

**AGENDA  
PUBLIC MEETING  
BOROUGH OF MONTVALE  
Mayor and Council Meeting  
December 14, 2023  
No Closed Executive Session  
Meeting to Commence 7:30PM**

**ROLL CALL:**

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

**MAYOR FOR THE DAY- Austin Levy**

**POLICE CHIEF – Doug McDowell - Quarterly Update**

**ORDINANCES:**

**PUBLIC HEARING OF ORDINANCE NO. 2023-1546** AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 203 OF THE BOROUGH CODE TO AMEND CERTAIN FIRE PREVENTION FEES

**PUBLIC HEARING OF ORDINANCE NO. 2023-1547** AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 344 TO ESTABLISH REQUIREMENTS FOR STORAGE AND INFILTRATION FOR RESIDENTIAL DEVELOPMENTS NOT MEETING THE DEFINITION OF "MAJOR DEVELOPMENT"

**PUBLIC HEARING OF ORDINANCE NO. 2023-1548** AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING CHAPTER 369, "TREES AND PLANTS" TO REVISE CERTAIN PROVISIONS RELATED TO TREE REMOVAL AND BAMBOO

**MEETING OPEN TO PUBLIC**

Agenda Items Only

**MEETING CLOSED TO PUBLIC**

Agenda Items Only

**MINUTES:**

November 28, 2023

Informal Town Hall Meeting – December 4, 2023

**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.

- 229-2023 Amending Resolution #217-2023 Awarding a Contract to CDW Government for Three (3) New Microsoft Surface Pro 7+ Computers and Related Software and Services Pursuant to NQDF856
- 230-2023 Cancellation of Tax and Excess Sewer Overpayments or Delinquent Amounts Less than \$10.00
- 231-2023 Amending Resolution #117-2023 to Establish Recreational Fees for Year 2023
- 232-2023 Authorizing Two Year (2) Field License Agreement with the Montvale Board of Education
- 233-2023 Authorize Release of Escrow – Kieffer-Ulta – 32 Farm View, Montvale, Block 2802 – Lot 2
- 234-2023 Opposing Assembly Bill A-5659 And Its Impact On Worker's Compensation
- 235-2023 A Resolution Authorizing the Borough Of Montvale To Accept the Bid Of Veolia For The Property Identified As Block 1002, Lot 7, Otherwise Known As 127 Summit Avenue, Montvale, New Jersey
- 236-2023 A Resolution Authorizing An Increase Of Annual Length Of Service Awards Program (LOSAP) Contributions For The Montvale Fire Department
- 237-2023 Cancellation of Other Trust Fund Reserve Balances
- 238-2023 Endorsing Community Development Block Grant for Children's Aid and Family Services located at 42 S Middletown Road, Montvale, NJ
- 239-2023 Appointment Jr. Member / Montvale Fire Department / Cole Brenniser
- 240-2023 A Resolution Authorizing the Execution of a Grant Agreement with the BMED Gateway Fund for the Borough's Health and Wellness Program for 2024
- 241-2023 A Resolution Authorizing the Execution of a Road Paving Agreement with Veolia Water New Jersey Inc. Concerning the Terkuile Road Water Main Replacement Project

**BILLS:**

**REPORT OF REVENUE:**

**COMMITTEE REPORTS:**

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

**ATTORNEY REPORT:**

Dave Lafferty, Esq.  
Report/Update

**ADMINISTRATOR REPORT:**

Joe Voytus  
Report/Update

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

None

**COMMUNICATION CORRESPONDENCE:**

None

**MEETING OPEN TO THE PUBLIC:**

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

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

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT:**

Re-Organization Meeting will be held on Monday, January 1<sup>st</sup> at 12:00 Noon

The Next Regular Public Meeting of the Mayor & Council to be held at 7:30pm on Thursday January 11<sup>th</sup>, 2024

Budget Meetings – Via Zoom will be held at 6:00 p.m. Mondays, January 8, January 22, January 29, 2024. Link will be provided on Montvale website for these budget meetings.

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

**BOROUGH OF MONTVALE  
ORDINANCE NO. 2023-1546**

**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 November 28, 2023 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on December 14, 2023 at 7:30pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Frances Scordo, Municipal Clerk  
Borough of Montvale

**AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 203 OF THE BOROUGH CODE TO AMEND CERTAIN FIRE PREVENTION FEES**

**WHEREAS**, it is necessary and advisable to periodically review and update fees chargeable by municipal agencies; and

**WHEREAS**, the fees chargeable by the Bureau of Fire Prevention have not been updated since 2017; and

**WHEREAS**, it is therefore advisable to update the fees chargeable for annual inspections and registrations in the Borough of Montvale.

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

**Section 1.** Chapter 203, "Fire Prevention," Section 11, "Fees," subsection E, "Annual inspection fees," shall be amended and supplemented to read as follows:

**E. Annual inspection fees.**

- (1) Additional locally required annual registration fees are as follows (non-life-hazard):

<b>Residential</b>		
<b>Dwelling Units</b>	<b>Year and Fee (per dwelling unit)</b>	
	<b>2023</b>	<b>2024+</b>
Each unit up to 20	\$55	\$65
Each unit above 20	\$15	\$20

- (2) The above fees shall be applicable to all multiunit dwellings, including, without limitation, apartments, condominiums, and cooperative housing complexes, and all single-unit, non-owner-occupied dwelling units.

**Section 2.** Chapter 203, "Fire Prevention," Section 11, "Fees," subsection F, shall be amended and supplemented to read as follows:

**F.** The following annual registration fees for nonresidential buildings and uses as authorized by the New Jersey Uniform Fire Code are as follows:

Business			
Local Code	Area (square feet)	Year and Fee	
		2023	2024+
U1	1,000 or less	\$65	\$80
U1A	1,001 to 2,500	\$115	\$140
U2	2,501 to 5,000	\$185	\$225
U3	5,001 to 10,000	\$365	\$455
U4	10,001 to 50,000	\$730	\$915
U5	50,001 to 100,000	\$1,025	\$1,280
U6	100,001 to 200,000	\$1,400	\$1,750
U7	200,001 to 250,000	\$2,050	\$2,050
U8	250,001 or more	\$2,670	\$3,335

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

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

**Section 4. Savings Clause.**

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

**Section 5. Severability.**

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

**Section 6. Effective Date.**

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

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

\_\_\_\_\_  
ATTEST:  
Frances Scordo, Municipal Clerk

**INTRODUCTION: 11-28-23**

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

**ADOPTED: 12-14-23**

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

**BOROUGH OF MONTVALE  
ORDINANCE NO. 2023-1547**

**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 November 28, 2023 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on December 14, 2023 at 7:30pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Frances Scordo, Municipal Clerk  
Borough of Montvale

**AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 344 TO ESTABLISH REQUIREMENTS FOR STORAGE AND INFILTRATION FOR RESIDENTIAL DEVELOPMENTS NOT MEETING THE DEFINITION OF "MAJOR DEVELOPMENT"**

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

**Section 1.** Chapter 344 of the Borough Code, entitled "Stormwater Management," is hereby amended and supplemented by adding a new Section 12, "Stormwater management for residential development not meeting definition of 'Major Development,'" as follows:

**§344-12 Stormwater management for residential development not meeting definition of "Major Development"**

- A. Effective January 1, 2024, for all single-family and two-family residential development not meeting the definition of "Major Development" in this Chapter, an applicant shall be required to design and construct improvements to store and infiltrate 3" of rainfall any time there is an increase in impervious coverage greater than 1.5% of the total lot area. This requirement shall be cumulative, meaning that whenever the aggregate increase in impervious coverage resulting from multiple applications after January 1, 2024, exceeds 1.5% of the total lot area, the storage and infiltration requirements shall apply.
- B. The storage and infiltration requirements in this section may be satisfied through the use of seepage pits, perforated pipe, or other means and methods reasonably acceptable to the Borough Engineer.
- C. The Borough Engineer may waive the requirements of this section should the applicant demonstrate that the installation of the requirement stormwater improvements is impractical or would otherwise impose an undue hardship on the applicant.

**Section 2. Repeal of Inconsistent Ordinances.**

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

### **Section 3. Savings Clause.**

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

### **Section 4. Severability.**

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

### **Section 5. Effective Date.**

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

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

\_\_\_\_\_  
**ATTEST:**

**Frances Scordo, Municipal Clerk**

### **INTRODUCTION: 11-28-23**

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

### **ADOPTED: 12-14-23**

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



**BOROUGH OF MONTVALE  
ORDINANCE NO. 2023-1548**

**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 November 28, 2023 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on December 14, 2023 at 7:30pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Frances Scordo, Municipal Clerk  
Borough of Montvale

**AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING CHAPTER 369, "TREES AND PLANTS" TO REVISE CERTAIN PROVISIONS RELATED TO TREE REMOVAL AND BAMBOO**

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

**Section 1.** Section 369-2, "Tree removal permit required," Subsection H, is hereby amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

**§ 369-2        Tree removal permit required.**

- H. In connection with the submission of a site plan, subdivision or building addition application, the applicant shall be required to detail any tree-removal activities undertaken on the property within the past twelve [four] months. If any trees were removed during said [four]twelve-month period that would have been impermissible under this article as part of such application, the Montvale Environmental Commission shall review such activities and recommend compensatory plantings consistent with this article.

**Section 2.** Section 369-5, "Violations and penalties," is amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

**§ 369-5        Violations and penalties.**

- A. A fine of [\$500] \$750 shall be imposed for each tree removed in violation of this article.

**Section 3.** Section 369-10, "Purpose," of the Borough Code, shall be amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

**§ 369-10       Purpose.**

The Borough Council of the Borough of Montvale does hereby find and determine that it is necessary and proper to control the planting, cultivating and/or growing of bamboo in the Borough

of Montvale and to require barriers to prevent the spread of existing bamboo onto public rights-of-way and public property in the Borough. [into other areas of the Borough.]

**Section 4.** Section 369-12, "Exemptions," of the Borough Code, shall be amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

**§ 369-12 Exemptions.**

The following shall be exempt from the requirements of this article:

- A. Any existing bamboo plant located on any property within the Borough limits as of April 10, 2018. Notwithstanding the foregoing, no portions of such bamboo shall be allowed to grow upon, extend roots across, or extend branches, stalks or leaves past the property boundary [or] onto any public right-of-way or public property. Furthermore, the general prohibitions set forth in § 369-11 shall apply with respect to any bamboo plant whose presence on property located in the Borough does not predate the effective date of this article.
- B. Any bamboo plant where the root system of such bamboo plant is entirely contained within an above-ground-level planter, barrel, or other vessel of such design, material and location as to entirely prevent the spread of growth of the bamboo plant's root system beyond the container in which it is planted. Whether planted or growing in a container as described herein, all bamboo plants shall be located, trimmed and maintained so that no part of the plant shall be closer than 10 feet to any property line or public right-of-way.

**Section 5.** Section 369-13, "Complaint notice; order for removal and compliance," of the Borough Code, shall be amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

**§ 369-13 Complaint notice; order for removal and compliance.**

Whenever a complaint is received by the Borough regarding the encroachment of any bamboo plant or root, or whenever the Borough, on its own observations and inspections, determines that there is an encroachment or bamboo plants or roots onto a public right-of-way or public property, [the property of another land owner,] and the Borough determines that good cause exists that a violation has occurred, the Borough shall cause notice to be served on the owner of the offending property, according to the following procedure:

- A. The notice shall specify the nature of the violation(s).
- B. The notice shall state specifically what must be done by the responsible party to correct the violation(s).
- C. The notice shall state that the violation(s) must be corrected within 30 calendar days from the date of the notice is received.
- D. If the violation is not remedied within the time frame set forth in the aforesaid notice, the Borough is hereby authorized and empowered to remove or to have removed any encroaching bamboo and to take all reasonable steps to eradicate the regrowth of

the bamboo on the public right-of-way or public property, including sidewalks, and to restore such land to its normal condition prior to such removal and eradication.

- E. The notice shall be mailed by certified mail, return receipt requested, properly addressed and with sufficient postage, and also by first-class mail. Notice by certified mail shall be deemed complete on the date of personal delivery, or the date the certified mail is marked refused or unclaimed or otherwise undeliverable by the United States Post Office. First-class mail shall be deemed delivered on the fifth calendar day after mailing by the Borough.

**Section 6. Repeal of Inconsistent Ordinances.**

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

**Section 7. Savings Clause.**

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

**Section 8. Severability.**

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

**Section 9. Effective Date.**

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

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**Michael Ghassali, Mayor**

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**ATTEST:**

**Frances Scordo, Municipal Clerk**

**INTRODUCTION: 11-28-23**

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

**ADOPTED: 12-14-23**

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

## WORK SESSION MINUTES

The Work Session Meeting of the Mayor and Council was in the Council Chambers and called to order at 7:30pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken. Master Sergeant Koelling, led the Pledge of Allegiance.

### **OPEN PUBLIC MEETING STATEMENT**

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

### **ROLL CALL:**

Councilmember Arendacs  
Councilmember Cudequest  
Councilmember Koelling

Councilmember Lane  
Councilmember Roche  
Councilmember Russo-Vogelsang – absent

Also Present: Mayor Mike Ghassali; Borough Attorney, Dave Lafferty; Borough Engineer, Andy Hipolit; Administrator, Joe Voytus; Municipal Clerk, Fran Scordo

### **MONTVALE PANTHERS SUMMER TRAVEL SOFTBALL TEAM – 1<sup>ST</sup> AND 2<sup>ND</sup> GRADE GIRLS**

### **ORDINANCES:**

**PUBLIC HEARING OF ORDINANCE NO. 2023-1545** AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 347, "STREETS AND SIDEWALKS," TO ADD STANDARDS FOR DRIVEWAY CURB CUTS

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

**Section 1.** Chapter 347 of the Borough Code entitled "Streets and Sidewalks," is hereby amended and supplemented by adding a new Article VIII, "Driveways," as follows:

#### **Article VIII Driveways**

§347-67      Curb cuts.  
§347-68      Distance from property line.  
§347-67      Curb cuts.

All new curb cuts for new or existing driveways shall conform to the following requirements:

<b>Garage</b>	<b>Maximum Curb Cut</b>
1-car garage	15 feet or the driveway width, whichever is less
2+-car garage	20 feet or the driveway width, whichever is less
No garage	20 feet or driveway width, whichever is less

**§347-68 Distance from property line.**

All new driveways hereinafter installed must be located a minimum of 10 feet from the side property line.

**Section 2. Repeal of Inconsistent Ordinances.**

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

**Section 3. Savings Clause.**

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

**Section 4. Severability.**

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

**Section 5. Effective Date.**

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

A motion Introduced for second reading **Ordinance No. 2023-1545** by Councilmember Cudequest; seconded by Councilmember Lane; Clerk read by title only.

Motion to open meeting to public by Councilmember Lane; seconded by Councilmember Cudequest - 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 Cudequest; Clerk read by title only. - All ayes on a roll call vote

**INTRODUCTION OF ORDINANCE NO. 2023-1546** AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 203 OF THE BOROUGH CODE TO AMEND CERTAIN FIRE PREVENTION FEES

*(public hearing 12-14-23)*

A motion to Introduce Ordinance **2023-1546** for first reading was made by Councilmember Cudequest; seconded by Councilmember Lane; Clerk read by title only;

Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Cudequest - a roll call was taken – all ayes

**INTRODUCTION OF ORDINANCE NO. 2023-1547** AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 344 TO ESTABLISH REQUIREMENTS FOR STORAGE AND INFILTRATION FOR RESIDENTIAL DEVELOPMENTS NOT MEETING THE DEFINITION OF "MAJOR DEVELOPMENT"

*(public hearing 12-14-23)*

A motion to Introduce Ordinance **2023-1547** for first reading was made by Councilmember Cudequest; seconded by Councilmember Koelling; 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

The borough engineer gave a brief explanation stating this ordinance to help mitigate the increases in stormwater runoff. It will enable the borough to have a method in place so that if you put an addition on your home or build a single family home that is not a major development, the town can require stormwater to be controlled.

**INTRODUCTION OF ORDINANCE NO. 2023-1548** AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING CHAPTER 369, "TREES AND PLANTS" TO REVISE CERTAIN PROVISIONS RELATED TO TREE REMOVAL AND BAMBOO

A motion to Introduce Ordinance **2023-1548** 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

Councilmember Cudequest asked for clarification regarding this ordinance. The administrator explained this will change the waiting period from 6 months to one year and will increase the penalty for tree removal. As far as the bamboo this will allow the borough to remove themselves from neighbor-to-neighbor disputes. It will be the homeowners responsibility to remove the bamboo off their property.

**MEETING OPEN TO PUBLIC**

*Agenda Items Only*

A motion to open the meeting to the public for agenda items only by Councilmember Lane; seconded by Councilmember Cudequest – all ayes

No public comment

**MEETING CLOSED TO PUBLIC**

*Agenda Items Only*

A motion to close the meeting to the public for agenda items only by Councilmember Lane; seconded by Councilmember Cudequest – all ayes

**MINUTES:**

October 24, 2023

A motion to accept the minutes by Councilmember Cudequest; seconded by Councilmember Koelling - all ayes

**CLOSED/EXECUTIVE MINUTES:**

October 24, 2023

A motion to accept the closed session minutes by Councilmember Koelling; seconded by Councilmember Cudequest - all ayes

**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.

**213-2023 Authorization of Stipend for Coordinator and Incentives for Participation in BMED Fund Health & Wellness Program for the year 2023**

**WHEREAS**, the Borough of Montvale has participated in the BMED Fund Health & Wellness Program for the year 2023; and

**WHEREAS**, the coordinator shall receive a not to exceed amount of \$500.00; and

**WHEREAS**, eligible employees that participated and met all requirements shall receive a not to exceed amount of \$300; and

**NOW THEREFORE BE IT RESOLVED** that the Borough of Montvale authorizes the Treasurer to remit payment accordingly.

**214-2023 A Resolution Authorizing the Purchase of Three (3) New Patrol Rifles and Related Equipment from Modern Materiel, LLC and Authorizing the Sale of Certain Equipment No Longer Needed for Public Use In Connection With Such Transaction**

**WHEREAS**, the Borough of Montvale Police Department has a need to procure three (3) new patrol rifles for use by its officers; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-36, a municipality may, by resolution, include the sale of personal property no longer needed for public use to offset the price of a new purchase; and

**WHEREAS**, the Borough of Montvale has offered to trade in existing rifles and related equipment no longer needed for public use; and

**WHEREAS**, in exchange for the trade-in of such equipment, Modern Material has offered to sell three (3) new patrol rifles and related equipment to the Borough of Montvale, having a total estimated value of \$5,521.17, at the total net cost of zero dollars (\$0.00); and

**WHEREAS**, the Borough has determined that the fair market value of the equipment to be traded in is equivalent to the value of the equipment to be purchased; and

**WHEREAS**, the Borough is desirous of completing this purchase including the trade-in of the above-identified equipment no longer needed for public use; and

**WHEREAS**, the 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:

A contract is awarded to Modern Materiel, LLC, 2 Industrial Drive, Suite G, Keyport, New Jersey 07735, for the purchase of the following equipment

Item	Description	Qty
GOV PATROL GEN 4 14.5 SEMI AUTO - Blackened Cobalt	GOV PATROL GEN 4 14.5 SEMI AUTO Flip Up Sights: Magpul MBUS 3 Front and Rear Muzzle Device: Extended A2 Flash Hider Pinned	3
Holosun HS515GM LEM	Red Multi-Reticle, 7075 Aluminum, Enclosed, Shake Awake, Rifle	3
Streamlight Protac Rail Mount 2	Streamlight Protac Rail Mount 2	3
Cloud Defensive LCSmk2j	Cloud Defensive LCSmk2 Polymer	3
December Customs Padded Sling - Black	December Customs Padded Sling - Black	3



**BOROUGH OF MONTVALE****NOVEMBER 28, 2023**

QD Sling Swivel	Swivel, Quick-Detach, 1.25" Loop, Heavy Duty, Stainless QD BLK	6
Magpul M-LOK QD Sling Mount	Magpul M-LOK QD Sling Mount	3

for the total sum of \$0.00, plus the trade-in of the following equipment:

7 Stag Arms Rifles  
7 Rock River Arms carbines  
10 Remington Shotguns  
2900 Rounds of Shotgun Slugs  
3100 Rounds of Shotgun Buckshot; and

1. In order to comply with existing State and Federal Law, the above-identified equipment shall be transferred to Patriot Arms, LLC in Park Ridge, who shall then pay the value of same to Modern Materiel, LLC to complete said purchase.
2. Upon receipt of the funds from Patriot Arms realized from the trade-in of the above-identified equipment, Modern Materiel shall sell the above-referenced equipment to the Borough for the net sum of zero dollars (\$0.00).
3. This resolution shall take effect immediately.

**2015-2023 A Resolution Accepting the Donation of Furniture from Memorial Sloan Kettering Cancer Center Pursuant to N.J.S.A. 40A:5-29**

**WHEREAS**, pursuant to N.J.S.A. 40A:5-29, municipalities are authorized and empowered to accept gifts made to it and do utilize such gifts consistent with the terms of the gift and in accordance with State Law; and

**WHEREAS**, Memorial Sloan Kettering Cancer Center ("MSKCC") is in the process of upgrading its facilities and has offered to donate various items of furniture no longer needed to the Borough for its unrestricted use, including but not limited to the following:

- Set of four (4) open office cubicles
- Fifteen (15) 5-drawer file cabinets
- Five (5) sets of office furniture with desk and cabinets
- Fourteen (14) two-draw file cabinets with countertop
- Approximately fifteen thousand square feet (15,000 sq. ft.) of carpet tiles
- Various pull-down style window shades

**WHEREAS**, said furniture shall be utilized by various Borough departments, including Administration, Construction, Police, and the Library, resulting in cumulative savings of tens of thousands of dollars to Borough taxpayers.

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

1. The Borough does hereby formally accept MCKCC's donation of the above-identified furniture.
2. The Borough does express its sincere appreciation to MSKCC for this donation, which will help to upgrade Borough facilities while saving taxpayers tens of thousands of dollars

**216-2023 A Resolution Awarding a Contract to Dell Marketing, LP for Three (3) OptiPlex for the Montvale Construction Department Pursuant to NJ State Contract M0483/19TELE00656**

**WHEREAS**, the Borough has a need to procure three (3) OptiPlex Small Form Factors (Plus 7010) for use by the Construction Department; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12a and N.J.C.A. 5:34-7.29(c), the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the Borough did solicit a quote from Dell Marketing, LP for this server under State Contract M0483/19TELE00656; and

**WHEREAS**, Dell Marketing submitted a proposal dated November 1, 2023, a copy of which is attached hereto, in the total amount of \$3,605.76; and

**WHEREAS**, the Borough's IT Consultant has recommended that the Borough award this contract pursuant to the November 1, 2023 Proposal; and

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

**NOW THEREFORE BE IT RESOLVED**, as follows:

The Borough of Montvale does approve the attached Quote from Dell Marketing, LP, One Dell Way, Mail Stop 8129, Round Rock, Texas, 78682, for three (3) OptiPlex Small Form Factors (Plus 7010).

The Mayor, Borough Clerk and/or Borough Administrator are hereby directed, authorized and empowered to execute an agreement with Dell Marketing, LP, consistent with this resolution. This resolution shall take effect immediately.

**217-2023 A Resolution Awarding a Contract to CDW Government for Three (3) New Microsoft Surface Pro 7+ Computers and Related Software and Services Pursuant to ESCNJ Contract AEPA-22G**

**WHEREAS**, the Borough has a need to procure three (3) new Microsoft Surface Pro 7+ Computers and Related Software and Services for use by the Construction Department; and

**WHEREAS**, the Borough did solicit a proposal from CDW Government ("CDW-G") pursuant to ESCNJ Contract AEPA-22G; and

**WHEREAS**, CDW-G did submit a proposal dated November 2, 2023, in the total amount of \$4,293.75; and

**WHEREAS**, pursuant to Section 11 of the Local Public Contracts Law, N.J.S.A. 40A:11-11, the Borough is a member of a cooperative pricing system for the provision of goods and services with the Educational Services Commission of New Jersey ("ESCNJ"), formerly known as the Middlesex County Educational Services Commission; and

**WHEREAS**, the Borough is desirous of entering into a contract through ESCNJ with CDW-G for three (3) new Microsoft Surface Pro 7+ Computers and Related Software and Services as set forth in the November 2, 2023 proposal attached hereto and incorporated herein by reference; and

**WHEREAS**, any and all contracts entered into pursuant to this resolution shall remain subject to review and approval as to form by the Borough Attorney; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Montvale does hereby award the above-referenced contract pursuant to ESCNJ AEPA-22G, as follows:

**Vendor**

CDW Government  
75 Remittance Drive  
Suite 1515  
Chicago, IL 60675-1515

**Contract Amount**

\$4,293.75

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

**218-2023 A Resolution Awarding a Contract to AACOM IP Solutions for the Purchase and Installation of Various Security Cameras and Related Hardware**

**WHEREAS**, the Borough has a need to procure security cameras and related hardware to enhance security at Borough Hall; and

**WHEREAS**, because the value of this contract was anticipated to be less than the Borough's bid threshold, the Police Chief did solicit three quotes for this equipment; and

**WHEREAS**, the lowest quote received was from AACOM IP Solutions, dated November 1, 2023, in the total amount of \$38,513.20, a copy of which proposal is attached hereto and made a part hereof; and

**WHEREAS**, the Borough is desirous of awarding this contract to AACOM, subject to a change in the November 1, 2023 proposal wherein no deposit shall be made, and payment in full will be made upon receipt of the applicable goods and services; 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 foregoing recitals are incorporated as if set forth herein at length.
2. A contract for the acquisition and installation of eighteen (18) 4K color cameras and four (4) 4K cameras with zoom lenses, plus related equipment, all as set forth in the November 1, 2023 proposal, as qualified above, is hereby awarded as follows:

**Vendor:**

AACOM IP Solution  
P.O. Box 827  
Barnegat, New Jersey 08005

**Amount:**

\$38,513.20

3. The Mayor, Borough Clerk, and all other appropriate officials, officers and employees of the Borough are hereby directed, authorized and empowered to execute a contract with AACOM and to take all steps reasonably necessary to effectuate the provisions and purposes of this resolution.
4. This resolution shall take effect immediately.

**219-2023 Authorize Release of Escrow – Thomas Balsamides – 2 Van Wyck Street - Block 901 – Lot 10**

**WHEREAS**, Thomas Balsamides has requested release of escrow posted for 2 Van Wyck Street, Block 901, Lot 10; and

**WHEREAS**, the Borough Engineer and other Borough professionals take no exception to the release; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale hereby release escrow to Thomas Balsamides in the amount of \$310.00; and

**BE IT FURTHER RESOLVED**, the Treasurer shall receive a copy of this resolution for processing.

**220-2023 Authorize Release of Escrow – Luxury Lease Partners – 210 Summit Avenue, Suite C4 - Block 2602 – Lot 1**

**WHEREAS**, Luxury Lease Partners has requested release of escrow posted for 210 Summit Avenue, Suite C4, Block 2602, Lot 1; and

**WHEREAS**, the Borough Engineer and other Borough professionals take no exception to the release; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale hereby release escrow to Luxury Lease Partners in the amount of \$455.75; and

**BE IT FURTHER RESOLVED**, the Treasurer shall receive a copy of this resolution for processing.

**221-2023 A Resolution Awarding a Contract to Motorola Solutions, Inc. for Police APX 6000 Portable Radios and Related Supplies Pursuant to NJ State Contract #83909 T0109**

**WHEREAS**, the Borough has a need to procure APX 6000 Portable Radios and Related Supplies for use by the Police Department; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12a and N.J.C.A. 5:34-7.29(c), the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the Borough did solicit a quote from Motorola Solutions, Inc. for this equipment under State Contract #83909 T0109; and

**WHEREAS**, Motorola submitted a proposal to the Borough, a copy of which is attached hereto, in the total amount of \$6,012.50; and

**WHEREAS**, the Borough's Police Chief has recommended that the Borough award this contract pursuant to the Motorola Proposal; and

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

**NOW THEREFORE BE IT RESOLVED**, as follows:

The Borough of Montvale does approve the attached Quote from Motorola Solutions, Inc., 123 Tice Boulevard, Woodcliff Lake, New Jersey 07677 for the APX 6000 Portable Radios and Related Supplies.

The Mayor, Borough Clerk and/or Borough Administrator are hereby directed, authorized and empowered to execute an agreement with Motorola Solutions, Inc., consistent with this resolution. This resolution shall take effect immediately.

**222-2023 A Resolution Awarding a Contract to GTBM, Inc. for Police Car Computers, Docking Stations and Related Supplies Pursuant to NJ State Contract #89980 M0483**

**WHEREAS**, the Borough has a need to procure Police Car Computers, Docking Stations and Related Supplies for use by the Police Department; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12a and N.J.C.A. 5:34-7.29(c), the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the Borough did solicit a quote from GTBM, Inc. for this equipment under State Contract #89980 M0483; and

**WHEREAS**, GTBM submitted a proposal to the Borough, a copy of which is attached hereto, in the total amount of \$9,769.86; and

**WHEREAS**, the Borough's Police Chief has recommended that the Borough award this contract pursuant to the GTBM Proposal; and

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

**NOW THEREFORE BE IT RESOLVED**, as follows:

The Borough of Montvale does approve the attached Quote from GTBM, Inc., PO Box 305, 351 Paterson Avenue, East Rutherford, New Jersey 07073, for Police Car Computers, Docking Stations and Related Supplies.

The Mayor, Borough Clerk and/or Borough Administrator are hereby directed, authorized and empowered to execute an agreement with GTBM, consistent with this resolution.

This resolution shall take effect immediately.

**223-2023 RE: Refund Tax Overpayment / Block 603, Lot 20 – 6 Jan Court**

**WHEREAS**, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for the property located at 6 Jan Court, also known as Block 603, Lot 20;

**WHEREAS**, a duplicate payment was made by the mortgage company; 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 \$2,768.20 to:

Pennymac Loan Services

Attn: Tax Department

6101 Condor Drive, Suite 200

Morrpark, CA 93021

**224-2023 RE: Appointment Jr. Member / Montvale Fire Department / Gianpiero Segreto**

**WHEREAS**, the Montvale Fire Department is desirous of adding a junior member; and

**WHEREAS**, Gianpiero Segreto of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the appointment of Gianpiero Segreto, as a Jr. Member of the Montvale Fire Department, is hereby approved.

**225-2023 A Resolution Awarding a Contract to Motorola Solutions, Inc. for Five (5) All Band Portable Radios and One (1) All Band Mobile Radio for Use By The Montvale Fire Department Pursuant to NJ State Contract #83909 T0109**

**WHEREAS**, the Borough has a need to procure Five (5) All Band Portable Radios and One (1) All Band Mobile Radio for use by the Montvale Fire Department; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12a and N.J.C.A. 5:34-7.29(c), the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the Borough did solicit a quote from Motorola Solutions, Inc. for this equipment under State Contract #83909 T0109; and

**WHEREAS**, Motorola submitted a proposal to the Borough, a copy of which is attached hereto, in the total amount of \$68,965.02; and

**WHEREAS**, the Borough's Fire Chief has recommended that the Borough award this contract pursuant to the Motorola Proposal; and

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

**NOW THEREFORE BE IT RESOLVED**, as follows:

The Borough of Montvale does approve the attached Quote from Motorola Solutions, Inc., 123 Tice Boulevard, Woodcliff Lake, New Jersey 07677 for Five (5) All Band Portable Radios and One (1) All Band Mobile Radio for use by the Montvale Fire Department.

The Mayor, Borough Clerk and/or Borough Administrator are hereby directed, authorized and empowered to execute an agreement with Motorola Solutions, Inc., consistent with this resolution. This resolution shall take effect immediately.

**226-2023 Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 – Drive Sober Or Get Pulled Over Year-End Holiday Crackdown**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the CY 2023 Municipal Budget in the sum of \$7,000, which is now available as revenue from:

Miscellaneous Revenues – Section F:

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

Drive Sober or Get Pulled Over Year End Holiday Crackdown (FCOA 10-509).

**BE IT FURTHER RESOLVED** that the like sum of \$7,000 is hereby appropriated under the caption:

General Appropriations:

(A) Operations – Excluded from "CAPS"

Public and Private Revenues Offset by Revenues

Drive Sober or Get Pulled Over Year End Holiday Crackdown (FCOA 41-509).

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

**227-2023 Authorize Budget Transfers Between Appropriation Accounts Pursuant To N.J.S.A. 40a:4-58**

**WHEREAS**, certain transfers of funds for various 2023 budget appropriations are necessary to cover anticipated expenditures; and

**WHEREAS**, N.J.S.A. 40A:4-58 provides for the transfer of appropriations with excess over and above the amount deemed necessary to fulfill their purposes to those appropriations considered to be insufficient; and

**WHEREAS**, the appropriations subject to fund transfers hereby are not within those restricted by N.J.S.A. 40A:4-58 for transfer purposes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor & Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, that the Chief Financial Officer shall and is hereby authorized to make transfers between appropriations accounts of the 2023 Municipal Budget as follows:

	FROM	TO
General Appropriations (A) Operations – within "CAPS" GENERAL GOVERNMENT FUNCTIONS Mayor & Council Other Expenses	\$500	
Mayor & Council Salaries & Wages		\$500
Borough Clerk Other Expenses	\$150	
Borough Clerk Salaries & Wages		\$150
Collection of Taxes Other Expenses	\$75	
Collection of Taxes		

**BOROUGH OF MONTVALE****NOVEMBER 28, 2023**

Salaries & Wages		\$75
UNIFORM CONSTRUCTION CODE		
Construction Official		
Salaries & Wages	\$3,300	
Building Subcode Official		
Salaries & Wages		\$2,300
Electrical Subcode Official		
Salaries & Wages		\$1,000
UTILITIES		
Electricity	\$54,000	
INSURANCE		
Employee Group Health		\$54,000

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

**228-2023 A Resolution Requesting Permission For The Dedication By Rider For Disposal Of Forfeited Property Pursuant To N.J.S.A. 2c:64-6**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 2C:64-6 provides for Disposal of Forfeited Property; and,

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Disposal of Forfeited Property are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Mayor & Borough Council does hereby request permission of the Director of the Division of Local Government Services (for the Borough of Montvale) to pay expenditures from the Disposal of Forfeited Property, N.J.S.A. 2C:64-6.
2. The Municipal Clerk of the Borough of Montvale, County of Bergen is hereby directed to forward this Resolution to the Director of the Division of Local Government Services

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

Mayor Ghassali asked for clarification, the administrator explained this resolution allows the borough to pay for the license plate readers from forfeited money fromth

**BILLS: Administrator read the Bill Report**

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

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

**Council President Arendacs**

Congratulated Mayor Ghassali and Councilmember Cudequest and thanked the residents for their support and votes; attended the Police Youth Academy graduation for 6, 7 and 8 graders, congratulations to all; special thanks to Chief McDowell, Captain Foley and instructors Officers Moran and Lamendola; Montvale PD is a well-rounded department and should be recognized for it.

**DPW**

Status quo, finishing with fall leaf maintenance; all equipment is ready for the winter season; yard waste will be picked up every Friday until end of December; Christmas trees will be picked up every Friday in January.

**Engineering**

Terkuile Road will be paved in the Spring; stormwater outfall will be inspected over the next few months.

**Councilmember Koelling**

Congratulations to Mayor and Councilmembers Cudequest and Arendacs

**Police**

Monthly report included with minutes

**Planning Board**

The board approved the Veterans home on Kinderkamack Road for 6 family home

**Councilmember Cudequest**

Congratulated Mayor Ghassali and Councilmember Arendacs and thanked all the residents for their support and we are very eager to serve the residents of Montvale.

**Board of Health**

Held rabies clinic on November 18<sup>th</sup> from 12-1:30, 39 vaccines were administered. Large number of COVID cases was reported at one of our senior housing facilities. HARP reported it to the State

**Library**

The library is currently accepting nominations for the Board of Trustees positions, a vote will take place in early December. A survey went out to all library patrons with a deadline of December 1<sup>st</sup>. 80 submissions have been received, most of the responses have been complimentary about the library offerings. There has been a greater demand for children's programs, as a result, the library is looking into hiring part time help. MSK donated approximately 15,000 sq feet of carpet tiles, the library is looking for someone to install the tiles. Former library Director, Susan Ruttenber has passed away, the library is working on a memorial tribute in her honor.

**TV Access**

Recent tapings were Carolyn McDonald about Montvale history and Craig & Clint Miller talking about the 100-year anniversary of the Fire dept.

**Councilmember Roche**

**Environmental Committee**

Downes tree service was at Memorial Drive replacing the live stakes to retain the barrier at Huff Pond and the brook. Thanked Steve Rich for donating his time and equipment for the entrance to the Memorial Pascack Trail. The committee spent a lot of time contributing to the ordinance that was introduced tonight.



**Special Events**

Tree lighting is December 1st at Memorial Drive 7:00pm; December 10<sup>th</sup> at 4pm is the Menorah ceremony

**Councilmember Lane**

**Finance**

Budget season has begun, the departments have completed their preliminary budgets; all residents are encouraged to attend.

Our Municipal Judge will be retiring at the end of the year. We will compile a list of candidates to be submitted. This is a gubernatorial appointment.

**Fire Department**

35 fires, 2 drills 1 meeting. All trucks passed their annual pump test. The department added new decorations for this holiday season in the center of town. The department receive a county frequency radio from Bergen County Executive, Jim Tedesco for use with Mutual Aide. Councilmember Lane recommended an increase in LOSAP for eligible firefighters, currently it is \$1,350, the last increase was in 2016. Councilmember Lane suggested \$1,625.

A motion by Councilmember Lane to increase LOSAP to \$1,625; seconded by Councilmember Roche – all ayes.

A formal resolution will be on the next meeting

**Mayor Ghassali**

Congratulations to Doug and Theresa. Thanked the residents for their trust and it is an honor to serve for another 4 years. Thanked Elizabeth, Allison and Daniel for raising their hand and stepping up to run. It is not an easy thing to do, it is a family commitment, job commitment and time commitment. Last week have been working with a few more new potential tenants moving into town. The Medical Hub is really catching on. We have 3 new doctors offices moving into 160 Summit Ave, next week is the ribbon cutting.

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

Recently there have been some accidents by the intersection of Magnolia and Kinderkamack Road, they are were with the County engineers to come up with some solutions. Terkuile Road will be paved in the Spring, half of the road will be paid for by NJDOT grant and the other half will be paid by Veolia. Stormwater outfall inspections will be taking place in the next few weeks. DePiero Drive pavers will be replaced in the Spring. Grand Ave will be paved in the Spring.

**ATTORNEY REPORT:**

Dave Lafferty, Esq.  
Report/Update

The DePiero Farm acquisition is proceeding. Veolia was the only bidder for 127 Summit Ave, a resolution will be on for the next meeting.

**ADMINISTRATOR REPORT:**

Joe Voytus  
Report/Update

Just to echo what Councilmember Cudequest said in regards to Sloan donating the 15,000 sq ft carpeting for the library, the construction department received all new desks and cubicles, additional desks and filing cabinets for administration and new desks for the police department. Tens of thousands of dollars of value that was donated to the town, we are so appreciative of that.

Our Prosecutor will not continue after the end of this year. We have a RFQ out until December 5<sup>th</sup>, at which time the court committee will meet to discuss candidates.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

1. Discussion - Re-Organization Meeting – January 1<sup>st</sup> at Noon  
Councilmembers all agreed

2. Discussion - Budget Meeting Dates: On Zoom @ 6PM

- January 8
- January 22
- January 29

Councilmembers all agreed

**COMMUNICATION CORRESPONDENCE:**

None

**MEETING OPEN TO THE PUBLIC:**

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

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

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

**Carolee Adams**

We are a family friendly town, went through 300 pieces of candy; mentioned about a family being displaced due to a fire, and was reading about a cloth covering that can be used to put out a fire in the home, something to consider for your homes as well. Well done with the decorations in town. Congratulations to Councilmembers Cudequest, Arendacs and Mayor Ghassali

Inga, 3 Edgren Way

In speaking about ordinances, how are they enforced??? She sent numerous emails in regards to empty garbage cans at the end of her neighbor's driveway that are not being removed. Another neighbor parks commercial vehicles in their driveway. Mayor Ghassali stated he spoke with the Chief of Police and the Code Enforcement and yes tickets will be issued.

Zaheera Khan

Congratulations to Mayor Ghassali, Councilmembers Cudequest and Arendacs. She wanted to thanked all who said kind words about her and that she was very humbled by receiving 564 votes.

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

**ADJOURNMENT:**

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

Meeting adjourned at 8:30pm

Regular Meeting of the Mayor & Council will be held at 7:30pm on Thursday, December 14, 2023

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

**INFORMAL PUBLIC MEETING  
MINUTES**

A special meeting of the Mayor and Council was held in the Council Chambers at 7:00 PM. Adequate notification was published in the official newspaper of the Borough of Montvale.

Also Present: Mayor Michael Ghassali; Administrator Joseph Voytus; Borough Attorney, Dave Lafferty; Municipal Clerk, Fran Scordo; Planning Board Chairman John DePinto, Councilmember Cudequest, Councilmember Koelling and Councilmember Russo-Vogelsang

*Mayor Ghassali gave an overview on the following topics:*

- *Water tower*
- *DePiero Farm*
- *2024 Budget*
- *Affordable Housing*
- *Chestnut Ridge Warehouse Project*
- *Office Space*

*Meeting was attended by approximately 40 Montvale residents. Residents expressed concern over the following items:*

- *Concerns about infrastructure and sewer system within the town with all the new development*
- *Affordable housing, what about immunity, it will cost the town to fight in court*
- *With the development in town, what is the estimated increase in population*
- *Opportunity for additional parking for public transportation*
- *Sidewalks on Spring Valley Road*
- *Traffic at the high school, parking lot, change the flow of traffic*
- *Shortage of volunteers for fire and tri-boro, suggested reaching out to the new medical facilities*
- *Hillcrest losing power on Sundays*
- *Lights on pickleball courts*
- *What is being developed at Western Union, it will be an assisted living, memory care and a rehab facility total of 108 units*
- *Chlorine smell in water*
- *Bagging leaves – why not put leaves at the curb*

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

Meeting ended at 8:30 PM

**Respectfully submitted, Fran Scordo, Municipal Clerk**

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 229-2023**

**RE: Amending Resolution #217-2023 Awarding a Contract to CDW Government for Three (3) New Microsoft Surface Pro 7+ Computers and Related Software and Services Pursuant to NQDF856**

**WHEREAS**, the Borough of Montvale awarded a contract via resolution #217-2023 in the amount of \$4,293.75; and

**WHEREAS**, the Borough has a need to procure three (3) new Microsoft Surface Pro 7+ Computers and Related Software and Services for use by the Construction Department; and

**WHEREAS**, CDW-G did submit a proposal dated November 2, 2023, in the total amount of \$4,293.75; and

**WHEREAS**, the QPA was notified the computers have been discontinued; and

**WHEREAS**, CDW-G has submitted a new quote which is attached to this resolution. Quote#NQDF856 in the amount of \$5,656.59

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Montvale does hereby award the above-referenced contract pursuant to NQDF856, as follows:

<b>Vendor</b>	<b>Contract Amount</b>
CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	\$5,656.59

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

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

**Adopted: December 14, 2023**

**ATTEST:**

**APPROVED:**

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

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



Thank you for choosing CDW. We have received your quote.

Hardware      Software      Services      IT Solutions      Brands      Research Hub

## QUOTE CONFIRMATION

**DINO GEORGE,**

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

**Convert Quote to Order**

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NQDF856	11/2/2023	MS	9994706	\$5,656.59

### QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>Microsoft Office Home &amp; Business 2021 - license - 1 PC Mac</u> Mfg. Part#: T5D-03489 Electronic distribution - NO MEDIA Contract: Educational Services Commission of New Jersey (ESCNJ/AEPA-22G)	3	6729539	\$248.65	\$745.95
<u>Microsoft Surface Pro 9 - Core i5 - 8 GB RAM - 256 GB SSD - Graphite - W10</u> Mfg. Part#: S1W-00020 Contract: Educational Services Commission of New Jersey (ESCNJ/AEPA-22G)	3	7193222	\$1,197.85	\$3,593.55
<u>Microsoft Surface Pro Signature Keyboard - keyboard - with touchpad, accels</u> Mfg. Part#: 8XB-00001 Contract: Educational Services Commission of New Jersey (ESCNJ/AEPA-22G)	3	6715444	\$140.64	\$421.92
<u>Microsoft 3 Year Complete for Business Protection Plus-Surface Pro 7+ 8 9 X</u> Mfg. Part#: F9W-00158 Electronic distribution - NO MEDIA Contract: Educational Services Commission of New Jersey (ESCNJ/AEPA-22G)	3	6087433	\$298.39	\$895.17

<b>SUBTOTAL</b>	<b>\$5,656.59</b>
<b>SHIPPING</b>	<b>\$0.00</b>
<b>SALES TAX</b>	<b>\$0.00</b>
<b>GRAND TOTAL</b>	<b>\$5,656.59</b>

**PURCHASER BILLING INFO**

**DELIVER TO**

23-01473

3-01-22-725.059

was 4,293.75  
+ 1362.84

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 217-2023**

**A Resolution Awarding a Contract to CDW Government for Three (3) New Microsoft Surface Pro 7+ Computers and Related Software and Services Pursuant to ESCNJ Contract AEPA-22G**

**WHEREAS**, the Borough has a need to procure three (3) new Microsoft Surface Pro 7+ Computers and Related Software and Services for use by the Construction Department; and

**WHEREAS**, the Borough did solicit a proposal from CDW Government ("CDW-G") pursuant to ESCNJ Contract AEPA-22G; and

**WHEREAS**, CDW-G did submit a proposal dated November 2, 2023, in the total amount of \$4,293.75; and

**WHEREAS**, pursuant to Section 11 of the Local Public Contracts Law, N.J.S.A. 40A:11-11, the Borough is a member of a cooperative pricing system for the provision of goods and services with the Educational Services Commission of New Jersey ("ESCNJ"), formerly known as the Middlesex County Educational Services Commission; and

**WHEREAS**, the Borough is desirous of entering into a contract through ESCNJ with CDW-G for three (3) new Microsoft Surface Pro 7+ Computers and Related Software and Services as set forth in the November 2, 2023 proposal attached hereto and incorporated herein by reference; and

**WHEREAS**, any and all contracts entered into pursuant to this resolution shall remain subject to review and approval as to form by the Borough Attorney; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Montvale does hereby award the above-referenced contract pursuant to ESCNJ AEPA-22G, as follows:


Vendor	Contract Amount
CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	\$4,293.75

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

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

**Adopted: November 28, 2023**

ATTEST:

  
Frances Scordo  
Municipal Clerk

APPROVED:

  
Michael Ghassali  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 230 -2023**

**RE: Cancellation of Tax and Excess Sewer Overpayments or Delinquent Amounts Less than \$10.00**

**WHEREAS**, N.J.S.A. 40A:5-17 allows for the cancellation of property tax and excess sewer overpayments or delinquent amounts in the amount of less than \$10.00; and

**WHEREAS**, the Mayor and Council may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax and excess sewer overpayments or delinquencies of less than \$10.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said property tax and excess sewer amounts as deemed necessary.

**BE IT FURTHER RESOLVED**, that a certified copy of the resolution be forwarded to the Tax Collector and Chief Finance Officer.

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

**Adopted: December 14, 2023**

**ATTEST:**

**APPROVED:**

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

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



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 231-2023**

**RE: Amending Resolution No. 117-2023 To Establish Recreational Fees for Year 2023**

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

**WHEREAS**, the Recreation Director has recommended that the following fees, programs, and times be revised as described; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the following fees and programs and services be and are hereby established

**TIME SCHEDULE FOR PICKLEBALL COURTS:**

Weekdays and Weekends:

8:00AM - Dusk

<u>Program Name</u>	<u>Session Length</u>	<u>Resident Fee</u>	<u>Non-Resident Fee</u>
<b>30+ Basketball</b>	Sept-May	\$75	\$95
	Jan-May	\$40	\$60
<b>Adult Soccer</b>	10 weeks	\$15	\$20
<b>Golf Instruction</b>	6 weeks	\$115	\$135
	8 weeks	\$150	\$170
<b>Pickleball Clinic</b>	3 weeks	\$50	\$65
<b>Pickleball Clinic Drop In Fee</b>	1 class	\$20	\$25
<b>Pickleball Program</b>	January-May	\$50	\$75
<b>Summer Camp: Grades 1-5</b>	4 weeks	\$450 per child \$1350 family max	\$500 per child \$1500 family max
<b>Adventure Camp: Grades 6-7</b>	4 weeks	\$550 per child	\$610 per child
<b>Summer Camp Resident/Non-Resident</b>	\$30 Additional Fee after Registration Period. \$25 late charge for every 15 minutes a child is left under care after camp dismissal. Payment shall be made directly to the Camp Director or Asst. Director and turned over to the Borough of Montvale. Camp financial assistance fee amounts will be at the discretion of the Recreation Director.		

<u>Program Name</u>	<u>Session Length</u>	<u>Resident Fee</u>	<u>Non-Resident Fee</u>
<b>Extended Day Multisport Camp by TGA</b> During Summer Camp Weeks Only	1 week (2:30-6:30pm)	\$220	\$250
<b>Multisport Camp by TGA</b> After Summer Camp Weeks Conclude and/or During School Breaks	1 week (Half Day)	\$245	\$255
	1 week (Full Day)	\$295	\$305
	1 week (Full Day + After Care)	\$375	\$395
<b>The Way- The Art of Life</b>	8 weeks (@ 2 classes per week)	\$120	\$180
<b>Tai Chi</b>	8 weeks	\$80	\$100
<b>Montvale Senior Club Tai Chi Discount:</b>	8 weeks	\$40	\$40
<b>Tennis Lessons</b>	6 weeks	\$115	\$145
	8 weeks	\$150	\$190
<b>Tennis Badges</b>			
Adult (Ages 18-61)	March-December	\$30	\$60
Child (Ages 17 & Younger)	March-December	\$10	\$20
Family Max	March-December	\$50	\$100
Seniors (Ages 62 & Up)	March-December	Free	\$10
		\$10 Fee for Replacement Tennis Badge	
<b>Basketball Badges</b>			
Adult (Ages 18-61)	Residents: Lifetime Non-Residents: January-December	Free	\$25
Child (Ages 17 & Younger)	Residents: Lifetime Non-Residents: January-December	Free	\$15
Seniors (Ages 62 & Older)	Residents: Lifetime Non-Residents: January-December	Free	\$10
		\$5 Fee for Replacement Basketball Badge	
<b>Pickleball Badges</b>			
Adult (Ages 18-61)	Residents: Lifetime Non-Residents: January-December	Free	\$25
Child (Ages 17 & Younger)	Residents: Lifetime	Free	\$15

	Non-Residents: January-December		
Seniors (Ages 62 & Older)	Residents: Lifetime Non-Residents: January-December	Free	\$10
		\$5 Fee for Replacement Pickleball Badge	
<b>Ultimate Frisbee</b>	6 weeks	\$75	\$95
	8 weeks	\$100	\$120
<b>Volleyball- Adult</b>	January-May	\$240	\$260
<b>Volleyball- Girls</b>	10 weeks	\$200	\$220
<b>Women's Softball- Adult</b>	April - August	\$60	\$70
<b>Yoga</b>	8 weeks	\$80	\$100
<b>Yoga Mini Session</b>	4 weeks	\$40	\$100
<b>Youth Theater</b>	September-December	\$10	\$50

**WHEREAS**, Borough Owned Recreational Fields and Facilities shall be scheduled by the Borough of Montvale Field Coordinator; and

**WHEREAS**, Montvale Athletic League ("MAL"), Montvale Recreation and Pascack Hills High School shall have first priority field scheduling use and shall be provide a schedule to the Field Coordinator no later than February 1 and June 1 for the respective Spring and Fall seasons.

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

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

## **Field and Facility Permit Regulations**

MAL endorsed programs in sports that are not offered by MAL, and which have Montvale residents participating, shall be charged the resident fee for field use.

**Resident Corporation:** Any company that owns or leases commercial within the borough.

**Non-Resident Corporation:** Any company that does not own or lease commercial space within the borough.

**Residential Team:** Any athletic team comprised of at least 75% of its roster with Montvale residents.

**Non-Residential Team:** Any team not having at least 75% of its roster filled with Montvale residents.

**Time Slot:** An uninterrupted 1 or 2 hour time period or any part thereof, that a field/facility is being used by an approved team.

**Corporate Fees:** Corporate fees paid to the borough for field use, whether Resident Corporation or Non-Resident Corporation, will entitle the user to 1 field reservation time slot and up to 2 additional time slots that are designated as "rain dates".

**Season:** Spring season will begin March 1 and end July 31. Fall season will begin August 1 and end December 31.

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

**Lightning Detection Credit Policy:** If the lightning detector activates with less than 50% of scheduled time elapsed for that date, the organization shall receive a credit for that day's scheduled timeslot. If the lightning detector activates after 50% of the scheduled time has elapsed, no time credit will be granted.

Payment is required prior to use on all fields or no field use will be granted.

Once field use requests are received in full by February 1<sup>st</sup> for Spring season and June 1<sup>st</sup> for Fall season, field use will be established with the following order of preference:

1. Montvale Athletic League, Recreation and Pascack Hills High School
2. Resident: Not-For-Profit Entity
3. Resident: For Profit Entity
4. Non-Resident: Not-For-Profit Entity
5. Non-Resident: For-Profit Entity

**WHEREAS,** it is the Borough of Montvale's intention by the adoption of this resolution that if any prior established fee is in conflict with fee schedule the fees set forth in this fee schedule shall be the fees charged and any conflicting prior fee is hereby superseded, repealed and replaced with the fees adopted pursuant to this resolution.

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

**Adopted: December 14, 2023**

ATTEST:

APPROVED:

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

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

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 232-2023**

**RE: Authorizing Two Year (2) Field License Agreement with the Montvale Board of Education**

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

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

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body hereby authorizes the execution of the attached Agreement to commence on January 1, 2024 through December 31, 2025 which includes the Maintenance of Fields on behalf of the Borough of Montvale.

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

**Adopted: December 14, 2023**

**ATTEST:**

**APPROVED:**

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

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

**FIELD LICENSE AGREEMENT**  
**BETWEEN THE MONTVALE BOARD OF EDUCATION**  
**AND THE BOROUGH OF MONTVALE**  
**JANUARY 1, 2024- JANUARY 1, 2026**

**THIS LICENSE**, made in duplicate the 18 day of December 2023 by and between the **BOARD OF EDUCATION OF THE BOROUGH OF MONTVALE**, having offices on Spring Valley Road in the Borough of Montvale, County of Bergen, State of New Jersey, hereinafter designated as the "Board"; and the **BOROUGH OF MONTVALE**, a municipal corporation of the State of New Jersey, having offices on Mercedes Drive, in the Borough of Montvale, County of Bergen, State of New Jersey, hereinafter designated as Borough".

**WITNESSETH:**

**WHEREAS**, the Board of Education of the Borough of Montvale is the owner of certain lands more particularly described and shown on the attached Schedules "A- Memorial School" and "A-1 Fieldstone School"; and

**WHEREAS**, it appears that said lands are comprised of those devoted to recreational uses, more particularly athletic fields; and

**WHEREAS**, heretofore at such times as the Board of Education has not required said lands for its own use, the Borough of Montvale has been permitted by the said Board of Education to schedule sporting events on said fields; and

**WHEREAS**, the Borough of Montvale is the owner of certain lands adjacent to the Board of Education property, more particularly described and shown on the attached Schedules "A- Memorial School" and "A-1 Fieldstone School;" and

**WHEREAS**, it appears that said lands are comprised of those devoted to recreational uses, more particularly athletic fields; and

**WHEREAS**, heretofore said fields have been available to the Board of Education during the school year for education programs during the school day and for after school activities; and

**WHEREAS**, the parties desire to continue such relationship and to establish a schedule for such purpose; and

**WHEREAS**, the parties further desire to establish conditions under which the Borough of Montvale and the Montvale Board of Education shall be permitted to use the facilities above described; now therefore be it

**RESOLVED**, that in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration and the covenants to be performed by the Borough of Montvale, the Montvale Board of Education does hereby grant unto the Borough, license to enter into and upon the premises of the Board for the purpose of conducting sporting events at such times as the fields are not required by the Board of Education in the conduct of its business,

**AND BE IT ALSO RESOLVED**, that in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration and the covenants to be performed by the Montvale Board of Education, the Borough of Montvale does hereby grant unto the Board, license to enter into and upon the premises of the Borough for school sponsored activities at such times as school is in session,

In accordance with a schedule proposed by the Municipality, which schedule shall be reviewed annually and be subject to change by mutual consent under conditions as follows:

1. Both parties agree during the term of its use to maintain the fields in a good state of repair and leave them in such condition at the termination of its use. Maintenance of fields to include services as delineated in Schedule "B",
2. Both parties agree to hold the other harmless for any damage to property or persons which may be occasioned by reason of use of the premises.
3. Both parties shall provide, at its cost and expense, maintain liability insurance with bodily injury limits of \$200,000 each person and \$200,000 each accident, and with property damage liability limits of \$800,000 in the aggregate to cover the insured under the indemnification provisions of this License Agreement. Said insurance shall be form and scope mutually satisfactory to the parties, to be kept in full force and effect during the continuance of this License. In addition to the above coverage, the parties shall provide blanket umbrella coverage in the amount of \$4,000,000 which will be used in conjunction with the above insurance in the result of liability claims.
4. The parties agree that use of the premises will be limited to that which is stated herein and that neither shall make any improvements to the premises without the consent of the owner.
5. The parties covenant and agree that during such time as it shall be using the property, it shall not permit the use of drugs, alcoholic beverages and/or any other uses prohibited. No smoking will be permitted on school property.
6. The parties further covenant and agree that with the exception of authorized maintenance vehicles, it shall prohibit the use of vehicles on said property, except on designated roadways and in areas designated as parking areas. The parties agree to prohibit driving on the fields and to subject to penalties, persons who drive vehicles on the fields.
7. This agreement shall take effect immediately upon the placing of proper signature by both parties and shall remain in effect until December 31, 2025 . Prior to the expiration of the agreement, both parties agree to review the document and make every effort to renew the agreement of the mutual benefit of both parties.
8. Notwithstanding anything herein to the contrary, either party may terminate this License Agreement and the provisions hereunder any time prior to the termination of this License Agreement, upon 60 days written notice , at which time all of the improvements, if any, made to the subject premises shall become the property of the Licensor.



**IN WITNESS WHEREOF**, the parties hereto have caused the within instrument to be executed the day and year first above written.

**ATTEST**

\_\_\_\_\_

**BOARD OF EDUCATION OF  
THE BOROUGH OF MONTVALE**

BY: \_\_\_\_\_  
Ernie DiFiore  
President

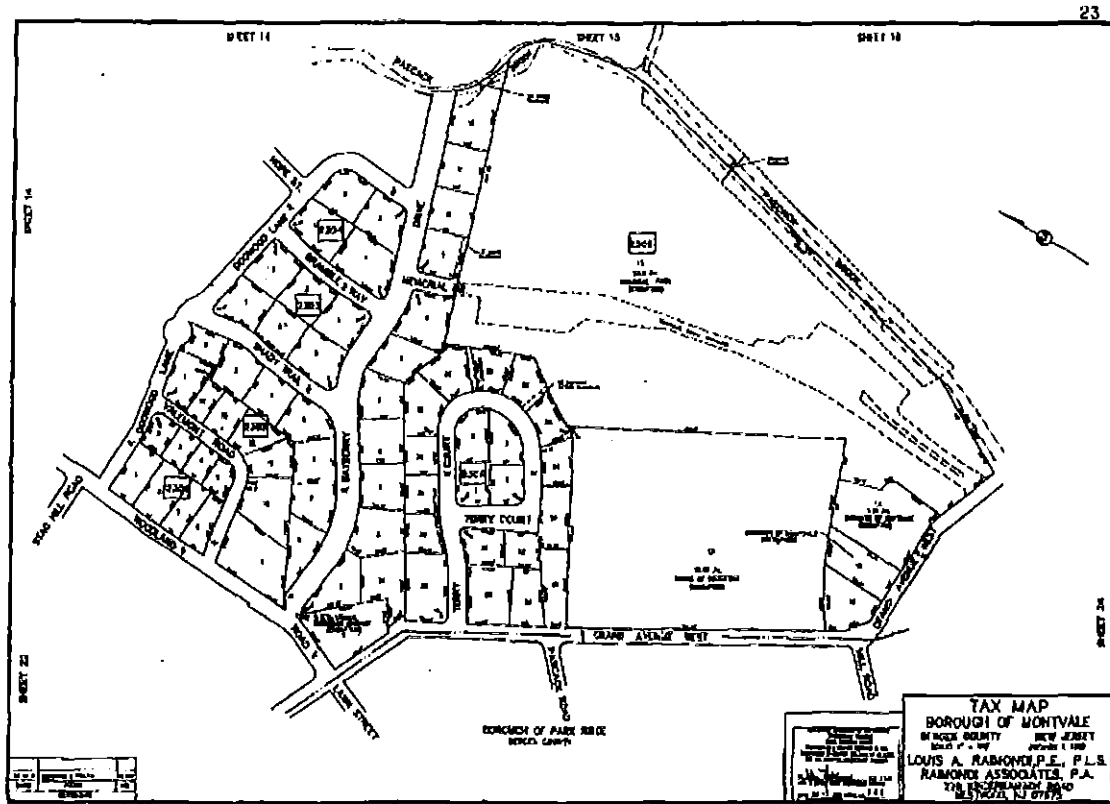
**ATTEST**

\_\_\_\_\_

**BOROUGH OF MONTVALE**

BY: \_\_\_\_\_  
Michael Ghassali  
Mayor

# SCHEDULE A-MEMORIAL SCHOOL



**TAX MAP**  
BOROUGH OF MONTVALE  
BERKELEY COUNTY NEW JERSEY  
SECTION 7 - 1980  
**LOUIS A. RAIMONDO & P.L.S.**  
RAIMONDO ASSOCIATES, P.A.  
770 PRESIDENTIAL ROAD  
ALBUQUERQUE, N.M. 87106

**SCHEDULE B OF THE FIELD LICENSE AGREEMENT BETWEEN THE MONTVALE  
BOARD OF EDUCATION AND THE BOROUGH OF MONTVALE**

**MAINTENANCE OF FIELDS**

Borough Maintenance of fields to include but not be limited to:

**MEMORIAL SCHOOL FIELDS**

- Aeration of field once per year.
- Removal of large stones.
- Holes and low areas to be filled with topsoil and seeded.
- When activities end, all worn areas to be aerated and seeded with a field turf seed.
- Weekly mowing of fields. Mowing to be done more often if required.
- Ball fields to be groomed for baseball and softball season (for Borough permit holders.)
- Garbage cans to be maintained as needed (for activities under Borough permit.)
- Placement of clay as needed.
- Lining of fields will be the responsibility of the permit holder.
- Infrastructure items (i.e. scoreboard, lights, fences, backstops, etc.) to be maintained by the entity who installed the item and/or permitted the installation.

**FIELDSTONE SCHOOL FIELDS**

- Garbage cans and litter clean up will be a joint effort of the Board and Borough, with assistance from permit holders.
- Spring and fall clean up to be a joint effort of the Board and Borough.
- Infrastructure items (i.e. bleachers, storage boxes, nets, fences, backstops, etc.) to be maintained by the entity who installed the item and/or permitted the installation.
- Lining of fields will be the responsibility of permit holder.
- Ball fields to be groomed as needed
- Grooming of artificial turf to be performed by the DPW.
- Trees surrounding the complex to be maintained by the individual property owner.
- Field to be closed for the season December 1 and reopened March 15 or earlier if conditions permit.
- Maintenance of evacuation path from back of fields to road

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 233-2023**

**RE: Authorize Release of Escrow – Kieffer-Ulta – 32 Farm View, Montvale, Block 2802 – Lot 2**

**WHEREAS**, Kieffer – Ulta has requested release of escrow posted for 32 Farm View, Block 2802, Lot 2; and

**WHEREAS**, the Borough Engineer and other Borough professionals take no exception to the release; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale hereby release escrow to Kieffer - Ulta in the amount of \$2,262.75; and

**BE IT FURTHER RESOLVED**, the Treasurer shall receive a copy of this resolution for processing.

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

**Adopted: December 14, 2023**

**ATTEST:**

**APPROVED:**

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

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

**BOROUGH OF MONTVALE**  
**ESCROW AND/OR BOND RELEASE**

11/20/2023

BLOCK 2802 LOT 2

APPLICANT: Kieffer - Ulta

3322 Washington Avenue

ADDRESS 32 Farm View, Montvale

Sheboygan, WI 53081

*SIGN OFFS*

DEPARTMENT	NAME	SIGNATURE	DATE
FINANCE	Christine Kalafut	<i>Christine Kalafut</i>	12/6/23
ENGINEERING	C. O'Brien	<i>Christine Baker - See attached</i>	12-5-23
CONSTRUCTION	J. Fondacaro/C. Gruber	<i>Christine Baker - See attached</i>	11-30-23
TAX COLLECTOR			
POLICE			
FIRE			
DPW			
ENVIRONMENTAL COMM			
PLANNING BOARD ATTY	Robert Regan	<i>Christine Baker - See attached</i>	11-29-23
PLANNING BOARD	Lorraine Hutter	<i>Christine Baker - See attached</i>	11-20-23
LAND USE			
ADMINISTRATOR- FINAL SIGNATURE	Joe Voytus	<i>Joe Voytus</i>	12/4/23
		RELEASE DATE:	
ACCOUNT #	E-08-00-218-25A	AMOUNT:	\$2,262.75

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 234 -2023**

**RE: Opposing Assembly Bill A-5659 And Its Impact On Worker's Compensation**

**WHEREAS**, Local Government is facing the largest budget increase for property/casualty insurance since the mid-1980s; and

**WHEREAS**, The property/casualty budget for the typical municipality has already experienced a 20% to 25% increase since 2021 and will experience another 12% to 20% increase in 2024; and

**WHEREAS**, New Jersey now has the highest workers' compensation premium rates in the country based on data from the U.S. Bureau of Labor Statistics; and

**WHEREAS**, Workers' Compensation escalated because New Jersey judges are now reopening cases up to four and five times, whereas in the past they rarely reopened a case more than once; and

**WHEREAS**, Workers' Compensation also escalated because of a 2021 Department of Labor decision that directed workers' compensation to pay many accidental disability claims that previously were paid by the pension plans; and

**WHEREAS**, Another recent law created a presumption that firefighters diagnosed with cancer are eligible for workers' compensation; and

**WHEREAS**, During the COVID 19 Pandemic, the Legislature approved a law that made COVID contracted by first responders and essential employees compensable under New Jersey's workers' statute resulting in the COVID cost per employee being the second highest in the country; and

**WHEREAS**, Liability has increased because of the erosion of Title 59 protections in New Jersey's courts. Judges are now reluctant to grant summary judgement dismissing even frivolous claims because of the 2021 New Jersey Supreme Court decision in Gonzalez v. Jersey City; and

**WHEREAS**, The recent amendment in the sexual molestation statute of limitations also increased Title 59 liability costs. In some cases, towns are being sued based on allegations going back to the 1970s; and

**WHEREAS**, Property premiums are increasing rapidly because the world-wide frequency of large natural disasters has almost tripled since 2000. New Jersey alone was hit with Hurricane Irene in 2011, Superstorm Sandy in 2012 and Tropical Storm Ida in 2021; and

**WHEREAS**, Property insurance premiums are also indexed to replacement values that have jumped because of supply chain issues and the labor shortage; and

**WHEREAS**, Cyber liability premiums have more than doubled in recent years. Organizations without strong cyber risk controls are finding it difficult to purchase any coverage.

**NOW THEREFORE BE IT RESOLVED BY THE NEW JERSEY LEAGUE OF MUNICIPALITIES THAT:**

- 1) The Legislature is urged to adopt budget and levy cap exemptions for property/casualty insurance and claims; and
- 2) The Administration and the Legislature should not adopt additional legislation or regulations that will increase municipal claims without a thorough and complete analysis of the cost; and
- 3) The New Jersey Department of Labor, the New Jersey Department of Banking and Insurance and the New Jersey Department of Community Affairs should meet with representatives of municipal government to discuss ways to reduce property/casualty costs.

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

**Adopted: December 14, 2023**

ATTEST:

APPROVED:

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Frances Scordo  
Municipal Clerk

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Michael Ghassali  
Mayor



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 235-2023**

**RE: A Resolution Authorizing the Borough Of Montvale To Accept the Bid Of Veolia For The Property Identified As Block 1002, Lot 7, Otherwise Known As 127 Summit Avenue, Montvale, New Jersey**

**WHEREAS**, the Borough of Montvale is the owner of real property identified as Block 1002, Lot 7 on the official Tax Map of the Borough, otherwise known as 127 Summit Avenue, Montvale, New Jersey (the "Property"); and

**WHEREAS**, the Property, presently vacant, is not needed for public use; and

**WHEREAS**, N.J.S.A. 40A:12-1 et seq. authorizes the sale by municipalities of any real property, capital improvements or personal property, or interests therein, not needed for public use by sale in the manner provided by law; and

**WHEREAS**, by Resolution No. 212-2023, dated October 24, 2023, the Borough authorized the Public Sale of the Property, subject to certain conditions, including but not limited to a minimum bid of \$4,725,000.00; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13, advertisement of the sale of the property not needed for public use by open sale at auction was advertised in the Record; and

**WHEREAS**, on or about November 28, 2023 the Borough offered the Property for sale to the highest bidder; and

**WHEREAS**, the sole bid received was from Veolia Water New Jersey, Inc. ("Water") in the amount of \$4,725,000.00; and

**WHEREAS**, Veolia did tender the required ten-percent (10%) deposit at the time of its bid, in the amount of \$472,500.00, payable to the Borough of Montvale; and

**WHEREAS**, the Borough wishes to accept the bid received from Veolia in the amount of \$4,725,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Montvale, County of Bergen, in the State of New Jersey that the Borough of Montvale shall accept the bid from Veolia in the amount of \$4,725,000.00 plus usual and customary adjustments at closing, for the real property identified as Block 1002, Lot 7 in accordance with the terms and conditions set forth in Resolution 212-2023, including payment of the balance of the purchase price, legal fees incurred by the Borough for the transfer of title, the cost of the Borough's appraisal for the property, engineering fees

incurred by the Borough and the cost of advertisement of the public sale, and authorizes the Borough Attorney to prepare a contract for sale, deed, and such other documents as are necessary to transfer the subject property; and

**BE IT FURTHER RESOLVED**, that the Mayor, Clerk and Administrator are authorized to execute the contract of sale, quitclaim deed, and any other documentation to effectuate the transfer of the property.

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

**Adopted: December 14, 2023**

ATTEST:

APPROVED:

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Frances Scordo  
Municipal Clerk

---

Michael Ghassali  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 236-2023**

**RE: A Resolution Authorizing An Increase Of Annual Length Of Service Awards Program (LOSAP) Contributions For The Montvale Fire Department**

**WHEREAS**, the Borough of Montvale provides a Length Of Service Awards Program (LOSAP) in accordance with P.L. 1997, c. 388 and the provisions of N.J.S.A. 40A:14-138 to reward active members of the Montvale Fire Department for their loyal, diligent and devoted services to the residents of Montvale, New Jersey; and

**WHEREAS**, those individuals who meet the necessary requirements are currently awarded \$1,350.00 annually; and

**WHEREAS**, there has been no increase in the annual LOSAP since 2016; and

**WHEREAS**, Borough Ordinance 42-27(D) provides that the governing body may, from time to time, authorize an increase in the annual contributions in an amount not to exceed the cumulative percentage increase in the consumer price index (CPI) since the year in which the annual contribution amount was last set, as calculated by the Director of the Division of Local Government Services. Any such increase shall be made by resolution of the governing body and shall not require a public hearing; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13, advertisement of the sale of the property not needed for public use by open sale at auction was advertised in the Record on January 16, 2023 and January 23, 2023; and

**WHEREAS**, the Mayor and Council approve an increased award to \$1,617.00, per qualified member.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Montvale, County of Bergen, in the State of New Jersey that the LOSAP award be increased from \$1,305.00 to \$1,617.00 and be included in the 2023 payment to those members of the Montvale Fire Department who have qualified for a LOSAP contribution on their behalf.

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

**Adopted: December 14, 2023**

ATTEST:

APPROVED:

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

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

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 237-2023**

**RE: Cancellation of Other Trust Fund Reserve Balances**

**WHEREAS**, there exist old, stale reserves in the Insurance Fund; and  
**WHEREAS**, said old balances should be cancelled, and  
**WHEREAS**, it is the desire of the Mayor and Council to cancel said Other Trust Fund reserve balance as listed below:

Reserve for Self Insurance      \$50,000.00

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Borough Council of the Borough of Montvale that the above Insurance Fund reserve balance be canceled and that said total be transferred to the proper statutory account (MRNA).

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

**Adopted: December 14, 2023**

**ATTEST:**

**APPROVED:**

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

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

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 238-2023**

**RE: Endorsing Community Development Block Grant for Children's Aid and Family Services located at 42 S Middletown Road, Montvale, NJ**

**WHEREAS**, a Bergen County Community Development grant of **\$45,000** has been proposed by Children's Aid and Family Services for Air Purification Units for CAFS Group Homes Project with 1 unit at a cost of **\$2,000** being installed in the home located at 42 S Middletown Rd in the Borough of Montvale; and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Montvale; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Montvale, County of Bergen, State of New Jersey hereby confirms endorsement of the aforesaid project, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

**Adopted: December 14, 2023**

**ATTEST:**

**APPROVED:**

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

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



**BERGEN COUNTY**  
**Division of Community Development**



**I. APPLICANT**

Municipality/Agency: Children's Aid and Family Services		Mayor/Executive Director: Shavonda Sumter	
Grants Contact Name: Karen Mullane		Title: Fundraising Manager	
Address: 200 Robin Rd	City: Paramus	State: NJ	Zip Code: 07652
Telephone: 201-740-7100	Email Address: kmullane@cafsnj.org	DUNS #:(Required) 070952023	CCR CAGE CODE# [REDACTED]

**II. PROJECT FUNDING**

CDBG REQUEST	\$45,000
CDBG PRIOR YEARS	
LOCAL FUNDS	
STATE FUNDS	
PROGRAM INCOME	
OTHER	
(For CD Use only)	

**III. CDBG ELIGIBILITY**

Activity Category	National Objective
<input type="checkbox"/> Acquisition	<input checked="" type="checkbox"/> L/M Area Benefit
<input checked="" type="checkbox"/> Public Facilities & Improvements / Barrier Free	<input type="checkbox"/> L/M Limited Clientele
<input type="checkbox"/> Public Service	<input type="checkbox"/> L/M Housing
<input type="checkbox"/> Housing Rehabilitation	<input type="checkbox"/> L/M Jobs
<input type="checkbox"/> New Construction Housing	
<input type="checkbox"/> Planning Administration	
<input type="checkbox"/> Economic Development	

**IV. PROJECT INFORMATION**

Name of Project: Air Purification Units for CAFS Group Homes		
Location of Project: Various Locations: Please See Attached List	City: various	
County: Bergen	State: NJ	Zip Code: various

Project Schedule			Housing/Land Acquisition Projects	
	Month	Year		
Plans & Specs Completed	02	2024	Land Area:	Block:
Estimated Bid Date	03	2024	Building Area:	Lot:
Estimated Start Up	04	2024	Dwelling Unit:	Located in Wetlands
Estimated Completion	05	2024		<input type="checkbox"/> Yes <input type="checkbox"/>
No				

**V. COMPLETION CHECKLIST**

	Yes	No	N/A
Application Completed & Certification Signed			
Most Recent audit attached *			
Municipal endorsing resolution attached			
Job descriptions attached			
Pro forma on Operations attached			
Project Location map attached			
Architect/Engineer Cost Estimates			

**VI. FINANCIAL INFORMATION**

Authorized Signatory: Marie Reger
Name of Bank: TD Bank
Address: 102 South Paramus Rd, Paramus NJ
Account #: 037066897
♦ Please include a copy of your most recent financial audit

## VII. PROJECT DESCRIPTION (Detail use of project funding only)

The requested grant is to provide support to underwrite the cost of installing 15 new Air Purification units which will be installed on HVAC units to insure the safest environment for the vulnerable individuals who reside in 9 of our group homes located in Bergen County (list of addresses attached) and 5 units installed at the Day-Program location of 200 Robin Rd. Paramus.

The homes provide a specialized group home environment for individuals with intellectual or developmental disabilities where certified staff members assist residents with daily living skills such as meal preparation and personal care needs. STRIVE is a structured skill development day habilitation program, which supports the same population, located at 200 Robin Rd. Paramus.

The goal of this project is to provide the safest environment for our residents and participants, who are special needs clientele. From dust and allergens to viruses, including COVID, whole-house air purifiers actively work to efficiently remove contaminants from the air. A central air purifier is installed directly into a home or building's HVAC system so that it reaches every corner as it runs to heat or cool the home.

### JUSTIFICATION OF COVID IMPACT TO PREPARE, PREVENT & RESPOND TO COVID 19:

Air Purifiers and HVAC filters are designed to filter pollutants or contaminants out of the air that passes thru them. Air cleaning and filtration can help reduce airborne contaminants, including particles containing viruses.

Disruption of daily routines for the affected population of this grant request causes confusion and agitation. Measures to prevent Covid outbreaks, which have the potential for residents to become seriously ill, have to be removed from their homes or be prevented from participating in the STRIVE program, help prevent infection outbreaks and the subsequent difficulties and dangers they cause.

## VIII. APPLICANT PROFILE

Founded in 1899, Children's Aid and Family Services is one of northern New Jersey's leading nonprofit providers of services that protect and support vulnerable children, adults and families. As an agency, we are focused on meeting ever-evolving social needs by expanding our programs to help members of the community live their best lives. Our mission is to strengthen families and empower individuals – children and adults alike – to reach their fullest potential. Motivated by compassion and in partnership with the community, we make positive lasting differences in the lives of those we support.

We provide high quality, innovative services to children, adults, and their families that advance social, educational and emotional development and well-being. Our services include: residential, in-home, respite, and day programming supports for individuals with disabilities; adoption and permanency support services; highly specialized community based therapeutic foster care for vulnerable young children and teens; recruitment and specialized training of foster and adoptive families; services for youth who have "aged out" of the foster care system; diapers, wipes, formula, and baby essentials to low income working families with infants; community and school-based education and prevention programs

addressing substance misuse to children and adults in Bergen County; and advocates for responsive substance misuse prevention and treatment services.

The agency has a long history of providing quality programs to vulnerable individuals and their families. Our agency was approached by DDD in 2011 to provide in-home supports to individuals with disabilities. Since then, we have opened 18 community residences, the STRIVE Day Program, and have expanded our in-home and community based supports for individuals with disabilities.

Children's Aid and Family Services is extremely proud to be among the nation's elite organizations accredited by the Council on Accreditation for Children and Family Services. We are an approved Medicaid provider through the NJ Department of Human Services (DHS) Division of Developmental Disabilities (DDD) and licensed as an outpatient facility by the NJ Division of Mental Health & Hospitals. All children's services are licensed by the NJ Department of Children & Families (DCF) and Children's System of Care (CSOC).

2.

**IX. BUDGET (Complete all columns)**

<b>CATEGORY</b>	<b>CDBG</b>	<b>OTHER</b>	<b>TOTAL</b>
Installation of 15 Air Purification units in CAFS group homes and at Day Program Location at 200 Robin Rd. Paramus, NJ	\$45,000.		\$45,000.
<b>TOTAL</b>	<b>\$45,000</b>		<b>\$45,000</b>



## X. PROJECT LEVERAGING

[illegible]

3.

## XI. CERTIFICATION OF ELIGIBILITY

1. Number of Low/Moderate Income persons benefiting from Project: 101

3. Percentage of Low/Moderate Income Persons benefiting from Project: 100%

**Mandatory Information Required**

2. **PUBLIC SERVICE PROJECTS ONLY!!!!**  
Income levels of persons benefiting from Project:  
(Per HUD Section 8 Income Limits)

4. DATA SOURCE:

Number of persons at the following Income levels:

30% 101

50%           

80%           

TOTAL:           

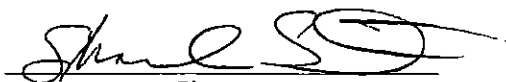
(Total must equal number of persons declared in #1)

## XII. CERTIFICATION (REQUIRED)

I hereby certify that all information contained herein and attached hereto is accurate to the best of my knowledge.

NAME Shavonda Sumter

TITLE President and CEO



Signature

12/8/23  
Date

4.

**PAGES 5 & 6 FOR CDBG OFFICE USE ONLY! DO NOT COMPLETE.**

### ELIGIBILITY VERIFICATION

Activity		Claim (ref. Subpart of Regulations)		Verification
HUD Eligibility Review Reg. #	Description (Type of activity) HUD Matrix Code	HUD National Objective Reg #	Amount Funded (\$)	Description (Clientele project will served) (CHECK ONE)
				<input type="checkbox"/> Limited Clientele
				<input type="checkbox"/> Area Benefit
				1. Number in L/M Universe:
				2. Number of L/M Persons :
				3. Percentage L/M Persons:
Indicate how the number and the % of the L/M were verified, or any other type of verification:				
Census Tract	Block Group	LOW/MODERATE %		

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 239-2023**

**RE: Appointment Jr. Member / Montvale Fire Department / Cole Brenniser**

**WHEREAS**, the Montvale Fire Department is desirous of adding a junior member; and

**WHEREAS**, Cole Brenniser of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the appointment of Cole Brenniser, as a Jr. Member of the Montvale Fire Department, is hereby approved.

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

**Adopted: December 14, 2023**

**ATTEST:**

**APPROVED:**

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Frances Scordo  
Municipal Clerk

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Michael Ghassali  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 240-2023**

**RE: A Resolution Authorizing the Execution of a Grant Agreement with the BMED Gateway Fund for the Borough's Health and Wellness Program for 2024**

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

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

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

**NOW THEREFORE BE IT RESOLVED** that the Borough of Montvale authorizes the submission of a grant application for \$5,000 to the BMED Gateway Fund to enable their participation in the Fund's Health and Wellness Program for the 2024 calendar year.

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

**Adopted: December 14, 2023**

ATTEST:

APPROVED:

---

Frances Scordo  
Municipal Clerk

---

Michael Ghassali  
Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 241-2023**

**Re: A Resolution Authorizing the Execution of a Road Paving Agreement with Veolia Water New Jersey Inc. Concerning the Terkuile Road Water Main Replacement Project**

**WHEREAS**, Veolia Water New Jersey Inc. ("VWNJ") provides water service within its franchise area pursuant to a tariff that is issued by the New Jersey Board of Public Utilities (hereinafter, "Tariff"); and

**WHEREAS**, pursuant to the Tariff, VWNJ is required to maintain its equipment and infrastructure through which it provides water service to customers; and

**WHEREAS**, a portion of its equipment and infrastructure (i.e., water mains and facilities) is located within the right-of-way along public roads known as Terkuile Road in the Borough of Montvale (hereinafter the "Public Roads"), and

**WHEREAS**, the Public Roads are operated and maintained by the Borough; and

**WHEREAS**, VWNJ has replaced certain water mains within the Public Roads that will require final pavement restoration; and

**WHEREAS**, Borough and VWNJ have agreed upon an agreement whereby VWNJ shall pay to the Borough the estimated cost of repaving the Public Roads so that a larger repaving project for Terkuile Road can be accomplished in an efficient and cost-effective manner and with less disruption to the residents.

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

1. The Borough does approve the Road Paving Agreement with Veolia Water New Jersey Inc. in substantially the form negotiated.
2. The Mayor and Borough Clerk are hereby directed, authorized and empowered to execute the Road Paving Agreement and take all other steps reasonably necessary to effectuate the provisions and purposes of this resolution.
3. This resolution shall take effect immediately.

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

**Adopted: December 14, 2023**

ATTEST:

APPROVED:

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

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

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



**PROJECT NAME:** TERKUILE ROAD RESURFACING  
**CITY, STATE:** BOROUGH OF MONTVALE  
**PROJECT #:** MVB0054

**DATE:** 12/07/23  
**PREPARED BY:** NHC  
**REVIEWED BY:** CZ

ITEM NO	TERKUILE ROAD SIDESTREET PAVING COST ESTIMATE	UNIT	QUANTITY	UNIT PRICE	TOTAL COST
1	MOBILIZATION	LS	1	\$ 2,000.00	\$ 2,000.00
2	MAINTENANCE & PROTECTION OF TRAFFIC	LS	1	\$ 80.00	\$ 80.00
4	CLEARING SITE	LS	1	\$ 1,000.00	\$ 1,000.00
5	HMA MILLING, 3" OR LESS	SY	475	\$ 8.00	\$ 3,800.00
6	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE, 2" THICK	TON	100	\$ 100.00	\$ 10,000.00
7	TRAFFIC STRIPES, 4", THERMOPLASTIC	LF	350	\$ 3.50	\$ 1,225.00

SUBTOTAL CONSTRUCTION ITEMS \$ 18,105.00  
 CONTINGENCY (10%): \$ 1,810.50

**TOTAL CONSTRUCTION COST: \$ 19,915.50**  
**SAY: \$ 20,000.00**

JAMES GIURINTANO, P.E.  
 N.J.P.E. LICENSE NUMBER 43104

## 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	\$3,283,211.02	Bill List Wire 12/14/2023
	<u>359,738.67</u>	Wires/Manual Checks
Current TOTAL	3,642,949.69	
Capital	754,969.38	Bill List Wire 12/14/2023
Escrow	21,414.25	Bill List Wire 12/14/2023
Housing Trust	4,202.37	Bill List Wire 12/14/2023
General Trust	4,070.75	Bill List Wire 12/14/2023
Recreation Trust	8,050.00	Bill List Wire 12/14/2023

*This resolution was adopted by the Mayor and Council of Montvale  
at a meeting held on 12/14/23*

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

Approved: 12/14/23

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

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

ATTEST:

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

**MANUAL/VOID CHECKS - WIRES**  
**December 14, 2023**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Vendor/Transaction</u>	<u>Amount</u>
WIRE		11/27/23	Payroll Account-Current	\$236,369.76
WIRE		11/27/23	Salary Deduction Account	\$123,268.91
WIRE		11/27/23	FSA Account	\$100.00
<b>Total</b>				<u><u>\$359,738.67</u></u>



December 12, 2023  
09:28 AM

Borough of Montvale  
Bill List By Vendor Id

Page No: 1

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

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00019	MUNICIPAL CAPITAL CORPORATION								
	23-01335	10/03/23		COPY MACHINE LEASE	Open	369.00	0.00		B
	23-01539	11/15/23		COPY MACHINE LEASE	Open	199.00	0.00		B
						568.00			
00027	BT SPECIALTIES								
	23-01557	11/21/23		Name Plate-Engineer Giurantano	Open	16.00	0.00		
00055	FOLEY, ALISHA								
	23-01563	11/22/23		REIMB EXPENSES	Open	136.04	0.00		
	23-01609	11/30/23		REIMB FOLEY	Open	112.99	0.00		
						249.03			
00071	VEOLIA (SUEZ)								
	23-01672	12/11/23		1000382541222 VEOLIA DECEMBER	Open	15,646.30	0.00		
00097	CABLEVISION								
	23-01630	12/06/23		07873-1999375-01-1 OPTIMUM	Open	201.55	0.00		
	23-01635	12/06/23		07873-218840-01-0 OPTIMUM	Open	21.31	0.00		
	23-01636	12/06/23		07873-240495-01-5 OPTIMUM	Open	235.64	0.00		
						458.50			
00104	MONTVALE BOARD OF EDUCATION								
	23-00003	01/03/23		2023 LOCAL SCHOOL TAXES	Open	1,503,814.00	0.00		B
00116	VERIZON								
	23-01637	12/06/23		651-285-414-0001-73 VERIZON	Open	306.70	0.00		
00118	NJ STATE LEAGUE OF								
	23-01553	11/20/23		Prosecutor Ad	Open	210.00	0.00		
00125	NORTHWEST BERGEN REGIONAL								
	23-00158	01/20/23		2023 HEALTH SERVICES	Open	5,237.00	0.00		B
00137	PASCACK VALLEY REGIONAL HS DST								
	23-00002	01/03/23		2023 REGIONAL SCHOOL TAXES	Open	1,308,437.00	0.00		B
00139	SCORDO, FRANCES								
	23-01617	12/04/23		FINAL PETTY CASH	Open	216.59	0.00		
00146	PSE&G CO.								
	23-01674	12/11/23		PSE&G NOVEMBER 2023	Open	1,166.62	0.00		
00159	AMADO, HERMINIO								
	23-01641	12/07/23		REIMB MEAL TRAINING	Open	71.60	0.00		

December 12, 2023  
09:28 AM

Borough of Montvale  
Bill List By Vendor Id

Page No: 2

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00164	STATELINE FIRE & SAFETY, INC.								
	23-01578	11/27/23	ANNUAL FIRE EXTINGUISHER CHECK	Open	1,442.80	0.00			
00186	PRIMEPAY, LLC								
	23-00539	04/18/23	FSA FEES 2023	Open	115.50	0.00			B
00215	TOWNSHIP OF RIVER VALE								
	23-00085	01/13/23	2023 PASCACK VALLEY DPW	Open	158,843.21	0.00			B
00258	ROCKLAND ELECTRIC COMPANY								
	23-01673	12/11/23	ROCKLAND ELECTRIC NOVEMBER	Open	29,256.49	0.00			
00310	BERGEN COUNTY PROSECUTORS								
	23-01442	10/26/23	PD MARS MAINTENANCE FEE	Open	8,000.00	0.00			
00373	GREATER BERGEN REALTORS								
	23-01590	11/29/23	2024 MEMBRSH P DUES GBR/NAR/NJR	Open	542.00	0.00			
00375	BOROUGH OF PARK RIDGE								
	23-01458	10/31/23	TRI-BORO FUEL SEPTEMBER 2023	Open	5,783.31	0.00			
00400	FAIRFIELD MAINTENANCE, INC.								
	22-01350	10/25/22	STORAGE TANK INSPECTION-A/B OP	Open	830.00	0.00			B
00448	V.E. RALPH & SON, INC.								
	23-01419	10/19/23	PD MEDICAL SUPPLIES	Open	550.22	0.00			
00465	NJ-IAAO								
	23-01571	11/22/23	APPRAISAL LAWS/REG SEMINAR	Open	145.00	0.00			
00554	BERGEN MUNI.EMPL.BENEFITS FUND								
	23-00166	01/23/23	2023 HEALTH BENEFITS	Open	67,718.00	0.00			B
00705	APPROVED SURGICAL SUPPLIES INC								
	23-01466	11/02/23	OXYGEN TANK MAINTENANCE	Open	158.00	0.00			
00731	COLLIER'S ENGINEERING & DESIGN								
	22-01410	11/03/22	MONTVALE MASTER PLAN	Open	3,228.75	0.00			B
	23-00151	01/19/23	2023 BOROUGH PLANNER	Open	2,513.75	0.00			B
	23-00736	05/24/23	NJDEP PRE-APPLICATION MEETING	Open	92.50	0.00			B
	23-01096	08/08/23	AFFORD. HOUSING COMPLIANCE '23	Open	693.75	0.00			B
	23-01435	10/24/23	MUNICIPAL PLANNING REVIEW	Open	1,308.75	0.00			
	23-01437	10/24/23	MUNICIPAL ENGINEERING REVIEW	Open	743.75	0.00			
	23-01449	10/26/23	MUNICIPAL ENGINEERING REVIEW	Open	10,452.50	0.00			
	23-01515	11/13/23	MUNICIPAL ENGINEERING REVIEW	Open	5,053.75	0.00			
	23-01516	11/13/23	CONSTRUCTION INSPECTION	Open	678.75	0.00			
	23-01517	11/13/23	CONSTRUCTION INSPECTION	Open	2,153.75	0.00			
					26,920.00				
00769	URBAN AUTO SPA								
	23-01634	12/06/23	CAR WASH & OIL CHANGE SERVICES	Open	15.00	0.00			

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00801	WESTPHAL WASTE SERVICES, INC.	23-00254	02/08/23	2023 GARBAGE COLLECTION	Open	75,828.75	0.00		B
00869	DRAEGER SAFETY DIAGNOSTICS, INC.	23-01065	08/02/23	PD DWI ALCOTEST CALIBRATION	Open	224.65	0.00		
00896	GIANMARINO, MICHAEL	23-00059	01/09/23	2023 INTERPRETING SERVICES	Open	300.00	0.00		B
00999	AMAZON.COM SERVICES, INC.	23-01550	11/20/23	OFFICE SUPPLIES	Open	146.99	0.00		
01028	HAWKEN, CHRISTOPHER	23-01562	11/22/23	REIMB HAWKEN LEAGUE OF MUNICIPAL	Open	113.90	0.00		
01055	VALLEY HEALTH MEDICAL GROUP	23-01527	11/14/23	CROSSING GUARD EXAM	Open	135.00	0.00		
01058	KURZ, JOHN T.	23-01587	11/28/23	LEAGUE OF MUNICIPALITIES REIMB	Open	224.19	0.00		
01144	METICULOUS CLEANING SERVICES	23-01288	09/25/23	CLEANING OF FIREHOUSE	Open	285.00	0.00		
		23-01404	10/17/23	CLEANING OF FIREHOUSE	Open	<u>285.00</u>	0.00		
						570.00			
01227	PIAZZA & ASSOCIATES, INC.	23-00282	02/14/23	2023 AFFORDABLE HOUSING SVCS	Open	421.12	0.00		B
01330	GHASSALI, MICHAEL	23-00110	01/17/23	MAILCHIP	Open	69.00	0.00		B
01367	VLADICK, MATTHEW	23-01566	11/22/23	REIMB CLOTHING BOOTS	Open	219.99	0.00		
01368	ROBALINO, ERIC	23-01565	11/22/23	REIMB VEST & CARRIER	Open	850.00	0.00		
		23-01644	12/07/23	REIMB TRAINING MEAL	Open	<u>72.00</u>	0.00		
						922.00			
01440	STEVE RICH & ASSOCIATES	23-01439	10/24/23	HUFF POND LANDSCAPING	Open	6,495.00	0.00		
01453	STEIN'S FRESH BAGEL INC.	23-01380	10/12/23	PD BREAKFAST TRAINING CLASS	Open	276.18	0.00		
01464	SURENIAN, EDWARDS, BUZAK & NOLAN	23-00351	03/02/23	2023 SPECIAL COUNSEL	Open	4,066.56	0.00		B
01472	D.L.S. CONTRACTING, INC.	23-01178	08/29/23	2023 ROAD IMPROVEMENT PROGRAM	Open	664,831.18	0.00		B

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01474	ASPHALT PAVING SYSTEMS								
	23-01298	09/27/23		MICRO-SURFACING - VARIOUS RDS	Open	19,835.20	0.00		B
01510	GUICO, JOHN								
	23-01596	11/29/23		REIMB VEST & ARMOR	Open	890.56	0.00		
01594	GALLS, LLC								
	23-01220	09/07/23		FIRE PREVENTION UNIFORM PANTS	Open	593.64	0.00		
01624	CMRS-FP								
	23-01654	12/07/23		TAX ASSESSOR MAILING	Open	1,118.60	0.00		
01643	LORANGER, LISA								
	23-01579	11/28/23		MAILCHIMP REIMBURSEMENT	Open	100.00	0.00		
01680	WEGMANS BUSINESS								
	23-01523	11/13/23		ANNUAL FEE	Open	100.00	0.00		
01694	AFFORDABLE HOUSING PROF.OF NJ								
	23-01531	11/14/23		2023 AHPNJ MEMBERSHIP DUES	Open	115.00	0.00		
01741	GAYED, NEVENE								
	23-01522	11/13/23		EE/Volunteer party suppl-2023	Open	127.03	0.00		
01748	WERBA, JOSEPH								
	23-01642	12/07/23		REIMB CLOTHING ALLOWANCE	Open	296.96	0.00		
01767	VERIZON								
	23-01586	11/28/23		555-569-014-0001-55 VERIZON	Open	170.64	0.00		
01788	TIGHE, RAYMOND								
	23-01584	11/28/23		LEAGUE OF MUNICIPALITIES REIMB	Open	563.55	0.00		
	23-01585	11/28/23		MILEAGE REIMBURSEMENT	Open	<u>129.69</u>	0.00		
						693.24			
01828	CGP&H, LLC								
	22-01159	09/20/22		PROFESSIONAL HOUSING REHAB SVC	Open	1,380.00	0.00		B
01833	MCGEE, HEATHER (PETTY CASH)								
	23-01676	12/11/23		REIMB PETTY CASH	Open	282.57	0.00		
01847	ANTHEM SPORTS, LLC								
	23-01077	08/02/23		BASEBALL BASE SET	Open	138.83	0.00		
01886	MCGEE, HEATHER								
	23-01598	11/29/23		REIMB OFFICE CART & CARPETS	Open	349.67	0.00		
	23-01643	12/07/23		REIMB	Open	<u>68.02</u>	0.00		
						417.69			
01890	GREATAMERICA FINANCIAL SRVCS.								
	23-00139	01/19/23		POSTAGE MACHINE LEASE	Open	289.00	0.00		B

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01915	TGA OF BERGEN COUNTY								
	23-01580	11/28/23	FALL 2023	GOLF PROGRAM	Open	2,875.00	0.00		
	23-01581	11/28/23	FALL 2023	TENNIS PROGRAM	Open	<u>5,175.00</u>	0.00		
						8,050.00			
01949	AT&T MOBILITY								
	23-01376	10/12/23	PD PATROL	PHONES & PLAN	Open	826.81	0.00		
	23-01666	12/11/23	PD PATROL	PHONES & PLAN	Open	<u>825.30</u>	0.00		
						1,652.11			
01959	COLONNELLI BROTHERS INC.								
	23-00269	02/10/23	EMERG SANITARY	SEWER REPAIRS	Open	12,200.00	0.00		B
01962	AT&T MOBILITY II LLC								
	23-01420	10/19/23	PD PATROL	PHONES & PLAN	Open	134.39	0.00		
	23-01597	11/29/23	PD PATROL	PLAN	Open	<u>134.39</u>	0.00		
						268.78			
01972	LIBERTY ELEVATOR CORPORATION								
	23-01505	11/13/23	ELEVATOR	CONTRACT	Open	2,400.00	0.00		
01990	NY FIRE EQUIPMENT, LLC								
	23-01489	11/08/23	FIRE EQUIPMENT		Open	11,687.00	0.00		
01993	GREG TANZER SPRINKLERS								
	23-00422	03/16/23	SPRINKLER	CONTRACT 2023	Open	2,375.00	0.00		B
	23-01627	12/05/23	SPRINKLERS		Open	<u>484.47</u>	0.00		
						2,859.47			
02003	MONTVALE P.B.A								
	23-01568	11/22/23	MPD BASEBALL	HATS	Open	1,242.79	0.00		
02011	HUNTINGTON BAILEY, L.L.P.								
	23-00349	03/01/23	2023 LEGAL	RETAINER	Open	10,000.00	0.00		B
	23-00350	03/01/23	2023 LEGAL	FEES	Open	<u>1,916.00</u>	0.00		B
						11,916.00			
02019	UGI ENERGY SERVICES, LLC								
	23-01677	12/11/23	UGI ENERGY	SERVICES NOVEMBER	Open	3,146.25	0.00		
02031	JERSEY PRINT & PROMOTION INC.								
	23-01377	10/12/23	JPA CLOTHING		Open	1,976.00	0.00		
	23-01507	11/13/23	PD JPA	SWEATSHIRTS	Open	<u>1,416.00</u>	0.00		
						3,392.00			
02034	BEVERLY HILLS HAND CAR WASH								
	23-01453	10/30/23	CAR WASH		Open	200.00	0.00		
02062	EAST COAST CARPET CARE, INC.								
	23-01514	11/13/23	PD CARPET	RECORDS ROOM	Open	1,850.00	0.00		
02069	PENNYMAC LOAN SERVICES, LLC								
	23-01606	11/30/23	REFUND TAX	OVERPAYMENT	Open	2,768.20	0.00		

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02070	FONDACARO, JEANNE	23-01613	12/01/23	LEAGUE OF MUNICIPALITIES REIMB	Open	354.84	0.00		
02086	TAYLOR RENTAL	23-01492	11/08/23	TREE LIGHTING TENT	Open	3,990.00	0.00		
02141	REGAN, ROBERT T., ESQ.	23-00348	03/01/23	2023 RETAINER	Open	4,500.00	0.00		B
		23-01496	11/08/23	ESCROW PAYMENTS	Open	760.50	0.00		
		23-01497	11/08/23	ESCROW PAYMENT	Open	<u>175.50</u>	0.00		
						5,436.00			
02144	ALL COUNTY MECHANICAL	23-00531	04/14/23	HVAC MAINTENANCE CONTRACT	Open	2,150.00	0.00		B
		23-01525	11/14/23	SENIOR CENTER HVAC REPAIRS	Open	<u>3,250.00</u>	0.00		
						5,400.00			
02408	MCDOWELL, DOUGLAS	23-01595	11/29/23	REIMB CLOTHING ALLOWANCE	Open	100.00	0.00		
		23-01600	11/29/23	REIMB LEAGUE EXP & SHELVES	Open	<u>355.60</u>	0.00		
						455.60			
02559	INS.DESIGN ADMINSTRATORS	23-00056	01/06/23	2023 VISION BENEFITS	Open	277.50	0.00		B
02561	MANZELLI, TYBE	23-01655	12/07/23	MILEAGE REIMBURSEMENT	Open	330.12	0.00		
02757	TYCO ANIMAL CONTROL SERVICES	23-00255	02/08/23	2023 GEESE CONTROL SERVICES	Open	800.00	0.00		B
		23-00256	02/08/23	2023 ANIMAL CONTROL SERVICES	Open	<u>2,020.00</u>	0.00		B
						2,820.00			
02987	DATA NETWORK SOLUTIONS	23-00815	06/08/23	2023 BORO PHONE 201-391-5700	Open	1,096.29	0.00		B
02990	VILLAGE SPRINGS AT MONTVALE	23-01577	11/27/23	VILLAGE SPRINGS HOA ASSISTANCE	Open	1,500.00	0.00		
03001	C. DOUGHERTY & CO., INC.	23-01383	10/12/23	60-TON HVAC ROOF UNIT	Open	68,453.00	0.00		B
03003	SQ PIZZA MONTVALE LLC	23-01533	11/14/23	2023 MONTVALE WELLNESS PROGRAM	Open	184.25	0.00		
03004	LUXURY LEASE PARTNERS	23-01592	11/29/23	ESCROW REFUND (2602/1)	Open	455.75	0.00		
03005	BALSAMIDES, THOMAS	23-01593	11/29/23	ESCROW REFUND (901/10)	Open	310.00	0.00		
03060	TRI-STATE TECHNICAL SERVICES	23-00113	01/17/23	2023 ADOBE SOFTWARE/DROPBOX	Open	78.76	0.00		B

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03060		TRI-STATE TECHNICAL SERVICES	Continued				
23-01535	11/15/23	PD COMPUTER MAINTENANCE	Open	200.00	0.00		
23-01618	12/04/23	ZOOM MONTHLY CHARGE COURT	Open	<u>34.10</u>	0.00		
				312.86			
03215		UNUM LIFE INSURANCE					
23-00005	01/03/23	2023 LIFE INSURANCE	Open	465.30	0.00		B
03682		CRUISE, E. K.					
23-01646	12/07/23	REIMB EXPENSES LEAGUE OF MUNIC	Open	63.12	0.00		
03683		PIERRI, JASON					
23-01664	12/11/23	REIMB CLOTHING ALLOWANCE	Open	180.10	0.00		
03727		STAPLES INC					
23-01306	09/28/23		Open	670.45	0.00		
23-01454	10/30/23	OFFICE SUPPLIES/TONER	Open	651.38	0.00		
23-01461	10/31/23	office supplies	Open	542.49	0.00		
23-01477	11/06/23	Printer Ink, Calendar	Open	92.92	0.00		
23-01532	11/14/23	COPY PAPER 11 X 17	Open	66.46	0.00		
23-01559	11/21/23	office supplies	Open	<u>66.40</u>	0.00		
				2,090.10			

Total Purchase Orders:	127	Total P.O. Line Items:	0	Total List Amount:	4,075,917.77	Total Void Amount:	0.00
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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2022	2-01	4,058.75	0.00	4,058.75	0.00	0.00	4,058.75
CURRENT FUND 2023	3-01	3,279,152.27	0.00	3,279,152.27	0.00	0.00	3,279,152.27
CAPITAL FUND	C-04	754,969.38	0.00	754,969.38	0.00	0.00	754,969.38
BOA ESCROW ACCOUN	E-08	21,414.25	0.00	21,414.25	0.00	0.00	21,414.25
OTHER TRUST ACCOU	T-03	8,273.12	0.00	8,273.12	0.00	0.00	8,273.12
RECREATION TRUST	T-19	8,050.00	0.00	8,050.00	0.00	0.00	8,050.00
Year Total:		16,323.12	0.00	16,323.12	0.00	0.00	16,323.12
Total of All Funds:		4,075,917.77	0.00	4,075,917.77	0.00	0.00	4,075,917.77