

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
July 12, 2022
Meeting to Commence 7:30 P.M.**

ROLL CALL:

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

RESOLUTION 113a-2022: SWEARING IN SERGEANT: Brian Lamendola

ORDINANCES:

None.

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

June 28, 2022

CLOSED/EXECUTIVE MINUTES:

June 28, 2022

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.

- 114-2022 Award Professional Service Contract /Engineering Services/NJDOT FY 2021 Various Streets/
Craig Road /Colliers Engineering & Design
- 115-2022 Award Professional Service Contract /Engineering Services/2023 NJDOT Municipal Aid Grant
Application/Terkuile Road From Summit Avenue To Hering Road /Colliers Engineering & Design
- 116-2022 Award Professional Service Contract /Engineering Services/LaTrenta Parking Lot Improvements
Colliers Engineering & Design
- 117-2022 2022-2024 County of Bergen Municipal Snow Plow Agreement
- 118-2022 Appointing / Probationary Montvale Police Officer / Daniel Wynohradnyk
- 119-2022 Appointing / Probationary Montvale Police Officer / Joshua Garran
- 120-2022 Appointing / Probationary Montvale Police Officer / Diego Salazar
- 121-2022 Appointing / Probationary Montvale Police Officer / Glenn Moran

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Proposed Concept Plan/Community Center/Recreation Center/One Memorial Drive Location
- b. Woodcliff Lake/Paved/Woodmont Drive/Montvale's Portion/Request For Reimbursement

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

Regular Workshop (non-televised) Meeting of the Mayor & Council to be held at 7:30pm on July 26, 2022.

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

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 113a -2022**

RE: A Resolution Promoting Police Officer Brian Lamendola to the Position of Sergeant

Whereas, the Borough of Montvale finds it necessary and appropriate to promote a police officer to the vacant position of Sergeant; and

Whereas, the Borough did conduct a promotional process in according with the Borough Code and the Rules and Regulations of the Police Department; and

Whereas, the Mayor and Council find that Police Officer Brian Lamendola is the most qualified candidate for promotion to Sergeant, with a salary increase pursuant to the Collective Negotiations Agreement between the Borough and the PBA; and

Whereas, funds have been appropriated and are available for this purpose.

Now, Therefore, Be It Resolved that the Mayor and Council do hereby promote Police Officer Brian Lamendola to the position of Sergeant in the Montvale Police Department effective July 1, 2022, to serve at the pay scale set forth in the applicable Collective Negotiations Agreement and to perform the duties set forth in the Borough Code and the Rules and Regulations of the Police Department.

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

Adopted: July 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was in the Council Chambers and called to order at 7:35pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

Councilmember Arendacs	Councilmember Lane
Councilmember Cudequest	Councilmember Roche - absent
Councilmember Koelling	Councilmember Russo-Vogelsang – via telephone

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

SWEARING IN MONTVALE POLICE OFFICERS:

Daniel Wynohradnyk	Badge #147
Joshua Garran	Badge #148
Diego Salazar	Badge #149
Glenn Maron	Badge #150

During closed session there was a discussion to promote Brian Lamendola to Sergeant, a motion by Councilmember Koelling to promote police officer Lamendola to Sergeant; seconded by Councilmember Lane – a roll call vote was taken – all ayes

ORDINANCES:

None.

MINUTES:

June 14, 2022

A motion to accept the minutes by Councilmember Koelling; seconded by Councilmember Lane - all ayes with the exception of Councilmembers Arendacs and Cudequest abstaining

CLOSED/EXECUTIVE MINUTES:

June 14, 2022

A motion to accept the closed session minutes by Councilmember Lane; seconded by Councilmember Koelling - all ayes with the exception of Councilmembers Arendacs and 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.

105-2022 Authorize Hiring / Full Time / Accounts Payable/Receivable Clerk / Natalie Dickon

WHEREAS, Natalie Dickon meets the qualifications for the position of Accounts Payable/Receivable Clerk and agrees to the terms and conditions of employment, and has previously completed a satisfactory background investigation; and
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that the above named individual is hereby appointed to the position of a full-time Accounts Payable/Receivable Clerk, effective April 18, 2022.

106-2022 A Resolution Re-Appointing Raymond Tighe as Tax Assessor for the Borough of Montvale and Granting Tenure Rights

WHEREAS, Raymond Tighe was appointed as the Tax Assessor by the Borough of Montvale effective July 1, 2018; and
WHEREAS, pursuant to N.J.S.A. 54:1-35.31, an individual who completes a four-year term as tax assessor for a municipality and is thereafter reappointed shall be granted tenure; and
WHEREAS, the Borough Council has reviewed the performance and qualifications of Raymond Tighe and is satisfied that it is in the best interests of the Borough that he should be reappointed as the Tax Assessor for the Borough of Montvale; and
WHEREAS, pursuant to N.J.S.A. N.J.S.A. 54:1-35.31, Raymond Tighe shall be granted tenure and shall continue to hold the office of Tax Assessor during good behavior and may not be removed except for good cause shown after a fair and impartial hearing.
NOW, THEREFORE, BE IT RESOLVED that Raymond Tighe is hereby re-appointed as Tax Assessor for the Borough of Montvale, effective July 1, 2022.

107-2022 Resolution Opposing A-1294/S-2103 and Urging That Such Legislation Not Advance Further

WHEREAS, local officials, because of their peculiar knowledge of local conditions, are in the best position to determine and use and zoning regulations; and
WHEREAS, this peculiar knowledge is used to develop a Municipal Master Plan, which is adopted with the goal of promoting the health, safety, and welfare of the public, and only after careful and thoughtful consideration by local officials for its compatibility and consistency with other state, county and regional plans, such as the State Development and Redevelopment Plan, the Coastal Area Facility Review Act, the Highlands Water Protection and Planning Act, the Pinelands Protection Act, the County Solid Waste Management Plan and Water Quality Management Plan; and
WHEREAS, the Municipal Master Plan guides the determination to designate land use and zoning districts, which help effectuate the careful development plans and goals outlined within the Master Plan; and
WHEREAS, the Municipal Land Use Law lays out a comprehensive system allowing for and detailing the process in which applicants for development may seek to deviate from these careful and deliberate land use and zoning regulations through the municipal

Planning board's review of a variance; and

WHEREAS, consideration of a land use variance is done by local officials, taking into account the variety of circumstances including the proposed deviation's impacts on the goals of the Master Plan; and

WHEREAS, the Local Redevelopment and Housing Law provides municipalities with substantial tools to support the redevelopment of blighted sites, including the creation of site specific redevelopment plans and numerous financial incentives; and

WHEREAS, legislation, A-1294/S-2103, has been introduced that would preempt local control over land use and zoning regulations, allowing certain qualifying office park and retail center properties to be permitted, as of right, to redevelop as a mixed-use development, not requiring a use variance; and

WHEREAS, A-1294/S-2103 requires a planning board approve an application for development to convert and eligible property to a mixed-used development unless the application causes "substantial detriment to the public good" and "substantially impair[s] the intent and purposes of the zone plan and zoning ordinance". a vague standard that may be difficult if not impossible to overcome; and

WHEREAS, A-1294/S-2103 may interfere with municipalities implementing alternative visions for the redevelopment of office park and retail center properties, including as industrial sites, parkland, or sites for needed infrastructure; and

WHEREAS, A-1294/S-2103 would interfere with existing and potential Redevelopment Plans that were specifically developed to address office park and retail center properties; and

WHEREAS, A-1294/S-2103 does not take into account conditions such as flooding and future climate risk that may impact the suitability of a site for mixed-use development; and

WHEREAS, this top-down approach, eliminating local land use planning regulations undermines the recognized benefits of municipal land use regulation, without providing the appropriate review for deviation as outlined within the Municipal Land Use Law.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the *Borough of Montvale* in the County of *Bergen* opposes this legislation, and urges our representatives to not advance further A-1294/S-2103; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Senator Holly T. Schepisi and Senators Bob Menendez and Cory Booker, Senate President Scutari, Assembly Speaker Coughlin, Governor Murphy, and the League of Municipalities

108-2022 Approving Liquor License Renewals for The July 1, 2022 – June 30, 2023 Term

WHEREAS, the following liquor license holder has submitted their renewal application through the POSSE ABC portal and paid the required fee as directed by the Division of Alcoholic Beverage Control; and

WHEREAS, the following liquor license holder has paid the municipal fee and a Tax Clearance Certificate has been received; and

WHEREAS, the applicant is qualified to be licensed per the standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, and pertinent Borough Ordinances.

NOW THEREFORE BE IT RESOLVED that the Mayor & Council of the Borough of Montvale hereby authorizes the renewal of the following liquor license for the July 1, 2022 through June 30, 2023 term.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to issue a liquor license as follows:

0236-33-004-009 ERA Hospitality, LLC (This Plenary Retail Consumption License is currently approved to be a "Pocket License")

0236-33-005-008 The Waterfall, Inc., t/a Hearth & Tap for the premises at 125 Kinderkamack Road, Montvale, New Jersey.

0236-33-006-003 Montvale Recreation, Inc., t/a Montvale Recreation Inc. for premises at 14 West Grand Avenue, Montvale, New Jersey.

0236-33-007-004 TPC, Inc., t/a Davey's Locker, for premises at 5 Park Street, Montvale, New Jersey.

0236-31-009-001 Montvale Engine Co. #1, Inc., t/a Montvale Fire Department, for premises at 35 West Grand Avenue, Montvale, New Jersey.

0236-44-001-006 Mo & Sy Corp. t/a Montvale Wine & Spirits, Inc. for premises at 18 South Kinderkamack Road, Montvale, New Jersey

0236-44-002-011 BPO Wine Corporation, t/a Wegmans, 100 Farm View, Montvale, New Jersey

0236-36-012-003 South City Prime Montvale, LLC t/a Fire & Oak for premises at 100 Chestnut Ridge Road, Montvale, New Jersey

109-2022 Special Item Of Revenue And Appropriation - Chapter 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$19,016.77 from the State of New Jersey – Solid Waste Administration and wishes to amend its 2022 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$19,016.77 which is now available as a revenue from:

- Miscellaneous Revenues:
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Off-Set with Appropriations:
 - State of New Jersey – Solid Waste Administration:
 - Clean Communities Program, and

BE IT FURTHER RESOLVED that a like sum of \$19,016.77 be and hereby appropriated under the caption of:

- General Appropriations
 - (a) Operations - Excluded from "CAPS"
 - Public and Private Programs Off-Set by Revenues:
 - State of New Jersey – Solid Waste Administration:
 - Clean Communities Program

110-2022 Special Item Of Revenue And Appropriation - Chapter 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$1,105.53 from the Administrative Office of the Courts and wishes to amend its 2022 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$1,105.53 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:

Public and Private Revenues Off-Set with Appropriations:

Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund, and

BE IT FURTHER RESOLVED that a like sum of \$1,105.53 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund

111-2022 Special Item Of Revenue And Appropriation - Chapter 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$15,144.46 from the State of New Jersey – Hazardous Waste and wishes to amend its 2022 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$15,144.46 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:

Public and Private Revenues Off-Set with Appropriations:

State of New Jersey – Hazardous Waste:

Recycling Tonnage Grant, and

BE IT FURTHER RESOLVED that a like sum of \$15,144.46 be and hereby appropriated under the caption of:

General Appropriations

- (a) Operations Excluded from "CAPS"
- Public and Private Programs Off-Set by Revenues:
- State of New Jersey – Hazardous Waste:
- Recycling Tonnage Grant

112-2022 Special Item Of Revenue And Appropriation - Chapter 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$10,000.00 from the Estate of Barbara Ziccarelli and wishes to amend its 2022 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$10,000.00 which is now available as a revenue from:

- Miscellaneous Revenues:
- Special Items of General Revenue Anticipated with
- Prior Written Consent of the Director of Local Government
- Services:
- Public and Private Revenues Off-Set with Appropriations:
- Donation: Police – Other Expenses, and

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and hereby appropriated under the caption of:

- General Appropriations
- (a) Operations Excluded from "CAPS"
- Public and Private Programs Off-Set by Revenues:
- Donation: Police – Other Expenses

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

104-2022 A Resolution Approving a Contract with Captain of Police Douglas McDowell

WHEREAS, Captain of Police Douglas McDowell has requested that the Borough provide him with a contract concerning his employment with the Borough of Montvale for the years 2022 through 2023; and

WHEREAS, the Police Committee has engaged in negotiations with the Captain and has recommended execution of a contract that has been provided to the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized and empowered to execute the contract with the Captain of Police, subject to approval as to form by the Borough Attorney.

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

Councilmember Koelling stated there is an amendment, to remove the wrist watch and to extend the Chief pay from 1 month to 6 months. All councilmembers agreed.

113-2022 Amending Resolution #98-2022 / Awarding a Contract to American Asphalt & Trucking for the LaTrenta Parking Lot Improvements Project in the Borough of Montvale

WHEREAS, the Borough of Montvale has a need to procure construction services for the LaTrenta Parking Lot Improvements Project in the Borough; 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 the LaTrenta Parking Lot Improvements Project; and

WHEREAS, the bid provided for a Base Bid plus Alternates A and B; and

WHEREAS, nine (9) were received on May 12, 2022; and

WHEREAS, after receipt and review of the three lowest (3) bids received, the Borough of Montvale has determined that American Asphalt and Trucking is the lowest responsible bidder for this contract, for either the Base Bid only, or the Base Bid plus either or both Alternates; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funds have been appropriated and are available for this purpose, a copy of said certification attached to the original copy of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that a contract is hereby awarded as follows:

Contractor

American Asphalt & Trucking
818 Summer Avenue
Newark, New Jersey 07104

Contract Amount

Base:	\$289,918.46
Alternate A:	\$ 25,882.50
Alternate B:	\$ 20,000.00
Total:	\$335,800.96

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered 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.

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

BILLS: Municipal Clerk read the Bill Report

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

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

a. Update

Craig Road and LaTrenta Field parking lot will start within the next few weeks. NJDOT grant application for the year 2023, Mr. Hipolit has recommended Terkuile Road. Performed a video test at Valley View pump station and it showed multiple breaks, will be meeting with the contractor for a proposal on the repairs. Councilmember Koelling reported a possible water main break on Akers Ave., it was inspected and confirmed it is a water main break and contacted Veolia(Suez) it will be repaired. The flashing light at Hillcrest and Grand Ave fell down during Hurricane Sandy, spoke with the County and they will allow us the replace the flashing light. In order to make the temporary light at Woodland and Grand permanent, you need a resolution from Park Ridge and Montvale requesting the County to install a light permanently.

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update
No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

a. Approval Montvale Summer Camp Hires/Stipends
A motion to approve summer camp hires and stipends by Councilmember Cudequest; seconded by Councilmember Lane – 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.

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

Rich Maniscalco, 8 June Lane
Excellent job with the road paving on his street

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

ADJOURNMENT:

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

Meeting adjourned at 8:15pm

The next Regular Meeting of the Mayor & Council will be held on July 12, 2022 at 7:30 p.m. in person.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 114-2022**

RE: Award Professional Service Contract /Engineering Services/NJDOT FY 2021 Various Streets/Craig Road /Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide construction observation services for the 2021 NJDOT Grant Program – Roadway Improvements Project. The Borough will be receiving \$210,000.00 in funding for the year 2021 fiscal year. NJDOT Various Streets – Craig 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, Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated June 29, 2022 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 Colliers Engineering & Design.
- 2) That the following be provided: Construction Observation Services
- 3) The cost not to exceed shall be \$18,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

Adopted: July 12, 2022

ATTEST:

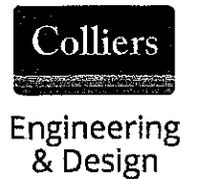
APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Amount: \$18,500.00
Account #

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



June 29, 2022

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

Construction Observation Services
NJDOT FY2021 – Various Streets – Craig Road
Borough of Montvale, Bergen County
Colliers Engineering & Design Project No. MVB0033

Dear Ms. Iarossi,

Colliers Engineering & Design (CED) is pleased to present this proposal for Construction Observation Services for the 2021 NJDOT Grant Program - Roadway Improvements Project. The NJDOT notified the Borough that they received \$210,000.00 in funding for the 2021 fiscal year.

The Borough authorized CED to prepare the Plans and Specifications. On Friday, March 18, 2022, public bids were received for the NJDOT FY2021-Variou Streets-Montvale (Craig Road) project. Ten (10) contractors submitted bid proposals with the low bidder being American Asphalt & Trucking, LLC, 818 Summer Avenue, Floor 1, Newark, NJ 07104 in the amount of \$185,564.87.

CONSTRUCTION OBSERVATION SERVICES

CED will provide Construction Observation services for the 2021 NJDOT Municipal Aid Road Improvements Program. CED will utilize the specifications that we developed for this project to monitor the Contractor's performance and enforce compliance with the contract documents and project schedule.

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



Engineering
& Design

CED will review all submittals for the project, including shop drawings provided by the Contractor. Prior to completion, CED will prepare a final punch list as created by the Inspector. The punch list will detail any open items along with the anticipated completion deadlines. Upon completion of the punch list items, a final site observation will be scheduled with the Contractor to close out the project. CED will prepare the paperwork for project close out and final payment to the Contractor. In addition, CED will administer the NJDOT Local Aid process and submit the required items at NJDOT milestones to ensure reimbursement to the Borough.

TOTAL CONSTRUCTION OBSERVATION SERVICES:

\$18,500.00

EXCLUSIONS

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

CONCLUSION

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

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

Very truly yours,

COLLIERS ENGINEERING & DESIGN

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

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

ARH/dw

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 115-2022**

RE: Award Professional Service Contract /Engineering Services/2023 NJDOT Municipal Aid Grant Application/Terkuile Road From Summit Avenue To Hering Road /Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional engineering services associated with the 2023 NJDOT Municipal Aid Grant Application for Terkuile Road from Summit Avenue to Hering 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, Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated June 30, 2022 to provide the professional 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 professional engineering services is attached to this resolution which is made part of this resolution shall be awarded to Colliers Engineering & Design.
- 2) That the following be provided: Preparation of a complete 2023 Grant Application
- 3) The cost not to exceed shall be \$3,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

Adopted: July 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Amount: \$3,500.00
Account #

June 24, 2022

Maureen Iarossi
Borough of Montvale
12 Depiero Drive
Montvale, NJ 07645

Re: 2023 NJDOT Municipal Aid Grant Application
MA-2023 Terkuile Road from Summit Ave to Hering Road

Professional Engineering Services
Borough of Montvale, Bergen County, New Jersey
Colliers Engineering & Design Project No. MVB-0051P

Dear Maureen,

Colliers Engineering & Design (CED) is pleased to submit this proposal for professional engineering services associated with the 2023 NJDOT Municipal Aid Grant Application for Terkuile Road from Summit Ave to Hering Road.

SCOPE OF WORK:

Application Requirements

- Due Friday, July 1, 2022 at 11:59 pm to NJDOT via SAGE (**Submitted**)
- Submit one (1) digital copy of the application and (1) digital copy of a certified and adopted Municipal Resolution
- Information on applicant and project location
- 8.5 x 11 in. site location map/street map
- Project cost estimate
- Scope of work narratives
- Roadway data information
- Project schedule
- Color site photographs
- Provide draft of the Municipal Resolution

ITEMS AND INFORMATION NEEDED FROM THE BOROUGH:

- Copies of any relevant plans or studies

Based on the scope detailed above, CED will provide the services for preparation of a complete grant application for a cost not to exceed **\$3,500.00**.

The above services will be provided on a cost basis not to exceed the listed amount. The hourly rate schedule and services required will be performed in accordance with the Borough Engineering Contract authorized by the Borough of Montvale.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Colliers Engineering & Design, Inc.
(DBA Maser Consulting, Inc.)



Andrew Hipolit, PE, PP, CME, CFM, CPWM
Borough Engineer

cc: Mayor and Council

ARH/dw

R:\Projects\M-P\MVB\MVB0051P\Proposals\220624_arh_larossi_NJDOT_2023.docx

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 116-2022**

**RE: Award Professional Service Contract /Engineering Services/LaTrenta Parking Lot Improvements
Colliers Engineering & Design**

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide construction observation services for LaTrenta Parking Lot Improvements; 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, Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated June 30, 2022 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 Colliers Engineering & Design.
- 2) That the following be provided: Construction Observation Services
- 3) The cost not to exceed shall be \$33,000.00. 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.

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

Adopted: July 12, 2022

ATTEST:

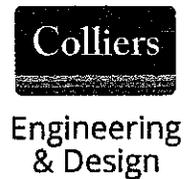
APPROVED:

 Maureen Iarossi-Alwan
 Municipal Clerk

 Michael Ghassali
 Mayor

Amount: \$33,000.00
 Account #

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



June 30, 2022

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

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

Dear Ms. Iarossi,

Colliers Engineering & Design (CED) is pleased to present this proposal for Construction Observation Services for the LaTrenta Parking Lot Improvements Project.

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 Borough bid the project and the low bidder was American Asphalt & Trucking, LLC in the amount of \$289,918.46 for the Base Bid, \$25,882.50 for the Alternate Bid 'A' and \$20,000.00 for Alternate Bid 'B' with a Total bid amount of **\$335,800.96**.

CED will provide Construction Observation services for the project as follows:

CONSTRUCTION OBSERVATION SERVICES

CED will provide Construction Observation services for the LaTrenta Parking Lot Improvements project. CED will utilize the specifications that we developed for this project to monitor the Contractor's performance and enforce compliance with the contract documents and project schedule.

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

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

TOTAL CONSTRUCTION OBSERVATION SERVICES: \$33,000.00

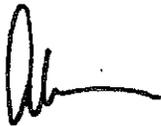
CONCLUSION

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

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

Very truly yours,

COLLIERS ENGINEERING & DESIGN



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

ARH/dw

R:\Projects\IM-P\MVB\MVB0032\Proposals\Maser Pending\220630_arh_larossi_LaTrenta_MVB0032P.docx

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 117 -2022**

RE: 2022-2024 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 seasons agreement to participate in the 2020-2024 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.

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

Adopted: July 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**COUNTY OF BERGEN
DEPARTMENT OF PUBLIC WORKS
One Bergen County Plaza
Hackensack, N.J. 07601-7076
(201) 336-6800 · Fax (201) 336-6845**

James J. Tedesco III
County Executive

Thomas Connolly
County Road Supervisor

July 6, 2022

Attention: Municipalities DPW Superintendent/Administrator

Re: 2022-2024 Snow Plowing Agreement

Dear Superintendent and/or Administrator,

Attached is a copy of our Municipal Snow Plow Agreement for the 2022-2024 snow plowing seasons. Please be advised that this contract will run for two consecutive snow seasons. The operating rate is \$115.00 per hour. There now is only one rate as the county has not supplied plows or plow parts in many years. Control of the plowing of county roads in your municipality would come under the supervision of your Superintendent of Public Works. Please mail or email all snow plowing invoices to Charlie Unagast at cunagast@co.bergen.nj.us.

It is our recommendation that municipalities commence plowing county roads simultaneously with operation on municipal streets, that is, generally when snow reaches a depth of two (2) inches, and that it is apparent that snow fall will continue.

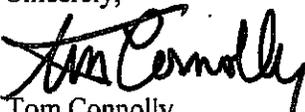
Please print out three (3) copies of the agreement and have your mayor sign all three copies; along with your governing body's authorizing resolution and return as soon as possible to:

**Tom Connolly/Liza Schoen
Bergen County Operations Division
220 E. Ridgewood Ave., Suite 205
Paramus, NJ 07652**

One (1) completed copy will be mailed to you for your records after the County Executive or the County Administrator signs the agreements.

If you have any questions regarding the agreement, please call me at 201-336-7676 or email me at tconnolly@co.bergen.nj.us.

Sincerely,


Tom Connolly
County Road Supervisor

COUNTY OF BERGEN – SHARED SERVICES AGREEMENT – SNOW PLOWING/SALTING

THIS AGREEMENT made on the _____ day of _____, 2022 by and between the COUNTY OF BERGEN, a body politic and corporate of the STATE OF NEW JERSEY, acting by and through the Director of Public Works, hereinafter referred to as the "County" and _____, a municipal corporation of the STATE OF NEW JERSEY, herein referred to as the "MUNICIPALITY."

WHEREAS, the Board of Chosen Freeholders of the County of Bergen, is authorized by N.J.S.A. 27:16-33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations and salting on county roads located within the Municipality for a **period of two snow seasons.**

NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as follows:

(1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality for the two winter seasons commencing October 1, 2022, and ending April 30, 2024.

(2) The Municipality, through the Superintendent of Public Works or designated official, will have complete supervision of snow plow operations. The Municipality agrees it will commence plowing of County roads simultaneously with operation on municipal streets once snow reaches a minimum depth of two (2) inches, and it appears that snowfall will continue. The Municipality agrees to keep the County Snow Control informed of the progress of the snow plowing operations.

(3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence and Umbrella Excess Liability Insurance in an amount not less than \$4,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the county of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this agreement

(4) The County will compensate the Municipality for conducting said snow plow operations at a rate of one hundred and fifteen dollars (\$115) per hour of active plowing. The County will not be required to pay for standby time. To receive prompt payment, Municipality agrees to submit County of Bergen Direct Vouchers and/or invoice on municipal letterhead within five (5) days after completion of snow plowing of each storm. Municipality understands and agrees that the county will not pay vouchers submitted more than thirty days after the storm. The County may audit the Municipality's records to confirm the information set forth in the Voucher and the payment due to Municipality for each storm.

(5) The County will, during the term of this agreement, continue to provide the Municipality with salt consistent with past practice, sufficient to allow the Municipality to salt the County roads in the same manner whenever weather conditions are such that the Municipality salts its municipal streets.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this Agreement in the manner provided by laws, the day and year after above written.

(Name of Municipality)
BY: _____
(Signature)
Title: _____
Date: _____
Attest: _____

COUNTY OF BERGEN
BY: _____
James J. Tedesco III, County Executive, or
Thomas Duch, County Administrator
DATE: _____
Attest: _____

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 118-2022**

Appointing / Probationary Montvale Police Officer / Daniel Wynohradnyk

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Daniel Wynohradnyk be and is hereby appointed as a 12 month Probationary Police Officer with the Borough of Montvale Police Department; and

BE IT RESOLVED, the effective date of employment is July 1, 2022.

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

Adopted: July 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 119-2022**

Appointing / Probationary Montvale Police Officer / Joshua Garran

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Joshua Garran be and is hereby appointed as a 12 month Probationary Police Officer with the Borough of Montvale Police Department; and

BE IT RESOLVED, the effective date of employment is July 1, 2022.

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

Adopted: July 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 120-2022**

Appointing / Probationary Montvale Police Officer / Diego Salazar

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Diego Salazar be and is hereby appointed as a 12 month Probationary Police Officer with the Borough of Montvale Police Department; and

BE IT RESOLVED, the effective date of employment is July 1, 2022.

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

Adopted: July 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 121-2022**

Appointing / Probationary Montvale Police Officer / Glenn Moran

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Glenn Moran be and is hereby appointed as a 12 month Probationary Police Officer with the Borough of Montvale Police Department; and

BE IT RESOLVED, the effective date of employment is July 1, 2022.

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

Adopted: July 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$3,469,716.55	Bill List Wire 7/12/2022
	<u>318,452.12</u>	Wires/Manual Checks
Current TOTAL	3,788,168.67	
Capital	6,410.50	Bill List Wire 7/12/2022
Open Space Trust	64.00	Bill List Wire 7/12/2022
General Trust	181.00	Bill List Wire 7/12/2022
Recreation Trust	2,396.39	Bill List Wire 7/12/2022
Dog Trust	611.16	Bill List Wire 7/12/2022

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 7/12/22

Introduced by: _____

Approved: 7/12/22

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
July 12, 2022

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		6/28/22	Payroll Account-Current	205,032.72
WIRE		6/28/22	Salary Deduction Account	113,369.40
WIRE		6/28/22	FSA Account	50.00
Total				<u><u>318,452.12</u></u>

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

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

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00043	NORTH JERSEY MEDIA GROUP	22-00791	06/21/22	395748 NORTH JERSEY MEDIA ADV.	Open	744.65	0.00		
00055	FOLEY, ALISHA	22-00771	06/15/22	FOLEY REIMB CLOTHING ALLOWANCE	Open	148.73	0.00		
00064	MUNNOS ITALIAN DELI	22-00794	06/22/22	LUNCH FOR SENIORS TAX BILLS	Open	175.80	0.00		
00097	CABLEVISION	22-00786	06/21/22	07873-199375-01-1 CABLEVISION	Open	194.96	0.00		
00104	MONTVALE BOARD OF EDUCATION	22-00005	01/03/22	2022 LOCAL SCHOOL TAXES	Open	1,955,232.00	0.00		B
00112	MONTVALE SENIOR CLUB	22-00752	06/13/22	SENIOR LUNCHEON EVENTS	Open	3,914.06	0.00		
00125	NORTHWEST BERGEN REGIONAL	22-00121	01/18/22	2022 HEALTH SERVICES	Open	5,159.00	0.00		B
00137	PASCACK VALLEY REGIONAL HS. DST	22-00004	01/03/22	2022 REGIONAL SCHOOL TAXES	Open	1,301,148.00	0.00		B
00215	TOWNSHIP OF RIVER VALE	22-00006	01/03/22	2022 PASCACK VALLEY DPW	Open	155,728.63	0.00		B
00258	ROCKLAND ELECTRIC COMPANY	22-00831	07/05/22	ROCKLAND ELECTRIC CO. - JUNE	Open	18,519.11	0.00		
00332	ZAGAJA, MACIEJ	22-00772	06/15/22	REIMB CLOTHING ALLOW	Open	245.94	0.00		
00406	RUTGERS, STATE UNIVERSITY NJ	22-00747	06/10/22	LOCAL ELECTIONS ADMIN COURSE	Open	653.00	0.00		
00471	ASSOC OF NJ ENVIRONMENTAL COMM	22-00778	06/17/22	2022 MEMBERSHIP DUES FOR ANJEC	Open	475.00	0.00		
00635	CDW GOVERNMENT	22-00700	06/06/22	SONICWALL GATEWAY SECURITY	Open	1,000.00	0.00		
00699	ATLANTIC TOMORROWS OFFICE	22-00608	05/06/22	PD COPY USE OVERCHARGE	Open	17.49	0.00		
		22-00757	06/14/22	PD COPIER USAGE	Open	34.46	0.00		
						51.95			
00705	APPROVED SURGICAL SUPPLIES INC	22-00705	06/06/22	PD OXYGEN REFILLS	Open	115.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00731	COLLIER'S ENGINEERING & DESIGN								
		21-01369	10/28/21	2021 ROAD IMPROVE-CONSTRUCTION	Open	6,410.50	0.00		B
		22-00117	01/18/22	2022 ENGINEER RETAINER	Open	450.00	0.00		B
		22-00118	01/18/22	2022 GENERAL ENGINEERING	Open	5,017.75	0.00		B
		22-00465	04/07/22	MEMORIAL BASEBALL/SOFTBALL FLD	Open	64.00	0.00		B
		22-00480	04/11/22	OR-4 ZONE PERMITTED USE ANALYS	Open	949.00	0.00		B
		22-00790	06/21/22	MUNICIPAL ENGINEERING REVIEW	Open	181.00	0.00		
						13,072.25			
00982	SHOW ME THE MONET LLC								
		22-00713	06/06/22	2022 ADVENTURE CAMP - PAINTING	Open	1,950.00	0.00		
01028	HAWKEN, CHRISTOPHER								
		22-00770	06/15/22	HAWKEN REIMB CLOTH ALLOWANCE	Open	101.19	0.00		
01241	ALMAGASA CORP.								
		22-00793	06/21/22	DINNER MEETING	Open	106.94	0.00		
01278	MCNERNEY & ASSOCIATES, INC								
		22-00737	06/08/22	PREP. OF ADDED ASSESSMENT	Open	1,500.00	0.00		
01330	GHASSALI, MICHAEL								
		22-00127	01/18/22	MAILCHIMP 2022	Open	59.00	0.00		B
01552	WISS & BOUREGY, P.C.								
		22-00724	06/07/22	POLICE PERSONNEL MATTER	Open	112.00	0.00		
01643	LORANGER, LISA								
		22-00828	07/05/22	CAMP SUPPLIES	Open	507.05	0.00		
01645	BOROUGH OF WOODCLIFF LAKE								
		22-00692	06/02/22	TRI-BORO AMBULANCE INSURANCE	Open	12,675.32	0.00		
01752	DILAURI, RUSSEL								
		22-00776	06/17/22	REIMB DARE GRADUATION	Open	103.23	0.00		
01767	VERIZON								
		22-00821	06/30/22	156-951-896-0001-85 VERIZON	Open	130.20	0.00		
01890	GREATAMERICA FINANCIAL SRVCS.								
		22-00652	05/19/22	POSTAGE MACHINE LEASE	Open	289.00	0.00		B
01892	AC DAUGHTRY INC.								
		22-00753	06/13/22	TRAINING FOR LORRAIN/CHRIS	Open	85.49	0.00		
01932	4IMPRINT, INC.								
		22-00406	03/28/22	PET TIDY IND. DISPENSER	Open	611.16	0.00		
02426	VERIZON WIRELESS								
		22-00751	06/10/22	242317487-00001 VERIZON	Open	1,068.38	0.00		
02757	TYCO ANIMAL CONTROL SERVICES								
		22-00115	01/18/22	2022 ANIMAL CONTROL SERVICES	Open	1,960.00	0.00		B

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03060	TRI-STATE TECHNICAL SERVICES								
		22-00013	01/03/22	2022 ADOBE SOFTWARE / DROPBOX	Open	39.38	0.00		B
		22-00014	01/03/22	2022 MICROSOFT WEB EXCHANGE	Open	428.00	0.00		B
		22-00114	01/18/22	2022 COMPUTER MAINTENANCE	Open	772.92	0.00		B
		22-00783	06/21/22	HOSTING FOR MONTVALEBORO.ORG	Open	12.95	0.00		
		22-00784	06/21/22	ZOOM MTHLY COURT CHARGE - JULY	Open	17.05	0.00		
						1,270.30			
03727	STAPLES INC								
		22-00768	06/15/22	OFFICE SUPPLIES	Open	49.71	0.00		
04008	GASTON, SCOTT								
		22-00777	06/17/22	REIMB CLOTHING & MEAL ALLOW	Open	222.55	0.00		
Total Purchase Orders:		45	Total P.O. Line Items:		0	Total List Amount:	3,479,379.60	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND 2022	1-01	6,731.66	0.00	6,731.66	0.00	0.00	6,731.66
CURRENT FUND 2022	2-01	3,462,984.89	0.00	3,462,984.89	0.00	0.00	3,462,984.89
CAPITAL FUND	C-04	6,410.50	0.00	6,410.50	0.00	0.00	6,410.50
OTHER TRUST ACCOU	T-03	181.00	0.00	181.00	0.00	0.00	181.00
DOG TRUST ACCOUNT	T-12	611.16	0.00	611.16	0.00	0.00	611.16
OPEN SPACE TRUST	T-14	64.00	0.00	64.00	0.00	0.00	64.00
RECREATION TRUST	T-19	2,396.39	0.00	2,396.39	0.00	0.00	2,396.39
Year Total:		3,252.55	0.00	3,252.55	0.00	0.00	3,252.55
Total Of All Funds:		3,479,379.60	0.00	3,479,379.60	0.00	0.00	3,479,379.60

My apologies, I don't think any of us reached out properly to you on this. We are paving Woodmont Dr., but a small portion of it is in Montvale. I know its last minute, but it would be silly not to do it while the majority of it is done. Not sure best way to approach now, I know we will need some type of agreement, as for payment, we have money available, and can defray or we can discuss further of course.

TJP

Tomas J. Padilla, BA, MAS, CPM
 Borough Administrator
 Borough of Woodcliff Lake
 188 Pascack Road
 Woodcliff Lake, NJ 07677
 (201) 391-4977 X-216
 (201) 391-8830 – Fax



From: Evan M. Jacobs <ejacobs@negliaengineering.com>
Sent: Wednesday, August 18, 2021 1:47 PM
To: Tom Padilla <admin@wclnj.com>
Cc: Chris Behrens <cbehrens@wclnj.com>
Subject: 2021 Road Program - Shared Services Agreement

Tom,

As a reminder: a portion of Woodmont Drive was determined to be in Montvale, not WCL. We had discussed including this work in our project as a separate item that Montvale would contribute money towards. If the shared services agreement has not been entered into yet, can you confirm if it can be by the September meeting? If not, then WCL would be awarding the contract work in Montvale, paid for by WCL. Below is the estimate of the costs for the Montvale portion only. Please let me know.

Thanks,

Evan

BASE BID C (WOODMONT DRIVE) - BOROUGH OF MONTVALE					
1	Mobilization	1	L.S.	\$ 3,000.00	\$
2	Clearing Site	1	L.S.	\$ 1,500.00	\$
3	Breakway Barricades	5	UNIT	\$ 20.00	\$
4	Drum	5	UNIT	\$ 15.00	\$
5	Traffic Cone	5	UNIT	\$ 20.00	\$
6	Construction Signs	50	S.F.	\$ 15.00	\$
7	Traffic Director, Flagger	20	HOURS	\$ 76.73	\$
8	9"x18" Concrete Vertical Curb	25	L.F.	\$ 50.00	\$

As a reminder: a portion of Woodmont Drive was determined to be in Montvale, not WCL. We had discussed including this work in our project as a separate item that Montvale would contribute money towards. If the shared services agreement has not been entered into yet, can you confirm if it can be by the September meeting? If not, then WCL would be awarding the contract work in Montvale, paid for by WCL. Below is the estimate of the costs for the Montvale portion only. Please let me know.

Thanks,

Evan

BASE BID C (WOODMONT DRIVE) - BOROUGH OF MONTVALE					
1	Mobilization	1	L.S.	\$ 3,000.00	\$ 3,000.00
2	Clearing Site	1	L.S.	\$ 1,500.00	\$ 1,500.00
3	Breakway Barricades	5	UNIT	\$ 20.00	\$ 100.00
4	Drum	5	UNIT	\$ 15.00	\$ 75.00
5	Traffic Cone	5	UNIT	\$ 20.00	\$ 100.00
6	Construction Signs	50	S.F.	\$ 15.00	\$ 750.00
7	Traffic Director, Flagger	20	HOURS	\$ 76.73	\$ 1,534.60
8	9"x18" Concrete Vertical Curb	25	L.F.	\$ 50.00	\$ 1,250.00
9	Concrete Sidewalk, 4" Thick	10	S.Y.	\$ 90.00	\$ 900.00
10	Concrete Sidewalk, Reinforced, 6" Thick	5	S.Y.	\$ 100.00	\$ 500.00
11	Detectable Warning Surface	1	S.Y.	\$ 350.00	\$ 350.00
12	HMA Milling, 3" or Less	1,205	S.Y.	\$ 5.00	\$ 6,025.00
13	Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick	140	TONS	\$ 100.00	\$ 14,000.00
14	Hot Mix Asphalt 19M64 Base Course, 4" Thick (If and Where Directed)	45	TONS	\$ 100.00	\$ 4,500.00
15	Dense-Graded Aggregate Base Course, 6" Thick (If & Where Directed)	180	S.Y.	\$ 10.00	\$ 1,800.00
16	Excavation, Unclassified (If and Where Directed)	60	C.Y.	\$ 40.00	\$ 2,400.00
17	Traffic Stripes, 4"	555	L.F.	\$ 2.00	\$ 1,110.00
18	Relocate Sign	1	UNIT	\$ 250.00	\$ 250.00
19	Borrow Topsoil	10	C.Y.	\$ 4.00	\$ 40.00
20	Topsoil Spreading, 4" Thick	20	S.Y.	\$ 5.00	\$ 100.00
21	Fertilizing and Seeding, Type A-3	20	S.Y.	\$ 3.00	\$ 60.00
22	Straw Mulching	20	S.Y.	\$ 0.50	\$ 10.00
23	Fuel Price Adjustment	1	Dollars	\$ 200.00	\$ 200.00
24	Final Cleanup	1	L.S.	\$ 1,500.00	\$ 1,500.00
25	Contract Allowance for Police Traffic Director	1	Allow.	\$ 1,500.00	\$ 1,500.00
26	Contract Allowance	1	Allow.	\$ 1,000.00	\$ 1,000.00
				Subtotal of Base Bid C	\$ 44,554.60

Evan M. Jacobs, PE, PP, CFM
 Project Manager
 Engineering/Planning

Maureen,

We sent this some time last year, but I'm sure it all got mixed in with other items. We paved Woodmont, small portion is in Montvale, would have been silly not to do as its by the intersection and frankly was very bad. Please review and lets discuss how we can process.

FYI, you probably heard but one of my council folks talking to yours about some other shared services involving recreation.

TJP

Tomas J. Padilla, BA, MAS, CPM
Borough Administrator
Borough of Woodcliff Lake
188 Pascack Road
Woodcliff Lake, NJ 07677
(201) 391-4977 X-216
(201) 391-8830 – Fax



From: Anthony Kurus <akurus@negliagroup.com>
Sent: Wednesday, June 01, 2022 12:21 PM
To: Tom Padilla <admin@wclnj.com>; Chris Behrens <cbehrens@wclnj.com>
Cc: Jason R. Menzella <jmenzella@negliagroup.com>; Gerard McNerney <gmcnerney@negliagroup.com>
Subject: RE: Woodcliff Lake

Base Bid C is the is the Montvale portion of Woodmont Drive.
4 Clean Up's bid price per the contract is \$29, 859.60 (quantities and pricing starts on page 36 of the .pdf) for work in Montvale.
Quantities were split up as denoted on the attached plan.

Anthony Kurus, PE, PP, CME
Principal
Engineering/Planning

p. 201.939.8805, Ext. 125
m. 201.739.8016
f. 201.939.0846