

**AGENDA**  
**WORK SESSION MEETING**  
**BOROUGH OF MONTVALE**  
**Mayor and Council Meeting**  
**June 27, 2023**  
**Closed Executive Session to Commence 7:00PM**  
**Meeting to Commence 7:30PM**

**CLOSED/EXECUTIVE SESSION:**

Motion to move into Executive Session as provided for by Resolution No. 15-2023 adopted on January 1, 2023 and posted on the bulletin board in the Municipal Building:

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

- a. Attorney Client Privilege – Contract Negotiations – Nouvelle
- b. Attorney Client Privilege – Contract Negotiations – 127 Summit Ave

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

**ROLL CALL:**

Councilmember Arendacs	Councilmember Lane
Councilmember Cudequest	Councilmember Roche
Councilmember Koelling	Councilmember Russo-Vogelsang

**ORDINANCES:**

**PUBLIC HEARING OF ORDINANCE NO. 2023-1539** AN ORDINANCE OF THE BOROUGH OF MONTVALE APPROVING A NEW SHARED SERVICES AGREEMENT CONCERNING THE JOINT MUNICIPAL COURT

**PUBLIC HEARING OF ORDINANCE NO. 2023-1540** AN ORDINANCE TO AMEND CHAPTER 170 OF THE BOROUGH CODE TO CLARIFY THE SENIOR FEE WAIVER

**MINUTES:**

June 8, 2023

June 12, 2023 – Informal Town Hall Session

**CLOSED/EXECUTIVE MINUTES:**

June 8, 2023

**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.

- 146-2023 DMHAS Youth Leadership Grant/Montvale Municipal Alliance
- 147-2023 Authorize Refund of Recreation Program / Adventure Camp Refund
- 148-2023 Authorize Refund of Use Permit – Planning Board Application
- 149-2023 Resolution Approving Liquor License Renewals For The July 1, 2023 Through June 30, 2024 Term

**RESOLUTIONS: (CONSENT AGENDA\*) - continued**

- 150-2023 A Resolution Approving the Plan and Design for the NJDOT FY2022 Summit Ave Roadway Project and Authorizing the Receipt of Bids
- 151-2023 A Resolution Awarding a Contract to American Asphalt & Trucking, LLC for the NJDOT FY2022 – Summit Ave Roadway Project
- 152-2023 Award Professional Service Contract - Construction Observation Services for NJDOT FY2022 Summit Ave Roadway Improvements Project - Colliers Engineering & Design
- 153-2023 Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 – Stormwater Assistance Grant
- 154-2023 Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 – BMED Fund Wellness Program
- 155-2023 A Resolution Awarding a Contract to Axon Enterprise, Inc. for the Purchase of Ten (10) Taser 7 Basic Bundles Pursuant to State Contract T0106/17-FLEET-00738

**BILLS:**

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

**ATTORNEY REPORT:**

David Lafferty, Esq.  
Report/Update

**ADMINISTRATOR REPORT:**

Joe Voytus  
Report/Update

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

1. Police Department request for waiver of permit fees for Touch-A-Truck; Aug 16, 3-6PM at Memorial Drive

**COMMUNICATION CORRESPONDENCE:**

None

**MEETING OPEN TO THE PUBLIC:**

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

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

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT:**

Regular Meeting of the Mayor & Council will be held at 7:30pm on Thursday, July 13, 2023

**BOROUGH OF MONTVALE  
ORDINANCE NO. 2023-1539**

**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 June 8, 2023 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 June 27, 2023 at 7:30pm 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.

Frances Scordo, Municipal Clerk  
Borough of Montvale

**AN ORDINANCE OF THE BOROUGH OF MONTVALE APPROVING A NEW SHARED SERVICES AGREEMENT CONCERNING THE JOINT MUNICIPAL COURT**

**WHEREAS**, in 2010, the Boroughs of Montvale, Woodcliff Lake and Park Ridge (the "Municipalities") conducted a mutually-supported study of the feasibility of either a joint municipal court pursuant to *N.J.S.A. 2B:12-1(b)*, or a shared municipal court pursuant to *N.J.S.A. 2B:12-1(c)*, among all three Municipalities (the "Feasibility Study"); and

**WHEREAS**, the Feasibility Study identified opportunities to further improve the efficacy of court operation for the Municipalities, while reducing the costs of delivering municipal court services for the respective local governments; and

**WHEREAS**, the Municipalities determined it to be in their mutual best interests to provide for Joint Municipal Court Facilities, Personnel, and Resources for use by their respective Municipal Courts pursuant to *N.J.S.A. 2B:12-1(b)*, with Montvale as the lead agency; and

**WHEREAS**, *N.J.S.A. 2B:12-1, et seq.* authorizes the formation of a joint municipal court provided that an agreement is entered into by all of the Municipalities, and provided that such Agreement is approved by and filed with the State of New Jersey Administrative Office of Courts and the Assignment Judge of the Superior Court of New Jersey, Bergen County Vicinage; and

**WHEREAS**, by agreement dated February 8, 2011 Montvale, Woodcliff Lake and Park Ridge did enter into a Shared Services Agreement ("Agreement") concerning the establishment of a Joint Municipal Court; and

**WHEREAS**, said Agreement was established in accordance with the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C.40A:65-1, *et seq.*); and

**WHEREAS**, the Joint Municipal Court has operated efficiently for the past twelve (12) years and has resulted in both cost and other benefits to all three Municipalities; and

**WHEREAS**, said Agreement expired by its terms on December 31, 2018; and

**WHEREAS**, the Municipalities are desirous of executing a new Shared Services Agreement to extend the operation of the Joint Municipal Court until December 31, 2030, unless otherwise extended by the Municipalities; and

**WHEREAS**, pursuant to N.J.S.A. 2B:12-1(b), an agreement governing a Joint Municipal Court must be approved and authorized by Ordinance.

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

**Section 1. Approval of Agreement.**

The Agreement entitled "SHARED SERVICES AGREEMENT FOR THE MUNICIPALITIES OF THE BOROUGH OF MONTVALE, THE BOROUGH OF WOODCLIFF LAKE AND THE BOROUGH OF PARK RIDGE" negotiated by the Joint Court Advisory Committee is hereby approved.

**Section 2. Authorization to Execute.**

The Mayor, Borough Clerk, and all other appropriate officials, officers and employees are hereby directed, authorized and empowered to execute the aforesaid Shared Services Agreement and to take all other steps reasonably necessary to effectuate the provisions and purposes of this ordinance.

**Section 3. Repeal of Inconsistent Ordinances.**

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

**Section 4. Savings Clause.**

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

**Section 5. Severability.**

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

**Section 6. Effective Date.**

This Ordinance shall become effective upon the last to occur of the following: 1) January 1, 2019; 2) approval of the State of New Jersey Administrative Office of Courts and the Assignment Judge of the Superior Court of New Jersey, Bergen County; or 3) the adoption of authorizing Ordinances by the Municipalities pursuant to N.J.S.A. 2B:12-1. If approved, the Shared Services Agreement shall be deemed to be effective retroactive to January 1, 2019, and all actions taken by the Joint Court since January 1, 2019, will be retroactively endorsed and approved.

**MICHAEL GHASSALI, Mayor**

**ATTEST:**  
**FRANCES SCORDO**  
**Municipal Clerk**

**INTRODUCTION: 6-05-23**

Councilmember	Yes	No	Absent	Abstain
Arendacs	✓			
Cudequest	✓			
Koelling	✓			
Lane			✓	
Roche	✓			
Russo-Vogelsang	✓			

**ADOPTED: 6-27-23**

Councilmember	Yes	No	Absent	Abstain
Arendacs				
Cudequest				
Koelling				
Lane				
Roche				
Russo-Vogelsang				

**BOROUGH OF MONTVALE  
ORDINANCE NO. 2023-1540**

**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 June 8, 2023 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 June 27, 2023 at 7:30pm 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.

Frances Scordo, Municipal Clerk  
Borough of Montvale

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 170 OF THE BOROUGH CODE TO CLARIFY THE SENIOR FEE WAIVER**

**WHEREAS**, it has become apparent that Chapter 170, Article VI, of the Borough Code concerning Building Permit Fee Waivers for certain Senior Citizens has caused confusion among some residents as to the circumstances under which the Borough is permitted to waive such fees, and the specific fees that the Borough is able (and unable) to waive; and

**WHEREAS**, the Borough would like to amend this Article to provide clarity to residents.

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

**Section 1.** Chapter 170 of the Borough Code, Article VI, "Building Department Fees Waiver for Senior Citizens," Section 19, "Waiver," is hereby amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

**§ 170-19 Waiver.**

Fees collected for the issuance of building permits for improvements to the applicant's personal residence by the Building Department of the Borough of Montvale, which are specified in Montvale Code §170-10A through E and which include, respectively, building subcode fees, plumbing subcode fees, electrical subcode fees, fire subcode fees, and elevator fees, shall be waived for any citizen who meets the eligibility requirements contained in this article. All county, state and federal fees, and all other local fees other than construction permit fees as defined herein, shall remain the sole responsibility of the applicant, and no applicant will be exempt from any such fees, including, without limitation, the New Jersey permit surcharge fee and all development fees mandated by the New Jersey Council on Affordable Housing.

**Section 2.** Chapter 170 of the Borough Code, Article VI, "Building Department Fees Waiver for Senior Citizens," Section 20, "Eligibility," is hereby amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

**§ 170-20 Eligibility.**

An applicant shall be eligible for waiver of the fees collected for the issuance of building permits for improvements to the applicant's personal residence by the Building Department of the Borough of Montvale if the applicant certifies, in writing, that he or she is qualified for the State of New Jersey's Property Tax Reimbursement Program (a.k.a. the "Senior Freeze"), as may be amended by the State Division of Taxation, at the time of the application. Proof of personal residence at the subject property and the above waiver of permit fees shall be presented to the Building Department at the time of the application for the permit. If such proof is not presented at the time of the application, the applicant shall not be entitled to a "refund" of fees already paid.

**Section 3. Repeal of Inconsistent Ordinances.**

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

**Section 4. Savings Clause.**

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

**Section 5. Severability.**

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

**Section 6. Effective Date.**

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

**MICHAEL GHASSALI, Mayor**

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**ATTEST:  
FRANCES SCORDO  
Municipal Clerk**

**INTRODUCTION: 6-05-23**

Councilmember	Yes	No	Absent	Abstain
Arendacs	✓			
Cudequest	✓			
Koelling	✓			
Lane			✓	
Roche	✓			
Russo-Vogelsang	✓			

**ADOPTED: 6-27-23**

Councilmember	Yes	No	Absent	Abstain
Arendacs				
Cudequest				
Koelling				
Lane				
Roche				
Russo-Vogelsang				



**PUBLIC MEETING  
MINUTES**

The Public Meeting of the Mayor and Council was held in Council Chambers and called to order at 7:35PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sergeant Koelling Carolee Adams led the Pledge of Allegiance to the Flag, and roll call was taken.

**OPEN PUBLIC MEETING STATEMENT**

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

Also Present: Mayor Mike Ghassali; Borough Attorney, Dave Lafferty; Administrator, Joe Voytus; Municipal Clerk, Fran Scordo and Deputy Clerk, Carol Manhart

**ROLL CALL:**

Councilmember Arendacs  
Councilmember Cudequest  
Councilmember Koelling

Councilmember Lane - absent  
Councilmember Roche  
Councilmember Russo-Vogelsang

**ORDINANCES:**

**INTRODUCTION OF ORDINANCE NO. 2023-1539** AN ORDINANCE OF THE BOROUGH OF MONTVALE APPROVING A NEW SHARED SERVICES AGREEMENT CONCERNING THE JOINT MUNICIPAL COURT  
(public hearing 6-27-23)

A motion to Introduce Ordinance **2023-1539** for first reading was made by Councilmember Cudequest; seconded by Councilmember Koelling; Clerk read by title only; Councilmember Roche made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Koelling - a roll call was taken - all ayes

**INTRODUCTION OF ORDINANCE NO. 2023-1540** AN ORDINANCE TO AMEND CHAPTER 170 OF THE BOROUGH CODE TO CLARIFY THE SENIOR FEE WAIVER  
(public hearing 6-27-23)

A motion to Introduce Ordinance **2023-1540** for first reading was made by Councilmember Cudequest; seconded by Councilmember Russo-Vogelsang; Clerk read by title only; Councilmember Roche made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Cudequest - a roll call was taken - all ayes

**MEETING OPEN TO PUBLIC:**

Agenda Items Only

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

No Public comment

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

**MEETING CLOSED TO PUBLIC:**

Agenda Items Only

**MINUTES:**

**May 30, 2023**

A motion to accept minutes by Councilmember Koelling; seconded by Councilmember Cudequest - all ayes with the exception of Councilmember Arendacs abstaining

**CLOSED/EXECUTIVE MINUTES:**

**May 30, 2023**

A motion to accept minutes by Councilmember Cudequest; seconded by Councilmember Koelling - all ayes with the exception of Councilmember Arendacs abstaining

**RESOLUTIONS:**

**141-2023 Refund Overpayment of Taxes - Due to Veteran Exempt Status – Jeffrey Auer**

**WHEREAS**, a resolution authorizing the Borough of Montvale to refund the following overpayment of taxes; and

**WHEREAS**, the owner of 26 Cottage Ave., Jeffrey Auer, is totally exempt from taxes due to his Veteran status; and

**WHEREAS**, Mr. Auer paid the 1<sup>st</sup> and 2<sup>nd</sup> installments for the year 2023, which resulted in an overpayment of taxes in the amount of \$5,996.00; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund in the amount of \$5,996.00 to Jeffrey Auer, 26 Cottage Ave., Montvale, NJ 07645

Introduced by: Councilmember Cudequest; seconded by Councilmember Roche - a roll call vote was taken - all ayes with the exception of Councilmember Koelling and Russo-Vogelsang abstaining

**142-2023 Refund Overpayment of Taxes - Due to Veteran Exempt Status – Stephen Domenick**

**WHEREAS**, a resolution authorizing the Borough of Montvale to refund the following overpayment of taxes; and

**WHEREAS**, the owner of 59 Pennsylvania Ave., Stephen Domenick, is totally exempt from taxes due to his Veteran status; and

**WHEREAS**, Mr. Domenick paid the 1<sup>st</sup> and 2<sup>nd</sup> installments for the year 2023, which resulted in an overpayment of taxes in the amount of \$5,182.00; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund in the amount of \$5,182.00 to Stephen Domenick, 59 Pennsylvania Ave., Montvale, NJ 07645

Introduced by: Councilmember Roche; seconded by Councilmember Cudequest - a roll call vote was taken - all ayes with the exception of Councilmember Koelling abstaining

**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.

**143-2023 Resolution Approving Renewal of Liquor License for the 2023-2024 and 2024-2025 License Terms ERA Hospitality LLC - Inactive License, Special Ruling Granted**

**WHEREAS**, renewal applications have been filed or submitted through POSSE ABC portal as directed by the ABC; and,

**WHEREAS**, the submitted, renewal application has been accepted via POSSE ABC, the Municipal Fees have been paid and a Tax Clearance Certificate has been received for the following licensee; and,

**WHEREAS**, the submitted license renewal application received a special ruling pursuant to N.J.S.A. 33: 1-12.39 dated May 18, 2023 and was approved by the State Alcohol Beverage Control Director, a copy of which is annexed hereto; and

**WHEREAS**, the applicant is qualified to be licensed per standards established by Title 33 of the New Jersey Statutes, regulations promulgated there under, and pertinent Borough Ordinances; and

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Montvale State of New Jersey, that the re-renewal of the following Liquor License for the 2023-2024 and 2024-2025 license terms be and are hereby authorized:

License Number	Licensee	Establishment
0236-33-004-009	ERA Hospitality, LLC	Inactive

**144-2023 Resolution Awarding a Contract to Nielson of Morristown Pursuant to State Contract #23-FLEET-34933 for the Purchase of a 2023 Dodge Durango (WDEE75) Pursuit AWD**

**WHEREAS**, the Borough of Montvale has a need to acquire a 2023 Dodge Durango (WDEE75) Pursuit AWD for use by the Montvale Police Department; and

**WHEREAS**, this Dodge Durango shall replace the Chevy Tahoe approved in the 2023 Capital Budget; and

**WHEREAS**, the Borough has determined that the most convenient and cost-effective way to procure said vehicle is by State Contract pursuant to N.J.S.A. 40A:11-12a, and the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Borough did solicit a quote from Nielson of Morristown pursuant to State Contract #23-FLEET-34933 for said vehicle in the total amount of \$48,943.05; and

**WHEREAS**, the Borough is desirous of awarding this contract and purchasing said vehicle from Nielson of Morristown pursuant to the March 31, 2023 Proposal, a copy of which is attached hereto; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Montvale hereby accepts the March 31, 2023 Proposal from Nielson of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960, for the aforementioned vehicle and directs, authorizes and empowers all appropriate officials to execute an agreement and/or purchase order for this contract, subject to all the conditions applicable to State Contract #23-FLEET-34933 and subject to approval by the Borough Attorney.

**145-2023 A Resolution Authorizing the Procurement of a Concession Contract for Borough Welcome Signs**

**WHEREAS**, the Borough of Montvale is desirous of soliciting one or more concession contracts with interested vendors to fund and sponsor the fabrication, installation and maintenance of "Welcome Signs" for the Borough of Montvale, at various locations identified in the document entitled Borough of Montvale Welcome Sign Sponsorship Program, up to a maximum of fifteen (15) signs; and

**WHEREAS**, the Borough Attorney has opined that this is an appropriate program for utilization of a concession contract; and

**WHEREAS**, this concession contract will allow for the installation of these signs without the need to expend public funds, and will further provide advertising for those vendors who ultimately sponsor said signs pursuant to this concession contract; and

**WHEREAS**, the Borough has determined that the total cost of such concession contract(s) will be six hundred dollars (\$600.00) per sign, inclusive of fabrication, installation and maintenance of said signs, for a total aggregate amount of approximately nine thousand dollars (\$9,000.00); and

**WHEREAS**, the Borough does not anticipate generating revenue pursuant to this program beyond what is needed to purchase and maintain the signs; and

**WHEREAS**, the concession contract(s) shall be awarded to all interested vendors who express a willingness to pay the \$600.00 cost to fabricate, install and maintain a welcome sign; and in the event that more vendors are interested than there are sign locations available, the Borough will conduct a randomized lottery to determine which vendors will be permitted to sponsor said signs; and

**WHEREAS**, quotes will be solicited from interested parties for this program including through the Montvale Chamber of Commerce, and notice of the sign sponsorship program shall be posted on the municipal bulletin board and the municipal website with the deadline for submission of intent to participate in the sign sponsorship program prominently advertised.

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

1. The Borough does hereby authorize the solicitation of one or more concession contracts with interested vendors to fund and sponsor the fabrication, installation and maintenance of "Welcome Signs" for the Borough of Montvale.
2. The document entitled "Borough of Montvale Welcome Sign Sponsorship Program" is hereby adopted as the formal Borough policy concerning this concession contract.

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

**BILLS:** Administrator read the Bill Report.

Motion to pay bills by Councilmember Koelling; seconded by Councilmember Cudequest - all ayes

**REPORT OF REVENUE:** Administrator read the Report of Revenue – May

**COMMITTEE REPORTS:**

**Council President Arendacs**

**DPW**

Fields are under stress due to extreme weather conditions; clay work is be done at both fields; maintenance of the turf field are being done; due to extreme air quality conditions, the DPW workers did inside work; set up is being done for the Street Fair; DPW did a great job on Memorial Day in the center of town. Reminder recycling center is open during the summer on Tue, Wed and Saturday from 8-3pm.

Attended the DARE graduation with Mayor Ghassali and Councilmember Roche and would like to congratulate the 6<sup>th</sup> graders at Fieldstone

**Engineering**

Summit Ave from Spring Valley Road to the NY boarder is out for bid, construction should start in the summer; Terkuile Road is in design stages and is anticipated for fall construction.

**Councilmember Koelling**

Police

Monthly report included in original minutes. Internal interviews for the Lieutenant and Sergeant positions are being conducted.

Would like to thank the American Legion and Bob Widmer for organizing the Memorial Day Parade

**Councilmember Russo-Vogelsang**

Local BOE

Teachers of the Year - Mrs. Katz for Memorial & Ms. Golden for FMS

Retirees: GERALYN Westervelt Memorial, Doris Bartel at FMS and Barbara Nolan in the Board Office

**Montvale Essential Learning Summer Program:**

This summer, funding is again available to us to address learning loss in students. While we will prioritize our most affected and/or most at-risk learners, we hope to support as many students as possible with in-person learning cohorts in each grade level. We are looking to run at least one section per grade level for students entering Grades 1-4, and one section in Math and LA for students entering grades 5-8.

**Athletics Update:**

Boys Track Team were league champions

Softball made playoffs

**K Enrollment for 2023-24:**

The enrollment for next year's K class currently sits at 101.

There will be a kindergarten orientation and tour later in the summer on Tuesday, August 29. Times and additional info will be shared over the summer.

**Upcoming Dates:**

June 8: STEAM Fair at FMS, 8th Grade Dance

June 9: 8th Grade BBQ, 4th Grade Picnic

June 12: 7th Grade Trip to West Point

June 13: 8th Grade Breakfast

June 14: 8th Grade Graduation

June 15: Move-up Day; Single-Session Day

June 16: 4th Grade Clap-out; Last Day of School; Single-Session Day

**Construction**

All is moving well and they are aware of the current issues and are diligently working to correct them. Current projects are ahead of schedule and with few issues.

**Economic Committee**

Currently having meetings with medical companies to try to attract new businesses

**Councilmember Cudequest**

Board of Health

Received 4 complaints, all were inspected and abated. Several inspections were done throughout the town. Rabies clinic is scheduled for Saturday, November 18<sup>th</sup>, from 12-1:30pm at the DPW; there has been an increase on attacks on deer possibly by coyotes or foxes, Tyco has been notified and has submitted some information which will be in the next newsletter. Please do not leave small dogs and children outside unattended .

Library

Ribbon cutting ceremony for the new Reading Garden will be held on Saturday, June 17 at 12:30pm. On Thursday, June 29, there will be a live concert by Forever Young at 7pm in the Reading Garden. Online registration for the summer reading program begins on June 15<sup>th</sup>. The program runs from June 15 through August 4<sup>th</sup>. Museum passes are available at the Library.

Fire Department

20 fires, 2 drills, 2 work details, 2 Chief calls and 1 meeting;

**Councilmember Roche**Recreation

Pride in Park had about 100 people in attendance. Day in the Park is scheduled for September 9<sup>th</sup>. Lisa Lorenger will be going out on maternity leave and Cassidy Strauss will be filling in.

MAL

Fall sports registration has opened; Old Man softball tournament will be on Sunday, June 11 at LaTrenta field at 3pm.

Environmental Commission

Bob Hanrahan will be on My Montvale starting on June 23rd

Chamber of Commerce

Street fair Sunday, June 11 from 10am-5pm

**MAYOR**

No Report

**ENGINEER'S REPORT:**

Andrew Hipolit - absent

Report/Update

No Report

**ATTORNEY REPORT:**

David Lafferty, Esq.

Report/Update

No report

**ADMINISTRATOR REPORT:**

Joe Voytus

Report/Update

Earlier this year we received a few violations from PEOSHA at the DPW garage, had the re-inspection today, and everything passed, violations were abated. Went to Octagon House with Dick Voorhees and Dawn Hopper from the Historic Preservation to see the inside of the house to get it designated. New sprinklers for the Reading Garden will be installed next week. At that time the DPW will sod the dirt area.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

a. Approval of Summer Camp Hires

Councilmembers approved all hires

b. Senior BBQ – waiver of fees – September 21st  
Councilmembers approved to waive all 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 limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

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

Estelle Markowitz, Valley View Terrace

Came before the council last month and mentioned that the builder next door is encroaching on her property. Rocks on her property from builder. After a brief discussion, the administrator and engineer will go to the see the property.

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

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT:**

Motion to adjourn Public Meeting by Councilmember Koelling; seconded by Councilmember Roche - all ayes

Meeting was adjourned at 8:14pm

Regular Workshop Meeting of the Mayor & Council to be held at 7:30pm on June 27, 2023

Special Town Hall meeting June 12<sup>th</sup> at 6:30pm at Senior Community Center for all Senior Citizens

**Respectfully submitted, Frances Scordo, Municipal Clerk**

PUBLIC MEETING  
MINUTES

A special meeting of the Mayor and Council was held in the Montvale Community Senior Center for Seniors called to order at 6:30 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Mayor Ghassali led the Pledge of Allegiance to the Flag, and roll call was taken.

**OPEN PUBLIC MEETING STATEMENT**

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

Also Present: Mayor Michael Ghassali; Senator Holly Schepisi; Administrator Joseph Voytus; Deputy Municipal Clerk Carol Manhart; Planning Board Chairman John DePinto.

**ROLL CALL:**

Councilmember Arendacs	Councilmember Lane - absent
Councilmember Cudequest	Councilmember Roche
Councilmember Koelling - absent	Councilmember Russo-Vogelsang

***Meeting was attended of approximately 70 Montvale Seniors. Residents expressed concern over the following items:***

- ***Various roads are in disrepair***
- ***Traffic light for Grand Ave/Woodland Road intersection***
- ***Traffic on Kinderkamack Road***
- ***Speeding on Woodland Road and Magnolia Avenue***
- ***Will new businesses offset our current property tax rate***
- ***Garden State Parkway entrance closure***
- ***Right turn on Garden State Parkway exit 171 in Woodcliff Lake***
- ***Montvale Grove***
- ***Leaf blowers cause noise and pollution***
- ***New construction of a home on Terry Court/Grand Avenue***
- ***St. Paul's status***
- ***Bocce Courts***
- ***Potholes on the parking lot of the Municipal Building***
- ***Garbage complaints***
- ***Why are flags half staff***
- ***Fire alarms are loud near Valley View Townhomes***
- ***Community Center needs bathrooms repaired***
- ***Pickle Ball Courts need more time for Senior Residents***
- ***Tax base for the former SONY and DePiero's***
- ***Blinking light at Grand Avenue***
- ***Deer population***
- ***25 West Grand Avenue***
- ***Trucks for leaf collection***
- ***Senior Center should not be closed in the summer for Seniors during camp***
- ***Bus service***
- ***Need a safety seminar for Seniors***
- ***Sewers***
- ***Energy***



***Councilmembers and Administrator addressed concerns and made notes for items to follow up on.***

**ADJOURNMENT:**

Motion to adjourn Public Meeting by Councilmember Arendacs; seconded by Councilmember Roche  
- all ayes

Meeting was adjourned at 8:30 PM

**Respectfully submitted, Carol Manhart, Deputy Municipal Clerk**

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 146-2023**

**RE: DMHAS Youth Leadership Grant/Montvale Municipal Alliance**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

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

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

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

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

1. The Borough Council does hereby authorize submission of an application for DMHAS Grant funding for the Montvale Municipal Alliance for Year One Grant Term 9/1/23 – 9/30/25 in the amount of:  

DMHAS Grant Funding                      \$ 4,620.00
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

**Adopted: June 27, 2023**

ATTEST:

APPROVED:

\_\_\_\_\_  
Frances Scordo  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor



**COUNTY OF BERGEN**  
**DEPARTMENT OF HEALTH SERVICES**  
One Bergen County Plaza, 4th floor • Hackensack, New Jersey 07601-7076  
(201) 634-2600 • FAX (201) 986-1068 • healthdept@co.bergen.nj.us  
Website: www.bergenhealth.org

**James J. Tedesco III**  
County Executive

**Hansel F. Asmar**  
Director

**COUNTY OF BERGEN**  
**Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant –**  
**LETTER OF AGREEMENT**

**A Letter of Agreement between the Bergen County Department of Health Services and Borough of Montvale for participation in the DMHAS Youth Leadership Grant.**

- 1. Date Issued: September 1, 2023**
- 2. Title of Grant: DMHAS Youth Leadership Grant**
- 3. Grantee:**
  - a. Name: Borough of Montvale**
  - b. Address: 12 Mercedes Drive, Montvale, NJ 07645**
  - c. Telephone: 201-391-5760**
- 4. Budget Period: September 1, 2023– September 30, 2025**
- 5. Approved Award: \$4620.00**
- 6. The municipality agrees to accept the award.**
- 7. The municipality is responsible for liability coverage of the municipal alliance.**
- 8. Please keep in mind that this is a reimbursement grant. Reimbursement payments to your municipality will be quarterly and based on the approved plan and the submitted Programmatic and Fiscal report including invoices, purchase orders and proof of payment for requested reimbursement. The municipality's treasurer or CFO must sign the direct voucher and Fiscal Report for reimbursement:**

Christine Kalafut  
Print Name of Treasurer/CFO

Christine Kalafut  
Signature of Treasurer/CFO

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 147-2023**

**RE: Authorize Refund of Recreation Program / Adventure Camp Refund**

**BE IT RESOLVED**, the below individual is hereby granted a refund for Adventure Camp to Johanny Kaplan, 4 Windsor Road, Montvale, NJ 07645 in the amount of \$550.00

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

**Adopted: June 27, 2023**

ATTEST:

APPROVED:

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Frances Scordo  
Municipal Clerk

---

Michael Ghassali  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 148-2023**

**RE: Authorize Refund of Use Permit – Planning Board Application**

**BE IT RESOLVED**, the below individual is hereby granted a refund due to withdrawing application to the Planning Board to Fei Song, 15 Chestnut Ridge Road, Montvale, NJ 07645 in the amount of \$225.00

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

**Adopted: June 27, 2023**

ATTEST:

APPROVED:

\_\_\_\_\_  
Frances Scordo  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 149-2023**

**RE: Resolution Approving Liquor License Renewals For The July 1, 2023 Through June 30, 2024 Term**

**WHEREAS**, the following liquor license holder has submitted their renewal application through the POSSE ABC portal and paid the required fee as directed by the Division of Alcoholic Beverage Control; and

**WHEREAS**, the following liquor license holder has paid the municipal fee and a Tax Clearance Certificate has been received; and

**WHEREAS**, the applicant is qualified to be licensed per the standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, and pertinent Borough Ordinances.

**NOW THEREFORE BE IT RESOLVED** that the Mayor & Council of the Borough of Montvale hereby authorizes the renewal of the following liquor license for the July 1, 2023 through June 30, 2024 term.

**BE IT FURTHER REOLVED** that the Municipal Clerk is hereby authorized to issue a liquor license as follows:

0236-33-005-008 The Waterfall, Inc., t/a Hearth & Tap for the premises at 125 Kinderkamack Road, Montvale, NJ

0236-33-006-003 Montvale Recreation, Inc., t/a Montvale Recreation Inc. for premises at 14 West Grand Avenue, Montvale, NJ

0236-33-007-004 TPC, Inc., t/a Davey's Locker, for premises at 5 Park Street, Montvale, NJ

0236-31-009-001 Montvale Engine Co. #1, Inc., t/a Montvale Fire Department, for premises at 35 West Grand Avenue, Montvale, NJ

0236-44-001-006 Mo & Sy Corp. t/a Montvale Wine & Spirits, Inc. for premises at 18 South Kinderkamack Road, Montvale, NJ

0236-44-002-011 BPO Wine Corporation, t/a Wegmans, 100 Farm View, Montvale, NJ

0236-36-012-003 South City Prime Montvale, LLC t/a Fire & Oak for premises at 100 Chestnut Ridge Road, Montale, NJ

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

**Adopted: June 27, 2023**

ATTEST:

APPROVED:

\_\_\_\_\_  
Frances Scordo  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 150-2023**

**RE: A Resolution Approving the Plan and Design for the NJDOT FY2022 Summit Ave Roadway Project and Authorizing the Receipt of Bids**

**WHEREAS**, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the governing body or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the governing body; and

**WHEREAS**, certain improvements described herein have been designed by Colliers Engineering and Design (the "Design Professional"); and

**WHEREAS**, the Borough of Montvale wishes to memorialize its approval of said design and authorize the receipt of bids for such project.

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

The plans and specifications entitled "NJDOT FY2022 Summit Ave Roadway Project," prepared by Colliers Engineering and Design, dated December 27, 2022, are hereby approved.

1. The Borough Clerk is hereby authorized to publish notice for the receipt of bids, pursuant to bid specifications prepared by the Design Professional.
2. Upon the completion of the improvements described herein above, the Design Professional shall inspect said improvements and certify to the Borough Council, before final payment is made for same, that said improvements have been constructed in accordance with the above-referenced plans, specifications and design.
3. The Borough Clerk shall archive this Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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

**Adopted: June 27, 2023**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Frances Scordo  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 151-2023**

**RE: A Resolution Awarding a Contract to American Asphalt & Trucking, LLC for the NJDOT FY2022 – Summit Ave Roadway Project**

**WHEREAS**, the Borough of Montvale has a need to procure construction services for the NJDOT FY2022 – Summit Ave Roadway 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 NJDOT FY2022 – Summit Ave Roadway Project; and

**WHEREAS**, eight (8) bids were received on June 13, 2023; and

**WHEREAS**, after receipt and review of the three (3) lowest bids received, the Borough of Montvale has determined that American Asphalt & Trucking, LLC is the lowest responsible bidder for this contract; 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:

**Contractor**

American Asphalt & Trucking, LLC  
818 Summer Avenue - Floor 1  
Newark, New Jersey 07104

**Contract Amount**

Base Bid: \$173,782.42  
Alternate A: \$ 49,317.07  
Total: \$223,099.49

**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.

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

**Adopted: June 27, 2023**

ATTEST:

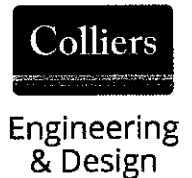
APPROVED:

\_\_\_\_\_  
Frances Scordo  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor



400 Valley Road Suite 304  
Mt. Arlington New Jersey 07856  
Main: 877 627 3772



June 15, 2023

Joseph W. Voytus  
Borough Administrator  
Borough of Montvale  
12 De Piero Drive  
Montvale, NJ 07643

Re: **Recommendation of Award**  
NJDOT FY2022 - Summit Avenue Roadway Project  
Montvale, Bergen County, NJ  
Colliers Engineering & Design Project No. MVB0028

Dear Mr. Voytus,

On Tuesday, June 13, 2023, public bids were received for the NJDOT FY2022- Summit Avenue Roadway Project. Eight (8) contractors submitted bid proposals with the apparent lower bidder as American Asphalt & Trucking LLC. Attached is the bid tabulation summary of the three (3) lowest bidders, itemizing the individual bid proposals.

Our office has reviewed the submitted proposals for mathematical errors and contractor experience. We note, American Asphalt & Trucking LLC shows a \$.01 difference in their Alternate Bid 'A' total. This mathematical error does not affect the overall bid results.

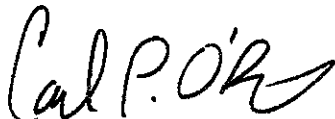
Based upon our review of the submitted bid proposals, we recommend the award of the project to American Asphalt & Trucking LLC, 818 Summer Avenue, Floor 1, Newark, NJ 07104 in the total amount of \$223,099.49, which encompasses the Base Bid (Summit Avenue from Spring Valley Road to North Avenue) amount of \$173,782.42 plus the Alternate Bid 'A' (Summit Avenue from North Avenue to Township Border) amount of \$49,317.07.

We understand this project is grant funded by the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2022 Municipal Aid Program in the amount of \$196,000.00.

Our recommendation is subject to approval of bid documents by the Mayor and Council, and certification of funds by the Borough.

Sincerely,

Colliers Engineering & Design, Inc.  
(DBA Maser Consulting)



Carl P. O'Brien, P.E., P.P., C.M.E., C.P.W.M.  
Geographic Discipline Leader

COB/lb

Attachment: Bid Tabulation Summary

cc: Mayor and Council (via Administrator jvoytus@montvaleboro.org)  
Fran Scordo, Borough Clerk (fscordo@montvaleboro.org)  
Rich Campanelli, Public Works Superintendent (dpw@rivervalenj.org)  
David S. Lafferty, Esq., Borough Attorney (dsl@huntingtonbailey.com)  
Andrew R. Hipolit, PE, CED (Andrew.hipolit@collierseng.com)

DATE: TUESDAY, JUNE 13, 2023 @ 10 A.M.  
PROJECT: NJDOT FY2022-SUMMIT AVENUE ROADWAY PROJECT  
PROJECT NO.: MVB0028  
MUNICIPALITY: BOROUGH OF MONTVALE  
COUNTY: BERGEN

BIDDER 1	BIDDER 2	BIDDER 3
American Asphalt & Trucking LLC 818 Summer Avenue Newark, NJ 07104 (973) 732-6255 (973) 732-6254	D.S. Meyer Enterprises, LLC 2 North Street, Ste 2A Waldwick, NJ 07463 (201) 444-1301 (201) 566-5465	Frank Macchione Paving Plus 141 Central Ave Rochelle Park, NJ 07562 (201) 652-0694 (201) 291-8822

BASE BID - SUMMIT AVENUE (SPRING VALLEY ROAD TO NORTH AVENUE)

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
1	INLET FILTER, TYPE 2, 2' X 4'	UNIT	22	\$ 0.01	\$ 0.22	\$ 1.00	\$ 22.00	\$ 1.00	\$ 22.00
2	BREAKAWAY BARRICADE	UNIT	30	\$ 0.01	\$ 0.30	\$ 1.00	\$ 30.00	\$ 1.00	\$ 30.00
3	DRUM	UNIT	50	\$ 0.01	\$ 0.50	\$ 1.00	\$ 50.00	\$ 1.00	\$ 50.00
4	TRAFFIC CONE	UNIT	100	\$ 0.01	\$ 1.00	\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00
5	CONSTRUCTION SIGNS	SF	250	\$ 0.01	\$ 2.50	\$ 1.00	\$ 250.00	\$ 1.00	\$ 250.00
6	POLICE TRAFFIC DIRECTORS	HOUR	100	\$ 225.00	\$ 22,500.00	\$ 225.00	\$ 22,500.00	\$ 225.00	\$ 22,500.00
7	FUEL PRICE ASPHALT	DOLLAR	200	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00
8	ASPHALT PRICE ADJUSTMENT	DOLLAR	400	\$ 1.00	\$ 400.00	\$ 1.00	\$ 400.00	\$ 1.00	\$ 400.00
9	CLEARING SITE	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00	\$ 1,500.00	\$ 5,000.00	\$ 5,000.00
10	HMA MILLING, 3" OR LESS	SY	7,364	\$ 7.67	\$ 56,481.88	\$ 5.50	\$ 40,502.00	\$ 4.10	\$ 30,192.40
11	HOT MIX ASPHALT PAVEMENT REPAIR	SY	690	\$ 0.01	\$ 6.90	\$ 0.01	\$ 6.90	\$ 0.01	\$ 6.90
12	TACK COAT	GAL	1,005	\$ 0.01	\$ 10.05	\$ 1.00	\$ 1,005.00	\$ 0.01	\$ 10.05
13	HOT MIX ASPHALT 12.5 M 64 SURFACE COURSE	TON	1,005	\$ 60.00	\$ 60,300.00	\$ 75.00	\$ 75,375.00	\$ 90.00	\$ 90,450.00
14	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UNIT	1	\$ 800.00	\$ 800.00	\$ 350.00	\$ 350.00	\$ 500.00	\$ 500.00
15	RECONSTRUCTED MANHOLE, USING EXISTING CASTING	UNIT	1	\$ 800.00	\$ 800.00	\$ 500.00	\$ 500.00	\$ 750.00	\$ 750.00
16	BICYCLE SAFE GRATE (PHASE II STORMWATER COMPLIANT GRATE)	UNIT	4	\$ 375.00	\$ 1,500.00	\$ 350.00	\$ 1,400.00	\$ 400.00	\$ 1,600.00
17	CURB PIECE (NJDEP TYPE 'N' ECO)	UNIT	1	\$ 375.00	\$ 375.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00
18	REPAIR INTERIOR OF DRAINAGE STRUCTURE	UNIT	6	\$ 0.01	\$ 0.06	\$ 400.00	\$ 2,400.00	\$ 500.00	\$ 3,000.00
19	CONCRETE SIDEWALK, 4" THICK	SY	91	\$ 100.00	\$ 9,100.00	\$ 110.00	\$ 10,010.00	\$ 105.00	\$ 9,555.00
20	HOT MIX ASPHALT DRIVEWAY, 2" THICK	SY	4	\$ 40.00	\$ 160.00	\$ 50.00	\$ 200.00	\$ 100.00	\$ 400.00
21	DETECTABLE WARNING SURFACE	SY	7	\$ 250.00	\$ 1,750.00	\$ 200.00	\$ 1,400.00	\$ 200.00	\$ 1,400.00
22	9" X 18" CONCRETE VERTICAL CURB	LF	294	\$ 38.50	\$ 11,319.00	\$ 40.00	\$ 11,760.00	\$ 35.00	\$ 10,290.00
23	TRAFFIC STRIPES, 4"	LF	2,483	\$ 1.21	\$ 3,004.43	\$ 1.15	\$ 2,855.45	\$ 1.25	\$ 3,103.75
24	TRAFFIC MARKING LINES, 8"	LF	325	\$ 2.42	\$ 786.50	\$ 2.25	\$ 731.25	\$ 2.25	\$ 731.25
25	TRAFFIC MARKING LINES, 24"	LF	80	\$ 7.26	\$ 580.80	\$ 6.60	\$ 528.00	\$ 6.75	\$ 540.00
26	REGULATORY AND WARNING SIGNS	SF	14	\$ 50.00	\$ 700.00	\$ 45.00	\$ 630.00	\$ 50.00	\$ 700.00
27	RESET MANHOLE, SANITARY SEWER, USING EXISTING CASTING	UNIT	1	\$ 0.01	\$ 0.01	\$ 300.00	\$ 300.00	\$ 1.00	\$ 1.00
28	TOPSOIL SPREADING, 6" THICK	SY	109	\$ 0.01	\$ 1.09	\$ 5.00	\$ 545.00	\$ 3.00	\$ 327.00
29	FERTILIZING AND SEEDING, TYPE ERNMX-106	SY	109	\$ 0.01	\$ 1.09	\$ 0.50	\$ 54.50	\$ 3.00	\$ 327.00
30	STRAW MULCHING	SY	109	\$ 0.01	\$ 1.09	\$ 0.50	\$ 54.50	\$ 1.00	\$ 109.00
TOTAL BASE BID					\$ 173,782.42		\$ 176,009.60		\$ 182,895.35

BP-3 and BP-4 not initiated or noting company submitting bid.

Item 21 on BP-4 Total \$1760- but the total amount is correct. Same page not initiated or noting company submitting bid.

ALTERNATE BID 'A' - SUMMIT AVENUE (NORTH AVENUE TO TOWNSHIP BORDER)

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
1A	INLET FILTER, TYPE 2, 2' X 4'	UNIT	2	\$ 0.01	\$ 0.02	\$ 1.00	\$ 2.00	\$ 1.00	\$ 2.00
2A	HMA MILLING, 3" OR LESS	SY	2,993	\$ 7.67	\$ 22,956.31	\$ 5.50	\$ 16,461.50	\$ 4.10	\$ 12,271.30
3A	HOT MIX ASPHALT PAVEMENT REPAIR	SY	273	\$ 0.01	\$ 2.73	\$ 0.01	\$ 2.73	\$ 0.01	\$ 2.73
4A	TACK COAT	GAL	409	\$ 0.01	\$ 4.09	\$ 1.00	\$ 409.00	\$ 0.01	\$ 4.09
5A	HOT MIX ASPHALT 12.5 M 64 SURFACE COURSE	TON	409	\$ 60.00	\$ 24,540.00	\$ 75.00	\$ 30,675.00	\$ 90.00	\$ 36,810.00
6A	REPAIR INTERIOR OF DRAINAGE STRUCTURE	UNIT	2	\$ 0.01	\$ 0.02	\$ 100.00	\$ 200.00	\$ 500.00	\$ 1,000.00
7A	TRAFFIC STRIPES, 4"	LF	1,649	\$ 1.10	\$ 1,813.90	\$ 1.10	\$ 1,813.90	\$ 1.25	\$ 2,061.25
TOTAL ALTERNATE BID 'A'					\$ 49,317.07		\$ 49,564.13		\$ 52,151.37

BP-5 Total Alternate Bid Price differs by \$ 0.01 only. Mathematical error.

BID SCENARIO	TOTAL AMOUNT	TOTAL AMOUNT	TOTAL AMOUNT
BASE BID	\$ 173,782.42	\$ 176,009.60	\$ 182,895.35
BASE BID + ALTERNATE BID 'A'	\$ 223,099.49	\$ 225,573.73	\$ 235,046.72

BP-7 Total Base + Alternate differs by \$ 0.01 only. Mathematical error.

BP-7 is missing "Write Total Amount" for both Base Bid and Alternate Bid

# HUNTINGTON BAILEY, L.L.P.

COUNSELLORS AT LAW

RUSSELL R. HUNTINGTON  
WILLIAM J. BAILEY  
DERMOT J. DOYLE  
SIOBHAN SPILLANE BAILEY \*  
DAVID S. LAFFERTY  
MAURA O'HALLORAN DEEGAN  
LEVI J. KOOL •

373 KINDERKAMACK ROAD  
WESTWOOD, NEW JERSEY 07675  
(201) 666-8282  
FAX (201) 666-9625

- Also Member NY Bar
- \* Also Member PA Bar

WWW.HUNTINGTONBAILEY.COM

June 14, 2023

Mayor and Council  
Borough of Montvale  
12 DePiero Drive  
Montvale, New Jersey 07645

## Re: NJDOT FY2022 Summit Avenue Roadway Project

Dear Mayor Ghassali and Members of the Borough Council:

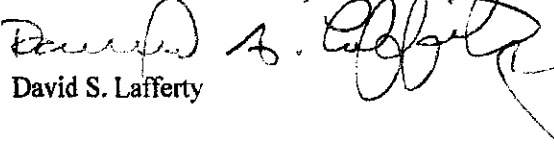
At the request of the Borough Clerk, I have reviewed the three (3) lowest bids received in response to the Notice to Bidders for the above referenced project. The three lowest bids received were from: (1) American Asphalt & Trucking, LLC; (2) D.S. Meyer Enterprises, LLC; and (3) Frank Macchione Paving Plus.

The Bid Specifications provided for a Base Bid and Alternate Bid A. Our spreadsheet reflecting compliance with the bid requirements is attached. After review of all three bids, it appears that the bid by American Asphalt & Trucking, LLC complies with all required bid documents and is the lowest responsible and responsive bidder for both the Base Bid and Alternate Bid A. Should the Borough elect to proceed, this bidder is eligible for the award of this Contract.

Please do not hesitate to contact me if there are any questions.

Very truly yours,

HUNTINGTON BAILEY, LLP

  
David S. Lafferty

DSL/dl

cc: Joe Voytus, Borough Administrator  
Fran Scordo, Borough Clerk  
Andrew Hipolit, P.E., Borough Engineer

	SUMMIT AVENUE IMPROVEMENTS			
<b>BID DOCUMENT</b>	<b>American</b>	<b>D.S. Meyer</b>	<b>Frank Macchione</b>	
<b>Bid Proposal</b>	<b>X</b>	<b>x</b>	<b>x</b>	
<b>Bid Bond</b>	<b>X</b>	<b>x</b>	<b>x</b>	
<b>Consent of Surety</b>	<b>X</b>	<b>x</b>	<b>x</b>	
<b>Receipt of Addenda</b>	<b>X</b>	<b>x</b>	<b>x</b>	
<b>Stockholder Statement of Ownership</b>	<b>X</b>	<b>x</b>	<b>x</b>	
<b>Non-Collusion Affidavit</b>	<b>X</b>	<b>x</b>	<b>x</b>	
<b>Experience Statement</b>	<b>X</b>	<b>x</b>	<b>x</b>	
<b>Site Visit Acknowledgement</b>	<b>x</b>	<b>x</b>	<b>x</b>	
<b>Subcontractor List</b>	<b>x</b>	<b>x</b>	<b>x</b>	
<b>Subcontractor Experience Statement</b>	<b>x</b>	<b>x</b>	<b>x</b>	
<b>Equipment Certification</b>	<b>X</b>	<b>x</b>	<b>x</b>	
<b>Federal Anti-Drug Plan</b>	<b>X</b>	<b>x</b>	<b>x</b>	
<b>Iran Investmet Certification</b>	<b>X</b>	<b>x</b>	<b>x</b>	
<b>Public Works Contractor Certificate</b>	<b>x</b>	<b>x</b>	<b>x</b>	
<b>PRICING</b>				
<b>BASE</b>	<b>\$ 173,782.42</b>	<b>\$ 176,009.60</b>	<b>\$ 182,896.35</b>	
<b>ALTERNATE A</b>	<b>\$ 49,317.06</b>	<b>\$ 49,564.13</b>	<b>\$ 52,151.37</b>	
<b>BASE PLUS ALTERNATE A</b>	<b>\$ 223,099.48</b>	<b>\$ 225,573.73</b>	<b>\$ 235,046.72</b>	
<b>Compliant</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 152-2023**

**RE: Award Professional Service Contract - Construction Observation Services for NJDOT FY2022 Summit Ave Roadway Improvements Project - Colliers Engineering & Design**

**WHEREAS**, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer for Construction Observation Services for the NJDOT FY2022 Summit Ave Roadway Improvement Project; and

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

**WHEREAS**, Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated June 16, 2023 to provide engineering services which are detailed and attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Colliers Engineering & Design.
- 2) That the following be provided: Construction Services for NJDOT – FY2022 – Summit Ave Roadway Improvement Project.
- 3) The cost not to exceed shall be \$21,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

**Adopted: June 27, 2023**

**ATTEST:**

**APPROVED:**

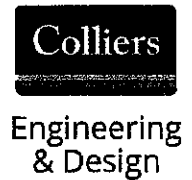
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Frances Scordo  
Municipal Clerk

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Michael Ghassali  
Mayor

400 Valley Road Suite 304  
Mt. Arlington, New Jersey 07856  
Main: 877 627 3772



June 16, 2023

Joseph W. Voytus  
Borough Administrator  
Borough of Montvale  
12 De Piero Drive  
Montvale, New Jersey 07645

Re: Construction Observation Services  
NJDOT FY2022 - Summit Avenue Roadway Improvement Project  
Montvale, Bergen County, NJ  
Colliers Engineering & Design Project No. MVB0028

Dear Mr. Voytus,

Colliers Engineering & Design (CED) is pleased to present this engineering agreement for Construction Observation Services for the 2022 NJDOT Grant Program – Summit Avenue Roadway Improvement Project. We understand this project is grant funded by the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2022 Municipal Aid Program in the amount of \$196,000.00.

The Borough previously authorized CED to prepare the Plans and Specifications for bidding purposes. On Tuesday, June 13, 2023, public bids were received for the NJDOT FY2022 - Summit Avenue Roadway Improvement Project. Eight (8) contractors submitted bid proposals with the apparent lower bidder as American Asphalt & Trucking LLC in the total amount of \$223,099.49, which encompasses the Base Bid (Summit Avenue from Spring Valley Road to North Avenue) amount of \$173,782.42 plus the Alternate Bid 'A' (Summit Avenue from North Avenue to Township Border) amount of \$49,317.07.

#### **CONSTRUCTION OBSERVATION SERVICES**

CED will provide Construction Observation services for the 2022 NJDOT Municipal Aid Road Improvements Program. CED will utilize the specifications that we developed for this project to monitor the Contractor's performance and enforce compliance with the contract documents and project schedule.

CED will provide the Borough with part-time, on-site observation services for the project. CED will schedule the preconstruction meeting for the project and will maintain observation reports during construction activity. CED will review and prepare recommendations for contractor payments, as well as recommendations for change orders, if necessary. If the contractor supplies unacceptable work or material, CED will take an immediate course of corrective action on behalf of the Borough.

CED will review the submittals for the project, including shop drawings provided by the contractor. Prior to completion, CED will prepare a final punch list as created by our construction observer. The punch list will detail any open items along with the anticipated completion deadlines. Upon completion of the punch list items, a final site observation will be scheduled with the contractor to close out the project. CED will prepare the paperwork for project close out and final payment to the contractor. In addition, CED will administer the NJDOT Local Aid process and submit the required items at NJDOT milestones to ensure reimbursement to the Borough.

**TOTAL CONSTRUCTION OBSERVATION SERVICES:**

**\$21,500.00**

**EXCLUSIONS AND UNDERSTANDINGS**

If any item listed herein, or otherwise not specifically mentioned within this agreement or the Yearly Engineering Agreement is deemed necessary, then CED may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees with regard to the extra services. Unanticipated additional services shall be in accordance with the Schedule of Hourly Rates for the effort involved. No extra services will be performed without authorization from the Borough. Please note that the following items are specifically excluded:

1. Construction testing;
2. Submission and/or Application to any agencies other than NJDOT Local Aid; and
3. Any other exclusions previously referenced in the scope of services.

Please forward a copy of the **Resolution of Approval and/or Purchase Order** for this agreement to this office. This will constitute approval of the proposed engineering services.

We thank you very much for the opportunity to offer our services and look forward to working with you on this and future projects. In the meantime, should you have any questions regarding this agreement, please feel free to contact me.

Very truly yours,

Colliers Engineering & Design, Inc.  
(DBA Maser Consulting)



Carl P. O'Brien, P.E., P.P., C.M.E., C.P.W.M.  
Geographic Discipline Leader



COB/lb

cc: Fran Scordo, Clerk (fscordo@montvaleboro.org)  
Andrew R. Hipolit, PE (andrew.hipolit@collierseng.com)  
Dipti Sheth, Project Manager (Dipti.sheth@collierseng.com)

R:\Projects\W-M\WMB\MVB0028\Proposals\230616\_cob\_Voytus\_NJDOT FY2022\_SummitAveConstAdmin\_MVB0028.docx

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 153-2023**

**RE: Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 – Stormwater Assistance Grant**

**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 was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for an equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the CY 2023 Municipal Budget in the sum of \$5,000.00, which is now available as revenue from:

Miscellaneous Revenues – Section F:

Special Items of Revenue Anticipated with Prior Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

Gateway BMED Fund – Wellness Program.

**BE IT FURTHER RESOLVED** that the like sum of \$5,000.00 is hereby appropriated under the caption:

General Appropriations:

(A) Operations – Excluded from “CAPS”

Public and Private Revenues Offset by Revenues

Gateway BMED Fund – Wellness Program.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be electronically filed with the Director for approval as required by law.

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

**Adopted: June 27, 2023**

ATTEST:

APPROVED:

\_\_\_\_\_  
Frances Scordo  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 154-2023**

**RE: Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 –  
BMED Fund – Wellness Program**

**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 was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for an equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the CY 2023 Municipal Budget in the sum of \$5,000.00, which is now available as revenue from:

Miscellaneous Revenues – Section F:

Special Items of Revenue Anticipated with Prior Consent of the Director of Local Government Services –  
Public and Private Revenues Offset with Appropriations:  
Gateway BMED Fund – Wellness Program.

**BE IT FURTHER RESOLVED** that the like sum of \$5,000.00 is hereby appropriated under the caption:

General Appropriations:

(A) Operations – Excluded from "CAPS"  
Public and Private Revenues Offset by Revenues  
Gateway BMED Fund – Wellness Program.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be electronically filed with the Director for approval as required by law.

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

**Adopted: June 27, 2023**

ATTEST:

APPROVED:

\_\_\_\_\_  
Frances Scordo  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 155-2023**

**RE: A Resolution Awarding a Contract to Axon Enterprise, Inc. for the Purchase of Ten (10) Taser 7 Basic Bundles Pursuant to State Contract T0106/17-FLEET-00738**

**WHEREAS**, the Borough of Montvale has a need to purchase ten (10) Taser 7 Basic Bundles for use by the Montvale Police Department; and

**WHEREAS**, the Borough has determined that the most convenient and cost-effective way to procure said vehicle is by State Contract pursuant to N.J.S.A. 40A:11-12a, and the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Borough did solicit a quote from Axon Enterprise, Inc. pursuant to State Contract T0106/17-FLEET-00738 in the total amount of \$26,400.00; and

**WHEREAS**, the Borough is desirous of awarding this contract and purchasing said equipment from Axon Enterprise, Inc. pursuant to the June 14, 2023 Proposal, a copy of which is attached hereto; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Montvale hereby accepts the June 14, 2023 Proposal from Axon Enterprise, Inc. 17800 N 85<sup>th</sup> Street, Scottsdale, Arizona, 85255, for the aforementioned equipment and directs, authorizes and empowers all appropriate officials to execute an agreement and/or purchase order for this contract, subject to all the conditions applicable to State Contract T0106/17-FLEET-00738 and subject to approval by the Borough Attorney.

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

**Adopted: June 27, 2023**

ATTEST:

APPROVED:

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Frances Scordo  
Municipal Clerk

---

Michael Ghassali  
Mayor



**Axon Enterprise, Inc.**  
 17800 N 85th St.  
 Scottsdale, Arizona 85255  
 United States  
 VAT: 86-0741227  
 Domestic: (800) 978-2737  
 International: +1.800.978.2737

**Q-490539-45091.718SS**

Issued: 06/14/2023

Quote Expiration: 06/30/2023

Estimated Contract Start Date: 08/01/2023

Account Number: 488584

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO	SALES REPRESENTATIVE	PRIMARY CONTACT
Montvale Police Dept. - NJ  12 Mercedes Dr Montvale, NJ 07645-1847 USA	Montvale Police Dept. - NJ  12 Mercedes Dr Montvale NJ 07645-1847 USA Email:	Raleigh Edwards   Phone: (480) 905-2067  Email: redwards@axon.com Fax:	Doug McDowell   Phone: (201) 391-4640  Email: dmcowell@montvaleboro.org Fax:

## Quote Summary

Program Length	60 Months
<b>TOTAL COST</b>	<b>\$26,400.00</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$26,400.00</b>

## Discount Summary

Average Savings Per Year	\$930.00
<b>TOTAL SAVINGS</b>	<b>\$4,650.00</b>

## Payment Summary

Date	Subtotal	Tax	Total
Jul 2023	\$5,280.04	\$0.00	\$5,280.04
Jul 2024	\$5,279.99	\$0.00	\$5,279.99
Jul 2025	\$5,279.99	\$0.00	\$5,279.99
Jul 2026	\$5,279.99	\$0.00	\$5,279.99
Jul 2027	\$5,279.99	\$0.00	\$5,279.99
<b>Total</b>	<b>\$26,400.00</b>	<b>\$0.00</b>	<b>\$26,400.00</b>

Quote Unbundled Price:	\$31,050.00
Quote List Price:	\$27,600.00
Quote Subtotal:	\$26,400.00

## Pricing

*All deliverables are detailed in Delivery Schedules section lower in proposal*

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>Program</b>									
T7Basic	Taser 7 Basic Bundle	10	60	\$51.75	\$46.00	\$44.00	\$26,400.00	\$0.00	\$26,400.00
<b>Total</b>							<b>\$26,400.00</b>	<b>\$0.00</b>	<b>\$26,400.00</b>

## RESOLUTION

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

<b><u>FUND</u></b>	<b><u>AMOUNT</u></b>	<b><u>NOTES</u></b>
Current	\$290,577.44	Bill List Wire 6/27/2023
	<u>323,937.74</u>	Wires/Manual Checks
Current TOTAL	614,515.18	
Capital	20,918.48	Bill List Wire 6/27/2023
Escrow	10,893.75	Bill List Wire 6/27/2023
Housing Trust	2,125.19	Bill List Wire 6/27/2023
General Trust	1,637.93	Bill List Wire 6/27/2023
Recreation Trust	214.32	Bill List Wire 6/27/2023
Dog Trust	19.20	Bill List Wire 6/27/2023

*This resolution was adopted by the Mayor and Council of Montvale  
at a meeting held on 6/27/23*

Introduced by: \_\_\_\_\_

Approved: 6/27/23

Seconded by: \_\_\_\_\_

\_\_\_\_\_  
Michael Ghassali, Mayor

ATTEST:

\_\_\_\_\_  
Frances Scordo, Municipal Clerk

**MANUAL/VOID CHECKS - WIRES**  
**June 27, 2023**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Vendor/Transaction</u>	<u>Amount</u>
WIRE		6/12/23	Payroll Account-Current	213,193.43
WIRE		6/12/23	Salary Deduction Account	\$110,644.31
WIRE		6/12/23	FSA Account	100.00
<b>Total</b>				<u><u>323,937.74</u></u>



June 22, 2023  
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Borough of Montvale  
Bill List By Vendor Id

Page No: 1

P.O. Type: All  
Range: First to Last  
Format: Condensed  
Vendors: All  
Rcvd Batch Id Range: First to Last  
Include Non-Budgeted: Y  
Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00019	MUNICIPAL CAPITAL CORPORATION								
		23-00090	01/13/23	COPY MACHINE LEASE - MAILROOM	Open	399.00	0.00		B
		23-00091	01/13/23	COPY MACHINE LEASE - POLICE	Open	179.00	0.00		B
		23-00092	01/13/23	WIDE FORMAT COLOR COPIER	Open	444.00	0.00		B
						1,022.00			
00043	NORTH JERSEY MEDIA GROUP								
		23-00872	06/21/23	395748 NORTH JERSEY MEDIA ADV.	Open	894.52	0.00		
00064	MUNNOS ITALIAN DELI								
		23-00678	05/11/23	JUNE WORKSESSION MTG. MEALS	Open	130.00	0.00		
		23-00793	06/06/23	ELECTION LUNCHEON 6/6/2023	Open	289.45	0.00		
						419.45			
00097	CABLEVISION								
		23-00789	06/06/23	07873-218840-01-0 OPTIMUM	Open	21.28	0.00		
		23-00790	06/06/23	07873-240495-01-05 OPTIMUM	Open	236.23	0.00		
		23-00828	06/12/23	07873-109890-01-7 CABLEVISION	Open	161.68	0.00		
		23-00829	06/12/23	07873-204461-01-0 CABLEVISION	Open	135.82	0.00		
						555.01			
00118	NJ STATE LEAGUE OF								
		23-00738	05/25/23	NJ MUNICIPALITES MAGAZINE	Open	250.00	0.00		
00139	SCORDO, FRANCES								
		23-00861	06/20/23	PETTY CASH FOR JUNE	Open	410.84	0.00		
00159	AMADO, HERMINIO								
		23-00811	06/08/23	REIMB CLOTHING ALLOWANCE	Open	61.99	0.00		
00174	TRI-BORO AMBULANCE CORP.								
		23-00764	06/01/23	2023 ANNUAL CONTRIBUTION	Open	20,000.00	0.00		
00250	FIRE AND SAFETY SERVICES LTD								
		23-00270	02/10/23	REPAIRS TO M-1	Open	1,997.00	0.00		
00258	ROCKLAND ELECTRIC COMPANY								
		23-00869	06/21/23	ROCKLAND ELECTRIC JUNE 2023	Open	7,014.14	0.00		
00292	HIGHWAY TRAFFIC SUPPLY								
		23-00710	05/18/23	PD TRAFFIC SIGNS	Open	340.00	0.00		
00329	NJ STATE DEPT. OF HEALTH								
		23-00781	06/02/23	STATE DOG LICENSE FEE	Open	19.20	0.00		
00375	BOROUGH OF PARK RIDGE								
		23-00721	05/22/23	TRI-BORO FUEL APRIL 2023	Open	5,096.70	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00497	LEVITZKI, ANN	23-00301	02/16/23	2023 COURT - CELL PHONE	Open	69.68	0.00		B
00554	BERGEN MUNI. EMPL. BENEFITS FUND	23-00166	01/23/23	2023 HEALTH BENEFITS	Open	135,406.00	0.00		B
00699	ATLANTIC TOMORROWS OFFICE	23-00777	06/01/23	PD COPY USAGE	Open	43.88	0.00		
		23-00791	06/06/23	WIDE FORMAT YRL MAINT CONTRACT	Open	1,389.00	0.00		
						1,432.88			
00705	APPROVED SURGICAL SUPPLIES INC	23-00744	05/25/23	PD OXTGEN REFILLS	Open	103.00	0.00		
00730	BOGGIA, BOGGIA, BETESH	23-00356	03/03/23	2023 LEGAL FEES	Open	2,738.94	0.00		B
00731	COLLIER'S ENGINEERING & DESIGN	22-01527	11/29/22	2022-2023 AFFORDABLE HOUSING	Open	878.75	0.00		B
		23-00149	01/19/23	2023 GENERAL ENGINEERING SVCS.	Open	5,827.50	0.00		B
		23-00151	01/19/23	2023 BOROUGH PLANNER	Open	925.00	0.00		B
		23-00761	06/01/23	MUNICIPAL ENGINEERING REVIEW	Open	506.75	0.00		
		23-00770	06/01/23	MUNICIPAL ENGINEERING REVIEW	Open	3,835.00	0.00		
		23-00800	06/06/23	MUNICIPAL ENGINEERING REVIEW	Open	4,967.50	0.00		
		23-00801	06/06/23	MUNICIPAL ENGINEERING REVIEW	Open	1,017.50	0.00		
		23-00816	06/08/23	TRUST - RESERVE FOR HOUSING	Open	138.75	0.00		
		23-00817	06/08/23	MUNICIPAL PLANNING REVIEW	Open	231.25	0.00		
		23-00819	06/08/23	MUNICIPAL PLANNING REVIEW	Open	185.00	0.00		
		23-00827	06/12/23	MUNICIPAL PLANNING REVIEW	Open	560.00	0.00		
						19,073.00			
00769	URBAN AUTO SPA	23-00792	06/06/23	CAR WASH & OIL CHANGE SERVICES	Open	61.79	0.00		
		23-00809	06/08/23	CAR WASH & OIL CHANGE SERVICES	Open	45.00	0.00		
						106.79			
00793	CAMPBELL FIRE PROTECTION INC.	23-00715	05/22/23	SEMI ANNUAL SERVICE	Open	558.25	0.00		
00801	WESTPHAL WASTE SERVICES, INC.	23-00254	02/08/23	2023 GARBAGE COLLECTION	Open	69,250.00	0.00		B
00824	RELIANT FIRE HOSE TESTING INC.	23-00717	05/22/23	ANNUAL TESTING FIRE HOSE	Open	3,061.21	0.00		
00869	DRAEGER SAFETY DIAGNOSTICS, INC.	23-00146	01/19/23	ANNUAL CALIBRATION ALCOTEST	Open	474.00	0.00		
00999	AMAZON.COM SERVICES, INC.	23-00750	05/30/23	Recreation-Pride in the Park	Open	339.20	0.00		
		23-00769	06/01/23	eink table and cover fire prev	Open	365.97	0.00		

June 22, 2023  
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Borough of Montvale  
Bill List By Vendor Id

Page No: 3

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00999	AMAZON.COM SERVICES, INC.			Continued					
		23-00813	06/08/23	wiring for telephone system	Open	164.37	0.00		
						869.54			
01132	COOPERATIVE COMMUNICATIONS, INC.								
		23-00203	01/30/23	2023 BORO PHONE 201-391-5700	Open	2,063.41	0.00		B
01144	METICULOUS CLEANING SERVICES								
		23-00649	05/04/23	CLEANING OF FIREHOUSE - MAY	Open	285.00	0.00		
01227	PIAZZA & ASSOCIATES, INC.								
		23-00282	02/14/23	2023 AFFORDABLE HOUSING SVCS	Open	439.69	0.00		B
01368	ROBALINO, ERIC								
		23-00810	06/08/23	REIMB CLOTHING ALLOWANCE	Open	174.99	0.00		
01464	SURENIAN, EDWARDS, BUZAK & NOLAN								
		23-00753	05/30/23	PROFESSIONAL SERVICES COAH	Open	551.00	0.00		
01471	RICCIARDELLA ELECTRIC INC.								
		23-00667	05/09/23	LATRENTA LIGHTS-MODIFY SWITCH	Open	1,092.00	0.00		
01473	CREATIVE PRODUCT SOURCING, INC.								
		23-00712	05/18/23	PD 6TH GRADE DARE T-SHIRTS	Open	1,131.18	0.00		
01542	WICKERSHEIM & SONS								
		23-00803	06/06/23	LATRENTA FIELD HOUSE LEAK	Open	666.58	0.00		
01624	CMRS-FP								
		23-00357	03/03/23	REFILL POSTAGE METER	Open	500.00	0.00		B
01643	LORANGER, LISA								
		23-00843	06/14/23	CAMP MEETING REIMBURSEMENT	Open	77.14	0.00		
		23-00862	06/20/23	PRIDE AND CAMP REIMBURSEMENT	Open	137.18	0.00		
						214.32			
01702	MEDIA CONSULTANTS LLC								
		23-00530	04/14/23	MONTVALE STUDIO MANAGEMENT	Open	11,875.00	0.00		B
01752	DILAURI, RUSSEL								
		23-00742	05/25/23	REIMB CLOTHING & MEALS	Open	216.43	0.00		
		23-00807	06/07/23	REIMB CLTHG & DARE EXPENSES	Open	515.67	0.00		
						732.10			
01760	UNITED PARCEL SERVICE								
		23-00868	06/20/23	F047X6 UPS MAY 2023	Open	197.42	0.00		
01767	VERIZON								
		23-00866	06/20/23	156-951-896-0001-85 VERIZON	Open	78.67	0.00		
01833	MCGEE, HEATHER (PETTY CASH)								
		23-00808	06/07/23	REIMB PETTY CASH	Open	256.83	0.00		

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Bill List By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01882	PRESTIGE BUSINESS PRODUCTS, INC.	23-00706	05/18/23	PD OFFICE SUPPLIES	Open	701.00	0.00		
01959	COLONNELLI BROTHERS INC.	23-00269	02/10/23	EMERG SANITARY SEWER REPAIRS	Open	3,425.00	0.00		B
01962	AT&T MOBILITY II LLC	23-00703	05/18/23	PD PATROL PHONE PLAN	Open	134.14	0.00		
01992	ERIE LANDMARK COMPANY	22-01223	09/29/22	BRONZE PLAQUE/HISTORIC LANDMRK	Open	491.60	0.00		
02019	UGI ENERGY SERVICES, LLC	23-00867	06/20/23	UGI ENERGY SERVICES MAY 2023	Open	614.68	0.00		
02022	MODERN MATERIEL	23-00578	04/26/23	PURCHASE OF RIFLES FOR POLICE	Open	20,918.48	0.00		
02024	KYLE TOWEY	23-00714	05/19/23	PRIDE KYLE TOWEY BAND	Open	450.00	0.00		
02101	SHREE YOGA STUDIOS	23-00763	06/01/23	2023 MONTVALE WELLNESS PROGRAM	Open	250.00	0.00		
02141	REGAN, ROBERT T., ESQ.	23-00348	03/01/23	2023 RETAINER	Open	4,500.00	0.00		B
		23-00756	05/30/23	TRUST - RESERVE FOR HOUSING	Open	58.50	0.00		
		23-00760	06/01/23	TRUST - RESERVE FOR HOUSING	Open	58.50	0.00		
		23-00771	06/01/23	ESCROW PAYMENT	Open	97.50	0.00		
						4,714.50			
02144	ALL COUNTY MECHANICAL	23-00531	04/14/23	HVAC MAINTENANCE CONTRACT	Open	2,150.00	0.00		B
		23-00804	06/06/23	HVAC NOISE FROM SYSTEM	Open	183.50	0.00		
						2,333.50			
03215	UNUM LIFE INSURANCE	23-00005	01/03/23	2023 LIFE INSURANCE	Open	480.15	0.00		B
03967	INTERNATIONAL CODE COUNCIL	23-00651	05/04/23	2021 IBC, NJ EDITION	Open	187.00	0.00		
04008	GASTON, SCOTT	23-00776	06/01/23	REIMB CLOTHING ALLOWANCE	Open	203.93	0.00		
Total Purchase Orders: 79					Total P.O. Line Items: 0	Total List Amount: 326,386.31	Total Void Amount: 0.00		

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2022	2-01	491.60	0.00	491.60	0.00	0.00	491.60
CURRENT FUND 2023	3-01	290,085.84	0.00	290,085.84	0.00	0.00	290,085.84
CAPITAL FUND	C-04	20,918.48	0.00	20,918.48	0.00	0.00	20,918.48
BOA ESCROW ACCOUNT	E-08	10,893.75	0.00	10,893.75	0.00	0.00	10,893.75
OTHER TRUST ACCOUNT	T-03	3,763.12	0.00	3,763.12	0.00	0.00	3,763.12
DOG TRUST ACCOUNT	T-12	19.20	0.00	19.20	0.00	0.00	19.20
RECREATION TRUST	T-19	214.32	0.00	214.32	0.00	0.00	214.32
Year Total:		3,996.64	0.00	3,996.64	0.00	0.00	3,996.64
Total of All Funds:		326,386.31	0.00	326,386.31	0.00	0.00	326,386.31