

**AGENDA**  
**BUDGET MEETING 5:30PM**  
**AND**  
**WORK SESSION MEETING**  
**BOROUGH OF MONTVALE**  
**Mayor and Council Meeting**  
**January 31, 2012**  
**Meeting to Commence 7:30 P.M.**

**ROLL CALL:**

Councilmember Cudequest  
Councilmember Curry  
Councilmember Ghassali

Councilmember LaMonica  
Councilmember Lane  
Councilmember Talarico

**ORDINANCES:**

**PUBLIC HEARING: ORDINANCE NO. 2012-1350** AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 128, ZONING, OF THE BOROUGH OF MONTVALE CODE IN ORDER TO ELIMINATE THE "SED" SPECIALIZED ECONOMIC DEVELOPMENT DISTRICT AND IMPLEMENT A NEW "OR-4" OFFICE AND RESEARCH DISTRICT, TO ESTABLISH THE STANDARDS THEREOF AND TO IMPLEMENT CHANGES AND REVISIONS CONSISTENT WITH THE MASTER PLAN

**PUBLIC HEARING: ORDINANCE NO. 2012-1351** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 121 OF THE BOROUGH CODE AND ESTABLISHING A TRAFFIC CONTROL SIGNAL MONITORING SYSTEM  
(Ltr. Dated 1/10/12 C. Adams)

**PUBLIC HEARING: ORDINANCE NO. 2012-1352** AN ORDINANCE TO AMEND ORDINANCE NO. 2011-1339 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:**

January 10, 2012

**RESOLUTIONS:**

- 45-2012 Awarding Contract Extension / Sanitary & Storm Sewer Repairs/Dutra
- 46-2012 Tax Appeal Settlement / Block 1501 Lot 25.01 / Sims
- 47-2012 Awarding Contract Tyco Animal Control
- 48-2012 Authorize Release of Escrow/Block 2701/Lot 6/DeBeaute Salon
- 49-2012 Authorize Hiring Part-Time Secretary/MPD/H. McGee
- 50-2012 Authorize Refund Escrow/ Block 1503;Lot15/Andrikanich
- 51-2012 Tax Appeal Settlement / Block 3302 Lot 1 / Sony Electronics, Inc.
- 52-2012 Award Professional Service Contract/Affordable Housing Administrative Agent/Piazza
- 53-2012 Support Passage A4287
- 54-2012 Transfer Of 2011 Appropriation Reserves

**BILLS:**

**ENGINEER'S REPORT:**

Andrew Hipolit

Report/Update

- a. Status of Montvale Library/Window Upgrades

**ATTORNEY REPORT:**

Philip Boggia, Esq.

Report/Update

- a. Status Developer's Agreement and Contract of Sale/Regan Development

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a. Schedule Additional Budget Meeting
- b. Report Receipt of Bid/Emergency Tree Service
  1. Draft Resolution/Award Competitive Bid/Emergency Tree Service
- c. Local Finance Notice Guidelines to Move School Board Election to November
  1. Pascack Valley Regional School Board Meeting Feb 6
- d. Gift from Evangelical Church

**COMMUNICATION CORRESPONDENCE:**

**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:**

**CLOSED/EXECUTIVE SESSION:**

Motion to move into Executive Session as provided for by Resolution No. 19-2012 adopted on January 3, 2012 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) Potential Lease/Contract/Negotiations were public interest may be adversely affected if matters were disclosed
- 2) Legal Consultation Attorney Client Privilege/Contract Negotiations

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

**MEETING OPEN TO THE PUBLIC:**

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT** The next Meeting of the Mayor and Council will be held February 14, 2012 at 7:30 p.m.