

**AGENDA**  
**WORKSHOP MEETING**  
**BOROUGH OF MONTVALE**  
**Mayor and Council Meeting**  
**September 27, 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

**Presentation of Proposed New Website**

**ORDINANCES:**

None

**MINUTES:**

September 13, 2011

**RESOLUTIONS:**

- 174-2011 Refund Tax Overpayment / Block 302, Lot 5.03 / 6 Serrell Drive
- 175-2011 Award State Contract/Breathing Apparatus/Montvale Fire Dept. AAA Emergency Supply
- 176-2011 Refund Escrow/69 Woodland Road/Buchmann
- 177-2011 Authorize Release Two Year Maintenance Bond and Escrow /  
Montvale Associates / CVS Pharmacy
- 178-2011 Award Professional Service Contract/Roadway Evaluation/10-Year  
Maintenance Program & Engineering Services/Various Roads/Maser
- 179-2011 Refund Escrow/Rockland Built Homes/Block 302, Lot 516 Detention Pond Easement

**BILLS:**

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

- a. Review Listing of Proposed 2011 Road Improvements

**ATTORNEY REPORT:**

Phillip Boggia, Esq.  
Report/Update

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a. Request Attendance NJLOM Conference
  - 1) L. Hutter/Land Use Admin.
  - 2) M. Leposky/Tax Assessor
  - 3) F. Scordo/Tax Collector/Deputy Clerk
  - 4) R. Culvert/DPW Superintendent
- b. Request Residents/Lexington Lane/Sunnyside Removal of Island Trees/Residents  
Re-Plant & Maintenance

**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 October 11, 2011 at 7:30 p.m.