

**AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
Tuesday, September 29, 2020
Meeting to Commence 7:30 P.M.
Closed Executive Session to Commence 7:00 P.M**

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2020 adopted on January 1, 2020 and posted on the bulletin board in the Municipal Building:

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

Attorney/Client Privilege

1. Proposed Acquisition of Property

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 15-2020 matters discussed will be disclosed to the public when such matters are finally determined and there is no reason to prohibit the public disclosure of information relating to such matters.

ROLL CALL:

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

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2020-1485 AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

PUBLIC HEARING ORDINANCE NO. 2020-1486 AN ORDINANCE TO AMEND ORDINANCE NO. 2020-1477 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

MINUTES:

September 8, 2020

CLOSED/EXECUTIVE MINUTES:

September 8, 2020

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.

- 153-2020 Awarding Emergency Contracts For Emergency Tree Debris Removal Services To Top Notch Tree & Ken's Tree Service/Emergency Storm Isaias/NJ Declares State of Emergency
- 154-2020 Authorizing Refund of Redemption of Tax Sale Certificate #15-00003 for Block 1501; Lot 19.08 6 Quail Ridge Road
- 155-2020 Amend Resolution No. 74-2020 Award Professional Service Contract /Additional Engineering Services/Environmental Services 26 North Kinderkamack Road Property Acquisition/Block 1601 Lot 7/Maser Consulting

RESOLUTIONS: (CONSENT AGENDA* continued)

156-2020 Authorizing Hiring Full Time Floater/Administrative Assistant/Archivist/Fire Prevention Secretary /K. Ciborowski

157-2020 Renewal Liquor License Establishments 2020/2021/Effective October 1, 2020 – June 30, 2021

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. Certificate of Determination & Award/Bond Anticipation Note
- b. Montvale Police Dept./Recommendation/Suggestion/Woodland Road/Speeding Vehicles
 - 1) Montvale Police Dept Request Table of Organization Be Raised To 27 Officers

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

The next Regular Meeting of the Mayor and Council will be held October 13, 2020.

*******Disclaimer*******

Subject to Additions And/Or Deletions

**BOROUGH OF MONTVALE
ORDINANCE NO. 2020-1485**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 8th day of September 2020, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 29th day of September 2020, at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

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

Section 1. Code adopted; existing ordinances continued.

Pursuant to N.J.S.A. 40:49-4, the ordinances of the Borough of Montvale of a general and permanent nature adopted by the Mayor and Council of the Borough of Montvale, as revised and codified and consisting of Chapters 1 through 400, together with an Appendix, are hereby approved, adopted, ordained and enacted as Parts I and II of the Code of the Borough of Montvale, hereinafter referred to as the "Code." The provisions of the Code, insofar as they are substantively the same as those of the ordinances in force immediately prior to the enactment of the Code by this ordinance, are intended as a continuation of such ordinances and not as new enactments. This ordinance and the Code adopted hereby shall supersede and replace the 1966 Code of the Borough of Montvale, as amended and supplemented.

Section 2. Code on file; additions and amendments.

- A. A copy of the Code has been filed in the office of the Borough Clerk, 12 Mercedes Drive, Montvale, New Jersey, and shall remain there for use and examination by the public until final action is taken on this ordinance. Following adoption of this ordinance, such copy shall be certified to by the Clerk of the Borough of Montvale by impressing thereon the Seal of the Borough, as provided by law, and such certified copy shall remain on file in the office of the Borough Clerk, to be made available to persons desiring to examine the same during all times while said Code is in effect.
- B. Additions or amendments to the Code, when adopted in such form as to indicate the intent of the Mayor and Council to make them a part thereof, shall be deemed to be incorporated

into such Code so that reference to the "Code of the Borough of Montvale" shall be understood and intended to include such additions and amendments.

Section 3. Notice; publication.

The Clerk of the Borough of Montvale shall cause notice of the passage of this ordinance to be given in the manner required by law. The notice of passage of this ordinance coupled with filing of the Code in the office of the Borough Clerk as provided in Section 2 of this ordinance shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

Section 4. Severability.

Each section of this ordinance and of the Code and every part of each section is an independent section or part of a section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

Section 5. Repealer.

- A. Ordinances or parts of ordinances inconsistent with the provisions contained in the Code adopted by this ordinance are hereby repealed; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of the Borough of Montvale which is not in conflict with the provisions of the Code shall be deemed to remain in full force and effect.
- B. The following ordinances have been excluded from the Code and are specifically repealed:
 - (1) Former Chapter 8, Article II, Stray Animals, of the 1966 Code, adopted 8-14-1897 by Ord. No. 12.
 - (2) Former Ch. 12, Bicycles, of the 1966 Code, adopted 4-11-1951 by Ord. No. 353.
 - (3) Former Ch. 20, Building Code, of the 1966 Code, adopted 10-14-1975 by Ord. No. 641.
 - (4) Former Ch. 22, Building Design, of the 1966 Code, adopted 9-14-1955 by Ord. No. 390.
 - (5) Former Ch. 25, Conservation Commission, of the 1966 Code, adopted 8-12-1969 by Ord. No. 563.
 - (6) Former Ch. 26, Crime Prevention, of the 1966 Code, adopted 2-25-1895 by Ord. No. 3.

- (7) Former Ch. 38, Art. II, Additional Fees, of the 1966 Code, adopted 12-9-1986, as amended.
- (8) Former Ch. 42, Art. I, General Regulations, of the 1966 Code, adopted 12-12-1967 by Ord. No. 536, as amended 6-10-1969 by Ord. No. 562.
- (9) Former Ch. 62, Minimum Construction Requirements, of the 1966 Code, adopted 1-11-1950 by Ord. No. 341.
- (10) Former Ch. 67, Newsracks, of the 1966 Code, adopted 12-14-1993 by Ord. No. 93-956.
- (11) Former Ch. 72, Oil-Burning Equipment, of the 1966 Code, adopted 6-11-1952 by Ord. No. 360.
- (12) Former Ch. 76 of the 1966 Code, Peace and Good Order: Art. I, Public Safety, adopted 6-13-1972 by Ord. No. 596; and Art. II, Disorderly Conduct, adopted 10-14-1931 by Ord. No. 237.
- (13) Former Ch. 90A, Fieldstone School Recreation Complex, of the 1966 Code, adopted 12-30-2003 by Ord. No. 2003-1213.
- (14) Former Ch. 90B, Recreation, of the 1966 Code, adopted 6-11-2013 by Ord. No. 2013-1376.
- (15) Former Ch. 93, Road Construction, of the 1966 Code, adopted 4-12-1966 by Ord. No. 509.
- (16) Former Ch. 100, Shade Tree Commission, of the 1966 Code, adopted 5-11-1960 by Ord. No. 426.
- (17) Former Ch. 109 of the 1966 Code, Streets and Sidewalks: Art. IV, Bushes and Weeds, adopted 11-13-1897; Art. V, Trees, adopted 8-14-1897; Art. VI, Obstructions, adopted 8-14-1897 by Ord. No. 10.
- (18) Former Ch. 116, Taxes, Art. II, Transportation of Personal Property, of the 1966 Code, adopted 2-13-1952 by Ord. No. 358.
- (19) Former Ch. 124, Water, Art. I, Use Regulations, of the 1966 Code, adopted 7-14-1954 by Ord. No. 385.
- (20) Former Ch. A136, Master Plan, of the 1966 Code, adopted 8-9-1950.
- (21) Former Ch. A138, Sewer Agreement, of the 1966 Code, adopted 4-8-1969 by Ord. No. 559.

Section 6. Ordinances saved from repeal.

The adoption of this Code and the repeal of ordinances provided for in Section 5 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

- A. Any ordinance adopted subsequent to June 30, 2020.
- B. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.
- C. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.
- D. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered prior to the effective date of this ordinance, brought pursuant to any legislative provision.
- E. Any franchise, license, right, easement or privilege heretofore granted or conferred.
- F. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing of grade, changing of name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.
- G. Any ordinance or resolution appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the Borough's indebtedness.
- H. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract, agreement or obligation.
- I. The levy or imposition of taxes, assessments or charges or the approval of the municipal budget.
- J. The dedication of property or approval of preliminary or final subdivision plats.
- K. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of officers and employees.
- L. Any ordinance adopting or amending the Zoning Map.
- M. Any ordinance relating to or establishing a pension plan or pension fund for municipal employees.

Section 7. Changes in previously adopted ordinances.

- A. In preparing the revision and codification of the Borough's ordinances pursuant to N.J.S.A. 40:49-4, certain minor grammatical and nonsubstantive changes were made in one or more of said ordinances. It is the intention of the Mayor and Council that all such changes be adopted as part of the Code as if the ordinances so changed had been formally amended to read as such.
- B. In addition, the changes, amendments or revisions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this ordinance. (Chapter and section number references are to the ordinances as they have been renumbered and appear in the Code.)
- C. Nomenclature changes. Throughout the Code, the following titles have been updated as follows:
 - (1) References to "Municipal Magistrate" are amended to read "Municipal Judge."
 - (2) References to "Land Use Board," "Board of Adjustment," and "Zoning Board of Adjustment" are amended to read "Planning Board."
 - (3) References to "Construction Code Official," "Building Code Official," and "Building Official" are amended to read "Construction Official."
 - (4) References to "Building Inspector" are amended to read "Building Subcode Official."
 - (5) References to "Zoning Enforcement Officer" are amended to read "Zoning Officer."
 - (6) In Chapter 142, Article II, instances of "mechanical amusement game," "automatic amusement game," "amusement game" and "games" are amended to read "automatic amusement device" or "device."
 - (7) Chapter 84 is amended to change references to "patrolman" and "patrolmen" to read "patrol officer(s)"; references to "policeman" and "policemen" are changed to read "police officer(s)."
 - (8) Chapter 362, Article II, is amended to change "tourist lodge or motel" to read "hotel or transient accommodation."
 - (9) Chapter 400 is amended to change references to "affordable households" to read "certified households."

Section 8. Titles and headings; editor's notes.

- A. Chapter and article titles, headings and titles of sections and other divisions of the Code are inserted in the Code and may be inserted in supplements to the Code for the convenience of persons using the Code and are not part of the legislation.

- B. Editor's notes indicating sources of sections, giving other information or referring to the statutes or to other parts of the Code are inserted in the Code and may be inserted in supplements to the Code for the convenience of persons using the Code and are not part of the legislation.

Section 9. Altering or tampering with Code; violations and penalties.

It shall be unlawful for anyone to change, alter or tamper with the Code in any manner which will cause the laws of the Borough of Montvale to be misrepresented thereby. Anyone violating this section shall be subject, upon conviction, to one or more of the following penalties: a fine of not more than \$2,000, imprisonment for not more than 90 days or a period of community service not exceeding 90 days, in the discretion of the Judge imposing the same.

Section 10. When effective.

This ordinance shall take effect immediately upon final passage and publication as provided by law.

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

Michael Ghassali, Mayor

INTRODUCED: 9-8-2020

Councilmember	Yes	No
Arendacs		
Curry		
Koelling -- absent		
Lane		
Roche		
Russo-Vogelsang		

ADOPTED: 9-29-2020

Councilmember	Yes	No
Arendacs		
Curry		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY

ORDINANCE NO. 2020-1486

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 8TH day of September 2020, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 29th day of September 2020 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

AN ORDINANCE TO AMEND ORDINANCE NO. 2020-1477 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

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

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

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

Title		2020 Salary Range	
1.	Building Inspector	\$60,000 -	65,000
2.	Fire Prevention Official	\$50,000 -	58,000
3.	Special Police Officers (SLEO)	\$47,000 -	53,000

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

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

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

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

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

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

SECTION 6. This ordinance shall be operative as of January 1, 2020, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

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

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

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSI-ALWAN, RMC
Municipal Clerk

INTRODUCTION: 9-8-2020

Councilmember	Yes	No
Arendacs		
Curry		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

ADOPTED: 9-29-2020

Councilmember	Yes	No
Arendacs		
Curry		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:43PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sergeant Dieter Koelling led the Pledge of Allegiance.

OPEN PUBLIC MEETING STATEMENT

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

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

ROLL CALL:

Councilmember Arendacs

Councilmember Lane

Councilmember Curry

Councilmember Roche

Councilmember Koelling

Councilmember Russo-Vogelsang

PROCLAMATION: Montvale Athletic League U12 Girls Softball Team Champions

APPOINTMENT ALTERNATE PLANNING BOARD MEMBER: Dr. Javid Huseynov
Mayor Ghassali appointed Dr. Javid Huseynov as an Alternate on the Planning Board

UPDATE: Environmental Commission Chairman: Robert Hanrahan
Presentation included with original minutes

ORDINANCE:

INTRODUCTION ORDINANCE NO. 2020-1485 AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY
(Public Hearing 9-29-2020)

A motion to Introduce Ordinance **2020-1485** for first reading was made by Councilmember Russo-Vogelsang; 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 Koelling - A roll call was taken – all ayes

The Borough attorney gave a brief explanation stating these changes will bring the code up to date as well as omitting ordinances that are no longer applicable.

INTRODUCTION ORDINANCE NO. 2020-1486 AN ORDINANCE TO AMEND ORDINANCE NO. 2020-1477 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY
(Public Hearing 9-29-2020)

A motion to Introduce Ordinance **2020-1486** for first reading was made by Councilmember Russo-Vogelsang; 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 Arendacs - A roll call was taken - all ayes

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

Carolee Adams

Carolee mentioned she texted the Mayor in regards to the thick green scum atop Huff Pond where a young family was fishing since NJTV guided many community ponds were at risk for contamination. She was thankful to hear the NJDEP later tested the pond on 8/18 and found no contamination. It was covered with duck weed which resembles a hazardous algae.

Jarret Schumacher

What are the long term plans for Huff Park and the pond; Bob Hanrahan stated the State stocks the pond. If there is something specific to reach out to Bob.

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

August 11, 2020

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Koelling - 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.

145-2020 Special Item Of Revenue And Appropriation - Chapter 159

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

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$100,000.00 from Two Paragon Drive, LLC and wishes to amend its 2020 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$100,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Donation: Active and Passive Recreation Enhancements, and

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and hereby appropriated under the caption of:

General Appropriations (a)Operations Excluded from "CAPS" Public and Private Programs Off-Set by Revenues:

Donation: Active and Passive Recreation Enhancements

146-2020 Appointment Regular Member / Montvale Fire Department / Justin Mack

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

WHEREAS, Justin Mack 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 Justin Mack, as a Regular Member of the Montvale Fire Department, is hereby approved

147-2020 Authorize Hiring / Full Time Building Inspector / Construction Department / Robert Sherrow

WHEREAS, the Construction Department desires to hire a full-time employee in the Borough of Montvale in the capacity of Building Inspector; and,

WHEREAS, Robert Sherrow has met the qualifications for this position, agrees to the terms and conditions of employment, and has completed a satisfactory background investigation; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above named individual is hereby appointed to the position of Full-Time Building Inspector, effective September 1, 2020.

148-2020 Authorize Refunds/Various Escrow Accounts/Inactive Accounts

WHEREAS, an audit was conducted of older escrow funds posted by various individuals and entities with the Borough of Montvale for various projects; and

WHEREAS, the Borough professionals take no exception to the release of the escrows on list attached to the original of this resolution for release of escrows; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the Municipal Treasurer is hereby directed to refund these escrows.

149-2020 Award Professional Service Contract /Construction Observation Services//Maser Consulting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services for construction observation services for the FY2020 NJDOT Municipal Philips Parkway & Paragon Drive; and

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

WHEREAS, Maser Consulting, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated August 27, 2020 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Construction Observation/Administration
 - 1) Construction/Observation Administration \$39,500.00
- 3) The cost not to exceed shall be \$39,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

150-2020 Approving The Bylaws Of The Bergen County Municipal Joint Insurance Fund

WHEREAS, The Borough of Montvale is a member of the Bergen County Municipal Joint Insurance Fund, hereinafter the "FUND"; and

WHEREAS, Recent changes were proposed to the FUND'S bylaws; and

WHEREAS, After a public hearing conducted on March 19, 2020 the Executive Committee of the FUND distributed the proposed bylaw amendment to the Membership for their consideration; and

WHEREAS, These revised bylaws must be ratified by at least three fourths of the member municipalities before they can become effective.

NOW, THEREFORE BE IT RESOLVED, by the governing body of Borough of Montvale that the revised bylaws are hereby ratified.

151-2020 A Resolution Awarding a Contract to Key Tech Laboratories for Core Sampling and Testing/NJDOT State Aid 2019 Program Road Improvements Program

WHEREAS, the Borough of Montvale's was required to conduct asphalt core testing services for the 2019 NJDOT Road Program Edgren Way & Ramapo Road as required by the NJDOT in order to ensure the pavement has been properly installed prior to the release of final payment; and

WHEREAS, the Borough Engineer has recommended that the Borough award this contract to conduct these services to KeyTech Laboratories, consistent with the August 4, 2020 Proposal, a copy of which is attached hereto and made a part hereof; and

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

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale hereby accepts the Key Tech Proposal, 210 Maple Place, Keyport, NJ 07735 and authorizes the appropriate officials to execute an agreement and/or purchase order for this work.

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

152-2020 A Resolution Approving a Proposal by Maser Consulting, Inc. to Perform Certain Remediation and Investigation Services in Connection with the Potential Purchase of Certain Real Property Located at 25 West Grand Avenue, Montvale, New Jersey

WHEREAS, the Borough of Montvale previously entered into a contract for the purchase of certain real property known as 25 West Grand Avenue, Montvale, New Jersey; and

WHEREAS, due to the results of certain due diligence activities, it was necessary for the property owners to engage Maser Consulting, Inc. to perform certain remediation and investigation services related to underground tanks and related soil sampling, which scope of work was set forth in a proposal dated February 4, 2020; and

WHEREAS, the Borough and the Sellers agreed that the Borough would fund the cost of such services, subject to an agreement that the Borough would receive a credit of a maximum of \$50,000 towards the cost of such services if the Borough proceeded with the purchase of the property; and

WHEREAS, the terms and conditions of said agreement were memorialized in the Fourth Rider to Contract of Sale between the parties; and

WHEREAS, the Borough would like to formally ratify and approve Maser's performance of this work pursuant to the terms of the Fourth Rider, with an estimated cost of \$74,600, and an additional not-to-exceed figure of \$76,000; and

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

NOW, THEREFORE, BE IT RESOLVED that the foregoing recitals are incorporated herein as if set forth at length; and

BE IT FURTHER RESOLVED that the Borough does hereby approve and ratify Maser's performance of the work set forth in the February 4, 2020 Proposal, as agreed by the Borough and the Sellers in the Fourth Rider to Contract of Sale dated May 8, 2020.

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

BILLS: Municipal Clerk read the Bill Report.

Motion to pass bills by Councilmember Lane; seconded by Councilmember Arendacs - all ayes

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue – August

COMMITTEE REPORTS:

Council President Arendacs

Engineering

LaTrenta field is completed and will be closed for two months to let the sod take; Final roads to be paved are Heather Ridge, Molten Drive, Conrad Court, Huff Terrace, Candlelight Drive, Sheppard Drive; also NJDOT paving project will begin next week on Phillips and Paragon.

DPW

Maintaining the fields and borough properties; please use the trash containers at the basketball courts; Started filling in potholes.

Construction

\$605,000 in revenue for 2020; Toll Brothers project will start this fall; Mercedes Drive project is continuing to make progress.

Councilmember Koelling

Police

Monthly report included in original minutes; Currently in contract negotiations with the PBA

Board of Health

Reviewing the old ordinances; remind to check on your neighbors during these Covid times; rabies vaccination which usually takes place in January will be change to November to have it outside; BOH suggested to avoid refreshments and cookies at 9/11 ceremony; looking for volunteers for Covid research.

Councilmember Russo-Vogelsang

Diversity Committee

The committee is working with the Mayor to get the word out for the 2020 census; planning a celebration of Diwali in November;

Unity in the Valley

Met to start brainstorming ideas.

BOE

Started Sept 3rd; 2/3 remote and in-person; 1/3 remote only; all must wear masks;

Councilmember Curry

Planning Board

Welcomed Dr. Javid Huseynov as a new member of the Planning Board; thanked James D'Agostino for his years of service to the Planning Board.

Senior Club

Had informal meeting outside; many programs have begun.

Website

Please contact Rose Curry at rcurry@montvaleboro.org or Carol Manhart at cmanhart@montvaleboro.org

TV Access

Tune in for some good interviews this month.

Thanked Environmental Commission for all of their work with the Pond and the Trail

Councilmember Roche

Recreation

Sept 17 and Sept 24 will be Shakespeare in the Park, reservations are required and bring your own chairs;

Regional BOE

Set their 2020 goals, primary focus will be Equity and Inclusivity; school started Sept 3; 90% are doing hybrid; searching for Pascack Valley principal;

MAL background checks, waiting on an organization number from the State Police; a motion to amend resolution 143-2020 to allow for the coaches time within two weeks of receiving a letter to go for fingerprints by Councilmember Roche; seconded by Councilmember Lane – all ayes

Councilmember Lane

Fire Dept

44 fire calls, 2 drills; welcomed new firefighter, Justin Mack; sending prayers to California for the wild fires.

Finance

Looking to start budget season

MAYOR

Current Covid numbers have been steady at 94; Sept 11 ceremony, chairs will be separated, it will be 45 minutes, starting at 7:30pm; Indoor dining up 25%; encouraged everyone to file the census, we need to have everyone counted; mentioned Dick Voorhees is retiring from the Library board; thanked James D'Agostino for his service on the Planning Board; asking for a volunteer to be on the Library board.

Councilmember Lane mentioned in speaking about 9/11 he wanted to thank Councilmember Koelling for his service and that he was actively involved in this nation's response on that day.

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

LaTrenta field, sod is being placed within the next two days, no one can use the field for at least two months to allow the sod to take; Urge residents to stay away from the paving crews due to Covid concerns, if anyone has questions call borough hall;

Temporary pavement turning arrows will be place by Grand Ave and Mercedes Drive during the construction period to help with traffic flow;

The Pascack Brook behind Eagle Ridge, years ago had a gabion wall, which has been destroyed, the DPW will be removing the baskets weather permitting;

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

Councilmember Curry ask about an update with the engine breaking ordinance; Mr. Voytus stated that if the council chooses to introduce an ordinance it can be done at the meeting in October.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. Request Cub Scout Event Outdoor Camping/Overnight/Vacant Lot/One Memorial Drive
They are looking at late September or early October; they will be using tents; if having a camp fire it must be inspected by Fire Prevention the day before; all councilmembers agreed
- b. Certificate of Determination & Award/Bond Anticipation Notes
This is for informational purposes

Mayor Ghassali mentioned that he has received some questions from residents concerning finding information on the website, it is hard to navigate; suggested to look at Hillisdale website for some ideas. Councilmember Curry stated if he can forward the suggestions and or comments from the residents so she can address it.

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

Carolee Adams

Mentioned 9/11 that thousands still grieve a loss of one of their loved ones on 9/11 or years thereafter due to exposure to its toxic cloud. In that grief, we hold high those who ran up while others ran down: officers of the peace, firefighters, EMTs, more. Seems like we've forgotten; police have suffered egregious abuse, even murder, by violent mobs and hateful signage. Let us not fail to actively defend those 99.9% of those officers protecting our peace in messy circumstances.

September is National Suicide Month: Hopes Montvale will acknowledge this growing tragedy on our Electronic Bulletin Board and more.

Census: Montvale has diverse marriages. Parents completing the census should recognize both heritages of their children on the form and not ignore one.

Department of Motor Vehicles Frustration: Long Lines. Threat to COVID. Daylong waits and traveling far in the middle of the night, yet turned away. Until the Governor signs 3 bills that will correct many problems, suggested the Pascack Valley Mayors Assn. write to the County Executive and County Commissioners to offer a mobile van that will travel to Pascack Valley for completion of DMV needs.

National Grandparents Day - Sunday, September 13

Hopes Montvale will honor grandparents on our Electronic Bulletin Board on the 13th. A day proclaimed by the President in 1978, Carolee encouraged contacting beloved grandparents via visits, zoom, phone calls - even interviews for an oral history remembrance.

Mayor Ghassali responded about the DMV, the County and the Governor's office was contacted in regards to the mobile unit, there is a shortage of staff at the DMV

Maureen McLaughlin, 15 Terry Court

Lives near the Kinder path by Memorial Drive; over the years trees have fallen leaving open spaces along her property; she is asking the borough for consideration in adding more shrubbery; Mr. Hipolit, will take a look at the property

Jarrett Schumacher

Looking at Huff Park as a whole, there has been a lot of changes, consider looking into a 10 year plan

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT

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

Meeting was adjourned at 9:10pm

ADJOURNMENT:

The next Regular Meeting of the Mayor and Council will be held September 29, 2020 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 153-2020**

**RE: AWARDING EMEGENCY CONTRACTS FOR TREE DEBRIS REMOVAL SERVICES TO
TOP NOTCH TREE AND KEN'S TREE CARE/STORM ISAIAS/ NJ DECLARES STATE OF EMERGENCY**

WHEREAS, proposals were received and contracts executed in August 2020 for emergency debris removal and chipping removal; and

WHEREAS, two contracts were awarded and received as follows:

Ken's Tree Care	
401 Paulding Avenue	\$28,875.00
Northvale, NJ 07647	

Top Notch Tree	\$14,000.00
83 Grant Street	
Ramsey, NJ 07446	

WHEREAS, the documents have been reviewed by Richard Campanelli, Superintendent of the Pascack Valley Department of Public Work, who recommended said awards; and

WHEREAS, Chief Financial Officer has certified funds in the total amount of \$42,875.00

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

1. A contract is hereby awarded to Kens Tree Service in the amount of \$28,875.00 for Emergency Tree Removal Services and Top Notch Tree in the amount of \$14,000.00; and
2. The Mayor and Council authorized said contracts and other documents necessary to implement this resolution.

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

Account # 0-01-26-765-029

Total Amount \$ 42,875.00

Adopted: September 29, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Aiwan
Municipal Clerk

Michael Ghassali
Mayor

KEN'S TREE CARE



TREE & SHRUB EXPERTS
201-768-0694

Borough of Montvale
12 Mercedes Dr
Montvale, NJ 07645-1847

INVOICE 284213 Dated 8/24/2020

HTC REG# 13VH04362700 • NJLTC #270

401 PAULDING AVENUE
NORTHVALE, NJ 07647
Fax 201-768-6758



Acct # 18011
Lic#:
Purchase order

DESCRIPTION	INVOICE	DISCOUNT	TAX	QUANTITY	AMOUNT DUE
For service at: Borough of Montvale Chipping Crews Montvale, NJ 07576					
T- Miscellaneous Tree Work	\$28,875.00	\$0.00	\$0.00		\$28,875.00

Total Payment Amount: \$0.00

PLEASE REMIT \$28,875.00

Storm Damage-Chipping Crews (\$250.00 per Crew Hour)
08/10 Crew A (Steve I; Zack L 9 hrs) Crew B (Yermi P; Walt K 9 hrs)
08/11 Crew A (Steve I; Zack L 9 hrs) Crew B (Yermi P; Walt K 9 hrs)
08/12 Crew A (Steve I; Zack L 9 hrs) Crew B (Yermi P; Walt K 9 hrs)
08/13 Crew A (Steve I; Zack L 9 hrs) Crew B (Yermi P; Sal G 9 hrs)
08/14 Crew A (Steve I; Zack L 9 hrs) Crew B (Yermi P; Sal G 9 hrs)
08/17 Crew A (Steve I; Sal G 9 hrs) Crew B (Walt K; Zach L 9 hrs)
08/18 Crew A (Sal G; Zack L 7.5 hrs)

**TERMS OF PAYMENT: ALL ACCOUNTS ARE PAYABLE UPON RECEIPT OF INVOICE
SERVICE CHARGE OF 1.5% PER MONTH / 18% APR AFTER 30 DAYS**

**FOR INFORMATION ABOUT CONTRACTORS AND THE CONTRACTORS' REGISTRATION ACT, CONTACT
THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CONSUMER AFFAIRS AT 1-888-656-6225.**



TREE & SHRUB EXPERTS

Borough of Montvale

INVOICE 284213 Dated 8/24/2020

PLEASE REMIT \$28,875.00

Please Return This Portion With Payment
To Insure Proper Credit. Thank You.

VISA / MASTERCARD NOW ACCEPTED

☐ CHECK CHECK# _____ AMOUNT PAID \$ _____

Help us serve you better!

Visit www.kenstreecare.com

COMMENTS: _____

Amount	Crew				Date
4,500.00	A	Steve I	Zack L	9 Hours	8/10/2020
	B	Yermi P	Walt K	9 Hours	8/10/2020
4,500.00	A	Steve I	Zack L	9 Hours	8/11/2020
	B	Yermi P	Walt K	9 Hours	8/11/2020
4,500.00	A	Steve I	Zack L	9 Hours	8/12/2020
	B	Yermi P	Walt K	9 Hours	8/12/2020
4,500.00	A	Steve I	Zack L	9 Hours	8/13/2020
	B	Yermi P	Sal G	9 Hours	8/13/2020
4,500.00	A	Steve I	Zack L	9 Hours	8/14/2020
	B	Yermi P	Sal G	9 Hours	8/14/2020
4,500.00	A	Steve I	Sal G	9 Hours	8/17/2020
	B	Walt K	Zack L	9 Hours	8/17/2020
1,875.00	A	Sal G	Zack L	7.5 Hours	8/18/2020
28,875.00					



83 Grant St
Ramsey, NJ 07446
(201) 825-3155
ingrid@topnotchnj.com

INVOICE

BILL TO

Borough of Montvale
Attn: Rich Campanelli
Phone: 201-388-5940

INVOICE # 3565

DATE 08/14/2020

DUE DATE 08/29/2020

TERMS Net 15

DESCRIPTION

1 Foreman and 2
Laborers with truck and
chipper and all
saws/tools to chip
brush around town as
per Rich. All chips
dumped at designated
spot in town. \$350/
hour, 8 hour day - total
of \$2800

QTY	UNIT	PRICE
40	HR	350.00
		14,000.00

BALANCE DUE

\$14,000.00

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 154-2020**

**RE: Authorizing Refund of Redemption of Tax Sale Certificate #15-00003 for Block 1501;Lot 19.08
/ 6 Quail Ridge Road**

WHEREAS, at the Municipal Tax Sale held on October 20, 2016, a lien was sold on Block 1501, Lot 19.08, also known as 6 Quail Ridge Road, for 2015 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00003, was sold to Cristina Capparelli, for a 0% redemption fee and a \$14,000.00 premium; and

WHEREAS, Cristina Capparelli has started foreclosure proceedings which include fees in the amount of \$1,522.00; and

WHEREAS, Calvin Soh, homeowner, has effected redemption of Tax Sale Certificate #15-00003 in the amount of \$52,507.33; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that the Tax Collector be and is hereby authorized to Redeem Certificate #15-00003 and send payment of to Cristina Capparelli, 26 Bluefields Lane, Blauvelt, NY 10913; and

BE IT FURTHER RESOLVED, that the Tax Collector be authorized to issue a check in the amount of \$14,000.00 (premium) and \$1,522.00 (foreclosure fees) and \$52,507.33 (redemption) for a total amount of \$68,029.33 to the aforementioned lien holder.

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

Adopted: September 29, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 155-2020**

RE: Amending Resolution No. 74-2020 Award Professional Service Contract /Additional Engineering Services/Environmental Services 26 North Kinderkamack Road Property Acquisition/Block 1601/Lot 7/Maser Consulting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional environmental services for the property acquisition of 26 North Kinderkamack Road; and

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

WHEREAS, Maser Consulting, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated March 5, 2020 to provide the engineering services which are detailed in the proposal and attached to the original of this resolution 74-2020, and

WHEREAS, additional work was required to be conducted on said site; and

WHEREAS, additional work totaling two bills in the amount of \$1,562.50 and \$4,916.25 are hereby outstanding; and

WHEREAS, the Certified Municipal Finance Officer has certified additional funding is available certification hereto attached to the original of this resolution.

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

- 1) That the proposal for additional engineering in the total amount of \$6,478.75 is hereby authorized to be paid to Maser Consulting.
- 2) The following was provided: Environmental Services:
 - 1) Environmental Services \$22,500.00 Resolution No. 74-2020
Additional Environmental Services \$6,478.75 to be paid
Total Services \$28,978.75
- 3) The new cost not to exceed shall be \$28,978.75. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.
- 4)

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

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

Account #

Total Amount \$6,478.75

Adopted: September 29, 2020

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 156-2020**

RE: Authorizing Hiring Full Time Floater/Administrative Assistant/Archivist/Fire Prevention Secretary/K. Ciborowski

WHEREAS, the Borough of Montvale restructured a position within the Administration; and

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

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above-named individual is hereby appointed to the position of full time Floater which duties and responsibilities include Archivist, Administrative Assistant and Fire Prevention effective October 1, 2020.

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

Adopted: September 29, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 157-2020**

RE: Renewal Liquor License Establishments 2020/2021/Effective October 1, 2020 – June 30, 2021

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, that renewal Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club License be granted to the following, said Licenses to be effective October 1, 2020 and to terminate June 30, 2021.

BE IT RESOLVED, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificates for each establishment for this renewal period.

0236-33-004-009 ERA Hospitality, LLC (This Plenary Retail Consumption License is currently approved to be a "Pocket License")

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

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

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

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

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

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

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

BE IT RESOLVED, that the Municipal Clerk be and is hereby directed to issue said licenses

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

Adopted: September 29, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$171,988.51	Bill List Wire 9/29/2020
	<u>289,204.84</u>	Wires/Manual Checks
Current TOTAL	461,193.35	
Escrow	17,292.27	Bill List Wire 9/29/2020
Capital	59,376.25	Bill List Wire 9/29/2020
Police O/S Detail	89.02	Bill List Wire 9/29/2020
Unemployment Trust	256.50	Bill List Wire 9/29/2020
Housing Trust	2,915.00	Bill List Wire 9/29/2020
General Trust	74,849.86	Bill List Wire 9/29/2020
Dog Trust	744.80	Bill List Wire 9/29/2020
Open Space Trust	2,250.00	Bill List Wire 9/29/2020

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 9/29/20*

Introduced by: _____

Approved: 9/29/20

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
September 29, 2020

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		9/15/20	Payroll Account-Current	182,521.28
WIRE		9/15/20	Salary Deduction Account	105,001.06
WIRE		9/15/20	FSA Account	162.50
18205	20-01075	9/22/20	Urban Taste	<u>1,520.00</u>
Total				<u>289,204.84</u>

September 23, 2020
01:23 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 1

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

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

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00021 BERGEN CTY CLERKS ELECT DIVIS.	20-00974	08/11/20	2020 PRIMARY ELECTION	open	6,412.98	0.00		
00027 BT SPECIALTIES	20-01124	09/14/20	name plate planning board	open	65.00	0.00		
00047 D & E UNIFORM	20-00992	08/13/20	HAWKEN CLOTHING ALLOWANCE	open	80.00	0.00		
	20-00994	08/13/20	PD CLOTHING SZABO & SANFILIPPO	open	450.00	0.00		
	20-01008	08/18/20	PD CROSSING GUARD SUPPLIES	open	288.95	0.00		
					818.95			
00064 MUNNOS ITALIAN DELI	20-01112	09/14/20	FOOD FOR THE SENIOR LADIES	open	166.80	0.00		
00065 GENERAL CODE PUBLISHERS,LLC	19-01550	10/28/19	GENERAL CODE CODIFICATION	open	9,287.75	0.00		B
00073 FOREMOST PROMOTIONS	20-01004	08/17/20	FIRE PREVENTION GIVEAWAYS	open	186.54	0.00		
00097 CABLEVISION	20-01077	09/03/20	07873-218840-01-0 CABLEVISION	open	126.24	0.00		
	20-01081	09/08/20	07873-199375-01-1 CABLEVISION	open	194.96	0.00		
	20-01109	09/11/20	07873-204461-01-0 CABLEVISION	open	330.41	0.00		
	20-01110	09/11/20	07873-109890-01-7 CABLEVISION	open	101.18	0.00		
					752.79			
00102 MGL PRINTING SOLUTIONS	20-00679	06/18/20	ANIMAL LICENSE TAGS 2021	open	722.00	0.00		
	20-01010	08/18/20	TAX DEPARTMENT SUPPLIES	open	802.00	0.00		
					1,524.00			
00108 MONTVALE HARDWARE & SUPPLY	20-01036	08/25/20	TENNIS COURT CHAIN AND LOCK	open	24.45	0.00		
00116 VERIZON	20-01046	08/31/20	651-285-414-0001-73 VERIZON	open	274.55	0.00		
00118 NJ STATE LEAGUE OF	20-01088	09/09/20	LEGISLATIVE BULLETIN 2020-2021	open	56.00	0.00		
	20-01140	09/16/20	NOVEMBER CONFERENCE -M.IAROSI	open	55.00	0.00		
					111.00			
00125 NORTHWEST BERGEN REGIONAL	20-00137	01/22/20	2020 HEALTH SERVICES	open	4,730.17	0.00		B
00139 SCORDO, FRANCES	20-01138	09/16/20	PETTY CASH FOR SEPTEMBER	open	137.73	0.00		

September 23, 2020
01:23 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 2

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00146 PSE&G CO.								
	20-01129	09/15/20	PSE&G AUGUST 2020	Open	84.52	0.00		
	20-01143	09/17/20	PSE&G - AUGUST 2020	Open	158.94	0.00		
	20-01150	09/21/20	PSE&G - AUGUST 2020	Open	374.98	0.00		
					618.44			
00159 AMADO, HERMINIO								
	20-01055	09/01/20	REIMB CLOTHING ALLOWANCE	Open	115.16	0.00		
00164 STATELINE FIRE & SAFETY, INC.								
	20-01032	08/25/20	PD FIRE EXT REFILLS	Open	113.90	0.00		
	20-01043	08/31/20	INSPECT& RETAG FIRE EXT.	Open	50.00	0.00		
					163.90			
00178 FAIR GAME GOOSE CONTROL INC.								
	20-00204	02/04/20	2020 GOOSE CHASING-BOARD OF ED	Open	550.00	0.00		B
	20-00205	02/04/20	2020 GOOSE CHASING -BD OF HLTH	Open	550.00	0.00		B
					1,100.00			
00186 PRIMEPAY,LLC								
	20-00037	01/07/20	2020 FSA FEES	Open	115.50	0.00		B
00244 EAST COAST EMERGENCY LIGHTING								
	19-01780	12/16/19	PD MAGNETIC MIC UNIT	Open	70.00	0.00		
00258 ROCKLAND ELECTRIC COMPANY								
	20-01082	09/08/20	ROCKLAND ELECTRIC-AUGUST 2020	Open	12,819.76	0.00		
00329 NJ STATE DEPT. OF HEALTH								
	20-01051	09/01/20	DOG STATE LIC. FEE/JULY & AUG.	Open	22.80	0.00		
00375 BOROUGH OF PARK RIDGE								
	20-00910	07/23/20	TRI-BORO FUEL - MAY 2020	Open	1,203.54	0.00		
00426 TREASURER, STATE OF NEW JERSEY								
	20-00746	06/30/20	Qrtly report April - June 2020	Open	75.00	0.00		
00439 BOROUGH OF WESTWOOD								
	20-00991	08/13/20	REPAIR - CATCH BASIN CLEANER	Open	1,298.52	0.00		
00448 V.E. RALPH & SON, INC.								
	20-00391	04/03/20	SUPER SANI CLOTHS & SANI-HANDS	Open	161.28	0.00		
00479 DRISCOLL'S LOCK & KEY								
	20-00898	07/22/20	Copy of Rec Keys	Open	46.00	0.00		
	20-01050	09/01/20	PADLOCKS FOR TENNIS COURTS	Open	42.00	0.00		
					88.00			
00497 LEVITZKI, ANN								
	20-00289	02/24/20	COURT - CELL PHONE	Open	49.37	0.00		B
00529 PETER AND CATHERINE DAVEY, LLC								
	20-01148	09/17/20	9/11 Committee Dinner	Open	330.12	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00582 MICROSYSTEMS-NJ.COM, L.L.C.	20-01063	09/02/20	ANNUAL EMAIL SERVICES FOR 2020	Open	120.00	0.00		
00611 STAN'S SPORTS CENTER INC.	20-00629	06/05/20	CLOTH FACE MASKS	Open	540.00	0.00		
00659 MCKESSON MEDICAL-SURGICAL	20-00867	07/14/20	SAFETY DEFIBRILLATOR	Open	94.72	0.00		
00730 BOGGIA & BOGGIA, ESQS.	20-00219	02/06/20	2020 LEGAL RETAINER	Open	11,250.00	0.00		B
	20-00309	02/28/20	2020 LEGAL FEES	Open	11,835.80	0.00		B
	20-00946	08/03/20	COVID-19 LEGAL SERVICES	Open	3,360.00	0.00		
	20-00959	08/05/20	TRUST - RESERVE FOR HOUSING	Open	1,380.00	0.00		
					27,825.80			
00731 MASER CONSULTING P.A.	18-00453	03/30/18	US 2020 CENSUS PREPARATION	Open	43.75	0.00		B
	18-00982	07/26/18	ENVIRONMENTAL SERVICES	Open	4,240.00	0.00		B
	19-00947	07/03/19	OBSERVATION 2019 ROADWAY IMPROV	Open	87.50	0.00		B
	19-01004	07/17/19	LATRENTA FIELD IMPROV.-CONSTRU	Open	9,340.00	0.00		B
	20-00307	02/28/20	ENGINEER RETAINER 2020	Open	450.00	0.00		B
	20-00410	04/07/20	AFFORDABLE HOUSING 2020 SVCS	Open	722.50	0.00		B
	20-00426	04/14/20	2020 ROAD IMPROVEMENT PROGRAM	Open	27,027.50	0.00		B
	20-00427	04/14/20	FY 2020 NJDOT MUNICIPAL AID	Open	5,063.75	0.00		B
	20-00787	07/06/20	EDGREN WAY & RAMAPO RD IMPROV	Open	13,617.50	0.00		B
	20-00976	08/12/20	ESCROW PAYMENTS	Open	6,508.75	0.00		
	20-00977	08/12/20	MUNICIPAL ENGINEERING REVIEW	Open	1,720.00	0.00		
	20-01012	08/18/20	2020 GENERAL ENGINEERING	Open	2,300.00	0.00		
	20-01013	08/18/20	ESCROW PAYMENTS	Open	6,347.50	0.00		
	20-01014	08/18/20	ESCROW PAYMENTS	Open	2,507.50	0.00		
	20-01018	08/19/20	MUNICIPAL ENGINEERING REVIEW	Open	1,127.50	0.00		
	20-01071	09/02/20	LIBOCK LITIGATION	Open	60.00	0.00		
	20-01072	09/02/20	2020 GENERAL ENGINEERING	Open	1,201.25	0.00		
	20-01073	09/02/20	AFFORDABLE HOUSING 2020 SVCS	Open	722.50	0.00		B
	20-01074	09/03/20	MUNICIPAL ENGINEERING REVIEW	Open	43.75	0.00		
					83,131.25			
00745 WASTE MANAGEMENT OF NEW JERSEY	20-00265	02/18/20	2020 GARBAGE COLLECTION	Open	49,104.67	0.00		B
00761 KLECHA, ROBERT	20-01053	09/01/20	REIMB CLOTHING ALLOWANCE	Open	156.77	0.00		
00769 URBAN AUTO SPA	20-01087	09/08/20	CAR WASH AND OIL CHANGE SVC.	Open	26.00	0.00		
00773 AXON ENTERPRISE, INC.	20-00881	07/17/20	PD DEPT TASERS QTY 5	Open	12,413.16	0.00		
00787 RANK ONE SPORT, L.P.	20-00961	08/10/20	FIELD SCHEDULING SOFTWARE	Open	350.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00794 STERI-CLEAN NJ	20-01016	08/19/20	PD COVID CLEANING	Open	1,510.00	0.00		
00798 LIVE OAK TREE SERVICE	20-01037	08/25/20	PD ESCROW REFUND	Open	89.02	0.00		
00809 CERDEIRA, ANTONIO	20-01094	09/09/20	ESCROW REFUND	Open	125.25	0.00		
00812 NJ STATE ASSOCIATION OF	20-00995	08/13/20	PD ACCREDITATION PROGRAM	Open	1,334.00	0.00		
00813 LIBOCK, LINDA	20-01095	09/09/20	ESCROW REFUND	Open	83.27	0.00		
00816 CAPPARELLI, CRISTINA	20-01162	09/23/20	LIEN REDEMPTION	Open	68,029.33	0.00		
00857 SAFE-T-TECH SECURITY SYSTEMS	20-00958	08/05/20	CLOUD ACCESS FOR SENIOR CENTER	Open	239.40	0.00		
00896 GIAMMARINO, MICHAEL	20-00019	01/06/20	2020 INTERPRETER SERVICES	Open	150.00	0.00		B
00934 RIVER VALE TOWNSHIP	20-00944	08/03/20	2020 HILLS/VALLEY COALITION	Open	2,500.00	0.00		
	20-01023	08/20/20	RECYCLING REIMBURSEMENT	Open	207.50	0.00		
					2,707.50			
01120 GTM INC.	20-00907	07/23/20	PD ETICKETING SERVICES 2020	Open	2,995.00	0.00		
01156 DIRECT ENERGY BUSINESS	20-01084	09/08/20	DIRECT ENERGY - AUGUST 2020	Open	231.02	0.00		
01210 GOOSETOWN COMMUNICATIONS	20-00885	07/17/20	PD CAR RADIOS	Open	1,741.84	0.00		
01211 TURN OUT UNIFORMS & CO.	20-01005	08/18/20	CLOTHING ALLOWANCE AMADO	Open	242.98	0.00		
01390 BUSINESS MANAGEMENT DAILY	20-01017	08/19/20	WEBINAR - COVID	Open	197.00	0.00		
01462 MARSICO, WALTER	20-00973	08/11/20	MARSICO CLOTHING ALLOW REIMB	Open	216.69	0.00		
01464 SURENIAN, EDWARDS & NOLAN	17-00879	08/02/17	SPECIAL COAH COUNSEL	Open	113.50	0.00		B
01471 RICCIARDELLA ELECTRIC INC.	20-01028	08/25/20	LIGHT AT LATRENTA TENNIS COURT	Open	825.00	0.00		

September 23, 2020
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Borough of Montvale
Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01497 SALERNO, GERALD	20-00144	01/23/20	2020 PUBLIC DEFENDER	Open	1,875.00	0.00		8
01503 WITMER PUBLIC SAFETY GROUP	20-00900	07/22/20	SENSIT EXPLOSIVE GAS DETECTORS	Open	1,714.00	0.00		
01517 LUDWIG, DAVID	20-01126	09/15/20	MILEAGE REIMBURSEMENT FEB-AUG	Open	263.36	0.00		
01720 CIANCI	20-01069	09/02/20	Membership Dues10/1/20-9/30/21	Open	475.00	0.00		
01724 MOTOROLA SOLUTIONS INC.	20-00657	06/15/20	PD PORTABLE RADIOS QTY 2	Open	5,710.22	0.00		
01748 WERBA, JOSEPH	20-01101	09/09/20	WERBA CLOTHING ALLOWANCE	Open	177.89	0.00		
01757 COMPLETE SECURITY SYSTEMS INC.	20-00941	07/31/20	REPLACE TRAIN SMOKE DETECTOR	Open	360.06	0.00		
	20-01030	08/25/20	FIRE ALARM MONITORING TRAIN ST	Open	540.00	0.00		
					900.06			
01760 UNITED PARCEL SERVICE	20-01059	09/02/20	UPS CHARGES - AUGUST 2020	Open	114.88	0.00		
01763 BOB RUGGIERI TREE SERVICE	20-00942	08/03/20	TREE REMOVAL	Open	3,625.00	0.00		
01833 MCGEE, HEATHER (PETTY CASH)	20-01144	09/17/20	PETTY CASH REIMB	Open	246.98	0.00		
01841 NJ DIVISION OF FIRE SAFETY	20-01022	08/20/20	NJ UNIFORM FIRE CODE SUB. SER.	Open	30.00	0.00		
01845 IDEMIA IDENTITY & SECURITY	20-00859	07/10/20	PD MAINT & SUPPORT LIVE SCAN	Open	3,508.64	0.00		
01849 NEW JERSEY FIRE EQUIPMENT CO.	20-00940	07/31/20	N95 PARTICULATE RESPIRATOR	Open	78.00	0.00		
01903 DARIO, ALBERT, METZ & EYERMAN	20-00537	05/08/20	MUNICIPAL PROSECUTOR 2020	Open	6,750.00	0.00		8
01949 AT&T MOBILITY	20-00982	08/12/20	PD PATROL PHONES	Open	761.02	0.00		
	20-01102	09/09/20	PD PATROL PHONES	Open	761.02	0.00		
					1,522.04			
02132 NJ ADVANCE MEDIA (STAR LEDGER)	20-01089	09/09/20	ADVERTISING	Open	90.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02300 IAROSSE-ALWAN, MAUREEN	20-01160	09/22/20	ZOOM CONFERENCE - OCTOBER 2020	Open	517.08	0.00		
02408 MCDOWELL, DOUGLAS	20-01137	09/16/20	REIMB FLOOR LINERS	Open	117.23	0.00		
02426 VERIZON WIRELESS	20-01047	08/31/20	482530999-00001 VERIZON	Open	356.09	0.00		
	20-01083	09/08/20	242317487-00001 VERIZON	Open	515.84	0.00		
					871.93			
02757 TYCO ANIMAL CONTROL SERVICES	20-00143	01/23/20	2020 ANIMAL CONTROL	Open	850.00	0.00		B
03060 TRI-STATE TECHNICAL SERVICES	20-01038	08/26/20	PC SETUP - ENVIRONMENTAL COMM.	Open	444.00	0.00		
03084 WESLEY SICOMAC DAIRY	20-00099	01/14/20	2020 MILK DELIVERY	Open	47.99	0.00		B
03131 CERTIFIED SPEEDOMETER SERVICE	20-00996	08/13/20	PD CARS CALIBRATION	Open	256.00	0.00		
03659 STATE OF NJ DEPT OF LABOR & WF	20-01080	09/04/20	CATASTROPHIC ILLNESS FUND	Open	256.50	0.00		
03681 GALARZA INTERNATIONAL, LLC	20-01060	09/02/20	REORDER FACE MASKS	Open	365.00	0.00		
03683 PIERRI, JASON	20-01103	09/09/20	PIERRI CLOTHING ALLOWANCE	Open	142.90	0.00		
03727 STAPLES INC	20-00948	08/05/20	office supplies	Open	460.08	0.00		
	20-01015	08/18/20	office supplies	Open	146.19	0.00		
	20-01041	08/26/20	office supplies	Open	70.20	0.00		
	20-01048	08/31/20	Thermometer -Senior Gym	Open	52.44	0.00		
	20-01061	09/02/20	office supplies	Open	766.33	0.00		
					1,495.24			

Total Purchase Orders: 123 Total P.O. Line Items: 0 Total List Amount: 329,762.21 Total Void Amount: 0.00

Totals by Year-Fund						
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total
CURRENT FUND 2020	0-01	162,517.26	0.00	162,517.26	0.00	0.00
CURRENT FUND 2019	9-01	9,471.25	0.00	9,471.25	0.00	0.00
CAPITAL FUND	C-04	59,376.25	0.00	59,376.25	0.00	0.00
BOA ESCROW ACCOUNT	E-08	17,292.27	0.00	17,292.27	0.00	0.00
POLICE OUTSIDE DE	P-10	89.02	0.00	89.02	0.00	0.00
OTHER TRUST ACCOUNT	T-03	77,764.86	0.00	77,764.86	0.00	0.00
DOG TRUST ACCOUNT	T-12	744.80	0.00	744.80	0.00	0.00
UNEMPLOYMENT TRUS	T-13	256.50	0.00	256.50	0.00	0.00
OPEN SPACE TRUST	T-14	2,250.00	0.00	2,250.00	0.00	0.00
Year Total:		81,016.16	0.00	81,016.16	0.00	0.00
Total of All Funds:		329,762.21	0.00	329,762.21	0.00	0.00

*New.
Business*

CERTIFICATE OF DETERMINATION AND AWARD

I, Kenneth A. Sesholtz, Chief Financial Officer of the Borough of Montvale, in the County of Bergen, New Jersey (hereinafter referred to as the "Borough"), HEREBY CERTIFY as follows:

1. I hereby determine to issue the Bond Anticipation Note (the "Note") hereinafter described by virtue of the authority conferred upon me by a bond ordinance of the Borough referred to in the attached chart by reference to number, date of adoption and amount of bonds or notes authorized, such notes to be issued in the amounts indicated in the chart.

Total Principal Amount:	\$2,175,000
Number:	2020-02
Denomination:	\$2,175,000
Issue Date:	09/25/2020
Maturity Date:	08/20/2021
Interest Rate Per Annum:	0.46%, payable at maturity

2. Pursuant to the authority so conferred upon me, I have awarded and sold the Note to TD Bank, N.A., Mt. Laurel, New Jersey at the price of \$2,175,000.

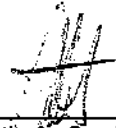
3. No bonds of the Borough have heretofore been issued pursuant to the bond ordinance referred to in Section 1 hereof, except as set forth in the attached chart.

4. The date of the first note or other obligation issued in anticipation of the issuance of the bonds that the Note is issued in anticipation of, whether or not now outstanding, is as stated in the attached chart.

5. No grants have been received, no paydowns have been made and no cancellations have been enacted that would reduce the debt authorization below the amount of notes outstanding under the bond ordinance described in the attached chart except as set forth therein.

6. No notes or other obligation in anticipation of the issuance of bonds have heretofore been issued pursuant to the bond ordinance referred to in the attached chart and now remain outstanding and unpaid except as set forth in the attached chart.

IN WITNESS WHEREOF, I have hereunto set my hand as of September 25, 2020.

A handwritten signature in dark ink, appearing to be 'KS', is written over a horizontal line.

Kenneth A. Sesholtz, Chief Financial Officer

**BOROUGH OF MONTVALE, IN THE
COUNTY OF BERGEN, NEW JERSEY**

\$2,175,000 BOND ANTICIPATION NOTE

DATED: SEPTEMBER 25, 2020

MATURING: AUGUST 20, 2021

BOND ORDINANCE NUMBER	DESCRIPTION OF IMPROVEMENT AND DATE OF ADOPTION OF BOND ORDINANCE	ORIGINAL BOND AUTHORIZATION	PERIOD OF USEFULNESS	NEW MONEY	REIMBURSEMENT AMOUNT/DATE OF FIRST EXPENDITURE	PROCEEDS TO BE USED FOR CONSTRUCTION	AMOUNT TO BE ISSUED
2020-1482	Various capital improvements, finally adopted May 12, 2020.	\$2,179,250	9.56 years	\$2,175,000	\$0	\$1,799,250	\$2,175,000
TOTALS:				\$2,175,000	\$0	\$1,799,250	\$2,175,000

Reimbursement – Only include in this column amounts used to reimburse expenditures not funded by bond or note proceeds (*i.e.*, payments made from the general fund). This does not include amounts interfunded from bond or note accounts (*i.e.*, Capital Fund) to another. It only means amounts expended from an account funded from the budget through taxes that were used on a project before issuing bonds or notes.

Construction Proceeds - Applies to new money only. The amount from the sale of the note that will be used for construction projects, including ALL soft costs in connection with construction. In short, anything that is not an acquisition project is construction. There is a construction exception for rebate, which is why we ask for this information.

MONTVALE POLICE DEPARTMENT



CHIEF JOSEPH A. SANFILIPPO

**12 MERCEDES DRIVE MONTVALE, N.J. 07645
201-391-4600 FAX 201-391-6379**

September 8, 2020

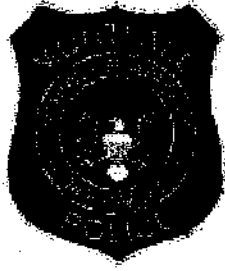
Dear Mayor and Council Members,

We have received numerous complaints over the years of speeding vehicles on Woodland Road. Obviously, this is a heavily travelled through street connecting Montvale with Rockland County, NY. The Department has been diligent in enforcing the 25 MPH speed limit on Woodland, and we have written countless summonses for speeding in that area. However, in spite of this, the problem continues, and the complaints from residents walking and biking on Woodland have increased. Our traffic Officer, P.O. John Guico has made several suggestions for addressing this issue. After consulting with the Borough Engineer, we are requesting the following:

- 1) The painting of 25 MPH on the street in several locations.
- 2) The painting of "fog lines" along the length of both sides of the roadway. This will give the illusion of narrowing to slow vehicles.

Respectfully,

Chief Joseph Sanfilippo



Montvale Police Department
Borough of Montvale

Joseph A. Sanfilippo
Chief of Police

Police Commissioner Dieter Koelling
12 Mercedes Drive
Montvale, NJ 07645

September 25, 2020

Dear Sir,

I am requesting that the table of organization for the Montvale Police Department be raised to twenty-seven (27) Officers, to allow for an immediate increase in the size of the police force if it becomes necessary in the future. Please let me know how the Mayor and Council would like to proceed.

Respectfully,

Chief Joseph Sanfilippo