

AGENDA
WORKSHOP MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
July 26, 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

RESOLUTION NO. 139A-2011 – CAPITAL BUDGET AMENDMENT

ORDINANCES:

INTRODUCTION ORDINANCE NO. 2011-1348 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.
(Public Hearing 8/9/11)

MINUTES:

July 12, 2011

RESOLUTIONS:

- 139-2011 Award Contract/ Automated Logic / Service and Solutions Contract
- 140-2011 Award Contract/Hughes Environmental Engineering/Comprehensive Facilities Services/Maintenance Plan/ Heating and Air Conditioning
- 141-2011 Award Professional Service Contract/Preparation/Plans/Specification/Bid Documents/Salt Shed/Engineering/Maser
- 142-2011 Award Professional Service Contract/Preparation/Plans/Specification/Bid Documents/Repair of Gabion Wall Along Pascack Brook/Block 1501 Lot 25 Engineering/Maser
- 143-2011 Authorize Appointment/Pension Certifying Officer/C. Kalafut
- 144-2011 Authorize Renewal One Year Agreement/County of Bergen/Emergency Services Notification System

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Phillip Boggia, Esq.
Report/Update
a. Proposed Draft Ordinance: Regulating Use Of Recycling Center

UNFINISHED BUSINESS:

- a. Schedule Committee Meeting Date/Review Architectural Services/Cost Estimation/Risk Benefits Analysis/Repair/Renovation/Replacement/Montvale Fire Station – Committee Members: Mayor: Fyfe, Councilmembers: Lane, Ghassali; Attorney, J. Voytus; Engineer, A. Hipolit; Fire Chief Miller; and Administrator/Clerk, M. Iarossi-Alwan

NEW BUSINESS:

- a. SJRHS/Golden Anniversary/Events/Request Permission/Noise Level/Afternoon Hrs. 9/17/11 – 1:00 p.m. – 5:00 p.m.
- b. My Montvale Newsletter – Funding
- c. Sept 11th / 10 year anniversary / Ceremonies

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 August 9, 2011 at 7:30 p.m.