

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
November 30, 2021
Commence 7:30 P.M.
ATTENDANCE IN PERSON ONLY
Closed Executive Session 7:00 P.M.

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2021 adopted on January 4, 2021 and posted on the bulletin board in the Municipal Building:

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

- a. Affordable Housing

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 15-2021 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
Vacancy	Councilmember Roche
Councilmember Koelling	Councilmember Russo-Vogelsang

ORDINANCES:

INTRODUCTION ORDINANCE NO 2021-1512 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, CHANGING THE NAME OF MERCEDES DRIVE TO "DEPIERO DRIVE," AND CHANGING THE NAME OF THE INTERNAL ROADWAY ON BLOCK 2801 LOT 1 TO "MERCEDES DRIVE," PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40:67-1(K)
(Public Hearing December 16, 2021)

INTRODUCTION ORDINANCE NO 2021-1513 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 400, "ZONING," TO REZONE BLOCK 1002, LOT 7 AS A NEW "AH-6-AR" ZONING DISTRICT AND ESTABLISHING THE ZONING REGULATIONS FOR SAID DISTRICT INCLUDING IMPLEMENTING AN AGE RESTRICTION CONSISTENT WITH THE BOROUGH'S AFFORDABLE HOUSING COURT-APPROVED SETTLEMENT AND JUDGMENT OF COMPLIANCE AND REPOSE
(Public Hearing December 16, 2021)

MINUTES:

October 26, 2021
November 9, 2021

CLOSED/EXECUTIVE MINUTES:

October 26, 2021

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.

- 166-2021 Resolution authorizing the sale of surplus Borough property no longer needed for public use through GOVDEALS.COM public online auction.
- 167-2021 A Resolution Approving a Developer's Agreement with Valley View Terrace, LLC
Moksha Investments Premises Identified as Block 104, Lot 14 in the Borough of Montvale
- 168-2021 Refund Property Taxes for Quarters 2, 3, and 4 of 2021 and The Cancellation Of All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs
- 169-2021 Resolution Awarding Purchase Under New Jersey State Contract/Montvale Police Department Radio's/Motorola
- 170-2021 Awarding Professional Service Contract/Engineering Services/Boundary Survey/
Topographic Survey/Hearthstone Way/Colliers Engineering & Design
- 171-2021 Resolution Authorizing Award of a Contract To CDW-G For the Purchase Of Barracuda Total Email Protection and Service For The Borough Of Montvale For Three (3) Years
- 172-2021 A Resolution of the Borough of Montvale Awarding a Contract to The Land Conservancy, for the Update To the Open Space & Recreation Plan
- 173-2021 A Resolution Honoring Rose S. Curry/Montvale Public Library

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Huff Pond Status/Restoration After Hurricane IDA/Proposal Boswell/DTS Trucking Proposal/Funding
- b. Montvale Family Apartments

NEW BUSINESS:

- a. Municipal Vacancy Law Appointment Fulfillment Unexpired Term/Councilmember Curry/Rep. County Committee
- b. Discussion on Continuation of Zoom Meetings/M&C Public Meetings/2022

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:

Reminder: Special School Board Election Tuesday, December 14th, 6:00 a.m. to 8:00 p. m.

The next Meeting of the Mayor and Council will be held on **Thursday**, December 16, 2021 at 7:30pm in person and on Zoom

ZOOM information is as follows:

Topic: M&C Meeting

<https://us02web.zoom.us/j/88491084325?pwd=L2U5RVpYMGIMeFdaNzdGcFFWUTd3UT09>

Passcode: 222775

By phone

1 929 436 2866

Webinar ID: 884 9108 4325

Passcode: 222775

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**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2021-1512**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 30TH day of November 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 16th day of December 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, CHANGING THE NAME OF MERCEDES DRIVE TO "DEPIERO DRIVE," AND CHANGING THE NAME OF THE INTERNAL ROADWAY ON BLOCK 2801 LOT 1 TO "MERCEDES DRIVE," PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40:67-1(K)

WHEREAS, pursuant to the provisions of N.J.S.A. 40:67-1(k), the governing body of a municipality may make ordinances to provide for the changing of names of streets within the municipality; and

WHEREAS, as a result of Mercedes having left the Borough of Montvale and moved its corporate offices out of the State, the Governing Body is desirous of changing the name of Mercedes Drive to DePiero Drive to honor the lasting impact of the DePiero family on the Borough of Montvale; and

WHEREAS, the property owners along Mercedes Drive, which include the Borough of Montvale, have consented to the name change to DePiero Drive, with the exception of one property owner whose internal roadway shall be renamed Mercedes Drive to accommodate the owner's business concerns; and

WHEREAS, the local Postmaster has consented to these name changes; and

WHEREAS, as a result of the foregoing, the Mayor and Council therefore deem it appropriate to change the name of Mercedes Drive to DePiero Drive and to rename the internal roadway on Block 2801, Lot 1 to "Mercedes Drive."

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

1. Mercedes Drive, from Grand Avenue to Phillips Parkway, shall be renamed "DePiero Drive" pursuant to N.J.S.A. 40:67-1(k); and

2. The internal roadway on Block 2801, Lot 1 shall be renamed "Mercedes Drive" pursuant to N.J.S.A. 40:67-1(k); and
3. The State of New Jersey, the County of Bergen, all adjoining municipalities, and the local Post Office shall be notified of these name changes by being provided a certified copy of this Ordinance upon adoption; and
4. The Official Map(s) of the Borough of Montvale shall be updated to reflect these name changes; and
5. The Borough Administrator, Borough Clerk, and all other appropriate employees, officers and officials of the Borough are hereby directed, authorized and empowered to take all steps reasonably necessary to effectuate the purposes and provisions of this Ordinance, including but not limited to the installation of appropriate signage to reflect these name changes; and
6. This Ordinance shall become effective on March 1, 2022, after adoption and publican required by law.

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSE-ALWAN, RMC
Municipal Clerk

INTRODUCED: 11-30-2021

Councilmember	Yes	No
Arendacs		
Vacant Seat		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

ADOPTED: 12-16-2021

Councilmember	Yes	No
Arendacs		
Vacant Seat		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2021-1513**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 30TH day of November 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 16th day of December 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

**BOROUGH OF MONTVALE
ORDINANCE NO. 2021-1513**

**AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND
SUPPLEMENTING CHAPTER 400, "ZONING," TO REZONE BLOCK 1002, LOT
7 AS A NEW "AH-6-AR" ZONING DISTRICT AND ESTABLISHING THE
ZONING REGULATIONS FOR SAID DISTRICT INCLUDING IMPLEMENTING
AN AGE RESTRICTION CONSISTENT WITH THE BOROUGH'S AFFORDABLE
HOUSING COURT-APPROVED SETTLEMENT AND JUDGMENT OF
COMPLIANCE AND REPOSE**

WHEREAS, the AH-6 Zoning District in the Borough of Montvale is a zoning district established as part of the Borough's compliance with the First Round Mount Laurel obligations; and

WHEREAS, Block 1002, Lot 7 is the only undeveloped lot in the AH-6 Zoning District; and

WHEREAS, in connection with the Borough's Third Round Affordable Housing Litigation, Docket NO. BER-L-6141-15, the Borough adopted a Housing Element and Fair Share Plan that established the Borough's Third Round Compliance Mechanisms; and

WHEREAS, under the Borough's Housing Element and Fair Share Plan dated April 17, 2018, adopted by the Planning Board on May 1, 2018, and endorsed by the Mayor and Council on May 8, 2018, the section entitled Proposed Prior Round Credit Summary establishes that Block 1002, Lot 7 (aka 127 Summit Avenue) is an age-restricted development; and

WHEREAS, the Borough and the Planning Board received no opposition to the treatment of 127 Summit Avenue in the HEFSP and the Planning Board meeting adopting the HEFSP and the Borough meeting endorsing the HEFSP; and

WHEREAS, the New Jersey Superior Court approved the Borough's Housing Element and Fair Share Plan by Order of Judgment of Compliance and Repose ("JOR") dated October 3, 2018; and

WHEREAS, the Borough and the Planning Board received no opposition to the treatment of 127 Summit Avenue in the HEFSP at the time of the duly noticed Compliance Hearing which resulted in the JOR dated October 3, 2018; and

WHEREAS, the Court-approved HEFSP is part of the Borough's Master Plan; and

WHEREAS, the Borough desires to conform the zoning for Block 1002, Lot 7 to be consistent with the Borough's Court-approved Housing Element and Fair Share Plan to create the AH-6-AR (Age Restricted) Zoning District as a sub-zone of the AH-6 Zoning District.

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

Section 1. Chapter 400, "Zoning," Section 28, "Affordable Housing Zones for first fair share cycle," of the Borough of Montvale Code is hereby amended and supplemented by adding the underlined text, as follows:

§400-28 Affordable Housing Zones for first fair share cycle.

In the AH Affordable Housing Zones AH-6, AH-6-AR, AH-7, AH-8 and AH-9, no building, structure, area or lot or land shall be used in whole or in part for any other than one or more of the uses specified below.

- A. Upon proper application and hearing as herein provided, planned residential developments shall be permitted uses, provided that the Planning Board finds and determines that all requirements pertaining to planned residential developments as set forth at length in 400-40 have been met.
- B. All developments within the AH-6, AH-6-AR, AH-7, AH-8 and A-9 Districts shall adhere to the affordability controls in Chapter 130, Affordable Housing. The minimum affordable housing set-aside for the AH-6-AR Zone shall be 20% and any deviation from this requirement will trigger a "D" variance.
- C. Subject to approval by resolution of the governing body (which approval may be conditional) of an off-site affordable housing plan which provides for the maximum yield of affordable housing units which would otherwise be provided on site pursuant to the requirements set forth at length in § 400-40, single-family detached residential units shall be a permitted use in each of the following AH Zoning Districts, subject to the following minimum development limitations:

AH-6 Zoning District (Including AH-6-AR)	
Item	Specifications
Maximum building height (feet)	28/2-story
Minimum lot area (square feet)	7,500
Minimum lot width (feet)	75
Maximum building coverage	25%
Maximum lot coverage	40%

AH-6 Zoning District (Including AH-6-AR)

Item	Specifications
Front yard (feet)	25
Rear yard (feet)	25
Side yard (one/total) (feet)	10/20

NOTE: Corner lots which are without frontage on any street which is external to the development shall be required to maintain only one front yard.

AH-9 Zoning District

Item	Specifications
Maximum building height (feet)	28/2-story
Minimum lot area (square feet)	6,000
Minimum lot width (feet)	60
Maximum building coverage	25%
Maximum lot coverage	40%
Front yard (feet)	25
Rear yard (feet)	25
Side yard (one/total) (feet)	10/20

NOTE: Corner lots which are without frontage on any street which is external to the development shall be required to maintain only one front yard.

D. Churches, temples and other houses of worship (subject to the provisions of § 400-80).

E. Public and private schools (subject to the provisions of § 400-79).

F. All planned residential developments in the AH-6-AR Zoning District shall be age-restricted as described below. Where this Section 400-28 does not provide specific standards applicable to the AH-6-AR Zoning District, the standards otherwise set forth in Chapter 400, Zoning, that are applicable to the AH-6 Zoning District shall apply to all development within the AH-6-AR Zoning District. Through its corporations, associations or owners, said land shall be restricted by bylaws, rules, regulations and restrictions of record to use by permanent residents 55 years of age or older, with the following exceptions:

1. A member of a couple under the age of 55 years who is residing with her/her partner who is 55 years of age or older.
2. Emancipated children (as defined under New Jersey law) residing with their parents or parent where one of the parents with whom the child or children are residing is 55 years of age or older.

3. One adult under 55 years of age will be admitted as a permanent resident if it is established that the presence of such person is essential to the physical care of one or more of the adult occupants 55 years of age or older.

Section 2. The property located at Block 1002, Lot 7 shall be rezoned as AH-6-AR (Age Restricted), consistent with the Borough's Court-approved Housing Element and Fair Share Plan. The Borough's Official Zoning Map shall be amended to designate Block 1002, Lot 7 as being within the AH-6-AR Zoning District.

Section 3. Section 400-15 of the Borough Code shall be amended to add the AH-6-AR Zone to the list of Zoning Districts.

Section 4. Upon approval of this Ordinance upon First Reading by the Mayor and Council of the Borough of Montvale, this Ordinance shall be transmitted to the Planning Board for its review and recommendation pursuant to N.J.S.A. 40:55D-26.

Section 5. 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 6. 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.

Section 7. This ordinance shall take effect immediately upon its passage and publication as required by law.

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Municipal Clerk

INTRODUCED: 11-30-2021

Councilmember	Yes	No
Arendacs		
Vacant Seat		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

ADOPTED: 12-16-2021

Councilmember	Yes	No
Arendacs		
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 7:38PM. Adequate notice was published in the official newspaper of the Borough of Montvale. Master Sergeant Dieter Koelling led the Pledge of Allegiance to the Flag, and roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

Councilmember Arendacs - absent
Councilmember Curry - absent
Councilmember Koelling

Councilmember Lane
Councilmember Roche - arrived at 7:45pm
Councilmember Russo-Vogelsang

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

Jeffrey Bliss, Auditor/Overview of Annual Report of Audit 2020

Overall it was an excellent audit. Montvale is in great financial condition. The auditor recommended purchasing procedures be reviewed and revised to ensure all contract awards and purchases are made in accordance with the Local Public Contracts Law and State procurement guidelines. The borough finance department keeps excellent records.

Presentation: Ron Dee, Director of Real Estate/GreenDrop Household Good Charitable Donation Mobile Office/Proposed Rent Parking Spaces/Municipal Parking Lot

Power point presentation is included with original minutes

ORDINANCES:

None

MINUTES:

October 12, 2021

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Koelling – all ayes with the exception of Councilmember Roche abstaining - Councilmember Roche mentioned to amend the minutes to reflect his absence.

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.

151-2021 Municipal Alliance Governor's Council on Alcoholism & Drug Abuse Fiscal Grant

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

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

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

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

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

1. The Borough Council does hereby authorize submission of a strategic plan for the Montvale Municipal Alliance grant for fiscal year 2023 in the amount of:

DEDR	\$ 3836.33
Cash Match	\$ 959.08
In-Kind	\$ 2877.25

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements

152-2021 RE: CORRECTIVE ACTION PLAN

WHEREAS, the audit report for the year ended December 31, 2020 was received by the Borough of Montvale on September 9, 2021; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby approves the corrective action plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the audit report for the year ended December 31, 2020.

153-2021 RE: Group Affidavit Audit Report

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

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of the N.J.S.A.40A:5-6, and a copy has been received by each member of the Governing Body; and

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

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

GENERAL COMMENTS
RECOMMENDATIONS

and

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

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

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

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

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

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

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

154-2021 Authorize Refund for Board of Health Permit

WHEREAS, that Fresh Catch Treats, with offices located at 34 Elbert Court, Montvale, NJ, is requesting a

refund in the amount of \$154.00 for a one day event that did not take place.

BE IT RESOLVED, that Fresh Catch Treats is hereby granted a refund for a Board of Health permit and a Fire Prevention permit in the total amount of \$154.00.

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

155-2021 Authorizing Hiring Full Time/Technical Assistant/Building Department/Jeanne Fondacaro

WHEREAS, the Borough of Montvale advertised and interviewed for the position of Technical Assistant in the Montvale Building Department; and

WHEREAS, Jeanne Fondacaro meets the qualifications for this position and agrees to the terms and conditions of employment, and has previously completed a satisfactory background investigation; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above-named individual is hereby appointed to

this full-time position which duties and responsibilities include Technical Assistant To the Building Department effective November 2, 2020. In addition, obtain certification of the position of Technical Assistance.

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

156-2021 Award Professional Service Contract /Engineering Services /Construction Observation Services/ 2021 Roadway Improvement Program/Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to design, construction observation services and bidding municipal road improvements for the 2021 Roadway Improvement Program; and

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

WHEREAS, Colliers Engineering & Design, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated September 28, 2021 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Construction Observation and Bidding For Improvement To Various Roads/2021 Road Improvement Program
- 3) The cost not to exceed shall be \$90,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

WHEREAS, the payment of these funds is available.

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

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

157-2021 Awarding Professional Service Contract/Engineering Services/Boundary Survey Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to prepare a boundary survey associated with the Borough's purchase of 13 West Grand Avenue, Lot 22, Block 1601; 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, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal October 26, 2021 to provide expanded professional engineering services which are 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 professional engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.

- 2) That the following be provided: Boundary Survey
- 3) The cost not to exceed shall be \$2,900.00 The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

BILLS: Municipal Clerk read the Bill Report

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

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

Should be ready to go out for bid for the 2021 Road Program in the next few weeks

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

- a. Update Frank Rossi/Boswell Engineering/Huff Pond Status/Hurricane IDA/FEMA/Restoration Of Huff Pond

Due to Hurricane Ida, the restoration that was previously done was wash away. FEMA will reimburse up to 75% of the damage. The cost to restore the damage is approximately \$133,000. It would be best to do this project in the Spring.

- b. 2022 Health Benefits Determination/Borough Employees/Open Enrollment/Percentage of Contributions Employee Contributions Toward Medical Plans/Health Savings Account (HAS) Contribution

Councilmember Lane explained that currently the borough offers 3 health plans. 28 employees that are in the high deductible plan contributes 10% of the premium, the rest of the employees that are on the alternate plans contribute 15% of the premium. The borough contributes towards the HSA accounts for those employees on the high deductible plan \$7,300 for a family plan and \$3,650 for a single plan. Councilmember Lane's recommendation is to continue with the current contributions. A motion by Councilmember Lane; seconded by Councilmember Koelling – a roll call was taken – all ayes

NEW BUSINESS:

- a. Energy Efficiency Audit Conducted/PSE&G/Lighting and HVAC Units

As a result of the audit of all municipal buildings for energy efficiency. The only building that will be upgraded is the LaTrenta fieldhouse for lighting. The total savings will be \$4.00.

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

A motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Russo-Vogelsang – all ayes

Lorraine Hutter, Borough Employee

Thanked councilmembers for keeping the health benefits the same as last year.

A motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Russo-Vogelsang – all ayes

ADJOURNMENT:

Motion to adjourn by Councilmember Lane; seconded by Councilmember Roche - all ayes
Meeting adjourned at 8:45pm

ADJOURNMENT:

Reminder: Election Day Tuesday, November 2nd 6:00 a.m. to 8:00 p. m. check the website for voting options.

The next Meeting of the Mayor and Council will be held on November 9, 2021 at 7:30pm in person and on Zoom

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

PUBLIC MEETING
MINUTES

The Public Meeting of the Mayor and Council was held virtually by Zoom and also held in Council Chambers and called to order at 7:30PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sergeant Dieter Koelling led 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, Joe Voytus; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Arendacs - absent
Councilmember Curry - absent
Councilmember Koelling

Councilmember Lane
Councilmember Roche
Councilmember Russo-Vogelsang

MAYOR FOR THE DAY: Anastasia Tetteh-Briggs

REFERENDUM PRESENTATION: Dr. Darren Petersen, Superintendent
Power point presentation will be included with original minutes

ORDINANCES:

None

MEETING OPEN TO PUBLIC:

Agenda Items Only

Motion to open meeting to the 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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

None

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.

158-2021 Authorizing Tax Sale Premium to Escheat to the Municipality

WHEREAS, the Borough of Montvale issued a Certificate of Sale for unpaid municipal property taxes, #16-00003 on Block 1609, Lot 19 located at 42 Hillcrest Ave at tax sale held on October 26, 2017; and **WHEREAS**, a premium of \$36,100.00 was bid and paid by the successful bidder and held in a trust account in the Borough of Montvale; and

WHEREAS, per N.J.S.A. 54:5-33 such premiums shall escheat after five years of non-redemption and be turned over to the treasurer of the municipality and become part of the funds of the municipality; and **WHEREAS**, the Tax Collector has been notified that the lienholder which holds the certificate #16-00003 has foreclosed on the above mentioned property; and

WHEREAS, the Final Judgment was received and recorded on March 30, 2021 by the Bergen County Clerk in which the lienholder, Blue Virgo Capital Management, LLC, is vested with an absolute and indefeasible estate of inheritance in fee simple to the premises; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with N.J.S.A. 54:5-33 that the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to forward the funds listed below to the CFO.

Certificate #16-00003, Block 1609, Lot 19; in the amount of \$36,100.00

159-2021 Refund Tax Overpayment / 107 Woodland Road / Fintan Seeley

WHEREAS, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for the fourth quarter installment of 2021; and

WHEREAS, a duplicate payment was made by the mortgage company and/or bank; 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 Fintan Seeley, 107 Woodland Road, Montvale, NJ in the amount of \$5,335.15.

160-2021 Special Item Of Revenue And Appropriation - Chapter 159 – Clean Communities 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 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 \$800.00 from the County of Bergen – Department of Health Services 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 \$800.00 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 – Department of Health Services:

Clean Communities Program – Mini Grants, and

BE IT FURTHER RESOLVED that a like sum of \$800.00 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 – Department of Health Services:

Clean Communities Program – Mini Grants

161-2021 Special Item Of Revenue And Appropriation - Chapter 159 – Various Road Improvements

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 \$950,000.00 from Montvale Development Associates, LLC 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 \$950,000.00 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:

Donation - Montvale Development Associates, LLC:

Various Road Improvements, and

BE IT FURTHER RESOLVED that a like sum of \$950,000.00 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

Donation - Montvale Development Associates, LLC:

Various Road Improvements

162-2021 A Resolution Approving a Developer's Agreement with AMG DAT Realty LLC, Premises Identified as Block 1601, Lot 15 in the Borough of Montvale

WHEREAS, Atlantis Management Group, LLC and AMG DAT Realty, LLC ("Developer") owner of the premises known as Block 1601, Lot 15 made an application to the Planning Board for site plan approval; and

WHEREAS, the Planning Board approved the Development by resolution dated October 20, 2020; and

WHEREAS, pursuant thereto, the Borough, Planning Board and Developer are desirous of executing a Developer's Agreement setting forth the parties' respective rights and obligations concerning said approval; and

WHEREAS, a Developer's Agreement has been negotiated by and between the parties and has been executed by the Developer and the Chairman of the Planning Board.

NOW, THEREFORE, BE IT RESOLVED that the Developer's Agreement dated October 26th 2021, between the Borough of Montvale, the Planning Board of the Borough of Montvale, and Atlantis Management Group, LLC and AMG DAT Realty, LLC is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute the Developer's Agreement with the Developer and to take all other steps reasonably necessary to effectuate the provisions and purposes of this resolution.

163-2021 Authorization to Submit a Grant Application to the BMED Gateway Fund to Participate in the Fund's Health & Wellness Program for the year 2022

WHEREAS, the Borough of Montvale affirms its understanding that the BMED Gateway Fund offers a grant opportunity to its member agencies who wish to initiate a partnership with the Fund to incentivize employee participation in health and wellness programming and awareness; and

WHEREAS, the Borough of Montvale understands that the grant is a matching grant and that participation in the Program requires local budgetary support and administration; and

WHEREAS, the Borough of Montvale matching funds will not exceed \$5,000.00; and

WHEREAS, the application for grant consideration requires a resolution of the governing body's understanding and support for promoting health and wellness concepts within their employee population;

NOW THEREFORE BE IT RESOLVED that the Borough of Montvale authorizes the submission of a grant application to the BMED Gateway Fund to enable their participation in the Fund's Health and Wellness Program for the 2022 calendar year.

164-2021 Resolution Awarding Purchase Under New Jersey State Contract / Montvale Fire Department Radio & Communication Equipment / Motorola

WHEREAS, The State of New Jersey adopted legislation which requires all municipalities who purchase under New Jersey State Contract to award said purchases by resolution; and

NOW THEREFORE, BE IT RESOLVED by the Borough of Montvale that the following purchases under New Jersey State Contract are hereby authorized:

PURCHASE OF Radio's	STATE CONTRACT #83909
Motorola Solutions, Inc	Total \$16,174.40
c/o Regional Communications	
64 East Midland Ave	
Paramus, NJ 07653	
Attn: Jim Zwolinski	

WHEREAS, attached is a detailed description of the purchase of Radio Communication Equipment dated April 16, 2021 which is attached to the original of this resolution.

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

165-2021 Transfer Of Appropriations

WHEREAS, certain transfer of funds for various 2021 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers from appropriations with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriations, to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfers be made between the 2021 budget appropriations as follows:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
General Appropriations		
Operations - Within "CAPS"		
Administrative and Executive:		
Other Expenses	\$1,200.00	
Administrative and Executive:		
Salaries and Wages		\$1,200.00
Environmental Commission:		
Other Expenses	200.00	
Environmental Commission:		
Salaries and Wages		200.00
Salary Adjustment Account	7,000.00	
Property Maintenance:		
Salaries and Wages		7,000.00
Construction Official:		
Salaries and Wages	9,000.00	
Uniform Fire Safety Act:		
Salaries and Wages		9,000.00
Public Health Services		
Other Expenses	1,000.00	
Public Health Services		
Salaries and Wages		1,000.00
Salary Adjustment Account	3,000.00	
Recreation Services and Programs:		
Salaries and Wages		3,000.00
Recreation Services and Programs:		
Other Expenses	7,500.00	
Recreation Services and Programs:		
Salaries and Wages		7,500.00
Fire:		
Fire Hydrant Service	6,000.00	
Gasoline		6,000.00
	\$34,900.00	\$34,900.00
	=====	=====

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

BILLS: Municipal Clerk read the Bill Report.

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

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue - October

COMMITTEE REPORTS:

Councilmember Lane

Fire Dept

30 fire calls; 2 drills; 7 extra credits and one meeting;

Diversity Inclusion Committee

Celebrated Diwali

Councilmember Roche

Chamber of Commerce

Street Fair was a huge success estimated over 10,000 people attended

Environmental Commission

Had two tree applications; currently pursuing the cleaning of Huff Pond

Recreation/Special Events

Holiday House Decorating Contest coming up, you can register between November 20 through December 4; judges will be looking at registered homes between December 6 through 13 between the hours of 6pm-8pm; Christmas Tree lighting will be December 3 at 7pm; currently working on the Menorah Lighting;

Councilmember Koelling

Police

Monthly report included in original minutes; mentioned the passing of Don Boman, a memorial will be scheduled on December 11 at OLM in Park Ridge

Board of Health

Rabies clinic was held, 122 dogs and 52 cats

Tri-boro Ambulance

They have 15 active members which handles 3 towns, looking for volunteers, this Sunday having an open house 10-6pm

Inviting Veterans for breakfast at the Park Ridge Diner at 8:15 on Veterans Day
Thanked all the poll workers for working the elections.

Councilmember Russo-Vogelsang

Construction

No report

Thanked all who voted for Dieter and AnnMarie back for another term.

MAYOR

Congratulations to Councilmembers Russo-Vogelsang and Koelling and thanked Steve Frischer for running and stepping forward; Meeting with Suez and Memorial Sloan in regards to the water tower for tomorrow; the Menorah Lighting will be on November 28th at 4pm; wished all the Veterans, Happy Veterans Day; Councilmember Rose Curry has resigned as of today, the borough attorney explained the process to fill the vacancy, the county committee must submit up to 3 names within 15 days, at which time the councilmembers will choose one of those individuals to fill the unexpired term.

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

No Report

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

- a. Determination/Changing Street Name/From Mercedes Drive To DePiero Way/Municipal Complex Address

A motion by Councilmember Lane; seconded by Councilmember Russo-Vogelsang – all ayes

NEW BUSINESS:

- a. Best Practices Inventory Platform/No Aid Withholding/Score 15+
For informational purposes

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 Lane; seconded by Councilmember Russo-Vogelsang - all ayes

Richard Bernstein, 157 Chestnut Ridge Road

Mentioned that he's been living on Chestnut Ridge Road for 25 years and the speeding is getting out of hand; Mayor Ghassali stated he will speak to the Police Chief.

Carolee Adams, via Zoom

Thanked Councilmember Koelling and Mayor Ghassali for having the Veteran breakfast and suggested while at the breakfast if it can be mentioned to see if there is interest in the banner idea; a group by the name of Unshattered make all kinds of tote bags out of retired veteran uniforms.

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

The Municipal Clerk mentioned about scheduling the Re-Organization meeting for January 2 at Noon - all agreed

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

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

Meeting was adjourned at 8:44pm

Next Meeting of the Mayor & Council will be on November 30, 2021 at 7:30pm in person.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 166-2021**

RE: Resolution authorizing the sale of surplus Borough property no longer needed for public use through GOVDEALS.COM public online auction.

WHEREAS, the Borough of Montvale has determined that certain property described and incorporated herein is no longer needed for public use; and

WHEREAS, the Borough of Montvale intends to utilize the online auction services of GovDeals public online auction, pursuant to Sourcewell Cooperative Purchasing #27887 Online Surplus Auctions & Payment Processing Contract at GovDeals.com. (The terms and conditions of the agreement entered into with GovDeals is available online at www.govdeals.com); and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15; and

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale hereby authorize the sale of Borough property no longer needed for public use and that the public auction shall be conducted through GovDeals.com public online auction pursuant N.J.S.A. 40A:11-36 and Local Finance Notice 2019-15 of the New Jersey Department of Community Affairs, Division of Local Government Services; and Sourcewell Cooperative Purchasing Online Surplus Auctions & Payment Processing Contract #012821-GDI; and

BE IT FURTHER RESOLVED, that the sale of surplus property to be sold in "as is" condition without expressed or implied warranties is as follows:

And,

BE IT FURTHER RESOLVED that the Borough of Montvale reserves the right to accept or reject any bid submitted; and

BE IT FURTHER RESOLVED that the successful bidder(s) shall be required to pay the full amount of the sale, execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property, and shall be required to plan for the pick-up of sold property from the Borough of Montvale within 10 business days of the auction; and

BE IT FURTHER RESOLVED, the Borough Clerk shall publish a legal advertisement in the official newspapers informing the public as to scheduled dates of the online public auction, the nature of items being sold, and how to obtain more information on the sale as required by N.J.S.A. 40A:11-36; and

BE IT FURTHER RESOLVED that all other Borough Officials and Employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

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

Adopted: November 30, 2021

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Sourcewell

Montvale
475#27887

<https://www.sourcewell-mn.gov/cooperative-purchasing/012821-gdi>

GovDeals

Auction Services

#012821-GDI

Maturity Date: 03/19/2025

- Products & Services
- Contract Documents
- Pricing
- Contact Information

Products & Services

Sourcewell contract 012821-GDI gives access to the following types of goods and services:

- Turnkey system
- Selling of surplus assets via online auction marketplace
- Self-service functionality with unlimited users
- Real-time reporting tools within secure account
- Extensive marketing outreach to bidders
- Hands-on training for as many employees as desired
- On-site assistance posting auctions at implementation
- Personal service with 24/7 on-call availability
- Online payment collection service with 3-10 day remittance

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 167-2021**

**RE: A Resolution Approving a Developer's Agreement with Valley View Terrace, LLC
Moksha Investments Premises Identified as Block 104, Lot 14 in the Borough of Montvale**

WHEREAS, Moksha Investments, LLC owner of the premises known as Block 104, Lot 14 made an application to the Planning Board for subdivision approval, variances, waivers and soil movement approval; and

WHEREAS, the Planning Board approved the Development by resolution dated October 6, 2020; and

WHEREAS, pursuant thereto, the Borough, Planning Board and Developer are desirous of executing a Developer's Agreement setting forth the parties' respective rights and obligations concerning said approval; and

WHEREAS, a Developer's Agreement has been negotiated by and between the parties and has been executed by the Developer and the Chairman of the Planning Board.

NOW, THEREFORE, BE IT RESOLVED that the Developer's Agreement dated November 9th, 2021, between the Borough of Montvale, the Planning Board of the Borough of Montvale, and Moksha Investments, LLC is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby directed, authorized and empowered to execute the Developer's Agreement with the Developer and to take all other steps reasonably necessary to effectuate the provisions and purposes of this resolution.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
<i>Vacancy</i>							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: November 30, 2021

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 168-2021**

RE: Refund Property Taxes for Quarters 2, 3, and 4 of 2021 and The Cancellation Of All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs

WHEREAS, this resolution authorizes the municipality to refund a quarters 2, 3, and 4 of 2021 taxes and cancel all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department's letter dated February 7, 2020 for Michael Ercolano. Mr. Ercolano is the owner of 12 Blue Sky Lane, Block 2601, Lot 16.

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 Mr. Ercolano \$13,656.50 and to cancel all future taxes as per the above.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
<i>Vacancy</i>							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: November 30, 2021

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



DEPARTMENT OF VETERANS AFFAIRS

Regional Office
20 Washington Place
Newark, NJ 07102

February 7, 2020

MICHAEL ERCOLANO
49 MONONA AVE
RUTHERFORD, NJ 07070

In Reply Refer To: 309/21/CJ
CSS 1377688501
ERCOLANO, Michael

Dear Mr. ERCOLANO:

This is to certify that the records of the U.S. Department of Veterans Affairs disclose that your wartime service-connected disability is totally disabling. A 100% permanent and total evaluation was assigned effective October 16, 2018 in accordance with the Veterans Affairs Rating Schedule and not so evaluated because of hospitalization or surgery and recuperation.

The records further indicate that you served in the United States Marine Corps , from January 12, 2004 to February 29, 2012 and received a honorable discharge.

The above statement is issued in accordance with N.J.S.A. 54: 4-3.30, ET.SEQ.

Sincerely yours,

MICHAEL BUCOLO
Veterans Service Center Manager
<https://iris.va.gov>



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 169-2021**

RE: Resolution Awarding Purchase Under New Jersey State Contract/Montvale Police Department Radio's/Motorola

WHEREAS, The State of New Jersey adopted legislation which requires all municipalities who purchase under New Jersey State Contract to award said purchases by resolution; and

NOW THEREFORE, BE IT RESOLVED by the Borough of Montvale that the following purchases under New Jersey State Contract are hereby authorized:

PURCHASE OF Police Radio's	STATE CONTRACT #83909
Goosetown Communications	Total \$16,520.00
58 North Harrison Avenue	
Congers, NY 10920	
Attn: Jerry Ables	

WHEREAS, attached is a detailed description of the purchase of Radio's quotation #QUOTE-1591407 dated November 1, 2021 which is attached to the original of this resolution.

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

Adopted: November 30, 2021

Acct #1-01-25-745-077 - \$16,520.00

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



QUOTE-1591407
APX6000

Billing Address:
MONTVALE POLICE DEPT
12 MERCEDES DR
MONTVALE, NJ 07645
US

Quote Date:11/01/2021

Expiration Date:01/30/2022

Quote Created By:
Jerry Ables
jables@goosetown.com

End Customer:
MONTVALE POLICE DEPT
Doug McDowell
dmcdowell@montvaleboro.org

Contract: 19198 - NJ STATE OF (83909)

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 6000 Series	APX6000				
1	H98KGD9PW5BN	APX6000 VHF MHZ MODEL 1.5 PORTABLE	8	\$1,900.00	\$1,425.00	\$11,400.00
1a	H842AU	ADD: SINGLE UNIT PACKING	8	\$0.00	\$0.00	\$0.00
1b	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	8	\$0.00	\$0.00	\$0.00
1c	Q241BC	ADD: ANALOG OPERATION	8	\$0.00	\$0.00	\$0.00
1d	Q58AL	ADD: 3Y ESSENTIAL SERVICE	8	\$145.00	\$145.00	\$1,160.00
1e	H35BU	ADD: CONVENTIONAL OPERATION	8	\$500.00	\$375.00	\$3,000.00
2	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	8	\$150.00	\$120.00	\$960.00

Grand Total

\$16,520.00(USD)

Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sale and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc., 600 West Monroe, United States - 60681 ~ #: 38-1115800

1-01-25-745-077

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 170-2021**

RE: Awarding Professional Service Contract/Engineering Services/Boundary Survey/Topographic Survey/Hearthstone Way/Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to prepare a boundary and topographic survey of the unimproved right of way extending from the intersection of Hearthstone Way and Ihnen Court to Upper Saddle River Road; 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, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal November 18, 2021 to provide expanded professional engineering services which are 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 professional engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Boundary & Topographic Survey
- 3) The cost not to exceed shall be \$6,000.00 The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

Adopted: November 30, 2021

Acct # A/C #1-01-20-715-029 \$6,000.00

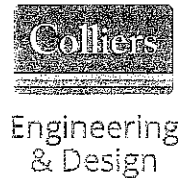
ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

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



VIA EMAIL
November 18, 2021

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

Re: **Proposal for Professional Services**
Hearthstone Way – Unimproved Right-of-Way Survey
Hearthstone Way
Montvale, Bergen County, New Jersey
Colliers Engineering & Design Proposal No.: MVB0031P

Dear Ms. Iarossi,

As requested by the Borough to address stormwater issues in the surrounding area, Colliers Engineering & Design, Inc. (DBA Maser Consulting) is pleased to submit this proposal to provide professional services for a Boundary and Topographic Survey of the unimproved right-of-way extending from the intersection of Hearthstone Way and Ihnen Court to Upper Saddle River Road in the Borough of Montvale, Bergen County, New Jersey.

Scope of Services

Boundary Survey

Colliers Engineering & Design will prepare a Boundary and Topographic Survey of the unimproved right-of-way and set permanent markers in accordance with the standards set forth in the Laws of the State of New Jersey Statutory Reference NJSA 45:8-28(e) and more specifically, the administrative rules and regulations promulgated by the State Board of Professional Engineers and Land Surveyors and contained in N.J.A.C. 13:40-5.1.

We will provide a certified Plan of Survey for the client's use.

Included in this task of service are the following tasks:

- Public records research and pre-field records review;
- Field traverse, location survey, topographic survey and data collection;
- Field survey data reduction and computation;
- Boundary analysis and survey calculations; and
- Set a state-approved property corner marker at each property corner where no marker currently exists in accordance with New Jersey administrative code.

Maser Consulting is now Colliers Engineering & Design



Engineering
& Design

The client should furnish the surveyor with any available documents before we initiate services on the project. The above is also based on the understanding the Borough Department of Public Works will adequately clear the right-of way of vegetation and debris in order to provide an area accessible by field personnel.

Final Deliverable. The final deliverable will be a maximum of six (6) hardcopies signed and sealed by a New Jersey Professional Licensed Land Surveyor, and an electronic file copy in Adobe pdf format. Draft deliverables will be in form of electronic file Adobe pdf format.

Delivery of hard copy maps will be limited to one (1) package sent to one (1) address, one (1) time. Additional delivery of hard copy maps will be billed as a reimbursable expense.

The fee for this task is based upon the assumption that extraordinary research or analysis is not required. If any of the items cited in this paragraph do become issues during our survey efforts, we will discuss the necessary additional services and related costs with you prior to proceeding with the additional services.

Schedule of Fees

For your convenience, we have broken down the total estimated cost of the project into the categories identified within the scope of services.

Task Name	Fee
ROW/Boundary & Location Survey	\$3,500.00
Property Corners – Price per Corner	\$225.00
Cost Not to Exceed	\$6,000.00

Exclusions and Understandings

Services relating to the following items are not anticipated for the project or cannot be quantified at this time. Therefore, any service associated with the following items is specifically excluded from the scope of professional services within this agreement.

- Services not specifically outlined above;
- Utility survey;
- Subsurface utility investigation, designating or mapping;
- Property title search;
- ALTA/NSPS Land Title Survey;
- Engineering services;
- Wetland delineation, reports or surveys;
- Tree Location Plan and/or surveys; and
- Subdivision or Consolidation Plans and/or Parcel Maps.

If an item listed herein, or otherwise not specifically mentioned within this agreement, is deemed necessary, Colliers Engineering & Design may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees regarding the extra services.



Engineering
& Design

Thank you for your kind attention to this matter. Should you have any questions or require additional information, please feel free to contact me.

Sincerely,

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

A handwritten signature in black ink, appearing to read "Andrew Hipolit".

Andrew Hipolit, PE, PP, CME, CFM, CPWM
Borough Engineer - Discipline Leader

ARH/JB/mt/lb

cc: Leonardo E. Ponzio, PLS, Colliers Engineering & Design (via email)
Chris Dour, PE, Colliers Engineering & Design (via email)
Jeffrey Bunce, PLS, Colliers Engineering & Design (via email)

R:\Projects\M-P\MVB\MVB0031P\Proposals\Maser Pending\211118_arh_AlwanSurvey Services_ Hearthstone Way Ext_MVB0031P.docx

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 171-2021**

RE: Resolution Authorizing Award of a Contract To CDW-G For the Purchase Of Barracuda Total Email Protection and Service For The Borough Of Montvale For Three (3) Years.

WHEREAS, N.J.S.A. 40A:11-10 et seq. authorizes a municipality to enter into a Cooperating Pricing Agreement with another public entity and

WHEREAS, certain economies can be achieved when public entities purchase goods and services together under a cooperative pricing agreement; and

WHEREAS, the Borough of Montvale wishes to purchase Barracuda Total Email Protection and service from CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-151, which is the holder of a cooperative agreement with Sourcewell 081419-CDW-G, and

WHEREAS, the Borough of Montvale's IT Professional, Dino George, states the proposal to be fair and reasonable;

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF MONTVALE THAT:

1. CDW Government's proposal for Barracuda Total Email Protection for three (3) years contract in the amount of \$21,816.00 is awarded to CDW-G.
2. This contract is awarded pursuant to N.N.S.A. 40A:11-10 et seq.:
3. The term of the contract shall be for three (3) years.

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

Adopted: November 30, 2021

Acct #1-01-20-701-029
Amount \$21,816.00

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

QUOTE CONFIRMATION




DEAR CHRISTINE BAKER,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below.
[Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MKZL893	10/20/2021	BARRACUDA 3 YEAR TOTAL PROTECT	9994706	\$21,816.00

QUOTED DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Barracuda Total Email Protection - subscription license - 1 user	3600	5753890	\$6.06	\$21,816.00
Mfg. Part#: BTEP UNSPSC: 43233205 BARRACUDA NETWORKS : Barracuda Total Email Protection Electronic distribution - NO MEDIA Contract: Sourcewell 081419-CDW Tech Catalog - Software (081419-CDW)				

PURCHASER BILLING INFO		SUBTOTAL	\$21,816.00
Billing Address: BOROUGH OF MONTVALE ACCOUNTS PAYABLE 12 MERCEDES DR *****VENDOR DECLARATION***** MONTVALE, NJ 07645-1847 Phone: (201) 391-5700 Payment Terms: Net 30 Days-Govt State/Local		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$21,816.00
DELIVER TO		Please remit payments to:	
Shipping Address: BOROUGH OF MONTVALE M. IAROSSO-ALWAN - ADMINISTRATOR 12 MERCEDES DR MONTVALE, NJ 07645-1847 Shipping Method: ELECTRONIC DISTRIBUTION		CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION			
	Genevieve Brock	(866) 806-4757	genevieve.brock@cdwg.com

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$21,816.00	\$597.54/Month	\$21,816.00	\$686.77/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 172-2021**

RE: A Resolution of the Borough of Montvale Awarding a Contract to The Land Conservancy, for the Update To the Open Space & Recreation Plan

WHEREAS, the Borough of Montvale is desirous of engaging the services of a reputable company to assist the Borough of Montvale, Borough Planning Board and Environmental Commission with the update to its Open Space and Recreation Plan; and

WHEREAS, such services are exempt from public bidding requirements pursuant to *N.J.S.A. 40A:11-5(a)(ii)* and *N.J.A.C. 5:34-2.1* as "extraordinary unspecifiable services"; and

WHEREAS, the Borough of Montvale's Environmental Commission and Montvale Planning Board recommended The Land Conservancy to provide such services. The Board's determined The Land Conservancy demonstrates the expertise and proven reputation; and

WHEREAS, the Borough Council based on the recommendation of both the Environmental Commission and Montvale Planning Board is therefore desirous of updating the Borough's Open Space Recreation Plan and wishes to award a contract to the Land Conservancy, for the prices and on the terms set forth in the attached Proposal dated November 10, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Montvale that a contract is hereby awarded to the Land Conservancy agreement which is hereto attached to the original of his resolution.

BE IT FURTHER RESOLVED that the pricing for this contract shall be for a total of \$12,500.00.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk, and all other appropriate officials, shall be and are hereby authorized to execute all contract documents necessary to effectuate the purposes of this resolution.

BE IT FURTHER RESOLVED that pursuant to *N.J.S.A. 40A:11-5(1)(a)(ii)*, a brief notice stating the nature, duration, service and amount of this contract shall be printed once in the official newspaper of Borough of Montvale, and said notice shall also advise the public that a copy of the final contract shall be on file and available for public inspection at the office of the Borough Clerk.

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

Adopted: November 30, 2021

Acct #T-14-56-286-001
Amount \$12,500.00

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor



19 Boonton Avenue
Boonton, NJ 07005
Tel: (973) 541-1010
Web: tlc-nj.org

QUALIFICATIONS AND EXPERIENCE

BOROUGH OF MONTVALE: OPEN SPACE AND RECREATION PLAN UPDATE

The Land Conservancy is uniquely experienced and qualified to assist Montvale Borough with the update to its Open Space and Recreation Plan. We are a comprehensive planning organization with staff skilled and experienced in the requirements and analyses needed to prepare Open Space Plans. We have the capacity and technical ability to quickly and efficiently step in to complete this report without delay.

Our staff has written 90 Open Space and Recreation Plans for municipalities throughout New Jersey, including nearby Oakland Borough and Teaneck Township. Ridgewood Village has hired The Land Conservancy to update its Open Space Plan and complete an Environmental Resource Inventory, a first for the municipality. We are currently updating Bergen County's Open Space and Recreation Plan and its Recreation and Open Space Inventory. These plans provide access to funding from New Jersey Green Acres where these towns have received multiple grants for land preservation projects. We have completed Flood Acquisition Plans for nine towns in Bergen County including Fair Lawn, Garfield, Hackensack, Hillsdale, Lyndhurst, New Milford, Oakland, Ridgewood, and Westwood. Bergen County will fully reimburse the cost of completing a Flood Plan as they are required for funding through the County's Flood Mitigation program.

The resources of our office include a state-of-the-art Geographic Information Systems (GIS) center with large scale plotter and high-quality laser printers capable of printing smaller maps for handouts and publication. The Land Conservancy has licensed software which includes ArcGIS 10.8, PhotoShop, InDesign, Adobe Professional, and the Microsoft Office Suite. Staff is skilled at a variety of web-based software.

The Land Conservancy is a nonprofit land trust organization dedicated to permanently protecting land for conservation of natural resources, recreation, and water quality protection. Founded in 1981, we have helped over 100 government and private organizations preserve, steward, and protect open space. We have written 176 plans, preserved over 28,700 acres, and helped towns receive \$247 million for land preservation. Our staff includes a licensed planner, technical writers, skilled GIS cartographers, naturalists, and graduate students in Urban Planning, Public Policy, and Landscape Architecture.

We have received numerous awards for our work:

- 2018 – New Jersey Environmental Excellence Award for Land Conservation
- 2017 – NJDEP GIS, 1st Place Best Analytical Presentation, Sussex County Open Space Plan
- 2016 – New Jersey BIZ, Public Private Partnership Award, Bergen County Flood Planning
- 2015 – New Jersey Chapter of the American Water Resources Association Excellence in Water Resources Protection and Planning Award for the South Branch Preserve Ecological Restoration Project in Mt. Olive Township, Morris County.



SCOPE OF WORK

BOROUGH OF MONTVALE: OPEN SPACE AND RECREATION PLAN UPDATE

An Open Space and Recreation Plan Update is a comprehensive document that guides local open space preservation and land management programs. The Land Conservancy follows the NJDEP Green Acres Program requirements for format and content for a municipal Open Space Plan Updates to ensure the municipality will qualify for state funding for land acquisition. Green Acres requires that the Plan must be adopted as an amendment to the Master Plan.

Completing the report will document the current open space objectives of the municipality, including land acquisition priorities and recreational program needs. In addition, the Borough can submit the Open Space Plan to Sustainable Jersey as a qualifying action as part of its renewal application for certification. The Open Space and Recreation Plan Update includes the following:

1. Executive Summary
2. Open Space Goals and objectives of the community are evaluated
3. Inventory of the currently protected open space and undeveloped lands
4. History of the Open Space Program including the recent establishment of the Trust Fund
5. Community Meetings to determine the goals and public need for open space
6. Planning Review of state, county, and local plans for program information
7. Preservation Recommendations to identify properties in need of preservation
8. Maps using ArcGIS to determine priority lands for preservation and recreation
9. Action program for open space protection over a period of ten years

All maps in the document will be updated to reflect current tax assessment data and are produced on an ArcGIS 10.8 mapping platform. This software allows the environmental data to be layered and visualized with greater accuracy, and include:

- ✓ Land Use Map and Greenway Map
- ✓ Preserved and Public Lands Map identifying recreation and cultural features

The Land Conservancy will facilitate up to two (2) public meetings for the Plan Update (as required by Green Acres). Staff will attend up to four (4) meetings in the Borough, including the public meetings. The Land Conservancy can start the Plan immediately and a draft will be ready for review within four to six months.

FEE: \$12,500

If the Borough requires other information to be included in the Plan, above what is within this proposal, and/or requests a shortened timeline for delivery of the report, the costs will increase. ***If the Borough hires The Land Conservancy of New Jersey to complete both an Open Space Plan Update and the Environmental Resource Inventory, our fees will be reduced by \$1,000 per plan for a total of \$23,000.***

Proposal submitted November 10, 2021

Work to commence upon approval and authorization by Montvale Borough

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 173-2021**

RE: A Resolution of the Borough of Montvale Honoring Rose S. Curry/Montvale Public Library

Whereas, a native of San Francisco, Rose S. Curry moved to the Borough of Montvale and has served the Borough for decades; and

Whereas, in 2004, Rose S. Curry created the position of Adult Program Coordinator at the Montvale Public Library, a position she later served in at the Oakland Public Library as well; and

Whereas, the well-being of the Montvale Public Library has always been of paramount importance to Mrs. Curry; and

Whereas, Rose S. Curry frequently participated in and championed events and services at the Montvale Public Library; and

Whereas, Rose S. Curry served as the Mayor's representative on the Montvale Library Board of Trustees for 1 year in 2021; and

Whereas, Rose S. Curry was elected to the Borough Council in 2012 and was reelected two more times, serving on the Borough Council for 10 years; and

Whereas, Rose S. Curry also served on the Montvale PTO, including as President and Vice-President, from 1990 to 2004; and

Whereas, Rose S. Curry worked in various Broadway and regional productions – experience that she shared with her community, including through directing After School Drama at Memorial School and directing high school musicals at Pascack Hills High School, Summit High School and Don Bosco Prep; and

Whereas, Rose S. Curry also graciously volunteered her time with the Boy Scouts, Girl Scouts, Tri-Boro Food Pantry and Meals on Wheels; and

Whereas, Rose S. Curry has dedicated more than three decades of her life to the service of the Montvale community; and

Whereas, in recognition of Rose S. Curry's diverse and extraordinary contributions to the Borough of Montvale, and her unfailing dedication to the Montvale Public Library, the Mayor and Borough Council desire to honor Rose S. Curry as herein set forth.

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Montvale, as follows:

1. The Mayor and Borough Council do hereby recognize the extraordinary contributions of Rose S. Curry to the Borough of Montvale and the Montvale Public Library during her decades of service to the Montvale Community.
2. In recognition of the foregoing, the Montvale Public Library shall bear the honorary name of the "Rose S. Curry."

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

Adopted: November 30, 2021

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$434,830.59	Bill List Wire 11/30/2021
	<u>1,050,535.13</u>	Wires/Manual Checks
Current TOTAL	1,485,365.72	
Capital	24,853.85	Bill List Wire 11/30/2021
Escrow	9,771.00	Bill List Wire 11/30/2021
Housing Trust	3,251.80	Bill List Wire 11/30/2021
Open Space Trust	2,760.50	Bill List Wire 11/30/2021
General Trust	1,097.50	Bill List Wire 11/30/2021
Dog Trust	257.80	Bill List Wire 11/30/2021

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 11/30/21*

Introduced by: _____

Approved: 11/30/21

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
November 30, 2021

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		11/10/21	Payroll Account-Current	183,564.27
WIRE		11/10/21	Salary Deduction Account	109,219.86
WIRE		11/10/21	FSA Account	30.00
WIRE		11/17/21	First Jersey Title	757,721.00
Total				<u>1,050,535.13</u>

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11:51 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

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
00043	NORTH JERSEY MEDIA GROUP	21-01446	11/15/21	395748 ADVERTISING - OCTOBER	Open	341.25	0.00		
00064	MUNNOS ITALIAN DELI	21-01417	11/04/21	DESSERT - APPRECIATION DINNER	Open	211.65	0.00		
00071	SUEZ WATER NEW JERSEY	21-01424	11/08/21	10003825412222 SUEZ - NOVEMBER	Open	15,402.88	0.00		
00097	CABLEVISION	21-01438	11/10/21	07873-109890-01-7 CABLEVISION	Open	146.13	0.00		
		21-01439	11/10/21	07873-204461-01-0 CABLEVISION	Open	135.45	0.00		
		21-01441	11/10/21	07873-199375-01-1 CABLEVISION	Open	194.96	0.00		
						476.54			
00125	NORTHWEST BERGEN REGIONAL	21-00251	02/11/21	2021 HEALTH SERVICES	Open	5,083.34	0.00		B
00142	PITNEY BOWES, INC.	21-01185	09/15/21	POSTAGE MACHINE SUPPLIES	Open	332.97	0.00		
00146	PSE&G CO.	21-01475	11/19/21	PSE&G - OCTOBER 2021	Open	1,131.02	0.00		
00151	LAMENDOLA, BRIAN	21-01415	11/04/21	REIMB LAMENDOLA CLOTHING	Open	198.01	0.00		
		21-01484	11/22/21	REIMB MEALS DURING TRAINING	Open	73.28	0.00		
						271.29			
00178	FAIR GAME GOOSE CONTROL INC.	21-00177	01/25/21	2021 GOOSE CHASING-BOARD OF ED	Open	1,100.00	0.00		B
		21-00178	01/25/21	2021 GOOSE CHASING-BD OF HLTH	Open	1,100.00	0.00		B
						2,200.00			
00247	MONTVALE FREE PUBLIC LIBRARY	21-00181	01/25/21	2021 QUARTERLY BUDGET PAYMENT	Open	37,055.50	0.00		B
00258	ROCKLAND ELECTRIC COMPANY	21-01476	11/19/21	ROCKLAND ELECTRIC - OCT. 2021	Open	20,493.56	0.00		
00292	HIGHWAY TRAFFIC SUPPLY	21-01362	10/27/21	OPEN PLAY SIGNS FOR LATRENTA	Open	109.80	0.00		
00321	TOWER IMAGING	21-01416	11/04/21	TONERS	Open	2,707.37	0.00		
00329	NJ STATE DEPT. OF HEALTH	21-01383	10/29/21	STATE DOG LICENSE FEE	Open	7.80	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00400	FAIRFIELD MAINTENANCE, INC.								
		21-00625	05/11/21	MONTHLY UST INSPECTIONS	Open	376.00	0.00		B
00406A	RUTGERS, THE STATE UNIVERSITY								
		21-01412	11/04/21	WEBINAR - RUTGERS	Open	150.00	0.00		
00476	MAGLOCLEN, INC								
		21-01347	10/22/21	PD ANNUAL MEMBERSHIP DUES	Open	400.00	0.00		
00497	LEVITZKI, ANN								
		21-00149	01/20/21	2021 COURT - CELL PHONE	Open	62.25	0.00		B
00730	BOGGIA, BOGGIA, BETESH & VOYTUS								
		21-00116	01/13/21	2021 LEGAL FEES	Open	15,269.56	0.00		B
		21-00131	01/14/21	2021 LEGAL RETAINER & SESSIONS	Open	11,250.00	0.00		B
						26,519.56			
00731	COLLIER'S ENGINEERING & DESIGN								
		21-00132	01/14/21	2021 ENGINEER RETAINER	Open	450.00	0.00		B
		21-00272	02/17/21	2021 GENERAL ENGINEERING	Open	6,921.50	0.00		B
		21-00753	06/08/21	GENERAL WORK	Open	739.50	0.00		
		21-01058	08/13/21	2019 BERGEN CO. GRANT-MEMORIAL	Open	1,660.50	0.00		B
		21-01330	10/18/21	MUNICIPAL ENGINEERING REVIEW	Open	4,840.00	0.00		
		21-01336	10/20/21	MUNICIPAL ENGINEERING REVIEW	Open	222.50	0.00		
		21-01345	10/21/21	MUNICIPAL ENGINEERING REVIEW	Open	400.50	0.00		
		21-01346	10/21/21	MUNICIPAL ENGINEERING REVIEW	Open	389.00	0.00		
		21-01373	10/28/21	MUNICIPAL ENGINEERING REVIEW	Open	240.50	0.00		
		21-01374	10/28/21	MUNICIPAL ENGINEERING REVIEW	Open	2,670.00	0.00		
		21-01390	11/01/21	MUNICIPAL ENGINEERING REVIEW	Open	178.00	0.00		
						18,712.00			
00761	KLECHA, ROBERT								
		21-01405	11/03/21	REIMB KLECHA CLOTHING ALLOW	Open	303.46	0.00		
00767	SCORDO, FRAN								
		21-01491	11/23/21	REIMBURSEMENT FOR LEAGUE	Open	261.09	0.00		
00801	WESTPHAL WASTE SERVICES, INC.								
		21-00180	01/25/21	2021 GARBAGE COLLECTION	Open	67,333.33	0.00		B
00896	GIAMMARINO, MICHAEL								
		21-00027	01/04/21	2021 INTERPRETING SERVICES	Open	450.00	0.00		B
00986	ATLANTIC TACTICAL								
		20-01179	09/25/20	PD AMMUNITION	Open	1,101.60	0.00		
00999	AMAZON.COM SERVICES, INC.								
		21-01359	10/27/21	OFFICE SUPPLIES	Open	237.19	0.00		
		21-01397	11/02/21	OFFICE SUPPLIES	Open	152.35	0.00		
		21-01399	11/02/21	FIRE DEPT. OFFICE SUPPLIES	Open	179.95	0.00		
						569.49			

November 23, 2021
11:51 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 3

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01028	HAWKEN, CHRISTOPHER								
		21-01421	11/08/21	REIMB HAWKEN CLOTHING ALLOWANC	Open	270.15	0.00		
		21-01450	11/15/21	REIMB CLOTHING ALLOWANCE BOOTS	Open	159.94	0.00		
						430.09			
01063	SUMMIT RIDGE CONDOMINIUM								
		21-01342	10/21/21	HOMEOWNER ASSOC FEE ASSISTANCE	Open	50.00	0.00		
01124	FRESH CATCH STREETS LLC								
		21-01381	10/29/21	REFUND OF PERMIT FEES	Open	154.00	0.00		
01133	WEISS, HOWARD								
		21-01357	10/27/21	REFUND 21-05210 FOUND PROPERTY	Open	56.00	0.00		
01150	ERCOLANO, MICHAEL								
		21-01479	11/22/21	REFUND TAX OVERPAYMENT	Open	13,656.50	0.00		
01156	DIRECT ENERGY BUSINESS								
		21-01434	11/09/21	DIRECT ENERGY - OCTOBER 2021	Open	1,458.56	0.00		
01330	GHASSALI, MICHAEL								
		21-00774	06/15/21	MAILCHIMP	Open	51.99	0.00		B
		21-01455	11/16/21	VETERANS BREAKFAST -11-11-2021	Open	276.75	0.00		
		21-01478	11/19/21	DINNER FOR COUNCILWOMAN CURRY	Open	1,893.86	0.00		
						2,222.60			
01368	ROBALINO, ERIC								
		21-01387	10/29/21	REIMB DB SUPPLIES SOFTWARE	Open	69.42	0.00		
01395	WATCHGUARD VIDEO								
		21-00816	06/22/21	PD SOFTWARE SUPPORT & MAINT	Open	5,842.00	0.00		
01467	POSITIVE PROMOTIONS, INC.								
		21-01206	09/21/21	PD FLASHLIGHT REFLECTORS	Open	715.64	0.00		
01471	RICCIARDELLA ELECTRIC INC.								
		21-01300	10/14/21	LIGHTS OUT AT LATRENTA	Open	355.00	0.00		
01479	GLAZER DESIGN LLC								
		21-01302	10/14/21	RESPONDER 30-PC. FIRST AID KIT	Open	1,453.90	0.00		
01501	COHEN-GRADY, TRACY								
		21-01093	08/19/21	VET FOR RABIES CLINIC 11/6/21	Open	250.00	0.00		
01510	GUICO, JOHN								
		21-01428	11/09/21	REIMB FIREARMS CLEANING SUPPLI	Open	476.02	0.00		
01616	GEORGI'S HOOK UP LLC.								
		21-00718	06/02/21	POLICE SQUAD ROOM WINDOW TINT	Open	1,500.00	0.00		
		21-01315	10/15/21	PD WINDOW TINTING HQ	Open	800.00	0.00		
						2,300.00			

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Borough of Montvale
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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01626	RFP SOLUTIONS INC.								
		21-00992	07/30/21	CCTV SURVEILLANCE REPAIR	Open	267.00	0.00		
01638	FRESH H2O FILTRATION SYSTEMS								
		21-00026	01/04/21	2021 WATER COOLER RENTAL	Open	119.97	0.00		B
01680	WEGMANS BUSINESS								
		21-01411	11/03/21	ADDITIONAL TRUNK-TREAT CANDY	Open	468.72	0.00		
		21-01436	11/10/21	ANNUAL FEE	Open	100.00	0.00		
		21-01474	11/19/21	FLOWERS FOR COUNCILWOMAN CURRY	Open	30.00	0.00		
						598.72			
01724	MOTOROLA SOLUTIONS INC.								
		21-01367	10/27/21	MOTOROLA TRBO CPS SOFTWARE	Open	169.00	0.00		
01741	GAYED, NEVENE								
		21-01420	11/08/21	WAIT STAFF APPRECIATION DINNER	Open	240.00	0.00		
		21-01444	11/12/21	PAPER GOODS - APPREC. DINNER	Open	43.24	0.00		
						283.24			
01757	COMPLETE SECURITY SYSTEMS INC.								
		21-01218	09/23/21	FIRE ALARM INSPECTIONS	Open	2,550.00	0.00		
01760	UNITED PARCEL SERVICE								
		21-01448	11/15/21	F047X6 UPS CHARGES - OCT/NOVEM	Open	122.57	0.00		
01767	VERIZON								
		21-01371	10/28/21	555-569-014-0001-55 VERIZON	Open	170.64	0.00		
01828	CGP&H, LLC								
		21-01055	08/13/21	PROFESSIONAL HOUSING REHAB SVC	Open	3,101.80	0.00		B
01833	MC GEE, HEATHER (PETTY CASH)								
		21-01482	11/22/21	PETTY CASH REIMB	Open	258.54	0.00		
01849	NEW JERSEY FIRE EQUIPMENT CO.								
		21-00747	06/07/21	SCBA CARBON CYLINDER/VALVE	Open	4,414.50	0.00		
01856	MONTVALE FLORIST								
		21-01307	10/14/21	GET WELL TO HEALTH MEMBER	Open	65.00	0.00		
01857	AMANI								
		21-01426	11/08/21	ASSESSORS LUNCHEON MEETING	Open	70.00	0.00		
01879	RESERVE @ MONTVALE								
		21-01344	10/21/21	HOMEOWNER ASSOC FEE ASSISTANCE	Open	100.00	0.00		
01924	AIR SYSTEMS MAINTENANCE, INC								
		21-00565	04/29/21	TAGOUT UNIT MOTOR	Open	3,564.00	0.00		
		21-00866	07/06/21	EMERGENCY A/C REPLACEMENT	Open	3,943.00	0.00		
		21-00891	07/12/21	EMERGENCY AH2 REPAIR FOR A/C	Open	6,290.00	0.00		
						13,797.00			

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02056	LERCH, VINCI & HIGGINS, LLP								
		20-01200	10/01/20	ANNUAL AUDIT 2020	Open	11,000.00	0.00		B
		21-01322	10/18/21	AUDIT OF LOSAP - YR END 2020	Open	2,250.00	0.00		
						13,250.00			
02141	REGAN, ROBERT T., ESQ.								
		21-01337	10/20/21	ESCROW PAYMENTS	Open	1,872.00	0.00		
02426	VERIZON WIRELESS								
		21-01435	11/09/21	242317487-00001 VERIZON - OCT.	Open	481.08	0.00		
03060	TRI-STATE TECHNICAL SERVICES								
		21-00117	01/13/21	2021 COMPUTER MAINTENANCE	Open	754.17	0.00		B
		21-00136	01/14/21	2021 MICROSOFT WEB EXCHANGE	Open	420.00	0.00		B
		21-00163	01/21/21	2021 ADOBE SOFTWARE / DROPBOX	Open	36.38	0.00		B
		21-01353	10/25/21	ZOOM MONTHLY CHARGE - COURT	Open	17.05	0.00		
		21-01372	10/28/21	INSTALL OFFICE 2021	Open	329.00	0.00		
		21-01377	10/28/21	PD COMPUTER MAINTENANCE	Open	435.00	0.00		
						1,991.60			
03068	DTS TRUCKING, LLC.								
		20-01639	12/30/20	RESTORATION- HUFF POND PROJECT	Open	196,349.05	0.00		B
03084	WESLEY SICOMAC DAIRY								
		21-00104	01/12/21	2021 MILK DELIVERY	Open	34.00	0.00		B
03589	DELL MARKETING LP								
		21-01237	09/29/21	DELL COMPUTER & MONITOR	Open	1,752.88	0.00		
03682	CRUISE, E. K.								
		21-01378	10/28/21	REIMB MEAL TRAINING	Open	67.86	0.00		
		21-01429	11/09/21	REIMB CRUISE TRAINING CLASS	Open	175.00	0.00		
						242.86			
03683	PIERRI, JASON								
		21-01414	11/04/21	REIMB PIERRI CLOTHING ALLOWANC	Open	154.02	0.00		
03727	STAPLES INC								
		21-00933	07/20/21	OFFICE SUPPLIES	Open	728.18	0.00		
		21-01246	10/01/21	OFFICE SUPPLIES	Open	158.95	0.00		
		21-01361	10/27/21	PD OFFICE SUPPLIES	Open	554.42	0.00		
		21-01365	10/27/21	CALENDARS, TONER	Open	144.76	0.00		
		21-01388	10/29/21	OFFICE SUPPLIES	Open	152.78	0.00		
						1,739.09			
03730	NJ DEPT OF ENVIRON PROTECTION								
		21-01363	10/27/21	UST TANK REGISTRATION RENEWAL	Open	50.00	0.00		
04015	DELPINO RESTAURANT								
		21-01358	10/27/21	APPRECIATION DINNER 2021	Open	1,265.00	0.00		
<hr/>									
Total Purchase Orders:		105	Total P.O. Line Items:		0	Total List Amount:		476,823.04	Total Void Amount: 0.00

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2020	0-01	185,846.80	0.00	185,846.80	0.00	0.00	185,846.80
CURRENT FUND 2022	1-01	248,983.79	0.00	248,983.79	0.00	0.00	248,983.79
CAPITAL FUND	C-04	24,853.85	0.00	24,853.85	0.00	0.00	24,853.85
BOA ESCROW ACCOUNT	E-08	9,771.00	0.00	9,771.00	0.00	0.00	9,771.00
OTHER TRUST ACCOUNT	T-03	4,349.30	0.00	4,349.30	0.00	0.00	4,349.30
DOG TRUST ACCOUNT	T-12	257.80	0.00	257.80	0.00	0.00	257.80
OPEN SPACE TRUST	T-14	2,760.50	0.00	2,760.50	0.00	0.00	2,760.50
Year Total:		7,367.60	0.00	7,367.60	0.00	0.00	7,367.60
Total of All Funds:		476,823.04	0.00	476,823.04	0.00	0.00	476,823.04

Maureen Iarossi

From: CFO
Sent: Tuesday, November 16, 2021 3:30 PM
To: Maureen Iarossi
Subject: RE: RE: Huff Pond - Restoration After Tropical Storm Ida & Funding Options

A Capital Budget request for 2022 would be recommended.

The governing body could review the proposal and discuss the total amount to be funded during the Budget process.

The Environmental Committee could review the entire project to determine if any additional funding would be required to submit with their budget request.

From: Maureen Iarossi <miarossi@montvaleboro.org>
Sent: Monday, November 15, 2021 2:35 PM
To: CFO <cfo@montvaleboro.org>; Christine Kalafut <ckalafut@montvaleboro.org>; Angela McCain <amccain@montvaleboro.org>
Cc: Chris Roche <croche@montvaleboro.org>; Mike Ghassali <mghassali@montvaleboro.org>; Timothy Lane <tlane@montvaleboro.org>
Subject: RE: Huff Pond - Restoration After Tropical Storm Ida & Funding Options

Hi Ken,

Hope all is well. I have a questions regarding funding for the Restoration of Huff Pond after Tropical Storm Ida. The attached is proposal from Downes or DTS Trucking for \$118,600.00 for the work they wish to preform after Ida. In addition, Engineering fees proposed from Boswell Engineering in the amount of \$15,000.00 for a total amount of \$133,600.00.

This was discussed by Frank Rossi at a workshop session of the Mayor & Council on October 26th with no determination made by the Governing Body.

The initial Restoration of Huff Pond contract awarded was \$268,042.00
\$17,444.00 paid to date – approved and paid prior
\$196,349.05 will be paid next bill list – approved for payment
The remainder of this current open contract of unused funding left over is
\$54,248.95 (work that was not done or did not have to be done)

My questions are as follows:

- 1) Where, can and does the Borough have funds to pay for the additional work after Ida in the amount of \$133,600.00 _ See Boswell Ltr and Proposal attached.?
- 2) Does this work wait until next year and this as a Capital Budget Request for 2022?
- 3) Can this be declared and emergency?

I have a meeting with the EC Chairman tomorrow at 10:00 a.m. and would like to provide him with insight on what are options are to pay for this repair. Please know that OEM as submitted information on Tropical Storm Ida for damage to Huff Pond but funding will be coming late in 2022 or 2023.

Councilmember Roche has also received calls from EC Chairman Robert Hanrahan and would like to know when this work can and will start. I have advised it depends on funding. Please provide your insight as to

how the Borough can or should move forward financially on this project. I have copied the finance committee, Mayor and Accounts Payable on this email.

Thank you!

Maureen Iarossi-Alwan
Administrator/Municipal Clerk
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645
201-391-5700 ext. 219
201-391-9317 (fax)



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

October 12, 2021

Ms. Maureen Iarossi-Alwan
Administrator & Municipal Clerk
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

Re: Status Update
Restoration of Huff Pond
1 Memorial Drive, Block 2305, Lot 13
Borough of Montvale
Bergen County, New Jersey
File No. MV-601

Dear Ms. Iarossi-Alwan:

As requested, we are providing the Borough with a status update for the above referenced project. Downes Tree Service (DTS) completed the pond restoration work the week of August 16, 2021. The remaining work to be done was the riparian planting and the planting beds (extra work). This work was to be performed the first or second week of October depending on the plant nursery stock delivery. The balance of the work remaining to be done is \$32,225.00. The work completed, but not yet billed is \$23,030.00. The total balance due to DTS to finish is \$55,255.00.

As you are aware, on September 1, 2021 Tropical Storm Ida caused the Pascack Brook to overtop its banks causing significant damage to the work recently performed by DTS.

The unprecedented amount of water flow and velocity deposited a significant amount (approximately 500 c. y.) of sediment into the eastern section of the pond. The intake pipe was blocked with sediment and the pipe needs to be removed, cleaned and re-installed. The outlet pipe and outfall were damaged by floating debris and there is a breach in the outlet that needs to be sealed by moving the outlet weir structure. Large trees displaced the bend weir diversion structure within the Pascack Brook. The stream banks within the immediate vicinity of the intake structure were severely eroded. The bend weir diversion structure needs to be reconstructed and the banks need to be stabilized by filling, regrading, seeding and then covered with an erosion blanket. This process was performed by DTS prior to the storm event and was washed away.

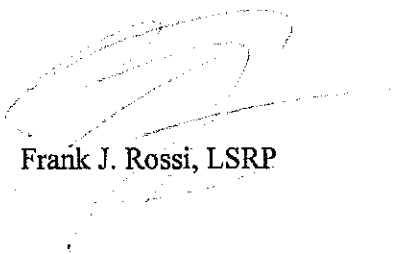
Ms. Maureen Iarossi-Alwan
Administrator & Municipal Clerk
Borough of Montvale
October 12, 2021
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The cost associated with the restoration of the aforementioned was quoted by DTS in the amount of \$118,600.00. The cost for Boswell Engineering to oversee the process is \$15,000.00. We previously provided detailed quotes to the Borough under separate cover for a total amount of \$133,600.00.

If you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

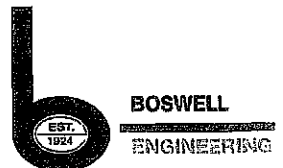
BOSWELL ENGINEERING



Frank J. Rossi, LSRP

FJR/cr
Enclosures

cc: Robert Hanrahan, Borough of Montvale Environmental Commission
Jason Usnick, Construction Manager, DTS Trucking, LLC
210720CRL1



Proposal

Page No. _____ of _____ Pages

Phone: 973-238-1510
Fax: 973-238-0222

DTS TRUCKING, LLC

65 ROYAL AVENUE
HAWTHORNE, NEW JERSEY 07506
973-238-1510
FAX: 973-238-0222

PROPOSAL SUBMITTED TO Borough of Montvale	PHONE	DATE 09/27/2021
STREET 12 Mercedes Drive	JOB NAME Repairs from Hurricane Ida	
CITY, STATE AND ZIP CODE Montvale, NJ	JOB LOCATION	
CONTACT	FAX	

We hereby submit specifications and estimates for:

Item	Quantity	Description	Unit Price	Extended Price
1	LS	Mobilization		\$5,000.00
2	LS	Erosion & Sediment Control		\$ 2,500.00
3	LS	Tree & Brush Removal (Pascack Brook & Bank by Pond)		\$ 9,500.00
4	700 tn.	Dredging of Pond	\$22.25	\$15,575.00
5	700 tn.	Disposal of Dredge	\$36.00	\$25,200.00
6	LS	Removal & Replacement of 24" HDPE Pipe		\$5,600.00
7	LS	Reconstruction of Stream Bank & Dam		\$17,575.00
8	LS	Remove and Reconstruct Wier & Overflow		\$33,650.00
9	LS	Site Restoration		\$4,000.00

We Propose hereby to furnish material and labor-complete in accordance with above specifications, for the sum of:Payment to be made as follows: _____ dollars (\$ 118,600.00).

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate.

All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmens Compensation Insurance.

Authorized Signature Jason UsnickNote : This proposal may be withdrawn by us if not accepted within 30 days

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____
Signature _____