

AGENDA
BUDGET MEETING 5:30PM
AND
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
February 14, 2012
Closed Executive Session 6:15 P.M.
Meeting to Commence 7:30 P.M.

Motion to move into Executive Session as provided for by Resolution No. 19-2012 adopted on January 3, 2012 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) Legal Consultation Attorney Client Privilege/Contract Negotiations
- 2) Attorney Client Privilege/Emergency Tree Service Contract

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

ROLL CALL:

Councilmember Cudequest

Councilmember LaMonica

Councilmember Curry

Councilmember Lane

Councilmember Ghassali

Councilmember Talarico

ORDINANCES:

INTRODUCTION ORDINANCE NO: 2012-1353: AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION (N.J.S.A. 40A:4-53) FOR THE PREPARATION AND EXECUTION OF A REASSESSMENT OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR AS APPROVED BY THE COUNTY BOARD OF TAXATION

(public hearing 2/28/2012)

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

January 31, 2012

RESOLUTIONS:

55-2012 Distribute State Aid For Education To Schools In A Fair And Equal Manner

56-2012 Extending Contract/Licensed C-2 Operators Service/Keith Durie

57-2012 Appointment Jr. Member Montvale Fire Dept./M McGee

58-2012 Appointment Regular Member Montvale Fire Department/J. Mehr

59-2012 Appointment Regular Member Montvale Fire Department/A. Fava

60-2012 Authorize Tri-Borough Mutual Aid Agreement 2012

61-2012 Authorize Auction of Surplus Equipment

62-2012 Authorize 2012 Pistol Range Agreement/Park Ridge/WCL & Montvale

63-2012 Tax Court Settlement / Block 602;Lot 7 / Wedlick

64-2012 Authorize Submission of an Application for Municipal Alliance Grant Year 2012

65-2012 Authorize Release Escrow/Block 709/Lot 8/Smith

66-2012 Authorize 2 Year Extension/D'Onofrio & Sons Landscaping/Grass Cutting
67-2012 Authorize Emergency Temporary Appropriation

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. FEMA/Reimbursement/Request For Additional Engineering/Survey/
Pascack Brook/Hurricane Irene
- b. Status Update Specifications:
 - 1) Salt Shed
 - 2) Sanitary Sewer

ATTORNEY REPORT:

Phillip Boggia, Esq.

Report/Update

UNFINISHED BUSINESS:

- a. Local School Board Decision Establishment of School Board Election Date

NEW BUSINESS:

- a. Proposed Telephone System/Upgrade

COMMUNICATION CORRESPONDENCE:

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 will be held February 28, 2012 at 7:30 p.m.