

**AGENDA  
WORKSHOP MEETING  
BOROUGH OF MONTVALE  
Mayor and Council Meeting  
October 25, 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:

- 1) Pending Litigation

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

**ORDINANCES:**

None

**MINUTES:**

September 27, 2011

**RESOLUTIONS:**

- 186-2011 Authorize Contract Extension/Towing Services/Bergen Brookside
- 187-2011 Bergen County Tax Court Settlement / 14 Hemlock Street
- 188-2011 Bergen County Tax Court Settlement / 7 Pine View Terrace
- 189-2011 Authorize Release of Two Year Maintenance Bond/DeBeaute Full Service Salon  
103 Chestnut Ridge Road
- 190-2011 Bergen County Tax Court Settlement / 82 Upper Saddle River Road
- 191-2011 A Resolution Authorizing Primeflex Administrative Services, LLC As Administrator of the Municipality's Section 125- Flexible Spending Account In Accordance With Regulations Promulgated by Chapter 78 of the Laws of the State of NJ

**BILLS:**

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

- a. Update NJDOT/Fiscal Year 2012 Federal Aid Safe Routes To School Program/Grant Initiative/SVR to Summit Ave
- b. Update / 2011 Road Improvement Program / Receipts of Bids

**ATTORNEY REPORT:**

Phillip Boggia, Esq.  
Report/Update

- a. Draft Ordinance/Tree Removal & Emergency Tree Removal

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a. Insurance Update: PIA – Professional Insurance Associates/F. Covelli Overview  
Insurance Liability/Title 59/Trees/Right of Ways/Easements/Borough Property/Private  
Property/Within The Borough of Montvale
- b. Bergen County Joint Insurance Fund Annual Insurance Report/PIA/Frank Covelli

**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 November 29, 2011 at 7:30 p.m.

**Please Note: November 8<sup>th</sup> meeting has been cancelled.**