

**AGENDA**  
**WORKSHOP MEETING**  
**BOROUGH OF MONTVALE**  
**Mayor and Council Meeting**  
**MAY 31, 2011**

**Meeting to Commence 6:30 P.M.**  
**Closed Executive Session Immediately Following**

**ROLL CALL:**

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

*6:30 p.m. Overview of Capital Budget Items*  
Regular meeting immediately following:

**ORDINANCES:**

**INTRODUCTION ORDINANCE NO. 2011-1342** AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 121 OF THE BOROUGH CODE TO PROHIBIT U-TURNS AT 305 WEST GRAND AVENUE  
(Public Hearing 6/14/2011)

**INTRODUCTION ORDINANCE NO. 2011-1343** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 84 OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT  
(Public Hearing 6/14/2011)

**INTRODUCTION ORDINANCE NO. 2011-1344** AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 121 OF THE BOROUGH CODE IN ORDER TO REGULATE STOPPING AND STANDING ON KINDERKAMACK ROAD  
(Public Hearing 6/14/2011)

**INTRODUCTION ORDINANCE NO. 2011-1345** AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE BY CREATING A NEW CHAPTER 94A ENTITLED "SANITARY SEWERS" IN ORDER TO REGULATE AND CONTROL THE FLOW OF GROUND OR SURFACE WATERS INTO THE SANITARY SEWER SYSTEM  
(Public Hearing 6/14/2011)

**PUBLIC HEARING ORDINANCE NO. 2011-1341** AN ORDINANCE OF THE BOROUGH OF MONTVALE COUNTY OF BERGEN STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 128 OF THE BOROUGH CODE TO REVISE THE PENALTY PROVISIONS FOR VARIOUS PARKING VIOLATIONS.

**MINUTES:**

May 10, 2011

**RESOLUTIONS:**

- 114-2011 Redemption of Tax Sale Certificate #03-001 / 13 Greenbriar Lane
- 115-2011 Authorize Refund / Excess Sewer Fees / Bear Brook Village Condo Association
- 116-2011 Refund Tax Overpayments
- 117-2011 Authorize Hiring Temporary P/T/Violations Clerk/A. Halat
- 118-2011 Group Affidavit Audit/Comments/Recommendations/Audit
- 119-2011 Corrective Action Plan/Audit
- 120-2011 Recycling Tonnage Grant Submission
- 121-2011 Tax Appeal Settlement/NIG Realty Corp./Block 107/Lot 7
- 122-2011 Special Item Of Revenue And Appropriation - Chapter 159
- 123-2011 Emergency Appropriation

**BILLS:**

**ENGINEER'S REPORT:**

Andrew Hipolit

Report/Update

- a. Status: Bid Specifications: Firehouse Roof, Sanitary Sewer Pump Stations Operations & Maintenance
- b. Proposal Preparation of Bidding Specifications/Gabion Wall Failure/Report of Site Inspection
- c. Proposal Preparation of Bidding Specifications/Salt Shed

**ATTORNEY REPORT:**

Phillip Boggia, Esq.

Report/Update

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a. Tri-Borough Fuel Depot/Review Agreement/Renewal (5) Years
- b. Request waiver of permit fees/Montvale Board of Education
- c. Request Use Of Huff Park/B-Day Party/6-10/3:00-5:00/Goldman
- d. Request Use Of Huff Park/Kindergarten Class Picnic/6-14/11:00-1:00/Ehrlich
- e. Request Use Of Huff Park/Kindergarten Class Picnic/6-14/10:00-12:00/Levy
- f. Review Noise Ordinance/Sporting Events/Police Chief/Recommendation

**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 to will be held on June 14, 2011 at 7:30 p.m.

**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:

Contract/Negotiation/Attorney Client Privilege

- a. Agreement with County Prosecutor  
Park Ridge/Woodcliff Lake/Montvale
- b. Attorney Client Privilege

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:**