

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:30pm. Adequate notification was published in the official newspaper of the Borough of Montvale.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

Councilmember Cudequest	Councilmember LaMonica - absent
Councilmember Ghassali - absent	Councilmember Lane
Councilmember Greco - absent	Councilmember Talarico

Also present: Mayor Roger Fyfe; Borough Engineer, Andrew Hipolit; Municipal Clerk/Administrator, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo.

2nd Presentation 2010:

Hekemian Group & Lessared Architects / Proposed Re-Development DePiero's Property
Postponed to January 25th, 2011

MEETING OPEN TO PUBLIC:

Agenda Items Only

A motion to open meeting by Councilmember Cudequest; seconded by Councilmember Lane - All ayes

NO PUBLIC COMMENT

MEETING CLOSED TO PUBLIC:

Agenda Items Only

A motion to close meeting by Councilmember Lane; seconded by Councilmember Cudequest - All ayes

MINUTES:

December 14, 2010

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Cudequest - All ayes

RESOLUTIONS:

159-2010 Tax Court Settlement / 50 Chestnut Ridge Associates, LLC / Block 3004 Lot 2

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed on behalf of 50 Chestnut Ridge Associates, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 003779-2009, and 001524-2010, and;

WHEREAS, the aforesaid tax appeal concerns an office building located at 50 Chestnut Ridge Road, and is otherwise referred to as Block 3004 Lot 2 on the tax assessment maps of the Borough (hereinafter the "subject property"), and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement components are set forth in Schedule “A” attached hereto and made a part hereof, and;

WHEREAS, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be finalized in accordance with the enclosed Schedule “A”, and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Borough Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico All ayes

160-2010 Refund Tax Overpayments

WHEREAS, a resolution authorizing this municipality to refund overpayment of taxes for property located in the Borough of Montvale.

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 overpayment of taxes due to duplicate payments as follows:

<u>BLOCK</u>	<u>/ LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
2507	9	Bruce & Michelle Haberli 2 Lewis Road Montvale, NJ 07645 2 LEWIS ROAD	\$2,349.00
801	6	Robert & Jennifer Petrosino 49 Erie Ave Montvale, NJ 07645 49 ERIE AVENUE	\$1,335.87
102	3.01	Dina & Brian Madonick 30 Bradley Lane Montvale, NJ 07645 30 BRADLEY LANE	\$7,017.00
702	37.07 C118B	Manikandan & Sangeeta Duraisamy 118B N. Kinderkamack Road Montvale, NJ 07645 118B N. KINDERKAMACK ROAD	\$421.91
904	12	Yan Hong Li 15 Heather Ridge Lane Montvale, NJ 07645 15 HEATHER RIDGE LANE	\$ 884.94
702	34.03 C132C	John Kelleher 132 C N. Kinderkamack Road Montvale, NJ 07645 132C N. KINDERKAMACK ROAD	\$1,991.35

Introduced by: Councilmember Cudequest; seconded by Councilmember Lane All ayes

161-2010 TRANSFER OF APPROPRIATIONS

Original resolution prepared by CFO; filed with Municipal clerk
Introduced by: Councilmember Talarico; seconded by Councilmember Lane All ayes

162-2010 Cancellation of 2010 Current Fund Appropriation

Original resolution prepared by CFO; filed with Municipal clerk
Introduced by: Councilmember Lane; seconded by Councilmember Talarico All ayes

163-2010 Cancellation of 2009 Current Fund Appropriation Reserves

Original resolution prepared by CFO; filed with Municipal clerk
Introduced by: Councilmember Lane; seconded by Councilmember Cudequest All ayes

164-2010 Cancellation of Various Balances

Original resolution prepared by CFO; filed with Municipal clerk
Introduced by: Councilmember Cudequest; seconded by Councilmember Lane All ayes

165-2010 Cancellation of Improvement Authorizations

Original resolution prepared by CFO; filed with Municipal clerk
Introduced by: Councilmember Talarico; seconded by Councilmember Cudequest All ayes

166-2010 Temporary Appropriations

Original resolution prepared by CFO; filed with Municipal clerk
Introduced by: Councilmember Lane; seconded by Councilmember Cudequest All ayes

BILLS: Municipal Clerk read the Bill Report

Motion to pay bills by Councilmember Cudequest; seconded by Councilmember Lane All ayes

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. Surveys were completed for Huff Terrace and Gabion Wall
- b. Fire Department Report completed
- c. Salt Shed Discussion

After a brief discussion it was decided that, the engineer will submit a proposal for bids

ATTORNEY REPORT:

Phil Boggia, Esq.
Report/Update

NO REPORT

UNFINISHED BUSINESS

a. Salt Shed Discussion
Discussion in engineer's report

NEW BUSINESS:

a. Certificate of Determination & Award/Bond Anticipation Note
This is for informational purposes only

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 Talarico; seconded by Councilmember Lane – All ayes

Michael Falk, 77 Akers Ave

Wanted to know why the DePiero's presentation was postponed; asked about an article about "streaming live" meetings; speed device was vandalized on Hilton Place, the cost to fix is approximately \$900;

A motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Cudequest - All ayes

MEETING CLOSED TO THE PUBLIC

Motion to adjourn by Councilmember Lane; seconded by Councilmember Talarico All ayes

ADJOURNMENT

Meeting adjourned at 8:01pm

Re-Organization Meeting - January 4th at 6:00 p.m.

The next Meeting of the Mayor and Council will be held on January 11, 2011 @ 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk