

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
July 14, 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

SWEARING IN: Andrew Fedick/Sergeant/Montvale Police Department

Proclamations Honoring:

Dick and Lynn Curtin
Lisa Anastasio

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2020-1484 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 4 OF THE BOROUGH CODE TO PROHIBIT THE CONSUMPTION OF ALCOHOL AND THE POSSESSION OF OPEN ALCOHOL CONTAINERS IN PUBLIC PLACES

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

June 30th, 2020

MINUTES CLOSED/EXECUTIVE SESSION:

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.

123-2020 Authorize Release of Escrow / H Plus Inc. /Block 703/Lot 7/Valley

124-2020 Authorize Release of Escrow / V & R Developers/Block 403/Lot 2/99 Spring Valley Road

125-2020 Award Professional Service Contract / Tier A – Municipal Stormwater Permit Reporting
Maser Consulting, LLC

126-2020 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the VARIOUS STREETS PROJECT.

127-2020 Approve Change Order #1 Dakota Excavating Contractor Inc. for the La Trenta Field Improvements Sprinkler System

128-2020 A Resolution Approving Regulations for the Use of the Montvale Basketball Courts

129-2020 Refund of Portion of 2nd Quarter 2020 Taxes and the Cancellation of the 3rd Quarter 2020 Taxes and All Future Taxes Due to Granting of Totally Disabled Veterans Status of the Dept of Veterans Affairs

130-2020 Authorize Tax Appeal Settlement / 11 Cider Mill Court, Block 2601, Lot 32.07 / Sikand

131-2020 Appointment Chief Financial Officer/Ken Sesholtz

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

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 July 28th, 2020 at 7:30 p.m.

******Disclaimer******

Subject To Additions And/Or Deletions

Borough of Montvale PROCLAMATION

Honoring Dick & Lynn Curtin

July 14, 2020

WHEREAS, Dick and Lynn Curtin, members of the Special Events Committee have been dedicated volunteer members since December 2016; and

WHEREAS, they have volunteered their time and committed countless hours to the planning and executing of Montvale's Annual events, such as the Halloween Carnival, Tree Lighting, Egg Coloring, Spring Fling, Outdoor Movie Nights and Day in the Park; and

WHEREAS, Dick and Lynn have attended just about every event each year and every monthly committee meeting. Their ever positive attitudes, constructive ideas and willingness to always put in the work will be truly missed.

NOW, THEREFORE, on behalf of the Borough of Montvale, Council and I, Michael N. Ghassali, wish to recognize and thank Dick and Lynn Curtin for their dedication and wish them all the best in their move to Williamsburg, VA and all their future endeavors.

MICHAEL N. GHASSALI, MAYOR

Borough of Montvale

PROCLAMATION

Honoring Lisa Anastasio

July 14, 2020

WHEREAS, the Borough of Montvale has benefited greatly because of the dedication and hard work of Lisa Anastasio. Lisa took on the position January 1, 2019 as Secretary of Montvale Environmental Commission.

WHEREAS, Lisa went above and beyond her duties and tirelessly supported the needs of the Commission resulting in a better environment for the residents of Montvale; and,

WHEREAS, Lisa has demonstrated true civil service, her positive attitude will be dearly missed.

NOW, THEREFORE, on behalf of the Borough of Montvale, Council and I, Michael N. Ghassali, wish to recognize and thank Lisa Anastasio for her service and wish her all the best in her future endeavors.

MICHAEL N. GHASSALI, MAYOR

**BOROUGH OF MONTVALE
ORDINANCE NO. 2020-1484**

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 30th day of June 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 July 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 OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING
CHAPTER 4 OF THE BOROUGH CODE TO PROHIBIT THE CONSUMPTION OF ALCOHOL
AND THE POSSESSION OF OPEN ALCOHOL CONTAINERS IN PUBLIC PLACES**

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

Section 1. Chapter 4, "Alcoholic Beverages," of the Borough Code is hereby amended and supplemented by adding a new Article III, "Public Consumption," as follows:

Article III – Public Consumption

- §4-28 Definitions.**
- §4-29 Public consumption restricted.**
- §4-30 Possession; presumption of intent.**
- §4-31 Exception.**
- §4-32 Violations and penalties.**

Article III – Public Consumption

§4-28 Definitions.

As used in this Article, the following terms shall have the meanings indicated:

ALCOHOLIC BEVERAGE - Any liquid intended for human consumption containing more than one-half of one percent (1/2 of 1%) of alcohol by volume.

PUBLIC PLACE - A place to which the public or a substantial group of persons has access, including but not limited to any highway, street, road, sidewalk, parking area, shopping area, place of amusement, playground, park or beach located within the Borough, except that the definition of a "public place" shall not include those premises duly licensed for the sale and consumption of alcoholic beverages on the premises or within their own private property.

§4-29 Public consumption prohibited.

No person shall drink or consume an alcoholic beverage or possess, with intent to drink or consume, an open container containing an alcoholic beverage in any public place except at a block party, festival or similar function for which a permit has been issued by the Borough.

§4-30 Possession; presumption of intent.

Possession of an open container containing an alcoholic beverage by any person shall create a rebuttable presumption that such person did intend to consume the contents thereof in violation of this Article.

§4-31 Exception.

Nothing in this Article shall be deemed to prohibit the consumption of an alcoholic beverage in any duly-licensed establishment whose certificate of occupancy extends upon a street.

§4-32 Violations and penalties.

Any person who violates the provisions of this Article shall be punished as provided in Chapter 1, Article II, General Penalty.

Section 2. 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 3. Effective date.

This Ordinance shall take effect immediately upon adoption and publication as required by law.

Section 4. 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.

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, RMC
Municipal Clerk

INTRODUCED: 6-30-2020

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

ADOPTED: 7-14-2020

Councilmember	Yes	No
Arendacs		
Curry		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:30pm. 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
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-Aiwan and Deputy Municipal Clerk, Fran Scordo

This is meeting was broadcast by Zoom Tele-Conference

Montvale Troop 334 Boy Scout Varun Gawthaman/Eagle Scout Project requesting approval to "Enclose the Plastic Bag Recycle Area at the Montvale Recycle Center" with walls to keep out rain/snow.

The Borough Engineer stated that a permit would be needed through the building department, the fees can be waived. Councilmember Curry asked what is the timeline? His goal is to finish by August. He would need to schedule time with DPW Superintendent. Bob Hanrahan added by saying that volunteers are needed for this project and also for the Pascack Trail, plus volunteers are needed to bring the plastic bags to Nanuet. All Councilmembers agreed to approve this project.

Special Presentation by Riley Solomon, Diversity Committee

This committee would be comprised of people of all ages, race, gender, ethnicity and cultures with the goal to bring recommendations to the council of opportunities of diversity in town; the committee will work with local businesses and the Chamber of Commerce; they will promote public forums, etc. Councilmember Curry asked if this would be combined with the Special Events Committee; Councilmember Lane asked what about funding?? Councilmember Roche added would he be the liaison or would another Councilmember be appointed? Will Lisa Dent be an advisor??? Mayor Ghassali and the borough attorney will create guidelines for the committee and present it to the council at the next meeting.

ORDINANCES:

INTRODUCTION ORDINANCE NO. 2020-1484 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 4 OF THE BOROUGH CODE TO PROHIBIT THE CONSUMPTION OF ALCOHOL AND THE POSSESSION OF OPEN ALCOHOL CONTAINERS IN PUBLIC PLACES

(public hearing 7-14-20)

A motion to Introduce Ordinance **2020-1484** 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 Koelling - A roll call was taken – all ayes

Councilmember Curry asked the borough attorney if he can clarify this ordinance; Mr. Voytus stated that NJ has an open container law with respect to vehicles, so this is in response to the current situation with restaurants; this will allow the Police Department to have a Municipal violation to cite people for.

PUBLIC HEARING ORDINANCE NO. 2020-1483 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 109, "STREETS AND SIDEWALKS," TO REQUIRE THE UTILIZATION OF MONTVALE POLICE OFFICERS FOR TRAFFIC CONTROL PURPOSES

AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 109, "STREETS AND SIDEWALKS," TO REQUIRE THE UTILIZATION OF MONTVALE POLICE OFFICERS FOR TRAFFIC CONTROL PURPOSES

WHEREAS, it is necessary to establish controls and regulations directed toward the safe and expeditious movement of traffic through construction and maintenance zones throughout the Borough of Montvale; and

WHEREAS, the Borough of Montvale hereby finds and declares that problems of traffic control occur when traffic must be moved through or around street construction, maintenance operations and utility work, above and below ground, which requires blocking streets and obstructing the normal flow of traffic, and that such obstructions are or can become dangerous when not properly controlled; and

WHEREAS, in order to better promote the public health, safety, peace and welfare, it is necessary to enact appropriate guiding principles so that the aforementioned potential problems may be prevented and avoided.

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

Section 1. Chapter 109 of the Borough Code is hereby amended and supplemented by adding a new Article X, "Traffic Control Management," as follows:

Article X

Traffic Control Management

- §109-72 Purpose.**
- §109-73 Adoption of standards.**
- §109-74 Preconstruction meetings.**
- §109-75 Utilization of Montvale Police Officers for traffic control required.**
- §109-76 Violations and penalties.**
- §109-72 Purpose.**

The purpose of this Article is to establish controls and regulations directed toward the safe and expeditious movement of traffic through construction and maintenance zones throughout the Borough of Montvale. The Borough of Montvale hereby finds and declares

that problems of traffic control occur when traffic must be moved through or around street construction, maintenance operations and utility work, above and below ground, which requires blocking streets and obstructing the normal flow of traffic, and that such obstructions are or can become dangerous when not properly controlled. In order to better promote the public health, safety, peace and welfare, it is necessary to enact appropriate guiding principles so that the aforementioned potential problems may be prevented and avoided.

§109-73 Adoption of standards.

The Borough of Montvale does hereby adopt the current Manual on Uniform Traffic Control Devices, as published by the Federal Highway Administration (FHWA) hereafter known as "MUTCD," except as hereby supplemented and amended, as it controls and regulates whenever construction, maintenance operations or utility work obstructs the normal flow of traffic. Any person, contractor, or utility who fails to comply with the provisions of the MUTCD while performing such work is in violation of this Article.

§109-74 Preconstruction meetings.

It shall be the responsibility of the person, contractor, or utility wishing to conduct work on, under or above the roadway, to contact the Chief of Police or his/her designee in order to arrange a preconstruction meeting to submit plans for the safe movement of traffic during such period of construction work. The Chief of Police or his/her designee has the authority to dictate the number of certified police officers required to ensure the safe movement of traffic in the construction zone. Any person, contractor or utility who fails to comply with this Article prior to the start of such work or whose plans are not approved by the Chief of Police is in violation of this Article.

§109-75 Utilization of Montvale Police Officers for traffic control required.

- A. Any contractor, utility company, or other person or entity who is required to utilize traffic management services on any project or event occurring in the Borough of Montvale shall utilize the Montvale Police Department for such services when determined by the Chief of Police or his/her designee that same is necessary to provide for the safe and expeditious movement of traffic.
- B. The utilization of Montvale Police Officers shall be governed by Borough Code Chapter 84, Article III, "Off-Duty Employment of Police Officers."

§109-76 Violations and penalties.

Any person, contractor, or utility who commits a violation of this ordinance shall, upon conviction thereof, be subject to the penalties set forth in Chapter 1, Article II, General Penalty.

Section 2. 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 3. Effective date.

This Ordinance shall take effect immediately after adoption and publication as required by law.

Section 4. 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.

A motion Introduced for second reading **Ordinance No 2020-1483** by Councilmember Russo-Vogelsang; seconded by Councilmember Lane ; Clerk read by title only.

Motion to open meeting to public by Councilmember Lane; seconded by Councilmember Curry
- 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 Roche - All ayes on a roll call vote

MINUTES:

May 26, 2020

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

June 9, 2020

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

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.

110-2020 To Confirm Endorsement Of Community Development Block Grant CBDG COVID-19 Community Development Block Grant Funding Reimbursement For Cares Act Signed Into Law March 27, 2020.

WHEREAS, Bergen County Community Development was allocated funding \$ 5,562,321 for Bergen County's 70 municipalities under the CARES Act; and

WHEREAS, The Borough of Montvale, County of Bergen expended funds that are eligible expenses for personal protective equipment, supplies and materials to prevent, prepared for and responded to the COVID-Pandemic in the Borough of Montvale, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid reimbursement of the 25% not reimbursed by FEMA is hereby being requested for reimbursement from this Bergen County Funding For the Cares Act which is in the best interest of the people of the Borough of Montvale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby confirms endorsement of the aforesaid project, and **BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

111-2020 A Resolution Authorizing Inclusion In the Bergen County Community Development Program

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and **WHEREAS**, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and **WHEREAS**, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Municipality of The Borough of Montvale and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Municipality of Borough of Montvale hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024; and **BE IT FURTHER RESOLVED**, that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

112-2020 A Resolution Authorizing Execution Of An Agreement With the County of Bergen To Supersede The Cooperative Agreement Dated July 1, 2000 And Amendments Thereto Establishing The Bergen County Community Development Program

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and **WHEREAS**, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Municipality of The Borough of Montvale and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, it is in the best interest of the Municipality of The Borough of Montvale to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipality of The Borough of Montvale that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024 be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

113-2020 Bergen Municipal Employee Benefits Fund Resolution To Renew

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 *et seq.*, and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of The Borough of Montvale, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the The Borough of Montvale hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

114-2020 2020-2022 County of Bergen Municipal Snow Plow Agreement

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appropriate municipal officials be and are hereby authorized to execute the attached two-year consecutive snow season agreement to participate in the 2020-2022 County Snow Plowing Program.

BE IT FURTHER RESOLVED, that the Borough of Montvale shall use the Pascack Valley Department of Public Works and/or contractor to perform the snow/ice pushing and removal control operations on all roads and streets located within the Borough of Montvale.

115-2020 A Resolution Awarding a Contract to Asphalt Paving Systems, Inc. Pursuant to State Contract T-2507 for the Provision of Micro-Surfacing Services in Connection with the 2020 Roadway Improvements Program

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

WHEREAS, the Borough of Montvale solicited a quote from Asphalt Paving Systems, Inc. ("APS") under State Contract No. T-2507 for the provision of micro-surfacing services on Sheppard Drive, Candlelight Drive, Old Lantern Court, and Huff Terrace in connection with the 2020 Roadway Improvements Program; and

WHEREAS, a Proposal dated April 3, 2020, was received from APS in the amount of \$75,675.48, consistent with the pricing on State Contract T-2507; and

WHEREAS, the Borough Engineer has recommended that the Borough award this contract to APS consistent with the April 3, 2020 Proposal, a copy of which is attached hereto and made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale hereby accepts the April 3, 2020 Proposal of Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey, 08037, for the aforementioned micro-surfacing services and authorizes all appropriate officials to execute an agreement and/or purchase order for this contract, subject to all the conditions applicable to State Contract No. T-2507 and subject to approval by the Borough Attorney and Borough Engineer.

116-2020 Award Professional Service Contract /Engineering Services/Authorization To Bid FY2020 NJDOT Municipal Aid/Paragon Drive & Phillips Parkway/Maser Consulting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to design, construction observation services and bidding municipal road improvements for the FY2020 NJDOT Municipal Aid Program Paragon Drive and Phillips Parkway Improvement Project; 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 24, 2020 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Design & Bidding Services
- 3) The cost not to exceed shall be \$35,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

117-2020 Award Professional Service Contract /Construction Observation Services//Maser

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services for construction observation services for the FY2019 NJDOT Municipal Aid Edgren Way & Ramapo 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 June 18, 2020 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Construction Observation/Administration
 - 1) Construction/Observation Administration \$35,000.00

- 3) The cost not to exceed shall be \$35,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

118-2020 Authorize Release of Escrow / L & M Developers, LLC/Block 1704/Lot 17

WHEREAS, L&M Developers, LLC located located at 22 Ruth Place, Park Ridge, NJ 07656 has requested release of escrow posted for Block 1704, Lot 17 address of 1 Robert Road, Montvale; 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 hereby release to L&M Developers, LLC in the amount of \$3,481.97; and

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

119-2020 Authorize Refunds of Adventure/Summer Camp Programs

BE IT RESOLVED, the attached listing is hereby granted refunds for Adventure/Summer Camp registrations.

120-2020 Authorize Contract Heath Awareness Regional Program (HARP) / Hackensack Meridian Health / Hackensack University Medical Center

WHEREAS, the Board of Health of the Borough of Montvale has received and reviewed the proposal from Hackensack Meridian Health, Hackensack University Medical Center (HARP) on Monday March 2, 2020 at their regular meeting; and

WHEREAS, said attached proposal has been reviewed and approved by the Board of Health; and

WHEREAS, the Board of Health recommends the Health Department Services of Hackensack Meridian Health, Hackensack University Medical Center based upon the services provided by the Agency; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2020 Budget for this contract for public health services, administrative services, health education, public health nursing and other related services as outlined in the attached contract; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the contract for Health Services for 2020 be and is hereby awarded to Hackensack Meridian Health, Hackensack University Medical, Center, Hackensack, NJ 07601 pursuant to the terms and conditions as outlined in the attached contract effective January 1, 2020, copy of which is attached to this resolution in the amount of \$9,138.00 payment as outlined in the attached proposal.

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

122-2020 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 October 31, 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.

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

BILLS: Municipal Clerk read the Bill Report

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

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Municipal Complex Parking Lot/Stormwater Improvements/Proposed Section Of Paving/Phase I/Change Order 2020 Road Program

There is a water drainage problem in the municipal employee parking lot, the one by the flag pole; seeing as how the 2020 road program came in well below budget, DLS can do the work; already have the money included in the budget; Councilmembers agreed.

- b. Upgrades To LaTrenta's Current Project/ Sprinklers/Open Space Trust Fund Account

The turf will be delivered in a few weeks; the contractor found some issues with the sprinkler system and the well; the change order would be approximately \$70,000; Mayor Ghassali asked about funding for this project; the clerk stated the open space trust fund has available funds.

- c. DOT Grants

Currently we have 2019 DOT grant for Edgren Way, 2020 grant for Philips Parkway and Paragon and will be applying for 2021 grant for Craig Road

- d. Engine Breaking Ordinance

Spoke with the County, they will look into it, right now, no other town in Bergen County has this type of ordinance; Mr. Hipolit recommended to send a letter to the county stating that the borough is desirous of an engine breaking ordinance, list the roads and the limits and ask if they are ok with it and what are the procedures.

Mayor Ghassali asked Mr. Hipolit if he can asked the turf company to give an estimate to remove the logo at the high school; it will cost approximately \$100,000

Councilmember Curry asked what happens next with the engine breaking ordinance; Mr. Hipolit should have the requirements from the county by the end of the week and he will present it to the council at the next meeting.

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

The Planning Board passed a resolution for 26 N Kinderkamack Rd anticipating closing in mid August; 25 W Grand Ave proceeding with the remediation and additional testing work on the soil, should have a final report in a few weeks.

- a. Discussion/Montvale Solid Waste & Recycling Collection & Disposal Contract 2020/Re-Review of Bid & Recommendation of Award/Alternate A/Summer Collection June, July & August/Alternate B/Recycling Collection Every Week

1) Decision/Adoption/Approving Resolution- 2 Samples Provided

Mr. Voytus stated councilmembers need to decide whether to add Alternate A for \$70,000 for twice a week summer garbage pickup. Councilmember Lane stated that the Finance Committee supports adding Alternate A to the contract; Councilmember Curry asked if the borough is saving money from last year, Councilmember Lane stated there is an increase along with the additional \$70,000; the attorney further stated that there was about a 14% increase which is approximately \$90,000 plus the additional \$70,000.

121-2020 A Resolution Awarding a Contract to Westphal Waste Services, Inc. for Solid Waste and Recyclable Materials Collection and Disposal in the Borough of Montvale

WHEREAS, the Borough of Montvale is required to provide for the collection and disposal of household and municipal solid waste and recyclable material generated within the Borough of Montvale; and

WHEREAS, the Borough of Montvale, in accordance with the laws of the State of New Jersey, publicly advertised for the receipt of bids under specifications for a Solid Waste and Recyclable Materials Collection and Disposal contract; and

WHEREAS, three (3) bids were received on Friday, May 15, 2020; and

WHEREAS, after receipt and review of the three (3) bids received, the Borough of Montvale has determined that Westphal Waste Services, Inc. is the lowest responsible bidder for this contract, for either the 3-year Base Bid or the Base Bid plus either or both Alternate "A" and Alternate "B"; and

WHEREAS, the contract to be awarded will be subject to mutual options for one (1) two-year extension or two (2) one-year extensions, consistent with the provisions of the *Local Public Contracts Law, N.J.S.A. 40A:11-15*; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funds are available in the 2020 Budget and that it is the intention of the Mayor and Council to budget sufficient funds in the 2021, 2022, 2023, 2024 (and if necessary, 2025 and 2026) Budgets for this purpose, a copy of said certification attached to the original of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that a contract is hereby awarded for **BASE BID PLUS ALTERNATE A** in accordance with the prices set forth in Westphal's bid, as follows:

Contractor

Westphal Waste Services, Inc.
14 Jay Street
Norwood, New Jersey 07648

Westphal Waste Services, Inc.						
	Base Collection	Bid	Alt A	Base + A	Add'l Units Base	Add'l Units A
Year 1	\$720,000.00		\$70,000.00	\$790,000.00	\$30.00	\$15.00
Year 2	\$738,000.00		\$70,000.00	\$808,000.00	\$30.00	\$15.00
Year 3	\$756,000.00		\$75,000.00	\$831,000.00	\$30.00	\$15.00
Calculated	\$2,214,000.00		\$215,000.00	\$2,429,000.00		

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute all documents necessary to effectuate the purposes of this Resolution, consistent with the

Borough’s bid specifications and applicable law, subject to approval as to form by the Borough Attorney.

BE IT FURTHER RESOLVED that said contract shall be for an initial term of three (3) years, subject to the availability of funds, and subject to mutual options for one (1) two-year extension or two (2) one-year extensions, consistent with the provisions of the *Local Public Contracts Law, N.J.S.A. 40A:11-15*.

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

UNFINISHED BUSINESS

None

NEW BUSINESS:

Request / Early start time 6am from now through September 15 / Triboro Project at 1 and 3 Mercedes Drive

After a brief discussion by councilmembers it was decided to approve the early start time for 30 days and will re-visit it – a motion by Councilmember Lane; seconded by Councilmember Curry – a roll call vote was taken – all ayes except for Councilmember Arendacs voting No.

Councilmember Koelling mentioned that Sergeant McNeice retired this year and the tradition is awarding the officer their service weapon – a motion to allow Sergeant McNeice her service weapon by Councilmember Lane; seconded by Councilmember Curry – all ayes

Since there will be an open vacancy, Chief Sanfilippo would like to promote Andrew Fedick to Sergeant, all councilmembers agreed; and lastly, Chief Sanfilippo would like authorization to hire another police officer, all councilmembers agreed.

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

Carolee Adams

Regarding the committee brought up by Riley, there is a Unity Day coming up on October 21; Mrs. Adams named a few more upcoming days of awareness and celebrations; would like to join the committee; Suggested to the Mayor, if he can put it in writing the cost to make the changes to the high school turf field and it would be nice if the school board would be transparent of the cost to make these changes; raised concern about fireworks being set off and that the police would actively pursue fireworks that go off in succession. Happy Independence Day to all.

Jarret Schumacher

Regarding the diversity committee, asking for some clarity about being part of the Recreation Committee or the Special Events Committee; Mayor Ghassali stated it will be a standalone committee working in conjunction with the Special Events Committee; the borough attorney stated we should have something in place for the residents to tell the borough that they are interested in joining certain committees. Asked to clarify the change in the format of the meeting not opening to the public to discuss agenda items at the beginning of the meeting; the clerk responded by saying the format has not changed. The second Tuesday of each month is a public televised meeting where the public has a chance to discuss agenda items at the beginning of the meeting. The last Tuesday of each month meeting is a workshop meeting it's an informal type round table discussion meeting. As far as the garbage contract, it was discussed a month ago and it was held to have the finance committee look at the numbers to decide what they were going to do budgetary wise. Seeing as how it's the last day of Pride Month, Happy Pride Month to all.

Carolee Adams

Asked if she can submit the list she spoke about earlier.

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

ADJOURNMENT:

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

Meeting adjourned at 9:01pm

The next Regular Meeting of the Mayor and Council will be held July 14, 2020 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 123 -2020**

RE: Authorize Release of Escrow / H Plus Inc. /Block 703/Lot 7/Valley Health

WHEREAS, H Plus, Inc. 42 Wheeler Avenue, Pleasantville, NY 10570 located at 133-149 Kinderkamack Rd., Montvale, NJ 07645 has requested release of escrow posted for Block 1703/Lot 7; 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 hereby release to H Plus Inc. in the amount of \$478.50; 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: July 14, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Aiwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 124 -2020**

RE: Authorize Release of Escrow / V & R Developers/Block 403/Lot 2/99 Spring Valley Road

WHEREAS, V & R Developers located at 99 Spring Valley Road, Montvale, NJ 07645 has requested release of escrow posted for Block 402, Lot 2 address of 99 Spring Valley Road, Montvale; 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 hereby release to V & R Developers in the amount of \$165.62; 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: July 14, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 125 -2020**

RE: Award Professional Service Contract / Tier A – Municipal Stormwater Permit Reporting / Maser Consulting, LLC

WHEREAS, the Borough of Montvale is required to perform inspections on all stormwater outfalls by May 2019. This requirement deems it necessary to engage the professional services of an Engineer to provide inspection services for the Montvale’s Tier A- Municipal Stormwater General Permit; 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, Inc. 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated June 26, 2020 which is attached to this resolution; and

WHEREAS, Maser will perform Tier A Municipal Stormwater Permit Preparation, NJPDES Tier A MS4 NJDES New Requirements Implementation and Tier A MS4 Outfall Pipe Map Preparation, the cost is not to exceed \$50,000.00; and

WHEREAS, the Certified Municipal Finance Officer certifies funds are available said certification is hereto attached to the original of this resolution; and.

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

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

Adopted: July 14, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Account #0-01-26-766-029
Amount: \$50,000.00



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

June 26, 2020

VIA EMAIL

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

Re: Tier 'A' Municipal Stormwater Permit Reporting - 2020
Professional Engineering Services
Borough of Montvale, Bergen County, NJ
MC Project No. MVB-610

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for professional engineering services regarding the continued development, maintenance and updating of the Borough's Tier 'A' Municipal Stormwater Permit for 2020, reviewing and implementing the new Amendments to the Tier 'A' Municipal Storm Sewer Systems (MS4) and New Jersey Pollutant Discharge Elimination System (NJPDES) Permit. The final NJPDES Master General Permit Program became effective on January 1, 2018. In addition, amendments to the Stormwater Management Rules were adopted by the New Jersey Department of Environmental Protection (NJDEP) on March 2, 2020. The NJDEP has given municipalities a timeline to comply with the new Tier 'A' MS4 NJPDES permit requirements and recently amended rules.

TASK 1.0 – 2020 TIER 'A' MUNICIPAL STORMWATER PERMIT PREPARATION

In review of the Borough of Montvale's Stormwater Management Plan and Stormwater Pollution Prevention Plan, it is necessary to perform the annual permit review and re-certification. In addition, submission of the 2020 Tier 'A' Municipal Stormwater Permit to the NJDEP is required by May 2020. Inspections are required to be conducted yearly, as per the NJDEP Stormwater Management Regulations and the Tier 'A' Municipal Stormwater Permit, currently issued by the State of New Jersey to the Borough of Montvale. Please note that partial inspections of drainage structures are conducted during the year depending upon the road and drainage projects that the Borough improves as part of their capital improvement programs.

Maser Consulting will utilize existing mapping and updated GIS maps as well as coordinate with the DPW regarding review of the stormwater outfall structures that are required to be inspected on a yearly basis per the Tier 'A' Stormwater Management Regulations. This effort will be provided in accordance with the recently amended New Jersey State Stormwater Management Regulations.



Documentation of the stormwater outfall structures will be provided to the DPW Superintendent for the scheduling of work orders in those locations that are failing or require debris and sediment removal. The report will be accompanied with commentary and photographs pertaining to the outfall and stream scouring remediation, illicit connection elimination (if any) which discharges into the water bodies and roadway erosion control. Where corrective action is required, Maser Consulting will advise the DPW of the necessary corrective work and maintenance.

For those areas that the DPW cannot address, coordination with outside vendors and/or contractors may be required. Certain cleaning or maintenance activities conducted in New Jersey's streams and rivers require permits pursuant to the Freshwater Wetland (FWW) Protection Act Rules (N.J.A.C. 7:7A) and the Flood Hazard Area Control (FHA) Act Rules (N.J.A.C. 7:13); however, minor cleaning activities can be conducted without the need to obtain either permit. Unless necessary, the corrective work will pertain to minor cleaning activities as defined by NJDEP FHA and FWW regulations. Coordination with site access may be necessary and temporary or permanent easements may be required.

As part of the Tier 'A' Municipal Stormwater Permit requirements as designated by NJDEP, the Borough is responsible to identify and eliminate the illicit connections that may currently discharge into the water bodies. During our investigation and coordination with the DPW, should illicit connections be identified, they shall be noted and the appropriate documentation forms specific to the outfall will be prepared. If the source of the illicit connection is not able to be immediately identified, then a separate agreement will be prepared to perform the additional engineering services need to further investigate the source of the potential illicit connection and responsible party.

TASK 2.0 – TIER 'A' MS4 NJPDES NEW REQUIREMENTS IMPLEMENTATION

The Phase II Stormwater Rule was revised by the U.S. Environmental Protection Agency (EPA) in December 2016; and as a result, the NJDEP drafted and issued a revised and more comprehensive NJPDES General Permit requiring changes to the Tier 'A' MS4 NJPDES Permit. Maser Consulting will coordinate with the Borough and the DPW to implement the Statewide Basic Requirements (SBRs) and prepare the necessary documents. Outlined below are the SBRs and other new permit conditions that are required by 2020 and are listed starting with the highest priority.

- Updating the Stormwater Pollution Prevention Plan (SPPP) and Municipal Stormwater Management Plan (MSWMP) and posting on the municipality's website;
- Provide Municipal Board and Governing Body Members that review and approve redevelopment application the Post-Construction Stormwater Management "Training Tools" to complete;
- Advertise public involvement programs pertaining to outreach and education activities;
- Implementing Best Management Practices (BMP) for construction debris storage, street sweeping, catch basin cleaning, yard trimming and wood waste management sites;
- Provide training resources to Borough's employees;



- Assist the DPW in developing a program to detect and investigate localized stream scouring from outfall pipes;
- Assist the DPW in developing a program to enforce long-term cleaning, operation and maintenance of stormwater facilities not owned or operated by the Borough;
- Provide stormwater facility inspection and maintenance logs to the DPW;
- Coordinate with Building Department to keep record copies of maintenance plans for stormwater facilities approved by the Borough; and
- Identify and review TMDL reports for the water bodies located in the Borough.

TASK 3 – UPDATING THE MS4 STORM DRAIN OUTFALL MAP

Maser will update our existing Montvale Borough GIS base map to include more recent information and gather data where there are several newer projects and/or where existing data is not available. We note that the original storm drain map was prepared in 2006 and has been recently updated by Maser with a new layer for Storm Drain Outfall Pipe mapping required per the new MS4 regulations.

TASK 4.0 TIER ‘A’ STORMWATER CONTROL ORDINANCE

Maser will review the existing Montvale Stormwater Control Ordinance against the required revisions and discuss changes with various Borough Departments, the Planning Board, and the Mayor and Council as necessary and attend any required public hearings on the proposed Ordinance.

FEE SCHEDULE

Our efforts will be performed in accordance with the terms and provisions in our contractual agreement with the Borough for professional engineering services. For your convenience, we have broken down the total cost of the project into the tasks identified within the Scope of Services.

TASK 1.0	TIER ‘A’ MUNICIPAL STORMWATER PERMIT PREPARATION	\$15,500.00
TASK 2.0	TIER ‘A’ MS4 NJPDES NEW REQUIREMENTS IMPLEMENTATION	\$17,500.00
TASK 3.0	TIER ‘A’ MS4 OUTFALL PIPE MAP UPDATE	\$ 8,500.00
TASK 4.0	TIER ‘A’ STORMWATER CONTROL ORDINANCE	<u>\$ 8,500.00</u>
	TOTAL LUMP SUM FEE	\$50,000.00

The above engineering services will be provided on a lump sum basis not to exceed the listed amount without authorization. The project shall commence immediately upon authorization. This contract and Fee Schedule are based upon the 2020 Borough Engineering Contract authorized by Borough of Montvale.



EXCLUSIONS

If any item listed herein, or otherwise not specifically mentioned within this proposal is deemed necessary, then Maser Consulting may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees with regard to the extra services. Unanticipated additional service shall be in accordance with the Schedule of Hourly Rates. No extra services will be performed without authorization from the Borough.

PROJECT DELIVERABLES

During the permit preparation process, Maser Consulting will provide the Borough with one (1) set of documents that are submitted to the review agency for their use. Additional correspondence will be forwarded to the Borough Clerk.

REIMBURSABLE EXPENSES

Reimbursable expenses including delivery, printing, copying, postage and other reproducible costs for the above-mentioned deliverables, are included within this agreement and are included in the project cost.

If you find this proposal acceptable, please forward a copy of the Resolution of Approval to this office. This will constitute approval of the proposed engineering services.

We thank you very much for the opportunity to offer our services and look forward to working with you on this and future projects. In the meantime, should you have any questions regarding this agreement, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

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

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

ARH/cd

cc: Becky Overgaard, CMFO (cfo@montvaleboro.org)
Fran Scordo, Deputy Municipal Clerk (fscordo@montvaleboro.org)

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 126 -2020**

RE: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **VARIOUS STREETS PROJECT.**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Montvale formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2021-VARIOUS STREETS-00369** to the New Jersey Department of Transportation on behalf of the Borough of Montvale.

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

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

Adopted: July 14, 2020

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 127 -2020**

RE: Approve Change Order #1 Dakota Excavating Contractor Inc. for the La Trenta Field Improvements Sprinkler System

WHEREAS, the Borough of Montvale awarded a contract on December 30, 2019 via resolution No. 222-2019 to Dakota Excavating Contractors, Inc. in connection with the LaTrenta Field Improvements; and

WHEREAS, the Borough Engineer in a detailed letter dated July 9, 2020 recommends Change Order #1 in the amount of \$70,000.00 as an increase to the contract as indicated in the letter attached hereto for the replacement the existing sprinkler system; and

WHEREAS, Change Order #1 is hereby authorized to be issued to Dakota Excavating in the amount of \$70,000.00; and

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

Total Contract Base Bid Amount Including Alternate A & B	\$351,289.00
Change Order #1 Reso. #127-2020	\$ 70,000.00
New Adjusted Project Total	\$421,289.00

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

Adopted: July 14, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Account# Open Space Trust Fund
Amount \$70,000.00



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

400 Valley Road, Suite 304
Mount Arlington, NJ 07856
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July 9, 2020

VIA EMAIL

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

Re: La Trenta Field Improvements – Synthetic Turf Site Preparations
Change Order #1 – Dakota Excavating Contractor, Inc.
Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-004

Dear Ms. Iarossi-Alwan:

As discussed at the last Council meeting, the Dakota Excavating contract for La Trenta Field improvements included the replacement of the two (2) infields with synthetic turf and the installation of some underground drainage in the grass area surrounding the infields. Dakota's contract included any repairs to the sprinkler system where their work disturbed the piping. Dakota Excavating has completed their work associated with replacing the infields with synthetic turf. As part of that work, Dakota located and tried to operate the existing sprinkler system. Based on an evaluation of the sprinkler system by Dakota and Maser Consulting, it is evident that the sprinkler system is in total disrepair and in need of a total replacement.

Maser Consulting has met with Dakota on-site and Dakota has indicated the cost to install a new sprinkler system and resod the areas disturbed for a cost not to exceed \$70,000.00.

The following is the revised breakdown for the project:

Contract Amount (Base Bid)	\$282,410.00
Contract Amount (Alternate Bid 'A')	\$50,349.00
Contract Amount (Alternate Bid 'B')	<u>\$18,530.00</u>
Total Contract Amount	\$351,289.00
Change Order #1	<u>\$70,000.00</u>
Adjusted Contract Amount	\$421,289.00



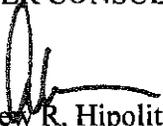
Maureen Iarossi-Alwan
MC Project No. MVB-004
July 9, 2020
Page 2 of 2

Based on the above information, Maser Consulting recommends the Mayor & Council approve Change Order #1 in the amount of \$70,000.00. Change Order #1 represents an increase in the contract of 19.9%.

Thank you for your kind attention to this matter. Please contact me if you have any questions.

Very truly yours,

MASER CONSULTING P.A.



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

ARH/dw

cc: Mayor and Council (via Clerk/Administrator)

R:\Projects\MVB\MVB-004 LaTrenta Field Improvements\Correspondence\OUT\200709_arh_Iarossi-Alwan_MVB004_Dakota_Change Order 1.docx

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 128 -2020**

RE: A Resolution Approving Regulations for the Use of the Montvale Basketball Courts

Whereas, the Borough of Montvale, through the adoption of Ordinance No. 2018-1454, established certain standards concerning the use of public basketball courts in the Borough; and

Whereas, as contemplated by said Ordinance, the Borough is desirous of adopting rules and regulations concerning use of the facilities, including annual badge fees, to better regulate the use of the courts; and

Whereas, the Recreation Director has drafted rules and regulations concerning the basketball courts, which have been found acceptable to the Borough Council.

Now, Therefore, Be It Resolved that the Montvale Basketball Courts rules and regulations attached hereto and made a part hereof are hereby approved by the Borough Council.

Be It Further Resolved that the Recreation Director and all other appropriate officials are hereby directed, authorized and empowered to take all steps necessary to effectuate the provisions and purposes of this resolution.

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

Adopted: July 14, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Montvale Basketball Courts

Accessibility

1. Prior to use of the basketball courts, all residents and non-residents must first obtain an annual badge in accordance with the below fee schedule.
2. Annual Badges must be obtained from Montvale Borough Hall during normal operation hours; Monday-Friday, 8:30AM-4:30PM.
3. All residents are eligible for an annual badge granted the below rules/regulations are followed. One family member can apply on the behalf of all family members residing within the same household. Residents will receive one badge per family member. All badge users must be listed on the application form. Badges are non-transferable and non-refundable.
 - a. **GUESTS:**
 - i. Resident families will receive a maximum of 2 additional guest passes to use at their discretion throughout the season at no additional cost. Guests must be accompanied by a resident badge holder.
 - ii. Residents may purchase additional guest passes, if needed, in accordance with the below fee schedule.
 - iii. Nonresidents shall not be entitled to obtain guest passes.
4. Non-Residents may apply on behalf of all family members residing within the same household, but the below fees will apply to each individual listed.
5. Season commencing January 1st – December 31st.
 - a. All Badges will expire each year on December 31st. Residents and non-residents must obtain a new badge each year.

Rules and Regulations

1. Badges must be worn at all times while on the basketball courts.
2. Profane, loud, threatening, insulting, indecent and abusive language is prohibited.
3. Amplifiers for music shall not be unreasonably loud.
4. All trash and recycling shall be placed in proper receptacles. Users shall leave the facility in the same condition in which it was found, or better.
5. Shirts must be worn at all times.
6. On-court play shall be limited to 60 consecutive minutes. Play may continue thereafter until others appear to exercise their playing privileges, in which event such players then on the court shall immediately retreat therefrom. Replay shall be allowed upon a player's positioning his or herself last in consecutive order of those waiting to play upon expiration of a player's court time.
7. One marked basketball court shall be reserved for children aged 12 and under, which shall be known as the Children's Court. Players may play on the Children's Court except that, if one or more children request to use the Children's Court, or if it appears that one or more children are waiting with the intention to play on the Children's Court, all such players over the age of 12 shall immediately vacate the Children's Court.
8. Court use by organizations is prohibited unless authorized by the Recreation Director.
9. Personal or Team Training is prohibited unless authorized by the Recreation Director.
10. Violations of the above rules/regulations can result in forfeiture of an annual badge for a period of one year and may additionally affect the ability to obtain a badge in future years.

Fee Schedule

Resident

Adult (Ages 13 & up)- Free
Child (Ages 12 & under)- Free
Seniors (Ages 62 & up)- Free
Additional Guest Pass (beyond two given guest passes)- \$5 per badge
Replacement Badge- \$5 per badge

Non-Resident

Adult (Ages 13 & up)- \$25 per badge
Child (Ages 12 & under)- \$15 per badge
Seniors (Ages 62 & up)- \$10 per badge
Replacement Badge- \$5 per badge

Ordinance No. 2018-1454

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

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

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 129-2020**

RE: Refund a Portion of 2nd Quarter 2020 Taxes and The Cancellation Of 3rd Quarter 2020 Taxes And All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs

WHEREAS, this resolution authorizes the municipality to refund a portion of 2nd quarter 2020 taxes and cancel 3rd quarter 2020 taxes and all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department's letter dated June 8, 2020 for E. Charles Wehrle. Mr. Wehrle is the owner of 26 Old Chestnut Ridge Road, Block 902, Lot 21.

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 Mr. Wehrle \$1,411.40 and to cancel 3rd quarter 2020 and all future taxes as per the above.

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

Adopted: July 14, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 130-2020**

RE: Authorize Tax Appeal Settlement / 11 Cider Mill Court, Block 2601, Lot 32.07 / Sikand

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property tax appeal filed by Amrik S. & Maninder Sikand (hereinafter the "Tax Appeal"), under Docket Number 012331-2019, and;

WHEREAS, the aforesaid Tax Appeal involves a residential property located at 11 Cider Mill Court, and is otherwise designated as Block 2601 Lot 32.07 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 will reduce the Subject Property's 2019 assessment to \$1,566,600, and;

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

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

Adopted: July 14, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 131-2020**

RE: Appointment Chief Financial Officer/Ken Sesholtz

WHEREAS, due to the resignation of Rebecca Overgaard, current Chief Financial Officer of the Borough of Montvale, and in accordance with N.J.S.A. 40A:9-140.10, it is the intention of the Borough of Montvale to appoint Kenneth Sesholtz to serve as the Chief Financial Officer; and

WHEREAS, Ken Sesholtz has been the certified Chief Financial Officer for the Borough of Montvale since January 1997; He retired from the Borough of Montvale in November 2019; and

BE IT FURTHER RESOLVED that the salary for Mr. Sesholtz shall not exceed the amount specified in the salary ordinance per annum and shall not include benefits; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale to appoint Ken Sesholtz as the Borough of Montvale's Certified Municipal Finance Officer to commence on July 15, 2020.

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

Adopted: July 14, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$3,280,681.88	Bill List Wire 7/14/2020
	<u>293,018.48</u>	Wires/Manual Checks
Current TOTAL	3,573,700.36	
Capital	244,075.48	Bill List Wire 7/14/2020
Escrow	14,748.47	Bill List Wire 7/14/2020
Recreation	385.00	Bill List Wire 7/14/2020
Housing Trust	2,872.50	Bill List Wire 7/14/2020
General Trust	4,128.58	Bill List Wire 7/14/2020

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 7/14/20

Introduced by: _____

Approved: 7/14/20

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
July 14, 2020

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		6/30/20	Payroll Account -Police o/s	45,947.91
WIRE		6/30/20	Payroll Account-Current	140,471.16
WIRE		6/30/20	Salary Deduction Account	106,436.91
WIRE		6/30/20	FSA Account	162.50
Total				<u>293,018.48</u>

July 8, 2020
11:50 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 1

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
00022 BERGEN CTY MUNICIPAL JIF								
	20-00018	01/06/20	2020 JIF LIABILITY INSURANCE	Open	100,582.00	0.00		B
00023 BERGEN CTY UTILITIES AUTHORITY								
	20-00358	03/09/20	2020 SEWER SERVICE CHARGES	Open	249,670.00	0.00		B
00047 D & E UNIFORMS								
	20-00497	05/04/20	PD CLOTHING ALLOWANCE	Open	640.90	0.00		
	20-00549	05/12/20	PD - CLOTHING ALLOWANCE	Open	<u>193.45</u>	0.00		
					834.35			
00089 CITY OF CLIFTON								
	19-01210	09/03/19	SHOWMOBILE RENTAL - 9/21/19	Open	840.00	0.00		
00104 MONTVALE BOARD OF EDUCATION								
	20-00015	01/06/20	LOCAL SCHOOL TAXES 2020	Open	1,415,320.00	0.00		B
00116 VERIZON								
	20-00797	07/06/20	VERIZON - FIRE DEPARTMENT	Open	269.74	0.00		
00118 NJ STATE LEAGUE OF								
	20-00742	06/30/20	employment Ad- Building Ins.	Open	115.00	0.00		
00125 NORTHWEST BERGEN REGIONAL								
	20-00137	01/22/20	2020 HEALTH SERVICES	Open	4,730.00	0.00		B
00128 ARROW TREE SERVICE INC.								
	20-00608	06/01/20	DEAD ELM TREE MEMORIAL DRIVE	Open	620.00	0.00		
00137 PASCACK VALLEY REGIONAL HS DST								
	20-00014	01/06/20	REGIONAL SCHOOL TAXES 2020	Open	1,253,890.90	0.00		B
00142 PITNEY BOWES, INC.								
	20-00091	01/10/20	2020 POSTAGE MACHINE LEASE	Open	953.28	0.00		B
00151 LAMENDOLA, BRIAN								
	20-00706	06/23/20	REIMB SQUAD BODY CAM HOLSTERS	Open	139.80	0.00		
00215 TOWNSHIP OF RIVER VALE								
	20-00016	01/06/20	PASCACK VALLEY DPW 2020	Open	149,681.50	0.00		B
	20-00717	06/24/20	SEWER TRUCK PVDPW -SHARED	Open	<u>229,414.53</u>	0.00		
					379,096.03			
00258 ROCKLAND ELECTRIC COMPANY								
	20-00795	07/06/20	ROCKLAND ELECTRIC - JUNE 2020	Open	11,264.41	0.00		
	20-00796	07/06/20	ROCKLAND ELECTRIC - JULY 2020	Open	<u>9,097.75</u>	0.00		
					20,362.16			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00318 TREASURER, STATE OF NJ - ENVIR	20-00671	06/17/20	STORMWATER DISCHARGE PERMIT	Open	450.00	0.00		
00320 NEW JERSEY ELEVATOR INSPECTION	19-00345	03/04/19	ELEVATOR INSPECTION SVS 2019	Open	8,712.00	0.00		B
00614 TUMINO'S TOWING	20-00678	06/18/20	PD IMPOUND TOWING FROM GSP	Open	82.00	0.00		
00705 APPROVED SURGICAL SUPPLIES INC	20-00630	06/05/20	PD OXYGEN TANKS REFILL	Open	17.00	0.00		
00731 MASER CONSULTING P.A.	19-00468	03/29/19	TIER A STORMWATER PERMIT 2019	Open	577.50	0.00		B
	19-00947	07/03/19	OBSERVATION 2019 ROADWAY IMPRO	Open	3,752.50	0.00		B
	19-01004	07/17/19	LATRENTA FIELD IMPROV.-CONSTRU	Open	410.00	0.00		B
	19-01515	10/23/19	CLEAR SPAN SALT DOME INSTALL	Open	1,014.70	0.00		B
	20-00307	02/28/20	ENGINEER RETAINER 2020	Open	450.00	0.00		B
	20-00410	04/07/20	AFFORDABLE HOUSING 2020 SVCS	Open	2,405.00	0.00		B
	20-00426	04/14/20	2020 ROAD IMPROVEMENT PROGRAM	Open	6,583.75	0.00		B
	20-00654	06/15/20	ESCROW PAYMENTS	Open	1,030.00	0.00		
	20-00682	06/18/20	ESCROW PAYMENTS	Open	385.00	0.00		
	20-00722	06/25/20	ESCROW PAYMENTS	Open	126.00	0.00		
	20-00725	06/25/20	ESCROW PAYMENTS	Open	350.00	0.00		
	20-00747	07/01/20	2020 GENERAL ENGINEERING	Open	2,800.00	0.00		
	20-00749	07/01/20	ESCROW PAYMENTS	Open	2,527.50	0.00		
	20-00750	07/01/20	ESCROW PAYMENTS	Open	700.00	0.00		
	20-00751	07/01/20	ESCROW PAYMENTS	Open	1,773.75	0.00		
	20-00752	07/01/20	GENERAL WORK	Open	212.50	0.00		
	20-00754	07/01/20	26 NORTH KINDERKAMACK ROAD	Open	467.50	0.00		
					<u>25,565.70</u>			
00745 WASTE MANAGEMENT OF NEW JERSEY	20-00265	02/18/20	2020 GARBAGE COLLECTION	Open	49,104.67	0.00		B
00757 ROCHE, CAROLYN	20-00788	07/06/20	REFUND - FIELD USE PERMIT	Open	2,450.00	0.00		
00758 L & M DEVELOPERS, LLC	20-00792	07/06/20	ESCROW REFUND	Open	3,481.97	0.00		
00762 HARBORTOUGH	20-00669	06/17/20	COURT CREDIT CARD FEES - MAY	Open	46.50	0.00		
00857 SAFE-T-TECH SECURITY SYSTEMS	20-00697	06/23/20	12 MERCEDES SECURE CONTROL	Open	172.50	0.00		
01027 SPEEDPRO IMAGING	20-00604	06/01/20	MOVING OF TOWN SIGN	Open	400.00	0.00		
01028 HAWKEN, CHRISTOPHER	20-00704	06/23/20	REIMB PORTABLE RADIO BATTERIES	Open	1,372.06	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01042 McMANIMON, SCOTLAND, BAUMANN LLC	20-00653	06/15/20	PROFESSIONAL SERVICES RENDERED	Open	600.00	0.00		
01134 RESERVE ACCOUNT	20-00117	01/16/20	2020 POSTAGE METER REFILL	Open	800.00	0.00		B
	20-00666	06/17/20	POSTAGE FOR TAX DEPARTMENT	Open	934.30	0.00		
	20-00712	06/24/20	COURT POSTAGE - 2ND QTR. 2020	Open	656.80	0.00		
					<u>2,391.10</u>			
01167 MUNICIPAL CLKS ASSOC. OF NJ	20-00843	07/08/20	MEMBERSHIP DUES	Open	175.00	0.00		
01211 TURN OUT UNIFORMS & CO.	20-00677	06/18/20	DUBELBEISS CLOTHING ALLOWANCE	Open	195.97	0.00		
01244 BOSWELL MCCLAVE ENGINEERING	19-01538	10/25/19	RESTORATION OF HUFF POND	Open	683.25	0.00		B
	19-01539	10/25/19	PASCACK BROOK TRAIL	Open	5,697.00	0.00		B
					<u>6,380.25</u>			
01471 RICCIARDELLA ELECTRIC INC.	20-00688	06/19/20	INSTALL 2 HANDS FREE DRYER REC	Open	1,899.00	0.00		
01593 AMERICAN LAWN SPRINKLER CO.	20-00581	05/27/20	BOROUGH HALL SPRING TURN ON	Open	725.00	0.00		
01646 NJRPA	20-00667	06/17/20	NJRPA MEMBERSHIP RENEWAL	Open	200.00	0.00		
01684 HOME FIELD ADVANTAGE SPORTING	20-00732	06/26/20	2020 Camp Shirts	Open	385.00	0.00		
01693 NEW JERSEY DOOR WORKS	20-00573	05/22/20	POLICE OVERHEAD DOOR REPAIR	Open	293.25	0.00		
01760 UNITED PARCEL SERVICE	20-00753	07/01/20	F047X6 UPS	Open	104.77	0.00		
01767 VERIZON	20-00729	06/26/20	VERIZON - JULY 2020	Open	170.64	0.00		
01856 MONTVALE FLORIST	20-00644	06/15/20	MEMORIAL DAY WREATH	Open	50.00	0.00		
01882 PRESTIGE BUSINESS PRODUCTS, INC	20-00696	06/22/20	HP CARTRIDGES	Open	1,716.00	0.00		
01919 DESIGN-N-STITCH	20-00605	06/01/20	BUILDING DEPT UNIFORMS	Open	574.00	0.00		
02141 REGAN, ROBERT T., ESQ.	20-00690	06/19/20	ESCROW PAYMENT	Open	87.50	0.00		
	20-00698	06/23/20	ESCROW PAYMENT	Open	318.50	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
02141 REGAN, ROBERT T., ESQ.				Continued					
	20-00713	06/24/20	ESCROW PAYMENT	Open	2,697.25	0.00			
	20-00720	06/25/20	ESCROW PAYMENTS	Open	119.50	0.00			
	20-00724	06/25/20	ESCROW PAYMENT	Open	1,277.50	0.00			
	20-00744	06/30/20	PROFESSIONAL SERVICES RENDERED	Open	87.50	0.00			
					<u>4,587.75</u>				
02300 IAROSSI-ALWAN, MAUREEN									
	20-00789	07/06/20	ZOOM MEETING - MAYOR & COUNCIL	Open	25.59	0.00			
02426 VERIZON WIRELESS									
	20-00728	06/26/20	VERIZON - JULY 2020	Open	356.09	0.00			
02559 INS.DESIGN ADMINISTRATORS									
	20-00055	01/07/20	BOROUGH VISION PLAN	Open	217.00	0.00		B	
02679 EDMUNDS GOVTECH									
	20-00718	06/24/20	ESTIMATED TAX BILLS	Open	1,095.44	0.00			
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	
	20-00658	06/15/20	PD CARBONITE SPACE & LABOR	Open	179.00	0.00			
	20-00721	06/25/20	MAINTENANCE/PLAN BD COMPUTER	Open	419.00	0.00			
	20-00734	06/29/20	ZOOM COURT - JULY 2020	Open	15.99	0.00			
	20-00735	06/29/20	LOGITECH WEBCAM 925C	Open	230.00	0.00			
					<u>2,019.96</u>				
03084 WESLEY SICOMAC DAIRY									
	20-00099	01/14/20	2020 MILK DELIVERY	Open	26.75	0.00		B	
03682 CRUISE, E. K.									
	20-00703	06/23/20	REIMB CLOTHING ALLOWANCE	Open	67.30	0.00			
03727 STAPLES INC									
	20-00366	03/11/20	OFFICE SUPPLIES	Open	169.57	0.00			
	20-00648	06/15/20	PD OFFICE SUPPLIES	Open	185.82	0.00			
	20-00701	06/23/20	FACE MASKS - DISPOSABLE	Open	1,958.00	0.00			
					<u>2,313.39</u>				
03890 GRAMCO BUSINESS COMMUNICATIONS									
	20-00695	06/22/20	LIBERTY DIGITAL RECORDING	Open	1,045.00	0.00			
Total Purchase Orders: 86				Total P.O. Line Items:	0	Total List Amount:	3,546,891.91	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	3,265,415.13	0.00	3,265,415.13	0.00	0.00	3,265,415.13
CURRENT FUND 2019	9-01	15,266.75	0.00	15,266.75	0.00	0.00	15,266.75
CAPITAL FUND	C-04	244,075.48	0.00	244,075.48	0.00	0.00	244,075.48
BOA ESCROW ACCOUN	E-08	14,748.47	0.00	14,748.47	0.00	0.00	14,748.47
OTHER TRUST ACCOU	T-03	7,001.08	0.00	7,001.08	0.00	0.00	7,001.08
RECREATION TRUST	T-19	385.00	0.00	385.00	0.00	0.00	385.00
Year Total:		7,386.08	0.00	7,386.08	0.00	0.00	7,386.08
Total of All Funds:		3,546,891.91	0.00	3,546,891.91	0.00	0.00	3,546,891.91