

**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 Curry  
Councilmember Gloeggler

Councilmember Koelling  
Councilmember Lane  
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***

**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**

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

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 Philips 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 ayes

**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

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

**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**