

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:47 pm. 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 Curry	Councilmember Lane
Councilmember Koelling	Councilmember Talarico
Councilmember LaMonica - absent	Councilmember Weaver

Also present: Mayor Mike Ghassali; Borough Attorney, Phil Boggia; Borough Engineer, Andy Hipolit; Administrator/Clerk, Maureen Iarossi-Alwan;

ORDINANCES:

None.

MINUTES:

October 13, 2016

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

MINUTES CLOSED/EXECUTIVE SESSION:

October 13, 2016

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember Weaver
- all ayes with the exception of Councilmember Curry and Talarico abstaining

RESOLUTIONS:**171-2016 Authorize Payment #4/New Montvale Firehouse/Unimak LLC**

WHEREAS, the Borough of Montvale awarded a contract on April 26, 2016 in connection with the New Montvale Firehouse Project; and

WHEREAS, the original contract amount is \$4,449,000.00 via Resolution #82-2016; and

WHEREAS, the Robbie Conley Architect, LLC approved said payment based on the contract as per the documentation transmittal dated October 4, 2016 which is attached to the original of this resolution; and

WHEREAS, Payment #4 is hereby authorized in the amount of \$219,199.20 to be issued to Unimak, LLC, 82 Midland Avenue, Saddle Brook, NJ 07663 Franklin Avenue, Suite 170 Nutley, NJ 07110-1209; and

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

Total Contract Amount	\$4,449,000.00 Resolution #82-2016
Payment	\$207,230.80 Resolution 138-2016 Payment #1
Payment	\$125,696.76 Resolution 144-2016 Payment #2

Payment	\$188,081.60	Resolution	153-2016	Payment	#3
Payment	\$219,199.20	Resolution	171-2015	Payment	#4
Total Remaining Balance, Including Retainage					\$3,708,791.64

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - All ayes

172-2016 Authorize Payment Final/Emergency Repair/Huff Terrace/D.R. Mullen Const. Co. Inc.

WHEREAS, the Borough of Montvale authorized Maser Consulting via Resolution 160-2016 to solicit contractors for the Huff Terrace Emergency Repair; and

WHEREAS, an emergency contract was awarded to the lowest responsible bidder D.R. Mullen Construction Co. Inc. 38 Edison Avenue, Oakland, NJ 07436 see attached letter dated September 23, 2016 for results of solicited bid proposals; and

WHEREAS, the contract amount was \$79,125.00; and

WHEREAS, the Maser Consulting approved said payment based on the contract as per the a letter dated October 10, 2016 which is attached to the original of this resolution; and

WHEREAS, Final Payment is hereby authorized in the amount of \$79,125.00 to be issued to D.R. Mullen Construction Co. Inc.; and

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

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - All ayes

173-2016 Authorize Release of Escrow/ Block 1301/Lot 17/Pucciarelli

WHEREAS, Pucciarelli, 32 Donnybrook Road , Montvale, NJ 07645 has requested release in escrow for Block 1301Lot 17; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$39.84 is hereby released to Anthony Pucciarelli; and

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

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - All ayes

174-2016 Authorize Release of Escrow/ Block 505/Lot 12/Palfrey

WHEREAS, 23 Sheppard Drive, Montvale, NJ 07645 has requested release in escrow for Block 505 Lot 12; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$21.35 is hereby released to Erik Palfrey; and

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

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - All ayes

175-2016 Authorize Release of Escrow/ Block 1902/Lot 5/Morgan Properties

WHEREAS, Morgan Properties Mgmt., LLC, Montvale, NJ 07645 has requested release in escrow for Block 1902 Lot 5; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$199.49 is hereby released to Morgan Properties Mgmt. LLC, 505, Main Street, Suite 208, Hackensack, NJ 07601; and

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

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - All ayes

176-2016 A Resolution Requesting Permission For The Dedication By Rider For Recreational Purposes

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county or municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A.40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures or moneys by dedication by rider; and

NOW, THEREFORE, BE IT RESOLVED, The Mayor & Council of the Borough of Montvale, County of Bergen, State of NJ as follows:

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A.40A:4-39, as amended by

P.L. 1999, c.292, for the exclusive purpose of depositing and expending funds paid by individuals to offset the costs of operating municipal "fee-based" Recreation Programs.

2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - All ayes

177-2016 Authorize Grant Agreement/Community Development/Sr. Citizens Activities/ PS-MONTSR16

BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$3,530.00 in the years 2016/2017 Community Development Block Grant funds for Senior Citizen Activities within the Borough of Montvale; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Michael Ghassali, Mayor, to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Maureen Iarossi-Alwan, Borough Administrator to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognized that the Borough of Montvale is liable for any funds not spent in accordance with the Grant Agreement, and that liability of the Mayor and Council is in accordance with HUD requirements

Introduced by: Councilmember Talarico; seconded by Councilmember Lane - All ayes

BILLS:

A motion to pay bills by Councilmember Lane; seconded by Councilmember Koelling
- All ayes

PRESENTATION: GovPilot/Sandy Lyna/Software/Borough of Montvale/Construction Dept./Various
Depts/Budget Expenditure 2017/J. Fette/L.Hutter

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. Professional Service Contract/Concept Plan & Coordination/GSP Northbound Ramp

Timeframe could be years for the project; in talks with Turnpike Authority; need a resolution to proceed

b. Wegmans Update

Construction is ongoing and will work through the winter; a hiring trailer will be set up by the Learning Center; it will bring approximately 700 jobs;

c. North Ave

Speeding has been an issue; possible options are the installing of speed bumps or stop signs; will get pricing;

d. Magnolia Bridge

Follow up with Freeholder Sullivan to see if County will include in 2017 budget

ATTORNEY REPORT:

Phil Boggia, Esq.

Report/Update

No report

UNFINISHED BUSINESS:

Bob Hanrahan, Troop 334, suggested Memorial Drive for their shed; after a brief discussion by councilmembers, it was decided to allow the shed to be built.

NEW BUSINESS:

Need date for special session meeting – November 22 at 6PM

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

Carolee Adams

Asked council at a prior meeting to draft a resolution to have the Regional HS Board of Education meetings be videotaped; Councilmembers agreed to draft a resolution in support of videotaping the meetings;

Clint Miller

Thanked councilmembers for painting the red strip on Grand Ave for their support;

A resident spoke in regards to the Valley View sanitary pump station; thought the DPW was to check it everyday;

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

ADJOURNMENT:

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

ADJOURNMENT

Meeting adjourned at 9:25pm

The next Meeting of the Mayor and Council will be held ***Monday, November 7, 2016 at 7:30 p.m.***

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk