

**AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
July 11, 2017
Closed/Executive Session 6:30 p.m.
Meeting to Commence 7:30 P.M.**

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: Litigation/Council on Affordable Housing and Police Promotion

1. Rice Notice - Sergeant
2. COAH – Council on Affordable Housing

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 Arendacs	Councilmember Koelling
Councilmember Curry	Councilmember Lane
Councilmember Gloeggler	Councilmember Weaver

Swearing In Officer:

Sergeant – John Newell

Pascack Valley DPW, Superintendent, Rich Campanelli

Update/Report

ORDINANCES

PUBLIC HEARING ORDINANCE NO. 2017-1429 AN ORDINANCE AUTHORIZING THE BOROUGH OF MONTVALE TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AS 25 WEST GRAND AVENUE, MONTVALE, NEW JERSEY, IDENTIFIED AS BLOCK 1601, LOT 1, PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-1, ET SEQ.

PUBLIC HEARING BOND ORDINANCE NO 2017-1430 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

June 27, 2017

MINUTES CLOSED/EXECUTIVE SESSION:

June 26, 2107

June 27, 2017

RESOLUTIONS:

145-2017 Authorize Settlement/Tax Appeal/Romei/16 Sunnyside Drive/Block 1405/Lot 19

146-2017 Authorize Payment #2 Montvale Municipal Complex Roof/Mak Group, LLC

147-2017 Orange & Rockland Sub-Station Release of Performance Bond

148-2017 Authorize Payment #2 & Change Order #2 Montvale Swim Club Pool Demolition/Caravella Demolition

149-2017 Authorize Payment #1/Montvale Intersection Improvements/New Price Concrete Construction Co., Inc.

150-2017 A Resolution of the Borough of Montvale Awarding a Contract to Media Consultants, LLC, as an Extraordinary Unspecifiable Service for MontVale Studio Management, Content Production and Related Services

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

The next Meeting of the Mayor and Council will be held July 25, 2017 at 7:30 p.m.

ADJOURNMENT:

*****Disclaimer*****

Subject To Additions And/Or Deletions

**BOROUGH OF MONTVALE
ORDINANCE NO. 2017-1429**

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 27th day of June 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 July, 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 AUTHORIZING THE BOROUGH OF MONTVALE TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AS 25 WEST GRAND AVENUE, MONTVALE, NEW JERSEY, IDENTIFIED AS BLOCK 1601, LOT 1, PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-1, ET SEQ.

WHEREAS, N.J.S.A. 40A:12-5 authorizes municipalities to acquire real property by way of purchase; and

WHEREAS, in order to effect such a purchase, a municipality must adopt an ordinance authorizing same; and

WHEREAS, the Borough Council of the Borough of Montvale has deemed it necessary and advisable to acquire certain real property in the Borough known as 25 West Grand Avenue, and identified as Block 1601, Lot 1 on the Official Tax Map of the Borough (the "Property"); and

WHEREAS, an appraisal of the Property was completed on or about April 19, 2017, setting forth the fair market value of the Property as of the date thereof; and

WHEREAS, the Borough subsequently issued a Letter of Intent to the broker for the Property, which was accepted by the Sellers and their attorneys; and

WHEREAS, the Borough Council has determined that it is in the best interests of the Borough of Montvale to acquire the Property for any lawful purpose for which the Property may be used.

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

Section 1. The Mayor, Borough Clerk and all other appropriate officials, consultants, agents and employees of the Borough are hereby authorized and empowered to execute all documents, and to take all steps necessary and appropriate to acquire, by way of negotiated purchase, the real property known as 25 West Grand Avenue, Montvale, New Jersey, identified as Block 1601, Lot 1 on the Official Tax Map of the Borough, consistent with the terms of the Letter of Intent for Purchase of Real Property dated May 31, 2017 to Robert McNerney from Joseph W. Voytus, Esq. of Boggia & Boggia, LLC.

Section 2. The Borough Council hereby confirms its approval of the appraisal of fair market value of the Property of \$675,000.00 as of the date of the adoption of this Ordinance.

Section 3. This purchase is authorized by the provisions of the Local Lands and Buildings Law, and specifically N.J.S.A. 40A:12-5, which permits a municipality, by ordinance, to purchase any real property.

Section 4. 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 5. All ordinances and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect immediately, or upon the expiration of the estoppel period on the Bond Ordinance to be adopted by the Borough Council to fund the purchase of the Property, whichever last occurs.

MIKE GHASSALI, Mayor

ATTEST:

MAUREEN IAROSI-ALWAN, RMC
Borough Clerk

INTRODUCED:

ADOPTED:

APPROVED:

**BOROUGH OF MONTVALE
ORDINANCE NO. 2017-1430**

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 27th day of June 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 July, 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

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Montvale, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$700,000, including the sum of \$35,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$665,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of property located at 25 West Grand Avenue (Block 1601, Lot 1), including all related costs and expenditures necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$665,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

MIKE GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSE-ALWAN, RMC
Borough Clerk

INTRODUCED:

June 27th, 2017

ADOPTED:

APPROVED:

Press here to Email the SDS if not using Microsoft outlook when completed

Department of Community Affairs Supplemental Debt Statement

0236 **0236 Montvale Borough - County of Bergen** Prepared as of: **27-Jun-2017**Budget Year Ending: **12/31/2017** (Month-DD) **2017** (year)Name: **Kenneth Sesholtz**Phone: **201-391-5700**Title: **Chief Financial Officer**Fax: **201-391-9317**Address: **12 Mercedes Drive**Email: **ksesholtz@comcast.net****Montvale, NJ 07645**CFO Cert #: **N0167**

1 Kenneth Sesholtz, Being duly sworn, deposes and says: Deponent is the Chief Financial Officer of the 0236 Montvale Borough - County of Bergen here and in the statement hereinafter mentioned called the local unit. The Supplemental Debt Statement annexed hereto and hereby made a part hereof is a true statement of the debt condition of the local unit as of the date therein stated and is computed as provided by the Local Bond Law of New Jersey.

☒ By checking this box, I am swearing that the above statement is true. (The Email function will not work until you acknowledge the above statement as true)

	Net Debt as per Annual Debt Statement	Decrease (Since December 31, last past)	Increase	Net Debt
Bonds and Notes for School Purposes	\$ -	\$ -	\$ -	\$ -
Bonds and Notes for Self Liquidating Purposes	\$ -	\$ -	\$ -	\$ -
Other Bonds and Notes	\$ 11,259,941.46	\$ -	\$ 1,187,500.00	\$ 12,447,441.46

2 Net Debt at the time of this statement is: \$ 12,447,441.46

The amounts and purposes separately itemized of the obligations about to be authorized, and any deductions which may be made on account of each such item are: (see Note "C" below)

Bond Ordinance	Purposes	Amount	Deduction	Net
2017-1430	Acquisition of Property	\$ 665,000.00	\$ -	\$ 665,000.00
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ 665,000.00	\$ -	\$ 665,000.00

4 The net debt of the local unit determined by the addition of the net debt amounts stated in items 2 and 3 above is: \$ 13,112,441.46

5 Equalized valuation basis (the average of the equalized valuations of real estate, including improvements and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years) as stated in the Annual Debt Statement or the revision thereof last filed.

Year	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	
(1) 2014	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$ 2,200,320,215.00
(2) 2015	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$ 2,184,500,053.00
(3) 2016	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$ 2,286,033,367.00

6 Equalized Valuation Basis - Average of (1), (2) and (3): \$ 2,223,617,878.33

7 Net Debt (Line 4 above) expressed as a percentage of such equalized valuation basis (Line 6 above) is: 0.590%

NOTES

- If authorization of bonds or notes is permitted by an exception to the debt limit, specify the particular paragraph of NJSA 40A:2-7 or other section of law providing such exception.
- A This form is also to be used in the bonding of separate (not Type I) school districts as required by NJSA 18A:24-16, and filed before the school district election. In such case pages 4, 5 and 6 should be completed to set forth the computation supporting any deduction in line 3 above.
- B Only the account of bonds or notes about to be authorized should be entered. The amount of the "down payment" provided in the bond ordinance should not be included nor shown as a deduction.
- C

**COMPUTATION AS TO INDEBTEDNESS FOR IMPROVEMENT OR EXTENSION OF AN
EXISTING MUNICIPAL PUBLIC UTILITY, NJS 40A:2-7(h); NJS 40A:2-47(a)**

Municipal Public Utility:

1 Annual Debt Statement, excess in revenues of utility	0.00	0.00	0.00	0.00	0.00
Less interest and principal computed as provided in NJS 40A:2-47(a) for all obligations					
2 authorized but not issued to the extent not already charged to income in the annual debt statement.	0.00	0.00	0.00	0.00	0.00
3 Excess revenue prior to authorizing proposed obligations = (line 1 minus line 2)	0.00	0.00	0.00	0.00	0.00
4 Interest and principal calculated for proposed obligations NJS 40A:2-47(a)					
(a) Interest for one year at 4 1/2%	0.00	0.00	0.00	0.00	0.00
(b) First installment of serial bonds legally issuable	0.00	0.00	0.00	0.00	0.00
(c) Total charges (Items (a) and (b))	0.00	0.00	0.00	0.00	0.00

Note: If line 3 equals or exceeds line 4, obligations may be authorized under the provisions of NJS 40A:2-7(h) as limited by NJS 40A:2-47(a).

COMPUTATION OF SCHOOL INDEBTEDNESS AND DEDUCTIONS UNDER PROVISIONS OF NJSA 18A: 24-17

NJSA 18A:24-19 (Lines 1 to 7)

1	Average of equalized valuations (page 1, line 3)	\$	2,223,617,878.33
2	Gross School District Debt outstanding and authorized but not issued (not including proposed issue)	\$	-
3	Less: Sinking funds held for payment of School Debt, by Sinking Fund Commission	\$	-
4	Net debt for school purposes (line 2, minus line 3)	\$	-
5	Debt deduction for school purposes' % (as per line below)	0.00%	\$ -
	(a) 2½% Kindergarten or Grade 1 through Grade 6		
	(b) 3 % Kindergarten or Grade 1 through Grade 8		
	(c) 3½% Kindergarten or Grade 1 through Grade 9		
	(d) 4 % Kindergarten or Grade 1 through Grade 12		
6	Available debt deduction (excess, if any, of line 5 over line 4)	\$	-
7	School Bonds about to be authorized	\$	-
Note: Omit lines 8 to 13, if line 6 equals or exceeds line 7, or if shown on line 17			

NJSA 18A:24-22 (Lines 8 to 13)

8	Excess of line 7 over line 6	\$	-
9	Municipal Debt Limit (3½% of line 1 above)	\$	77,826,625.74
10	Net Debt	\$	12,447,441.46
11	Available Municipal Borrowing Margin (excess, if any, of line 9 over line 10)	\$	65,379,184.28
12	Use of Municipal Borrowing Margin (line 8 not exceeding line 11)	\$	-
	Remaining Municipal Borrowing Margin after authorization of proposed School		
13	Bonds (line 11 minus line 12)	\$	65,379,184.28
Note: Omit lines 14 to 16, if line 11 equals or exceeds line 8, or if shown on line 17			

NJSA 18A:24-24 (lines 14 to 16)

14	Amount of line 7	\$	-
15	Amount of Deduction:		
	(a) Amount of line 6	\$	-
	(b) Amount of line 11	\$	65,379,184.28
	Total	\$	65,379,184.28
16	Excess of line 14 over line 15	\$	-

Computation of Regional School Indebtedness

	1	2	3	4	5
	Average Equalized Valuations 40A:2-43		Apportionment of Previous bonds Issued or Authorized	Amount Apportionment of proposed bond issue	Total apportionment of previous bonds issued or authorized plus apportionment proposed bond issue Column 3 plus 4
Municipality	Amount	Percentage			
	\$ -	0%	\$ -	\$ -	\$ -
	\$ -	0%	\$ -	\$ -	\$ -
	\$ -	0%	\$ -	\$ -	\$ -
	\$ -	0%	\$ -	\$ -	\$ -
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	\$ -	0%	\$ -	\$ -	\$ -
	\$ -	0%	\$ -	\$ -	\$ -
	\$ -	0%	\$ -	\$ -	\$ -
Totals	\$ -	0.00%	\$ -	\$ -	\$ -

SPECIAL DEBT STATEMENT
BORROWING POWER AVAILABLE UNDER N.J.S.A. 40A:2-7(f)

1	Amount of accumulated debt incurring capacity under RS 40:1-16(d) as shown on the latest Annual Debt Statement.	\$ -
2	Obligations heretofore authorized in excess of debt limitation and pursuant to:	
	(a) NJSA 40A:2-7(d)	\$ -
	(b) NJSA 40A:2-7(f)	\$ -
	(c) NJSA 40A:2-7(g)	\$ -
	Total	\$ -
3	Available debt incurring capacity (N.J.S.A. 40A:2-7(f))	\$ -
4	Obligations about to be authorized pursuant to NJSA 40A:2-7(f) (If item 3 equals or exceeds item 4, obligations may be authorized)	\$ -

BORROWING POWER AVAILABLE UNDER NJSA 40A:2-7(g)

	Total appropriations made in local unit budget for current fiscal year for payment of obligations of local unit included in Annual Debt Statement or revision thereof last filed as of preceding December 31, 20	\$ -
2	Less the amount of such obligations which constitute utility and assessment obligations:	\$ -
3	Excess of item 1 over item 2:	\$ -
4	Amount raised in the tax levy of the current fiscal year by the local unit for the payment of bonds or notes of any school district	\$ -
5	Amount equal to 2/3 of the sum of item 3 and item 4	\$ -
6	(a) Amount of obligations heretofore authorized under NJSA 40A:2-7(g) in current fiscal year	\$ -
	(b) Amount of authorizations included in 6(a) which were heretofore repealed	\$ -
	(c) Excess of item 6(a) over item 6(b)	\$ -
7	Excess of item 5 over item 6(c)	\$ -
8	Obligations about to be authorized	\$ -
9	Borrowing capacity still remaining after proposed authorization	\$ -

(item 7 less item 8) (If item 7 equals or exceeds item 8, obligations may be authorized)

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:36pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Veteran, John Wirth, 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 The Ridgewood News, informing the public of the time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

ROLL CALL:

Councilmember Arendacs	Councilmember Koelling
Councilmember Curry	Councilmember Lane
Councilmember Gloeggler	Councilmember Weaver

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

MONTVALE TV ACCESS

Discussion – Media Consultants LLC

Councilmember Gloeggler gave a brief overview about the needs of the TV studio and how Media Consultants can help with getting new equipment and training – after a brief discussion by councilmembers a motion to hire Media Consultants by Councilmember Lane; seconded by Councilmember Koelling – all ayes

ORDINANCES:

INTRODUCTION OF ORDINANCE NO. 2017-1429 AN ORDINANCE AUTHORIZING THE BOROUGH OF MONTVALE TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AS 25 WEST GRAND AVENUE, MONTVALE, NEW JERSEY, IDENTIFIED AS BLOCK 1601, LOT 1, PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-1, ET SEQ. (public hearing 7/13/17)

A motion to Introduce Ordinance **2017-1429** for first reading was made by Councilmember Gloeggler; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember Curry - A roll call was taken – all ayes

Resolution 135A-2017 Capital Budget Amendment

Original resolution included with minutes

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

INTRODUCTION OF BOND ORDINANCE NO 2017-1430 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

A motion to Introduce Ordinance 2017-1430 for first reading was made by Councilmember Gloeggler; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News ; seconded by Councilmember Curry - A roll call was taken – all ayes

PUBLIC HEARING ORDINANCE NO. 2017-1428 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 128 OF THE BOROUGH CODE TO ESTABLISH THE MIXED-USE PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT AND TO SET FORTH THE STANDARDS AND CRITERIA APPLICABLE THERETO

WHEREAS, , Block 2702, Lot 1 and Block 2801, Lot 2 (also known as 1 and 3 Mercedes Drive) and Block 3201, Lot 6 (also known as 1 Glenview Road) (collectively, the "Mercedes Properties") are currently owned by Mercedes Benz USA, LLC and/or its subsidiaries or affiliates; and

WHEREAS, Mercedes has already vacated 1 Mercedes Drive and has indicated that it intends to vacate the remaining Mercedes Properties as it moves its operations to its new facility outside of Atlanta, Georgia, leaving three large vacant corporate facilities with no immediate prospect for office use or commercial occupancy; and

WHEREAS, in order to facilitate the development of the Mercedes Properties, the Borough of Montvale Planning Board did adopt a Master Plan Reexamination Report, prepared by Darlene A. Green, AICP, PP and Deborah Alaimo Lawlor, FAICP, PP, at its meeting held on April 4, 2017, and subsequently amended same at its meeting held on June 6, 2017; and

WHEREAS, the Master Plan Reexamination Report made certain findings and recommendations concerning the properties known as 1 and 3 Mercedes Drive and 1 Glenview Road; and

WHEREAS, the Borough is desirous of adopting an Ordinance intended to implement the recommendations contained in the Master Plan 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, Section 128-2.1, "Classes of districts," is hereby amended and supplemented by adding the underlined text alphabetically, as follows:

§128-2.1 Classes of districts.

M-PUD Mixed-Use Planned Unit Development Overlay District

Section 2. Chapter 128 of the Code of the Borough of Montvale, Section 128-3.1, "Definitions and word usage," is hereby amended and supplemented by adding the underlined text alphabetically, as follows:

§128-3.1 Definitions and word usage.

Dinner theater – A venue that combines a restaurant-style meal and/or drinks with either: (i) a movie; or (ii) a live performance. Live performances include musical acts, theatrical acts (including stand-up comedy), plays or any combination of these, or similar activity performed live by one or more persons. This does not include adult entertainment.

...

Discount/dollar store – A retail store that sells a wide range of inexpensive household goods, which may include product lines such as food and drink, personal hygiene products, small home and garden tools, office supplies, decorations, electronics, garden plants, toys, pet supplies, books, recorded media and motor and bike consumables. This type of store often sells many items for the price of one dollar.

...

Instructional - Uses for the teaching and practice of dance, drama, art, language, martial arts, music, aerobics, sports, fitness, photography and the like. These uses may, from time to time, hold group events, such as birthday parties. This definition shall not include public or private schools.

...

Educational office – A room or group of rooms used for conducting corporate training, which is generally furnished with desks, tables and communication equipment.

Section 3. Chapter 128 of the Code of the Borough of Montvale is hereby amended and supplemented by adding a new Section 128-5.15, "Mixed-Use Planned Unit Development Overlay District," as follows:

§128-5.15 Mixed-Use Planned Unit Development Overlay District.

The following standards shall apply to development within the Mixed-Use Planned Unit Development Overlay District. All other provisions of Chapter 128, Zoning of the Montvale Code shall apply to development in the M-PUD Overlay District only where specifically indicated as applicable in §128-5.15 of the Montvale Code. When the standards herein conflict with other provisions of Chapter 128, the standards herein shall apply.

- A. Purpose. The Mixed-Use Planned Unit Development Overlay District is intended to repurpose the former Mercedes-Benz campus by constructing a mixed-use development that simultaneously provides credits towards the Borough's affordable housing obligation. The M-PUD regulations are intended to capitalize on the district's unique location between a lifestyle retail shopping center and the Garden State Parkway.
- B. Application requirements. Any application for development for any portion or the entirety of the M-PUD Overlay District shall be submitted as a planned development, in the nature of a preliminary site plan application. Such application shall describe any phasing of the proposed project, together with all on-site and off-site improvements needed to support such phases. The application for preliminary site plan approval may also include a request for final approvals with respect to such phase or phases. The following shall apply:
 - (1) Development within the M-PUD Overlay District shall be subject to the requirements of the district and to the mandatory findings for planned development as required by the Municipal Land Use Law, N.J.S.A. 40:55D-45.
 - (2) Contribution of the pro-rata share of off-site improvements, including, but not limited to, required roadways, traffic signals, utilities, lighting, landscaping, sidewalk/curbs and drainage.
 - (a) Off-tract improvements are required whenever an application for development requires the construction of off-tract improvements that are clearly, directly and substantially related to or necessitated by the proposed development. The Planning Board, as the case may be, shall require as a condition of final site plan or subdivision approval that the applicant provide for such off-tract improvements. Off-tract improvements shall include water, sanitary sewer, drainage and street improvements, including such easements as are necessary or as may otherwise be permitted by law.

- (b) Determination of cost. When off-tract improvements are required, the Borough Engineer shall calculate the cost of such improvements in accordance with the procedures for determining performance guaranty amounts in N.J.S.A. 40:55D-53.4. Such costs may include, but not be limited to, any or all costs of planning, surveying, permit acquisition, design, specification, property and easement acquisition, bidding, construction, construction management, inspection, legal, traffic control and other common and necessary costs of the construction of improvements. The Borough Engineer shall also determine the percentage of off-tract improvements that are attributable to the applicant's development proposal and shall expeditiously report his findings to the board of jurisdiction and the applicant.
- (c) Improvements required solely for the application's development. Where the need for an off-tract improvement is necessitated by the proposed development and no other property owners receive a special benefit thereby, or where no planned capital improvement by a governmental entity is contemplated, or the improvement is required to meet the minimum standard of the approving authority, the applicant shall be solely responsible for the cost and installation of the required off-tract improvements. The applicant shall elect to either install the off-tract improvements or pay the municipality for the cost of the installation of the required off-tract improvements.
- (d) Improvements required for the applicant's development and befitting others. Where the off-tract improvements would provide capacity in infrastructure in excess of the requirements in Subsection B(2)(c) above, or address an existing deficiency, the applicant shall elect to either install the off-tract improvements, pay the pro-rata share of the cost to the Borough, or pay more than its pro-rata share of the cost to facilitate the construction of the improvement(s) and accept future reimbursement so as to reduce its payment to an amount equal to its pro-rata share. If a developer elects to address the required off-tract improvement(s) by making a payment, such payment shall be made prior to the issuance of any building permit. If the applicant elects to install the off-tract improvements or to pay more than its pro-rata share of the cost of the improvements, it shall be eligible for partial reimbursement of costs of providing such excess. The calculation of excess shall be based on an appropriate and recognized standard for the off-tract improvement being constructed, including but not limited to gallonage, cubic feet per second and number of vehicles. Nothing herein shall be construed to prevent a different standard from being agreed to by the applicant and the Borough Engineer. The process, procedures and calculation used in the determination of off-tract costs shall be memorialized in a PUD or developer's agreement to be reviewed and approved by the Borough Attorney, who may request advice and assistance from the Planning Board Attorney. Future developers benefiting from the excess capacity provided or funded by the initial developer shall be

assessed in their pro-rata share of off-tract improvement cost based on the same calculation used in the initial calculation. Such future developers shall pay their assessment, plus a two percent administration fee not to exceed \$2,000, to the Borough, at the time of the signing of the final plat or final site plan as a condition precedent to such signing. The Borough shall forward the assessment payment to the initial developer, less any administration fee, within 90 days of such payment.

- (e) Performance guaranty. If the applicant elects to construct the improvements, the applicant shall be required to provide, as a condition of final approval, a performance guaranty for the off-tract improvements in accordance with N.J.S.A. 40:55D-53 and §128-5.15 above.
 - (f) Certification of costs. Once the required off-tract improvements are installed and the performance bond released, the developer shall provide a certification to the Borough Engineer of the actual costs of the installation. The Borough Engineer shall review the certification of costs and shall either accept them, reject them or conditionally accept them. In the review of costs, the Borough Engineer shall have the right to receive copies of invoices from the developer sufficient to substantiate the certification. Failure of the developer to provide such invoices within 30 days of the Borough Engineer's request shall constitute forfeiture of the right of future reimbursement for improvements that benefit others.
 - (g) Time limit for reimbursement. Notwithstanding any other provisions to the contrary, no reimbursement for the construction of off-tract improvements providing excess capacity shall be made after 10 years has elapsed from the date of the acceptance of the certification of costs by the Borough Engineer.
- (3) Any application for development within the M-PUD Overlay District shall be accompanied by an Environmental Impact Statement that complies with §128-17.1 through §128-17.10 of this Chapter.

C. Permitted principal uses:

- (1) Within the M-PUD Overlay District parcels along Mercedes Drive (Block 2702 Lot 1 and Block 2801 Lot 2), the site plan application for development shall contain all of the following principal uses:
 - (a) Multi-family residential.
 - (b) Minimum of 40,000 to 50,000 square feet in the aggregate of professional, medical, educational and general offices.
 - (c) Hotel with a minimum of 150 rooms and 8,500 square feet of conference space.

- (d) A retail component with a minimum of 50,000 square feet in the aggregate inclusive of one or more of the following uses:

- [1] Restaurants.
- [2] Child care center and adult daycare.
- [3] Lifestyle retail uses as set forth in §128-5.14(C)(2)(b).
- [4] Instructional uses.
- [5] Pharmacy.
- [6] Fitness uses.

- (2) Within the M-PUD Overlay District parcels along Mercedes Drive (Block 2702 Lot 1 and Block 2801 Lot 2), the development may contain one or more of the following principal uses:

- (a) Dinner theater.
- (b) Banks and financial institutions.

- (3) Within the M-PUD Overlay District parcel at 1 Glenview Road (Block 3201 Lot 6), the development may contain the following principal uses:

- (a) Municipal buildings, libraries and essential municipal uses.
- (b) Playgrounds, parks, recreation and open space.
- (c) Affordable multi-family residential housing.

D. Permitted accessory uses:

- (1) Off-street parking and loading.
- (2) Freestanding parking garages, limited to two levels above grade surface parking, only on Block 2702 Lot 1 and Block 2801 Lot 2.
- (3) Parking incorporated into the building design.
- (4) Signs, subject to the requirements of §128-5.15(H)(1)(k) below.
- (5) Street furniture, planters, approved public art elements, gazebos, information kiosks, water features, waste/recycle receptacles, vehicle charging stations and bicycle racks in accordance.
- (6) Parks and open space facilities, including, but not limited to, walkways, bikeways, courtyards, plazas and gardens.
- (7) Fences and walls, including retaining walls, subject to the requirements of §128-5.15(H)(1)(i) below.

- (8) Landscaping and buffering in accordance with the requirements of §128-5.15(H)(1)(e) below.
- (9) Stormwater detention facilities.
- (10) Management office for development.
- (11) Lighting fixtures in accordance with the requirements of §128-5.15(H)(1)(j) below.
- (12) Automated teller machines, incorporated into a building's design.
- (13) Outdoor dining, outside of the public right-of-way.

E. Prohibited uses.

- (1) Any use not specifically permitted shall be prohibited.
- (2) Grocery stores.
- (3) Gas stations.
- (4) Any drive-through or drive-in use or service, whether principal or accessory, other than in connection with a pharmacy use or a bank with no more than two (2) drive-thru lanes.
- (5) Adult stores.
- (6) Discount/dollar stores.
- (7) Tattoo parlors.
- (8) Nail salons and massage parlors, unless included as part of a day spa or full-service hair salon.

F. Bulk, area and other dimensional standards.

- (1) General standards for principal and accessory uses in the M-PUD Overlay District:

Standard	Requirement
Minimums:	
Lot area	32 acres
Lot frontage	600 feet
Front yard setback (from centerline of street)	60 feet
Side and rear yard setback	50 feet
Setback between building façades	60 feet

Maximums:

a	Building height	4 stories and 65 feet; however
		maximum of two buildings may contain five stories and 75 feet ¹ , but the fifth story shall have a minimum setback of 120 feet from the centerline of the nearest public roadway.
	Floor area ratio	65%
	Building coverage	30%
	Lot coverage (impervious surfaces)	50%
	Lot coverage (including pervious surfaces) ²	65%

(2) Standards for Block 3201 Lot 6:

Standard	Requirement
Minimums:	
Lot area	2 acres
Front yard setback (from center line of street)	60 feet
Side and rear yard setback	30 feet
Maximums:	
Building height	3 stories and 45 feet
Building coverage	20%
Lot coverage	60%

G. Multi-family residential standards.**(1) General standards.**

- (a) A maximum of 300 multi-family residential units are permitted on Block 2702, Lot 1 and Block 2801, Lot 2.
- (b) No more than 275 of the total residential units may be market-rate on Block 2702, Lot 1 and Block 2801, Lot 2.

(2) Market-rate residential unit standards.

¹ The building height measurement shall be measured from the proposed/final average grade, not the existing average grade. Where a building is situated on a slope the highest two building corners (which are the uphill corners) shall be used to determine the final average grade of the building. Except as previously set forth, building height shall be measured in accordance with the definition of "building height" set forth in Section 128-3.1. No fully subterranean level shall include any use other than parking or storage.

² The maximum impervious lot coverage shall be 50% utilizing standard impervious parking techniques for all paved surfaces. However, alternative porous paving system and vegetative "green" roof areas may be used to attain total lot coverage of 65%, with no more than 50% of the lot coverage being impervious surface and up to an additional 15% of the lot coverage being pervious paving surfaces and green roof areas. Pavers over pervious base or turf blocks shall only be utilized for pedestrian and biking surfaces, overflow parking areas or emergency only access driveways. Porous pavement, suitable for more general and heavier-use vehicular surface applications, is also acceptable. Upon approval, an approved, bonded maintenance plan incorporating best management practices shall be required for all pervious paving surface areas to minimize siltation of porous paving areas.

- (a) Residential units located on Block 2702, Lot 1 and Block 2801, Lot 2 shall have the following minimum unit sizes:

[1] One-bedroom – 700 square feet

[2] Two-bedroom – 850 square feet

[3] Three-bedroom – 1,100 square feet

- (b) A maximum of 10% of the market-rate units on Block 2702, Lot 1 and Block 2801, Lot 2 may be three-bedroom units.

(3) Affordable housing unit requirements.

- (a) A minimum of 8.3% of the total residential units shall be reserved for affordable housing, regardless of whether the units are rental or for-sale.
- (b) The affordable housing units shall be integrated with the market-rate units.
- (c) The affordable units shall have a minimum 30 year deed restriction.
- (d) The units shall meet the bedroom distribution required by the Uniform Housing Affordability Controls.
- (e) The units shall meet the low/moderate income split required by the Uniform Housing Affordability Controls and provide at least 13% of the units as very-low-income units.
- (f) The developer shall be responsible for retaining a qualified Administrative Agent at the developer's sole cost and expense.
- (g) The affordable units shall not be age-restricted.
- (h) The developer shall be responsible for paying the required development fees as outlined by the Statewide Non-Residential Development Fee Act applicable to the non-residential portion of the development.
- (i) The developer shall donate Block 3201, Lot 6 to the Borough, which will be utilized to provide for municipal facilities, parks and open space and/or affordable housing.

H. Site standards.

(1) Site standards for Block 2702, Lot 1 and Block 2801, Lot 2.

- (a) Circulation.

- [1] Sidewalks shall be provided along all public street frontages. In addition, sidewalks and/or walkways shall link all buildings within the development to the sidewalks of all adjoining public streets.
- [2] Where sections of sidewalks branch off or join up, a decorative marker, signpost, or circle is recommended. Where sidewalks traverse vehicular driveways, crosswalks shall be provided and marked with textured paving in a contrasting material and color.
- [3] All sidewalks shall have a minimum clear paved walking width of at least five feet; however, sidewalks in front of all commercial storefronts and in other areas with high pedestrian traffic shall have a minimum clear paved walking width of at least seven feet and shall include decorative paving materials, rather than plain concrete.
- [4] Sidewalks adjacent to streets or circulation drives shall also include a landscape strip with street trees, grass and low planting that serve as water storage and infiltration. Where street trees are thus required, they shall be planted no more than 40 feet apart, on center, on average, with variation permitted for curb cuts, utility vaults and other site conditions.
- [5] Benches are encouraged to be located throughout the development along the pedestrian sidewalk network.
- [6] Bike racks shall be provided in clear view of storefront entrances, with at least one bike space for every 5,000 square feet of non-residential gross floor area. Said racks shall be served with night lighting.

(b) Off-street parking.

- [1] The standards in Section 128-7.1 (except for Subsections B, E, F, K, I and T) of Chapter 128 shall apply. The Planning Board may require compliance with Section 128-7.1(l) for hotel, or stand-alone office or retail pads. Rooftop parking shall be prohibited unless it is adequately screened from view from adjacent properties and streets.
- [2] Off-street parking spaces between the building façade and Grand Avenue and Mercedes Drive shall be limited to no more than fifteen percent of the total parking spaces.
- [3] The following parking ratios shall apply to development within the M-PUD Overlay Zone:

Use

Parking spaces

Banks and financial institutions	1 per 300 sq ft.
Professional, medical, educational, and general offices	1 per 300 sq ft
Restaurants	1 per 3 seats + 1 per 2 employees (peak)
Lifestyle retail uses	1 per 250 sq ft
Child care center and adult daycare	1 per 300 sq ft
Instructional uses	1 per 120 sq ft
Hotels	greater of: 1 per room OR 0.75 per room + 1 per 3 conference seats
Dinner theater	1 per 3 seats + 1 per 2 employees (peak)
Multi-family residential	As per RSIS

- [4] Where uses share access and parking spaces, the required ratios above may be lowered by the Planning Board, based upon a shared parking analysis, which demonstrates that the combined peak parking demand can be satisfied for those shared parking facilities at a lower combined ratio.

- [5] All surface parking shall be in common except for visitor and handicapped parking spaces.

(c) Loading.

- [1] The standards in Section 128-7.6 of Chapter 128 shall apply.
- [2] Truck loading, service bays and service areas shall be located on the side or rear façade. No truck loading, service bay or service area shall be visible from a municipal or county right-of-way. Landscaping, fencing and other site design mechanisms may be utilized in order to provide appropriate screening.

(d) Parks and open space.

- [1] A park or plaza shall be provided that is at least 15,000 square feet and open to the public, subject to the rules of the property owner. Chairs, tables, benches and a water feature are encouraged.
- [2] If there is a retention/detention basin, a walking path may be provided around it that is linked to the greater development.

(e) Landscaping.

- [1] The plant palette from the Shoppes at DePiero Farm (AH-PUD District) should be implemented and enhanced within the M-PUD.
- [2] The standards in Section 128-8.20.1(C)(8) shall apply.
- [3] The standards in Section 128-9.8 and Section 128-9.8.1 of Chapter 128 concerning berms shall apply.

(f) Architecture.

- [1] The building material design palette shall be compatible with the approved Shoppes at DePiero Farm (AH-PUD District), but not necessarily of a farm/equestrian vernacular.
- [2] Buildings shall avoid long, monotonous, uninterrupted walls or roof planes. Building wall offsets, including projections such as canopies and recesses shall be used in order to add architectural interest and variety and to relieve the visual effect of a simple, long wall. Similarly, in the case of a pitched roof, roofline offsets, dormers or gables shall be provided in order to provide architectural interest and variety to the massing of a building and to relieve the effect of a single, long roof.
- [3] The maximum spacing between building wall offsets shall be 60 feet.
- [4] The minimum projection or depth of any individual vertical offset shall be 1.5 feet.
- [5] The maximum spacing between roof offsets shall be 60 feet.
- [6] The architectural treatment of the front façade shall be continued in its major features around all visibly exposed sides of a building. All sides of a building facing a public street shall be architecturally designed to be consistent with regard to style, materials, colors and details.
- [7] Fenestration shall be architecturally compatible with the style, materials, colors and details of the building. Windows shall be vertically proportioned.

- [8] All entrances to a building shall be defined and articulated by architectural elements such as lintels, pediments, pilasters, columns, porticoes, porches, overhangs, railings, etc.
 - [9] All ground-level retail and service uses that face a public space shall have clear glass on at least 60% of their facades between three and eight feet above grade.
 - [10] Heating, ventilating and air-conditioning systems, utility meters and regulators, exhaust pipes and stacks, satellite dishes and other telecommunications receiving devices shall be screened or otherwise specially treated to be, as much as possible, inconspicuous as viewed from the public right-of-way and adjacent properties. Section 128-6.4, regarding satellite antennas, shall apply.
 - [11] All rooftop mechanical equipment shall be screened from view from all vantage points at or below the level of the roof.
 - [12] Placement of any packaged terminal air conditioner units within the façade is prohibited.
 - [13] Balconies are prohibited, except for internal balconies not visible from the boundaries of the property which shall be permitted.
- (g) Building design for commercial/office pads.
- [1] A maximum of two free-standing commercial/office pads are permitted. The maximum building size of each such pad shall be 15,000 square feet.
 - [2] Offices are encouraged to be located on the upper floors of the free-standing commercial pads.
 - [3] The maximum building height/stories shall be 4 stories and 65 feet.
- (h) Trash. All trash/recycling storage areas shall be enclosed on all four sides and screened using wood fencing or other attractive material. Trash may be stored inside the buildings.
- (i) Fences and walls.
- [1] To the extent possible, the use of retaining walls should be used in the form of terraces to accommodate severe grade changes, rather than single tall retaining walls. However, no retaining walls shall exceed a height of 15 feet. Where provided, retaining walls shall be

screened with a variety of landscaping materials, in groupings, rather than utilizing hedges or uniform plant species and spacing.

- [2] Ornamental walls utilizing loose laid stone may be provided throughout the site as appropriate, up to a height of four feet.
- [3] Fences shall be installed along the tops of all retaining walls that exceed a height of three feet. Chain-link fencing, including vinyl-coated chain-link fencing, is prohibited.
- [4] No fence on the site may exceed a height of four feet, except for fences for the screening of loading areas, utility enclosures and dumpsters.

(j) Lighting.

- [1] LED (light-emitting diode) light of the soft white category shall be incorporated into site, service and parking lot lighting.
- [2] All exterior lights shall be designed so as to reduce glare, lower energy usage and direct lights only to where they are needed.

(k) Signage.

- [1] Section 128-9.7A.1 through Section 128-9.7A.4, shall apply. The standards in Section 128-9.7A.8 through Section 128-9.7A.15 of Chapter 128 shall also apply, except that Section 128-9.7A.9A(6), 128-9.7A.9F, 128-9.7A.9G and 128-9.7A.9S shall not apply.
- [2] Signs permitted within the development shall be only those specified in the table below.

- [5] No individual sign may exceed three colors. If white or black is used in the sign it shall not be counted as a color. The color limitation does not apply to projecting signs.
- [6] Awnings are permitted, but shall not be used for signage purposes nor contain any letters, number, logos or the like. No vinyl or white awning shall be permitted; their design shall be consistent with the overall design of the development. Awning panels shall be flat or sloped, but shall not be fluted or curved.
- [7] Monument signs shall utilize materials which closely resemble those materials used for the Shoppes at DePiero's Farm (AH-PUD) monument signs. A solid base surrounded by appropriate ornamental plantings shall be provided. No monument sign shall be located in a sight triangle.
- [8] In addition to the signs above, a tenant may also be permitted to install a sign or signs, limited to demonstrate or evidence membership in a retail or professional organization or credit card or credit association or required licenses, which signs shall be permitted to be attached to windows on the interior of the business use, provided that the aggregate area employed for such purpose shall not exceed 5% of the total window area. A tenant may also be permitted to install window signs indicating sales, promotions and the like, provided that the aggregate area employed for such purpose shall not exceed 15% of the total window area.

(2) Site standards for Block 3201, Lot 6.

(a) Circulation.

- [1] Sidewalks shall be provided to link all building entries through the site to the public street. Sidewalks shall also be provided along the public right-of-way.

(b) Off-street parking.

- [1] The standards in Section 128-7.1 (except for Subsections B, E, F and K) of Chapter 128 shall apply.
- [2] Off-street parking for residential uses shall be provided in accordance with the New Jersey Residential Site Improvement Standards.

(c) Landscaping.

- [1] A mix of deciduous and evergreen trees and low ground cover landscaping shall be planted along the entire site perimeter in order to form an effective year-round screening. Tree spacing shall be 40 feet on center, or closer. In addition, where a row of parking stalls runs in a straight line for more than 20 spaces, landscaped islands shall be provided between every 15 parking spaces, planted with trees and low ground cover.
- [2] The perimeter of the building(s) shall be surrounded on all sides by a landscaped, planted strip at least four feet in width. Paved walkways leading to pedestrian entrances may cross this landscape strip in a perpendicular fashion.
- [3] The standards in Section 128-9.8 and Section 128-9.8.1 of Chapter 128 concerning berms shall apply.

(d) Architecture.

- [1] Buildings shall avoid long, monotonous, uninterrupted walls or roof planes. Building wall offsets, including projections such as canopies and recesses shall be used in order to add architectural interest and variety and to relieve the visual effect of a simple, long wall. Similarly, roofline offsets, dormers or gables shall be provided in order to provide architectural interest and variety to the massing of a building and to relieve the effect of a single, long roof.
- [2] The maximum spacing between building wall offsets shall be 40 feet.
- [3] The minimum projection or depth of any individual vertical offset shall be 1.5 feet.
- [4] The maximum spacing between roof offsets shall be 40 feet.
- [5] The architectural treatment of the front façade shall be continued in its major features around all visibly exposed sides of a building. All sides of a building shall be architecturally designed to be consistent with regard to style, materials, colors and details.
- [6] Fenestration shall be architecturally compatible with the style, materials, colors and details of the building. Windows shall be vertically proportioned.
- [7] All entrances to a building shall be defined and articulated by architectural elements such as lintels, pediments, pilasters, columns, porticoes, porches, overhangs, railings, etc.

- [8] Heating, ventilating and air-conditioning systems, utility meters and regulators, exhaust pipes and stacks, satellite dishes and other telecommunications receiving devices shall be screened or otherwise specially treated to be, as much as possible, inconspicuous as viewed from the public right-of-way and adjacent properties. Section 128-6.4, regarding satellite antennas, shall apply.
 - [9] All rooftop mechanical equipment shall be screened from view from all vantage points at or below the level of the roof.
 - [10] Placement of any packaged terminal air conditioner units within the façade is prohibited.
 - [11] Balconies are prohibited, except for internal balconies not visible from the boundaries of the property which shall be permitted.
- (e) Trash. All trash/recycling storage areas shall be enclosed on all four sides and screened using wood fencing or other attractive material. Trash may be stored inside the buildings.
- (f) Lighting.
- [1] LED (light-emitting diode) lighting of the soft white category shall be incorporated into site, service and parking lot lighting.
 - [2] All exterior lights shall be designed so as to reduce glare, lower energy usage and direct lights only to where they are needed.
 - [3] Signage. The standards in Section 128-9.7A.5 and Section 128-9.7A.1 through Section 128-9.7A.4 of Chapter 128 shall apply. The standards in Section 128-9.7A.8 through Section 128-9.7A.15 of Chapter 128 shall also apply.

I. Additional applicable provisions to the M-PUD Overlay District. The following sections of the Montvale Zoning Code (Chapter 128) shall apply to development in the M-PUD Overlay District.

- (1) Article X, Enforcement.
- (2) Article XI, Interpretation.
- (3) Article XIII, Violations and Penalties.
- (4) Article XIV, Validity.
- (5) Article XVI, Effect.
- (6) Article XVIII, Site Work Permit.

Section 4. The Official Map shall be amended to include the M-PUD Overlay District.

Section 5. 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 6. 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 7. Effective date.

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

Section 8. 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.

Ordinance No. **2017-1428** was introduced for second reading by Councilmember Gloeggler; seconded by Councilmember Lane; Clerk read by title only;

The Borough attorney explained that there was an amendment to the ordinance regarding height; a motion amend ordinance by Councilmember Lane; seconded by Councilmember Curry – all ayes

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

Several residents spoke opposing the adoption of the ordinance; some of their concerns consists of crowded schools, illegal apartments, stress on the infrastructure, more emergency personnel would be needed; more traffic; another hotel is not needed; wait and see what the impact of Wegmans will be before further development. Another resident spoke in favor of the ordinance and stated that the borough should listen to the current corporate tenants, they say they need another bank, and another hotel, and also if the trend continues as to the millennials not looking to buy homes but rather to rent then the borough should consider it for the future.

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

Councilmembers spoke about change has to happen, large corporations like Google and Facebook are not knocking on the door, concerns about the scope and density should be considered.

Motion to adopt on Second and Final Reading in The Ridgewood News by Councilmember Lane; seconded by Councilmember Curry; Clerk read by title only ----- A roll call vote was taken ---

Arendacs - no

Curry - yes

Gloeggler - no

Koelling - yes

Lane - yes

Weaver – no

Mayor Ghassali broke the tie by voting – no, therefore, the ordinance was not adopted

MINUTES:June 13, 2017

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

MINUTES CLOSED/EXECUTIVE SESSION:June 13, 2017

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember Curry
- all ayes

RESOLUTIONS:**135-2017 Granting Tenure / Fire Sub-Code Official / Charles Batch**

WHEREAS, Charles Batch, completed his first four year appointment as Fire Sub-Code Official with the Borough of Montvale on June 24, 2107; and

WHEREAS, his performance has been deemed satisfactory; and

WHEREAS, the position of Fire Sub-Code Official is required to be tenured in the State of New Jersey and is appointed for a term of four years.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that tenure be and is hereby granted to Charles Batch as Fire Sub-Code Official for the Borough of Montvale, effective June 24, 2017.

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

136-2017 Appointing / Probationary Montvale Police Officer / Joseph C. Werba III

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Joseph Werba, III 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 June 13, 2107.

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

137-2017 Group Affidavit Audit Report

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of the N.J.S.A.40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S.52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled: General Comments – Recommendations;

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the Affidavit as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a dated fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the Provisions of this Article, shall be guilty of a misdemeanor and upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 10, 1968 and does here submit a certified copy of this resolution and the required Affidavit to said Board to show evidence of said compliance.

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

138-2017 Corrective Action Plan

WHEREAS, the audit report for the year ended December 31, 2016 was received by the Borough of Montvale on May 17, 2017; and

WHEREAS, the Division of Local Government Services requires a corrective action plan to be prepared and submitted within 60 days from the date the audit is received by the Governing Body; and

WHEREAS, the corrective action plan covers all findings and recommendations in the audit report, including state, federal and general findings, as well as, the status of prior year findings and recommendations; and

WHEREAS, the corrective action plan should be prepared by the Chief Financial Officer, with the assistance from other municipal officials affected by the audit recommendations, and approved by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby approves the corrective action plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the audit report for the year ended December 31, 2016.

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

139-2017 Authorize Release of Escrow/ Block 1703 ; Lot 2

WHEREAS, Jared Arcidiancono, 3 John Street, Block 1703, Lot 2 has requested release in escrow; and

WHEREAS, Engineer in a letter dated May 24, 2017 attached to the original of this resolution takes no exception to the release and other Borough professionals also take no exception to the release of escrow; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$62.75 is hereby released to Jared Arcidiancono, 2 John Street, Montvale, NJ 07645.

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

140-2017 Authorize Release of Escrow/ Block 2601 ; Lot 31

WHEREAS, Chestnut Ridge Exxon, 142 Chestnut Ridge Road, Block 2601, Lot 31 has requested release in escrow; and

WHEREAS, Engineer in a letter dated May 24, 2017 attached to the original of this resolution takes no exception to the release and other Borough professionals also take no exception to the release of escrow; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$ 169.75 is hereby released to Chestnut Ridge Exxon, 142 Chestnut Ridge Rd, Montvale, NJ 07645.

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

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

141-2017 Authorize Payment # 1 / Montvale Borough Hall Roof Replacement Project / Mak Group, LLC

WHEREAS, the Borough of Montvale awarded a contract on April 25, 2017 via resolution in connection with the Montvale Borough Hall Roof Replacement Project; and

WHEREAS, the original contract amount is \$216,310.00 via Resolution #93-2017; and

WHEREAS, the Borough Engineer in letter dated June 16, 2017 takes no exception to payment #1 in the amount of \$110,687.47 which is attached to the original of this resolution; and

WHEREAS, payment #1 is hereby authorized to be issued to Mak Group, LLC 40 Summit Ave., Clifton, NJ 07026; and

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

Total Contract Amount	\$216,310.00	Resolution # 93-2017
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Payment #1	\$110,687.47	Resolution #141-2017
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Less 2% Retainage	(\$2,258.93)
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Total Remaining:	\$103,363.60
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NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Montvale payment #1 in the amount of \$110,687.47 be and is hereby issued.

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

The engineer provided alternative infill options to councilmembers; the engineer would need 30 days to do further research on the alternative fields; it was also mentioned to arrange a meeting with the schools, the engineer and MAL to further discuss contributing towards funding; a motion to table both resolutions by Councilmember Gloeggler; seconded by Councilmember Curry – all ayes

142-2017 A Resolution Awarding a Contract to The LandTek Group, Inc. for the Fieldstone School Turf Replacement Project Base Bid Plus Alternate A

WHEREAS, the Borough has the need for services to remove and replace certain synthetic turf at the Fieldstone School field, the materials for which will be provided under a separate contract; and

WHEREAS, the Borough did publicly solicit bids for this project pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., with bids due on May 23, 2017; and

WHEREAS, in response to said solicitation, two bids were received; and

WHEREAS, the Borough Attorney has reviewed these bids for compliance with the bid specifications; and

WHEREAS, after review of these bids, it was determined that the lowest responsive and responsible bidder appears to be The LandTek Group, Inc.; and

BOROUGH OF MONTVALE**JUNE 27, 2017**

WHEREAS, 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

The LandTekGroup, Inc.
235 County Line Road
Amityville, New York 11701

In the amount of:

BASE BID: \$395,033.50
ALT A: \$ 14,913.75
TOTAL: \$409,947.25

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 ; seconded by Councilmember

- All ayes

THIS RESOLUTION WAS TABLED FOR FURTHER INFORMATION

143-2017 A Resolution Awarding a Contract to FieldTurf for the Provision of Artificial Turf for Fieldstone Middle School Synthetic Turf Replacement Project Through a Cooperative Purchasing Agreement with the Keystone Purchasing Network

WHEREAS, the Borough of Montvale has a need for goods in the form of Artificial Turf in connection with the Fieldstone Middle School Synthetic Turf Replacement Project; and
WHEREAS, consistent with P.L. 2011, c.139, and N.J.S.A. 52:34-6.2(b), the Borough is desirous of awarding this contract through a national cooperative purchasing agreement; and
WHEREAS, the Borough Engineer did solicit a quote from FieldTurf under the Keystone Purchasing Network, which the Borough had previously joined as a member; and
WHEREAS, FieldTurf submitted a proposal for the Base Bid plus Alternates A1-A6 in the amount of \$438,782.28, which includes a credit for the reuse of existing turf materials; and
WHEREAS, it was also determined that FieldTurf had submitted all required documentation for this solicitation; and

WHEREAS, consistent with P.L. 2011, c.139, the Borough Engineer did conduct a cost savings determination justifying the award of this contract under a national cooperative contract; and
WHEREAS, FieldTurf will be required to submit to the Borough a copy of its New Jersey Business Registration Certificate, Statement of Corporate Ownership, and Public Contract EEO Compliance, as well as all required political contribution disclosure forms, prior to execution of a contract; and

WHEREAS, the Borough provided notice to the public and potential bidders of its intention to make this award by way of a Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement, a copy of which notice is on file with the Borough Clerk, in advance of this award; and

WHEREAS, the Mayor and Council, in consultation with the Borough Engineer, have determined that sufficient funds are available to perform the work included in Base Bid plus Alternates A1 through A6; and

WHEREAS, FieldTurf's proposal was within the funds allocated for this project and within the Engineer's revised estimate for this work; 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
FieldTurf
7445 Cote-de-Liesse Road
Montreal, Quebec H4T 1G2

In the amount of:
Base Bid: \$495,794.00
Alt A1: \$ 5,698.21
Alt A2: - \$104,879.50
Alt A3: \$ 6,129.65
Alt A4: \$ 1,317.58
Alt A5: \$ 32,334.40
Alt A6: \$ 2,387.94
TOTAL: \$438,782.28

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 ; seconded by Councilmember - All
ayes

THIS RESOLUTION WAS TABLED FOR FURTHER INFORMATION

144-2017 A Resolution Approving a Settlement Agreement with Intervenor Hornrock Properties MPR, LLC in Connection with the Borough's Affordable Housing Declaratory Judgment Action, and Authorizing a Request to the Trial Court to Hold a Fairness Hearing Concerning the Settlement Agreement

WHEREAS, Hornrock Properties, MPR, LLC is the current owner of property that consists of a total of approximately thirty-seven (37) acres and which property formerly served as corporate headquarters for Sony, Inc. (the "Sony Campus"); and

WHEREAS, approximately thirty (30) of the thirty-seven (37) acres that comprise the Sony Campus are located in the Borough of Park Ridge on property that is identified on the Park Ridge tax maps as Block 301, Lot 1 (hereinafter, the "Park Ridge Property"); and

WHEREAS, the remaining approximately seven (7) acre portion of the Sony Campus is located on property within the Borough of Montvale (the "Borough" or "Montvale"), which property is identified on the Borough tax maps as Block 3302, Lot 1 (the "Property"), and on a small piece of property within the Borough of Woodcliff Lake, which property is identified on the Woodcliff Lake tax maps as Block 204, Lot 2 (the "Woodcliff Lake Parcel"); and

WHEREAS, the Property located in the Borough of Montvale must be accessed through the Park Ridge Property, approval of which access must be obtained from the Borough of Park Ridge; and

WHEREAS, pursuant to the Mount Laurel Doctrine as expressed in Southern Burl. Co. NAACP v. Tp. of Mount Laurel, 92 N.J. 158 (1983) ("Mount Laurel II"), the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301, et seq. and applicable regulations promulgated by the Council on Affordable Housing pursuant to the FHA, the Borough has a constitutional obligation to provide its fair share of the region's need for affordable housing; and

WHEREAS, on March 10, 2015, the New Jersey Supreme Court issued its decision In re N.J.A.C. 5:96 & N.J.A.C. 5:97, 221 N.J. 1 (2015) ("Mount Laurel IV"), establishing a process whereby the New Jersey trial courts would assume jurisdiction over municipal compliance with the Mount Laurel Doctrine; and

WHEREAS, pursuant to the direction of the Mount Laurel IV decision, the Borough initiated a declaratory judgment action captioned IN THE MATTER OF THE PETITION FOR APPROVAL OF THE HOUSING ELEMENT AND FAIR SHARE PLAN AND SPENDING PLAN PURSUANT TO THE FAIR HOUSING ACT, N.J.S.A. 52:27D-313, AND THE NEW JERSEY CONSTITUTION, BY THE BOROUGH OF MONTVALE, a municipal Corporation of the State of New Jersey, Docket No.: L-6141-15 in an effort to establish the Borough's compliance with its Third Round Mount Laurel obligation (the "Borough Compliance Action"); and

WHEREAS, Hornrock sought and was granted intervention into the Borough Compliance Action to ensure the Borough's satisfaction with its Third Round Mount Laurel obligation, which obligation would be determined by the trial court; and

WHEREAS, the trial court and the court-appointed Special Master, Frank Banisch, encouraged the Borough and Hornrock to engage in mediation and settlement discussions in order to determine whether an amicable settlement could be reached on a potential inclusionary development on the Property that would be fair and reasonable to the region's low- and moderate-income households and acceptable to both the Borough and Hornrock; and

WHEREAS, the Borough was represented in these negotiations by the Borough Attorney and the Borough Planner, with additional consultation and input received from the Planning Board Attorney and the Borough Engineer; and

WHEREAS, the Borough and Hornrock have negotiated the terms of a Settlement Agreement that is acceptable to Hornrock and its representatives; and

WHEREAS, the Settlement Agreement establishes a process for a potential Master Plan Reexamination and Master Plan Amendment, followed by a potential Zoning Amendment for the Property, which would permit the development of 160 multi-family residential units, inclusive of a 15% affordable unit set-aside, along with other terms and conditions that are set forth at length in the proposed Settlement Agreement; and

WHEREAS, the Borough's professionals have recommended the approval of the proposed Settlement Agreement by the Mayor and Council; and

WHEREAS, upon approval of the Settlement Agreement, same will be subject to a Fairness Hearing before the trial court upon notice to the protected class and the general public, to determine whether the terms of the Settlement Agreement are fair and reasonable to the region's low- and moderate-income households according to the principles set forth in Morris County Fair Housing Council v. Boonton Tp., 197 N.J. Super. 359 (Law Div. 1984), aff'd o.b., 209 N.J. Super. 108 (App. Div. 1986) and East/West Venture v. Bor. of Fort Lee, 286 N.J. Super. 311 (App. Div. 1996); and

WHEREAS, the Settlement Agreement is contingent upon the trial court's approval of the Settlement Agreement following said Fairness Hearing.

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

All of the recitals above are expressly incorporated as if set forth herein at length.

The Mayor and Borough Clerk are hereby authorized and empowered to execute the Settlement Agreement in substantially the form provided, subject to approval of any non-substantive changes by the Borough Attorney.

Upon execution of the Settlement Agreement, the Borough Attorney is authorized to request a date from the trial court for a Fairness Hearing as contemplated therein.

All Borough officials are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the terms of this Resolution and the Settlement Agreement.

Introduced by: Councilmember Lane; seconded by Councilmember Curry – a roll call vote was taken with all councilmembers voting no

BILLS: *Municipal Clerk read the Bill Report*

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

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

The pre-construction meeting for the road program has been scheduled and will have a report for next meeting;

A meeting was held in regards to Memorial Field, the borough and the school have an agreement that the borough maintains the fields; upon inspection of the fields, it appears most of the fields are in good condition; the fencing around all the fields are not up to code standards and should be replaced; Councilmember Gloeggler stated that the fields have not been properly maintained and that going forward it needs to be discussed by all parties involved; a meeting will be scheduled to go over the proposal.

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

- a. Authorization / Appraisal proposals / 14 N Kinderkamack Rd and 22 Railroad Ave

A motion to authorize an appraisal to be done for the two properties in question by Councilmember Lane; seconded by Councilmember Curry – all ayes

UNFINISHED BUSINESS:

- a. Police Chief Recommendations / Akers Ave / Discussion / Captain Sanfilippo will attend

After a brief discussion by councilmembers and some residents, it was decided the possible options would be stickers for residents and post signs stating No Parking; the Police Chief will give his final recommendation.

NEW BUSINESS:

- a. Street Renaming of Mercedes Drive / Recommendation from Planning Board

A representative from Coning stated that the borough should re-consider changing the street name because of the effects and cost to do an address change; this will be discussed further at a later date.

- b. Request Hiring Special Police Officers / Captain Sanfilippo will attend

The Police Chief is asking to hire a special police officer to replace the officer that resigned; a motion to hire by Councilmember Lane; seconded by Councilmember Curry – all ayes

COMMUNICATION CORRESPONDENCE:

- a. NJDOT Letter of Denial / Grant for Edgren Way

MEETING OPEN TO THE PUBLIC:

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

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

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

Carole Adams

Just wanted to bring attention to residents about a sink hole she discovered in her yard that is very deep; she encouraged residents that if your home was built before the 1970's to check for soft spots;

Antonio Vozzolo

Started the petition about the turf field; wanted to mention about rubber fill turf and its possible link to cancer; encouraged council to look into alternatives

Kari Solomon

Agreed with council about tabling the resolutions and to look into alternatives;

Debra McGauley, President of BOE,

Commends council for tabling the resolutions and looking into alternative turf fields; that the school is willing to further discuss the options

Jaret Schumacher

Encouraged councilmembers going forward to have a plan; to consider the aging infrastructure like the sewer system; don't be quick to decide without concrete studies before making a decision on the turf

Jason Stephans

There are no studies that show the carcinogens are being removed from the rubber turf; encouraged council to look into other options

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

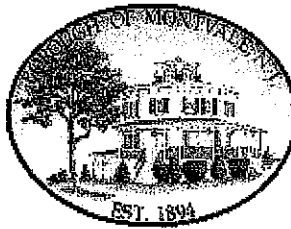
ADJOURNMENT:

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

Meeting adjourned at 11:06pm

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

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 145-2017**

RE: Authorize Settlement/Tax Appeal/Romei/16 Sunnyside Drive/Block 1405/Lot 19

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property tax appeal filed by Susan J. Romei (hereinafter the "Tax Appeal"), under Docket Number 010470-2016, and;

WHEREAS, the subject property is located at tax Block 1405 Lot 19, and more commonly referred to as 16 Sunnyside Drive in the Borough of Montvale, and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject tax appeal settlement by legal counsel and the Borough Tax Assessor, and;

WHEREAS, the proposed tax appeal settlement calls for a reduction in the assessment of the subject property to \$800,000, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, and;

WHEREAS, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be approved; and with respect to same, the Mayor, Borough Administrator, Borough Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution, and;

BE IT FURTHER RESOLVED, that the Certificate of Availability of Funds pursuant to N.J.S.A. 40A:4-57 has been certified to the Chief Finance Officer and is attached hereto and made a part hereof.

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

Adopted: July 11, 2017

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 146-2017**

RE: Authorize Payment #2 Montvale Municipal Complex Roof/Mak Group, LLC

WHEREAS, the Borough of Montvale awarded a contract on April 25, 2017 via resolution in connection with the Montvale Borough Hall Roof Replacement Project; and

WHEREAS, the original contract amount is \$216,310.00 via Resolution #93-2017; and

WHEREAS, the Borough Engineer in letter dated June 30, 2017 takes no exception to payment #2 in the amount of \$40,995.46 which is attached to the original of this resolution; and

WHEREAS, payment #2 is hereby authorized to be issued to Mak Group, LLC 40 Summit Ave., Clifton, NJ 07026; and

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

Total Contract Amount	\$216,310.00	Resolution # 93-2017
Payment #1	\$110,687.47	Resolution #141-2017
Less 2% Retainage	(\$3,095.57)	
Payment #2	\$40,995.36	Resolution #146-2017

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Montvale payment #1 in the amount of \$40,995.36 be and is hereby issued

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

Adopted: July 11, 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

June 30, 2017

VIA E-MAIL & UPS

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

Re: Montvale Borough Hall Roof Replacement
Progress Payment No. 2
Borough of Montvale, Bergen County, NJ
MC Project No. MVB-447A

Dear Ms. Iarossi-Alwan:

Mak Group, LLC, Contractor for the above referenced project, has requested Progress Payment No. 2 for the work related to the Montvale Borough Hall Roof Replacement. Our office has been monitoring the project and as-built quantities for contract items completed through June 19, 2017.

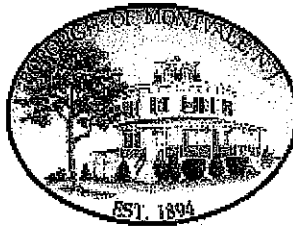
Enclosed please find the following documents:

- Progress Payment No. 2, dated 6/27/2017, prepared by Maser Consulting P.A., consisting of one (1) page;
- Two (2) - AIA Application for Payment forms, dated 6/19/17, prepared by Mak Group, LLC, certified by Maser Consulting on June 30, 2017, consisting of two (2) pages each;
- Certified Payroll Certificates, prepared by Mak Group, LLC dated 6/11/2017 and 6/18/2017, consisting of six (6) pages.

The payment breakdown is as follows:

Original Contract Amount (Base Bid)	\$216,310.00
Amount Completed To Date	\$154,778.40
Less 2% Retainage	(\$3,095.57)
Less Previous Payment	(\$110,687.47)
Amount Due Progress Payment No. 1	\$40,995.36

Based upon our review, we recommend the processing of the attached Progress Payment No. 2 in the amount of **\$40,995.36** to Mak Group, LLC.



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 147-2017**

RE: Authorize Orange & Rockland Sub-Station Release of Performance Bond/Block 1102/Lot 2.02/110 Summit Avenue

WHEREAS, Orange & Rockland, 4 Irving Place, New York, New York 10003 is requesting a release in their Performance Bond #105934060 Travelers Casualty & Surety Company of America in the amount of \$492,796.00; and

WHEREAS, an inspection of the site has been conducted of the Orange & Rockland Substation by the Borough Engineer, which recommends said release of the above referenced in letter dated July 5, 2017 which is attached to the original of this resolution; and

WHEREAS, the Governing Body does hereby release said Performance Bond pending a two year Maintenance Bond be posted in the amount of \$68,443.00 prior to the release.

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

Adopted: July 11, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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F: 973.398.3199
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July 5, 2017

VIA E-MAIL

Maureen Iarossi-Alwan
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive, 2nd Floor
Montvale, NJ 07645

Re: Performance Guarantee Request
Summit Avenue Substation
110 Summit Avenue
Block 1102, Lot 2.02
Borough of Montvale, Bergen County, NJ
MC Project No. MVP-158

Dear Ms. Iarossi-Alwan:

The Applicant, Orange & Rockland (O&R), has submitted the attached request to our office for the release of the Bond portion of their Performance Guarantee for the improvements to their Summit Avenue Substation. The Applicant's letter dated June 14, 2017 notes that this Bond is due to expire on July 10, 2017.

This office has reviewed the site plan and has performed an inspection for the above-referenced project. This office finds that the site improvements have been constructed in substantial conformance with the approved plans, with the exception of the installation of landscaping along the west side of the sub-station where it borders the adjacent property at 3 Paragon Drive. The Applicant has provided a proposal in the amount of \$9,245.60 for these landscaping improvements. The Applicant has further stated that they are not seeking release of the \$54,755.00 Cash portion of the Performance Guarantee at this time, but will provide a separate request when the landscaping improvements are completed.

Therefore, this office takes no exception to the Borough releasing the Performance Bond and retaining the Cash Deposit until such time as the landscaping improvements are installed. The amount of the Bond is as follows:

Performance Guarantee – Bond	\$492,796.00
------------------------------	--------------

The release of the Performance Bond is also subject to the submittal of the required Maintenance Bond pursuant to our February 19, 2013 letter (attached) as follows:



Maureen Iarossi-Alwan
MC Project No. MVP-158
July 7, 2017
Page 2 of 2

After the Borough accepts the site improvements, a Maintenance Bond shall be posted. N.J.S. 40:55D-53 allows the Borough to acquire 15% of the cost of installation of improvements, which would result in a \$68,443.00 Maintenance Bond. N.J.S. 40:53D-53 restricts the time this bond can be held to two (2) years.

Thank you for your kind attention in this matter. Please do not hesitate to contact me should you have any questions.

Very truly yours,

MASER CONSULTING P.A.

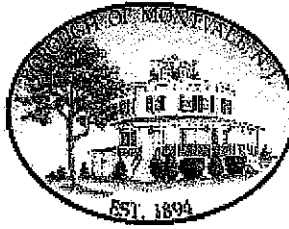
A handwritten signature in black ink, appearing to be 'A. Hipolit'.

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

ARH/cd
Attachments

cc: Jeffrey Fette, Construction Official (via e-mail)
Carl Bello, Borough Treasurer (via e-mail)
Robert Regan, Planning Board Attorney (via e-mail)
Lorraine Hutter, Planning Board Secretary (via e-mail)
Diego Morales, PE, PMP (MoralesDI@ORU.com)
Margie Hammell, P.E., C.F.M. (HammellM@ORU.com)

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**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 148-2017**

RE: Authorize Payment #2 Change Order #2 Montvale Swim Club Pool Demolition/Caravella Demolition

WHEREAS, the Borough of Montvale awarded a contract on December 13, 2016 to Caravella Demolition, Inc. 40 Deforest Avenue, East Hanover, New Jersey 07936 for the Montvale Swim Club Building and Pool Demolition and Site Restoration Project; and

WHEREAS, the original contract amount is \$150,903.79 via Resolution #193-2016; and

WHEREAS, the Borough Engineer in a letter dated July 6, 2017 which is attached to the original of this resolution has been monitoring the project and recommends Payment #2 and Change Order #2 in the amount of \$; and

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

Total Contract Amount	\$ 150,903.79	Resolution 193-2016
Payment #1	\$ (76,712.43)	Resolution 63-2017
Change Order #1	\$ 3,293.75	Resolution 104-2017
Change Order #2	\$ (7,843.71)	
Payment #2	\$ 56,051.72	

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Montvale authorize Change Order #2 in the amount of \$7,843.71 and Payment #2 in the amount of \$56,051.72.

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

Adopted: July 11, 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

July 6, 2017

VIA E-MAIL

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

Re: Montvale Swim Club Pool Demolition
Progress Payment #2 & Change Order #2
Borough of Montvale, Bergen County, NJ
MC Project No. MVB-472

Dear Ms. Iarossi-Alwan:

Caravella Demolition, Inc., Contractor for the above referenced project, has requested Progress Payment No. 2 & Change Order No. 2 for the work related to the Montvale Swim Club Pool Demolition. Our office has been monitoring the project and as-built quantities for contract items completed through June 2017.

Enclosed please find the following documents:

- Progress Payment No. 2, dated 7/5/2017, prepared by Maser Consulting P.A., consisting of one (1) page;
- Copy of AIA Application for Payment No. 2 Revised, dated 6/30/17, prepared by Caravella Demolition, Inc., consisting of two (2) pages; and
- Certified Payroll Certificates, prepared by Caravella Demolition, Inc., for weeks ending 1/25, 2/1, 2/8, 4/19, 4/26, 5/10, 5/17, 5/24, 5/31, 6/14, consisting of twenty (20) pages.

The payment breakdown is as follows:

Original Contract Amount (Base Bid)	\$150,903.79
Change Order #1	\$3,293.75
Change Order #2	(\$7,843.71)
Adjusted Contract Amount	\$146,353.83
Amount Completed To Date	\$135,473.62
Less 2% Retainage	(\$2,709.47)
Less Previous Payment	(\$76,712.43)
Amount Due Progress Payment No. 2	\$56,051.72



Maureen Iarossi-Alwan
MC Project No. MVB-472
July 6, 2017
Page 2 of 2

The contractor has issued change order #2 in the amount of (\$7,843.71). The change order represents a 5.2% reduction in the original contract amount. The reduction in the contract amount is due to less quantity of fill needed to complete the project. The contractor has also issued a credit for the Aquatic Chair Lift. Based on our review, we recommend processing Change Order No. 2 in the amount of (\$7,843.71).

Based upon our review, we recommend the processing of the attached Progress Payment No. 2 in the amount of \$56,051.72 to Caravella Demolition, Inc.

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

Very truly yours,

MASER CONSULTING P.A.

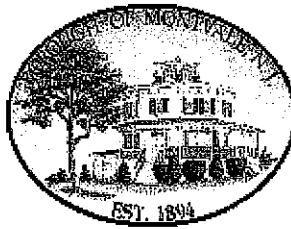
A handwritten signature in black ink, appearing to be 'A. Hipolit'.

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

ARH/tva

Enclosures

cc: Mayor and Council (via Clerk/Administrator)
Rich Campanelli, Public Works Superintendent
Caravella Demolition, Inc.



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 149-2017**

RE: Authorize Payment #1 Base Bid/Montvale Intersection Improvements/New Prince Concrete Construction Co., Inc.

WHEREAS, the Borough of Montvale awarded a contract on April 11, 2017 in connection with the Montvale Intersection Improvements Project throughout the Borough of Montvale; and

WHEREAS, the original contract and Alternate B awarded is as follows:

	In the amount of:
New Prince Concrete	Base Bid \$2,064,244.05
215 Eileen Terrace	Alternate "B" \$ 485,445.54
Hackensack, New Jersey 07601	TOTAL \$2,549,689.59

WHEREAS, this contract was awarded via Resolution #92-2017; and

WHEREAS, the Borough Engineer in a letter dated July 6, 2017 recommends payment #1 in the amount of \$197,554.28 based on the contract ; and

WHEREAS, payment #1 of the base bid amount is hereby authorized to be issued to New Prince Concrete Construction Co., Inc.; and

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

Total Contract Base Bid Amount	\$2,064,244.05
Total Amount Due	\$197,554.28 Base Bid only Resolution 149-2017

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

Adopted: July 11, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

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

July 6, 2017

VIA E-MAIL

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

Re: Montvale Intersections Improvements
Progress Payment No. 1
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVP-197C

Dear Ms. Iarossi-Alwan:

New Prince Concrete Construction Co. Inc., Contractor for the above referenced project, has requested Progress Payment No. 1 for the work related to the Montvale Intersections Improvements. Our office has been monitoring the project and as-built quantities for contract items completed through June 2017.

Attached please find the following documents:

- Progress Payment No. 1, dated July 5, 2017, prepared by Maser Consulting;
- Payment Application No. 1 dated June 4 through June 30, 2017, prepared by New Prince Concrete Construction Co. Inc.

The payment breakdown is as follows:

<u>Original Contract Amount (Base Bid)</u>	<u>\$2,064,244.05</u>
Amount Completed To Date	\$201,586.00
Less 2% Retainage	(\$4,031.72)
<u>Less Previous Payment</u>	<u>(\$0.00)</u>
Amount Due Progress Payment No. 1	\$197,554.28

Based upon our review, we recommend processing the attached Progress Payment No. 1 in the amount of **\$197,554.28** to New Prince Concrete Construction Co. Inc.

We do not recommend releasing any payments until the Contractor has provided our office for review and approval with certified payroll certificates covering the June 4th to June 30th timeframe.



Maureen Iarossi-Alwan
MC Project No. MVP197C
July 5, 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'.

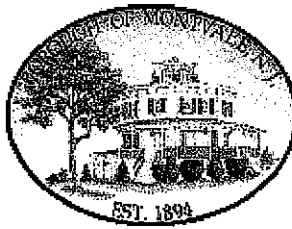
Andrew R. Hipolit, P.E., P.P., C.M.E.
Borough Engineer

ARH/tva

Attachments

cc: Mayor and Council (via Clerk/Administrator)
Rich Campanelli, Public Works Superintendent
New Prince Concrete Construction Co. Inc.

P:\MVP\MVP-197C\Correspondence\OUT\170706_arh_iarossi-alwan_MVP197C_Progress Payment #1.docx



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 150-2017**

RE: A Resolution of the Borough of Montvale Awarding a Contract to Media Consultants, LLC, as an Extraordinary Unspecifiable Service for MontVale Studio Management, Content Production and Related Services

WHEREAS, the Borough of Montvale is desirous of engaging the services of a professional and reputable company to manage, create content and provide related services concerning the MontVale Studio in order to better serve Borough officials and residents; 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 to provide such services from Media Consultants, LLC (the "MC Proposal") and has had the opportunity to meet with Media Consultants' representatives at its public meeting of June 27, 2017, and has determined that Media Consultants demonstrates the expertise and proven reputation in the specialty of television studio management, content production and related services which is essential to this project; and

WHEREAS, the Council is therefore desirous of awarding a contract to Media Consultants, LLC to perform the above-referenced services for an initial period of one (1) year, for the prices and on the terms set forth in the MC 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 Media Consultants 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 Media Consultants, LLC for of television studio management, consent production and related services, for the prices and on the terms set forth in the Proposal submitted by Media Consultants, LLC entitled "Borough of MontVale Studio Manager Proposal" for the Borough of Montvale.

BE IT FURTHER RESOLVED that the pricing for this contract shall be for a total of \$18,180.00 as set forth in the MC Proposal 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 Borough Clerk.

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

Adopted: July 11, 2017

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

**STANDARD CERTIFICATION DECLARATION FOR AN EXTRAORDINARY
UNSPECIFIABLE SERVICE**

TO: Members of the Governing Body

FROM: *Name and Title of the Contracting Unit's
Designated Administrative Official*

DATE:

SUBJECT: This is a contract for _____

This is to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: _____

Cost: _____

Duration: _____

Purpose: _____

This is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service [N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b)]. I do hereby certify to the following:

1. Provide a clear description of the nature of the work to be done.

(Provide a complete description)

2. Describe in detail why the contract meets the provisions of the statute and rules:

(Do not just rewrite or paraphrase the statute or rule, or merely state a desire to have a reliable job performed – provide a complete explanation. However, pursuant to N.J.S.A. 40A:11-5(1)(m), it is permissible by law that insurance contracts and/or services can cite the statutory provision)

3. The service(s) is of such a specialized and qualitative nature that the performance of the service(s) cannot be reasonably described by written specifications because:

(Describe why it is "qualitative in nature requiring the need for expertise, extensive training and proven reputation". Provide a complete explanation why it is not reasonably possible to draft specifications. Please note this provision does not apply to insurance contracts and/or services and should thus be marked as non-applicable.)

4. Describe the informal solicitation of quotations:

(List vendors contacted, prices and terms provided. If this has not been done explain in detail). The lowest quotation is: (If no quotation(s) is received, explain why in detail)

5. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.

Respectfully,

Name _____

(Signature)

Title _____

(Original to be retained by governing body's Clerk with the affirmed copy of the resolution; signed duplicate to be kept by appropriate official.)

Media Consultants LLC

6 Woodlands Hills Drive Sussex NJ 07461

P (973) 670-5638 F (973) 702-7618

Borough of MontVale Studio Manager Proposal:

Meeting Coverage

- Monthly crewing & production of regularly scheduled monthly meeting

Channel Playback & Scheduling

- Bimonthly importing & formatting of external content as directed by the Borough
 - Creation of a dynamic programming grid to raise resident awareness

Community Bulletin Board

- Bimonthly creation & posting of Borough approved announcements
- Activation of NJ Emergency Management Announcements (remote access)

Show Production

- Once a month production of community content from Borough studio facility

Volunteer Coordination & Training

- Coordination of volunteers to meet the needs of the MontVale studio
- Conduct biannual open house and training sessions for interested volunteers

Terms of Agreement:

*In exchange for the production support detailed above, the Borough of Montvale agrees to pay **Media Consultants LLC** an annual figure of **\$18,180** annually billed quarterly as follows:*

\$4,545.00 ... paid upon acceptance/execution of this proposal

\$4,545.00 ... paid 90 days after the initial payment

\$4,545.00 ... paid 180 days after the initial payment

\$4,545.00 ... paid 270 days after the initial payment

*Both parties reserve the right to cancel this agreement given 60 day written notice.

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$3,224,590.74	Bill List Wire 7/11/17
	<u>251,170.41</u>	Wires/Manual Checks
Current TOTAL	3,475,761.15	
Escrow - Trust	14,326.75	Bill List Wire 7/11/17
Recreation Trust	4,575.00	Bill List Wire 7/11/17
Capital Fund	45,255.86	Bill List Wire 7/11/17

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 7/11/17*

Introduced by: _____

Approved: 7/11/17

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES**July 11, 2017**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		6/28/17	Payroll Account	158,819.94
WIRE		6/28/17	Salary Account	91,682.12
WIRE		6/28/17	FSA Account	<u>668.35</u>
	Total			<u>251,170.41</u>

Vendor # Name	PO # PO Date Description	Contract Amount Charge Account	PO Type Acct Type Description	Stat/chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	1099 Exc1
00043 NORTH JERSEY MEDIA GROUP								
17-00768 06/30/17 ADV ACCT# 1101718 -JUNE 2017								
1 ADV ACCT# 1101718 -JUNE-CLERK	1,606.31	7-01-20-701-021	B ADVERTISING	R	06/30/17	07/06/17	JUNE 2017	N
2 ADV -JUNE-Planning Brd	229.52	7-01-21-720-021	B ADVERTISING	R	06/30/17	07/06/17	JUNE 2017	N
	1,835.83							
Vendor Total:	1,835.83							
00104 MONTVALE BOARD OF EDUCATION								
17-00019 01/04/17 2017 LOCAL SCHOOL TAX		B						
9 2017 LOCAL SCHOOL TAXES/JULY	1,291,287.00	7-01-55-207-000	B LOCAL SCHOOL TAXES	R	06/01/17	07/06/17	JULY	N
Vendor Total:	1,291,287.00							
00108 MONTVALE HARDWARE & SUPPLY								
17-00409 04/06/17 OEM HARDWARE								
1 OEM HARDWARE	82.02	7-01-25-747-058	B OTHER EQUIPMENT & SUPPLIES	R	04/06/17	07/06/17	A126909	N
Vendor Total:	82.02							
00112 MONTVALE SENIOR CLUB								
17-00757 06/28/17 LUNCHEONS MAY 18 & JUNE 15								
1 LUNCHEON MAY 18	1,443.44	7-01-27-791-063	B SENIOR ACTIVITIES	R	06/28/17	07/06/17	MAY 18 LUNCHEON	N
2 LUNCHEON JUNE 15	4,276.50	7-01-27-791-063	B SENIOR ACTIVITIES	R	06/28/17	07/06/17	JUNE 15 LUNCH	N
	5,719.94							
Vendor Total:	5,719.94							
00123 P & A AUTO PARTS								
17-00725 06/20/17 SPEEDY DRY & FIRE FOAM								
1 SPEEDY DRY & FIRE FOAM	113.88	7-01-25-752-030	B MATERIALS & SUPPLIES	R	06/20/17	07/06/17	15043-47244	N
Vendor Total:	113.88							

July 6, 2017
10:21 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
00426 TREASURER, STATE OF NEW JERSEY												
	17-00776	07/06/17	Qrtly report April - June 2017									
			1 Qrtly report April - June 2017	50.00	7-01-55-271-015	B MARRIAGE LICENSES	R	07/06/17	07/06/17		APRIL-JUNE 2017	N
Vendor Total:				50.00								
00532 ROBBIE CONLEY ARCHITECT, LLC												
	15-00538	05/07/15	PROFESSIONAL ARCHITECTURAL SV		B							
			25 PROFESSIONAL ARCHITECTURAL	3,650.00	C-04-55-405-A00	B CONSTRUCTION OF FIRE HOUSE	R	04/13/17	07/06/17		15003.25	N
	17-00771	07/03/17	REIMBURSEMENT FOR MAILINGS									
			1 REIMBURSEMENT FOR MAILINGS	42.86	7-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	07/03/17	07/06/17		15003.24	N
Vendor Total:				3,692.86								
00578 TREASURER, STATE OF NJ DCA												
	17-00775	07/06/17	2nd Quarter fees - 2017									
			1 2nd Quarter fees - 2017	4,810.00	7-01-55-271-016	B RESERVE FOR BOCA TRAINING FEES	R	07/06/17	07/06/17		2ND QTR 2017	N
Vendor Total:				4,810.00								
00628 LIFESAVERS INC.												
	17-00631	05/30/17	6 ADULT DEFIB PADS									
			1 6 ADULT DEFIB PADS	208.32	7-01-25-745-094	B MEDICAL SUPPLIES	R	05/30/17	07/06/17		123510	N
Vendor Total:				208.32								
00731 MASER CONSULTING P.A.												
	16-00992	09/09/16	ENG.SERVICES-FIRE HOUSE		B							
			6 MONTVALE FIRE DEPARTMENT	610.50	C-04-55-405-A00	B CONSTRUCTION OF FIRE HOUSE	R	09/09/16	07/06/17		412691	N
	17-00144	01/25/17	ESCROW/RECONSTR.UPP.SAODL.RV R		B							
			3 UPPER SADDLE RIVER RD. IMPROV.	13,697.00	E-08-00-217-03A	B KHOV -USRR RePaving	R	01/25/17	07/06/17		412692	N
	17-00303	03/06/17	ENGINEER RETAINER 2017		B							
			4 MAYOR & COUNCIL MEETINGS	900.00	7-01-20-715-028	B OTHER PROF/CONSULTANT SERVICES	R	03/06/17	07/06/17		412520	N

July 6, 2017
10:21 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 6

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
<hr/>												
00731	MASER CONSULTING P.A.			Continued								
17-00705	06/16/17	GIBBONS/SADULLAYEV										
1	CHRISTOPHER GIBBONS		290.00	7-01-22-725-028	B OTHER PROF/CONSULTANT SERVICES	R	06/16/17	07/06/17			407548	N
2	JAMIL SADULLAYEV		145.00	7-01-22-725-028	B OTHER PROF/CONSULTANT SERVICES	R	06/16/17	07/06/17			407544	N
			435.00									
17-00739	06/22/17	ESCROW PAYMENT										
1	EQUITY ESTATES SUBDIV.1501/21		486.00	E-08-00-214-10A	B Equity Estates LLC (1501/21)	R	06/22/17	07/06/17			413522	N
17-00742	06/27/17	ESCROW PAYMENT										
1	HOUVNAN.4SEAS.RDG. 3301/3&4		81.00	E-08-00-204-09A	B HOUVNANIAN 3301&3102/3&4	R	06/27/17	07/06/17			412644	N
Vendor Total:			16,209.50									
00746	ABRAMS, JEREMY											
17-00762	06/29/17	REIM EXP CHIEF'S CONVENTION										
1	REIM EXP CHIEF'S CONVENTION		438.60	7-01-25-745-042	B EDUCATION/TRAINING/SEMINARS	R	06/29/17	07/06/17			REIMB.CONV.ATLC	N
Vendor Total:			438.60									
00961	MORPHOTRAK LLC											
17-00572	05/15/17	LIVESCAN MAINTENANCE										
1	LIVESCAN MAINTENANCE		3,494.93	7-01-25-745-029	B OTHER CONTRACTUAL ITEMS	R	05/15/17	07/06/17			8/1/17-7/1/18	N
Vendor Total:			3,494.93									
01128	KRELL LIGHTING											
17-00194	02/02/17	DOWNTOWN LIGHT POLE & FIXTURE										
1	DOWNTOWN LIGHT POLE & FIXTURE		2,880.00	7-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	02/02/17	07/06/17			6775601	N
Vendor Total:			2,880.00									
01134	RESERVE ACCOUNT											
17-00752	06/28/17	COURT POSTAGE 2ND QTR 2017										
1	COURT POSTAGE 2ND QTR 2017		553.03	7-01-41-250-022	B POSTAGE AND EXPRESS CHARGES	R	06/28/17	07/06/17			2ND QTR 2017	N

July 6, 2017
10:21 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 8

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
01523 DYER, FRANK												
	17-00769	07/03/17	REIMBURSEMENT FOR MILEAGE									
	1		REIMBURSEMENT FOR MILEAGE	236.47	7-01-22-725-045	B TRAVEL	R	07/03/17	07/06/17		APRIL/MAY/JUNE	N
Vendor Total:				236.47								
01524 BATCH, CHARLES												
	17-00770	07/03/17	REIMBURSEMENT FOR MILEAGE									
	1		REIMBURSEMENT FOR MILEAGE	60.46	7-01-22-725-045	B TRAVEL	R	07/03/17	07/06/17		APRIL/MAY/JUNE	N
Vendor Total:				60.46								
01550 THE DAVIDSON LEGAL GROUP LLC												
	17-00749	06/27/17	TAX COURT SETTLEMENT									
	1		TAX COURT SETTLEMENT	300,121.64	7-01-55-270-000	B RESERVE TAX APPEALS - PRIOR YEAR	R	06/27/17	07/06/17		TAX CRT SETT.	N
Vendor Total:				300,121.64								
01552 WISS & BOUREGY, P.C.												
	16-00714	06/20/16	SPECIAL LABOR COUNSEL		B							
	11		SPECIAL LABOR COUNSEL/AMADO	70.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/20/16	07/06/17		14897	N
Vendor Total:				70.00								
01557 RAYMOND BROTHERS LANDSCAPING												
	17-00656	06/05/17	LAWN MAINTENANCE 24 LADIK PL.		B							
	3		LAWN MAINTENANCE 24 LADIK PL.	200.00	7-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	06/05/17	07/06/17		186420	N
Vendor Total:				200.00								
01594 GALLS, LLC												
	17-00591	05/18/17	ZAGAJA RADIO STRAP									
	1		ZAGAJA RADIO STRAP	30.00	6-01-25-745-254	B ZAGAJA, MACIEJ	R	05/18/17	07/06/17		BC0430879	N
	2		ZAGAJA RADIO STRAP	48.20	7-01-25-745-254	B ZAGAJA, MACIEJ - CLOTHING	R	06/27/17	07/06/17		BC0430879	N
				78.20								
Vendor Total:				78.20								

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Item Description	Amount	Charge Account	Acct Type Description			Enc	Date	Date	Date Invoice	Excl
01760 UNITED PARCEL SERVICE										
17-00553 05/09/17 F047X6177 UPS CHARGES										
1 F047X6177 UPS CHARGES/ADMINSTR	7.18	7-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R		05/09/17	07/06/17		6177	N
2 F047X6177 UPS CHARGES/TAX ASSE	3.59	7-01-20-710-022	B POSTAGE & EXPRESS CHARGES	R		05/09/17	07/06/17		6177	N
3 F047X6177 UPS CHARGES/PL BD	10.77	7-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R		05/09/17	07/06/17		6177	N
	21.54									
17-00603 05/19/17 F047X6197 UPS CHARGES										
1 F047X6197 UPS CHARGES/ POLICE	23.53	7-01-25-745-254	B ZAGAJA, MACIEJ - CLOTHING	R		05/19/17	07/06/17		6197	N
2 F047X6197 UPS CHARGES/ PL BD	10.77	7-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R		05/19/17	07/06/17		6197	N
3 F047X6197 UPS CHARGES/ ADM	3.59	7-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R		05/19/17	07/06/17		6197	N
	37.89									
17-00704 06/16/17 F047X6217/6237 UPS CHARGES										
1 F047X6217 UPS CHARGES/COURT	1.72	7-01-42-855-022	B POSTAGE & EXPRESS CHARGES	R		06/16/17	07/06/17		6217	N
2 F047X6217 UPS CHARGES/COURT	1.87	7-01-41-250-022	B POSTAGE AND EXPRESS CHARGES	R		06/16/17	07/06/17		6217	N
3 F047X6217 UPS CHARGES/ADM	7.46	7-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R		06/16/17	07/06/17		6217	N
4 F047X6237 UPS CHARGES/PL BD	21.54	7-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R		06/16/17	07/06/17		6237	N
5 F047X6237 UPS CHARGES/ADM	7.18	7-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R		06/16/17	07/06/17		6237	N
	39.77									
Vendor Total:	99.20									
01856 MONTVALE FLORIST										
17-00734 06/22/17 WERBA FUNERAL										
1 WERBA FUNERAL	65.00	7-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R		06/22/17	07/06/17		000186	N
Vendor Total:	65.00									
02056 LERCH, VINCI & HIGGINS, LLP										
17-00732 06/20/17 MANAGEMENT ADVISORY SERVICES										
1 MANAGEMENT ADVISORY SERVICES	440.00	7-01-20-705-151	B FINANCIAL SERVICES	R		06/20/17	07/06/17		30066	N
17-00733 06/20/17 PREPARATION ANN. AUDIT & LOSAP										
1 PREPARATION ANNUAL AUDIT	9,700.00	6-01-20-706-029	B OTHER CONTRACTUAL ITEMS	R		06/20/17	07/06/17		30064	N

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02056 LERCH, VINCI & HIGGINS, LLP			Continued									
17-00733	06/20/17		PREPARATION ANN. AUDIT & LOSAP			Continued						
2			REVIEW FOR SERVICE (LOSAP)	1,900.00	6-01-39-250-029	B OTHER CONTRACTUAL ITEMS	R	06/20/17	07/06/17		30065	N
				11,600.00								
Vendor Total:				12,040.00								
02426 VERIZON WIRELESS												
17-00745	06/27/17		PD BROADBAND CHARGES									
1			PD BROADBAND CHARGES	190.05	7-01-31-827-076	B TELEPHONE CHARGES	R	06/27/17	07/06/17		9787710339	N
17-00767	06/29/17		982182917 VERIZON WIRELESS									
1			982182917 VERIZON WIRELESS	315.62	7-01-31-827-076	B TELEPHONE CHARGES	R	06/29/17	07/06/17		9787886231	N
Vendor Total:				505.67								
02559 INS. DESIGN ADMINISTRATORS												
17-00021	01/04/17		BOROUGH VISION PLAN			B						
8			VISION ADMIN. FEES /JULY	245.00	7-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	04/17/17	07/06/17		399269	N
Vendor Total:				245.00								
03060 TRI-STATE TECHNICAL SERVICES												
17-00720	06/19/17		HOSTING-MONTVALEBORO.ORG									
1			HOSTING-MONTVALEBORO.ORG	12.95	7-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	06/19/17	07/06/17		24998	N
Vendor Total:				12.95								
03589 DELL MARKETING LP												
16-01323	12/08/16		DESKTOP COMPUTER -CLERK									
1			COMPUTER -CLERK	1,084.64	6-01-20-704-059	B COMPUTER EQUIPMENT S/W & SUPPL	R	12/08/16	07/06/17		10135225320	N
17-00307	03/06/17		COMPUTERS -CONSTRUCTION -7									
1			CONSTR. OFFICE-COMPUTER WKSTNS	16,283.12	7-01-44-815-000	B ACQUISITION OF VEHICLES & EQUIPMENT-UCC	R	03/06/17	07/06/17		10156869235	N
2			CONSTR.OFFICE-DELL 30"MONITORS	7,055.93	7-01-44-815-000	B ACQUISITION OF VEHICLES & EQUIPMENT-UCC	R	03/06/17	07/06/17		10156869235	N
3			CONSTRUCTION OFFICE -ADAPTERS	131.18	7-01-44-815-000	B ACQUISITION OF VEHICLES & EQUIPMENT-UCC	R	03/06/17	07/06/17		10156869235	N
				23,470.23								

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Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date	Invoice	Exc1	
03589 DELL MARKETING LP Continued											
17-00334 03/16/17 LAPTOPS -SCORDO & HUTTER											
1 LAPTOP -SCORDO	994.64	7-01-20-704-059	B	COMPUTER EQUIPMENT S/W & SUPPL	R	03/16/17	07/06/17		10155478929	N	
2 LAPTOP -HUTTER	994.64	7-01-21-720-059	B	COMPUTER EQUIPMENT S/W & SUPPL	R	03/16/17	07/06/17		10155478929	N	
	1,989.28										
17-00700 06/15/17 OEM PC											
1 OEM PC	1,352.63	7-01-25-747-059	B	COMPUTER EQUIPMENT S/W & SUPPL	R	06/15/17	07/06/17		10174135239	N	
Vendor Total:		27,896.78									
03615 FRASCIELLO, MARLY											
17-00744 06/27/17 PETTY CASH											
1 PETTY CASH - MEALS DURING TRAI	74.08	7-01-25-745-041	B	MEAL REIMBURSEMENT	R	06/27/17	07/06/17		PD PETTY CASH	N	
2 PETTY CASH - TRAVEL	15.00	7-01-25-745-045	B	TRAVEL	R	06/27/17	07/06/17		PD PETTY CASH	N	
3 PETTY CASH - SAFE KIDS RECERT	100.00	7-01-25-745-042	B	EDUCATION/TRAINING/SEMINARS	R	06/27/17	07/06/17		PD PETTY CASH	N	
4 PETTY CASH - TAILORING BLOUSE	45.00	7-01-25-745-058	B	OTHER EQUIPMENT & SUPPLIES	R	06/27/17	07/06/17		PD PETTY CASH	N	
5 PETTY CASH - HAWKEN SOCKS	25.48	7-01-25-745-275	B	HAWKEN, CHRISTOPHER - CLOTHING	R	06/27/17	07/06/17		PD PETTY CASH	N	
	259.56										
Vendor Total:		259.56									
03727 STAPLES BUSINESS ADVANTAGE											
17-00628 05/25/17 office supplies											
1 ribbon	19.49	7-01-20-701-036	B	OFFICE SUPPLIES	R	05/25/17	07/06/17		3342257045+	N	
2 ribbon	31.89	7-01-20-701-036	B	OFFICE SUPPLIES	R	05/25/17	07/06/17		3342257045+	N	
3 ribbon	19.49	7-01-20-701-036	B	OFFICE SUPPLIES	R	05/25/17	07/06/17		3342257045+	N	
4 command strips	12.99	7-01-20-701-036	B	OFFICE SUPPLIES	R	05/25/17	07/06/17		3342257045+	N	
5 electric stapler	37.49	7-01-20-705-036	B	OFFICE SUPPLIES	R	05/25/17	07/06/17		3342257045+	N	
6 pencil sharpener	31.69	7-01-20-701-036	B	OFFICE SUPPLIES	R	05/25/17	07/06/17		3342257045+	N	
7 post it notes	8.03	7-01-20-705-036	B	OFFICE SUPPLIES	R	05/25/17	07/06/17		3342257045+	N	
	161.07										
17-00641 05/31/17 office supplies											
1 Office Supplies	157.51	7-01-42-855-036	B	OFFICE SUPPLIES	R	05/31/17	07/06/17		3342257047	N	

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	Item Description		Amount	Charge Account	Acct Type Description		Enc Date	Date	Date Invoice	Exc1
03727 STAPLES BUSINESS ADVANTAGE	Continued									
17-00641	05/31/17 office supplies			Continued						
	2 office Supplies		170.63	7-01-41-250-036	B OFFICE SUPPLIES	R	05/31/17	07/06/17	3342257047	N
			328.14							
	Vendor Total:		489.21							
03879 HILL'S VALLEY COALITION										
17-00761	06/29/17 GRANT/MATCH REIMBURSEMENT									
1	POSTAGE GRANT SHARE		523.44	7-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	06/29/17	07/06/17	HILLS VALLEY C	N
2	POSTAGE MATCH SHARE		130.87	7-01-43-302-029	B OTHER CONTRACTUAL ITEMS	R	06/29/17	07/06/17	HILLS VALLEY C	N
3	STIGMA FREE BM GRANT SHARE		232.83	7-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	06/29/17	07/06/17	HILLS VALLEY C	N
4	STGMA FREE BM MATCH SHARE		58.20	7-01-43-302-029	B OTHER CONTRACTUAL ITEMS	R	06/29/17	07/06/17	HILLS VALLEY C	N
5	SF FLYERS/POSTERS GRANT SHARE		108.00	7-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	06/29/17	07/06/17	HILLS VALLEY C	N
6	SF FLYERS/POSTERS MATCH SHARE		27.00	7-01-43-302-029	B OTHER CONTRACTUAL ITEMS	R	06/29/17	07/06/17	HILLS VALLEY C	N
7	PEER LEADERSHIP AWARD GRANT		160.00	7-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	06/29/17	07/06/17	HILLS VALLEY C	N
8			0.00	7-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	06/29/17	07/06/17	HILLS VALLEY C	N
9	PEER LEADERSHIP MATCH SHARE		40.00	7-01-43-302-029	B OTHER CONTRACTUAL ITEMS	R	06/29/17	07/06/17	HILLS VALLEY C	N
10	PRINTING GRANT SHARE		1,000.00	7-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	06/29/17	07/06/17	HILLS VALLEY C	N
11	PRINTING MATCH SHARE		250.00	7-01-43-302-029	B OTHER CONTRACTUAL ITEMS	R	06/29/17	07/06/17	HILLS VALLEY C	N
12	SIGNAGE GRANT		417.30	7-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	06/29/17	07/06/17	HILLS VALLEY C	N
13	SIGNAGE MATCH SHARE		104.32	7-01-43-302-029	B OTHER CONTRACTUAL ITEMS	R	06/29/17	07/06/17	HILLS VALLEY C	N
14	CONSULTANTS GRANT		760.00	7-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	06/29/17	07/06/17	HILLS VALLEY C	N
15	CONSULTANTS MATCH		190.00	7-01-43-302-029	B OTHER CONTRACTUAL ITEMS	R	06/29/17	07/06/17	HILLS VALLEY C	N
			4,001.96							
	Vendor Total:		4,001.96							
03890 GRAMCO BUSINESS COMMUNICATIONS										
17-00685	06/12/17 MAINTEN.CONTRACT RECORDING SYS									
1	MAINTENANCE CONTRACT M&C		252.50	7-01-20-703-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/12/17	07/06/17	2763	N
2	MAINTENANCE CONTRACT ENVIRN.		40.00	7-01-20-718-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/12/17	07/06/17	2763	N
3	MAINTENANCE CONTRACT PLAN.BD		252.50	7-01-21-720-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/12/17	07/06/17	2763	N
4	MAINTENANCE CONTRACT COURT		206.40	7-01-42-855-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/12/17	07/06/17	2763	N

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03890 GRAMCO BUSINESS COMMUNICATIONS Continued

17-00685 06/12/17 MAINTEN.CONTRACT RECORDING SYS Continued

5 MAINTENANCE CONTRACT COURT	223.60	7-01-41-250-108	B MAINTENANCE/RENTAL AGREEMENTS	R	06/12/17	07/06/17	2763	N
	975.00							

Vendor Total: 975.00

Total Purchase Orders: 70 Total P.O. Line Items: 142 Total List Amount: 3,288,748.35 Total Void Amount: 0.00

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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	12,784.64	0.00	12,784.64	0.00	0.00	12,784.64
CURRENT FUND 2017 BUDGET	7-01	3,211,806.10	0.00	3,211,806.10	0.00	0.00	3,211,806.10
CAPITAL FUND	C-04	45,255.86	0.00	45,255.86	0.00	0.00	45,255.86
BOA ESCROW ACCOUNTS	E-08	14,326.75	0.00	14,326.75	0.00	0.00	14,326.75
RECREATION TRUST FUND	T-19	4,575.00	0.00	4,575.00	0.00	0.00	4,575.00
Total of All Funds:		<u>3,288,748.35</u>	<u>0.00</u>	<u>3,288,748.35</u>	<u>0.00</u>	<u>0.00</u>	<u>3,288,748.35</u>