

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
May 14, 2019
Regular Meeting to Commence 7:30 P.M.
(Closed Executive Session 6:30 p.m.)**

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2019 adopted on January 1, 2019 and posted on the bulletin board in the Municipal Building:

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 15-2018 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. Attorney Client Privilege/Contract Negotiations

- a. Contract Negotiations
- b. PVDPW Contract
- c. Municipal Owned Property

ROLL CALL:

Councilmember Arendacs	Councilmember Koelling
Councilmember Curry	Councilmember Lane
Councilmember Gloeggler	Councilmember Russo-Vogelsang

PUBLIC HEARING Submission of a 2019 Bergen County Trust Fund Grant Application:

BERGEN COUNTY TRUST FUND GRANT APPLICATION 2019:One Memorial Drive/Two (2) Synthetic Turf Bocce Ball Courts/Increasing & Improving Outdoor Active & Passive Recreational Activities

HEARING: OPEN TO THE PUBLIC:

(Grant Application Only)

HEARING: CLOSE MEETING TO THE PUBLIC:

(Grant Application Only)

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2019-1470 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,351,250 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:

April 30, 2019

MINUTES CLOSED/EXECUTIVE SESSION:

April 30, 2019

RESOLUTIONS:

RESOLUTIONS: (CONSENT AGENDA*)

*All items listed on a consent agenda are considered to be routine and non-controversial by the Borough Council and will be approved by a motion, seconded and a roll call vote. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

111-2019 Authorize Release of Escrow/1 Magnolia Avenue/Block 702/Lot 2/Zisan Kahya

112-2019 Authorize Release of Escrow/1 Phillips Parkway/Block 3201/Lot 1/Reckitt Benchiser

113-2019 Authorize Release of Escrow/6 & 9 Pennsylvania Avenue/Block 1505/Lot 1/ &
Block 713 Lot 12/ D. Kaczala

114-2019 Trust Fund Application Municipal Endorsing Resolution/Bocce Courts/Memorial Drive

115-2019 Authorize Refund of Recreation Program/Summer Camp/C. Duck

116-2019 Authorize Refund of Recreation Program/Tennis/J. Shah

117-2019 Award Purchase/ 2 Police Vehicles/State Contract #A88729/2019 Municipal Budget
Purchases/Hertrich Fleet Service, Inc. (T2776)

118-2019 Award Professional Service Contract /Engineering Services /Construction Observation Services/
2019 Roadway Improvement Program/Maser Consulting

119-2019 Authorize Purchase/Installation/Replacement Stair Tread Covering/12 Mercedes Drive

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

UNFINISHED BUSINESS:

- a. Discussion/Proposed Draft Ordinances/Parking/Akers/Ellsworth Terrace/Hering Road/Maureen Court

NEW BUSINESS:

- a. Request Authorization To Work On Sunday/Milling & Paving/20 Craig Road/Arcadis

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.

ADJOURNMENT:

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

*****Disclaimer*****

Subject To Additions And/Or Deletions

PUBLIC ANNOUNCEMENT

PUBLIC HEARING ON THE SUBMISSION OF A 2019 BERGEN COUNTY TRUST FUND GRANT APPLICATION

Application of the Borough of Montvale for Bergen County Trust Fund Municipal Program for Park Development grant funding for 2019

TAKE NOTICE: that the Borough of Montvale will hold a Public Hearing on submitting the following application to the 2019 funding round of the Bergen County Trust Fund Municipal Program for Park Development:

- Memorial Field/ Montvale Recreation Center, located at 1 Memorial Drive, Block 2305, Lot 13
- The Borough of Montvale desires to obtain funds to install synthetic turf bocce courts and associated bordering and grading.

Date of Public Hearing: Tuesday, May 14, 2019

Time: 7:30 PM

Location: Montvale Municipal Complex, Borough Hall Council Chambers, 12 Mercedes Drive, 2nd Floor, Montvale, NJ

Formal action may be taken.

In accordance with the regulation governing the submission of Bergen County Trust Fund Municipal Program for Park Development application, the Borough of Montvale will conduct a public hearing to obtain citizen input concerning the grant application.

Hearing Notice

The Public Hearing was advertised as a display ad and legal ad in The Bergen Record news prior to the meeting date.

Bergen County Municipal Park Improvement Grant Program

The program provides matching grants for the development and redevelopment of municipal parkland. This year's application deadline is Monday, May 20, 2019.

The goal of the program includes:

- Increasing and improving outdoor active and passive recreational activities

Project Location

The project is located at Memorial Field.

- Located at One Memorial Drive.
- Identified as Block 2305/Lot 13.
- Owned by the Borough of Montvale.

Project Scope

The proposed project at Memorial Field consists of providing the highest quality community facilities and services to residents.

The proposed project, Memorial Drive Synthetic Turf Bocce Ball Courts, includes:

- Two (2) Synthetic Turf Bocce Ball Courts
- Associated work includes but is not limited to the following:
 - Installation
 - Bordering
 - Grading

Grant Request & Project Cost:

- Total project cost: \$90,000.00
- Grant request (50% of project cost): \$45,000.00
- Required matching funds to be provided by the Borough: \$45,000.00

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2019-1470**

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 30th day of April 2018, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 14th day of May 2018 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.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,351,250 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Montvale, in the County of Bergen, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$2,475,000, and further including the aggregate sum of \$123,750 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made 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 several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,351,250 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
Undertaking of the Road Improvement Program, including all work and materials necessary therefor and incidental thereto.	\$1,300,000	\$1,235,000	10 years
Acquisition of equipment for the Police Department, including all related costs and incidentals thereto.	\$50,000	\$47,500	10 years
Improvements to various fields throughout the Borough, including all work and materials necessary therefor and incidental thereto.	\$425,000	\$403,750	15 years
Acquisition of vehicles and equipment for the Fire Department, including all related costs and incidentals thereto.	\$200,000	\$190,000	5 years
Various improvement to municipal buildings and grounds, including all work and materials necessary therefor and incidental thereto.	<u>\$500,000</u>	<u>\$475,000</u>	15 years
TOTAL:	<u>\$2,475,000</u>	<u>\$2,351,250</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

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, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. 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 or other applicable 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 improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 11.46 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 \$2,351,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$750,000 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 purposes or improvements.

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 or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements 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.

MICHAEL GHASSALI, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

INTRODUCED: 04-30-2019

Councilmember	Yes	No
Arendacs	✓	
Curry	✓	
Gloeggler	✓	
Koelling	✓	
Lane	✓	
Russo-Vogelsang	✓	

ADOPTED: 05-14-2019

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Russo-Vogelsang		

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:30pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sergeant Dieter Koelling led Pledge of Allegiance to the Flag. 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 Curry
Councilmember Gloeggler

Councilmember Koelling
Councilmember Lane
Councilmember Russo-Vogelsang

Also present: Mayor Michael Ghassali; Borough Attorney, Joe Voytus; and Deputy Municipal Clerk, Fran Scordo

SWEARING IN:

Sergeant E. Kash Cruise
Sergeant Jeffrey Hanna
Sergeant Jason Pierri

Resolution No. 104-2019 Governing Body Certification of Compliance with The United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration Of Arrest & Conviction of Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the governing body of the Borough of Montvale, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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

2019 BUDGET PRESENTATION: Councilmember Lane

PUBLIC HEARING 2019 MUNICIPAL BUDGET

MEETING OPEN TO PUBLIC:

Municipal Budget Only

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

Carole Adams

Asked for clarification on 7 year call feature bonds; asked about foreclosures in Montvale; concerned with fire safety in new buildings with multiple floors and water supply; mentioned the sewer system and what can we do to inform residents about what not to throw in your toilets; Councilmember Gloeggler mentioned that our Engineer will be making public service announcements in regards to the sewer system;

Jarret Schumacher

Ask for clarification in regards to the reserve for tax appeals; Councilmember Lane stated that for this year we are in a good position but going forward especially with corporates we will have to increase the reserve; the reserve for uncollected taxes seems to be a large number, is there a reason for that. Councilmember Lane stated this is the best way to build up surplus; the CFO added that we still have to pay out 100% to the schools and the county but not necessarily collect 100%; so the reserve for uncollected taxes will cover the 100% pay outs. Mentioned about the future of the sewer system; Councilmember Lane stated if major repairs have to be made then bonding over time would be the best for current and future residents.

MEETING CLOSED TO PUBLIC:

Municipal Budget Only

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

Resolution 105-2019 Adoption of 2019 Municipal Budget

This resolution is included with original minutes

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

ORDINANCES:

INTRODUCTION OF ORDINANCE NO 2019-1470 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,351,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

(Public Hearing 5-14-19)

A motion to Introduce Ordinance **2018-1470** for first reading was made by Councilmember Russo-Vogelsang; seconded by Councilmember Curry; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Curry - A roll call was taken – all ayes

PUBLIC HEARING OF ORDINANCE NO 2019-1469 AN ORDINANCE TO AMEND ORDINANCE NO. 2019-1466 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND

POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

SECTION 1. Each of the offices and positions of employment hereinafter named that are not established or created by virtue of any statutes or of any ordinance, resolution, or other lawful authority heretofore exercised by the Borough of Montvale, is hereby established, created, ratified and confirmed.

SECTION 2. The rate of compensation of the persons holding any of the hereinafter named offices and positions of employment whose compensation shall be on an annual basis and shall be payable semi-monthly is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment.

Title		2019 Salary Range	
1.	Fire Prevention Official	\$20,000 -	41,000
2.	Fire Inspector/ Senior/Deputy Fire Official	\$9,000 -	22,000
3.	Police Chief	\$197,000 -	225,000
4.	Police Captain	\$171,000 -	200,000
5.	Special Police Officer Class III	\$40,000 -	45,000

SECTION 3. The rate of compensation of the persons holding any of the hereinafter named offices, whose compensation shall be on an annual basis and payable semi-monthly, is hereby fixed and determined as follows:

SECTION 4. The Borough Treasurer shall present semi-monthly or as established by Resolution to the Governing Body for approval warrants drawn to the order of the Borough of Montvale Payroll Account and the Borough of Montvale Salary Account.

At the first meeting of the Governing Body in January of each year, there shall be approved accounts to be designated "The Borough of Montvale Payroll Account" and "The Borough of Montvale Salary Account" and from time to time the Borough Treasurer upon receipt of a warrant for the amount due each Payroll, shall deposit the same to the credit of these accounts, charging the appropriate budgetary accounts therewith. The Borough Treasurer shall thereafter draw checks on said accounts to the employees entitled to payment therefrom.

Any employee hired under the terms of a Special Library Grants, salary will be determined by the Authority making such grant.

The Mayor and Borough Council may by adoption of a resolution and by approved payroll advice, increase compensation (base wage adjustment or one-time merit/bonus increase) of any salaried employee in the above schedule, who has reached their maximum, up to 10% above the pay range maximum.

At each regular meeting of the Governing Body of the Borough of Montvale, the Treasurer shall submit for the approval or ratification as the case may be, the necessary payroll amounts due to the several officers and employees for compensation.

Such officers as may be determined by the Governing Body, as established by resolution, shall be authorized to sign warrants drawn in favor of the Payroll Account, upon due notice that the payrolls have been approved by the proper certifying authorities.

SECTION 5. This ordinance shall be operative as of January 1, 2019, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

SECTION 6. All other ordinances and parts of ordinances inconsistent herewith are hereby appealed.

SECTION 7. This ordinance shall take effect immediately upon publication in the manner provided by Law.

A motion Introduced for second reading Ordinance No 2019-1469 by Councilman Russo-Vogelsang; seconded by Councilmember Curry; Clerk read by title only.

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

NO PUBLIC COMMENT

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

Motion to adopt on Second and Final Reading in The Bergen Record by Councilmember Lane; seconded by Councilmember Koelling - all ayes

MINUTES:

April 9, 2019

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

MINUTES CLOSED/EXECUTIVE SESSION:

April 9, 2019

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

April 17, 2019

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

RESOLUTIONS: (CONSENT AGENDA*)

All items listed on a consent agenda are considered to be routine and non-controversial by the Borough Council and will be approved by a motion, seconded and a roll call vote. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

106-2019 Authorize Refund of Recreation Program/Summer Camp

BE IT RESOLVED, the below individual is hereby granted a refund for Summer Camp Sungah Park online registration \$417.59

107-2019 Award Professional Service Contract /Engineering Services /2019 Bergen County Municipal Program Park Improvement Grant Application/Installation of Two Synthetic Turf Bocce Courts

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to prepared a declaration of Intent To apply and all other related requirements for the submission of the 2019 Bergen County Municipal Park Open Space Grant Application to be submitted for Block 2305/Lot 13 1 Memorial Drive, Memorial Field/Montvale Recreation Center/ Montvale, NJ ; and

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

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated April 15, 2019 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Declaration of Intent To Apply/Application Requirements For 2019 BC Municipal Program Park Improvement Grant Application
- 3) The cost not to exceed shall be \$3,800.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered.
- 4) The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

Account:

Not To Exceed:\$3,800.00

108-2019 Authorize Montvale Borough Hall HVAC/Upgrades Change Order #1/Air Systems Maintenance, Inc.

WHEREAS, the Borough of Montvale awarded a contract on March 12, 2019 to Air Systems Maintenance, Inc. in connection with the Montvale HVAC Upgrades and Maintenance Contracts Project; and

WHEREAS, base bid was awarded in the amount of \$386,681.00 to the following:

Air Systems Maintenance, Inc. 718 Jefferson Avenue, Kenilworth, New Jersey 07033

WHEREAS, this contract was awarded via Resolution #76-2019; and

WHEREAS, the Borough Engineer in a detailed letter dated April 17, 2019 recommends Change Order #1 in the amount of \$19,760.00 as an increase to the contract as indicated during the course of the evaluation it was determined four variable speed drives in the second floor mechanical room are not functioning properly; and

WHEREAS, Change Order #1 is hereby authorized to be issued to Air Systems Maintenance, Inc. in the amount of \$19,760.00; 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	\$	386,681.00
Change Order #1	\$	19,760.00
New Project Total	\$	406,441.00

109-2019 A Resolution Certifying a Lien against the property known as 79 West Grant Avenue For Costs Incurred by the Borough of Montvale for the Demolition of Structure

WHEREAS, An Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract was declared and a contract awarded Pursuant to N.J.S.A. 40A:11-6, N.J.A.C. 5:34-6.1 and N.J.A.C. 5:23-2.32(B) to Caravella Demolition, Inc. via Resolution No. 99-2019 for an unsafe structure which is attached to the original of this resolution; and

WHEREAS, on March 22, 2019, the Borough of Montvale Construction Official issued a Notice of Unsafe Structure concerning the building and property located at 79 West Grand Avenue in the Borough of Montvale; and

WHEREAS, the owner of said property did not comply with this notice and did not abate the identified violations; and

WHEREAS, the cost to remove the unsafe structure was \$43,256.00 at 79 West Grand Avenue; and

WHEREAS, it is the desire of this Governing Body, in accordance with Borough Code, to approve said costs and to authorize the imposition of a lien against the property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that a lien for the bill submitted by the vendor Caravella Demolition and paid

by the Borough of Montvale is hereby placed as a certified lien against the property known as 79 West Grand Avenue in the Borough of Montvale; and

BE IT FURTHER RESOLVED that said lien shall be added to and become and form a part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate as taxes, and shall be collected and enforced in the same manner as are taxes, in accordance with Chapter 86 of the Borough Code and applicable law; and

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a certified copy of this resolution to the owner(s) of the subject property by certified mail; and

BE IT FURTHER RESOLVED that the Tax Collector shall be responsible for collection of the amounts herein certified.

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

110-2019 Amending Resolution 96-2019 / Borough of Montvale Fire Department LOSAP Eligible's

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

WHEREAS, to be eligible for the annual \$1,350.00 stipend for 2018, totaling \$27,000.00 for the Department, the Montvale Fire Department must meet certain criteria; and

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

Introduced by: Councilmember Lane; seconded by Councilmember Russo-Vogelsang - all ayes

BILLS: Municipal Clerk read the Bill Report

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

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update
No Report

ATTORNEY REPORT:

Joseph Voytus, Esq.
Report/Update
No report

UNFINISHED BUSINESS

Councilmember Koelling and Mayor Ghassali met with some residents from Ellsworth Terrace in relation to the no parking on Akers Ave; a petition has been submitted to ask mayor and council to Add no parking signs on their street; currently, on Akers Ave, the no parking signs state 8am-3pm; suggested to change the signs to read No Parking Mon-Sat 8am-8pm on Ellsworth Terrace, Maureen Court, Herring Road and White Oak Court; Mayor Ghassali stated a letter will be sent to all residents to inform them of the change. All councilmembers agreed to make the change.

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.

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

Carole Adams

Invited councilmembers to the 52nd Anniversary Banquet of the Walter Hoving Home on May 8th at the Florentine Gardens at 6:30pm; the Hoving Home, is a home that helps women to rebuild their lives from drug and alcohol abuse, prostitution and incarceration;

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

ADJOURNMENT:

Motion to adjourn by Councilmember Lane; seconded by Councilmember Curry – all ayes
Meeting adjourned at 9:00pm

The next Meeting of the Mayor and Council will be held May 14, 2019 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 111-2019**

RE: Authorize Release of Escrow/1 Magnolia Avenue/Block 702/Lot 2/Zisan Kahya

WHEREAS, Zisan Kahya, 440 Tenaflly Road, Tenaflly, NJ 07670 has requested release of escrow for Block 702; Lot 2, for escrow posted for 440 Tenaflly Road, Montvale, NJ; and

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

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$288.75 is hereby released to Zisan Kahya, 440 Tenaflly Road, Tenaflly, NJ 07670; and

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

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: May 14, 2019

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 112-2019**

RE: Authorize Release of Escrow/1 Phillips Parkway/Block 3201/Lot 1/Reckitt Benckiser

WHEREAS, Reckitt Benckiser, 399 Interpace Parkway, Parsippany, NJ 07054 has requested release of escrow for Block 3201; Lot 1, for escrow posted for 1 Phillips Parkway, Montvale, NJ; and

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

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$1,065.30 is hereby released to Reckitt Benckiser, 399 Interpace Parkway, Parsippany, NJ 07054; and

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

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: May 14, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 113-2019**

**RE: Authorize Release of Escrow/6 & 9 Pennsylvania Avenue/Block 1505/Lot 1/ & Block 713
Lot 12/ D. Kaczala**

WHEREAS, Donna Kaczala, Montvale, NJ 07645 has requested release of escrow for Block 1505/Lot 1 & Block 713 Lot 12, for escrow posted for 6 & 9 Pennsylvania Avenue, Montvale, NJ; and

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

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$6,952.83 is hereby released to Donna Kaczala, 18 Serrell Drive, Montvale, NJ 07645; and

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

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: May 14, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 114-2019**

RE: TRUST FUND APPLICATION MUNICIPAL ENDORSING RESOLUTION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Montvale desires to further the public interest by obtaining a matching grant of \$45,000.00 from the County Trust Fund to fund the following project: Memorial Drive Synthetic Turf Bocce Ball Courts; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 14, 2019; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **May 20th, 2019**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Mayor and Council of the Borough of Montvale has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That Mayor and Council of the Borough of Montvale is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Mayor and Council of the Borough of Montvale agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: May 14, 2019

ATTEST:

Maureen Iarossi-Aiwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 115-2019**

RE: Authorize Refund of Recreation Program/Summer Camp/C. Duck

BE IT RESOLVED, the below individual is hereby granted a refund for: Summer Camp

Summer Camp \$355.15 – Carolyn Duck
76 Magnolia Avenue
Montvale, NJ 07645

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: May 14, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 116-2019**

RE: Authorize Refund of Recreation Program/Tennis Lessons/J. Shah

BE IT RESOLVED, the below individual is hereby granted a refund for: Tennis Lessons

Tennis \$ 160.00

Jinal Shah
7 Prospect Avenue
Montvale, NJ 07645

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: May 14, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 117-2019**

RE: Award Purchase/ 2 Police Vehicles/State Contract #A88729/2019 Municipal Budget Purchases/Hertrich Fleet Service, Inc. (T2776)

WHEREAS, in the year 2019 the Mayor and Council approved two tax exempt State Contract 2019 Dodge Chargers 4 dr. Sedans Police RWD LDDE48 acquisition of vehicles; and

WHEREAS, the Borough of Montvale authorized the payments in the amount of \$48,795.00 for the two vehicles; and

WHEREAS, payment shall be made to Hertrich Fleet Services, Inc. 1427 Bay Road, Milford, DE 19963; and

NOW, THEREFORE, BE IT RESOLVED, the Chief Financial Officer has certified that funds are available and certification is attached to the original of this resolution.

NOW THEREFORE, BE IT FURTHER RESOLVED, the Mayor and Council authorize the purchase of these specified vehicles which documentation is attached to the original of this resolution.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: May 14, 2019

Account# 9-01-25-760-051
Amount \$48,795.60

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

HERTRICH FLEET SERVICES, INC

1427 Bay Road

Milford, DE 19963

Ford - Chevrolet - Dodge - Jeep
Lincoln - Honda - Buick - GMC - Toyota - Nissan

(800) 698-9825

(302) 422-3300

Fax: (302) 839-0555

NJ State Contract #A88729 (T2776), comm. code 071-80-084095
Line #13, Section 2: Police Vehicle, Sedan, RWD, 200" Overall Length

Mike Wright, Government Sales Manager
Hertrich Fleet Services Inc
1427 Bay Rd
Milford, DE 19963
Phone: (800) 698-9825
Fax: (302) 839-0555
Email: mwright@hertrichfleet.com

QUOTE FOR: MONTVALE PD, NJ

#005022019-01

2019 Dodge Charger 4dr Sedan Police RWD LDDE48

SELECTED OPTIONS:

<u>Code</u>	<u>Description</u>
ERB	ENGINE: 3.6L V6 24V VVT (STD)
DGJ	TRANSMISSION: 5-SPEED AUTOMATIC (W5A580) (STD)
27A	QUICK ORDER PACKAGE 27A -inc: Engine: 3.6L V6 24V VVT, Transmission: 5-Speed Automatic (W5A580)
TWW	TIRES: P225/60R18 BSW PERFORMANCE (STD) STANDARD PAINT
C8X9	BLACK, HEAVY DUTY CLOTH BUCKET & REAR BENCH SEATS
MDA	FRONT LICENSE PLATE BRACKET

BASE CONTRACT PRICE: \$20958.00

EXTERIOR COLOR: PX8 PITCH BLACK CLEARCOAT

ADDITIONAL OPTIONS:

<u>Code</u>	<u>Description</u>	<u>Price</u>
LDDE48	ALL WHEEL DRIVE (INCLUDES 5.7L V8 HEMI)	\$2947.00
C8X9	BLACK, HEAVY DUTY CLOTH BUCKET & REAR BENCH SEATS	\$0.00
LNF	BLACK LEFT SPOT LAMP	\$184.80
LNX	LED SPOT LAMPS (Requires LNF and/or LNA)	\$132.00
GXF	ENTIRE FLEET ALIKE KEY (FREQ 1)	\$123.20
GUK	POWER HEATED MIRRORS W/MAN F/AWAY	\$52.80

TOTAL W/OPTIONS: \$24397.80
TOTAL FOR (2): \$48795.60

DELIVERY: 90 TO 120 DAYS ARO

9-01-25-760-051

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 118-2019**

RE: Award Professional Service Contract /Engineering Services /Construction Observation Services/ 2019 Roadway Improvement Program/Maser Consulting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to design, construction observation services and bidding municipal road improvements for the 2019 Roadway Improvement Program; and

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

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated April 16, 2019 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Construction Observation and Bidding For Improvement To Various Roads/2019 Road Improvement Program
- 3) The cost not to exceed shall be \$145,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

WHEREAS, the payment of these funds is subject to the adoption of Ordinance No. 2019-1470 and the 20 days after publication as provided by the Local Bond Law.

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

Account No.

Not To Exceed: 145,000.00

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: May 14, 2019

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

April 16, 2019

*Engineer's Rpt
read on 5/14
[Signature]*

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

Re: Proposal for Professional Engineering
and Construction Observation Services
2019 Roadway Improvements
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-583P

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for Professional Engineering Services to design, bid and perform Construction Observation Services for municipal roadway improvements for:

BASE BID

- Blue Sky Lane – from W. Grand Avenue to end of street
- Timberland Trail – from Blue Sky Lane to end of street
- Summertree Way – from Blue Sky Lane to end of street
- Upper Saddle River Road – from Chestnut Ridge Road to end of street
- Belnay Lane – from Upper Saddle River Road to end of street
- Nottingham Court – from Kinderkamack Road to end of street
- Waverly Place from East Grand Avenue to end of street
- Madison Avenue – from East Grand Avenue to town line
- Westmorland Avenue – from East Grand Avenue to end of street
- Locust Street – from Westmorland to end of street
- Montvale Avenue – From Ladik Place to Westerly end
- Cottage Avenue – from East Grand Avenue to end of street
- Lark Lane – from Fox Hill Road to end of street
- Wren Way – from Lark Lane to Township line
- Eagle Ridge Road – from Woodland to Hope



MICRO-SURFACING

- Sheppard Drive
- Candlelight Drive
- Old Lantern Court
- Huff Terrace

ALTERNATE BID ITEMS

- Concrete curbing – 1,000 feet
- Belgian Block Curbing – 100 feet
- Unclassified excavation – 100 CY

The following proposal presents the steps necessary to perform the scope of services.

SCOPE OF SERVICES

TASK 1.0 IMPROVEMENTS TO VARIOUS ROADS

Maser Consulting will prepare a public bid package which will include the supplemental and technical specifications for all proposed improvements. The specifications will be prepared in the latest NJDOT format, as amended. Maser Consulting will address questions from bidders, attend the bid opening, prepare a bid summary and make a recommendation of contractor award to the Mayor and Council.

Maser Consulting will perform a street walk-through for all of the above-listed streets. This will include identifying areas in need of base repair and areas in need of drainage upgrades. Maser Consulting will also perform field surveying in any areas identified as needing drainage improvements.

Maser Consulting will provide mark-outs for new curbing and any necessary unclassified excavation. Maser will coordinate with the Pascack Valley DPW on any repairs that they recommend on the above-listed streets.

As part of the design process, Maser will contact the utility companies to advise them of the proposed project with the intent to limit any disturbance of the road after the project is completed in the first five years.

Task 1.0 Cost Not To Exceed Fee

\$70,000.00



TASK 2.0 CONSTRUCTION OBSERVATION SERVICES

Maser Consulting will provide construction observation services for the 2019 Paving Program. Maser Consulting will utilize the specifications developed for the project under Task 1.0 to monitor the Contractor's performance and enforce compliance with the contract documents and project schedule.

Maser Consulting will provide the Borough with part-time, on-site observation services for the project. Maser Consulting will coordinate a pre-construction meeting for the project and maintain observation reports. Maser Consulting will review and prepare Contractor payments, as well as change orders (as necessary). If the Contractor supplies unacceptable work or material, Maser Consulting will take an immediate course of corrective action on behalf of the Borough.

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

Task 2.0 Cost Not To Exceed Fee **\$75,000.00**

Total Professional Service Project Cost **\$145,000.00**

PROJECT SCHEDULE

- Field walk through – April/May 2019
- Preparation of the plans and specifications – May/June 2019
- Public bidding and award – June/July 2019
- Construction – August through October 2019

EXCLUSIONS

1. Field survey work not listed above;
2. Application for Environmental (NJDEP) Permitting (no environmental permitting is expected;
3. Any other exclusions previously referenced in the scope of services.

CONCLUSION

If the Borough finds this proposal acceptable, please forward a copy of a resolution authorizing the work to be performed.



Maureen Iarossi-Alwan
MC Project No. MVB-583P
April 16, 2019
Page 4 of 4

If you have any questions pertaining to this matter, please do not hesitate to call me.

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

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to be 'ARH', written over a horizontal line.

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

ARH/cd/dw

R:\Projects\MVB\MVB-583P 2019 Roadway Improvements Program\Proposals\Maser Pending\190416_arh_Iarossi-Alwan_Paving Prog 2019.docx

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 119-2019**

RE: Authorizing Installation Stair Treads & Tiles/12 Mercedes Drive/Carpet World

WHEREAS, the Borough of Montvale have deemed is necessary for safety measures to re-tread and tiles various areas at the municipal complex stairways; and

WHEREAS, Borough of Montvale's Buildings and Grounds solicited proposals attached to the original of this resolution two proposals had been received and reviewed; and

WHEREAS, after review of proposal it is the recommendation to obtain the services of Carpet World, Flooring Center, 671 Route 17, Paramus, NJ 07652 in the amount of \$18,246.00, which is made part of this resolution and outlines the install; and

WHEREAS, N.J.S.A. 40A:11-6.1 states the following: Award Of Purchases, Contracts Or Agreements: for all purchase/contracts that in the aggregate are less than the bid threshold but 15 percent or more of that amount, the contracting unit shall award the contract after soliciting at least two competitive quotations, if practicable.

WHEREAS, Borough of Montvale quotation threshold is in the amount of \$6,000; and

WHEREAS, the bidding threshold within the Borough of Montvale is currently \$40,000 which exempts this purchase from competitive bidding.

WHEREAS, funding has been established in the 2019 municipal budget buildings and grounds budget for this purpose; and

WHEREAS, the Municipal Finance Officer has certified funds are available as outlined in the Certification of Funds attached to the original of this Resolution; and

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

That the contract for this service be awarded to Carpet World in the amount of \$18,246.00.

AMOUNT \$18,246.00

ACCOUNT #

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: May 14, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



FLOORING CENTER

671 ROUTE 17, PARAMUS, N.J. 07652 • TEL. (201) 265-1122 • FAX (201) 652-9330

Montvale Borough Hall
12 Mercedes Drive
Montvale, NJ 07645

We propose to supply and install the following:

Raised radial rubber stair treads and tiles:

Manufacturer – Johnsonite

Style – Raised Radial. The treads and risers come as one piece

Color – TBD

Installation – Direct glue down method

Areas – 4 sets of staircases along with the landings associated with the staircases

Price - \$ 18,246.00



Special Notes:

- All labor is non union
- Pricing includes rip up of existing treads and tiles
- Pricing includes carting away and disposing of all ripped up materials
- Pricing includes all necessary floor preparation
- Pricing includes new 4 inch vinyl cove base where needed
- Pricing includes all transition moldings
- Pricing includes all labor to be conducted during off hours
- Payment Terms – 50 % deposit. Balance upon completion

Hoping to be favored with your much valued order and assuring you of our full cooperation

Sincerely,
Joseph Madden
Carpet World Flooring Center
671 Route 17
Paramus, NJ 07652
201-265-1122

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	\$4,431,752.70	Bill List Wire 5/14/2019
	<u>287,247.71</u>	Wires/Manual Checks
Current TOTAL	4,719,000.41	
Escrow - Trust	10,355.00	Bill List Wire 5/14/2019
Capital	16,803.10	Bill List Wire 5/14/2019
Unemployment Trust	231.80	Bill List Wire 5/14/2019
Celebration Events Trust	1,230.00	Bill List Wire 5/14/2019
Open Space Trust	687.50	Bill List Wire 5/14/2019
Engineering Trust	498.00	Bill List Wire 5/14/2019
Housing Trust	320.10	Bill List Wire 5/14/2019
Recreation Trust	794.00	Bill List Wire 5/14/2019

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 5/14/19*

Introduced by: _____

Approved: 5/14/19

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
May 14, 2019

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		4/30/19	Payroll Account	189,024.64
WIRE		4/30/19	Salary Deduction Account	98,005.57
WIRE		4/30/19	FSA Account	217.50

Total				<u>287,247.71</u>
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May 9, 2019
09:27 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 2

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
00097 CABLEVISION									
19-00557 04/18/19 07873-109890-01-7 CABLEVISION									
1 07873-109890-01-7 MAR/APR 2019	88.10	9-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	04/18/19	05/08/19		MAR/APR 2019	N
19-00603 05/02/19 07873-199375-01-1 CABLEVISION									
1 07873-199375-01-1 CABLEVISION	194.96	9-01-25-752-108	B MAINTENANCE/RENTAL AGREEMENTS	R	05/02/19	05/08/19		APRIL/MAY 2019	N
19-00612 05/02/19 07873-218840-01-0 OPTIMUM									
1 07873-218840-01-0 OPTIMUM	65.03	9-01-27-791-029	B OTHER CONTRACTUAL ITEMS	R	05/02/19	05/08/19		APRIL 2019	N
Vendor Total:	348.09								
00104 MONTVALE BOARD OF EDUCATION									
19-00002 01/02/19 2019 LOCAL SCHOOL TAX		B							
7 LOCAL SCHOOL TAXES MAY 2019	1,336,446.00	9-01-55-207-000	B LOCAL SCHOOL TAXES	R	01/02/19	05/08/19		MAY 2019	N
Vendor Total:	1,336,446.00								
00112 MONTVALE SENIOR CLUB									
19-00613 05/02/19 SENIOR EVENTS FEB-APRIL 2019									
1 VALENTINE LUNCHEON	976.44	9-01-27-791-063	B SENIOR ACTIVITIES	R	05/02/19	05/08/19		LUNCHEON 2-21	N
2 ST. PATRICK DAY LUNCHEON	1,601.95	9-01-27-791-063	B SENIOR ACTIVITIES	R	05/02/19	05/08/19		LUNCHEON 3-21	N
3 WESTCHESTER BROADWAY THEATRE	795.00	9-01-27-791-063	B SENIOR ACTIVITIES	R	05/02/19	05/08/19		TRIP 4/5/2019	N
4 TRIP TO BROWNSTONE 3/5/2019	795.00	9-01-27-791-063	B SENIOR ACTIVITIES	R	05/02/19	05/08/19		TRIP 3/5/2019	N
5 TRIP TO VIRGINIA 4/25-28/2019	350.00	9-01-27-791-063	B SENIOR ACTIVITIES	R	05/02/19	05/08/19		TRIP 4/25/2019	N
	4,518.39								
Vendor Total:	4,518.39								
00113 FEDICK, ANDREW									
19-00623 05/02/19 CLOTHING ALLOWANCE REIMB									
1 CLOTHING ALLOWANCE REIMB	473.13	9-01-25-745-260	B FEDICK, ANDREW - CLOTHING	R	05/02/19	05/08/19		CLOTHING REIMB.	N
Vendor Total:	473.13								
00116 VERIZON									
19-00572 04/29/19 350-303-069-0001-68 VERIZON									
1 350-303-069-0001-68 VERIZON	234.83	9-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	04/29/19	05/08/19		APRIL/MAY 2019	N

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Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	1099 Excl
00116	VERIZON	Continued									
19-00617	05/02/19	651-285-414-001-73 VERIZON									
1	651-285-414-001-73	VERIZON	267.37	9-01-25-752-108	B MAINTENANCE/RENTAL AGREEMENTS	R	05/02/19	05/08/19		APR/MAY 2019	N
Vendor Total:			502.20								
00125	NORTHWEST BERGEN REGIONAL										
19-00079	01/10/19	HEALTH SERVICES 2019		B							
5	HEALTH SERVICES 2019	APRIL	4,730.21	9-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	05/02/19	05/08/19		19-0211	N
Vendor Total:			4,730.21								
00128	ARROW TREE SERVICE INC.										
19-00494	04/03/19	TERKULE TREE REMOVAL									
1	TERKULE TREE REMOVAL		1,080.00	8-01-26-765-029	B OTHER CONTRACTUAL ITEMS	R	04/03/19	05/08/19		56364	N
Vendor Total:			1,080.00								
00137	PASCACK VALLEY REGIONAL HS DST										
19-00001	01/02/19	REGIONAL SCHOOL TAX 2019		B							
6	REGIONAL SCHOOL TAX	MAY 2019	1,072,557.10	9-01-55-206-000	B REGIONAL SCHOOL TAX	R	01/02/19	05/08/19		MAY 2019	N
Vendor Total:			1,072,557.10								
00146	PSE&G CO.										
19-00593	05/01/19	PSE&G CHARGES - MARCH 2019									
1	65 026 430 00	BORO-MEMORIAL DR	1,025.86	9-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	05/01/19	05/08/19		MARCH 2019	N
2	65 300 255 02	REC-RAILROAD AVE	299.91	9-01-31-829-070	B NATURAL GAS	R	05/01/19	05/08/19		MARCH 2019	N
3	66 001 922 08	VLY VIEW TER	15.46	9-01-31-829-070	B NATURAL GAS	R	05/01/19	05/08/19		MARCH 2019	N
4	66 731 920 03	- 31 W GRAND AVE	831.28	9-01-31-829-070	B NATURAL GAS	R	05/01/19	05/08/19		MARCH 2019	N
5	67 022 433 08	FIELD HOUSE	397.74	9-01-31-829-070	B NATURAL GAS	R	05/01/19	05/08/19		MARCH 2019	N
6	67 725 256 04	- 12 MERCEDES DR	2,542.37	9-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	05/01/19	05/08/19		MARCH 2019	N
7	65 327 010 09	- 2 CHESTNUT RID	182.64	9-01-31-829-070	B NATURAL GAS	R	05/01/19	05/08/19		MARCH 2019	N
			5,295.26								
19-00596	05/01/19	PSE&G - FIREHOUSE MARCH 2019									
1	7364678107	FIREHOUSE	1,211.54	9-01-31-829-070	B NATURAL GAS	R	05/01/19	05/08/19		MARCH 2019	N

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Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
00146 PSE&G CO.		Continued							
19-00596 05/01/19 PSE&G - FIREHOUSE MARCH 2019		Continued							
2 6703262608 43 HUF TERR	17.77	9-01-31-829-070	B NATURAL GAS	R	05/01/19	05/08/19		MARCH 2019	N
	1,229.31								
Vendor Total:	6,524.57								
00151 LAMENDOLA, BRIAN									
19-00630 05/03/19 CLOTHING ALLOWANCE REIMB									
1 CLOTHING ALLOWANCE REIMB	603.75	9-01-25-745-262	B LAMENDOLA, BRIAN - CLOTHING	R	05/03/19	05/08/19		CLOTHING REIMB.	N
Vendor Total:	603.75								
00173 NEWELL, JOHN									
19-00551 04/18/19 PD MEAL REIMB TRAINING NEWELL									
1 PD MEAL REIMB TRAINING NEWELL	63.98	9-01-25-745-041	B MEAL REIMBURSEMENT	R	04/18/19	05/08/19		MEAL REIMB.	N
19-00631 05/03/19 CLOTHING ALLOWANCE REIMBURSEME									
1 CLOTHING ALLOWANCE REIMBURSEME	289.95	9-01-25-745-274	B NEWELL, JOHN - CLOTHING	R	05/03/19	05/08/19		CLOTHING REIMB.	N
Vendor Total:	353.93								
00178 FAIR GAME GOOSE CONTROL INC.									
19-00048 01/07/19 GOOSE CHASING 2019		B							
5 GOOSE CHASING APRIL 2019	687.50	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	01/07/19	05/08/19		84	N
19-00497 04/03/19 CANINE HARASSMENT-BD OF HEALTH									
1 CANINE HARASSMENT-BD OF HEALTH	687.50	9-01-27-785-092	B GEESE CONTROL	R	04/03/19	05/08/19		84	N
Vendor Total:	1,375.00								
00186 PRIMEPAY, LLC									
19-00137 01/17/19 FSA FEES 2019		B							
5 FSA FEES APRIL 2019	115.50	9-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19		54669912	N
Vendor Total:	115.50								

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Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
00215 TOWNSHIP OF RIVER VALE									
19-00010 01/03/19 PASCACK VALLEY DPW 2019 SERVIC		B							
6 PASCACK VALLEY DPW 2019 - MAY	133,347.00	9-01-37-850-029	B OTHER CONTRACTUAL - PASCACK VALLEY DPW	R	01/03/19	05/08/19		DPW MAY 2019	N
Vendor Total:	133,347.00								
00247 MONTVALE FREE PUBLIC LIBRARY									
19-00255 02/12/19 LIBRARY PAYMENTS 2019		B							
5 LIBRARY PAYMENTS 2019	43,559.50	9-01-29-800-029	B OTHER CONTRACTUAL ITEMS	R	05/02/19	05/08/19		2ND QTR PAYMENT	N
Vendor Total:	43,559.50								
00258 ROCKLAND ELECTRIC COMPANY									
19-00582 04/30/19 ORANGE & ROCKLAND MAR/APR 2019									
1 23108-43006 ALAYNA ASSOC.	41.69	9-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	04/30/19	05/08/19		MAR/APR 2019	N
19-00590 05/01/19 ORANGE & ROCKLAND									
1 00181-69009 35 N. GRAND AVE.	1,625.19	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		MAR/APR 2019	N
2 23971-50008 SPRING VALLEY RD	53.80	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		MAR/APR 2019	N
3 01289-33004 KINDERKAMACK RD.	406.10	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		FEB/MAR/APR2019	N
4 06539-33003 GRAND OTHR MTLBX	25.82	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		FEB/MAR 2019	N
5 06329-33003 W GRAND UNMTRD	12.30	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		MAR/APR 2019	N
6 07589-33005 1 MEMORIAL SHED 1	12.66	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		MAR 2019	N
7 01570-26009 1 MEMORIAL LITE	44.78	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		MAR 2019	N
8 96839-32013 GRAND TFLT 57400/	34.35	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		FEB/MAR 2019	N
9 97679-32024 CHESNUT RIDGE TFLT	43.65	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		MARCH 2019	N
10 06119-33003 MEMORIAL DPW	782.20	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		MARCH 2019	N
11 95558-48004 BORO STREET LIGHTS	8,874.71	9-01-31-826-075	B STREET LIGHTING	R	05/01/19	05/08/19		APRIL 2019	N
12 00181-69009 35 N. GRAND AVE.	4,744.25	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		FEB/MAR 2019	N
13 15030-30001 SUMMIT AVE TFLT X	53.73	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		MAR/APR 2019	N
14 16199-31002 VALLEY VIEW SEWER	869.16	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		MAR/APR 2019	N
15 52088-45000 159 CHESTNUT RDG.	79.31	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		MAR/APR 2019	N
16 59858-45006 CHESTNUT RIDGE RD.	48.85	9-01-31-825-071	B ELECTRICITY	R	05/01/19	05/08/19		MAR/APR 2019	N
	17,710.86								
19-00620 05/02/19 ORANGE & ROCKLAND ELECTRIC									
1 17530-77003 W GRAND AVE TEL X	56.07	9-01-31-825-071	B ELECTRICITY	R	05/02/19	05/08/19		APRIL 2019	N
2 00520-60009 CHESTNUT TFLT	29.75	9-01-31-825-071	B ELECTRICITY	R	05/02/19	05/08/19		APRIL 2019	N

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00258 ROCKLAND ELECTRIC COMPANY	Continued							
19-00620 05/02/19 ORANGE & ROCKLAND ELECTRIC	Continued							
3 51038-45008 CHESNUT TRAF/SUMT	135.62	9-01-31-825-071	B ELECTRICITY	R	05/02/19	05/08/19	APRIL 2019	N
4 47258-45003 SUMMIT OTHR FIRE	12.32	9-01-31-825-071	B ELECTRICITY	R	05/02/19	05/08/19	APRIL 2019	N
5 97049-32006 W GRAND OTH MTLBX	44.70	9-01-31-825-071	B ELECTRICITY	R	05/02/19	05/08/19	APRIL 2019	N
6 96839-32013 GRAND TFLT 57400/	38.24	9-01-31-825-071	B ELECTRICITY	R	05/02/19	05/08/19	APRIL 2019	N
	316.70							
19-00643 05/03/19 ORANGE & ROCKLAND								
1 94949-34001 S MIDLLTN SWR LFT	617.33	9-01-31-825-071	B ELECTRICITY	R	05/03/19	05/08/19	APRIL 2019	N
2 97679-32024 CHESTNUT RIDGE TFL	41.97	9-01-31-825-071	B ELECTRICITY	R	05/03/19	05/08/19	APRIL 2019	N
3 06119-33003 MEMORIAL DPW	496.75	9-01-31-825-071	B ELECTRICITY	R	05/03/19	05/08/19	APRIL 2019	N
4 06749-33003 1 MEMORIAL DRIVE -	740.24	9-01-31-825-086	B ELECTRICITY - 1 MEMORIAL	R	05/03/19	05/08/19	APRIL 2019	N
5 08971-37012 MEMORIAL LTE FIELD	150.22	9-01-31-825-071	B ELECTRICITY	R	05/03/19	05/08/19	APRIL 2019	N
6 01570-26009 1 MEMORIAL LITE	42.51	9-01-31-825-071	B ELECTRICITY	R	05/03/19	05/08/19	APRIL 2019	N
7 19080-79006 MEMORIAL GATE TRFC	14.69	9-01-31-825-071	B ELECTRICITY	R	05/03/19	05/08/19	APRIL 2019	N
	2,103.71							
Vendor Total:	20,172.96							
00332 ZAGAJA, MACIEJ								
19-00628 05/03/19 CLOTHING ALLOW REIMB								
1 CLOTHING ALLOW REIMB	283.27	9-01-25-745-254	B ZAGAJA, MACIEJ - CLOTHING	R	05/03/19	05/08/19	CLOTHING REIMB.	N
Vendor Total:	283.27							
00375 BOROUGH OF PARK RIDGE								
19-00479 04/02/19 TRI-BORO AMBULANCE LOSAP 2018								
1 TRI-BORO AMBULANCE LOSAP 2018	9,744.09	8-01-39-250-029	B OTHER CONTRACTUAL ITEMS	R	04/02/19	05/08/19	2018 LOSAP	N
Vendor Total:	9,744.09							
00420 BERGEN COUNTY CLERK								
19-00559 04/19/19 DEVELOPER'S AGREEMENT								
1 RICHARD QUEEN 2408/26	753.00	E-08-00-217-04A	B RICHARD QUEEN 2408/26	R	04/19/19	05/08/19	04-17-2019	N
Vendor Total:	753.00							

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00448 V.E. RALPH & SON, INC.										
19-00537	04/16/19	PD MEDICAL SUPPLIES								
1 PD MEDICAL SUPPLIES			106.08	9-01-25-745-094	B MEDICAL SUPPLIES	R	04/16/19	05/08/19	374824	N
Vendor Total:			106.08							
00532 ROBBIE CONLEY ARCHITECT, LLC										
15-00538	05/07/15	PROFESSIONAL ARCHITECTURAL SV		B						
41 PROFESSIONAL ARCHITECTURAL			2,087.00	C-04-55-405-A00	B CONSTRUCTION OF FIRE HOUSE	R	02/15/18	05/08/19	R15003C.01	N
Vendor Total:			2,087.00							
00578 TREASURER, STATE OF NJ DCA										
19-00489	04/02/19	1st Quarter State fees - 2019								
1 1st Quarter State fees - 2019			3,463.00	9-01-55-271-016	B RESERVE FOR BOCA TRAINING FEES	R	04/02/19	05/08/19	1ST QTR. 2019	N
Vendor Total:			3,463.00							
00635 CDW GOVERNMENT										
19-00466	03/29/19	APPLE MACBOOK AIR & APPLE CARE								
1 APPLE MACBOOK AIR			1,429.99	9-01-20-701-059	B COMPUTER SERVICES AND EQUIPMENT	R	03/29/19	05/08/19	RRL5137	N
2 APPLE CARE			219.99	9-01-20-701-059	B COMPUTER SERVICES AND EQUIPMENT	R	04/03/19	05/08/19	RRM2663	N
			1,649.98							
Vendor Total:			1,649.98							
00656 STATE OF NJ DEPT OF LABOR W/F										
19-00609	05/02/19	UNEMPLOYMENT BENEFITS 1ST QTR								
1 UNEMPLOYMENT BENEFITS 1ST QTR			231.80	T-13-56-286-001	B RESERVE FOR UNEMPLOYMENT	R	05/02/19	05/08/19	1ST QTR 2019	N
Vendor Total:			231.80							
00705 APPROVED SURGICAL SUPPLIES INC										
19-00554	04/18/19	PD OXYGEN REFILLS								
1 PD OXYGEN REFILLS			17.00	9-01-25-745-102	B OXYGEN TANK/FIRE EXT - M & R	R	04/18/19	05/08/19	43014	N
2 PD OXYGEN REFILLS			17.00	9-01-25-745-102	B OXYGEN TANK/FIRE EXT - M & R	R	04/30/19	05/08/19	42934	N
3 PD OXYGEN REFILLS			29.00	9-01-25-745-102	B OXYGEN TANK/FIRE EXT - M & R	R	04/30/19	05/08/19	42893	N

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Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date Invoice	Excl
00705 APPROVED SURGICAL SUPPLIES INC Continued								
19-00554 04/18/19 PD OXYGEN REFILLS		Continued						
4 PD OXYGEN REFILLS	53.00	9-01-25-745-102	B OXYGEN TANK/FIRE EXT - M & R	R	04/30/19	05/08/19	42833	N
	116.00							
Vendor Total:	116.00							

00730 BOGGIA & BOGGIA, ESQS.

19-00143 01/17/19 LEGAL FEES 2019		B						
28 GENERAL MATTERS - 2019	1,966.75	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29611	N
30 MUNICIPAL SERVICE AGREEMENTS	90.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29613	N
31 SLOAN KETTERING	240.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29614	N
32 JOINT COURT RFQS	120.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29615	N
33 MONTVALE - SCHOOL FUNDING	30.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29616	N
34 BOROUGH OF MONTVALE V. CULHANE	390.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29617	N
35 25 W. GRAND AVENUE	450.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29618	N
36 LIBOCK V. BEAR-BAN BUILDERS	1,665.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29619	N
37 STEEL-FAB SYSTEMS V. UNIMAK	185.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29620	N
38 UNIMAK V. BOROUGH OF MONTVALE	3,926.35	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29621	N
39 ARTHUR COURT	495.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29622	N
40 RECODIFICATION	1,485.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29623	N
41 BERGEN COUNTY TAX APPEALS 2019	1,003.20	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29624	N
42 MACK-CALI PROPERTIES - TAX	810.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29625	N
43 MONTVALE - SUMMIT PLAZA, INC.	660.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29626	N
44 HORNROCK PROPERTIES-TAX APPEAL	90.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29627	N
45 JOSEPH CARRETTA - 2018 TAX	465.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29628	N
46 FRANCESCO CAMPANA - TAX APPEAL	255.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29629	N
47 11 PHILIPS PARKWAY-TAX APPEAL	697.10	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29630	N
48 RBSD REALTY 2018 - TAX APPEAL	405.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29631	N
49 MCKINNEY - TAX APPEAL	600.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	05/08/19	29632	N
	16,028.40							
Vendor Total:	16,028.40							

00731 MASER CONSULTING P.A.

18-00826 06/20/18 DESIGN- 2018 ROADWAY IMPROV.		B						
8 2018 ROADWAY IMPROV. DESIGN	3,719.00	C-04-55-447-A00	B ROAD IMPROVEMENTS	R	06/20/18	05/08/19	0000503166	N

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01123 ENCLAVE @ MONTVALE								
17-01446 12/19/17 SNOW REMOVAL & STR. LIGHT 2017								
1 SNOW REMOVAL @ MAXIMUM 2017	1,976.00	9-01-55-204-000	B ACCOUNTS PAYABLE	R	12/19/17	05/08/19	2017 MAXIMUM	N
2 STREET LIGHTING @ MAXIMUM 2017	660.00	9-01-55-204-000	B ACCOUNTS PAYABLE	R	12/19/17	05/08/19	2017 MAXIMUM	N
	2,636.00							
18-01662 12/24/18 SNOW REMOVAL @ MAXIMUM 2018								
1 SNOW REMOVAL @ MAXIMUM 2018	1,976.00	8-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	12/24/18	05/08/19	2018 MAXIMUM	N
2 STREET LIGHTING @ MAXIMUM 2018	660.00	8-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	12/24/18	05/08/19	2018 MAXIMUM	N
	2,636.00							
Vendor Total:	5,272.00							
01132 COOPERATIVE COMMUNICATIONS, INC								
19-00577 04/30/19 201-391-5700 APRIL 2019								
1 201-391-5700 APRIL 2019	2,002.37	9-01-31-827-076	B TELEPHONE CHARGES	R	04/30/19	05/08/19	APRIL 2019	N
Vendor Total:	2,002.37							
01134 RESERVE ACCOUNT								
19-00056 01/08/19 POSTAGE METER 2019		B						
6 REFILL POSTAGE METER MAY 2019	800.00	9-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	05/02/19	05/08/19	MAY 2019 REFILL N	
19-00449 03/27/19 POSTAGE FOR TAX DEPARTMENT								
1 POSTAGE FOR TAX DEPARTMENT	331.50	9-01-20-708-022	B POSTAGE AND EXPRESS CHARGES	R	03/27/19	05/08/19	TAX POSTAGE	N
Vendor Total:	1,131.50							
01241 PIZZA INC.								
19-00581 04/30/19 MAYOR COUNCIL MEETING APRIL 30								
1 MAYOR/COUNCIL MEETING APRIL 30	66.25	9-01-20-703-041	B MEAL REIMBURSEMENT	R	04/30/19	05/08/19	4-30-19 MTG.	N
Vendor Total:	66.25							

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Vendor # Name

PO #	PO Date	Description	Contract	PO Type	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date Invoice	Excl

01628	CARAVELLA DEMOLITION, INC							
19-00526	04/09/19	DEMOLITION - 79 WEST GRAND AVE						
1	DEMOLITION - 79 WEST GRAND AVE	43,256.00	9-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	04/09/19	05/08/19	RES NO. 99-2019 N
Vendor Total:		43,256.00						

01684	HOME FIELD ADVANTAGE SPORTING							
19-00338	03/01/19	ALL CAMP SHIRTS						
1	DIRECTOR TRIP SHIRTS	24.00	T-19-56-286-106	B SUMMER CAMP	R	03/01/19	05/08/19	32719 N
2	DIRECTOR TRIP SHIRTS	30.00	T-19-56-286-106	B SUMMER CAMP	R	03/01/19	05/08/19	32719 N
3	CAMPER OF THE WEEK SHIRTS	360.00	T-19-56-286-106	B SUMMER CAMP	R	03/01/19	05/08/19	32719 N
4	DIRECTOR SHIRTS	320.00	T-19-56-286-106	B SUMMER CAMP	R	03/01/19	05/08/19	32719 N
5	DIRECTOR SHIRTS	30.00	T-19-56-286-106	B SUMMER CAMP	R	03/01/19	05/08/19	32719 N
6	SCREEN PRINT	30.00	T-19-56-286-106	B SUMMER CAMP	R	04/29/19	05/08/19	32719 N
		794.00						
Vendor Total:		794.00						

01760	UNITED PARCEL SERVICE							
19-00540	04/18/19	F047X6 UPS CHARGES						
1	F047X6 UPS CHARGES	3.61	9-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6149 N
2	F047X6 UPS CHARGES	9.10	9-01-25-745-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6149 N
3	F047X6 UPS CHARGES	5.89	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N
4	F047X6 UPS CHARGES	5.89	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N
5	F047X6 UPS CHARGES	5.89	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N
6	F047X6 UPS CHARGES	5.89	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N
7	F047X6 UPS CHARGES	6.77	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N
8	F047X6 UPS CHARGES	5.89	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N
9	F047X6 UPS CHARGES	3.61	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N
10	F047X6 UPS CHARGES	5.89	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N
11	F047X6 UPS CHARGES	5.89	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N
12	F047X6 UPS CHARGES	5.89	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N
13	F047X6 UPS CHARGES	3.78	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N
14	F047X6 UPS CHARGES	3.78	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N
15	F047X6 UPS CHARGES	3.78	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	04/18/19	05/08/19	0000F047X6159 N

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Vendor # Name	PO # PO Date Description	Contract PO Type	Stat/Chk	First Rcvd	Chk/Void	1099
	Item Description	Amount Charge Account Acct Type Description		Enc Date Date	Date Invoice	Exc
01760 UNITED PARCEL SERVICE	Continued					
19-00540 04/18/19 F047X6 UPS CHARGES	Continued					
16 F047X6 UPS CHARGES	3.61 9-01-21-720-022 B POSTAGE & EXPRESS CHARGES	R	04/18/19 05/08/19	0000F047X6159	N	
	85.16					
Vendor Total:	85.16					
01767 VERIZON						
19-00580 04/30/19 555-569-014-0001-55 APR/MAY						
1 555-569-014-0001-55 APR/MAY	170.64 9-01-25-745-029 B OTHER CONTRACTUAL ITEMS	R	04/30/19 05/08/19	APR/MAY 2019	N	
Vendor Total:	170.64					
01821 THE HON COMPANY C/O MACO						
18-01575 12/06/18 TABLE AND LOUNGE SOFA						
1 TABLE AND LOUNGE SOFA	5,997.10 C-04-55-413-C00 B IMPROVEMENT TO BUILDINGS AND GROUNDS	R	12/06/18 05/08/19	532445	N	
Vendor Total:	5,997.10					
01828 CGP&H, LLC						
18-01010 08/02/18 PROF. HOUSING REHAB. SERVICES	B					
4 PROF. HOUSING REHAB. SERVICES	320.10 T-03-56-286-006 B TRUST - RESERVE FOR HOUSING	R	08/02/18 05/08/19	35739	N	
Vendor Total:	320.10					
01870 PENTLAND GRAPHICS INC						
19-00542 04/18/19 uniform shirts						
1 uniform shirts	36.00 9-01-25-753-032 B CLOTHING & UNIFORMS	R	04/18/19 05/08/19	4-17-19	N	
Vendor Total:	36.00					
01874 REINER GROUP INC						
19-00539 04/18/19 BOILER LOCKOUT EMERGENCY						
1 BOILER LOCKOUT EMERGENCY	195.00 9-01-26-772-085 B BUILDING MAINT - 12 MERCEDES	R	04/18/19 05/09/19	0529590	N	
Vendor Total:	195.00					

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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
01929 JACK'S PETTING FARM, INC.	19-00587	05/01/19	TOWN PICNIC PETTING ZOO									
	1		TOWN PICNIC PETTING ZOO	1,230.00	T-09-56-286-002	B CELEBRATION EVENTS-125th ANNIVERSARY	R	05/01/19	05/08/19		05-18-19 PICNIC	N
Vendor Total:				1,230.00								
01954 STEWART & STEVENSON POWER PROD	19-00399	03/13/19	M2 FIRETRUCK REPAIR									
	1		M2 FIRETRUCK TRANS. COMPUTER	4,012.21	9-01-26-767-099	B VEHICLE MAINT/PARTS - FIRE	R	03/13/19	05/08/19		2558446	N
Vendor Total:				4,012.21								
02141 REGAN, ROBERT T., ESQ.	19-00530	04/11/19	ESCROW PAYMENT									
	1		HORNROCK PROPERTIES MPR LLC	1,802.50	E-08-00-218-14A	B HORNROCK PROPERTIES MPR LLC (3302/1)	R	04/11/19	05/08/19		15434	N
Vendor Total:				1,802.50								
02300 IAROSSE-ALWAN, MAUREEN	19-00652	05/06/19	EXPENSE REIMBURSEMENT									
	1		EXPENSE REIMB. - CONFERENCE	188.20	9-01-20-704-045	B TRAVEL	R	05/06/19	05/08/19		MILEAGE REIMB.	N
	2		EXPENSE REIMB. - CONFERENCE	58.31	9-01-20-708-041	B MEAL REIMBURSEMENT	R	05/06/19	05/08/19		MEAL REIMB.	N
				246.51								
Vendor Total:				246.51								
02408 MCDOWELL, DOUGLAS	19-00622	05/02/19	CLOTHING ALLOW REIMB									
	1		CLOTHING ALLOW REIMB	132.51	9-01-25-745-263	B MC DOWELL, DOUGLAS R - CLOTHING	R	05/02/19	05/08/19		CLOTHING REIMB.	N
Vendor Total:				132.51								
02426 VERIZON WIRELESS	19-00571	04/29/19	482530999-00001 VERIZON									
	1		482530999-00001 VERIZON	182.70	9-01-31-827-076	B TELEPHONE CHARGES	R	04/29/19	05/08/19		9828398007	N

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Vendor # Name	PO #	PO Date	Description	Contract	PO Type	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
02426 VERIZON WIRELESS			Continued						
19-00578 04/30/19 982182917-00001 APR/MAY 2019									
1 982182917-00001 APR/MAY 2019	206.38	9-01-31-827-076	B TELEPHONE CHARGES	R	04/30/19	05/08/19		9828591633	N
Vendor Total:	389.08								
02559 INS DESIGN ADMINSTRATORS									
19-00444 01/07/19 BOROUGH VISION PLAN			B						
6 BOROUGH VISION PLAN - MAY	238.00	9-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/07/19	05/08/19		414905	N
Vendor Total:	238.00								
02717 HYDRO TECHNOLOGY, LLC.									
19-00493 04/03/19 ANNUAL PRESSURE TEST									
1 ANNUAL PRESSURE TEST	300.00	9-01-26-772-085	B BUILDING MAINT - 12 MERCEDES	R	04/03/19	05/08/19		34422	N
Vendor Total:	300.00								
03148 COUNTY OPEN SPACE TRUST FUND									
19-00240 02/06/19 COUNTY OPEN SPACE TAXES 2019			B						
3 COUNTY OPEN SPACE TAXES 2019	58,026.00	9-01-55-210-000	B OPEN SPACE TAX - COUNTY	R	02/06/19	05/08/19		2ND QTR. 2019	N
Vendor Total:	58,026.00								
03173 SPOK, INC.									
19-00514 04/08/19 OEM PAGER									
1 OEM PAGER	63.22	8-01-31-827-076	B TELEPHONE CHARGES	R	04/08/19	05/08/19		C2418310P	N
Vendor Total:	63.22								
03666 VERIZON -3070534									
19-00579 04/30/19 450-001-742-0001-13 PUBLIC ASS									
1 450-001-742-0001-13 PUBLIC ASS	65.47	9-01-27-790-076	B TELEPHONE CHARGES	R	04/30/19	05/08/19		APR/MAY 2019	N
Vendor Total:	65.47								

Vendor # Name	PO # PO Date Description	Contract PO Type	First Rcvd	Chk/Void	1099
Item Description	Amount Charge Account Acct Type Description	Stat/Chk	Enc Date Date	Date Invoice	Excl
03682 CRUISE, E. K.					
19-00629 05/03/19 CLOTHING ALLOWANCE REIMB					
1 CLOTHING ALLOWANCE REIMB	456.48 9-01-25-745-271 B CRUISE, EARL - CLOTHING	R	05/03/19	05/08/19	CLOTHING REIMB. N
Vendor Total:	456.48				
03683 PIERRI, JASON					
19-00625 05/02/19 CLOTHING ALLOW REIMB					
1 CLOTHING ALLOW REIMB	217.61 9-01-25-745-256 B PIERRI, JASON - CLOTHING	R	05/02/19	05/08/19	CLOTHING REIMB. N
Vendor Total:	217.61				
03727 STAPLES INC					
19-00465 03/28/19 office supplies					
1 tz tape	21.47 9-01-20-701-036 B OFFICE SUPPLIES	R	03/28/19	05/08/19	3409150707 N
2 label maker tape	9.83 9-01-20-701-036 B OFFICE SUPPLIES	R	03/28/19	05/08/19	3409150707 N
3 3 hole punch	25.36 9-01-20-705-036 B OFFICE SUPPLIES	R	03/28/19	05/08/19	3409150707 N
4 business cards kurz	24.99 9-01-25-753-036 B OFFICE SUPPLIES	R	03/28/19	05/08/19	3409988613 N
	81.65				
19-00564 04/23/19 PD OFFICE SUPPLIES					
1 PD OFFICE SUPPLIES	49.95 9-01-25-745-036 B OFFICE SUPPLIES	R	04/23/19	05/08/19	3411740257 N
Vendor Total:	131.60				
Total Purchase Orders:	92	Total P.O. Line Items:	183	Total List Amount:	4,462,672.20
		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 2018 BUDGET	8-01	24,705.21	0.00	24,705.21	0.00	0.00	24,705.21
CURRENT FUND 2019 BUDGET	9-01	4,407,047.49	0.00	4,407,047.49	0.00	0.00	4,407,047.49
CAPITAL FUND	C-04	16,803.10	0.00	16,803.10	0.00	0.00	16,803.10
BOA ESCROW ACCOUNTS	E-08	10,355.00	0.00	10,355.00	0.00	0.00	10,355.00
OTHER TRUST ACCOUNT	T-03	818.10	0.00	818.10	0.00	0.00	818.10
CELEBRATION EVENTS TRUST	T-09	1,230.00	0.00	1,230.00	0.00	0.00	1,230.00
UNEMPLOYMENT TRUST ACCOUNT	T-13	231.80	0.00	231.80	0.00	0.00	231.80
OPEN SPACE TRUST ACCT	T-14	687.50	0.00	687.50	0.00	0.00	687.50
RECREATION TRUST FUND	T-19	794.00	0.00	794.00	0.00	0.00	794.00
Year Total:		3,761.40	0.00	3,761.40	0.00	0.00	3,761.40
Total of All Funds:		4,462,672.20	0.00	4,462,672.20	0.00	0.00	4,462,672.20

BOROUGH OF MONTVALE
ORDINANCE NO. _____-2019

**AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF
BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING
CHAPTER 121 OF THE BOROUGH CODE IN ORDER TO PROHIBIT
PARKING ON CERTAIN STREETS BETWEEN THE HOURS OF 8 A.M. AND
8 P.M. FROM MONDAY THROUGH SATURDAY**

WHEREAS, members of the public have long been encouraged by the Borough and the Board of Education to park in the high school parking lot during sporting events held at the high school, instead of parking on nearby residential streets; and

WHEREAS, because numerous cars nevertheless parked on Akers Avenue instead of utilizing the high school parking lots, resident-only permit parking was instituted on Akers Avenue in order to prohibit public parking before and after school hours and during sporting events at the high school; and

WHEREAS, as a result of the institution of this resident-only permit parking, some vehicles have instead begun parking on streets adjacent to or near Akers Avenue, including Ellsworth Terrace, Maureen Court, and a portion of Hering Road; and

WHEREAS, the Borough Council solicited input on the effects of the resident-only permit parking on Akers Avenue; and

WHEREAS, after considering the comments of the residents on the aforementioned streets, the Borough Council has determined that it is in the best interests of the health, safety and welfare of the public to prohibit parking on said streets between the hours of 8:00 a.m. and 8:00 p.m., Monday through Saturday; and

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

Section 1. Chapter 121, Section 26, "Schedule II – No Parking Certain Hours," of the Code of the Borough of Montvale is hereby amended and supplemented by adding the underlined text, alphabetically, as follows:

§ 121-26 No Parking Certain Hours.

In accordance with the provisions of § 121-4, no person shall park a vehicle between the hours specified upon any of the following described streets or parts of streets:

Street	Side and Hours	Location
<u>Ellsworth Terrace</u>	<u>Both 8:00 a.m. to 8:00 p.m.;</u> <u>Monday through Saturday</u>	<u>Entire length</u>

<u>Hering Road</u>	<u>Both 8:00 a.m. to 8:00 p.m.:</u> <u>Monday through Saturday</u>	<u>From Ellsworth Terrace to</u> <u>White Oak Court</u>
<u>Maureen Court</u>	<u>Both 8:00 a.m. to 8:00 p.m.:</u> <u>Monday through Saturday</u>	<u>Entire length</u>

Section 2. Repeal of Inconsistent Ordinances.

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

Section 3. Savings Clause.

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

Section 4. Severability.

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

Section 5. Effective Date.

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

BOROUGH OF MONTVALE
ORDINANCE NO. _____-2019

**AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF
BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING
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Section 5. Effective Date.

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

New Business

Borough of Montvale New Jersey
12 Mercedes Drive
Montvale, NJ 07645

Subject:

Variance to perform Sunday work at 20 Craig Road, Montvale, NJ

Arcadis U.S., Inc.
10 Friends Lane
Suite 100
Newtown
Pennsylvania 18940
Tel 267 685 1800
Fax 267 685 1252
www.arcadis.com

Dear Mayor and Council,

Arcadis and its subcontractors have been performing significant ongoing work at the 20 Craig Road, Montvale, NJ property under the oversight of a licensed site remediation professional in accordance with the Technical Regulations governing investigation/remediation activities. This work relates to the remedy being installed and implemented at the property.

ENVIRONMENT

This work has been performed in accordance with the submittals and agreement reached with the Planning Board on October 16th, 2018. As part of our work, the entire parking lot at 20 Craig Rd will be milled and repaved. Permits for this work are in the process of being submitted and coordinated with the Borough. However, due to the property being an active business, we are requesting a variance so that part of the milling/paving work can be performed on Sundays to minimize impact to the business. We specifically request the ability to work on May 26, June 2, and June 9, 2019. Work may or may not be conducted on all of these days; however, all three days are requested due to potential weather delays.

Date:

May 9, 2019

Contact:

Ryan Fitzpatrick

Phone:

267.685.1800

Email:

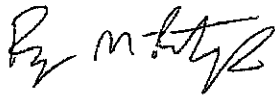
Ryan.Fitzpatrick@arcadis.com

Please let us know if you have any questions or comments regarding this request.

Our ref:

BB013985.2019.00019

Sincerely,



Ryan Fitzpatrick

Arcadis U.S., Inc.

Cc:

Richard Majos - Handy and Harman Electronic Materials Corporation
Melissa Flax - Carella, Byrne, Cecchi, Olstein, Brody & Agnello, P.C.