

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
March 31, 2020
Meeting to Commence 7:30 P.M.
(No Closed Executive Session)

ROLL CALL:

| | |
|------------------------|-------------------------------|
| Councilmember Arendacs | Councilmember Lane |
| Councilmember Curry | Councilmember Roche |
| Councilmember Koelling | Councilmember Russo-Vogelsang |

ORDINANCES:

INTRODUCTION ORDINANCE NO: 2020-1480 CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
(Public Hearing 4-9-19)

Roll Call:

| | |
|------------------------|-------------------------------|
| Councilmember Arendacs | Councilmember Lane |
| Councilmember Curry | Councilmember Roche |
| Councilmember Koelling | Councilmember Russo-Vogelsang |

INTRODUCTION ORDINANCE NO. 2020-1481 AN ORDINANCE TO AMEND ORDINANCE NO. 2020-1477 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY
(Public Hearing April 14th 2020)

PUBLIC HEARING ORDINANCE NO. 2020-1479 AN ORDINANCE AUTHORIZING THE BOROUGH OF MONTVALE TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AS 26 NORTH KINDERKAMACK ROAD, MONTVALE, NEW JERSEY, IDENTIFIED AS BLOCK 1601, LOT 7, PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-1, ET SEQ.

INTRODUCTION 2020 MUNICIPAL BUDGET: Resolution No. 70-2020

Roll Call:

| | |
|------------------------|-------------------------------|
| Councilmember Arendacs | Councilmember Lane |
| Councilmember Curry | Councilmember Roche |
| Councilmember Koelling | Councilmember Russo-Vogelsang |

MINUTES:

March 10, 2020

CLOSED/EXECUTIVE MINUTES:

February 25, 2020

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.

71-2020 Authorize Settlement Resolution/5 Paragon Drive/Block 2002/Lot 3/Tax Appeal

72-2020 Adopting Revised AXA Plan/Deferred Compensation

73-2020 Authorize Professional Service Contract/Engineering & Construction Observations/2020 Road Improvement Program/Maser Consulting, LLC

RESOLUTIONS: (CONSENT AGENDA* Continued)

- 74-2020 Authorize Environmental Services/26 North Kinderkamack Rd./Property Acquisition/Maser Consulting
- 75-2020 Authorize Execution Interlocal Service Agreement/Northwest Bergen Central Dispatch
- 76-2020 Borough of Montvale Fire Department LOSAP Eligible' s
- 77-2020 Authorize Refund of Escrow/Block 2802/Lot 2/ First Watch Restaurants
- 78-2020 Authorize Refund of Escrow/Block 402/Lot 5/Lukoil/Petro-Mechanics
- 79-2020 A Resolution Confirming that Non-Emergency Road Opening Work is Temporarily Suspended in the Borough of Montvale
- 80-2020 Authorize Hiring Full Time Court Violations Clerk/G. Scordo
- 81-2020 Resolution Dedication by Rider, Storm Recovery Reserve (NJSA 40A:4-62.1)
- 82-2020 Transfer of Unexpended Budget Balances to the Storm Recovery Reserve
- 83-2020 Authorize Refund of Escrow/Block 2504/Lot 10/ John Trumbetti
- 84-2020 Authorize Refund of Escrow/Block 2602/Lot 5/North Star Signs

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. Proposal for Professional Engineering Services Authorization to Bid/FY2020 NJDOT Municipal Aid/Paragon Drive/Philips Parkway

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. Notification from Tax Collector/Municipal Tax Payments Due May 1st 2020/The Drop Box located at 12 Mercedes Drive/Availability/& Payments On Line www.montvaleboro.org /COVID-19/Council Discussion on grace period extension. For both municipal tax payments and excess sewer payments normally grace period is 10 days.

COMMUNICATION CORRESPONDENCE:

- a. Local Finance Notice/FY2020/SFY 2021 State Aid Certification

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 April 14, 2020 at 7:30 p.m.
Municipal Budget Hearing to be held on April 28, 2020/Budget Presentation

*****Disclaimer*****

Subject to Additions And/Or Deletions

**BOROUGH OF MONTVALE
ORDINANCE NO. 2020-1480**

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 31st day of March, 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 14th day of April, 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

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
CALENDAR YEAR 2020 ORDINANCE TO EXCEED
THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A-4-45.14)**

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

WHEREAS, the cost of living adjustment for calendar year 2020 budgets is calculated at 2.5% pursuant to N.J.S.A. 40A:4-45.2 and amounts to \$289,275; and,

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

WHEREAS, the Borough Council of the Borough of Montvale in the County of Bergen finds it's advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that an additional 1.0% increase in the budget of said year, amounting to \$115,710 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Montvale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2020 budget year, the final appropriations of the Borough of Montvale shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$404,985, and that the 2020 municipal budget for the Borough of Montvale be approved and adopted in accordance with this ordinance; and,

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

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

Michael Ghassali, Mayor

INTRODUCED: 3-31-2020

| Councilmember | Yes | No |
|-----------------|-----|----|
| Arendacs | | |
| Curry | | |
| Koelling | | |
| Lane | | |
| Roche | | |
| Russo-Vogelsang | | |

ADOPTED: 4-14-2020

| Councilmember | Yes | No |
|-----------------|-----|----|
| Arendacs | | |
| Curry | | |
| Koelling | | |
| Lane | | |
| Roche | | |
| Russo-Vogelsang | | |

BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY

ORDINANCE NO. 2020-1481

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 31st day of March 2020, 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 14th day of April 2020 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 TO AMEND ORDINANCE NO. 2020-1477 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

BE IT ORDAINED BY the Mayor and Council of the Borough of Montvale as follows:

SECTION 1. Each of the offices and positions of employment hereinafter named that are not established or created by virtue of any statutes or of any ordinance, resolution, or other lawful authority heretofore exercised by the Borough of Montvale, is hereby established, created, ratified and confirmed.

SECTION 2. The rate of compensation of the persons holding any of the hereinafter named offices and positions of employment whose compensation shall be on an annual basis and shall be payable semi-monthly is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment.

| Title | | 2020 Salary Range |
|-------|-----------------------------------|-------------------|
| 1. | Deputy Construction Code Official | \$75,000 - 85,000 |

SECTION 5. The Borough Treasurer shall present semi-monthly or as established by Resolution to the Governing Body for approval warrants drawn to the order of the Borough of Montvale Payroll Account and the Borough of Montvale Salary Account.

At the first meeting of the Governing Body in January of each year, there shall be approved accounts to be designated "The Borough of Montvale Payroll Account" and "The Borough of Montvale Salary Account" and from time to time the Borough Treasurer upon receipt of a warrant for the amount due each Payroll, shall deposit the same to the credit of these accounts, charging the appropriate budgetary accounts therewith. The Borough Treasurer shall thereafter draw checks on said accounts to the employees entitled to payment therefrom.

Any employee hired under the terms of a Special Library Grants, salary will be determined by the Authority making such grant.

The Mayor and Borough Council may by adoption of a resolution and by approved payroll advice, increase compensation (base wage adjustment or one-time merit/bonus increase) of any salaried employee in the above schedule, who has reached their maximum, up to 10% above the pay range maximum.

At each regular meeting of the Governing Body of the Borough of Montvale, the Treasurer shall submit for the approval or ratification as the case may be, the necessary payroll amounts due to the several officers and employees for compensation.

Such officers as may be determined by the Governing Body, as established by resolution, shall be authorized to sign warrants drawn in favor of the Payroll Account, upon due notice that the payrolls have been approved by the proper certifying authorities.

SECTION 6. This ordinance shall be operative as of January 1, 2020, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

SECTION 7. All other ordinances and parts of ordinances inconsistent herewith are hereby appealed.

SECTION 8. This ordinance shall take effect immediately upon publication in the manner provided by Law.

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Municipal Clerk

INTRODUCED: 3-31-2020

| Councilmember | Yes | No |
|-----------------|-----|----|
| Arendacs | | |
| Curry | | |
| Koelling | | |
| Lane | | |
| Roche | | |
| Russo-Vogelsang | | |

ADOPTED: 4-14-2020

| Councilmember | Yes | No |
|-----------------|-----|----|
| Arendacs | | |
| Curry | | |
| Koelling | | |
| Lane | | |
| Roche | | |
| Russo-Vogelsang | | |

**BOROUGH OF MONTVALE
ORDINANCE NO. 2020-1479**

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 10th day of March 2020, 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 31st day of March 2020, 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 AUTHORIZING THE BOROUGH OF MONTVALE TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AS 26 NORTH KINDERKAMACK ROAD, MONTVALE, NEW JERSEY, IDENTIFIED AS BLOCK 1601, LOT 7, PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-1, ET SEQ.

WHEREAS, N.J.S.A. 40A:12-5 authorizes municipalities to acquire real property by way of purchase; and

WHEREAS, in order to effect such a purchase, a municipality must adopt an ordinance authorizing same; and

WHEREAS, the Governing Body of the Borough of Montvale has deemed it necessary and advisable to acquire certain real property in the Borough known as 26 North Kinderkamack Road, and identified as Block 1601, Lot 7 on the Official Tax Map of the Borough (the "Property"); and

WHEREAS, a valuation of the Property was completed on or about December of 2019, setting forth the fair market value of the Property as of the date thereof at \$414,000; and

WHEREAS, the Borough subsequently issued a Letter of Intent to the Owner of the Property, which was accepted by the Seller and its attorney; and

WHEREAS, the funding for the purchase of the Property shall come from the Borough's Affordable Housing Trust Fund, and the purchase shall be conditioned upon the Borough obtaining approval from the Borough's Planning Board to convert the Property into a two-family home for affordable housing purposes; and

WHEREAS, the Borough Council has determined that it is in the best interests of the Borough of Montvale to acquire the Property for the purposes set forth herein.

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 Mayor, Borough Clerk and all other appropriate officials, consultants, agents and employees of the Borough are hereby directed, authorized and empowered to execute all documents, and to take all steps necessary and appropriate to acquire, by way of negotiated purchase, the real property known as 26 North Kinderkamack Road, Montvale, New Jersey,

identified as Block 1601, Lot 7 on the Official Tax Map of the Borough, consistent with the terms of the Letter of Intent for Purchase of Real Property dated December 30, 2019 to Dr. William Greco from the Borough Attorney's office.

Section 2. The Borough Council hereby confirms its approval of the fair market value of the Property of \$414,000.00 as of the date of the adoption of this Ordinance.

Section 3. This purchase is authorized by the provisions of the Local Lands and Buildings Law, and specifically *N.J.S.A. 40A:12-5*, which permits a municipality, by ordinance, to purchase any real property.

Section 4. If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

Section 5. All ordinances and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect immediately.

MIKE GHASSALI, Mayor

ATTEST:

MAUREEN IAROSI-ALWAN, RMC
Borough Clerk

INTRODUCED: 3-10-2020

| Councilmember | Yes | No |
|-----------------|-----|----|
| Arendacs | | |
| Curry | | |
| Koelling | | |
| Lane | | |
| Roche | | |
| Russo-Vogelsang | | |

ADOPTED: 3-31-2020

| Councilmember | Yes | No |
|-----------------|-----|----|
| Arendacs | | |
| Curry | | |
| Koelling | | |
| Lane | | |
| Roche | | |
| Russo-Vogelsang | | |

**2020 MUNICIPAL BUDGET
of the Borough of Montvale
County of Bergen
for the fiscal year 2020**

Revenue and Appropriation Summaries

| Summary of Revenues | Anticipated | |
|--|----------------------|----------------------|
| | 2020 | 2019 |
| 1. Surplus | \$ 4,100,000 | \$ 4,250,000 |
| 2. Total Miscellaneous Revenues | 3,307,804 | 3,573,630 |
| 3. Receipts from Delinquent Taxes | 200,000 | 220,000 |
| 4. Amount to be Raised by Taxes for Support of Municipal Budget: | | |
| a) Local Tax for Municipal Purposes | 11,345,112 | 11,392,716 |
| c) Minimum Library Tax | 792,650 | 759,925 |
| Total General Revenues | \$ 19,745,566 | \$ 20,196,271 |

| Summary of Appropriations | 2020 Budget | Final 2019 Budget |
|---|---|----------------------|
| | 1. Operating Expenses: Salaries & Wages | \$ 5,632,382 |
| Other Expenses | 9,112,239 | 9,043,375 |
| 2. Deferred Charges & Other Appropriations | 1,279,470 | 1,268,157 |
| 3. Capital Improvements | 324,050 | 994,397 |
| 4. Debt Service (include for School Purposes) | 1,627,025 | 1,776,825 |
| 5. Reserve for Uncollected Taxes | 1,770,400 | 1,715,067 |
| Total General Appropriations | \$ 19,745,566 | \$ 20,196,271 |
| Total Number of Employees | 81 | 76 |

2020 Dedicated Open Space Trust Fund

| Summary of Revenues | Anticipated | |
|---------------------------------|-------------------|-------------------|
| | 2020 | 2019 |
| 1. Amount to be Raised by Taxes | \$ 102,309 | \$ 102,184 |
| 2. Reserve Funds | | |
| Total General Revenues | \$ 102,309 | \$ 102,184 |

| Summary of Appropriations | 2020 Budget | Final 2019 Budget |
|-------------------------------------|---------------------|----------------------|
| | 1. Salaries & Wages | |
| 2. Other Expenses | \$ 50,000 | \$ 42,178 |
| 3. Capital Improvements | | |
| 4. Debt Service | | |
| 5. Reserve for Future Use | 52,309 | 60,006 |
| Total General Appropriations | \$ 102,309 | \$ 102,184 |

| Debt Information - Bonds, Notes and Loans | | | | |
|---|----------------------|---------------|---------------|---------------|
| | General | Water Utility | Sewer Utility | Utility-Other |
| Interest on Bonds | \$ 322,525 | N/A | N/A | N/A |
| Interest on Notes | 34,500 | | | |
| Principal on Bonds | 1,270,000 | | | |
| Principal on Notes | - | | | |
| Outstanding Balance - 12/31/19 | \$ 11,920,000 | | | |

Notice is hereby given that the budget and tax resolution was approved by the Governing Body of the Borough of Montvale, County of Bergen on March 31, 2020.

A hearing on the budget and tax resolution will be held at the Borough Hall Council Chambers, on April 28, 2020 at 7:30 o'clock PM at which time and place objections to the Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Borough Clerk at the Municipal Building, Twelve Mercedes Drive, Montvale, New Jersey, (201) 391-5700 during the hours of 8:30 a.m. to 4:30 p.m.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 70-2020**

RE: INTRODUCTION OF 2020 BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Montvale, Bergen County, New Jersey for the year 2020.

BE IT FURTHER RESOLVED, that the said budget be published in The Bergen Record in the issue of April 14, 2020, and that a hearing on the Budget will be held at the Borough Hall Council Chambers or possibly video/audio conferencing on April 28, 2020 at 7:30 o'clock (P.M.) as soon thereafter as the matter may be reached.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:32PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Clint Miller 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, Joe Voytus; Borough Engineer, Andrew Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

| | |
|------------------------|------------------------------------|
| Councilmember Arendacs | Councilmember Lane – via telephone |
| Councilmember Curry | Councilmember Roche |
| Councilmember Koelling | Councilmember Russo-Vogelsang |

PROCLAMATION: Girl Scout Week March 8-14, 2020

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2020-1477 AN ORDINANCE TO AMEND ORDINANCE NO. 2019-1466 & ORDINANCE NO. 2019-1469 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

BE IT ORDAINED BY the Mayor and Council of the Borough of Montvale as follows:

SECTION 1. Each of the offices and positions of employment hereinafter named that are not established or created by virtue of any statutes or of any ordinance, resolution, or other lawful authority heretofore exercised by the Borough of Montvale, is hereby established, created, ratified and confirmed.

SECTION 2. The rate of compensation of the persons holding any of the hereinafter named offices and positions of employment whose compensation shall be on an annual basis and shall be payable semi-monthly is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment.

| | Title | 2020 Salary Range |
|----|-------------------------------------|--------------------------|
| 1. | Borough Administrator (PT) | \$48,000 - 55,000 |
| 2. | Safety Director | \$6,000 - 8,000 |
| 3. | Chief Financial Officer (PT) | \$18,000 - 25,000 |
| 4. | Municipal Clerk (PT) | \$70,000 - 101,000 |
| 5. | Deputy Municipal Clerk (PT) | \$40,000 - 55,000 |

BOROUGH OF MONTVALE

MARCH 10, 2020

| | | | |
|--------------|--|--------------------------|-----------|
| 6. | Floater/ Admin. Assistant to Administrator | \$40,000 - | 50,000 |
| 7. | Tax Collector (PT) | \$53,000 - | 70,000 |
| 8. | Tax Assessor | \$33,000 - | 40,000 |
| 9. | Treasurer/Purchasing Agent | \$75,000 - | 88,000 |
| 10. | Deputy Treasurer | \$51,000 - | 63,000 |
| 11. | Accounts Payable Clerk | \$40,000 - | 45,000 |
| Title | | 2019 Salary Range | |
| 12. | Secretary, Planning Board/Land Use Admin. (PT) | \$70,000 | 90,000 |
| 13. | Planning Board Secretary Special Meetings | \$45 - | \$60/hour |
| 14. | Board Secretary, Clerical/Recording | \$130 - | \$150 |
| 15. | Office Manager (PT) | \$4,000 - | 7,000 |
| 16. | Registrar Vital Statistics | \$800 - | 1,200 |
| 17. | Deputy Registrar Vital Statistics | \$250 - | 600 |
| 18. | Construction Code Official | \$35,000 - | 50,000 |
| 19. | Building Sub Code Official | \$35,000 - | 50,000 |
| 20. | Building Inspector | \$25 - | \$55/hour |
| 21. | Zoning Officer | \$8,000 - | 11,000 |
| 22. | Property Maintenance Officer | \$2,900 - | 5,000 |
| 23. | Construction Dept. Control Person | \$40,000 - | 65,000 |
| 24. | Plumbing Sub Code Official | \$ 22,000 - | 30,000 |
| 25. | Plumbing Inspector | \$25 - | \$50/hour |
| 26. | Fire Sub Code Official | \$14,000 - | 18,000 |
| 27. | Fire Sub Code Official special inspections | \$25 - | \$50/hour |
| 28. | Electrical Sub Code Official | \$35,000 - | 46,000 |
| 29. | Electrical Sub Code Official special inspections | \$25 - | \$50/hour |
| 30. | Fire Prevention Official | \$20,000 - | 43,000 |
| 31. | Fire Inspector/ Senior/Deputy Fire Official | \$7,600 - | 24,000 |
| 32. | Municipal Court Administrator | \$65,000 - | 77,000 |
| 33. | Deputy Municipal Court Administrator | \$49,000 - | 59,000 |
| 34. | Court Security | \$20 - | \$27/hour |
| 35. | Violations Clerk | \$38,000 - | 43,000 |
| 36. | Police Secretary | \$40,000 - | 46,000 |
| 37. | Administrative Assistant for Police Chief | \$50,000 - | 60,000 |
| 38. | Emergency Mgmt. Coordinator | \$5,000 - | 7,000 |
| 39. | Deputy Emergency Mgmt. Coordinator | \$3,000 - | 6,000 |

BOROUGH OF MONTVALE

MARCH 10, 2020

| | | | |
|-----|--|------------|-------------|
| 40. | Library Director | \$80,000 | 97,000 |
| 41. | Library – Library Adult Services | \$40,000 - | 61,000 |
| 42. | Library (PT) | \$13 - | \$50/hour |
| 43. | Library (PT) meetings | \$120 - | \$225/mtg |
| 44. | Facilities Building & Property Inspector | \$25,000 - | 31,000 |
| 45. | Director, Public Assistance | \$5,000 - | 8,000 |
| 46. | Director of Recreation | \$50,000 - | \$61,000 |
| 47. | Van Drivers (PT) | \$20 - | \$25/hour |
| 48. | Station Technicians (PT) | \$15 - | \$20/hour |
| 49. | Booker Cable Access TV | 2,000 - | 5,000 |
| 50. | Archivist Records Manager/D.A.R.M. | \$25 | - \$28/hour |

SECTION 3. The rate of compensation of the persons holding any of the hereinafter named offices, whose compensation shall be on an annual basis and payable semi-monthly, is hereby fixed and determined as follows:

| Title | | 2019 Salary Range | |
|-------|-----------------------|-------------------|--------|
| A. | Municipal Judge | \$38,000 - | 42,000 |
| B. | Mayor | \$8,000 - | 10,000 |
| C. | Councilpersons (each) | \$6,000 - | 8,000 |

SECTION 4: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, whose compensation shall be on an annual basis, and payable semi-monthly, is hereby fixed and determined as follows:

| Title | | 2019 Salary Range | |
|-------|--|-------------------|-----------|
| A. | Chief | \$197,000 - | 225,850 |
| B. | Captain | \$171,000 - | 204,000 |
| C. | Lieutenant (Base Wage) | \$156,032 - | 159,152 |
| D. | Sergeants (Base Wage) | \$145,197 - | 148,101 |
| E. | Detective – Additional per year | \$400 - | 2,100 |
| F. | Juvenile Officer – Addt'l per year | \$400 - | |
| G. | Asst. Juvenile Officer – Addt'l per year | \$350 - | |
| H. | Special Police Officer Class III | \$40,000 - | 51,000 |
| I. | Special/Auxiliary Police | \$20/hour - | \$25/hour |
| J. | School Cross Guard/Police Matrons | \$20/hour - | \$25/hour |

SECTION 4A: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, hired AFTER January 1, 2005, whose compensation shall be on an annual basis, and payable semi-monthly, is fixed and determined as follows:

| Police Officers Schedule (Base Wage Each) Per Contract hired AFTER January 1, 2005 | | |
|---|-------------|---------|
| 0-6 months | \$44,236 - | 45,121 |
| 6 months – 1 year | \$50,664 - | 51,677 |
| 1 – 2 years | \$57,091 - | 58,233 |
| 2 – 3 years | \$69,943 - | 71,342 |
| 3 – 4 years | \$82,797 - | 84,452 |
| 4 – 5 years | \$95,648 - | 97,562 |
| 5 – 6 years | \$108,501 - | 110,671 |
| 6 – 7 years | \$121,356 - | 123,783 |
| 7 – 8 years | \$134,208 - | 136,892 |

SECTION 4B: In addition to the compensation stated above, Full Time Employees in Section 4 and Section 4A, shall be paid an annual longevity increment pursuant to the following schedule:

| Years of Service | Officers Hired BEFORE January 1, 2005 | Officers Hired AFTER January 1, 2005 |
|-------------------------------|--|---|
| After four (4) years | 1% | - |
| After six (6) years | 2% | - |
| After eight (8) years | 3% | 1% |
| After ten (10) years | 4% | 2% |
| After twelve (12) years | 5% | 3% |
| After fourteen (14) years | 6% | 4% |
| After sixteen (16) years | 7% | 5% |
| After eighteen (18) years | 8% | 6% |
| After twenty (20) years | - | 7% |
| After twenty-two (21) years | - | 8% |
| After twenty-three (23) years | 9% | 9% |

SECTION 5. The Borough Treasurer shall present semi-monthly or as established by Resolution to the Governing Body for approval warrants drawn to the order of the Borough of Montvale Payroll Account and the Borough of Montvale Salary Account.

At the first meeting of the Governing Body in January of each year, there shall be approved accounts to be designated "The Borough of Montvale Payroll Account" and "The Borough of Montvale Salary Account" and from time to time the Borough Treasurer upon receipt of a warrant for the amount due each Payroll, shall deposit the same to the credit of these accounts, charging the appropriate budgetary accounts therewith. The Borough Treasurer shall thereafter draw checks on said accounts to the employees entitled to payment therefrom.

Any employee hired under the terms of a Special Library Grants, salary will be determined by the Authority making such grant.

The Mayor and Borough Council may by adoption of a resolution and by approved payroll advice, increase compensation (base wage adjustment or one-time merit/bonus increase) of any salaried employee in the above schedule, who has reached their maximum, up to 10% above the pay range maximum.

At each regular meeting of the Governing Body of the Borough of Montvale, the Treasurer shall submit for the approval or ratification as the case may be, the necessary payroll amounts due to the several officers and employees for compensation.

Such officers as may be determined by the Governing Body, as established by resolution, shall be authorized to sign warrants drawn in favor of the Payroll Account, upon due notice that the payrolls have been approved by the proper certifying authorities.

SECTION 6. This ordinance shall be operative as of January 1, 2020, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

SECTION 7. All other ordinances and parts of ordinances inconsistent herewith are hereby appealed.

SECTION 8. This ordinance shall take effect immediately upon publication in the manner provided by Law.

Ordinance No. **2020-1477** was introduced for second reading by Councilmember Russo-Vogelsang; seconded by Councilmember Koelling; Clerk read by title only;

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

No Public Comment

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

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

PUBLIC HEARING ORDINANCE NO. 2020-1478

AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTERS 56 AND 128 OF THE CODE OF THE BOROUGH OF MONTVALE TO REVISE AND/OR SUPPLEMENT THE SUBMISSION REQUIREMENTS FOR SUBDIVISION AND SITE PLAN APPROVAL

WHEREAS, the Borough of Montvale Planning Board is desirous of updating its formal submission requirements related to applications for subdivision and site plan approval; and
WHEREAS, the Planning Board has requested that the Governing Body adopt an ordinance setting forth all submission requirements, so that applicants are on notice of the documents that must be prepared in order to be able to submit a complete application.
NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Montvale as follows:

Section 1. Chapter 56 of the Borough Code is hereby amended by deleting the text of §56-20 in its entirety and replacing it as follows:

§56-20 Minor Subdivision Plat Requirements.

An applicant for minor subdivision approval shall submit the following along with the application:

A. The minor subdivision application shall be accompanied by 5 large copies (at least 24 inches by 36 inches but no more than 30 inches by 42 inches) and 17 half-size copies of a minor subdivision plat and one digital PDF copy (via email, CD, or thumb drive) of the plat and any other documents required below. The minor subdivision plat shall be accurately drawn, based on a survey within the past two years, to a scale of not less than one-inch equals 50 feet. The following information shall be provided on the minor subdivision plat:

- (1) Name and address of the applicant.
- (2) Name of subdivision, if different from that of the applicant.
- (3) Name of record owner, if other than the applicant.
- (4) Lot and block designation of the property.
- (5) Name, address, license number, and seal of the person, firm, or organization preparing the plat.
- (6) North arrow.
- (7) Written and graphic scales.
- (8) Date prepared with all subsequent revisions noted on the plat.
- (9) Review Block for signature of Board Engineer, Board Secretary, and Chairperson.
- (10) A key map showing the location of the tract with reference to the surrounding area showing the lot and block number(s) of the tract, lot and block numbers of adjacent properties, rights-of-way, zoning districts, and municipal boundaries. The map shall be drawn at a scale of no less than one-inch equals 1,000 feet.
- (11) An aerial photograph with the tract boundaries to evaluate effects upon existing vegetation and surrounding land uses.
- (12) The boundaries of the tract shall be clearly identified by a heavy solid line. Any subdivision line(s) shall be clearly identified and labeled.

- (13) The lot area of the existing lot(s) of the entire tract calculated in acres and the lot area of the proposed lots calculated in square feet and acres. This shall include the total number of lots proposed.
- (14) The existing zoning of the property and on all adjacent lands.
- (15) Tabulation of all applicable zone district bulk requirements with a comparison to the existing and proposed conditions on all proposed lots. All calculations to determine bulk regulations shall be provided (i.e. lot coverage, building height, floor area ratio, etc.).
- (16) List of all variances and waivers/exceptions being sought by the Applicant.
- (17) The location and the lot and block numbers of all proposed lots verified by the Borough Tax Assessor.
- (18) The location of all existing structures, wooded areas, existing watercourses, rock outcrops, depressions, lakes and ponds, and any other significant environmentally sensitive or natural terrain within the entire tract and within 200 feet thereof.
- (19) The location of existing wells and septic systems on site and within 100 feet of the tract.
- (20) The location of all trees exhibiting a diameter of four or more inches, measured at 12 inches above the ground.
- (21) A delineation of all trees having a diameter of four or more inches proposed to be removed from the new lot being created, measured at 12 inches above the ground.
- (22) Metes and bounds of all property lines of the entire tract and the new lot(s) being created.
- (23) Location of all existing railroad bridges, culverts, drainage pipes, underground storage tanks, rights-of-way, fences, and buildings.
- (24) Drawings of all existing and proposed drainage and utility layouts.
- (25) Location of the required building envelopes with front, rear, and side yard setback dimensions on each proposed lot.
- (26) Location of any wetland areas and associated wetland transition areas as determined by a letter of interpretation from the NJDEP or a qualified wetlands expert and a metes-and-bounds survey of said wetlands. Said areas shall be appropriately flagged in the field.
- (27) Location of any flood hazard areas with delineation and elevation of the 100-year flood boundary.
- (28) Existing topography shown at five-foot intervals interpolated for United States Coast and Geodetic Survey map for the entire tract. Additionally, all lands with a topographic slope of 15% or greater in its natural state shall be separately designated on the topographic map of the tract as well as any other area of the tract identified as steep slopes in the Ordinance.
- (29) Plans illustrating all proposed streets with the following information:

- (a) Street centerline plan and profiles.
 - (b) Street centerline curve data including central angle, tangent distance, radius, arc length, chord distance, and chord bearing.
 - (c) Right-of-way dedication and improvement, if applicable.
 - (d) Sight triangle easements, if applicable.
 - (30) Location and width of all existing and proposed easements, including utilities, drainage, and access. The area of all proposed easements shall be provided in square feet.
 - (31) Landscape plan illustrating the location of all proposed plantings, including street trees, mulched areas, and lawn areas along with a table detailing the proposed planting botanical name, common name, size, quantity, and planting details.
- B. Soil erosion and sediment control plan. If more than 500 cubic yards of soil is proposed to be moved (cut plus fill), an application for a Major Soil Movement Permit and information in accordance with Section 104.4 shall be submitted.
- C. Stormwater management plan, 3 copies.
- D. Environmental Impact Statement in accordance with Article X of Chapter 56.
- E. Plans meeting the requirements of the Map Filing law if a map rather than deeds are to be filed with the Bergen County Clerk's office.

Section 2. Chapter 56 of the Borough Code is hereby amended by deleting the text of §56-26 in its entirety and replacing it as follows:

§56-26 Preliminary Major Subdivision Submission Requirements.

An applicant for preliminary major subdivision approval shall submit the following along with the application:

- A. The Preliminary Major Subdivision application shall be accompanied by 5 large copies (at least 24 inches by 36 inches but no more than 30 inches by 42 inches), 17 half-size copies, and one digital PDF copy (via email, CD, or thumb drive) of the proposed subdivision, and all the documentation listed below. The proposed subdivision shall be accurately drawn to a scale of not less than one-inch equals 50 feet and certified by a licensed professional engineer and land surveyor as to the existing features and boundaries. The subdivision plat shall be in conformance with the Map Filing Law, P.L. 1960, c. 141, (N.J.S.A. 46:23-9.9 et seq.). All design features shall be prepared by a licensed professional engineer.
- B. Preliminary plat details. The preliminary major subdivision plan shall contain the following:
 - (1) Title of development.
 - (2) North arrow.

- (3) Graphic scale and reference meridian.
- (4) Lot and block number(s), which shall appear on each Sheet in the Title Block as well as on the plans.
- (5) Address of property.
- (6) Name and address of record owner.
- (7) Name and address of applicant, if other than the record property owner.
- (8) Name, address, license number, and seal of the person preparing the subdivision.
- (9) If the owner of the premises is other than an individual, the name and address of the partners or officers of the entity making the submission.
- (10) Certification of owner, if other than the applicant, authorizing submission.
- (11) Date prepared with all subsequent revisions noted on the plat.
- (12) A key map showing the location of the tract with reference to the surrounding area showing the lot and block number(s) of the tract, lot and block numbers of adjacent properties, rights-of-way, zoning districts, and municipal boundaries. The map shall be drawn at a scale of no less than one-inch equals 1,000 feet.
- (13) An aerial photograph with the tract boundaries to evaluate effects upon existing vegetation and surrounding land uses.
- (14) All distances shall be in feet and decimals of a foot and all bearings shall be given to the nearest 10 seconds.
- (15) The names, as shown on current tax records, of all owners within 200 feet of the subdivision, together with the lot and block numbers of the said property.
- (16) The boundaries of the tract shall be clearly identified by a heavy solid line. Any subdivision line(s) shall be clearly identified and labeled.
- (17) The existing lot area of the existing lot(s) of the entire tract calculated in acres and the lot area of the proposed lots calculated in square feet and acres. This shall include the total number of lots proposed.
- (18) The existing zoning of the property and on all adjacent lands.
- (19) Tabulation of all applicable zone district bulk requirements, with a comparison to the existing and proposed conditions. All calculations to determine bulk regulations shall be provided (i.e. lot coverage, building height, floor area ratio, etc.)
- (20) Location of the required building envelopes with front, rear, and side yard setback dimensions on each proposed lot.
- (21) List of all variances and waivers/exceptions being sought by the Applicant.

- (22) The location and the lot and block numbers of all proposed lots verified by the Borough Tax Assessor.
- (23) Survey data showing boundaries of the property, building, or setback lines and lines of existing and proposed streets, lots, reservations, easements, and areas dedicated to the public use, including grants, restrictions, and rights-of-way. The area of all proposed easements shall be provided in square feet.
- (24) Reference to any existing or proposed covenants, deed restrictions, or exceptions covering all or part of any parcel. A copy of such covenants, deed restrictions, or exceptions shall be submitted with the application.
- (25) The distances, measured along the right-of-way lines of existing streets abutting the property, to the nearest intersections with other public streets.
- (26) Location of all existing and proposed buildings and all other structures, including walls, fences, culverts, bridges, underground storage tanks, fences, and driveways, with spot elevations at the corners of such buildings and structures. Structures to be removed shall be indicated by dashed lines; structures to remain shall be indicated by solid lines.
- (27) Location of existing wells and septic systems on site and within 100 feet of the tract.
- (28) Location of all existing and proposed storm drainage structures and utility lines, whether publicly or privately owned, with pipe sizes, grades and directions of flow, locations of inlets, manholes or other appurtenances and appropriate invert and other elevations. If any existing utility lines are underground, the estimated location of said utility lines shall be shown. Included shall be plans and profiles of storm drains, sanitary sewers, water mains and other structures.
- (29) Grading plan illustrating existing and proposed contours with a contour interval of no less than two feet. Existing contours are to be indicated by dash lines; and proposed contours are to be indicated by solid bold lines. All contour elevations shall be referenced to the United States Coast and Geodetic Survey level benchmarks, and such elevations shall be shown in feet and hundredths of a foot. Additionally, any lands with a topographic slope of 10% to 15%, 15% to 20%, or 20% or greater in its natural state shall be separately designated on the topographic map of the tract and a breakdown of steep slope square footage and percentages provided for existing and proposed grading.
- (30) Location of existing rock outcrops, high points, watercourses, depressions, lakes and ponds, marshes, wooded areas, and other significant existing environmentally sensitive or natural features within the entire tract and within 100 feet thereof.
- (31) Location of any flood hazard areas with delineation and elevation of the 100-year flood boundary, as determined by survey.
- (32) Location of all trees exhibiting a diameter of four or more inches, measured 12 inches above the ground, including a table listing all trees by size (dbh) and species.
- (33) A delineation of all trees having a diameter of four or more inches proposed to be removed from the new lot being created, measured 12 inches above the ground, including a table listing all trees by size (dbh) and species.

- (34) Location of any wetland areas and associated wetland transition areas as determined by a letter of interpretation from the NJDEP or a qualified wetlands expert and a metes-and-bounds survey of said wetlands. Said areas shall be appropriately flagged in the field.
- (35) All proposed streets and street names, with profiles, indicating the grading; and cross sections showing width of roadway, location and width of sidewalks and location and size of utility lines conforming to the Borough standards and specifications. Proposed final grades of all streets shall be shown to a scale of one inch equals five feet vertical and one inch equals 50 feet horizontal on sheets 22 inches by 36 inches, and drawings shall include both plans and profiles and shall show elevations of all monuments referred to United States Coast and Geodetic Survey level bench marks, and such elevations shall be shown in feet and hundredths of a foot.
- (36) The location of all existing and proposed water lines, valves and hydrants, and all sewer lines. The location of all existing and proposed inverts for the sewer lines.
- (37) Existing and proposed stormwater drainage systems. All plans shall be accompanied by a plan sketch showing all existing drainage within 500 feet of any boundary and all areas, such as paved areas, grassed areas, wooded areas and any other surface area contributing to the calculations, and showing methods used in the drainage calculations.
- (38) Any lands subject to the Farmlands Assessment Act of 1964 shall be duly noted as to the valuation, assessment, and taxation.
- (39) A chart showing the designation of all lines, symbols, and characters as demonstrated on the plan.
- (40) Appropriate signature blocks for the required approving authority's signature.
- (41) Landscape plan illustrating the location of all proposed plantings, including street trees, mulched areas, and lawn areas along with a table detailing the proposed planting botanical name, common name, size, quantity, and planting details.
- (42) Appropriate details to Borough, County, and State standards including, but not limited to, sidewalks, curbs, paving, street signs, drainage, etc.
- (43) Locations, size, and details of all existing and proposed signs.
- (44) Lighting plans, including location, type, wattage, height, and isolux lines.
- (45) Details of traffic control devices with direction of traffic flow.
- (46) Location of fire lanes and other parking restrictions.
- (47) Location of solid waste storage and screening means.
- (48) Location of any area(s) proposed to be used for snow removal equipment staging and/or the temporary storage of snow,

- (49) Such other information or data as may be required by the approving authority or the County Planning Board for determination that the details of the subdivision are in accordance with the standards of this Chapter, the Zoning Ordinance and all other applicable laws, ordinances or resolutions.
- C. Name, phone number, email address, license number of the Architect, Landscape Architect, Planner, and Traffic Engineer, if applicable.
- D. Soil erosion and sediment control plan. If more than 500 cubic yards of soil is proposed to be moved (cut plus fill), an application for a Major Soil Movement Permit and information in accordance with Section 104-4 shall be submitted.
- E. A statement accompanying the preliminary major subdivision plan detailing the type of structures to be constructed, approximate start and completion date of construction, and if the development is proposed in phases, a phasing plan shall be submitted.
- F. Environmental Impact Statement in accordance with Article X of Chapter 56.

Section 3. Chapter 56 of the Borough Code is hereby amended by deleting the text of §56-33 in its entirety and replacing it as follows:

§56-33 Final Major Subdivision Submission Requirements and Details.

An applicant for final major subdivision approval shall submit the following along with the application:

- A. The Final Major Subdivision application shall be accompanied by 5 large copies (at least 24 inches by 36 inches but no more than 30 inches by 42 inches), 17 half-size copies, and one digital copy PDF copy (via email, CD, or thumb drive) of the proposed final subdivision and all the required documents below. The plat shall not differ substantially from the approved preliminary plat.
- B. The final plat shall be drawn at a scale of not less than one-inch equals 50 feet and in compliance with all the provisions of the Map Filing Law, P.L. 1960, c. 141, (N.J.S.A. 46:23-9.9 et seq.). The final plat shall show or be accompanied by the following:
 - (1) Information sufficient to demonstrate that all conditions of preliminary approval and additional details at the time of preliminary approval, if previously granted, have been satisfied.
 - (2) The date, name, property address and Block and Lot of the subdivision, name of the owner, graphic scale, and reference meridian.
 - (3) The tract boundary lines, right-of-way lines of streets, street names, easements and other rights-of-way, land to be reserved or dedicated to public use, all lot lines and other site lines; the accurate dimensions, bearings and deflection angles and radii arcs and central angles of all curves; the area of each lot.
 - (4) The names, exact locations and widths of all existing and recorded streets intersecting or parallel to the plot boundaries within a distance of 200 feet.

- (5) The purpose of any easement or land reserved or dedicated to public use shall be designated, and the proposed use of sites, other than residential, shall be noted.
 - (6) The proposed lot, block and street numbers on the tract, including lot and block numbers of abutting properties.
 - (7) The location and description of all monuments.
 - (8) The names of owners of adjoining unsubdivided lands.
 - (9) When approval of a plat is required by any other officer or body of any municipality, county, or state, such approval shall be certified on the plat or evidence shall be submitted that application has been made for such approval.
 - (10) Appropriate details to Borough, County, and State standards, including, but not limited to, sidewalks, curbs, paving, street signs, drainage, etc.
 - (11) Such additional requirements as the approving authority may deem reasonably necessary to accomplish the intent and purpose of this Chapter.
- C. A certification by a licensed engineer or land surveyor as to the accuracy of the details of the plat.
 - D. Certification and will serve letters from water, sewer, electric, and gas utilities.
 - E. Four (4) copies and one digital PDF copy (via email, CD, or thumb drive) of all deeds with metes and bounds description for proposed easement dedications including dedication of additional road right-of-way.
 - F. A certification that the Applicant is the agent or owner of the land or that the owner has given consent.
 - G. A certificate from the Tax Collector that all taxes and municipal assessments are paid as of the date of application.
 - H. Written proof that the lands set aside or shown for easement, public use or streets are free and clear of all liens and encumbrances.
 - I. Copies of completed and submitted applications to the Bergen County Planning Board and Bergen County Soil Conservation District, if applicable.
 - J. Written verification of proposed tax lot number(s) from Borough Tax Assessor.

Section 4. Chapter 128 of the Borough Code is hereby amended by deleting the text of §128-8.7 in its entirety, and replacing it as follows:

§128-8.7 Sketch Plat Submission Requirements.

An applicant for sketch plat approval shall submit the following along with the application:

- A. The applicant shall submit 5 large copies (at least 24 inches by 36 inches but no more than 30 inches by 42 inches), 17 half-size copies, and one digital PDF copy (via email, CD, or thumb drive) of a completed application form, and all other required documentation in this section.

- B. In addition to the filing of an application and copies thereof as provided herein, the applicant shall file a sketch plat for the purpose of preliminary review or proceed immediately to file a formal site development plan as is provided for in §128-8.9 of this Chapter. In the event that the applicant elects to file a sketch plat with the approving authority, copies thereof shall be provided simultaneously with the application to those persons and agencies provided in §128-8.9 of this Chapter.
- C. The sketch plat, if submitted, shall be sufficiently detailed and understandable so as to show the subject property and surrounding land and shall set forth at least the following information:
- (1) Lot and block designation(s) of the property and the development name.
 - (2) Property address.
 - (3) Name and address of the applicant and record owner of the property, if other than the applicant.
 - (4) Name, phone number, email address, license number, and seal of the person, firm, or organization preparing the sketch plat and for whom the sketch plat has been prepared.
 - (5) Name, phone number, email address, license number of the Architect, Landscape Architect, Planner, and Traffic Engineer, if applicable.
 - (6) Date prepared with all subsequent revisions noted on the sketch plat and dated.
 - (7) North arrow, written and graphic scales, and reference meridian.
 - (8) A key map showing the location of the property with reference to the surrounding area showing the lot and block number(s) of the property, lot and block numbers of adjacent properties, rights-of-way, zoning districts, and municipal boundaries. The map shall be drawn at a scale of no less than one-inch equals 1,000 feet and include a north arrow and written and graphic scales.
 - (9) The location, names, and existing widths of the adjacent streets, rights-of-way, and curblines.
 - (10) Names of all owners of record of adjacent properties within 200 feet of the tract, together with the lot and block numbers of the properties as shown on the most recent municipal tax records.
 - (11) The existing zoning of the property and on all adjacent lands.
 - (12) Tabulation of all applicable zone district bulk requirements with a comparison to the existing and proposed conditions. All calculations to determine bulk regulations shall be provided (i.e. lot coverage, building height, floor area ratio, etc.).
 - (13) List of all variances and waivers/exceptions being sought by the Applicant.
 - (14) Location and width of any existing watercourse, existing rock outcrops, depressions, lakes and ponds, wooded areas, marshes, and any other significant environmentally sensitive or natural terrain features as may be determined by survey.

- (15) Location of any flood hazard areas with delineation and elevation of the 100-year flood boundary or stormwater overflow within 200 feet of the tract.
 - (16) Location of uses and outline of structures including walls, fences, culverts, underground storage tanks, bridges, and roadways presently located on the subject property and on properties immediately adjacent thereto for a distance of 200 feet.
 - (17) Location of existing wells and septic systems on-site and within 100 feet of the property.
 - (18) Location of paved areas, sidewalks, vehicular accesses, and circulation elements between the property and public streets.
 - (19) Location of any existing sewers, culverts, or waterlines.
 - (20) The location of existing and proposed buildings with front, rear, and side yard setback dimensions and structural improvements.
 - (21) Location and area of proposed sidewalks, driveways, loading areas, off-street parking, or other paved areas.
 - (22) Any proposed grading including the locations of proposed streets.
 - (23) Any proposed utilities, including stormwater drainage.
 - (24) Existing and proposed contours of the land, with a contour interval of not less than two feet. Existing contours are to be indicated by dashed lines and proposed contours are to be indicated by solid lines. The reference datum shall be the United States Coast and Geodetic Survey data or other datum acceptable to the Borough Engineer.
 - (25) Location of all lands with a topographic slope of 15% or greater in its natural state shall be separately designated on the topographic map of the property. A table shall accompany the map that provides existing and proposed steep slopes on the property in both square feet and percent.
 - (26) All trees exhibiting a diameter of four inches or more measures 12 inches above the ground shall be specifically located, and all trees proposed to be removed shall be specified and provided in tabular format with size (dbh) and species.
 - (27) Landscape Plan illustrating the location illustrating the location of all proposed plantings, including street trees, mulched areas, and lawn areas along with a table detailing the proposed planting botanical name, common name, size, quantity, and planting details.
 - (28) Soil erosion and sediment control plan. If more than 500 cubic yards of soil is proposed to be moved (cut plus fill), an application for a Major Soil Moving Permit and information in accordance with Section 104.4 shall be submitted.
- D. A written description of the proposed use and off- and on-tract improvements.

Section 5. Chapter 128 of the Borough Code is hereby amended by deleting the text of §128-8.9 in its entirety and replacing it as follows:

§128-8.9 Preliminary Site Plan Submission Requirements; formal site development plan filing procedure.

The applicant shall, simultaneously with the filing of the application herein provided for or at any time thereafter, proceed to file a detailed site plan and with respect thereto shall proceed as follows:

- A. Preliminary Site Plan and copies.
- (1) File 5 large copies (at least 24 inches by 36 inches but no more than 30 inches by 42 inches), 17 half-size copies, and one digital PDF copy (via email, CD, or thumb drive) of the site development plan and related information with the Secretary of the Board.
 - (2) Said plan and copies shall be submitted to the Board Secretary at least 21 days prior to the Board meeting at which approval is requested and shall be accompanied by the fees and deposits in the amounts herein set forth in this Chapter referable to the site development plan review.
- B. An application shall be considered perfected and filed when the application forms have been duly submitted, the fees and deposits paid, and the Borough Engineer and the Borough Planner shall have certified that the site development plan has been drawn in accordance with §128-8.9 of this Chapter and is otherwise in a form required for the formal action of the Board.
- C. The officials to whom a copy of the site development plan has been submitted shall forward to the Board, not later than eight days prior to the second regular meeting of the Board succeeding the perfection of the application, their recommendations and comments, if any, in writing, concerning the site development plan. The Board shall consider the recommendations thus advanced but shall proceed in the absence of such recommendations.
- D. The applicant shall cause the site development plan to be prepared by a licensed professional engineer or land surveyor. Site development plan elements shall include those listed below, which are appropriate to the proposed development or use:
- (1) Scale and dimensions. The map shall be at a scale of 10, 20, 30 or 40 feet to the inch, except that if the property has a maximum dimension in excess of 900 feet, a scale of 50 feet to the inch may be used.
 - (2) Description data.
 - (a) Lot and block designation(s) of the property and title of development.
 - (b) Address of the property.
 - (c) Name and address of the record owner of the property and applicant, if other than the record property owner.
 - (d) Name, address, license number, and seal of the person, firm, or organization preparing the plan and for whom the plan has been prepared.

- (e) Date prepared with all subsequent revisions shall be noted on the plan.
 - (f) North arrow, written and graphic scales, and reference meridian.
 - (g) Sufficient description or information to designate precisely the boundaries of the property bearings which begin to the nearest 10 seconds or closer. The error of closure shall not exceed one in 10,000.
 - (h) The location, names, and existing widths of adjacent streets, rights-of-way, and curblines.
 - (i) A key map showing the location of the property with reference to the surrounding area showing the lot and block number(s) of the property, address, lot and block numbers of adjacent properties, rights-of-way, zoning districts, and municipal boundaries. The map shall be drawn at a scale of no less than one-inch equals 1,000 feet and include a north arrow and written and graphic scales.
 - (j) An aerial photograph with the property boundaries to evaluate effects upon existing vegetation and surrounding land uses.
 - (k) Names of all owners of record of adjacent properties within 200 feet of the site, together with the lot and block numbers of the subject premises as shown on the most recent municipal tax records.
 - (l) Location, width, and purpose of all existing and proposed easements, including, but not limited to, utility, drainage, sight, and access easements, within or joining the property.
 - (m) Tabulation of all applicable zone district bulk requirements with a comparison to the existing and proposed conditions. All calculations to determine bulk requirements shall be provided (i.e. lot coverage, building height, floor area ratio, etc.)
 - (n) List of all variances and waivers/exceptions being sought by the Applicant.
 - (o) Approval block for signatures of the Board Chairperson, Board Secretary, Borough Engineer, and any outside agencies required to approve the proposed development.
- (3) Natural features.
- (a) Existing and proposed contours of the land, with a contour interval of not less than two feet. Existing contours are to be indicated by dashed lines and proposed contours are to be indicated by solid bold lines. The reference datum shall be the United States Coast and Geodetic Survey data or other datum acceptable to the Borough Engineer.
 - (b) Location and width of any existing watercourse, existing rock outcrops, depressions, lakes and ponds, marshes, wooded areas, and any other environmentally sensitive or natural terrain features as may be determined by survey.
 - (c) Location of any wetland areas and wetland transition areas as determined by a letter of interpretation from the NJDEP or a qualified wetlands expert and a metes-and-bounds survey of said wetlands. Said areas shall be appropriately flagged in the field.

- (d) Location of any flood hazard areas with delineation and elevation of the 100-year flood boundary or stormwater overflow including a metes-and-bounds description of the same, within 200 feet of the site.
 - (e) All lands with a topographic slope of 15% or greater in its natural state shall be separately designated on the topographic map of the site. The Applicant shall provide a breakdown of existing and proposed steep slopes on the property in square feet and percent.
 - (f) All trees exhibiting a diameter of four inches or more measured 12 inches above the ground shall be specifically located, and all trees proposed to be removed shall be specified. The Applicant shall present a table of existing and proposed trees to be removed by size (dbh).
- (4) Existing structures and utilities.
- (a) Location of all uses, buildings, and structures drawn to scale on and within 100 feet of the subject property. All structures including walls, fences, culverts, bridges, roadways, underground storage tanks that are existing and proposed to remain shall be indicated with spot elevations. Structures to be removed shall be indicated by dashed lines.
 - (b) Location of all paved areas, sidewalks, vehicular access, and circulation elements, including rights-of-way, traffic control, directional signage, and railroads, between the site and public streets.
 - (c) Location, dimensions, grades, and flow direction of existing streets, culverts, and waterlines, as well as other underground and aboveground utilities, including sanitary sewer, water, stormwater management, telephone, electric, gas, and cable TV, within and adjacent to the property.
 - (d) Any existing buildings, structures, and walls that are of historic importance or are of important archaeological, cultural, scenic or architectural significance on the subject property or within 200 feet of the property shall be so noted on the plans.
 - (e) Location and details of existing signage, lighting, landscaping, and solid waste areas to remain.
 - (f) The location of existing wells and septic systems on site and within 100 feet of the site.
- (5) Proposed development.
- (a) The applicant shall set forth in detail the exact use to be made of the property and the buildings and structures thereon including, but not limited to, required yard and setback areas, lot coverage and building coverage calculations, and building height in feet and stories.
 - (b) The location of the proposed buildings or structural improvements with spot elevations at each corner of the proposed buildings. Floor space of all buildings, number of employees, housing units or other capacity measurements, where required, shall be so indicated.
 - (c) Survey of the site signed and sealed by a licensed professional land surveyor.

- (d) Location, size, and details of all proposed signs.
 - (e) Lighting plans including location, type, wattage, height, direction, power, time of use, construction details, isolux lines, and location of security lighting, if proposed.
 - (f) Preliminary architecture plans, prepared by a licensed professional architect, which includes floor plans and building elevations illustrating floor area and room divisions, building height, facade design, and roof-mounted equipment, if applicable.
 - (g) Landscape plan illustrating the location of all proposed plantings, including street trees, mulched areas, and lawn areas along with a table detailing the proposed planting botanical name, common name, size, quantity, and planting details.
 - (h) Details of traffic control devices with direction of traffic flow.
 - (i) Location of fire lanes and other parking restrictions.
 - (j) Soil erosion and sediment control plan. If more than 500 cubic yards of soil is proposed to be moved (cut plus fill), an application for a Major Soil Movement Permit and information in accordance with Section 104.4 shall be submitted.
 - (k) The location, arrangement, and construction of proposed sidewalks, driveways, loading areas, off-street parking areas, bicycle parking areas, solid waste and recycling disposal areas, fences, retaining walls, outdoor storage areas, or other paved areas. Improvements such as roads, parking areas, sidewalks, and other design details shall be indicated including dimensions of parking stalls, access aisles, curb radii and traffic flows, and handicapped persons access facilities shall be provided.
 - (l) Any proposed grading shall be illustrated at an interval of not less than two feet.
 - (m) Location and design of proposed utility structures and lines, on-tract stormwater drainage with manholes, inlets, pipe sizes, grades, inverts, and flow directions, telephone, electric, water, gas, sanitary sewer, and cable TV lines.
 - (n) Location of proposed area(s) to be used for snow equipment staging and/or the temporary storage of snow.
 - (o) Location of any contemplated public improvements on or adjoining the property as indicated by the Borough Engineer.
 - (p) If the site development plan is to be developed in phases, a Phasing Plan shall be submitted.
 - (q) A garbage and refuse recycling plan providing for an area reserved for the separation of garbage and recyclable materials, inclusive of provisions for the storage of recyclable and nonrecyclable waste and areas reserved for the pickup of such.
 - (r) Appropriate details to the Borough, County, and State standards including sidewalks, curbs, paving, street signs, drainage, etc.
- E. An outline of any existing and proposed deed restrictions or covenants.

- F. Name, phone number, email address, and license number of the Architect, Landscape Architect, Planner, and Traffic Engineer, if applicable.
- G. Environmental Impact Statement in accordance with Article XVII of Chapter 128.
- H. Copies of completed and submitted applications to the Bergen County Planning Board and Bergen County Soil Conservation District, if applicable.
- I. Stormwater Management Plan, if applicable, 3 copies.

Section 6. Chapter 128 of the Borough Code is hereby amended and supplemented by adding a new §128-8.9.1 as follows:

§128-8.9.1 Final Site Plan Submission Requirements.

The applicant shall, simultaneously with the filing of the application herein provided for or at any time thereafter, proceed to file a detailed site plan and with respect thereto shall proceed as follows:

- A. In addition to the requirements provided in §128-8.9, 5 large copies (at least 24 inches by 36 inches but no more than 30 inches by 42 inches), 17 half-size copies, and one digital PDF (via email, CD, or thumb drive) of the following information shall be submitted for all final major site plans:
 - (1) The preliminary site plan resolution of approval along with all proposed additions, modifications, or departures from said approval, if applicable.
 - (2) Final construction documents, including:
 - (a) Final site plans, prepared by a licensed professional engineer, for development, including construction details and engineering data.
 - (b) Final architecture plans, prepared by a licensed professional architect, detailing the proposed floor plans and building elevations and the size, materials, colors, and textures of the building façade.
 - (c) Final landscape plans substantially conforming to the preliminary landscape plan and detailing specifications for all landscape improvements, planting details, and irrigation and maintenance details.
 - (3) Certification and will serve letters from water, sewer, electric, and gas utilities.
 - (4) Four copies of all deeds with metes and bounds description for proposed easement dedications including dedication of additional road right-of-way.

Section 7. Severability.

If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

Section 8. Effective date.

This Ordinance shall take effect immediately upon adoption and publication according to law.

Section 9. Repeal of inconsistent ordinances.

All ordinances and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Ordinance No. **2020-1478** was introduced for second reading by Councilmember Russo-Vogelsang; seconded by Councilmember Koelling; Clerk read by title only;

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

Jarret Schumacher

Ask for clarification regarding that this is only to modify the submission requirements; the borough attorney stated yes.

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

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

INTRODUCTION ORDINANCE NO. 2020-1479 AN ORDINANCE AUTHORIZING THE BOROUGH OF MONTVALE TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AS 26 NORTH KINDERKAMACK ROAD, MONTVALE, NEW JERSEY, IDENTIFIED AS BLOCK 1601, LOT 7, PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-1, ET SEQ.
(Public Hearing March 31, 2020)

A motion to Introduce Ordinance **2020-1479** for first reading was made by Councilmember Russo-Vogelsang; seconded by Councilmember Koelling; Clerk read by title only; Councilmember Curry made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Curry - A roll call was taken – all ayes

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

Carolee Adams

Referencing the Ordinance 2020-1479, what is the asking price for the property; the attorney stated \$414,000; Mrs. Adams asked if this will be COAH housing. The attorney stated yes.

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

February 25, 2020

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

MINUTES CLOSED/EXECUTIVE SESSION:

February 25, 2020

This was pulled to a later date

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.

65-2020 A Resolution Authorizing a Two-Year Extension of a Contract with New Jersey Elevator Inspection Agency for Elevator Inspection Services Pursuant to N.J.S.A. 40A:11-15

WHEREAS, in 2017, after a public procurement process authorized by and in accordance with the *Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.*, the Borough did award a three-year contract (the "Contract") for Municipal Elevator Inspection Agency services to New Jersey Elevator Inspection Agency ("NJEIA"), which contract is set to expire on March 31, 2020; and

WHEREAS, pursuant to the terms of the Contract and N.J.S.A. 40A:11-15, the Borough and NJEIA are entitled to and desire to extend the Contract for an additional two (2) years; and

WHEREAS, the Borough has determined that NJEIA has been performing its services in an effective and efficient manner; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Montvale Governing Body does hereby authorize a two-year extension to the Agreement with NJEIA, subject to the following terms and conditions:

Duration

The duration of the Agreement shall be extended by mutual agreement of the parties for two (2) additional years, or until March 31, 2022.

Compensation

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

Other Provisions

All other provisions of the Agreement shall remain the same.

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and all other appropriate employees and officials are hereby directed, authorized and empowered to execute all documents necessary to effectuate the purposes of this resolution, subject to approval as to form by the Borough Attorney.

67-2020 Authorize Hiring /Part-Time Fire Prevention Inspector / Samuel Antoshak

WHEREAS, the Uniform Fire Safety Act, (P.L. 1983, c.383) was enacted for the purpose of establishing a system for the enforcement of fire safety standards throughout the State of New Jersey; and

WHEREAS, the Uniform Fire Safety Act authorizes municipalities to provide for local enforcement and to establish local enforcement agencies for that purpose; and

WHEREAS, the Borough of Montvale has opted to have the Uniform Fire Safety Act enforced locally; and

WHEREAS, the Fire Inspector shall carry out the duties in accordance with the Uniform Fire Safety Act and the NJ Administrative Code.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that Samuel Antoshak is hereby appointed a as Part Time Fire Inspector, effective February 18th 2020.

68-2020 Requesting County of Bergen Road To Provide Road Improvements To Chestnut Ridge Road within the Borough of Montvale

WHEREAS, the Borough is requesting that the County install certain modifications and improvements to Chestnut Ridge Road from Upper Saddle River Road north to the New York State line; and
WHEREAS, Chestnut Ridge Road has seen a marked increase in both passenger and truck traffic in recent years on Chestnut Ridge Road as well as our concerns over the recent fatality; and
WHEREAS, the Borough Engineer in consultation with the Montvale Police Department recommends that the County install shoulder lines in an effort to narrow the road and control traffic; and
WHEREAS, signage is also recommended (as a minimum) to be installed south of Upper Saddle River Road notifying drivers on Chestnut Ridge Road northbound that the "lanes narrow" ahead;
WHEREAS, the Mayor and Council request that the County implement these changes as soon as possible in consultation with the Borough Engineer and Montvale Police Department.

69-2020 Requesting County of Bergen To Provide Road Improvements To Kinderkamack Road & East Grand Avenue within the Borough of Montvale

WHEREAS, the Borough is requesting that the County install certain modifications and improvements to signage and signals at the intersection of Kinderkamack Road North and Grand Avenue; and
WHEREAS, due to concerns over pedestrian safety during school hours, the Borough Engineer in consultation with the Montvale Police Department is recommending that right turns on red from Kinderkamack Road northbound onto Grand Avenue eastbound be prohibited during the hours of 7:00 - 9:00 am and 2:00 – 4:00 pm; and
WHEREAS, the Mayor and Council request that the County implement these changes as soon as possible in consultation with the Borough Engineer and Montvale Police Department.

Introduced by: Councilmember Koelling; seconded by Councilmember Curry - a roll call was taken - all ayes

66-2020 A Resolution Authorizing the Borough of Montvale Police Department to Apply, Enroll and Participate in the Department of Defense Law Enforcement Support Office ("LESO") 1033 Program to Enable the Montvale Police Department to Request and Acquire Excess Department of Defense Equipment

WHEREAS, the Department of Defense Law Enforcement Support Office ("LESO") facilitates a law enforcement support program, which originated from the National Defense Authorization Act of Fiscal Year 1997; and
WHEREAS, Federal law permits the Secretary of the United States Department of Defense to transfer to municipal, federal and State agencies personal property of the Department of Defense that the secretary determines is suitable for use by agencies in law enforcement activities; and
WHEREAS, informally known as the "1033 Program", this initiative allows local law enforcement agencies to obtain, at little or no cost, surplus federal property, including vehicles, small arms, rescue equipment, medical supplies, and even office supplies originally intended for use by the United States Armed Forces; and
WHEREAS, although equipment is provided through the 1033 Program at no cost to municipal law enforcement agencies, these entities are responsible for costs associated with the maintenance, fueling and upkeep of this equipment, and for specialized training for its operation; and
WHEREAS, on March 16, 2015, Governor Christie signed Senate Bill No. 2364 (P.L. 2015, c.23), which now establishes, in the absence of federal requirements, a system of local oversight over local law enforcement agencies that participate in and acquire equipment through the 1033 Program; and
WHEREAS, pursuant to N.J.S.A. 40A:5-30.2a, municipal governing bodies must now authorize participation in the 1033 Program by a "resolution adopted by a majority of the full membership of the governing body of a local unit prior to transmittal of any such application to the State Coordinator" of the 1033 Program; and
WHEREAS, pursuant to N.J.S.A. 40A:5-30.2b, the acquisition of any property by a local law enforcement agency shall be approved by a "resolution adopted by a majority of the full membership of the governing body"; and

WHEREAS, the Chief of Police of the Montvale Police Department has requested that the Governing Body authorize the Police Department to participate in the 1033 Program; and

WHEREAS, the Governing Body of the Borough of Montvale has determined that it is in the best interests of the residents of the Borough of Montvale to authorize the Police Department to apply, enroll and participate in the 1033 Program.

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

1. The Chief of Police or his designee, on behalf of the Montvale Police Department, is hereby authorized and empowered to apply, enroll and participate in the Department of Defense Law Enforcement Support Office 1033 Program, with the authorization to participate terminating on December 31 of the current calendar year.
2. The Chief of Police shall be responsible for ensuring compliance with the requirements for participation as outlined in 10 U.S.C. 2576a for all controlled equipment.
3. The Montvale Police Department is hereby authorized to acquire items of non-controlled property designated as DEMIL A, which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Montvale Police Department, without restriction.
4. The Montvale Police Department is further authorized to acquire the identified "DEMIL B through Q" property on Exhibit A, attached hereto and expressly made a part hereof, if it shall become available in the period of time for which this resolution authorizes.
5. The Police Chief shall develop and implement a full training plan and policy for the maintenance and use of any acquired property; and
6. Pursuant to N.J.S.A. 40A:5-30.2b, the Chief of Police, or his designee, shall maintain an inventory of surplus property obtained under the 1033 Program, and shall provide a quarterly accounting of all property obtained through the 1033 Program, which shall be available to the public upon request; and
7. This resolution shall take effect immediately and shall be valid to authorize requests to acquire the above-identified DEMIL A property and DEMIL B through Q property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with Program participation and all property request authorization terminating on December 31 of the current calendar year.

Introduced by: Councilmember Koelling; seconded by Councilmember Arendacs - all ayes
Councilmember Curry asked what type of equipment; the borough attorney stated that this resolution is routine, and it all depends on the availability of specific items.

BILLS: Municipal Clerk read the Bill Report.

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

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue – February

COMMITTEE REPORTS:

Council President Arendacs

Engineering

PSEG project has begun;

DPW

All fields are ready for the season; major clean-up of the recycle center; pot hole repairs have begun.

Construction

Revenue for 2020 was approximately \$15,000 above from last year; March should have more permits as the warm weather approaches

Councilmember Koelling

Police

Monthly report included in original minutes

Board of Health

Covid-19 please wash hands and avoid large crowds; reminder to license your pets;

Councilmember Russo-Vogelsang

Local BOE

New member of the board was sworn in; they are paying close attention with CDC, NJ Dept of Education, and the NJ Dept of Health;

Municipal Alliance

Hills Valley Coalition will be hosting an event on April 22;

Councilmember Curry

Website

New website up and running;

Planning Board

Waypoint at 127 Summit Ave will be continued at the next meeting on March 17

TV Access

Next interview will be on March 18 with Lieutenant Foley and Andy Hipolit

Seniors

Will be postponing their pizza and bingo on Friday night and the St. Patrick's day party;

Councilmember Roche

Regional BOE

Cancelling all trips with foreign travel; no plans to close the school at this time; interviewing for new principals for both schools;

Special Events/Recreation

Summer Camp – June 29 through July 24; camp registration will begin March 2 through May 1;

Environmental Commission

Setup an email: friendsofmontvale@montvaleboro.org looking for volunteers;

Councilmember Lane

Fire Dept

18 fire calls, 2 drills and 2 work details;

Finance

Will be passing the budget in coming month

MAYOR

Meeting with mayors and all officials to see what to do about COVID-19

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update
No Report

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update
Asked for council approval for Maser to do the environmental services for 26 N Kinderkamack Road; a motion by Councilmember Koelling; seconded by Councilmember Arendacs – all ayes; an approval resolution will be provided for next meeting.

UNFINISHED BUSINESS:

Mayor Ghassali mentioned the borough parking lot permits expire April 30; currently there are 11 spots being leased at \$50.00 annually; also Perfect Limo currently leases 12 spots; Mayor Ghassali mentioned he will ask the Police department not to issue summons are cars without permits until a new policy is established , so this way the new riders of the HIP bus can use the parking lot.

NEW BUSINESS:

None

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

Carolee Adams

Requests official response about the on-going validation of COAH residents: what is the process to ensure residents continue to qualify for affordable housing, i.e. has there income increased?

Cars parking in the 3 lots surrounding the RR tracks: NJ Transit lot has 100 spaces/102 parked/10 NY cars; "Tulip Building" lot also full with only 4 NY plates; lot next to "gas station" had 21 cars/4 out of state. This affirms why we should never have considered selling the "gas station" lot when added cars will come from the Mercedes development to use the train. It also affirms that the suggestion to buy the "Tulip Building" and use for a Senior Center is poor advice due to lack of parking space and unsafe driving for seniors exiting over the tracks and crossing between oncoming traffic from both So. and No. Kinderkamack.

Pedestrian Safety - several examples:

-Crosswalks from the train to the parking lots and across the tracks to the cleaners need improved markings and lighting. Noted difficulty crossing in-between vehicles to catch or disembark from the train.

-3 teen girls on bikes w/o helmets could not safely cross over Grand by Pascack. No crosswalk. No cars stopped.

-Crosswalk at top of Grand at Hillcrest needs a warning light and/or remove crosswalk; very dangerous.

Carolee encouraged the Mayor, the Borough Engineer, and the MPD, with the cooperation of the schools, to develop a pedestrian safety effort - maybe biking too - and start that effort NOW!

Hoving Home: Shared event at Montvale Evangelical honoring this 53 year old faith-based organization in 4 states that rebuilds the lives of women shattered by addictions; has realized a proven 82% success rate; and has been recognized by the President at the White House; the NJ State Legislature, AG Grewal, and the Bergen County Freeholders. Its website: HovingHome.org It also has a non-profit business Unshattered.org creating purses, etc., by its graduates from even retired West Point uniforms.

Clint Miller

Mentioned that the NY/NJ Fire Department has a donation clothing bin currently at the recycle center and would like permission to add another bin; Councilmembers all agreed.

Jarret Schumacher

Asked for clarification regarding the purchase of 26 N Kinderkamack Road, is this being appropriated in this year's budget; the borough attorney stated the funds are from the Affordable Housing Trust Fund which is funded from development fees collected from non-residential and residential development.

In talking with other towns about school closings, please consider the children that get their meals from the schools; now is the time to consider a new master plan to include sidewalks on certain streets.

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT

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

Meeting was adjourned at 8:26pm

ADJOURNMENT:

The next Meeting of the Mayor and Council will be held March 31, 2020 at 7:30 p.m.

BUDGET INTRODUCTION:

March 31st, 2020

BUDGET PUBLIC HEARING:

April 28th, 2020

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 71-2020**

RE: Authorize Settlement Resolution/5 Paragon Drive/Tax Appeal/Block 2002/Lot 3

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Alsta, LLC d/b/a ND XXX, LLC (hereinafter the "Tax Appeal"), under Docket Number 000092-2020, and;

WHEREAS, the aforesaid tax appeal involves an office building located at 5 Paragon Drive, and is otherwise referred to as Block 2002 Lot 3 on the tax assessment map of the Borough (hereinafter the "Subject Property"), and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough Tax Assessor, and;

WHEREAS, the proposed settlement would reduce the Subject Property's 2020 assessment from \$12,500,000 to \$11,900,000, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (i.e. the "Freeze Act") shall be applicable to the terms of this settlement, and;

WHEREAS, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 72-2020**

RE: Adopting Revised AXA Plan/Deferred Compensation

WHEREAS, the Borough of Montvale (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective 2/28/19 for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Small Business Jobs Act of 2010 amended Section 402A(e)(1) of the Internal Revenue Code (the "Code"); and

WHEREAS, the Employer desires its Plan to add Roth provisions brought about by the Small Business Jobs Act of 2010; and

WHEREAS, the Employer desires to adopt a restated Plan that is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service including provisions of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Tax payer Relief Act of 1997 (United States Public Law No 105-34), the Economic Growth and Tax Reconciliation Act of 2001 (United States Public Law No 107-16), Section 401 (a)(9) of the Internal Revenue code, the Small Business Jobs Act of 2010, and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the code Section 457 including pertinent applicable Treasury Regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent; and

WHEREAS, such revised Plan shall supersede the previously adopted Plan;

NOW, THEREFORE BE IT RESOLVED that the Employer hereby adopts the attached revised Plan 89-PD-AXA-120616.

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

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 73-2020**

RE: Award Professional Service Contract /Engineering Services/Construction Observation Services/2020 Road 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 for the 2020 Road 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 March 5, 2020 to provide the engineering 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: Design Specification/ Bidding Services/Construction Administration
 - 1) Design, Specification & Bidding \$70,000.00
 - 2) Construction Administration \$75,000.00
- 3) The cost not to exceed shall be \$145,000.00 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.
- 4)

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.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Account #C04-55-470-A00
Amount: \$145,000.00



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

March 5, 2020

VIA EMAIL

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

Re: Proposal for Professional Engineering
and Construction Observation Services
2020 Roadway Improvements Program
Borough of Montvale, Bergen County, NJ
MC Proposal No. MYB-013P

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for Professional Engineering Services related to project design, bidding and Construction Observation Services for the 2020 Roadway Improvements Program for the following roads:

BASE BID

- Lomas Lane - from West Grand Avenue to the end of the street;
- Longridge Road - from Sunrise Drive to Old Chestnut Ridge;
- Olde Woods Lane - from Summit Avenue to the end of the street;
- Robin Hood Court - from West Grand Avenue to the end of the street;
- Stag Hill Road - from Woodland Road to the end of the street;
- Rolling Ridge Road - from Chestnut Ridge Road to West Grand Avenue;
- Rustic Circle - from Rolling Ridge Road to the end of the street;
- Westminster Court - from Woodland Road to the end of the street;
- Van Wyck Street - from Upper Saddle River Road to the end of the street; and
- Waverly/Forest (connector street) - between Waverly Place and Forest Avenue.



ALTERNATE BID 'A' - MICRO-SURFACING

- Sheppard Drive;
- Candlelight Drive;
- Old Lantern Court; and
- Huff Terrace.

ALTERNATE BID 'B' - ROADWAY REPAIR ITEMS

- Concrete curbing – 1,000 linear feet, if and where directed;
- Belgian Block Curbing – 100 linear feet, if and where directed; and
- Unclassified excavation – 100 cubic yards, if and where directed.

The following proposal presents the steps necessary to perform the scope of services.

SCOPE OF SERVICES

TASK 1.0 IMPROVEMENTS TO VARIOUS ROADS

Maser Consulting will prepare a public bid package which will include the supplemental and technical specifications for all proposed improvements. The specifications will be prepared in the latest NJDOT format, as amended. Maser Consulting will address questions from bidders, attend the bid opening, prepare a bid summary and make a recommendation of contractor award to the Mayor and Council.

Maser Consulting will perform a street walk-through for all of the above-listed streets. This will include identifying areas in need of base repair and areas in need of drainage upgrades. Maser Consulting will also perform field surveying in any areas identified as needing drainage improvements.

Maser Consulting will provide mark-outs for new curbing and any necessary unclassified excavation. Maser will coordinate with the Pascaack Valley DPW on any repairs that they recommend on the above-listed streets.

As part of the design process, Maser will contact the utility companies to advise them of the proposed project, with the intent to limit any disturbance of the road after the project is completed in the first five years.

Task 1.0 Cost Not to Exceed Fee

\$70,000.00



TASK 2.0 CONSTRUCTION OBSERVATION SERVICES

Maser Consulting will provide construction observation services for the 2020 Road Improvements Program. Maser Consulting will utilize the specifications developed for the project under Task 1.0 to monitor the Contractor's performance and enforce compliance with the contract documents and project schedule.

Maser Consulting will provide the Borough with part-time, on-site observation services for the project. Maser Consulting will coordinate a preconstruction meeting for the project and maintain observation reports. Maser Consulting will review and prepare Contractor payments as well as change orders, as necessary. If the Contractor supplies unacceptable work or material, Maser Consulting will take an immediate course of corrective action on behalf of the Borough.

Maser Consulting will review all submittals for the project, including shop drawings and As-Built drawings, provided by the Contractor. Prior to completion, Maser Consulting will provide the Borough with a final punch list as created by the Inspector. The punch list will detail any open items along with the anticipated completion deadlines. Upon completion of the punch list items, a final site observation will be scheduled with the Contractor to close out the project. Maser Consulting will prepare the paperwork for project close out and final payment to the Contractor.

| | |
|--|----------------------------|
| Task 2.0 Cost Not to Exceed Fee | <u>\$75,000.00</u> |
| <u>Total Professional Services Project Cost</u> | <u>\$145,000.00</u> |

PROJECT SCHEDULE

- Field walk through – April/May 2020;
- Preparation of the plans and specifications – May/June 2020;
- Public bidding and award – June/July 2020; and
- Construction – August through October 2020

EXCLUSIONS

1. Field survey work not listed above;
2. Application for Environmental (NJDEP) Permitting (no environmental permitting is expected; and
3. Any other exclusions previously referenced in the scope of services.

CONCLUSION

If the Borough finds this proposal acceptable, please forward a copy of a resolution authorizing the work to be performed.



Maureen Iarossi-Alwan
MC Project No. MVB-013P
March 5, 2020
Page 4 of 4

If you have any questions pertaining to this matter, please do not hesitate to call me.

Thank you for the opportunity to submit this proposal to you.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'A. Hipolit', is written over the printed name.

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

ARH/cd/ljb

cc: Fran Scordo, Deputy Municipal Clerk (fscordo@montvaleboro.org)

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Alwan_2020RoadImprovements_Proposal_MVB013P.docx

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 74-2020**

**RE: Award Professional Service Contract /Engineering Services/Environmental Services
26 North Kinderkamack Road Property Acquisition/Block 1601/Lot 7/Maser Consulting**

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional environmental services for the property acquisition of 26 North Kinderkamack Road; 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 March 5, 2020 to provide the engineering services which are detailed in the proposal 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: Environmental Services:
 - 1) Environmental Services \$22,500.00
- 3) The cost not to exceed shall be \$22,500.00 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.
- 4)

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.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Account #T-03-56-286-006
Amount \$22,500.00



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

March 5, 2020

VIA EMAIL

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

Re: Proposal for Environmental Services
26 North Kinderkamack Road Property Acquisition
Block 1601, lot 7
Borough of Montvale, Bergen County, NJ
MC Project No. MVB-012P

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for Environmental Services related to the acquisition of property located on Block 1601, Lot 7, 26 North Kinderkamack Road, Montvale, New Jersey.

Project Background

The Borough is in the process of purchasing the improved property located at 26 North Kinderkamack Road, Block 1601, Lot 7. As part of their due diligence, the Borough has contacted Maser to perform Environmental Services prior to property acquisition.

Maser Consulting recommends that Lead, Asbestos, a Phase One Environmental Site Assessment and a NJ-Compliant Preliminary Assessment of the property be conducted. With both of these Assessments, the Borough receives innocent purchaser protection under Superfund and the NJ Spill Act. The reports will identify potential or existing environmental contamination liabilities on the property, addressing both the underlying land as well as physical improvements. We assume that full access to the property will be obtained by the Borough to conduct the services noted herein.

Environmental Services Fee Proposal:

\$22,500.00

If you find this agreement acceptable, please forward a copy of the Resolution of Approval for this agreement to this office.



Maureen Iarossi-Alwan
MC Project No. MVB-012P
March 5, 2020
Page 2 of 2

Thank you for your kind attention to this matter. Should you have any questions or require additional information, please feel free to contact me:

Very truly yours,

MASER CONSULTING P.A.

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

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

ARH/cd/ljb

cc: Fran Scordo, Deputy Municipal Clerk (fscordo@montvaleboro.org)

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**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 75-2020**

RE: A Resolution Authorizing the Execution of an Interlocal Services Agreement with Northwest Bergen Central Dispatch for Emergency Dispatch Services

WHEREAS, N.J.S.A. 52:17C-6 requires all New Jersey municipalities to provide telephonic access to an appropriate Public Safety Answering Point (PSAP) serving the municipality; and

WHEREAS, regionalized provision of such services is a concept specifically endorsed by N.J.S.A. 52:17C-7; and

WHEREAS, Northwest Bergen Central Dispatch (hereafter referred to as "NWBCD") is a joint meeting established by the Borough of Glen Rock and the Village of Ridgewood pursuant to N.J.S.A. 40:48B-1, et seq. to provide, among other things, regional PSAP and dispatch services; and

WHEREAS, the Borough of Montvale is a New Jersey municipality with its offices at 12 Mercedes Drive, Montvale, New Jersey; and

WHEREAS, due to increasing costs of operations, capital improvements and maintenance, the Borough of Montvale has determined that it is in the public interest of the communities it serves to have its duties and responsibilities performed by NWBCD; and

WHEREAS, each of the parties is a governmental entity authorized to provide jointly for PSAP and dispatch services pursuant to the provisions of the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS, each of the parties has independently concluded that implementation of the New Jersey mandated Emergency Enhanced 9-1-1 Telephone System program on a shared basis is in the best interests of the taxpayers of the respective entities; and

WHEREAS, Montvale and NWBCD have negotiated the terms of an Interlocal Services Agreement entitled "INTERLOCAL SERVICES AGREEMENT FOR ENHANCED 9-1-1 SERVICE BETWEEN NORTHWEST BERGEN CENTRAL DISPATCH, A Joint Meeting AND THE BOROUGH OF MONTVALE," a copy of which is on file with the Borough Clerk and which is expressly incorporated herein by reference pursuant to N.J.S.A. 40A:65-5(b); and

WHEREAS, the Uniform Shared Services and Consolidation Act requires that the Shared Services Agreement be approved by resolution of the governing body of each participating municipality; and

WHEREAS, the Borough of Montvale is desirous of approving this Agreement and authorizing the Mayor to execute same.

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

1. The Interlocal Services Agreement referenced herein between the Borough of Montvale and NWBCD is hereby approved.
2. The Mayor and Borough Clerk are hereby directed, authorized and empowered to execute the Interlocal Services Agreement on behalf of the Borough of Montvale.

3. All other appropriate officials, officers and employees are hereby directed, authorized and empowered to take all steps reasonably necessary to effectuate the provisions and purposes of this resolution including compliance with the Uniform Shared Services and Consolidation Act requirements.
4. Upon its execution, a copy of the Shared Services Agreement shall be filed with the Division of Local Government Services in the Department of Community Affairs, as required by N.J.S.A. 40A:65-4.
5. This resolution shall take effect immediately.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

 Maureen Tarossi-Alwan
 Municipal Clerk

 Michael Ghassali
 Mayor

INTERLOCAL SERVICES AGREEMENT
FOR
ENHANCED 9-1-1 SERVICE
BETWEEN
NORTHWEST BERGEN CENTRAL DISPATCH,
A Joint Meeting
AND
THE BOROUGH OF MONTVALE
(the "Service Contract Unit")

THIS INTER-LOCAL SERVICES AGREEMENT is made on this 1st day of January, 2019 (the "Agreement") by and between the **Northwest Bergen Central Dispatch**, a Joint Meeting, with offices located at 30 Garber Square, Ridgewood, New Jersey 07450 ("NWBCD"), and **THE BOROUGH OF MONTVALE**, ("The Service Contract Unit");

WHEREAS, N.J.S.A. 52:17C-6 requires all New Jersey municipalities to provide telephonic access to an appropriate Public Safety Answering Point (PSAP) serving the municipality; and

WHEREAS, regionalized provision of such services is a concept specifically endorsed by N.J.S.A. 52:17C-7; and

WHEREAS, Northwest Bergen Central Dispatch (hereafter referred to as "NWBCD") is a joint meeting established by the Borough of Glen Rock and the Village of Ridgewood pursuant to N.J.S.A. 40:48B-1, et seq. to provide, among other things, regional PSAP and dispatch services; and, each of the parties hereto is a governmental entity to provide jointly for PSAP and dispatch services pursuant to the provisions of the Interlocal Services Act (N.J.S.A. 40:8A-1 et seq.); and

WHEREAS, the Borough of Montvale is a New Jersey municipality with its offices at 12 Mercedes Drive, Montvale, New Jersey; and

WHEREAS, due to increasing costs of operations, capital improvements and maintenance, the Borough of Montvale has determined that it is in the public interest of the communities it serves to have its duties and responsibilities performed by NWBCD; and

WHEREAS, each of the parties hereto has independently concluded that implementation of the New Jersey mandated Emergency Enhanced 9-1-1 Telephone System program on a shared basis is in the best interests of the taxpayers of the respective entities; and

WHEREAS, NWBCD offers PSAP and Dispatch Services for Service Contract Units; and

NOW, THEREFORE, in consideration of these promises and of the mutual covenants and AGREEMENTS herein set forth, and of the undertakings of each party to the other, the parties hereto, each binding itself, its successors and assigns, do mutually covenant, promise and agree as follows:

1. PROVISION OF PSAP SERVICES

- 1.1. NWBCD shall provide 9-1-1 answering services which shall include taking of all 9-1-1 calls routed to NWBCD from the Service Contract Unit's System and will include medical pre-arrival instructions as per the New Jersey Office of Emergency Telecommunications guidelines.
- 1.2. NWBCD shall engage translation services from a reliable entity to handle 9-1-1 calls from non-English speaking persons. The connection charge and the service charge are included in the Service Charge. Notwithstanding and in addition to the above, each individual call requiring translation services shall be separately billed and itemized to the Service Contract Unit. The Service Contract Unit from which a translator-assisted call originates shall be responsible to reimburse NWBCD for the costs of all such calls ("Translation Call Charges"). NWBCD shall also provide medical pre-arrival instructions to callers as set forth by the New Jersey State Department of Health whenever possible. There shall be no additional charges for the provision of the medical pre-arrival instructions.
- 1.3. NWBCD agrees to perform to a level of service, reliability and efficiency dictated by the applicable standards and user's protocols outlined in the operations chapter of the CALEA Standards for Public Safety Communications Agencies manual (Annexed hereto and incorporated herein as Exhibit A), or like commission, in the future, even if NWBCD elects not to maintain its accreditation with CALEA.

2. PSAP AND DISPATCH SERVICE COSTS TO SERVICE CONTRACT UNITS

- 2.1. During the term of this Agreement, and in addition to any additional charges set forth herein, the Service Contract Unit shall pay to NWBCD a Service Charge. The Service Charge shall be \$198,520.00 for each calendar year of this Agreement. The Service Charge shall be due and payable in four (4) equal payments which shall be due February 15th, May 15th, August 15th, and November 15th of the calendar year for which said service is being provided. For the first calendar year, the service charge shall be prorated and shall be charged as of the date that service actually commences (hereafter the "Anniversary Date"). Beginning January 1st following the Anniversary Date, payments shall be made as set forth above. The parties acknowledge that the date service commences cannot be determined with certainty at the time of the Effective Date of this Agreement, but said date on which service commences shall be confirmed in writing by NWBCD within ten (10) days of the commencement of service to the Service Contract Unit.
- 2.2. For the second year of this Agreement, the Service charge shall increase by no more than 2% over the Service Charge set forth in Paragraph 2.1 above. For each year thereafter, the fixed Service Charge shall increase each year in the minimum amount of 2% per year of the renewal period. Notwithstanding the above, in no event shall such annual increase be greater than 5%. All increases in the Service Charge shall take effect as of the Anniversary Date of the execution of this Agreement. NWBCD shall establish the annual Service Charge in consultation with the Service Contract Unit's Borough Administrators.

- 2.3. The amount of the annual Service Charge shall be determined by NWBCD in accordance with paragraph 2.2, which shall notify the Service Contract Unit of that amount no later than 90 days prior to the Anniversary Date of this Agreement or renewal period. All increases shall take effect on the Anniversary Date of this Agreement.
- 2.4. NWBCD shall cause itemized statements of Translation Call Charges to be sent to the Service Contract Unit on a quarterly basis. The Service Contract Unit shall cause payment to be made to NWBCD within thirty (30) days following the next regular meeting of the Service Contract Unit's governing body occurring after receipt of the statement.
- 2.5. All late payments shall bear interest at the rate of 5%, calculated daily and compounded monthly, beginning 45 days after the due date. The Service Contract Unit shall also reimburse NWBCD for all reasonable costs incurred in collecting any late payments, including, without limitation, reasonable attorneys' fees and costs of suit.
- 2.6. The Service Contract Unit hereby agrees that it shall, in each fiscal year, make all budgetary and other provisions and appropriations necessary to provide for and authorize the payment to NWBCD during such fiscal year of the annual and quarterly payments do hereunder.

3. DISPATCH SERVICES

- 3.1. NWBCD shall provide Fire Department and Emergency Medical Services dispatching services and emergency 9-1-1 (call routing) dispatching services (together "Dispatch Services") on a 24 hour per day basis to the Service Contract Unit. In doing so, NWBCD shall provide an effective conduit from the public to request public safety services and promptly satisfy the information needs of the service agencies in the course of their normal daily activities and during emergencies within the territorial jurisdiction of the Service Contract Unit. The services of the Joint Meeting shall include the following.
 - 3.1.1. Accept emergency calls and promptly dispatch emergency response vehicles and personnel within the territorial jurisdiction of the Service Contract Unit and activate sirens, alarms or other emergency signals;
 - 3.1.2. Maintain a log of all calls received and dispatched on behalf of the Service Contract Unit;
 - 3.1.3. Furnish reports of activities in such forms as jointly determined by NWBCD and the Service Contract Unit;
- 3.2. NWBCD shall provide Police Department and emergency 9-1-1 (call routing) dispatching services (together "Dispatch Services") on a 24 hour per day basis to the Service Contract

Unit. In doing so, NWBCD shall provide an effective conduit from the public to request public safety services and promptly satisfy the information needs of the service agencies in the course of their normal daily activities and during emergencies within the territorial jurisdiction of the Service Contract Unit. The services of the Joint Meeting shall include the following:

- 3.2.1. Accept emergency calls and calls for service and promptly dispatch police department vehicles and personnel within the territorial jurisdiction of the Service Contract Unit, pursuant to the established police department policy within the Service Contract Unit;
 - 3.2.2. Maintain a log of all calls received and dispatched on behalf of the Service Contract Unit;
 - 3.2.3. Furnish reports of activities in such forms as jointly determined by NWBCD and the Service Contract Unit upon reasonable notice when requested by the Service Contract Unit;
- 3.3. NWBCD shall provide emergency Department of Public Works Dispatch Services during both business and non-business hours to the Service Contract Unit. During normal business hours, NWBCD shall accept emergency Department of Public Works calls, including calls to the Pascack Valley Department of Public Works, and transfer said calls to the local Department of Public Works business office of the Township of River Vale, which shall be responsible for dispatching the appropriate Department of Public Works, water, or electric personnel. The services of the Joint Meeting shall include the following;
- 3.3.1. During non-business hours, NWBCD shall accept emergency calls for Department of Public Works service, including calls to the Pascack Valley Department of Public Works, and transfer said information to the on-duty Montvale Police Department officers. If the responding officers deem that an immediate response by the Department of Public Works is necessary, NWBCD will notify the DPW standby worker and have them respond to the emergency. Said service shall be provided only outside of the normal hours of operation maintained by the Service Contract Unit's Department of Public Works;
 - 3.3.2. Maintain a log of all calls received and dispatched on behalf of the Service Contract Unit;
 - 3.3.3. Furnish reports of activities in such forms as jointly determined by NWBCD and the Service Contract Unit upon reasonable notice and when reasonably requested by the Service Contract Unit;
- 3.4. NWBCD may from time to time establish and revise protocols, policies, and procedures required of the Service Contract Unit to utilize NWBCD's Dispatch Services capabilities.

Initially, NWBCD shall utilize the existing policies and protocols, as submitted by the Service Contract Unit, in providing the services encompassed by this Agreement. Revisions to protocols, policies, and procedures shall be established by NWBCD after consultation with, and receiving input from, the various Service Contract Unit's service agencies. The revised protocols, policies and procedures shall be binding upon the Service Contract Unit upon receipt of written notification from NWBCD, provided that NWBCD has provided a reasonable opportunity for the Service Contract Unit's agencies or representatives to provide input regarding the proposed protocol, policy, or procedure.

- 3.5. The Service Contract Unit agrees to indemnify and hold NWBCD harmless from any and all claims and/or damages attributable to any action or inaction of the Service Contract Unit, its employees, agents, assigns arising out of or relating to the provision of Dispatch Services by NWBCD to or on behalf of the Service Contract Unit, its departments and agencies. The indemnity provided for in this Section shall include the costs of defense and reasonable attorney fees.
- 3.6. NWBCS agrees to indemnify and hold the Service Contract Unit harmless from any and all claims and/or damages attributable to any action or inaction of NWBCD, its employees, agents, assigns arising out of or relating to the provision of Dispatch Services by NWBCD to or on behalf of the Service Contract Unit, it departments and agencies. This indemnity provided for in this Section shall include the costs of defense and reasonable attorney fees.
- 3.7. The Service Contract Unit and NWBCD shall each name the other as an additional insured on any insurance policy maintained by NWBCD and the Service Contract Unit against public liability and property damage and the Service Contract Unit and NWBCD shall cause each insurance policy obtained by them to provide that the insurance carrier waives all right of recovery by way of subrogation against the Service Contract Unit and NWBCD in connection with any damage covered by any policy. The Service Contract Unit and NWBCD shall not be liable to the other nor their respective insurance carriers for any damage caused by any risk insured against under any insurance policy in which the Service Contract Unit or NWBCD are required to be named as an additional insured by this Agreement. The Service Contract Unit and NWBCD shall provide proof of compliance with this section prior to the effective date of this agreement.
- 3.8. Service Contract Unit may not permit other agencies operating within the Service Contract Unit, including non-profit and other community service agencies, to utilize the Dispatch Services set forth herein without the prior written consent of NWBCD, which consent shall not be unreasonably withheld

4. DISPATCH SERVICES COSTS

4.1. All costs of connection to NWBCD's dispatch facility by the Service Contract Unit shall be paid by the Service Contract Unit. The connection shall be made in accordance with the standards established by NWBCD.

4.2. In addition to any other charges, the Service Contract Unit shall reimburse NWBCD for any costs incurred by NWBCD in establishing and/or implementing any Service Contract Unit-specific requests or procedures that are not part of the standard operating procedures of NWBCD at the time of this Agreement.

4.2.1. The Service Contract Unit shall reimburse NWBCD for any start-up costs incurred by NWBCD and that were unforeseen at the time the parties entered into this Agreement, and which would be required to commence operations with the Service Contract Unit by January 1, 2020. Said services shall include, but are not limited to, transferring data mapping street information, CAD agency implementation and all time sensitive and labor-intensive requirements deemed necessary to implement the services contemplated by this Agreement. In no event shall the Service Contract Unit be responsible for costs exceeding \$20,000.00 incurred pursuant to this paragraph.

4.2.2. NWBCD shall provide the Service Contract unit with at least fifteen (15) days prior written notice that it will incur costs for which it will seek additional compensation, beyond the base implementation fee, pursuant to this paragraph 4.2.

4.3. The dispatch Service Fee and other sums due NWBCD shall be billed quarterly and paid as provided in section 2.3, 2.4 and 2.5.

5. **CAPITAL CONTRIBUTION**: any capital startup costs incurred shall be the responsibility of the Service Contract Unit.

6. **TERM AND RENEWAL**: The term of this Agreement shall commence on January 1, 2020, or such other day as the service begins and continues for five (5) years thereafter, until December 31, 2024. This Agreement shall automatically renew for additional three (3) year terms unless written notice of termination is delivered by either party to the other at least eighteen (18) months prior to the scheduled expiration of this Agreement, including any renewal. For example, notice of termination after the initial term must be received by June 30, 2023. In the event this Agreement is not terminated in accordance with this provision, this Agreement shall be deemed to have been renewed. Notwithstanding the above, NWBCD agrees that it shall make every effort to send a Notice of Renewal to each of the individuals, or their properly denominated successors, identified in paragraph 9 of this Agreement at least 19 months prior to the expiration of this Agreement. Said Notice of Renewal shall state that unless the scheduled expiration, the Agreement shall automatically renew for an additional 3-year term. Failure of NWBCD to send the Notice of Renewal does not relieve the Service Contract Unit of its obligation to serve a timely written notice of termination. If NWBCD does not receive a formal written notice of termination from the Service Contract Unit at least 18 months prior to the scheduled expiration of this Agreement, this Agreement will be deemed extended pursuant to the terms of this paragraph.

7. EARLY WITHDRAW PROHIBITED

- 7.1. Each of the parties to this Agreement acknowledge that each is relying upon the other's full performance of this Agreement to insure compliance with this State-Mandated Program, as well as for the purposes of each party preparing its annual budget.
- 7.2. In the event the Service Unit wishes to withdraw prior to the expiration date of the Agreement as set forth in paragraph 6, it shall provide NWBCD with a written notice no less than eighteen (18) months prior to its intended withdrawal, from this Agreement can occur during the first eighteen (18) months of this Agreement. Thereafter, if the Service Unit intends to withdraw it must serve written notice on NWBCD and provide (18) months' notice.
- 7.2.1. In the event that NWBCD substantially does not perform the services in the quantity and quality as described herein, and notwithstanding any other provisions of this Agreement, for that reason the Service Contract Unit may serve written notice to withdraw upon ninety (90) days' notice. In order to avail itself of the provisions of this paragraph, no portion of the alleged failure of NWBCD to perform the services envisioned by this agreement may be attributed to, or caused by any action or inaction of the Service Contract Unit.
- 7.2.2. The failure of NWBCD to substantially perform the services in the quantity and quality as described herein shall not trigger the early withdrawal provision outlined in paragraph 7.2.1 above to the extent that NWBCD is prevented from providing said services in the quantity and quality as described herein by a Force Majeure event. As used in this Agreement, a Force Majeure event shall mean any event which is beyond the reasonable control of NWBCD or any entity controlled by NWBCD, including, but not limited to, its contractors and subcontractors, weather conditions, labor disputes, inability to obtain or unavoidable delay in the delivery of materials, inability to obtain or unavoidable delay in securing municipal approvals, work permits, and terrorist attack. If the occurrence of a Force Majeure event prevents NWBCD from providing the services in the quantity and quality described herein, NWBCD shall notify the entities listed in Paragraph 9 of this Agreement in the manner set forth therein within five (5) days of such event. NWBCD shall indicate the precise cause of the problem, the measures taken or to be taken by NWBCD to prevent or minimize the effect on the services provided to the Service Contract Unit and an estimate of the duration of disruption to the services provided the Service Contract Unit. NWBCD shall promptly implement all reasonable measures to prevent or minimize any such disruptions and minimize any adverse impact on the services provided the Service Contract Unit. NWBCD hereby represents that it has developed contingency plans for continuing its operations and services in the event any of the Force Majeure events identified in this paragraph occur. Said contingency plans shall be made available for review by the Service Contract Unit upon reasonable notice.

- 7.3. In the event the Service Contract Unit informs NWBCD of its intent to withdraw from this Agreement prior to the expiration of the term set forth in paragraph 6 above, the Service Contract Unit shall be required to pay all fees and costs identified in paragraphs 2, 4, and 5 of this Agreement for the full eighteen (18) months following the service of the Notice of Intent to Withdraw. It is expressly acknowledged and stipulated that the payments made pursuant to this paragraph are not considered or construed as a penalty.
- 7.4. The provisions of this paragraph shall not apply in the event of the notice of intent to withdrawal is given in accordance with the procedures and provisions set forth in paragraph 6 above.

8. CAD AND RMS:

8.1 The Service Contract Unit acknowledges that the NWBCD offers a pared down CAD version at minimal cost. NWBCD retains the right to dictate which CAD Software shall be used for all dispatching purposes.

8.2 The Service Contract Unit may utilize its own Records Management System (RMS). The Service Contract Unit acknowledges that the NWBCD has no obligation to interface with each Service Contract Unit's local RMS unless it is the RMS utilized with the NWBCD's CAD software.

9. **GRANTS:** NWBCD and the Service Contract Unit agree to cooperate in applying for any Federal or State grant monies that are, or may become, available to NWBCD. Monies received for shared services or the consolidation of NWBCD and the Service Contract Unit's operations, including for implementation and the upgrading of equipment and services used by NWBCD shall be used to fund, in whole or in part, the capital improvements or ongoing costs of NWBCD as needed, and as may be permitted by the terms of each individual grant.
10. **NOTICES:** All notices required or permitted by this Agreement shall be in writing and shall be delivered to the party to who the notice is addressed via Certified Mail, Return Receipt Requested, and First Class Mail, postage prepaid as follows:

As to Northwest Bergen Central Dispatch:

Northwest Bergen Central Dispatch
30 Garber Square
Ridgewood, New Jersey 07450
Attention: Wayne Loughheed, Director

With a Copy to:

Mark J. Scmeraro, Esq.
Kaufman, Scmeraro & Leibman, LLP

90 East Halsey Road, Suite 385
Parsippany, New Jersey 07054

As to the Borough of Montvale

Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645
Attn: Borough Administrator

With a Copy to:

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

11. **ENTIRE AGREEMENT:** This Agreement constitutes the entire understanding of the parties, and there are no representations or warranties other than those expressly herein set forth.
12. **SECTION HEADINGS:** The captions in this Agreement are for convenience only and shall not be considered a part of or affect the construction or interpretation of any provision of this Agreement.
13. **SEVERABILITY:** In the event that any court of competent jurisdiction shall declare any section of this agreement invalid for any reason, or if the laws of the New Jersey relied upon to enter this agreement are amended and affect this agreement, all other sections of the Agreement shall remain in full force and effect. The agreement shall be saved to the fullest extent practicable, including by incorporation of the court's declaration or the amendment to New Jersey law.
14. **GOVERNING LAW:** This Agreement shall be construed and governed in accordance with and by the laws of the State of New Jersey.

15. MODIFICATION AND WAIVER:

14.1 This Agreement may be modified in any respect only by the mutual consent in writing of both NWBCD and the Service Contract Unit. No waiver of any breach hereof or default hereunder shall be deemed a waiver of any subsequent breach or default of the same or similar nature. The failure of either party to insist upon strict performance of any of the provisions of this Agreement shall not be construed as a waiver of any subsequent default of the same or similar nature.

14.2 No modification or waiver of any of the provisions of this Agreement shall be effective unless it is made in writing, executed with the same formality as this Agreement and shall have received the formal approval of the governing bodies of each party.

16. **RETENTION OF IMMUNITY:** NWBCD and the Service Contract Units individually retain all immunities and defenses from liability granted by law including, without limitation, those provided by the New Jersey Tort Claims Act (N.J.S.A. 59:1-1 et seq.) and those in N.J.S.A. 52:17C-10c.

17. The Borough of Montvale acknowledges that the initial decision to participate in this agreement and any subsequent withdrawal from this Agreement must be duly adopted by the Governing Body of the Borough.

18. **AUTHORITY TO ENTER AGREEMENT:** Each party to this Agreement represents to the other party here to that the officials executing this Agreement have been fully authorized and empowered to so act according to law.

To the extent required the law and/or the policies governing the operations of the Service Contract Unit and NWBCD formal resolutions shall be passed authorizing the Service Contract Unit and NWBCD to enter into this Agreement and provide to each other prior to or simultaneously with exchange of this Agreement.

19. **ENTIRE AGREEMENT:** This agreement contains the complete understanding between the parties and no other promises or agreements shall be binding unless signed by the parties. In signing this agreement, the parties are not relying on any fact, statement, or assumption not set forth in this agreement.

ATTEST:

Borough of Montvale

[Name]

[Title]

ATTEST:

NORTHWEST BERGEN CENTRAL DISPATCH,
A Joint Meeting

Lenora Benjamin, Chairwoman

ATTEST:

Wayne Lougheed, Director

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 76-2020**

RE: Borough of Montvale Fire Department LOSAP Eligible' s

WHEREAS, The Borough of Montvale, has adopted a LOSAP program for the members of the Montvale Fire Department; and

WHEREAS, to be eligible for the annual \$1,350.00 stipend for 2019, totaling \$24,300.00 for the Department, the Montvale Fire Department must meet certain criteria; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the Borough Treasurer initiate LOSAP payments in the name of those Fire Department members deemed eligible to receive them.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

| | XXX-XX- | Last | First | | Contribution 2019 |
|-------|---------|------------|---------|----|--------------------|
| ##### | 2084 | ABRAHAMSON | THOM | | \$1,350.00 |
| ##### | 4420 | ALEMANY | CURT | AL | |
| ##### | 4414 | ALTON | RICHARD | A | \$1,350.00 |
| ##### | 5820 | BALLANCO | JEFFRE | | \$1,350.00 |
| ##### | 7970 | BARNES | MICHAEL | | \$1,350.00 |
| ##### | 9209 | BARNES | PATRICK | | |
| ##### | 9257 | CINTINEO | MICHAEL | | \$1,350.00 |
| ##### | 9544 | CONNORS | MATTHEW | | |
| ##### | 8870 | DEMAREST | DANIEL | | \$1,350.00 |
| ##### | 6583 | GIBBONS | GEOFFRE | | \$1,350.00 |
| ##### | 4518 | HOPPER | BRUCE | L | \$1,350.00 |
| ##### | 1978 | HUTCHINSON | RAYM | | \$1,350.00 |
| ##### | 2963 | KOLEGAR | JOSEPH | | \$1,350.00 |
| ##### | 6244 | LIBRINO | BRIAN | G | |
| ##### | 9031 | LYDON | CHARLES | M | |
| ##### | 9722 | MAHER | WILLIAM | L | |
| ##### | 5967 | MAHONEY | STEVEN | | |
| ##### | 7020 | MILLER | CLINTON | | \$1,350.00 |
| ##### | 0415 | MILLER | CRAIG | E | |
| ##### | 5256 | MILLER | CRAIG | E | \$1,350.00 |
| ##### | 4993 | MITCHELL | ROBERT | | |
| ##### | 9307 | MURPHY | JOHN | R | \$1,350.00 |
| ##### | 8263 | RIABOV | MICHAEL | | |
| ##### | 7725 | RIZZO | ERIC | M | \$1,350.00 |
| ##### | 2289 | SANT ANNA | MICHA | | \$1,350.00 |
| ##### | 8813 | SCULLY | THOMAS | J | \$1,350.00 |
| ##### | 1970 | VOGELSANG | MARK | | |
| ##### | 1287 | WIRTH | JOHN | T | \$1,350.00 |
| | | | | | |
| | | | | | |
| | | NEW | | | |
| ##### | | FAVA | ANTHONY | | \$1,350.00 |
| | | | | | \$24,300.00 |
| | | | | | |
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3/10/2020

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 77-2020**

RE: Authorize Release of Escrow/Block 2802/Lot 2/First Watch Restaurants

WHEREAS, First Watch Restaurants, 8027 Cooper Creek Blvd #103, University Park, FL 34201 has requested release of escrow for Block 2802/Lot 2 ; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$156.50 is hereby released to First Watch Restaurants; and

BE IT FURHTER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Account #E-08-00-219-12A
Amount \$156.50

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 78-2020**

RE: Authorize Release of Escrow/Block 403/Lot 5/Lukoil/Petro-Mechanics

WHEREAS, Lukoil/Petro-Mechanics 18 Prices Lane, Lafayette, NJ 07848 has requested release of escrow for Block 403/Lot 5; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$353.75 is hereby released Lukoil/Petro-Mechanics; and

BE IT FURHTER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Account #E-08-00-218-24A
Amount \$353.75

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 79-2020**

RE: A Resolution Confirming that Non-Emergency Road Opening Work is Temporarily Suspended in the Borough of Montvale

Whereas, the President of the United States has declared both a National Emergency and a Public Health Emergency throughout the country as a result of the COVID-19 pandemic; and

Whereas, Governor Murphy has similarly declared New Jersey to be in the midst of a Public Health Emergency and a State of Emergency; and

Whereas, as a result thereof, Governor Murphy has issued a number of Executive Orders concerning COVID-19 including Executive Orders #102 through #109, which have, among other things, implemented certain restrictions on businesses and imposed social distancing requirements on individuals; and

Whereas, as a result of these Executive Orders and guidance from the Centers for Disease Control (CDC), the Borough of Montvale has effectively closed its offices to the public, and all staff have been directed to work from home to the extent possible for an indefinite period of time; and

Whereas, further as a result of these foregoing restrictions and recommendations, many Montvale residents are being compelled to work from home, and all Montvale students are presently being educated at home utilizing computers, tablets and other electronic devices; and

Whereas, as a result of the foregoing, utility interruptions and loud, ongoing construction work pose an extreme hardship to Montvale residents - specifically students and individuals working from home - while the restrictions set forth in Executive Order #106 remain in effect.

Now, Therefore, Be It Resolved that the Borough of Montvale does hereby confirm its understanding that as a result of the restrictions that have been recommended by the CDC and/or put in place by Governor Murphy, the performance of non-emergency road opening work is hereby temporarily suspended; and further, that the performance of non-emergency construction or utility work requiring road opening permits issued by the Borough of Montvale is hereby prohibited until further notice.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 80-2020**

RE: Authorize Hiring Full Time Violations Clerk / Pascack Valley Joint Court /Gabrielle Scordo

WHEREAS, the Pascack Joint Municipal Court desires to hire a full time employee in the Borough of Montvale for the Pascack Joint Municipal Court in the capacity of Violations Clerk; and,

WHEREAS, Gabrielle Scordo has met the qualifications for this position, agrees to the terms and conditions of employment, and has completed a satisfactory background investigation; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above-named individual is hereby appointed to the position of Full-time Violations Clerk, effective March 25, 2020.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Atwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 81-2020**

RE: Resolution Dedication by Rider, Storm Recovery Reserve (NJSA 40A:4-62.1)

WHEREAS, N.J.S. 40A:4-39 provides that a municipality may dedicate certain revenues in any budget when the character of the revenue is not subject to reasonable accurate estimate in advance by including in said budget a statement dedicating such revenues to the purpose or purposes for which they are received, and

WHEREAS, N.J.S.A. 40A:4-62.1 provides that unexpended balances budgeted annually for storm recovery may be lapsed into a storm recovery reserve. Funds in the reserve may be used for any purpose related to storm recovery, including, but not limited to, snow, ice and debris removal. In addition, funds in the reserve may be used for any purpose necessary to protect the safety, security, health, and welfare, of its citizens from damages caused by an emergency declared by the President of the United States or the Governor. Any reimbursement of these expenditures shall be deposited back into the reserve.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Montvale Bergen County, New Jersey that funds deposited into the storm recovery reserve are hereby dedicated and shall be made available for expenditures for the purpose stated above as and when received in cash during the fiscal year.

BE IT FURTHER RESOLVED, by the Governing Body that two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 82-2020**

RE: Transfer of Unexpended Budget Balances to the Storm Recovery Reserve

WHEREAS, there exists unexpended budget balances in the 2019 appropriation reserves for snow removal in the amount of \$150,000, and

WHEREAS, N.J.S.A. 40A:4-62.1 permits the municipality to transfer such unexpended budget balances into a storm recovery reserve.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Montvale Bergen County, New Jersey that the unexpended budget balances for snow removal currently available in the 2019 appropriation reserves be transferred to the storm recovery reserve in accordance with N.J.S.A. 40A:4-62.1.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 83-2020**

RE: Authorize Release of Escrow/Block 2504/Lot 10/John Trumbetti

WHEREAS, John Trumbetti, 9 Cottage Avenue, Montvale, NJ 07645 has requested release of escrow for Block 2504/Lot 10; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$683.34 is hereby released to North Star Signs; and

BE IT FURHTER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Tarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Account #E08-00-219-36A
Amount \$683.34

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 84-2020**

RE: Authorize Release of Escrow/Block 2602/Lot 5/North Star Signs

WHEREAS, North Star Signs, 66 Clinton Rd. Fairfield NJ 07044 NJ has requested release of escrow for Block 2602/Lot 5; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$447.50 is hereby released to North Star Signs; and

BE IT FURHTER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

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

Adopted: March 31, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Account #E0800-219-05A
Amount \$447.50

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 | \$491,827.44 | Bill List Wire 3/31/2020 |
| | <u>277,158.37</u> | Wires/Manual Checks |
| Current TOTAL | 768,985.81 | |
| Escrow - Trust | 83,916.08 | Bill List Wire 3/31/2020 |
| Capital | 9,880.00 | Bill List Wire 3/31/2020 |
| Dog Trust | 109.80 | Bill List Wire 3/31/2020 |
| Housing Trust | 3,504.24 | Bill List Wire 3/31/2020 |
| Recreation Trust | 126.32 | Bill List Wire 3/31/2020 |

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 3/31/20

Introduced by: _____

Approved: 3/31/20

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
March 31, 2020

| <u>Check #</u> | <u>PO #</u> | <u>Date</u> | <u>Transaction/Vendor</u> | <u>Amount</u> |
|----------------|-------------|-------------|---------------------------|-------------------|
| WIRE | | 3/10/20 | Payroll Account | 167,472.25 |
| WIRE | | 3/10/20 | Salary Deduction Account | 109,523.62 |
| WIRE | | 3/10/20 | FSA Account | 162.50 |
| Total | | | | <u>277,158.37</u> |

March 27, 2020
01:05 PM

Borough of Montvale
Bill List By Vendor Id

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

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

| Vendor # Name | PO # | PO Date | Description | Contract | PO Type | Amount | Charge Account | Acct Type Description | Stat/Chk | First Enc Date | Rcvd Date | Chk/Void Date | Invoice | 1099 Excl |
|---------------|------|---------|-------------|----------|---------|--------|----------------|-----------------------|----------|----------------|-----------|---------------|---------|-----------|
|---------------|------|---------|-------------|----------|---------|--------|----------------|-----------------------|----------|----------------|-----------|---------------|---------|-----------|

00023 BERGEN CTY UTILITIES AUTHORITY

| | | | | | | | | | | | | | | |
|----------|----------|----------------------------|------------|-----------------|---------------------------|---|----------|----------|--|--|--|----|--|---|
| 20-00358 | 03/09/20 | 2020 SEWER SERVICE CHARGES | | B | | | | | | | | | | |
| 2 | | 2020 SEWER SERVICE CHARGES | 249,669.28 | 0-01-31-832-029 | B OTHER CONTRACTUAL ITEMS | R | 03/09/20 | 03/23/20 | | | | 57 | | N |
| | | Vendor Total: | 249,669.28 | | | | | | | | | | | |

00027 BT SPECIALTIES

| | | | | | | | | | | | | | | |
|----------|----------|-------------------|-------|-----------------|-------------------|---|----------|----------|--|--|--|--|------|---|
| 20-00342 | 03/06/20 | PLAN REVIEW STAMP | | | | | | | | | | | | |
| 1 | | PLAN REVIEW STAMP | 37.75 | 0-01-22-725-036 | B OFFICE SUPPLIES | R | 03/06/20 | 03/27/20 | | | | | 6035 | N |
| | | Vendor Total: | 37.75 | | | | | | | | | | | |

00043 NORTH JERSEY MEDIA GROUP

| | | | | | | | | | | | | | | |
|----------|----------|--------------------------------|--------|-----------------|---------------|---|----------|----------|--|--|--|--|------------|---|
| 20-00116 | 01/16/20 | ADVERTISING - DECEMBER 2019 | | | | | | | | | | | | |
| 1 | | ENV COMM AD - DEC 2019 395748 | 48.10 | 9-01-20-718-021 | B ADVERTISING | R | 01/16/20 | 03/23/20 | | | | | 0003072936 | N |
| 2 | | CLERK AD - DEC 2019 395748 | 281.30 | 9-01-20-701-021 | B ADVERTISING | R | 01/16/20 | 03/23/20 | | | | | 0003072936 | N |
| 3 | | CLERK AD - DEC 2019 395748 | 136.10 | 9-01-20-701-021 | B ADVERTISING | R | 01/16/20 | 03/23/20 | | | | | 0003072936 | N |
| 4 | | CLERK AD - DEC 2019 395748 | 125.10 | 9-01-20-701-021 | B ADVERTISING | R | 01/16/20 | 03/23/20 | | | | | 0003072936 | N |
| 5 | | P.B. ADV - DEC 2019 395748 | 53.05 | 9-01-21-720-021 | B ADVERTISING | R | 01/16/20 | 03/23/20 | | | | | 0003072936 | N |
| 6 | | P.B. ADV - DEC 2019 395748 | 50.30 | 9-01-21-720-021 | B ADVERTISING | R | 01/16/20 | 03/23/20 | | | | | 0003072936 | N |
| | | | 693.95 | | | | | | | | | | | |
| 20-00372 | 03/12/20 | 395748 NORTH JERSEY MEDIA ADV. | | | | | | | | | | | | |
| 1 | | CLERK ADV - FEB 2020 395748 | 38.68 | 0-01-20-701-021 | B ADVERTISING | R | 03/12/20 | 03/23/20 | | | | | 0003208012 | N |
| 2 | | PLAN BD. ADV - FEB 2020 395748 | 49.23 | 0-01-21-720-021 | B ADVERTISING | R | 03/12/20 | 03/23/20 | | | | | 0003208012 | N |
| | | | 87.91 | | | | | | | | | | | |
| | | Vendor Total: | 781.86 | | | | | | | | | | | |

00047 D & E UNIFORMS

| | | | | | | | | | | | | | | |
|----------|----------|--------------------------|--------|-----------------|-----------------------------|---|----------|----------|--|--|--|--|-------|---|
| 19-01612 | 11/07/19 | SZABO CLOTHING ALLOWANCE | | | | | | | | | | | | |
| 1 | | SZABO CLOTHING ALLOWANCE | 276.00 | 9-01-25-745-270 | B SZABO, JASON E - CLOTHING | R | 11/07/19 | 03/23/20 | | | | | 56047 | N |

| Vendor # Name | PO # | PO Date | Description | Amount | Contract Charge Account | PO Type | Acct Type Description | Stat/Chk | First Enc Date | Rcvd Date | Chk/Void Date | Invoice | 1099 Excl |
|--|---------------|----------|------------------------------|-----------|-------------------------|---------|---------------------------------|----------|----------------|-----------|---------------|------------|-----------|
| 00047 D & E UNIFORMS <i>Continued</i> | | | | | | | | | | | | | |
| | 19-01775 | 12/16/19 | FOLEY CLOTHING ALLOWANCE | | | | | | | | | | |
| | 1 | | FOLEY CLOTHING ALLOWANCE | 252.00 | 9-01-25-745-268 | | B FOLEY, ALISHA R - CLOTHING | R | 12/16/19 | 03/23/20 | | MV1074 | N |
| 20-00259 02/12/20 CLOTHING ALLOWANCE LAMENDOLA | | | | | | | | | | | | | |
| | 1 | | CLOTHING ALLOWANCE LAMENDOLA | 200.00 | 0-01-25-745-262 | | B LAMENDOLA, BRIAN - CLOTHING | R | 02/12/20 | 03/23/20 | | 56305 | N |
| 20-00271 02/18/20 FOLEY CLOTHING ALLOWANCE | | | | | | | | | | | | | |
| | 1 | | FOLEY CLOTHING ALLOWANCE | 138.00 | 0-01-25-745-268 | | B FOLEY, ALISHA R - CLOTHING | R | 02/18/20 | 03/23/20 | | 56307 | N |
| | Vendor Total: | | | 866.00 | | | | | | | | | |
| 00071 SUEZ WATER NEW JERSEY | | | | | | | | | | | | | |
| | 20-00352 | 03/09/20 | 10003825412222 SUEZ - MARCH | | | | | | | | | | |
| | 1 | | 10003825412222 SUEZ - MARCH | 15,378.17 | 0-01-31-834-029 | | B OTHER CONTRACTUAL ITEMS | R | 03/09/20 | 03/23/20 | | MARCH 2020 | N |
| | Vendor Total: | | | 15,378.17 | | | | | | | | | |
| 00097 CABLEVISION | | | | | | | | | | | | | |
| | 20-00353 | 03/09/20 | CABLEVISION - MARCH 2020 | | | | | | | | | | |
| | 1 | | 07873-218840-01-0 SENIOR | 21.04 | 0-01-27-791-029 | | B OTHER CONTRACTUAL ITEMS | R | 03/09/20 | 03/23/20 | | MARCH 2020 | N |
| | 2 | | 07873-109890-01-7 CHESTNUT | 101.18 | 0-01-20-701-029 | | B OTHER CONTRACTUAL ITEMS | R | 03/09/20 | 03/23/20 | | MARCH 2020 | N |
| | 3 | | 07873-204461-01-0 BOROUGH OF | 135.45 | 0-01-20-701-029 | | B OTHER CONTRACTUAL ITEMS | R | 03/09/20 | 03/23/20 | | MARCH 2020 | N |
| | | | | 257.67 | | | | | | | | | |
| 20-00354 03/09/20 OPTIMUM MARCH 2020 | | | | | | | | | | | | | |
| | 1 | | 07873-199375-01-1 FIRE DPT. | 194.96 | 0-01-25-752-108 | | B MAINTENANCE/RENTAL AGREEMENTS | R | 03/09/20 | 03/23/20 | | MARCH 2020 | N |
| | Vendor Total: | | | 452.63 | | | | | | | | | |
| 00142 PITNEY BOWES, INC | | | | | | | | | | | | | |
| | 20-00091 | 01/10/20 | 2020 POSTAGE MACHINE LEASE | | | B | | | | | | | |
| | 2 | | 2020 POSTAGE MACHINE LEASE | 953.28 | 0-01-20-701-061 | | B LEASED EQUIPMENT | R | 01/10/20 | 03/27/20 | | 3310718899 | N |
| | Vendor Total: | | | 953.28 | | | | | | | | | |

| Vendor # Name | PO # | PO Date | Description | Contract Amount | PO Type Charge Account | Acct Type Description | Stat/chk | First Enc Date | Rcvd Date | Chk/void Date | Invoice | 1099 Excl |
|--|---------------|-------------|-------------------------------|-----------------|------------------------|--|----------|----------------|-----------|---------------|-----------------|-----------|
| 00258 ROCKLAND ELECTRIC COMPANY Continued | | | | | | | | | | | | |
| | 20-00356 | 03/09/20 | ROCKLAND ELECTRIC - FEBRUARY | | | | | | | | | |
| | 1 | 88229-32014 | 12 MERCEDES DRIVE | 3,017.43 | 0-01-31-825-078 | B ELECTRICITY - 12 MERCEDES | R | 03/09/20 | 03/23/20 | | FEBRUARY 2020 | N |
| | Vendor Total: | | | 13,763.78 | | | | | | | | |
| 00329 NJ STATE DEPT. OF HEALTH | | | | | | | | | | | | |
| | 20-00312 | 02/28/20 | DOG STATE FEE / FEBRUARY 2020 | | | | | | | | | |
| | 1 | | DOG STATE FEE / FEBRUARY 2020 | 109.80 | T-12-56-286-001 | B RESERVE FOR DOG LICENSE | R | 02/28/20 | 03/27/20 | | FEBRUARY 2020 | N |
| | Vendor Total: | | | 109.80 | | | | | | | | |
| 00375 BOROUGH OF PARK RIDGE | | | | | | | | | | | | |
| | 20-00318 | 03/02/20 | TRI-BORO FUEL DEPOT REPAIRS | | | | | | | | | |
| | 1 | | TRI-BORO FUEL DEPOT REPAIRS | 3,769.84 | 0-01-20-701-029 | B OTHER CONTRACTUAL ITEMS | R | 03/02/20 | 03/23/20 | | 02/25/2020 | N |
| | Vendor Total: | | | 3,769.84 | | | | | | | | |
| 00477 ANASTASIO, PETER | | | | | | | | | | | | |
| | 20-00314 | 03/02/20 | Court Assistance - 3/11/2020 | | | | | | | | | |
| | 1 | | Court Assistance - 3/11/2020 | 63.75 | 0-01-42-855-028 | B OTHER PROF/CONSULTANT SERVICES | R | 03/02/20 | 03/23/20 | | 3/11/2020 COURT | N |
| | 2 | | Court Assistance - 3/11/2020 | 61.25 | 0-01-41-250-028 | B OTHER PROFESSIONAL/CONSULTING SERVICES | R | 03/02/20 | 03/23/20 | | 3/11/2020 COURT | N |
| | | | | 125.00 | | | | | | | | |
| | Vendor Total: | | | 125.00 | | | | | | | | |
| 00493 BERGEN COUNTY TECHNICAL SCHOOL | | | | | | | | | | | | |
| | 20-00242 | 02/11/20 | PD CPR INSTRUCTOR CLASS | | | | | | | | | |
| | 1 | | PD CPR INSTRUCTOR CLASS | 250.00 | 0-01-25-745-042 | B EDUCATION/TRAINING/SEMINARS | R | 02/11/20 | 03/23/20 | | 01/23/2020 | N |
| | Vendor Total: | | | 250.00 | | | | | | | | |
| 00524 MODERN GROUP LTD | | | | | | | | | | | | |
| | 20-00293 | 02/25/20 | EMERGENCY REPAIR - FD GEN. | | | | | | | | | |
| | 1 | | EMERGENCY REPAIR - FD GEN. | 1,240.50 | 9-01-25-752-108 | B MAINTENANCE/RENTAL AGREEMENTS | R | 02/25/20 | 03/23/20 | | PSVIS29531 | N |
| | Vendor Total: | | | 1,240.50 | | | | | | | | |

| Vendor # Name | PO # | PO Date | Description | Contract | PO Type | First | Rcvd | Chk/Void | 1099 |
|--|-----------|-----------------|--|----------|----------|----------|------|---------------|------|
| Item Description | Amount | Charge Account | Acct Type Description | Stat/Chk | Enc Date | Date | Date | Invoice | Exc1 |
| 00527 MAYWOOD MARKET | | | | | | | | | |
| 20-00294 02/26/20 BEVEREMENT DINNER - C PETERSON | | | | | | | | | |
| 1 BEVEREMENT DINNER - C PETERSON | 199.78 | 0-01-20-701-041 | B MEAL REIMBURSEMENT | R | 02/26/20 | 03/23/20 | | 403840 | N |
| Vendor Total: | 199.78 | | | | | | | | |
| 00552 JPO VENTURES | | | | | | | | | |
| 20-00340 03/06/20 RELEASE OF ESCROW - 2802/C001A | | | | | | | | | |
| 1 RELEASE OF ESCROW - 2802/C001A | 72.50 | E-08-00-218-01A | B JPO VENTURES (VBARBERSHOP) (2802/2/C001A | R | 03/06/20 | 03/23/20 | | RESO. 63-2020 | N |
| Vendor Total: | 72.50 | | | | | | | | |
| 00554 BERGEN MUNT.EMPL.BENEFITS.FUND | | | | | | | | | |
| 20-00127 01/22/20 2020 HEALTH BENEFITS | | | B | | | | | | |
| 10 2020 HEALTH BENEFITS - MEDICAL | 47,118.00 | 0-01-23-733-096 | B OTHER CONTRACTUAL - BMED | R | 01/22/20 | 03/23/20 | | MARCH 2020 | N |
| 11 2020 HEALTH BENEFITS - DENTAL | 2,403.00 | 0-01-23-733-095 | B DENTAL | R | 01/22/20 | 03/23/20 | | MARCH 2020 | N |
| 12 2020 HEALTH BENEFITS - RX | 6,203.00 | 0-01-23-733-097 | B PRESCRIPTION | R | 01/22/20 | 03/23/20 | | MARCH 2020 | N |
| | 55,724.00 | | | | | | | | |
| Vendor Total: | 55,724.00 | | | | | | | | |
| 00660 AMERICAN ASPHALT & MILLING | | | | | | | | | |
| 18-01644 12/18/18 ROADWAY IMPROVEMENT PROJECT | | | B | | | | | | |
| 10 ROADWAY IMPROVEMENT PROJECT | 6,760.00 | C-04-55-413-C00 | B IMPROVEMENT TO BUILDINGS AND GROUNDS | R | 12/18/18 | 03/23/20 | | PAYMENT #6 | N |
| Vendor Total: | 6,760.00 | | | | | | | | |
| 00705 APPROVED SURGICAL SUPPLIES INC | | | | | | | | | |
| 20-00296 02/26/20 PD OXYGEN REFILLS | | | | | | | | | |
| 1 PD OXYGEN REFILLS | 29.00 | 0-01-25-745-102 | B OXYGEN TANK/FIRE EXT - M & R | R | 02/26/20 | 03/23/20 | | 44138 | N |
| 2 PD OXYGEN REFILLS | 41.00 | 0-01-25-745-102 | B OXYGEN TANK/FIRE EXT - M & R | R | 02/26/20 | 03/23/20 | | 44080 | N |
| | 70.00 | | | | | | | | |
| Vendor Total: | 70.00 | | | | | | | | |
| 00730 BOGGIA & BOGGIA, ESQS | | | | | | | | | |
| 20-00309 02/28/20 2020 LEGAL FEES | | | B | | | | | | |
| 2 GENERAL MATTERS - 2020 | 2,416.60 | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30497 | N |

| Vendor # Name | PO # | PO Date | Description | Contract Amount | PO Type | Charge Account | Acct Type Description | Stat/Chk | First Enc Date | Rcvd Date | Chk/Void Date | Invoice | 1099 Excl |
|-----------------------------|----------|---------|--------------------------------|-----------------|-----------|-----------------|----------------------------------|----------|----------------|-----------|---------------|------------|-----------|
| 00730 BOGGIA & BOGGIA, ESQS | | | | | Continued | | | | | | | | |
| 20-00309 | 02/28/20 | 2020 | LEGAL FEES | | | | Continued | | | | | | |
| | 4 | | MUNICIPAL SERVICE AGREEMENTS | 30.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30498 | N |
| | 5 | | SOLID WASTE BID SPECS | 225.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30499 | N |
| | 6 | | LIBOCK V. BEAR-BAN BUILDERS | 60.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30500 | N |
| | 7 | | MONTVALE POLICE DEPT. | 285.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30501 | N |
| | 8 | | 25 W. GRAND AVENUE | 255.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30502 | N |
| | 9 | | 32 WAVERLY PLACE | 45.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30503 | N |
| | 10 | | BOROUGH OF MONTVALE V. CULHANE | 15.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30504 | N |
| | 11 | | ALEXANDRIA REAL ESTATE | 493.20 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30505 | N |
| | 12 | | SALT SHED | 405.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30506 | N |
| | 13 | | O'SULLIVAN GRC COMPLAINT | 870.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30507 | N |
| | 14 | | SALE OF MONTVALE AVE. PROPERTY | 45.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30509 | N |
| | 15 | | 26 NORTH KINDERKAMACK | 1,020.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30510 | N |
| | 16 | | BERGEN COUNTY TAX APPEALS 2020 | 795.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30511 | N |
| | 17 | | MONTVALE-SUMMIT PLAZA, INC. | 2,029.65 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30512 | N |
| | 18 | | HORNROCK PROPERTIES-TAX APPEAL | 75.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30513 | N |
| | 19 | | JD MONTVALE 2017 - TAX APPEAL | 1,350.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30514 | N |
| | 20 | | JOSEPH CARRETTA - 2018 TAX | 1,740.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30515 | N |
| | 21 | | LSREF4 - TAX APPEAL | 1,200.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30516 | N |
| | 22 | | 20 CRAIG ROAD-2018 TAX APPEAL | 285.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30517 | N |
| | 23 | | ROGER RAJ - TAX APPEAL | 300.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30518 | N |
| | 24 | | CACH INVESTMENT 2019 - TAX | 690.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30519 | N |
| | 25 | | AMRIK SIKAND - TAX APPEAL | 75.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30520 | N |
| | 26 | | THOMAS CALECA - TAX APPEAL | 150.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30521 | N |
| | 27 | | 1 PARAGON DRIVE - TAX APPEAL | 1,755.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30522 | N |
| | 28 | | FAISAL SADRULAH - TAX APPEAL | 270.00 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30523 | N |
| | 29 | | ND XXX, LLC - TAX APPEAL | 969.20 | | 0-01-20-712-028 | B OTHER PROF/CONSULTANT SERVICES | R | 02/28/20 | 03/23/20 | | 30524 | N |
| | | | | 17,848.65 | | | | | | | | | |
| 20-00310 | 02/28/20 | | AFFORDABLE HOUSING MIDPOINT | | | | | | | | | | |
| | 1 | | TRUST - RESERVE FOR HOUSING | 435.00 | | T-03-56-286-006 | B TRUST - RESERVE FOR HOUSING | R | 02/28/20 | 03/23/20 | | 30508 | N |
| | | | Vendor Total: | 18,283.65 | | | | | | | | | |
| 00731 MASER CONSULTING P.A. | | | | | | | | | | | | | |
| 18-00453 | 03/30/18 | | US 2020 CENSUS PREPARATION | | | | B | | | | | | |
| | 13 | | US 2020 CENSUS PREPARATION | 175.00 | | 0-01-55-204-000 | B ACCOUNTS PAYABLE | R | 01/01/20 | 03/23/20 | | 0000565720 | N |

| Vendor # Name | PO # | PO Date | Description | Contract Amount | PO Type | Charge Account | Acct Type Description | Stat/Chk | First Enc Date | Rcvd Date | Chk/Void Date | Invoice | 1099 Excl |
|-----------------------------|----------|----------|--------------------------------|-----------------|---------|-----------------|--|----------|----------------|-----------|---------------|------------|-----------|
| 00731 MASER CONSULTING P.A. | | | | | | | | | | | | | |
| | 18-00826 | 06/20/18 | DESIGN- 2018 ROADWAY IMPROV. | | B | | | | | | | | |
| | 16 | 2018 | ROADWAY IMPROV. DESIGN | 1,080.00 | | C-04-55-447-A00 | B ROAD IMPROVEMENTS | R | 06/20/18 | 03/23/20 | | 0000565732 | N |
| 18-00982 | 07/26/18 | | ENVIRONMENTAL SERVICES | | B | | | | | | | | |
| | 9 | | ENVIRONMENTAL SERVICES | 1,687.50 | | C-04-55-430-A00 | B ACQUISITION OF PROPERTY (BL 1601/LOT 1) | R | 07/26/18 | 03/23/20 | | 0000565716 | N |
| 19-00468 | 03/29/19 | | TIER A STORMWATER PERMIT 2019 | | B | | | | | | | | |
| | 11 | | TIER "A" MUNICIPAL STORMWATER | 525.00 | | 9-01-20-715-029 | B ENGINEERING - OTHER CONTRACTUAL ITEMS | R | 03/29/19 | 03/23/20 | | 0000565723 | N |
| 19-00862 | 06/17/19 | | FINAL SITE PLAN-MAJOR SUBDIV. | | B | | | | | | | | |
| | 7 | | FINAL SITE PLAN-FINAL MAJOR | 457.50 | | 9-01-21-720-028 | B OTHER PROF/CONSULTANT SERVICES | R | 06/17/19 | 03/23/20 | | 0000559633 | N |
| | 8 | | FINAL SITE PLAN-FINAL MAJOR | 645.00 | | 9-01-21-720-028 | B OTHER PROF/CONSULTANT SERVICES | R | 06/17/19 | 03/23/20 | | 0000562855 | N |
| | 9 | | FINAL SITE PLAN-FINAL MAJOR | 595.00 | | 9-01-21-720-028 | B OTHER PROF/CONSULTANT SERVICES | R | 06/17/19 | 03/23/20 | | 0000566498 | N |
| | | | | 1,697.50 | | | | | | | | | |
| 19-00935 | 07/02/19 | | AFFORDABLE HOUSING 2019 SVCS | | B | | | | | | | | |
| | 15 | | AFFORDABLE HOUSING COMPLIANCE | 1,317.50 | | T-03-56-286-006 | B TRUST - RESERVE FOR HOUSING | R | 07/02/19 | 03/23/20 | | 0000566468 | N |
| | 16 | | AFFORDABLE HOUSING COMPLIANCE | 382.50 | | T-03-56-286-006 | B TRUST - RESERVE FOR HOUSING | R | 07/02/19 | 03/23/20 | | 0000567572 | N |
| | | | | 1,700.00 | | | | | | | | | |
| 19-01004 | 07/17/19 | | LATRENTA FIELD IMPROV.-CONSTRU | | B | | | | | | | | |
| | 6 | | LATRENTA FIELD IMPROVEMENTS | 352.50 | | C-04-55-470-C00 | B IMPROVEMENTS TO VARIOUS FIELDS | R | 07/17/19 | 03/23/20 | | 0000565726 | N |
| 20-00196 | 02/03/20 | | SR. CENTER TOILET RENOVATIONS | | B | | | | | | | | |
| | 5 | | SR. CENTER TOILET RENOVATIONS | 502.50 | | 9-01-20-715-029 | B ENGINEERING - OTHER CONTRACTUAL ITEMS | R | 02/03/20 | 03/23/20 | | 0000565713 | N |
| 20-00255 | 02/11/20 | | ESCROW PAYMENTS | | | | | | | | | | |
| | 1 | | YEV INVESTMENTS LLC (104/14) | 1,792.00 | | E-08-00-219-04A | B YEV INVESTMENTS LLC (104/14) MOKSHA | R | 02/11/20 | 03/23/20 | | 0000542408 | N |
| | 2 | | YEV INVESTMENTS LLC (104/14) | 1,204.00 | | E-08-00-219-04A | B YEV INVESTMENTS LLC (104/14) MOKSHA | R | 02/11/20 | 03/23/20 | | 0000545212 | N |
| | 3 | | YEV INVESTMENTS LLC (104/14) | 1,032.00 | | E-08-00-219-04A | B YEV INVESTMENTS LLC (104/14) MOKSHA | R | 02/11/20 | 03/23/20 | | 0000551918 | N |
| | 4 | | YEV INVESTMENTS LLC (104/14) | 688.00 | | E-08-00-219-04A | B YEV INVESTMENTS LLC (104/14) MOKSHA | R | 02/11/20 | 03/23/20 | | 0000554014 | N |
| | 5 | | YEV INVESTMENTS LLC (104/14) | 462.00 | | E-08-00-219-04A | B YEV INVESTMENTS LLC (104/14) MOKSHA | R | 02/11/20 | 03/23/20 | | 0000551948 | N |
| | | | | 5,178.00 | | | | | | | | | |
| 20-00258 | 02/12/20 | | ESCROW PAYMENTS | | | | | | | | | | |
| | 1 | | MTVL DEV-HEKEMIAN GRP(WEGMANS) | 1,004.00 | | E-08-00-213-07A | B Mtv] Dev-Hekemian Grp(wegmans)(2802/283) | R | 02/12/20 | 03/23/20 | | 0000558775 | N |
| | 2 | | PREMIER DEVELOPERS (160 SVR) | 297.50 | | E-08-00-217-11A | B Premier Developers (160 SVR) 301/2&3 | R | 02/12/20 | 03/23/20 | | 0000562850 | N |

| Vendor # Name | PO # | PO Date | Description | Contract | PO Type | Charge Account | Acct Type Description | Stat/chk | First Enc | Rcvd Date | Chk/void Date | Invoice | 1099 Excl |
|-----------------------------|----------|--------------------------------|-------------|-----------------|---------|---|-----------------------|----------|-----------|-----------|---------------|------------|-----------|
| 00731 MASER CONSULTING P.A. | | | | Continued | | | | | | | | | |
| 20-00258 | 02/12/20 | ESCROW PAYMENTS | | Continued | | | | | | | | | |
| 3 | | HORNROCK PROPERTIES MPR LLC | 127.50 | E-08-00-218-14A | | B HORNROCK PROPERTIES MPR LLC (3302/1) | R | | 02/12/20 | 03/23/20 | | 0000562854 | N |
| 4 | | MUNRO, BERNADETTE (711/6) | 340.00 | E-08-00-219-09A | | B MUNRO, BERNADETTE (711/6) | R | | 02/12/20 | 03/23/20 | | 0000562853 | N |
| 5 | | WAYPOINT RESIDENTIAL LLC | 552.50 | E-08-00-219-11A | | B WAYPOINT RESIDENTIAL LLC (1002/7) | R | | 02/12/20 | 03/23/20 | | 0000562852 | N |
| 6 | | 25 PHILLIPS PARKWAY LLC | 85.00 | E-08-00-219-19A | | B 25 PHILLIPS PARKWAY LLC (3201/5) | R | | 02/12/20 | 03/23/20 | | 0000562849 | N |
| 7 | | 54 OLD CHESTNUT RIDGE RD LLC | 85.00 | E-08-00-219-20A | | B 54 OLD CHESTNUT RIDGE RD LLC (105/6) | R | | 02/12/20 | 03/23/20 | | 0000562851 | N |
| | | | 2,491.50 | | | | | | | | | | |
| 20-00278 | 02/20/20 | ESCROW PAYMENTS | | | | | | | | | | | |
| 1 | | TWO PARAGON DR LLC (TOLL BROS) | 350.00 | E-08-00-218-07A | | B TWO PARAGON DR LLC (TOLL BROS) (1903/7) | R | | 02/20/20 | 03/23/20 | | 0000564351 | N |
| 2 | | HORNROCK PROPERTIES MPR LLC | 2,756.25 | E-08-00-218-14A | | B HORNROCK PROPERTIES MPR LLC (3302/1) | R | | 02/20/20 | 03/23/20 | | 0000564370 | N |
| 3 | | METROPOLITAN HOME DEVEL (403/1 | 262.50 | E-08-00-217-30A | | B METROPOLITAN HOME DEVEL(403/1& 1103/5) | R | | 02/20/20 | 03/23/20 | | 0000564364 | N |
| 4 | | ALI ENTERPRISES (SHELL GAS) | 175.00 | E-08-00-209-23A | | B Ali Enterprises (Shell Gas)(702/1) | R | | 02/20/20 | 03/23/20 | | 0000564371 | N |
| 5 | | CLEANSCAPE COMMERCIAL (VERI) | 437.50 | E-08-00-219-15A | | B CLEANSCAPE COMMERCIAL (VERI) (1401/6) | R | | 02/20/20 | 03/23/20 | | 0000564381 | N |
| 6 | | WAYPOINT RESIDENTIAL LLC | 9,187.50 | E-08-00-219-11A | | B WAYPOINT RESIDENTIAL LLC (1002/7) | R | | 02/20/20 | 03/23/20 | | 0000564382 | N |
| | | | 13,168.75 | | | | | | | | | | |
| 20-00287 | 02/21/20 | ESCROW PAYMENTS | | | | | | | | | | | |
| 1 | | ARV MONTVALE AT GRAND - 1902/5 | 172.00 | E-08-00-207-02A | | B ARV Montvale at Grand - 1902/5 | R | | 02/21/20 | 03/23/20 | | 0000551917 | N |
| 2 | | ARV MONTVALE AT GRAND - 1902/5 | 172.00 | E-08-00-207-02A | | B ARV Montvale at Grand - 1902/5 | R | | 02/21/20 | 03/23/20 | | 0000558791 | N |
| | | | 344.00 | | | | | | | | | | |
| 20-00303 | 02/28/20 | 2019 GENERAL ENGINEERING | | | | | | | | | | | |
| 1 | | 2019 GENERAL ENGINEERING | 2,211.75 | 9-01-20-715-029 | | B ENGINEERING - OTHER CONTRACTUAL ITEMS | R | | 02/28/20 | 03/23/20 | | 0000554019 | N |
| 20-00304 | 02/28/20 | 2019 GENERAL ENGINEERING | | | | | | | | | | | |
| 1 | | 2019 GENERAL ENGINEERING | 4,146.25 | 9-01-20-715-029 | | B ENGINEERING - OTHER CONTRACTUAL ITEMS | R | | 02/28/20 | 03/23/20 | | 0000558800 | N |
| 20-00305 | 02/28/20 | 2019 GENERAL ENGINEERING | | | | | | | | | | | |
| 1 | | 2019 GENERAL ENGINEERING | 112.50 | 9-01-20-715-029 | | B ENGINEERING - OTHER CONTRACTUAL ITEMS | R | | 02/28/20 | 03/23/20 | | 0000564369 | N |
| 20-00307 | 02/28/20 | ENGINEER RETAINER 2020 | | | B | | | | | | | | |
| 2 | | ENGINEER RETAINER 2020 | 900.00 | 0-01-20-715-028 | | B OTHER PROF/CONSULTANT SERVICES | R | | 02/28/20 | 03/23/20 | | 000564799 | N |
| 20-00311 | 02/28/20 | MUNICIPAL PLANNING REVIEW | | | | | | | | | | | |
| 1 | | MUNICIPAL PLANNING REVIEW | 42.50 | 0-01-20-715-029 | | B ENGINEERING - OTHER CONTRACTUAL ITEMS | R | | 02/28/20 | 03/23/20 | | 0000559628 | N |

| Vendor # Name | PO # | PO Date | Description | Contract Amount | PO Type Charge Account | Acct Type Description | Stat/Chk | First Enc Date | Rcvd Date | Chk/Void Date | Invoice | 1099 Excl |
|--|---------------|----------|-------------------------------|-----------------|------------------------|--|----------|----------------|-----------|---------------|----------------|-----------|
| 01168 PROFESSIONAL GOVT EDUCATORS | | | | | | | | | | | | |
| | 20-00346 | 03/09/20 | SEMINAR HELD APRIL 7, 2020 | | | | | | | | | |
| | 1 | | SEMINAR HELD ON APRIL 7, 2020 | 95.00 | 0-01-20-708-042 | B EDUCATION/TRAINING/SEMINARS | R | 03/09/20 | 03/25/20 | | 4-7-20 SEMINAR | N |
| | Vendor Total: | | | 95.00 | | | | | | | | |
| 01211 TURN OUT UNIFORMS & CO. | | | | | | | | | | | | |
| | 20-00321 | 03/02/20 | DUBELBEISS CLOTHING ALLOWANCE | | | | | | | | | |
| | 1 | | DUBELBEISS CLOTHING ALLOWANCE | 199.98 | 0-01-25-745-273 | B DUBELBEISS RYAN - CLOTHING | R | 03/02/20 | 03/25/20 | | 215148 | N |
| | Vendor Total: | | | 199.98 | | | | | | | | |
| 01244 BOSWELL MCCLAVE ENGINEERING | | | | | | | | | | | | |
| | 19-01538 | 10/25/19 | RESTORATION OF HUFF POND | | | B | | | | | | |
| | 3 | | RESTORATION OF HUFF POND | 8,420.00 | 9-01-43-312-029 | B OTHER CONTRACTUAL(PARKS, PONDS & TRAILS) | R | 10/25/19 | 03/25/20 | | 138907 | N |
| | 19-01539 | 10/25/19 | PASCACK BROOK TRAIL | | | B | | | | | | |
| | 5 | | PASCACK BROOK TRAIL | 970.00 | 9-01-43-312-029 | B OTHER CONTRACTUAL(PARKS, PONDS & TRAILS) | R | 10/25/19 | 03/25/20 | | 137859 | N |
| | 6 | | PASCACK BROOK TRAIL | 5,337.60 | 9-01-43-312-029 | B OTHER CONTRACTUAL(PARKS, PONDS & TRAILS) | R | 10/25/19 | 03/25/20 | | 138520 | N |
| | | | | 6,307.60 | | | | | | | | |
| | Vendor Total: | | | 14,727.60 | | | | | | | | |
| 01254 KEN'S TREE CARE | | | | | | | | | | | | |
| | 20-00313 | 02/28/20 | REMOVAL OF DROPPED TREES | | | | | | | | | |
| | 1 | | REMOVAL OF DROPPED TREES | 1,595.00 | 0-01-26-772-121 | B TREE REMOVAL | R | 02/28/20 | 03/25/20 | | 280884 | N |
| | 2 | | REMOVAL OF DROPPED TREES | 2,995.00 | 0-01-26-772-121 | B TREE REMOVAL | R | 03/06/20 | 03/25/20 | | 280968 | N |
| | | | | 4,590.00 | | | | | | | | |
| | Vendor Total: | | | 4,590.00 | | | | | | | | |
| 01408 VALLEY VIEW AT MONTVALE COND. | | | | | | | | | | | | |
| | 20-00280 | 02/20/20 | 2019 SNOW/LIGHTING MAXIMUM | | | | | | | | | |
| | 1 | | 2019 SNOW REMOVAL MAXIMUM | 550.00 | 9-01-38-854-029 | B OTHER CONTRACTUAL ITEMS | R | 02/20/20 | 03/25/20 | | 2019 SNOW MAX. | N |

| Vendor # Name | PO # | PO Date | Description | Contract Amount | PO Type Charge Account | Acct Type Description | Stat/Chk | First Enc Date | Rcvd Date | Chk/void Date | Invoice | 1099 Excl |
|------------------------------------|----------|----------------------------------|-------------|-----------------|-------------------------------------|-----------------------|----------|----------------|-----------|---------------|-----------------|-----------|
| 01408 VALLEY VIEW AT MONTVALE COND | | | Continued | | | | | | | | | |
| 20-00280 | 02/20/20 | 2019 SNOW/LIGHTING MAXIMUM | Continued | | | | | | | | | |
| | | 2 2019 LIGHTING MAXIMUM | 1,824.00 | 9-01-38-854-029 | B OTHER CONTRACTUAL ITEMS | R | 02/20/20 | 03/25/20 | | | 2019 LIGHT MAX. | N |
| | | | 2,374.00 | | | | | | | | | |
| | | Vendor Total: | 2,374.00 | | | | | | | | | |
| 01471 RICCIARDELLA ELECTRIC INC. | | | | | | | | | | | | |
| 20-00361 | 03/10/20 | BULBS/BALLASTS FIELD POLE | | | | | | | | | | |
| | | 1 BULBS/BALLASTS FIELD POLE | 850.00 | 0-01-28-796-029 | B OTHER CONTRACTUAL ITEMS | R | 03/10/20 | 03/25/20 | | | 4148 | N |
| | | Vendor Total: | 850.00 | | | | | | | | | |
| 01542 WICKERSHEIM & SONS | | | | | | | | | | | | |
| 20-00291 | 02/24/20 | SERVICE CALL- SR. CTR BATHROOM | | | | | | | | | | |
| | | 1 SERVICE CALL-SR. CTR. BATHROOM | 411.94 | 0-01-26-772-031 | B BUILDING MAINT - COMMUNITY CENTER | R | 02/24/20 | 03/27/20 | | | I3642 | N |
| | | Vendor Total: | 411.94 | | | | | | | | | |
| 01594 GALLS, LLC | | | | | | | | | | | | |
| 20-00284 | 02/21/20 | AMADO CLOTHING ALLOWANCE | | | | | | | | | | |
| | | 1 AMADO CLOTHING ALLOWANCE | 182.19 | 0-01-25-745-261 | B AMADO, HERMINIO - CLOTHING | R | 02/21/20 | 03/27/20 | | | BC1057823 | N |
| | | Vendor Total: | 182.19 | | | | | | | | | |
| 01638 FRESH H2O FILTRATION SYSTEMS | | | | | | | | | | | | |
| 20-00275 | 02/19/20 | FILTER CHANGE - WATER COOLER | | | | | | | | | | |
| | | 1 FILTER CHANGE - WATER COOLER | 99.99 | 0-01-20-701-036 | B OFFICE SUPPLIES | R | 02/19/20 | 03/25/20 | | | 42247 | N |
| | | Vendor Total: | 99.99 | | | | | | | | | |
| 01643 DENT, LISA | | | | | | | | | | | | |
| 20-00365 | 03/10/20 | REIMBURSEMENT - SUMMER CAMP | | | | | | | | | | |
| | | 1 STAPLES-CARDSTOCK PAPER | 20.25 | 0-01-28-795-036 | B OFFICE SUPPLIES | R | 03/10/20 | 03/25/20 | | | EXP. REIMB. | N |
| | | 2 RIDGEMONT | 36.59 | T-19-56-286-106 | B SUMMER CAMP | R | 03/10/20 | 03/25/20 | | | EXP. REIMB. | N |

| Vendor # Name | PO # | PO Date | Description | Contract | PO Type | Stat/chk | First Enc Date | Rcvd Date | Chk/Void Date | Invoice | 1099 |
|--|----------|-----------------|--------------------------------|----------|---------|----------|----------------|-----------|---------------|---------------|------|
| Item Description | Amount | Charge Account | Acct Type Description | | | | | | | | Exc1 |
| 01643 DENT, LISA | | | Continued | | | | | | | | |
| 20-00365 03/10/20 REIMBURSEMENT - SUMMER CAMP | | | Continued | | | | | | | | |
| 3 RIDGEMONT | 89.73 | T-19-56-286-106 | B SUMMER CAMP | | R | 03/10/20 | 03/25/20 | | | EXP REIMB. | N |
| | 146.57 | | | | | | | | | | |
| Vendor Total: | 146.57 | | | | | | | | | | |
| 01645 BOROUGH OF WOODCLIFF LAKE | | | | | | | | | | | |
| 20-00368 03/11/20 TRI-BORO DISPATCH COORD. FEE | | B | | | | | | | | | |
| 2 TRI-BORO DISPATCH COORD. FEE | 772.33 | 0-01-25-746-029 | B OTHER CONTRACTUAL ITEMS | | R | 03/11/20 | 03/27/20 | | | 205 | N |
| Vendor Total: | 772.33 | | | | | | | | | | |
| 01680 WEGMANS BUSINESS | | | | | | | | | | | |
| 20-00367 03/11/20 OFFICE SUPPLIES | | | | | | | | | | | |
| 1 OFFICE SUPPLIES | 30.47 | 0-01-20-701-036 | B OFFICE SUPPLIES | | R | 03/11/20 | 03/27/20 | | | 18489 | N |
| Vendor Total: | 30.47 | | | | | | | | | | |
| 01681 D.L.A. CONSTRUCTION LLC | | | | | | | | | | | |
| 20-00153 01/24/20 PAINT POLICE STATION STAIRWELL | | | | | | | | | | | |
| 1 PAINT POLICE STATION STAIRWELL | 1,180.00 | 0-01-26-772-085 | B BUILDING MAINT - 12 MERCEDES | | R | 01/24/20 | 03/25/20 | | | 2/20/20 | N |
| 2 PAINT POLICE STATION | 232.44 | 0-01-26-772-085 | B BUILDING MAINT - 12 MERCEDES | | R | 02/19/20 | 03/25/20 | | | 2/20/20 | N |
| | 1,412.44 | | | | | | | | | | |
| Vendor Total: | 1,412.44 | | | | | | | | | | |
| 01715 SECURE ACCESS LLC | | | | | | | | | | | |
| 19-01661 11/19/19 DOOR HARDWARE TRAIN STATION | | | | | | | | | | | |
| 1 DOOR HARDWARE TRAIN STATION | 3,528.00 | 9-01-26-772-037 | B BLDG MAINT - TRAIN STATION | | R | 11/19/19 | 03/25/20 | | | 20191156 | N |
| Vendor Total: | 3,528.00 | | | | | | | | | | |
| 01760 UNITED PARCEL SERVICE | | | | | | | | | | | |
| 20-00338 03/05/20 UPS - FEBRUARY 2020 | | | | | | | | | | | |
| 1 F047X6 UPS CHARGES - FEBRUARY | 3.62 | 0-01-20-701-022 | B POSTAGE & EXPRESS CHARGES | | R | 03/05/20 | 03/25/20 | | | 0000F047X6060 | N |
| 2 F047X6 UPS CHARGES - FEBRUARY | 3.62 | 0-01-20-701-022 | B POSTAGE & EXPRESS CHARGES | | R | 03/05/20 | 03/25/20 | | | 0000F047X6060 | N |
| 3 F047X6 UPS CHARGES - FEBRUARY | 3.62 | 0-01-20-701-022 | B POSTAGE & EXPRESS CHARGES | | R | 03/05/20 | 03/25/20 | | | 0000F047X6060 | N |

| Vendor # Name | PO # | PO Date | Description | Contract Amount | PO Type Charge Account | Acct Type Description | Stat/Chk | First Enc Date | Rcvd Date | chk/Void Date | Invoice | 1099 Excl |
|-------------------------------------|----------|-----------------------------|-------------------------------|-----------------|------------------------|------------------------------|----------|----------------|-----------|---------------|---------------|-----------|
| 03084 WESLEY SICOMAC DAIRY | 20-00099 | 01/14/20 | 2020 MILK DELIVERY | | B | | | | | | | |
| | 3 | | 2020 MILK DELIVERY - FEBRUARY | 52.50 | 0-01-20-701-041 | B MEAL REIMBURSEMENT | R | 01/14/20 | 03/25/20 | | FEBRUARY 2020 | N |
| | | | Vendor Total: | 52.50 | | | | | | | | |
| 03131 CERTIFIED SPEEDOMETER SERVICE | 20-00322 | 03/02/20 | PD CALIBRATION OF CARS | | | | | | | | | |
| | 1 | | PD CALIBRATION OF CARS | 256.00 | 0-01-25-745-103 | B POLICE VEHICLE EQUIPMENT | R | 03/02/20 | 03/25/20 | | 22340 | N |
| | | | Vendor Total: | 256.00 | | | | | | | | |
| 03727 STAPLES INC | 20-00243 | 02/11/20 | office supplies | | | | | | | | | |
| | 1 | | staples | 5.97 | 0-01-20-701-036 | B OFFICE SUPPLIES | R | 02/11/20 | 03/25/20 | | 3439103883 | N |
| | 2 | | windex | 3.42 | 0-01-20-701-036 | B OFFICE SUPPLIES | R | 02/11/20 | 03/25/20 | | 3439103883 | N |
| | 3 | | label maker tape | 15.10 | 0-01-20-701-036 | B OFFICE SUPPLIES | R | 02/11/20 | 03/25/20 | | 3439103883 | N |
| | 4 | | label maker tape | 32.28 | 0-01-20-701-036 | B OFFICE SUPPLIES | R | 02/11/20 | 03/25/20 | | 3439103883 | N |
| | 5 | | tape | 10.61 | 0-01-20-701-036 | B OFFICE SUPPLIES | R | 02/11/20 | 03/25/20 | | 3439103883 | N |
| | 6 | | Arendacs business cards | 23.33 | 0-01-20-703-036 | B OFFICE SUPPLIES | R | 02/11/20 | 03/25/20 | | 3439614120 | N |
| | 7 | | stickies | 5.80 | 0-01-20-703-036 | B OFFICE SUPPLIES | R | 02/11/20 | 03/25/20 | | 3439103883 | N |
| | 8 | | stampers | 34.65 | 0-01-20-701-036 | B OFFICE SUPPLIES | R | 02/11/20 | 03/25/20 | | 3440254200 | N |
| | 9 | | stampers | 34.65 | 0-01-20-701-036 | B OFFICE SUPPLIES | R | 03/06/20 | 03/25/20 | | 3440254201 | N |
| | | | | 165.81 | | | | | | | | |
| 20-00302 | 02/27/20 | PD PURELL LYSOL WIPES | | | | | | | | | | |
| | 1 | | PD PURELL LYSOL WIPES | 87.81 | 0-01-25-745-058 | B OTHER EQUIPMENT & SUPPLIES | R | 02/27/20 | 03/25/20 | | 3440399182 | N |
| 20-00332 | 03/04/20 | BLDG DEPT -TONER CARTRIDGES | | | | | | | | | | |
| | 1 | | BLDG DEPT -TONER CARTRIDGES | 312.24 | 0-01-22-725-036 | B OFFICE SUPPLIES | R | 03/04/20 | 03/25/20 | | 3441423224 | N |
| | 2 | | BLDG DEPT -TONER CARTRIDGES | 171.99 | 0-01-22-725-036 | B OFFICE SUPPLIES | R | 03/13/20 | 03/25/20 | | 3441536164 | N |
| | | | | 484.23 | | | | | | | | |
| | | | Vendor Total: | 737.85 | | | | | | | | |

Total Purchase Orders: 106 Total P.O. Line Items: 244 Total List Amount: 589,363.88 Total Void Amount: 0.00

March 27, 2020
01:05 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 20

| Vendor # Name | | | | | | | | | | | |
|------------------|---------|-------------|----------|----------------|-----------------------|----------|----------|----------|------|---------|------|
| PO # | PO Date | Description | Contract | PO Type | | First | Rcvd | Chk/Void | | 1099 | |
| Item Description | | | Amount | Charge Account | Acct Type Description | Stat/Chk | Enc Date | Date | Date | Invoice | Excl |

| Totals by Year-Fund | | | | | | | |
|--------------------------|------|-------------|-------------|--------------|---------------|-----------|------------|
| Fund Description | Fund | Budget Rcvd | Budget Held | Budget Total | Revenue Total | G/L Total | Total |
| CURRENT FUND 2020 BUDGET | 0-01 | 442,530.60 | 0.00 | 442,530.60 | 0.00 | 0.00 | 442,530.60 |
| CURRENT FUND 2019 BUDGET | 9-01 | 49,296.84 | 0.00 | 49,296.84 | 0.00 | 0.00 | 49,296.84 |
| CAPITAL FUND | C-04 | 9,880.00 | 0.00 | 9,880.00 | 0.00 | 0.00 | 9,880.00 |
| BOA ESCROW ACCOUNTS | E-08 | 83,916.08 | 0.00 | 83,916.08 | 0.00 | 0.00 | 83,916.08 |
| OTHER TRUST ACCOUNT | T-03 | 3,504.24 | 0.00 | 3,504.24 | 0.00 | 0.00 | 3,504.24 |
| DOG TRUST ACCOUNT | T-12 | 109.80 | 0.00 | 109.80 | 0.00 | 0.00 | 109.80 |
| RECREATION TRUST FUND | T-19 | 126.32 | 0.00 | 126.32 | 0.00 | 0.00 | 126.32 |
| Year Total: | | 3,740.36 | 0.00 | 3,740.36 | 0.00 | 0.00 | 3,740.36 |
| Total of All Funds: | | 589,363.88 | 0.00 | 589,363.88 | 0.00 | 0.00 | 589,363.88 |



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

Engineering Rpt.

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

March 24, 2020

VIA EMAIL

Ms. Maurcen Iarossi-Alwan
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

Re: Proposal for Professional Engineering Services and Authorization to Bid
FY2020 NJDOT Municipal Aid
Paragon Drive and Philips Parkway
Borough of Montvale, Bergen County
MC Proposal No. MVB-615P

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for Professional Engineering Services for the 2020 NJDOT Grant Program Roadway Improvements Project. The application for this funding was approved by the Mayor and Council as a Resolution for "Various Streets" and was adopted at the June 26, 2019 meeting as Resolution 143-2019. The NJDOT subsequently notified the Borough that they are eligible for \$220,000.00 in funding for the 2020 fiscal year. Note that the preliminary engineering estimate for this work is approximately \$890,000.00. However, we anticipate total available funding for the project, including grant award and professional fees, to be \$450,000.00. Therefore, the base bid will be Philips Parkway from Mercedes Drive to West Grand Avenue, and Paragon Drive will be divided into alternate bids, as necessary, starting at West Grand Avenue and moving in a northerly direction.

The following proposal presents the steps necessary to perform the scope of services:

SCOPE OF SERVICE

TASK 1.0 DESIGN & BIDDING SERVICES

Maser Consulting will prepare a public bid package for the above-noted scopes of services and will include the supplemental and technical specifications for all proposed improvements. The specifications will be prepared in the latest NJDOT format, as amended. Our office will administer the NJDOT Local Aid process and update SAGE at the appropriate milestones throughout the project up to construction.



Maser Consulting will address questions from bidders, attend the bid opening, prepare a bid summary and make a recommendation of Contractor award to the Mayor and Council.

Task 1.0 Cost Not to Exceed **\$35,000.00**

PROJECT SCHEDULE

| | <u>Approximate Start Date</u> | <u>Approximate End Date</u> |
|---|-------------------------------|-----------------------------|
| Mayor & Council approval and Authorization to Bid | May 2020 | |
| Preparation of Design Plans and Specifications | March 2020 | April 2020 |
| NJDOT Review and Concurrence | April 2020 | May 2020 |
| Bidding of Project | May 15, 2020 | June 4, 2020 |
| Award | June 30, 2020 | |
| Construction | July 2020 | August 2020 |

EXCLUSIONS

1. Survey;
2. Construction testing;
3. Submission and/or Application to any agencies other than NJDOT Local Aid;
4. Any other exclusions previously referenced in the scope of services.

CONCLUSION

If the Borough finds this proposal acceptable, please forward a copy of the Resolution authorizing the work to be performed. If you have any questions pertaining to this matter, please do not hesitate to call me.



Ms. Maureen Iarossi-Alwan
MC Proposal No. MVB-615P
March 24, 2020
Page 3 of 3

Thank you for the opportunity to submit this proposal to you.

Very truly yours,
MASER CONSULTING P.A.

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

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

ARH/dw

R:\Projects\MVB\MVB-615P 2020 NJDOT Paragon&Philips\Proposals\200324_arh_IarossiAlwan_NJDOT_FY2020_Proposal.docx

**POLICE Outside Detail Invoices NOT PAID
UNCOLLECTIBLE (2017-2018)**

January 2020

| # | Customer Name | P/R Date | Police OT | | | | Total billed | |
|-----|---------------------|----------|-----------|--------|--------|--------|--------------|----------------------|
| | | | Wages | Med | Admin | Car | | |
| 110 | PSE&G | 11/1/18 | 518.40 | 7.52 | 51.84 | 50.00 | 627.76 | Multiple attempts |
| 117 | New Prince Concrete | 8/15/17 | 6,123.57 | 88.78 | 0.00 | 0.00 | 6,212.35 | Contractual Dispute |
| 117 | New Prince Concrete | 8/31/17 | 14,061.85 | 283.90 | 0.00 | 0.00 | 14,265.75 | Contractual Dispute |
| 117 | New Prince Concrete | 5/15/18 | 217.58 | 3.15 | 0.00 | 0.00 | 220.73 | Contractual Dispute |
| 117 | New Prince Concrete | 9/30/18 | 6,660.92 | 96.43 | 0.00 | 0.00 | 6,747.35 | Contractual Dispute |
| 117 | New Prince Concrete | 10/15/18 | 843.40 | 12.23 | 0.00 | 0.00 | 855.63 | Contractual Dispute |
| 119 | Suez | 5/15/18 | 4,052.78 | 58.76 | 405.28 | 320.00 | 4,836.82 | Multiple attempts |
| 121 | Dobson | 4/30/17 | 587.52 | 13.04 | 83.75 | 65.00 | 749.31 | Went out of business |
| 176 | Orange & Rockland | 3/31/17 | 501.36 | 7.27 | 50.14 | 40.00 | 598.77 | Multiple attempts |
| 176 | Orange & Rockland | 5/15/17 | 632.10 | 9.17 | 63.21 | 60.00 | 764.48 | Multiple attempts |
| 176 | Orange & Rockland | 11/30/17 | 205.80 | 2.98 | 20.58 | 0.00 | 229.36 | Multiple attempts |
| 176 | Orange & Rockland | 10/31/18 | 875.34 | 12.70 | 87.53 | 65.00 | 1,040.57 | Multiple attempts |
| 110 | PSE&G | 12/15/18 | 257.04 | 3.73 | 25.70 | 60.00 | 346.47 | Multiple attempts |
| 110 | PSE&G | 12/31/18 | 872.23 | 12.66 | 87.22 | 75.00 | 1,047.11 | Multiple attempts |
| | | | 36,709.89 | 532.32 | 881.25 | 735.00 | 38,858.46 | |
| | | | 27,897.32 | | | | 28,301.81 | New Prince |

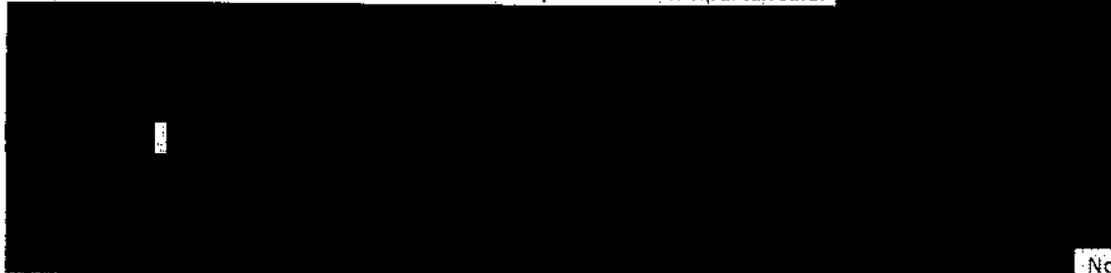
From: John Donnadio <jdonnadio@njac.org>
Sent: Thursday, March 26, 2020 11:24 AM
Subject: A 3902 Property Tax Grace Period

Good morning. I hope all is well. I hate to inundate you with emails at this time, especially about legislation that in part is not helpful, but the General Assembly passed A-3902 yesterday. As you may recall, this legislation would permit the extension of certain deadlines applicable to local governments under certain emergency circumstances. NJAC very much supports the sections of the bill concerning the extension of local budget laws and other permits highlighted in green below, but is requesting the Legislature to remove the section highlighted in red. The latter two are very much needed to help local governments and businesses operate during this public health crisis. The former is not and could have disastrous financial consequences for county governments that rely almost entirely on the collection of property taxpayer dollars and of which provide critical resources for those in need. Short of removing the sections in red below, the measure should include statutory protections

such as imposing a cap on how long a municipality may extend the grace period and requiring a municipality to consult with its county and school district before making a decision that would carry long-term ramifications. Please let us know if you have any additional thoughts or suggestions. The Senate will likely consider the bill at one of its upcoming electronic voting sessions and we'll continue to advocate for changes to the legislation in the Senate and with the front office. Additionally, the New Jersey School Boards Association (NJSBA) and the New Jersey Education Association (NJEA) now oppose the measure as well.

Notwithstanding the provisions of any law, rule, or regulation to the contrary, whenever a public health emergency, pursuant to the "Emergency Health Powers Act," P.L.2005, c.222 (C.26:13-1 et seq.), or a state of emergency, pursuant to P.L.1942, c.251 (C.App.A.9-33 et seq.), or both, has been declared by the Governor and is in effect,

 N.J.S.40A:4-1 et seq., the "Local Fiscal Affairs Law," N.J.S.40A:5-1 et seq., the "Local Authorities Fiscal Control Law," P.L.1983, c.313 (C.40A:5A-1 et seq.), the "Municipal Land Use Law," P.L.1975, c.291 (C.40:55D-1 et seq.), under chapter 4 of Title 54 of the Revised Statutes with respect to the issuance of any tax bill, and under chapter 5 of Title 54 of the Revised Statutes with respect to a municipal tax sale.



No municipality, county, or any other agency or political subdivision of this State shall enact or enforce any order, rule, regulation, ordinance, or resolution that, in any way, conflicts with any of the provisions of this section.

Please also note that this legislation does not take into consideration or make a distinction between homeowners who pay their property taxes on their own on a quarterly basis and those who have their mortgage company pay their taxes through an escrow fund. Please also take a moment to review the input from one of our county finance officers with over 30 years of State and local government services that I thought was worth sharing: *"This legislation benefits those with resources, punishes those without resources and puts our cash flow under stress (or worse). This proposed legislation extends the GRACE PERIOD not the due date. That is a very important nuance. Let's say they extend May 1 to July 1. If a person pays by July 1 then all is fine, for that person. If paid on July 2 then the interest calculation goes all the way back to May 1. That person is no better off than current law. This proposal forces a burden upon those truly lacking the ability to pay. Those who can pay will wait until July 1, because they can. Those who lack resources will suffer the burden of 8% interest back to May 1 which is what would have happened with or without this legislation. We will have cash flow issues."* Thank you as always for your time and consideration, and we'll make sure to keep you posted on any new developments.

John G. Donnadio, Esq.

department of community affairs

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division of local government services

LFN 2020-08

March 25, 2020

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CY 2020/SFY 2021 State Aid Certification

On February 25, 2020, Governor Phil Murphy presented his proposed FY 2021 budget to the State Legislature. No municipality will receive less total State formula aid in support of its CY 2020 or FY 2021 budget than it received in support of its prior year budget.

Budget Certification

The State Fiscal Year 2021 budget proposes level aggregate funding to most municipalities for Consolidated Municipal Property Tax Relief Aid (CMPTRA), Energy Tax Receipts aid (ETR), Garden State Trust, and Watershed Moratorium Offset aid.

The CY 2020/SFY 2021 Aid Certification for each municipality will be posted on the Division's website under the Information Resources/Municipal State Aid heading **by Friday, March 27, 2020**. The certifications will be available on an Excel form for which individual schedules can be generated by selecting a municipality. Local officials must obtain their certifications from the website; they are not mailed.

The certifications will document the aid allocations for each municipality, and are used in preparing the revenue section of CY 2020 budgets. A spreadsheet of all CY 2020 and SFY 2021 budgeted allocations is also on the website. **Although the proposed budget serves as a guide to SFY municipalities, final SFY certifications will be posted once the state budget is adopted accounting for any changes in the municipal aid numbers due to the legislative process and revised revenue estimates.**

Consolidated Municipal Property Tax Relief Aid and Energy Tax Receipts

Aid certifications reflect both last year's and the current year's allocation for CMPTRA and ETR. They also reflect Business Personal Property (BPP) responsibilities and those with responsibilities to pay aid allocated to fire districts under the old Supplemental Fire Services Program, in addition to the traditional split of BPP amounts between the municipality and school. All CY 2020 budgets must reflect the certified aid.

The basis for the original ETR program was described in Local Finance Notice MC 97-6. ETR is shown as a single line item (combining base and Supplemental program payments), with base formula payments made between August 1 and December 1. CY 2020 Supplemental Energy Tax Receipts recipients will receive that payment on or about July 15. SFY 2021 municipalities receiving the Supplemental payment will receive their payment in mid-June 2021.

Watershed Moratorium Offset Aid

The proposed budget keeps the FY 2021 appropriation for Watershed Moratorium Offset Aid at the FY 2020 appropriation of \$2.218 million.

Garden State Trust Aid

The proposed budget increases the FY 2021 appropriation for Garden State Trust Aid to \$10 million. Every recipient will receive a 54% increase.

Payment Schedule

A final aid payment schedule will be provided in July, prior to the August 1 payment. Payments to most municipalities are made electronically through the Automated Clearing House payment system. For this system to work properly, any changes in the municipality's depository bank must be reported to the Division as soon as possible so the necessary changes can be made in the payment computer system. If the bank or account number changes, the Credit Authorization Agreement for Automatic Deposits form and instructions can be obtained from the State Office of Management and Budget website.

Budget Introduction

The Division of Local Government Services will consider budgets introduced on the first regularly scheduled council meeting after April 28, 2020 timely introduced. However, applicants for Transitional Aid must introduce their budgets by the Transitional Aid application deadline.

Approved: Melanie R. Walter, Director

Table of Web Links

| Page | Shortcut text | Internet Address |
|------|--|---|
| 1 | Municipal State Aid | http://www.state.nj.us/dca/divisions/dlgs/resources/muni_stateaid.html |
| 2 | Local Finance Notice MC 97-6 | http://www.state.nj.us/dca/divisions/dlgs/lfns/pre_98/cfo-1997-6.pdf |
| 2 | Credit Authorization Agreement for Automatic Deposits form | http://www.state.nj.us/treasury/omb/forms/index.shtml |