

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
March 28, 2017
Meeting to Commence 7:30 P.M.
Closed/Executive Session 7:00 P.M

ELECTED OFFICIALS TRAINING: 6:00 – 7:00

Frank Covelli, Professional Insurance Assoc.

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/Personnel/Contract Negotiations

- a. Personnel / Rice Notice / Police Chief/Contract Negotiations

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 14-2016 matters discussed will be disclosed to the public when such matters are finally determined and there is no reason to prohibit the public disclosure of information relating to such matters

ROLL CALL:

Councilmember Curry	Councilmember Lane
Councilmember Gloeggler	Councilmember Weaver
Councilmember Koelling	

Erik Gundersen: Superintendent of Schools/Pascack Valley Regional H.S.

ORDINANCES:

INTRODUCTION OF ORDINANCE NO. 2017-1424 CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
(Public hearing 4/11/17)

Roll Call:

Councilmember Curry	Councilmember Lane
Councilmember Gloeggler	Councilmember Weaver
Councilmember Koelling	

INTRODUCTION 2017 MUNICIPAL BUDGET: Resolution No. 79-2017

Roll Call:

Councilmember Curry	Councilmember Lane
Councilmember Gloeggler	Councilmember Weaver
Councilmember Koelling	

MINUTES:

March 20, 2017

RESOLUTIONS:

- 81-2017 Waiver Of Building Department Fees/Non-Profit Entity/BCUW/Madeline Housing Partners, LLC/
Block 1606/Lots 6 & 6.02/11 East Grand Avenue
- 82-2017 Authorize Payment #1/Manor II Electric, Inc./Borough Hall Generator Installation
- 83-2017 Authorize Payment #3/Final Payment & Change Order #1/Eagle Ridge Sanitary Sewer Extension

RESOLUTIONS: (continued)

84-2017 Authorize Payment # 9/New Montvale Fire House/Unimak, LLC

85-2017 Emergency Temporary Appropriations

86-2017 Transfer of 2016 Appropriation Reserves

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.

80-2017 A Second Request Resolution Requesting The County of Bergen Repair and/or Replace
The Magnolia Avenue Bridge

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

ATTORNEY REPORT:

Joseph Voytus, Esq.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. Robert Hanrahan, Chairman/Environmental Commission/Discussion Trees Within The Borough of Montvale

COMMUNICATION CORRESPONDENCE

None.

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

The next Meeting of the Mayor and Council will be held April 11, 2017 at 7:30 p.m.

Public Hearing 2017 Municipal Budget – April 25th, 2017 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. 2017-1424**

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 28th day of March 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 11th day of April 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 2017-1424

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
CALENDAR YEAR 2017 ORDINANCE TO EXCEED
THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A-4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the governing body of the Borough of Montvale in the County of Bergen finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the governing body hereby determines that a 3.0% increase in the budget for said year, amounting to \$292,602.33 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the governing body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the governing body of the Borough of Montvale in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Borough of Montvale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$341,369.38, and that the CY 2017 municipal budget for the Borough of Montvale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

ATTEST:

Maureen Iarossi-Alwan
Borough Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 79-2017**

RE: Introduction of 2017 Budget

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Montvale, Bergen County, New Jersey for the year 2017.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of April 11, 2017, and that a hearing on the Budget will be held at the Municipal Building on April 25, 2017 at 7:30 PM or as soon thereafter as the matter may be reached.

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

Adopted: March 28, 2017

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:36 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Police Chief Miller 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; Borough Engineer, Andy Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Curry - arrived 8:31
Councilmember Gloeggler
Councilmember Koelling

Councilmember LaMonica
Councilmember Lane
Councilmember Weaver

Proclamation

Tessa Guang Jin Huang has qualified and competed in USA Climbing: Bouldering Youth National Championship held in Salt Lake City, UT on February 10-12, 2017, where she ranked #38 in the nation.

MAYOR FOR A DAY: Colin Barry & Sean Barry – postponed to May

UPDATE PRIOR BUDGET DISCUSSION: Kenneth Sesholtz, Chief Financial Officer

- a. Library Board Revised Budget 2017
- b. Road Improvement Program 2017 Funding plus guardrail
- c. Old Chestnut Ridge Road/2013 to 2017 Road Improvement Analysis/Varied Cost

After a brief discussion on the above items it was decided to take \$500,000 out of surplus for roads and bond for the pump station, turf field and partial paving of roads. Also to increase the percentage of the tax rate to 2% - all agreed by councilmembers

- d. Replacement Of Sidewalk/Path/Spring Valley Road/Grant Funding

The engineer recommend to reject the Federal Grant and use the monies leftover from the Wegmans road widening project;

ORDINANCES:

None

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

Robert Geerlof, 23 Spring Valley Road

Spoke in regards to the path to and from Fieldstone school – needs to be re-done possibly out of concrete

Dina Vigilante, 1 Old Chestnut Ridge Road

Wanted to know if her street will be paved this year

Carolee Adams

Wanted to know if the resolution 78-2017 is an added resolution to the agenda; mentioned a companion bill S3080 and S3081 that is sponsored by Senator Cardinale; should consider how Federal funding will affect local municipalities; happy to see the donation received from the Montvale Evangelical Free Church will be donated to the Tri-Boro ambulance.

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

February 28, 2017

A motion to accept minutes by Councilmember Koelling; seconded by Councilmember Gloeggler
– all ayes with the exception of Councilmembers Lane and LaMonica abstaining

RESOLUTIONS:

71-2017 Adopting & Authorizing the Execution of a Collectively-Negotiated Agreement with Montvale PBA Local 303/Tabled Resolution 67-2017/2-28-17

WHEREAS, the Borough of Montvale had previously entered into a series of collectively-negotiated agreements with Montvale PBA Local 303 (the "PBA") covering the terms and conditions of employment of the members of the PBA; and

WHEREAS, the most recent agreement covered a period ending December 31, 2016; and

WHEREAS, the parties have engaged in collective negotiations for the purpose of agreeing upon a new agreement; and

WHEREAS, the parties have reached a mutual agreement on the terms of a new agreement, a copy of which is attached hereto (the "PBA Agreement"); and

WHEREAS, it has been represented to the Borough that the PBA has voted to ratify the terms set forth in the PBA Agreement.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Montvale that the terms of the PBA Agreement attached hereto are hereby approved; and

BE IT FURTHER RESOLVED, that the PBA Agreement shall be deemed effective from January 1, 2017, through December 31, 2020, or until a successor agreement is agreed upon; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the PBA Agreement in substantially the form attached hereto.

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

72-2017 Revising The Borough of Montvale Field Scheduling & Fees For Field Use Effective 2017

WHEREAS, Borough Owned Recreational Fields shall be scheduled by the Borough of Montvale Field Coordinator; and

WHEREAS, Montvale Athletic League ("MAL") shall have first priority field scheduling use and shall be provide a schedule to the Field Coordinator no later than March 1st.

WHEREAS, MAL and churches are exempt from payment of fees relating to field use.

FIELD USE: 2017

Field Use- Chestnut Ridge complex	\$ 200	Resident team
	\$ 400	Non-Resident team
Field Use-Memorial and FMS fields	\$ 200	Resident team
	\$ 500	Non-Resident team

****Add 15% if lights are requested**

Resident Corporation One Day Field Use \$ 200 (1 scheduled day plus 2 rain dates)

Non-Resident One Day Field Use \$ 400 (1 scheduled day plus 2 rain dates)

Resident Corporation: Any company that owns or leases commercial within the borough.

Non-Resident Corporation: Any company that does not own or lease commercial space within the borough.

Residential Team: Any athletic team comprised of at least 75% of its roster with Montvale residents.

Non-Residential Team: Any team not having at least 75% of its roster filled with Montvale residents.

Time Slot: An uninterrupted 2 hour time period, or any part thereof, that a field is being used by an approved team.

Corporate Fees: Corporate fees paid to the borough for field use, whether Resident Corporation or Non-Resident Corporation, will entitle the user to 1 field reservation time slot and up to 2 additional time slots that are designated as "rain dates".

Season: Spring season will begin March 1 and end July 31. Fall season will begin August 1 and end December 31.

No credit for unused Field Time Slots

All organizational (i.e. club team) play will be considered a non-resident teams.

Payment is required prior to use on all fields or no field use will be granted.

WHEREAS, Arsenal Soccer Club Team shall pay the Borough of Montvale the amount of \$2,500 for the Spring 2017 ending June 1st, 2017 payment shall be made 10 days prior to the commencement that specific season; and

WHEREAS, it is the Borough of Montvale's intention by the adoption of this resolution that if any prior established fee is in conflict with fee schedule the fees set forth in this fee schedule shall be the fees charged and any conflicting prior fee is hereby superseded, repealed and replaced with the fees adopted pursuant to this resolution.

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - All ayes
Councilmember Weaver ask to consider increasing the fees once the new turf is installed.

73-2017 A Resolution Awarding a Contract to New Jersey Elevator Inspection Agency for Designation as the Borough Elevator Subcode Official

WHEREAS, the Borough of Montvale has a need to engage the services of an elevator subcode official; and

WHEREAS, consistent with the New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1, et seq., the Borough of Montvale did publicly solicit bids for this contract under the title "Bid for Elevator Subcode Official," for a period of three years, plus authorized extensions, with bids due on March 1, 2017; and

WHEREAS, in response to said solicitation, the lowest bid received was from New Jersey Elevator Inspection Agency, with a price of 59% of DCA fees charges for inspections, plus the Borough's 20% Administrative Fee; however, any and all payments to New Jersey Elevator Inspection Agency shall be in accordance with the schedule of prices set forth in the bid for each specific inspection item; and

WHEREAS, after review of the bids received, it was determined that New Jersey Elevator Inspection Agency's bid was responsive to the bid specifications; 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 the above-referenced three-year contract, subject to a maximum of two years of extensions pursuant to N.J.S.A. 40A:11-15, is hereby awarded as follows:

Contractor

New Jersey Elevator Inspection Agency
30 Amherst Place
Livingston, New Jersey 07039

Pricing

In accordance with Bid Proposal Form
59% of DCA Fees + 20% Administrative Fee

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and empowered to enter into a contract with New Jersey Elevator Inspection Agency consistent with this Resolution, subject to approval by the Borough Attorney.

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

74-2017 Borough of Montvale Fire Department LOSAP Eligible's

WHEREAS, The Borough of Montvale, has adopted a LOSAP program for the members of the Montvale Fire Department; and

WHEREAS, to be eligible for the annual \$1,350.00 stipend for 2016, totaling \$29,700 for the Department, the Montvale Fire Department must meet certain criteria; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the Borough Treasurer initiate LOSAP payments in the name of those Fire Department members deemed eligible to receive them.

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

75-2017 Awarding Professional Service Contract / Engineering Services / Woodland Road Guardrail / Maser Consulting, LLC

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to prepare and issue request for quotations for the Woodland Road Guardrail project 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 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: Prepare Request For Quotations/Engineering Services
- 3) The cost not to exceed shall be \$26,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

Introduced by: Councilmember

; seconded by Councilmember

- All ayes

THIS RESOLUTION WAS TABLED

76-2017 Authorize Release of Escrow/ Release of Cash Bond/Block 3101/Lots 1,2 &3/The Fresh Market

WHEREAS, 30 Chestnut Ridge Road, The Fresh Market, Block 3101 Lot 1, 2 & 3 , Montvale, NJ 07645 has requested release in escrow and cash bond; and

WHEREAS, the Borough Engineer in a letter dated February 16, 2017 attached to the original of this resolution takes no exception to the release and other Borough professionals also take no exception; an

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$35,551.51 is hereby released to The Fresh Market, Inc. 706 Green Valley Road, Suite 300, Greensboro, NC 27408 ATTN: Lisa Lopez; and

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

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

77-2017 Authorize Release of Escrow/ Release of Cash Bond/7 Mercedes Drive/Block 2801/Lot 1

WHEREAS, 7 Mercedes Drive, Block 280/ Lot 1, Montvale, NJ 07645 has requested release in escrow and cash bond; and

WHEREAS, the Borough Engineer in a letter dated February 20, 2017 attached to the original of this resolution takes no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$90,470.38 is hereby released to 7 Mercedes Drive, Montvale NJ; and

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

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

78-2017 Resolution Urging The Legislature To Reduce Local Affordable Housing Burdens And Provide Defined Rules And Relief In Providing Thereof

WHEREAS, municipalities do not have the resources to provide court mandated housing to comply with the Mount Laurel doctrine without proper funding; and

WHEREAS, lawsuits increase housing four-fold through court mandates and without an affirmative defense municipalities can do nothing to stop growth and sprawl, costing millions of dollars outside of local budgets; and

WHEREAS, property taxes must be raised exponentially to pay the costs associated with court mandates and, therefore, population, further overburdening taxpayers; and

WHEREAS, the cumulative impact of years of unfunded court mandates has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, expected state population growth of .3 percent does not provide sufficient demand to justify court-mandated 30 percent housing supply increase; further congesting our state; and

WHEREAS, New Jersey is already the most densely populated state in the country with 1,195 persons per square mile; and

WHEREAS, the quality of life and public welfare in this municipality will be reduced, negatively impacting infrastructure, water and sewer capacities; school class sizes and school services; municipal services such as volunteer and staffed ambulatory services and fire departments, police departments, public transportation and traffic; and

WHEREAS, the lack of affordable housing and rentals is not due to a lack of units, rather it stems from residents paying property taxes that are unaffordable and increasing by roughly \$700 million annually; and

WHEREAS, the state of New Jersey should relieve the burden of unfunded court mandates and provide statewide parity and predictability in regard to municipal affordable housing obligations; and

WHEREAS, the Assembly is urged to pass Assembly Bill No. 4666 imposing an end-of-year moratorium on all affordable housing litigation; and Assembly Bill No. 4667 establishing the "Affordable Housing Obligation Study Commission" to assist in finding solutions to the affordable housing crisis foisted upon municipalities; and

WHEREAS, the Senate is urged to pass Senate Bill S3080 and S3081, which are companion bills to the aforementioned Assembly Bills; and

WHEREAS, it is the responsibility of the state and the legislature to assist municipalities; and

WHEREAS, the time has come to reasonably address affordable housing needs in New Jersey to preserve the integrity of the state and its quality of life; now therefore be it

RESOLVED, that the Borough of Montvale urges the state and the legislature to aid municipalities over-burdened by court-mandated affordable housing; and be it further

RESOLVED, that we enthusiastically must reach a solution to affordable housing in New Jersey; and be it finally

RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, Department of Community Affairs Commissioner Charles A. Richman, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Sheila Oliver, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Gerald Cardinale, our Assemblywomen Holly Schepisi and Assemblymen Robert Auth, and to the New Jersey League of Municipalities.

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

COMMITTEE REPORTS:

Councilmember Gloeggler

TVAccess

Recruiting volunteers and hope to have prices on replacing some old equipment

Went to a mayor's meeting which had a representative from Meals on Wheels, they talked about reaching out to each community to see if there services are needed. Went to a meeting held by Congressman Josh Gottheimer, he has representative working strictly to see about getting grants and Federal funding brought back to New Jersey.

Council President Curry

Board of Health

Wegmans reviewed the different departments with the Board of Health; all the food handlers at Wegmans are certified in food safety; they plan on opening in September; will be having a meet and greet with community leaders on May 17; borough employees completed the CPR class that was provided by HARP

Recreation

Yoga classes begin April 3; tennis lessons begin in May; tennis badges are available through the borough website; summer camp registration begins April 4; can register on website; egg coloring event in April 1st for kindergarten through 4th grade from 10am -12pm at Memorial School; Day in the Park is June 17; a new program will be offered for children with special needs, for more information go to website.

Councilmember Lane**Fire Department**

15 calls;

Firehouse Update

Roof is almost complete, doors and windows to be added in the next coming weeks

Finance

Moving forward with the budget

Councilmember LaMonica

Recognize the fire department for digging out fire hydrants after the storm, commend them; also the DPW for a job well done.

Chamber of Commerce

Street Fair will be held on June 11; Wegmans donated monies which will be used for scholarships; Taste of Pascack Valley will be held at the Courtyard by Marriott;

Seniors

Had their Spring luncheon, very active group;

Mayors wellness program will be starting up again with walks

Police Commissioner Koelling**Police**

Monthly report included in original minutes

Tri-Boro

Montvale logged: 40 calls; 616 miles; 40.5 hours;

OEM

Montvale hosted for the first time - Radio Amateur Civil Emergency Services (R.A.C.E.S.) for conducting a net check in twice a month

Councilmember Weaver**Regional High School Board**

Congratulations to all the students who participated in the Science Fair; the athletic director is reaching out for help with possibly the MAL and recreation to survey if there is interest in the lower grades for Lacrosse

Economic Retention

Talented volunteers – continued to complete data base; working with Bergen County Economic Committee for upcoming seminars; planning another networking event in mid May

Planning Board

Public hearing on the master plan will be heard on March 21;

In regards to the snow removal, in the future just to make sure the pathways to the school are cleared; Mentioned he saw the Fire Chief clearing his driveway throughout the storm and suggested to have the town plow out fire chief's driveway and other emergency personnel.

MAYOR**Library**

Circulation 9,455; 4,922 patron visits; Dining for Dollars at Davey's Irish Pub will be held April 3, 4 and April 6, 15% of bill will be donated to the Friends of the Montvale Library

Report

In regards to snow removal, an issue arose, Mayor Ghassali could not get in touch with the DPW; in speaking with RiverVale, after the storm, a contact number will be given to Mayor Ghassali; as a reminder to all residents, per borough ordinance, sidewalks must be clear within 12 hours after the storm; residents were calling stating that they didn't see plows around town, there were 22 plow trucks throughout the town; a resident, Carolee Adams, suggested an idea called "snow angels"; this is a group of volunteers, possibly students, that go around town to residents that cannot shovel their property; looking for someone to coordinate this group; went to a meeting with local businesses including KPMG and Wegmans, it was mentioned about NJ Transit train schedule, the train arrives 9:30am, this is not working for the employees; went to a meeting at the Bergen County Prosecutor's office in regards to the heroin overdose epidemic, in 2016 Montvale had 4 overdoses and each were saved by Narcan. The 9/11 ceremony committee is moving forward with plans for the steel beam they received from the World Trade Center.

BILLS: Municipal Clerk read the Bill Report.

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

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue – February**ENGINEER'S REPORT:**

Andrew Hipolit

Report/Update

a. Decibel Sound Reading/Prior To Relocation Siren/Cost

The siren can be moved to the cell tower for a cost of \$25,000; it was mentioned by Chief Miller that Rockland Electric has moved there power plant site so it's possible in the future they would abandoned the site, so the borough would have to eventually move the siren. Councilmembers all agreed to move the siren.

b. Re-review of Road Improvement Program Roadway Proposed Base Bid/Authorization To Proceed

Councilmembers gave authorization to proceed with preparing the bids

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

Received dismissal from the courts in regards to the Wegmans project

UNFINISHED BUSINESS:

a. Re-Discussion/Montvale Evangelical Free Church/Donation/Tri-Borough Ambulance

1) Letter From H. McGee/President Tri-Borough Ambulance/Donation Usage

A motion by Councilmember LaMonica; seconded by Councilmember Lane to give the donation to Tri-Boro - all ayes

- b. Former Approved Resolution No. 169-2016 Requesting The County of Bergen Repair/Replace Magnolia Avenue Bridge

The engineer recommended to re-submit the resolution again

NEW BUSINESS:

- a. United Way/11 East Grand Avenue/Old Library/School #2/Request Waiver of Permit Fees

- 1) Proposed Draft Resolution

Councilmembers agreed to waive fees

COMMUNICATION CORRESPONDENCE:

- a. Field Use Revenues/2015/2016/Current 2017

This is for informational purposes; will re-visit at a later date

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 Curry

- all ayes

Chief Miller

Thanked all fire volunteers for prepping the trucks before the storm; did have 2 calls during the storm; thanked DPW for plowing out fire department; also thanked Councilmember Weaver for suggesting that someone should plow out the emergency responders;

Carolee Adams

Encouraged councilmembers to speak to their elected officials regarding COAH and Federal funding; reminder to have residents clear fire hydrants; thankful for having the 9/11 ceremony;

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Koelling

- all ayes

MEETING CLOSED TO THE PUBLIC:

MOTION TO GO INTO CLOSED EXECUTIVE SESSION:

Motion to go into Closed Session by Councilmember Lane; seconded by Councilmember Koelling
- all ayes

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. DPW Litigation

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.

ADJOURNMENT

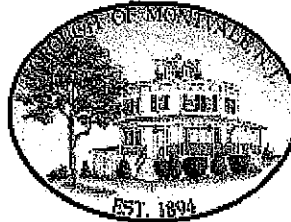
Motion to adjourn Public Meeting by Councilmember Lane; seconded by Councilmember Curry - all ayes

Meeting was adjourned at 9:37pm

ADJOURNMENT The next Meeting of the Mayor and Council will be held March 28, 2017 at 7:30 p.m.

March 28th 2017 BUDGET INTRODUCTION/BUDGET PRESENTATION

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 81-2017**

RE: Waiver Of Building Department Fees/Non-Profit Entity/BCUW/Madeline Housing Partners, LLC/Block 1606/Lots 6 & 6.02/11 East Grand Avenue

WHEREAS, by resolution dated January 6, 2015, site plan approval, minor subdivision approval, variances, waivers and other relief were granted to BCUW/Madeline Housing Partners, LLC ("the applicant") relating to premises known as Block 1606, Lots 6 and 6.02 as depicted on the Borough tax map, being more commonly known as 11 Grand Avenue East ("the property"); and

WHEREAS, said approvals permit the construction of four (4) units of special needs housing and the retrofitting of the existing former Library/School No. 2 property for ten (10) affordable senior housing units; and

WHEREAS, the applicant is a non-profit entity and the units to be realized from the approvals will be entirely affordable units available to persons of low and moderate income; and

WHEREAS, the applicant has requested waiver by the Borough of Building Department fees.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that based upon the fact that the applicant is a non-profit entity and that all of the units to be realized from the development will be available to persons of low and moderate income, that the Building Department fees may be waived; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to Construction Official Jeffrey Fette.

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

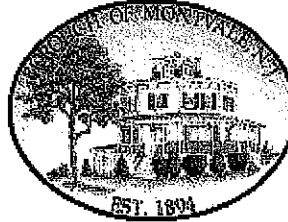
Adopted: March 28, 2017

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 82-2017**

RE: Authorize Payment #1/Montvale Borough Hall Emergency Generator Project/Manor II Electric, Inc.

WHEREAS, the Borough of Montvale awarded a contract on January 10, 2017 via Resolution in connection with the Montvale Borough Hall Generator Installation; and

WHEREAS, the original contract amount is \$114,000.00 via Resolution #39-2017; and

WHEREAS, the Borough Engineer in letter dated March 21, 2017 takes no exception to payment #1 in the amount of \$26,495.28 which is attached to the original of this resolution; and

WHEREAS, payment #1 is hereby authorized to be issued to Manor II Electric, 112 Johnson Street, Newark, New Jersey 07105; and

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

Total Contract Amount \$114,000.00 Resolution # 39-2017

Total Amount Due Payment #1 \$26,495.28 Resolution #82-2017

Total Remaining: \$87,504.72

NOW THEREFORE BE IT RESOVED, by the Governing Body of the Borough of Montvale payment #1 in the amount of \$26,495.28 be and is hereby issued.

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

Adopted: March 28, 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

March 21, 2017

VIA EMAIL & OVERNIGHT MAIL

BOROUGH OF MONTVALE

2017 MAR 22 AM 10:39

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

Re: **Documentation in support of Progress Payment No. 1**
Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-416

Dear Ms. Iarossi-Alwan:

Manor II Electric, Inc., the Contractor for the above referenced project has submitted original documents in support of Payment No. 1 for the Montvale Borough Hall Generator Installation. Enclosed please find the following documents:

- Two Applications for Payment, prepared by Manor II Electric, Inc., dated March 9, 2017, consisting of two (2) sheets, signed and sealed by Maser Consulting March 20, 2017; and
- Certified Payrolls for weeks ending 2/8/17, 3/1/17, and 3/8/17 prepared and signed by Manor II Electric, Inc., consisting of six (6) sheets.

With the original Contract amount as \$113,999.95, the payment breakdown is as follows:

<u>Original Contract Amount</u>	<u>\$113,999.95</u>
Total Cost of Work Completed	\$27,036.00
Less 2% Retainage	(\$540.72)
<u>Less Previous Payments</u>	<u>\$0.00</u>
Amount Due	\$26,495.28

Our Recommendation letter issued on March 9, 2017 requested the Borough hold payment until these items have been received and approved by our office. We take no exception to the documents provided and request the Borough to release Progress Payment No. 1, to Manor II Electric, Inc. in the amount of **\$26,495.28**.

17 - 00160



Maureen Iarossi-Alwan
MC Project No. MVB-416
March 21, 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 read '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)
Manor II Electric, Inc. (via e-mail)

P:\MVB\MVB-416\Correspondence\OUT\170321_MVB416_arh_Iarossi_Alwan_Document Support PP# 1 .docx



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 83-2017**

RE: Authorize Payment #3 Final Payment /& Change Order #1 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
Change Order #1	\$(32,588.82)
Payment #3 Final	\$33,290.82

WHEREAS, the Borough Engineer based upon inspection of the sites recommends release of Payment #3 Final Payment to Your Way Construction, Inc., 404 Coit Street Irvington, New Jersey 07111 in a letter dated March 10, 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 #3 Final Payment in the amount of \$33,290.82 to Your Way Construction.

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

Adopted: March 28, 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

March 10, 2017

VIA EMAIL

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. 3 (Final) & Change Order #1
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. 3 (Final) for the Eagle Ridge Road Sanitary Sewer Extension. Enclosed please find the following documents:

- Progress Payment #3, prepared by Maser Consulting, dated February 23, 2017;
- Application for Payment #3, prepared by Your Way Construction, dated February 23, 2017, certified and sealed by Maser Consulting March 10, 2017;
- Two-year maintenance bond in the amount of \$48,545.24, prepared by Nationwide Mutual Insurance Company, dated March 1, 2017,

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

Original Contract Amount	\$356,490.44
<u>Change Order #1</u>	<u>(\$32,588.82)</u>
Final Contract Amount	\$323,901.62
 Total Cost of Work Completed	 \$323,901.62
Less 2% Retainage	(\$0.00)
<u>Less Previous Payments</u>	<u>(\$290,610.80)</u>
Amount Due	\$33,290.82

16-00709



Maureen Iarossi-Alwan
MC Project No. MVB-395
March 10, 2017
Page 2 of 2

Change order #1 represents a reduction of 9.14% of the contract amount. The final contract cost of \$323,901.62 is \$32,588.82 less the anticipated cost of \$356,490.44. The reduction in cost is due to not requiring police traffic controllers onsite, not having encountered any underground rock excavation, and no need for site restoration of lawn area.

Based upon our review, we recommend the processing of the attached Changer Order Request #1 & Progress Payment #3 (Final), to Your Way Construction Inc. in the amount of **\$33,290.82**.

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

Very truly yours,

MASER CONSULTING P.A.

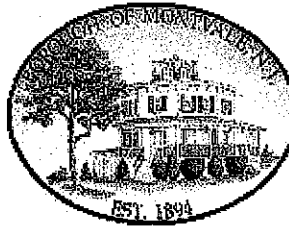
A handwritten signature in black ink, appearing to read 'A. Hipolit', is written over the printed name.

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)

R:\Projects\MVB\MVB-395\Correspondence\OUT\170310_arh_Iarossi_Alwan_Progress Payment #3_Change Order#1_Final.docx



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 84-2017**

RE: Authorize Payment No. 9/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 March 13, 2017 which is attached to the original of this resolution; and

WHEREAS, Payment #9 is hereby authorized in the amount of \$56,208.60 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
Payment	\$204,912.37 Resolution 61-2017
Payment	\$56,208.60 Resolution 84-2017
Total Remaining Balance	\$2,656,418.67

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

Adopted: March 28, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 85-2017**

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 \$1,436,011.89

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 \$1,266,011.89

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"

Legal Services and Costs:	
Other Expenses	\$25,000.00
General Liability	10,000.00
Employee Group Health	50,000.00
Fire:	
Fire Hydrant Service	5,000.00
Police:	
Salaries and Wages	75,000.00
Maintenance of All Vehicles:	
Other Expenses	5,000.00
Environmental Commission:	
Salaries and Wages	500.00
Other Expenses	1,000.00
Animal Control Services:	
Other Expenses	1,000.00
Recreation Services and Programs:	
Other Expenses	<u>5,000.00</u>

Deferred Charges and Statutory
Expenditures - Municipal within "CAPS" 177,500.00

Statutory Expenditures:

Public Employees Retirement System 151,241.00
Police and Fire Employees Retirement System 647,270.89
798,511.89

Operations - Excluded from "CAPS"

Maintenance of Free Public Library 40,000.00
Sewerage Processing and Disposal:
Contractual 200,000.00
240,000.00

Inter-local Municipal Service Agreements:

Police Dispatch / 911 50,000.00

\$1,266,011.89
=====

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

Adopted: March 28, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO.86-2017

TRANSFER OF 2016 APPROPRIATION RESERVES

WHEREAS, certain transfer of funds for 2016 budget appropriation reserves are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-59 provides for transfers from appropriation reserves with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriation reserves, to those appropriation reserves deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfer be made between the 2016 budget appropriation reserves as follows:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
GENERAL APPROPRIATIONS		
Operations - within "CAPS"		
Administrative and Executive:		
Other Expenses	\$10,000.00	
Legal Services and Costs:		
Other Expenses		\$10,000.00
	<u>\$10,000.00</u>	<u>\$10,000.00</u>
	=====	=====

This resolution was adopted by the Mayor and Council of the Borough of Montvale at a meeting held on March 28, 2017.

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

Adopted: March 28, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 80-2017**

RE: A Second Request Resolution Requesting the County of Bergen Repair and/or Replace the Magnolia Avenue Bridge

WHEREAS, The Borough of Montvale at a Regular Meeting held on October 13, 2016 adopted Resolution No. 169-2016 requesting that the County of Bergen Repair and/or Replace the Magnolia Avenue Bridge; and

WHEREAS, desires to send a second request to the County of Bergen as not action has been taken to date; and

WHEREAS, the Borough Engineer has advised the Borough Council that the bridge on Magnolia Avenue located between Woodland Road and Greenbriar Lane is currently in need of repair and/or replacement; and

WHEREAS, the maintenance and repair of the bridge are the responsibility of the County of Bergen; and

WHEREAS, in recent years, the Borough of Montvale has obtained grants and expended municipal funds in repairing the streets in the proximity of the bridge, including Magnolia Avenue and Woodland Road; and

WHEREAS, the Borough Council is desirous of expressing to the County of Bergen the need for the County to set aside funds in its 2017 budget for the repair and/or replacement of the Magnolia Avenue bridge for the health, safety and welfare of the residents of the Borough of Montvale and the County of Bergen who travel on Magnolia Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby formally request that the County of Bergen set aside sufficient funds in its 2017 budget to repair and/or replace the Magnolia Avenue bridge as soon as possible.

BE IT FURTHER RESOLVED that the Borough Council does further request that the County of Bergen take all steps necessary to ensure that one lane of the bridge is kept open at all times during repair and/or replacement of the bridge, due to the importance of Magnolia Avenue to the flow of traffic through the Borough.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a copy of this Resolution to the County Executive and all members of the Board of Chosen Freeholders.

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

Adopted: March 28, 2017

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

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	\$137,622.65	Bill List Wire 3/28/17
	<u>225,283.05</u>	Wires/Manual Checks
Current TOTAL	362,905.70	
Engineering Trust	45.00	Bill List Wire 3/28/17
Open Space Trust	1,401.00	Bill List Wire 3/28/17
Capital Fund	151,692.70	Bill List Wire 3/28/17

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 3/28/17*

Introduced by: _____

Approved: 3/28/17

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
March 28, 2017

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		3/13/17	Payroll Account	137,612.08
WIRE		3/13/17	Salary Account	87,002.62
WIRE		3/13/17	FSA Account	<u>668.35</u>
	Total			<u>225,283.05</u>

March 23, 2017
11:57 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

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	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc1
Item Description	Amount	Charge Account	Acct Type Description								
00019 MUNICIPAL CAPITAL CORPORATION											
17-00209 02/06/17 COLOR COPIER/PRINTER SCANNER		B									
4 COLOR COPIER/PRINTER SCANNER/C	129.50	7-01-21-720-061	B LEASED EQUIPMENT	R		02/06/17	03/23/17			4975220217/FEB	N
5 COLOR COPIER/PRINTER SCANNER/C	129.50	7-01-22-725-061	B LEASED EQUIPMENT	R		02/15/17	03/23/17			4975220217/FEB	N
	259.00										
17-00211 02/06/17 SHREDDER LEASE 2017											
3 SHREDDER LEASE 2017	69.00	7-01-20-701-061	B LEASED EQUIPMENT	R		02/06/17	03/23/17			4975220217/FEB	N
Vendor Total:	328.00										
00027 BT SPECIALTIES											
17-00291 03/02/17 Plaques w/City Key											
1 Plaques w/City Key	295.00	7-01-20-703-091	B AWARDS/TROPHIES	R		03/02/17	03/23/17			3564	N
Vendor Total:	295.00										
00063 GANN LAW BOOKS											
17-00173 01/30/17 PLANNING/CONSTRUC.BOOKS											
1 NJ PLANNING BOOK-PLANNING BD	244.00	7-01-21-720-023	B PRINTING & BINDING	R		01/30/17	03/23/17			040350-0-020	N
2 NJ PLANNING BOOK-CONSTRUCTION	122.00	7-01-22-725-023	B PRINTING & BINDING	R		01/30/17	03/23/17			040350-0-20	N
3 SHIPPING CHARGES	10.00	7-01-21-720-023	B PRINTING & BINDING	R		01/30/17	03/23/17			040350-0-20	N
	376.00										
Vendor Total:	376.00										
00097 CABLEVISION											
17-00356 03/22/17 07873-218840-01-0 CABLEVISION											
1 07873-218840-01-0 CABLEVISION	7.77	7-01-27-791-029	B OTHER CONTRACTUAL ITEMS	R		03/22/17	03/23/17			MARCH	N
17-00357 03/22/17 07873-204461-01-0 CABLEVISION											
1 07873-204461-01-0 CABLEVISION	124.45	7-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R		03/22/17	03/23/17			MAR.APR.	N

March 23, 2017
11:57 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 2

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
00097 CABLEVISION										
	17-00358 03/22/17 07873-109890-01-7 CABLEVISION									
	1 07873-109890-01-7 CABLEVISION	85.62	7-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R		03/22/17	03/23/17	MAR.APR.	N
	Vendor Total:	217.84								
00118 NJ STATE LEAGUE OF										
	17-00335 03/16/17 2017 MUNICIPAL DIRECTORY									
	1 2017 MUNICIPAL DIRECTORY	120.00	7-01-20-701-023	B PRINTING & BINDING	R		03/16/17	03/23/17	2017 DIRECTORY	N
	Vendor Total:	120.00								
00142 PITNEY BOWES, INC.										
	17-00287 03/02/17 POSTAGE MACHINE LEASE &									
	2 POSTAGE MACHINE LEASE &	855.00	7-01-20-701-061	B LEASED EQUIPMENT	R		03/02/17	03/23/17	3302976354	N
	Vendor Total:	855.00								
00146 PSE&G CO.										
	17-00362 03/22/17 PSE&G CHARGES /FEBRUARY									
	1 6532701009 CHESTN.RDG TS/ELECT	176.02	7-01-31-829-070	B NATURAL GAS	R		03/22/17	03/23/17	FEBRUARY	N
	2 6530025502 RAILROAD AVE. REC.	111.92	7-01-31-829-070	B NATURAL GAS	R		03/22/17	03/23/17	FEBRUARY	N
	3 6703262608 43 HUFF TER	13.75	7-01-31-829-070	B NATURAL GAS	R		03/22/17	03/23/17	FEBRUARY	N
	4 6600192208 VLY VIEW TERR	16.69	7-01-31-829-070	B NATURAL GAS	R		03/22/17	03/23/17	FEBRUARY	N
	5 6673192003 31 W GRAND AVE. DPW	365.98	7-01-31-829-070	B NATURAL GAS	R		03/22/17	03/23/17	FEBRUARY	N
	6 6702243308 159 CHESTN. RDG RD	200.76	7-01-31-829-070	B NATURAL GAS	R		03/22/17	03/23/17	FEBRUARY	N
	7 6502643000 MEMORIAL DR SR CTR.	572.41	7-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R		03/22/17	03/23/17	FEBRUARY	N
	8 6772525604 12 MERCEDES DR	1,706.67	7-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R		03/22/17	03/23/17	FEBRUARY	N
		3,164.20								
	Vendor Total:	3,164.20								
00174 TRI-BORO AMBULANCE CORP.										
	17-00348 03/21/17 DONATION FROM MONTV.EVANGELICA									
	1 DONATION FROM MONTVALE	3,565.00	7-01-25-748-046	B CONTRIBUTIONS	R		03/21/17	03/23/17	2/15/17	N
	Vendor Total:	3,565.00								

March 23, 2017
11:57 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 3

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
00202 REAL TIME CONSULTANTS, INC.										
17-00312	03/07/17 TYPWRITERS AGREEMENT 2017									
1	TYPWRITER AGREEMENT 2017/ADM	100.00	7-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	03/07/17	03/23/17		CW90394	N
2	TYPWRITER AGREEMENT 2017/PD	100.00	7-01-25-745-108	B MAINTENANCE/RENTAL AGREEMENTS	R	03/07/17	03/23/17		CW90394	N
3	TYPWRITER AGREEMENT 2017/CLK	125.00	7-01-20-704-108	B MAINTENANCE/RENTAL AGREEMENTS	R	03/07/17	03/23/17		CW90394	N
4	TYPWRITER AGREEMENT 2017/CRT	48.00	7-01-42-855-108	B MAINTENANCE/RENTAL AGREEMENTS	R	03/07/17	03/23/17		CW90394	N
5	TYPWRITER AGREEMENT 2017/CRT	52.00	7-01-41-250-108	B MAINTENANCE/RENTAL AGREEMENTS	R	03/07/17	03/23/17		CW90394	N
		425.00								
Vendor Total:		425.00								
00250 FIRE AND SAFETY SERVICES LTD										
17-00049	01/10/17 REPAIR OF TRUCK M2 & FULL MAIN									
1	EMERGENCY REPAIR	12,625.00	7-01-26-767-099	B VEHICLE MAINT/PARTS - FIRE	R	01/10/17	03/23/17		SI17-0383	N
Vendor Total:		12,625.00								
00258 ROCKLAND ELECTRIC										
17-00359	03/22/17 8822932014 12 MERCEDES DR									
1	8822932014 12 MERCEDES DR	8,649.17	7-01-31-825-078	B ELECTRICITY - 12 MERCEDES	R	03/22/17	03/23/17		FEBRUARY	N
Vendor Total:		8,649.17								
00355 BERGEN CTY POLICE CHIEFS ASSOC										
17-00238	02/14/17 CHIEF'S 2017 DUES									
1	CHIEF'S 2017 DUES	350.00	7-01-25-745-044	B PROFESSIONAL ASSOCIATION DUES	R	02/14/17	03/23/17		2017 DUES	N
Vendor Total:		350.00								
00375 BOROUGH OF PARK RIDGE										
17-00364	03/22/17 TRI-STATE FUEL INVOICE/FEBR.									
1	TRI-STATE FUEL INVOICE/FEBR.	2,838.55	7-01-31-833-074	B GASOLINE & DIESEL FUEL	R	03/22/17	03/23/17		FEBRUARY	N
2	SENIOR CITIZEN VAN/MONTV.SHARE	112.41	7-01-31-833-074	B GASOLINE & DIESEL FUEL	R	03/22/17	03/23/17		FEBRUARY	N
3	TRI-BORO AMBULANCE/MONTVALE	195.59	7-01-25-748-074	B GASOLINE	R	03/22/17	03/23/17		FEBRUARY	N
		3,146.55								
Vendor Total:		3,146.55								

March 23, 2017
11:57 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 4

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
00379 NJ CONFERENCE OF MAYORS											
17-00366 03/23/17 NJ Conference of Mayors 4/26											
1 NJ Conference of Mayors 4/26	375.00	7-01-20-703-042	B EDUCATION/TRAINING/SEMINARS	R		03/23/17	03/23/17			CONF.4/26/17	N
Vendor Total:	375.00										
00730 BOGGIA & BOGGIA, ESQS.											
17-00168 01/27/17 LEGAL FEES 2017			B								
2 GENERAL MATTERS THRU 1/31/17	484.96	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27417	N
3 GENERAL MATTERS 216	154.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27418	N
4 GENERAL BID MATTERS	84.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27419	N
5 DPW FEDERAL ACTION	1,302.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27420	N
6 2015 AFFORDABLE HOUSING LITIG.	1,917.12	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27421	N
7 MUNICIPAL SERVICE AGREEMENTS	56.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27422	N
8 LIBOCK V.BEAR-BAN BLDRS. LLC	2,290.08	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27424	N
9 MERVEDES REDEVELOPMENT	630.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27425	N
10 POLICE DEPT. DISCIPL. MATTER	224.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27426	N
11 ABANDONED PROPERTIES	112.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27427	N
12 MONTVALE INTERSECTION IMPROV.	658.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27428	N
13 2017 PBA CONTRACTS	1,568.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27429	N
14 BERGEN COUNTY TAX APPEALS 2017	1,736.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27430	N
15 BERGEN COUNTY TAX APPEALS 2016	546.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27431	N
16 HORNROCK PROPERTIES TAX APPEAL	280.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27432	N
17 KSL TAX APPEAL	224.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27433	N
18 FEROLIE REALTY TAX APPEAL	28.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27434	N
19 KPMG TAX APPEAL	7.35	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27435	N
20 JEFLEER COMPANY TAX APPEAL	56.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27436	N
21 KOSKINEN TAX APPEAL	182.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27437	N
22 ARE 100 PHILIPS TAX APPEAL	140.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27438	N
23 SUMMIT PARTNERS TAX APPEAL	14.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27439	N
24 HUB PROPERTIES TAX APPEAL	168.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27440	N
25 14 PHILIPS PARKWAY 2014 TX APP	112.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27441	N
26 US BAN OF AM. TAX APPEAL	112.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27442	N
27 JD MONTVALE 2016 TAX APPEAL	28.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27443	N
28 CLAMASUKA REALTY TAX APPEAL	1,050.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/27/17	03/23/17			27444	N

March 23, 2017
11:57 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 5

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
00730 BOGGIA & BOGGIA, ESQS.				Continued								
17-00168	01/27/17	LEGAL FEES 2017		Continued								
29 DEPIERO ROLLBACK TAX			476.00	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/27/17	03/23/17			27445	N
			14,639.51									
Vendor Total:			14,639.51									
00731 MASER CONSULTING P.A.												
15-00384	04/02/15	COAH UNIT MONITORING RESEARCH		B								
5 COAH UNIT MONITORING RESEARCH			868.75	7-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	03/08/17	03/23/17			350508	N
16-00489	04/21/16	COMPLIANCE W.AFFORDABLE HOUSING		B								
11 AFFORDABLE HOUSING SERVICES			435.00	6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	04/21/16	03/23/17			379298	N
12 AFFORDABLE HOUSING SERVICES			906.25	6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	04/21/16	03/23/17			382354	N
			1,341.25									
16-00662	06/06/16	CONSTRUCTION OVERSIGHT & INSPE		B								
8 HVAC/ROOF /A/C 662			682.50	6-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	06/06/16	03/23/17			380385	N
16-01098	10/07/16	DEMOLITION SWIM CLUB POOL BLDG		B								
6 DEMOLITION OF MONTVALE			1,401.00	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	10/07/16	03/23/17			380387	N
17-00249	02/16/17	EMERGENCY GENERATOR SERVICES		B								
3 EMERGENCY GENERATOR SERVICES			3,828.00	C-04-55-413-C00	B IMPROVEMENT TO BUILDINGS AND GROUNDS	R	02/16/17	03/23/17			380331	N
17-00250	02/16/17	MUNICIPAL COMPLEX ROOF REPL.		B								
2 MUNICIPAL COMPLEX ROOF			648.00	C-04-55-413-C00	B IMPROVEMENT TO BUILDINGS AND GROUNDS	R	02/16/17	03/23/17			380336	N
17-00326	03/10/17	GENERAL/RAMP/GUARDRAIL/LIBOCK										
1 GENERAL ENGINEERING			2,161.00	7-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	03/10/17	03/23/17			377433	N
2 GENERAL ENGINEERING			5,751.75	7-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	03/10/17	03/23/17			380389	N
3 2013 COUNTY RAMP PROGRAM			480.00	7-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	03/10/17	03/23/17			380326	N
4 WOODLAND ROAD GUARDRAIL			2,100.00	7-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	03/10/17	03/23/17			380388	N
5 LIBOCK LITIGATION			1,769.75	7-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	03/10/17	03/23/17			380338	N
			12,262.50									
17-00327	03/10/17	ORDINANCE DISTRICT AMENDMENTS										
1 ORDINANCE DISTRICT AMENDMENTS			353.75	7-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	03/10/17	03/23/17			379299	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00731 MASER CONSULTING P.A.			Continued											
17-00327	03/10/17	ORDINANCE DISTRICT AMENDMENTS	Continued											
2		ORDINANCE DISTRICT AMENDMENTS		7-01-20-715-029		1,160.00		B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	03/10/17	03/23/17		382767	N
						1,513.75								
17-00328	03/10/17	12 MAPLE AVENUE/ 2504/21												
1		12 MAPLE AVENUE/ 2504/21		T-03-56-286-008		45.00		B TRUST - RESERVE FOR ENGINEER	R	03/10/17	03/23/17		377489	N
17-00329	03/10/17	MASTER PLAN REVIEW & AMENDMENT												
1		MASTER PLAN REVIEW & AMENDMENT		7-01-21-720-028		1,015.00		B OTHER PROF/CONSULTANT SERVICES	R	03/10/17	03/23/17		350507	N
Vendor Total:						23,605.75								
00762 HARBORTOUCH														
17-00263	02/21/17	COURT CREDIT CARD FEES -JAN												
1		COURT CREDIT CARD FEES -JAN		7-01-41-250-029		127.31		B OTHER CONTRACTUAL ITEMS	R	02/21/17	03/23/17		JAN 2017	N
2		COURT CREDIT CARD FEES -JAN		7-01-42-855-029		117.51		B OTHER CONTRACTUAL ITEMS	R	02/21/17	03/23/17		JAN 2017	N
						244.82								
17-00298	03/06/17	COURT CREDIT CARD FEES-FEB												
1		COURT CREDIT CARD FEES-FEB		7-01-41-250-029		97.19		B OTHER CONTRACTUAL ITEMS	R	03/06/17	03/23/17		FEB 2017	N
2		COURT CREDIT CARD FEES-FEB		7-01-42-855-029		89.72		B OTHER CONTRACTUAL ITEMS	R	03/06/17	03/23/17		FEB 2017	N
						186.91								
Vendor Total:						431.73								
00812 NJ STATE ASSOCIATION OF														
17-00247	02/16/17	2017 PD CHIEF'S DUES												
1		2017 PD CHIEF'S DUES		7-01-25-745-044		275.00		B PROFESSIONAL ASSOCIATION DUES	R	02/16/17	03/23/17		2017 DUES	N
17-00295	03/03/17	PD SERGEANT EXAM												
1		PD SERGEANT EXAM		7-01-25-745-109		2,100.00		B RECRUITMENT/TESTING	R	03/03/17	03/23/17		EXAM	N
Vendor Total:						2,375.00								

March 23, 2017
11:57 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 7

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc1
Item Description	Amount	Charge Account	Acct Type Description								
00869 DRAEGER SAFETY DIAGNOSTICS, INC											
17-00237 02/14/17 SOLUTION FOR ALCOTEST 7110											
1 SOLUTION FOR ALCOTEST 7110	172.88	6-01-43-308-058	B OTHER EQUIPMENT & SUPPLIES	R		02/14/17	03/23/17			91283979	N
Vendor Total:	172.88										
00960 CHESTNUT RIDGE ON THE RUN											
17-00292 03/02/17 PD GASOLINE											
1 PD GASOLINE	438.04	7-01-31-833-074	B GASOLINE & DIESEL FUEL	R		03/02/17	03/23/17			5205723+	N
Vendor Total:	438.04										
00968 HARRIS UNIFORM											
16-01287 12/01/16 ZAGAJA UNIFORMS & NEW EQUIP											
1 ZAGAJA UNIFORMS & NEW EQUIP	229.00	6-01-25-745-254	B ZAGAJA, MACIEJ	R		12/01/16	03/23/17			25689	N
Vendor Total:	229.00										
00979 SANFILIPPO, JOSEPH											
17-00324 03/10/17 REIMBURSEMENT MEAL TRAINING											
1 REIMBURSEMENT MEAL TRAINING	93.40	7-01-25-745-041	B MEAL REIMBURSEMENT	R		03/10/17	03/23/17			MEALS	N
Vendor Total:	93.40										
01132 COOPERATIVE COMMUNICATIONS, INC											
17-00273 03/01/17 TELEPHONE LINES & RE-LOCATE											
1 TELEPHONE LINES & RE-LOCATE	790.00	7-01-44-816-000	B VARIOUS IMPROVEMENTS - UCC	R		03/01/17	03/23/17			RELOCATE TELEPH N	
Vendor Total:	790.00										
01156 DIRECT ENERGY BUSINESS											
17-00361 03/22/17 DIRECT ENERGY ELECTRIC CHARGES											
1 0157026009 1 MEMORIAL LITE FLD	7.45	7-01-31-825-071	B ELECTRICITY	R		03/22/17	03/23/17			ES17644879	N
2 0195092007 GRAND SOPK 87/97	27.56	7-01-31-825-071	B ELECTRICITY	R		03/22/17	03/23/17			ES17644879	N
3 0716933005 MEMORIAL TENNIS CRT	25.24	7-01-31-825-071	B ELECTRICITY	R		03/22/17	03/23/17			ES17644879	N
4 5229845000 LA TRENTA FLD LTS	18.64	7-01-31-825-071	B ELECTRICITY	R		03/22/17	03/23/17			ES17644879	N
5 0716933005 MEMORIAL TENNIS/OCT	28.69	6-01-31-825-071	B ELECTRICITY	R		03/22/17	03/23/17			ES16569116	N
6 0897137012 3 MEMORIAL LT FLD	48.93	6-01-31-825-071	B ELECTRICITY	R		03/22/17	03/23/17			ES16569116	N

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO # PO Date Description	Contract PO Type	Stat/chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Item Description	Amount Charge Account Acct Type Description						
01409 NARITA MARAJ, LLC.								
17-00137	01/24/17 RECORDS MANAGEMENT SVS 2017	B						
5	RECORDS MANAGEMENT SVS 2017	561.79 7-01-20-701-028	B	OTHER PROF/CONSULTANT SERVICES	R	01/24/17 03/23/17	MTV-2017-004	N
6	RECORDS MANAGEMENT SVS 2017	656.74 7-01-20-701-028	B	OTHER PROF/CONSULTANT SERVICES	R	01/24/17 03/23/17	MTV-2017-005	N
		1,218.53						
	Vendor Total:	1,218.53						
01424 REGIONAL COMMUNICATIONS, INC.								
16-01273	11/28/16 PORTABLE RADIOS							
1	4 PORTABLE RADIOS	8,379.08 6-01-25-752-077	B	COMMUNICATIONS EQUIPMENT	R	11/28/16 03/23/17	119352	N
	Vendor Total:	8,379.08						
01471 RICCIARDELLA ELECTRIC INC.								
17-00269	02/27/17 REMERGENCY REPAIR BACK ST.LTE							
1	REMERGENCY REPAIR	210.60 7-01-26-772-029	B	OTHER CONTRACTUAL ITEMS	R	02/27/17 03/23/17	1921	N
	Vendor Total:	210.60						
01513 FLANAGAN PRODUCTIONS, LLC								
17-00143	01/25/17 WEBSITE DESIGN,HOSTING &SUPPL	B						
4	WEBSITE DESIGN,HOSTING &	1,530.00 7-01-20-701-028	B	OTHER PROF/CONSULTANT SERVICES	R	03/22/17 03/23/17	INV-3840	N
	Vendor Total:	1,530.00						
01531 UNIMAK, LLC								
16-00504	04/27/16 CONSTRUCTION OF NEW FIREHOUSE	B						
10	PAYMENT TO UNIMAK,LLC	56,208.60 C-04-55-405-A00	B	CONSTRUCTION OF FIRE HOUSE	R	04/27/16 03/23/17	3/15/2017	N
	Vendor Total:	56,208.60						
01541 THE BLIND SPOT								
17-00270	02/27/17 WINDOW SHADES							
1	WINDOW SHADES	2,657.12 7-01-44-816-000	B	VARIOUS IMPROVEMENTS - UCC	R	02/27/17 03/23/17	9188788	N
	Vendor Total:	2,657.12						

March 23, 2017
11:57 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 10

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	Exc1
01551 YOUR WAY CONSTRUCTION, INC.										
16-00709 06/16/16 EAGLE RDG RD SANITARY SEWER EX			B							
4 EAGLE RIDGE ROAD SANITARY		33,290.82	C-04-55-413-B00	B EAGLE RIDGE SANITARY SEWER/PASCACK BROOK R		06/16/16	03/23/17		PAYMENT NO.3	N
Vendor Total:		33,290.82								
01552 WISS & BOUREGY, P.C.										
16-00714 06/20/16 SPECIAL LABOR COUNSEL			B							
9 SPECIAL LABOR COUNSEL		140.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/20/16	03/23/17		14748	N
Vendor Total:		140.00								
01626 RFP SOLUTIONS INC.										
16-01330 12/09/16 FIREHOUSE-INSTALL TECHNOLOGIES			B							
2 FIREHOUSE-INSTALL TECHNOLOGIES		31,222.00	C-04-55-405-A00	B CONSTRUCTION OF FIRE HOUSE	R	12/09/16	03/23/17		N21030	N
Vendor Total:		31,222.00								
01633 CFI										
17-00267 02/27/17 BUILDING DEPT. RENOVATION										
1 BUILDING DEPT. RENOVATION		149.00	7-01-44-816-000	B VARIOUS IMPROVEMENTS - UCC	R	02/27/17	03/23/17		62141G10	N
2 EVERLIFE CHAIR 45X53		492.00	7-01-44-816-000	B VARIOUS IMPROVEMENTS - UCC	R	02/27/17	03/23/17		62141G10	N
		641.00								
Vendor Total:		641.00								
01634 AIS, INC.										
17-00119 01/20/17 OFFICE FURNITURE										
1 OFFICE FURNITURE		16,537.29	7-01-44-816-000	B VARIOUS IMPROVEMENTS - UCC	R	01/20/17	03/23/17		474571	N
Vendor Total:		16,537.29								
01635 NATIONAL OFFICE FURNITURE										
17-00118 01/20/17 FURNITURE										
1 FURNITURE		14,262.00	7-01-44-816-000	B VARIOUS IMPROVEMENTS - UCC	R	01/20/17	03/23/17		92609954	N
Vendor Total:		14,262.00								

Borough of Montvale
Bill List By Vendor Id

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
01636 MAYLINE					
17-00117 01/20/17 DRAFTING TABLE					
1 DRAFTING TABLE	1,416.70 7-01-44-816-000 B VARIOUS IMPROVEMENTS - UCC	R	01/20/17 03/23/17	02791986	N
Vendor Total:	1,416.70				
01640 CARPET WORLD FLOORING CENTER					
17-00336 03/16/17 CARPET INSTALLATION FINAL PMT.					
1 CARPET INSTALLATION	3,425.00 7-01-44-816-000 B VARIOUS IMPROVEMENTS - UCC	R	03/16/17 03/23/17	29773	N
Vendor Total:	3,425.00				
01641 MANOR II ELECTRIC, INC.					
17-00160 01/27/17 EMERGENCY GENERATOR PROJECT	B				
2 MONTVALE BOROUGH HALL	26,495.28 C-04-55-413-C00 B IMPROVEMENT TO BUILDINGS AND GROUNDS	R	01/27/17 03/23/17	PAYMENT NO.1	N
Vendor Total:	26,495.28				
01645 BOROUGH OF WOODCLIFF LAKE					
17-00360 03/22/17 TRI-BORO DISPATCH CONSULTANT					
1 TRI-BORO DISPATCH CONSULTANT	772.33 7-01-25-746-029 B OTHER CONTRACTUAL ITEMS	R	03/22/17 03/23/17	1ST QTR 2017	N
Vendor Total:	772.33				
01648 BERGEN COUNTY MCA ASSN.					
17-00290 03/02/17 Municipal Court Assn 2017					
1 Municipal Court Assn 2017	28.80 7-01-42-855-042 B EDUCATION/TRAINING/SEMINARS	R	03/02/17 03/23/17	2017 DUES	N
2 Municipal Court Assn 2017	31.20 7-01-41-250-042 B EDUCATION/TRAINING/SEMINARS	R	03/02/17 03/23/17	2017 DUES	N
	60.00				
Vendor Total:	60.00				
01657 ARRA PEKMEZIAN					
17-00301 03/06/17 MAILBOX DAMAGE SNOW STORM					
1 MAILBOX/POST DAMAGE SNOW STORM	58.12 7-01-20-701-026 B MAINTENANCE OF OTHER EQUIPMENT	R	03/06/17 03/23/17	2/9/17	N
Vendor Total:	58.12				

March 23, 2017
11:57 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 13

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc1
	Item Description	Amount	Charge Account	Acct Type Description							
02056 LERCH, VINCI & HIGGINS, LLP											
17-00352	03/21/17 EXCESS SEWER BILLING										
1	SERVICES RENDERED FOR EXCESS	2,662.50	7-01-20-708-028	B OTHER PROF/CONSULTANT SERVICES	R	03/21/17	03/23/17			29672	N
	Vendor Total:	2,662.50									
02141 REGAN, ROBERT T., ESQ.											
17-00317	03/08/17 COAH										
1	COAH	272.00	7-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	03/08/17	03/23/17			13863	N
	Vendor Total:	272.00									
02426 VERIZON WIRELESS											
17-00363	03/22/17 423308956 VERIZON WIRELESS										
1	423308956 VERIZON WIRELESS/ADM	689.80	7-01-31-827-076	B TELEPHONE CHARGES	R	03/22/17	03/23/17			9781858176	N
2	423308956 VERIZON WIRELESS/CON	160.04	7-01-22-725-059	B COMPUTER EQUIPMENT & SUPPL	R	03/22/17	03/23/17			9781858176	N
		849.84									
	Vendor Total:	849.84									
02559 INS.DESIGN ADMINSTRATORS											
17-00021	01/04/17 BOROUGH VISION PLAN			B							
4	VISION ADMIN. FEES /MARCH	231.00	7-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/04/17	03/23/17			396241/MARCH	N
	Vendor Total:	231.00									
03727 STAPLES BUSINESS ADVANTAGE											
17-00188	01/31/17 BUSINESS CARDS AND ADVIL										
1	BUSINESS CARDS	24.49	7-01-20-703-036	B OFFICE SUPPLIES	R	01/31/17	03/23/17			3329697838+	N
2	ADVIL	14.99	7-01-20-701-036	B OFFICE SUPPLIES	R	01/31/17	03/23/17			3329697838+	N
		39.48									
17-00243	02/14/17 office supplies										
1	notepads	1.89	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17	03/23/17			330909280+	N
2	notepads	3.55	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17	03/23/17			330909280+	N
3	batteries AA	12.99	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17	03/23/17			330909280+	N
4	water	59.90	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17	03/23/17			330909280+	N
5	cups	60.07	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17	03/23/17			330909280+	N

March 23, 2017
11:57 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 14

Vendor # Name		Contract PO Type		First Rcvd		Chk/Void	1099	
PO #	PO Date Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date Date	Date Invoice	Excl
Item Description								
03727	STAPLES BUSINESS ADVANTAGE	Continued						
17-00243	02/14/17 office supplies		Continued					
6	paper towels	22.80	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17 03/23/17	330909280+	N
7	pens	22.99	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17 03/23/17	330909280+	N
8	business cards Mayor Ghassali	24.99	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17 03/23/17	330909280+	N
9	business cards-F. DiPalma	24.99	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17 03/23/17	330909280+	N
10	table covers	10.79	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17 03/23/17	330909280+	N
11	table covers	10.55	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17 03/23/17	330909280+	N
12	table covers	11.72	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17 03/23/17	330909280+	N
13	spoons	15.84	7-01-20-701-036	B OFFICE SUPPLIES	R	02/14/17 03/23/17	330909280+	N
		283.07						
17-00244	02/16/17 TONERS, ADDING MACHINE TAPE							
1	TONERS, ADDING MACHINE TAPE	183.46	7-01-20-701-036	B OFFICE SUPPLIES	R	02/16/17 03/23/17	3330909283	N
Vendor Total:		506.01						
Total Purchase Orders:	72	Total P.O. Line Items:	158	Total List Amount:	290,761.35	Total Void Amount:	0.00	

March 23, 2017
11:57 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 15

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	15,986.07	0.00	15,986.07	0.00	0.00	15,986.07
CURRENT FUND 2017 BUDGET	7-01	121,636.58	0.00	121,636.58	0.00	0.00	121,636.58
CAPITAL FUND	C-04	151,692.70	0.00	151,692.70	0.00	0.00	151,692.70
OTHER TRUST ACCOUNT	T-03	45.00	0.00	45.00	0.00	0.00	45.00
OPEN SPACE TRUST ACCT	T-14	1,401.00	0.00	1,401.00	0.00	0.00	1,401.00
Year Total:		1,446.00	0.00	1,446.00	0.00	0.00	1,446.00
Total of All Funds:		290,761.35	0.00	290,761.35	0.00	0.00	290,761.35

To: Mayor Ghassali & Council

From: Robert Hanrahan
Environmental Commission Chairman

RE: EC Tree Ordinance Ideas (memo #2)

Date: March 23, 2017

As a follow-up to the EC memo from October 2016 regarding the request from M&C to comprise a definition for "clear cutting" we now use the term "indiscriminant tree removal". As a follow-on effort with the interest of understanding the scope of the problem, the Montvale Environmental Commission invested in a study of tree removal events brought to the attention of the Borough over the last 5 years. The study resulted in the realization that out of 13 tree incidents, 10 of them came before the building department for a permit of some kind. Based on the outcome of the study and further discussion with the building department and residents we came to the conclusion that a single tree ordinance to satisfy all concerns is very difficult to institute and would continue to meet significant resistance. In addition we determined that a series of ordinances tied to the building department would be simpler to understand, simpler to manage, and limit the broad restrictions which took on public opposition. Rather than creating an all-encompassing tree ordinance covering many situations, we recommend multiple ordinances addressing tree removal during specific events and situations. The EC is respectfully submitting the following two tree ordinance concepts for consideration and investment. We believe these ordinances, if adopted, will make a significant impact on indiscriminant tree removal.

Ordinance #1: We understand a demolition permit is required by the Building Department before any removal of a building structure on commercial or residential property. The EC believes that an ordinance should be considered where it states that during demolition of a structure, removal of trees are not permitted outside the demolitions limits shown on a certified survey unless approved by the Montvale Environmental Commission. Violation of this ordinance should carry significant fines to ensure compliance.

Ordinance #2: This ordinance will encompass tree removal during and prior to residential construction and/or renovation on residential property zones (R-10, 15, 40, etc.). Ordinance states that tree removal is not permitted outside of a buffer area defined by the existing building setback outline as defined by existing zoning code. (In other words tree removal is not permitted within a buffer area around the perimeter of the property defined by the building setback defined by code for the specific residential zone.) To avoid tree removal prior to construction the ordinance could state that no construction permit will be granted if tree removal takes place within the buffer area within the 12 (or 24) months prior permit approval. Removal of trees inside the setback requires written approval by the Montvale Environmental Commission. Violation of this ordinance should carry significant fines to ensure compliance.