

**AGENDA**  
**WORKSHOP MEETING**  
**BOROUGH OF MONTVALE**  
**Mayor and Council Meeting**  
**August 30, 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:**

None.

**MINUTES:**

August 9, 2011

**RESOLUTIONS:**

- 150-2011 Authorize Hiring P/T Violations Clerk Pascack Joint Municipal Court/M. Rotolo
- 151-2011 Implement Borough of Montvale Computer Server Back Up/Policy
- 152-2011 Implement Borough of Montvale Policy/Cross Reference Dept./  
Construction Official To Tax Assessors
- 153-2011 Governing Body Acknowledgement Best Practices Inventory Questionnaire
- 154-2011 Authorize Municipal Employee Benefits Fund Indemnity & Trust Agreement
- 155-2011 Renew Bergen Municipal Employee Health Benefit Fund Membership/Gateway  
BMED Fund
- 156-2011 Authorize Tax Settlement/Block 2903/Lot 6.72/4 Rustic Circle/Branca
- 157-2011 Authorize Tax Settlement/Block 2904/Lot 1.52/6C Rolling Ridge Rd./Lindsay
- 158-2011 Authorize Tax Settlement/Block 2903/Lot6.90/9D Rolling Ridge Rd./Lindsay,III
- 159-2011 Authorize Tax Settlement/Block 2905/Lot 1.01/30B Rolling Ridge Rd./  
Ridgemount Garden Assoc.
- 160-2011 Authorize Tax Settlement/Block 2904/Lot 1.38/12D Rolling Ridge Rd./Zintel
- 161-2011 Authorize Refund Escrow/Block 702/Lot 24/10 Clover Ct./Kreusch
- 162-2011 Authorize Tax Settlement/Block 2903/Lot 6.18/23D Rolling Ridge Rd/Branca
- 163-2011 Authorize Tax Settlement/Block 2903/Lot 6.82/1D Rustic Circle/R&L Assoc.
- 164-2011 Authorize Tax Settlement/Block 2904/Lot1.10/30B Rolling Ridge Rd/McTel Realty Co
- 165-2011 Tax Court Settlement / John M Hartel, Inc / Block 702; Lot 30 / 144 N Kinderkamack Rd
- 166-2011 Authorize Plans, Specifications, Bid Documents/Salt Shed
- 167-2011 Authorize Grant Application Bergen County/Improvements/FMS Field
- 168-2011 Authorize Grant Application/FEMA /Assistance To Firefighter Grant 2012

**BILLS:**

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

- a. Open Space Grant
- b. Firehouse Grant
- c. NJDOT Grant
- d. Proposal 10 year Road Program
- e. Emergency Downes Tree Service

**ATTORNEY REPORT:**

Phillip Boggia, Esq.

Report/Update

- a. Status Re-Bid Documentation Montvale Fire Station/Repair/Replacement/Renovation
- b. Authorize Re-Bid/Montvale Affordable Housing/Senior Housing Project

**UNFINISHED BUSINESS:**

- a. Proposed Draft Ordinance Regulating the Use of the Recycling Center/Application/Commercial Vehicles

**NEW BUSINESS:**

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.

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT:**

The next Meeting of the Mayor and Council to will be held on September 13, 2011 at 7:30 p.m.