1099 Excl
01409 MARAJ, MARITA LLC.	Continued								
18-00063 01/10/18 RECORDS MANAGEMENT SVS 2018	Continued								
INVOICE NO. MTV-2018-018									
Vendor Total:			468.06						
01464 JEFFREY R. SURENIA & ASSOC. LLC									
17-00879 08/02/17 SPECIAL COAH COUNSEL									
11 SPECIAL COAH COUNSEL									
PROFESSIONAL SERVICES									
APRIL 2018									
Vendor Total:			867.50						
01594 GALLS, LLC									
18-00636 05/09/18 NEWELL CLOTHING ALLOWANCE									
1 NEWELL CLOTHING ALLOWANCE			321.47	8-01-25-745-274	B NEWELL, JOHN - CLOTHING	R	05/09/18 06/20/18	BC0609921	N
NEWELL CLOTHING ALLOWANCE									
CLOTHING & NEW EQUIP			\$321.47						
INVOICE NO. BC0609921									
Vendor Total:			321.47						
01643 DENT, LISA									
18-00809 06/18/18 CAMP TOTE BINS									
1 CAMP TOTE BINS			142.82	T-19-56-286-106	B SUMMER CAMP	R	06/18/18 06/20/18	EXP REIMBURSE	N
2 GENERAL SUPPLIES			110.90	8-01-28-795-065	B RECREATION EQUIPMENT/SUPPLIES	R	06/18/18 06/20/18	EXP REIMBURSE	N
			253.72						
18-00816 06/18/18 Work Cell Case									
1 Work Cell Case			63.92	8-01-28-795-065	B RECREATION EQUIPMENT/SUPPLIES	R	06/18/18 06/20/18	EXP REIMBURSE	N
18-00818 06/18/18 Freezers Pops & Water Ballons									
1 Freezers Pops & Water Ballons			110.68	T-19-56-286-106	B SUMMER CAMP	R	06/18/18 06/20/18	EXP REIMBURSE	N
Vendor Total:			428.32						

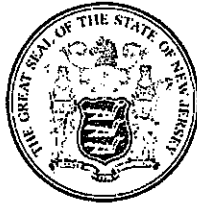
Page No: 12

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk Enc Date Date	First Rcvd Chk/Void Date Invoice	Exc
01654 P.I.A SECURITY PROGRAMS, INC.								
	18-00189 01/30/18 P.I.A CONSULT BENEFIT FEE 2018	B						
	3 P.I.A CONSULTANT BENEFITS FEE	1,375.00	8-01-23-733-096	B OTHER CONTRACTUAL - BMED	R	01/30/18 06/20/18	2ND QTR 2018	N
	2ND QUARTER 2018							
	SERVICE PERIOD: 4/1/18 - 6/30/18							
	Vendor Total:	1,375.00						
01769 FOX FENCE ENTERPRISES, INC.								
	18-00310 02/23/18 FENCE 3 MEMORIAL DRIVE							
	1 FENCE 3 MEMORIAL DRIVE	56,786.00	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	02/23/18 06/20/18	31147	N
	INVOICE NO. 31147							
	Vendor Total:	56,786.00						
01808 SEARLES, MICHAEL								
	18-00822 06/19/18 TAX OVERPAYMENT							
	1 TAX OVERPAYMENT	6,294.00	8-01-55-205-000	B TAX OVERPAYMENTS - CURRENT YEAR	R	06/19/18 06/20/18	TAX OVERPAYMENT	N
	AS OF RESULT OF PREPAYMENT IN DECEMBER							
	2017, THE HOMEOWNER IS NOW SELLING HOME							
	AND IS REQUESTING A REFUND IN THE AMOUNT							
	OF \$6,294.00							
	BLOCK 2601; LOT 32.01; C0036							
	36 CIDER MILLER COURT							
	RESOLUTION NO. 142-2018							
	Vendor Total:	6,294.00						
02141 REGAN, ROBERT T., ESQ.								
	18-00781 06/11/18 MONTVALE-LIBOCK (1405/14)							
	1 MONTVALE-LIBOCK (1405/14)	175.00	8-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/11/18 06/20/18	14860	N
	INVOICE NO. 14860							
18-00782 06/11/18 ESCROW PAYMENTS								
	1 ALIE ENTERPRISES (SHELL GAS)	227.50	E-08-00-209-23A	B Ali Enterprises (Shell Gas) (702/1)	R	06/11/18 06/21/18	14862	N
	(702/1)							

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/chk	Enc Date	First Rcvd	Chk/void	Invoice	1099
Item Description								Date	Date		Excl
02332 BERGEN COUNTY DEPT HEALTH SVCS Continued											
18-00820 06/19/18 HEP B VACCINATIONS & BLOODBORE Continued											
2 HEP B VACCINATIONS & BLOODBORE			504.00	8-01-25-745-028	B OTHER PROF/CONSULTANT SERVICES	R	06/21/18	06/21/18	SS76		N
			612.00								
Vendor Total:			612.00								
03084 WESLEY-SICOMAC DAIRY											
18-00221 02/06/18 2018 MILK DELIVERY		B									
6 MILK DELIVERY ADMINISTR.			73.46	8-01-20-701-041	B MEAL REIMBURSEMENT	R	02/06/18	06/20/18	MAY 2018		N
MAY 2018											
Vendor Total:			73.46								
03220 NJ DIVISION OF ALCOHOLIC											
18-00759 06/06/18 2018-2019 LIQUOR LICENSE RENEW											
1 2018-2019 LIQUOR LICENSE RENEW			24.00	8-01-20-704-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/06/18	06/20/18	E1216000928		N
INVOICE NO. E1216000928											
Vendor Total:			24.00								
03727 STAPLES INC											
18-00614 05/03/18 COMPUTER MONITORS -2											
1 COMPUTER MONITORS -2			699.98	8-01-20-705-059	B COMPUTER EQUIPMENT & SUPPLIES	R	05/03/18	06/21/18	3377194595		N
FINANCE DEPT -HP 27" MONITORS											
2 HDMI & DISPLAY PORT CABLES			0.00	8-01-20-705-059	B COMPUTER EQUIPMENT & SUPPLIES	R	05/03/18	06/21/18	3377194595		N
			699.98								
Vendor Total:			699.98								
18-00615 05/03/18 DESKTOP ORGANIZER											
1 DESKTOP ORGANIZER			65.56	8-01-20-701-036	B OFFICE SUPPLIES	R	05/03/18	06/20/18	3377194596		N
18-00683 05/17/18 office supplies											
1 brother tape			21.47	8-01-20-701-036	B OFFICE SUPPLIES	R	05/17/18	06/21/18	3378516302+		N
2 paper plates			19.59	8-01-20-701-036	B OFFICE SUPPLIES	R	05/17/18	06/21/18	3378516302+		N
3 tyvek envelopes			97.37	8-01-20-701-036	B OFFICE SUPPLIES	R	05/17/18	06/21/18	3378516302+		N
4 jumbo kraft envelopes			16.49	8-01-21-720-036	B OFFICE SUPPLIES	R	05/17/18	06/21/18	3378516302+		N
5 paper towels			22.73	8-01-20-701-036	B OFFICE SUPPLIES	R	05/17/18	06/21/18	3378516302+		N
6			0.00	8-01-20-701-036	B OFFICE SUPPLIES	R	05/17/18	06/21/18	3378516302+		N

Vendor # Name	PO # PO Date Description Item Description	Contract PO Type Charge Account	Amount	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
03727 STAPLES INC	Continued								
18-00683 05/17/18 office supplies	Continued								
7 legal file folders	25.48	8-01-20-701-036		B OFFICE SUPPLIES	R	05/17/18	06/21/18	3378516302+	N
	203.13								
Vendor Total:	968.67								
03744 KATY HOMEOWNERS ASSOCIATION									
17-01443 12/19/17 SNOW REMOVAL & STR. LIGHT 2017									
1 SNOW REMOVAL @ MAXIMUM 2017	660.00	7-01-38-854-029		B OTHER CONTRACTUAL ITEMS	R	12/19/17	06/20/18	2017 MAXIMUM	N
2 STREET LIGHTING @ ACUTAL 2017	862.87	7-01-38-854-029		B OTHER CONTRACTUAL ITEMS	R	12/19/17	06/20/18	2017 ACTUAL	N
	1,522.87								
Vendor Total:	1,522.87								
03900 BERGEN COUNTY FIRE PREVENTION									
18-00646 05/11/18 ANNUAL MEMBERSHIP DUES 2018									
1 ANNUAL MEMBERSHIP DUES 2018	105.00	8-01-25-753-044		B PROFESSIONAL ASSOCIATION DUES	R	05/11/18	06/20/18	2018 DUES	N
MEMBERS NAME:	JOHN WIRTH								
	MICHAEL HALZACK								
	JOHN KURZ								
Vendor Total:	105.00								
Total Purchase Orders:	59	Total P.O. Line Items:	107	Total List Amount:	224,871.33	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 2017 BUDGET	7-01	5,438.81	0.00	5,438.81	0.00	0.00	5,438.81
CURRENT FUND 2018 BUDGET	8-01	139,511.66	0.00	139,511.66	0.00	0.00	139,511.66
CAPITAL FUND	C-04	6,506.25	0.00	6,506.25	0.00	0.00	6,506.25
BOA ESCROW ACCOUNTS	E-08	8,219.50	0.00	8,219.50	0.00	0.00	8,219.50
OTHER TRUST ACCOUNT	T-03	2,725.68	0.00	2,725.68	0.00	0.00	2,725.68
OPEN SPACE TRUST ACCT	T-14	60,668.75	0.00	60,668.75	0.00	0.00	60,668.75
RECREATION TRUST FUND	T-19	1,800.68	0.00	1,800.68	0.00	0.00	1,800.68
Year Total:		65,195.11	0.00	65,195.11	0.00	0.00	65,195.11
Total of All Funds:		224,871.33	0.00	224,871.33	0.00	0.00	224,871.33



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

PHILIP D. MURPHY
Governor

DIANE GUTIERREZ-SCACCI
Acting Commissioner

SHEILA Y. OLIVER
Lt. Governor

June 5, 2018

2018 JUN 15 PM 1:49

The Honorable Michael Ghassali
Mayor, Montvale Borough
Borough Hall
12 Mercedes Drive
Montvale, NJ 07645

BOROUGH OF MONTVALE

Re: Various Streets - 2018 - Montvale
Montvale Borough, Bergen County
FY 2018 Municipal Aid Program

Dear Mayor Ghassali:

Enclosed is one copy of the executed Agreements approved by the Department of Transportation for the above referenced project in the amount of \$218,000.00.

This project will be funded from the New Jersey Transportation Trust Fund Authority Act. State participation in the cost of the project is limited to 100 percent of the cost of the completed construction work including construction supervision, inspection and material testing, or the amount of the allotment, whichever is less.

The construction contract must be awarded by the municipality within 24 months from the date of grant notification. Failure to make an award by February 21, 2020 or to comply with the requirements of the Municipal Aid Regulations 16:20B and the Terms and Conditions of Grant Agreement for State Aid to Counties and Municipalities will jeopardize the use of State funds on this project.

June 5, 2018

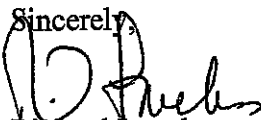
It is further noted that the project must be in compliance with the Americans with Disabilities Act, ADA, requirements for accessibility. The Municipal Aid Regulations and terms and conditions can be found on the Local Aid Website at:

www.state.nj.us/transportation/business/localaid/pubs.shtm

Through the approval of this agreement and all future agreements, the sponsor is required to provide phased submission updates that are to be tracked through the on-line SAGE System in accordance with the State Aid Checklist (see attached) for this project. Please note, that the Sponsor is responsible for continued updates with respect to the construction administration/management phase of the project in the SAGE System. The preparation of contract documents shall use the 2007 Standard Specifications as amended by the 2011 Special Provisions for State Aid Projects. All requirements of this program can be found in the State Aid Handbook, available at the above website.

If you have any questions regarding the above, please contact this office at (973) 877-1500.

Sincerely,



Richard Loveless

Supervising Engineer

Bureau of Local Aid - District 2

C: Municipal Clerk
 Municipal Engineer

Attachments



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

June 21, 2018

Maureen Iarossi-Alwan
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645

Re: HVAC Emergency Repairs
Proposal to Prepare Specifications for Bidding
Borough of Montvale, Bergen County, NJ
MC Project No. MVB-564P

Dear Ms. Iarossi-Alwan:

As discussed, Maser Consulting will prepare specifications for public bidding for emergency repairs to the HVAC system at Borough Hall and the Senior Center. The purpose of the specifications is to allow the Borough to have 24-hour access to Contractor services for HVAC repairs in place of declaring an emergency for each event. The repairs that are proposed in this bid specification would be outside the scope of services the Pascack Valley DPW contracts with the Air Group for maintenance services.

Maser Consulting will prepare the bid specifications, including performing site visits to the two (2) buildings, coordination with DPW, bid support services and evaluation and tabulation of submitted bids. Maser proposes to prepare the HVAC Emergency repair specifications for the lump sum fee not to exceed \$12,500.00.

The specifications will be written in a form that will allow a Contractor to bid materials, workmanship and labor including profit and overhead. Maser will include in the bid specifications a tabulation of all equipment associated with the HVAC system in both buildings. It will be the recommendation of Maser that the specifications allow for two (2) one (1) year extensions for a total contract of three (3) years. It should be noted that the Borough will need to set a minimum cost of repairs for the initial calendar year. Maser recommends the minimum be set at \$50,000.00. Should you have any questions or concerns, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'Andrew R. Hipolit'.

Andrew R. Hipolit, P.E.
Borough Engineer

ARH/dw

R:\Projects\MVB\MVB-564 HVAC Emergency Repairs\Correspondence\OUT\180621_arh_IarossiAlwan_HVAC_Emergency_Repairs.docx

Customer Loyalty through Client Satisfaction



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

June 21, 2018

Maureen Iarossi-Alwan
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645

Re: 2018 Roadway and Storm Sewer Emergency Repairs
Proposal to Prepare Specifications for Bidding
Borough of Montvale, Bergen County, NJ
MC Project No. MVB-565P

Dear Ms. Iarossi-Alwan:

As discussed, Maser Consulting will prepare specifications for public bidding for the 2018 Roadway and Storm Sewer Emergency Repairs. The specifications will include emergency repairs to roadways, curbing, sidewalks, inlets and any other items associated with roadway or storm sewer failures. The purpose of the specifications is to allow the Borough to have 24-hour access to Contractor services for roadway and storm sewer repairs in place of declaring an emergency for each event. The repairs that are proposed in this bid specification would be outside the scope of the Pascack Valley DPW contract.

Maser Consulting will prepare the bid specifications, including coordination with DPW, bid support services and evaluation and tabulation of submitted bids. Maser proposes to prepare the 2018 Roadway and Storm Sewer Emergency Repairs specifications for the lump sum fee not to exceed \$5,000.00.

The specifications will be written in a form that will allow a Contractor to bid materials, workmanship and labor including profit and overhead. It will be the recommendation of Maser that the specifications allow for two (2) one (1) year extensions for a total contract of three (3) years. It should be noted that the Borough will need to set a minimum cost of repairs for the initial calendar year. Maser recommends the minimum be set at \$25,000.00. Should you have any questions or concerns, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'Andrew R. Hipolit'.

Andrew R. Hipolit, P.E.
Borough Engineer

ARH/dw

R:\Projects\MVB\MVB-565 Roadway and Storm Sewer Emergency Repairs\Correspondence\OUT\180621_arh_IarossiAlwan_Roadway_Storm_Sewer.docx

Customer Loyalty through Client Satisfaction



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

June 21, 2018

Maureen Iarossi-Alwan
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645

Re: 2018 Emergency Sanitary Sewer Repairs
Proposal to Prepare Specifications for Bidding
Borough of Montvale, Bergen County, NJ
MC Project No. MVB-566P

Dear Ms. Iarossi-Alwan:

As discussed, Maser Consulting will prepare specifications for public bidding for emergency repairs to the Montvale Sanitary Sewer system including piping network, man holes and pump stations. The purpose of the specifications is to allow the Borough to have 24-hour access to Contractor services for sanitary sewer repairs in place of declaring an emergency for each incident. The repairs that are contemplated as part of this proposal would be outside the scope of the Pascack Valley DPW contract.

Maser Consulting will prepare the bid specifications, including performing site visits to the three (3) pump stations, coordination with DPW, bid support services and evaluation and tabulation of submitted bids. Maser proposes to prepare the 2018 Emergency Sanitary Sewer repair specifications for the lump sum fee not to exceed \$8,500.00.

The specifications will be written in a form that will allow a Contractor to bid materials, workmanship and labor including profit and overhead. It will be the recommendation of Maser that the specifications allow for two (2) one (1) year extensions for a total contract of three (3) years. It should be noted that the Borough will need to set a minimum cost of repairs for the initial calendar year. Maser recommends the minimum be set at \$50,000.00.

Should you have any questions or concerns, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'Andrew R. Hipolit'.

Andrew R. Hipolit, P.E.
Borough Engineer

ARH/dw

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Customer Loyalty through Client Satisfaction

**BOROUGH OF HILLSDALE
RESOLUTION 18165**

**RESOLUTION AGAINST REFERENDUM TO PERMIT WOODCLIFF LAKE TO
WITHDRAW FROM PASCACK VALLEY REGIONAL HIGH SCHOOL
DISTRICT AND IMPOSE AN ADDITIONAL TAX BURDEN UPON THE
TAXPAYERS OF HILLSDALE**

WHEREAS the Borough of Hillsdale, Township of River Vale, Borough of Montvale and Borough of Woodcliff Lake are the constituent municipalities of the Pascack Valley Regional High School District ("PVRHS") as a result of a referendum passed by the voters of those towns in 1951 to form a regional high school district; and,

WHEREAS the PVRHS is recognized as one of the best high school districts in the United States and State of New Jersey due to its comprehensive and academically challenging educational program; and,

WHEREAS the PVRHS exemplifies the benefit of regionalization and shared services by local government entities; and,

WHEREAS the PVRHS is funded by the four constituent municipalities pursuant to a tax apportionment formula established by statute that provides the regional school district shall be funded according to equalized property values; and,

WHEREAS Woodcliff Lake seeks to withdraw from the PVRHS, and the question will be presented to the voters on October 2, 2018; and,

WHEREAS if Woodcliff Lake is permitted to withdraw from PVRHS, it would have a destructive impact upon the academic and extracurricular offerings provided to the students of PVRHS, as well as a loss of staffing/teachers to address the decrease of funding; and,

WHEREAS if Woodcliff Lake is permitted to withdraw from PVRHS, it would result in an increase of taxes to the residents of Hillsdale, Montvale and River Vale and any disruption to the District could impact property values in the constituent districts; and,

WHEREAS the Borough of Hillsdale and the Township of River Vale have pursued all legal remedies to prevent any disruption to PVRHS; and,

WHEREAS a date for a special election has been set for October 2, 2018 to permit the voters of Hillsdale, River Vale, Montvale and Woodcliff Lake to decide whether Woodcliff Lake should be permitted to withdraw from PVRHS;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council for the Borough of Hillsdale oppose any and all efforts by the Borough of Woodcliff Lake to withdraw from PVRHS because it would cause a significant disruption to the PVRHS, result in a reduction of educational offerings and extracurricular activities and impose a tax burden upon the taxpayers of Hillsdale.

BE IT FURTHER RESOLVED that the appropriate remedy would be a change in law regarding the statutory funding formula for regional school districts rather than attempting to withdraw from the school district and shift the financial burden to the taxpayers of the remaining constituent districts.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be transmitted to the Mayor and Council in River Vale, Woodcliff Lake and Montvale, as well as the Boards of Education in Hillsdale, River Vale, Woodcliff Lake, Montvale and PVRHS.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony	X		X				
Horvath, Zoltan			X				
Karcich, Scott			X				
Lundy, Abby		X	X				
Pizzella, Frank			X				
Segalas, Steven			X				
Ruocco, John							

Adopted: June 12, 2018

Attest:

Denise Kohan
Denise Kohan
Municipal Clerk

John Ruocco
John Ruocco
Mayor

CERTIFICATION

I, Denise Kohan, Borough Clerk of the State of New Jersey, do hereby certify this

Copy of R-1805

To be a true copy as adopted by the Municipal Council on 6-12-18

Denise Kohan
Denise Kohan
Borough Clerk

I Raffi Joukhadarian, have read and agree with the Memorial Bench Procedures and would like to proceed with ordering on my own the 6ft Memorial Bench Model # CA6WB-P as the Borough has set forth. I understand that my request needs to be approved by the Mayor & Council before I can proceed.

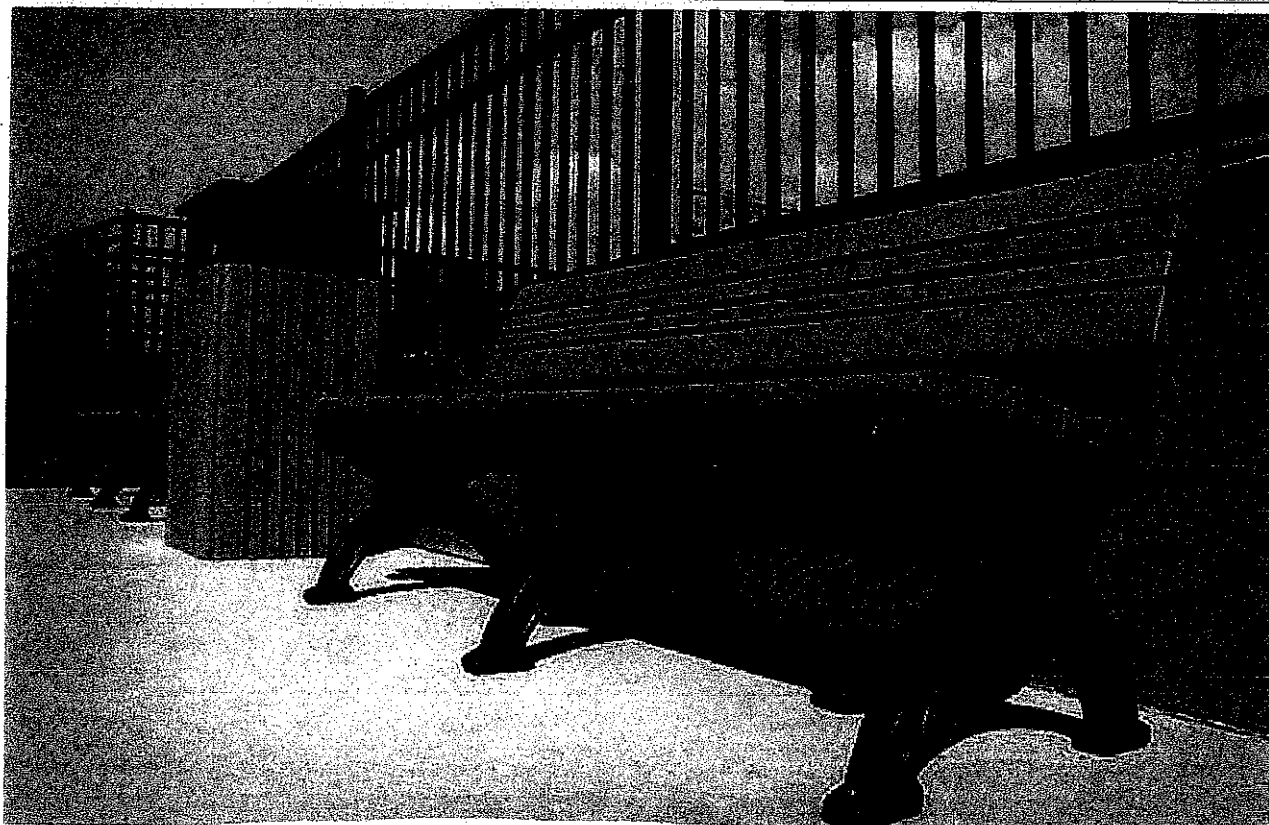
The location I'm requesting the bench be placed is Huff Park in honor of a loved one. The Plaque inscription will read

1500 Ft From Pond.
^

"In Loving Memory of
Yohan Harouny (1998-2017)
Feel Your Heartbeat, Thank God, Keep Loving"

Regards,
Raffi Joukhadarian





You have received this Quote per your request from Belson Outdoors (belson.com).
 If you are having trouble reading this email? [View it in your browser or go to](#)
<https://www.belson.com/Secure/Request.aspx?OrderID=229119&Key=4116.04982412217>

Quote #
WQ 229119

Here is the Quote as per your request. The 'Shipping' total has been applied.
 To place an order, simply click 'Submit Order Confirmation' below.
 Please print this page for your records.
 Customer Order Confirmation is **required** to process order.



627 Amersale Drive
 Naperville, IL. 60563
sales@belson.com

Toll Free: 1-800-323-5664
 Phone: 1-630-897-8489
 Fax: 1-630-897-0573

QUOTE #
WQ 229119

Model #	Description	Lbs	Quantity	Unit Price	Unit Total
RP-ROUTER	Router / Engraving (Square/Rectangle/Circle Only) For Plaque's	0	1	\$34.00	\$34.00
AK-PP1	Anchor Kit, Optional	1	1	\$37.00	\$37.00
CA6WB-P	Recycled Plastic 6' Cambridge Bench With Back, 3 Legs CD Cedar Back/Seat	109	1	\$551.00	\$551.00
Subtotal		110		Subtotal	\$622.00
(Illinois Only) Tax					\$0.00
Customer Order Confirmation is required to process order.				Shipping	\$67.39
Your Order will not be shipped without your "Order Confirmation"				Grand Total	\$689.39

Bill To:

Ship To:



Borough of Montvale

12 Mercedes Drive, 2nd Floor
Montvale NJ 07645

www.montvale.org

Ph: 201-391-5700

Fx: 201-391-9317

Procedures for Memorial Park Benches

- ✓ The donor is required to pre-pay all bench related costs; including but not limited to price of the bench, shipping, mounting kit, dedication plate, and engraving cost. The donor will be provided with the cost and a check must be made payable to the Borough of Montvale. The check and all paperwork will be submitted to Borough of Montvale, Attn: Mayor's Office, 12 Mercedes Drive, Montvale, NJ 07645.
- ✓ The donor is responsible for the cost and scheduling a contractor to prepare a concrete slab for the bench.
- ✓ The plaque dimensions are 2.5 inches in height and 6 inches in length and will require to be ordered separately inscribed and mounted.
- ✓ The bench will be delivered to the donor's residence. Donor is responsible for assembling the bench and for delivery to pre-determined location.
- ✓ The location of the bench must be pre-approved by Mayor & Council.
- ✓ The bench may be subject to final inspection by building inspector.
- ✓ Borough of Montvale will not be held liable for any damage to bench or for normal wear & tear. The borough reserves the right to remove the bench if it becomes damaged and hazardous to the public.

The bench style has been preapproved by the administration office and /or Mayor & Council
Therefore, the only accepted bench to be donated to the borough must be purchased from

Belson Outdoors

800-323-5664

www.belson.com.

Bench style: Cambridge Recycled Plastic

Model #: CA6WB-P

Board color: Cedar

Frame color: Black

Bench size options: 4 or 6 feet in length.

Please see the cost breakdown attached. Manufacturer's price is subject to increase.

Donor's Contact Information:

Name _____

Phone _____

Email _____

Plaque Inscription _____

Bench Size; please circle: 4 feet 6 feet

I understand that by signature the Borough of Montvale is indemnified from any losses or damages resulting from the acts of omissions from myself or contractor involved in the this process. I have read the procedures and accept the terms.

Signature

Date

MONTVALE FIRE PREVENTION BUREAU

Fire Official/Marshal

John T. Wirth
jwirth@montvaleboro.org
201-391-5700
ext. 258



12 Mercedes Drive, Montvale, NJ. 07645
201-391-1312 fax
LEA #0236

Inspectors

Clint Miller
Michael Halzack
John Kurz
201-391-5700
ext. 256

June 14, 2018

Dear Ms. Iarossi-Alwan,

Please be advised of my intention to retire from the position of Fire Official effective December 31, 2018.

As I stated in my budget memo of November 30, 2017, and in Mr. Ludwig's budget memo of November 30, 2016, the Borough should seriously consider making the Fire Official a full time position. It has become increasingly difficult to recruit sufficient qualified personnel to work on a part time basis, and the increased workload due to the new complexes in town will require more and more hours to perform the required inspections and state reporting.

As an alternative, the Borough could investigate the possibility of merging Fire Prevention Bureaus with Park Ridge and/or Woodcliff Lake, with a full time Fire Official and staff member, and utilizing existing part time inspectors. Since the Fire Prevention Bureaus are funded by business registration and permits and residential inspection fees, it should be relatively easy to allocate revenue and costs among the participating municipalities. The experience the three towns has had with the consolidation of the Municipal Courts serves as a good example of the efficiencies that can be realized through combined services.

Sincerely,

John T. Wirth

Fire Prevention Salaries

PARK RIDGE

Fire Official – Part Time

Salary - \$15,000 annually

Fire Inspectors – Part Time

4 Inspectors - Salary - \$6,800 per year

WOODCLIFF LAKE

Fire Official – Part Time

Salary - \$21,212 annually

Fire Inspectors – Part Time

4-5 Inspectors - Salary - \$25.39-\$27.15 hourly, 15-20 hours per week

MONTVALE

Fire Official – Part Time

	<u>SALARY</u>
John Wirth	<u>\$13,467</u>

Fire Inspectors – Part Time

	<u>SALARY</u>
John Wirth	\$8,917
Michael Halzack	\$8,917
John Kurz	\$8,742
Clint Miller	<u>\$7,600</u>

MONTVALE TOTAL	<u>\$47,643</u>
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