

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
January 25, 2022
Commence 7:30 P.M.
Zoom Meeting

ROLL CALL:

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

ORDINANCES:

PUBLIC HEARING ORDINANCE No. 2022-1514 AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2021-1509 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR 2022

MINUTES:

January 11, 2022

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.

- 48-2021 A Resolution Awarding a Contract to DLS Contracting for the Montvale 2021 Road Program
- 49-2021 Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement
- 50-2021 A Resolution To Appoint A Health Benefits Consultant Relative To The Borough's Membership In The Bergen Municipal Employee Benefits Fund (BMED) Commencing January 1, 2022 / PIA, A Division of World Insurance Associates, LLC
- 51-2021 Appointment of A Risk Management Consultant In Accordance With The Requirements Set Forth By The Bergen County Municipal Joint Insurance Fund (BCMJIF) For The Borough Commencing January 1, 2022/Professional Insurance Associates, (P.I.A) A Division of World Insurance Associates, LLC
- 52-2022 A Resolution Authorizing the Execution of an Interlocal Services Agreement with Northwest Bergen Central Dispatch for Emergency Dispatch Services
- 53-2022 Award Contract/East Coast Emergency Lighting/Upfitting To Fire Prevention Vehicle/ State Contract #T0106 / 17-Fleet-00-785

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Update / Recommendations by Planning Board for Use Permit Process

NEW BUSINESS:

- a. Discussion to Possibly Expand The Uses in The OR-4 Zone To Include Light Manufacturing/Planning Board Recommendation.

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:

The next Budget Meeting is scheduled for Monday, January 31st, 2022 at 6:00 p.m. on Zoom.

The next Regular Meeting of the Mayor & Council will be held on Tuesday, February 8, 2022 at 7:30 p.m. 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

*******Disclaimer***** Subject to Additions And/or Deletions**

**BOROUGH OF MONTVALE
ORDINANCE NO. 2022-1514**

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 January 11, 2022 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 January 25, 2022 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2021-1509 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR 2022

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

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

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

Title		2022 Salary Range	
1.	Borough Administrator (PT)	\$50,000 -	58,000
2.	Safety Coordinator	\$3,000 -	7,000
3.	Chief Financial Officer (PT)	\$21,000 -	30,000
4.	Municipal Clerk (PT)	\$90,000 -	105,000
5.	Deputy Municipal Clerk (PT)	\$47,000 -	55,000
6.	Floater/ Admin. Assistant to Administrator	\$40,000 -	55,000
7.	Tax Collector (PT)	\$62,000 -	75,000
8.	Tax Assessor	\$37,000 -	45,000
9.	Treasurer/Purchasing Agent	\$78,000 -	90,000
10.	Deputy Treasurer	\$57,000 -	65,000
11.	Accounts Payable Clerk	\$42,000 -	50,000

Title		2022 Salary Range	
12.	Secretary, Planning Board/Land Use Admin. (PT)	\$83,000	95,000
13.	Planning Board Secretary Special Meetings	\$45 -	\$60/hour
14.	Board Secretary, Clerical/Recording	\$130 -	\$160
15.	Office Manager (PT)	\$4,000 -	7,000
16.	Board of Health Secretary	\$22 -	\$30/hour
17.	Registrar Vital Statistics	\$800 -	1,200
18.	Deputy Registrar Vital Statistics	\$250 -	500
19.	Construction Code Official	\$36,000 -	50,000
20.	Building Sub Code Official	\$36,000 -	50,000
21.	Zoning Officer	\$5,000 -	11,000
22.	Building Inspector (PT)	\$30,000 -	35,000
23.	Facilities Building & Property Inspector	\$20,000 -	30,000
24.	Property Maintenance Officer (PT)	\$20,000 -	25,000
25.	Construction Dept. Control Person	\$50,000 -	70,000
26.	Plumbing Sub Code Official	\$ 25,000 -	35,000
27.	Plumbing Inspector	\$25 -	\$50/hour
28.	Fire Sub Code Official	\$15,000 -	20,000
29.	Fire Sub Code Official special inspections	\$25 -	\$50/hour
30.	Electrical Sub Code Official	\$40,000 -	50,000
31.	Electrical Sub Code Official special inspections	\$25 -	\$50/hour
32.	Fire Prevention Official	\$62,000 -	74,000
33.	Fire Inspector/ Senior/Deputy Fire Official	\$7,600 -	25,000
34.	Fire Prevention Secretary	\$1,000 -	1,000
35.	Municipal Court Administrator	\$72,000 -	85,000
36.	Deputy Municipal Court Administrator	\$50,000 -	60,000
37.	Court Security	\$20 -	\$27/hour
38.	Violations Clerk	\$40,000 -	50,000
39.	Police Secretary	\$42,000 -	50,000
40.	Administrative Assistant for Police Chief	\$55,000 -	65,000
41.	Emergency Mgmt. Coordinator	\$5,000 -	7,000
42.	Deputy Emergency Mgmt. Coordinator	\$3,000 -	6,000
43.	Library Director	\$80,000 -	97,000
44.	Library – Library Adult Services	\$52,000 -	63,000

Title		2022 Salary Range	
45.	Library (PT)	\$13 -	\$50/hour
46.	Library (PT) meetings	\$120 -	\$225/mtg.
47.	Director, Public Assistance	\$2,000 -	5,000
48.	Director of Recreation	\$52,000 -	\$64,000
49.	Recreation Assistant (PT)	\$20 -	\$26/hour
50.	Park Monitor (PT)	\$20 -	\$26/hour
51.	Van Drivers (PT)	\$20 -	\$25/hour
52.	Station Technicians (PT)	\$15 -	\$20/hour
53.	Booker Cable Access TV	2,000 -	5,000
54.	Archivist Records Manager/D.A.R.M.	\$25 -	\$28/hour
55.	Deputy Construction Code Official	\$75,000 -	85,000

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

Title		2022 Salary Range	
A.	Municipal Judge	\$40,000 -	45,000
B.	Mayor	\$8,000 -	10,000
C.	Councilpersons (each)	\$6,500 -	8,000

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

Title		2022 Salary Range
A.	Chief	\$232,600 - 250,000
B.	Captain	\$210,000 - 225,000
C.	Lieutenant (Base Wage)	\$163,131 - 167,373
D.	Sergeants (Base Wage)	\$151,804 - 155,750
E.	Detective -- Additional per year	\$3,500 - 4,000
F.	Juvenile Officer -- Addt'l per year	\$400 - 400
G.	Asst. Juvenile Officer -- Addt'l per year	\$350 - 350
H.	Special Police Officer Class III (SLEO)	\$50,000 - 57,000
I.	Special/Auxiliary Police	\$22/hour - \$26/hour
J.	School Cross Guard/Police Matrons	\$22/hour - \$26/hour

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

Police Officers Schedule (Base Wage Each)		
0-6 months	\$46,250	- 47,452
6 months - 1 year	\$52,970	- 54,347
1 - 2 years	\$59,689	- 61,241
2 - 3 years	\$73,126	- 75,027
3 - 4 years	\$86,564	- 88,815
4 - 5 years	\$100,001	- 102,601
5 - 6 years	\$113,438	- 116,388
6 - 7 years	\$126,878	- 130,176
7 - 8 years	\$140,315	- 143,963

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

Years of Service	Officers Hired BEFORE January 1, 2006	Officers Hired AFTER January 1, 2006
Beginning five (5) years	1%	-
Beginning seven (7) years	2%	-
Beginning nine (9) years	3%	1%
Beginning eleven (11) years	4%	2%
Beginning thirteen (13) years	5%	3%
Beginning fifteen (15) years	6%	4%
Beginning seventeen (17) years	7%	5%
Beginning nineteen (19) years	8%	6%
Beginning twenty-one (21) years	-	7%
Beginning twenty-two (22) years	-	8%
Beginning twenty-four (24) years	9%	9%

SECTION 5. The Borough Treasurer shall present semi-monthly or as established by Resolution to the Governing Body for approval warrants drawn to the order of the Borough of Montvale Payroll Account and the Borough of Montvale Salary Account.

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

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

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

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

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

SECTION 6. This ordinance shall be operative as of January 1, 2022, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

SECTION 7. All other ordinances and parts of ordinances inconsistent herewith are hereby appealed.

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

MICHAEL GHASSALI, Mayor

ATTEST:
MAUREEN IAROSI-ALWAN
Municipal Clerk

INTRODUCTION: 1-11-2022

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

ADOPTED: 1-25-2022

Councilmember	Yes	No
Arendacs		
Cudequest		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held virtually by Zoom and called to order at 7:31PM. 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; Borough Engineer, Andy Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Arendacs
Councilmember Cudequest
Councilmember Koelling

Councilmember Lane
Councilmember Roche
Councilmember Russo-Vogelsang

Arbor Day Proclamation**ORDINANCES:**

INTRODUCTION OF ORDINANCE No. 2022-1514 AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2021-1509 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR 2022
(public hearing 1/25/22)

A motion to introduce Ordinance **2022-1514** for first reading was made by Councilmember Cudequest, seconded by Councilmember Lane, Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Roche - a roll call was taken - all ayes

MEETING OPEN TO PUBLIC:

Agenda Items Only

Motion to open meeting to the public by Councilmember Cudequest; 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:**December 28, 2021**

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Russo-Vogelsang - all ayes with the exception of Councilmember Roche abstaining

Sine Die January 2, 2022

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

Re-Organization January 2, 2022

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

CLOSED/EXECUTIVE MINUTES:

December 28, 2021

A motion to accept closed session minutes by Councilmember Lane; seconded by Councilmember Cudequest – all ayes with the exception of Councilmember Roche abstaining

RESOLUTIONS: (CONSENT AGENDA*)

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

22-2022 Cancellation of Outstanding Checks / Prior Years / Pascack Joint Municipal Court

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

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

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

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

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

23-2022 Authorize Appointment / Sherri D'Alessandro / Acting Municipal Court Administrator

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

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

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

WHEREAS, the rate of pay shall be \$30 per hour. Pay rate established by N.J.S.A. 2B:12-10(b).

NOW THEREFORE BE IT RESOLVED, this 11th day of January 2022, that the Municipality of Upper Saddle River and the Municipality of Montvale consent to the attached agreement.

24-2022 Award Professional Service Contract / Borough Attorney / Boggia, Boggia, Betesh & Voytus, LLC

WHEREAS, the Borough of Montvale has a need to acquire Attorney Services through the alternate process pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, Boggia, Boggia, Betesh & Voytus, LLC, 71 Mt. Vernon Street, Ridgefield Park, NJ 07660 were appointed at the Re-organization Meeting of the Governing Body on January 2, 2022; and

WHEREAS, the anticipated term of this contract is for 1 year; and

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

WHEREAS, Joseph Voytus, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit Philip Boggia, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Municipal Clerk of the Borough of Montvale are hereby authorized and directed to execute the attached Contract with Boggia, Boggia, Betesh & Voytus, LLC
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

25-2022 Award Professional Service Contract / Borough Auditor / Lerch, Vinci & Higgins

WHEREAS, the Borough of Montvale has a need to acquire Auditor Services through the alternate process pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, Lerch, Vinci & Higgins, LLP, 17-17 Route 208, Fair Lawn, NJ 07410 were appointed at the Re-organization Meeting of the Governing Body on January 2, 2022; and

WHEREAS, the anticipated term of this contract is for 1 year; and

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

WHEREAS, Lerch, Vinci & Higgins, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit Lerch, Vinci & Higgins, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Municipal Clerk of the Borough of Montvale are hereby authorized and directed to execute the attached Contract with Lerch, Vinci & Higgins
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BOROUGH OF MONTVALE

JANUARY 11, 2022

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

26-2022 Award Professional Service Contract / Engineering Services / Colliers Engineering & Design, Inc. Andrew R. Hipolit, P.E., PP., C.M.E.

WHEREAS, the Borough of Montvale has a need to acquire Engineering Services through the alternate process pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, Colliers Engineering & Design, Inc. 400 Valley Road, Suite 304, Mount Arlington, NJ 07856 were appointed at the Re-organization Meeting of the Governing Body on January 2, 2022; and

WHEREAS, Andrew R. Hipolit, shall be designated as Principal in Charge for all services provided to the Borough of Montvale, and

WHEREAS, the anticipated term of this contract is for 1 year; and

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

WHEREAS, Colliers Engineering & Design, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit Colliers Engineering & Design, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Municipal Clerk of the Borough of Montvale are hereby authorized and directed to execute the attached Contract with Colliers Engineering & Design, Inc.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

27-2022 Award Professional Service Contract / Borough Planner / Colliers Engineering & Design, Inc. Darlene Green, P.P., AICP

WHEREAS, the Borough of Montvale has a need to acquire Municipal Planner through the alternate process pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, Colliers Engineering & Design, Inc. was appointed at the Re-Organization Meeting of the Governing Body on January 2, 2022; and

WHEREAS, it is the desire of the Mayor and Borough Council to appoint Darlene Green, P.P., AICP, Associate, Senior Project Planner of Colliers Engineering & Design, Inc., Shelbourne at Hunterdon, 53 Frontage Road, Suite 110, Hampton, NJ 08827 for planning services for the Borough; and

WHEREAS, the anticipated term of this contract is for 1 year; and

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

WHEREAS, Colliers Engineering & Design, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit Colliers Engineering & Design, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:111 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection;

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

1. The Mayor and Municipal Clerk of the Borough of Montvale are hereby authorized and directed to execute the attached Contract with Colliers Engineering & Design, Inc.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
4. A Notice of this action shall be printed once in the official newspaper of the Borough.

28-2022 Awarding Service Contract / Agreement Tri-State Technical Services / Computers & Peripherals

WHEREAS, the Borough of Montvale requires professional computer services and an extended service agreement for the computers and peripherals for the period January 1, 2022 through December 31, 2022; 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.

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

That a contract for professional computer services for an Service Agreement for Computers and Peripherals proposal which is attached and made part of this resolution be awarded to Tri-State Technical Computer Services, Inc., of 442 Lafayette Avenue, Hawthorne, New Jersey 07506 in the amount of \$9,275.00 for the period January 1, 2022 through December 31, 2022 for the service contract, and \$80.00 for labor rate as described in the Service Agreement;

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

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

30-2022 Award Professional Service Contract Administrative Agent for the Borough consistent with N.J.A.C. 5:80-26.14 and to coordinate the affirmative marketing, review and approval of the sale and rental of affordable units in the Borough of Montvale/Piazza & Associates, Inc.

WHEREAS, the Borough of Montvale requires the services of an experienced, qualified agency to serve as Administrative Agent for the Borough consistent with N.J.A.C. 5:80-26.14 and to coordinate the affirmative marketing, review and approval of the sale and rental of affordable units in the Borough of Montvale, and the income qualification of the applicants who seek to reside in such units; and

WHEREAS, such services have previously been provided to the Borough by the Bergen County Housing Authority, which has advised the Borough that it will no longer be providing such services in connection with affordable rental units in the Borough and future sale units; and

WHEREAS, the Borough is in receipt of a proposal from Piazza & Associates, Inc., 216 Rockingham Row, Princeton Forrestal Village, Princeton, New Jersey 08540 to perform such services as is more particularly detailed in a document entitled, "Proposal Submitted To The Borough of Montvale, Bergen County, New Jersey, which is hereto attached to the original of this resolution; and

WHEREAS, said services constitute a professional service under the Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funding is available for such services.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that it does hereby approve the aforesaid proposal with Piazza & Associates, Inc. for a one (1) year period in accordance with the draft Contract, provided that Piazza & Associates, Inc. submits documentation

consistent with N.J.S.A. 19:44A-8 and 16 that it has not made a reportable contribution to any candidate for local office in Montvale or any political committee in the Borough; and
BE IT FURTHER RESOLVED that Mayor and Borough Clerk/Administrator be and are hereby authorized to execute the Contract on behalf of the Borough.

31-2022 A Resolution of the Borough of Montvale Awarding a Contract To Flanagan Productions, LLC, as an Extraordinary Unspecifiable Service for Montvale Graphic Design Borough Newsletter

WHEREAS, the Borough of Montvale is desirous of continuing the services of a professional company for the graphic design of the Borough newsletter to better service the Borough's residents and visitors of the Borough; 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 has received a proposal for the year 2022 to provide such services from John Flanagan of Flanagan Productions, LLC, said proposal is attached to the original of this resolution; and

WHEREAS, the Council is therefore desirous of awarding a contract to Flanagan Productions to perform the above-referenced services for the price and on the terms set forth in the Flanagan Productions Proposal; and

WHEREAS, because the value of this contract exceeds the Borough's applicable pay-to-play threshold, it shall be awarded pursuant to the "alternative" provisions of N.J.S.A. 19:44A-20.4, et seq., and Flanagan Productions has provided a Business Entity Disclosure Certification and all other appropriate documentation pertaining to same.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Montvale that a contract is hereby awarded to Flanagan Productions, for the price and on the terms set forth in the Proposal submitted by Flanagan Productions; and

BE IT FURTHER RESOLVED that the pricing for this contract shall be as set forth in the Flanagan Productions proposal but shall not exceed \$1,140.00 without further authorization of the Borough Council, and shall be for a term of one (1) year.

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, subject to approval as to form by the Borough Attorney.

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 Municipal Clerk.

32-2022 A Resolution of the Borough of Montvale Awarding a Contract to Spatial Data Logic, Inc. (formally GovSites) as an Extraordinary Unspecifiable Service for Website Design, Web Manage, Hosting and Support and Related Services

WHEREAS, the Borough of Montvale is desirous of continuing the services of a professional company to redesign, host and support the Borough's website and related web applications and social media in order to better service the Borough's residents and visitors to the Borough's website; 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 has received a proposal for the year 2022 to provide such services from Spatial Data Logic, Inc. (formally GovSites), said proposal is attached to the original of this resolution; and

WHEREAS, the Council is therefore desirous of awarding a contract to Spatial Data Logic Inc. to perform the above-referenced services for the prices and on the terms set forth in the attached proposal; and

WHEREAS, because the value of this contract exceeds the Borough's applicable pay-to-play threshold, it shall be awarded pursuant to the "alternative" provisions of *N.J.S.A. 19:44A-20.4*, et seq., and Spatial Data Logic, Inc. has provided a Business Entity Disclosure Certification and all other appropriate documentation pertaining to same.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Montvale that a contract is hereby awarded to Spatial Data Logic Inc. for website design, managing, hosting and support, and related services, for the prices and on the terms set forth in the Proposal submitted by Spatial Data Logic, Inc. ; and

BE IT FURTHER RESOLVED that the pricing for this contract shall be as set forth in the Spatial Data Logic, Inc. proposal but shall not exceed \$19,625.00 without further authorization of the Borough Council, and shall be for a term of one (1) year.

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, subject to approval as to form by the Borough Attorney.

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 Municipal Clerk.

33-2022 A Resolution Awarding a Professional Services Contract to Jeffrey R. Surenian and Associates, LLC to Serve as Special Counsel in Connection with the Borough's Affordable Housing

WHEREAS, the Governing Body is desirous of hiring Special Counsel to represent the Borough in connection with the Borough's affordable housing; and

WHEREAS, the Borough has received a proposal from Surenian, Edwards & Nolan, LLC, 311 Broadway, Suite A, Point Pleasant Beach, NJ 08742, to perform all services necessary and appropriate in connection with same; and

WHEREAS Surenian, Edwards & Nolan proposal sets forth the following rates:

- (a) \$200.00 per hour for all time spent by Jeffrey R. Surenian;
- (b) \$190.00 per hour for all time spent by Michael J. Edwards
- (c) \$185.00 per hour for all time spent by other attorney's
- (e) \$90.00 per hour for all paralegal work; and

WHEREAS, the Governing Body is satisfied that Mr. Surenian and his firm possess the requisite experience pertaining to such matters; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-5(a)(i)*, a professional services contract is exempt from public bidding requirements; and

WHEREAS, because the value of this contract is anticipated to be in excess of \$15,000 (the Borough's local pay-to-play limit), this contract has been awarded under the "alternative process" pursuant to *N.J.S.A. 19:44A-20.4* et seq. (the "Pay-to-Play Law"), and has been awarded to the contractor based upon the merits and abilities of the contractor to provide the services necessary; and

WHEREAS, because this contract has been awarded under the "alternative process," Mr. Surenian has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor his firm has made any reportable contributions (\$300 or more) to a political or candidate committee in the Borough of Montvale with the elected officials in the previous one year, and that the contract will prohibit said persons and entities from making any reportable contributions (\$300 or more) through the term of the contract; and

WHEREAS, the Governing Body is desirous of awarding a contract to Jeffrey R. Surenian and Associates, LLC, in an amount not to exceed \$15,000.00 without further authorization of the Governing Body, at the hourly rates set forth above; and

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

NOW, THEREFORE, BE IT RESOLVED that a contract is hereby awarded to L Surenian, Edwards & Nolan LC to serve as Special Counsel in connection with the Borough's Affordable Housing Litigation, pursuant to the terms and conditions set forth herein.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and empowered to execute a contract consistent with the provisions and intent of this Resolution, subject to approval of same by the Borough Attorney.

BE IT FURTHER RESOLVED that the Borough Clerk shall publish notice of this contract award in the official newspaper of the Borough, in accordance with *N.J.S.A. 40A:11-5*.

34-2022 Awarding a Professional Service Contract for the Position of Municipal Prosecutor for the Pascack Joint Municipal Court to Dario, Albert, Metz, Eyerman, Canda, Concannon, Ortiz & Krouse, LLC

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

WHEREAS, the Pascack Municipal Court Committee agreed to acquire Attorney Services through the alternate process pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and

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

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

WHEREAS, the compensation of the municipal prosecutor shall be \$29,000 per year; and

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

WHEREAS, the term of this contracts shall commence as of the date of this resolution, and shall continue for the remainder of the calendar year 2022; and

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

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

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

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

35-2022 Award Professional Service Contract/Public Defender/Alternate Public Defender/Pascack Joint Municipal Court to Aronsohn, Weiner, Salerno & Kaufman

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

WHEREAS, the Pascack Municipal Court Committee agreed to acquire Public Defender Services through the alternate process pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

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

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

Public Defender: Gerald R. Salerno, Esq.

Alternate Public Defender: Salvatore Sciafani, Esq.

WHEREAS, the salary of the Public Defender shall be \$10,000; and

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

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

WHEREAS, the term of these contracts shall commence on January 1, 2021, and shall continue for the remainder of the calendar year 2021; and

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

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

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

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

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

36-2022 Authorize Contract NorthWest Bergen Regional Health Commission / Years 2022-2023

WHEREAS, the Board of Health of the Borough of Montvale has received and reviewed the proposal from NorthWest Bergen Regional Health Commission; and

WHEREAS, said attached proposal for a two-year (2) contract which has been reviewed and approved by the Board of Health on December 6, 2021; and

WHEREAS, the Montvale Board of Health recommends this one-year Health Services contract with Northwest Regional Board of Health Commission based upon services provided; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2022 and year 2023 Budget for this contract in the Borough of Montvale's Board of Health Budget; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the contract for Health Services for year 2022 be and is hereby awarded to NorthWest Bergen Regional Health Commission, 20 West Prospect Street, Waldwick, NJ 07463, NJ pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2022, copy of which is attached to this resolution for the base amount of \$61,908.00 for year 2022 and \$62,844 for year 2023 as outlined in the attached proposal.

37-2022 Authorize Contract Health Awareness Regional Program (HARP) / Hackensack Meridian Health Hackensack University Medical Center

WHEREAS, the Board of Health of the Borough of Montvale has received and reviewed the proposal from Hackensack Meridian Health, Hackensack University Medical Center (HARP) on Monday, December 6, 2021 at their regular meeting; and

WHEREAS, said attached proposal has been reviewed and approved by the Board of Health; and

WHEREAS, the Board of Health recommends the Health Department Services of Hackensack Meridian Health, Hackensack University Medical Center based upon the services provided by the Agency; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2022 Budget for this contract for public health services, administrative services, health education, public health nursing and other related services as outlined in the attached contract; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the contract for Health Services for 2022 be and is hereby awarded to Hackensack Meridian Health, Hackensack University Medical, Center, Hackensack, NJ 07601 pursuant to the terms and conditions as outlined in the attached contract effective January 1, 2022, copy of which is attached to this resolution in the amount of \$12,081.00 payment as outlined in the attached proposal.

38-2022 A Resolution Authorizing the Borough of Montvale Police Department to Apply, Enroll and Participate in the Department of Defense Law Enforcement Support Office ("LESO") 1033 Program to Enable the Montvale Police Department to Request and Acquire Excess Department of Defense Equipment

WHEREAS, the Department of Defense Law Enforcement Support Office ("LESO") facilitates a law enforcement support program, which originated from the National Defense Authorization Act of Fiscal Year 1997; and

WHEREAS, Federal law permits the Secretary of the United States Department of Defense to transfer to municipal, federal and State agencies personal property of the Department of Defense that the secretary determines is suitable for use by agencies in law enforcement activities; and

WHEREAS, informally known as the "1033 Program", this initiative allows local law enforcement agencies to obtain, at little or no cost, surplus federal property, including vehicles, small arms, rescue equipment, medical supplies, and even office supplies originally intended for use by the United States Armed Forces; and

WHEREAS, although equipment is provided through the 1033 Program at no cost to municipal law enforcement agencies, these entities are responsible for costs associated with the maintenance, fueling and upkeep of this equipment, and for specialized training for its operation; and

WHEREAS, on March 16, 2015, Governor Christie signed Senate Bill No. 2364 (P.L. 2015, c.23), which now establishes, in the absence of federal requirements, a system of local oversight over local law enforcement agencies that participate in and acquire equipment through the 1033 Program; and

WHEREAS, pursuant to N.J.S.A. 40A:5-30.2a, municipal governing bodies must now authorize participation in the 1033 Program by a "resolution adopted by a majority of the full membership of the governing body of a local unit prior to transmittal of any such application to the State Coordinator" of the 1033 Program; and

WHEREAS, pursuant to N.J.S.A. 40A:5-30.2b, the acquisition of any property by a local law enforcement agency shall be approved by a "resolution adopted by a majority of the full membership of the governing body"; and

WHEREAS, the Chief of Police of the Montvale Police Department has requested that the Governing Body authorize the Police Department to participate in the 1033 Program; and

WHEREAS, the Governing Body of the Borough of Montvale has determined that it is in the best interests of the residents of the Borough of Montvale to authorize the Police Department to apply, enroll and participate in the 1033 Program.

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

1. The Chief of Police or his designee, on behalf of the Montvale Police Department, is hereby authorized and empowered to apply, enroll and participate in the Department of Defense Law Enforcement Support Office 1033 Program, with the authorization to participate terminating on December 31 of the current calendar year.
2. The Chief of Police shall be responsible for ensuring compliance with the requirements for participation as outlined in 10 U.S.C. 2576a for all controlled equipment.
3. The Montvale Police Department is hereby authorized to acquire items of non-controlled property designated as DEMIL A, which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Montvale Police Department, without restriction.

4. The Montvale Police Department is further authorized to acquire the identified "DEMIL B through Q" property on Exhibit A, attached hereto and expressly made a part hereof, if it shall become available in the period of time for which this resolution authorizes.
5. The Police Chief shall develop and implement a full training plan and policy for the maintenance and use of any acquired property; and
6. Pursuant to N.J.S.A. 40A:5-30.2b, the Chief of Police, or his designee, shall maintain an inventory of surplus property obtained under the 1033 Program, and shall provide a quarterly accounting of all property obtained through the 1033 Program, which shall be available to the public upon request; and
7. This resolution shall take effect immediately and shall be valid to authorize requests to acquire the above-identified DEMIL A property and DEMIL B through Q property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with Program participation and all property request authorization terminating on December 31 of the current calendar year.

39-2022 A Resolution Extending Affordable Housing Restrictions on Certain Existing Affordable Housing Units in the Summit Ridge Condominium Development

WHEREAS, the Uniform Housing Affordability Controls ("UHAC"), specifically N.J.A.C. 5:80-26.25(a), "Municipal rejection of repayment option on 95/5 units," provides that "a municipality shall have the right to determine that the most desirable means of promoting an adequate supply of low- and moderate-income housing is to prohibit the exercise of the repayment option and maintain controls on lower income housing units sold within the municipality beyond the period required by N.J.A.C. 5:93-9.2, 'Length of Controls' and

WHEREAS, such a determination shall be made by resolution of the municipal governing body and shall be effective upon filing with the New Jersey Council on Affordable Housing ("COAH") and/or the New Jersey Superior Court pursuant to the New Jersey Supreme Court's decision in In Re Adoption of N.J.A.C. 5:96 and 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015); and

WHEREAS the municipality's resolution must specify the time period for which the repayment option shall not be applicable, and that during such period, no seller in the municipality may utilize the repayment option permitted by N.J.A.C. 5:93-9.8, "Seller option; sales units"; and

WHEREAS, pursuant to N.J.A.C. 5:80-26.25(b) a municipality that exercises the option outlined above shall: (1) provide public notice in a newspaper of general circulation; and (2) notify the administrative agent and COAH and/or the Superior Court of its governing body's action; and

WHEREAS, the municipality's administrative agent shall ensure that the deed restriction on all affected housing units reflects the extended period of controls; and

WHEREAS, N.J.A.C. 5:80-26.25 is the successor regulation to the regulations COAH adopted in 1989 pursuant to which COAH recognized that an affordable unit as "a precious resource and efforts should be made to retain or supplement affordable housing, and that municipalities should have the first option to structure programs that accomplish this goal. Therefore, the Council structured the amendments rules to give municipalities the ability to render decisions on each affordable unit prior to the State exercising any option" (21 NJR 2020); and

WHEREAS, pursuant to these principles, COAH empowered municipalities (a) to capture 95 percent of the differential between the fair market value of an affordable unit and the maximum restricted price of the affordable unit at the first nonexempt sale of the unit following the expiration of affordable housing restrictions; or (b) to forego the differential and to keep the unit restricted to low- or moderate-income households (hereinafter "95/5 protocols"); and

WHEREAS, COAH incorporated the 95/5 protocols established in its 1989 regulations in Subchapter 9 of the Round 2 regulations COAH adopted on June 6, 1994 (N.J.A.C. 5:93-9.1 et seq.); and

WHEREAS, the New Jersey Housing and Finance Agency adopted the UHAC regulations in 2001 and amended those regulations in 2004 wherein it incorporated the 95/5 protocols COAH had previously established; and

WHEREAS, the Master Deed for the Summit Ridge Condominium development ("Summit Ridge") is dated February 24, 1999, and it was filed with the Bergen County Clerk's Office on March 16, 1999, in Book 8152, Page 516, (the "Master Deed"); and

WHEREAS, the Summit Ridge development includes twelve (12) low- and moderate-income restricted units, which low- and moderate-income restricted units are identified below:

Address	Type	Block	Lot	Qualifier	Date of Initial Sale	Initial Expiration Date of Affordability Controls	Extended Expiration Date of Affordability Controls
108 Gelnaw Lane	S	1002	6.08	c0008	10/17/2001	10/17/2021	10/17/2051
109 Gelnaw Lane	S	1002	6.09	c0009	1/4/2002	1/4/2022	1/4/2052
110 Gelnaw Lane	R	1002	6.10	c0010	12/31/2001	12/31/2021	12/31/2051
134 Green Way	S	1002	6.34	c0034	11/3/2000	11/3/2020	11/3/2050
135 Green Way	R	1002	6.35	c0035	1/31/2002	1/31/2022	1/31/2052
136 Green Way	S	1002	6.36	c0036	5/11/2001	5/11/2021	5/11/2051
149 Green Way	S	1002	6.49	c0049	4/19/2000	4/19/2020	4/19/2050
150 Green Way	S	1002	6.50	c0050	10/30/2000	10/30/2020	10/30/2050
151 Green Way	S	1002	6.51	c0051	3/17/2000	3/17/2020	3/17/2050
155 Green Way	S	1002	6.55	c0055	1/4/2002	1/4/2022	1/4/2052
156 Green Way	S	1002	6.56	c0056	7/28/2000	7/28/2020	7/28/2050
157 Green Way	S	1002	6.56	c0057	11/3/2000	11/3/2020	11/3/2050

(hereinafter the "Affordable Units"); and

WHEREAS, Paragraph 27 of the Summit Ridge Master Deed mandates that the Affordable Units are "subject to the terms and conditions, restrictions, limitations and provisions as set forth in the Affordable Housing Plan" that is attached as an Exhibit to the Master Deed; and

WHEREAS, Section III of the Affordable Housing Agreement attached as an Exhibit to the Master Deed sets forth that the restrictions set forth therein extend for a minimum period of twenty (20) years (the "Affordability Controls"); and

WHEREAS, Section III also provides that "[t]he terms, restrictions and covenants of this Affordable Housing Agreement may be extended by municipal resolution as provided for in N.J.A.C. 5:92.1 et seq. [and] [s]uch municipal resolution... shall be effective upon filing with [COAH] and the [Bergen County Housing] Authority"; and

WHEREAS, the individual deeds associated with each of the Affordable Units each contain a restrictive covenant that the ownership and use of the units shall be "in accordance with and subject to the terms, conditions, covenant, restrictions and other provisions of the Master Deed dated February 24, 1999 and recorded on March 16, 1999 in Block 8152 page 516, in the Office of the Clerk of Bergen County, New Jersey, creating and establishing said Condominium (collectively the "Master Deed" and as amended)"; and

WHEREAS, the individual deeds associated with each of the Affordable Units also each contain a restrictive covenant that "[t]he Grantee's right title and interest in this unit and the use, sale, resale and rental of this property are subject to the terms, conditions, restrictions, limitations and provisions as set forth in the Affordable Housing Plan which is filed in the Bergen County Clerk's Office and is also on file with the Housing Authority of Bergen County"; and

WHEREAS, it is the intention of the Borough of Montvale to extend the Affordability Controls for all of the Affordable Units for an additional period of thirty (30) years from the date of expiration of the initial 20-year control period; and

WHEREAS, the Affordable Housing Agreement further provides that "[t]he provisions of this Affordable Housing Agreement shall constitute covenants running with the land with respect to each Affordable Housing unit affected hereby, and shall bind all Purchasers and Owners of each Affordable Housing unit, their heirs, assigns and all persons claiming by, through or under their heirs, executors, administrators and assigns for the duration of this Agreement as set forth herein"; and

WHEREAS, because the Master Deed, the individual deeds for the Affordable Units and the Affordable Housing Agreement specifically grant the Borough the authority to extend the period of restrictions by resolution, and that right constitutes a covenant running with the land, which binds all owners, the Borough is authorized to extend the period of controls on the Affordable Units by way of adoption of a resolution extending controls, which is consistent with the court's holding in Society Hill at Piscataway, et als., v. Township of Piscataway, 445 N.J. Super. 435 (Law Div. 2016); and

WHEREAS, N.J.A.C. 5:94-4.16 requires that in order to extend the Affordability Controls on an Affordable Unit, the "municipality shall be required to obtain a continuing certificate of occupancy or a certified statement from the municipal building inspector stating that the restricted ownership unit meets all code standards upon the first transfer of title following the expiration of the original period of restrictions, and N.J.A.C. 5:97-6.14 contains a similar requirement; and

WHEREAS, the Borough has determined that the most desirable means of promoting an adequate supply of low- and moderate-income housing in the Borough of Montvale is to prohibit the exercise of any repayment option on the 10 for-sale Affordable Units and to maintain the Affordability Controls on the 12 Affordable Units (which includes 2 rental units) for an additional thirty-year term.

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

The Repayment Option applicable to the Affordable Units shall not be permitted from the date of this Resolution until the expiration of the extended Affordability Controls shown in the below chart.

The Affordability Controls are extended as follows:

Address	Type	Block	Lot	Qualifier	Date of Initial Sale	Initial Expiration Date of Affordability Controls	Extended Expiration Date of Affordability Controls
108 Gelnow Lane	S	1002	6.08	c0008	10/17/2001	10/17/2021	10/17/2051
109 Gelnow Lane	S	1002	6.09	c0009	1/4/2002	1/4/2022	1/4/2052
110 Gelnow Lane	R	1002	6.10	c0010	12/31/2001	12/31/2021	12/31/2051
134 Green Way	S	1002	6.34	c0034	11/3/2000	11/3/2020	11/3/2050
135 Green Way	R	1002	6.35	c0035	1/31/2002	1/31/2022	1/31/2052
136 Green Way	S	1002	6.36	c0036	5/11/2001	5/11/2021	5/11/2051

BOROUGH OF MONTVALE**JANUARY 11, 2022**

149 Green Way	S	1002	6.49	c0049	4/19/2000	4/19/2020	4/19/2050
150 Green Way	S	1002	6.50	c0050	10/30/2000	10/30/2020	10/30/2050
151 Green Way	S	1002	6.51	c0051	3/17/2000	3/17/2020	3/17/2050
155 Green Way	S	1002	6.55	c0055	1/4/2002	1/4/2022	1/4/2052
156 Green Way	S	1002	6.56	c0056	7/28/2000	7/28/2020	7/28/2050
157 Green Way	S	1002	6.56	c0057	11/3/2000	11/3/2020	11/3/2050

1. During the period of extended Affordability Controls no seller of any of the 12 Affordable Units may utilize the repayment option shown in N.J.A.C. 5:93-9.8.
2. The Borough Construction Official is hereby directed, authorized and empowered to inspect the Affordable Units to comply with the requirements of N.J.A.C. 5:94-4.16 and N.J.A.C. 5:97-6.14
3. The Borough Clerk is authorized and directed to print this Resolution in full in the official newspaper of the Borough, and to notify the Affordable Housing Administrative Agent, COAH and the Superior Court of the Borough's action.
4. The Affordable Housing Administrative Agent shall ensure the deed restriction imposing Affordability Controls on all affected 12 Affordable Units extends until the dates shown in the above chart.
5. This Resolution shall evidence pursuant to N.J.A.C. 5:94-4.16(a) and N.J.A.C. 5:97-6.14(b)(2) (Extension of Expiring Controls) that the Affordability Controls have been extended in accordance with the Uniform Housing Affordability Controls ("UHAC"), and bonuses) to address a portion of its Fourth Round fair share obligation through the extension of the Affordability Controls in accordance with N.J.A.C. 5:97-9, UHAC and the New Jersey Supreme Court's decision in In Re Adoption of N.J.A.C. 5:96 and 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015).
6. All of the Affordable Units shall remain subject to the requirements of UHAC and the Affordability Controls, as may be amended and supplemented from time to time, during the extended Affordability Control period and until the Borough of Montvale elects to release the Affordable Units from such requirements.

40-2022 Award Professional Service Contract / Survey, Design and Bidding Services / LaTrenta Parking Lot Improvements / Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services for survey, design and bidding services for LaTrenta Field and

Parking Lot Improvements; and

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

WHEREAS, Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated December 16, 2021 to provide the engineering administrative 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 administrative services is attached to this resolution which is made part of this resolution shall be awarded to Colliers Engineering & Design
- 2) That the following be provided:
 - 1) Topographic Survey - \$9,500.00
 - 2) Design & Bidding - \$35,000.00
- 3) The cost not to exceed shall be \$44,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

41-2022 Award Professional Service Contract / Design and Bidding Services / NJDOT FY2021 – Various Streets, Craig Road / Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services for design and bidding services for NJDOT FY2021 – Various Streets, Craig 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, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated December 16, 2021 to provide the engineering administrative 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 administrative services is attached to this resolution which is made part of this resolution shall be awarded to Colliers Engineering & Design
- 2) That the following be provided:
 - a) Design & Bidding - \$32,500.00
 - b) The cost not to exceed shall be \$32,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

42-2022 Award Professional Service Contract / Montvale Firehouse Roof Inspection / Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services for roof inspector/consultant to inspect the Montvale Firehouse roof; and

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

WHEREAS, Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated December 28, 2021 to provide the engineering administrative 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 administrative services is attached to this resolution which is made part of this resolution shall be awarded to Colliers Engineering & Design
- 2) That the following be provided:
 - 1) Roof Maintenance Systems, Sub-Consultant Inspection - \$5,000.00
- 3) The cost not to exceed shall be \$5,000.00. 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.

43-2022 Authorizing Two Year (2) Field License Agreement with the Montvale Board of Education

BE RESOLVED, the Board of Education and the Borough of Montvale are the owners of certain land which is devoted to recreational uses more particularly know as Memorial School Fields and Fieldstone School Fields; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Montvale that the attached two year Field License Agreement with the Montvale Board of Education and the Borough of Montvale has been reviewed and will be provided to the Pascack Valley Department of Public Works Superintendent; and

NOW THEREFORE BE IT RESOLVED, that the Governing Body hereby authorizes the execution of the attached Agreement to commence on January 1, 2022 through December 31, 2024 which includes the Maintenance of Fields on behalf of the Borough of Montvale.

46-2022 A Resolution Authorizing a Settlement Agreement and Release With P.O. Walter Marsico

WHEREAS, P.O. Walter Marsico has been employed within the Borough of Montvale Police Department; and

WHEREAS, the Borough and Marsico desire to resolve any and all outstanding issues arising out of or related to his employment with the Borough.

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

1. The Settlement Agreement and Release between the Borough of Montvale and P.O. Walter Marsico is hereby approved.
2. The resignation of P.O. Walter Marsico effective February 1, 2022, is hereby accepted by the Borough.

3. The Mayor and Borough Clerk are hereby directed, authorized and empowered to execute the Settlement Agreement and Release in the form approved by the Borough Attorney and Borough Labor Counsel.
4. All other appropriate employees, officials and officers of the Borough are hereby directed, authorized and empowered to execute all documents and take all steps reasonably necessary to effectuate the purposes and provisions of this Resolution and the Settlement Agreement and Release.
5. This Resolution shall take effect immediately.

47-2022 Refund Tax Overpayment / Block 1903; Lot 7 / 2 Paragon Drive

WHEREAS, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for Block 1903; Lot 7, 2 Paragon Drive, also known as Village Springs at Montvale; and

WHEREAS, the above parcel was split into 80 lots, therefore resulting in an overpayment on the main Block 1903; Lot 7; 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 Toll Brothers c/o Zipp & Tannenbaum, LLC, 280 Raritan Center Parkway, Edison, NJ 08837 in the amount of \$109,396.00

Introduced by: Councilmember Cudequest, seconded by Councilmember Lane - a roll call was taken - all ayes

29 -2022 Authorize Contract Animal Control Services/Tyco

WHEREAS, the Board of Health of the Borough of Montvale has received a proposal from Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, NJ.

WHEREAS, said proposal has been reviewed and approved by the Board of Health; and

WHEREAS, the Board of Health recommends this contract with Tyco Animal Control Service based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2022 Budget for this contract, Other Expense Portion of the Animal Control Services Budget; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the contract for Animal Control Services for 2022 be and is hereby awarded to Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, NJ 07423 pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2022, copy of which is attached to this resolution for the base amount of \$11,040.00 annually payable monthly with additional costs charged per the rates as outlined in the attached proposal

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

44-2022 Authorize The Cancellation of Entire Year 2022 Property Taxes and All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs

WHEREAS, this resolution authorizes the municipality to cancel all property taxes for the year 2022 and for all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department's letter attached to the original resolution, for Michael Kaplowitz. Mr. Kaplowitz is the owner of 5 N. Middletown Road, Block 1709, Lot 2.

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 cancel all 2022 taxes and all future taxes as per the above.

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

45-2022 Authorize The Cancellation of Entire Year 2022 Property Taxes and All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs

WHEREAS, this resolution authorizes the municipality to cancel all property taxes for the year 2022 and for all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department's letter attached to the original resolution, for Richard Kuiters.

Mr. Kuiters is the owner of
19 Murray Road, Block 2509, Lot 3.

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 cancel all 2022 taxes and all future taxes as per the above.

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

BILLS: Municipal Clerk read the Bill Report.

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

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

COMMITTEE REPORTS:

Councilmember President Russo-Vogelsang

Seniors

Had their New Year's party, 43 people attended; due to the Covid numbers on the rise, the center will be closed until February 1st. All activities at the senior center have been cancelled.

Councilmember Arendacs

DPW

Thanked DPW for their work with cleaning up the last storm; Jan 7th storm went flawless; potholes are being filled; continuing regular maintenance throughout the borough.

Engineering

Will be awarding the paving program on January 25th; due to the pricing, we will be able to add 4 more roads for a total of 14 roads.

FAA

Meeting is scheduled for January 26th

Councilmember Cudequest

BOH

At the start of the meeting the members had a moment of silence in honor of Councilmember Rose Curry; contracts for NorthWest Health and HARP; Fair Game Geese control contract expires in March; due to the increase in Covid cases, President Cohen polled the members for possible safety measures for borough employees and for the public; recommendations were as follows: maintain current protocol

with hand sanitizers and wearing masks in offices and in common spaces; suggested limited staffing when feasible, sanitizing office space when an employee test positive, possible testing employees on a pre-determined schedule; encouraging everyone to get vaccinated and their booster shot; possibly re-instituting taking temperatures when entering borough hall, possibly conducting business at borough hall remotely. The board members wanted to do something special in honor of Rose Curry, President Joyce Cohen read a resolution with is attached to the original minutes. The members are making a contribution to the Food Pantry in Rose's name. Next meeting will be on March 7th.

Library

All programs are currently virtual; you can order books for drop and go in the hallway; the children's program are virtual and they have take home arts/crafts; in 2021 they held 128 virtual adult programs and had over 1600 attendees

Councilmember Koelling**Police**

Monthly report included in original minutes

Planning Board

Rules committee was established to try and research and streamline some procedures for the building department

Councilmember Roche**Recreation**

Winter programs held at the senior center are on hold for the month of January due to increase in Covid cases; Tennis badges for the 2022 season are available for purchase at borough hall during normal business hours. Pickleball badges will be available starting January 18th at borough hall;

Special Events Committee

Tentative date for Day in the Park is August 27 with rain date of August 28

MAL

Starting the Budget process

Councilmember Lane**Fire Dept**

22 fire calls, 2 drills, 5 extra credits; total of 280 calls in the 2021 year with 13 meetings; in the event of snow, please remember to clear out fire hydrants near your home;

Finance

Working through the budget process; reminder all budget meetings are open to the public, currently on zoom scheduled for Jan 24 and 31st

Diversity

3 new members, Hannah Baskin, Maria Fitzgerald and Steve Frischer; will be meeting with them to discuss their budget; – meeting for budget discussions

MAYOR

The Covid numbers that are coming from the county are not as accurate due to the at home testing; spoke with some small business owners in town and unfortunately some will be going out of business; wanted to add for discussion at the next workshop meeting in January regarding some requests about light manufacturing companies coming into town to discuss re-zoning; have been receiving a lot of feedback from residents regarding the 1,000 pound challenge

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

We received bids for the road program and were happy with the pricing and will add additional roads.
The firehouse roof inspection will be done next week.

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

No Public Comment

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

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

Meeting was adjourned at 8:08pm

Regular Workshop Meeting of the Mayor & Council to be held at 7:30pm on January 25, 2022 on Zoom Only – no in person at this time.

Budget Meeting Dates/Times: - on Zoom Only

January 24, 2022 @ 6:00 p.m.

January 31, 2022 @ 6:00 p.m.

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

*****Disclaimer***** Subject to Additions And/Or Deletions

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

DRAFT

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 48-2022**

RE: A Resolution Awarding a Contract to DLS Contracting for the Montvale 2021 Road Program

WHEREAS, the Borough of Montvale has a need to procure construction services for the 2021 Road Program in the Borough; and

WHEREAS, the Borough of Montvale, in accordance with the laws of the State of New Jersey, publicly advertised for the receipt of bids under specifications for the Montvale 2021 Road Program; and

WHEREAS, twelve (12) bids were received on December 29, 2021; and

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

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

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

Contractor

DLS Contracting, Inc.
271 US Hwy 46, Suite D-205
Fairfield, New Jersey 07004

Contract Amount

Base:	\$629,096.00
Alternate "A":	\$ 42,643.00
TOTAL:	\$671,739.00

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

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

Adopted: January 25, 2022

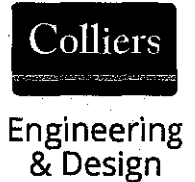
ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

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



January 3, 2022

Maureen Iarossi
Borough Clerk/Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07643

Re: **Recommendation of Award**
2021 Road Program
Montvale, Bergen County, NJ
Colliers Engineering & Design Project No. MVB022

Dear Ms. Iarossi,

On Wednesday, December 29, 2021, public bids were received for the 2021 Road Program. Twelve (12) contractors submitted bid proposals with the apparent low bidder as D.L.S. Contracting, Inc., 36 Montesano Road, Fairfield, NJ 07004. Attached is the bid tabulation sheet which summarizes the three (3) lowest, individual bid proposals received in our office.

Our office has reviewed the submitted proposals for mathematical errors and contractor experience. Based on our review of the submitted bid proposals, we recommend the award to D.L.S. Contracting, Inc. in the amount of \$671,739.00 which includes the Base Bid of \$629,096.00 and Alternate Bid 'A' of \$42,643.00.

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

Should you have any questions, please contact the undersigned.

Sincerely,

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

A handwritten signature in black ink, appearing to read "AH", written over a horizontal line.

Andrew R. Hipolit, PE, PP, CME, CFE, CPWM
Borough Engineer - Discipline Leader

ARH/cld/lb

Maser Consulting is now Colliers Engineering & Design

Attachment: Bid Tabulation Summary

cc: Mayor and Council (via Clerk/Administrator miarossi@montvaleboro.org)
Rich Campanelli, Public Works Superintendent (dpw@rivervalenj.org)
Joseph W. Voytus, Esq., Borough Attorney (jwvoytus@boggialaw.com)
Robert Culvert, Colliers Engineering & Design (Robert.culvert@colliersengineering.com)

R:\Projects\M-P\MVB\MVB022\Correspondence\OUT\220103_arh_Recommendation of Award-DLS Contracting_MVB022.docx

BID TABULATION

DATE: WEDNESDAY, DECEMBER 29, 2021 @ 10:00AM
PROJECT: 2021 ROAD PROGRAM

PROJECT NO.: MV8022
MUNICIPALITY: BOROUGH OF MONTVALE

COUNTY: BERGEN

BASE BID

ITEM	DESCRIPTION	UNIT	QTY.	BIDDER 1		BIDDER 2		BIDDER 3	
				UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
1	SOIL EROSION AND SEDIMENT CONTROL	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 100.00	\$ 100.00	\$ 3,600.00	\$ 3,600.00
2	TRAFFIC CONTROL MEASURES AND DEVICES	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00	\$ 3,000.00	\$ 1.00	\$ 1.00
3	POLICE TRAFFIC DIRECTOR	MAN HOURS	160	\$ 225.00	\$ 36,000.00	\$ 225.00	\$ 36,000.00	\$ 225.00	\$ 36,000.00
4	FUEL PRICE ADJUSTMENT	DOLLAR	600	\$ 1.00	\$ 600.00	\$ 1.00	\$ 600.00	\$ 1.00	\$ 600.00
5	ASPHALT PRICE ADJUSTMENT	DOLLAR	1,300	\$ 1.00	\$ 1,300.00	\$ 1.00	\$ 1,300.00	\$ 1.00	\$ 1,300.00
6	CLEARING SITE	LS	1	\$ 19,429.00	\$ 19,429.00	\$ 17,000.00	\$ 17,000.00	\$ 20,000.00	\$ 20,000.00
7	HMA MILLING, 3" OR LESS	SY	31,615	\$ 3.95	\$ 124,879.25	\$ 3.75	\$ 102,748.75	\$ 8.61	\$ 272,205.15
8	HOT MIX ASPHALT PAVEMENT REPAIR	SY	4,327	\$ 1.00	\$ 4,327.00	\$ 0.01	\$ 43.27	\$ 0.01	\$ 43.27
9	TACK COAT	GAL	4,126	\$ 1.00	\$ 4,126.00	\$ 0.01	\$ 41.26	\$ 0.01	\$ 41.26
10	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	4,149	\$ 80.00	\$ 331,920.00	\$ 83.00	\$ 344,367.00	\$ 50.00	\$ 207,450.00
11	RESET EXISTING CASTING (INLET)	UNIT	2	\$ 1.00	\$ 2.00	\$ 300.00	\$ 600.00	\$ 0.01	\$ 0.02
12	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UNIT	2	\$ 500.00	\$ 1,000.00	\$ 550.00	\$ 1,100.00	\$ 0.01	\$ 0.02
13	BICYCLE SAFE GRATE (PHASE II STORMWATER COMPLIANT GRATE)	UNIT	8	\$ 300.00	\$ 2,400.00	\$ 250.00	\$ 2,000.00	\$ 350.00	\$ 2,800.00
14	CURB PIECE (NOEP TYPE 'N' ECO)	UNIT	9	\$ 300.00	\$ 2,700.00	\$ 325.00	\$ 2,925.00	\$ 350.00	\$ 3,150.00
15	SEEPAGE INLET, TYPE 'B'	UNIT	1	\$ 5,000.00	\$ 5,000.00	\$ 3,500.00	\$ 3,500.00	\$ 5,500.00	\$ 5,500.00
16	REPAIR OF INTERIOR OF DRAINAGE STRUCTURE	UNIT	35	\$ 300.00	\$ 10,500.00	\$ 100.00	\$ 3,500.00	\$ 0.01	\$ 0.35
17	PENNSYLVANIA AVENUE RIP RAP	LS	1	\$ 10,429.00	\$ 10,429.00	\$ 25,000.00	\$ 25,000.00	\$ 4,500.00	\$ 4,500.00
18	CONCRETE SIDEWALK, 4" THICK	SY	34	\$ 75.00	\$ 2,550.00	\$ 90.00	\$ 3,060.00	\$ 90.00	\$ 3,060.00
19	HOT MIX ASPHALT DRIVEWAY, 2" THICK	SY	60	\$ 35.00	\$ 2,100.00	\$ 40.00	\$ 2,400.00	\$ 0.01	\$ 0.60
20	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	SY	39	\$ 80.00	\$ 3,120.00	\$ 90.00	\$ 3,510.00	\$ 100.00	\$ 3,900.00
21	DETECTABLE WARNING SURFACE	SY	2	\$ 200.00	\$ 400.00	\$ 500.00	\$ 1,000.00	\$ 250.00	\$ 500.00
22	9" X 18" CONCRETE VERTICAL CURB	LF	1,740	\$ 30.00	\$ 52,200.00	\$ 38.00	\$ 66,120.00	\$ 38.88	\$ 67,651.20
23	ROLLED ASPHALT CURB	LF	110	\$ 10.00	\$ 1,100.00	\$ 38.00	\$ 4,180.00	\$ 0.01	\$ 1.10
24	TRAFFIC STRIPES, 4"	LF	425	\$ 1.35	\$ 573.75	\$ 1.25	\$ 531.25	\$ 1.40	\$ 595.00
25	TRAFFIC MARKING LINES, 6"	LF	300	\$ 1.97	\$ 591.00	\$ 1.87	\$ 561.00	\$ 2.06	\$ 618.00
26	TRAFFIC MARKING LINES, 12"	LF	60	\$ 4.00	\$ 240.00	\$ 3.75	\$ 225.00	\$ 4.14	\$ 248.40
27	TRAFFIC MARKING LINES, 24"	LF	150	\$ 7.75	\$ 1,162.50	\$ 7.50	\$ 1,125.00	\$ 9.00	\$ 1,350.00
28	TRAFFIC MARKING SYMBOLS	SF	94	\$ 6.75	\$ 634.50	\$ 6.50	\$ 611.00	\$ 10.00	\$ 940.00
29	REGULATORY AND WARNING SIGNS	SF	30	\$ 40.00	\$ 1,200.00	\$ 40.00	\$ 1,200.00	\$ 44.00	\$ 1,320.00
30	RESET MANHOLE, SANITARY SEWER, USING EXISTING CASTING	UNIT	2	\$ 1.00	\$ 2.00	\$ 500.00	\$ 1,000.00	\$ 0.01	\$ 0.02
31	SET MANHOLE, SANITARY SEWER, USING NEW CASTING	UNIT	8	\$ 600.00	\$ 4,800.00	\$ 750.00	\$ 6,000.00	\$ 600.00	\$ 4,800.00
32	TOPSOIL SPREADING, 4" THICK	SY	162	\$ 3.00	\$ 486.00	\$ 1.00	\$ 162.00	\$ 0.01	\$ 1.62
33	FERTILIZING AND SEEDING, TYPE ERNMIX-106	SY	162	\$ 1.00	\$ 162.00	\$ 1.00	\$ 162.00	\$ 0.01	\$ 1.62
34	STRAW MULCHING	SY	162	\$ 1.00	\$ 162.00	\$ 1.00	\$ 162.00	\$ 0.01	\$ 1.62
TOTAL BASE BID					\$ 629,096.00		\$ 635,834.53		\$ 642,180.25

ALTERNATE BID 'A' - ROBERTS ROAD (MARION ROAD TO TERMINAL END)

ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
1A	HMA MILLING, 3" OR LESS	SY	2,821	\$ 4.00	\$ 11,284.00	\$ 4.25	\$ 11,989.25	\$ 8.61	\$ 24,268.81
2A	HOT MIX ASPHALT PAVEMENT REPAIR	SY	651	\$ 1.00	\$ 651.00	\$ 0.01	\$ 6.51	\$ 0.01	\$ 6.51
3A	TACK COAT	GAL	368	\$ 1.00	\$ 368.00	\$ 0.01	\$ 3.68	\$ 0.01	\$ 3.68
4A	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	368	\$ 80.00	\$ 29,440.00	\$ 83.00	\$ 30,544.00	\$ 50.00	\$ 18,400.00
5A	CURB PIECE (NOEP TYPE 'N' ECO)	UNIT	1	\$ 300.00	\$ 300.00	\$ 325.00	\$ 325.00	\$ 350.00	\$ 350.00
6A	REPAIR OF INTERIOR OF DRAINAGE STRUCTURE	UNIT	1	\$ 300.00	\$ 300.00	\$ 100.00	\$ 100.00	\$ 300.00	\$ 300.00
7A	SET MANHOLE, SANITARY SEWER, USING NEW CASTING	UNIT	1	\$ 300.00	\$ 300.00	\$ 750.00	\$ 750.00	\$ 600.00	\$ 600.00
TOTAL ALTERNATE BID 'A'					\$ 42,643.00		\$ 43,718.44		\$ 43,949.00

BID SCENARIO	TOTAL AMOUNT	TOTAL AMOUNT	TOTAL AMOUNT
BASE BID	\$ 629,096.00	\$ 635,834.53	\$ 642,180.25
BASE BID + ALTERNATE BID 'A'	\$ 671,739.00	\$ 679,552.97	\$ 686,129.25

BOGGIA BOGGIA BETESH & VOYTUS, L.L.C.

COUNSELLORS AT LAW
71 MT. VERNON STREET
RIDGEFIELD PARK, NJ 07660

PHILIP N. BOGGIA*

PRISCILLA M. BOGGIA

WILLIAM R. BETESH

JOSEPH W. VOYTUS**

* ALSO MEMBER OF N.Y., FLA, D.C. BAR &
CERTIFIED CIVIL TRIAL ATTORNEY

**ALSO MEMBER OF N.Y. BAR

TEL: (201) 641-0006

FAX: (201) 641-6649

E-MAIL: philip@boggialaw.com

priscilla@boggialaw.com

williambetesh@boggialaw.com

jwvoytus@boggialaw.com

5 January 2022

via email only

Mayor and Council

Borough of Montvale

12 Mercedes Drive

Montvale, New Jersey 07645

RE: Montvale 2021 Road Program
Review of Bids and Recommendation of Award

Dear Mayor and Council,

At the request of the Borough Administrator, I have reviewed the three (3) lowest bids received for the Montvale 2021 Road Program. The three lowest bids were received from DLS Contracting, J.A. Alexander, and American Asphalt.

This bid provided both a Base Bid and an Alternate "A." A spreadsheet documenting compliance with the bid requirements is attached. After review of all three bids it appears that DLS Contracting has submitted all required documentation and is therefore eligible for an award of this contract as the lowest responsible and responsive bidder for either the Base Bid or the Base Bid plus Alternate A. Please do not hesitate to contact me if you have any questions or wish to discuss this matter further.

Very truly yours,

/s Joseph W. Voytus

Joseph W. Voytus

Enclosure

cc: Maureen Iarossi-Alwan, Administrator/Clerk (via email only)

Borough of Montvale

2021 Road Program

Bid Document	DLS	JAA	American
Bid Proposal	X	X	X
Bid Bond	X	X	X
Consent of Surety	X	X	X
Acknowledged Receipt of Addenda	X	X	X
Stockholder Statement of Ownership	X	X	X
Non-Collusion Affidavit	X	X	X
Experience Statement	X	X	X
Site Visit Acknowledgment	X	X	X
Subcontractor List	X	X	X
Subcontractor Experience Statement	X	X	X
Equipment List	X	X	X
Federal Anti-Drug Plan	X	X	X
Iran Investment Certification	X	X	X
Affirmative Action Affidavit	X	X	X
Public Works Contractor Certificate	X	X	X
PRICING			
BASE	\$ 629,096.00	\$ 635,843.53	\$ 642,180.25
ALTERNATE A	\$ 42,643.00	\$ 43,718.44	\$ 43,949.00
TOTAL	\$671,739.00	\$679,561.97	\$686,129.25
RESPONSIVE?	YES	YES	YES

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 49-2022**

RE: Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chiefs Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and,

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 AND N.J.S.A. App A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Montvale to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan submitted by the Bergen County Police Chiefs Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the Police Department of the Borough of Montvale, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; a

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Executive, the Board of County Commissioners, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

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

Adopted: January 25, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 50-2022**

RE: A Resolution To Appoint A Health Benefits Consultant Relative To The Borough's Membership In The Bergen Municipal Employee Benefits Fund (BMED) Commencing January 1, 2022 / PIA, A Division of World Insurance Associates, LLC

WHEREAS, the **BOROUGH OF MONTVALE** (hereinafter, the Municipality) is a member of the **Bergen Municipal Employee Benefits Fund (BMED)** and the **Municipal Reinsurance Health Insurance Fund (MRHIF)** collectively referred to as, the Funds, for the Borough's Employee Health Benefits Program, which includes medical, prescription and dental coverage's; and

WHEREAS, the bylaws of said Funds require the Municipality appoint a **HEALTH BENEFITS CONSULTANT** to perform the various functions and professional services integral to the effective operation of the Municipality's Employee Health Benefits Program; and

WHEREAS, the Board of Fund Commissioners for the BMED established a fee for such services based upon the Municipality's assessment, which expenditure represents reasonable compensation for the services required and is a part of the Municipal Assessment promulgated by the Fund's; and

WHEREAS, the Municipality has conducted a solicitation process to review and evaluate the credentials, services, performance and integrity of several professional firms experienced in these types of services; and

WHEREAS, the judgmental nature of the Health Benefits Consulting duties and the fact the service will be performed by personnel authorized by law to practice a recognized profession that is regulated by law, renders comparative bidding impractical;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council does hereby appoint **PIA Security Programs Inc., A Division of World Insurance Associates, LLC** as its Health Benefits Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED, that in accordance the **HEALTH BENEFITS CONSULTANT** shall receive as compensation as outlined as indicated the attached agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute the Health Benefits Consultant's Agreement attached to the original of this resolution and to cause a notice of this decision to be published in accordance with NJSA 40A:11-5 (1) (a) (i).

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to PIA, 429 Hackensack Street, Carlstadt, New Jersey 07072.

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

Adopted: January 25, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

AGREEMENT

HEALTH BENEFITS CONSULTANT

THIS AGREEMENT made on the _____ day of _____, 2022
BY AND BETWEEN

BOROUGH OF MONTVALE,
a municipal corporation of the State of New Jersey, with offices located at:
12 Mercedes Drive
Montvale, NJ 07645-1816
hereinafter referred to as the "**MUNICIPALITY**",

AND

P.I.A. SECURITY PROGRAMS,
A Division of World Insurance Associates, LLC
a professional corporation, licensed in the State of New Jersey,
having a place of business at:
429 Hackensack Street,
P.O. Box 818
Carlstadt, New Jersey 07072
hereinafter referred to as the "**HEALTH BENEFITS CONSULTANT**".

W I T N E S S E T H:

WHEREAS, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) the **MUNICIPALITY** is permitted to enter into professional service contracts without the necessity of public bidding; and

WHEREAS, pursuant to a Resolution adopted by the Governing Body of the **BOROUGH OF MONTVALE** dated _____, a notice of which was duly advertised pursuant to law, the **MUNICIPALITY** desires to retain **P.I.A. SECURITY PROGRAMS, A Division of World Insurance Associates, LLC,** as the **HEALTH BENEFITS CONSULTANT** to render certain professional services as insurance broker of record for the **MUNICIPALITY**; and

WHEREAS, the **HEALTH BENEFITS CONSULTANT** is willing to provide these services upon the terms hereinafter stated;

NOW, THEREFORE, in consideration of the promises and mutual covenants contained herein and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged and intending to be legally bound hereby, the parties hereto agree as follows:

1. GENERAL TERMS AND CONDITIONS

- 1.1 The **HEALTH BENEFITS CONSULTANT** hereby covenants and agrees to furnish services and data incident to the professional services aforesaid, pursuant to and in accordance with the **SCOPE OF SERVICES** proposed, submitted and attached herewith, to the **MUNICIPALITY**.
- 1.2 The submitted Proposal, a certified copy of the Resolution appointing the **HEALTH BENEFITS CONSULTANT**, and this Agreement shall together form the Contract between these parties and said documents are incorporated herein by reference or by attachments and are made a part of this Agreement.
- 1.3 The **HEALTH BENEFITS CONSULTANT** may not assign this contract to any other person or agency, it being agreed, the services outlined herein are defined as Professional Services in accordance with the provisions of the N.J. Public Contract Law.
- 1.4 No additional services shall be rendered for which the **HEALTH BENEFITS CONSULTANT** shall seek payment from the **MUNICIPALITY** without written authorization by the **MUNICIPALITY** pursuant to law.
- 1.5 The **HEALTH BENEFITS CONSULTANT** shall comply with the law(s) regarding Equal Employment Opportunity language as required by N.J.S.A. 10:5-31 et seq. (P.L. 1975, C. 127) and N.J.A.C. 17:27 relating to Goods, Professional Service and General Service Contracts, with mandatory language attached hereto and made a part hereof.
- 1.6 The **HEALTH BENEFITS CONSULTANT** also meets the requirements of N.J.S.A. 52:32-44, relating to proof of business registration, which is attached hereto and made a part hereof and are binding upon the **HEALTH BENEFITS CONSULTANT**.

2. REMUNERATION

- 2.1 The **HEALTH BENEFITS CONSULTANT** shall receive as remuneration for the services provided, as follows:
 - The **HEALTH BENEFITS CONSULTANT** shall receive, as full remuneration for these services, **\$14,250** (fourteen thousand two hundred fifty dollars) for the Agreement period, billed quarterly by the **HEALTH BENEFITS CONSULTANT**.
 - For any other coverages not provided by the **MUNICIPALITY**'s membership in the NJHIF, the **HEALTH BENEFITS CONSULTANT** shall receive as full remuneration, the standard commissions paid by the respective carrier.

3. TERM OF AGREEMENT

- 3.1. The **TERM OF CONTRACT** shall be from **January 1, 2022 through December 31, 2022** or until such time as a qualified Successor is appointed, unless terminated as hereinafter provided in this Agreement.

4. CANCELLATION OF AGREEMENT

- 4.1 Either party may cancel this Agreement by providing to the other party, written notification calling for termination at any time with not less than ninety (90) days thereafter.
- 4.2 Fees for service shall be prorated to the date of termination.

5. CONTRACT PROVISIONS

- 5.1 **POLITICAL CONTRIBUTION DISCLOSURE:**
This contract has been awarded to the **HEALTH BENEFITS CONSULTANT** based upon the merits and abilities of the **HEALTH BENEFITS CONSULTANT** to provide the goods and/or services as described herein. This contract was awarded through an "other than fair and open process" pursuant to N.J.S.A. 19:44A-20.4, *et seq.*

As such, the undersigned does hereby attest the **HEALTH BENEFITS CONSULTANT**, its subsidiaries, assigns or Principals controlling in excess of 10% of the company have neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the **MUNICIPALITY** if a member of that political party is serving in an elective public office of the **MUNICIPALITY** when the contract is awarded.

- 5.2 **BUSINESS ENTITY DISCLOSURE CERTIFICATION**
The **HEALTH BENEFITS CONSULTANT** has complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which has been placed on file with the **MUNICIPALITY**.
- 5.3 **CONTRACT PROVISIONS CLAUSE**
In the event that any paragraph or sub-part of any paragraph or any term, requirement or condition of this Agreement shall be deemed invalid by a court of competent jurisdiction, administrative agency or other tribunal, it shall in no way affect the validity of all other terms, conditions, requirements, paragraphs or sub-parts thereof of the Agreement and the remainder of the Agreement shall remain in full force and effect.

5.4 **CONTRACT ENTIRETY CLAUSE**

No additions, changes, amendments or modifications to this Agreement or any provision thereof, shall be valid unless the same is in writing and executed by both parties hereto.

5.5 **NON-DISCRIMINATION PROVISION**

The **HEALTH BENEFITS CONSULTANT** agrees and affirms compliance with the Provisions of N.J.S.A. 10:5-31 et seq. (PL 1975, C. 127) and N.J.A.C. 17:27, the NJ Equal Employment Opportunity and Anti-Discrimination Law.

5.6 **COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT**

The **HEALTH BENEFITS CONSULTANT** agrees and affirms compliance with the provisions of Title II of the Americans with Disabilities Act of 1990 (42 U.S.C. §12.101 et seq.)

IN WITNESS WHEREOF, the said **MUNICIPALITY** has caused this instrument to be signed by its presiding officer, attested to by the **MUNICIPALITY** Clerk and its seal to be hereunto affixed, pursuant to resolution of the **MUNICIPALITY** adopted for that purpose and the said **HEALTH BENEFITS CONSULTANT** has caused these presents to be signed by its respective officers duly authorized to sign this Agreement, and attested hereto the day and year first above written.

ATTEST:

BOROUGH OF MONTVALE

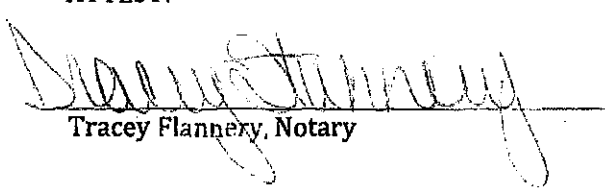
By _____

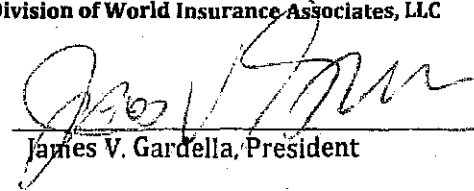
ATTEST:

P.I.A. SECURITY PROGRAMS

A Division of World Insurance Associates, LLC

By _____


Tracey Flannery, Notary


James V. Gardella, President

TRACEY FLANNERY
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb. 18, 2025

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 51-2022**

RE: Appointment of A Risk Management Consultant In Accordance With The Requirements Set Forth By The Bergen County Municipal Joint Insurance Fund (BCMJIF) For The Borough Commencing January 1, 2022/Professional Insurance Associates, (P.I.A.) A Division of World Insurance Associates, LLC

WHEREAS, the Borough Of Montvale (hereinafter, the Municipality) is a member of the **Bergen County Municipal Joint Insurance Fund (BCMJIF)** and the **Municipal Excess Liability Joint Insurance Fund (MEL)** collectively referred to as, the Funds, for property and casualty coverage's, which include property, general liability, crime, environmental, employee benefits liability, excess liability and workers compensation; and

WHEREAS, the bylaws of said Funds require the Municipality appoint a **RISK MANAGEMENT CONSULTANT** to perform the various functions and professional services integral to the effective operation of the Municipality's Insurance Program and Loss Control efforts; and

WHEREAS, the Board of Fund Commissioners for the BCMJIF established a fee for such services equal to six percent (6%) of the Municipality's assessment, which expenditure represents reasonable compensation for the services required and is a part of the Municipal Assessment promulgated by the Fund's; and

WHEREAS, the Municipality has conducted a solicitation process to review and evaluate the credentials, services, performance and integrity of several professional firms experienced in these types of services; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council does hereby appoint **Professional Insurance Associates Inc. (P.I.A.) A Division of World Insurance Associates, LLC** as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute a Risk Management Consultant's Agreement attached and to advertised in the official newspaper in accordance with NJSA 40A:11-5 (1) (a) (i).

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Professional Insurance Associates, (P.I.A.) A Division of World Insurance Associates, LLC, 429 Hackensack Street, Carlstadt, New Jersey 07072.

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

Adopted: January 25, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

AGREEMENT

RISK MANAGEMENT CONSULTANT

THIS AGREEMENT made on the _____ day of _____, 2022
BY AND BETWEEN

BOROUGH OF MONTVALE,
a municipal corporation of the State of New Jersey, with offices located at:
12 Mercedes Drive
Montvale, NJ 07645-1816
hereinafter referred to as the "**MUNICIPALITY**",

AND

PROFESSIONAL INSURANCE ASSOCIATES, (P.I.A.),
A Division of World Insurance Associates, LLC
a professional corporation, licensed in the State of New Jersey,
having a place of business at:
429 Hackensack Street,
P.O. Box 818
Carlstadt, New Jersey 07072
hereinafter referred to as the "**RISK MANAGEMENT CONSULTANT**".

W I T N E S S E T H:

WHEREAS, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) the **MUNICIPALITY** is permitted to enter into professional service contracts without the necessity of public bidding; and

WHEREAS, pursuant to a Resolution adopted by the Governing Body of the **BOROUGH OF MONTVALE** dated _____, a notice of which was duly advertised pursuant to law, the **MUNICIPALITY** desires to retain **PROFESSIONAL INSURANCE ASSOCIATES, A Division of World Insurance Associates, LLC**, as the **RISK MANAGEMENT CONSULTANT** to render services as insurance broker of record for the **MUNICIPALITY**; and

WHEREAS, the **RISK MANAGEMENT CONSULTANT** is willing to provide these services upon the terms hereinafter stated;

NOW, THEREFORE, in consideration of the promises and mutual covenants contained herein and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged and intending to be legally bound hereby, the parties hereto agree as follows:

1. GENERAL TERMS AND CONDITIONS

- 1.1 The **RISK MANAGEMENT CONSULTANT** hereby covenants and agrees to furnish services and data incident to the professional services aforesaid, pursuant to and in accordance with the **SCOPE OF SERVICES** proposed, submitted, and attached herewith, to the **MUNICIPALITY**.
- 1.2 The submitted Proposal, a certified copy of the Resolution appointing the **RISK MANAGEMENT CONSULTANT**, and this Agreement shall together form the Contract between these parties and said documents are incorporated herein by reference or by attachments and are made a part of this Agreement.
- 1.3 The **RISK MANAGEMENT CONSULTANT** may not assign this contract to any other person or agency, it being agreed, the services outlined herein are defined as Professional Services in accordance with the Provisions of the N.J. Public Contract Law.
- 1.4 No additional services shall be rendered for which the **RISK MANAGEMENT CONSULTANT** shall seek payment from the **MUNICIPALITY** without written authorization by the **MUNICIPALITY** pursuant to law.
- 1.5 The **RISK MANAGEMENT CONSULTANT** shall comply with the law(s) regarding Equal Employment Opportunity language as required by N.J.S.A. 10:5-31 et seq. (P.L. 1975, C. 127) and N.J.A.C. 17:27 relating to Goods, Professional Service and General Service Contracts, with mandatory language attached hereto and made a part hereof.
- 1.6 The **RISK MANAGEMENT CONSULTANT** also meets the requirements of N.J.S.A. 52:32-44, relating to proof of business registration, which is attached hereto and made a part hereof and are binding upon the **RISK MANAGEMENT CONSULTANT**.

2. REMUNERATION

- 2.1 **For coverages attained through the MUNICIPALITY'S Membership in the BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND.**
The **MUNICIPALITY** authorizes payment as compensation for services rendered, an amount equal to six percent (6%) of the **MUNICIPALITY'S** annual assessment as promulgated by the Bergen County Municipal Joint Insurance Fund (BCMJIF) and the NJ Municipal Excess Liability Joint Insurance Fund (MEL). Said fees shall be paid to the **RISK MANAGEMENT CONSULTANT** by the Fund within 30 days subsequent to the Fund's prescribed payment schedule of the annual assessment by the **MUNICIPALITY**.

2.2 For all other Insurance coverages:

For all other coverages authorized by the **MUNICIPALITY**, including but not limited to Employee Health Benefits, Accident & Health, Disability or Statutory Bonds, to be placed outside the Fund, the **RISK MANAGEMENT CONSULTANT** shall receive, as full compensation, the normal brokerage commissions paid by the insurance carrier. The premiums for said policies shall not be added to the Fund's assessment in computing the six percent (6%) fee outlined above.

3. TERM OF AGREEMENT

- 3.1. The **TERM OF CONTRACT** shall be from **January 1, 2022 through December 31, 2022** or until such time as a qualified Successor is appointed, unless terminated as hereinafter provided in this Agreement.

4. CANCELLATION OF AGREEMENT

- 4.1 Either party may cancel this Agreement by providing to the other party, written notification calling for termination at any time with not less than ninety (90) days thereafter.
- 4.2 Fees for service shall be prorated to the date of termination.

5. CONTRACT PROVISIONS

5.1 POLITICAL CONTRIBUTION DISCLOSURE:

This contract has been awarded to the **RISK MANAGEMENT CONSULTANT** based upon the merits and abilities of the **RISK MANAGEMENT CONSULTANT** to provide the goods and/or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, *et seq.*

As such, the undersigned does hereby attest the **RISK MANAGEMENT CONSULTANT**, its subsidiaries, assigns or Principals controlling in excess of 10% of the company have neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the **MUNICIPALITY** if a member of that political party is serving in an elective public office of the **MUNICIPALITY** when the contract is awarded.

5.2 BUSINESS ENTITY DISCLOSURE CERTIFICATION

The **RISK MANAGEMENT CONSULTANT** has complied with the Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which has been placed on file with the **MUNICIPALITY**.

5.3 **CONTRACT PROVISIONS CLAUSE**

In the event that any paragraph or sub-part of any paragraph or any term, requirement or condition of this Agreement shall be deemed invalid by a court of competent jurisdiction, administrative agency or other tribunal, it shall in no way affect the validity of all other terms, conditions, requirements, paragraphs or sub-parts thereof of the Agreement and the remainder of the Agreement shall remain in full force and effect.

5.4 **CONTRACT ENTIRETY CLAUSE**

No additions, changes, amendments or modifications to this Agreement or any provision thereof, shall be valid unless the same is in writing and executed by both parties hereto.

5.5 **NON-DISCRIMINATION PROVISION**

The **RISK MANAGEMENT CONSULTANT** agrees and affirms compliance with the Provisions of N.J.S.A. 10:5-31 et seq. (PL 1975, C. 127) and N.J.A.C. 17:27, the NJ Equal Employment Opportunity and Anti Discrimination Law.

5.6 **COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT**

The **RISK MANAGEMENT CONSULTANT** agrees and affirms compliance with the provisions of Title II of the Americans with Disabilities Act of 1990 (42 U.S.C. §12.101 et seq.)

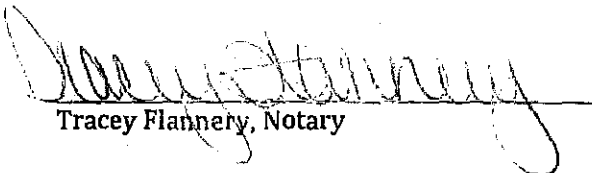
IN WITNESS WHEREOF, the said **MUNICIPALITY** has caused this instrument to be signed by its presiding officer, attested to by the **MUNICIPALITY** Clerk and its seal to be hereunto affixed, pursuant to resolution of the **MUNICIPALITY** adopted for that purpose and the said **RISK MANAGEMENT CONSULTANT** has caused these presents to be signed by its respective officers duly authorized to sign this Agreement, and attested hereto the day and year first above written.

ATTEST:


BOROUGH OF MONTVALE

By _____

ATTEST:


Tracey Flannery, Notary

PROFESSIONAL INSURANCE ASSOCIATES
A Division of World Insurance Associates, LLC

By 
James V. Gardella, President

TRACEY FLANNERY
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb. 18, 2025

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 52-2022**

RE: A Resolution Authorizing the Execution of an Interlocal Services Agreement with Northwest Bergen Central Dispatch for Emergency Dispatch Services

WHEREAS, N.J.S.A. 52:17C-6 requires all New Jersey municipalities to provide telephonic access to an appropriate Public Safety Answering Point (PSAP) serving the municipality; and

WHEREAS, regionalized provision of such services is a concept specifically endorsed by N.J.S.A. 52:17C-7; and

WHEREAS, Northwest Bergen Central Dispatch (hereafter referred to as "NWBCD") is a joint meeting established by the Borough of Glen Rock and the Village of Ridgewood pursuant to N.J.S.A. 40:48B-1, et seq. to provide, among other things, regional PSAP and dispatch services; and

WHEREAS, the Borough of Montvale is a New Jersey municipality with its offices at 12 Mercedes Drive, Montvale, New Jersey; and

WHEREAS, due to increasing costs of operations, capital improvements and maintenance, the Borough of Montvale has determined that it is in the public interest of the communities it serves to have its duties and responsibilities performed by NWBCD; and

WHEREAS, each of the parties is a governmental entity authorized to provide jointly for PSAP and dispatch services pursuant to the provisions of the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS, each of the parties has independently concluded that implementation of the New Jersey mandated Emergency Enhanced 9-1-1 Telephone System program on a shared basis is in the best interests of the taxpayers of the respective entities; and

WHEREAS, Montvale and NWBCD have negotiated the terms of an Interlocal Services Agreement entitled "INTERLOCAL SERVICES AGREEMENT FOR ENHANCED 9-1-1 SERVICE BETWEEN NORTHWEST BERGEN CENTRAL DISPATCH, A Joint Meeting AND THE BOROUGH OF MONTVALE," a copy of which is on file with the Borough Clerk and which is expressly incorporated herein by reference pursuant to N.J.S.A. 40A:65-5(b); and

WHEREAS, the Uniform Shared Services and Consolidation Act requires that the Shared Services Agreement be approved by resolution of the governing body of each participating municipality; and

WHEREAS, the Borough of Montvale is desirous of approving this Agreement and authorizing the Mayor to execute same.

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

1. The Interlocal Services Agreement referenced herein between the Borough of Montvale and NWBCD is hereby approved.
2. The Mayor and Borough Clerk are hereby directed, authorized and empowered to execute the Interlocal Services Agreement on behalf of the Borough of Montvale.
3. All other appropriate officials, officers and employees are hereby directed, authorized and empowered to take all steps reasonably necessary to effectuate the provisions and purposes of this resolution including compliance with the Uniform Shared Services and Consolidation Act requirements.

4. Upon its execution, a copy of the Shared Services Agreement shall be filed with the Division of Local Government Services in the Department of Community Affairs, as required by N.J.S.A. 40A:65-4.
5. This resolution shall take effect immediately.

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

Adopted: January 25, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



Northwest Bergen Central Dispatch

30 Garber Square, Ridgewood, New Jersey 07450

(201) 251-6701 (201) 251-6703 (Fax)

October 19, 2021

Ms. Maureen Iarossi-Alwan
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645-1816

Dear Ms. Iarossi-Alwan,

We would like to thank you for your continued participation and support of Northwest Bergen Central Dispatch.

As we begin to prepare budgets for 2022, Northwest Bergen Central Dispatch was able to keep the annual increase to \$206,540.00. The new quarterly payment will be \$51,635.00.

NWBCD will continue to deliver high quality service to our customers. We appreciate the excellent working relationship with your community. The dedicated and professional staff at NWBCD are committed to providing the best service available anywhere and we look forward to exceeding your expectations in the coming year.

Sincerely,

A handwritten signature in cursive script that reads "Wayne Loughheed".

Wayne A Loughheed
Director Northwest Bergen Central Dispatch
30 Garber Square
Ridgewood, NJ 07450

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 53-2022**

**RE: Award Contract/East Coast Emergency Lighting/Upfitting To Fire Prevention Vehicle/ State Contract #T0106
17-Fleet-00-785**

WHEREAS, the Mayor and Council approved the purchase of 1 new Fire Prevention vehicle for the Borough of Montvale's Fire Prevention Department; and

WHEREAS, the Borough of Montvale deemed in necessary to upfit the vehicle for the purposes intended; and

WHEREAS, East Cost Emergency Lighting, Inc. 200 Mecco Drive, Millstone Township, NJ 08535 is the State Contract vendor selected to do said upfitting to the vehicle; and

NOW THEREFORE, BE IT FURTHER RESOLVED, the Mayor and Council authorize the Borough to award the State Contract State Contract #T0106 17-Fleet-00-785 to East Coast Emergency for a not to exceed amount of \$9,322.26 for the upfitting; and

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

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

Adopted: January 25, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

East Coast Emergency Lighting, Inc
Millstone Twp, NJ 08535

732-940-2211

State
Contract

17-FLEET-00785

NIGP Code 055.79

Quote

T 0106

Date	Estimate #
12/23/2021	30279

Name / Address
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

Ship To
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

P.O. No.	FOB	Rep	Created By:
		DB	

Item	Description	Qty	Cost	Total
	John Kurz 201 394 7277 JKurz@montvaleboro.org			
	Light Bar			
EB8DEDE	LEGACY WCX 48" RW/BW/RW/BW	1	1,173.96	1,173.96
MKAJ95	ADJ LIGHTBAR MOUNT KIT #95	1	50.76	50.76
GBDLD	LEGACY OPT. ADD 1 LONG RED/WHIT	3	112.32	336.96
GBDSD	LEGACY OPT. ADD 1 SHORT RED/WHIT	1	65.34	65.34
GBDSE	LEGACY OPT. ADD 1 SHORT BLU/WHIT	1	65.34	65.34
GBDLE	LEGACY OPT. ADD 1 LONG BLU/WHIT	3	112.32	336.96
GBA	LEGACY OPT. ADD 2 ALLEY LTS	1	73.98	73.98
GBDSK	LEGACY OPT. ADD 1 SHORT RED/AMB	1	65.34	65.34
GBDLK	LEGACY OPT. ADD 1 LONG RED/AMB	3	112.32	336.96
GBDLM	LEGACY OPT. ADD 1 LONG BLU/AMB	3	112.32	336.96
GBDSM	LEGACY OPT. ADD 1 SHORT BLU/AMB	1	65.34	65.34
	Front Warning			
I2D	DUO LINEAR ION RED/WHITE BLK	2	92.34	184.68
I2E	DUO LINEAR ION BLUE/WHITE BLK	2	92.34	184.68
	Side Warning			
TLI2D	ION T-SERIES LINEAR DUO R/W (Driver Side Fenders Front & Rear)	2	89.10	178.20
TLI2E	ION T-SERIES LINEAR DUO B/W (Passenger Side Fenders Front & Rear)	2	89.10	178.20
TIONWEDG	MOUNTING WEDGES ION-T-SERIES	4	10.26	41.04
I2D	DUO LINEAR ION RED/WHITE BLK (Running Boards)	2	89.10	178.20
I2E	DUO LINEAR ION BLUE/WHITE BLK (Running Boards)	2	89.10	178.20
	Rear			
		Total		

East Coast Emergency Lighting, Inc

Millstone Twp, NJ 08535

732-940-2211

Quote

Date	Estimate #
12/23/2021	30279

Name / Address
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

Ship To
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

P.O. No.	FOB	Rep	Created By:
		DB	

Item	Description	Qty	Cost	Total
TLI2D	ION T-SERIES LINEAR DUO R/W	1	89.10	89.10
TLI2E	ION T-SERIES LINEAR DUO B/W	1	89.10	89.10
TIONWEDG	MOUNTING WEDGES ION-T-SERIES	2	10.26	20.52
M4DWR	M4 DRIVING/WARNING LT RED	1	132.30	132.30
M4DWB	M4 DRIVING/WARNING LT BLUE	1	132.30	132.30
M4FB	M4 SERIES FLANGE BLACK	2	5.94	11.88
	Light / Siren Controller			
C399	CENCOM CORE WCX CONTROL CENTER	1	637.20	637.20
CCTL6	CenCom Core Control Head CCTL6	1	212.76	212.76
C399K2	OBDII CANPORT CABLE KIT CHEVY - 2017-2019 Chevy Tahoe and Silverado 1500]	1	78.84	78.84
CEM16	WeCanX 16 OUTPUT EXPANSION MOD	2	131.22	262.44
CHWLUNI	WCX LOW FREQ SIREN AMP UNIV MT	1	341.28	341.28
SA315P	SA315P SPEAKER, BLACK PLASTIC	1	185.22	185.22
SAK1	SA-315 MOUNT KIT UNIVERSAL	1	23.22	23.22
MISC	MISC HARDWARE	1	350.00	350.00
Installation	Installation All Above Listed Equipment	1	2,325.00	2,325.00
	Installation Of One Customer Supplied Portable Charger Including All Hardware			
Installation	Installation Of One Customer Supplied Radio & Antenna Including All Hardware	1	250.00	250.00
Installation	Installation Of One Customer Supplied Scanner & Antenna Including All Hardware	1	150.00	150.00
	NJ STATE CONTRACT 17-FLEET-00719			
Total				\$9,322.26

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	\$459,041.75	Bill List Wire 1/25/2022
	<u>304,515.57</u>	Wires/Manual Checks
Current TOTAL	763,557.32	
Capital	44,110.19	Bill List Wire 1/25/2022
Escrow	12,693.50	Bill List Wire 1/25/2022
Housing Trust	800.70	Bill List Wire 1/25/2022
General Trust	1,150.40	Bill List Wire 1/25/2022
Recreation Trust	317.50	Bill List Wire 1/25/2022
Dog Trust	559.29	Bill List Wire 1/25/2022

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 1/25/22*

Introduced by: _____

Approved: 1/25/22

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
January 25, 2022

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		1/12/22	Payroll Account-Current	193,061.67
WIRE		1/12/22	Salary Deduction Account	111,403.90
WIRE		1/12/22	FSA Account	50.00
Total				<u>304,515.57</u>

January 19, 2022
12:19 PM

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
00019	MUNICIPAL CAPITAL CORPORATION								
		22-00008	01/03/22	COPY MACHINE LEASE - MAILROOM	Open	399.00	0.00		B
		22-00009	01/03/22	COPY MACHINE LEASE - POLICE	Open	179.00	0.00		B
		22-00010	01/03/22	WIDE FORMAT COLOR COPIER	Open	444.00	0.00		B
						1,022.00			
00027	BT SPECIALTIES								
		21-01463	11/18/21	2021 HOUSE DECORATING SIGNS	Open	219.80	0.00		
00046	COUNTY OF BERGEN, TREASURER								
		22-00047	01/05/22	2021 OPEN SPACE/ADDED TAX BILL	Open	51,472.54	0.00		
00047	D & E UNIFORM								
		21-01402	11/03/21	LAMENDOLA CLOTHING ALLOWANCE	Open	183.00	0.00		
00097	CABLEVISION								
		22-00022	01/03/22	07873-240495-01-5 CABLEVISION	Open	116.23	0.00		
		22-00040	01/04/22	07873-218840-01-0 CABLEVISION	Open	21.04	0.00		
		22-00106	01/13/22	07873-109890-01-7 CABLEVISION	Open	146.13	0.00		
		22-00107	01/13/22	07873-204461-01-0 CABLEVISION	Open	135.45	0.00		
						418.85			
00102	MGL PRINTING SOLUTIONS								
		21-01509	12/01/21	MINUTE BOOKS FOR YEAR 2022	Open	1,212.00	0.00		
00112	MONTVALE SENIOR CLUB								
		21-01614	12/17/21	MONTVALE SR CLUB HOLIDAY PARTY	Open	8,156.72	0.00		
		22-00045	01/04/22	MONTVALE SENIOR CLUB- DECEMBER	Open	919.37	0.00		
						9,076.09			
00118	NJ STATE LEAGUE OF								
		22-00059	01/06/22	2022 MEMBERSHIP DUES - NJLM	Open	743.00	0.00		
00135	PASCACK VALLEY MAYORS' ASSOC								
		21-01470	11/18/21	PASCACK VALLEY MAYORS' ASSOC	Open	337.31	0.00		
00142	PITNEY BOWES, INC								
		21-00183	01/25/21	2021 POSTAGE MACHINE LEASE	Open	953.28	0.00		B
00146	PSE&G CO.								
		22-00133	01/19/22	PSE&G CO. - DECEMBER 2021	Open	1,778.23	0.00		
00151	LAMENDOLA, BRIAN								
		22-00034	01/04/22	REIMB CLOTHING ALLOWANCE	Open	330.06	0.00		
00250	FIRE AND SAFETY SERVICES LTD								
		21-01464	11/18/21	REPAIR ON M-5 FIRETRUCK	Open	1,325.00	0.00		

January 19, 2022
12:19 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 2

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00258	ROCKLAND ELECTRIC COMPANY	22-00135	01/19/22	ROCKLAND ELECTRIC - DECEMBER	Open	20,179.75	0.00		
00400	FAIRFIELD MAINTENANCE, INC.	21-01580	12/13/21	ANNUAL COMPLIANCE INSPECTION	Open	1,895.00	0.00		
00426	TREASURER, STATE OF NEW JERSEY	22-00050	01/05/22	QRTLY REPORT - OCT - DEC 2021	Open	175.00	0.00		
00448	V.E. RALPH & SON, INC.	21-01603	12/16/21	PD MEDICAL SUPPLIES	Open	231.56	0.00		
00548	THE FUNPLEX	22-00062	01/07/22	BALANCE OWED FOR INCREASED CAM	Open	104.00	0.00		
00554	BERGEN MUNI.EMPL.BENEFITS FUND	21-00176	01/25/21	2021 HEALTH BENEFITS	Open	64,898.00	0.00		B
		22-00105	01/13/22	2022 HEALTH CARE BENEFITS	Open	60,209.00	0.00		B
						125,107.00			
00582	MICROSYSTEMS-NJ.COM, L.L.C.	22-00128	01/19/22	ANNUAL EMAIL SERVICE FOR 2022	Open	120.00	0.00		
00635	CDW GOVERNMENT	21-01010	08/05/21	MICROSOFT SURFACE PRO 7+	Open	1,809.37	0.00		
00705	APPROVED SURGICAL SUPPLIES INC	22-00037	01/04/22	PD OXYGEN REFILLS	Open	147.00	0.00		
00731	COLLIER'S ENGINEERING & DESIGN	20-00687	06/18/20	2020 BC MUNICIPAL PROGRAM PARK	Open	445.00	0.00		B
		21-01529	12/03/21	MUNICIPAL ENGINEERING REVIEW	Open	3,293.00	0.00		
		21-01530	12/03/21	MUNICIPAL ENGINEERING REVIEW	Open	1,780.00	0.00		
		21-01567	12/09/21	MUNICIPAL ENGINEERING REVIEW	Open	2,000.50	0.00		
		21-01598	12/15/21	MUNICIPAL PLANNING REVIEW	Open	1,660.50	0.00		
						9,179.00			
00762	HARBORTOUCH	22-00041	01/04/22	COURT CREDIT CARD PROCESSING	Open	68.52	0.00		
00797	CHARLESTOWN COURT	21-00110	01/12/21	2021 SNOW REMOVAL & LIGHTING	Open	1,268.00	0.00		
00801	WESTPHAL WASTE SERVICES, INC.	21-00180	01/25/21	2021 GARBAGE COLLECTION	Open	67,333.33	0.00		B
00876	BERGEN CTY. MUNICIP. CLRK. ASSOC.	22-00136	01/19/22	ANNUAL MEMBERSHIP DUES	Open	200.00	0.00		
00896	GIAMMARINO, MICHAEL	22-00056	01/06/22	2022 INTERPRETING SERVICES	Open	150.00	0.00		B

January 19, 2022
12:19 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 3

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00921	NATIONAL ASSOCIATION OF FIELD	21-00478	04/08/21	PD TRAINING DILAURI	Open	300.00	0.00		
00979	SANFILIPPO, JOSEPH	22-00033	01/04/22	REIMB CLOTHING ALLOWANCE	Open	296.80	0.00		
00999	AMAZON.COM SERVICES, INC.	22-00049	01/05/22	SYMPATHY GIFT BASKET KALAFUT	Open	102.06	0.00		
		22-00064	01/10/22	ROSE CURRY SYMPATHY BASKET	Open	67.99	0.00		
						170.05			
01120	GTBM INC.	21-00947	07/26/21	PD TOUGH BOOK CAR COMPUTER	Open	4,088.40	0.00		
01152	BAVIELLO LANDSCAPING CO., INC.	21-01494	11/23/21	RECYCLE CENTER- MAINTENANCE	Open	5,850.00	0.00		
		21-01496	11/24/21	PASCACK TRAIL CLEAN-UP	Open	4,500.00	0.00		
						10,350.00			
01156	DIRECT ENERGY BUSINESS	22-00067	01/11/22	DIRECT ENERGY - DECEMBER 2021	Open	2,890.97	0.00		
01179	SCHUMACHER CHEVROLET, INC.	21-01557	12/07/21	Fire Prev. 2022 Chevy Colorado	Open	28,394.00	0.00		
01188	MUNCO OF NEW JERSEY	22-00096	01/12/22	2022 MEMBERSHIP FEE - C.GRUBER	Open	75.00	0.00		
01241	PIZZA INC.	21-01545	12/07/21	SITE PLAN REVIEW DINNER	Open	92.04	0.00		
01278	MCNERNEY & ASSOCIATES, INC.	21-01195	09/16/21	PREP. OF APPRAISAL REPORT	Open	1,500.00	0.00		
		21-01196	09/16/21	PREP. OF APPRAISAL REPORT	Open	5,000.00	0.00		
		21-01197	09/16/21	PREP. OF APPRAISAL REPORT	Open	3,500.00	0.00		
		22-00023	01/03/22	PREPARATION OF PRELIM ANALYSIS	Open	350.00	0.00		
						10,350.00			
01367	VLADICK, MATTHEW	22-00032	01/04/22	REIMB CLOTHING ALLOWANCE	Open	109.99	0.00		
01471	RICCIARDELLA ELECTRIC INC.	21-01501	11/29/21	LIGHTS OUT IN LIBRARY	Open	1,245.75	0.00		
01472	D.L.S. CONTRACTING, INC.	20-00683	06/18/20	2020 ROAD IMPROVEMENT PROGRAM	Open	15,716.19	0.00		B
01497	SALERNO, GERALD	21-00130	01/14/21	2021 PUBLIC DEFENDER	Open	2,500.00	0.00		B
01510	GUICO, JOHN	22-00038	01/04/22	REIMB TRAFFIC SUPPLIES	Open	560.11	0.00		

January 19, 2022
12:19 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 4

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01575	ZIPP & TANNENBAUM	22-00083	01/12/22	REFUND TAX OVERPAYMENT	Open	109,396.00	0.00		
01680	WEGMANS BUSINESS	21-01620	12/29/21	REORGANIZATION MEETING- FOOD	Open	89.43	0.00		
01694	AFFORDABLE HOUSING PROF. OF NJ	22-00011	01/03/22	2022 AHPNJ MEMBERSHIP DUES	Open	100.00	0.00		
01748	WERBA, JOSEPH	22-00031	01/04/22	REIMB CLOTHING ALLOWANCE	Open	70.10	0.00		
01760	UNITED PARCEL SERVICE	22-00061	01/06/22	F047X6 UPS - DECEMBER 2021	Open	259.44	0.00		
01767	VERIZON	22-00025	01/03/22	555-569-014-0001-55 VERIZON	Open	170.64	0.00		
01788	TIGHE, RAYMOND	22-00027	01/03/22	2022 MEMBERSHIP DUES-TAX ASSES	Open	1,249.99	0.00		
01828	CGP&H, LLC	21-01055	08/13/21	PROFESSIONAL HOUSING REHAB SVC	Open	800.70	0.00		B
01833	MCGEE, HEATHER (PETTY CASH)	22-00138	01/19/22	PETTY CASH REIMB	Open	237.05	0.00		
01856	MONTVALE FLORIST	21-01198	09/16/21	PD BEREAVEMENT FLOWERS	Open	100.00	0.00		
01870	PENTLAND GRAPHICS INC	21-01531	12/03/21	FIRE DEPT. SWEATSHIRTS/SHIRTS	Open	2,516.00	0.00		
01886	MCGEE, HEATHER	21-01619	12/27/21	COVID TEST KITS- REIMBURSEMENT	Open	1,150.40	0.00		
01927	OFFICE CONCEPTS GROUP, INC.	22-00104	01/13/22	OFFICE SUPPLIES	Open	133.21	0.00		
01949	AT&T MOBILITY	22-00030	01/04/22	PD PATROL PHONES	Open	754.98	0.00		
02086	TAYLOR RENTAL	21-00946	07/26/21	SUMMER CAMP GRILL RENTAL	Open	213.50	0.00		
		21-01462	11/17/21	12/3/21 TREE LIGHTING - TENT	Open	2,747.50	0.00		
						2,961.00			
02141	REGAN, ROBERT T., ESQ.	21-01525	12/03/21	ESCROW PAYMENTS	Open	3,959.50	0.00		
02426	VERIZON WIRELESS	22-00082	01/12/22	242317487-00001 VERIZON	Open	804.14	0.00		

January 19, 2022
12:19 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 5

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02679	EDMUNDS GOVTECH	22-00060	01/06/22	2022 SOFTWARE MAINTENANCE	Open	16,452.19	0.00		
03060	TRI-STATE TECHNICAL SERVICES	22-00013	01/03/22	2022 ADOBE SOFTWARE / DROPBOX	Open	36.38	0.00		B
		22-00014	01/03/22	2022 MICROSOFT WEB EXCHANGE	Open	424.00	0.00		B
		22-00024	01/03/22	COMPUTER/NETWORK MAINTENANCE	Open	1,449.00	0.00		
		22-00044	01/04/22	ZOOM - MONTHLY COURT CHARGE	Open	17.05	0.00		
						1,926.43			
03084	WESLEY SICOMAC DAIRY	21-00104	01/12/21	2021 MILK DELIVERY	Open	34.24	0.00		B
03727	STAPLES INC	21-01616	12/20/21	Disposable Masks -Qty 5000	Open	1,329.90	0.00		
Total Purchase Orders:		84	Total P.O. Line Items:		0	Total List Amount:	518,673.33	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2022 1-01		215,526.57	0.00	215,526.57	0.00	0.00	215,526.57
CURRENT FUND 2022 2-01		243,515.18	0.00	243,515.18	0.00	0.00	243,515.18
CAPITAL FUND C-04		44,110.19	0.00	44,110.19	0.00	0.00	44,110.19
BOA ESCROW ACCOUN E-08		12,693.50	0.00	12,693.50	0.00	0.00	12,693.50
OTHER TRUST ACCOU T-03		1,951.10	0.00	1,951.10	0.00	0.00	1,951.10
DOG TRUST ACCOUNT T-12		559.29	0.00	559.29	0.00	0.00	559.29
RECREATION TRUST T-19		317.50	0.00	317.50	0.00	0.00	317.50
Year Total:		2,827.89	0.00	2,827.89	0.00	0.00	2,827.89
Total of All Funds:		518,673.33	0.00	518,673.33	0.00	0.00	518,673.33



Borough of Montvale

12 Mercedes Drive, 2nd Floor
Montvale NJ 07645

www.montvale.org

Ph: 201-391-5700

Fx: 201-391-9317

Planning Board Memo

Date: January 19, 2022

To: Mayor and Council

cc: Maureen Iarossi-Alwan, Administrator/Municipal Clerk

From: R. Lorraine Hutter, Land Use Administrator

RE: Changes Recommended by the Planning Board for the Use Permit Process

Please be advised that the Planning Board discussed last night recommendations that were made by the committee and board on the Use Permit Process.

The following recommendations of change were made:

There will be two forms one for the building department and one for the Planning Board.

Use Permit Applications allowed to go through the building department will be leased space 1000 sq. ft. or less. Expansion of a current approved use or a simple transfer of ownership. No attorney will be required and the fee will be \$100.00.

Applications through the Planning Board will be anything over the 1000 sq. ft. An attorney will be required if applicant is a corporation, partnership or LLC and zip codes will be required as it was determined by the recommendation of Mr. Hipolit that they do serve a purpose for his traffic studies on different projects. The fee will remain the same at \$225.00.

RLH

Encs



Borough of Montvale

12 Mercedes Drive, 2nd Floor
Montvale NJ 07645

www.montvale.org

Ph: 201-391-5700

Fx: 201-391-9317

Planning Board Memo

Date: January 19, 2022

To: Mayor and Council

cc: Maureen Iarossi-Alwan, Administrator/Municipal Clerk

From: R. Lorraine Hutter, Land Use Administrator

RE: Expanding Permitted Uses in the OR4 Zone

Please be advised that the Planning Board discussed last night adding permitted uses in the OR4 Zone and have authorized Ms. Darlene Green, Borough Planner to do an analysis of the Zone and the prior SED Zone and to look to include possibly light manufacturing.

We will have a report at our next Planning Board Meeting of February 1, 2022.

RLH

Encs