

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 Curry - absent
Councilmember Gloeggler

Councilmember Koelling
Councilmember Lane
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