# AGENDA PUBLIC MEETING BOROUGH OF MONTVALE Mayor and Council Meeting June 10, 2021

Meeting to Commence 7:30 P.M. (No Closed Executive Session)

#### **ROLL CALL:**

Councilmember Arendacs
Councilmember Curry

Councilmember Lane Councilmember Roche

Councilmember Koelling

Councilmember Russo-Vogelsang

#### **ORDINANCES:**

PUBLIC HEARING ORDINANCE NO. 2021-1505 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 400 OF THE BOROUGH CODE TO PROHIBIT THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES

<u>WITHDRAW ORDINANCE NO. 2021-1506</u> AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO ADD A NEW CHAPTER 250 ENTITLED "LIGHTING" TO REGULATE OUTDOOR LIGHTING IN THE BOROUGH OF MONTVALE

INTRODUCTION ORDINANCE NO. 2021-1507 AN ORDINANCE AUTHORIZING THE BOROUGH OF MONTVALE TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AS 13 WEST GRAND AVENUE, MONTVALE, NEW JERSEY, IDENTIFIED AS BLOCK 1601, LOT 7, PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-1, ET SEQ. (Public Hearing 6/29/21)

INTRODUCTION ORDINANCE NO. 2021-1508 AN ORDINANCE TO AMEND ORDINANCE NUMBERS 2021-1498 & ORDINANCE NO. 2021-1504 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 6/29/21)

#### MEETING OPEN TO PUBLIC:

Agenda Items Only

**MEETING CLOSED TO PUBLIC:** 

Agenda Items Only

#### **MINUTES:**

May 25, 2021

#### CLOSED/EXECUTIVE MINUTES:

None

#### 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.

- 105-2021 Resolution Authorizing The Municipal Tax Collector To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C. 72
- 106-2021 Special Item Of Revenue And Appropriation Chapter 159 2021 Open Space Stewardship Project

#### RESOLUTIONS: (CONSENT AGENDA\*) CONTINUED

- 107-2021 Special Item Of Revenue And Appropriation Chapter 159 Drunk Driving Enforcement Fund
- 108-2021 Special Item Of Revenue And Appropriation Chapter 159 Park Improvement Program Bocce Ball Courts
- 109-2021 Special Item Of Revenue And Appropriation Chapter 159 Park Improvement Program La Trenta Field
- 110-2021 Special Item Of Revenue And Appropriation Chapter 159 Donation: Police Other Expenses
- 111-2021 Authorize Change Order #1/NJDOT FY 2018/A.J.M. Contractors
- 112-2021 Amending Resolution No. 82-2021 To Establish Additional Recreational Fees For The Year 2021 Pickleball Courts

#### **BILLS:**

#### REPORT OF REVENUE:

#### **COMMITTEE REPORTS:**

#### **ENGINEER'S REPORT:**

Andrew Hipolit Report/Update

#### **ATTORNEY REPORT:**

Joe Voytus, Esq. Report/Update

#### **UNFINISHED BUSINESS:**

None.

#### **NEW BUSINESS:**

a. Municipal Parking Lot Railroad Avenue Parking Permits/Determine To Reinstate Permit Fees

#### 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 <u>limit his/her statement to five (5) minutes</u>. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

#### MEETING CLOSED TO THE PUBLIC:

#### ADJOURNMENT:

Next Meeting of the Mayor & Council will be on June 29th, 2021 at 7:30pm in person only

#### **ZOOM** information is as follows:

Topic: M&C Meeting

https://us02web.zoom.us/j/88491084325?pwd=L2U5RVpYMGlMeFdaNzdGcFFWUTd3UT09

Passcode: 222775

By phone

1 929 436 2866

Webinar ID: 884 9108 4325

Passcode: 222775

#### \*\*\*\*\*Disclaimer\*\*\*\*\*\* Subject to Additions /Or Deletions

#### BOROUGH OF MONTVALE BERGEN COUNTY, NEW JERSEY ORDINANCE NO. 2021-1505

**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 11<sup>th</sup> day of May 2021, 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 10<sup>th</sup> day of June 2021 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, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 400 OF THE BOROUGH CODE TO PROHIBIT THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES

**WHEREAS**, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

**WHEREAS,** the Act establishes six marketplace classes of licensed businesses, including:

- Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis:
- Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- Class 4 Cannabis Distributer license, for businesses involved in transporting cannabis plants in bulk from on licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and

 Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchases items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

WHEREAS, Section 31a of the Act authorizes municipalities by ordinance to adopt regulations governing the number of cannabis establishments (defined in Section 3 of the Act as "a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer"), cannabis distributors or cannabis delivery services allowed to operate within their boundaries, as well as the location manner and times operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and

WHEREAS, Section 31b of the Act authorizes municipalities by ordinance to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

**WHEREAS**, Section 31b of the Act also stipulates, however, that any municipal regulation or prohibition must be adopted within 180 days of the effective date of the Act (*i.e.*, by August 22, 2021); and

WHEREAS, pursuant to Section 31b of the Act, the failure to do so shall mean that for a period of five years thereafter, the growing, cultivating, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

WHEREAS, at the conclusion of the initial and any subsequent five-year period following a failure to enact local regulations or prohibitions, the municipality shall again have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, but any such ordinance would be prospective only and would not apply to any cannabis business already operating within the municipality; and

WHEREAS, the Mayor and Council of the Borough of Montvale have determined that, due to present uncertainties regarding the potential future impacts that allowing one or more classes of cannabis business might have on New Jersey municipalities in general, and on the Borough of Montvale in particular, it is at this time necessary and appropriate, and in the best interest of the health, safety and welfare of the Borough of Montvale's residents and members of the public who visit, travel, or conduct business in the Borough, to amend the Borough of Montvale's zoning regulations to prohibit all manner of cannabis-related land use and development within the geographic boundaries of the Borough of Montvale at the present time; and

WHEREAS, officials from two prominent non-profit organizations that have been established for the purpose of advising New Jersey municipalities on legal matters such as have been presented by the Act (those organizations being the New Jersey State League of Municipalities and the New Jersey Institute of Local Government Attorneys) have strongly urged that the many factors weigh against allowing cannabis establishments without further information and clarification from the State of New Jersey; and

WHEREAS, these organizations have urged that the most prudent course of action for all municipalities, whether or not generally in favor of cannabis or medical cannabis land development and uses, would be to prohibit all such uses within the Act's 180-day period in order to ensure sufficient time to carefully review all aspects of the Act and its impacts; and

WHEREAS, the Mayor and Council have solicited comments from the public and have held a publicly-advertised "Town Half" in which the Act was the primary subject of discussion; and

WHEREAS comments, question and concerns were expressed in person, via zoom, and via written submission, from a variety of residents and employees; and

WHEREAS, after careful consideration of the feedback received and the questions raised, the Mayor and Council have determined that the following factors weigh against granting permission for the operation of any cannabis establishments in the Borough at the present time would be imprudent due to numerous factors, including but not limited to the following:

- 1) The complexity and novelty of the Act;
- 2) The many areas of municipal law that are or may be implicated in decisions as to whether or to what extent cannabis or medical cannabis should be permitted for land use purposes or otherwise regulated in any particular municipality;
- 3) The relatively short duration in which the Act would allow such decisions to be made before imposing an automatic authorization of such uses in specified zoning districts subject to unspecified conditions;
- 4) The uncertain state of the regulatory scheme governing cannabis establishments that has not yet been proposed or adopted by the Cannabis Regulatory Commission;
- 5) The projected significant traffic impact on local roadways that would result from cannabis establishments, specifically including for retail and warehouse/distribution businesses, and including the potential for a large influx of out-of-state residents visiting retail establishments;
- 6) The fact that the Borough would be unable to "opt out" for a period of 5 years if action is not taken by August 22, 2021, but yet the Borough would be able to "opt in" to allowing cannabis establishments at any time if an initial decision not to permit cannabis establishments is made at this time

WHEREAS, prohibiting such cannabis establishments at the present time would not preclude the Borough from amending this ordinance to permit one or more classes of cannabis establishments at a later time if it were to be determined to be in the best interests of the Borough of Montvale to do so.

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

<u>Section 1</u>. Pursuant to Section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P.L. 2021, c. 16), all cannabis establishments, cannabis distributors or cannabis delivery services are hereby prohibited from operating anywhere in the Borough of Montvale, except for the delivery of cannabis items and related supplies by a delivery service.

<u>Section 2</u>. Chapter 400, "Zoning," Section 87 shall be renamed, "Certain uses related to cannabis prohibited; definitions," and is hereby repealed and replaced as follows:

#### §400-87 Certain uses related to cannabis prohibited; definitions.

A. Wherever used in this Chapter, the following terms shall have the meaning indicated:

HEMP - A cannabis plant containing less than 0.3% THC, whether growing or not, the seeds thereof, and every compound, manufacture, salt, derivative, mixture or preparation of the plant or its seeds. This definition shall include cannabinoids (CBDs) derived from hemp.

CANNABIS - All or parts of the plant genus cannabis, whether growing or not, the seeds thereof, and every compound, manufacture, salt, derivative, mixture or preparation of the plant or its seeds (except those containing only resin extracted from the plant). Notwithstanding the foregoing, this definition shall not be deemed to include hemp, as such term is defined herein.

CANNABIS ESTABLISHMENT - All classes of cannabis establishments or cannabis distributors or cannabis delivery services as said terms are defined in Section 3 of P.L. 2021, c. 16, but not the delivery of cannabis items and related supplies by a delivery service. This definition shall also include businesses where the sale and/or distribution of cannabis paraphernalia takes place. This definition shall not include legally authorized medical care, pharmaceutical research or clinical trials performed or conducted by or under the direction and supervision of a licensed physician, medical research facility, hospital or pharmaceutical company.

CANNABIS PARAPHERNALIA - Any equipment, products, or materials of any kind which are used, intended for use, or designed for use in planting, propagating, cultivating, growing, harvesting, composting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, vaporizing, or containing cannabis, or for ingesting, inhaling, or otherwise introducing cannabis into the human body.

- B. In all zoning districts in the Borough of Montvale, the following uses shall be prohibited:
  - Cannabis establishments. This prohibition shall not include premises regularly in the business of selling and/or dispensing medical marijuana under a license issued by the State of New Jersey, and having been prescribed by a licensed physician and dispensed in accordance with applicable law.
  - 2. Signs, billboards or other similar structures or devices that advertise or promote cannabis or cannabis establishments.

<u>Section 3</u>. Upon adoption of this Ordinance on first reading, it shall be referred to the Montvale Planning Board in accordance with N.J.S.A. 40:55D-64.

<u>Section 4</u>. Any article, section, paragraph, subsection, clause, or other provision of the Borough of Montvale Code inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

<u>Section 5</u>. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

<u>Section 6</u>. This ordinance shall take effect upon its passage and publication and filing with the Bergen County Planning Board, and as otherwise provided for by law.

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSI-ALWAN, RMC Municipal Clerk

| <b>INTRODUCED: 3-11</b> | -2021                                 | <del></del> |
|-------------------------|---------------------------------------|-------------|
| Councilmember           | Yes                                   | No          |
| Arendacs                |                                       |             |
| Curry - about           |                                       |             |
| Koelling                | W/                                    |             |
| Lane                    | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | •           |
| Roche                   |                                       |             |
| Russo-Vogelsang         |                                       |             |

| ADOPTED: 6-10   | 0-2021 |    |
|-----------------|--------|----|
| Councilmember   | Yes    | No |
| Arendacs        |        |    |
| Curry           |        |    |
| Koelling        |        |    |
| Lane            |        |    |
| Roche           |        |    |
| Russo-Vogelsang |        |    |

#### BOROUGH OF MONTVALE BERGEN COUNTY, NEW JERSEY ORDINANCE NO. 2021-1506

**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 11<sup>th</sup> day of May 2021, 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 10<sup>th</sup> day of June 2021 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 THE BOROUGH CODE TO ADD A NEW CHAPTER 250 ENTITLED "LIGHTING" TO REGULATE OUTDOOR LIGHTING IN THE BOROUGH OF MONTVALE

Whereas, the governing body of the Borough of Montvale does herein find that regulation of outdoor lighting, street lighting and private lighting in the Borough is necessary to prevent misdirected or excessive artificial light, caused by inappropriate or misaligned light fixtures that produce glare, light trespass (nuisance light) and/or unnecessary sky glow; and

Whereas, such regulation is also necessary to protect and maintain the residential character of our neighborhoods and to ensure that Montvale residents are not disturbed by the presence of offensive or nuisance-causing lighting that is injurious to the health, safety and welfare of the public; and

**Whereas**, such regulation is also necessary to discourage the waste of electricity and to ensure an appropriate level of lighting throughout the Borough for the benefit of all residents.

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

<u>Section 1</u>. The Borough of Montvale Code is hereby amended and supplemented by adding a new Chapter 250, entitled "Lighting," as follows:

#### **CHAPTER 250 – LIGHTING**

### Article I New and Replacement Lighting

| §250-1 | Definitions.                                  |
|--------|---|
| §250-2 | Purpose.                                      |
| §250-3 | Outdoor lighting.                             |
| §250-4 | Light Trespass; Nuisance Light.               |
| §250-5 | Illuminance and luminance requirements.       |
| §250-6 | Electric Utility Floodlights.                 |
| §250-7 | On-Site Outdoor Lighting Energy Conservation. |

| §250-8  | Submission of Plans.        |
|---------|-----------------------------|
| §250-9  | Prohibitions.               |
| §250-10 | Violations and enforcement. |
| §250-11 | Schedule A.                 |

### Article II Existing Lighting – Glare Nuisance

| §250-12 | Applicability.                     |
|---------|------------------------------------|
| §250-13 | Declaration of Findings and Policy |
| §250-14 | Standards for existing lighting.   |
| §250-15 | Violations and enforcement.        |

### Article I New and Replacement Lighting

#### §250-1 Definitions.

For purposes of this Chapter, the following terms shall have the meanings indicated:

Glare: The sensation produced by luminance within the visual field that is sufficiently greater than the luminance to which the eyes are adapted to cause annoyance, discomfort or loss in visual performance and visibility.

IESNA: Illuminating Engineering Society of North America. An organization that recommends standards for the lighting industry.

Light Trespass: Any form of artificial illuminance emanating from a light fixture or illuminated sign that penetrates other property and creates a nuisance, as specified in Section 4 - Light Trespass; Nuisance Light, of this Chapter.

Objectionable Direct Glare Source: Glare resulting from excessive levels of illumination or insufficiently shielded light sources emanating from light fixtures in the field of view where the lens, lamp or reflector is offensively visible above a height of five (5) feet at a property line or a public roadway.

Outdoor Light Fixture: An electrically powered illuminating device containing a total light source of more than 1800 initial lumens per fixture or any spot or flood luminaire with a reflector contained in the lamp component such as a parabolic aluminized reflector (PAR) lamp, of more than 900 initial lumens, which is permanently installed outdoors, including but not limited to, devices used to illuminate any site, architectural structure, or sign.

Shielded Light Fixture: A light fixture with cutoff optics that allows no direct light emissions above a vertical cutoff angle of 90 degrees above nadir (straight down at perfect vertical), through the light fixture's lowest light emitting part. Any structural part of the light fixture providing this cutoff angle must be permanently affixed.

Special Code Enforcement Officer: Shall be the Construction Official and/or Property Maintenance Official, who shall be empowered to enforce all aspects of this Chapter including those involving glare nuisance.

#### §250-2 Purpose.

The governing body of the Borough of Montvale does herein find that regulation of outdoor lighting in the Borough is necessary to prevent misdirected or excessive artificial light, caused by inappropriate or misaligned light fixtures that produce glare, light trespass (nuisance light) and/or unnecessary sky glow; and also that such regulation is necessary to discourage the waste of electricity and to improve or maintain nighttime public safety, utility and security.

#### §250-3 Outdoor Lighting.

All outdoor light fixtures installed and thereafter maintained, other than those serving one- and two-family dwellings, shall comply with the requirements as specified below:

- A. Where used for security purposes or to illuminate walkways, roadways and parking lots, only shielded light fixtures shall be used.
- B. Where used for commercial and industrial purposes such as in merchandise display areas, work areas, platforms, signs, architectural, landscape or sports or recreational facilities, all light fixtures shall be equipped with automatic timing devices and comply with the following:
  - 1. Light fixtures used to illuminate flags, statues or any other objects mounted on a pole, pedestal or platform, shall use a narrow cone beam of light that will not extend beyond the illuminated object.
  - Other upward directed architectural, landscape or decorative direct light emissions shall have at least ninety (90) percent of their total distribution pattern within the profile of the illuminated structure.
  - 3. Recreational and sports facility lighting shall be shielded whenever possible. Such lighting shall have directional and glare control devices, when necessary, to comply with Section 4.
  - 4. Except where specific requirements are set forth with respect a zoning district, externally illuminated signs including commercial billboard, building identification or other similar illuminated signs, shall comply with the following:
    - a. Top mounted light fixtures shall be shielded and are preferred.

- b. When top mounted light fixtures are not feasible, illumination from other positioned light fixtures shall be restricted to the sign area. Visors or other directional control devices shall be used to keep spill light to an absolute minimum.
- c. All requirements set forth in Chapter 400, Zoning.
- 5. All other outdoor lighting shall use shielded light fixtures.
- C. All floodlight type fixtures, once properly installed, shall be permanently affixed in the approved position.
- D. Foundations supporting lighting poles not installed four (4) feet behind the curb, shall not be less than 24 inches above ground.
- E. All lights shall be 3,500Kelvin (3,500K) CCT (correlated color temperature) or less.
- F. When fifty percent or more of existing outdoor light fixtures are being replaced or modified, then all lighting must be made to conform to the provisions of this lighting ordinance.

#### §250-4 Light Trespass; Nuisance Light.

All light fixtures, except street lighting, shall be designed, installed and maintained to prevent light trespass, as specified in A and B below.

- A. At a height of five (5) feet above the property line of subject property, illuminations from light fixtures shall not exceed 0.1 footcandles in a vertical plane on residentially-zoned property.
- B. Outdoor light fixtures properly installed and thereafter maintained, shall be directed so that there will not be any objectionable direct glare source visible above a height of five feet from any property or public roadway.

Note: Light fixtures near adjacent property may require special shielding devices to prevent light trespass.

#### §250-5 Illuminance and luminance requirements.

Illuminance and luminance requirements shall be as set forth in the current editions of the IESNA Lighting Handbook and other IESNA publications and this Chapter shall adopt those standards, as same shall be amended and supplemented.

A. Street lighting - Average IESNA illuminance recommendations should not be exceeded. IESNA average to minimum illuminance uniformity ratios are to be used as a guide for designing safe and adequate roadway lighting.

- B. Outdoor Parking Facilities Outdoor parking lot illuminance shall be based on certain illuminance specifications recommended by the IESNA, as contained in Section 11 Schedule A, of this Chapter.
- C. All other illuminance uses shall not exceed IESNA recommendations.
- D. Internally-illuminated signs shall not exceed IESNA luminance recommendations

#### §250-6 Electric Utility Floodlights.

No electric utility floodlight intended for property illumination shall be located within the public right-of-way, on any public roadway or on any property unless:

- A. The luminaire is sufficiently shielded and aimed so that no objectionable direct glare source is visible at any point on the roadway where the viewing height is five feet or greater and when the distance from the mounting pole is seventy feet or greater.
- B. The property being illuminated does not exceed the maximum maintained illuminance levels to perform the lighting task prescribed in Section 5 Illuminance and Luminance Requirements, of this Chapter.
- C. All electric utility floodlights shall be subject to the requirements in Section 5 Light Trespass; Nuisance Light, of this Chapter.
- D. The light shall not be inconsistent with or in violation of any previously-approved lighting plan.
- E. The placement of said floodlight has been approved by resolution of the Governing Body.

#### §250-7 On-Site Outdoor Lighting Energy Conservation.

The design and installation of outdoor lighting on the site of a subdivision or site plan shall be constructed so as to conform to the standards specified herein:

- A. All outdoor lighting not necessary for security purposes shall be reduced, activated by motion sensor devices or turned off during non-operating hours. Illuminated signs are excluded from this requirement.
- B. All lighting shall be designed to prevent misdirected or excessive artificial light and to maximize energy efficiency.

#### §250-8 Submission of Plans.

Submission of plans and evidence of compliance shall include the following:

- A. Description of outdoor light fixtures including component specifications such as lamps, reflectors, optics, angle of cutoff, supports, poles and include manufacturers catalog cuts.
- B. Locations and description of every outdoor light fixture and hours of operation.
- C. Maintained horizontal illuminance shown as footcandles (after depreciation).
  - 1. Maximum
  - 2. Minimum
  - 3. Average, during operating and non-operating hours.
  - 4. Average to minimum uniformity ratio.
- D. Computer generated photometric grid showing footcandle readings every ten (10) feet and the average footcandles.
- E. Foundation details for light poles.
- F. When not using IESNA recommendations, submit reasons and supply supporting documentation.

#### §250-9 Prohibitions.

Searchlights or flashing or animated signs are prohibited.

#### §250-10 Violations and enforcement.

- A. Violation of any provision of this Article shall be cause for a violation to be issued to the violator by the Special Code Enforcement Officer, or such other official or enforcing agency designated by the Mayor and Council. The recipient of an enforcement document shall be entitled to a hearing in Municipal Court having jurisdiction to contest such action.
- B. Any person who violates any provision of this Article shall be subject to the penalties set forth in Chapter 1, Article 1, General Penalty. If the violation is of a continuing nature, each day during which it occurs shall constitute an additional, separate and distinct offense.
- C. No provision of this chapter shall be construed to impair any common law, statutory or regulatory cause of action or legal remedy there from, or any personal injury or damage arising from any violation of this chapter or from other law.

#### §250-11 Schedule A.

#### SCHEDULE A

| Maintained Illuminance for Parking Lots | Basic  | Enhanced Security |
|---|--------|-------------------|
| Horizontal Illuminance                  |        |                   |
| Minimum                                 | 0.2 fc | 0.5 fc            |
| Average                                 | 1.0 fc | 2.5 fc            |
| Uniformity Ratios                       |        |                   |
| Average to Minimum                      | 5:1    | 5:1               |
| Maximum to Minimum                      | 20:1   | 15:1              |
| Minimum Vertical Illuminance            | 0.1 fc | 0.25 fc           |

- 1. Minimum horizontal illuminance shall be no lower than 0.2 fc.
- 2. Average horizontal illuminance shall not exceed 2.5 fc.
- 3. Uniformity ratios are to be used as a guide.
- 4. Minimum vertical illuminance shall be measured at 5.0 feet above parking surface at the point of lowest horizontal illuminance, excluding facing outward along boundaries.
- 5. For typical conditions. During periods of non-use, the illuminance of certain parking facilities should be turned off or-reduced to conserve energy. If reduced lighting is to be used only for the purpose of property security, it is desirable that the minimum (low Point) not be less than 0.1 fc in susceptible areas of the property. Reductions should not be applied to facilities subject to intermittent night use, such as apartments, hospitals and active transportation areas.
- 6. If personal security or vandalism is a likely and/or severe problem, an increase above the Basic level may be appropriate.
- 7. High vehicular traffic locations should generally require the Enhanced Level of illumination. Exits, entrances, internal connecting roadways and such would be some examples.
- 8. Increasing the above illuminance is not likely to increase safety and security. Variance requests for higher levels will generally be for "retail" reasons and should not be granted unless shown to be necessary and at an average illuminance not to exceed 3.6 fc.

Certain data above has been summarized from IESNA RP-20-98, titled "Lighting for Parking Facilities".

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### Article II Existing Lighting – Glare Nuisance

#### §250-12 Applicability.

This Chapter as it applies to glare nuisance shall be applicable to the following property categories:

- A. Industrial facilities
- B. Commercial facilities
- C. Public service
- D. Community service facilities
- E. Multi-use properties
- F. Public and private rights-of-way
- G. Public spaces
- H. Multi-dwelling unit buildings

#### §250-13 Declaration of Findings and Policy.

An objectionable direct glare source can be potentially hazardous to motorists, cyclists or pedestrians by causing discomfort and fatigue or reducing vision especially with the aged, and such direct glare can also affect performance by distracting attention, and the people have a right to, and should be ensured of, an environment free of any such existing invasive nuisance. It is therefore the policy of the Borough of Montvale to prevent any such existing objectionable glare as set forth in this Article.

#### §250-14 Standards for existing lighting.

- A. Light fixtures in the categories set forth in Section 12 Applicability, of this Chapter regarding outdoor lighting, which cause an objectionable direct glare source to be visible above a height of five (5) feet from streets or parking lots within the field of view of motorists, cyclists or pedestrians, shall be either shielded or repositioned within thirty (30) days of notification to avoid any potential hazard to such motorists, cyclists or pedestrians.
- B. Light fixtures in the categories set forth more fully in Section 12 Applicability, of this Chapter regarding lighting which causes an objectionable direct glare source to be visible above the height of five (5) feet from residential properties that is offensive to the occupants of such properties by being in violation of the standards set forth in Section 4 Light Trespass (Nuisance Light) of this Chapter, which provides that all light fixtures, except street lighting shall not provide illuminations exceeding 0.1 foot candles in a vertical plane on residentially zoned property, and shall not be installed and/or maintained in such a way as to produce an objectionable direct glare source to be visible above the height of five (5) feet from any property or public roadway. In such cases, property owners shall be notified to shield or reposition light fixtures within thirty (30) days of notification.

C. All existing electric utility floodlights utilized for illumination on the property categories listed in Section 12 - Applicability, of this Chapter, shall be subject to Section 6 - Electric Utility Floodlights, of this Chapter, in that such light fixtures must be sufficiently shielded and aimed so as to not allow an objectionable direct glare source to be visible at any point on the roadway where the viewing height is five (5) feet or greater and when the distance from the mounting pole is seventy (70) feet or greater. Maximum maintained luminance levels must be as prescribed by Section 5 - Illuminance and Luminance Requirements, of this Chapter, and all electric utility floodlights shall be subject to the requirements of Section 4 - Light Trespass; Nuisance Light of this Chapter. When existing floodlights are found to be noncompliant, the electric utility and property owner shall be notified to make corrections within thirty (30) days of notification.

#### §250-15 Violations and enforcement.

- A. Violation of any provision of this Article involving glare or light nuisance shall be cause for a violation to be issued to the violator by the Special Code Enforcement Officer, or such other official or enforcing agency designated by the Mayor and Council. The recipient of an enforcement document shall be entitled to a hearing in Municipal Court having jurisdiction to contest such action.
- B. Any person who violates any provision of this Article shall be subject to the penalties set forth in Chapter 1, Article 1, General Penalty. If the violation is of a continuing nature, each day during which it occurs shall constitute an additional, separate and distinct offense. In addition, any offending light shall be removed immediately by the violator.
- C. No provision of this Article shall be construed to impair any common law or statutory cause of action, or legal remedy there from, of any person for injury of damage arising from any violation of this chapter or from other law.

<u>Section 2</u>. Upon adoption of this Ordinance on first reading, it shall be referred to the Montvale Planning Board for comment and recommendation, although such a referral is not required by N.J.S.A. 40:55D-64.

<u>Section 3</u>. Any article, section, paragraph, subsection, clause, or other provision of the Borough of Montvale Code inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

**Section 4**. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

 $\underline{\textbf{Section 5}}.$  This ordinance shall take effect immediately upon its passage and publication as required by law.

| MICHAEL | GHASSALI, | Mayor |
|---------|-----------|-------|

ATTEST:

MAUREEN IAROSSI-ALWAN, RMC Municipal Clerk

INTRODUCED: 3-11-2021

| Councilmember   | Yes      | No |
|-----------------|----------|----|
| Arendacs        | Barret 1 |    |
| Curry - about   |          |    |
| Koelling        |          |    |
| Lane            |          |    |
| Roche           | W /      | •  |
| Russo-Vogelsang |          |    |

ADOPTED: 6-10-2021

| Councilmember   | Yes | No |
|-----------------|-----|----|
| Arendacs        |     |    |
| Curry           |     |    |
| Koelling        |     |    |
| Lane            |     |    |
| Roche           |     |    |
| Russo-Vogelsang |     |    |



### Borough of Montvale

12 Mercedes Drive, 2nd Floor Montvale NJ 07645

> Ph: 201-391-5700 Fx: 201-391-9317

www.montvale.org

### **Planning Board Memo**

Date: May 19, 2021

To: Mayor and Council

cc: Maureen larossi-Alwan, Administrator/Municipal Clerk

From: R. Lorraine Hutter, Land Use Administrator

RE: Lighting Ordinance

Please be advised that the Planning Board at their May 18<sup>th</sup>, 2021 meeting reviewed the Lighting Ordinance. All members are in agreement that the Ordinance should be tabled for 90 days to give our Board Professionals time to intensively review this ordinance as it will affect Site Plan Applications and Zoning Applications.

The Board members believe it needs to be made more simplified and that enforcement is a concern. The Planning Board is of the opinion that further investigation with the assistance of Darlene Green, Andy Hipolit and Chris Gruber needs to happen in order to simplify this version with the help of the Borough Attorney, Joe Voytus.

They believe it needs to be placed in the Zoning portion of the Code.

**RLH** 

#### BOROUGH OF MONTVALE BERGEN COUNTY, NEW JERSEY ORDINANCE NO. 2021-1507

**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 10<sup>th</sup> day of June 2021, 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 29<sup>th</sup> day of June 2021 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk Borough of Montvale

AN ORDINANCE AUTHORIZING THE BOROUGH OF MONTVALE TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AS 13 WEST GRAND AVENUE, MONTVALE, NEW JERSEY, IDENTIFIED AS BLOCK 1601, LOT 7, PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-1, ET SEQ.

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

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

WHEREAS, the Governing Body of the Borough of Montvale has deemed it necessary and advisable to acquire certain real property in the Borough known as 13 West Grand Avenue, and identified as Block 1601, Lot 22 on the Official Tax Map of the Borough (the "Property"); and

**WHEREAS**, the Property and the building located thereon have historic value to the Borough, and the Property is located in a valuable location for facilitating future development in the Borough's primary business district; and

**WHEREAS**, a valuation of the Property was completed in 2021, after which negotiations were conducted with the Owners of the Property; and

**WHEREAS**, the Borough subsequently issued a Letter of Intent to the Owners of the Property, which was accepted by the Seller and its attorney; and

**WHEREAS**, the funding for the purchase of the Property shall come from a Bond Ordinance to be adopted by the Borough, and the purchase shall be conditioned upon the Borough receiving funding from said Ordinance; and

**WHEREAS**, the Borough Council has determined that it is in the best interests of the Borough of Montvale to acquire the Property for the purposes set forth herein.

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

<u>Section 1</u>. The Mayor, Borough Clerk and all other appropriate officials, consultants, agents and employees of the Borough are hereby directed, authorized and empowered to execute all documents, and to take all steps necessary and appropriate to acquire, by way of negotiated purchase, the real property known as 13 West Grand Avenue, Montvale, New Jersey, identified as Block 1601, Lot 22 on the Official Tax Map of the Borough, consistent with the terms of the Letter of Intent for Purchase of Real Property dated April 16, 2021 to John and Doris Sutich from the Borough Attorney's office.

<u>Section 2</u>. The Borough Council hereby confirms its approval of the fair market value of the Property of \$825,000.00 as of the date of the adoption of this Ordinance.

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

<u>Section 4</u>. If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

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

**Section 6.** This Ordinance shall take effect immediately.

| <b>MICHAEL</b> | GHASSALI, | Mayor |
|----------------|-----------|-------|

ATTEST:

MAUREEN IAROSSI-ALWAN, RMC Municipal Clerk

INTRODUCED: 6-10-2021

| Councilmember   | Yes | No |
|-----------------|-----|----|
| Arendacs        |     |    |
| Curry           |     |    |
| Koelling        |     |    |
| Lane            |     |    |
| Roche           |     |    |
| Russo-Vogelsang |     |    |

ADOPTED: 6-29-2021

| Councilmember   | Yes | No |
|-----------------|-----|----|
| Arendacs        |     |    |
| Curry           |     |    |
| Koelling        |     |    |
| Lane            |     |    |
| Roche           |     |    |
| Russo-Vogelsang |     |    |

#### BOROUGH OF MONTVALE BERGEN COUNTY, NEW JERSEY ORDINANCE NO. 2021-1508

**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 10<sup>th</sup> day of June 2021, 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 29<sup>th</sup> day of June 2021 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 NUMBERS 2021-1498 & ORDINANCE NO. 2021-1504 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                                    |           | 2021   | Salary Range |
|----|--|-----------|--------|--------------|
| 1. | Recreation Assistant (PT)                | \$20      | - \$25 | Per hour     |
| 1. | Various Summer Camp Counsellors Stipends | \$600-\$5 | ,250   |              |

**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 become effective upon publication as required by law, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

SECTION 7.

**SECTION 8.** 

All other ordinances and parts of ordinances inconsistent herewith are

hereby appealed.

This ordinance shall take effect immediately upon publication in the manner

provided by Law.

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSI-ALWAN, RMC Municipal Clerk

INTRODUCED: 6-10-2021

| Councilmember   | Yes | No |
|-----------------|-----|----|
| Arendacs        |     |    |
| Curry           |     |    |
| Koelling        |     |    |
| Lane            |     |    |
| Roche           | -   |    |
| Russo-Vogelsang |     |    |

ADOPTED: 6-29-2021

| Councilmember   | Yes | No  |
|-----------------|-----|-----|
| Arendacs        |     |     |
| Curry           | *** |     |
| Koelling        |     |     |
| Lane            |     |     |
| Roche           |     |     |
| Russo-Vogelsang |     | *** |

### MINUTES WORK SESSION

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:32PM. Adequate notice was published in the official newspaper of the Borough of Montvale.

#### **OPEN PUBLIC MEETING STATEMENT**

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

#### **ROLL CALL:**

Councilmember Arendacs
Councilmember Curry - absent
Councilmember Koelling

Councilmember Lane Councilmember Roche Councilmember Russo-Vogelsang

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

#### **PROCLAMATION:**

Girl Scout Gold Award Troop #94006 - Aria Anahita Chalileh

#### **ORDINANCES:**

PUBLIC HEARING ORDINANCE NO. 2021-1504 AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2021-1498 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 FOR THE YEAR 2021

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        |          | 2021 Salary F | Range       |          |
|--------------|----------|---------------|-------------|----------|
| 1. Park Moni | tor (PT) | <br>          | \$20 - \$25 | Per hour |

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 become effective upon publication as required by law, 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 appealed.

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

A motion Introduced for second reading **Ordinance No. 2021-1504** by Councilmember Koelling; seconded by Councilmember Lane; Clerk read by title only.

Motion to open meeting to public by Councilmember Lane; seconded by Councilmember Roche - All ayes

No Public Comment

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

Motion to adopt on Second and Final Reading in The Bergen Record by Councilmember Lane; seconded by Councilmember Roche; Clerk read by title only. - All ayes on a roll call vote

#### **MINUTES:**

#### May 11, 2021

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

#### **CLOSED/EXECUTIVE MINUTES:**

None

#### 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.

102-2021 RE: A Resolution Awarding a Contract to Grade Construction for the Memorial Drive Synthetic Turf Bocce Ball courts Project in the Borough of Montvale

**WHEREAS**, the Borough of Montvale has a need to procure construction services for the Memorial Drive Synthetic Turf Bocce Ball Courts Project in the Borough; and

WHEREAS, the Borough of Montvale, in accordance with the laws of the State of New Jersey, publicly advertised for the receipt of bids under specifications for the Memorial Drive Synthetic Turf Bocce Ball Courts Project; and

WHEREAS, four (4) bids were received on May 6, 2021; and

WHEREAS, after receipt and review of the three (3) lowest bids received, the Borough of Montvale has determined that Grade Construction is the lowest responsible bidder for this contract, for the Base Bid plus Alternate "A"; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that funds have been appropriated and are available for this purpose, a copy of said certification attached to the original copy of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale that a contract is hereby awarded as follows:

Contract Amount

 Grade Construction
 Base:
 \$90,579.35

 110 Pennsylvania Avenue
 Alternate "A":
 \$ 3,458.00

 Paterson, New Jersey 07503
 TOTAL:
 \$94,037.35

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution, consistent with the Borough's bid specifications and applicable law, subject to approval as to form by the Borough Attorney.

### 103-2021 Shared Service Agreement With The County Of Bergen For The Ada Cooperative Curb Ramp Program

WHEREAS, the County of Bergen maintains and controls approximately 450 miles County roads; and

WHEREAS, public sidewalks and handicap ramps are a municipal responsibility in as much as the County's road responsibility is limited to improved road areas from curb face to curb as set forth in N.J.S.A. 27:16-8; and

WHEREAS, the County of Bergen seeks to assist municipalities with their obligation to comply with NJDOT and Federal ADA regulations on County roadways by dedicating a portion of the County's NJDOT, Bureau of Local Aid funds for the design and inspection of ADA improvements, as designated by the County Engineer or his designed-on County roads; and

WHEREAS, by entering into a Shared Service Agreement with the County of Bergen, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) will help promote the broad use of shared services to reduce local expenses funded by property tax payers;

**NOW, THEREFORE, BE IS RESOLVED,** by the Mayor and Council of the Borough of Montvale that authorization is granted to enter into a shared service with the County of Bergen for the ADA Cooperative Curb Ramp Program;

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute the Shared Service Agreement with the County of Bergen for the above stated purpose.

### 104-2021 Authorize Agreement for County Road Resurfacing Program/County Roads/County of Bergen

**WHEREAS**, the County of Bergen maintains and controls approximately 450 mile of County roads; and

**WHEREAS**, the maintenance of County roads requires periodic resurfacing for the benefit of the drivers and residents of Bergen County; and

**WHEREAS,** the County's Department of Public Works performs this resurfacing through periodic Road Resurfacing Projects; and

**WHEREAS**, a formal agreement is needed between the County of Bergen and each municipality to memorialize the receptive responsibilities of the County and the municipality in connection with a Road Resurfacing Project; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Montvale that authorization is granted to enter into a shared service with the County of Bergen for the County Road Resurfacing Program;

**BE IT FURTHER RESOLVED,** that the Mayor and Clerk are hereby authorized to execute the Shared Service Agreement with the County of Bergen for the above stated purpose.

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

#### BILLS: Municipal Clerk read the Bill Report

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

#### **ENGINEER'S REPORT:**

Andrew Hipolit

Report/Update

a. Report on Overview of Water Pressure/Water Tower/Borough of Montvale
In touch with Suez regarding the Hickory hill water tank;

The county is working on the signal at Mercedes Drive, they say it is working and looking into the 6 minute wait time.

#### **ATTORNEY REPORT:**

Joe Voytus, Esq.

Report/Update

Met with John DePinto, Planning Board Chairman, Darlene Green, Borough Planner, Andy Hipolit and Lorraine Hutter to discuss the recommendations in regards to the lighting ordinance.

#### **UNFINISHED BUSINESS:**

None

#### **NEW BUSINESS:**

Mayor Ghassali asked Councilmember Roche to speak with the Recreation Director in regards to the pickle ball court use.

#### **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 <u>limit his/her statement to five (5) minutes.</u> Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

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

#### Ed Carpezzi, 5 White Oak Court

Would like to open an upscale Cannabis Dispensary, would employ 15-20 people; partnered with Colorado business; anticipated revenue for the first year to the town is approximately \$140,000; the amount of space needed is 2500-3000 sq foot; all products are barcoded; Mayor Ghassali thanked them for the information and mentioned that the public hearing on the ordinance will be on June 10<sup>th</sup>.

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

#### ADJOURNMENT:

Motion to adjourn by Councilmember Lane; seconded by Councilmember Roche - all ayes

Meeting adjourned at 8:00pm

The next Meeting of the Mayor and Council will be held Thursday June 10th, 2021.

The Governing Body will be holding a hybrid method of meetings for Public Sessions held on the 2<sup>nd</sup> Tuesday of each month (with the exception of June 8<sup>th</sup> 2021- Election Day) as the Council Chambers is a polling location District 4. This Public Meeting has been re-scheduled and advertised for Thursday, June 10<sup>th</sup> 7:30 p.m. The regularly scheduled Workshop Sessions held on the last Tuesday of each month will be in person attendance only (no Zoom).

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

#### BOROUGH OF MONTVALE BERGEN COUNTY, NEW JERSEY RESOLUTION NO. 105-2021

RE: RESOLUTION AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72

WHEREAS, the Bergen County Board of Taxation has not certified the tax rate and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis; and

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies: and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Montvale in the County of Bergen and the State of New Jersey on this 10th day of June, 2021, as follows:

- 1. The Municipal Tax Collector is hereby authorized, if determined necessary, to prepare and issue estimated tax bills for the Borough of Montvale for the third installment of 2021 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994 c. 72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
- 2. The entire estimated tax levy for 2021 is hereby set at \$51,232,147.42
- 3. In accordance with law, the third installment of 2021 taxes shall not be subject to interest until the later of August 10, 2021 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

ADDDOVED.

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

Adopted: June 10, 2021

ATTECT.

| ATTEST.               | AFFROVED.        |
|-----------------------|------------------|
|                       |                  |
| Maureen larossi-Alwan | Michael Ghassali |
| Municipal Clerk       | Mayor            |

### BOROUGH OF MONTVALE CALCULATION OF THE 2021 ESTIMATED TAX RATE

2021 Adopted Municipal Budget
2021 Approved District School Budget - Tax Levy Certification
2021 Approved Regional School Budget - Tax Levy Certification
2021 Estimated County Levy

| 2020 TAX LEVY AND T | TAX | RATE |
|---------------------|-----|------|
|---------------------|-----|------|

#### 2021 ESTIMATED RANGE FOR LEVY

|   | <u>LEVY</u>   | TAX<br><u>RATE</u>                                 |   | <u>95%</u>   | <u>105%</u>   |
|---|---|--|---|--|---|
| MUNICIPAL MUNICIPAL OPEN SPACE MUNICIPAL LIBRARY DISTRICT SCHOOL REGIONAL SCHOOL COUNTY | 11,345,112.00<br>102,309.00<br>792,650.00<br>17,245,537.00<br>14,329,352.00<br>5,678,259.39 | 0.554<br>0.005<br>0.039<br>0.843<br>0.701<br>0.278 | MUNICIPAL MUNICIPAL OPEN SPACE MUNICIPAL LIBRARY DISTRICT SCHOOL REGIONAL SCHOOL COUNTY | 10,777,856.40<br>97,193.55<br>753,017.50<br>16,383,260.15<br>13,612,884.40<br>5,394,346.42 | 11,912,367.60<br>107,424.45<br>832,282.50<br>18,107,813.85<br>15,045,819.60<br>5,962,172.36 |
| COUNTY OPEN SPACE TOTAL   | 238,827.43<br>49,732,046.82   | 2.431  | COUNTY OPEN SPACE   | 226,886.06<br>47,245,444.48  | 250,768.80<br>52,218,649.16   |

#### **2021 ESTIMATED TAX RATE**

2021 RATABLE TOTAL \$2,079,574,689

#### AMOUNT TO BE RAISED BY TAXATION

|   | <u>LEVY</u>   | TAX<br>RATE   |  |
|---|---|---|--|
| MUNICIPAL MUNICIPAL OPEN SPACE MUNICIPAL LIBRARY DISTRICT SCHOOL REGIONAL SCHOOL COUNTY COUNTY OPEN SPACE | 12,031,140.00<br>103,979.00<br>778,684.00<br>17,690,538.00<br>14,533,207.00<br>5,848,607.17<br>245,992.25 | 0.579<br>0.005<br>0.037<br>0.851<br>0.699<br>0.281<br>0.012 | (ADOPTED BUDGET) (ADOPTED BUDGET) (ADOPTED BUDGET) (APPROVED SCHOOL BUDGET - TAX LEVY CERTIFICATION) (APPROVED SCHOOL BUDGET - TAX LEVY CERTIFICATION) (2021 ESTIMATED COUNTY LEVY) (2021 ESTIMATED COUNTY LEVY) |
| TOTAL   | 51,232,147.42   | 2.464   |  |

PREPARED AND CERTIFIED BY:

Kenneth Sesholtz Chief Financial Officer Frances Scordo
Municipal Tax Collector

#### BOROUGH OF MONTVALE BERGEN COUNTY, NEW JERSEY RESOLUTION NO. 106-2021

RE: Special Item Of Revenue And Appropriation - Chapter 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

**WHEREAS**, the Borough of Montvale has been awarded \$1,500.00 from the Association of New Jersey Environmental Commissions and wishes to amend its 2021 budget to include this amount as a revenue;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$1,500.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations: Association of New Jersey Environmental Commissions: 2021 Open Space Stewardship Project, and

**BE IT FURTHER RESOLVED** that a like sum of \$1,500.00 be and hereby appropriated under the caption General Appropriations

(a)Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

Association of New Jersey Environmental Commissions:

2021 Open Space Stewardship Project

| Councilmember   | Motion | Second | Yes | No | Absent      | Abstain | No Vote  |
|-----------------|--------|--------|-----|----|-------------|---------|----------|
| Arendacs        |        |        | -   |    |             | -       | •        |
| Curry           |        |        |     |    |             | -       |          |
| Koelling        |        |        |     |    |             |         |          |
| Lane            |        |        |     |    |             |         |          |
| Roche           | ~1     |        |     |    |             | -       | <u> </u> |
| Russo-Vogelsang |        |        |     |    | <del></del> | -       |          |

Adopted: June 10, 2021

| ATTEST:                                  | APPROVED:                 |  |
|--|---------------------------|--|
| Maureen larossi-Alwan<br>Municipal Clerk | Michael Ghassali<br>Mayor |  |

#### BOROUGH OF MONTVALE BERGEN COUNTY, NEW JERSEY RESOLUTION NO. 107 -2021

#### SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$4,266.74 from the State of New Jersey - Division of Motor Vehicles and wishes to amend its 2021 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$4,266.74 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

State of New Jersey - Division of Motor Vehicles:

Drunk Driving Enforcement Fund, and

BE IT FURTHER RESOLVED that a like sum of \$4,266.74 be and hereby appropriated under the caption of:

General Appropriations
(a) Operations - Excluded from "CAPS"
Public and Private Programs Off-Set by Revenues:

State of New Jersey - Division of Motor Vehicles:

Drunk Driving Enforcement Fund

| Motion | Second | Yes           | No                | Absent               | Abstain                     | No Vote                             |
|--------|--------|---------------|-------------------|----------------------|-----------------------------|-------------------------------------|
|        |        |               |                   |                      |                             |                                     |
|        |        |               |                   |                      |                             |                                     |
|        |        |               |                   | •••                  |                             |                                     |
|        |        |               |                   |                      |                             |                                     |
| -      | ***    |               |                   |                      |                             |                                     |
|        |        |               |                   |                      |                             |                                     |
|        | Motion | Motion Second | Motion Second Yes | Motion Second Yes No | Motion Second Yes No Absent | Motion Second Yes No Absent Abstain |

| Adopted: June 10, 2021                   |                           |  |
|--|---------------------------|--|
| ATTEST:                                  | APPROVED:                 |  |
| Maureen Iarossi-Alwan<br>Municipal Clerk | Michael Ghassali<br>Mayor |  |

#### BOROUGH OF MONTVALE BERGEN COUNTY, NEW JERSEY RESOLUTION NO. 108 -2021

#### SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$45,000.00 from the County of Bergen and wishes to amend its 2021 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$45,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

County of Bergen - Open Space Trust Fund:

Park Improvement Program - Bocce Ball Courts, and

BE IT FURTHER RESOLVED that a like sum of \$45,000.00 be and hereby appropriated under the caption of:

General Appropriations
(a)Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

County of Bergen - Open Space Trust Fund:

Park Improvement Program - Bocce Ball Courts

| Councilmember     | Motion | Second | Yes | No | Absent                                | Abstain | No Vote   |
|-------------------|--------|--------|-----|----|---------------------------------------|---------|-----------|
| Arendacs          |        | - 1.   |     |    |                                       |         | 71        |
| Curry             |        |        |     |    |                                       |         |           |
| Koelling          |        |        |     |    | · · · · · · · · · · · · · · · · · · · |         |           |
| Lane              |        |        |     |    |                                       |         |           |
| Roche             |        |        |     |    |                                       |         |           |
| Russo-Vogelsang   |        | 1-1.   |     |    |                                       |         |           |
| Adopted: June 10, | 2021   | `.     | ı   |    | <u> </u>                              |         | <u>l </u> |

ATTEST:

APPROVED:

Maureen larossi-Alwan
Municipal Clerk

Mayor

#### BOROUGH OF MONTVALE BERGEN COUNTY, NEW JERSEY RESOLUTION NO. 109 -2021

#### SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$96,309.00 from the County of Bergen and wishes to amend its 2021 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$96,309.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

County of Bergen - Open Space Trust Fund:

Park Improvement Program - La Trenta Field, and

BE IT FURTHER RESOLVED that a like sum of \$96,309.00 be and hereby appropriated under the caption of:

General Appropriations
(a)Operations Excluded from "CAPS"
Public and Private Programs Off-Set by Revenues:

County of Bergen - Open Space Trust Fund:

Park Improvement Program - La Trenta Field

APPROVED:

| Councilmember   | Motion   | Second | Yes | No    | Absent | Abstain | No Vote |
|-----------------|----------|--------|-----|-------|--------|---------|---------|
| Arendacs        |          | -      |     |       |        |         |         |
| Curry           |          |        |     |       |        |         | ***     |
| Koelling        |          |        |     | · · · |        |         |         |
| Lane            |          |        |     |       |        |         |         |
| Roche           |          |        |     |       |        |         |         |
| Russo-Vogelsang | <u> </u> |        | -   |       |        |         |         |

Adopted: June 10, 2021

ATTEST:

| Maureen larossi-Alwan | Michael Ghassali |  |
|-----------------------|------------------|--|
| Municipal Clerk       | Mayor            |  |

# BOROUGH OF MONTVALE BERGEN COUNTY, NEW JERSEY RESOLUTION NO. 110-2021

#### SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$7,500.00 from Wegmans Food Markets, Inc. and wishes to amend its 2021 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$7,500.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Donation: Police - Other Expenses, and

**BE IT FURTHER RESOLVED** that a like sum of \$7,500.00 be and hereby appropriated under the caption of:

General Appropriations
(a)Operations Excluded from "CAPS"
Public and Private Programs Off-Set by Revenues:

Donation: Police - Other Expenses

| Councilmember   | Motion | Second | Yes | No | Absent | Abstain | No Vote |
|-----------------|--------|--------|-----|----|--------|---------|---------|
| Arendacs        |        | ····   |     |    |        |         |         |
| Curry           |        |        | ,   | -  | ···-   |         | **      |
| Koelling        | _      |        |     |    |        |         |         |
| Lane            |        |        |     |    |        |         | ~~~~~~  |
| Roche           |        | -      |     |    |        |         |         |
| Russo-Vogelsang |        | 700.5  |     |    |        |         |         |

Adopted: June 10, 2021

| ATTEST:                                  | APPROVED:                 |  |
|--|---------------------------|--|
|  |                           |  |
| Maureen larossi-Alwan<br>Municipal Clerk | Michael Ghassali<br>Mayor |  |

#### BOROUGH OF MONTVALE BERGEN COUNTY, NEW JERSEY RESOLUTION NO. 111-2021

RE: Authorize Change Order No. 1 / NJDOT FY 2018/ A.J.M Contractors, Inc.

WHEREAS, the Borough of Montvale awarded a contract via Resolution No. 222-2018 to A.J.M. Contractors, 300 Kuller Road, Clifton, NJ 07011 for the NJDOT FY 2018 Upper Saddle River Road milling and paving; and

WHEREAS, the original contract amount is \$172,237.00; and

WHEREAS, the Borough Engineer, in a letter dated December 2, 2020 which is attached to the original of this resolution monitored the project and recommends in detail Change Order #1 in the amount of (\$42,442.59); and

#### Contractor

Total Contract Amount \$ 172,237.00 Change Order #1 (42,442.59) Adjusted Total Contract Amount \$ 129,794,41

**NOW, THEREFORE, BE IT RESOLVED,** by the Governing Body of the Borough of Montvale authorize Change Order #1 in the amount of \$42,442,59 and final payment in the amount of \$1,314.70 is hereby approved; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funds have been appropriated and are available for this purpose, a copy of said certification attached to the original copy of this Resolution

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** by the Mayor and Council of the Borough of Montvale that the above reference Change Order #1 is hereby approved.

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

Adopted: June 10, 2021

| ATTEST:               | APPROVED:        |  |
|-----------------------|------------------|--|
|                       |                  |  |
| Maureen larossi-Alwan | Michael Ghassali |  |
| Municipal Clerk       | Mayor            |  |



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

December 2, 2020

#### VIA EMAIL

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

Re:

Progress Payment No. 4 – Adjusted Final Resolution 2018 NJDOT MA Application MA-2018-Upper Saddle River Road Borough of Montvale, Bergen County MC Project No. MVB-582

#### Dear Ms. Iarossi-Alwan:

In preparation of the final close-out documentation to the NJDOT, Maser conducted a review of the paperwork provided by AJM Contractors, Inc., the Contractor for the above-referenced project. We noted that the Fuel Price Adjustment had not been factored into their final invoice, resulting in a credit to the Contractor in the amount of \$514.70.

Note that this adjusted final payment is for the 2018 NJDOT MA project for the milling and paving of the western portion of Upper Saddle River Road (from Chestnut Ridge Road west to the Borough border). Our office has determined that this project is complete and is in substantial conformance with the approved plans.

Attached please find Progress Payment No. 4 - Adjusted Final, prepared by Maser Consulting, dated December 2, 2020, with payment breakdown as follows:

| Original Contract Amount (Base Bid) |   | \$<br>172,237.00 |
|-------------------------------------|---|------------------|
| Change Order Amount                 | - | \$<br>42,442.59  |
| Adjusted Contract Amount            |   | \$<br>129,794.41 |
| Amount Completed to Date            |   | \$<br>129,794.41 |
| Less 2% Retainage                   | = | \$<br>0.00       |
| Subtotal                            |   | \$<br>129,794.41 |
| Less Previous Payment(s)            | - | \$<br>128,479.71 |
| Amount Due Progress Payment #4      |   | \$<br>1,314.70   |



Maureen Iarossi-Alwan MC Project No. MVB-582 December 2, 2020 Page 2 of 2

Based upon our review, we recommend processing Progress Payment No. 4 - Adjusted Final in the amount of \$1,314.70 to AJM Contractors, Inc.

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

Very truly yours,

MASER CONSULTING, INC.

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

#### ARH/cd/nm/ljb

Attachment: Payment Calculation Sheet and Change Order 1

ce: Mayor and Council (via Clerk/Administrator miarossi@montvaleboro.org)

Christine Kalafut, Treasurer (<u>ckalafut@montvaleboro.org</u>)

Angela McCain, Deputy Treasurer (<u>amccain@montvaleboro.org</u>)

Joseph Romano, AJM Contractors (<u>ajmcontractors 1@verizon.net</u>)

R:\Projects\MVB\MVB-582\Correspondence\OUT\201202\_MVB582\_Progress-Payment 4-Final Adjusted - revised.docx

#### **BOROUGH OF MONTVALE** BERGEN COUNTY, NEW JERSEY **RESOLUTION NO. 112-2021**

Amending Resolution No. 82-2021 To Establish Additional Recreational Fees for Year RE: 2021/Pickleball Courts

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

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

| Program Name                         | Session Length  | Resident Fee                                   | Non-Resident<br>Fee                   |
|--------------------------------------|---|--|---------------------------------------|
| 30+ Basketball                       | Sept-May  | \$75   | \$95                                  |
| Adult Soccer                         | 10 weeks  | \$15   | \$20                                  |
| Golf Instruction- TGA                | 6 weeks   | \$105  | \$125                                 |
| Pickleball Clinic                    | 3 weeks   | \$50   | \$65                                  |
| Pickleball Clinic Drop In Fee        | 1 class   | \$20   | \$25                                  |
| Pickleball Program                   | January-May   | \$50   | \$75                                  |
| Summer Camp: Grades 1-5              | 4 weeks   | \$348 per child<br>\$1044 family<br>max        | \$408 per child<br>\$1224 family max  |
| Adventure Camp: Grades 6-7           | 4 weeks   | \$450 per child                                | \$510 per child                       |
| Summer Camp<br>Resident/Non-Resident | \$30 Additional Fee after F<br>every 15 minutes a child i<br>Payment shall be made<br>Director and turned | is left under care aft<br>directly to the Camp | er camp dismissal.  Director or Asst. |

| Program Name  | Session Length   | Resident Fee | Non-Resident<br>Fee                            |
|---|--|--------------|--|
| Extended Day Multisport Camp by TGA During Summer Camp Weeks Only                   | 1 week (2:30-6:30pm)                                       | \$220        | \$250  |
| Multisport Camp by TGA After Summer Camp Weeks Conclude and/or During School Breaks | 1 week (Half Day)  | \$245        | \$255  |
|   | 1 week (Full Day)  | \$295        | \$305  |
|   | 1 week (Full Day + After<br>Care)                          | \$375        | \$395  |
| TaeKwon-Do  | 8 weeks (@ 2 classes per week)                             | \$120        | \$180  |
| Tai Chi   | 8 weeks  | \$80         | \$100  |
| Montvale Senior Club Tai Chi<br>Discount:   | 8 weeks  | \$40         | \$40   |
| Tennis Lessons  | 6 weeks  | \$80         | \$120  |
|   | 5 weeks  | \$65         | \$100  |
| Tennis Badges   |  |              | 4 <b>1</b> 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| Adult (Ages 18-61)  | March-December   | \$30         | \$60   |
| Child (Ages 17 & Younger)   | March-December   | \$10         | \$20   |
| Family Max  | March-December   | \$50         | \$100  |
| Seniors (Ages 62 & Up)  | March-December   | Free         | \$10   |
|   |  |              | eplacement Tennis<br>adge                      |
| Basketball Badges   |  |              |  |
| Adult (Ages 18-61)  | Residents: Lifetime<br>Non-Residents: January-<br>December | Free         | \$25   |
| Child (Ages 17 & Younger)   | Residents: Lifetime<br>Non-Residents: January-<br>December | Free         | \$15   |
| Seniors (Ages 62 & Older)   | Residents: Lifetime<br>Non-Residents: January-<br>December | Free \$10    |  |
|   |  | -            | r Replacement<br>tball Badge                   |
| Pickleball Badges   |  |              |  |
| Adult (Ages 18-61)  | Residents: Lifetime<br>Non-Residents: January-<br>December | Free         | \$25   |
| Child (Ages 17 & Younger)   | Residents: Lifetime<br>Non-Residents: January-<br>December | Free         | \$15   |
| Seniors (Ages 62 & Older)   | Residents: Lifetime<br>Non-Residents: January-<br>December | Free         | \$10   |

| Ultimate Frisbee by TGA | 6 weeks            | \$60 | \$80  |
|-------------------------|--------------------|------|-------|
| Volleyball- Adult       | January-May        | \$50 | \$80  |
| Volleyball- Girls       | 8 weeks            | \$80 | \$75  |
| Yoga                    | 8 weeks            | \$80 | \$100 |
| Yoga Mini Session       | 4 weeks            | \$40 | \$100 |
| Youth Theater           | September-December | \$10 | \$50  |

WHEREAS, Borough Owned Recreational Fields and Facilities 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 1 and June 1 for the respective Spring and Fall seasons.

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

| <u>Facilities</u>  | <u>Fee</u>                                | Resident<br>Team/Corporation           | Non-Resident<br>Team/Corporation         |
|--|---|--|--|
| Ballfields: Baseball or Softball<br>(Memorial, Fieldstone or<br>LaTrenta)                                | Per Hour Per<br>Field<br>(2 hour minimum) | \$25                                   | \$50                                     |
| Turf Fields: Soccer or Lacrosse (Fieldstone)   | Per 2 Hour Time<br>Slot Per Field         | \$75 (full field)<br>\$50 (half field) | \$150 (full field)<br>\$100 (half field) |
| Basketball Courts: (Memorial)  | Per Hour: Court<br>#2 Only                | \$25                                   | \$50                                     |
| Tennis Court Group Reservation (Memorial or LaTrenta) *Two court maximum reservation at any one location | Per Day                                   | \$25                                   | \$50                                     |
| Corporation Event Field Reservation (1 scheduled day plus 2 rain dates)                                  | Per Day                                   | \$200                                  | \$400                                    |

#### Field and Facility Permit Regulations

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.

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 or 2 hour time period or any part thereof, that a field/facility 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.

Field/Facility users who provide 7 days or more notice of changes in their scheduled use can receive a time credit if the scheduled hours are decreased. Any changes in field schedules without 7-day notice will not receive a time credit for unused field time. Time credits are only valid for the existing season and the following season.

Field/facility users applying for 50 or more field hours per season will be billed by their total sum of hours.

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 1<sup>st</sup> for Spring season and June 1<sup>st</sup> for Fall season, 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.

ADDDOVED:

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

Adopted: June 10, 2021

ATTEQT.

| ATTEOT.               | AITHOVED.        |      |
|-----------------------|------------------|------|
| N                     | NA: I Ol ol:     | ···· |
| Maureen Iarossi-Alwan | Michael Ghassali |      |
| Municipal Clerk       | Mayor            |      |
|                       |                  |      |

#### RESOLUTION

**NOTES** 

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

AMOUNT

**FUND** 

| Current  | \$2,957,960.98    | Bill List Wire 6/10/2021 |
|--|-------------------|--------------------------|
|  | <u>293,059.48</u> | Wires/Manual Checks      |
| Current TOTAL                                    | 3,251,020.46      | ·                        |
| Capital  | 7,041.18          | Bill List Wire 6/10/2021 |
| Escrow   | 12,317.50         | Bill List Wire 6/10/2021 |
| Housing Trust                                    | 1,850.00          | Bill List Wire 6/10/2021 |
| Open Space Trust                                 | 25,032.85         | Bill List Wire 6/10/2021 |
| General Trust                                    | 39.00             | Bill List Wire 6/10/2021 |
| Recreation Trust                                 | 33.15             | Bill List Wire 6/10/2021 |
| This resolution was add<br>at a meeting held on  |                   | nd Council of Montvale   |
| at a meeting held on                             | 6/10/21           |                          |
| at a meeting held on                             | 6/10/21           |                          |
| at a meeting held on  Introduced by:             | 6/10/21           |                          |
| at a meeting held on Introduced by:              | 6/10/21           |                          |
| at a meeting held on Introduced by:              | 6/10/21           | Approved: 6/10/21        |
| at a meeting held on Introduced by: Seconded by: | 6/10/21           | Approved: 6/10/21        |

## MANUAL/VOID CHECKS - WIRES June 10, 2021

| <u>Check #</u> | <u>PO #</u> | <u>Date</u> | <u>Transaction/Vendor</u> | <u>Amount</u> |
|----------------|-------------|-------------|---------------------------|---------------|
| WIRE           |             | 5/25/11     | Payroll Account-Current   | 185,268.24    |
| WIRE           |             | 5/25/11     | Salary Deduction Account  | 107,761.24    |
| WIRE           |             | 5/25/11     | FSA Account               | 30.00         |
| Total          |             |             |                           | 293,059.48    |

| P.O. Type: All<br>Range: First to Last<br>Format: Condensed  |                      |  |                      | Open: N<br>Rcvd: Y<br>Bid: Y | Paid: N<br>Held: Y<br>State: Y            | Void: N<br>Aprv: N<br>Other: Y | Exempt: Y |
|--|----------------------|--|----------------------|------------------------------|---|--------------------------------|-----------|
| Vendor # Name<br>PO # PO Date Description  | Status               | Amount                                 | Void Amount          | Contract                     | PO Type                                   | <del></del>                    |           |
| 00019 MUNICIPAL CAPITAL CORPORATION 21-00045 01/06/21 WIDE FORMAT COLOR COPIER 21-00046 01/06/21 COPY MACHINE LEASE - MAILROOM 21-00047 01/06/21 COPY MACHINE LEASE - POLICE | Open<br>Open<br>Open | 444.00<br>399.00<br>179.00<br>1,022.00 | 0.00<br>0.00<br>0.00 |                              | В<br>В<br>В                               |                                |           |
| 00043 NORTH JERSEY MEDIA GROUP<br>21-00646 05/17/21 395748 ADVERTISING -APRIL 2021   | 0pen                 | 1,801.30                               | 0.00                 |                              | (Princip                                  |                                |           |
| 00055 FOLEY, ALISHA<br>21-00714 06/01/21 REIMB GIFT CARDS ESSAY CONTEST  | <b>Open</b>          | 595.80                                 | 0.00                 |                              |   |                                |           |
| 00097 CABLEVISION<br>21-00628 05/12/21 07873-204461-01-0 CABLEVISION<br>21-00629 05/12/21 07873-109890-01-7 CABLEVISION  |                      | 135.45<br>146.13<br>281.58             | 0.00<br>0.00         |                              |   |                                |           |
| 00104 MONTVALE BOARD OF EDUCATION<br>21-00039 01/05/21 2021 LOCAL SCHOOL TAXES   | 0pen                 | 1,415,319.00                           | 0.00                 |                              | В   |                                |           |
| 00108 MONTVALE HARDWARE & SUPPLY<br>21-00631 05/12/21 PD PADLOCK FOR CAMERA  | 0pen                 | 29.69                                  | 0.00                 |                              |   |                                |           |
| 00118 NJ STATE LEAGUE OF<br>21-00651 05/17/21 NJ MUNICIPALITIES MAGAZINE   | 0pen                 | 250.00                                 | 0.00                 |                              |   |                                |           |
| 00135 PASCACK VALLEY MAYORS' ASSOC<br>21-00372 03/17/21 PASCACK VALLEY MAYORS' ASSOC.  | 0pen                 | 464.17                                 | 0.00                 |                              |   |                                |           |
| 00137 PASCACK VALLEY REGIONAL HS DST<br>21-00038 01/05/21 2021 REGIONAL SCHOOL TAXES   |                      | 1,161,695.60                           | 0.00                 |                              | B   |                                |           |
| 00139 SCORDO, FRANCES<br>21-00711 05/28/21 PETTY CASH  | Open                 | 160.34                                 | 0.00                 |                              |   |                                |           |
| 00163 STAR PRESS, INC.<br>21-00613 05/10/21 #10 ENVELOPES  | Open                 | 100.00                                 | 0.00                 |                              |   |                                |           |
| 00174 TRI-BORO AMBULANCE CORP.<br>21-00627 05/12/21 2021 CONTRIBUTION - MONTVALE   | 0pen                 | 20,000.00                              | 0.00                 |                              |   |                                |           |
| 00186 PRIMEPAY, LLC<br>21-00179 01/25/21 2021 FSA FEES   | 0pen                 | 261.00                                 | 0.00                 |                              | B   |                                |           |
| 00215 TOWNSHIP OF RIVER VALE<br>21-00040 01/05/21 2021 PASCACK VALLEY DPW  | 0pen                 | 152,675.13                             | 0.00                 |                              | 811 - <sub>817</sub> (* 9 ) 3<br><b>B</b> |                                |           |
| 00258 ROCKLAND ELECTRIC COMPANY<br>21-00720 06/02/21 ROCKLAND ELECTRIC CO -MAY 2021  | 0pen                 | 2,826.16                               |                      |                              |   |                                |           |

| Vendor # Name<br>PO # PO Date Description   | Status                                  | Amount  | Void Amount   | Contract PO Type  |
|---|---|---|---|---|
| 00292 HIGHWAY TRAFFIC SUPPLY<br>21-00533 04/21/21 BASKETBALL COURT SIGNAGE  | Open                                    | 337.56  | 0.00  |   |
| 00400 FAIRFIELD MAINTENANCE, INC.<br>21-00624 05/11/21 FUELING / STORAGE TANK SYSTEMS<br>21-00625 05/11/21 MONTHLY UST INSPECTIONS  | S Open<br>Open                          | 2,952.00<br>376.00<br>3,328.00  | 0.00<br>0.00  | Digita sa nga tanga kang bilang kang bilang |
| 00456 EAGLE POINT GUN<br>20-00957 08/05/20 PD AMMUNITION  | 0pen                                    | 4,647.40  | 0.00  | 的数据是COSTC和COSTS和数据数   |
| 00617 CIFELLI & SON GENERAL<br>20-00694 06/22/20 MONTVALE VARIOUS STREETS 2019  | 0pen                                    | 45,151.71   | 0.00  | В   |
| 00699 ATLANTIC TOMORROWS OFFICE<br>21-00185 01/25/21 2021 MAINTENANCE CONTRACT  | 0pen                                    | 1,358.43  | 0.00  | B   |
| 00705 APPROVED SURGICAL SUPPLIES INC<br>21-00582 05/06/21 PD OXYGEN REFILLS   | Open                                    | 123.00  | 0,00  |   |
| 00730 BOGGIA & BOGGIA, ESQS.<br>21-00116 01/13/21 2021 LEGAL FEES   | 0pen                                    | 13,546.02   | 0.00  | eri errez en en errez en  |
| 00731 COLLIER'S ENGINEERING & DESIGN 20-01285 10/19/20 TIER A STORMWATER REPORTING 21-00272 02/17/21 2021 GENERAL ENGINEERING 21-00638 05/13/21 MUNICIPAL ENGINEERING REVIEW 21-00639 05/13/21 MUNICIPAL ENGINEERING REVIEW 21-00644 05/14/21 MUNICIPAL PLANNING REVIEW 21-00659 05/18/21 GENERAL WORK 21-00661 05/18/21 2021 NJDCA LOCAL RECREATION 21-00664 05/18/21 2021 BC PARK IMPROVEMENT GRAN 21-00671 05/19/21 MUNICIPAL ENGINEERING REIVEW | Open Open Open Open Open Open Open Open | 2,109.50<br>6,052.00<br>2,136.00<br>7,431.50<br>957.00<br>217.50<br>174.00<br>887.00<br>623.00<br>20,587.50 | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.0 | B<br>B<br>B   |
| 00801 WESTPHAL WASTE SERVICES, INC.<br>21-00180 01/25/21 2021 GARBAGE COLLECTION  | Open                                    | 65,833.33   | 0.00  | B   |
| 00910 SONITROL SECURITY SYSTEMS OF 20-01417 11/13/20 TENNIS BADGE SYSTEM REPLACEMENT  |   | 22,872.00   | 0.00  | 的对象的 的复数的人类的 <b>等等的人类</b>   |
| 00994 HAKIM INTERNATIONAL TRADING & 21-00474 04/08/21 COVIDIZER HAND SANITIZER  | 0pen                                    | 960.00  | 0.00  |   |
| 00999 AMAZON.COM SERVICES, INC.<br>21-00650 05/17/21 OFFICE SUPPLIES<br>21-00699 05/25/21 OFFICE/CAMP SUPPLIES<br>21-00700 05/26/21 GIVEAWAYS - PRIDE EVENT   | Open<br>Open<br>Open _                  | 274.59<br>125.23<br>169.92<br>569.74  | 0.00<br>0.00<br>0.00  |   |
| 01037 CORPORATE WELLNESS 20-01376 11/03/20 PD NEW RECRUIT PHYSICAL EXAMS  | <b>Open</b>                             | 2,650.00  | 0.00  |   |

| Vendor # Name<br>PO # PO Date Description   | Status       | Amount                           | Void Amount                 | Contract PO Type  |
|---|--------------|----------------------------------|-----------------------------|---|
| 01042 McMANIMON, SCOTLAND, BAUMANN LLC<br>21-00620 05/10/21 PROFESSIONAL SERVICES RENDERE                             | D Open       | 600.00                           | .a. 1755 (A.A. 545)<br>0.00 |   |
| 01055 VALLEY HEALTH MEDICAL GROUP<br>21-00667 05/18/21 PD CROSSING GUARD PHYSICAL                                     | Open         | 135.00                           | 0.00                        |   |
| 01134 RESERVE ACCOUNT<br>21-00687 05/21/21 2021 POSTAGE METER REFILL  | 0pen         | 800.00                           | 0.00                        |   |
| 01211 TURN OUT UNIFORMS & CO.<br>21-00460 04/06/21 CLOTHING ALLOWANCE   | 0pen         | 1,076.64                         | 0.00                        |   |
| 01278 MCNERNEY & ASSOCIATES, INC<br>21-00596 05/06/21 AFFORD. HOUSING FEE ANALYSIS<br>21-00642 05/14/21 APPRAISAL FEE | Open<br>Open | 1,500.00<br>2,500.00<br>4,000.00 | 0.00<br>0.00<br>0.00        | 。<br>[14] 《作物》:《日本代表的教授》(1922年)   |
| 01367 VLADICK, MATTHEW 21-00632 05/12/21 REIMB CLOTHING ALLOW / MEAL 21-00641 05/14/21 REIMB CLOTHING ALLOWANCE       | Open<br>Open | 213.80<br>329.07<br>542.87       | 0.00<br>0.00                |   |
| 01368 ROBALINO, ERIC<br>21-00633 05/12/21 REIMB MEMORY CARDS FOR DB CAM   | E Open       | 83.27                            | 0.00                        | Books Charles Ball (1994) And Ball  |
| 01408 VALLEY VIEW AT MONTVALE GOND.<br>21-00682 05/21/21 HOMEOWNER ASSOC FEE ASSISTANCE                               | E Open       | 150.00                           | 0.00                        |   |
| 01453 STEIN'S FRESH BAGEL INC.<br>21-00635 05/12/21 PD ACCREDITATION BREAKFAST  | 0pen         | 55.20                            | 0.00                        |   |
| 01454 TMDE CALIBRATION LABS INC.<br>21-00586 05/06/21 PD CAR CALIBRATIONS   | Open         | 620.00                           | 0.00                        |   |
| 01464 SURENIAN, EDWARDS & NOLAN<br>21-00128 01/14/21 2021 SPECIAL COUNSEL   | Open         | 167.00                           | 0.00                        | B B   |
| 01616 GEORGI'S HOOK UP LLC.<br>20-01632 12/30/20 UPFITTING OF 2 2021 DODGE CHA  | R Open       | 2,400.00                         | 0.00                        | \$#\$ |
| 01654 P.I.A SECURITY PROGRAMS, INC.<br>21-00118 01/13/21 2021 P.I.A. CONSULTANT BENEFI                                | T Open       | 1,375.00                         | 0.00                        | erin erin, et inderegrijne daar bestel brok<br>B                          |
| 01702 MEDIA CONSULTANTS LLC<br>21-00553 04/28/21 MONTVALE STUDIO MANAGEMENT   | Open         | 11,582.00                        | 0.00                        |   |
| 01705 HERTRICH FLEET SERVICES, INC<br>20-01637 12/30/20 2021 DODGE CHARGER SEDAN                                      | Open         | 27,553.80                        | 0.00                        |   |
| 01768 BCUW/MADELINE HOUSING PTRS LLC<br>21-00686 05/21/21 RENTAL ASSISTANCE PROGRAM                                   | Open         | 100.00                           |                             |   |

| Vendor # Name<br>PO # PO Date Description  | Status               | Amount                              | Void Amount          | Contract PO Type                 |
|--|----------------------|-------------------------------------|----------------------|----------------------------------|
| 01852 REDICARE LLC<br>21-00630 05/12/21 PD MEDICAL CABINET SUPPLIES<br>21-00674 05/21/21 RESTOCK F.D. FIRST AID KIT                  | Open<br>Open         | 41.50<br>97.09<br>138.59            | 0.00<br>0.00         |                                  |
| 01879 RESERVE @ MONTVALE<br>21-00685 05/21/21 HOMEOWNER ASSOC FEE ASSISTANCE   | 0pen                 | 100.00                              | 0.00                 |                                  |
| 01886 MCGEE; HEATHER<br>21-00654 05/18/21 REIMB ACTIVE SHOOTER LEG KIT   |                      | 16 44 50 9 9 8<br>70.79             | 0.00                 | gesterne for desired teggje fakk |
| 01927 OFFICE CONCEPTS GROUP, INC.<br>21-00697 05/25/21 OFFICE SUPPLIES   | Open                 | 102.82                              | 0.00                 |                                  |
| 01928 AUTOMATIC SUPPRESSION & ALARM<br>21-00524 04/20/21 2021 CENTRAL STA MONITORING   | Open                 | 300.00                              | 0.00                 |                                  |
| 02056 LERCH, VINCI & HIGGINS, LLP<br>21-00618 05/10/21 MANAGEMENT ADVISORY SERVICES  | 0pen                 | 5,318.75                            | 0.00                 |                                  |
| 02141 REGAN, ROBERT T., ESQ.<br>21-00637 05/13/21 ESCROW PAYMENTS  | <b>Open</b>          | 1,170.00                            | 0.00                 |                                  |
| 02426 VERIZON WIRELESS<br>21-00698 05/25/21 482530999-00001 VERIZON  | Open                 | 316.08                              | 9.00<br>0.00         |                                  |
| 02559 INS.DESIGN ADMINSTRATORS<br>21-00031 01/05/21 2021 BOROUGH VISION PLAN   | 0pen                 | 259.00                              | 0.00                 |                                  |
| 03060 TRI-STATE TECHNICAL SERVICES 21-00680 05/21/21 OFF-SITE BACKUP OF SERVER 21-00689 05/21/21 MEETING RE: SERVICES AVAILABLE      | 0pen                 | 200.00<br>80.00<br>280.00           | 0.00<br>0.00         |                                  |
| 03589 DELL MARKETING LP<br>21-00564 04/29/21 ROUTERS - TENNIS BADGE SYSTEM   |                      |                                     | 0.00                 |                                  |
| 03727 STAPLES INC<br>21-00554 04/28/21 FOAM BOARD PRINTER TONER<br>21-00594 05/06/21 COPY PAPER<br>21-00666 05/18/21 OFFICE SUPPLIES | Open<br>Open<br>Open | 348.53<br>425.81<br>71.20<br>845.54 | 0.00<br>0.00<br>0.00 |                                  |
| 03858 SZABO, JASON E.<br>21-00688 05/21/21 REIMB VEHICLE REGISTRATIONS   | <b>Open</b>          | 230.00                              | 0.00                 |                                  |
| 03890 BUSINESS INFORMATION SYSTEMS 21-00660 05/18/21 DIGITAL RECORDINGS/MAINTENANCE  | : Open               | 2,295.00                            | 0.00                 |                                  |
| Total Purchase Orders: 78 Total P.O. Line Ite  | ems:                 | 0 Total List Ar                     | mount: 3,004,2       | 74.66 Total Void Amount: 0.0     |

| Totals by Year-Fund<br>Fund Description Fund | Budget Rcvd        | Budget Held | Budget Total | Revenue Total | G/L Total | Total              |
|--|--------------------|-------------|--------------|---------------|-----------|--------------------|
| CURRENT FUND 2020 0-01                       | 41,936.70          | 0.00        | 41,936.70    | 0.00          | 0.00      | 41,936.70          |
| CURRENT FUND 2021 1-01                       | 2,916,024.28       | 0.00        | 2,916,024.28 | 0.00          | 0.00      | 2,916,024.28       |
| CAPITAL FUND C-04                            | 7,041.18           | 0.00        | 7,041.18     | 0.00          | 0.00      | 7,041.18           |
| BOA ESCROW ACCOUN E-08                       | 12,317.50          | 0.00        | 12,317.50    | 0.00          | 0.00      | 12,317.50          |
| OTHER TRUST ACCOU T-03                       | 1,889.00           | 0.00        | 1,889.00     | 0.00          | 0.00      | 1,889.00           |
| OPEN SPACE TRUST T-14                        | 25,032.85          | 0.00        | 25,032.85    | 0.00          | 0.00      | 25,032.85          |
| RECREATION TRUST T-19<br>Year Total:         | 33.15<br>26,955.00 | 0.00        |              |               | 0.00      | 33.15<br>26,955.00 |
| Total Of All Funds:                          | 3,004,274.66       | 0.00        | 3,004,274.6  | 6 0.00        | 0.00      | 3,004,274.66       |

Borough of Montvale, NJ Thursday, June 3, 2021

## Chapter 264. Municipal Property

## Article I. Municipal Parking Lots

[Adopted 2-8-1961 by Ord. No. 435 (Ch. 64 of the 1966 Code)]

§ 264-1. Definitions.

For the purpose of the interpretation and enforcement of this chapter, the following words have the meanings hereinafter ascribed to them:

#### **OPERATOR**

A person who is in actual physical control of a vehicle or who causes a vehicle to be operated, whether the owner thereof or his agent, employee, licensee or invitee.

#### **OWNER**

A person who holds the legal title of a vehicle or in whose name a vehicle is currently registered or was last registered with the Motor Vehicle Commission of the State of New Jersey. [Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]

#### **PERSON**

Any person, firm, partnership, association, corporation, company or organization of any kind.

#### **VEHICLE**

Every device in, upon or by which a person or property is or may be transported upon a highway, except devices moved by human power or used exclusively upon stationary rails or tracks.

#### § 264-2. Municipal parking lot.

The following described lot or tract of land in the Borough of Montvale is hereby designated as a municipal parking lot:

- A. Beginning at a point in the southwesterly side of Railroad Avenue distant southwesterly 90.56 feet from the westerly line of Magnolia Avenue (now Kinderkamack Road) and running thence north 47° nine minutes 30 seconds west 150 feet; thence south 42° 50 minutes 30 seconds west 178 feet; thence south 47° nine minutes 30 seconds east 150 feet to the southwesterly side of Railroad Avenue, thence along the south westerly side of Railroad Avenue 178 feet to the point or place of beginning.
- B. Being further known as Lot No. 32-A in Block 57 as shown on the current Assessment Map of the Borough of Montvale.

#### § 264-3. Parking restricted to residents.

[Amended 11-10-1987 by Ord. No. 87-844]

The parking of vehicles in all municipal-owned parking lots in the Borough of Montvale is hereby limited and restricted to vehicles operated by bona fide residents of the Borough of Montvale possessing the proper form of identification as hereinafter provided. The parking of a vehicle in said municipal parking lots by any other person is prohibited.

### § 264-4. Application for vehicle parking permit; regulations.

[Amended 3-28-1989 by Ord. No. 88-887; 6-12-2001 by Ord. No. 2001-1161; 5-11-2010 by Ord. No. 2010-1326]

- A. Any resident of the Borough of Montvale desiring to park in a municipal-owned parking lot must obtain a vehicle parking permit by making application, in writing, to the Borough Clerk. Upon approval of the application by the Borough Clerk and payment of a fee per vehicle as set forth below, the vehicle parking permit shall be issued for each approved vehicle to such resident.
  - (1) Daytime permits. All daytime permits shall be issued for a period of one year from May 1 of each year to April 30 of the following year. Daytime permits shall not be transferable, and shall not guarantee that a parking space will be available in a municipal-owned parking lot. All parking under daytime permits shall be on a first-come, first-served basis. The permitted vehicle may be parked in one of the designated spaces in the municipal-owned lot, provided such parking space is available, daily except between the hours of 2:00 a.m. and 5:00 a.m., prevailing time. Handicapped parking spaces are available, provided the resident has an approved vehicle parking permit. The cost for a daytime permit shall be \$50 per year.
  - (2) Overnight permits. Overnight permits shall be issued for a period of either one, six, or 12 months, at the option of the applicant and subject to availability, and shall expire on the one-month, six-month, or twelve-month anniversary of the date of permit issuance, respectively. Overnight permits shall not be transferable. The permitted vehicle must be parked in an assigned, numbered space in the municipal-owned lot. The permitted vehicle may be parked in the assigned space at any time, including overnight between the hours of 2:00 a.m. and 5:00 a.m., prevailing time. Handicapped parking spaces are available, provided the resident has an approved vehicle parking permit. The cost for a permit shall be \$60 per month. The fees for all permits, including six-month and twelve-month permits, must be paid in advance at the time of the permit application. In the case of a permit renewal, the requisite application and payment shall be made no later than 10 days prior to the expiration of the current permit.
- B. All permits shall be conspicuously displayed on the reverse side of the interior rear-view mirror. Each permit shall be utilized only on the vehicle for which it was issued and shall contain the registered license plate number for the vehicle as issued by the New Jersey Motor Vehicle Commission. It shall be incumbent upon the permit holder to notify the Montvale Police Department should the resident change vehicles or the license plate of said vehicle. When the permit is so affixed, the vehicle may be parked in a municipal-owned parking lot in accordance with the provisions of this chapter.
- C. The parking of any vehicle not bearing the parking permit in lots herein provided for except on Saturdays, Sundays and legal holidays, the parking of a vehicle in a numbered space not assigned to the parked vehicle, or the parking of any vehicle in said lots during prohibited hours shall be deemed a violation of this section. Failure to properly display the approved parking permit shall be deemed a violation of this section. Parking in any municipal-owned parking lot except as herein expressly authorized is hereby prohibited.
- D. Prior to the issuance of a permit pursuant to this chapter, the vehicle owner shall be required to execute a hold harmless agreement in favor of the Borough of Montvale and its various departments, employees, agents and officers, holding the Borough harmless in the event of any injury or property damage resulting from the use of the municipal-owned parking lot.
- E. Commercial trucks shall not be eligible for parking permits under this chapter.

### § 264-5. Removal of delinquent vehicles.

In addition to the penalty that may be imposed for the violation of any of the provisions of this chapter, if any vehicle is parked in any municipal-owned parking lot in violation of any of the provisions of this chapter, the Police Department may cause such vehicle to be removed to such place as is designated by the Chief of Police. The owner or operator of any vehicle so removed shall pay the reasonable cost and expense of such removal and storage which may result therefrom, and any person, firm or corporation desiring to reclaim such vehicle may do so by paying the expense of such removal and storage.

[1] Editor's Note: See Ch. 385, Vehicles and Traffic.

### § 264-6. Severability.

Should any section, part or provision of this chapter be held unconstitutional or invalid, such decisions shall not effect the validity of this chapter as a whole or any part thereof other than the part so held unconstitutional or invalid.

### § 264-7. Violations and penalties.

Every person who violates or fails to comply with any of the provisions of this chapter shall, upon conviction thereof by the Magistrate of the Municipal Court of the Borough of Montvale, be subject to a fine in the amount not exceeding \$25 for each offense or violation and, in default of payment thereof, by imprisonment in the county jail for a period not exceeding seven days, or both, in the discretion of the Court.

#### § 264-8. When effective.

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



# Borough of Montvale 12 Mercedes Drive, 2nd Floor

Montvale NJ 07645

Ph: 201-391-5700 Fx: 201-391-9317

## www.montvale.org

## PARKING APPLICATION

| Driver Inform                  | ation (must be Montvale resident)                    |
|--------------------------------|--|
|                                |  |
|                                |  |
| radi coo                       | Montvale, NJ 07645                                   |
| Phone #                        |  |
| Owner of Vehicle               | Please complete if different then the driver.        |
| ıme                            |  |
| dress                          |  |
| one #                          |  |
|                                | ehicle Information                                   |
| Year                           | Make   |
| Model                          | Color  |
| License Plate                  | State  |
| If completing by mail, include | a copy of driver's license and vehicle registration. |
|                                |  |
|                                |  |



## OVERNIGHT PARKING PERMIT APPLICATION

|   | MeM _                            | K9   | newai       | PERMIT #   |       |
|---|----------------------------------|------|-------------|------------|-------|
| Name:   |                                  |      |             |            |       |
| Address:  |                                  |      |             |            |       |
| Home Phone: Work/Cell Phone:  |                                  |      |             |            |       |
| Please Check One:   |                                  | *    | partment    |            |       |
| LIST VEHICLE INFORMATION BELOW:   |                                  |      |             |            |       |
| LICENSE PLATE OR VIN NUMBER   | STATE                            | YEAR | MAKE        | MODEL      | COLOR |
|   |                                  |      |             |            | ·     |
| TYPE OF VEHICLE: Please Check One   |                                  |      |             |            |       |
|   | SUV (Sm                          |      | 3. Mini-Van | 4. Limousi | ne    |
| Please read the instructions & information provided with this application, carefully. Vehicle compliance with specific rules and regulations for parking within Borough limits are required.  Proof of residency (which includes valid Driver License, Utility Bill or Rental Agreement), and current vehicle registration will need to be presented when application is submitted.  Each parking permit is per one month and registered owner of said vehicle.  All parking permit stickers will expire at midnight, on the last day of the expiration month.  Parking permit stickers are the property of the Borough of Montvale and can be revoked at anytime.  Hold Harmless is attached to this application.  By signing below, I certify or declare under penalty of perjury that I have read the information provided to me. I understand the conditions and all information submitted with this application is true and correct on the best of my knowledge. I realize that this permit does not exempt me from any other parking restrictions.  Applicant Signature:  Date: |                                  |      |             |            |       |
|   |                                  |      |             |            |       |
| FOR OFFICE DEE ONLY   |                                  |      |             |            |       |
| Date:   | Date: Amount Paid: Processed By: |      |             |            |       |
| ONE month \$60 SIX months \$360 TWELVE months \$720   |                                  |      |             |            |       |
| Type of Payment: Cash Check #   |                                  |      |             |            |       |



## Borough of Montvale

12 Mercedes Drive, 2nd Floor Montvale NJ 07645

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www.montvale.org

|  | <u>HOLD HARMLE</u>                                   | SS AGREEMENT   |  |  |  |  |
|--|--|--|--|--|--|--|
| BETWEEN THE  |  |  |  |  |  |  |
|  |  | BOROUGH OF MONTVALE  |  |  |  |  |
|  | 12 MERCEDES (<br>MONTVALE, NJ                        |  |  |  |  |  |
| AND  | MONTALE, 145   | 07040  |  |  |  |  |
|  | Organization/ Ind                                    | vidual Name  |  |  |  |  |
| THE OVERNIGHT<br>PARKING PERMIT<br>HOLDER                                  | Add  | ress   |  |  |  |  |
|  | Organization Type (Individual, Corporation, Company) |  |  |  |  |  |
|  | Telephone Numb                                       | er   |  |  |  |  |
| FOR USE OF:  | Municipal Parkin                                     | g Lot  |  |  |  |  |
| MONTHS USED:   |  |  |  |  |  |  |
| PURPOSE:   | Overnight Parkin                                     | g Permit Lease Space   |  |  |  |  |
| and its officers, agents a   | and employees harm                                   | old harmless the BOROUGH OF MONTVALE less from any and all liability, claims, costs and property referred to above.                  |  |  |  |  |
| MONTVALE is indemnifi  | ied from any losses                                  | ment also requires that the BOROUGH OF or damages resulting from the acts of omissions erson attending the event herein referred to. |  |  |  |  |
| CONDITIONS OF THIS<br>Must be displayed while<br>permit to alternate vehic | parked at all times.                                 | ONLY for the month indicated. If an alternate vehicle is used, transfer this   |  |  |  |  |
| The acceptance of this p damages to or loss of ve                          | permit relieves the is<br>whicle, its contents o     | suer or its agent of any responsibility for accessories, from any cause whatsoever.  |  |  |  |  |
| Signed this  | day of   | in the year of   |  |  |  |  |
| Name of Organization/In  | ndividual/Company                                    | Authorized Signature   |  |  |  |  |



