

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
Meeting to Commence 7:30 P.M.
Closed Executive Session 6:30 P.M.
October 11, 2011**

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2011 adopted on January 4, 2010 and posted on the bulletin board in the Municipal Building:

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

- 1) Pending Litigation
 - a. Superior Court/R. Dressler vs. Borough of Montvale/Discussion of Settlement Proposal

Minutes to be disclosed as per the Open Public Meetings Act upon approval of minutes.

ROLL CALL:

Councilmember Cudequest	Councilmember LaMonica
Councilmember Ghassali	Councilmember Lane
Councilmember Greco	Councilmember Talarico

Informational Session: Carole M. Ware, Ph.D.
Federal Emergency Management Agency/FEMA External Affairs, Intergovernmental Affairs Specialist

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2011-1349 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 89 OF THE BOROUGH CODE TO REGULATE THE USE OF THE BOROUGH'S RECYCLING CENTER

RESOLUTIONS:

- 180-2011 Appointment Jr. Member / Montvale Fire Department / Markell Spencer
- 181-2011 Authorize Release Two Year Maintenance Bond and Escrow / DeBeaute Full Service Salon, LLC/ 103 Chestnut Ridge Road
- 182-2011 Authorize Final Payment / Change Order 2 / 2010 Pascack Valley NJDOT Project/Woodland Road/D & L Paving Contractors
- 183-2011 Authorize Grant Agreement/Community Development/Sr. Citizens Activities
- 184-2011 Authorize Release COAH Fee non-residential impact fee/Exemption/The Fresh Market 30 Chestnut Ridge Road/Block 3101/Lot 1

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Update 2011 Year 1 of Montvale's 10 Year Road Improvement Program
- b. FY2012 NJDOT/Safe Routes To School Program/Application

ATTORNEY REPORT:

Phillip Boggia, Esq.

Report/Update

- a. Bidding Update Public Sale of 1601/Lot 21 Deed Restricted For Development Of Affordable Housing
- b. Report Receipt Of Request For Proposals (RFP)/Montvale Fire Station
 - 1) Schedule Committee Member Meeting Date/Review RFP's

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. Request Montvale Participation/Community Resource Council/Helpline For Youth

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 Meeting of the Mayor and Council will be held on October 25, 2011 @ 7:30 p.m.