

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
April 12, 2022
Meeting to Commence 7:30 P.M.**

ROLL CALL:

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

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2022-1518 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

March 29, 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.

79-2022 Refund Overpayment of Taxes/ Due to Veteran Exempt Status

80-2022 Authorize Hiring / Part Time on Call / Crossing Guard / Patricia Drum

81-2022 A Resolution Awarding a 1 Year Maintenance Contract to Air Systems Maintenance for the Montvale HVAC Units

82-2022 A Resolution Awarding a Contract to Bergen Brookside Towing for the Designation as Official Police Towing Service

83-2022 A Resolution Awarding a Contract to Power Place, Inc. For The Purchase of a John Deer Gator Contract NJCPA Coop BC-Bid-20-03, Cooperative Purchasing Agreement

84-2022 A Resolution Awarding a Contract to New Jersey Elevator Inspection Agency for Designation as the Borough Elevator Subcode Official

85-2022 RESOLUTION IN SUPPORT OF REFORMS TO THE NEW JERSEY ATTORNEY GENERAL'S USE OF FORCE POLICY ADDENDUM B, VEHICULAR PURSUIT POLICY

86-2022 RESOLUTION IN SUPPORT OF BAIL REFORM MEASURES UNDER CONSIDERATION BY THE NEW JERSEY LEGISLATURE AND IN SUPPORT OF ADDITIONAL REFORMS

PUBLIC HEARING: 2022 Bergen County Trust Fund Grant Application Park Development Municipal Program
Park Improvement Application Huff Park Playground Improvements/New Rubberized Safety Surfacing.
(Presentation A. Hipolit, Borough Engineer)

MEETING OPEN TO PUBLIC MUNICIPAL PARK APPLICATION:

MEETING CLOSED TO PUBLIC MUNICIPAL PARK APPLICATION:

Resolution: 87-2022: Municipal Endorsing Resolution Trust Fund Application/ Huff Park Playground
Improvements Project Phase II
Roll Call:

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. Montvale Planning Board Recommendation/BCUW Madeline Housing Partners/11 E. Grand Avenue/
Designation Of Historical Landmark

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

Regular Workshop Meeting of the Mayor & Council to be held at 7:30pm on April 26th, 2022 in person.
2022 Municipal Budget Public Hearing to be held on April 26, 2022 – Budget Presentation

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

**BOROUGH OF MONTVALE
ORDINANCE NO. 2022-1518**

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 March 29, 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 April 12, 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

**BOROUGH OF MONTVALE
CALENDAR YEAR 2022
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the governing body of the Borough of Montvale in the County of Bergen finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the governing body hereby determines that a 1.0% increase in the budget for said year, amounting to \$120,196.96 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the governing body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the governing body of the Borough of Montvale in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Montvale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$420,689.36, and that the CY 2022 municipal budget for the Borough of Montvale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

MICHAEL GHASSALI, Mayor

ATTEST:
MAUREEN IAROSSE-ALWAN
Municipal Clerk

INTRODUCTION: 3-29-2022

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

ADOPTED: 4-12-2022

Councilmember	Yes	No
Arendacs		
Cudequest		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

MINUTES WORK SESSION

The Work Session Meeting of the Mayor and Council was in the Council Chambers and called to order at 7:33pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

Councilmember Arendacs - absent
Councilmember Cudequest
Councilmember Koelling

Councilmember Lane
Councilmember Roche
Council President Russo-Vogelsang

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

ORDINANCES:

PUBLIC HEARING ON ORDINANCE NO. 2022-1516 AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2022-1515 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.	Municipal Court Administrator	\$75,000 - \$90,000
2.	Deputy Court Administrator	\$50,000 - \$65,000
3.	Library – Library Adult/Youth Services	\$52,000 - \$65,000

SECTION 3. 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 4. 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 5. All other ordinances and parts of ordinances inconsistent herewith are hereby appealed.

SECTION 6. This ordinance shall take effect immediately upon publication in the manner provided by Law.

A motion Introduced for second reading **Ordinance No. 2022-1516** by Councilmember Cudequest; seconded by Councilmember Koelling; Clerk read by title only.

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

No Public Comment

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

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

PUBLIC HEARING ON ORDINANCE NO. 2022-1517 AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY, ALSO KNOWN AS BLOCK 1002, LOTS 3 AND 5, NOT NEEDED FOR PUBLIC USE, TO MONTVALE FAMILY APARTMENTS URBAN RENEWAL, LLC FOR THE CONSTRUCTION OF A 100% AFFORDABLE HOUSING DEVELOPMENT PURSUANT TO N.J.S.A. 40A:12-21(L)

WHEREAS, on March 10, 2015, the Supreme Court of the State of New Jersey issued a decision In The Matter Of The Adoption Of N.J.A.C. 5:96 And 5:97 By The New Jersey Council On Affordable Housing, 221 N.J. 1 (2015), in which it found that because COAH failed to adopt the new Round 3 regulations, the Court directed trial courts to assume COAH's functions and created transitional procedures for court review and approval of municipal Housing Element and Fair Share Plans pursuant to COAH's rules and regulations as described in N.J.A.C. 5:93-5.8; and

WHEREAS, the Borough of Montvale ("Borough") is the owner of that certain land and premises located on Summit Avenue in Montvale, Bergen County New Jersey consisting of approximately 3.3 acres and identified on the municipal tax map as Lots 3 and 5, Block 1002 on the official Tax Map of the Borough of Montvale, County of Bergen, State of New Jersey (the "Premises"); and **WHEREAS**, the Premises is intended to be utilized to address, in part, the Borough's obligation to provide its fair share of the region's affordable housing need in accordance with what is commonly referred to as the "Mount Laurel Doctrine"; and

WHEREAS, the Premises is identified in the Settlement Agreement by and between the Borough and Fair Share Housing Center dated November 14, 2017 and amended by First Amendment to the Settlement Agreement dated November 28, 2017 (collectively the "Settlement Agreement") as a municipally-sponsored site for a 100% affordable rental community; and

WHEREAS, after a "fairness hearing" on January 25, 2018, the Superior Court of New Jersey executed an Order Approving Settlement Agreement between the Borough of Montvale and Fair Share Housing Center dated February 12, 2018, approving the Settlement Agreement; and

WHEREAS, the Premises is also identified in the Borough's Fair Share Plan as the site for the development of a 100% affordable rental community; and

WHEREAS, The Walters Group (by and through its subsidiary Montvale Family Apartments Urban Renewal, LLC) ("Developer"), with offices at 21 East Euclid Avenue, Suite 200, Haddonfield, New Jersey 08033, has proposed to construct a twenty-five (25) unit residential affordable family rental apartment housing project ("Project") pursuant to the provisions of the State of New Jersey Department of Community Affairs Affordable Housing Trust Fund Program in accordance with the Program Guidelines and Procedures, the Neighborhood Preservation Balanced Housing Rules, N.J.A.C. 5.43-1.1 et seq., and the mortgage and other financing documents executed between the Sponsor and the DCA, or any other DCA programs applicable, with funding in an amount not to exceed the maximum allowed in accordance with N.J.A.C. 5.43-1.1 et seq., within the Borough of Montvale on a sufficient portion of the Premises; and

WHEREAS, the Developer is an experienced developer, operator and administrator of affordable rental housing with on-site supportive social services and has expressed interest in constructing, owning, operating and maintaining affordable income-restricted family rental housing with supportive services in the Borough to assist the Borough in addressing its Third Round affordable housing obligation more specifically described in the Settlement Agreement; and

WHEREAS, it is in the best interests of the Borough that the Premises be developed for the construction of a 25-unit 100% income-restricted affordable rental family housing community by the Developer; and

WHEREAS, the Borough and the Developer have entered into a Development and Property Transfer Agreement concerning the Premises and the Project; and

WHEREAS, Developer applied for and received funding for this project from the New Jersey Department of Community Affairs, New Jersey Affordable Housing Trust Fund Program, as well as supplemental funding from the Bergen County HOME program; and

WHEREAS, pursuant to and in accordance with the provisions of the Long Term Tax Exemption Law, as amended and supplemented, N.J.S.A. 40A:20-1, et seq., as amended and

supplemented (the "LTTE"), the Borough previously adopted Ordinance No. 2020-1493, which authorized and approved an agreement for to accept, in lieu of real property taxes, an annual service charge paid by the Developer to the Borough in accordance with certain applicable provisions of the LTTE; and

WHEREAS, the adoption of said Ordinance granting a tax exemption for the Project improvements and authorizing a Payment In Lieu of Taxes ("PILOT") program for the Project is demonstrative of the Borough's consistent, continuing and strong support for the project; and

WHEREAS, the Borough and the Developer did thereafter execute a financial agreement as authorized by Ordinance No. 2020-1493; and

WHEREAS, the Developer has received Final Site Plan approval, with related approval for a major soil movement permit, from the Borough of Montvale Planning Board, and has received all other relevant land use approvals; and

WHEREAS, all contingencies set forth in paragraph 3 of the Development and Property Transfer Agreement between the Borough and Developer have therefore been satisfied; and

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et seq., authorizes the private sale of real property not needed for public use to a "duly incorporated urban renewal corporation organized pursuant to P.L.1991, c.431 (C.40A:20-1 et seq.) for the purpose of constructing housing for low or moderate income persons" for a price which may be nominal; and

WHEREAS, the Borough is therefore authorized pursuant to N.J.S.A. 40A:12-21(L) to authorize, by ordinance, the sale of the Premises to Montvale Family Apartments Urban Renewal, LLC; and

WHEREAS, the Borough is therefore desirous of selling the Premises to Developer for the nominal fee of one dollar (\$1.00) so that Developer can construct this Project in satisfaction of the Borough's obligation for the construction of 25 units of low- and moderate-income units on the Premises.

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

1. The aforementioned recitals are incorporated as if set forth herein at length.
2. The Borough does hereby authorize the sale of the Premises located at Block 1002, Lots 3 and 5 to Montvale Family Apartments Urban Renewal, LLC, for the nominal fee of one dollar (\$1.00).
3. The Mayor, Borough Clerk and all other appropriate officers, officials and employees are hereby directed, authorized and empowered to execute the Deed(s) necessary to effectuate said transfer, along with all other documents reasonably necessary to accomplish same, subject to approval as to form by the Borough Attorney.
4. The Mayor, Borough Clerk and all other appropriate officers, officials and employees are hereby further directed, authorized and empowered to undertake all actions reasonably necessary to effectuate the provisions and purposes of this Ordinance and to effectuate the transfer of the Premises to Developer pursuant to the terms of the Development and Property Transfer Agreement.
5. All Ordinance or parts of Ordinances inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
6. If any section, paragraph, subparagraph, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the specific section,

paragraph, subparagraph, clause or provision so adjudged and the remainder of this Ordinance shall remain valid and effective.

7. This Ordinance shall take effect immediately after adoption and publication as required by law.

A motion Introduced for second reading **Ordinance No. 2022-1517** by Councilmember Cudequest; seconded by Councilmember Roche; Clerk read by title only.

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

No Public Comment

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

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

INTRODUCTION ORDINANCE NO. 2022-1518 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

(Public Hearing 4-12-22)

A motion to Introduce Ordinance **2022-1518** for first reading was made by Councilmember Cudequest; seconded by Councilmember Roche; 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

66A-2022 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the governing body of the Borough of Montvale, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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

67-2022 Emergency Temporary Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2022 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2022 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund \$12,774,058.24

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund \$12,774,058.24

2. That said emergency temporary appropriation (will be) provided in the 2022 budget;

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

**General Appropriations
Operations - Within "CAPS"**

Administrative and Executive:	
Salaries and Wages	\$177,000.00
Other Expenses	121,373.00
Mayor and Council:	
Salaries and Wages	38,950.00
Other Expenses	16,700.00
Borough Clerk:	
Salaries and Wages	111,850.00
Other Expenses	12,150.00
Elections	
Salaries and Wages	2,500.00
Other Expenses	10,300.00
Financial Administration:	
Salaries and Wages	155,325.00
Other Expenses	30,750.00
Audit Services:	
Other Expenses	46,000.00
Tax Assessment Administration (Assessment of Taxes):	
Salaries and Wages	27,600.00
Other Expenses	24,200.00
Revenue Administration (Collection of Taxes):	
Salaries and Wages	49,400.00
Other Expenses	19,350.00
Legal Services and Costs:	
Other Expenses	200,000.00
Engineering Services and Costs:	
Other Expenses	100,000.00

BOROUGH OF MONTVALE

MARCH 29, 2022

Cable TV Committee:	
Salaries and Wages	5,000.00
Other Expenses	58,500.00
Historic Preservation Commission:	
Other Expenses	600.00
Historian:	
Other Expenses	50.00
Planning Board:	
Salaries and Wages	70,250.00
Other Expenses	88,600.00
Master Plan	150,000.00
Zoning Official:	
Salaries and Wages	4,375.00
Property Maintenance:	
Salaries and Wages	14,650.00
Life Insurance	1,920.00
General Liability Insurance	136,974.00
Worker's Compensation Insurance	67,306.00
Employee Group Health	465,582.00
Employee Group Health - Waiver	47,750.00
Fire:	
Other Expenses	136,250.00
Fire Hydrant Service	140,000.00
Police:	
Salaries and Wages	2,913,000.00
Other Expenses	202,100.00
Acquisition of Police Vehicles	15,000.00
Police Dispatch / 911 (Radio Communications):	
Other Expenses	45,000.00
First Aid Organization:	
Other Expenses	25,000.00
Emergency Management:	
Salaries and Wages	3,200.00
Other Expenses	19,600.00
Uniform Fire Safety:	
Salaries and Wages	86,025.00
Other Expenses	7,400.00
Prosecutor:	
Other Expenses	13,000.00
Road Repair and Maintenance:	
Other Expenses	25,000.00
Sewer System:	
Other Expenses	35,000.00
Garbage and Trash Removal:	
Other Expenses	625,000.00
Recycling:	
Other Expenses	5,000.00
Public Buildings and Grounds:	
Salaries and Wages	14,025.00
Other Expenses	158,325.00
Maintenance of All Vehicles:	
Other Expenses	37,500.00
Municipal Services Act:	
Other Expenses	14,000.00
Stormwater Management:	
Other Expenses	50,000.00
Public Health Services (Board of Health):	

BOROUGH OF MONTVALE

MARCH 29, 2022

Salaries and Wages	7,000.00
Other Expenses	64,250.00
Environmental Commission:	
Salaries and Wages	3,550.00
Other Expenses	13,000.00
Animal Control Services (Animal Regulation):	
Other Expenses	8,500.00
Welfare Administration (Public Assistance):	
Salaries and Wages	5,050.00
Other Expenses	250.00
PEOSHA Compliance:	
Other Expenses	2,000.00
Parks and Playground Maintenance:	
Other Expenses	5,000.00
Recreation:	
Salaries and Wages	58,325.00
Other Expenses	29,500.00
Senior Citizens Van:	
Salaries and Wages	11,500.00
Other Expenses	32,000.00
Municipal Court:	
Salaries and Wages	103,050.00
Other Expenses	12,256.00
Public Defender:	
Other Expenses	4,000.00
Construction Code Official:	
Salaries and Wages	128,325.00
Other Expenses	38,200.00
Building Sub-Code Official:	
Salaries and Wages	28,100.00
Plumbing Sub-Code Official:	
Salaries and Wages	19,800.00
Fire Sub-Code Official:	
Salaries and Wages	10,250.00
Electrical Sub-Code Official:	
Salaries and Wages	31,275.00
Elevator Sub-code Official:	
Other Expenses	26,000.00
Gasoline	40,000.00
Electricity	96,680.00
Telephone	29,910.00
Natural Gas	19,120.00
Water	30,000.00
Street Lighting	87,500.00
Celebration of Public Events:	
Other Expenses	35,000.00
Salary Adjustment Account	10,000.00
Prior Year Bills:	
Enclave at Montvale - 2019	2,636.00
Enclave at Montvale - 2020	2,636.00
Air Systems Inc. - 2020	7,241.69
Contingent	1,000.00

Deferred Charges and Statutory
Expenditures - Municipal within "CAPS"

Statutory Expenditures:

Public Employees Retirement System	219,402.00
Social Security System	154,777.00
Police and Fire Employees Retirement System	1,080,043.00
Defined Contribution Retirement Program	7,252.00
	<u>9,288,808.69</u>

Operations - Excluded from "CAPS"

Maintenance of Free Public Library	579,145.00
Maintenance of Free Public Library - Additional	1,662.00
Sewer Processing and Disposal:	
Contractual	660,000.00
LOSAP	55,000.00
	<u>1,295,807.00</u>

Shared Service Agreements:

Police Dispatch / 911:	
Other Expenses	151,540.00
Municipal Court Administration:	
Salaries and Wages	77,150.00
Other Expenses	43,938.00
Prosecutor:	
Other Expenses	10,000.00
Public Defender:	
Other Expenses	3,000.00
Pascack Valley Special Police Officers:	
Salaries and Wages	112,000.00
Other Expenses	15,236.00
Department of Public Works:	
Other Expenses	1,358,929.00
	<u>1,771,793.00</u>

Public and Private Programs Offset by Revenues

Municipal Alliance Program - County Funds	3,836.33
Municipal Alliance Program - Matching Funds	959.08
Body Armor - State Share	1,444.14
Gateway BMED Fund - Wellness Program	5,000.00
County of Bergen - Open Space	77,340.00
NJDCA - Local Recreation Improvement Grant	40,000.00
Law & Public Safety - Body Cameras	30,570.00
Bergen County Municipal JIF - Safety Incentive Program	1,000.00
	<u>160,149.55</u>

Capital Improvements Excluded from "CAPS"

Capital Improvement Fund	100,000.00
Purchase of Furniture and Equipment	15,000.00
Purchase of Speed Limit Signs	15,000.00
Demolition of Municipal Owned Property	50,000.00
Various Equipment - Police	7,500.00
Various Improvements - Uniform Construction Code	20,000.00
Various Improvements - Recreation	50,000.00
	<u>257,500.00</u>
	<u>\$12,774,058.24</u>

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

68-2022 Appropriation Reserve Transfers

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

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

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

	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
<u>GENERAL APPROPRIATIONS</u>		
Operations - within "CAPS"		
Mayor and Council:		
Salaries and Wages	\$1,000.00	
Mayor and Council:		
Other Expenses		
\$1,000.00		
Public Health Services (Board of Health):		
Other Expenses	1,000.00	
Environmental Commission:		
Other Expenses		1,000.00
	<u>\$2,000.00</u>	<u>\$2,000.00</u>

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

INTRODUCTION 2022 MUNICIPAL BUDGET: Resolution No. 69-2022

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Montvale, Bergen County, New Jersey for the year 2022.

BE IT FURTHER RESOLVED, that the said budget be published in The Bergen Record in the issue of April 3, 2022 and that a hearing on the Budget will be held at the Montvale Municipal Complex, 12 DePiero Drive, Council Chambers, Montvale NJ on April 26, 2022 at 7:30 PM as soon thereafter as the matter may be reached

A motion to Introduce the municipal budget by Councilmember Lane; seconded by Councilmember Roche - a roll call was taken - all ayes

MINUTES:

March 8, 2022

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

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.

70-2022 Authorize Hiring / Part Time on Call / Crossing Guard / Hercules Couvielos

WHEREAS, the Montvale Police Department desires to hire a part-time on call crossing guard in the Borough of Montvale; and,

WHEREAS, Hercules Couvielos has met the qualifications for this position, agrees to the terms and conditions of employment; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above-named individual is hereby appointed to the position of Part-time on Call Crossing Guard, effective March 29, 2022.

71-2022 Refund Tax Overpayment / Block 802; Lot 9 / 11 Ladik Place

WHEREAS, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for

Block 802; Lot 7, 11 Ladik Place; and

WHEREAS, a duplicate payment was made by the bank resulting in an overpayment in the amount \$2,234.00; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund Columbia Bank, 19-01 Route 208 North, Fair Lawn, NJ 07410 in the amount of \$2,234.00

72-2022 A Resolution of the Borough of Montvale Authorizing the Execution of an Agreement with the Pascack Valley Regional High School District Board of Education Concerning the Hiring and Placement of Special Police Officer IIIs at Pascack Hills High School/For the 2022/2023 School Year

WHEREAS, the State of New Jersey has created a new class of Special Police Officers known as Special Police Officer III (SLEOIII) specifically and solely for the purpose of school security as outlined in NJSA 40A:14-146.10, 40A:14-146.11, 40A:14-146.14, and 40A:14-146.16; and

WHEREAS, the Borough of Montvale (the "Borough") and the Pascack Valley Regional School District (the "District") Board of Education (the "Board") agree that having security personnel that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at Pascack Hills High School; and

WHEREAS, the Borough and the Board agree that school security is of the utmost importance to create a safe learning environment for students; and

WHEREAS, the Borough and the Board desire to enter into an agreement concerning the hiring by the Borough and placement of SLEO IIIs in Pascack Hills High School; and

WHEREAS, the Borough and the Board have negotiated an agreement concerning same that is acceptable to the Chief of Police, a copy of which is on file with the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED that the agreement entitled "AGREEMENT CONCERNING THE HIRING AND PLACEMENT OF SPECIAL POLICE OFFICER IIS IN PASCACK HILLS HIGH SCHOOL BY AND BETWEEN THE BOROUGH OF MONTVALE AND PASCACK VALLEY REGIONAL SCHOOL DISTRICT" FOR THE YEAR 2022/2023 is hereby approved, and the Mayor and Borough Clerk are hereby authorized to execute same in substantially the form negotiated, subject to approval as to form by the Borough Attorney; and

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk, and all other appropriate officials are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the purposes of this Resolution.

73-2022 Award Professional Service Contract /Engineering Services /2022 Bergen County Municipal Park Improvement Grant Application/Memorial Field Playground Surface Improvements

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to prepared a declaration of Intent To apply and all other related requirements for the submission of the 2022 Bergen County Municipal Program Park Improvement Grant Application for the Memorial Field Playground Surface Improvements and Playground Accessibility within Montvale, NJ; 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, Mt. Arlington, NJ 07856 has submitted a proposal dated February 23, 2022 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Colliers Engineering & Design.
- 2) That the following be provided: Preparation of the grant application to Bergen County Municipal Park Improvement
- 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.

74-2022 Award Professional Service Contract /Engineering Services /Design & Bidding/Construction Observation Services/ Memorial Drive/Baseball/Softball Field 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 to design, construction observation services and bidding services for Improvements to Memorial Baseball/Softball Fields in conjunction with Montvale Athletic League; and

WHEREAS, at the Mayor & Council Meeting of March 8, 2022 this proposal was approved by the governing body; and

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

WHEREAS, Colliers Engineering & Design, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated March 3, 2022 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Colliers Engineering & Design.
- 2) That the following be provided: design, construction observation services and bidding services for Improvements to Memorial Baseball/Softball Fields.
- 3) The cost not to exceed shall be \$13,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

WHEREAS, the payment of these funds is available.

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

75-2022 A Resolution Awarding a Contract to Colonnelli Brothers, Inc. for the Emergency Sanitary Sewer Repairs (Open-Ended) Contract

WHEREAS, the Borough of Montvale has a need for services in connection with the Montvale Emergency Sanitary Sewer Repairs (Open-Ended) Contract; and

WHEREAS, consistent with the New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1, et seq., the Borough of Montvale did publicly solicit bids for said project under the title "Emergency Sanitary Sewer Repairs (Open-Ended)" with bids due on March 15, 2022; and

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

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

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

WHEREAS, the lowest bid for the estimated Base Bid was submitted by Colonnelli Brothers, Inc. in the total estimated amount of \$199,520.10; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

Bidder

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

In the amount of:

Estimated	\$199,520.10
Minimum	\$0.00

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

76-2022 A Resolution Awarding a Contract to American Asphalt & Trucking, LLC for the Emergency Roadway Repairs (Open-Ended) Contract

WHEREAS, the Borough of Montvale has a need for services in connection with the Montvale Emergency Roadway Repairs (Open-Ended) Contract; and
WHEREAS, consistent with the New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1, et seq., the Borough of Montvale did publicly solicit bids for said project under the title "Emergency Roadway Repairs (Open-Ended)" with bids due on March 15, 2022; and
WHEREAS, said solicitation requested bids for an estimated Base Bid; and
WHEREAS, the contract is for two (2) years, with two (2) mutual option years; and
WHEREAS, in response to said solicitation, six (6) bids were received; and
WHEREAS, the lowest bid for the estimated Base Bid was submitted by American Asphalt & Trucking, LLC in the total estimated amount of \$70,200.00; and
WHEREAS, the estimated bid amount was used for bid comparison purposes, and no minimum amount of work is guaranteed; and
WHEREAS, the final amount of the contract shall be adjusted based on the actual quantities needed; and
WHEREAS, said bid was within the Engineer's estimate for this work; and
WHEREAS, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have deemed it responsive to the bid specifications; and
WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose, which certification shall be updated as future work is ordered under this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

Bidder	In the amount of:	
American Asphalt & Trucking, LLC	Estimated	\$70,200.00
818 Summer Avenue	Minimum	\$0.00
Newark, New Jersey 07104		

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

77-2022 A Resolution Awarding a Contract to American Asphalt & Trucking, LLC for the NJDOT FY2021 – Various Streets Improvements Program in the Borough of Montvale

WHEREAS, the Borough of Montvale has a need to procure construction services for the NJDOT FY2021 – Various Streets Improvements 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 NJDOT FY2021 – Various Streets Improvements Program; and
WHEREAS, ten (10) bids were received on March 18, 2022; and

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

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

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

Contractor

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

Contract Amount

Base \$185,564.87

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.

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

78-2022 A Resolution Amending the Contract with Tyco Animal Control Service to Increase Geese Control Services

WHEREAS, the Borough of Montvale did previously contract with Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus New Jersey, for certain Animal Control Services for 2022 for the total annual sum of \$11,040; and

WHEREAS, the contract with Tyco included Geese Control on Monday through Friday; and

WHEREAS, a separate vendor previously provided Geese Control Services on Saturdays and Sundays, which vendor has been terminated by the Borough; and

WHEREAS, it is necessary for the Borough to engage a vendor to provide Geese Control Services on Saturdays and Sundays in order to ensure that the Borough's parks and fields are kept as free from geese as possible to protect the health, safety and welfare of the public; and

WHEREAS, Tyco has submitted a proposal to the Borough to add Geese Control Services on Saturdays and Sundays at a price of \$400 per month, which the Board of Health has determined is reasonable; and

WHEREAS, the Borough is therefore desirous of amending its contract with Tyco to add Geese Control Services on Saturdays and Sundays; 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 by the Mayor and Council of the Borough of Montvale as follows:

1. The Contract between the Borough and Tyco Animal Control Service for 2022 is hereby amended to add Geese Control Services at a cost of \$400 per month, commencing April 1, 2022.
2. Tyco shall provide verification to the Borough and/or Board of Health of its performance of Geese Control Services on Saturdays and Sundays.
3. The Mayor and Borough Clerk are hereby directed, authorized and empowered to execute an amended contract with Tyco and to take all steps reasonably necessary to

effectuate the purposes and provisions of this resolution, subject to approval as to form by the Borough Attorney.

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

BILLS: Municipal Clerk read the Bill Report

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

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

Tonight awarded emergency service contracts for road and sewer repairs, in addition a contract was awarded for NJDOT project to pave Craig Road; the 2021 road paving program will start in early April.

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. Request For EID/Celebration/Memorial Park/Memorial Drive/Date Requested/Options
5/14, 5/15, 5/21 or 5/22/Request Waiver of Fees/Permits/Board of Health/Fire
Prevention/Event Fee

The clerk stated the request is to have a celebration for Eid al-Fitr (Ramadan) at Memorial Drive. It would consist of several food trucks, an ice cream truck, selling of merchandise. Mayor Ghassali previously stated that the permit fees can be waived. The event will take place on May 21 from 1-6pm – rain date will be May 28th.

A motion to waive the fees by Councilmember Lane; seconded by Councilmember Cudequest – all ayes

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

Carolee Adams

Montvale Church will be having an Easter Eggstravaganza on Saturday, April 16th at 10am; mentioned at Suez has merged with another French company Veolia, the customers were not notified beforehand of this merger. There were no public hearings about this.

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

ADJOURNMENT:

Motion to adjourn by Councilmember Cudequest; seconded by Councilmember Roche – all ayes

Meeting adjourned at 8:12pm

ADJOURNMENT:

The next Regular Meeting of the Mayor & Council will be held on April 12, 2022 at 7:30 p.m. in person.

Public Hearing for the 2022 Municipal Budget will be held on April 26, 2022/Budget Presentation

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

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 79-2022**

RE: Refund Overpayment of Taxes/ Due to Veteran Exempt Status

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

WHEREAS, the owner of 26 Old Chestnut Ridge Road, E. Charles Wehrle, is totally exempt from taxes due to his Veteran status, he received, a Homestead Rebate, from the State of New Jersey, which is applied as a credit towards 2nd quarter taxes in the amount of \$1,000.00; and

WHEREAS, the owner of 7 Wayne Street, Ronald Waldt, is totally exempt from taxes due to his Veteran status, he received, a Homestead Rebate, from the State of New Jersey, which is applied as a credit towards 2nd quarter taxes in the amount of \$699.52; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund in the amount of \$1,000.00 to E. Charles Wehrle, 26 Old Chestnut Ridge Road, Montvale, NJ 07645 and \$699.52 to Ronald Waldt, 7 Wayne Street, Montvale, NJ 07645

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

Adopted: April 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 80-2022**

RE: Authorize Hiring / Part Time on Call / Crossing Guard / Patricia Drum

WHEREAS, the Montvale Police Department desires to hire a part-time on call crossing guard in the Borough of Montvale; and,

WHEREAS, Patricia Drum has met the qualifications for this position, agrees to the terms and conditions of employment; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above-named individual is hereby appointed to the position of Part-time on Call Crossing Guard; effective April 12, 2022.

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

Adopted: April 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 81-2022**

RE: A Resolution Awarding a 1 Year Maintenance Contract to Air Systems Maintenance for the Montvale HVAC Units

Whereas, the Borough of Montvale has a need for preventative maintenance services in connection with the Montvale HVAC Upgrades for the Montvale Municipal Building and Senior Center; and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Montvale, that a contract for the covered maintenance services is outlined in the attached contract dated February 2, 2021 and shall be awarded to Air Systems Maintenance, Inc. 718 Jefferson Avenue Kenilworth, New Jersey 07033 in the amount not to exceed \$24,082.00; and

Be It Further Resolved that the Borough Administrator /Municipal Clerk are hereby directed, authorized and empowered to execute this contract and Christopher Gruber, Construction Code Official/ Buildings & Grounds is hereby directed to oversee this preventive maintenance contract with Air Systems Maintenance on behalf of the Borough.

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

Adopted: April 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

AIR SYSTEMS MAINTENANCE

**718 JEFFERSON AVENUE
KENILWORTH, NJ 07033
PHONE 908-241-1555, FAX 908-241-8111**

DATE: 02/08/2022

CUSTOMER: Borough of Montvale

ADDRESS: 12 Mercedes Drive

CITY: Montvale

STATE: New Jersey

ZIP: 07645

LOCATION: Municipal building and Senior center 1 Memorial Drive

ATTENTION: Mr. Chris Gruber

AIR SYSTEMS MAINTENANCE PREVENTATIVE MAINTENANCE AGREEMENT

(I) -General Conditions

This agreement shall become effective upon acceptance of the signed contract by Air Systems Maintenance and the customer. It shall be renewed by an addendum issued 30 days before each anniversary of said date unless canceled by due notice from either of the parties hereto or by Air Systems Maintenance for non-payment as per the agreement terms.

The annual rates for coverage's provided under this agreement will be subject to adjustment on each anniversary as a result of either:

- A – changes in the scope of coverage or,**
- B – any escalation of labor and/or material costs.**

In the event of a cancellation of the agreement, a pro-rated charge for the period of time the agreement was in effect will be due and payable, along with charges for any non-covered services rendered during the period.

All services to be performed under the terms of this agreement shall be rendered only between the hours of **8:00 a.m. and 4:30 p.m.**, Monday through Friday, unless 24 hour service response is included, as an option, to the plan coverage selected. In warranty service will be performed only during the normal working hours described above.

For a covered service performed outside normal working hours, including in warranty services, when specifically done so at the customer's request, a charge equal to the rate differential between straight time labor and the overtime labor rate applicable for the period, will be made.

Covered Maintenance Services

Services will be rendered only to the equipment included in the "List of covered equipment" as itemized herein and to the extent of the coverage provided for in the list of covered services. Covered services will be as described in, and consistent with, the following selected coverage plans.

(II) - Description of coverage plans

☒ **Plan A: Basic plan**

Senior Center \$9,027.00+ Municipal Bd \$15,055.00
Two Year \$18,054.00 \$30,110.00

Annual cost of plan coverage \$ 24,082.00 Plus Applicable Taxes Two Sites
Two Year Total \$48,164.00

If the equipment in question is operating under the first-year guarantee for new installations, by **Air Systems Maintenance**, full maintenance coverage is not necessary at this time. Should a part fail, the labor and material will be provided for the repair under the terms of the guarantee, whether by **Air Systems Maintenance** or by another contractor. Routine annual maintenance is not part of the guarantee however and must be performed at the customer's expense. Annual startup and shutdown service is included in the preventative maintenance plan.

This plan calls for a fixed number of visits annually for the purposes of providing routine examination, lubrication, adjustments, calibration, filter and belt replacements and evaluation of system performance. Any discrepancies will be noted and the customer will be advised of any required corrective action.

No out of warranty repairs will be performed without the authorization of the customer.

No labor for emergency service, repairs, or the replacement of any parts is included in this type of coverage, however, service will be provided at the customer's request, on a time and material basis, at the lower contract labor rate. The customer will be entitled to priority response over non-contract customers. All materials and parts supplied will be billed separately.

☐ **Plan B: Deluxe plan**

Annual cost of plan coverage \$ Plus Applicable Taxes

It is suggested that the deluxe plan be instituted after the first-year guarantee has expired. This plan will pick up the cost of labor for repairs and replacement of parts.

The full labor plan will include all labor for the coverage under "Basic", plus all labor to render emergency service and to perform repairs and replacements of parts during normal working hours, except as may be noted in the list of exclusions. All materials and parts supplied will be billed separately.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 82- 2022**

RE: A Resolution Awarding a Contract to Bergen Brookside Towing for the Designation as Official Police Towing Service

Whereas, the Borough of Montvale has a need to designate an official police towing service for the Borough of Montvale; and

Whereas, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1*, et seq., the Borough of Montvale did publicly solicit bids for this contract under the title "Designation as Official Police Towing Service," with bids due in April of 2022; and

Whereas, in response to said solicitation, the only bid received was from Bergen Brookside Towing Corp., calculated according to the stated methodology in the bid specifications to be \$5,650.00, however any and all payments to Bergen Brookside Towing shall be in accordance with the schedule of prices set forth in the bid for each specific call; and

Whereas, after review of the bids received, it was determined that Bergen Brookside's bid was responsive to the bid specifications; and

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

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Montvale that a two-year contract for designation as the official police towing service in the Borough of Montvale is hereby awarded as follows:

Contractor

Bergen Brookside Towing Corp.
1 Emerson Plaza East
Emerson, New Jersey 07630

Pricing

In accordance with Bid Proposal Form

Be It Further Resolved that the contract shall be subject to one (1) two-year or two (2) one-year extensions at the mutual option of the parties; and

Be It Further Resolved that the Mayor and Borough Clerk are hereby directed, authorized and empowered to enter into a contract with Bergen Brookside Towing Corp. consistent with this Resolution, 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: April 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

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

6 April 2022

via email only
Mayor and Council
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

RE: Contract for Designation as Official Police Towing Service - 2022
Bid Review and Recommendation of Award

Dear Mayor and Council,

At the request of the Borough Administrator, we have reviewed the sole bid received for the above-referenced contract, which was submitted by Bergen Brookside Towing Corp. After reviewing this bid, it appears that Bergen Brookside has submitted all required documentation and is the lowest responsible and responsive bidder according to the bid specifications.

We therefore recommend that this contract be awarded to Bergen Brookside Towing for an initial period of two years, with the potential for two additional years of extensions.

Please do not hesitate to contact me if you have any additional questions.

Very truly yours,

/s/ Joseph W. Voytus

Joseph W. Voytus

Enclosure

cc: Maureen Iarossi-Alwan, Borough Administrator

Borough of Montvale	
Official Police Towing Service	
<u>Document</u>	<u>Bergen Brookside</u>
Bid Proposal Form	x
Acknowledged Receipt of Addenda	x
Bidder's Affidavit	x
Corporate Disclosure Statement	x
Non-Collusion Affidavit	x
Affirmative Action Certification	x
Bidder's Qualification Statement	x
Iran Investment Certification	x
Bid Bond	x
Compliant?	
Price (for comparison)	\$5,650.00

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 83-2022**

RE: A Resolution Awarding a Contract to Power Place, Inc. For The Purchase of a John Deer Gator, Contract NJCPA Coop BC-Bid-20-03, Cooperative Purchasing Agreement

WHEREAS, the Borough of Montvale has a need to procure a John Deere Gator for the use by the Pascack Valley Department of Public Works, Recreation Department and Environmental Commission for the purposes of transport, recycling and clean up within the municipality; and

WHEREAS, consistent with P.L. 2011, c.139, and N.J.S.A. 52:34-6.2(b), the Borough is desirous of awarding this contract through a cooperative purchasing agreement; and

WHEREAS, the Qualified Purchasing Agent solicited a quote from Power Place, Inc. under the NJCPA Coop BC-Bid-20-03 Agreement, which the Borough had previously joined as a member; and

WHEREAS, Power Place, Inc. submitted a proposal for the provision of the cooperative Quote ID: #26201407 under Contract #NJCPA Coop BC-Bid-20-3, in the amount of \$16,945.63; 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 by the Governing Body of the Borough of Montvale, that a purchase in the amount of \$16,945.63 for a John Deer Gator™ XYV835E Model # Year 2022 is awarded Power Place, Inc. 297 Route 22 East, Whitehouse Station, NJ 08889 in the amount of \$16,945.63.

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

Adopted: April 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Account # Recycling 2-01-55-271-035
Amount \$10,000.00

Account # Clean Communities
Amount \$6,945.63

**JOHN DEERE**

Selling Equipment



Quote Id: 26201407

Customer: MONTVALE BOROUGH DEPARTMENT OF PUBLIC WORKS

JOHN DEERE GATOR™ XUV835E (Model Year 2022)

Hours:

Stock Number:

				Selling Price
				\$ 16,945.63
Code	Description	Qty	Unit	Extended
5728M	GATOR™ XUV835E (Model Year 2022)	1	\$ 14,899.00	\$ 14,899.00
Standard Options - Per Unit				
001A	US/Canada	1	\$ 0.00	\$ 0.00
0505	Build To Order	1	\$ 0.00	\$ 0.00
1008	27" Maxxis Bighorn 2.0 extreme terrain radial tires on 14" Yellow Alloy Wheels	1	\$ 941.00	\$ 941.00
2030	Split Bench Seat - Yellow Vinyl	1	\$ 0.00	\$ 0.00
2500	Green and Yellow	1	\$ 0.00	\$ 0.00
3003	Cargo Box with Spray In Liner, Brake, and Tail Lights	1	\$ 490.00	\$ 490.00
3101	Cargo Box Power Lift	1	\$ 941.00	\$ 941.00
4000	OSR Nets	1	\$ 0.00	\$ 0.00
4030	Black Roof	1	\$ 506.00	\$ 506.00
4199	Less Rear Package	1	\$ 0.00	\$ 0.00
4201	Front Brush Guard	1	\$ 382.00	\$ 382.00
CONTRACT	BERGEN COUNTY CONTRACT DISCOUNT 10%	1	\$ -1,815.90	\$ -1,815.90
Standard Options Total				\$ 1,444.10
Dealer Attachments				
BUC10809	Front Attachment Harness	1	\$ 200.09	\$ 200.09
BUC10609	Turn Signal Light Kit, Front & Rear	1	\$ 312.44	\$ 312.44
Dealer Attachments Total				\$ 512.53
Value Added Services Total				\$ 0.00
Other Charges				
	Setup	1	\$ 90.00	\$ 90.00
Other Charges Total				\$ 90.00
Suggested Price				\$ 16,945.63
Customer Discounts				
Customer Discounts Total			\$ 0.00	\$ 0.00
Total Selling Price				\$ 16,945.63



JOHN DEERE



Quote Summary

Prepared For:

MONTVALE BOROUGH DEPARTMENT OF PUBLIC
WORKS
12 MERCEDES DR STE 200
MONTVALE, NJ 07645
Business: 201-391-5700

Prepared By:

Joshua Naprawa
Power Place, Inc.
297 Route 22 East
Whitehouse Station, NJ 08889
Phone: 908-534-2837
joshua.naprawa@powerplaceinc.com

Quote Id: 26201407

Created On: 07 March 2022

Last Modified On: 24 March 2022

Expiration Date: 22 April 2022

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE GATOR™ XUV835E (Model Year 2022)	\$ 16,945.63 X	1 =	\$ 16,945.63
Equipment Total			\$ 16,945.63

Quote Summary

Equipment Total	\$ 16,945.63
SubTotal	\$ 16,945.63
Est. Service Agreement Tax	\$ 0.00
Total	\$ 16,945.63
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 16,945.63

Salesperson : X _____

Accepted By : X _____

Confidential

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 84-2022**

RE: A Resolution Awarding a Contract to New Jersey Elevator Inspection Agency for Designation as the Borough Elevator Subcode Official

Whereas, the Borough of Montvale has a need to engage the services of an elevator subcode official; and

Whereas, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1*, et seq., the Borough of Montvale did publicly solicit bids for this contract under the title "Bid for Elevator Subcode Official," for a period of three years, plus 2 years of authorized extensions, with bids due on April 5, 2022; and

Whereas, in response to said solicitation, two bids were received; and

Whereas, the lowest bid received was from New Jersey Elevator Inspection Agency, with a price of 54% of DCA fees charges for inspections, plus the Borough's 20% Administrative Fee; however, any and all payments to New Jersey Elevator Inspection Agency shall be in accordance with the schedule of prices set forth in the bid for each specific inspection item; and

Whereas, after review of the bids received, it was determined that New Jersey Elevator Inspection Agency's bid was responsive to the bid specifications; and

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

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Montvale that the above-referenced three-year contract, subject to a maximum of two years of extensions pursuant to *N.J.S.A. 40A:11-15*, is hereby awarded as follows:

Contractor

New Jersey Elevator Inspection Agency
30 Amherst Place
Livingston, New Jersey 07039

Pricing

In accordance with Bid Proposal Form
54% of DCA Fees + 20% Administrative Fee

Be It Further Resolved that the Mayor and Borough Clerk are hereby directed, authorized and empowered to enter into a contract with New Jersey Elevator Inspection Agency consistent with this Resolution, subject to approval by the Borough Attorney.

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

Adopted: April 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

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

7 April 2022

via email only
Mayor and Council
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

RE: Borough of Montvale Elevator Subcode Official - 2022
Review of Bids and Recommendation of Award

Dear Mayor and Council,

At the request of the Borough Administrator, we have reviewed the two (2) bids received for the above-referenced contract. After reviewing the bids, it appears that New Jersey Elevator Inspection Agency ("NJEIA") is the lowest responsible and responsive bidder according to the bid specifications. Their fees will be 54% of DCA fees, plus a 20% fee payable to the Borough.

We therefore recommend that this contract be awarded to NJEIA for an initial period of three years, which may be extended for a maximum of two additional years by mutual agreement. Please do not hesitate to contact me if you have any additional question.

Very truly yours,

/s/ Joseph W. Voytus

Joseph W. Voytus

Enclosure

cc: Maureen Iarossi-Alwan, Borough Administrator

Borough of Montvale		
Elevator Subcode Official Bid Review		
Document	NJEIA	MIC
Bid Proposal	x	x
Non-Collusion Affidavit	x	x
Bid Security	x	x
Corporate Ownership Statement	x	x
Qualification Statement	x	x
History of Legal Actions	x	x
Affirmative Action Affidavit	x	x
Iran Investment Certification	x	x
Narrative Response	x	x
Sample Forms	x	x
Fee Schedule	x	x
Compliant?		
Bid Amount	54%	55%

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 85-2022**

**RE: RESOLUTION IN SUPPORT OF REFORMS TO THE NEW JERSEY ATTORNEY GENERAL'S USE OF FORCE POLICY,
ADDENDUM B, VEHICULAR PURSUIT POLICY**

WHEREAS, the Mayor and Council of the Borough of Montvale, County of Bergen and State of New Jersey share a strong public interest in supporting law enforcement, including the apprehension of individuals engaging in criminal activity with regard to offenses relating to persons or property; and

WHEREAS, property crimes, including thefts of vehicles from residential properties have increased significantly in the last several years, often involving organized groups targeting properties and vehicles in suburban communities; and

WHEREAS, the inability to apprehend, arrest and prosecute individuals accused of theft only serves to encourage and enable repeated instances of such criminal activity; and

WHEREAS, such repeated instances of criminal activity pose a grave threat to the public well-being not only in those communities where such crimes take place, but in each and every community in which the suspected individuals travel to or through after the commission of such crimes; and

WHEREAS, the Office of the Attorney General of the State of New Jersey's current and most recently updated Vehicular Pursuit Policy, restricts and prohibits the circumstances in which a law enforcement officer is permitted to pursue an individual reasonably suspected of committing certain crimes, including but not limited to the theft of an automobile; and

WHEREAS, individuals engaging in such crimes may pose a risk of serious public safety whether or not they are being pursued by law enforcement; and

WHEREAS, the reasonable and appropriate pursuit of such individuals is substantially more likely to lead to the apprehension, arrest and conviction of such individuals than prohibiting or restricting such pursuit; and

WHEREAS, the arrest, conviction and incarceration of such individuals shall remove from the public the risk of their committing similar crimes during the period of their incarceration, thereby reducing the risk to the public and promoting the goal of public safety;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen and State of New Jersey, that the Attorney General of the State of New Jersey reconsider portions of the Vehicular Pursuit Policy of its Use of Force Policy, in order to permit local law enforcement officers, the discretion to pursue individuals suspected of having engaged in crimes relating to the theft of automobiles; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Montvale, County of Bergen and State of New Jersey, urge the Attorney General of the State of New Jersey to provide appropriate guidance to local law enforcement officers regarding reasonable and appropriate methods for the pursuit, investigation and apprehension of those committing certain property offenses including theft of automobiles.

BEI IT FURTER RESOLVED, a certified copy of this resolution shall be sent to the NJ Governor's Office, State Senator and Assemblymembers.

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

Adopted: April 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 86-2022**

RE: RESOLUTION IN SUPPORT OF BAIL REFORM MEASURES UNDER CONSIDERATION BY THE NEW JERSEY LEGISLATURE AND IN SUPPORT OF ADDITIONAL REFORMS

WHEREAS, the Mayor and Council of the Borough of Montvale, County of Bergen and State of New Jersey has a strong interest in protecting the safety of its residents, employees and others who may live, work or travel through its borders; and

WHEREAS, crime and criminal activity is a state-wide issue which affects all municipalities in the State of New Jersey, including the Borough of Montvale; and

WHEREAS, the arrest and apprehension of criminal defendants serves the public interest by preventing repeat incidents of criminal activity; and

WHEREAS, an individual charged with the commission of a crime is entitled to the presumption of innocence; and

WHEREAS, in 2014, the State of New Jersey enacted P.L. 2014, c. 31, also known as the "Criminal Justice Reform Law", which, inter alia, revised New Jersey's cash bail system, authorizing the expansion of instances where an individual charged with a crime may be released from pretrial custody pending further proceedings; and

WHEREAS, an unintended consequence of the Criminal Justice Reform Law has been the release pending trial of individuals charged with serious crimes and those individuals being accused of the commission of additional serious crimes to person or property while so released; and

WHEREAS, the commission of new serious crimes by persons released pending further proceedings under the Criminal Justice Reform Law constitutes a matter of public safety to all residents of the State of New Jersey; and

WHEREAS, the New Jersey Assembly is currently considering a Bill, A2426, which would amend the Criminal Justice Reform Law to include a rebuttable presumption of pretrial detention to individuals charged with a firearm related crime; and

WHEREAS, the New Jersey Assembly Law and Public Safety Committee has endorsed A2426;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen and State of New Jersey, that the New Jersey Legislature and Governor Murphy are strongly encouraged to adopt the provisions of A2426; and

BE IT FURTHER RESOLVED, that the legislature is encouraged to undertake additional examination and action to provide additional reforms to the bail system so as to prevent persons charged with serious crimes to person or property from being permitted to engage in additional criminal activity while awaiting criminal proceedings related to earlier charges.

BE IT FURTHER RESOLVED, a certified copy of this resolution shall be sent to the NJ Governor's Office, State Senator and Assemblymembers.

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

Adopted: April 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$2,922,494.70	Bill List Wire 4/12/2022
	<u>308,912.18</u>	Wires/Manual Checks
Current TOTAL	3,231,406.88	
Capital	6,219.84	Bill List Wire 4/12/2022
Escrow	31,407.75	Bill List Wire 4/12/2022
Housing Trust	821.25	Bill List Wire 4/12/2022
Open Space Trust	1,229.78	Bill List Wire 4/12/2022
General Trust	1,808.75	Bill List Wire 4/12/2022

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 4/12/22*

Introduced by: _____

Approved: 4/12/22

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
April 12, 2022

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		3/29/22	Payroll Account-Current	178,280.30
WIRE		3/29/22	Salary Deduction Account	108,706.88
WIRE		3/29/22	FSA Account	50.00
1409	21-01606	3/31/22	Arrow Tree Service Inc.	20,875.00
1410	22-00427	3/31/22	CMRS-FP	1,000.00
Total				<u><u>308,912.18</u></u>

April 6, 2022
11:49 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 1

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

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00027	BT SPECIALTIES								
		22-00395	03/24/22	NEW ADDRESS STAMP	Open	33.15	0.00		
00043	NORTH JERSEY MEDIA GROUP								
		22-00394	03/23/22	395748 NORTH JERSEY MEDIA ADV.	Open	831.59	0.00		
00063	GANN LAW BOOKS								
		22-00375	03/18/22	2022 NJ ZONING & LAND USE	Open	648.50	0.00		
00065	GENERAL CODE PUBLISHERS, LLC								
		22-00371	03/17/22	MUNICIPAL CLERK STUDY GUIDE	Open	170.00	0.00		
000920	FORD MOTOR CREDIT COMPANY								
		21-01618	12/26/21	Lease Pymt #2 - 2 PD Chargers	Open	19,668.38	0.00		
00095	HANRAHAN, ROBERT								
		22-00370	03/16/22	ARBOR DAY- TREES- REIMBURSED	Open	304.94	0.00		
00097	CABLEVISION								
		22-00413	03/30/22	07873-199375-01-1 CABLEVISION	Open	194.96	0.00		
		22-00414	03/30/22	07873-109890-01-7 CABLEVISION	Open	136.58	0.00		
						331.54			
00102	MGL PRINTING SOLUTIONS								
		22-00299	02/24/22	LASER FORMS FOR FOOD ESTAB.	Open	542.00	0.00		
		22-00303	02/25/22	CLAIMS CHECKS - REORDER	Open	741.00	0.00		
						1,283.00			
00104	MONTVALE BOARD OF EDUCATION								
		22-00005	01/03/22	2022 LOCAL SCHOOL TAXES	Open	1,443,626.00	0.00		B
00114	CORBI PRINTING CO. INC.								
		22-00331	03/07/22	COURT FORMS/STICKERS	Open	1,143.00	0.00		
00116	VERIZON								
		22-00426	03/31/22	651-285-414-0001-73 VERIZON	Open	287.07	0.00		
00137	PASCACK VALLEY REGIONAL HS DST								
		22-00004	01/03/22	2022 REGIONAL SCHOOL TAXES	Open	1,169,061.17	0.00		B
00142	PITNEY BOWES, INC.								
		22-00193	01/27/22	2022 POSTAGE MACHINE LEASE	Open	953.28	0.00		B
00178	FAIR GAME GOOSE CONTROL INC.								
		22-00355	03/10/22	GOOSE CONTROL - JANUARY 2022	Open	550.00	0.00		
		22-00356	03/10/22	GOOSE CONTROL - JANUARY 2022	Open	550.00	0.00		
		22-00357	03/10/22	GOOSE CONTROL - FEBRUARY 2022	Open	589.28	0.00		

April 6, 2022
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Borough of Montvale
Bill List By Vendor Id

Page No: 2

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00178	FAIR GAME GOOSE CONTROL INC.			Continued					
	22-00358	03/10/22		GOOSE CONTROL - FEBRUARY 2022	Open	589.28 2,278.56	0.00		
00215	TOWNSHIP OF RIVER VALE								
	22-00006	01/03/22		2022 PASCACK VALLEY DPW	Open	155,728.63	0.00		B
00258	ROCKLAND ELECTRIC COMPANY								
	22-00454	04/06/22		ROCKLAND ELECTRIC CO - MARCH	Open	18,055.82	0.00		
00375	BOROUGH OF PARK RIDGE								
	22-00363	03/14/22		TRI-BORO FUEL - JANUARY 2022	Open	4,532.03	0.00		
00426	TREASURER, STATE OF NEW JERSEY								
	22-00450	04/05/22		QRTLY REPORT - JAN-MAR 2022	Open	75.00	0.00		
00497	LEVITZKI, ANN								
	22-00181	01/27/22		2022 COURT - CELL PHONE	Open	62.18	0.00		B
00554	BERGEN MUNI EMPL BENEFITS FUND								
	22-00105	01/13/22		2022 HEALTH CARE BENEFITS	Open	57,506.00	0.00		B
00617	CIFELLI & SON GENERAL								
	20-00694	06/22/20		MONTVALE VARIOUS STREETS 2019	Open	2,350.84	0.00		B
00628	LIFESAVERS INC								
	22-00257	02/11/22		PD DEFIB PADS ADULT	Open	138.88	0.00		
00635	CDW GOVERNMENT								
	22-00241	02/08/22		PD CANNON MULTI PRINTER	Open	500.00	0.00		
00705	APPROVED SURGICAL SUPPLIES INC								
	22-00338	03/07/22		PD OXYGEN REFILLS D TANKS	Open	167.00	0.00		
00731	COLLIER'S ENGINEERING & DESIGN								
	20-01640	12/31/20		SYNTHETIC TURF BOCCIE BALL CT.	Open	90.50	0.00		B
	21-01369	10/28/21		2021 ROAD IMPROVE-CONSTRUCTION	Open	543.00	0.00		B
	22-00117	01/18/22		2022 ENGINEER RETAINER	Open	450.00	0.00		B
	22-00118	01/18/22		2022 GENERAL ENGINEERING	Open	5,764.00	0.00		B
	22-00123	01/18/22		BOROUGH PLANNER	Open	265.50	0.00		B
	22-00125	01/18/22		NJDOT FY2021 VARIOUS ST.-CRAIG	Open	2,696.00	0.00		B
	22-00126	01/18/22		LATRENTA PARKING LOT IMPROVE	Open	630.00	0.00		B
	22-00140	01/19/22		AFFORDABLE HOUSING 2021 SVCS	Open	221.25	0.00		B
	22-00315	03/01/22		MUNICIPAL ENGINEERING REVIEW	Open	1,312.25	0.00		
	22-00316	03/01/22		MUNICIPAL ENGINEERING REVIEW	Open	311.50	0.00		
	22-00332	03/07/22		MUNICIPAL ENGINEERING REIVEW	Open	5,068.00	0.00		
	22-00334	03/07/22		MUNICIPAL ENGINEERING REVIEW	Open	8,416.50	0.00		
	22-00361	03/14/22		HEARTHSTONE ROAD- SURVEY	Open	2,642.00	0.00		B
	22-00364	03/14/22		MUNICIPAL PLANNING REVIEW	Open	885.00	0.00		
	22-00366	03/14/22		MUNICIPAL ENGINEERING REVIEW	Open	6,289.75	0.00		
	22-00367	03/14/22		MUNICIPAL ENGINEERING REVIEW	Open	7,511.50	0.00		
	22-00389	03/22/22		MUNICIPAL ENGINEERING REVIEW	Open	362.00	0.00		
	22-00391	03/22/22		MUNICIPAL ENGINEERING REVIEW	Open	452.50	0.00		

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Borough of Montvale
Bill List By Vendor Id

Page No: 3

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00731	COLLIER'S ENGINEERING & DESIGN			Continued					
		22-00398	03/24/22	MUNICIPAL PLANNING REVIEW	Open	2,422.50 46,333.75	0.00		
00762	HARBORTOUCH								
		22-00372	03/17/22	COURT - CREDIT CARD PROCESSING	Open	58.05	0.00		
00763	WEHRLE, ELMER C.								
		22-00438	04/04/22	REFUND HOMESTEAD CREDIT	Open	1,000.00	0.00		
00769	URBAN AUTO SPA								
		22-00262	02/14/22	CAR WASH AND OIL CHANGE SVCS.	Open	52.00	0.00		
		22-00342	03/08/22	CAR WASH AND OIL CHANGE SRVC.	Open	14.00 66.00	0.00		
00869	DRAEGER SAFETY DIAGNOSTICS, INC.								
		22-00161	01/24/22	PD DWI SIMULATOR CALIBRATION	Open	179.00	0.00		
00916	WALDT, RONALD G.								
		22-00437	04/04/22	REFUND HOMESTEAD CREDIT	Open	699.52	0.00		
00999	AMAZON.COM SERVICES, INC.								
		22-00407	03/28/22	AIR COMPRESSOR	Open	48.32	0.00		
		22-00410	03/30/22	OFFICE SUPPLIES RECREATION	Open	39.41	0.00		
		22-00421	03/31/22	RECREATION SUPPLIES	Open	65.91 153.64	0.00		
01227	PIAZZA & ASSOCIATES, INC.								
		22-00116	01/18/22	2022 AFFORDABLE HOUSING SVCS.	Open	600.00	0.00		B
01330	GHASSALI, MICHAEL								
		22-00127	01/18/22	MAILCHIMP 2022	Open	59.00	0.00		B
01368	ROBALINO, ERIC								
		22-00385	03/22/22	PD SD CARDS FOR CAMERAS	Open	76.00	0.00		
01464	SURENIAN, EDWARDS & NOLAN								
		22-00119	01/18/22	2022 SPECIAL COUNSEL	Open	351.00	0.00		B
01467	POSITIVE PROMOTIONS, INC.								
		21-01271	10/06/21	HALLOWEEN TRUNK-OR-TREAT BAGS	Open	289.90	0.00		
01552	WISS & BOUREGY, P.C.								
		22-00324	03/03/22	POLICE PERSONNEL MATTER	Open	476.00	0.00		
01558	GPANJ, INC.								
		22-00455	04/06/22	2022 MEMBERSHIP - C. KALAFUT	Open	100.00	0.00		
01624	CMRS-FP								
		22-00403	03/25/22	TAX DEPARTMENT POSTAGE	Open	136.74	0.00		
		22-00404	03/28/22	COURT POSTAGE 4TH QTR. 2021	Open	1,020.74	0.00		
		22-00417	03/30/22	COURT POSTAGE 1ST QTR. 2022	Open	1,044.77	0.00		

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Borough of Montvale
Bill List By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01624	CMRS-FP				Continued				
		22-00449	04/04/22	REFILL POSTAGE METER	Open	4,000.00	0.00		
						6,202.25			
01645	BOROUGH OF WOODCLIFF LAKE								
		21-00184	01/25/21	2021 TRI-BORO DISPATCH COORD	Open	772.33	0.00		B
		22-00194	01/27/22	2022 TRI-BORO DISPATCH COORD	Open	772.33	0.00		B
						1,544.66			
01697	FIREFIGHTER ONE LLC								
		21-01613	12/17/21	FIRE DEPARTMENT NOZZLES	Open	10,542.72	0.00		
01746	STREET COP TRAINING LLC								
		22-00337	03/07/22	TRAINING CLASS ZAGAJA	Open	199.00	0.00		
		22-00351	03/10/22	PD TRAINING BOMAN	Open	199.00	0.00		
						398.00			
01760	UNITED PARCEL SERVICE								
		22-00402	03/25/22	F047X6 UPS - FEBRUARY/MARCH	Open	229.24	0.00		
01833	MCGEE, HEATHER (PETTY CASH)								
		22-00446	04/04/22	REIMB PETTY CASH	Open	262.59	0.00		
01895	INSTITUTE FOR PROFESSIONAL DEV								
		22-00419	03/30/22	WEBINARS - APRIL	Open	100.00	0.00		
		22-00420	03/30/22	GOV'T CONTRACTS WEBINAR 4/6/22	Open	50.00	0.00		
						150.00			
01903	DARIO, ALBERT, METZ & EYERMAN								
		22-00120	01/18/22	2022 MUNICIPAL PROSECUTOR	Open	7,250.00	0.00		B
02408	MCDOWELL, DOUGLAS								
		22-00386	03/22/22	REIMB POLICE TESTING MEAL	Open	69.66	0.00		
02426	VERIZON WIRELESS								
		21-01612	12/17/21	(2) IPHONE UPGRADE	Open	828.71	0.00		
		22-00362	03/14/22	242317487-00001 VERIZON	Open	808.74	0.00		
						1,637.45			
03060	TRI-STATE TECHNICAL SERVICES								
		22-00014	01/03/22	2022 MICROSOFT WEB EXCHANGE	Open	428.00	0.00		B
		22-00373	03/17/22	COMPUTER UPDATES/REPAIR	Open	468.00	0.00		
		22-00377	03/21/22	COURT - ZOOM MONTHLY CHARGE	Open	17.05	0.00		
		22-00384	03/22/22	PD COMPUTER DRIVE AND LABOR	Open	2,315.00	0.00		
						3,228.05			
03589	DELL MARKETING LP								
		22-00374	03/18/22	DELL LATITUDE 5520 LAPTOP	Open	1,520.21	0.00		
03666	VERIZON -3070534								
		22-00396	03/24/22	450-001-742-0001-13 VERIZON	Open	70.81	0.00		

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Borough of Montvale
Bill List By Vendor Id

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03727	STAPLES INC						
22-00244	02/08/22	OFFICE SUPPLIES	Open	169.22	0.00		
22-00310	02/28/22	PD OFFICE SUPPLIES	Open	406.11	0.00		
22-00368	03/15/22	OFFICE SUPPLIES	Open	122.68	0.00		
				698.01			
Total Purchase Orders:		90	Total P.O. Line Items:	0	Total List Amount:	2,963,982.07	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	35,764.78	0.00	35,764.78	0.00	0.00	35,764.78
CURRENT FUND 2022 2-01	2,886,729.92	0.00	2,886,729.92	0.00	0.00	2,886,729.92
CAPITAL FUND C-04	6,219.84	0.00	6,219.84	0.00	0.00	6,219.84
BOA ESCROW ACCOUN E-08	31,407.75	0.00	31,407.75	0.00	0.00	31,407.75
OTHER TRUST ACCOU T-03	2,630.00	0.00	2,630.00	0.00	0.00	2,630.00
OPEN SPACE TRUST T-14	1,229.78	0.00	1,229.78	0.00	0.00	1,229.78
Year Total:	3,859.78	0.00	3,859.78	0.00	0.00	3,859.78
Total of All Funds:	2,963,982.07	0.00	2,963,982.07	0.00	0.00	2,963,982.07

NOTICE OF PUBLIC HEARING BOROUGH OF MONTVALE

PUBLIC HEARING ON THE SUBMISSION OF A 2022 BERGEN COUNTY TRUST FUND GRANT APPLICATION

Application of the Borough of Montvale for Bergen County Trust Fund Municipal Program for Park Development grant funding for 2022.

TAKE NOTICE: that the Borough of Montvale will hold a Public Hearing on submitting the following application to the 2022 funding round of the Bergen County Trust Fund Municipal Program for Park Development:

- Memorial Park, Block 2305, Lot 13; 1 Memorial Drive;
- Huff Park Playground Improvements Project Phase II;
- The proposed scope includes resurfacing of the playground for children ages 5 to 12 with rubberized safety surfacing.

Date of Public Hearing: Tuesday, April 12, 2022

Time: 7:30 PM Location: Borough of Montvale, Municipal Complex,
12 Mercedes Drive, 2ND Floor, Montvale, New Jersey.

North Jersey Media Group

Classified Ad Receipt (For Info Only - NOT A BILL)

Customer: MONTVALE BORO OF

Address: 12 MERCEDES DR 2ND FL
MONTVALE NJ 07645-2199
USA

Ad No.: 0005197080

Pymt Method Invoice

Net Amt: \$61.10

Run Times: 1

No. of Affidavits: 1

Run Dates: 04/01/22

Text of Ad:

**NOTICE OF PUBLIC HEARING
BOROUGH OF MONTVALE**

**PUBLIC HEARING ON THE SUBMISSION OF A 2022 BERGEN COUNTY
TRUST FUND GRANT APPLICATION**

Application of the Borough of Montvale for Bergen County Trust Fund
Municipal Program for Park Development grant funding for 2022.

TAKE NOTICE: that the Borough of Montvale will hold a Public Hearing
on submitting the following application to the 2022 funding round of
the Bergen County Trust Fund Municipal Program for Park Develop-
ment:

•Memorial Park, Block 2305, Lot 13; 1 Memorial Drive;

•Huff Park Playground Improvements Project Phase II;

•The proposed scope includes resurfacing of the playground for chil-
dren ages 5 to 12 with rubberized safety surfacing.

Date of Public Hearing: Tuesday, April 12, 2022
Time: 7:30 PM

Location: Borough of Montvale, Municipal Complex, 12 Mercedes Drive,
2ND Floor, Montvale, New Jersey.

The Record: 4/1/2022
Fee: \$26.10 (29) 0005197080

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 87-2022**

RE: Bergen County Open Space Grant Funding/Huff Park Playground Improvements Project Phase II

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Montvale desires to further the public interest by obtaining a matching grant of **\$78,625.00** from the County Trust Fund to fund the following project: **Huff Park Playground Improvements Project Phase II**; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on **March 12, 2022**; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of March 12, 2022, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Montvale has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough Montvale is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Borough of Montvale agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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

Adopted: April 12, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



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: April 6, 2022

To: Mayor and Council

cc: Maureen Iarossi-Alwan, Administrator/Municipal Clerk

From: R. Lorraine Hutter, Land Use Administrator

RE: **Montvale School #2- BCUW MADELINE HOUSING PARTNERS LLC-11 E.
Grand Avenue**

Please be advised that the Planning Board held a public hearing on April 5, 2022 in regard to the above referenced property in order to consider the property to be designated for a historic landmark.

Also, the Board would like to recommend the above site to be designated as a landmark under Section 11 of the Ordinance. The Board has instructed Mr. Regan to prepare a resolution of approval which will be memorialized at our next planning Board meeting.

Attached is the Notice and Criteria for Designation as an Historic Landmark.

RLH

Encs

cc: Historic Preservation Commission