

**AGENDA**  
**WORK SESSION MEETING**  
**BOROUGH OF MONTVALE**  
**Mayor and Council Meeting**  
**May 26, 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:**

None

**MINUTES:**

April 28, 2020  
May 12, 2020

**CLOSED/EXECUTIVE MINUTES:**

None.

**RESOLUTIONS: (CONSENT AGENDA\*)**

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

- 96-2020 Preparation of Estimated Tax Bills
- 97-2020 Authorize Refunds Montvale Recreation/Field Use Permit Fee/C. Roche/NJ Stallions
- 98-2020 Authorize Release Maintenance/Surety Bond/Life Time Fitness/10 Van Riper Road/Block 3302/Lot 2
- 99-2020 Refund Tax Overpayment / Block 302, Lot 1, C0042 / 49 Autumn Way
- 100-2020 A Resolution Temporarily Extending and Expanding Permissible Temporary Signage in the Borough of Montvale due to COVID-19

**BILLS:**

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

**ATTORNEY REPORT:**

Joe Voytus, Esq.  
Report/Update

- a. Report Receipt of Bids Solid Waste & Recyclables Materials Collection & Disposal/Review of Bids Alternates Discussion: Commence **September 1<sup>st</sup>, 2020 – August 31, 2020**  
**Alternate A** During the months of June, July & August, collection of Solid Waste increase to two (2) times weekly  
**Alternate B** During the entire year, collection of recyclable materials one (1) time weekly (in lieu of collection once every two weeks).

**UNFINISHED BUSINESS:**

None.

**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.

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT:**

The next Regular Meeting of the Mayor and Council will be held June 9, 2020 at 7:30 p.m.

**\*\*\*\*\*Disclaimer\*\*\*\*\***

**Subject to Additions And/Or Deletions**

**MINUTES  
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:36pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

**OPEN PUBLIC MEETING STATEMENT**

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

**ROLL CALL:**

Councilmember Arendacs	Councilmember Koelling - absent
Councilmember Curry	Councilmember Lane
Councilmember Gloeggler	Councilmember Russo-Vogelsang

Also present: Mayor Michael Ghassali; Borough Attorney, Joe Voytus; Borough Engineer, Andrew Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan and Deputy Municipal Clerk, Fran Scordo

***This is meeting was broadcast by Zoom Tele-Conference***

**2020 BUDGET PRESENTATION:** Councilmember Timothy Lane/Finance

**PUBLIC HEARING 2020 MUNICIPAL BUDGET**

**MEETING OPEN TO PUBLIC:**

Municipal Budget Only

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

**Jarret Schumacher**

Thank you for all excellent work. Did anyone do a comparison about uncollected taxes giving the current situation; Councilmember Lane stated outside buyers will buy the taxes. Did not make any adjustments to the current budget. Mr. Schumacher asked about the municipal bonds, the borough auditor, Jeff Bliss, answered by saying the borough paid down 1.4 million in debt and we issued new debt notes for 2.3 million for new projects; Another question, every year, it's a future concern regarding the sewer system, what has to happen in order for the borough to either sell it or refurbish it; the borough engineer stated the sewer system is in fairly good condition; suggested to start having the conversation about the sewer system seeing as how the interest rates are currently low.

**Carolee Adams**

Where is the surplus invested; does the surplus earn short term rates; Jeff Bliss, the Borough Auditor, added that the surplus has to be liquid and it earns a rate of 2.5% and the most recent bonds are 2.67%; Thanked Councilmember Lane for the presentation; the ordinance 2020-1482 being introduced tonight, does that relate to the budget; Councilmember Lane stated yes, the ordinance will pay for the capital items listed in the ordinance. Mrs. Adams is concerned about part of the ordinance is being used for the roads approximately 1 million and in years past the roads are being torn up by the utility companies; Councilmember Lane explained if the road was recently paved within 5 years the utility companies have to repave the entire road.

**MEETING CLOSED TO PUBLIC:**

Municipal Budget Only

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

**Resolution: 87-2020 Self -Examination of 2020 Budget**

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

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

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Montvale has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2020 budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Montvale that the 2020 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated;
  - b. Items of appropriations are properly set forth
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

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

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

**Resolution 88-2020 Adoption of 2020 Municipal Budget**

**ADOPTION 2020 MUNICIPAL BUDGET:**

Introduced by: Councilmember Lane; seconded by Councilmember Roche - a roll call vote was taken- all ayes

**ORDINANCES:**

**INTRODUCTION OF ORDINANCE 2020-1482** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,179,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

(Public Hearing May 12, 2020)

A motion to Introduce Ordinance **2020-1482** for first reading was made by Councilmember Russo-Vogelsang; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Curry - A roll call was taken – all ayes

**MINUTES:**

April 14, 2020

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

**RESOLUTIONS: (CONSENT AGENDA\*)**

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

**89-2020 Resolution of Need for the Construction of a Twenty-Five Unit Residential Family Apartment Housing Project on Summit Avenue in the Borough of Montvale**

**WHEREAS**, The Walters Group (hereinafter referred to as the "Sponsor") proposes to construct a twenty-five (25) unit residential family apartment housing project (hereinafter referred to as the "Project") pursuant to the provisions of the State of New Jersey Department of Community Affairs (hereinafter referred to as the "DCA"), Affordable Housing Trust Fund Program in accordance with the Program Guidelines and Procedures, the Neighborhood Preservation Balanced Housing Rules, N.J.A.C. 5.43-1.1 et seq., and the mortgage and other financing documents executed between the Sponsor and the DCA, or any other DCA programs applicable (hereinafter the "DCA Requirements") within the Borough of Montvale (hereinafter referred to as the "Borough") on a sufficient portion of a site consisting of approximately 3.3 acres, identified as Block 1002, Lots 3 and 5, on the official Tax Map of the Borough of Montvale, County of Bergen, State of New Jersey; and

**WHEREAS**, pursuant to the DCA Requirements, the governing body of the Borough of Montvale hereby determines and desires to express that there is a need for this housing project in the Borough.

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

- 1) The Borough finds and determines that the twenty-five (25) unit family apartment project previously defined as the Project proposed by the Sponsor meets or will meet an existing housing need;
- 2) The Borough does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the DCA Requirements to enable the DCA to process the Sponsor's application for DCA funding to finance the Project; and

- 3) The Borough Clerk is directed to provide a certified copy of this Resolution to the Sponsor, the DCA, and all other appropriate entities or agencies.
- 4) This Resolution shall take effect immediately.

Introduced by: Councilmember Lane; seconded by Councilmember Roche - a roll call was taken - all ayes

The borough attorney explained that this resolution will help support the Walters Group to fund their project. Councilmember Curry mentioned the resolution states 25 units; Mr. Voytus stated the original agreement was 32 units, 28 senior and 4 group home, now this will be 25 family units with affordable housing rules, which was agreed upon by COAH.

**90-2020 Authorize Refunds/Various Recreational Programs**

**BE IT RESOLVED**, the attached listing is hereby granted refunds for various programs for online on-line registrations and paper registration.

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

**91-2020 A Resolution Extending the Grace Period for the Payment of Property Taxes Due on May 1, 2020 Until June 1, 2020, Pursuant to Executive Order No. 130**

**WHEREAS**, N.J.S.A. 54:4-67 establishes a statutory 10-day grace period for the payment of property taxes without interest or penalty; and

**WHEREAS**, on April 28, 2020, Governor Murphy issued Executive Order No. 130, which permits municipalities to extend the grace period for the payment of property taxes for taxes due on May 1, 2020, until June 1, 2020, provided that a resolution is adopted by the governing body authorizing same; and

**WHEREAS**, the Mayor and Council, in recognition of the economic hardship suffered by some residents and businesses due to the COVID-19 pandemic and the present State of Emergency in effect in this State, desire to provide some temporary relief from interest charged for the delinquent payment of property taxes due on May 1, 2020; and

**WHEREAS**, the Mayor and Council have determined that it is in the best interests of the Borough to extend the grace period for property taxes due on May 1, 2020, until June 1, 2020; and

**WHEREAS**, as with the normal 10-day grace period, if full payment is not made within the extended grace period, interest will accrue retroactive to May 1, 2020.

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

- 1. As authorized by Executive Order No. 130, the Borough of Montvale does hereby extend the grace period for the payment of real property taxes due for the second quarter of 2020 until June 1, 2020;
- 2. Any payment of second quarter property taxes made on June 2, 2020, or later, shall accrue interest at the established rate retroactive to May 1, 2020.
- 3. A copy of this Resolution shall be forwarded to the Tax Collector.
- 4. The Borough Clerk shall, within three (3) days of the date hereof, provide a certified copy of this resolution to the Director of the Division of Local Government Services.

This Resolution shall take effect immediately.

Introduced by: Councilmember Lane; seconded by Councilmember Arendacs - a roll call was taken - all ayes

**BILLS: Municipal Clerk read the Bill Report**

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

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

Now that the budget has been passed, we can move forward with the road program, as well as the DOT program paving Philips Pkwy, Paragon Drive and Edgren Way; Salt shed will be constructed in June; Anticipating paving about 20% more road because of the low prices of asphalt, bids will go out by the end of May.

**ATTORNEY REPORT:**

Joseph Voytus, Esq.  
Report/Update

1. 25 West Grand Update

Spoke with the mortgage company and they will hold off on foreclosing until we get the environmental remediation completed

2. 26 N Kinderkamack Road Update

Submitted the variance to the Planning Board and hope to be on their next meeting of May 19

**UNFINISHED BUSINESS**

None

**NEW BUSINESS:**

Montvale TV Access is asking residents for digital photos – [montvaletvaccess@montvaleboro.org](mailto:montvaletvaccess@montvaleboro.org)  
Showing "Montvale Strong"

Mayor Ghassali stated that the Borough is very fortunate with all the generosity it has received from residents and surrounding neighbors with all types of donations such as masks, gloves, food and monetary donations; Mayor Ghassali will restart the Mayor's Charity Fund;

**COMMUNICATION CORRESPONDENCE:**

Bergen County will be giving the first responders much needed supplies including N95 masks, gloves and PPE;

**MEETING OPEN TO THE PUBLIC:**

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

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

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

Carolee Adams

Thank you for re-opening the recycling center; hopefully the parks will re-open soon; mentioned about waiving the late fees on tax payments; the tax collector stated there are no additional fees, just interest.

Jarret Schumacher

Are you planning on reviewing and updating the master plan; Mayor Ghassali stated that the Planning Board is the one that does that and yes it is included in this year's budget. Mentioned about the borough code 8-2, which states about raising pigs, the borough attorney mentioned that this is one of the issues being addressed in the current codification of the borough code.

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

**ADJOURNMENT:**

Motion to adjourn by Councilmember Lane; seconded by Councilmember Curry – all ayes

Meeting adjourned at 9:17pm

The next Meeting of the Mayor and Council will be held May 12, 2020 at 7:30 p.m.

**Respectfully submitted, Fran Scordo, Deputy Municipal Clerk**

**PUBLIC MEETING  
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:31pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

**OPEN PUBLIC MEETING STATEMENT**

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

**ROLL CALL:**

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

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

**This meeting was held teleconference by Zoom.**

**ORDINANCES:**

**PUBLIC HEARING ORDINANCE NO. ORDINANCE 2020-1482** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,179,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Montvale, in the County of Bergen, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$2,250,000, including a grant in the amount of \$220,000 expected to be received from the State of New Jersey Department of Transportation Grant (the "\$220,000 State Grant") for the improvement or purpose in Section 3(a)(3) and further including the aggregate sum of \$70,750 as the several down payments for the improvements or purposes required by the Local Bond Law. No down payment is required pursuant to N.J.S.A. 40A:2-11(c) for the improvement or purpose in Section 3(a)(3) since the improvement or purpose in Section 3(a)(3) is being partially funded by the \$220,000 State Grant. Additionally, the Borough previously appropriated a \$207,000 grant from State of New Jersey Department of Transportation for the purpose or improvement in Section 3(a)(2) (the "\$207,000 State Grant" and, together with the \$220,000 State Grant, the "State Grants") and, as a result, no down payment is required for the purpose in Section 3(a)(2) pursuant to N.J.S.A. 40A:2-11(c). The down payment is at least 5% of the improvements or purposes not covered by the State Grants (in the amount of \$1,415,000). The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments and the \$207,000 State Grant previously appropriated, and in anticipation of receipt of the \$220,000 State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,179,250 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
<b>a) Road Department</b>			
1) The Road Improvement Program, all as set forth a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$1,015,000	\$964,250	10 years
2) Improvements Edgren Way, including all work and materials necessary therefor and incidental thereto.	\$297,000 (Additionally to the above-amount, the Borough previously appropriated a \$207,000 State of New Jersey Department of Transportation Grant towards the purpose)	\$297,000	10 years
3) Improvements to Paragon/Phillips Drive, including all work and materials necessary therefor and incidental thereto.	\$538,000 (includes a \$220,000 grant expected to be received from the State of New Jersey Department of Transportation)	\$538,000	10 years

<p><b>b) <u>Police Department</u></b> The acquisition of a sport utility vehicle, including all related costs and expenditures incidental thereto.</p>	<p>\$62,000</p>	<p>\$58,900</p>	<p>5 years</p>
<p><b>c) <u>Buildings and Grounds</u></b> The acquisition and installation of heat coils and a heating, ventilation and air conditioning condenser unit, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.</p>	<p>\$97,000</p>	<p>\$92,150</p>	<p>15 years</p>
<p><b>d) <u>Office of Emergency Management</u></b> The acquisition of radios, including all related costs and expenditures incidental thereto.</p>	<p>\$8,000</p>	<p>\$7,600</p>	<p>10 years</p>
<p><b>e) <u>PVDPW Department</u></b> The acquisition of a sewer truck, including all related costs and expenditures incidental thereto.</p>	<p><u>\$233,000</u></p>	<p><u>\$221,350</u></p>	<p>5 years</p>
<p><b>Total</b></p>	<p><u>\$2,250,000</u></p>	<p><u>\$2,179,250</u></p>	

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued

interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

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

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.56 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,179,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$338,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

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

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

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

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance.

The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

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

A motion Introduced for second reading Ordinance No 2020-1482 by Councilmember Russo-Vogelsang; seconded by Councilmember Koelling; Clerk read by title only.

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

NO PUBLIC COMMENT

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Roche - All ayes

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

**MEETING OPEN TO PUBLIC:**

Agenda Items Only

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

NO PUBLIC COMMENT

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

**MEETING CLOSED TO PUBLIC:**

Agenda Items Only

**MINUTES:**

None

**CLOSED/EXECUTIVE MINUTES:**

None

**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.

**92-2020 Refund Tax Overpayment / Block 2001, Lot 5.01, C0122 / 47A Forshee Circle**

**WHEREAS**, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for the property located at 47A Forshee Circle, also known as Block 2001, Lot 5.01, C0122;

**WHEREAS**, a duplicate payment was made by the mortgage company; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund Laurie Oakley, 47A Forshee Circle, Montvale, NJ 07645 in the amount of \$2,430.00

**93-2020 Authorize Tax Appeal Settlement/Summit Plaza, Inc./160 Summit Ave/Block 1902/Lot 8**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property tax appeal filed by Summit Plaza, Inc. (hereinafter the "Tax Appeal"), under Docket Numbers 005024-2017, 001331-2018, 003117-2019 and 003447-2020, and;

**WHEREAS**, the aforesaid Tax Appeal involves a commercial property located at 160 Summit Avenue, and is otherwise designated as Block 1902 Lot 8 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, the Borough Appraiser and the Borough Tax Assessor, and;

**WHEREAS**, the proposed Tax Appeal settlement components are set forth in the Schedule "A" attached hereto and made a part hereof, and;

**WHEREAS**, it is in the best interest of the Borough 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 approved, in accordance with the terms set forth in the attached Schedule "A", and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Clerk, Borough Tax 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.

**SCHEDULE "A"**

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

2017 Appeal: Withdrawn

2018 Appeal: Withdrawn

2019 Appeal: \$3,100,000

2020 Appeal: \$3,100,000

B. The 2021 tax assessment for the Subject Property will be set at \$3,000,000.

C. The provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall not apply to the terms of this settlement.

**94-2020 Authorize Tax Appeal Settlement/J. Carretta/52 North Ave/Block 402/Lot 12.01**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property tax appeal filed by Joseph Carretta (hereinafter the "Tax Appeal"), under Docket Numbers 002391-2018, 001698-2019 and 004534-2020, and;

**WHEREAS**, the aforesaid Tax Appeal involves a residential property located at 52 North Avenue, and is otherwise designated as Block 402 Lot 12.01 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 Tax Appeal settlement components are set forth in the Schedule "A" attached hereto and made a part hereof, and;

**WHEREAS**, it is in the best interest of the Borough 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 approved, in accordance with the terms set forth in the attached Schedule "A", and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Clerk, Borough Tax 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.

SCHEDULE "A"

- A. The terms of the aforesaid tax appeal settlement shall consist as follows:
  - 2018 Appeal: Withdrawn
  - 2019 Appeal: \$1,031,100
  - 2020 Appeal: \$1,031,100
- B. The provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement.

**95-2020 A Resolution of the Borough of Montvale Awarding a Contract to Media Consultants, LLC, as an Extraordinary Unspecifiable Service for MontVale Studio Management, Content Production and Related Services**

**WHEREAS**, the Borough of Montvale is desirous of engaging the services of a professional and reputable company to manage, create content and provide related services concerning the MontVale Studio in order to better serve Borough officials and residents; and

**WHEREAS**, such services are exempt from public bidding requirements pursuant to *N.J.S.A. 40A:11-5(a)(ii)* and *N.J.A.C. 5:34-2.1* as "extraordinary unspecifiable services"; and

**WHEREAS**, the Borough has received a renewal proposal to provide such services from Media Consultants, LLC (the "MC Proposal") it has been determined that Media Consultants demonstrates the expertise and proven reputation in the specialty of television studio management, content production and related services which is essential to the Montale Cable Access Studio; and

**WHEREAS**, the Council is therefore desirous of awarding a contract to Media Consultants, LLC to perform the above-referenced services for a period of one (1) year, for the prices and on the terms set forth in the Media Consultants Proposal; and

**WHEREAS**, because the value of this contract exceeds the Borough's applicable pay-to-play threshold, it shall be awarded pursuant to the "alternative" provisions of *N.J.S.A. 19:44A-20.4*, et seq., and Media Consultants has provided a Business Entity Disclosure Certification and all other appropriate documentation pertaining to same.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Montvale that a contract is hereby awarded to Media Consultants, LLC for of television studio management, consent production and related services, for the prices and on the terms set forth in the Proposal submitted by Media Consultants, LLC entitled "Borough of MontVale Studio Management Proposal" for the Borough of Montvale which is hereto attached to the original of his resolution.

**BE IT FURTHER RESOLVED** that the pricing for this contract shall be for a total of \$42,328.00 as set forth in the MC Proposal and shall be for a term of one (1) year.

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

**BE IT FURTHER RESOLVED** that pursuant to *N.J.S.A. 40A:11-5(1)(a)(ii)*, a brief notice stating the nature, duration, service and amount of this contract shall be printed once in the official newspaper of Borough of Montvale, and said notice shall also advise the public that a copy of the final contract shall be on file and available for public inspection at the office of the Borough Clerk.

Introduced by: Councilmember Lane; seconded by Councilmember Russo-Vogelsang  
- a roll call was taken - all ayes

**BILLS: Municipal Clerk read the Bill Report**

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

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

**COMMITTEE REPORTS:**

**Council President Arendacs**

Engineering

2020 Road paving bids will be advertise this week

DPW

Extremely busy checking sewers, pump stations, grease traps; maintaining the fields and parks, street sweeping the roads; sanitizing the municipal buildings, train stations and DPW garage; would like to commend the DPW staff for doing a great job while adhering to social distancing; recycling center is open Mondays and Wednesdays between 8am-4pm

**Councilmember Roche**

Chamber of Commerce

New date for the Street Fair is October 18

Environmental Commission

New date for the Clean-Up day is September 19; Huff Pond submitted plans to DEP for the dredging; Collected 2,580 pounds of plastic bags, received one Trex bench for their efforts.

Regional BOE

8 weeks into remote learning; waiting on an update about graduation;

Recreation

Will begin to accept applications for field use for the Fall

**Councilmember Curry**

Website

Please contact Rose Curry at [rcurry@montvaleboro.org](mailto:rcurry@montvaleboro.org) or Carol Manhart at [cmanhart@montvaleboro.org](mailto:cmanhart@montvaleboro.org)

Planning Board

Will have their first Zoom meeting scheduled for May 19

TV Access

Montvale TV Access is asking residents for digital photos – [montvaletvaccess@montvaleboro.org](mailto:montvaletvaccess@montvaleboro.org)  
Showing "Montvale Strong"

Seniors

They are anxious to get moving and back to the senior center

**Councilmember Russo-Vogelsang**

Local BOE

Continuing with remote learning to the end of the year

**Councilmember Koelling**

Police

Monthly report included in original minutes

**Councilmember Lane**

Fire Dept

14 calls – 3 online drills; de sanitizing the firehouse

Memorial Day parade is cancelled, but the Fire Department will still decorate the monuments

Finance

The budget was adopted; will be on TV Access to explain the budget

**MAYOR**

Regarding Memorial Day we may have a very small gathering of people by the monuments and will stream it on Facebook Live; Started the birthday parades every Saturday at 1pm which includes the Police, Fire and Tri-boro Ambulance; Thanked Lt. Alisha Foley for starting and coordinating the parades;

Senior graduation, the high school cannot hold the ceremony. A committee has been formed with Montvale and Woodcliff Lake parents and students to come up with some ideas for graduation.

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

Welcome to Montvale signs will be posted on Fox Hill Road and Wren Way next week; Trying to get LaTrenta turf installed in June; the Pascack Brook behind Eagle Ridge a few years ago changed direction causing damage to the gabion wall; the borough should remove the broken part of the wall; will speak to Rich Campanelli to see if DPW can remove it; for DEP purposes we cannot remove it until after June 15.

**ATTORNEY REPORT:**

Joe Voytus, Esq.  
Report/Update

Will be receiving Solid Waste bids on May 15 via Zoom; the environmental remediation will begin next week or two at 25 W Grand Ave; 26 N Kinderkamack application will be on the Planning Board Agenda for May 19;

The borough attorney gave another explanation of the resolution 95-2020 that was passed at the last meeting; he explained that this resolution will help support the Walters Group to fund their project through grant monies offered through the State.

**UNFINISHED BUSINESS:**

None

**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.

A motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Russo-Vogelsang – all ayes

Carolee Adams

Just for an FYI in regards to getting tested for Covid-19 and an Antibody test, it is covered by most insurance companies; During a conversation with the Superintendent of Schools, regarding inside water fountains, do they have use anymore; this week is National Police Week; would it be possible to contact Congressman Gottheimer to speak with Governor Murphy in regards to graduation ceremonies; the birthday parades are so wonderful and such an encouragement just to see all the participation from each of the first responders; regarding TV Access and Montvale in Motion how do we view the montage of photos;

A motion to close meeting to the public by Councilmember Curry; seconded by Councilmember Roche – all ayes

**ADJOURNMENT:**

Motion to adjourn by Councilmember Lane; seconded by Councilmember Curry – all ayes

Meeting adjourned at 8:24pm

**ADJOURNMENT:**

The next Regular Meeting of the Mayor and Council will be held May 26<sup>th</sup>, 2020 at 7:30 p.m.

**Respectfully submitted, Fran Scordo, Deputy Municipal Clerk**

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 96-2020**

**RE: PREPARATION OF ESTIMATED TAX BILLS**

**WHEREAS**, the Bergen County Board of Taxation is unable to certify the tax rate at this time and the municipal Tax Collector will be unable to mail the 2020 tax bills on a timely basis:

**WHEREAS**, the municipal Tax Collector and Chief Financial Officer have computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and have signed a certification showing the tax levies for the previous year, the tax rates and the range permitted estimated tax levies:

**WHEREAS**, in accordance with Chapter 72, P.L. 1994, the Governing Body requests the Director of the Division of Local Government Services to approve the estimated tax levy which is below the 105% estimate of \$50,702,487.39. Approval will enable the municipality to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest expenses on borrowing.

**NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN AND THE STATE OF NEW JERSEY on this 26<sup>th</sup> day of May, 2020 as follows:**

1. The municipal tax collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2020 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2020 is hereby set at \$49,548,150.95.
3. In accordance with law the third installment of 2020 taxes shall not be subject to interest until the later of; the end of the grace period, or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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

Adopted: May 26, 2020

ATTEST:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

APPROVED:

\_\_\_\_\_  
Michael Ghassali  
Mayor

**PROPOSED CALCULATION OF 2020 ESTIMATED TAX RATE**

**BOROUGH OF MONTVALE**

- Proposed
- 2020 Municipal Budget
- 2020 Municipal Open Space Budget
- 2020 Municipal Public Library
- 2020 Local School Budget
- 2020 Regional School Budget
- 2020 Bergen County Budget
- 2020 Bergen County Open Space Budget

**2019 TAX LEVY & TAX RATE**

**2020 ESTIMATED RANGE FOR TAX LEVY**

	<u>LEVY</u>	<u>TAX RATE</u>		<u>95%</u>	<u>105%</u>
MUNICIPAL	11,392,716.00	0.557	MUNICIPAL	10,823,080.20	11,962,351.80
MUNICIPAL OPEN SPACE	102,184.00	0.005	MUNICIPAL OPEN SPACE	97,074.80	107,293.20
MUNICIPAL PUBLIC LIBRARY	759,925.00	0.037	MUNICIPAL PUBLIC LIBRARY	721,928.75	797,921.25
LOCAL SCHOOL	16,771,966.00	0.821	LOCAL SCHOOL	15,933,367.70	17,610,564.30
REGIONAL SCHOOL	13,790,303.00	0.676	REGIONAL SCHOOL	13,100,787.85	14,479,818.15
COUNTY	5,244,034.38	0.257	COUNTY	4,981,832.66	5,506,236.10
COUNTY OPEN SPACE	226,954.85	0.010	COUNTY OPEN SPACE	215,607.11	238,302.59
<b>TOTALS</b>	<b>48,288,083.23</b>	<b>2.363</b>		<b>45,873,679.07</b>	<b>50,702,487.39</b>

**2020 ESTIMATED TAX RATE**

**2020 Ratable Total - 2,046,183,586**

**Amount to be raised by Taxation:**

**Tax Rate:**

MUNICIPAL	11,345,112.00	0.554 (Approved budget)
MUNICIPAL OPEN SPACE	102,309.00	0.005 (Approved budget)
MUNICIPAL PUBLIC LIBRARY	792,650.00	0.039 (Approved budget)
LOCAL SCHOOL	17,245,537.00	0.843 (Approved budget)
REGIONAL SCHOOL	14,329,352.00	0.700 (Approved budget)
COUNTY	5,506,236.10	0.269 (Estimated 5%)
COUNTY OPEN SPACE	226,954.85	0.010 (Estimated no increase)
<b>TOTALS</b>	<b>49,548,150.95</b>	<b>2.420</b>

CERTIFIED BY:

*Rebecca Overgaard*  
 Rebecca Overgaard, Chief Financial Officer

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 97-2020**

**RE: Authorize Refund/Field Use Permit Fee/NJ Stallions**

**BE IT RESOLVED**, the below named individual representing the NJ Stallions is hereby granted a refund for a Field Use Permit in the amount of \$2,450.00;

Carolyn Roche  
5 Lark Lane  
Montvale, NJ 07645

**NOW THEREFORE BE IT RESOLVED**, Accounts Payable will process a Purchase Order for said refund.

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

Adopted: May 26, 2020

Account #  
Amount \$2,450.00

ATTEST:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

APPROVED:

\_\_\_\_\_  
Michael Ghassali  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 98-2020**

**RE: Authorize Release Maintenance/Surety Bond/Life Time Fitness/10 Van Riper Road/Block 3302/Lot 2**

**WHEREAS**, Life Time Fitness, 10 Van Riper Road, Montvale, NJ has requested a release of their maintenance surety bond in the amount of \$248,5566.00 Bond No. 106087534; and

**WHEREAS**, Maser Consulting P.A., which takes no exception to the release and all other Borough Professionals or Departments take no exception to the release; recommendations for release has been made a part of this resolution; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale hereby authorized the release of maintenance/surety bond; and

**NOW, THEREFORE BE IT FURTHER RESOLVED**, a copy of this resolution and original bond are to be sent to Life Time Healthy Way of Life, Real Estate & Development, 2900 Corporate Place, Chanhassen, MN 55317 Attn: Justin Schmidt, PE Engineering Manager

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

Adopted: May 26, 2020

ATTEST:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

APPROVED:

\_\_\_\_\_  
Michael Ghassali  
Mayor



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

April 27, 2020

**VIA EMAIL**

Maureen Iarossi-Alwan  
Borough Clerk/Borough Administrator  
Borough of Montvale  
12 Mercedes Drive, 2<sup>nd</sup> Floor  
Montvale, NJ 07645

Re: **Recommendation to Release Maintenance Bond**  
Lifetime Fitness  
10 Van Riper Road  
Block 3302, Lot 2  
Borough of Montvale, Bergen County, NJ  
MC Project No. MVP-210

Dear Ms. Iarossi-Alwan:

The owner for the above-referenced project has requested release of the attached two-year Maintenance Bond number 106087534, dated June 6, 2014 in the amount of \$248,566.00.

Based on our review of the referenced file, we take no exception to the release of this Bond in full at this time, subject to concurrence by other Borough Departments.

Thank you for your kind attention in this matter. Please do not hesitate to contact me should you have any questions.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read "A. Hipolit", written over a horizontal line.

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

ARH/cd

cc: Mayor and Council (via Clerk)  
Christine Kalafut, Borough Treasurer  
Lorraine Hutter, Land Use Administrator  
Jeff Fette, Construction Official

R:\Projects\MVP\CLOSED\MVP-210 - Lifetime Fitness\letters\200427\_arh\_Iarossi-Alwan\_MaintenanceBondRelease.docx

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 99-2020**

**RE: Refund Tax Overpayment / Block 302, Lot 1, C0042 / 49 Autumn Way**

**WHEREAS**, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for the property located at 49 Autumn Way, also known as Block 302, Lot 1, C0042;

**WHEREAS**, a duplicate payment was made by the mortgage company; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund Andrew Quelch, 702 SW Avon Glenn Place, Bentonville, Arkansas 72713 in the amount of \$2,841.00

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

**Adopted:**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 100-2020**

**RE: A Resolution Temporarily Extending and Expanding Permissible Temporary Signage in the Borough of Montvale due to COVID-19**

**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, which have, among other things, implemented certain restrictions on businesses and imposed social distancing requirements on individuals; and

**Whereas**, said restrictions have forced many businesses to close or temporarily suspend operations, or to instead offer only delivery or curbside pick-up; and

**Whereas**, the current restrictions have had a significant negative impact on the ability of these businesses to pay rent, taxes and mortgage payments, to maintain their staffing levels and to generate the income on which these business owners rely; and

**Whereas**, the Mayor and Council have determined that it is necessary and advisable during the current period of business restrictions to extend and expand the Borough's sign regulations related to temporary signage in order to allow more visible indications to the public that businesses are open for business; and

**Whereas**, during the present pandemic, many residents have also erected signs and banners supporting and lauding the efforts of doctors, nurses, hospital staff and other frontline workers who are playing a critical role in assisting individuals stricken by COVID-19; and

**Whereas**, other signs have been erected praising the efforts of the essential workers employed in grocery stores, pharmacies, and other essential retail businesses, all of which are necessary to serve the general public during this difficult time; and

**Whereas**, the Mayor and Council desire to express their gratitude to all of these workers and to encourage the posting of signs, banners and other public displays of support during the present pandemic, and to temporarily relax existing sign regulations in order to allow same.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Montvale, as follows:

1. The regulations set forth in this resolution shall be effective immediately and shall expire on July 1, 2020, unless extended by resolution of the Governing Body.
2. Borough Code §128-9.7A.8(A)(6) is hereby temporarily relaxed to allow for temporary signage in non-residential districts for a period of up to 60 days

3. Borough Code §128-9.7A.8(A)(6) is hereby extended to include the following in the list of permissible temporary signs:
  - a. Signs or banners indicating that a business is open or indicating changes in hours or days of operation
  - b. Signs or banners indicating that said business is offering delivery or curbside pickup
  - c. Signs or banners offering support to frontline workers, essential workers, or expressing support for those affected by COVID-19 (e.g., "Montvale Strong")
4. All signs and banners permitted by this resolution and Borough Code §128-9.7A.8(A)(6) shall continue to comply with the sizing, color, and other requirements of Borough Code §128-9.7A.6 and all other applicable regulations, including the requirement that such signs may not be placed in such a manner as to impede sight triangles or otherwise cause a hazard to pedestrians or vehicular traffic.
5. Business owners shall still be required to submit permit applications to the Building Department for such temporary signs, but all fees shall be waived for such applications.
6. The erection of signs on residential properties supporting frontline workers, essential workers, or otherwise expressing support for those affected by COVID-19, is hereby authorized and encouraged, provided, however, that such signs may not be placed in such a manner as to impede sight triangles or otherwise cause a hazard to pedestrians or vehicular traffic.

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

Adopted: May 26, 2020

ATTEST:

\_\_\_\_\_  
 Maureen Iarossi-Alwan  
 Municipal Clerk

APPROVED:

\_\_\_\_\_  
 Michael Ghassali  
 Mayor

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$207,345.07	Bill List Wire 5/26/2020
	<u>241,580.06</u>	Wires/Manual Checks
Current TOTAL	448,925.13	
Capital	11,301.25	Bill List Wire 5/26/2020
Escrow	19,005.75	Bill List Wire 5/26/2020
Open Space Trust	687.50	Bill List Wire 5/26/2020
Recreation	675.00	Bill List Wire 5/26/2020
Housing Trust	10,772.14	Bill List Wire 5/26/2020
General Trust	28,048.94	Bill List Wire 5/26/2020

*This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 5/26/20*

Introduced by: \_\_\_\_\_

Approved: 5/26/20

Seconded by: \_\_\_\_\_

\_\_\_\_\_  
Michael Ghassali, Mayor

ATTEST:

\_\_\_\_\_  
Maureen Iarossi-Alwan, Municipal Clerk

**MANUAL/VOID CHECKS - WIRES**  
**May 26, 2020**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		5/15/20	Payroll Account	145,548.08
WIRE		5/15/20	Salary Deduction Account	95,869.48
WIRE		5/15/20	FSA Account	162.50
<b>Total</b>				<u>241,580.06</u>

P.O. Type: All  
Range: First to Last  
Format: Condensed

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

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00013 CENICOLA, RON	20-00481	05/01/20	SNEEZE GUARD PARTIONS-COVID19	Open	401.35	0.00		
00019 MUNICIPAL CAPITAL CORPORATION	20-00022	01/06/20	COPY MACHINE LEASE - MAILROOM	Open	399.00	0.00		B
00055 FOLEY, ALISHA	20-00498	05/04/20	REIMB COVID MEALS FOR WORKERS	Open	140.00	0.00		
00065 GENERAL CODE PUBLISHERS, LLC	19-01550	10/28/19	GENERAL CODE CODIFICATION	Open	6,997.50	0.00		B
00071 SUEZ WATER NEW JERSEY	20-00540	05/12/20	10003825412222 SUEZ - MAY 2020	Open	15,378.17	0.00		
00097 CABLEVISION	20-00429	04/16/20	OPTIMUM - APRIL 2020	Open	236.63	0.00		
	20-00543	05/12/20	CABLEVISION - MAY 2020	Open	187.12	0.00		
					423.75			
001001 ALL TRAFFIC SOLUTIONS	20-00496	05/04/20	PD RENEWAL APP, TRAFFIC SUITE	Open	2,000.00	0.00		
00113 FEDICK, ANDREW	20-00499	05/04/20	REIMB CLOTHING	Open	165.72	0.00		
00146 PSE&G CO	20-00436	04/16/20	PSE&G - MARCH 2020	Open	609.02	0.00		
	20-00545	05/12/20	PSE&G MARCH 2020	Open	1,864.43	0.00		
					2,473.45			
00151 LAMENDOLA, BRIAN	20-00492	05/04/20	REIMB CLOTHING ALLOWANCE	Open	333.91	0.00		
00178 FAIR GAME GOOSE CONTROL INC	20-00204	02/04/20	2020 GOOSE CHASING-BOARD OF ED	Open	687.50	0.00		B
	20-00205	02/04/20	2020 GOOSE CHASING -BD OF HLTH	Open	742.50	0.00		B
					1,430.00			
00186 PRIMERAY, LLC	20-00037	01/07/20	2020 FSA FEES	Open	115.50	0.00		B
00355 BERGEN CTY POLICE CHIEFS ASSOC	20-00494	05/04/20	PD BCPCA ANNUAL DUES	Open	500.00	0.00		
00461 TAX COLLECTORS AND TREASURERS	20-00550	05/14/20	WEBINAR CONFERENCE JUNE 16-17	Open	200.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00558 FD SANITIZING LLC	20-00507	05/06/20	PD COVID 19 SANITIZED PD	Open	300.00	0.00		
00564 BUTLER, ALLEN	20-00519	05/08/20	RECREATIONAL REFUND	Open	37.50	0.00		
00566 WREN, STEVE	20-00521	05/08/20	RECREATIONAL REFUND	Open	37.50	0.00		
00567 SODERMAN, KURT	20-00522	05/08/20	RECREATIONAL REFUND	Open	37.50	0.00		
00570 SHORT, DOUG	20-00524	05/08/20	RECREATIONAL REFUND	Open	37.50	0.00		
00577 NIEVES, ASHLEY	20-00528	05/08/20	RECREATIONAL REFUND	Open	37.50	0.00		
00584 TERRY, ANGELICA	20-00531	05/08/20	RECREATIONAL REFUND	Open	37.50	0.00		
00596 BABB, KRISTEN	20-00536	05/08/20	RECREATIONAL REFUND	Open	450.00	0.00		
00619 INSTITUTE FORENSIC PSYCHOLOGY	20-00474	04/30/20	PD FORENSIC PSYCOLOGY TESTING	Open	2,000.00	0.00		
00699 ATLANTIC TOMORROWS OFFICE	20-00440	04/20/20	2020 MAINTENANCE CONTRACT	Open	1,187.00	0.00		B
00730 BOGGIA & BOGGIA, ESQS	20-00219	02/06/20	2020 LEGAL RETAINER	Open	11,250.00	0.00		B
	20-00309	02/28/20	2020 LEGAL FEES	Open	16,740.65	0.00		B
	20-00482	05/04/20	AFFORDABLE HOUSING MIDPOINT	Open	630.00	0.00		
					<u>28,620.65</u>			
00731 MASER CONSULTING P.A.	19-01515	10/23/19	CLEAR SPAN SALT DOME INSTALL	Open	87.50	0.00		B
	20-00410	04/07/20	AFFORDABLE HOUSING 2020 SVCS	Open	1,700.00	0.00		B
	20-00426	04/14/20	2020 ROAD IMPROVEMENT PROGRAM	Open	7,317.50	0.00		B
	20-00427	04/14/20	FY 2020 NJDOT MUNICIPAL AID	Open	3,896.25	0.00		B
	20-00483	05/04/20	TRUST RESERVE FOR ENGINEER	Open	259.50	0.00		
	20-00486	05/04/20	ESCROW PAYMENTS	Open	6,192.50	0.00		
	20-00501	05/04/20	26 NORTH KINDERKAMACK PROPERTY	Open	5,489.19	0.00		B
	20-00502	05/04/20	ESCROW PAYMENTS	Open	6,697.50	0.00		
	20-00553	05/14/20	GENERAL WORK	Open	510.00	0.00		
	20-00554	05/14/20	ESCROW PAYMENTS	Open	1,922.50	0.00		
					<u>34,072.44</u>			
00745 WASTE MANAGEMENT OF NEW JERSEY	20-00265	02/18/20	2020 GARBAGE COLLECTION	Open	98,209.34	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00857 SAFE-T-TECH SECURITY SYSTEMS	20-00421	04/10/20	ANNUAL SERVICE FEE FOR SENIOR	Open	239.40	0.00		
00979 SANFILIPPO, JOSEPH	20-00556	05/18/20	REIMB PD CAR PHONE HOLDERS	Open	153.40	0.00		
01020 PROFESSIONAL INSURANCE ASSOC	20-00470	04/30/20	ACCIDENT & SICKNESS RENEWAL	Open	3,534.00	0.00		
01102 POWER DMS, INC.	20-00495	05/04/20	PD POWER DMS RENEWAL	Open	3,456.19	0.00		
01120 GTBM INC.	20-00460	04/24/20	COVID-19 SANITATION SUPPLIES	Open	21,364.99	0.00		
	20-00500	05/04/20	PD COVID 19 INDOOR MISTER	Open	674.99	0.00		
					<u>22,039.98</u>			
01132 COOPERATIVE COMMUNICATIONS, INC	20-00185	01/30/20	201-391-5700 BORO PHONE 2020	Open	1,997.98	0.00		B
01156 DIRECT ENERGY BUSINESS	20-00541	05/12/20	DIRECT ENERGY - MAY 2020	Open	1,837.26	0.00		
01227 PIAZZA & ASSOCIATES, INC.	19-00080	01/10/19	AFFORDABLE HOUSING SVS 2019	Open	676.45	0.00		B
	20-00471	04/30/20	AFFORDABLE HOUSING SVCS 2020	Open	669.30	0.00		B
					<u>1,345.75</u>			
01278 MCNERNEY & ASSOCIATES, INC	20-00472	04/30/20	PROFESSIONAL SERVICES RENDERED	Open	200.00	0.00		
	20-00546	05/12/20	PROFESSIONAL SERVICES RENDERED	Open	7,750.00	0.00		
					<u>7,950.00</u>			
01330 GHASSALI, MICHAEL	20-00539	05/12/20	Light for M&C zoom Mtgs	Open	359.48	0.00		
01428 27 MARION LLC	20-00462	04/29/20	REFUND -ROAD OPENING BOND	Open	1,800.00	0.00		
01471 RICCIARDELLA ELECTRIC INC.	20-00504	05/06/20	HANDS FREE DRYERS	Open	2,848.50	0.00		
01488 BANISCH ASSOCIATES, INC.	20-00454	04/22/20	PLANNING BOARD SERVICES	Open	1,300.00	0.00		
01510 GUICO, JOHN	20-00491	05/04/20	REIMB WEAPONS REPAIRS	Open	208.43	0.00		
01638 FRESH H2O FILTRATION SYSTEMS	20-00044	01/07/20	2020 WATER COOLER RENTAL	Open	104.97	0.00		B
01828 CGP&H, LLC	18-01010	08/02/18	PROF. HOUSING REHAB. SERVICES	Open	307.20	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01903 DARIO, ALBERT, METZ & EYERMAN	20-00537	05/08/20	MUNICIPAL PROSECUTOR 2020	Open	13,500.00	0.00		B
01927 OFFICE CONCEPTS GROUP, INC.	20-00463	04/30/20	COVID-19 SANITARY SUPPLIES	Open	59.90	0.00		
01968 DISPOTO, NICHOLAS	20-00490	05/04/20	CLOTHING ALLOWANCE REIMB	Open	357.47	0.00		
02056 LERCH, VINCI & HIGGINS, LLP	20-00467	04/30/20	ADVISORY SERVICES RENDERED	Open	5,473.75	0.00		
	20-00469	04/30/20	ADVISORY SERVICES RENDERED	Open	5,812.50	0.00		
					<u>11,286.25</u>			
02141 REGAN, ROBERT T., ESO	20-00464	04/30/20	ESCROW PAYMENTS	Open	4,193.25	0.00		
02408 MCDOWELL, DOUGLAS	20-00548	05/12/20	REIMB OTC PHONE & CASE	Open	147.12	0.00		
02426 VERIZON WIRELESS	20-00544	05/12/20	VERIZON - APRIL 2020	Open	407.71	0.00		
02757 TYCO ANIMAL CONTROL SERVICES	20-00143	01/23/20	2020 ANIMAL CONTROL	Open	850.00	0.00		B
03060 TRI-STATE TECHNICAL SERVICES	20-00024	01/07/20	2020 ADOBE SOFTWARE LEASE	Open	36.38	0.00		B
	20-00025	01/07/20	2020 COMPUTER MAINTENANCE	Open	739.59	0.00		B
	20-00026	01/07/20	2020 MICROSOFT WEB EXCHANGE	Open	400.00	0.00		B
	20-00506	05/06/20	DOMAIN HOSTING	Open	12.95	0.00		
					<u>1,188.92</u>			
03797 HUTTER, LORRAINE	20-00555	05/18/20	SANITARY SUPPLIES	Open	339.71	0.00		
<hr/> Total Purchase Orders: 74 Total P.O. Line Items: 0 Total List Amount: 277,835.65 Total Void Amount: 0.00								



Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2020	0-01	200,347.57	0.00	200,347.57	0.00	0.00	200,347.57
CURRENT FUND 2019	9-01	6,997.50	0.00	6,997.50	0.00	0.00	6,997.50
CAPITAL FUND	C-04	11,301.25	0.00	11,301.25	0.00	0.00	11,301.25
BOA ESCROW ACCOUN	E-08	19,005.75	0.00	19,005.75	0.00	0.00	19,005.75
OTHER TRUST ACCOU	T-03	38,821.08	0.00	38,821.08	0.00	0.00	38,821.08
OPEN SPACE TRUST	T-14	687.50	0.00	687.50	0.00	0.00	687.50
RECREATION TRUST	T-19	675.00	0.00	675.00	0.00	0.00	675.00
Year Total:		40,183.58	0.00	40,183.58	0.00	0.00	40,183.58
Total of All Funds:		277,835.65	0.00	277,835.65	0.00	0.00	277,835.65



**BOGGIA BOGGIA BETESH & VOYTUS, L.L.C.**

COUNSELLORS AT LAW

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**21 May 2020**

**via email only**

Mayor and Council

Borough of Montvale

12 Mercedes Drive

Montvale, New Jersey 07645

**RE: Montvale Solid Waste and Recyclable Materials  
Collection and Disposal Contract - 2020  
Review of Bids and Recommendation of Award**

Dear Mayor and Council,

At the request of the Borough Administrator, I have reviewed the three (3) bids received for the 2020 Montvale Solid Waste and Recyclable Materials Collection and Disposal Contract. The bids were received from Westphal Waste Services, Inc., Waste Management of New Jersey, and Sterling Carting.

As you know, this bid provided for a 3-year contract, with two (2) optional extensions, for a Base Bid and Alternates "A" and "B." Alternate "A" adds twice-per-week solid waste collection during June, July and August. Alternate "B" includes recycling collection every week, instead of every other week. After review of these bids, it appears that Westphal is the lowest bidder.

Westphal's bid is as follows:

	Base Bid Collection	Base + A	Base + B	Base + A + B
Year 1	\$720,000.00	\$790,000.00	\$813,000.00	\$883,000.00
Year 2	\$738,000.00	\$808,000.00	\$833,000.00	\$903,000.00
Year 3	\$756,000.00	\$831,000.00	\$853,000.00	\$928,000.00
<b>Total</b>	<b>\$2,214,000.00</b>	<b>\$2,429,000.00</b>	<b>\$2,499,000.00</b>	<b>\$2,714,000.00</b>

While these prices are higher than the existing contract with Waste Management, the increases are reasonable when compared to increases we have recently seen in other municipalities. Under the prior contract with WM, disposal costs for vegetative waste were paid separate by the Borough, above and beyond the lump-sum pricing for all other collection and disposal services. For this contract, we included the disposal of vegetative waste in the lump sum bid. The following chart gives an indication of the total annual cost to the Borough under its existing contract. Because the current year's contract is not complete, we have used the last two 12-month totals for vegetative waste to estimate the annual contract costs.

Year	Vendor	Base Price	Veg Waste	Total	% Increase
2018-2019	WM	\$ 574,092.00	\$ 38,626.00	\$ 612,718.00	
2019-2020	WM	\$ 585,576.00	\$ 47,200.00	\$ 632,776.00	3%
2020-2021	Westphal	\$ 720,000.00	\$ -	\$ 720,000.00	14%
2021-2022	Westphal	\$ 738,000.00	\$ -	\$ 738,000.00	2%
2022-2023	Westphal	\$ 756,000.00	\$ -	\$ 756,000.00	2%

When comparing the total annual cost of Westphal's "year one" bid with the estimated final year of Waste Management's contract, we can see an increase of approximately fourteen percent (14%) year over year. This increase is lower than we have seen in other municipalities who have recently rebid their solid waste contracts. Furthermore, although Westphal was the low bidder for this contract, Waste Management's bid was only slightly higher than Westphal's, which provides an indication that the bids received do provide competitive pricing based on current market conditions.

After review of all bids it appears that Westphal has submitted all required documentation and is therefore eligible for an award of this contract as the lowest responsible and responsive bidder. A spreadsheet documenting compliance is attached. The Governing Body may award either the Base Bid, or the Base Bid plus either or both of Alternates "A" and "B", subject to the availability of funds.

Please do not hesitate to contact me if you have any questions or wish to discuss this matter further.

Very truly yours,

*/s Joseph W. Voytus*

Joseph W. Voytus

**Enclosure**

cc: Maureen Iarossi-Alwan, Administrator/Clerk (via email only)

Borough of Montvale

2020 Solid Waste and Recyclable Materials Collection and Disposal

Bid Document	Westphal	WM	Sterling
Bid Proposal	X	X	X
Bid Guaranty	X	X	X
Consent of Surety	X	X	X
Stockholder Statement of Ownership	X	X	X
Non-Collusion Affidavit	X	X	X
Business Registration Certificate	X	X	X
Bidder Questionnaire	X	X	X
Certificate of Public Convenience	X	X	X
Vehicle Dedication Affidavit	X	X	-
Affirmative Action Affidavit	X	X	-
Acknowledged Receipt of Addenda	X	X	X
COMPLIANT?	YES	YES	Pending

**BOROUGH OF MONTVALE  
2020 SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL  
BID TABULATION**

<b>WESTPHAL</b>								
	Base Bid Collection	Alt A	Alt B	Base + A	Base + B	Base + A + B	Add'l Units Base	Add'l Units A
Year 1	\$720,000.00	\$70,000.00	\$93,000.00	\$790,000.00	\$813,000.00	\$883,000.00	\$30.00	\$ 15.00
Year 2	\$738,000.00	\$70,000.00	\$95,000.00	\$808,000.00	\$833,000.00	\$903,000.00	\$30.00	\$ 15.00
Year 3	\$756,000.00	\$75,000.00	\$97,000.00	\$831,000.00	\$853,000.00	\$928,000.00	\$30.00	\$ 15.00
<b>Total</b>	<b>\$2,214,000.00</b>	<b>\$215,000.00</b>	<b>\$285,000.00</b>	<b>\$2,429,000.00</b>	<b>\$2,499,000.00</b>	<b>\$2,714,000.00</b>		

<b>WM</b>								
	Base Bid Collection	Alt A	Alt B	Base + A	Base + B	Base + A + B	Additional Units	Add'l Units A
Year 1	\$744,993.00	\$75,000.00	\$93,996.00	\$819,993.00	\$838,989.00	\$913,989.00	\$288.00	\$ 36.00
Year 2	\$767,340.00	\$77,247.00	\$96,822.00	\$844,587.00	\$864,162.00	\$941,409.00	\$288.00	\$ 36.00
Year 3	\$790,360.00	\$79,572.00	\$99,726.00	\$869,932.00	\$890,086.00	\$969,658.00	\$288.00	\$ 36.00
<b>Total</b>	<b>\$2,302,693.00</b>	<b>\$231,819.00</b>	<b>\$290,544.00</b>	<b>\$2,534,512.00</b>	<b>\$2,593,237.00</b>	<b>\$2,825,056.00</b>		

<b>STERLING</b>								
	Base Bid Collection	Alt A	Alt B	Base + A	Base + B	Base + A + B	Additional Units	Add'l Units A
Year 1	\$979,049.00	\$134,574.00	\$150,632.00	\$1,113,623.00	\$1,129,681.00	\$1,264,255.00	\$26.00	\$ 7.00
Year 2	\$993,397.00	\$138,471.00	\$157,150.00	\$1,131,868.00	\$1,150,547.00	\$1,289,018.00	\$26.00	\$ 7.00
Year 3	\$1,017,408.00	\$142,368.00	\$163,503.00	\$1,159,776.00	\$1,180,911.00	\$1,323,279.00	\$26.00	\$ 7.00
<b>Total</b>	<b>\$2,989,854.00</b>	<b>\$415,413.00</b>	<b>\$471,285.00</b>	<b>\$3,405,267.00</b>	<b>\$3,461,139.00</b>	<b>\$3,876,552.00</b>		

Range of Budget Accounts: 0-01-26-770-020 to 0-01-26-770-999  
 Range of Revenue Accounts: 0-First to 0-Last  
 For Budget: %PY = ((Budgeted / (Appropriated + Transfers)) - 1) \* 100

For Revenue: %PY = ((2020 Anticipated / 2019 Anticipated) - 1) \* 100

Description	2015	2016	2017	2018	2019	***** 2020 *****	***** 2020 *****		
Budget Account Number	Approp Actual	Requested	Admin. Recmnd	Budgeted	%PY				
SOLID WASTE COLLECTION O/E 0-01-26-770-020									
OTHER CONTRACTUAL ITEMS 0-01-26-770-029	490,000.00	565,000.00	575,000.00	600,000.00	625,000.00	625,000.00	625,000.00	625,000.00	0.00
	482,879.75	537,781.36	549,450.67	598,371.42	609,967.20				
Transfers	0.00	0.00	20,000.00-	0.00	0.00				
Control Total	490,000.00	565,000.00	575,000.00	600,000.00	625,000.00	625,000.00	625,000.00	625,000.00	0.00
	482,879.75	537,781.36	549,450.67	598,371.42	609,967.20				
Transfers	0.00	0.00	20,000.00-	0.00	0.00				
Department Total	490,000.00	565,000.00	575,000.00	600,000.00	625,000.00	625,000.00	625,000.00	625,000.00	0.00
	482,879.75	537,781.36	549,450.67	598,371.42	609,967.20				
Transfers	0.00	0.00	20,000.00-	0.00	0.00				
CAFR Total	490,000.00	565,000.00	575,000.00	600,000.00	625,000.00	625,000.00	625,000.00	625,000.00	0.00
	482,879.75	537,781.36	549,450.67	598,371.42	609,967.20				
Transfers	0.00	0.00	20,000.00-	0.00	0.00				
Budgeted Total	490,000.00	565,000.00	575,000.00	600,000.00	625,000.00	625,000.00	625,000.00	625,000.00	0.00
	482,879.75	537,781.36	549,450.67	598,371.42	609,967.20				
Transfers	0.00	0.00	20,000.00-	0.00	0.00				
Non-Budget Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00				
Budget Fund Total	490,000.00	565,000.00	575,000.00	600,000.00	625,000.00	625,000.00	625,000.00	625,000.00	0.00
	482,879.75	537,781.36	549,450.67	598,371.42	609,967.20				
Transfers	0.00	0.00	20,000.00-	0.00	0.00				
Year Total	490,000.00	565,000.00	575,000.00	600,000.00	625,000.00	625,000.00	625,000.00	625,000.00	0.00
	482,879.75	537,781.36	549,450.67	598,371.42	609,967.20				
Transfers	0.00	0.00	20,000.00-	0.00	0.00				