

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
January 31, 2017
Budget Meeting 6:00 P.M
Meeting to Commence 7:30 P.M.
Closed/Executive Session Following Regular Mtg.

ROLL CALL:

Councilmember Curry	Councilmember LaMonica
Councilmember Gloeggler	Councilmember Lane
Councilmember Koelling	Councilmember Weaver

ORDINANCES:

INTRODUCTION OF ORDINANCE NO. 2017-1422 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 84 OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT

(Public Hearing 2/14/17)

INTRODUCTION OF ORDINANCE NO. 2017-1423 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 128, "ZONING," OF THE BOROUGH CODE IN ORDER TO AMEND CERTAIN ZONING REGULATIONS FOR THE OFFICE-RESEARCH (OR) DISTRICTS IN THE BOROUGH TO IMPLEMENT THE RECOMMENDATIONS OF THE MASTER PLAN REEXAMINATION ADOPTED BY THE PLANNING BOARD ON JULY 19, 2016

(Public Hearing 2/14/17)

MINUTES:

January 10, 2017

MINUTES CLOSED/EXECUTIVE SESSION:

None

RESOLUTIONS:

- 46-2017 A Resolution Authorizing & Memorializing Additional Offerings Of Alternative Health Benefit Plans To The Employee Health Benefits Program
- 47-2017 Authorize Payment #2/Eagle Ride Road Sanitary Sewer Extension Project/Your Way Construction, Inc.
- 48-2017 Change Order/Professional Service Contract / Legal Services / Borough Attorney / Boggia & Boggia
- 49-2017 Emergency Temporary Appropriations
- 50-2017 Authorize Submission Of An Application For Municipal Alliance Grant Fiscal Cycle July 2014-June 2019
- 52-2017 Authorize Payment #1/North Avenue Roadway Improvements/AJM Contractors, Inc.
- 53-2017 Authorize Payment #7/New Montvale Firehouse/Unimak LLC
- 54-2017 Amending Resolution No. 01-2017 Cash Management Plan/Designation of Official Depositories/Addition TD Bank
- 55-2017 Awarding a Contract to/Flanagan Productions/GovSites as an Extraordinary Unspecifiable Service for Fillable Online Forms/Recreation Registration/Stripe Payment Method and Related Services
- 56-2017 Awarding Professional Service Contract/Engineering Services/Construction Administration Services/HMGP Generator Project/Maser Consulting, LLC
- 57-2017 Awarding Professional Service Contract/Engineering Services/Authorization To Bid/Professional Engineering Services/Maser Consulting, LLC

RESOLUTIONS: (Continued)

58-2017 A Resolution Authorizing a Temporary Extension of a Contract with New Jersey Elevator Inspection Agency Pending a New Public Procurement for Elevator Inspection Services

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.

44-2017 Appointing / Permanent Montvale Police Officer / Walter Marsico

45-2017 Authorize Hiring Part Time Executive Confidential Secretary and Floater Position/
Nevene Gayed

51-2017 Amending Resolution 207-2016 / Authorize Appointment / Sherri D'Alessandro / Acting
Municipal Court Administrator

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Update / Siren Move/Cell Tower/12 Mercedes Drive

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

UNFINISHED BUSINESS:

- a. Status/Tabled Resolution/PVRHS Board of Education/Videotape/Public Meetings
- b. Appointment Office of Emergency Management Coordinator – OEM

NEW BUSINESS:

None.

COMMUNICATION CORRESPONDENCE:

- a. 2017 Montvale Budget Meetings Notification

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:

MOTION TO GO INTO CLOSED EXECUTIVE SESSION:

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2017 adopted on January 2, 2017 and posted on the bulletin board in the Municipal Building:

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

1. Affordable Housing
2. Libock v. Bear-Ban

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 14-2017 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.

MOTION TO OPEN THE MEETING TO THE PUBLIC:

MOTION TO CLOSE THE MEETING TO THE PUBLIC:

ADJOURNMENT:

Budget Meetings to be held at 6:00 p.m. on February 14, 2017 & February 28, 2017

The next Meeting of the Mayor and Council will be held February 14, 2017 at 7:30 p.m.

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

All M & C Meeting Are Subject To Additions, Deletions and Amendments –
Resolution No.11-2017

**BOROUGH OF MONTVALE
ORDINANCE NO. 2017-1422**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 31st day of January 2017, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 14th day of February 2017 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 84 OF THE
CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF
NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE
POLICE DEPARTMENT**

BE IT ORDAINED by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, as follows:

Section 1. Chapter 84 of the Code of the Borough of Montvale is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text in §84-1, as follows:

§ 84-1. Creation and composition.

- A. Pursuant to the authority granted by N.J.S.A. 40A:14-118, the Borough of Montvale hereby establishes a Police Department in and for the Borough of Montvale, New Jersey, to consist of the following positions, and the maximum number of individuals assigned to each respective rank, as follows:
- (1) Chief of Police: 1
 - (2) Captain: 1
 - (3) Lieutenant: 3 [2]
 - (4) Sergeant: 5
 - (5) Patrol Officers: 17. [15.] See Subsection C. below.
 - (6) Auxiliary police officers who may from time to time be appointed and who shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police: As necessary

- B. This Section shall not be construed as establishing any right on the part of any member or members of the Police Department to appointment to any position within the Department, nor shall it be construed as terminating or interrupting any period of service or tenure of any member of the Montvale Police Department. The existence and continuance of any of the above-specified offices and the number of appointees to each such office shall be determined by the governing body as it may, from time to time, in its sole discretion, deem reasonably necessary for the efficient and effective operation of the Department.
- C. In the event that there is an unfilled vacancy in any of the superior officer positions, the maximum number of patrol officers shall be increased by the number of such vacancies. However, in no event shall the maximum number of officers in the Police Department, including the Chief, Captain, Lieutenants, Sergeants and Patrol Officers, but excluding Auxiliary Police Officers, exceed 26 [23] members.
- D. The Mayor and Council of the Borough of Montvale shall be deemed to be the "appropriate authority" for purposes of the Borough Code and N.J.S.A. 40A:14-118.

Section 2. Ratification of Prior Actions; No Interruption in Service.

The Borough does hereby ratify and reconfirm all prior actions concerning hiring and promotion in the Police Department taken prior to the adoption of this Ordinance. Nothing in this Ordinance shall be construed as terminating or interrupting any period of service or tenure of any member of the Montvale Police Department.

Section 3. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 5. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 6. Effective Date.

This ordinance shall become effective upon adoption and publication as required by law.

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSI-ALWAN, RMC
Borough Clerk

BOROUGH OF MONTVALE

ORDINANCE NO. 2017-1423

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 31st day of January 2017, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 14th day of February 2017 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

ORDINANCE NO. 2017-1423

AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 128, "ZONING," OF THE BOROUGH CODE IN ORDER TO AMEND CERTAIN ZONING REGULATIONS FOR THE OFFICE-RESEARCH (OR) DISTRICTS IN THE BOROUGH TO IMPLEMENT THE RECOMMENDATIONS OF THE MASTER PLAN REEXAMINATION ADOPTED BY THE PLANNING BOARD ON JULY 19, 2016

WHEREAS, the Borough of Montvale recognizes that in order to stay competitive with the corporate market and in order to encourage reinvestment in Montvale's existing office complexes, it is necessary to re-examine the zoning ordinances applicable to the Borough's Office and Research (OR) districts; and

WHEREAS, in furtherance thereof, the Borough of Montvale Planning Board did undertake a Reexamination of the Borough of Montvale's Master Plan in order to specifically analyze how to guide the development and redevelopment of properties located in the OR districts, and to determine whether the regulations pertaining to such uses needed to be updated to advance the goals of the Master Plan in light of any changed goals or assumptions regarding such uses; and

WHEREAS, the Master Plan Reexamination Report was prepared by Darlene A. Green, P.P., AICP of Maser Consulting, P.A.; and

WHEREAS, the Reexamination Report made a number of recommendations concerning the OR districts, including new and amended definitions and new lot size and bulk requirements; and

WHEREAS, after complying with the statutory requirements pertaining to the adoption of a Master Plan Reexamination under the *Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq.*, the Reexamination Report was adopted by the Borough of Montvale Planning Board on July 19, 2016; and

WHEREAS, the Governing Body is desirous of adopting an Ordinance to implement the recommendations contained in the Reexamination Report.

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

Section 1. Chapter 128 of the Code of the Borough of Montvale is hereby amended and supplemented by adding the following definition alphabetically in Section 128-3.1(B):

ASSISTED LIVING RESIDENCE

A residential health-care facility which is licensed by the State of New Jersey Department of Health to provide housing with congregate dining and a coordinated array of supportive personal and health-care services, available twenty-four hours a day to elderly and/or handicapped residents unrelated to the proprietor. Each unit in an assisted living facility shall, as part of the living quarters, include a private bathroom, kitchenette and lockable entrance doors. Common dining, recreational and laundry facilities, housekeeping and maintenance services, personal and health-care services and community and administrative facilities and services, all in support of and for the sole benefit of the residents of the facility, shall be considered customary accessory uses to an assisted living facility.

NURSING HOME or CONVALESCENT HOME

Any home, house or other place conducted or maintained by any person or entity which is advertised or held out by such person or entity as a rest home, hospital, or sanitarium where one or more persons are cared for or attended during a convalescent period or the attending of the aged. This term shall not include an Assisted Living Residence as that term is defined herein.

Section 2. Chapter 128 of the Code of the Borough of Montvale, Section 128-5.4, is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§ 128-5.4 Office and Research OR-1, OR-2, OR-3 or OR-4 Districts.

In the Office and Research Districts, no building or land shall be used and no building or other structure shall be built, altered or erected to be used for any purpose other than those specified in Subsections A through F of this section.

- A. Office buildings, including buildings housing professional offices.
- B. Scientific or research laboratories, testing, experimental or computation centers, provided that there shall be no use thereof that is noxious, offensive or hazardous by reason of emission of odor, dust, smoke, noise or electric, magnetic or radioactive waves.
- C. Medical center buildings, hospitals, medical and dental offices, clinics and offices for the practice of veterinary medicine. Nursing homes are specifically prohibited.
- D. Public and private schools (subject to the provisions of § 128-9.5.1 et seq.).
- E. Municipal buildings, libraries, playgrounds, parks, recreation and essential municipal uses.
- F. Conditional uses.

- (1) Fitness centers and hotels shall be permitted only in the OR-4 District, provided such uses are located on lots of at least five acres in size and with a minimum lot width of 300 feet. Additionally, fitness centers and hotels shall also adhere to the requirements of § 128-7.5.1. Relief from the requirements of § 128-7.5.1 shall be treated as "c" variances pursuant to N.J.S.A. 40:55D-70(c).
- (2) Public utility building or structure other than an electricity generating plant, gas manufacturing plant or gasometer, subject to the conditional use standards of § 128-9.10.2.
- (3) Assisted Living Residences shall be permitted in the OR-3 or OR-4 District provided that a minimum of 10% of the units are reserved for Medicaid-eligible persons such that the units will qualify as affordable units for the purposes of the Borough of Montvale's Housing Element and Fair Share Plan and that the following requirements are met:
 - (a) Primary access shall be achieved from a road under the jurisdiction of Bergen County.
 - (b) Minimum lot size: ten (10) acres.
 - (c) Minimum lot width: two hundred (200) feet.
 - (d) Minimum front yard setback: seventy-five (75) feet.
 - (e) Minimum side yard setback: fifty (50) feet. Aggregate minimum side yard setback (both sides): one hundred (100) feet.
 - (f) Minimum rear yard setback: fifty (50) feet.
 - (g) Maximum lot coverage: as regulated in the underlying zone.
 - (h) Maximum FAR: 0.35.
 - (i) Maximum building height: fifty (50) feet and three stories.
 - (j) Parking: 0.5 parking spaces per residential unit.
 - (k) Building exteriors shall have vertical and/or horizontal offsets and variations of construction materials to create visual breaks on the exterior.
 - (l) There shall be provided a safe and convenient system of sidewalks, accessible to all occupants. Due consideration should be given in planning walks, paths, and ramps to prevent slipping or stumbling. Handrails and ample space for rest shall be provided. All walks, paths and risers shall be designed according to the requirements of the Americans with Disabilities Act (ADA).

(m) A buffer area as defined in §128-3.1, which shall be no less than 15 feet in width from all external property lines of the site.

(n) Sign regulations: as regulated in the underlying zone.

(o) Maximum 25 units per acre.

G. Accessory uses. Within the OR-1, OR-2, OR-3 and OR-4 Districts, the following accessory uses shall be permitted:

- (1) Storage of materials or supplies incidental to the principal uses permitted in this district, provided that the materials or supplies are stored within an enclosed building.
- (2) Only within the principal building itself and not as freestanding uses, banks and financial institutions and other service establishments where no products are manufactured, processed or sold, such as the offices of a real estate broker, insurance broker and travel agency.
- (3) Heliports, helistops and related facilities intended for the takeoff and landing of helicopters and other forms of aircraft are specifically prohibited as an accessory use within the districts.
- (4) Uses customary and incidental to the principal use.
- (5) [In the OR-4 District only, m]Multilevel parking garages, provided the lot is more than five acres in size and subject to the provisions of § 128-7.5E.

H. (Reserved)

I. (Reserved)

J. Access to apartment, condominium, or townhouse development in the RCO District.

- (1) A roadway or driveway through land in the OR-2 Office and Research District shall be permitted by conditional use to apartment, condominium, or townhouse development in the RCO-Retirement Community Overlay District, meeting the following requirements:
 - (a) The roadway or driveway shall meet minimum standards as required by the residential site improvement standards.
 - (b) The roadway or driveway shall be reviewed and approved by the Montvale Fire and Police Departments for purposes of assuring safe access for emergency vehicles.

Section 3. Chapter 128 of the Code of the Borough of Montvale, Section 128-7.5, is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§ 128-7.5 Off-street parking in the OR-1, OR-2, OR-3 and OR-4 Districts.

- A. [A.] Except for fitness centers and hotels, as pursuant to § 128-7.5.1, and for Assisted Living Residences pursuant to § 128-5.4(F)(3), all uses in the OR-1, OR-2, OR-3 and OR-4 Office and Research Districts shall provide a minimum of one parking space for each 300 square feet of building floor area and a maximum of one parking space for every 200 square feet of building floor area.
- B. Except as provided for in § 128-7.5.1C:
- (1) No more than 15% of the total number of parking spaces provided on the lot shall be permitted in the front yard, and shall be utilized primarily for visitors parking, and no more than 15% of the maximum permitted lot or impervious surface coverage shall be devoted to parking areas in the front yard inclusive of parking spaces, aisles and driveways; and
 - (2) No front yard parking areas or access drives shall be located closer than 75 feet to the front property line.
- C. Notwithstanding anything herein to the contrary, no on-surface parking, driveways or access-ways shall be located less than 50 feet from a boundary line of a residential district except where such boundary line lies in the bed of a mapped street. The location of multilevel parking garages [in the OR-4 District], in relation to property lines and adjacent uses and zones, shall meet the minimum requirements of § 128-7.5E.
- D. On sites designated as corner lots, parking shall be permitted in the front yard where such yard does not lie adjacent or opposite to the main entrance to the building, provided that at least one front yard is designated and to the extent that such parking does not extend beyond the building wall associated with such remaining front yard in accordance with the setback requirements established in this article; provided, however, that the setback from the front property line as defined in this ordinance shall not be less than 50 feet.
- E. Multilevel parking garages shall be permitted [in the OR-4 District] subject to the following requirements.
- (1) No multilevel parking garage shall be permitted on a lot that is smaller than five acres in size.
 - (2) For the purposes of calculating floor area ratio (FAR), the floor area of multilevel parking garages shall not be counted towards the maximum permitted FAR within the district.
 - (3) The aggregate floor area of all levels of such multilevel parking garages, excluding that level at or nearest the finished grade, shall not exceed 20% of the total lot area.

- (4) The maximum permitted lot coverage shall be reduced by one percentage point, or proportion thereof, for each five percentage points calculated in § 128-7.5E(3) above.
- (5) No more than one multilevel parking garage structure shall be permitted per lot, except that a second multilevel parking garage shall be permitted on a lot that exceeds fifteen acres in size.
- (6) No multilevel parking garage shall exceed two levels above grade surface parking. The height of the multilevel parking garage shall be at least five feet lower than the height of the principal building on the lot. Nothing contained in this Subsection E(6) is intended to limit the number of cellar levels of a multilevel parking garage. Notwithstanding the foregoing, a multilevel parking garage that is built into a slope may have a maximum of three levels above grade surface parking on the downhill side; provided, however, that the uphill side of the garage shall remain limited to two levels above grade, and the highest point of the downhill side shall not exceed the highest point of the uphill side.
- (7) A roof shall not be required to cover the top level of the multilevel parking garage, provided that a parapet or similar structure is provided around the entire perimeter of the top level. Such parapet or similar structure shall be sufficiently tall to screen all permanently fixed structures, such as stairways or mechanical space, as well as parked vehicles which are to be located on the top level, when viewed from the front, side or rear lot lines.
- (8) The minimum required setbacks for multilevel parking garages, which may be attached or detached from the principal building, shall be the same as that required for a principal building in that district. However, if the lot on which the multilevel parking garage is to be built adjoins a residential district, the setback from the property line adjoining the residential district shall be increased by an additional 50 feet.
- (9) A multilevel parking garage may be attached to a principal building or may be connected to the principal building by roofed bridges or other similar covered walkways. The floor area of such bridges or walkways shall be excluded from the calculation of maximum permitted floor area ratio and the required yard setbacks in the zone, provided such roofed bridges or walkways are no closer than 25 feet to a property line.
- (10) No detached multilevel parking garage shall be located more than 100 feet from the principal building.
- (11) A multilevel parking garage shall be architecturally consistent or compatible with the principal building, and all exposed exterior walls and appurtenances shall be faced with finished materials such as brick or masonry and the like. No more than 50% of any exterior facade shall be open, and a solid wall of not less than 3 1/2 feet in height above each floor level along the exterior of each level of the multilevel garage shall be provided.

- (12) A solid screen vegetated buffer of at least 15 feet in width shall be provided and maintained between the multilevel parking garage and any rear or side lot line.
- (13) On the top level of any above-grade multilevel parking garage, no light stanchion shall be located within 40 feet of the façade wall of the multilevel parking garage. Lighting for that portion of the top level of the multilevel parking garage in which light stanchions are not permitted may be provided by fixtures mounted below the top of the parapet wall. All light fixtures shall be so arranged and shielded so as to reflect light downward and away from all adjoining properties, residential districts and streets. Illumination levels on the top level of a multilevel parking garage shall be reduced to code minimum egress levels 1/2 hour before the use it serves is closed and no earlier than 1/2 hour before it opens, but in no event shall it exceed code minimum levels between 11:00 p.m. and 5:30 a.m. Light fixtures used to provide code minimum egress lighting after hours shall not be mounted above the top of the parapet wall.
- (14) Section § 128-7.1, Subsections B and K shall not apply to multilevel parking garages.
- (15) Landscaping or berming or a combination thereof shall be provided around the perimeter of a multilevel parking garage, except for those portions of perimeter walls that face a principal building or those portions of the multilevel parking garage which are used for access to the parking garage. The height of such landscaping and berming shall be a minimum of eight feet and may consist of existing and new plant material.
- (16) No above-grade multilevel parking garages shall be permitted above or below habitable space of the principal building. No parking levels of cellar parking garages located below habitable space of the principal building shall be visible above the finished grade of the lot upon which it is situated.
- (17) Relief from the requirements of this subsection 128-7.5E shall be treated as a "c" variance pursuant to N.J.S.A. 40:55D-70(c).

Section 4. Chapter 128 of the Code of the Borough of Montvale, Section 128-7.5.1, is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§ 128-7.5.1 Supplementary requirements for fitness centers and hotels.

- A. Fitness centers in the OR-4 District shall provide a minimum of one parking space for each 250 square feet of gross floor area and a maximum of one parking space for each 150 square feet of gross floor area.
- B. Hotels in the OR-4 District shall provide a minimum of one parking space per hotel room or 0.75 spaces per hotel room, plus one space per three seats for any restaurant, conference or meeting room within the hotel, whichever is greater.

- C. Parking in the front yard shall be permitted, but shall be limited to visitors only, and shall not be located closer than 25 feet to the front of the property line.
- D. The maximum impervious lot coverage shall be 50[45]% utilizing standard impervious parking techniques for all paved surfaces. However, alternative porous paving systems may be used to attain a total lot coverage of 70%, with no more than 50[45]% of the lot coverage being impervious surface and up to 20[25] additional percent of the lot coverage being pervious paving surfaces.
- E. The following paving types shall be counted as alternative porous paving systems:
 - (1) Pavers, over a pervious base or turf blocks, both of which are suitable for pedestrian-only surfaces, or overflow parking areas and emergency-only accessways; and
 - (2) Porous pavement, suitable for more general and heavier-use vehicular surface applications. Upon approval, an approved, bonded maintenance plan incorporating best management practices shall be required for all pervious surface areas, to minimize siltation of porous paving areas.
- F. In the OR-4 zone the maximum height of fitness centers shall be three stories and 45 feet, whichever is less, and the maximum height for hotels shall be four stories and 60 feet, whichever is less. The maximum height of accessory structures for these uses, such as water slides, umbrellas, lifeguard stations, playground equipment and similar installations, shall be 20 feet.

Section 5. Chapter 128, Schedule A, "Limiting Schedule," shall be amended and supplemented by replacing the existing Limiting Schedule with the revised version attached hereto. The revised Limiting Schedule adds a new footnote with reference to standards for assisted living residences, and adds or removes footnotes from various locations on the schedule. The Limiting Schedule has been further amended to implement the various zoning amendments set forth in Sections 1 through 4 of this Ordinance and to correct clerical errors in the existing Limiting Schedule.

Section 6. Planning Board review.

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 7. Severability.

If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

Section 8. Effective date.

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

Section 9. Repeal of inconsistent ordinances.

All ordinances and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Borough Clerk

INTRODUCED: January 31, 2017

ADOPTED:

APPROVED:

Zoning Limiting Schedule

[Amended 6-10-1980 by Ord. No. 80-716; 11-10-1981 by Ord. No. 81-740; 8-9-1994 by Ord. No. 94-974;
12-24-2004 by Ord. No. 2004-1228; 1-25-2005 by Ord. No. 2005-1130; 10-11-2005 by Ord. No. 2005-1245; 9-13-2005 by Ord. No. 2005-1243; 1-31-2012 by Ord. No. 2012-1350]

NOTES

⁵ In any residential district where the structure therein is used for such purpose, the basement or cellar shall not be counted as a story, as defined herein.

¹⁴ Except for assisted living residences [see § 128-5.4F(3)]

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:33 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sargent 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 and/or 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).

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

ROLL CALL:

Councilmember Curry

Councilmember LaMonica

Councilmember Gloeggler

Councilmember Lane

Councilmember Koelling

Councilmember Weaver

SWEARING IN: Montvale Probationary Police Officers:

- 1) Russell DiLauri
- 2) Ryan Dubelbeiss

ORDINANCES:

None

MEETING OPEN TO PUBLIC:

Agenda Items Only

Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Curry – all ayes

NO PUBLIC COMMENT

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:**December 27, 2016**

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Koelling – all ayes with exception Councilmember LaMonica abstained

Sine Die January 2, 2017

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

Re-Organization Meeting January 2, 2017

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

MINUTES CLOSED/EXECUTIVE SESSION:

December 27, 2016

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Curry
– all ayes with exception Councilmember LaMonica abstained

RESOLUTIONS:**34-2017 Resolution Confirming Qualified Purchasing Agent And Raising The Bid Threshold/Quotation Threshold**

WHEREAS, the changes to the Local Public Contracts law gave local Contracting units the ability to increase their bid threshold up to \$40,000 and the quotation threshold to \$6,000; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if the Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.S.A. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent for the Borough of Montvale; and

WHEREAS, Christine Kalafut, Sr. Accountant, was appointed the Qualified Purchasing Agent on January 31, 2015 and has maintained the necessary certification through the State of New Jersey as the Qualified Purchasing Agent for the Borough of Montvale; and

WHEREAS, the appointment of an individual as a Qualified Purchasing Agent allowed the Borough to raise the bid threshold to \$40,000 and quotation threshold to \$6,000; and

BE IT FURTHER RESOLVED, the Borough does hereby raise the bid threshold to \$40,000 and quotation threshold to \$6,000; and

NOW THEREFORE BE IT RESOLVED, the Municipal Clerk is authorized and directed to forward a certified copy of this resolution to the Division of Local Government Services.

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

35-2017 Amending Resolution No. 205-2016/Professional Service Contract / Engineering Services and Professional Survey / Upper Saddle River Road Reconstruction / Maser Consulting, LLC

WHEREAS, the Borough of Montvale adopted Resolution No. 205-2016 to engage the professional services of an Engineer to provide professional survey and engineering services related to the reconstruction of Upper Saddle River Road; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated December 21, 2016 to provide these services which is attached to the original of this resolution, and

WHEREAS, the Certified Municipal Finance Officer will certify funds are available subject to the Developer posting 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 and will be awarded to Maser Consulting and financially certified when the developer posted said funding.
- 2) That the following be provided: Professional Survey and Engineering Services

- 3) The cost not to exceed shall be \$39,500.00. 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.

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

36-2017 Emergency Temporary Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2017 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund \$160,000.00

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund \$160,000.00

2. That said emergency temporary appropriation (will be) provided in the 2017 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND

Capital Improvements Excluded from "CAPS"

Acquisition of Vehicles and Equipment:

Uniform Construction Code \$30,000.00

Various Improvements:

Uniform Construction Code 130,000.00
\$160,000.00
=====

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

39-2017 A Resolution Awarding a Contract to Manor II Electric, Inc. for the Montvale Borough Hall Emergency Generator Project

WHEREAS, the Borough of Montvale did publicly solicit bids for the Montvale Borough Hall Emergency Generator Project pursuant to the *Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the solicitation requested bid prices for a Base Bid only; and

WHEREAS, in response to said solicitation, six (6) bids were received; and

WHEREAS, the lowest bid was submitted by Manor II Electric, Inc. ("Manor") in the amount of \$114,000.00; and

WHEREAS, Manor's bid price is within the Engineer's Estimate for this project; and

WHEREAS, the Borough Attorney has reviewed Manor's bid for compliance with the bid specifications, and it appears that Manor has submitted all required documentation and is therefore the lowest responsible and responsive bidder; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

Bidder

Manor II Electric, Inc.

112 Johnson Street

Newark, New Jersey 07105

In the amount of:

TOTAL: \$114,000.00

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract to effectuate the purpose of this Resolution, subject to approval by the Borough Engineer and Attorney.

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

40-2017 Authorization To Bid Montvale Intersection Improvements/County of Bergen Road Improvement Project

WHEREAS, Maser Consulting has completed the bid package for the County of Bergen road improvements as required as part of the DePiero's Farm (Wegmans) project; and

WHEREAS, the Borough Engineer is hereby authorized to advertise for bids as described in the attached detailed proposal dated December 22, 2016 attached to the original of this resolution.

NOW THEREFORE BE IT RESOLVED, The Mayor and Council of the Borough of Montvale authorize bidding for Montvale Intersection Improvements.

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - All ayes
Councilmember Curry asked what county roads; this is for the county intersections related to the Wegmans project.

41-2017 Awarding Professional Service Contract / Inspection Services / Storm Sewer Outfall Inspections / Maser Consulting, LLC

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide inspection of approximately 124 stormwater outfalls within the Borough; and
WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated December 21, 2016 to provide these services which is attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Inspection Services
- 3) The cost not to exceed shall be \$19,500.00. 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.

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

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.

20-2017 Awarding Professional Service Contract/Records Management Services/Narita Maraj, LLC

WHEREAS, the Borough of Montvale is in need to hire a Records Management Service as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, it is the desire of the Mayor and Borough Council to award a professional service contract to Narita Maraj, LLC, 79 Washington Avenue, Apt 3R, Kearny, NJ 07032, for the management of the Borough of Montvale's Records; and

WHEREAS, The State of New Jersey mandates a local records management program for all municipalities; and

WHEREAS, The Records Management Services and the Open Public Records Act (OPRA) has mandated the process of records management required by the State of New Jersey and the Records Management Services (R.M.S.); and

WHEREAS, the contract is hereby awarded in an amount not to exceed \$15,000.00; and

WHEREAS, any expenditures exceeding \$15,000.00 must be approved by Mayor and Council by resolution; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds; and,

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:111 et seq.*) requires that the Resolution authorizing the award of contract for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1)(a)* of the Local Public Contracts Law the services are to be performed are specific in nature, required by law to maintain, legal disposal and appropriate preservation of public records .

2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

3. A Notice of this action shall be printed once in the official newspaper of the Borough.

21-2017 Award Professional Service Contract / Borough Attorney / Boggia & Boggia

WHEREAS, the Borough of Montvale has a need to acquire Attorney Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Boggia & Boggia, 71 Mt. Vernon Street, Ridgefield Park, NJ 07660 were appointed at the Re-organization Meeting of the Governing Body on January 2, 2017; and

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds; and,

WHEREAS, Philip Boggia, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit Philip Boggia, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:111 et seq.*) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Municipal Clerk of the Borough of Montvale are hereby authorized and directed to execute the attached Contract with Boggia & Boggia.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

22-2017 Award Professional Service Contract / Borough Auditor / Lerch, Vinci & Higgins

WHEREAS, the Borough of Montvale has a need to acquire Auditor Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Lerch, Vinci & Higgins, LLP, 17-17 Route 208, Fair Lawn, NJ 07410 were appointed at the Re-organization Meeting of the Governing Body on January 2, 2017; and

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds; and,

WHEREAS, Lerch, Vinci & Higgins, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit Lerch, Vinci & Higgins, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Municipal Clerk of the Borough of Montvale are hereby authorized and directed to execute the attached Contract with Lerch, Vinci & Higgins
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough of Montvale.

23-2017 Award Professional Service Contract / Engineering Services / Maser Consulting P.A. Andrew R. Hipolit, P.E., PP., C.M.E.

WHEREAS, the Borough of Montvale has a need to acquire Engineering Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Maser Consulting P.A., 200 Valley Road, Mount Arlington, NJ 07856 were appointed at the Re-organization Meeting of the Governing Body on January 2, 2017; and

WHEREAS, Andrew R. Hipolit, shall be designated as Principal In Charge for all services provided to the Borough of Montvale, and

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds; and,

WHEREAS, Maser Consulting. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will

prohibit Maser Consulting from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Municipal Clerk of the Borough of Montvale are hereby authorized and directed to execute the attached Contract with Maser Consulting.

2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

4. A Notice of this action shall be printed once in the official newspaper of the Borough.

24-2017 Award Professional Service Contract / Borough Planner / Maser Consulting, P.A. / Darlene Green

WHEREAS, the Borough of Montvale has a need to acquire Municipal Planner as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, Maser Consulting, P.A. was appointed at the Re-Organization Meeting of the Governing Body on January 2, 2017; and

WHEREAS, it is the desire of the Mayor and Borough Council to appoint Darlene Green, P.P., AICP/Associate/Senior Project Planner of Maser Consulting, P.A., Perryville III Corporate Park, 53 Frontage Road, Suite 120, Clinton, NJ 08809 for planning services for the Borough for this period; and

WHEREAS, the anticipated term of this contract is for 1 year; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds; and,

WHEREAS, Maser Consulting, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit Maser Consulting, P.A. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

3. A Notice of this action shall be printed once in the official newspaper of the Borough

25-2017 Awarding Service Contract / Agreement Tri-State Technical Services / Computers & Peripherals

WHEREAS, the Borough of Montvale requires professional computer services and an extended service agreement for the computers and peripherals for the period January 1, 2017 through December 31, 2017; 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.

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

That a contract for professional computer services for an Service Agreement for Computers and Peripherals proposal which is attached and made part of this resolution be awarded to Tri-State Technical Computer Services, Inc., of 442 Lafayette Avenue, Hawthorne, New Jersey 07506 in the amount of \$8,300.00 for the period January 1, 2017 through December 31, 2017, as described in the Service Agreement;

WHEREAS, the Certified Municipal Finance Officer has provided funds to be available subject to the adoption of the year 2017 Municipal Budget; and

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

26-2017 Appointment of A Risk Management Consultant In Accordance With The Requirements Set Forth By The Bergen County Municipal Joint Insurance Fund (BCMJIF) For The Borough Commencing January 1, 2017/Professional Insurance Associates, (P.I.A), Inc.

WHEREAS, the Borough Of Montvale (hereinafter, the Municipality) is a member of the Bergen County Municipal Joint Insurance Fund (BCMJIF) and the Municipal Excess Liability Joint Insurance Fund (MEL) collectively referred to as, the Funds, for property and casualty coverage's, which include property, general liability, crime, environmental, employee benefits liability, excess liability and workers compensation; and

WHEREAS, the bylaws of said Funds require the Municipality appoint a RISK MANAGEMENT CONSULTANT to perform the various functions and professional services integral to the effective operation of the Municipality's Insurance Program and Loss Control efforts; and

WHEREAS, the Board of Fund Commissioners for the BCMJIF established a fee for such services equal to six percent (6%) of the Municipality's assessment, which expenditure represents reasonable compensation for the services required and is a part of the Municipal Assessment promulgated by the Fund's; and

WHEREAS, the Municipality has conducted a solicitation process to review and evaluate the credentials, services, performance and integrity of several professional firms experienced in these types of services; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council does hereby appoint **Professional Insurance Associates Inc.** as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a Risk Management Consultant's Agreement attached and to advertised in the official newspaper in accordance with NJSA 40A:11-5 (1) (a) (i).

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Professional Insurance Associates, 429 Hackensack Street, Carlstadt, New Jersey 07072.

27-2017 Authorize Release of Escrow/ Block 302/Lots 13.01 &13.02/Metropolitan Homes Development

WHEREAS, Metropolitan Homes Development, 100 Olde Woods Lane and 102 Olde Woods Lane, Montvale, NJ 07645 has requested release in escrow for Block 302 Lot 13.02; 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 \$4,519.07 is hereby released to Metropolitan Homes Development; and

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

28-2017 Award Professional Service Contract/Prosecutor/Alternate Prosecutor/Public Defender/Alternate Public Defender/Pascack Joint Municipal Court

WHEREAS, the Pascack Joint Municipal Court has a need to contract for the services of various professionals to serve as the municipal prosecutor or alternate prosecutor, pursuant to N.J.S.A. 2B:25-1, et seq., and to serve as the municipal public defender or alternate public defender, pursuant to N.J.S.A. 2B:24-1, et seq.; and

WHEREAS, these services are being solicited under the non-fair and open procedures of N.J.S.A. 19:44A-20.4 and -20.5; and

WHEREAS, the Attorney General of the State of New Jersey has advised municipalities that without formal appointment of an alternate municipal prosecutors, the municipality and/or the prosecutor may lose immunity conferred by the New Jersey Municipal Tort Claims Act; and

WHEREAS, there are occasions when the appointed municipal public defender may have a conflict of interest, thus creating a need for an alternate public defender; and

WHEREAS, it is the desire of the Pascack Joint Municipal Court to appoint the following individuals to the positions set forth below:

Prosecutor: Christopher C. Botta, Esq.

Alternate Prosecutor: Richard Rosa, Esq.

Public Defender: Gerald R. Salerno, Esq.

Alternate Public Defender: Salvatore Sciafani, Esq.

WHEREAS, the salary of the Prosecutor shall be \$26,500, and the salary of the Public Defender shall be \$7,250.00; and

WHEREAS, said salaries shall be included as part of the Operational Costs for the Pascack Joint Municipal Court as per the agreement between the participating municipalities; and

WHEREAS, any compensation to be paid to the Alternate Prosecutor and/or Alternate Public Defender shall be paid by the Prosecutor or Public Defender, as appropriate; and

WHEREAS, the term of these contracts shall commence on January 1, 2017, and shall continue for the remainder of the calendar year 2017; and

WHEREAS, the Certified Municipal Finance Officer has the availability of funds; and,

WHEREAS, all of the aforementioned professionals have completed and submitted a Business Entity Disclosure Certification which certifies that he/she has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit professionals from making any reportable contributions through the term of their contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and Contracts must be available for public inspection.

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

1. These Contracts are awarded without competitive bidding as "Professional Services" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, because the services are to be performed by a person authorized by law to practice a recognized profession.
2. The Business Disclosure Entity Certification and the Contracts, including the terms of compensation for each professional, shall be placed on file with this resolution.
3. A Notice of this action shall be printed once in the official newspaper of the Borough.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale confirm these appointments

29-2017 Authorize Contract NorthWest Bergen Regional Health Commission

WHEREAS, the Board of Health of the Borough of Montvale has received and reviewed the proposal from NorthWest Bergen Regional Health Commission; and

WHEREAS, said attached proposal for a two year (2) contract has been reviewed and approved by the Board of Health; and

WHEREAS, the Board of Health recommends this two year Health Services contract with Northwest Regional Board of Health Commission based upon services provided; and
WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2017 and 2018 Budgets for these contracts in the Borough of Montvale's Board of Health Budget; and
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the contracts for Health Services for 2017 and Year 2018 be and is hereby awarded to NorthWest Bergen Regional Health Commission, 20 West Prospect Street, Waldwick, NJ 07463, NJ pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2017, copy of which is attached to this resolution for the base amount of \$55,923.71 annually for 2017 and 2018 as outlined in the attached proposal.

30-2017 Authorize Contract Animal Control Services/Tyco

WHEREAS, the Board of Health of the Borough of Montvale has received a proposal from Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, NJ.
WHEREAS, said proposal has been reviewed and approved by the Board of Health; and
WHEREAS, the Board of Health recommends this contract with Tyco Animal Control Service based upon prior services provided; and
WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2017 Budget for this contract, Other Expense Portion of the Animal Control Services Budget; and
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the contract for Animal Control Services for 2017 be and is hereby awarded to Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, NJ pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2017, copy of which is attached to this resolution for the base amount of \$9,900.00 annually payable monthly with additional costs charged per the rates as outlined in the attached proposal.

31-2017 Award Professional Service Contract Administrative Agent for the Borough consistent with N.J.A.C. 5:80-26.14 and to coordinate the affirmative marketing, review and approval of the sale and rental of affordable units in the Borough of Montvale/Piazza & Associates, Inc.

WHEREAS, the Borough of Montvale requires the services of an experienced, qualified agency to serve as Administrative Agent for the Borough consistent with N.J.A.C. 5:80-26.14 and to coordinate the affirmative marketing, review and approval of the sale and rental of affordable units in the Borough of Montvale, and the income qualification of the applicants who seek to reside in such units; and
WHEREAS, such services have previously been provided to the Borough by the Bergen County Housing Authority, which has advised the Borough that it will no longer be providing such services in connection with affordable rental units in the Borough and future sale units; and
WHEREAS, the Borough is in receipt of a proposal from Piazza & Associates, Inc., 216 Rockingham Row, Princeton Forrestal Village, Princeton, New Jersey 08540 to perform such services as is more particularly detailed in a document entitled, "Proposal Submitted To The Borough of Montvale, Bergen County, New Jersey, which is hereto attached to the original of this resolution; and
WHEREAS, said services constitute a professional service under the Local Public Contracts Law; and
WHEREAS, the Chief Financial Officer of the Borough has certified that funding is available for such services.
NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that it does hereby approve the aforesaid proposal with Piazza & Associates, Inc. for a one (1) year period in accordance with the draft Contract, provided that Piazza & Associates, Inc. submits documentation

consistent with N.J.S.A. 19:44A-8 and 16 that it has not made a reportable contribution to any candidate for local office in Montvale or any political committee in the Borough; and
BE IT FURTHER RESOLVED that Mayor Michael Ghassali and Borough Clerk/Administrator Maureen Iarossi-Alwan be and are hereby authorized to execute the Contract on behalf of the Borough.

32-2017 Appointing / Probationary Montvale Police Officer/Russell DiLauri

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Russell DiLauri 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 January 10, 2017.

BE IT FURTHER RESOLVED, Officer DiLauri will be placed on paid administrative leave for the duration of his time assigned for recruit training.

33-2017 Appointing / Probationary Montvale Police Officer/Ryan Dubelbeiss

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Ryan Dubelbeiss 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 January 10, 2017.

37-2017 Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chiefs Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and,

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Montvale to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan submitted by the Bergen County Police Chiefs Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the Police Department of the Borough of Montvale, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; a

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

38-2017 Authorize Hiring /Fire Prevention Inspector / David Kelly

WHEREAS, the Uniform Fire Safety Act, (P.L. 1983, c.383) was enacted for the purpose of establishing a system for the enforcement of fire safety standards throughout the State of New Jersey; and

WHEREAS, the Uniform Fire Safety Act authorizes municipalities to provide for local enforcement and to establish local enforcement agencies for that purpose; and

WHEREAS, the Borough of Montvale has opted to have the Uniform Fire Safety Act enforced locally; and

WHEREAS, the Fire Official shall carry out the duties in accordance with the Uniform Fire Safety Act and the NJ Administrative Code.

42-2017 A Resolution of the Borough of Montvale Renewing the Contract to Flanagan Productions, LLC, as an Extraordinary Unspecifiable Service for Website Design, Hosting and Support and Related Services

WHEREAS, the Borough of Montvale is desirous of continuing the services of a professional company to redesign, host and support the Borough's website and related web applications and social media in order to better service the Borough's residents and visitors to the Borough's website; and

WHEREAS, such services are exempt from public bidding requirements pursuant to *N.J.S.A. 40A:11-5(a)(ii)* and *N.J.A.C. 5:34-2.1* as "extraordinary unspecifiable services"; and

WHEREAS, the Borough has received a proposal for the year 2017 to provide such services from John Flanagan of Flanagan Productions, LLC (the "Flanagan Proposal"), said proposal is attached to the original of this resolution; and

WHEREAS, the Council is therefore desirous of awarding a contract to Flanagan Productions, LLC to perform the above-referenced services for the prices and on the terms set forth in the Flanagan Proposal; and

WHEREAS, because the value of this contract exceeds the Borough's applicable pay-to-play threshold, it shall be awarded pursuant to the "alternative" provisions of *N.J.S.A. 19:44A-20.4*, et seq., and Flanagan Productions has provided a Business Entity Disclosure Certification and all other appropriate documentation pertaining to same.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Montvale that a contract is hereby awarded to Flanagan Productions, LLC for website design, hosting and support, and related services, for the prices and on the terms set forth in the Proposal submitted by Flanagan Productions, LLC; and

BE IT FURTHER RESOLVED that the pricing for this contract shall be as set forth in the Flanagan Proposal but shall not exceed \$25,000 without further authorization of the Borough Council, and shall be for a term of one (1) year.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk, and all other appropriate officials, shall be and are hereby authorized to execute all contract documents necessary to effectuate the purposes of this resolution, subject to approval as to form by the Borough Attorney.

BE IT FURTHER RESOLVED that pursuant to *N.J.S.A. 40A:11-5(1)(a)(ii)*, a brief notice stating the nature, duration, service and amount of this contract shall be printed once in the official newspaper of Borough of Montvale, and said notice shall also advise the public that a copy of the final contract shall be on file and available for public inspection at the office of the Municipal Clerk.

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

43-2017 A Resolution To Appoint A Health Benefits Consultant Relative To The Borough's Membership In The Bergen Municipal Employee Benefits Fund (BMED) Commencing January 1, 2017

WHEREAS, the BOROUGH OF MONTVALE (hereinafter, the Municipality) is a member of the Bergen Municipal Employee Benefits Fund (BMED) and the Municipal Reinsurance Health Insurance Fund (MRHIF) collectively referred to as, the Funds, for the Borough's Employee Health Benefits Program, which includes medical, prescription and dental coverage's; and

WHEREAS, the bylaws of said Funds require the Municipality appoint a HEALTH BENEFITS CONSULTANT to perform the various functions and professional services integral to the effective operation of the Municipality's Employee Health Benefits Program; and

WHEREAS, the Board of Fund Commissioners for the BMED established a fee for such services based upon the Municipality's assessment, which expenditure represents reasonable compensation for the services required and is a part of the Municipal Assessment promulgated by the Fund's; and

WHEREAS, the Municipality has conducted a solicitation process to review and evaluate the credentials, services, performance and integrity of several professional firms experienced in these types of services; and

WHEREAS, the judgmental nature of the Health Benefits Consulting duties and the fact the service will be performed by personnel authorized by law to practice a recognized profession that is regulated by law, renders comparative bidding impractical;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council does hereby appoint PIA Security Programs Inc. as its Health Benefits Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED, that in accordance the HEALTH BENEFITS CONSULTANT shall receive as compensation as outlined as indicated the attached agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute the Health Benefits Consultant's Agreement attached to the original of this resolution and to cause a notice of this decision to be published in accordance with NJSA 40A:11-5 (1) (a) (i).

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to PIA Security Programs, Inc., 429 Hackensack Street, Carlstadt, New Jersey 07072.

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

BILLS: Municipal Clerk read the Bill Report.

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

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue - December

COMMITTEE REPORTS:**Council President Curry****Board of Health**

Re-elected Joyce Cohen as President and Monica Danna as Vice President; Health Officer is Angela Musella; rabies clinic was held on January 7; Tyco animal control will be conducting a pet canvassing initiative door to door this Spring

Construction

Approximately \$1,276,000 was collected in fees for the year 2016; looking for an additional Plumbing Inspector; renovations in the department will begin shortly;

Recreation

All winter programs are up and running and registration is ongoing; Special Events committee had their first meeting and are already planning for the egg hunt and coloring in April;

Website

February newsletter is in production; Montvale facebook page is for all information pertaining to Montvale

Councilmember Gloeggler

Local BOE

Attended the re-organization meeting, two new board members were sworn in;

Councilmember Lane

Fire Department

289 calls; 2 Chief calls; 3 extra credits;

Firehouse Update

A covering was put in place until the roof structure is installed so they can work through any weather issues;

Finance

Budget meetings will be held on January 31, February 14 and February 28 at 6pm at borough hall and encourages residents to attend

Councilmember LaMonica

Wished everyone a Happy New Year; town holiday party in December was well attended by board members, volunteers and staff;

Chamber of Commerce

First event of the year will be held on January 24th at the Courtyard by Marriot from 5-7pm guest speakers will include Wegmans, Sharp Electronics and Memorial Sloan Kettering.

Seniors

Held their holiday dinner at Seasons; they have a full calendar for the upcoming year;

COAH

Had a long but informative meeting with the borough's court appointed master; he is very knowledgeable and has the best interest of the community;

Police Commissioner Koelling

Police

Monthly report included in original minutes

Tri-Boro

Montvale logged: 37 calls; 509 miles; 33 hours; 33 crew hours

Councilmember Weaver

Regional High School Board

Held their re-organization meeting, sworn in two new board members.

Planning Board

Board of Ed will occupy office space at 28 West Grand during the renovations; KPMG came before the board in regards to signage, discussions will continue.

MAYOR

Library

Circulation 9,118; 4,685 patron visits;

Report

Monthly meeting with 9 mayors of the Pascack Valley area is scheduled for January; some issues with snow removal have been addressed; attended a couple of Eagle Scout ceremonies; swimming pool demolition will start shortly; some residents suggested a dog park and volleyball court at the pool site.

Met with 5 residents whose property will be affected by the road improvements for the Wegmans project.

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

No Report

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

Oral arguments are scheduled for the end of the month on the DePiero's/Wegmans case, hopefully a decision will be made

UNFINISHED BUSINESS:

a. Status/Tabled Resolution/PVRHS Board of Education/Videotape/Public Meetings

Met with superintendent, the policy committee will be submitting their recommendation to the board; next school board meeting is scheduled for January 23.

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.

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

Jarret Schumacher

Update on parking on Akers Ave, Mayor responded that the school website was change, the police will be patrolling the area more; wanted to know about the "blue lines" that were painted between the yellow lines, right now the Mayor stated there are no plans to remove it

Belle Degenarrs

Wanted to know what the numbers for COAH; she encouraged the council to share with the public once numbers are released; the mayor assured that there will be public discussion scheduled once the numbers are released.

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

MEETING CLOSED TO THE PUBLIC:

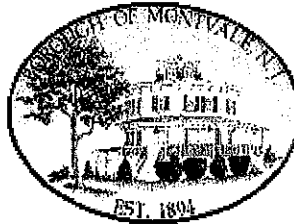
ADJOURNMENT

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

Meeting was adjourned at 8:27pm

The next Meeting of the Mayor and Council will be held January 31, 2017 at 7:30 p.m.
Budget Meeting is scheduled for January 31st at 6PM

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 46-2017**

Re: A Resolution Authorizing & Memorializing Additional Offerings Of Alternative Health Benefit Plans To The Employee Health Benefits Program

WHEREAS, the Borough provides medical benefits to its eligible employees and dependents through its membership in the Bergen Municipal Employee Benefits Fund, hereinafter, the HIF; and

WHEREAS, under the legislative requirements set forth by P.L. 2011 c. 78 (commonly known as Chapter 78), municipalities are encouraged to offer alternate health benefit plans that provide choice to employees afforded such benefits in accordance with the cost contribution requirements set forth by the legislation; and

WHEREAS, the Borough's Health Benefits Consultant performed due diligence and obtained pricing on several alternate plan designs developed in conjunction with the HIF that provide alternative methods of benefit delivery at lower cost than the existing PBA plan of the Borough; and

WHEREAS, more specifically, the Health Benefits Consultant met with both Borough Officials and Union Representatives to review the alternate plan designs that include:

**PPO 20/35 Plan,
EPO 15/25,
EPO 20/35 Plan and a
High Deductible (HSA) Plan**

that collectively, provide cost-effective alternative plan designs for consideration by employees looking to contain/reduce their contributions, based upon their personal and family needs

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, hereby endorses and authorizes the offering of the alternate plans for eligible employees to consider in determining the health plan best suited for their needs; and

BE IT FURTHER RESOLVED, the Borough Benefits Consultant and Borough Administration are hereby authorized to coordinate and memorialize these offerings as a part of the Borough's Employee Health Benefits Program and will request a Special Open Enrollment period within the month of February, 2017 for an effective date of May 1, 2017 or as soon as administratively practical; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Borough CFO, Auditor and PIA Security Programs, Inc., 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ Benefits Consultant to the Borough.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

BOROUGH OF MONTVALE
 Bergen County, New Jersey
Health Benefits Plans Comparison

2017 Rates- Medical & RX	Aetna Open Access \$10		Aetna PPO Core		PPO 20/35 Alt Plan #1		EPO 15/25 Alt Plan #2 (In Network Only)	
Single	\$1,385	\$16,620	\$923	\$11,076	\$1,043	\$12,516	\$968	\$11,616
Parent/Child	\$2,352	\$28,224	\$1,561	\$18,732	\$1,768	\$21,216	\$1,640	\$19,680
Husband/Wife	\$3,249	\$39,468	\$2,179	\$26,148	\$2,466	\$29,592	\$2,288	\$27,456
Family	\$3,972	\$47,664	\$2,670	\$31,560	\$2,984	\$35,808	\$2,768	\$33,216
	% Diff to OA \$10		-33.79%		-24.87%		-30.31%	
Benefits	IN (Contracted Rates)	OON (UCR)	IN (Contracted Rates)	OON (UCR)	IN (Contracted Rates)	OON (UCR)	IN (Contracted Rates)	
Network	Aetna Open Access		Aetna Open Access POS II		Aetna Open Access		Aetna Open Access	
Deductible	N/A	\$100/\$200	\$1,000/\$2,000	\$2,500/\$5,000	N/A	\$500/\$1,000	N/A	
Maximum Out of Pocket	\$1,500/\$3,000	\$400/\$1,200	\$2,000/\$4,000	\$5,000/\$10,000	\$2,000/\$5,000	\$4,000/\$8,000	\$4,000/\$8,000	
Lifetime Maximum	Unlimited		Unlimited		Unlimited		Unlimited	
Co-Insurance	100%	80%	80%	60%	100%	70%	100%	
Preventive Adult Care- office visits, pap smear, mammo, prostate screening, gyno exam, x- rays, lab blood tests, hearing tests and immunizations/flu shots	100%	\$150 max per calendar year	100%	60% after deductible	100%	70% after deductible	100%	

Preventive Child Care- office visits, physical exams, lab tests, hearing tests, and immunizations through age 12	100%	\$150 max per calendar year	100%	60% after deductible	100%	70% after deductible	100%
Plan Design	Aetna Open Access \$10		Aetna PPO Core		PPO 20/35 Alt Plan #1		EPO 15/25 Alt Plan #2 (In Network Only)
Benefits	IN (Contracted Rates)	OOB (UCR)	IN (Contracted Rates)	OOB (UCR)	IN (Contracted Rates)	OOB (UCR)	IN (Contracted Rates)
Hospital In Patient Pre-Cert Required	100%	100%	\$200 copay per day, \$1,000 max per admission	60% after deductible	100% after \$100 copay/day, \$500 max/admission, \$1,000 annual	70% after deductible	100% after \$50 copay/day, \$250 max/admission, \$500 annual max
Emergency Room	\$35 copay	\$35 copay	\$100 copay, then 80%	\$100 copay, then 80%	\$150 copay		\$100 copay
PCP Office Visits/Specialist	\$10/\$15 copay	80% after deductible	\$25/\$40	60% after deductible	\$20/\$35	70% after deductible	\$15/\$25
Chiropractic	\$10 copay-no visit limit	80% after deductible	\$40 copay-30 visits per year combined in and out of network	60% after deductible	\$35 copay-30 visits combined in and out	70% after deductible-30 visits combined in and out	\$25 copay-30 visits per calendar year
Acupuncture	Not Covered	Not Covered	Not Covered	Not Covered	\$35 copay	70% after deductible	\$25 copay
Hospice	100%	100%	\$200 copay per day, \$1,000 max per admission	60% after deductible	100% after \$100 copay/day, \$500 max/admission,	70% after deductible	100%
Therapies (Speech, Physical, Occupational)	100%	100%	\$40 copay-60 visits per year	60% after deductible-60 visits	\$35 copay	70% after deductible	\$25 copay
Skilled Nursing Facility	100%-240 days per calendar year combined in and out of network	100%-240 days per calendar year combined in and out of network	\$200 copay per day, \$1,000 max per admission-120 day max combined in	60% after deductible-120 day max combined in and out of network	100%-120 day max combined in and out	70% after deductible-120 day max combined in and out	100%-120 day max

Durable Medical Equipment	100%	80% after deductible	80% after deductible	60% after deductible	100%	70% after deductible	100%
X-Rays and Lab Tests	100%	100%	\$40 copay	60% after deductible	100%-Labs \$35 copay X-rays	70% after deductible	100% Labs- \$25 copay- X-rays
Prenatal Care	\$15 copay-1st visit only	80% after deductible	\$40 copay-1st visit only	60% after deductible	\$35 copay- 1st visit only	70% after deductible	\$25 copay- 1st visit only
Plan Design	Aetna Open Access \$10		Aetna PPO Core		PPO 20/35 Alt Plan #1		EPO 15/25 Alt Plan #2 (In Network Only)
Benefits	IN (Contracted Rates)	OOB (UCR)	IN (Contracted Rates)	OOB (UCR)	IN (Contracted Rates)	OOB (UCR)	IN (Contracted Rates)
Allergy Testing and Treatment	100%	80% after deductible	\$40 copay	60% after deductible	\$35 copay	70% after deductible	\$25 copay
Home Health Care Pre-cert required	100%	80% after deductible	80% after deductible-120 visits max	60% after deductible-120 visits max	100%	70% after deductible	100%
Surgery Benefits	100%	100%	100%	60% after deductible	100%	70% after deductible	100%
In Patient Mental Health	100%	100%	\$200 copay per day, \$1,000 max per admission	60% after deductible	100% after \$100 copay/day, \$500 max/admission, \$1,000 annual max	70% after deductible	100% after \$50 copay/day, \$250 max/admission, \$500 annual max
Outpatient Mental Health	\$15 copay	80% after deductible	\$40 copay	60% after deductible	\$35 copay	70% after deductible	\$25 copay
In Patient Substance Abuse	100%	100%	\$200 copay per day, \$1,000 max per admission	60% after deductible	100% after \$100 copay/day, \$500 max/admission,	70% after deductible	100% after \$50 copay/day, \$250 max/admission, \$500 annual max

Outpatient Substance Abuse	\$15 copay	80% after deductible	\$40 copay	60% after deductible	\$35 copay	70% after deductible	\$25 copay
Ambulance	100%	80% after deductible	80% after deductible	80% after deductible	100%	100% after deductible	100%
Infertility Benefits Diagnostic	\$15 copay	80% after deductible	\$40 copay	Not Covered	\$35 copay	Not Covered	\$500 deductible, then 100%
Plan Design	Aetna Open Access \$10		Aetna PPO Core		PPO 20/35 Alt Plan #1		EPO 15/25 Alt Plan #2 (In Network Only)
Benefits	IN (Contracted Rates)	OOB (UCR)	IN (Contracted Rates)	OOB (UCR)	IN (Contracted Rates)	OOB (UCR)	IN (Contracted Rates)
Eye Exam	100%-One Routine Eye Exam every 12 months	80% after deductible-One Routine Eye Exam every 12 months	100%-One Routine Eye Exam every 24 months	Not Covered	100%-One Routine Eye Exam every 12 months	Not Covered	100%-One Routine Eye Exam every 12 months
Eye Glass Reimbursement	Not Covered	Not Covered	Not Covered		\$200 every 24 months		\$200 every 24 months
Prescription Drugs	Retail: 10% after deductible-90 Days or 100 Units Mail Order: 10% after deductible-90 Days		Retail: \$15/\$35/\$50-90 Day Supply Mail Order: \$30/\$70/\$100-90 Day Supply		Retail: \$0/\$30/\$60-30 day supply Mail Order: 2x copay-90 day supply		Retail: \$0/\$25/\$50-30 day supply Mail Order: 2x copay-90 day supply

BOROUGH OF MONTVALE
 Bergen County, New Jersey
Health Benefits Plans Comparison

2017 Rates- Medical & RX	Aetna Open Access \$10		EPO 20/35 Alt Plan #3 (In Network Only)		HDHP 3000 Alt Plan #4	
Single	\$1,385	\$16,520	\$903	\$10,836	\$629	\$7,548
Parent/Child	\$2,352	\$29,224	\$1,528	\$18,336	\$1,070	\$12,840
Husband/Wife	\$3,289	\$39,468	\$2,133	\$25,596	\$1,493	\$17,916
Family	\$3,972	\$47,664	\$2,581	\$30,972	\$1,806	\$21,672
	% Diff to OA \$10		-35.02%		-54.53%	
Benefits	IN (Contracted Rates)	OOM (UCR)	IN (Contracted Rates)		IN (Contracted Rates)	OOM (UCR)
Network	Aetna Open Access		Aetna Open Access		Aetna Open Access	
Deductible	N/A	\$100/\$200	\$500/\$1,000		\$3,000/\$6,000	
Maximum Out of Pocket	\$1,500/\$3,000	\$400/\$1,200	\$4,000/\$8,000		\$4,500/\$9,000	
Lifetime Maximum	Unlimited		Unlimited		Unlimited	
Co-Insurance	100%	80%	90%		100%	70%
Preventive Adult Care-office visits, pap smear, mammo, prostate screening, gyno exam, x-rays, lab blood tests, hearing tests and immunizations/flu shots	100%	\$150 max per calendar year	100%		100%	70% after deductible
Preventive Child Care-office visits, physical exams, lab tests, hearing tests, and immunizations through age 12	100%	\$150 max per calendar year	100%		100%	70% after deductible

Plan Design	Aetna Open Access \$10		EPO 20/35 Alt Plan #3 (In Network Only)	HDHP 3000 Alt Plan #4	
Benefits	IN (Contracted Rates)	OOB (UCR)	IN (Contracted Rates)	IN (Contracted Rates)	OOB (UCR)
Hospital In Patient Pre-Cert Required	100%	100%	100% after \$50 copay/day, \$250 max/admission, \$500 annual max	100% after deductible	70% after deductible
Emergency Room	\$35 copay	\$35 copay	\$100 copay	100% after deductible	70% after deductible
PCP Office Visits/Specialist	\$10/\$15 copay	80% after deductible	\$20/\$35	100% after deductible	70% after deductible
Chiropractic	\$10 copay-no visit limit	80% after deductible	\$35 copay- 30 visits per calendar year	100% after deductible	70% after deductible
Acupuncture	Not Covered	Not Covered	\$35 copay	100% after deductible	70% after deductible
Hospice	100%	100%	90%	100% after deductible	70% after deductible
Therapies (Speech, Physical, Occupational)	100%	100%	\$35 copay	100% after deductible	70% after deductible
Skilled Nursing Facility	100%-240 days per calendar year combined in and out of network	100%-40 days per calendar year combined in and out of network	\$100 copay/day, \$500 max/admission	100% after deductible	70% after deductible
Durable Medical Equipment	100%	80% after deductible	90%	100% after deductible	70% after deductible
X-Rays and Lab Tests	100%	100%	100%-Labs \$35 copay-X-rays	100% after deductible	70% after deductible

Prenatal Care	\$15 copay-1st visit only	80% after deductible	\$35 copay- 1st visit only	100% after deductible	70% after deductible
Plan Design	Aetna Open Access \$10		EPO 20/35 Alt Plan #3 (In Network Only)	HDHP 3000 Alt Plan #4	
Benefits	IN (Contracted Rates)	OOB (UCR)	IN (Contracted Rates)	IN (Contracted Rates)	OOB (UCR)
Allergy Testing and Treatment	100%	80% after deductible	\$35 copay	100% after deductible	70% after deductible
Home Health Care Pre-cert required	100%	80% after deductible	90%	100% after deductible	70% after deductible
Surgery Benefits	100%	100%	100%	100% after deductible	70% after deductible
In Patient Mental Health	100%	100%	100% after \$50 copay/day, \$250 max/admission, \$500 annual max	100% after deductible	70% after deductible
Outpatient Mental Health	\$15 copay	80% after deductible	\$35 copay	100% after deductible	70% after deductible
In Patient Substance Abuse	100%	100%	100% after \$50 copay/day, \$250 max/admission, \$500 annual max	100% after deductible	70% after deductible
Outpatient Substance Abuse	\$15 copay	80% after deductible	\$35 copay	100% after deductible	70% after deductible
Ambulance	100%	80% after deductible	100%	100% after deductible	100% after deductible

Infertility Benefits Diagnostic	\$15 copay	80% after deductible	100% after deductible	100% after deductible	Not Covered
Plan Design	Aetna Open Access \$10		EPO 20/35 Alt Plan #3 (In Network Only)	HDHP 3000 Alt Plan #4	
Benefits	IN (Contracted Rates)	OOB (UCR)	IN (Contracted Rates)	IN (Contracted Rates)	OOB (UCR)
Eye Exam	100%-One Routine Eye Exam every 12 months	80% after deductible-One Routine Eye Exam every 12 months	100%-One Routine Eye Exam every 12 months	100%-One Routine Eye Exam every 12 months	Not Covered
Eye Glass Reimbursement	Not Covered	Not Covered	\$200 every 24 months	Not Covered	
Prescription Drugs	Retail: 10% after deductible-34 Days or 100 Units Mail Order: 10% after deductible-90 Days		Retail: \$0/\$25/\$50-30 day supply Mail Order: 2x copay-90 day supply	100% after deductible-Generic 90% after deductible-Pref Brand 80% after deductible-Non-Preferred Brand	



IRS Sets 2017 HSA Contribution Limits

Health savings account annual limit for individuals rises by \$50

By Stephen Miller, CEBS

May 2, 2016

Aside from a modest increase of \$50 in the amount that individuals may contribute annually to their health savings accounts (HSAs) for self-only coverage, HSA-related limits for 2017 are holding firm.

In Revenue Procedure 2016-28 (www.shrm.orghttps://www.irs.gov/pub/irs-drop/rp-16-28.pdf), issued April 29, the IRS provided the inflation-adjusted HSA contribution limits effective for calendar year 2017, along with minimum deductible and maximum out-of-pocket expenses for the high-deductible health plans (HDHPs) that HSAs are coupled with.

These rate changes reflect cost-of-living adjustments, if any, and rounding rules under Internal Revenue Code Section 223.

"The contribution limits for various tax advantaged accounts for the following year are usually announced in the fall, except for HSAs, which come out in the spring," explained Harry Sit (www.shrm.orghttp://thefinancebuff.com/hsa-contribution-limits.html), CEBS, who edits The Financial Buff blog. "Due to mild inflation and rounding rules, the 2017 HSA contribution limit for family coverage will stay unchanged."

A comparison of the 2016 and 2017 limits is shown below:

Contribution and Out-of-Pocket Limits for Health Savings Accounts and High-Deductible Health Plans			
	For 2017	For 2016	Change
HSA contribution limit (employer + employee)	Self-only: \$3,400	Self-only: \$3,350	Self-only: +\$50
	Family: \$6,750	Family: \$6,750	Family: no change
HSA catch-up contributions (age 55 or older)*	\$1,000	\$1,000	No change**
HDHP minimum deductibles	Self-only: \$1,300	Self-only: \$1,300	Self-only: no change
	Family: \$2,600	Family: \$2,600	Family: no change

HDHP maximum out-of-pocket amounts (deductibles, co-payments and other amounts, but not premiums)	Self-only: \$6,550 Family: \$13,100	Self-only: \$6,550 Family: \$13,100	Self-only: no change Family: no change
<p>* Catch-up contributions can be made any time during the year in which the HSA participant turns 55.</p> <p>** Unlike other limits, the HSA catch-up contribution amount is not indexed; any increase would require statutory change.</p>			

An HSA is always in an individual's name. There are no joint HSAs, even when the HSA is linked to a family coverage HDHP and subject to the higher family coverage contribution limit.

Some employer plans include an "employee plus one" tier in addition to self-only and family coverage. An "employee plus one"—such as an eligible employee and her dependent child—would fall under the HSA family coverage limits.

Penalties for Nonqualified Expenses

Those under age 65 (unless totally and permanently disabled) who use HSA funds for nonqualified medical expenses face a penalty of 20 percent of the funds used for such expenses. Funds spent for nonqualified purposes are also subject to income tax.

Affordable Care Act Limits Differ

A frequent source of confusion are the two sets of limits on out-of-pocket expenses that employers should keep in mind.

Starting in 2015, out-of-pocket or cost-sharing limits under the Affordable Care Act (ACA) were slightly higher than the IRS's out-of-pocket limits on HSA-qualified HDHPs. That's because the Department of Health and Human Services (HHS) uses a premium-adjustment percentage method—based on a projection of annual increases in per enrollee employer-sponsored insurance premiums—to modify the maximum out-of-pocket limit for ACA-compliant plans. Grandfathered plans are not subject to the ACA's cost-sharing limits. The IRS, however, uses the consumer price index to adjust its out-of-pocket limit for HSA-eligible HDHPs.

HHS published its 2017 ACA out-of-pocket limits in the *Federal Register* on March 8, 2016, in its Notice of Benefit and Payment Parameters for 2017 (www.shrm.orghttps://www.federalregister.gov/articles/2016/03/08/2016-04439/patient-protection-and-affordable-care-act-hhs-notice-of-benefit-and-payment-parameters-for-2017) final rule.

	2017	2016
Out-of-pocket limits for ACA-compliant plans (set by HHS)	Self-only: \$7,150 Family: \$14,300	Self-only: \$6,850 Family: \$13,700

Out-of-pocket limits for HSA-qualified HDHPs (set by IRS)	Self-only: \$6,550	Self-only: \$6,550
	Family: \$13,100	Family: \$13,100

"Note that the ACA's cost-sharing limit is higher than the out-of-pocket maximum for HDHPs. In order for a health plan to qualify as an HDHP, the plan must comply with the lower out-of-pocket maximum limit for HDHPs," advises a legislative brief (www.shrm.orghttp://www.stellarbenefitsgroup.com/wp-content/uploads/2016/04/HCR-Cost-sharing-Limits-for-Health-Plans.pdf) by the Stellar Benefits Group in Solon, Ohio.

The HHS's Notice of Benefit and Payment Parameters final rule clarifies that, as in 2016 (www.shrm.org/hrdisciplines/benefits/articles/pages/embedded-oop-limits.aspx), the ACA's self-only annual limit on cost-sharing for 2017 applies to each covered individual, regardless of whether the individual is enrolled in self-only coverage or family coverage.

Coverage of Adult Children

While the Affordable Care Act allows parents to add their adult children (up to age 26) to their health plans, the IRS has not changed its definition of a dependent for health savings accounts. This means that an employee whose 24-year-old child is covered on her HSA-qualified health plan is not eligible to use HSA funds to pay that child's medical bills.

If account holders can't claim a child as a dependent on their tax returns, then they can't spend HSA dollars on services provided to that child. According to the IRS definition, a dependent is a qualifying child (daughter, son, stepchild, sibling or stepsibling, or any descendant of these) who:

- Has the same principal place of abode as the covered employee for more than one-half of the taxable year.
- Has not provided more than one-half of his or her own support during the taxable year.
- Is not yet 19 (or, if a student, not yet 24) at the end of the tax year, or is permanently and totally disabled.

Related SHRM Articles:

Address HSA Misconceptions During Open Enrollment (www.shrm.org/ResourcesAndTools/hr-topics/benefits/pages/hsas-open-enrollment.aspx), *SHRM Online Benefits*, October 2016

HSA Tax Benefits Often Overlooked (www.shrm.org/ResourcesAndTools/hr-topics/benefits/pages/hsa-tax-benefits.aspx), *SHRM Online Benefits*, July 2016

Health Care Consumerism: HSAs and HRAs

(www.shrm.org/hrdisciplines/benefits/Articles/pages/hrasandhsasanoverview.aspx), *SHRM Online Benefits*, updated May 2016

Family Plans Must 'Embed' Out-of-Pocket Limits in 2016 (www.shrm.org/hrdisciplines/benefits/articles/pages/embedded-oop-limits.aspx), *SHRM Online Benefits*, June 2015



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 47-2017**

RE: Authorize Payment #2/Eagle Ride Road Sanitary Sewer Extension Project/Your Way Construction, Inc.

WHEREAS, the Borough of Montvale awarded a contract on May 10, 2016 via Resolution No. 87-2016 in connection with the Eagle Ridge Sanitary Sewer Extension Project; and

Original Contract Amount	\$356,490.44
Payment #1	\$114,847.43
Payment #2	\$175,763.35
Less 2% Retainage	<u>(\$5,930.83)</u>
Balance	\$ 59,948.83

WHEREAS, the Borough Engineer based upon inspection of the sites recommends release of Payment #2 to Your Way Construction, Inc., 404 Coit Street Irvington, New Jersey 07111 in a letter dated January 18, 2017 which is attached to the original of this resolution; and

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

BE IT FURTHER RESOLVED, The Governing Body hereby authorizes Payment #2 in the amount of \$175,763.35 to Your Way Construction.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

400 Valley Road, Suite 304
Mount Arlington, NJ 07856
T: 973.398.3110
F: 973.398.3199
www.maserconsulting.com

January 18, 2017

VIA EMAIL & OVERNIGHT MAIL

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

Re: Eagle Ridge Road Sanitary Sewer Extension
Recommendation of Payment No. 2
Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-395

Dear Ms. Iarossi-Alwan:

Your Way Construction Inc., the Contractor for the above referenced project, has requested Payment No. 2 for the Eagle Ridge Road Sanitary Sewer Extension. Enclosed please find the following documents:

- Progress Payment #2, prepared by Maser Consulting, dated January 17, 2017;
- Application for Payment, prepared by Your Way Construction, dated January 9, 2017, certified and sealed by Maser Consulting January 18, 2017; and
- Certified Payrolls from August 29, 2016 to December 24, 2016, prepared, signed and sealed by Your Way Construction Inc.

With the original Contract amount as \$356,490.44, the payment breakdown is as follows:

<u>Original Contract Amount</u>	<u>\$356,490.44</u>
Total Cost of Work Completed	\$296,541.61
Less 2% Retainage	(\$5,930.83)
<u>Less Previous Payments</u>	<u>(\$114,847.43)</u>
Amount Due	\$175,763.35

Our office has been monitoring construction and as-built quantities completed to date.

Based upon our review, we recommend the processing of the attached Progress Payment #2, to Your Way Construction Inc. in the amount of **\$175,763.35**



Maureen Iarossi-Alwan
MC Project No. MVB-395
January 18, 2017
Page 2 of 2

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

Very truly yours,

MASER CONSULTING P.A.

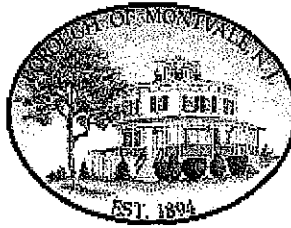
A handwritten signature in black ink, appearing to be 'A. Hipolit'.

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

ARH/tva
Enclosures

cc: Mayor and Council (via Clerk)
Carl Bello, Borough Treasurer (via e-mail)
Your Way Construction (via e-mail)

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**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 48-2017**

RE: Change Order/Professional Service Contract / Legal Services / Borough Attorney / Boggia & Boggia

WHEREAS, the Borough of Montvale awarded a professional service contract in January 2016 for Attorney Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, Boggia & Boggia, 71 Mt. Vernon Street, Ridgefield Park, NJ 07660 was awarded a one year contract via Resolution No. 21-2016; and

WHEREAS, a change order is necessary in the amount of \$9,000 for additional expenses for legal services provided to the Borough of Montvale

BE IT RESOLVED FUTHER RESOLVED, the Certified Municipal Finance Officer has certified the availability of funds and said certification is attached to the original of this resolution; and

BE IT RESOLVED, A Notice of this action shall be printed once in the official newspaper of the Borough.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

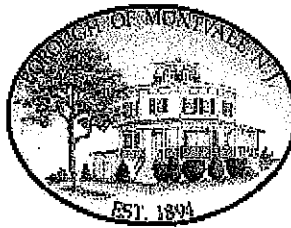
Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 49-2017**

RE: Emergency Temporary Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2017 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund \$170,000.00

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund \$10,000.00

2. That said emergency temporary appropriation (will be) provided in the 2017 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND

General Appropriations

Operations – Within "CAPS"

Maintenance of All Vehicles:

Other Expenses

\$10,000.00

=====

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

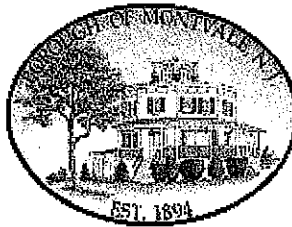
Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 50-2017**

RE: Authorize Submission Of An Application For Municipal Alliance Grant Fiscal Cycle July 2014-June 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Council of the Borough of Montvale, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW THEREFORE, BE IT RESOLVED, by the Borough of Montvale, County of Bergen, State of New Jersey hereby recognizes the following:

The Borough Council does hereby authorize submission of an application for the Borough of Montvale Municipal Alliance grant for calendar year 2018 in the amount of \$9,876.00 DEDR; \$2,469 Cash Match; \$7,407 In-Kind

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Montvale, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Montvale County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Montvale Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$ 9876.00
Cash Match	\$ 2469.00
In-Kind	\$ 7407.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

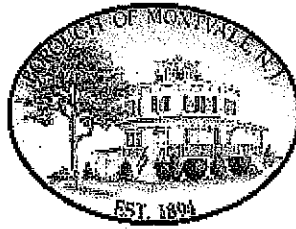
APPROVED: _____

Michael Ghassali
Michael Ghassali, Mayor

CERTIFICATION

I, Maureen Iarossi-Alwan, Municipal Clerk of the Borough of Montvale, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 31st day of January, 2017.

Maureen Iarossi-Alwan
Maureen Iarossi-Alwan, Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 52-2017**

RE: A Resolution Awarding Payment #1/AJM Contractors/North Avenue Roadway Improvements Project

Whereas, the Borough of Montvale awarded a contract on September 13, 2016 in connection with the North Avenue Roadway Improvements Project via Resolution No. 147-2016; and

AJM Contractors
300 Kuller Road
Clifton, New Jersey 07011

Base Bid	\$138,371.00
Alternate "A"	\$ 4,500.00
Alternate "B"	\$ 60,000.00
TOTAL	\$202,871.00

Whereas, the contractor has request payment #1 in the amount of \$123,228.45; and

Whereas, the Borough Engineer in a letter dated January 6, 2017 attached to the original of this resolution does hereby recommend payment #1 in the amount of \$123,228.45; and

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

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

Adopted: January 31, 2017

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

200 Valley Road, Suite 400
Mount Arlington, NJ 07856
T: 973.398.3110
F: 973.398.3199
www.maserconsulting.com

January 6, 2017

VIA E-MAIL

Maureen Iarossi-Alwan
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07643

Re: North Avenue Roadway Improvements Project
Progress Payment #1
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-426

Dear Ms. Iarossi-Alwan:

AJM Contractors Inc., Contractor for the above referenced project, has requested Progress Payment No. 1 for the work related to the North Avenue Roadway Improvements Project. Our office has been monitoring the project and as-built quantities for contract items completed through December 2016.

Enclosed please find the following documents:

- Progress Payment No. 1, dated 12/27/16, prepared by Maser Consulting P.A.
- Payment Invoice, dated 11/16/2016, prepared by AJM Contractors Inc.
- Certified Payroll Certificates, prepared by AJM Contractors Inc.
- Fuel Price Adjustment, prepared by Maser Consulting
- Police Invoices

The payment breakdown is as follows:

<u>Original Contract Amount (Base Bid)</u>	<u>\$202,871.00</u>
Amount Completed To Date	\$125,743.32
Less 2% Retainage	(\$2,514.87)
<u>Less Previous Payment</u>	<u>(\$0.00)</u>
Amount Due Progress Payment No. 1	\$123,228.45

Based upon our review, we recommend the processing of the attached Progress Payment No. 1 in the amount of ~~\$132,019.05~~ to AJM Contractors Inc.

123,228.45



Maureen Iarossi-Alwan
MC Project No. MVB-426
January 6, 2017
Page 2 of 2

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

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to be 'A. Hipolit'.

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

ARH/tva
Enclosure

cc: Mayor and Council (via Clerk/Administrator w/enclosure)
Rich Campanelli, Public Works Superintendent (w/enclosure)

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BOROUGH OF MONTVALE
 North Avenue Roadway Improvements
 AJM Contractors
 300 Kuller Road, Clifton, NJ 07011

PROGRESS PAYMENT #1
PROJECT NO. MVB426
DATE ISSUED: 1/6/2017

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMENDED QTY	QTY THIS EST.	AMOUNT THIS EST.	QTY PREV. EST.	QTY TO DATE	AMOUNT TO DATE
1	INLET FILTERS	7	UN	\$ 1.00	7	0.00	\$ -	0.00	0.00	\$ -
2	POLICE TRAFFIC DIRECTORS	40	MAN HOURS	\$ 119.00	40	27.00	\$ 3,213.00	0.00	27.00	\$ 3,213.00
3	FUEL PRICE ADJUSTMENT	1,000	DOLLAR	\$ 1.00	1,000	907.70	\$ 807.70	0.00	807.70	\$ 807.70
4	CLEARING SITE	1	LS	\$ 8,000.00	1	1.00	\$ 8,000.00	0.00	1.00	\$ 8,000.00
5	EXCAVATION, UNCLASSIFIED (IF/WHERE DIRECTED)	215	CY	\$ 38.00	215	0.00	\$ -	0.00	0.00	\$ -
6	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK (IF/WHERE DIRECTED)	1,278	SY	\$ 8.00	1,278	0.00	\$ -	0.00	0.00	\$ -
7	HMA MILLING, 3" OR LESS	6,390	SY	\$ 3.50	6,390	6378.00	\$ 22,323.00	0.00	6,378.00	\$ 22,323.00
8	HOT MIX ASPHALT 5.5 M 64 SURFACE COURSE, 2" THICK	814	TON	\$ 66.00	814	893.97	\$ 59,002.02	0.00	893.97	\$ 59,002.02
9	HOT MIX ASPHALT 19 M 64 BASE COURSE, 4" THICK (IF/WHERE DIRECTED)	307	TON	\$ 78.00	307	6.70	\$ 522.60	0.00	6.70	\$ 522.60
10	RESET EXISTING CASTING (INLET)	5	UN	\$ 150.00	5	0.00	\$ -	0.00	0.00	\$ -
11	BICYCLE SAFE GRATE (PHASE II STORMWATER COMPLIANT GRATE)	3	UN	\$ 325.00	3	0.00	\$ -	0.00	0.00	\$ -
12	CURB PIECE (NJDEP TYPE "N" ECO)	3	UN	\$ 325.00	3	0.00	\$ -	0.00	0.00	\$ -
13	RESET EXISTING CASTING (MANHOLE)	15	UN	\$ 125.00	15	3.00	\$ 375.00	0.00	3.00	\$ 375.00
14	TRAFFIC STRIPES, 4"	200	LF	\$ 6.00	200	0.00	\$ -	0.00	0.00	\$ -
15	TRAFFIC STRIPES, 24"	40	LF	\$ 10.00	40	0.00	\$ -	0.00	0.00	\$ -

BASE BID \$ 94,243.32 \$ 94,243.32

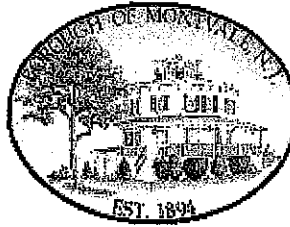
ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMENDED QTY	QTY THIS EST.	AMOUNT THIS EST.	QTY PREV. EST.	QTY TO DATE	AMOUNT TO DATE
1A	ASPHALT CURB (9" WIDE BY 4" HIGH) (IF/WHERE DIRECTED)	500	LF	\$ 9.00	500	0.00	\$ -	0.00	0.00	\$ -

ALTERNATE BID "A" \$ - \$ -

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	AMENDED QTY	QTY THIS EST.	AMOUNT THIS EST.	QTY PREV. EST.	QTY TO DATE	AMOUNT TO DATE
1B	GRANITE BLOCK CURB, WITH 2' FULL DEPTH REPAIR (IF/WHERE DIRECTED)	2,000	LF	\$ 30.00	2,000	1050.00	\$ 31,500.00	0.00	1,050.00	\$ 31,500.00

ALTERNATE BID "B" \$ - \$ 31,500.00

ORIGINAL CONTRACT AMOUNT	\$202,871.00
CHANGE ORDER NO. 1	
ADJUSTED CONTRACT AMOUNT	\$234,371.00
TOTAL COMPLETED TO DATE	\$ 125,743.32
RETAINAGE (2% OF COMPLETED WORK)	(-) \$ (2,514.87)
SUBTOTAL:	\$ 123,228.45
LESS PREVIOUS PAYMENTS:	(-) \$ -
TOTAL AMOUNT DUE:	\$ 123,228.45



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 53-2017**

Authorize Payment No. 7/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 January 16, 2017 which is attached to the original of this resolution; and

WHEREAS, Payment #7 is hereby authorized in the amount of \$156,559.10 to be issued to Unimak, LLC, 82 Midland Avenue, Saddle Brook, NJ 076633 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 171-2016 Payment #4
Payment	\$357,836.56 Resolution 180-2016 Payment #5
Change Order #1	\$0 (26 additional days)
Change Order #2	Credit \$23,000.00 (due to reduction heated slab)
Change Order #2 (continued)	Credit #23,000.00 minus \$19,915.15 (Fire Pole)
	Credit amount total \$3,085.00
Balance, Including Retainage	\$3,350,955.08 as of 11/7/16
Balance w/credit Change Order #2	\$3,347,870.08 Reso.188-2016
Payment	\$273,771.34 Resolution 194-2016 Payment #6
Payment	\$156,559.10 Resolution 53-2017 Payment #7
Total Remaining Balance	\$2,917,539.64

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

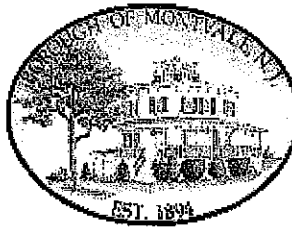
Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 54-2017**

RE: Amending Resolution No. 01-2017 Cash Management Plan/Designation of Official Depositories/Addition TD Bank

WHEREAS, P. L. 1983, Chapter 8, Local Fiscal Affairs Law; N.J.S. 40A:5-2, has been amended to require that each municipality designate a Cash Management Plan for the deposit of each local unit's monies,

NOW THEREFORE, BE IT RESOLVED, that the following Cash Management Plan of the Borough of Montvale be and hereby is adopted:

A. DESIGNATION OF OFFICIAL DEPOSITORIES:

The following financial institutions are designated official depositories:

Bank of America
Wells Fargo
N.J. Cash Management Fund
Valley National Bank
TD Bank

2. Designated Official depositories are required to submit to the Chief Financial Officer of the Borough of Montvale a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act Notification of eligibility, which must be filed semiannually in the Department of Banking as of June 30th and December 31st of each year. Said Notices must be available for annual audit.
3. Designated official depositories are required to submit to the Chief Financial Officer a copy of institution's "Annual Report" on an annual basis.

B. DEPOSIT OF FUNDS

All funds shall be deposited within Forty-Eight (48) hours of receipt in accordance with State statute.

1. Operating funds shall be deposited into interest bearing accounts to maximize interest earnings.
2. Capital and Debt service funds may be deposited into interest bearing accounts. Non-Interest bearing accounts shall be regularly monitored for the availability of funds for investment.
3. Trust funds may be deposited into interest bearing accounts in accordance with the State statutes regulating the deposit of developer's escrow deposits. Non-Interest bearing accounts should be regularly monitored for availability of funds for investment except where either State or Federal laws prohibit the earning of interest on such funds.
4. Payroll and agency remittance funds shall be maintained in regular checking accounts, only insofar as they serve to compensate the bank for payroll data processing services.

C. DEFINITION OF ALLOWABLE INVESTMENT INSTRUMENTS:

The Borough may permit deposits and investments in such depositories as permitted in Section 4 of P.L. 1970, Chapter 236 (C.17:9-44) and other instruments specified below:

1. United States Treasury Bills (T-Bills)
2. Borough of Montvale Bonds or Notes
3. Commercial Bank Deposits and Certificates of Deposit (CD's)
4. Repurchase Agreements (Repo's)
5. Investments in Savings and Loan Association
6. United States Government Agency and Instrumentality Obligations
7. State of New Jersey Cash Management Fund
8. School District Obligations

D. DEFINITION OF ACCEPTABLE COLLATERAL AND PROTECTION OF BOROUGH ASSETS

1. All designated depositories must conform to all applicable State statutes concerning depositories of Public Funds.
2. All depositories shall obtain the highest amount possible F.D.I.C. and/or F.S.L.I.C. coverage of all Borough Assets (Demand and Certificate of Deposit)
3. Collateral will be required for all deposits and investments of the Borough, except for those in the State Cash Management Fund, collateral must have a market value of not less than 100 percent of all deposits and investments.
4. For pledges by depositories on Borough Funds, the following securities will be considered acceptable for pledges:
 - a. Any security backed by the U.S. Government
 - b. Any direct obligation of any taxing authority within the Borough of Montvale
 - c. Real Estate Mortgage Loans for Real Estate property located within the Montvale market area. Pledges of Real Estate Mortgage Loans shall be maintained at a market value of 115 percent of deposits
 - d. All pledges of collateral must be indicated on an advice copy of the investment instrument which shall be forwarded to the Chief Financial Officer or Treasurer

E. COMPENSATING BALANCE AGREEMENTS:

Where compensating balances are used to offset bank expenses, an agreement between the bank and the Borough shall be executed, specifying the charge for each service. Said agreement shall be reviewed annually.

F. REPORTING PROCEDURES:

The Chief Financial Officer shall prepare for the Mayor and Council of the Borough of Montvale the following investment reports:

1. MONTHLY REPORTING: A detailed listing of all investments purchased in the prior month, specifying the amount, interest percent per annum, number of days, period of investment and maturity date, interest amount at maturity and financial institutions with which investment is placed. This report shall be broken down by fund.
2. QUARTERLY REPORTING: A detailed summary analysis of all investments by fund, specifying the quarterly interest rate earned, quarterly interest earned on NOW and Savings Accounts and Year-To-Date total interest earnings.
3. The Treasurer shall prepare a schedule of outstanding investments for the independent auditors as of December 31st of each year and at other such times as required by the auditors.

4. The Treasurer shall also periodically provide analysis of average daily balances in interest bearing checking accounts vs. Other investment vehicle potential.
5. All such reports may include a comparison of current investment income vs. forecast, prior year or market conditions.

G. DIVERSIFICATION REQUIREMENTS:

The Chief Financial Officer and Treasurer shall closely examine investments to guard against the effects of a financial institution going into default. This may be accomplished through the practice of spreading the investments around in various designated official depositories.

H. MAXIMUM MATURITY POLICY:

Investments shall be limited to a maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provision of regulation promulgated by either the Federal or State Governments.

I. INVESTMENT PROCEDURES:

Bids for Certificates of Deposit and Repurchase Agreements will be solicited of at least three (3) designated depositories only if the amount is \$100,000 or greater.

Telephone bids will be solicited of designated depositories by the Chief Financial Officer or Treasurer or designated staff member.

The depository shall specify the principal amount of the investment bid on, interest rate and number of days used to calculate the interest to be paid upon maturity.

Interest paid shall be from the date the bid was awarded to the date of maturity.

All bidders may request the results of the bid after the bid is formally awarded.

A check or wire transfer of funds will be made available to the winning bidder on the same business day the bid is awarded.

Each quotation shall be documented to record the date and time of quote, the parties in the discussion, the instrument(s), maturities and rates. A bid form of the Borough may be used.

J. RETURN ON INVESTMENT:

Where the return on a proposed investment does not exceed the cost of making said investment by a minimum amount the Chief Financial Officer and/or Treasurer will not make the investment. The Chief Financial Officer and/or Treasurer shall have the discretion to award an investment to the bank wherein the funds reside, should that bank's quoted rate be less than other quoted rates received in the event that the differential in interest rates is less than 25 basis points, and providing that the term of the investment is less than fifteen (15) days.

K. CONTROLS:

When possible, the internal controls should provide for a separation of the investment placement functions and the accounting activity. Controls must be designed for telephone orders, wire transfers and securities safekeeping. Only specifically designated personnel shall be allowed to conduct this part of the transactions, and all activity should be subject to immediate written confirmation by the designated depository. The Treasurer shall review each day's activity.

L. BONDING:

The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to insure their proper execution:

Tax Collector
Treasurer
Municipal Court Administrator
Deputy Municipal Court Administrator
Magistrate

Staff members of the Department of Finance not covered by separate surety bonds shall be covered by a Public Employee's Faithful Performance Bond in the minimum amount of \$50,000.00

- M. COMPLIANCE:
The Cash Management Plan of the Borough of Montvale shall be subject to the annual audit conducted pursuant to N.J.S. 40A:5-4.
- N. The official charged with the custody of the monies of the Borough of Montvale shall deposit them as designated by the Cash Management Plan and shall thereafter be
- O. relieved of any liability or loss of such monies due to the insolvency or closing of any depository designated in the Cash Management Plan pursuant to N.J.S. 40A:5-2.
- P. Where a conflict exists between this Cash Management Plan and State statute, the applicable State statute shall apply.
- Q. The Cash Management Plan shall be subject to the approval of the Borough Attorney.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 55-2017**

RE: A Resolution of the Borough of Montvale Awarding a Contract to/Flanagan Productions/f.k.a. GovSites as an Extraordinary Unspecifiable Service for Fillable Online Forms/Recreation Registration/Stripe Payment Method and Related Services

WHEREAS, the Borough of Montvale is desirous of engaging the services of a professional company to allow residents and visitors to submit digital forms, through Montvale's municipal website. redesign, host and support the Borough's website and related web applications and social media in order to better service the Borough's residents and visitors to the Borough's website; and

WHEREAS, such services are exempt from public bidding requirements pursuant to *N.J.S.A. 40A:11-5(a)(ii)* and *N.J.A.C. 5:34-2.1* as "extraordinary unspecifiable services"; and

WHEREAS, the Borough Recreation Director has reviewed and received said proposal for these services and has had the opportunity to meet with Mr. Flanagan; and

WHEREAS, the Council is therefore desirous of awarding a contract to Flanagan Productions, LLC to perform the above-referenced services at the monthly fee of \$49.00; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Montvale that a contract is hereby awarded to Flanagan Productions, LLC for fillable Online Forms- Recreation Registration and related services, for the price and on the terms set forth in the Proposal submitted by Flanagan Productions, LLC entitled "Website Proposal – Fillable On-Line Forms – for the Borough of Montvale.

BE IT FURTHER RESOLVED that the pricing for this contract shall be as set forth in the Flanagan Proposal but shall not exceed \$2,000 without further authorization of the Borough Council; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk, and all other appropriate officials, shall be and are hereby authorized to execute all contract documents necessary to effectuate the purposes of this resolution; and

BE IT FURTHER RESOLVED that pursuant to *N.J.S.A. 40A:11-5(1)(a)(ii)*, a brief notice stating the nature, duration, service and amount of this contract shall be printed once in the official newspaper of Borough of Montvale, and said notice shall also advise the public that a copy of the final contract shall be on file and available for public inspection at the office of the Borough Clerk.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Website Proposal

REQUEST FOR QUALIFICATIONS -

Fillable Online Forms - Recreation Reg.

PREPARED FOR:
THE BOROUGH OF MONTVALE

Proposal Issued:
01.25.2017

Proposal Valid Until:
06.25.2017
Extended Upon
Request

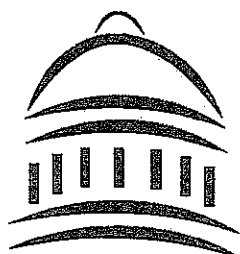


GovSites

1-888-684-5104 | WWW.GOVSTATES.COM | JOHN@GOVSTATES.COM



Contact GovSites



GovSites



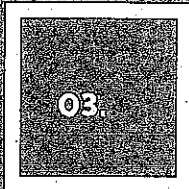
Mailing Address
GovSites
PO Box 2163
Secaucus, NJ 07096



Phone
888-684-5104



Online
www.GovSites.com
John@GovSites.com



Pricing



Digital Forms

Original Price

\$95 Monthly

Price Extended

\$49 Monthly

Allow residents and visitors to submit digital forms, including signatures, through your municipal website. This includes registration forms, OPRA requests, pet registrations, and more

By adopting Stripe as a payment method, GovSites can incorporate credit card payments with the guidance of your Finance Dept. The charge and processing fees can be passed along to requestor.

Montvale Form Breakdown

Form System

Unlimited Forms

2000 Submissions Monthly

1 Municipal User (add more for \$3/month)

Support

We build the forms for you!

Please note that this is not part of our same day updates and may take as long as 2 weeks to generate a new form

Internal Access

The Borough of Montvale will get one user account to view online forms, download a full list in .xls format, view responses, and mark check payments. Additional users can be added for \$3 monthly.

We can set up an unlimited number of notifications, therefore, items such as "Facility Request Forms" can be emailed to the appropriate departments without the need to have internal access.

Ongoing Support

Security

Forms are transmitted over SSL and both the form provider and Stripe (recommended credit card vendor) is PCI Compliant for secure credit card payments. Forms are not encrypted, therefore we do not recommend the transfer of sensitive personal information.

Cost to user

Users will be assessed the form processing fee of 3.9% plus 0.30 per transaction which is assessed by the form provider and credit card processing company. GovSites does not charge any transaction fee. This fee does not apply for cash or check payments.

Databases

Form submissions can be downloaded as excel spreadsheets, making it easy to create databases of registrants or requests.

Montly Fee: \$49

Cancel at any time with 30 days notice

Terms & Conditions



PAYMENT TERMS

1. Payment include GovSites consulting service fee in addition to any fees imposed by the form provider for the flat rate price established on the pricing page.
2. Payment shall be submitted for the current month.



GENERAL TERMS

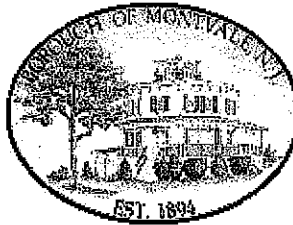
1. Liability is limited to the amount paid by the municipality.
2. The municipality is responsible for providing user terms and conditions for the service provided
3. Service is dependent on the availability of a third party provider. In the event that the third party provider becomes unavailable, this agreement shall terminate.
4. This is a non-exclusive agreement and municipality may circumvent GovSites, however, consulting services will not be provided.
5. Municipality agrees to maintain credit card processing account through Stripe for credit card payments.
6. GovSites is not responsible for the services provided by the form company (currently CognitoForms) or the credit card processing company (currently Stripe). GovSites provides consulting services for the upkeep of forms to ensure that the front-end functions as intended and ensures seamless integration with the municipal website. GovSites does not maintain the content of submitted data.



HOLD HARMLESS

Client shall defend, indemnify and hold harmless Flanagan Productions, LLC DBA GovSites, its partners, employees, and agents from and against any and all lawsuits, claims, demands, penalties, losses, fines, liabilities, damages, and expenses including attorney's fees of any kind, without limitation, in connection with the operations of services provided

Flanagan Productions, LLC DBA GovSites will not be liable for any act, omission of act, negligence or defect in the quality of service of any underlying carrier or other service provider whose facilities or services are used in furnishing any portion of the service received by the customer.



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 56-2017**

RE: Awarding Professional Service Contract/Engineering Services/Construction Administration Services/HMGP Generator Project/Maser Consulting, LLC

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional engineering services for construction observation and project administration services for the Montvale HMGP Generator Project; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated January 26, 2017 to provide these services which is attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Construction Observation and Project Administration Services.
- 3) The cost not to exceed shall be \$10,500.00 funding for this project shall be provided through the grant received by FEMA, partially through the Borough of Montvale and the Montvale Public Free Library. 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
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

400 Valley Road, Suite 304
Mount Arlington, NJ 07856
T: 973.398.3110
F: 973.398.3199
www.maserconsulting.com

January 26, 2017

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

Re: Proposal for Professional Services
Construction Administration Services
HMGP Generator Project
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-416

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present the following proposal for Construction Administration Services regarding the Montvale HMGP Generator Project. Funding shall be provided through a grant received from FEMA, partially through the capital improvements budget and the Montvale Library.

Maser Consulting has previously been authorized to perform the design preparation of plans and specifications for receipt of bids on this project. That authorization was made by way of Resolution No. 134-2016 dated August 9, 2016.

CONSTRUCTION OBSERVATION AND PROJECT ADMINISTRATION SERVICES:

Maser Consulting shall coordinate a Pre-Construction meeting with the contractor and the Borough. During construction, Maser Consulting shall monitor the contractor's performance and enforce the adherence to the contract documents and project schedule.

Maser Consulting shall provide the Borough with part-time on-site construction administration services during the Generator Unit installation and electrical work. This task should last approximately 4 weeks. In addition, Maser Consulting anticipates that there will be 2 weeks of part-time construction administration services for the contractor to complete the punch list items. Maser Consulting will utilize the same construction administrator on site for the entirety of the project mentioned above in order to provide consistency for the project.

Observation reports will be retained by Maser Consulting regarding the project. Maser Consulting shall review and prepare contractor's payments, as well as change orders (if necessary). If unacceptable work or material is supplied by the contractor, immediate corrective action shall be taken by Maser Consulting on behalf of the Borough. Maser Consulting will review the submittals for the projects, including shop drawings and as-built drawings provided by the contractor.



Prior to completion, a final punch list shall be created by the construction administrator and completion deadlines shall be scheduled for all open items. Upon completion of the punch list items, a final site visit shall be scheduled with the contractor and the Borough to close out the project. Maser Consulting will prepare the paperwork for final payment for the contractor and submittal to FEMA (Hazard Mitigation Grant Program) for funding reimbursement.

FEE AGREEMENT:

The total estimated cost of the project, as identified within the Scope of Services, is the following:

CONSTRUCTION ADMINISTRATION SERVICES

\$10,500.00

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 Borough Engineering Contract authorized by Borough of Montvale.

PROJECT DELIVERABLES:

During the reimbursement preparation process, Maser Consulting will provide the Borough of Montvale with documentation for their review and execution on an as-needed basis or as requested. Certification by the Chief Financial Officer shall be required for all closeout documents in order to recoup reimbursable funds from FEMA.

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.

PLAN REVISIONS AND EXTRA SERVICES:

Any revision requested by the Borough of Montvale or review agencies that is a major redesign or not an error or omission on the part of Maser Consulting will be billed on an hourly basis in accordance with our current contract.

EXCLUSIONS:

If any item listed herein or otherwise not specifically mentioned within this agreement or the Borough Engineering Agreement is deemed necessary, then Maser Consulting may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees with regard to the extra services. All 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 services will be performed without authorization from the Borough.

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 proposal, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

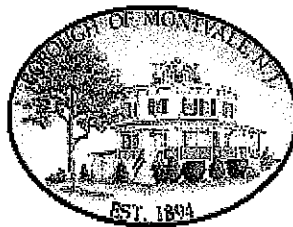
A handwritten signature in black ink, appearing to read 'A. Hipolit'.

Andrew R. Hipolit, P.E.
Borough Engineer

ARH/tva

cc: Mayor and Council (via Clerk)

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**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 57-2017**

RE: Awarding Professional Service Contract/Engineering Services/Authorization To Bid/Professional Engineering Services/Maser Consulting, LLC

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional engineering services, design, preparation of bid documents, evaluation of bids, recommendation of award for the Montvale Municipal Complex Roof Replacement; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated January 26, 2017 to provide these services which is 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 Maser Consulting.
- 2) That the following be provided: design and preparation of bid documents and other related services for the evaluation and recommendation to the Borough for award
- 3) The cost not to exceed shall be \$6,500.00 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
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

400 Valley Road, Suite 304
Mount Arlington, NJ 07856
T: 973.398.3110
F: 973.398.3199
www.maserconsulting.com

January 26, 2017

VIA EMAIL

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

Re: Authorization to Bid & Proposal for Professional Engineering Services
Montvale Municipal Building - Roof Replacement
Borough of Montvale, Bergen County, NJ
MC Project No. MVB-447A

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is requesting authorization to publically bid the Borough Hall Roof Replacement.

We are also pleased to present this proposal for Engineering Services in order to develop the necessary Bid Documents to replace the roof. Maser Consulting will provide the following services:

DESIGN AND PREPARATION OF BID DOCUMENTS

Project Background – The Borough of Montvale issued two separate Requests for Bids for Evaluation of the HVAC system and the Replacement of the Roof in August and September, 2016. As you know, there were no responses received on either August 23 or September 15, 2016. Pursuant to the Local Public Contracts Law, we directly solicited nine firms, six of which expressed an interest in bidding on the project. However, only one firm provided a bid on October 14, 2016 for \$1.815 million, which was substantially above the budgeted amount.

Maser determined that at this time the most cost-effective course of action will be to publically bid the roof replacement as a separate item. (The HVAC is being managed by the DPW). As you know, the roof which was replaced in 2002/2003 when the Borough moved into the offices is now almost 15 years old and as evidenced by the many leaks, needs to be replaced.

As part of our services, Maser Consulting is proposing to perform the following services:

1. Evaluation of optional roof membrane systems in order to provide long-term life cycle roof costs to the Borough. Options would include replacement in kind using the same roofing system (insulation, material thicknesses, etc.), alternative roofing materials/systems, roof color, etc.



2. Preparation of bids and specifications for the roof replacement. This will include construction drawings and preparation of plans and specifications, both supplemental and technical, for roof replacement.

BIDDING SERVICES

Maser Consulting shall assist with the advertisement of the project, respond to questions from Contractors and attend the bid opening. It is anticipated that a non-mandatory pre-bid site visit will be held with potential bidders to review the scope of work. Following the bid opening, Maser Consulting will summarize the bids and make a recommendation to the Governing Body of the lowest qualified bidder.

PROJECT SCHEDULE

The following is the anticipated project schedule:

	<u>Approximate Start Date</u>	<u>Approximate End Date</u>
Project Start-Up	February 1, 2017	
Design Services	February 1, 2017	February 20, 2017
Bidding Services	February 24, 2017	March 10, 2017
Contract Award	March 14, 2017	
Pre-Construction Meeting	April 3, 2017	
Construction	April 10, 2017	May 15, 2017
Project Closeout	June 1, 2017	

FEE PROPOSAL

For your convenience, we have broken down the total estimated cost of the project into the categories identified within the scope of services:

Preparation of Request for Bids/Proposals	\$3,500.00
Evaluation of Proposals	\$1,500.00
Evaluation/recommendations to the Borough	<u>\$1,500.00</u>
Total Fee	\$6,500.00



Maureen Iarossi-Alwan
MC Project No. MVB-447A
January 26, 2017
Page 3 of 3

The above services will be provided at a cost not to exceed the listed amount. This contract and fee schedule is based upon the Borough Engineering Contract Authorized by the Borough of Montvale. The Contractor will be responsible to obtain all permits.

A separate fee proposal will be provided for Construction Management and Inspection Services, depending upon the final scope of the project.

Thank you for your kind attention to this matter. Should you have any questions or require additional information, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

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

Andrew R. Hipolit, P.E.
Borough Engineer

ARH/cd

cc: Mayor and Council (via Clerk)

P:\MVB\MVB-447A\Correspondence\OUT\170126_arh_Iarossi_Alwan_Roof_MVB447A.docx



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 58-2017**

RE: A Resolution Authorizing a Temporary Extension of a Contract with New Jersey Elevator Inspection Agency Pending a New Public Procurement for Elevator Inspection Services

WHEREAS, after a public procurement process authorized by and in accordance with the *Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.*, by Agreement dated January, 2014, the Borough and Contractor agreed to a three-year contract for Municipal Elevator Inspection Agency services, which contract expired on December 31, 2016, 2013; and

WHEREAS, pursuant to the *Local Public Contract Law, N.J.S.A. 40A:11-1, et seq.*, the Borough is in the process of a public procurement for a new three-year contract for said services, with said contract expected to begin on or about April 1, 2017; and

WHEREAS, it is therefore necessary to temporarily extend the agreement with NJEIA, on the same terms and conditions as set forth in the contract, until such time as the successful bidder is able to commence work under the new contract; and

WHEREAS, the parties are therefore desirous of executing a temporary extension to the Agreement in accordance therewith.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body does hereby authorize a temporary extension to the Agreement with NJEIA, subject to the following terms and conditions:

Duration

The duration of the Agreement shall be extended by mutual agreement of the parties for a maximum of an additional three (3) months, until March 31, 2017.

Compensation

The fees to be charged shall remain the same as is set forth in the parties' original agreement.

Other Provisions

All other provisions of the Agreement shall remain the same.

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and all other appropriate officials shall be authorized and empowered to execute all documents necessary to effectuate the purposes of this resolution, subject to approval as to form by the Borough Attorney.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

FIRST AMENDMENT
TO
MUNICIPAL ELEVATOR SUBCODE OFFICIAL AGREEMENT
BETWEEN
THE BOROUGH OF MONTVALE
AND
NEW JERSEY ELEVATOR INSPECTION AGENCY

This **FIRST AMENDMENT**, made this _____ day of January, 2017 to the **Municipal Elevator Subcode Official Agreement in the Borough of Montvale**, made between the **BOROUGH OF MONTVALE**, in the County of Bergen, a municipal corporation maintaining offices at 12 Mercedes Drive, Montvale, New Jersey hereinafter variously referred to as the "Municipality" or the "Borough", Party of the First Part; and **NEW JERSEY ELEVATOR INSPECTION AGENCY**, corporation of the State of New Jersey maintaining offices at 30 Amherst Place, Livingston, New Jersey, 07039, hereinafter referred to as the "Contractor," Party of the Second Part:

WITNESSETH:

WHEREAS, after a public procurement process authorized by and in accordance with the *Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.*, by Agreement dated January, 2014, the Borough and Contractor agreed to a three-year contract for Municipal Elevator Inspection Agency services, which contract expired on December 31, 2016, 2013; and

WHEREAS, pursuant to the *Local Public Contract Law, N.J.S.A. 40A:11-1, et seq.*, the Borough is in the process of a public procurement for a new three-year contract for said services, with said contract expected to begin on or about April 1, 2017; and

WHEREAS, it is therefore necessary to temporarily extend the agreement with NJEIA, on the same terms and conditions as set forth in the contract, until such time as the successful bidder is able to commence work under the new contract; and

WHEREAS, the parties are therefore desirous of executing a temporary extension to the Agreement in accordance therewith.

NOW, THEREFORE, Borough and Contractor do hereby agree to amend the Agreement as follows:

1. Duration

The duration of the Agreement shall be extended by mutual agreement of the parties for a maximum of an additional three (3) months, until March 31, 2017.

2. Compensation

The fees to be charged shall remain the same as is set forth in the parties' original agreement.

3. Other Provisions

All other provisions of the Agreement shall remain the same.

IN WITNESS WHEREOF, the parties hereto have hereunto caused these presents to be signed by its proper municipal and corporate officers, the day and year first above written.

BOROUGH OF MONTVALE

By: Michael Ghassali, Mayor

ATTEST:

By: Maureen Iarossi-Alwan, Clerk

**NEW JERSEY ELEVATOR
INSPECTION AGENCY**

By:

ATTEST:

By:

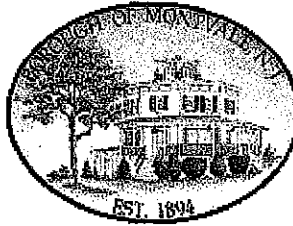
RESOLUTIONS: (CONSENT AGENDA*)

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.

44-2017 Appointing / Permanent Montvale Police Officer / Walter Marsico

45-2017 Authorize Hiring Part Time Executive Confidential Secretary and Floater Position/
Nevene Gayed

51-2017 Amending Resolution 207-2016 / Authorize Appointment / Sherri D'Alessandro / Acting
Municipal Court Administrator



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 44-2017**

RE: Appointing / Permanent Montvale Police Officer / Walter Marsico

WHEREAS, Walter Marsico has successfully completed the required probationary time period;
and

WHEREAS, Chief Abrams has recommended Officer Marsico for permanent Police Officer
appointment.

NOW, THEREFOR BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale,
County of Bergen, New Jersey that Walter Marsico is hereby permanently appointed to the
Montvale Police Department, effective January 1, 2017.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 45-2017**

**RE: Authorize Hiring Part Time Executive Confidential Secretary and Floater Position/
Nevene Gayed**

WHEREAS, the Borough of Montvale restructured a position within the Administration; and

WHEREAS, Nevene Gayed meets the qualifications for this position 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 part-time Executive Confidential Secretary and Floater, effective January 16, 2017.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

Adopted: January 31, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 51-2017**

RE: Amending Resolution 207-2016 / Authorize Appointment / Sherri D'Alessandro / Acting Municipal Court Administrator

WHEREAS, a typo of the statute was made in resolution #207-2016; and

WHEREAS, pursuant to N.J.S.A. 2B:12-10 the Municipality of Upper Saddle River and the Municipality of Montvale, acting as lead agency for the Pascack Joint Municipal Court, are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et. Seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS in accordance with N.J.S.A. 2B:12-1(c) the Municipality of Upper Saddle River and the Municipality of Montvale, acting as lead agency for the Pascack Joint Municipal Court, consent and agree to share the professional services of their respective Municipal Court Administrators on a provisional basis in the event of the absence of the Municipal Court Administrator and Deputy Court Administrator, to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS the rate of pay shall be \$30 per hour. Pay rate established by N.J.S.A. 2B:12-10(b).

NOW THEREFORE BE IT RESOLVED, this 31st day of January 2017, that the Municipality of Upper Saddle River and the Municipality of Montvale consent to the attached agreement.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Gloeggler						
Koelling						
LaMonica						
Lane						
Weaver						

Adopted: January 31, 2017

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	\$413,407.69	Bill List Wire 1/31/17
	<u>234,501.84</u>	Wires/Manual Checks
Current TOTAL	647,909.53	
Unemployment Trust	1,064.72	Bill List Wire 1/31/17
Engineering Trust	1,610.00	Bill List Wire 1/31/17
Escrow - Trust	3,500.00	Bill List Wire 1/31/17
Dog Trust	1,101.00	Bill List Wire 1/31/17
Open Space Trust	11,377.50	Bill List Wire 1/31/17
Capital Fund	459,200.90	Bill List Wire 1/31/17

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 1/31/17*

Introduced by: _____

Approved: 1/31/17

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
January 31, 2017

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		1/11/17	Payroll Account	142,373.71
WIRE		1/11/17	Salary Account	87,743.48
WIRE		1/11/17	FSA Account	518.35
10986		10/13/15	Void check	<u>3,866.30</u>
	Total			<u>234,501.84</u>

Page No: 1

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	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00005 A.J.M. CONTRACTORS, INC												
16-01056	09/30/16	NORTH AVE.ROADWAY IMPROVEMENTS	B									
2		NORTH AVE.ROADWAY IMPROVEMENTS	123,228.45	C-04-55-413-A00	B ROAD IMPROVEMENTS	R	09/30/16	01/26/17	PAYMENT #1			N
		Vendor Total:	123,228.45									
00043 NORTH JERSEY MEDIA GROUP												
17-00138	01/24/17	ACT 1101718 ADV DEC										
1		ACT 1101718 ADV -CLERK DEC	369.42	7-01-20-701-021	B ADVERTISING	R	01/24/17	01/26/17	DEC 2016			N
2		ADV -HIST PRESERV DEC	47.28	7-01-20-719-021	B ADVERTISING	R	01/24/17	01/26/17	DEC 2016			N
3		ADV -PLANNING DEC	172.42	7-01-21-720-021	B ADVERTISING	R	01/24/17	01/26/17	DEC 2016			N
4		ADV -ENVIRONM DEC	147.10	7-01-20-718-021	B ADVERTISING	R	01/24/17	01/26/17	DEC 2016			N
5		ADV -BOH DEC	81.09	7-01-27-785-021	B ADVERTISING	R	01/24/17	01/26/17	DEC 2016			N
			817.31									
		Vendor Total:	817.31									
00047 D & E UNIFORMS												
16-01110	10/12/16	LT BOMAN - UNIFORMS										
1		LT BOMAN - UNIFORMS	476.85	6-01-25-745-252	B BOMAN, DONALD W - CLOTHING	R	10/12/16	01/26/17	52698			N
16-01355	12/16/16	ROBALINO UNIFORMS										
1		ROBALINO UNIFORMS	140.00	6-01-25-745-257	B ROBALINO, ERIC -CLOTHING	R	12/16/16	01/26/17	52690			N
		Vendor Total:	616.85									
00055 FOLEY, ALISHA												
16-01263	11/22/16	FOLEY CLOTHING										
1		FOLEY CLOTHING	395.26	6-01-25-745-268	B FOLEY, ALISHA R - CLOTHING	R	11/22/16	01/26/17	CLOTHING			N
		Vendor Total:	395.26									

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO # PO Date Description	Contract PO Type	Stat/Chk	First Rcvd	Chk/Void	1099
	Item Description	Amount Charge Account Acct Type Description		Enc Date Date	Date Invoice	Excl
00057 ENFORSYS FIRE SYSTEMS, INC.						
17-00033 01/06/17 MAINTENANCE COVERAGE /MODULES						
1 MAINTENANCE COVERAGE /MODULES	525.00 7-01-25-753-029	B OTHER CONTRACTUAL ITEMS	R	01/06/17 01/26/17	ESP1612054	N
Vendor Total:	525.00					
00064 MUNNOS ITALIAN DELI						
16-01336 12/12/16 holiday party						
1 Holiday Party Borough	1,825.00 6-01-20-703-125	B MAYORS EXPENSES	R	12/12/16 01/26/17	7163	N
2 TIP	100.00 6-01-20-703-125	B MAYORS EXPENSES	R	01/06/17 01/26/17	7163	N
	1,925.00					
17-00031 01/05/17 ADMINSTRATORS MEETING 1/5/2017						
1 ADMINSTRATORS MEETING 1/5/2017	331.42 7-01-20-701-041	B MEAL REIMBURSEMENT	R	01/05/17 01/26/17	7254	N
2 TIP	40.00 7-01-20-701-041	B MEAL REIMBURSEMENT	R	01/05/17 01/26/17	7254	N
	371.42					
Vendor Total:	2,296.42					
00071 SUEZ WATER NEW JERSEY						
17-00145 01/25/17 3825412222 FIRE HYDRANTS/JAN.						
1 3825412222 FIRE HYDRANTS/JAN.	15,996.08 7-01-31-834-029	B OTHER CONTRACTUAL ITEMS	R	01/25/17 01/26/17	JANUARY	N
Vendor Total:	15,996.08					
00097 CABLEVISION						
17-00128 01/23/17 07873-109890-01-7 CABLEVISION						
1 07873-109890-01-7 CABLEVISION	80.63 7-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	01/23/17 01/26/17	JAN.FEB.	N
17-00129 01/23/17 07873-204461-01-0 CABLEVISION						
1 07873-204461-01-0 CABLEVISION	124.45 7-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	01/23/17 01/26/17	JAN.FEB.	N
17-00130 01/23/17 07873-218840-01-0 CABLEVISION						
1 07873-218840-01-0 CABLEVISION	7.78 7-01-27-791-029	B OTHER CONTRACTUAL ITEMS	R	01/23/17 01/26/17	JANUARY	N
Vendor Total:	212.86					

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Vendor # Name		PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099	
		Item	Date	Description	Amount	Charge Account	Acct Type	Enc Date	Date	Date	Invoice	Excl
00102 MGL PRINTING SOLUTIONS												
		16-01064	10/03/16	DOG/CAT 2017 TAGS								
		1		DOG/CAT 2017 TAGS	576.00	T-12-56-286-001	B	10/03/16	01/26/17		2017 TAGS	N
		Vendor Total:			576.00							
00118 NJ STATE LEAGUE OF												
		17-00044	01/09/17	2017 MEMBERSHIP DUES								
		1		2017 MEMBERSHIP DUES	670.00	7-01-20-701-044	B	01/09/17	01/26/17		321ML17	N
		17-00078	01/13/17	SEMINAR NEWLY ELECTED OFFICIAL								
		1		SEMINAR	125.00	7-01-20-703-042	B	01/13/17	01/26/17		S-13823	N
		Vendor Total:			795.00							
00125 NORTHWEST BERGEN REGIONAL												
		17-00135	01/24/17	HEALTH SERVICES 2017		B						
		2		HEALTH SERVICES 2017/ JANUARY	4,660.31	7-01-27-785-029	B	01/24/17	01/26/17		JANUARY 2017	N
		Vendor Total:			4,660.31							
00135 PASCACK VALLEY MAYORS' ASSOC												
		17-00090	01/16/17	2016 PRO-RATA SAHRE/MONTVALE								
		1		2016 PRO-RATA SAHRE/MONTVALE	545.00	6-01-20-703-044	B	01/16/17	01/26/17		OCT.-DEC.	N
		Vendor Total:			545.00							
00139 MAUREEN TAROSI-ALWAN												
		17-00136	01/24/17	PETTY CASH								
		1		PETTY CASH DECEMBER	9.76	6-01-27-791-156	B	01/24/17	01/26/17		DECEMBER	N
		2		PETTY CASH DECEMBER	48.59	6-01-20-701-036	B	01/24/17	01/26/17		DECEMBER	N
		3		PETTY CASH DECEMBER	102.26	6-01-20-703-041	B	01/24/17	01/26/17		DECEMBER	N
		4		PETTY CASH JANUARY	54.57	7-01-20-704-045	B	01/24/17	01/26/17		DECEMBER	N
		5		PETTY CASH JANUARY	17.09	7-01-20-701-036	B	01/24/17	01/26/17		DECEMBER	N
		6		PETTY CASH JANUARY	0.00	7-01-20-701-041	B	01/24/17	01/26/17		DECEMBER	N

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Vendor # Name		PO # PO Date Description		Contract	PO Type	First Rcvd		Chk/Void	1099
Item Description		Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date Invoice	Exc
00139	MAUREEN TAROSI-ALWAN	Continued							
17-00136	01/24/17 PETTY CASH	Continued							
7	PETTY CASH JANUARY	52.98	7-01-20-701-041	B MEAL REIMBURSEMENT	R	01/24/17	01/26/17	DECEMBER	N
		285.25							
Vendor Total:		285.25							
00146	PSE&G CO.								
17-00125	01/23/17 PSE&G CHARGES /DECEMBER								
1	6530025502 RAILROAD AVE.REC.	124.01	6-01-31-829-070	B NATURAL GAS	R	01/23/17	01/26/17	DECEMBER	N
2	6600192208 VLY VIEW TER	28.73	6-01-31-829-070	B NATURAL GAS	R	01/23/17	01/26/17	DECEMBER	N
3	6673192003 31 W GRAND AVE.DPW	410.21	6-01-31-829-070	B NATURAL GAS	R	01/23/17	01/26/17	DECEMBER	N
4	6702243308 159 CHESTNUT RDG RD	206.13	6-01-31-829-070	B NATURAL GAS	R	01/23/17	01/26/17	DECEMBER	N
5	6532701009 CHESTNUT RDG TS ELE	171.48	6-01-31-829-070	B NATURAL GAS	R	01/23/17	01/26/17	DECEMBER	N
6	6772525604 12 MERCEDES DR	1,566.66	6-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	01/23/17	01/26/17	DECEMBER	N
7	6502643000 MEMORIAL DR SR CTR	584.34	6-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	01/23/17	01/26/17	DECEMBER	N
8	6703262608 43 HUFF TER	13.84	6-01-31-829-070	B NATURAL GAS	R	01/23/17	01/26/17	DECEMBER	N
		3,105.40							
Vendor Total:		3,105.40							
00151	LAMENDOLA, BRIAN								
17-00064	01/10/17 REIMBURSEMENT NEW EQUIP								
1	REIMBURSEMENT NEW EQUIP	88.59	6-01-25-745-262	B LAMENDOLA, BRIAN - CLOTHING	R	01/10/17	01/26/17	REIMB.EQUIP.	N
17-00099	01/17/17 2016 CLOTHING REIMBURSEMENT								
1	2016 CLOTHING REIMBURSEMENT	84.26	6-01-25-745-262	B LAMENDOLA, BRIAN - CLOTHING	R	01/17/17	01/26/17	CLOTHING	N
Vendor Total:		172.85							
00159	AMADO, HERMINIO								
17-00070	01/10/17 REIMBURSEMENT CLOTHING								
1	REIMBURSEMENT CLOTHING	642.02	6-01-25-745-261	B AMADO, HERMINIO - CLOTHING	R	01/10/17	01/26/17	CLOTHING	N
Vendor Total:		642.02							

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Vendor # Name	PO # PO Date Description	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice	1099 Excl
00164 STATELINE FIRE & SAFETY, INC.	16-01044 09/27/16 FUEL/HOSE PUTTY/PLUG KIT						
	1 FUEL/HOSE PUTTY/PLUG KIT	193.50	6-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES	R	09/27/16 01/26/17	107559 N
	16-01247 11/18/16 HURST CHAIN/SAFETY CAN ZICO GA						
	1 HURST CHAIN & SCHACKLE PACKAGE	855.00	6-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES	R	11/18/16 01/26/17	107673 N
	2 JUSTRITE 2 1/2 GALLON RED SAFT	696.30	6-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES	R	11/18/16 01/26/17	107325 N
		1,551.30					
	Vendor Total:	1,744.80					
00166 MUNIDEX, INC.	17-00043 01/09/17 2017 Software maint contract						
	1 2017 Software maint contract	486.40	7-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	01/09/17 01/26/17	2017 AGREEM. N
	Vendor Total:	486.40					
00173 NEWELL, JOHN	17-00062 01/10/17 REIMBURSEMENT CLOTHING						
	1 REIMBURSEMENT CLOTHING	817.70	6-01-25-745-274	B NEWELL, JOHN - CLOTHING	R	01/10/17 01/26/17	CLOTHING N
	Vendor Total:	817.70					
00178 FAIR GAME GOOSE CONTROL INC.	17-00093 01/16/17 GOOSE CHASING 2017		B				
	2 GOOSE CHASING 2017	687.50	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	01/16/17 01/26/17	59 BD OF HEALTH N
	17-00097 01/17/17 GEESE CONTROL /BOARD OF EDUCAT						
	1 GEESE CONTROL	687.50	7-01-27-785-092	B GEESE CONTROL	R	01/17/17 01/26/17	59 BD OF ED N
	Vendor Total:	1,375.00					
00215 TOWNSHIP OF RIVER VALE	17-00102 01/18/17 PASCACK VALLEY DPW 2017 SERVIC		B				
	2 PASCACK VALLEY DPW	188,170.00	7-01-37-850-029	B OTHER CONTRACTUAL - PASCACK VALLEY DPW	R	01/18/17 01/26/17	JANUARY 2017 N
	Vendor Total:	188,170.00					

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Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type Description				Enc Date	Date	Date Invoice	Exc
00247 MONTVALE FREE PUBLIC LIBRARY										
17-00107 01/19/17 BALANCE OF 2016 FUNDS-PAYROLL										
1 BALANCE OF 2016 FUNDS-PAYROLL	14,359.98	6-01-29-800-012	B SALARIES & WAGES - PART TIME	R	01/19/17	01/26/17			BALANCE OF 2016 N	
2 O/E BALANCE DUE	2,343.00	6-01-31-825-078	B ELECTRICITY - 12 MERCEDES	R	01/23/17	01/26/17			BALANCE OF 2016 N	
3 O/E BALANCE REFUND	65.00	6-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	01/23/17	01/26/17			BALANCE OF 2016 N	
	12,081.98									
Vendor Total:	12,081.98									
00258 ROCKLAND ELECTRIC										
17-00104 01/18/17 ROCKLAND ELECTRIC CHARGES/DEC										
1 30 CHESTNUT RDG RD TFLT 57243	29.40	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
2 0700055009 HUFF TER PUMP 57088	399.62	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
3 1619931002 VALLEY VIEW SEWER L	782.55	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
4 5985845006 CHESTNUT RDG OTHR	55.79	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
5 5208845000 159 CHESTNUT RDG RD	100.70	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
6 5229845000 LA TRENTA FLD LTS	37.88	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
7 0357844001 SUMMIT OTHR UNMTR	91.61	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
8 4725845003 SUMMIT OTHR UNMTR 1	12.11	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
9 5103845008 CHESTNUT RDG RD TRF	135.31	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
10 9263932000 GRAND TFLT 2	40.90	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
11 9704932006 W GRAND OTHR MTLBX	40.03	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
12 9683932013 GRAND TFLT 57400	37.10	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
13 2413158015 13 W GRAND SIGN FIR	10.66	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
14 0195092007 GRAND AVE SOPK 87/9	34.09	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
15 0563019009 GRAND SOPK 67/62	43.06	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
16 0611933003 MEMORIAL DPW	968.10	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
17 9494934001 S MIDDLETON SWR LFT	445.96	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
18 9767932024 CHESTNUT RDG TFLT	41.73	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
19 0716933005 MEMORIAL TENNIS CRT	38.99	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
20 012893304 KINDERKAMACK RD	329.08	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
21 1451933002 1 MEMORIAL SHED 2	915.80	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
22 0897137012 3 MEMORIAL LT FIELD	33.65	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
23 0758933005 1 MEMORIAL SHED 1	12.28	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
24 1908079006 MEMORIAL GATE TRFC	12.02	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
25 1472933002 GRAND TFLT 1	53.90	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
26 0157026009 1 MEMORIAL GATE TRF	23.02	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N
27 9534844006 SPRING VLY MTLBX	40.80	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17			DECEMBER	N

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00258 ROCKLAND ELECTRIC Continued														
17-00104 01/18/17 ROCKLAND ELECTRIC CHARGES/DEC Continued														
28	0653933003	GRAND OTHR MTLBX	23.75	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17		DECEMBER	N			
29	0632933003	W GRAND OTHR UNMTR	12.11	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17		DECEMBER	N			
30	9515932009	GRAND OTHR UNMTR	122.39	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17		DECEMBER	N			
31	8906935008	E GRAND OTHR UNMTR	22.59	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17		DECEMBER	N			
32	0787127002	GRAND SOPK 75/77	30.01	6-01-31-825-071	B ELECTRICITY	R	01/18/17	01/26/17		DECEMBER	N			
33	8822932014	12 MERCEDES DR	9,384.35	6-01-31-825-078	B ELECTRICITY - 12 MERCEDES	R	01/18/17	01/26/17		DECEMBER	N			
34	0674933003	1 MEMORIAL DR SR CT	100.01	6-01-31-825-086	B ELECTRICITY - 1 MEMORIAL	R	01/18/17	01/26/17		DECEMBER	N			
35	2310843006	ALAYNA HOMEWON ASSO	59.33	6-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	01/18/17	01/26/17		DECEMBER	N			
36	9555848004	BORO STREET LTS/JAN	10,154.96	7-01-31-826-075	B STREET LIGHTING	R	01/18/17	01/26/17		JANUARY	N			
			24,675.64											
Vendor Total:			24,675.64											
00375 BOROUGH OF PARK RIDGE														
17-00045 01/09/17 TRI-BORO RADIO SYSTEM														
1	TRI-BORO RADIO SYSTEM/MONTVALE	25,771.49	6-01-25-746-029	B OTHER CONTRACTUAL ITEMS	R	01/09/17	01/26/17		TRI-BORO RADIO	N				
17-00149 01/25/17 TRI-BORO & AMBUL.FUEL INV. DEC														
1	TRI-BORO FUEL INVOICE	2,944.64	6-01-31-833-074	B GASOLINE & DIESEL FUEL	R	01/25/17	01/26/17		DECEMBER	N				
2	SENIOR VAN FUEL /MONTVALE	126.55	6-01-31-833-074	B GASOLINE & DIESEL FUEL	R	01/25/17	01/26/17		DECEMBER	N				
3	TRI-BORO AMBULANCE FUEL	161.77	6-01-25-748-074	B GASOLINE	R	01/25/17	01/26/17		DECEMBER	N				
			3,232.96											
Vendor Total:			29,004.45											
00381 SUREFIRE,LLC														
16-01291 12/01/16 FIREARM BATTERIES														
1	SF 72BB BATTERIES	237.80	6-01-25-745-101	B WEAPON REPAIR/MAINT/EQUIP	R	12/01/16	01/26/17		2155752	N				
Vendor Total:			237.80											
00405 BERGEN/PASSAIC CTY REGIS ASSOC														
17-00042 01/09/17 Bergen/Passaic 2017 membership														
1	Bergen/Passaic 2017 C.Petersen	25.00	7-01-20-701-044	B PROFESSIONAL ASSOCIATION DUES	R	01/09/17	01/26/17		2017 MEMBERSHIP	N				

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00405 BERGEN/PASSAIC CTY REGIS ASSOC Continued														
17-00042 01/09/17 Bergen/Passaic 2017 membership Continued														
2 Bergen/Passaic 2017 D. Rowland		25.00	7-01-20-701-044	B PROFESSIONAL ASSOCIATION DUES	R	01/09/17	01/26/17	2017 MEMBERSHIP	N					
		50.00												
Vendor Total:		50.00												
00424 TEN BROECK, DAVID														
17-00057 01/10/17 REIMBURSEMENT CLOTHING/EQUIP														
1 REIMBURSEMENT CLOTHING/EQUIP		288.33	6-01-25-745-259	B TEN BROECK, DAVID - CLOTHING	R	01/10/17	01/26/17	CLOTHING	N					
Vendor Total:		288.33												
00430 REGISTRARS' ASSOC. OF NJ														
17-00041 01/09/17 NJ Registrar membership 2017														
1 NJ Registrar 2017 -C. Petersen		25.00	7-01-20-701-044	B PROFESSIONAL ASSOCIATION DUES	R	01/09/17	01/26/17	2017 MEMBERSHIP	N					
2 NJ Registrar 2017 -D. Rowland		25.00	7-01-20-701-044	B PROFESSIONAL ASSOCIATION DUES	R	01/09/17	01/26/17	2017 MEMBERSHIP	N					
		50.00												
Vendor Total:		50.00												
00461 TAX COLLECTORS AND TREASURERS														
17-00072 01/10/17 ANNUAL MEMBERSHIP DUES														
1 ANNUAL MEMEBERSHIP DUES		100.00	7-01-20-708-044	B PROFESSIONAL ASSOCIATION DUES	R	01/10/17	01/26/17	ANNUAL DUES	N					
Vendor Total:		100.00												
00502 BOROUGH OF HILLSDALE														
17-00096 01/17/17 ANNUAL FEE FOR CHILD HEALTH														
1 ANNUAL FEE FOR CHILD HEALTH		125.00	7-01-27-785-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/17	01/26/17	ANNUAL FEE 2017	N					
Vendor Total:		125.00												
00516 NJ PLANNING OFFICIALS														
17-00127 01/23/17 2017 ANNUAL DUES														
1 2017 ANNUAL DUES PLANNING BD		185.00	7-01-21-720-044	B PROFESSIONAL ASSOCIATION DUES	R	01/23/17	01/26/17	2017 DUES	N					

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	Item		Description	Amount	Charge Account						
00516	NJ PLANNING OFFICIALS		Continued								
	17-00127	01/23/17	2017 ANNUAL DUES		Continued						
	2		2017 ANNUAL DUES ADMINISTRATION	185.00	7-01-20-701-044	B	PROFESSIONAL ASSOCIATION DUES	R	01/23/17	01/26/17	2017 DUES
				370.00							
			Vendor Total:	370.00							
00532	ROBBIE CONLEY ARCHITECT, LLC										
	15-00538	05/07/15	PROFESSIONAL ARCHITECTURAL SV		B						
	18		NEW MONTVALE FIREHOUSE	3,650.00	C-04-56-090-000	B	PROFESSIONAL SERVICES - FIRE HOUSE	R	05/07/15	01/26/17	15003.17
			Vendor Total:	3,650.00							
00615	MONTVALE FIRE DEPT										
	17-00154	01/26/17	BOROUGH OF MONTVALE HOLIDAY PT								
	1		REIMBURSEMENT FOR	777.50	6-01-20-701-041	B	MEAL REIMBURSEMENT	R	01/26/17	01/26/17	12/30/2016
			Vendor Total:	777.50							
00628	LIFESAVERS INC.										
	16-01326	12/09/16	DEFIBTECH DATA CARDS FOR DEFIB								
	1		DEFIBTECH DATA CARDS FOR DEFIB	59.00	6-01-25-745-094	B	MEDICAL SUPPLIES	R	12/09/16	01/26/17	114597
			Vendor Total:	59.00							
00656	STATE OF NJ DEPT OF LABOR W/F										
	17-00133	01/24/17	UNEMPLOYMENT BENEFITS 4TH QTR								
	1		UNEMPLOYMENT BENEFITS 4TH QTR	1,064.72	T-13-56-286-001	B	RESERVE FOR UNEMPLOYMENT	R	01/24/17	01/26/17	4TH QTR 2016
			Vendor Total:	1,064.72							
00699	ATLANTIC TOMORROWS OFFICE										
	16-00156	01/25/16	COPY MACHINE MAINTENANCE 2016		B						
	5		COPY MACHINE MAINTENANCE 2016	717.76	6-01-20-701-062	B	OFFICE EQUIP - MAINT/REPAIR	R	01/25/16	01/26/17	CNIN600777
			Vendor Total:	717.76							

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00731 MASER CONSULTING P.A.												
16-00096 01/14/16 ENGINEER RETAINER 2016					B							
15 MAYOR AND COUNCIL MEETINGS	900.00		6-01-20-715-028		B OTHER PROF/CONSULTANT SERVICES	R	08/11/16	01/26/17			371918	N
16-00662 06/06/16 CONSTRUCTION OVERSIGHT & INSPE					B							
6 HVAC/ROOF /A/C 662	5,120.00		6-01-20-715-029		B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	06/06/16	01/26/17			371982	N
16-00932 08/23/16 HMGP GENERATOR PROJECT					B							
4 HMGP GENERATOR PROJECT	460.00		6-01-20-715-029		B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	08/23/16	01/26/17			371980	N
16-01098 10/07/16 DEMOLITION SWIM CLUB POOL BLDG					B							
4 DEMOLITION OF MONTVALE	10,240.00		T-14-56-286-001		B RESERVE FOR OPEN SPACE TRUST	R	10/07/16	01/26/17			372348	N
16-01368 12/19/16 SODERMAN 1103/9												
1 SODERMAN 1103/9	260.00		T-03-56-286-008		B TRUST - RESERVE FOR ENGINEER	R	12/19/16	01/26/17			365951	N
16-01369 12/19/16 ESCROW PAYMENTS												
1 GENWORTH 1102/2.01	253.75		E-08-00-216-04A		B Genworth(GMWLAAC Real Est) (1102/2.01)	R	12/19/16	01/26/17			364955	N
2 SHARP ELECTRONICS 2001/4	1,486.25		E-08-00-216-07A		B Sharp Electronics (2001/4)	R	12/19/16	01/26/17			364956	N
3 KPMG 2701/2	471.25		E-08-00-216-05A		B KPMG (2701/2) (old 3102/1.01)	R	12/19/16	01/26/17			364952	N
	2,211.25											
16-01370 12/19/16 ESCROW PAYMENT												
1 CERDEIRA 2301/3	1,288.75		E-08-00-216-08A		B Antonio Cerdeira (2301/3)	R	12/19/16	01/26/17			362239	N
16-01402 12/22/16 BARODY/PUCCIO/BEAR BAN												
1 BARODY 2902/5	240.00		T-03-56-286-008		B TRUST - RESERVE FOR ENGINEER	R	12/22/16	01/26/17			369525	N
2 PUCCIO 502/13	240.00		T-03-56-286-008		B TRUST - RESERVE FOR ENGINEER	R	12/22/16	01/26/17			369532	N
3 BEAR BAN 1301/24.04	400.00		T-03-56-286-008		B TRUST - RESERVE FOR ENGINEER	R	12/22/16	01/26/17			369526	N
4 BEAR BAN 1301/24.16	70.00		T-03-56-286-008		B TRUST - RESERVE FOR ENGINEER	R	12/22/16	01/26/17			369528	N
5 BEAR BAN 1301/24.14	400.00		T-03-56-286-008		B TRUST - RESERVE FOR ENGINEER	R	12/22/16	01/26/17			369530	N
	1,350.00											
16-01406 12/30/16 MIDDLETOWN RD PUMP -EMERGENCY												
1 MIDDLETOWN RD PUMP -EMERGENCY	3,835.00		6-01-26-768-029		B OTHER CONTRACTUAL SERVICES	R	12/30/16	01/26/17			368810	N

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	Item Description	Amount Charge Account Acct Type Description		Enc Date Date	Date Invoice	Excl
01067	POLICE TRAFFIC OFFICERS'					
17-00054	01/10/17 2017 DUES					
1	2017 DUES	200.00 7-01-25-745-044 B PROFESSIONAL ASSOCIATION DUES	R	01/10/17 01/26/17	2017 DUES	N
	Vendor Total:	200.00				
01132	COOPERATIVE COMMUNICATIONS, INC					
17-00035	01/06/17 2013915700 BOROUGH PHONE CHARG					
1	2013915700 BOROUGH PHONE CHARG	1,950.10 6-01-31-827-076 B TELEPHONE CHARGES	R	01/06/17 01/26/17	DECEMBER	N
	Vendor Total:	1,950.10				
01134	RESERVE ACCOUNT					
17-00103	01/18/17 REFILL POSTAGE METER 2017	B				
2	REFILL POSTAGE METER 2017/JAN.	1,000.00 7-01-20-701-022 B POSTAGE & EXPRESS CHARGES	R	01/18/17 01/26/17	JANUARY 2017	N
	Vendor Total:	1,000.00				
01156	DIRECT ENERGY BUSINESS					
17-00147	01/25/17 DIRECT ENERGY GAS CHARGES/DEC.					
1	613984/614279 VLY VIEW TERR	25.37 6-01-31-829-070 B NATURAL GAS	R	01/25/17 01/26/17	H17360134	N
2	613984/614275 RAILROAD AVE.	152.09 6-01-31-829-070 B NATURAL GAS	R	01/25/17 01/26/17	H17360136	N
3	613984/614281 43 HUFF TERR	3.10 6-01-31-829-070 B NATURAL GAS	R	01/25/17 01/26/17	H17360138	N
4	613984/614277 159 CHESTNUT RDG	263.77 6-01-31-829-070 B NATURAL GAS	R	01/25/17 01/26/17	H17360139	N
5	613984/614278 31 W GRAND DPW	540.17 6-01-31-829-070 B NATURAL GAS	R	01/25/17 01/26/17	H17360135	N
6	613984/614280 12 MERCEDES DR	2,352.09 6-01-31-829-078 B NATURAL GAS - 12 MERCEDES	R	01/25/17 01/26/17	H17360137	N
7	613984/614282 1 MEMORIAL SR CT	784.89 6-01-31-829-086 B NATURAL GAS - ONE MEMORIAL	R	01/25/17 01/26/17	H17360133	N
		4,121.48				
17-00148	01/25/17 DIRECT ENERGY ELECTR. DEC.					
1	5229845000 LA TRENTA FLD LTS	23.10 6-01-31-825-071 B ELECTRICITY	R	01/25/17 01/26/17	ES16608816	N
2	0157026009 1 MEMORIAL FLD LTS	10.19 6-01-31-825-071 B ELECTRICITY	R	01/25/17 01/26/17	ES17618032	N
3	0195092007 GRAND SOPK 87/97	27.59 6-01-31-825-071 B ELECTRICITY	R	01/25/17 01/26/17	ES17618032	N
4	0716933005 MEMORIAL TENNIS CRT	24.06 6-01-31-825-071 B ELECTRICITY	R	01/25/17 01/26/17	ES17618032	N
		84.94				
	Vendor Total:	4,206.42				

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Item Description	Amount	Charge	Account	Acct Type	Description	Enc Date	Date	Date	Invoice	Excl
01211 TURN OUT UNIFORMS & CO.										
17-00111 01/19/17 DUBELBEISS UNIFORMS										
1 DUBELBEISS UNIFORMS	425.00	7-01-25-745-273	B DUBELBEISS RYAN - CLOTHING	R	01/19/17	01/26/17			172959	N
2 UNIFORMS	57.95	7-01-25-745-110	B NEW RECRUIT CLOTH/EQUIP ISSUE	R	01/24/17	01/26/17			172959	N
	482.95									
Vendor Total:	482.95									
01227 PIAZZA & ASSOCIATES, INC.										
16-01178 10/27/16 AFFORDABLE HOUSING SYS 2016			B							
4 AFFORDABLE HOUSING SYS 2016	600.00	6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	10/27/16	01/26/17			1611-12	N
5 POSTAGE 11/1/2016-12/31/2016	18.39	6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	10/27/16	01/26/17			1611-12	N
	618.39									
Vendor Total:	618.39									
01254 KEN'S TREE CARE										
16-01285 11/30/16 TUB GRINDING/ MULCHING										
1 TUB GRINDING / MULCHING	4,481.51	7-01-55-204-000	B ACCOUNTS PAYABLE	R	11/30/16	01/26/17			261806	N
2 Grind logs,stumps, brush,	4,760.43	6-01-43-306-029	B OTHER CONTRACTUAL ITEMS	R	11/30/16	01/26/17			261806	N
3 Move construction soil and	558.06	6-01-26-773-029	B OTHER CONTRACTUAL ITEMS - RECYCLING	R	11/30/16	01/26/17			261806	N
	9,800.00									
Vendor Total:	9,800.00									
01278 MCNERNEY & ASSOCIATES, INC.										
17-00047 01/09/17 PENDING TAX APPEALS										
1 PENDING TAX APPEALS	250.00	6-01-20-710-028	B OTHER PROF/CONSULTANT SERVICES	R	01/09/17	01/26/17			2016-744	N
Vendor Total:	250.00									
01293 NJ DIV.PENSIONS & BENEF./DCRP										
16-00100 01/14/16 DCRP LIFE INS/LONG TERM DISAB.			B							
24 DCRP GROUP LIFE INSURANCE/DEC.	135.73	6-01-36-846-029	B OTHER CONTRACTUAL - DCRP	R	12/06/16	01/26/17			DECEMBER 2016	N

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01293 NJ DIV.PENSIONS & BENEF./DCRP Continued										
16-00100 01/14/16 DCRP LIFE INS/LONG TERM DISAB.	Continued									
25 DCRP LONG TERM DISABILITY/DEC.	56.89	6-01-36-846-029	B OTHER CONTRACTUAL - DCRP	R	12/06/16	01/26/17			DECEMBER 2016	N
	192.62									
Vendor Total:	192.62									
01310 IIMC										
17-00108 01/19/17 ANNUAL MEMBERSHIP DUES										
1 ANNUAL MEMEBERSHIP DUES	260.00	7-01-20-704-044	B PROFESSIONAL ASSOCIATION DUES	R	01/19/17	01/26/17			2017 ANN.DUES	N
Vendor Total:	260.00									
01332 APPLE STORE										
17-00131 01/24/17 AIRPODS MMEF2AM/A										
1 AIRPODS MMEF2AM/A	159.00	7-01-20-701-059	B COMPUTER EQUIPMENT S/W & SUPPL	R	01/24/17	01/26/17			254604544-22037	N
Vendor Total:	159.00									
01338 NJ MOTOR VEHICLE COMMISSION										
17-00055 01/10/17 2017 ADM FEE MVC ONLINE ACCESS										
1 2017 ADM FEE MVC ONLINE ACCESS	150.00	7-01-25-745-029	B OTHER CONTRACTUAL ITEMS	R	01/10/17	01/26/17			OL024630-A	N
Vendor Total:	150.00									
01367 VLADICK, MATTHEW										
17-00139 01/24/17 REIMBURSEMENT NEW EQUIP HOLSTE										
1 REIMBURSEMENT NEW EQUIP HOLSTE	48.76	7-01-25-745-253	B VLADICK, MATTHEW - CLOTHING	R	01/24/17	01/26/17			REIMB.EQUIP.	N
Vendor Total:	48.76									
01409 NARITA MARAJ, LLC										
17-00137 01/24/17 RECORDS MANAGEMENT SVS 2017		B								
2 RECORDS MANAGEMENT SVS 2017	688.39	7-01-20-701-028	B 20000.00	R	01/24/17	01/26/17			MTV-2017-001	N
Vendor Total:	688.39									

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Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Exc1
01488 BANISCH ASSOCIATES, INC.									
17-00002 01/03/17 PLANNING BD SERVICES									
1 PLANNING BD SERVICES	1,237.50	6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	01/03/17	01/26/17		P16-26524	N
Vendor Total:	1,237.50								
01513 FLANAGAN PRODUCTIONS, LLC									
17-00143 01/25/17 WEBSITE DESIGN,HOSTING &SUPPL			B						
2 WEBSITE DESIGN,HOSTING &	1,530.00	7-01-20-701-028	B 20000.00	R	01/25/17	01/26/17		INV-3800	N
Vendor Total:	1,530.00								
01517 LUDWIG, DAVID									
17-00032 01/06/17 mileage reimbursement									
2 mileage reimbursement	137.38	6-01-22-725-045	B TRAVEL	R	01/06/17	01/26/17		REIMB.MILEAGE	N
Vendor Total:	137.38								
01531 UNIMAK, LLC									
16-00504 04/27/16 CONSTRUCTION OF NEW FIREHOUSE			B						
8 PAYMENT TO UNIMAK,LLC	156,559.10	C-04-55-405-A00	B CONSTRUCTION OF FIRE HOUSE	R	04/27/16	01/26/17		1/16/2017	N
Vendor Total:	156,559.10								
01551 YOUR WAY CONSTRUCTION, INC.									
16-00709 06/16/16 EAGLE RDG RD SANITARY SEWER EX			B						
3 EAGLE RIDGE ROAD SANITARY	175,763.35	C-04-55-413-B00	B EAGLE RIDGE SANITARY SEWER/PASCACK BROOK R	R	06/16/16	01/26/17		PAYMENT NO.2	N
Vendor Total:	175,763.35								
01552 WISS & BOUREGY, P.C.									
16-00714 06/20/16 SPECIAL LABOR COUNSEL			B						
7 SPECIAL LABOR COUNSEL	1,491.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/20/16	01/26/17		14687	N
Vendor Total:	1,491.00								

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01569 SHI INTERNATIONAL CORP.												
	16-01301	12/05/16	PD BEAST EVIDENCE SOFTWARE									
	1		PD BEAST EVIDENCE SOFTWARE	12,170.00	6-01-25-745-059	B COMPUTER EQUIPMENT & SUPPL	R	12/05/16	01/26/17		B05878678	N
	2		PD BEAST EVIDENCE SOFTWARE	5.71	6-01-25-745-060	B COMPUTER EQUIP - MAINT/REPAIR	R	12/05/16	01/26/17		B05878678	N
				12,175.71								
Vendor Total:				12,175.71								
01631 STEPHEN P. SINISI, ESQ., LLC												
	17-00084	01/16/17	SGT.DAVID DIBLASI DISCIPL.HEAR									
	1		SGT.DAVID DIBLASI	2,537.50	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/16/17	01/26/17		1/6/17	N
Vendor Total:				2,537.50								
01632 SCHNEIDER LABORATORIES												
	17-00101	01/18/17	lead test of residential home									
	1		lead test of residential home	70.00	7-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	01/18/17	01/26/17		186486	N
Vendor Total:				70.00								
01638 FRESH H2O FILTRATION SYSTEMS												
	17-00140	01/24/17	WATER FILTRATION QUARTERLY RTL									
	1		WATER FILTRATION QUARTERLY	204.96	7-01-20-701-036	B OFFICE SUPPLIES	R	01/24/17	01/26/17		22518	N
Vendor Total:				204.96								
01639 ELISABETH DOLCE												
	17-00142	01/24/17	MAILBOX DAMAGE/SNOW PLOW									
	1		MAILBOX DAMAGE/SNOW PLOW	75.00	6-01-20-701-026	B MAINTENANCE OF OTHER EQUIPMENT	R	01/24/17	01/26/17		MAIL BOX DAMAGE	N
Vendor Total:				75.00								
02141 REGAN, ROBERT T., ESQ.												
	17-00028	01/04/17	COAH									
	1		COAH	1,200.00	6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	01/04/17	01/26/17		13753	N
Vendor Total:				1,200.00								

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Vendor # Name		PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc
03084 WESLEY SICOMAC DAIRY														
16-00161		01/25/16	MILK DELIVERY ADMINSTR.2016				B							
13		MILK DELIVERY ADMINSTR.DECEMB.		41.42	6-01-20-701-041	B MEAL REIMBURSEMENT			R	07/07/16	01/26/17		DECEMBER	N
Vendor Total:				41.42										
03302 CULLEN, CATHERINE														
17-00077		01/13/17	Safe and high-fidelity discs											
1		safe and high-fidelity discs		50.19	7-01-42-855-036	B OFFICE SUPPLIES			R	01/13/17	01/26/17		REIMB. PURCHASE	N
2		safe and high-fidelity discs		54.38	7-01-41-250-036	B OFFICE SUPPLIES			R	01/13/17	01/26/17		REIMB. PURCHASE	N
				104.57										
Vendor Total:				104.57										
03683 PIERRI, JASON														
17-00063		01/10/17	REIMBURSEMENT CLOTHING											
1		REIMBURSEMENT CLOTHING		172.97	6-01-25-745-256	B PIERRI, JASON - CLOTHING			R	01/10/17	01/26/17		CLOTHING	N
Vendor Total:				172.97										
03727 STAPLES BUSINESS ADVANTAGE														
16-01197		11/04/16	office supplies											
1		paper		158.04	6-01-20-701-036	B OFFICE SUPPLIES			R	11/04/16	01/26/17		3321193250	N
2		smead viewables		34.47	6-01-20-701-036	B OFFICE SUPPLIES			R	11/04/16	01/26/17		3321193250	N
3		avery tab dividers		29.29	6-01-20-701-036	B OFFICE SUPPLIES			R	11/04/16	01/26/17		3321193250	N
4		rediscan		62.99	6-01-20-701-036	B OFFICE SUPPLIES			R	11/04/16	01/26/17		3321193250	N
5		dividers		9.15	6-01-20-701-036	B OFFICE SUPPLIES			R	11/04/16	01/26/17		3321193250	N
6		sugar		23.47	6-01-20-701-036	B OFFICE SUPPLIES			R	11/04/16	01/26/17		3321193250	N
7		splenda		0.00	6-01-20-701-036	B OFFICE SUPPLIES			R	11/04/16	01/26/17		3321193250	N
8		whiteout		9.28	6-01-20-701-036	B OFFICE SUPPLIES			R	11/04/16	01/26/17		3321193250	N
				326.69										
16-01306 12/05/16														
1		ziploc bags		4.70	6-01-20-701-036	B OFFICE SUPPLIES			R	12/05/16	01/26/17		3323920710+	N
2		copy paper		82.00	6-01-20-701-036	B OFFICE SUPPLIES			R	12/05/16	01/26/17		3323920710+	N
3		copy paper		82.00	6-01-21-720-036	B OFFICE SUPPLIES			R	12/05/16	01/26/17		3323920710+	N
4		tape		27.09	6-01-21-720-036	B OFFICE SUPPLIES			R	12/05/16	01/26/17		3323920710+	N
5		file folders		3.32	6-01-21-720-036	B OFFICE SUPPLIES			R	12/05/16	01/26/17		3323920710+	N

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Vendor # Name		PO # PO Date Description		Contract	PO Type	First Rcvd		Chk/Void	1099	
Item Description		Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date Invoice	Excl
03727	STAPLES BUSINESS ADVANTAGE	Continued								
16-01306	12/05/16	Continued								
6	lipton tea	11.31	6-01-20-701-036	B	OFFICE SUPPLIES	R	12/05/16	01/26/17	3323920710+	N
7	sweetner	14.24	6-01-20-701-036	B	OFFICE SUPPLIES	R	12/05/16	01/26/17	3323920710+	N
8	zip loc	4.70	6-01-20-701-036	B	OFFICE SUPPLIES	R	12/05/16	01/26/17	3323920710+	N
9	table clothes	21.58	6-01-20-701-036	B	OFFICE SUPPLIES	R	12/05/16	01/26/17	3323920710+	N
10	plates	12.98	6-01-20-701-036	B	OFFICE SUPPLIES	R	12/05/16	01/26/17	3323920710+	N
		263.92								
16-01349	12/13/16 PD SUPPLIES									
1	PD SUPPLIES	175.54	6-01-25-745-036	B	OFFICE SUPPLIES	R	12/13/16	01/26/17	3324528242	N
16-01363	12/16/16 Office supplies									
1	office supplies	212.59	6-01-42-855-036	B	OFFICE SUPPLIES	R	12/16/16	01/26/17	3324528243+	N
2	office supplies	230.31	6-01-41-250-036	B	OFFICE SUPPLIES	R	12/16/16	01/26/17	3324528243+	N
		442.90								
16-01396	12/20/16 OFFICE SUPPLIES									
1	OFFICE SUPPLIES	123.95	6-01-20-701-036	B	OFFICE SUPPLIES	R	12/20/16	01/26/17	3325053224	N
Vendor Total:		1,333.00								
03730	NJ DEPT OF ENVIRON PROTECTION									
17-00141	01/24/17 STORMWATER DISCHARGE PERMIT									
1	STORMWATER DISCHARGE GENERAL	450.00	T-14-56-286-001	B	RESERVE FOR OPEN SPACE TRUST	R	01/24/17	01/26/17	ID #681007	N
Vendor Total:		450.00								
03857	PROGRESSIVE BUS. COMPLIANCE									
17-00122	01/23/17 RENEWAL 2017 UPDATED POSTERS.									
1	RENEWAL 2017 UPDATED POSTERS.	44.95	7-01-20-701-023	B	PRINTING & BINDING	R	01/23/17	01/26/17	2017 RENEWAL	N
Vendor Total:		44.95								

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Vendor # Name																			
PO #	PO Date	Description	Contract	PO Type				First	Rcvd	Chk/Void		1099							
Item Description			Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl							
03858 SZABO, JASON E.																			
17-00065	01/10/17	REIMBURSEMENT CLOTHING																	
1		REIMBURSEMENT CLOTHING	144.44	6-01-25-745-270	B	SZABO, JASON E - CLOTHING	R	01/10/17	01/26/17		CLOTHING	N							
Vendor Total:			144.44																

Total Purchase Orders:	108	Total P.O. Line Items:	217	Total List Amount:	891,261.81	Total Void Amount:	0.00
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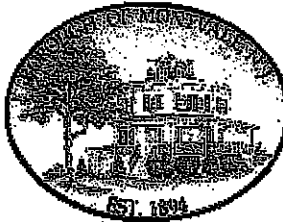
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Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2016 BUDGET	6-01	165,225.67	0.00	165,225.67	0.00	0.00	165,225.67
CURRENT FUND 2017 BUDGET	7-01	248,182.02	0.00	248,182.02	0.00	0.00	248,182.02
CAPITAL FUND	C-04	459,200.90	0.00	459,200.90	0.00	0.00	459,200.90
BOA ESCROW ACCOUNTS	E-08	3,500.00	0.00	3,500.00	0.00	0.00	3,500.00
OTHER TRUST ACCOUNT	T-03	1,610.00	0.00	1,610.00	0.00	0.00	1,610.00
DOG TRUST ACCOUNT	T-12	1,101.00	0.00	1,101.00	0.00	0.00	1,101.00
UNEMPLOYMENT TRUST ACCOUNT	T-13	1,064.72	0.00	1,064.72	0.00	0.00	1,064.72
OPEN SPACE TRUST ACCT	T-14	11,377.50	0.00	11,377.50	0.00	0.00	11,377.50
Year Total:		15,153.22	0.00	15,153.22	0.00	0.00	15,153.22
Total of All Funds:		891,261.81	0.00	891,261.81	0.00	0.00	891,261.81

TABLED



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 184-2016**

RE: A Resolution Encouraging the Pascack Valley Regional High School District Board of Education to Videotape its Public Meetings

Whereas, transparency and public participation are of paramount importance to efficient and effective governance; and

Whereas, New Jersey law currently does not require municipal governing bodies or school boards to videotape or otherwise record their public meetings; and

Whereas, certain members of the public have raised concern with the Governing Body of the Borough of Montvale that the public meetings of the Pascack Valley Regional High School District Board of Education (the "Board of Education") are currently not recorded; and

Whereas, the Governing Body recognizes that it has no jurisdiction over this issue, which is within the exclusive purview of the Board of Education; and

Whereas, nevertheless the Governing Body of the Borough of Montvale would like to express its recommendation and opinion that it would be beneficial for the Board of Education to consider recording its meetings for the benefit of the public.

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Montvale does hereby encourage the Pascack Valley Regional High School District Board of Education to consider recording its public meetings and, if possible, playing such recordings on the MontVale Access channel in order to permit a greater number of residents to observe the discussions and actions taken at such meetings.

Be It Further Resolved that the Borough Clerk shall forward a copy of this Resolution to the Board of Education.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: November 7, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Maureen Iarossi

From: Maureen Iarossi
To: Mike Ghassali; Rose Curry (rcurry@montvaleboro.org); Timothy Lane; Leah LaMonica; Elizabeth Gloeggler; Michael Weaver; Dieter Koelling
Cc: Jeff Fette; Lisa Dent; Stephen Ohayon; Lorraine (lhutter@montvaleboro.org); Clint Miller (clintonbmiller@gmail.com); Jeremy Abrams; Carl Bello; ksesholtz@comcast.net
Subject: 2017 Montvale Budget Meetings Notice & Schedule

Budget Meetings & Timeline for Montvale Municipal Departmental Budgets

Budget Timeline:

Budget Meeting Dates/Times:

January 31st, 2017 @ 6:00 p.m.
February 14th, 2017 @ 6:00 p.m.
February 28th, 2017 @ 6:00 p.m.

Budget Introduction: March 2017

Budget Adoption: April 2017

January 31st, 2017 @ 6:00 p.m.

- | | |
|-----------------------------------|-------------|
| 1. Administration | 6:00 – 6:45 |
| 2. Capital Budget Request/J.Fette | 6:45 - 7:00 |
| 3. Police Department/Chief Abrams | 7:00 – 7:30 |

February 14th, 2017 @ 6:00 p.m.

- | | |
|-----------------------------------|-------------|
| 1. Recreation Dept./L. Dent | 6:00 – 6:15 |
| 2. Senior Citizen/Steve Ohayon | 6:15 – 6:30 |
| 4. Planning Board/Lorraine Hutter | 6:30 – 6:45 |
| 5. Fire Department /Chief Miller | 6:45 – 7:00 |
| 6. All Other Budgets | 7:00 – 7:30 |

February 28th, 2016 @ 6:00 p.m. – 7:30

Re-Review Capital Budget Requests

Final Meeting Re-review: of all other budgets prior to Introduction in March 2017

Budget Introduction: March 2017

Budget Adoption: April 2017

COUNCILMEMBERS: As Council Liaison's your designation is to review your respective department's budget directly with the department head. I have reviewed all budgets. Please directly schedule with your department head a time and date to meet prior to the above meeting date. This process expedites the budgetary process. The review should include a review of the each individual recommended line item expense for that department as well as overall level of total expenses for the department. If the department is not listed to appear before you at one of these scheduled meeting it will fall under the category of All Other Budgetary Departments to be discussed on February 14th.