

AGENDA
WORKSHOP MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
November 29, 2011
Closed Executive Session 6:30 P.M.
Meeting to Commence 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: Potential Litigation/Personnel

- 1) Montvale Police Department/ Grievance
- 2) Personnel: Rice Notification/Terms and Conditions of Employment/Restructure

Minutes to be disclosed as per the Open Public Meetings Act upon approval of minutes.

ROLL CALL:

Councilmember Cudequest
Councilmember Ghassali
Councilmember Greco

Councilmember LaMonica
Councilmember Lane
Councilmember Talarico

Bonding Re-Finance Overview: Jeffrey Bliss, Auditor/Kenneth Sesholtz, CMFO

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

ORDINANCES:

INTRODUCTION OF ORDINANCE NO. 2011-1350

AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 128, ZONING, OF THE BOROUGH OF MONTVALE CODE IN ORDER TO ELIMINATE THE "SED" SPECIALIZED ECONOMIC DEVELOPMENT DISTRICT AND IMPLEMENT A NEW "OR-4" OFFICE AND RESEARCH DISTRICT

(public hearing December 13, 2011)

MINUTES:

October 11, 2011

October 25, 2011

November 14, 2011 (Special Meeting)

RESOLUTIONS:

196-2011 Authorize Release/Partial Escrow/Davey's Irish Pub & Restaurant

197-2011 Authorize Amendment/Legal Fees/Boggia & Boggia

198-2011 Award Contract/Architectural Services/Robbie Conley, Architect LLC
For the Preparation of a Cost Estimate & Risk/Benefit Analysis for the
Repair/Rehabilitation or Removal/Replacement Montvale Fire Station

199-2011 Authorize Release Letter of Credit/Cash Bond/Montvale Landscaping Co

200-2011 Authorize Tax Appeal Settlement/530 Chestnut Ridge Road/Mack Cali/Vacant Land

- 201-2011 Authorize Submission/Safe Routes To School/Grant Application
Montvale Board of Education Letter of Recommendations
- 202-2011 Transfer of Appropriations
- 203-2011 Opposing United Water Rate Increase
- 204-2011 Refund Tax Overpayments / Bergen County Tax Appeals and Duplicate Payments
- 205-2011 Award County Contract / International Salt Co., LLC / Rock Salt for Roadways
- 206-2011 Award County Contract / Weather Decision Technologies, Inc. / Thunderstorm Warning Systems
- 207-2011 Award County Contract / North Church Gravel, Inc. / Concrete Sand & Grit
- 208-2011 Award County Contract / Bituminous Concrete, Sand & Stone
- 209-2011 Special Item Of Revenue And Appropriation - Chapter 159

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Proposal Inspection NJDEP Required/Tier A – Stormwater General Permit
- b. Update 2011 Road Improvement
- c. Proposal Engineering Inspection 2011 Road Improvement Program
- d. Status Pascack Brook Sewer Project/Specifications
- e. 2011 Bergen County Trust Fund Municipal Program/Fieldstone School Baseball Field Improvements/Preliminary Award \$127,225.00

ATTORNEY REPORT:

Phillip Boggia, Esq.

Report/Update

- a. Report Receipt of Bids/Development of Senior Housing/Regan Development

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. Report Robert Culvert, DPW Superintendent
 - 1) Removal of Current Fence/Huff Park
 - 2) 2011 October Storm Update
- b. Schedule Date Re-Organization Meeting Proposed (Mon. 1/2/2012) @ 7:00 p.m.
- c. Eagle Scout Leadership Project/T. Scheld

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 December 13, 2011 at 7:30 p.m.