

AGENDA
WORKSHOP MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
JUNE 28, 2011

Meeting to Commence 7:30 P.M.
(No Closed Executive Session)

ROLL CALL:

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

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2011-1346 AN ORDINANCE AMENDING CHAPTER 68 OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO REGULATE THE NOISE RESULTING FROM HORNS, BUZZERS OR WHISTLES DURING SPORTING EVENTS

PUBLIC HEARING BOND ORDINANCE NO. 2011-1347 ORDINANCE REAPPROPRIATING \$178,649.48 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR IMPROVEMENTS TO THE SANITARY SEWER SYSTEM AND GABION WALLS AND AMENDING ORDINANCE NUMBER 2010-1332 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT AND TO REALLOCATE \$11,785.00 THEREFROM

MINUTES:

June 14, 2011

RESOLUTIONS:

- 128-2011 Tax Court Settlement / The Marion O & Maximilian E. Hoffman Foundation / Hoffman BMW Plaza / Block 3302, Lot 2
- 129-2011 Renew Tri-Borough Fuel Depot Agreement
- 130-2011 A Resolution Authorizing Inclusion In The Bergen County Community Development Program
- 131-2011 Authorize Renewal Liquor Licenses/Year 2011-2012
- 132-2011 Appoint Alternate Prosecutor/Pascack Joint Municipal Court/N. Angeli
- 133-2011 Appointment BC/Community Development Representatives & Alternates (review appointments)

BILLS:

ENGINEER'S REPORT:

Paul Niehoff

Report/Update

- a. Report Gabion Wall Proposals & Sanitary Sewer Repair/Recommendation
- b. Report Receipt of Bids Montvale Firehouse Roof Replacement/Recommendation
- c. General Construction & Emergency Repairs/Sanitary Sewer Pump Station Open Ended

ATTORNEY REPORT:

Phillip Boggia, Esq.

Report/Update

- a. Legal Review & Recommendation/General Construction & Emergency Repairs/Sanitary Sewer Pump Station
- b. Legal Review & Recommendation/ Montvale Firehouse Roof Replacement

UNFINISHED BUSINESS:

- a. Capital Budget Items Further Reviewed/Discussion/CMFO/K. Sesholtz to Attend

NEW BUSINESS:

- a. Mayor Appointment Committee Members/Review Receipt of Proposals For/Architectural Services/Preparation/Cost Estimate/Risk/Benefit Analysis/Repair/Rehabilitation/Removal/Replacement/Montvale Fire Station

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 July 12, 2011 at 7:30 p.m.