

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
December 28, 2021
Commence 7:30 P.M.
Closed Executive Session 7:00 P.M.
ATTENDANCE IN PERSON ONLY

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2021 adopted on January 4, 2021 and posted on the bulletin board in the Municipal Building:

The Mayor and Council will go into a Closed /Executive Session for the following:

- a. Potential Litigation
- b. Attorney-Client Privilege -Property Tax Issue – Woodland Heights

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 15-2021 matters discussed will be disclosed to the public when such matters are finally determined and there is no reason to prohibit the public disclosure of information relating to such matters.

ROLL CALL:

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

ORDINANCES:

None.

MINUTES:

December 16, 2021

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.

185-2021 Cancellation of Invoices/2019 Police Outside Detail

BILLS:

None.

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Proposal NJDOT FY2021 Various Street/Craig Road/Design/Bidding
- b. Proposal LaTrenta Parking Lot Improvements /Survey/Design & Bidding/Grant Administration

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

NEW BUSINESS:

- a. Award Notification Bergen County/Open Space, Recreation Trust Fund/Huff Park Playground Improvements

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 Re-Organization Meeting of the Mayor and Council will be held on Sunday, January 2nd, 2022 at 12:00 p.m. in person and on Zoom.

Budget meeting is scheduled for Monday, January 10th at 6:00 p.m. in Council Chambers in person and on Zoom.

The next Regular Meeting of the Mayor & Council will be held on Tuesday January 11th, 2022 at 7:30 p.m. in Council Chambers in person and on Zoom.

Happy New Year!

ZOOM information is as follows:

Topic: M&C Meeting

<https://us02web.zoom.us/j/88491084325?pwd=L2U5RVpYMGIMeFdaNzdGcFFWUTd3UT09>

Passcode: 222775

By phone

1 929 436 2866

Webinar ID: 884 9108 4325

Passcode: 222775

******Disclaimer**** Subject to Additions And/or Deletions**

PUBLIC MEETING
MINUTES

The Public Meeting of the Mayor and Council was held virtually by Zoom and also held in Council Chambers and called to order at 7:30PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sergeant Dieter Koelling led the Pledge of Allegiance to the Flag, and roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

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

ROLL CALL:

Councilmember Arendacs – via zoom	Councilmember Lane
Vacancy	Councilmember Roche
Councilmember Koelling	Councilmember Russo-Vogelsang – via Zoom

SWEARING IN: Theresa Cudequest

ORDINANCES:

PUBLIC HEARING ORDINANCE NO 2021-1512 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, CHANGING THE NAME OF MERCEDES DRIVE TO “DEPIERO DRIVE,” AND CHANGING THE NAME OF THE INTERNAL ROADWAY ON BLOCK 2801 LOT 1 TO “MERCEDES DRIVE,” PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40:67-1(K)

WHEREAS, pursuant to the provisions of N.J.S.A. 40:67-1(k), the governing body of a municipality may make ordinances to provide for the changing of names of streets within the municipality; and **WHEREAS**, as a result of Mercedes having left the Borough of Montvale and moved its corporate offices out of the State, the Governing Body is desirous of changing the name of Mercedes Drive to DePiero Drive to honor the lasting impact of the DePiero family on the Borough of Montvale; and **WHEREAS**, the property owners along Mercedes Drive, which include the Borough of Montvale, have consented to the name change to DePiero Drive, with the exception of one property owner whose internal roadway shall be renamed Mercedes Drive to accommodate the owner’s business concerns; and

WHEREAS, the local Postmaster has consented to these name changes; and

WHEREAS, as a result of the foregoing, the Mayor and Council therefore deem it appropriate to change the name of Mercedes Drive to DePiero Drive and to rename the internal roadway on Block 2801, Lot 1 to “Mercedes Drive.”

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

1. Mercedes Drive, from Grand Avenue to Phillips Parkway, shall be renamed “DePiero Drive” pursuant to N.J.S.A. 40:67-1(k); and

2. The internal roadway on Block 2801, Lot 1 shall be renamed "Mercedes Drive" pursuant to N.J.S.A. 40:67-1(k); and
3. The State of New Jersey, the County of Bergen, all adjoining municipalities, and the local Post Office shall be notified of these name changes by being provided a certified copy of this Ordinance upon adoption; and
4. The Official Map(s) of the Borough of Montvale shall be updated to reflect these name changes; and
5. The Borough Administrator, Borough Clerk, and all other appropriate employees, officers and officials of the Borough are hereby directed, authorized and empowered to take all steps reasonably necessary to effectuate the purposes and provisions of this Ordinance, including but not limited to the installation of appropriate signage to reflect these name changes; and
6. This Ordinance shall become effective on March 1, 2022, after adoption and publican required by law.

A motion Introduced for second reading **Ordinance No. 2021-1512** by Councilmember Koelling; seconded by Councilmember Lane; Clerk read by title only.

Motion to open meeting to public by Councilmember Lane; seconded by Councilmember Roche - 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; Clerk read by title only. - All ayes on a roll call vote

PUBLIC HEARING ORDINANCE NO 2021-1513 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 400, "ZONING," TO REZONE BLOCK 1002, LOT 7 AS A NEW "AH-6-AR" ZONING DISTRICT AND ESTABLISHING THE ZONING REGULATIONS FOR SAID DISTRICT INCLUDING IMPLEMENTING AN AGE RESTRICTION CONSISTENT WITH THE BOROUGH'S AFFORDABLE HOUSING COURT-

APPROVED SETTLEMENT AND JUDGMENT OF COMPLIANCE AND REPOSE
Montvale Planning Board/Comment/Recommendations/Resolution of Approval

WHEREAS, the AH-6 Zoning District in the Borough of Montvale is a zoning district established as part of the Borough's compliance with the First Round Mount Laurel obligations; and

WHEREAS, Block 1002, Lot 7 is the only undeveloped lot in the AH-6 Zoning District; and

WHEREAS, in connection with the Borough's Third Round Affordable Housing Litigation, Docket NO. BER-L-6141-15, the Borough adopted a Housing Element and Fair Share Plan that established the Borough's Third Round Compliance Mechanisms; and

WHEREAS, under the Borough's Housing Element and Fair Share Plan dated April 17, 2018, adopted by the Planning Board on May 1, 2018, and endorsed by the Mayor and Council on May 8, 2018, the section entitled Proposed Prior Round Credit Summary establishes that Block 1002, Lot 7 (aka 127 Summit Avenue) is an age-restricted development; and

WHEREAS, the Borough and the Planning Board received no opposition to the treatment of 127 Summit Avenue in the HEFSP and the Planning Board meeting adopting the HEFSP and the Borough meeting endorsing the HEFSP; and

WHEREAS, the New Jersey Superior Court approved the Borough’s Housing Element and Fair Share Plan by Order of Judgment of Compliance and Repose (“JOR”) dated October 3, 2018; and **WHEREAS**, the Borough and the Planning Board received no opposition to the treatment of 127 Summit Avenue in the HEFSP at the time of the duly noticed Compliance Hearing which resulted in the JOR dated October 3, 2018; and

WHEREAS, the Court-approved HEFSP is part of the Borough’s Master Plan; and

WHEREAS, the Borough desires to conform the zoning for Block 1002, Lot 7 to be consistent with the Borough’s Court-approved Housing Element and Fair Share Plan to create the AH-6-AR (Age Restricted) Zoning District as a sub-zone of the AH-6 Zoning District.

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

Section 1. Chapter 400, “Zoning,” Section 28, “Affordable Housing Zones for first fair share cycle,” of the Borough of Montvale Code is hereby amended and supplemented by adding the underlined text, as follows:

§400-28 Affordable Housing Zones for first fair share cycle.

In the AH Affordable Housing Zones AH-6, AH-6-AR, AH-7, AH-8 and AH-9, no building, structure, area or lot or land shall be used in whole or in part for any other than one or more of the uses specified below.

- A. Upon proper application and hearing as herein provided, planned residential developments shall be permitted uses, provided that the Planning Board finds and determines that all requirements pertaining to planned residential developments as set forth at length in 400-40 have been met.
- B. All developments within the AH-6, AH-6-AR, AH-7, AH-8 and A-9 Districts shall adhere to the affordability controls in Chapter 130, Affordable Housing. The minimum affordable housing set-aside for the AH-6-AR Zone shall be 20% and any deviation from this requirement will trigger a “D” variance.
- C. Subject to approval by resolution of the governing body (which approval may be conditional) of an off-site affordable housing plan which provides for the maximum yield of affordable housing units which would otherwise be provided on site pursuant to the requirements set forth at length in § 400-40, single-family detached residential units shall be a permitted use in each of the following AH Zoning Districts, subject to the following minimum development limitations:

AH-6 Zoning District (Including AH-6-AR)

Item	Specifications
Maximum building height (feet)	28/2-story
Minimum lot area (square feet)	7,500
Minimum lot width (feet)	75
Maximum building coverage	25%
Maximum lot coverage	40%
Front yard (feet)	25
Rear yard (feet)	25
Side yard (one/total) (feet)	10/20

NOTE: Corner lots which are without frontage on any street which is external to the development shall be required to maintain only one front yard.

AH-9 Zoning District

Item	Specifications
Maximum building height (feet)	28/2-story
Minimum lot area (square feet)	6,000
Minimum lot width (feet)	60
Maximum building coverage	25%
Maximum lot coverage	40%
Front yard (feet)	25
Rear yard (feet)	25
Side yard (one/total) (feet)	10/20

NOTE: Corner lots which are without frontage on any street which is external to the development shall be required to maintain only one front yard.

- D. Churches, temples and other houses of worship (subject to the provisions of § 400-80).
- E. Public and private schools (subject to the provisions of § 400-79).
- F. All planned residential developments in the AH-6-AR Zoning District shall be age-restricted as described below. Where this Section 400-28 does not provide specific standards applicable to the AH-6-AR Zoning District, the standards otherwise set forth in Chapter 400, Zoning, that are applicable to the AH-6 Zoning District shall apply to all development within the AH-6-AR Zoning District. Through its corporations, associations or owners, said land shall be restricted by bylaws, rules, regulations and restrictions of record to use by permanent residents 55 years of age or older, with the following exceptions:
 1. A member of a couple under the age of 55 years who is residing with her/her partner who is 55 years of age or older.
 2. Emancipated children (as defined under New Jersey law) residing with their parents or parent where one of the parents with whom the child or children are residing is 55 years of age or older.
 3. One adult under 55 years of age will be admitted as a permanent resident if it is established that the presence of such person is essential to the physical care of one or more of the adult occupants 55 years of age or older.

Section 2. The property located at Block 1002, Lot 7 shall be rezoned as AH-6-AR (Age Restricted), consistent with the Borough’s Court-approved Housing Element and Fair Share Plan. The Borough’s Official Zoning Map shall be amended to designate Block 1002, Lot 7 as being within the AH-6-AR Zoning District.

Section 3. Section 400-15 of the Borough Code shall be amended to add the AH-6-AR Zone to the list of Zoning Districts.

Section 4. Upon approval of this Ordinance upon First Reading by the Mayor and Council of the Borough of Montvale, this Ordinance shall be transmitted to the Planning Board for its review and recommendation pursuant to N.J.S.A. 40:55D-26.

Section 5. Any article, section, paragraph, subsection, clause, or other provision of the Borough of Montvale Code inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

Section 6. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

Section 7. This ordinance shall take effect immediately upon its passage and publication as required by law.

A motion Introduced for second reading **Ordinance No. 2021-1513** by Councilmember Koelling; seconded by Councilmember Lane; Clerk read by title only.

Motion to open meeting to public by Councilmember Lane; seconded by Councilmember Cudequest - all ayes

Peter Kurshan – Gelnow Lane

Asked for an explanation regarding council going into closed session on the meeting of November 30 and regarding 2018 Fair Share Housing Plan. The borough attorney explained that the zoning ordinance was putting in place what was already in the borough’s housing element previously. The Waypoint application was pending with the Planning Board for sometime that was already an age-restricted development so there was no need to put into place an age restriction. Now that Waypoint pulled out, the council felt it appropriate to expressly put that age restriction into zoning to codify what was in the housing element.

Motion to close meeting to the public by Councilmember Cudequest; seconded by Councilmember Lane - all ayes Motion to adopt on Second and Final Reading in The Bergen Record by Councilmember Lane; seconded by Councilmember Roche; Clerk read by title only. - All ayes on a roll call vote

MEETING OPEN TO PUBLIC:

Agenda Items Only

Motion to open meeting to the public by Councilmember Cudequest; seconded by Councilmember Roche – all ayes

No Public Comment

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

November 30, 2021

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Roche – all ayes with the exception of Councilmember Cudequest abstaining

CLOSED/EXECUTIVE MINUTES:

November 30, 2021

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Roche - all ayes with the exception of Councilmember Cudequest abstaining

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.

175-2021 Resolution Awarding Purchase Under New Jersey State Contract / Montvale Fire Department Equipment

WHEREAS, The State of New Jersey adopted legislation which requires all municipalities who purchase under New Jersey State Contract to award said purchases by resolution; and

NOW THEREFORE, BE IT RESOLVED by the Borough of Montvale that the following purchases under New Jersey State Contract are hereby authorized:

PURCHASE OF Nozzles STATE CONTRACT #17-FLEET -00815 –AKRON BRASS

Firefighter One Total \$10,542.72

34 Wilson Drive
Sparta, NJ 07871

WHEREAS, attached is a detailed description of the purchase of Nozzle Equipment dated October 5, 2021 which is attached to the original of this resolution.

176-2021 Refund Tax Overpayment / 35 Eagle Ridge / Block 1405; Lot 13 / Ian Dunsdon

WHEREAS, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for the fourth quarter installment of 2021; and

WHEREAS, a duplicate payment was made by the mortgage company and/or bank; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund Ian James Dunsdon, 35 Eagle Ridge, Montvale, NJ in the amount of \$4,791.50.

177-2021 Cancellation Of Prior Year Outstanding Checks

WHEREAS, there exists outstanding checks from the prior year drawn against the General Checking Account, and

WHEREAS, it has been determined that the outstanding checks from the prior year be cancelled to Current Fund surplus;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, that the following outstanding checks from the prior year be cancelled:

GENERAL CHECKING ACCOUNT

<u>DATE</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>FUND</u>	<u>ACCOUNT</u>
09/08/20	18177	\$260.00	Current	Surplus
10/27/20	18387	318.00	Current	Surplus
12/08/20	18613	<u>50.00</u>	Current	Surplus
		\$628.00		
		=====		

178-2021 Cancellation Of Various Balances

WHEREAS, there exists a receivable balance and reserve balances on the Current Fund balance sheet of the Borough of Montvale; and

WHEREAS, the funds creating the receivable balance and reserve balances have been investigated, and it has been determined that the receivable balance and reserve balances should be cancelled; and **WHEREAS**, it is necessary to formally cancel said balances so that the uncollected receivable balance may be charged to fund balance and the unexpended reserve balances may be credited to fund balance;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, that the following receivable balance and reserve balances may be cancelled:

<u>Current Fund</u>	<u><CHARGES>/</u> <u>CREDITS</u>
Grants Receivable:	
NJDOT: Various Street Improvements - 2018	<\$89,135.65>
	=====
Reserve for Grants - Appropriated:	
NJDOT: Various Street Improvements - 2018	\$ 92,089.88
Reserve for Sale of Municipal Assets	<u>20,525.51</u>
	\$112,615.39
	=====

179-2021 Transfer Of 2021 Current Fund Appropriation Balance

WHEREAS, there exists an unexpended 2021 Current Fund budget appropriation balance, and **WHEREAS**, N.J.S.A. 40A:4-62.1 permits the Borough to transfer such unexpended balance into the Reserve for Storm Recovery.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Montvale Bergen County, New Jersey that the following unexpended 2021 Current Fund budget appropriation balance be transferred into the Reserve for Storm Recovery in accordance with N.J.S.A. 40A:4-62.1.

GENERAL APPROPRIATIONS

Operations - within "CAPS"

Snow Removal/Storm Recovery:	
Other Expenses	\$50,000.00

180-2021 Transfer Of Appropriations

WHEREAS, certain transfer of funds for various 2021 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers from appropriations with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriations, to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfers be made between the 2021 budget appropriations as follows:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
General Appropriations		
Operations - Within "CAPS"		
Public Health Services		
Other Expenses	\$1,000.00	
Public Health Services		
Salaries and Wages		\$1,000.00
Fire:		
Fire Hydrant Service	2,500.00	
Gasoline		2,500.00
	<u>\$3,500.00</u>	<u>\$3,500.00</u>

181-2021 Cancellation of Tax and Excess Sewer Overpayments or Delinquent Amounts Less than \$10.00

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax and excess sewer overpayments or delinquent amounts in the amount of less than \$10.00; and

WHEREAS, the Mayor and Council may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax and excess sewer overpayments or delinquencies of less than \$10.00

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said property tax and excess sewer amounts as deemed necessary.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Tax Collector and Chief Finance Officer.

182-2021 Appointment Regular Member / Montvale Fire Department / Alberto Figueroa

WHEREAS, Montvale Development Associates, II, LLC premises known as Block 2802, Lot 2 made an application to the Planning Board seeking amended planned unit development approval, amended Phase II preliminary site plan approval, final site plan approval for Phase II, a use variance, other variances and waivers, approval of an Environmental Impact Statement, and a major soil movement permit; and

WHEREAS, the Planning Board approved the Development by resolution dated October 5, 2021 which is attached to the developer's agreement; and

WHEREAS, pursuant thereto, the Borough, Planning Board and Developer are desirous of executing a Developer's Agreement setting forth the parties' respective rights and obligations concerning said approval; and

WHEREAS, a Developer's Agreement has been negotiated by and between the parties and has been executed by the Developer and the Chairman of the Planning Board.

NOW, THEREFORE, BE IT RESOLVED that the Developer's Agreement dated December 9th, 2021, between the Borough of Montvale, the Planning Board of the Borough of Montvale, and Montvale Development Associates, II, LLC/S. Hekemian Group hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby directed, authorized and empowered to execute the Developer's Agreement with the Developer and to take all other steps reasonably necessary to effectuate the provisions and purposes of this resolution.

183-2021 A Resolution Approving a Developer's Agreement with Montvale Development Associates, II, LLC/S. Hekemian Group Premises Identified as Block 2802, Lot 2 in the Borough of Montvale

WHEREAS, the Montvale Fire Department is desirous of adding a regular member; and

WHEREAS, Alberto Figueroa of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appointment of Alberto Figueroa, as a Regular Member of the Montvale Fire Department, is hereby approved

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

184-2021 A Resolution To Affirm The Borough Of Montvale's Civil Rights Policy With Respect To All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, And Members Of The Public That Come Into Contact With Municipal Employees, Officials And Volunteers

WHEREAS, it is the policy of the Borough of Montvale to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Montvale has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Governing Body of the Borough of Montvale that:

Section 1: No official, employee, appointee or volunteer of the Borough of Montvale by whatever title known, or any entity that is in any way a part of the Borough of Montvale shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Montvale's business or using the facilities or property of the Borough of Montvale.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Montvale to provide services that otherwise could be performed by the Borough of Montvale.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Governing Body shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Governing Body shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Montvale as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Governing Body shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Governing Body shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Montvale. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Montvale web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Montvale in order for the public to be made aware of this policy and the Borough of Montvale's commitment to the implementation and enforcement of this policy.

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

BILLS: Municipal Clerk read the Bill Report.

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

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

COMMITTEE REPORTS:

Councilmember Lane

Fire Dept

19 fire calls; 2 drills; 4 extra credits and one meeting; assisted in the Pearl River structure fire; great job decorating the park and firehouse. Remember to clean away snow from fire hydrant near your home.

Diversity Inclusion Committee

Councilmember Lane, Mayor Ghassali, the Chair and Vice Chair interviewed process of new committee members.

Councilmember Roche

Recreation/Special Events

Tree lighting was great success; thanks to the Dunken Donuts on Chestnut Ridge Road for donating coffee and hot chocolate. The results of the House Decorating Contest is as follows: **Best Neighborhood** goes to the Cherry Lane neighborhood with 5 registered participants, **Best Use of Lights** goes to 59 E. Grand Ave., **Best Theme** goes to 10 Camron Ct. and **Fan Favorite** also goes to 10 Camron Ct.

MAL

Will be include in this year's budget process

Councilmember Cudequest

Thanked Councilmember Curry for all her years of service to the town; looking forward to working with the current council, borough professionals, staff and the committee chairs.

Councilmember Koelling

Police

Monthly report included in original minutes;

Board of Health

At their last meeting, the health contract with Northwest Bergen Regional was updated for two more years; animal licenses will be mailed out in the next few weeks.

Councilmember Arendacs

Congratulations to Councilmember Cudequest, looking forward to working with you

Engineering

Started design for LaTrenta Field; preparations for the Magnolia Bridge repair will start in January.

DPW

Fall cleanup is ongoing, leaf pick up will continue to the end of December; street cleaning will continue as well.

Councilmember Russo-Vogelsang

Welcome Theresa to the council and looking forward to working with you;

Construction

110 Summit is moving along; North Market buildings 100 and 300 are moving along with cabinetry being installed; 200 Market Square will be receiving their CO next week; Please bag your leaves or have your landscapers remove them

BOE

Thanked everyone for the referendum passing and wished everyone Happy Holidays.

MAYOR

Welcome Theresa Cudequest; 90% are vaccinated with one dose and 80% with two doses in town; met with Economic Committee and they are looking to recruit more volunteers with computer and social media backgrounds; a new Veteran Affairs committee will be starting next year by Councilmember Koelling; working on a second water tower to improve pressure on the West side of town, the proposed site will be on the Memorial Sloan Kettering property; working on the plane traffic; have been meeting with the owners of the office buildings in town to see about the vacancies in their buildings.

Councilmember Lane on behalf of all the council wanted to thank the Police, Fire and Tri-Boro for a fine showing at the Memorial Service for Don Boman on Saturday at Our Lady of Mercy in Park Ridge. It was a beautiful service

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update
No Report

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update
No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Councilmember Koelling asked for permission for the Police Chief to start the promotion process of Sergeant; a motion by Councilmember Lane to authorize the promotion process; seconded by Councilmember Cudequest – all ayes

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Roche
- all ayes

No public comment

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Cudequest
- all ayes

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

Motion to adjourn Public Meeting by Councilmember Lane; seconded by Councilmember Roche
- all ayes

Meeting was adjourned at 8:21pm

Next Meeting of the Mayor & Council will be on December 28, 2021 at 7:30pm in person.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 185-2021**

RE: Cancellation Of Invoices/2019 Police Outside Detail

WHEREAS, there exists outstanding invoices from 2019 for Police Outside detail which as not collected; and

WHEREAS, it has been determined that the following is to be cancelled;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, that the following police outside detail old invoices be cancelled:

PSEG – ELECTRIC 09/30/19	\$1,666.44
AJM CONTRACTORS 10/31/19	\$1,103.37

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

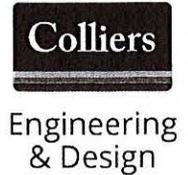
Adopted: December 28, 2021

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

400 Valley Road
Suite 304
Mt. Arlington, New Jersey 07856
Main: 877 627 3772



December 16, 2021

Maureen Iarossi
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

Professional Engineering Services
NJDOT FY2021 – Various Streets – Craig Road
Borough of Montvale, Bergen County
Colliers Engineering & Design Project No. MVB0033P

Dear Ms. Iarossi,

Colliers Engineering & Design Inc. DBA Maser Consulting (CED) is pleased to present this agreement to provide design and grant administration services relating to the NJDOT FY2021 Roadway Improvement project. Specifically, the limits are from West Grand Avenue to Summit Avenue. We understand that the Borough has been awarded a Fiscal Year 2021 Municipal Aid grant from the New Jersey Department of Transportation (NJDOT) in the amount of \$210,000.00. The preliminary cost estimate included in the grant application for the roadway improvements is approximately \$336,000.00. The grant award is intended to assist the Borough with funding of improvements outlined in the Municipal Aid grant application. Accordingly, the work will include full width milling and resurfacing of Craig Road with full depth base repair, as needed. Additional improvements include the selected replacement of curb, sidewalk, traffic stripes, driveway repairs, resetting of manholes, valves and miscellaneous utility structures, installation of bicycle safe grates and installation of NJDEP-approved curb pieces (as necessary). All curb ramps within the project limit will be reconstructed to meet the latest ADA requirements. In consideration of the discrepancy between the grant amount and preliminary construction cost estimate, alternate bids can be prepared, if requested, to match the desired Borough funding contribution to the project.

CED will provide the following services:

SCOPE OF SERVICES

TASK 1.0 DESIGN AND BIDDING

CED will develop construction drawings and specifications to be utilized for public bid. Bid documents shall be prepared in accordance with NJDOT requirements. The scope of improvements expressed in the bid documents shall be as specified in the grant application.

The existing site conditions will be investigated during the design; more specifically, the conditions of the curbing, sidewalk, driveway, roadway, and drainage structures. CED will prepare base mapping

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utilizing available tax maps and GIS, aerial imagery, and field measurements. Once base mapping is completed, we will prepare plan drawings depicting the proposed areas of milling, spot curb repair and installation of curbing where none exists, reconstruction of driveway aprons, resetting of structures, accessible curb ramps, and striping. The drawings shall be prepared in accordance with the following design criteria and standards:

- a. NJDOT Design Manual for Roadways.
- b. NJDOT Design Manual for Bridges and Structures.
- c. Standard Specifications for Roadways – AASHTO.
- d. NJDOT Standard Specifications for Road and Bridge Construction.
- e. Manual on Uniform Traffic Control Devices.

CED will prepare the base mapping, title sheet, general notes and legend, estimate of quantities, construction plans and the construction details. CED will also prepare the supplemental and technical specifications for the site improvement items that are specified on our construction drawings for incorporation into the overall bid specifications. The specifications will be prepared in the latest NJDOT format, as amended. As this project develops, and the Construction Cost Estimate (CCE) is closer to completion during the design phase, the Borough will be updated with the status of design and whether alternate bids are recommended.

The construction plans will callout the curb ramp types in accordance with Public Right-of-Way Guidelines (PROWAG) for ADA-accessibility. It will be the responsibility of the contractor to construct ADA-compliant curb ramps. Upon construction of curb ramps, CED will inspect the ramps for compliance with ADA requirements. Curb ramps determined to be non-compliant with the ADA requirements will be reconstructed by the contractor at no additional cost to the owner.

The project limits may be adjusted by utilizing alternate bids based upon the budget approved by the Borough. CED will prepare the CCE based on the quantity required for each alternate bid and finalize the design in order for the project to remain within the construction budget. Bidding services will be coordinated through our Mount Arlington office.

Specifications will be developed in accordance with NJDOT Standard Specifications for Road and Bridge Construction, as currently amended. An Engineer's Estimate will be prepared and submitted to NJDOT Bureau of Local Aid along with an Engineer's Design Certification, plans, and specifications. Upon receiving authorization to bid from NJDOT, we will coordinate with the Borough regarding public advertisement of the bid documents.

CED will coordinate with the Borough regarding the Bidding Period Services. Specifically, the following will be conducted:



Engineering
& Design

- Order the advertisement for bid.
- Development of addendum(s) to clarify or review the bid documents, as required.
- Attend bid opening and reading of bids in order to tabulate them.
- Review the proposals from the responsive bidders and make recommendations to the Borough regarding the selection and evaluation of the bids.

Throughout the project, CED will administer the NJDOT Local Aid process and prepare submittals to the NJDOT Bureau of Local Aid in accordance with the Municipal Aid program requirements. Submittals will include final plans, specifications, Engineer's Estimate, and Engineer's Design Certifications, grant reimbursement requests and final close out documents.

FEE AGREEMENT

For your convenience, we have broken down the total estimated cost of the project into the categories identified within the Scope of Services.

TASK 1.0	DESIGN AND BIDDING	\$32,500.00
TOTAL LUMP SUM FEE		\$32,500.00

The above engineering services will be provided on a lump sum basis not to exceed the listed amount. This contract and fee schedule are based upon the Borough Engineering Contract authorized by the Borough. Please note, Construction Administration and Observation Services are not included in this agreement. A separate agreement for said services will be prepared and provided to the Borough upon opening of contractor bids.

PROJECT SCHEDULE

The following is the anticipated project schedule:

	<u>Anticipated Duration</u>
Approval of Engineering Agreement	Anticipate Authorization December 2021
Preparation of Design Plans and Specifications	To be completed within 45 days of Authorization
NJDOT Concurrence	Anticipate 30 days from submission
Bidding of Project	Anticipate 30 days for bidding process
Contractor Award	Anticipate April 2022
Construction (Anticipated)	Anticipate spring/summer 2022

Project Closeout (Anticipated)

To occur post construction – Anticipate summer/fall
2022

PROJECT DELIVERABLES

Two (2) copies of the final bid documents will be provided to the Borough prior to bidding.

PLAN REVISIONS AND EXTRA SERVICES

Any revision requested by the Borough or review agencies that is a major redesign or not an error or omission on the part of CED will be billed on an hourly basis in accordance with our current contract. Please note that a separate agreement will be provided prior to the pre-construction meeting specific to Construction Administration Services.

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.

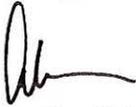
EXCLUSIONS

If any item listed herein, or otherwise not specifically mentioned within this agreement or the Borough Engineering Agreement, is deemed necessary, then CED 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 work. Unanticipated additional services shall be in accordance with the Schedule of Hourly Rates for the number of hours that the Construction Administrator or Engineer is on-site. No extra engineering services will be performed without authorization from the Borough.

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

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.

Sincerely,
Colliers Engineering & Design



Andrew Hipolit, PE, PP, CME, CFM, CPWM
Discipline Leader

ARH/dw

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400 Valley Road
Suite 304
Mt. Arlington, New Jersey 07856
Main: 877 627 3772



December 16, 2021

Maureen Iarossi
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

Professional Engineering Services
LaTrenta Parking Lot Improvements
Borough of Montvale, Bergen County
Colliers Engineering & Design Project No. MVB0032P

Dear Ms. Iarossi,

Colliers Engineering & Design Inc. DBA Maser Consulting (CED) is pleased to present this agreement to provide professional engineering services for the LaTrenta Parking Lot Improvements. It is our understanding that the Borough received a Bergen County Open Space grant in the amount of \$96,309.00 for ADA improvements to several areas at LaTrenta Field. Specifically, areas include the dugout areas and circulation around the backstop for both the baseball and softball fields, the path from the parking lot to the softball field backstop area, and the entrance and viewing area for the tennis courts. The ADA improvements will be a portion of on-site improvements to include milling and resurfacing of all parking areas, base repair, miscellaneous concrete for pedestrian circulation, minor drainage improvements (if necessary), repair of wood guide rail, repainting of wood guide rail, replacement of the existing wood fence along the northern property line with a vinyl fence, striping, and restoration. The estimated cost of the project is \$500,000.00. Accordingly, this agreement includes survey, design, bidding services, and grant administration services.

Below is a description of the proposed scope of services for this project.

SCOPE OF SERVICES

TASK 1.0 SURVEY SERVICES

Topographic Survey

CED will perform a topographic survey of a portion of the premises in accordance with the standards set forth in the Laws of the State of New Jersey Statutory Reference NJSA 45:8-28(e) and more specifically the administrative rules and regulations promulgated by the State Board of Professional Engineers and Land Surveyors and contained in N.J.A.C. 13:40-5.1.

The limits of the survey are as depicted in the Survey Limits image below:

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SURVEY LIMITS



Our office will prepare a topographic survey map that is a graphic pictorial representation of existing site features observed at the time of the field survey such as buildings, curbs, sidewalks, roadways, driveways, retaining walls, fences, individual trees in open areas, and utility hardware. Limits of wooded areas will be depicted based on the approximate dripline, but individual trees within wooded areas will not be surveyed. The topographic map will depict existing spot elevations and contours at a one-foot (1') contour interval. GPS surveying techniques will be used to control the survey with the resulting horizontal datum being New Jersey State Plane Coordinate System NAD83 and the vertical datum being North American Vertical Datum NAVD88.

Visible and accessible utilities and/or utility structures within the survey limits as described above will be surveyed and shown on the plan to include rim, grate and invert elevations, and pipe sizes entering and/or exiting the structures. For the purposes of this contract, accessible utilities shall be defined as those utilities that are visible to the naked eye at ground level and are safely accessible by foot by CED field survey personnel without the need for additional safety measures and/or assistance with making pipes visible, open and clear for inspection and measuring.

We will survey visible evidence of existing utilities within the survey limits, but may not be able to confirm the existence, or actual position of, all underground utilities which may be running through or servicing the subject property. The NJ One Call System prohibits the use of its service for surveying and mapping of subsurface utilities for engineering design purposes. If requested, we can enlist the services of our in-house subsurface utility engineers to investigate and mark the approximate location of subsurface utilities that may exist on the site. The fee for this additional service can be provided upon request.

Included in this task of service are the following tasks:

- Establish on-site survey control;
- Field traverse, topographic survey and data collection;
- Field measure inverts of accessible gravity structures;
- Field survey data reduction and computation;
- Import the boundary lines from prior survey dated March 17, 2008;
- Preparation of topographic survey map in AutoCAD Civil 3D 2020 format.

Traffic safety protection for field survey crew and cleaning of clogged or obstructed drain and sewer structures is **not** included in the fee for this survey. If it is determined that safety protection is required for any of the survey services performed under this contract, we will advise you of the approximate cost prior to moving forward. Such additional cost would be invoiced as a reimbursable expense pursuant to prior authorization.

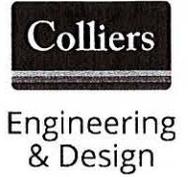
TASK 2.0 DESIGN AND BIDDING

Utilizing the survey prepared under Task 1.0 above as a base map, CED will develop plans, details, and specifications to be utilized for public bid. Bid documents shall be prepared in accordance with NJDOT requirements. The existing site conditions will be investigated during the design; more specifically, the conditions of the pedestrian areas, ADA accessibility, pavement, curbing, and drainage structures. CED will gather detailed field data with regard to quantities necessary to construct the project, as well as items that may need special attention throughout the parking lot during construction.

As indicated above, the design effort will consider improved ADA accessibility at each of the fields, as well as the tennis court entrance and viewing locations. Overall circulation and parking layout will be reviewed along with the drainage behind the baseball field backstop. Areas of the existing wood guide rail will be repaired where damaged and repainted. The existing six-foot (6') high stockade wood fence along the northern property line will be replaced with a vinyl fence to be chosen by the Borough. Finally, all parking and drive aisles will be milled, paved, and restriped as part of the project.

CED will also prepare the supplemental and technical specifications for the site improvement items that are required as part of the project for incorporation into the overall bid package. The specifications will be prepared in the latest NJDOT format, as amended. As this project develops, and the Construction Cost Estimate (CCE) is closer to completion during the design phase, the Borough will be updated with the status of design and whether alternate bids are recommended.

The project limits may be adjusted by utilizing alternate bids based upon the budget approved by the Borough. CED will prepare the CCE based on the quantity required for each alternate bid and finalize the bid package in order for the project to remain within the construction budget. We will coordinate with the Borough regarding public advertisement of the bid documents and bidding services will be coordinated through our Mount Arlington office. The necessary coordination with Bergen County to administer the Open Space grant and submit for reimbursement at the end of the project will be performed by CED.



The following is the estimated schedule for the project:

Anticipated Duration

Approval of Engineering Agreement	Anticipate Authorization December 2021
Survey Services	To be completed within 45 days of Authorization
Preparation of Design Plans and Specifications	To be completed within 90 days of Authorization
Bidding of Project	Anticipate 30 days for bidding process
Contractor Award	Anticipate April/May 2022
Construction (Anticipated)	Anticipate spring/summer 2022
Project Closeout (Anticipated)	To occur post-construction – Anticipate summer/fall 2022

Please note that the above schedule is approximate, and the goal is to construct the entirety of the project by the end of summer 2022. Should inclement weather occur, the construction schedule may be altered, as necessary.

FEE AGREEMENT

For your convenience, we have broken down the total estimated cost of the project into the categories identified within the Scope of Services.

TASK 1.0	SURVEY SERVICES	\$ 9,500.00
TASK 2.0	DESIGN & BIDDING	\$35,000.00
LUMP SUM FEE		\$44,500.00

The above services will be provided on a lump sum basis not to exceed the listed amount. This Contract and Fee Schedule is based upon the current Engineering Contract authorized by the Borough of Montvale.

REIMBURSABLE EXPENSES

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

PLAN REVISIONS AND EXTRA SERVICES

Any revision requested by the Borough or review agencies that is a major redesign or not an error or omission on the part of CED will be billed on an hourly basis in accordance with our current contract. Please note that a separate agreement will be provided prior to the pre-construction meeting specific to Construction Administration Services.

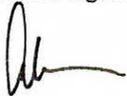
EXCLUSIONS

If any item listed herein, or otherwise not specifically mentioned within this agreement or the Borough Engineering Agreement is deemed necessary, then CED 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 services shall be in accordance with the Schedule of Hourly Rates for the number of hours that the construction administration or engineer is on-site. No extra services will be performed without authorization from the Borough.

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

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.

Sincerely,
Colliers Engineering & Design



Andrew Hipolit, PE, PP, CME, CFM, CPWM
Discipline Leader

ARH/dw

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COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601

Certified Copy

Resolution: 1094-21

Agenda: 12/15/2021

**BERGEN COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") was established by the Board of County Commissioners; and,

WHEREAS, the Trust Fund Public Advisory Committee is charged with determining the annual list of projects to be recommended for funding and the amount of funding to be awarded for each project; and,

WHEREAS, the Trust Fund Public Advisory Committee has presented and recommended the attached projects to receive funding from the Trust Fund Program for the 2021 Funding Round; and,

WHEREAS, the County Treasurer has determined that the attached project awards in the amount of \$18,984,482.00 would be funded from the Trust Fund tax; and,

WHEREAS, the recommended project awards are for the project categories of open space acquisition, floodplain protection, historic preservation improvements, and improvements to County and municipal park facilities as per the attached schedule; and,

WHEREAS, the Trust Fund Public Advisory Committee held the required public hearing on behalf of the Board of County Commissioners on October 19, 2021, for the aforesaid proposed funding allocations from the 2021 Trust Fund Program; and,

WHEREAS, the Board of County Commissioners, upon receiving the annual list and hearing the presentation of the Trust Fund Public Advisory Committee, reviews and approves the project list, including the associated funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the project awards for the project categories of open space acquisition, floodplain protection, historic preservation improvements, and improvements to County and municipal park facilities as set forth in the attached schedule in the recommended amounts of funding to be disbursed, subject to the appropriation of adequate funding.

BE IT FURTHER RESOLVED, that the County Executive or the County Administrator be and is hereby authorized to enter into a grant agreement contract with each award recipient and any

additional necessary documents, in such form to be approved by the Office of County Counsel.



COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601

Certified Copy

Resolution: 1094-21

Agenda: 12/15/2021

Parks

Meeting Date: 12/15/2021

Purpose: Approve 2021 Open Space Trust Fund Grant Awards

Dollar Amount: \$18,984,482.00 NOT TO EXCEED

Account No.: 03-200-56-130-910 TRUST

Contract Nos.: 2100509 - 2100569

Vendor No.: Various (See Attached)

Prepared By: JGK/as

Sponsored by Chairman Steven A. Tanelli , seconded by the Body as the Whole that this Resolution be passed and passed by the following vote:

Yes: 7 - Chairman Tanelli, Vice Chairwoman Silna Zur, Chairwoman Pro Tempore Voss, County Commissioner Amoroso, County Commissioner Hache Sr., County Commissioner Ortiz, and County Commissioner Sullivan

I, Lara Rodriguez, Clerk, Board of County Commissioners , certify that this is a true copy of Resolution No. 1094-21, passed by the BOARD OF COUNTY COMMISSIONERS on 12/15/2021.

Attest:

Lara Rodriguez

2021 TRUST FUND PROJECT GRANT FUNDING AWARDS

Vendor Code	Grant Recipient	Project Name	Recommendation	Contract No. / Budget Code
Open Space Acquisition Projects:				
N/A	County of Bergen	Filippone Property	\$100,000	03-200-56-130-910-211
1254	Borough of East Rutherford	Richard Outwater House	\$600,000	2100509
24107	Land Conservancy of NJ	RMP Addition - Stag Hill	\$225,000	2100510
2758	Borough of Park Ridge	Park Ridge Land Acquisition	\$92,500	2100511
Historic Preservation Projects:				
901980	Township of Little Ferry	Sokol Hall	\$45,000	2100512
6447	Township of Oakland	Van Allen House	\$87,500	2100513
900612	Borough of Oradell	Oradell Train Station	\$281,736	2100514
County Park Improvement Projects:				
N/A	County of Bergen	Comfort Stations at County Golf Courses	\$1,447,624	03-200-56-130-910-212
N/A	County of Bergen	Riverside County Park South Phase IIF Improvements	\$10,000,000	03-200-56-130-910-213
Municipal Program Park Improvement Projects:				
6445	Allendale	Crestwood Park Improvements: PA System, walkway, lighting, trees	\$75,000	2100515
520	Bergenfield	Improvements to Coopers Pond Phase II: Pond dredging, patio, road	\$117,592	2100516
900238	Bogota	Firemans Park Improvement Project: Path, landscaping, lights	\$53,399	2100517
738	Carlstadt	Garden-Orchard Recreation Complex Phase II: Parking, playground	\$214,401	2100518
6449	Cliffside Park	West Grantwood Park Improvements: Lighting, turf field, drainage	\$122,147	2100519
900237	Closter	High Street Dog Park: High Street Park dog park with new equipment	\$26,000	2100520
900606	Cresskill	Third Street Recreational Complex: Pre-engineered pedestrian bridge	\$70,592	2100521
900235	Dumont	Veterans Memorial Park Improvements Phase II: Walkway, theater	\$96,442	2100522
900906	Edgewater	Veterans Field Playground Improvements: Resurfacing and drainage	\$122,147	2100523
900607	Elmwood Park	Borough Park Improvements: Field, fencing, and pavement repairs	\$441,239	2100524
903613	Emerson	Benkovic Field Lighting: Hillman-Villano Field lighting, cameras	\$77,340	2100525
6450	Englewood	Artus Park Development Project: Basketball, sidewalks, benches	\$53,850	2100526
900233	Englewood Cliffs	Witte Field ADA Improvements Project: New and existing paths	\$122,147	2100527
1373	Fair Lawn	Memorial Park Outdoor Multi-Sport Court: Multi-sport construction	\$110,485	2100528
1340	Fairview	Fairview Dog Park: Gazebo, exercise equipment, benches, paths	\$122,147	2100529
1448	Fort Lee	Fort Lee Childrens Playground: Construction of all-ages playground	\$122,147	2100530
6585	Franklin Lakes	Parsons Pond Park Trail Improvements: Bridge, road striping, maps	\$75,200	2100531
1511	Garfield	Columbus Park Improvements: Paths, benches, lighting, amenities	\$679,375	2100532
900232	Glen Rock	Glen Rock Borough Alcove Park Project: Walkway, trees, plantings	\$72,999	2100533
1633	Hackensack	Parks Lightning Detection Project: Lightning detection systems	\$63,825	2100534
900608	Harrington Park	George Street Tennis Court Improvements: Surface, curbing, fence	\$145,259	2100535
900609	Hasbrouck Heights	Woodland Park Site Improvements: Pavilion and community garden	\$58,926	2100536
8381	Haworth	Park Street Construction & Rehabilitation: New pickleball courts	\$60,750	2100537
1724	Hillsdale	Beechwood Park Improvements: Playground, pathways, seating	\$56,250	2100538
900737	Leonia	Sylvan Park Improvements Project: Parking lot, walkway repairs	\$122,147	2100539
901980	Little Ferry	Lakeview Park Playground: Replacement of surface and equipment	\$63,000	2100540
903610	Lodi	Rehabilitation of the Memorial Park Amphitheater: Renovations	\$107,332	2100541
2138	Lyndhurst	Townhall Park Accessible Playground: Playground equipment	\$50,000	2100542
901976	Mahwah	Renovations to Commodore Perry Fields: Courts, fencing, batting	\$100,000	2100543
2248	Maywood	Fred Zigrest Centennial Park/Grove Park Playground Improvements	\$198,685	2100544
2398	Montvale	Huff Park Playground Improvements Project: Surface, landscaping	\$77,340	2100545
2584	New Milford	Sutton Place Tennis Court Improvements: Installation of court lighting	\$66,825	2100546
2610	North Arlington	Fisher Field Improvements Phase II: Courts, landscaping, furniture	\$98,853	2100547
2638	Northvale	Veterans Park Playground Improvements: Equipment, benches, tables	\$22,650	2100548
6446	Norwood	Kennedy Park Improvements: ADA-compliant playground, dugout	\$197,612	2100549
6447	Oakland	Truman Field Refurbishments: New surface, leveling, sprinkler system	\$204,369	2100550
900611	Old Tappan	Old Tappan Golf Course Underground Irrigation: Irrigation system	\$77,340	2100551
900612	Oradell	Improvements to Grant Field: Chain-link fencing, backstops, benches	\$42,199	2100552
903609	Palisades Park	Lindbergh Field Improvements Project Phase II: Fencing, landscaping	\$50,000	2100553
2749	Paramus	Mele Park Tennis Courts Project: Installation of tennis and pickleball	\$207,505	2100554
6448	Ramsey	Finch Park Pickleball Court Installation: Convert rink to pickleball	\$72,500	2100555
3030	Ridgefield	Willis Park Pickleball Courts Project: Court surfacing, lining, fencing	\$85,973	2100556
3031	Ridgefield Park	Mount Vernon Street Pedestrian Walkway & Park: Various amenities	\$122,153	2100557
900614	River Edge	Outdoor Fitness Court at Veterans Memorial Park: Fitness court	\$87,165	2100558
3049	River Vale	River Vale Pickleball Court Construction Project: New pickleball courts	\$77,340	2100559
3077	Rockleigh	Borough Hall Parking Lot Improvements: Access to hiking trails	\$67,260	2100560
6451	Rutherford	Tamblyn Field Perimeter Walking Track: Continuous asphalt path	\$50,758	2100561
903608	Saddle River	Rindlaub Park Pedestrian Bridge: Pedestrian bridge connecting areas	\$200,000	2100562

2021 TRUST FUND PROJECT GRANT FUNDING AWARDS

Vendor Code	Grant Recipient	Project Name	Recommendation	Contract No. / Budget Code
3305	South Hackensack	Veterans Memorial Improvements Project: landscaping, pavers, lights	\$49,959	2100563
3325	Teaneck	Argonne Park Improvements: Resurfacing of park tennis courts	\$94,091	2100564
900616	Waldwick	Ted Bell Park Improvements: Completion of ADA-compliant playground	\$75,000	2100565
3758	Wallington	Mount Pleasant Basketball Court Improvements: Striping, benches	\$56,250	2100566
900600	Woodcliff Lake	Galaxy Gardens Passive Park: New passive park, gazebo, lighting	\$110,157	2100567
3865	Wood-Ridge	Bowman Park Improvements: Pickleball, fencing, paths, sprinklers	\$63,000	2100568
3879	Wyckoff	Walking Trail at Russel Farms Community Park: Install Plexi-pave	\$48,000	2100569