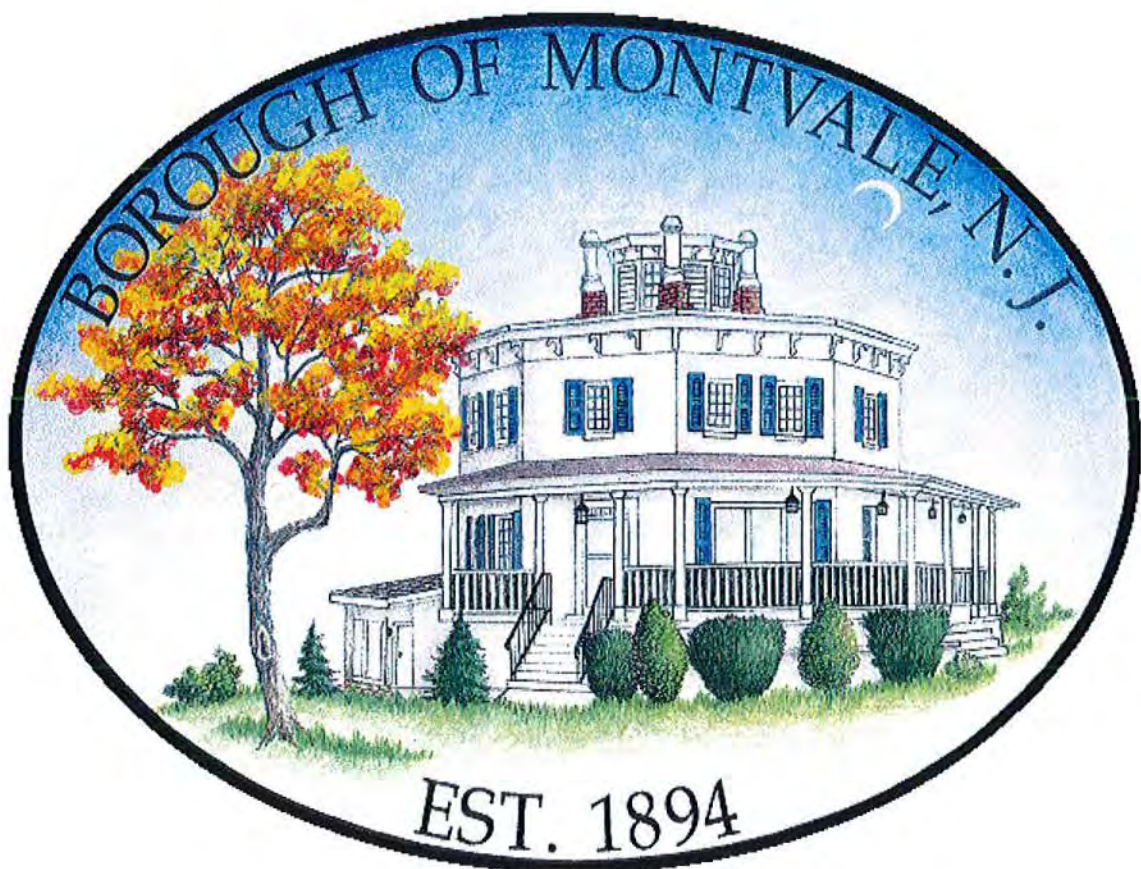


MAYOR AND COUNCIL MEETING

FEBRUARY 12, 2019



**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
February 12, 2019
Budget Meeting 6:00 P.M
Meeting to Commence 7:30 P.M.
(Closed Executive Session To Follow Regular Meeting)**

ROLL CALL:

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

MONTVALE SNOW ANGELS:

Varun Gowthaman
Charlie Hutchison
William Sehnawi
Austin Sibley
Daniel Gradzki

GIRL SCOUT TROOP 95833

SWEARING IN: Captain Douglas McDowell

ORDINANCES:

INTRODUCTION ORDINANCE NO. 2019-1466 AN ORDINANCE TO AMEND ORDINANCE NO. 2018-1442 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
(Public Hearing 2-26-19)

INTRODUCTION ORDINANCE NO. 2019-1467 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 42 OF THE BOROUGH CODE ENTITLED "FIRE PREVENTION," TO AMEND CERTAIN PROCEDURES AND FEES RELATED TO INSPECTIONS FOR SMOKE-SENSITIVE AND OTHER ALARM DEVICES
(Public Hearing 2-26-19)

PUBLIC HEARING ORDINANCE NO. 2019-1465 AN ORDINANCE DELETING CHAPTER 119, "TOWING SERVICES, LICENSED," OF THE BOROUGH CODE

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

January 29, 2019

MINUTES CLOSED/EXECUTIVE SESSION:

January 29, 2019

RESOLUTIONS:

61-2019 A Resolution Revising Resolution No. 55-2019 Awarding a Professional Service Contract for the Position of Municipal Prosecutor for the Pascack Joint Municipal Court to Dario, Albert, Metz & Eyerman, LLC

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.

57-2019 Cancellation of Outstanding Checks / Prior Years / Pascack Joint Municipal Court

58-2019 Authorize Refund of Recreation Program / BollyX

59-2019 Alcoholism & Drug Abuse Fiscal Grant Cycle

60-2019 Authorize Hiring Part-Time Archivist/Records Manager/K. Ciborowski

62-2019 Authorize Release of Escrow / A&D Wireless / Block 2802, Lot 2

63-2019 Authorize Release of Escrow / Liette Van Natta / Block 2402, Lot 2

64-2019 Transfer of 2018 Appropriation Reserves

65-2019 Amending Resolution No. 21-2019 To Establish Recreational Fees for Year 2019/To

Increases the Fees for The Adult Soccer Program and Setting for Facilities/Rules & Regulations

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Proposed Roads 2019 Road Improvement Program

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:

MOTION TO GO INTO CLOSED EXECUTIVE SESSION:

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:

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

Attorney/Client Privilege/Ordinance/Litigation/Pending Litigation

- a. Ordinance
- b. Culhane Litigation
- c. Pending Litigation/Unimak

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.

MOTION TO OPEN THE MEETING TO THE PUBLIC:

MOTION TO CLOSE THE MEETING TO THE PUBLIC:

ADJOURNMENT:

The next Meeting of the Mayor and Council will be held February 26, 2019 at 7:30 p.m.

2019 SCHEDULED BUDGET MEETINGS:

February 26th, 2019 6:00 p.m.

Final Budget Meeting March 12th, 6:00 p.m.

Town Hall Meeting March 7, 7:00 P.M. Montvale Senior Community Center

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

Subject To Additions And/Or Deletions

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2019-1465**

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 29th day of January 2019, 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 12th day of February 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 DELETING CHAPTER 119, "TOWING SERVICES,
LICENSED," OF THE BOROUGH CODE**

WHEREAS, presently in the Borough Code there exists a Chapter 119, entitled "Towing Services, Licensed," which provides for the issuance of towing licenses and the separation of the Borough into multiple zones for purposes of providing towing services; and

WHEREAS, the Borough no longer has a need for this Chapter, because the Borough's designated towing service is procured by way of a competitive bid pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, it is therefore necessary and desirable to delete Chapter 119 of the Borough Code.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Montvale, as follows:

Section 1. Chapter 119 of the Code of the Borough of Montvale, entitled "Towing Services, Licensed," is hereby deleted in its entirety.

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.

MICHAEL GHASSALI, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

INTRODUCED: 01-29-2019

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Russo-Vogelsang		

ADOPTED: 02-12-2019

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Russo-Vogelsang		

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2019-1465**

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 29th day of January 2019, 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 12th day of February 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 DELETING CHAPTER 119, "TOWING SERVICES,
LICENSED," OF THE BOROUGH CODE**

WHEREAS, presently in the Borough Code there exists a Chapter 119, entitled "Towing Services, Licensed," which provides for the issuance of towing licenses and the separation of the Borough into multiple zones for purposes of providing towing services; and

WHEREAS, the Borough no longer has a need for this Chapter, because the Borough's designated towing service is procured by way of a competitive bid pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, it is therefore necessary and desirable to delete Chapter 119 of the Borough Code.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Montvale, as follows:

Section 1. Chapter 119 of the Code of the Borough of Montvale, entitled "Towing Services, Licensed," is hereby deleted in its entirety.

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.

MICHAEL GHASSALI, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

INTRODUCED: 01-29-2019

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Russo-Vogelsang		

ADOPTED: 02-12-2019

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Russo-Vogelsang		

BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY

ORDINANCE NO. 2019-1466

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 12th day of February 2019, 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 26th day of February 2019 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 TO AMEND ORDINANCE NO. 2018-1442 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

BE IT ORDAINED BY the Mayor and Council of the Borough of Montvale as follows:

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.	Borough Administrator (PT)	\$48,000 - 55,000
2.	Safety Director	\$6,000 - 8,000
3.	Chief Financial Officer (PT)	\$18,000 - 25,000
4.	Municipal Clerk (PT)	\$70,000 - 95,000
5.	Deputy Municipal Clerk (PT)	\$40,000 - 49,000
6.	Floater/ Admin. Assistant to Administrator	\$40,000 - 48,000
7.	Tax Collector (PT)	\$53,000 - 66,000
8.	Tax Assessor	\$33,000 - 37,000
9.	Treasurer	\$75,000 - 86,000
10.	Deputy Treasurer/Purchasing Agent	\$51,000 - 60,000
11.	Accounts Payable Clerk	\$40,000 - 45,000

Title		2019 Salary Range	
12.	Accounts Payable Clerk (PT)	\$25 -	\$30/hour
13.	Secretary, Planning Board/Land Use Admin. (PT)	\$70,000 -	86,000
14.	Planning Board Secretary Special Meetings	\$45 -	\$60/hour
15.	Board Secretary, Clerical/Recording	\$130 -	\$150
16.	Office Manager (PT)	\$4,000 -	7,000
17.	Registrar Vital Statistics	\$800 -	1,200
18.	Deputy Registrar Vital Statistics	\$250 -	600
19.	Construction Code Official	\$35,000 -	50,000
20.	Building Sub Code Official	\$35,000 -	50,000
21.	Building Inspector	\$25 -	\$55/hour
22.	Zoning Officer	\$8,000 -	11,000
23.	Property Maintenance Officer	\$2,900 -	5,000
24.	Construction Dept. Control Person	\$40,000 -	62,000
25.	Plumbing Sub Code Official	\$ 22,000 -	28,000
26.	Plumbing Inspector	\$25 -	\$50/hour
27.	Fire Sub Code Official	\$14,000 -	18,000
28.	Fire Sub Code Official special inspections	\$25 -	\$50/hour
29.	Electrical Sub Code Official	\$35,000 -	44,000
30.	Electrical Sub Code Official special inspections	\$25 -	\$50/hour
31.	Fire Prevention Official	\$10,000 -	15,000
32.	Fire Inspector/Sr. Fire Inspector	\$7,000 -	11,000
33.	Municipal Court Administrator	\$65,000 -	77,000
34.	Deputy Municipal Court Administrator	\$49,000 -	59,000
35.	Court Security	\$20 -	\$27/hour
36.	Violations Clerk	\$38,000 -	41,000
37.	Police Secretary	\$40,000 -	45,000
38.	Administrative Assistant for Police Chief	\$50,000 -	55,000
39.	Administrative Assistant for Mayor / Floater (PT)	\$18 -	\$25/hour
40.	Emergency Mgmt. Coordinator	\$5,000 -	7,000
41.	Deputy Emergency Mgmt. Coordinator	\$3,000 -	6,000
42.	Library Director	\$80,000 -	97,000
43.	Library – Youth Services Coordinator	\$40,000 -	58,000
44.	Library (PT)	\$13 -	\$50/hour
45.	Library (PT) meetings	\$120 -	\$225/mtg
46.	Facilities Building & Property Inspector	\$25,000 -	30,000

47.	Director, Public Assistance	\$5,000 - 8,000
48.	Director of Recreation	\$50,000 - \$58,000
49.	Van Drivers (PT)	\$20 - \$25/hour
50.	Station Technicians (PT)	\$15 - \$20/hour
51.	Booker Cable Access TV	2,000 - 3,000
52.	Archivist Records Manager/D.A.R.M.	\$25 - \$28/hour

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:

Title		2019 Salary Range
A.	Municipal Judge	\$38,000 - 42,000
B.	Mayor	\$8,000 - 10,000
C.	Councilpersons (each)	\$6,000 - 8,000

SECTION 4: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, whose compensation shall be on an annual basis, and payable semi-monthly, is hereby fixed and determined as follows:

Title		2019 Salary Range
A.	Chief	\$200,000 - 225,000
B.	Captain	\$190,000 - 200,000
C.	Lieutenant (Base Wage)	\$156,032 - 159,152
D.	Sergeants (Base Wage)	\$145,197 - 148,101
E.	Detective – Additional per year	\$400 - 2,100
F.	Juvenile Officer – Addt'l per year	\$400 -
G.	Asst. Juvenile Officer – Addt'l per year	\$350 -
H.	Special Police Officer Class III	\$40,000 - 43,000
I.	Special/Auxiliary Police	\$20/hour - \$25/hour
J.	School Cross Guard/Police Matrons	\$20/hour - \$25/hour

SECTION 4A: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, hired AFTER January 1, 2005, whose compensation shall be on an annual basis, and payable semi-monthly, is fixed and determined as follows:

Police Officers Schedule (Base Wage Each) Per Contract hired AFTER January 1, 2005		
0-6 months	\$43,369 -	44,236
6 months – 1 year	\$49,671 -	50,664
1 – 2 years	\$55,971 -	57,091
2 – 3 years	\$68,572 -	69,943
3 – 4 years	\$81,173 -	82,797
4 – 5 years	\$93,773 -	95,649
5 – 6 years	\$106,374 -	108,501
6 – 7 years	\$118,976 -	121,356
7 – 8 years	\$131,576 -	134,208

SECTION 4B: In addition to the compensation stated above, Full Time Employees in Section 4 and Section 4A, shall be paid an annual longevity increment pursuant to the following schedule:

Years of Service	Officers Hired BEFORE January 1, 2005	Officers Hired AFTER January 1, 2005
After four (4) years	1%	-
After six (6) years	2%	-
After eight (8) years	3%	1%
After ten (10) years	4%	2%
After twelve (12) years	5%	3%
After fourteen (14) years	6%	4%
After sixteen (16) years	7%	5%
After eighteen (18) years	8%	6%
After twenty (20) years	-	7%
After twenty-two (21) years	-	8%
After twenty-three (23) years	9%	9%

SECTION 5. 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 6. 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 7. All other ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION 8. This ordinance shall take effect immediately upon publication in the manner provided by Law.

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSE-ALWAN, RMC
Municipal Clerk

INTRODUCED: 02-12-2019

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Russo-Vogelsang		

ADOPTED: 02-26-2019

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Russo-Vogelsang		

BOROUGH OF MONTVALE

ORDINANCE NO. 2019-1467

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 12th day of February 2019, 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 26th day of February 2019 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 OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 42 OF THE BOROUGH CODE ENTITLED "FIRE PREVENTION," TO AMEND CERTAIN PROCEDURES AND FEES RELATED TO INSPECTIONS FOR SMOKE-SENSITIVE AND OTHER ALARM DEVICES

WHEREAS, the State of New Jersey has amended the New Jersey Administrative Code sections that address inspections for smoke alarms, carbon monoxide alarms, and portable fire extinguisher compliance; and

WHEREAS, the Borough of Montvale is desirous of amending and supplementing the Borough Code to revise certain fees and procedures related to same, and to update certain outdated references to the New Jersey Administrative Code.

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

Section 1. Borough of Montvale Code Chapter 42, "Fire Prevention," Article IV, Smoke-Sensitive Alarm Devices," is hereby renamed "Smoke-Sensitive and Other Alarm Devices."

Section 2. Borough of Montvale Code Section 42-32, "Purpose," is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§ 42-32. Purpose.

The intent of this ordinance is to require, pursuant to the authority provided in N.J.S.A. 52:27D-192 et seq., smoke-sensitive and other alarm devices in certain structures used for residential purposes.

Section 3. Borough of Montvale Code Section 42-33, "Installation required," is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§ 42-33. Installation required.

- A. In accordance with N.J.A.C. 5:70[18]-4.19, in all Use Group R-3 dwellings subject to the requirements of N.J.A.C. 5:70[18]-2.3[19], smoke detectors shall be installed as follows:
- (1) On each level of the premises; and
 - (2) Outside each separate sleeping area.
- B. Smoke detectors, when required, shall be installed in accordance with NFPA 72 [74] listed in N.J.A.C. 5:70[18]-4.19[3.35(a)], as amended and supplemented.

- C. Smoke detectors may be AC-powered or battery-powered and shall be tested and listed by a product certification agency recognized by the [State Bureau] New Jersey Division of Fire Safety. However, AC-powered single or multiple-station smoke alarms installed as part of the original construction or rehabilitation project shall not be replaced with battery-powered smoke alarms.
- D. In accordance with N.J.A.C. 5:70-4.19, in all Use Group R-3 dwellings subject to the requirements of N.J.A.C. 5:70-2.3, carbon monoxide alarms shall be installed in all dwelling units in buildings in one- and two-family or attached single family dwellings, except for units in buildings that do not contain a fuel-burning device or have an attached garage, as follows:
- (1) Single station carbon monoxide alarms shall be installed and maintained in the immediate vicinity of the sleeping area(s).
 - (2) Carbon monoxide alarms may be battery-operated, hard-wired or of the plug-in type and shall be listed and labeled in accordance with UL-2034 and shall be installed in accordance with the requirements of this section and NFPA-720.
- E. In accordance with N.J.A.C. 5:70-4.19, in all Use Group R-3 dwellings subject to the requirements of N.J.A.C. 5:70-2.3, a portable fire extinguisher shall be installed in accordance with the following:
- (1) The extinguisher shall be within 10 feet of the kitchen and located in the path of egress;
 - (2) The extinguisher shall be readily accessible and not obstructed from view;
 - (3) The extinguisher shall be mounted using the manufacturer's hanging bracket so the operating instructions are clearly visible;
 - (4) The extinguisher shall be an approved listed and labeled type with a minimum rating of 2A-10B:C and no more than 10 pounds;
 - (5) The owner's manual or written operation instructions shall be provided during the inspection and left for the new occupant;
 - (6) The extinguisher shall be serviced and tagged by a certified Division of Fire Safety contractor within the past 12 months or the seller must have a receipt for a recently purchased extinguisher; and
 - (7) The top of the extinguisher shall not be more than five feet above the floor.
 - (8) Exception: Portable fire extinguishers shall not be required for seasonal summer units. For purposes of applying this exception, "seasonal summer unit" shall mean a dwelling unit rented for a term of not more than 125 consecutive days for residential purposes by a person having a permanent residence elsewhere, but shall not include use or rental of living quarters by migrant, temporary, or seasonal workers in connection with any work or place where work is being performed.

Section 4. Borough of Montvale Code Section 42-34, "Certificate of installation," is hereby amended and supplemented by renaming the section "Certificate of compliance" and by adding the underlined text and deleting the [bracketed] text, as follows:

§ 42-34. Certificate of compliance [installation].

Before any Use Group R-3 structure is sold, leased or otherwise subject to a change of occupancy for residential purposes, the owner shall obtain a certificate of smoke alarm, carbon monoxide alarm, and portable fire extinguisher compliance (CSACMAPFEC) [detector installation (CSDI)] from the Fire Prevention Bureau, provided that, in the instance of rental units, no more than one CSACMAPFEC [CSDI] shall be required in any twelve-month period.

Section 5. Borough of Montvale Code Section 42-36, "Compliance," is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§ 42-36. Compliance.

- A. In accordance with the provisions of N.J.A.C. 5:70[18]-4.3, the requirements of N.J.A.C. 5:18-4.19 shall apply to all Use Group R-3 structures regardless of their state of compliance with the Uniform Construction Code or any other code.
- B. Nothing herein shall be deemed to prevent the Fire Official from making a finding of imminent hazard pursuant to N.J.A.C. 5:70[18]-2.14 or the Construction Official from making a finding of an unsafe building pursuant to N.J.A.C. 5:23-2.23 and requiring correction of such hazard or unsafe condition in accordance with these regulations.

Section 6. Borough of Montvale Code Section 42-38, "Fees," is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§ 42-38. Fees.

The fees for an inspection by the Fire Prevention Bureau for a CSACMAPFEC [certificate of smoke detector installation (CSDI) smoke detector certificate] shall be as follows:

Document	[Year and]		Fee
<u>CSACMAPFEC requested more than 10 business days prior to the change of occupant</u>			<u>\$45.00</u>
<u>CSACMAPFEC requested between 4 and 10 days prior to the change of occupant</u>			<u>\$90.00</u>
<u>CSACMAPFEC requested less than 4 days prior to change of occupant</u>			<u>\$161.00</u>
<u>Reinspection (if required)</u>			<u>\$50.00</u>
	[2017]	[2018+]	
[Initial CSDI inspection]	[\$125]	[\$100]	
[Reinspection (if required)]	[\$40]	[\$40]	

Section 7. 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 8. 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 9. 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 10. Effective Date.

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

MICHAEL GHASSALI, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

INTRODUCED: 02-12-2019

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Russo-Vogelsang		

ADOPTED: 02-26-2019

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 8:00pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was provided to The Bergen Record and The Ridgewood News, informing the public of the time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

ROLL CALL:

Councilmember Arendacs - absent
Councilmember Curry
Councilmember Gloeggler

Councilmember Koelling
Councilmember Lane
Councilmember Russo-Vogelsang

ORDINANCES:

INTRODUCTION OF ORDINANCE NO. 2019-1465 AN ORDINANCE DELETING CHAPTER 119, "TOWING SERVICES, LICENSED," OF THE BOROUGH CODE
(Public Hearing 02-12-2019)

A motion to Introduce Ordinance **2019-1465** for first reading was made by Councilmember Russo-Vogelsang; 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

MINUTES:

January 8, 2019

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

44-2019 Authorize Appointment / Sherri D'Alessandro / Acting Municipal Court

Administrator

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

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

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

WHEREAS the rate of pay shall be \$30 per hour. Pay rate established by N.J.S.A. 2B:12-10(b). **NOW THEREFORE BE IT RESOLVED**, this 29th day of January 2019, that the Municipality of Upper Saddle River and the Municipality of Montvale consent to the attached agreement.

45-2019 Resolution Authorizing Execution Of Subordination Agreement – BCUW/Madeline Housing Partners, LLC

WHEREAS, there has been developed in the Borough of Montvale an affordable housing development on property being known and designated as Block 1606, Lot 6.02, being more commonly known as 9 Grand Avenue East ("the property"); and

WHEREAS, the property was conveyed by the Borough of Montvale to BCUW/Madeline Housing Partners, LLC ("the property owner"); and

WHEREAS, the Borough holds Deed restrictions concerning affordable housing with reference to restrictions on resale and financing as set forth in a document dated October 10, 2018 and recorded November 14, 2018 in V Book 03107 at Page 1421; and

WHEREAS, the New Jersey Housing and Mortgage Finance Agency ("HMFA") has provided financing to the property owner in the sum of \$147,300.00; and

WHEREAS, HMFA and the property owner have requested that the Borough subordinate the aforementioned Deed restrictions to the HMFA in connection with its Mortgage and Regulatory Agreement by executing a Subordination Agreement; and

WHEREAS, said subordination will not impair the continued use of the property as an affordable housing development.

NOW THEREFORE BE IT RESOLVED that Mayor Michael Ghassali and Borough Clerk Maureen Iarossi-Alwan be and are hereby authorized to execute the aforementioned Subordination Agreement.

46-2019 A Resolution Awarding a Contract to Colonnelli Brothers, Inc. for the Emergency Repairs – Sanitary and Storm Sewer Systems Project

WHEREAS, the Borough of Montvale has a need for services in connection with the Montvale Emergency Repairs – Sanitary and Storm Sewer Systems Project; and

WHEREAS, consistent with the New Jersey *Local Public Contract Law*, N.J.S.A. 40A:11-1, et seq., the Borough of Montvale did publicly solicit bids for said project under the title "EMERGENCY REPAIRS FOR SANITARY & STORM SEWER SYSTEM" with bids due in December, 2018; and

WHEREAS, said solicitation requested bids for an estimated Base Bid; and

WHEREAS, the contract is for two (2) years, with one (1) mutual option year; and

WHEREAS, in response to said solicitation, four (4) bids were received; and

WHEREAS, the lowest bid for the estimated Base Bid was submitted by Colonnelli Brothers, Inc. in the total estimated amount of \$255,242.80; and

WHEREAS, the estimated bid amount was used for bid comparison purposes, and no minimum amount of work is guaranteed; and

WHEREAS, the final amount of the contract shall be adjusted based on the actual quantities needed; and

WHEREAS, said bid was within the Engineer's estimate for this work; and

WHEREAS, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have deemed it responsive to the bid specifications; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose, which certification shall be updated as future work is ordered under this contract.

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

Colonnelli Brothers, Inc.
409 S. River Street
Hackensack, New Jersey 07601

In the amount of:

Estimated	\$255,242.80
Minimum	\$100,000.00

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents and to take all steps reasonably necessary to effectuate the purposes of this Resolution, subject to approval by the Borough Engineer and Attorney.

47-2019 A Resolution Awarding a Contract to D&L Paving Contractors for On-Call Roadway Maintenance Services

WHEREAS, the Borough of Montvale has a need for On-Call Roadway Maintenance Services; and

WHEREAS, consistent with the New Jersey *Local Public Contract Law*, N.J.S.A. 40A:11-1, et seq., the Borough of Montvale did publicly solicit bids for said project under the title "On-Call Roadway Maintenance" with bids due on November 15, 2018; and

WHEREAS, said solicitation requested bids for an estimated Base Bid; and

WHEREAS, the contract is for two (2) years, with one (1) mutual option year; and

WHEREAS, in response to said solicitation, three (3) bids were received; and

WHEREAS, the lowest bid for the estimated Base Bid was submitted by D&L Paving Contractors in the total estimated amount of \$67,925.00; and

WHEREAS, the estimated bid amount was used for bid comparison purposes, and only a minimum amount of \$25,000 per year of work is guaranteed; and

WHEREAS, the final amount of the contract shall be adjusted based on the actual quantities needed; and

WHEREAS, said bid was within the Engineer's estimate for this work; and

WHEREAS, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have deemed it responsive to the bid specifications; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose, which certification shall be updated as future work is ordered under this contract..

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

D&L Paving Contractors
675 Franklin Avenue
Nutley, New Jersey 07110

In the amount of:

Estimated	\$67,925.00
Minimum	\$25,000.00 annually

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents and to take all steps reasonably necessary to effectuate the purposes of this Resolution, subject to approval by the Borough Engineer and Attorney.

48-2019 Authorize Release of Escrow / Block 1503; Lots 4 and 13 / Sabrina Tempesta

WHEREAS, Sabrina Tempesta, has requested release in escrow for Block 1503; Lots 4 and 13, for escrow posted for 10 Walnut Street, Montvale; 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 \$330.00 is hereby released to Sabrina Tempesta; and

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

49-2019 Award Professional Service Contract / Construction Observation Services Authorization for FY2018 NJDOT Municipal Aid/Upper Saddle River Road between Chestnut Ridge Road & The Boarder of Montvale / 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 Upper Saddle River Road 2018 NJDOT Grant Program Roadway Improvements Project; and

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

WHEREAS, Maser Consulting, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated January 18, 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 Services
- 3) The cost not to exceed shall be \$17,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

50-2019 Award Professional Service Contract / Tier A – Municipal Stormwater Permit Reporting / Maser Consulting, LLC

WHEREAS, the Borough of Montvale is required to perform inspections on all stormwater outfalls by May 2019. This requirement deems it necessary to engage the professional services of an Engineer to provide inspection services for the Montvale's Tier A- Municipal Stormwater General Permit; 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, Inc. 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated January 4, 2019 which is attached to this resolution; and

WHEREAS, Maser will perform Tier A Municipal Stormwater Permit Preparation, Tier A MS4 NJDES New Requirements Implementation and Tier A MS4 Outfall Pipe Map Preparation, the cost is not to exceed \$29,500.00; and

WHEREAS, the Certified Municipal Finance Officer certifies funds are available said certification is hereto attached to the original of this resolution; and.

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

51-2019 Award Professional Service Contract/Public Defender/Alternate Public Defender/Pascack Joint Municipal Court

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

WHEREAS, these services were solicited under the fair and open request for qualifications procedures under New Jersey Local Unit Play To Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

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

Public Defender: Gerald R. Salerno, Esq.

Alternate Public Defender: Salvatore Sciafani, Esq.

WHEREAS, the salary of the Public Defender shall be \$7,500.00; and

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

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

WHEREAS, the term of these contracts shall commence on January 1, 2019, and shall continue for the remainder of the calendar year 2019; and

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

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

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

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

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

2. The Business Disclosure Entity Certification and the Contracts, including the terms of compensation for each professional, shall be placed on file with this resolution.

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

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

52-2019 Authorize Change Order No. 3/Montvale 2017 Paving Program DLS Contracting

WHEREAS, The Borough of Montvale awarded a contract on June 13, 2017 to DLS Contracting, 271 Highway 46 West, Fairfield, NJ 07004 for the Montvale 2017 Road Paving Program; and

WHEREAS, the original contract amount including Alternate A & Alternate B is \$620,068.50 via Resolution #133-2017; and

WHEREAS, the Borough Engineer in a letter dated January 23, 2019 which is attached to the original of this resolution has been monitoring the project and recommends in detail Change Order #3 in the amount of \$; and

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

Total Contract Amount	\$620,068.50	Resolution 133-2017
Change Order #1	\$58,477.50	Resolution 152-2017
Change Order #2	\$ 6,900.00	Resolution 237-2017 – overpayment
Change Order #3	\$ 5,465.56	Resolution 52-2019

NOW THEREFORE BE IT RESOLVED, By the Governing Body of the Borough of Montvale authorize Change Order #3 \$5,465.56 after change order #3 Final Payment was issued in the amount of \$169,137.89.

53-2019 Sale of Surplus/Property/Use of GovDeals/Online Auction

WHEREAS, the Borough of Montvale is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Governing Body is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Governing Body of The Borough of Montvale, Bergen County, State of New Jersey, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of Montvale.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows is attached to the original of this resolution.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Montvale reserves the right to accept or reject any bid submitted.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey the Mayor and/or Municipal Clerk are authorized to execute the agreement with GovDeals, and any and all documents necessary for the auction of surplus municipal property.

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

54-2016 2016-2018 County of Bergen Municipal Snow Plow Agreement

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appropriate municipal officials be and are hereby authorized to execute the attached two year consecutive snow season agreement to participate in the 2018-2020 County Snow Plowing Program.

BE IT FURTHER RESOLVED, that the Borough of Montvale shall use the Pascack Valley Department of Public Works and/or contractor to perform the snow/ice pushing and removal control operations on all roads and streets located within the Borough of Montvale.

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

55-2019 A Resolution Awarding a Professional Service Contract for the Position of Municipal Prosecutor for the Pascack Joint Municipal Court to Dario, Albert, Metz & Eyerman, LLC

WHEREAS, the Pascack Joint Municipal Court has a need to contract with a licensed attorney or firm to serve as the municipal prosecutor pursuant to N.J.S.A. 2B:24-1, et seq.; and

WHEREAS, these services were solicited by way of request for qualifications pursuant to the "fair and open" procedures under New Jersey Local Unit Play-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the request for qualifications stated that either an individual attorney or a firm could be appointed as the municipal prosecutor; and

WHEREAS, it is the desire of the Pascack Joint Municipal Court to appoint the firm of Dario, Albert, Metz & Eyerman, LLC as the municipal prosecutor, with Ronald Dario, Esq. serving as the lead attorney; and

WHEREAS, it is expected that Ronald Dario, Esq. will serve as the primary municipal prosecutor and will handle all matters and attend all sessions of the Pascack Joint Municipal Court barring exceptional circumstances; and

WHEREAS, the compensation of the municipal prosecutor shall be \$27,000 per year; and

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

WHEREAS, the term of this contracts shall commence as of the date of this resolution, and shall continue for the remainder of the calendar year 2019; and

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

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

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

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

2. The Contracts, including the terms of compensation for each professional, shall be placed on file with this resolution.

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

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

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - all ayes
Councilmember Curry asked if we will be changing Prosecutors, Councilmember Lane stated it was voted on by the joint court committee 2 to 1 in favor of changing the prosecutor; the borough attorney suggested that the council briefly go into closed session to further discuss the details; a motion to go into closed session by Councilmember Lane; seconded by Councilmember Curry – all ayes

A motion to go back to public session by Councilmember Lane; seconded by Councilmember Curry – all ayes

56-2019 Confirm Endorsement of Community Development Project/Senior Activities Grant

WHEREAS, a Bergen County Community Development grant of \$6,000.00 has been proposed by the County of Bergen for Senior Citizens Activities 2019-2020 in the municipality of the Borough of Montvale, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Montvale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Montvale hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - all ayes
Borough attorney mentioned that Community Block Grants are now federally regulated and suggested to table this resolution for more research; a motion to table this resolution by Councilmember Lane; seconded by Councilmember Koelling – all ayes

BILLS: *Municipal Clerk read the Bill Report*

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

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update
No Report

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update
No Report

UNFINISHED BUSINESS:

Councilmember Curry would like to have a discussion about not filming the workshop sessions; a motion by Councilmember Curry to no longer film workshop sessions; seconded by Councilmember Russo-Vogelsang – all ayes

NEW BUSINESS:

Mayor Ghassali would like to schedule the next town hall meeting for March 7 at 7PM in Council Chambers

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 Koelling; seconded by Councilmember Curry – all ayes

Jarret Schumacher

Ask for clarification as to what meetings will be televised and what meetings are open to the public; Mayor Ghassali stated that all council meetings are open to the public and the first meeting of the month will be televised.

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

MOTION TO GO INTO CLOSED EXECUTIVE SESSION:

A motion to go into closed session by Councilmember Lane; seconded by Councilmember Curry – all ayes

ADJOURNMENT:

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

Meeting adjourned at 8:20 pm

Budget Meeting to be held at 6:00 p.m. on February 12, 2019

The next Meeting of the Mayor and Council will be held February 12, 2019 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 61-2019**

RE: A Resolution Revising Resolution No. 55-2019 Awarding a Professional Service Contract for the Position of Municipal Prosecutor for the Pascack Joint Municipal Court to Dario, Albert, Metz & Eyerman, LLC

WHEREAS, the Pascack Joint Municipal Court has a need to contract with a licensed attorney or firm to serve as the municipal prosecutor pursuant to N.J.S.A. 2B:24-1, et seq.; and

WHEREAS, these services were solicited by way of request for qualifications pursuant to the "fair and open" procedures under New Jersey Local Unit Play-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the request for qualifications stated that either an individual attorney or a firm could be appointed as the municipal prosecutor; and

WHEREAS, it is the desire of the Pascack Joint Municipal Court to appoint the firm of Dario, Albert, Metz & Eyerman, LLC as the municipal prosecutor, with Brian E Eyerman, Esq. serving as the lead attorney; and

WHEREAS, it is expected that Brian E. Eyerman Esq. will serve as the primary municipal prosecutor and will handle all matters and attend all sessions of the Pascack Joint Municipal Court barring exceptional circumstances; and

WHEREAS, the compensation of the municipal prosecutor shall be \$27,000 per year; and

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

WHEREAS, the term of this contracts shall commence as of the date of this resolution, and shall continue for the remainder of the calendar year 2019; and

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

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

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

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

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

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

Adopted: February 12, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 57-2019**

RE: Cancellation of Outstanding Checks / Prior Years / Pascack Joint Municipal Court

WHEREAS, there exists various outstanding checks from prior years drawn against certain accounts;
and

WHEREAS, the Municipal Court Administrator provided a listing of outstanding checks that require
cancellation (listing attached) from prior years.

BE IT RESOLVED, the Chief Financial Officer is hereby authorized to deposit these funds to the
respective reserve or surplus account;

BE IT FURTHER RESOLVED, the Municipal Court Administrator shall receive a copy of this resolution
for record keeping; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the
attached list of outstanding checks from prior years be cancelled;

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

Adopted: February 12, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



PASCACK JOINT MUNICIPAL COURT
Serving Montvale, Park Ridge and Woodcliff Lake

12 Mercedes Drive • Montvale, NJ 07645
(201)-391-5701
Fax: (201)-391-6239

Harry D. Norton, Jr., Judge
Ann Levitzki, Administrator
Shaka Lemoniaus, Deputy Administrator

TO: Chris Kalafut
FROM: Ann Levitzki
DATE: February 6, 2019
RE: Outstanding Checks – Bail Account

Below please find a list of outstanding checks more than six months old in the Municipal Court checking account:

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
7/12/17	2448	11.00
8/16/17	2465	208.00
5/7/18	2589	<u>11.00</u>
TOTAL		\$230.00

Cc: Fran Scordo, Deputy Clerk



PASCACK JOINT MUNICIPAL COURT
Serving Montvale, Park Ridge and Woodcliff Lake

12 Mercedes Drive • Montvale, NJ 07645
(201)-391-5701
Fax: (201)-391-6239

Harry D. Norton, Jr., Judge
Ann Levitzki, Administrator
Shaka Lemoniaus, Deputy Administrator

TO: Chris Kalafut
FROM: Ann Levitzki
DATE: February 6, 2019
RE: Outstanding Checks – Regular Account

Below please find a list of outstanding checks more than six months old in the Municipal Court checking account:

<u>Date</u>	<u>Check #</u>	<u>Amount</u>
9/1/17	1823	8.00
11/7/17	1852	32.33
12/7/17	1863	1.00
1/12/18	1874	3.00
2/5/18	1876	15.00
4/10/18	1903	1.00
5/11/18	1912	<u>1.00</u>
	TOTAL	\$61.33

Cc: Fran Scordo, Deputy Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 58-2019**

RE: Authorize Refund of Recreation Program / BollyX

BE IT RESOLVED, the below individual is hereby granted a refund for BollyX

Lisa Mikus online registration \$41.94

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

Adopted: February 12, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Fran Scordo

From: Lisa Dent
Sent: Tuesday, February 05, 2019 1:27 PM
To: Fran Scordo
Subject: Refund

Fran,

Could you please put the following refund on the agenda for Feb. 12th council meeting?

Online Registration: (NO Purchase Order Needed) Lisa Mikus **Address:** 38 Maple Avenue, Montvale **Amount:** \$41.94 **Program:** BollyX

Thank you!

Lisa Dent
Recreation Director & Field Coordinator
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645
201-391-5700 ext 251

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 59-2019**

RE: Alcoholism & Drug Abuse Fiscal Grant Cycle

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

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

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

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

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

1. The Borough Council does hereby authorize submission of a strategic plan for the Montvale Municipal Alliance grant for **fiscal year 2020** in the amount of:
DEDR \$ 9876.00
Cash Match \$ 2469.00
In-Kind \$ 7407.00
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

Adopted: February 12, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

CERTIFICATION

I, Maureen Iarossi-Alwan,, Municipal Clerk of the Borough of Montvale, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 12th day of February, 2019 .

Maureen Iarossi Alwan, Municipal Clerk

FORM 1A

FOR COUNTY USE ONLY
Approved: _____ YES _____ NO
Date: _____

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: FY20
(July 1, 2019-June 30, 2020)

APPLICANT MUNICIPALITY/IES: Montvale	COUNTY: Bergen
ALLIANCE NAME: Montvale Municipal Alliance	ALLIANCE WEBSITE:
ALLIANCE STREET ADDRESS: 12 Mercedes Drive TOWN: Montvale STATE: NJ ZIP: 07645	
TELEPHONE: (201) 391-5700 Ext.	FAX: ()
ALLIANCE CHAIRPERSON: PO Kash Cruise STREET ADDRESS: 12 Mercedes Drive TOWN: Montvale STATE: NJ ZIP: 07645 EMAIL: kcruise@montvaleboro.org	ALLIANCE COORDINATOR: STREET ADDRESS: TOWN: Montvale STATE: NJ ZIP: EMAIL:
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): / /	

A) Alliance DEDR Allocation \$ 9876.00
B) Cash Match (must be 25% of DEDR Allocation) \$ 2469.00
C) In-Kind Match (must be 75% of the DEDR Allocation) \$ 7407.00
TOTAL ALLIANCE BUDGET (add A+ B+C) \$ 19,752.00

_____ *MUNICIPALITY	_____ NAME/ MAYOR	_____ SIGNATURE
_____ *MUNICIPALITY	_____ NAME/TITLE OF GOVERNING BODY REPRESENTATIVE	_____ SIGNATURE
_____ *MUNICIPALITY	_____ NAME/TITLE OF GOVERNING BODY REPRESENTATIVE	_____ SIGNATURE

_____ ALLIANCE CHAIRPERSON	_____ SIGNATURE	_____ DATE
-------------------------------	--------------------	---------------

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 60-2019**

RE: Authorize Hiring Part-Time Archivist/Records Manager/K. Ciborowski

WHEREAS, the Borough of Montvale is desirous of hiring a part-time hourly Records Manager/Archivist; and

WHEREAS, Kasey Ciborowski, has been approved by the Mayor & Council meets the qualifications for this position, agrees to the terms and conditions of employment set forth in an employment agreement, and

NOW, THEREFORE, BE IT RESOLVED, Casey Ciborowski is hereby hired, as a part-time hourly Archivist/Records Manager effective February 13, 2019.

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

Adopted: February 12, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 62-2019**

RE: Authorize Release of Escrow / A&D Wireless / Block 2802, Lot 2

WHEREAS, A&D Wireless, with offices located at 598 Wireless, 598 Main Avenue, Passaic, NJ 07055 have requested release of escrow posted for Block 2802, Lot 2; 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 hereby release to A & D Wireless in the amount of \$216.00; 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: February 12, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
ESCROW AND/OR BOND RELEASE**

598 Main Ave.
Passaic, NJ 07055

BLOCK 2802

LOT 2

APPLICANT: A+D Wireless dba AT+T
Gus Daghash

SIGN OFFS			
DEPARTMENT	NAME	SIGNATURE	DATE
FINANCE	CARL BELLO	Christine Kalafut	12/14/18
ENGINEERING	ANDREW HIPOLIT	C Kalafut	1/17/19
CONSTRUCTION	JEFF FETTE	C Bello	12/17
TAX COLLECTOR			
POLICE			
FIRE			
DPW			
ENVIRONMENTAL COMMISSION			
PLANNING BOARD ATTY	ROBERT REGAN	Christine Kalafut	1/29/19
PLANNING BOARD PLANNER	LORRAINE HUTTEN	Lorraine Hutten	1/30/19
LAND USE		R Lorraine Hutten	1/30/19
ADMINISTRATOR-FINAL SIGNATURE	ANAYGEN IANESI-ALWAN	Anaygen Ianesi-Alwan	2/6/19
FINANCE	CARL BELLO	Christine Kalafut	RELEASE DATE: 1/30/19
			AMOUNT \$216.00

E-08-00-217-25A

Range of Accounts: E-08-00-217-25A to E-08-00-217-25A Date Range: 01/01/17 to 12/31/18 Include Accounts with Zero Activity: Yes
 Note: Transaction Beginning Balance includes all Adds/Changes occurring on or prior to the Transaction Ending Date.
 * Transaction is included in Previous and/or Begin Balance ** Transaction is not included in Balance
 En = PO Line Item First Encumbrance Date BC = Blanket Control BS = Blanket Sub

Account No	Description	Vendor/Reference	Trans Amount	Begin Balance	User
Date	Transaction Data/Comment			Trans Balance	
E-08-00-217-25A	A & D WIRELESS dba AT&T (2802/2)			0.00	
07/26/17	Reimbursement A & D WIRELESS CORP (AT&T)(2802/2)	Reference 18464 1	1,000.00	1,000.00	CDK
08/29/17	PO 17-00893 12 Paid Ck 13598 A&D WIRELESS 2802/2	02141 REGAN, ROBERT T., ESQ.	En 08/07/17 688.00-	312.00	GVS
09/26/17	PO 17-00965 7 Paid Ck 13703 AD&D WIRELESS DBA AT&T 2802/2	02141 REGAN, ROBERT T., ESQ.	En 08/29/17 96.00-	216.00	GVS
Department Total				216.00	
CAFR Total				216.00	
Fund Total				216.00	
Final Total				216.00	

Christine Kalafut

From: Gus Daghash <gdaghash@adwireless.net>
Sent: Thursday, December 13, 2018 3:55 PM
To: Christine Kalafut
Subject: A&D Wireless- Escrow Account

Hello Chris,

I would like to close out the escrow account opened on my behalf by the Borough of Montvale in August 2017. The balance is \$216.

Please send check to:

A&D Wireless
598 Main Ave
Passaic, NJ 07055

Please let me know if you need anything else.

Thanks

Gus Daghash
President

A&D Wireless
"The Best Never Rest..."
m: 973.789.1676 | gdaghash@adwireless.net



Carl Bello

From: Christine Kalafut
Sent: Friday, December 14, 2018 2:50 PM
To: 'Andy Hipolit'; 'Chris Dour'; Jeff Fette; rtregan@rtreganlaw.com
Cc: Carl Bello
Subject: FW: A&D Wireless- Escrow Account

Gus Daghash would like to close his escrow account: A & D Wireless dba AT&T - Block 2802 Lot 2.

Let me know if it is okay to release his escrow of \$216.00.

Thanks,
Christine Kalafut
Borough of Montvale
201-391-5700 x221

From: Gus Daghash [mailto:gdaghash@adwireless.net]
Sent: Thursday, December 13, 2018 3:55 PM
To: Christine Kalafut <ckalafut@montvaleboro.org>
Subject: A&D Wireless- Escrow Account

Hello Chris,

I would like to close out the escrow account opened on my behalf by the Borough of Montvale in August 2017. The balance is \$216.

Please send check to:

A&D Wireless
598 Main Ave
Passaic, NJ 07055

Please let me know if you need anything else.

Thanks

Gus Daghash
President

Carl Bello

From: Cynthia Petersen
Sent: Monday, December 17, 2018 9:29 AM
To: Jeff Fette; Christine Kalafut
Cc: Andy Hipolit; Chris Dour; Carl Bello
Subject: RE: A&D Wireless- Escrow Account

AT&T has closed out their permits and I don't know of any other site work being done.

Cynthia Petersen, TA, CMR

*Certified Technical Assistant
Licensed Zoning Official
Certified Municipal Register*

*Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645*

*201-391-5732, ext. 222
201-391-1312 fax*

JEFF
OK

PLEASE DO NOT EMAIL ANY INSPECTION REQUESTS, YOU MUST SPEAK TO A MEMBER OF THE BUILDING DEPARTMENT TO SCHEDULE ALL INSPECTIONS.

This e-mail and any attachments may be confidential or legally privileged. If you received this message in error or are not the intended recipient, you should destroy the e-mail message and any attachments or copies, and you are prohibited from retaining, distributing, disclosing, or using any information contained herein. Please inform us of the erroneous delivery by return e-mail to cpetersen@montvaleboro.org. Thank you for your cooperation.

From: Jeff Fette <jfette@montvaleboro.org>
Sent: Monday, December 17, 2018 8:53 AM
To: Cynthia Petersen <cpetersen@montvaleboro.org>
Subject: FW: A&D Wireless- Escrow Account

From: Christine Kalafut <ckalafut@montvaleboro.org>
Sent: Friday, December 14, 2018 2:50 PM
To: 'Andy Hipolit' <ahipolit@maserconsulting.com>; 'Chris Dour' <CDour@maserconsulting.com>; Jeff Fette <jfette@montvaleboro.org>;

rtregan@rtreganlaw.com

Cc: Carl Bello <cbello@montvaleboro.org>

Subject: FW: A&D Wireless- Escrow Account

Gus Daghash would like to close his escrow account: A & D Wireless dba AT&T - Block 2802 Lot 2.

Let me know if it is okay to release his escrow of \$216.00.

Thanks,

Christine Kalafut

Borough of Montvale

201-391-5700 x221

From: Gus Daghash [<mailto:gdaghash@adwireless.net>]

Sent: Thursday, December 13, 2018 3:55 PM

To: Christine Kalafut <ckalafut@montvaleboro.org>

Subject: A&D Wireless- Escrow Account

Hello Chris,

I would like to close out the escrow account opened on my behalf by the Borough of Montvale in August 2017. The balance is \$216.

Please send check to:

A&D Wireless

598 Main Ave

Passaic, NJ 07055

Please let me know if you need anything else.

Thanks

Gus Daghash

President

A&D Wireless

"The Best Never Rest..."

m: 973.789.1676 | gdaghash@adwireless.net

Christine Kalafut

From: Chris Dour <CDour@maserconsulting.com>
Sent: Thursday, January 17, 2019 11:16 AM
To: Christine Kalafut
Cc: Lorraine
Subject: FW: A&D Wireless- Escrow Account

Christine,
Nothing billed for the AT&T Use Permit, so the escrow can be released as far as M
Chris

Christopher Dour, P.E., P.P.
Project Manager

Connect with Us:



Maser Consulting P.A.

400 Valley Road | Suite 304 | Mt. Arlington, NJ 07856
C: 862-219-0267 P: 973-398-3110 ext: 4542
www.maserconsulting.com

aser is concerned.

From: Darlene Green
Sent: Thursday, January 17, 2019 11:14 AM
To: Chris Dour <CDour@maserconsulting.com>
Subject: RE: A&D Wireless- Escrow Account

No.

Darlene A. Green, P.P., AICP
Senior Associate

Maser Consulting P.A.

C: (732) 284-7684 P: 908-238-0900 ext: 4617

From: Chris Dour
Sent: Thursday, January 17, 2019 8:56 AM
To: Darlene Green <dgreen@maserconsulting.com>
Subject: FW: A&D Wireless- Escrow Account

Did you bill anything to this Use Permit application at De Piero's from August 2017?

From: Christine Kalafut <ckalafut@montvaleboro.org>
Sent: Thursday, January 17, 2019 8:48 AM
To: Chris Dour <CDour@maserconsulting.com>
Subject: RE: A&D Wireless- Escrow Account

Chris,
We don't have the Maser project number for this....the guy is asking again for his money. Jeff Fette said all of the permits have been closed out and know of no other work being done.
Let me know if we can refund this.
Thanks,
Chris

From: Chris Dour [<mailto:CDour@maserconsulting.com>]
Sent: Monday, December 17, 2018 9:02 AM
To: Christine Kalafut <ckalafut@montvaleboro.org>; Lorraine <lhutter@montvaleboro.org>
Subject: RE: A&D Wireless- Escrow Account

Christine/Lorraine,
Do you have a Maser project number for this application?

From: Christine Kalafut <ckalafut@montvaleboro.org>
Sent: Friday, December 14, 2018 2:50 PM
To: Andrew Hipolit <AHipolit@maserconsulting.com>; Chris Dour <CDour@maserconsulting.com>; Jeff Fette <jfette@montvaleboro.org>; rtregan@rtreganlaw.com
Cc: Carl Bello <cbello@montvaleboro.org>
Subject: FW: A&D Wireless- Escrow Account

Gus Daghash would like to close his escrow account: A & D Wireless dba AT&T - Block 2802 Lot 2.

Let me know if it is okay to release his escrow of \$216.00.
Thanks,
Christine Kalafut
Borough of Montvale
201-391-5700 x221

From: Gus Daghash [<mailto:gdaghash@adwireless.net>]
Sent: Thursday, December 13, 2018 3:55 PM
To: Christine Kalafut <ckalafut@montvaleboro.org>
Subject: A&D Wireless- Escrow Account

Hello Chris,

I would like to close out the escrow account opened on my behalf by the Borough of Montvale in August 2017. The balance is \$216.

Please send check to:

A&D Wireless
598 Main Ave

Passaic, NJ 07055

Please let me know if you need anything else.

Thanks

Gus Daghash
President

A&D Wireless

"The Best Never Rest..."

m: 973.789.1676 | gdaghash@adwireless.net



Please consider the environment before printing this e-mail.

Customer Loyalty through Client Satisfaction

Maser Consulting is a multi-discipline engineering firm serving public and private clients across the nation. We've proudly gained recognition from ENR as a Top 500 Design Firm, The Zweig Group's Hot Firm List, and as a Best Place to Work Employer! [Click here to share why you think Maser Consulting is one of the Best!](#)

DISCLAIMER This e-mail is confidential. It may also be legally privileged. If you are not the addressee you may not copy, forward, disclose or use any part of this email text or attachments. If you have received this message in error, please delete it and all copies from your system and notify the sender immediately by return e-mail. Internet communications cannot be guaranteed to be timely, secure, error or virus free. The sender does not accept liability for any errors or omissions. Any drawings, sketches, images, or data are to be understood as copyright protected.

Christine Kalafut

From: Deserae Goulbourne <dgoulbourne@rtreganlaw.com>
Sent: Tuesday, January 29, 2019 4:10 PM
To: Christine Kalafut
Cc: 'Robert T. Regan'
Subject: RE: A&D Wireless- Escrow Account

Christine,

Ok to release funds. Thank you.

From: Robert T. Regan [mailto:rtregan@rtreganlaw.com]
Sent: Thursday, January 17, 2019 11:03 AM
To: dgoulbourne@rtreganlaw.com
Subject: FW: A&D Wireless- Escrow Account

Robert T. Regan, Esq.
345 Kinderkamack Road
P.O. Box 214
Westwood, New Jersey 07675
Phone: (201) 664-3344
Fax: (201) 664-3836
Email: rtregan@rtreganlaw.com

From: Christine Kalafut [mailto:ckalafut@montvaleboro.org]
Sent: Thursday, January 17, 2019 8:55 AM
To: rtregan@rtreganlaw.com
Subject: FW: A&D Wireless- Escrow Account

Please let me know if we can refund this escrow.
Thank you,
Christine

From: Christine Kalafut
Sent: Friday, December 14, 2018 2:50 PM
To: 'Andy Hipolit' <ahipolit@maserconsulting.com>; 'Chris Dour' <CDour@maserconsulting.com>; 'Jeff Fette' <jfette@montvaleboro.org>; 'rtregan@rtreganlaw.com' <rtregan@rtreganlaw.com>
Cc: Carl Bello <cbello@montvaleboro.org>
Subject: FW: A&D Wireless- Escrow Account

Gus Daghash would like to close his escrow account: A & D Wireless dba AT&T - Block 2802 Lot 2.

Let me know if it is okay to release his escrow of \$216.00.
Thanks,
Christine Kalafut

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 63-2019**

RE: Authorize Release of Escrow / Liette Van Natta / Block 2402, Lot 2

WHEREAS, Van Natta, 23 South Kinderkamack Road, Montvale, NJ 07645 have requested release of escrow posted for Block 2402, Lot 2; 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 hereby release to Liette Van Natta in the amount of \$246.17; 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: February 12, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
ESCROW AND/OR BOND RELEASE**

BLOCK 2402

LOT 2

APPLICANT:

LLETTE VAN NATTA
23 SOUTH KINDERKAMP RD
MONTVALE, N.J. 07645

SIGN OFFS			
DEPARTMENT	NAME	SIGNATURE	DATE
FINANCE	CARL BELLO	C. Bello C. Kalafut	1/23/19
ENGINEERING	ANDREW HIPOLIT	C. Kalafut	7/9/18
CONSTRUCTION	JEFF FETTE	C. Kalafut	1/23/19
TAX COLLECTOR			
POLICE			
FIRE			
DPW			
ENVIRONMENTAL COMMISSION			
PLANNING BOARD ATTY	ROBERT REGAN	Christina Kalafut	1/29/19
PLANNING BOARD PLANNER	LOMAINE HUTTEN	R. Loma Hulst	1/30/19
LAND USE		R. Loma Hulst	1/30/19
ADMINISTRATOR-FINAL SIGNATURE	ANAYEEN IANESI ALWAN	Anayeen Ianesi Alwan	2/6/19
FINANCE	CARL BELLO	Christina Kalafut	RELEASE DATE: 1/30/19
			AMOUNT \$ 246.17

January 15, 2019
09:46 AM

Borough of Montvale
Budget Transaction Audit Trail

Page No: 1

Range of Accounts: E-08-00-217-20A to E-08-00-217-20C Date Range: 01/01/17 to 12/31/19 Include Accounts with Zero Activity: No
Note: Transaction Beginning Balance includes all Adds/Changes occurring on or prior to the Transaction Ending Date.
* Transaction is included in Previous and/or Begin Balance ** Transaction is not included in Balance
En = PO Line Item First Encumbrance Date BC = Blanket Control BS = Blanket Sub

Account No	Description	Vendor/Reference	Trans Amount	Begin Balance	
Date	Transaction Data/Comment			Trans Balance	User
E-08-00-217-20C	LIETTE VAN NATTA - SOIL (2402/2)			0.00	
05/30/17	Reimbursement LIETTA VAN NATTA-SOIL (2402/2)	Reference 18329 4	2,000.00	2,000.00	CDK
07/25/17	PO 17-00807 4 Paid Ck 13475 VAN NATTA 2402/2	02141 REGAN, ROBERT T., ESQ. En 07/13/17	32.00-	1,968.00	GVS
08/29/17	PO 17-00844 3 Paid Ck 13565 VAN NATTA - SOIL 2402/2	00731 MASER CONSULTING P.A. En 07/20/17	324.00-	1,644.00	GVS
08/29/17	PO 17-00893 8 Paid Ck 13598 VAN NATTA 2402/2	02141 REGAN, ROBERT T., ESQ. En 08/07/17	816.00-	828.00	GVS
09/26/17	PO 17-00955 1 Paid Ck 13680 LIETTE VAN NATTA 2402/2	00731 MASER CONSULTING P.A. En 08/28/17	108.75-	719.25	GVS
09/26/17	PO 17-00965 2 Paid Ck 13703 VAN NATTA 2402/2	02141 REGAN, ROBERT T., ESQ. En 08/29/17	64.00-	655.25	GVS
10/31/17	PO 17-01023 3 Paid Ck 13799 LIETTE VAN NATTA 2402/2	00731 MASER CONSULTING P.A. En 09/14/17	28.83-	626.42	GVS
02/13/18	PO 18-00069 7 Paid Ck 14243 LIETTE VAN NATTA SOIL 2402/2	00731 MASER CONSULTING P.A. En 01/11/18	121.50-	504.92	AM
08/14/18	PO 18-00861 9 Paid Ck 14999 LIETTE VAN NATTA-SOIL (2402/2)	00731 MASER CONSULTING P.A. En 07/02/18	41.25-	463.67	AM
09/11/18	PO 18-01100 6 Paid Ck 15097 LIETTE VAN NATTA-SOIL (2402/2)	00731 MASER CONSULTING P.A. En 08/20/18	217.50-	246.17	AM
Department Total*				246.17	
CAFR Total*				246.17	
Fund Total*				246.17	
Final Total*				246.17	

* Total lines reflect totals for the Accounts Printed Only.



McNally • Yaros • Kaczynski • Lime

Robert T. McNally
Mark W. Yaros*
Kara A. Kaczynski

Daniel A. Lime II, Of Counsel
Robert A. Pinel, Of Counsel
James R. Swick, Of Counsel
Kathryn A. Kopp**

www.mykl-law.com

*Admitted in NJ & PA
**Admitted in NJ & NY

Reply to:
Somerville Office

January 14, 2019

Borough of Montvale
Attention: Planning & Zoning Board Land Use Admin, R. Lorraine Hunter
12 Mercedes Drive
Montvale, NJ 07945

Via Email: lhutter@montvaleboro.org

RE: Land Use Variance Application for Granting a Major Soil Movement Permit
Block: 2402 Lot: 2 (the "Property")
Our File # V147-1

Dear Ms. Hunter:

As you may recall, this office is counsel to the applicant in connection with the above captioned matter. The matter was approved on August 1, 2017 and I understand there is an escrow balance relative thereto. Kindly accept this correspondence as request for the immediate release of the remaining escrow funds back to my client.

Thank you in advance for your prompt attention to this matter and please do not hesitate to contact me with any questions or comments relative thereto.

Very truly yours,
McNALLY, YAROS, KACZYNSKI & LIME, LLC

Kara A. Kaczynski, Esq.

KAK/kv

Enclosure

Cc: Liette Van Natta, Via Email

*Van Natta
21720*

mail check to

SOMERVILLE
275 East Main Street
Somerville, New Jersey 08876
908.800.7010 Phone
908.722.7787 Fax

CLINTON
14 Moebius Place
Clinton, NJ 08809
908.713.1252 Phone
908.713.1210 Fax

FLEMINGTON
50 Main Street, Ste-3A
Flemington, NJ 08822
908.800.7010 Phone
908.722.7787 Fax

Christine Kalafut

From: Chris Dour <CDour@maserconsulting.com>
Sent: Wednesday, January 23, 2019 2:06 PM
To: Christine Kalafut; Jeff Fette; rtregan@rtreganlaw.com
Cc: Lorraine; Darlene Green; Janice Douris
Subject: RE: Escrow release -VanNata Block 2402/2 (MVP 518)

Christine,
There is no outstanding A/R for Maser, so as far as we are concerned, it can be released.

Chris

Christopher Dour, P.E., P.P.
Project Manager

Connect with Us:



Maser Consulting P.A.

400 Valley Road | Suite 304 | Mt. Arlington, NJ 07856
C: 862-219-0267 P: 973-398-3110 ext: 4542
www.maserconsulting.com

From: Chris Dour
Sent: Wednesday, January 23, 2019 1:53 PM
To: 'Christine Kalafut' <ckalafut@montvaleboro.org>; Jeff Fette <jfette@montvaleboro.org>; rtregan@rtreganlaw.com
Cc: Lorraine <lhutter@montvaleboro.org>; Darlene Green (dgreen@maserconsulting.com) <dgreen@maserconsulting.com>; Janice Douris <JDouris@maserconsulting.com>
Subject: RE: Escrow release -VanNata Block 2402/2 (MVP 518)

All,
The Van Natta application to the PB was for site remediation of the TD Bank property which involved removal of all landscaping and some soils, and site restoration. Prior to this being started, TD Bank came in to upgrade the same site for corporate ADA compliance. Subsequently, the DEP dropped their remediation requirement and I believe TD Bank dropped their site improvements.
Van Natta's attorney called recently as there was some billing to Van Natta that they believe should have been charged to TD Bank.

Regardless, we are checking our A/R to see if there is anything outstanding and will let you know.

Chris

Christopher Dour, P.E., P.P.
Project Manager

Connect with Us:



Maser Consulting P.A.

400 Valley Road | Suite 304 | Mt. Arlington, NJ 07856

C: 862-219-0267 P: 973-398-3110 ext: 4542

www.maserconsulting.com

From: Christine Kalafut <ckalafut@montvaleboro.org>

Sent: Wednesday, January 23, 2019 12:38 PM

To: Andrew Hipolit <AHipolit@maserconsulting.com>; Chris Dour <CDour@maserconsulting.com>; Jeff Fette <jfette@montvaleboro.org>; rtregan@rtreganlaw.com

Cc: Lorraine <lhutter@montvaleboro.org>

Subject: Escrow release -VanNata Block 2402/2

Please let me know if we can release Escrow for Liette Van Natta –
Block 2402 Lot 2 -23 South Kinderkamack Rd

The current balance in the account is \$246.17.

Thanks,

Chris

*Christine Kalafut
Borough of Montvale
201-391-5700 x221*



Please consider the environment before printing this e-mail.

Customer Loyalty through Client Satisfaction

Maser Consulting is a multi-discipline engineering firm serving public and private clients across the nation. We've proudly gained recognition from ENR as a Top 500 Design Firm, The Zweig Group's Hot Firm List, and as a Best Place to Work Employer!

[Click here to share why you think Maser Consulting is one of the Best!](#)

DISCLAIMER This e-mail is confidential. It may also be legally privileged. If you are not the addressee you may not copy, forward, disclose or use any part of this email text or attachments. If you have received this message in error, please delete it and all copies from your system and notify the sender immediately by return e-mail. Internet communications cannot be guaranteed to be timely, secure, error or virus free. The sender does not accept liability for any errors or omissions. Any drawings, sketches, images, or data are to be understood as copyright protected.

Christine Kalafut

From: Cynthia Petersen
Sent: Wednesday, January 23, 2019 4:04 PM
To: Jeff Fette
Cc: Christine Kalafut
Subject: RE: Escrow release -VanNata Block 2402/2

I do not have any open permits for this address.

Thank you,
Cindy

Cynthia Petersen, TA, CMR
*Certified Technical Assistant
Licensed Zoning Official
Certified Municipal Register*

*Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645*

*201-391-5732, ext. 222
201-391-1312 fax*

PLEASE DO NOT EMAIL ANY INSPECTION REQUESTS, YOU MUST SPEAK TO A MEMBER OF THE BUILDING DEPARTMENT TO SCHEDULE ALL INSPECTIONS.

This e-mail and any attachments may be confidential or legally privileged. If you received this message in error or are not the intended recipient, you should destroy the e-mail message and any attachments or copies, and you are prohibited from retaining, distributing, disclosing, or using any information contained herein. Please inform us of the erroneous delivery by return e-mail to cpetersen@montvaleboro.org. Thank you for your cooperation.

From: Jeff Fette <jfette@montvaleboro.org>
Sent: Wednesday, January 23, 2019 2:25 PM
To: Cynthia Petersen <cpetersen@montvaleboro.org>
Subject: FW: Escrow release -VanNata Block 2402/2

From: Christine Kalafut <ckalafut@montvaleboro.org>
Sent: Wednesday, January 23, 2019 12:38 PM
To: 'Andy Hipolit' <ahipolit@maserconsulting.com>; 'Chris Dour' <CDour@maserconsulting.com>; Jeff Fette <jfette@montvaleboro.org>; rtregan@rtreganlaw.com
Cc: Lorraine <lhutter@montvaleboro.org>
Subject: Escrow release -VanNata Block 2402/2

Please let me know if we can release Escrow for Liette Van Natta –
Block 2402 Lot 2 -23 South Kinderkamack Rd

The current balance in the account is \$246.17.
Thanks,

Christine Kalafut

From: Deserae Goulbourne <dgoulbourne@rtreganlaw.com>
Sent: Tuesday, January 29, 2019 4:11 PM
To: Christine Kalafut
Cc: 'Robert T. Regan'
Subject: RE: Escrow release -VanNata Block 2402/2

Christine,

Ok to release funds. Thank you.

From: Robert T. Regan [mailto:rtregan@rtreganlaw.com]
Sent: Wednesday, January 23, 2019 1:14 PM
To: dgoulbourne@rtreganlaw.com
Subject: FW: Escrow release -VanNata Block 2402/2

Robert T. Regan, Esq.
345 Kinderkamack Road
P.O. Box 214
Westwood, New Jersey 07675
Phone: (201) 664-3344
Fax: (201) 664-3836
Email: rtregan@rtreganlaw.com

From: Christine Kalafut [mailto:ckalafut@montvaleboro.org]
Sent: Wednesday, January 23, 2019 12:38 PM
To: 'Andy Hipolit'; 'Chris Dour'; Jeff Fette; rtregan@rtreganlaw.com
Cc: Lorraine
Subject: Escrow release -VanNata Block 2402/2

Please let me know if we can release Escrow for Liette Van Natta –
Block 2402 Lot 2 -23 South Kinderkamack Rd

The current balance in the account is \$246.17.
Thanks,
Chris

Christine Kalafut
Borough of Montvale
201-391-5700 x221

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 64-2019**

RE: TRANSFER OF 2018 APPROPRIATION RESERVES

WHEREAS, certain transfer of funds for 2018 budget appropriation reserves are necessary to cover anticipated expenditures; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfer be made between the 2018 budget appropriation reserves as follows:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
GENERAL APPROPRIATIONS		
Operations - within "CAPS"		
Planning Board		
Other Expenses	\$15,000.00	
Maintenance of all Vehicles:		
Other Expenses		\$15,000.00
	<hr/>	<hr/>
	\$15,000.00	\$15,000.00
	=====	=====

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

Adopted: February 12, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 65-2019**

RE: Amending Resolution No. 21-2019 To Establish Recreational Fees for Year 2019/To Increases The Fees for The Adult Soccer Program and Setting For Facilities/Rules & Regulations

WHEREAS, The Recreation Department hereby establishes the programs, times and fees for various programs; and

WHEREAS, the Recreation Director has recommended that the following fees, programs, and times be revised as described; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following fees and programs and services be and are hereby established

TIME SCHEDULE FOR SKATING RINK:

Weekdays:

8:00AM - 2:00PM Pickleball
2:00PM - Dusk Roller/Street Hockey

Weekends:

8:00AM - 10:00AM Pickleball
10:00AM - 2:00PM Roller/Street Hockey
2:00PM - 5:00PM Pickleball
5:00PM - Dusk Roller/Street Hockey

PROGRAMS:	RESIDENT	NON-RESIDENT
Basketball - 18+	\$50	\$75
Basketball - 30+	\$75	\$95
BollyX	\$80	\$100
BollyX- mini	\$40	\$50
Summer Camp	\$320/CHILD \$960/FAMILY MAX	\$380/CHILD \$1140/FAMILY MAX

RESIDENT/NON-RESIDENT: \$30 Additional Fee after Registration Period. \$25 late charge for every 15 minutes a child is left under care after camp dismissal. Payment shall be made directly to the Camp Director or Asst. Director and turned over to the Borough of Montvale.

Tae Kwon-Do

Tae Kwon-Do - Youth	\$120	*\$180 (*space permitting)
Tae Kwon-Do – Adult	\$80	\$100

Tai Chi

Montvale Seniors Club Discount:	\$40	\$100
---------------------------------	------	-------

	RESIDENT		NON-RESIDENT	
Tennis Lessons- Adult/Child	\$80 per 6-week session \$65 per 5-week session		\$120 per 6-week session \$100 per 5-week session	
Tennis Badges (Green Acres/ Approval Required)	\$30	Adult (Ages 18-61)	\$60	Adult (Ages 18-61)
	\$10	Child (up to 17 yrs. old)	\$20	Child (up to 17 yrs. old)
	\$50	Family max.	\$100	Family max.
	Free	Seniors 62+	\$10	Seniors 62+
RESIDENT/NON-RESIDENT: \$10 Fee for Replacement Tennis Badge				

Volleyball - Adult	\$50	\$75
Volleyball- Girls	\$80	\$100
Yoga	\$80	\$100
Yoga - mini	\$40	\$50

Adult Soccer	\$10	\$15
Adult Soccer	\$15 per 10 week session	\$20 per 10 week session

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

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

WHEREAS, MAL, Recreation, Pascack Hills High School and churches are exempt from payment of fees relating to field use.

FIELD USE: 2019 Team	<u>Resident Team</u>	<u>Non-Resident</u>
Field Use- Ballfields- Baseball or Softball season (Memorial, Fieldstone, or LaTrenta)	\$200 per season	\$400 per
Field Use- Turf Field- Soccer or Lacrosse (Fieldstone) ***MAL endorsed programs in sports that are not offered by MAL, and which have Montvale residents participating, shall be charged the resident fee for field use.	\$25 per hour	\$50 per hour

Turf Field Fees shall not exceed \$7,000 per season for any one organization. **Add 15% to total, if lights are requested at any field.

Corporation One Day Field Use (1 scheduled day plus 2 rain dates)	\$ 200	\$ 400
--	--------	--------

Tennis Courts Daily Group Rate: \$25/day (Maximum Reservation of 2 courts per location at any time).

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

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

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

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

Time Slot: An uninterrupted 1 hour time period, or any part thereof, that a field is being used by an approved team.

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

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

No credit for unused Field Time Slots

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

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

Once field use requests are received in full by February 1st, field use will be established with the following order of preference:

1. Montvale Athletic League, Recreation and Pascack Hills High School
2. Resident: Not-For-Profit Entity
3. Resident: For Profit Entity
4. Non-Resident: Not-For-Profit Entity
5. Non-Resident: For-Profit Entity

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

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

Adopted: February 12, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

PROPOSED 2019 MONTVALE ROAD PAVING PROGRAM
Cost Proposal A

	ROAD #	ROAD NAME	FROM	TO	ROAD LENGTH (FEET)	ROAD WIDTH (FT)	ROAD AREA (\$Y)	ESTIMATED COST	NOTES
Milling & Paving	16	BLUE SKY LANE	W.GRAND AVE.	END OF STREET	1,172	30	3,907	\$90,000.00	
	164	TIMBERLAND TRAIL	BLUE SKY LANE	END OF STREET	394	30	1,314	\$30,000.00	
	156	SUMMERTREE WAY	BLUE SKY LANE	END OF STREET	309	30	1,030	\$19,500.00	
	32	COTTAGE AVE.	EAST GRAND AVE.	END OF STREET	1,289	30	4,297	\$80,500.00	
	115	NOTTINGHAM CT.	KINDERKAMACK RD.	END OF STREET	1,282	30	4,274	\$115,000.00	
	104	MONTVALE AVE.	LADIK PLACE	END OF STREET	1,664	21	3,883	\$79,000.00	
	179	WESTMORLAND AVE.	EAST GRAND AVE.	END OF STREET	1,514	24	4,073	\$62,000.00	Drainage issue at #40
		LOCUST STREET	WESTMORLAND	END OF STREET	255	25	695	\$11,000.00	
	167	UPPER SADDLE RIVER RD	CHESTNUT RIDGE RD	END OF STREET	3,397	29	10,946	\$207,000.00	PARTIALLY CURBED. STREET WIDTH VARIES
Sub-Total								\$694,000.00	
Concrete Curbing	1000 feet							\$35,000.00	If and Where @ \$35/lf
Belgian Block Curbing	100 feet							\$4,500.00	If and Where @ \$45/lf
Unclassified excavation	100 CY							\$3,000.00	If and where @ \$30/CY
Sub-Total								\$736,500.00	
Micro-Surfacing		SHEPPARD DRIVE							
		CANDLELIGHT DRIVE							
		OLD LANTERN COURT							
		HUFF TERRACE							
Micro-Sub-Total								\$120,000.00	2018 proposal from Asphalt Paving Systems
Arthur Court Drainage								\$25,000.00	Arthur Court/N. Middletown Drainage Improvements
Sub-Total								\$881,500.00	
Engineering								\$110,000.00	Engineering & Inspection Services
Total								\$991,500.00	Say \$1 Million
Alternate Roads									
	61	HEMLOCK ST.	PENN. AVE.	JEFFERSON PLACE	681	30	2,270	\$52,227.54	
	89	LONG RIDGE DRIVE	SUNRISE DR.	OLD CHESTNUT RIDGE	3,231	30	10,770	\$323,100.00	
	90	MADISON AVE.	EAST GRAND	TOWN LINE	1,227	30	4,090	\$94,091.59	
	151	STAG HILL ROAD	WOODLAND RD.	END OF STREET	411	30	1,370	\$46,925.54	DAMAGED CURB
	107	MULBERRY LANE	MONTVALE AV.	END OF STREET	503	30	1,677	\$38,598.73	
	139	ROBIN HOOD CT.	W.GRAND AVE.	END OF STREET	416	30	1,387	\$40,760.21	CUL-DE-SAC HAS POOR DRAINAGE
	174	WAVERLY PL.	EAST GRAND AVE.	END OF STREET	1,002	22	2,450	\$47,167.94	
	88	LOMAS LANE	W.GRAND AVE.	END OF STREET	594	30	1,980	\$45,544.40	ROAD HAS SNOW PLOW DAMAGE
	182	WILLIAMS RD.	EAST GRAND	MARION RD.	927	30	3,090	\$57,950.00	
	12	BELNAY LANE	UPPER SADDLE RIVER RD.	END OF STREET	430	27	1,290	\$24,835.37	
	85	LARK LANE	FOX HILL RD.	END OF STREET	1,096	30	3,654	\$68,510.00	
	188	WREN WAY	LARK LA.	TWSP LINE	231	30	770	\$14,450.00	
	46	ERIE AVE.	LADIK PLACE	END OF STREET	1,659	30	5,530	\$103,700.00	
	121	OLDE WOOD RD.	SUMMIT AVE.	END OF STREET	1,386	30	4,620	\$106,270.27	
Total					3,853		11,954	\$1,011,904.06	

PROPOSED 2019 MONTVALE ROAD PAVING PROGRAM
Cost Proposal B

	Road	ROAD NAME	FROM	TO	ROAD LENGTH (FEET)	ROAD WIDTH (FT)	ROAD AREA (SY)	ESTIMATED COST	NOTES
Milling & Paving	16	BLUE SKY LANE	W.GRAND AVE.	END OF STREET	1,172	30	3,907	\$90,000.00	
	164	TIMBERLAND TRAIL	BLUE SKY LANE	END OF STREET	394	30	1,314	\$30,000.00	
	156	SUMMERTREE WAY	BLUE SKY LANE	END OF STREET	309	30	1,030	\$19,500.00	
	32	COTTAGE AVE.	EAST GRAND AVE.	END OF STREET	1,289	30	4,297	\$80,500.00	
	115	NOTTINGHAM CT.	KINDERKAMACK RD.	END OF STREET	1,282	30	4,274	\$115,000.00	
	104	MONTVALE AVE.	LADIK PLACE	END OF STREET	1,664	21	3,883	\$79,000.00	
	179	WESTMORLAND AVE.	EAST GRAND AVE.	END OF STREET	1,514	24	4,073	\$62,000.00	#40 drainage problems
		LOCUST STREET	WESTMORLAND	END OF STREET	255	25	695	\$11,000.00	
	167	UPPER SADDLE RIVER RD	CHESTNUT RIDGE RD	END OF STREET	3,397	29	10,946	\$207,000.00	PARTIALLY CURBED. STREET WIDTH VARIES
	12	BELNAY LANE	UPPER SADDLE RIVER RD.	END OF STREET	430	27	1,290	\$25,000.00	
	85	LARK LANE	FOX HILL RD.	END OF STREET	1,096	30	3,654	\$69,500.00	
	188	WREN WAY	LARK LA.	TWSP LINE	231	30	770	\$14,500.00	
	46	ERIE AVE.	LADIK PLACE	END OF STREET	1,659	30	5,530	\$140,444.00	
Sub-Total								\$943,444.00	
Concrete Curbing	1000 feet							\$35,000.00	If and Where @ \$35/lf
Belgian Block Curbing	100 feet							\$4,500.00	If and Where @ \$45/lf
Unclassified excavation	100 CY							\$3,000.00	If and where @ \$30/CY
Sub-Total								\$985,944.00	
Micro-Surfacing		SHEPPARD DRIVE							
		CANDLELIGHT DRIVE							
		OLD LANTERN COURT							
		HUFF TERRACE							
Micro-Sub-Total								\$120,000.00	2018 proposal from Asphalt Paving Systems
Arthur Court Drainage								\$25,000.00	Arthur Court/N. Middletown Drainage Improvements
Sub-Total								\$1,130,944.00	
Engineering								\$145,000.00	Engineering & Inspection Services
Total								\$1,275,944.00	Say \$1.3 Million
Alternate Roads									
	61	HEMLOCK ST.	PENN. AVE.	JEFFERSON PLACE	681	30	2,270	\$52,227.54	
	107	MULBERRY LANE	MONTVALE AV.	END OF STREET	503	30	1,677	\$38,598.73	
	89	LONG RIDGE DRIVE	SUNRISE DR.	OLD CHESTNUT RIDGE	3,231	30	10,770	\$323,100.00	
	90	MADISON AVE.	EAST GRAND	TOWN LINE	1,227	30	4,090	\$94,091.59	
	151	STAG HILL ROAD	WOODLAND RD.	END OF STREET	411	30	1,370	\$46,925.54	DAMAGED CURB
	139	ROBIN HOOD CT.	W.GRAND AVE.	END OF STREET	416	30	1,387	\$40,760.21	CUL-DE-SAC HAS POOR DRAINAGE
	174	WAVERLY PL.	EAST GRAND AVE.	END OF STREET	1,002	22	2,450	\$47,167.94	
	88	LOMAS LANE	W.GRAND AVE.	END OF STREET	594	30	1,980	\$45,544.40	ROAD HAS SNOW PLOW DAMAGE
	182	WILLIAMS RD.	EAST GRAND	MARION RD.	927	30	3,090	\$57,950.00	
	121	OLDE WOOD RD.	SUMMIT AVE.	END OF STREET	1,386	30	4,620	\$106,270.27	
Total					3,350		10,277	\$852,636.23	