

**AGENDA**  
**WORK SESSION MEETING**  
**BOROUGH OF MONTVALE**  
**Mayor and Council Meeting**  
**April 26, 2016**  
**Meeting to Commence 7:30 P.M.**  
**No Closed Executive Session**

**ROLL CALL:**

Councilmember Curry	Councilmember Lane
Councilmember Koelling	Councilmember Talarico
Councilmember LaMonica	Councilmember Weaver

**ORDINANCES:**

**PUBLIC HEARING ORDINANCE NO. 2016-1411** AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, AMENDING AND SUPPLEMENTING CHAPTER 106 OF THE BOROUGH CODE IN ORDER TO ESTABLISH A "NO-KNOCK LIST" AND TO PROHIBIT CERTAIN

**PUBLIC HEARING ORDINANCE NO. 2016-1412**

AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 128, "ZONING," OF THE BOROUGH CODE IN ORDER TO SPECIFY VARIOUS ZONING REQUIREMENTS FOR SCHOOLS AND HOUSES OF WORSHIP (Montvale Planning Board Recommendation/Withdraw/Master Plan Re-examination)

**2016 BUDGET PRESENTATION:** Councilmember Lane

**PUBLIC HEARING 2016 MUNICIPAL BUDGET**

**MEETING OPEN TO PUBLIC:**

Municipal Budget Only

**MEETING CLOSED TO PUBLIC:**

Municipal Budget Only

**AMENDMENT TO 2016 MUNICIPAL BUDGET Resolution No. 68A-2016**

**Resolution No. 68B- 2016 Adoption of 2016 Municipal Budget**

Roll Call Vote:

**INTRODUCTION ORDINANCE 2016-1413** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF  
(Public Hearing 5/10/2016)

**MINUTES:**

April 12, 2016

**MINUTES CLOSED/EXECUTIVE SESSION:**

April 12, 2016

**RESOLUTIONS:**

- 69-2016 Borough of Montvale Fire Department LOSAP Eligible's
- 70-2016 Awarding Contract Professional Engineering Services Montvale Municipal Building Analysis of HVAC System Repair/Replacement & Roof Replacement
- 71-2016 Tax Court Settlement/Block 3103 Lot 1/Ferolie Realty Associates

**RESOLUTIONS (continued):**

- 72-2016 Refund of Tax Overpayment and Cancellation Of 2nd Quarter 2016 Taxes And All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs
- 73-2016 A Resolution Authorizing an Agreement with the Pascack Valley Regional High School District Board of Education for the Borough's Provision of a School Resource Officer for the 2015/2016 School Year
- 74-2016 Authorizing Execution of Agreement/County of Bergen/GIS Data Exchange Agreement ("GIS Data")
- 75-2016: Resolution Voiding Resolution No. 118-2015 & Amending Resolution 120-2015 Tri-Borough Volunteer Ambulance Corps 2016/Utility Vehicle/Awarding Decaling 10-75 Emergency Lighting
- 76-2015 Authorizing Lease/Purchase/2016 Ford Explorer 4WD/State Contract/Beyer Ford/ Construction Code/Zoning/Property Maintenance Official
- 77-2016 Authorize Release of Performance Guarantee Site Plan Bond/Release/Escrow/Cash Bond/Block 1601/Lot 21/Nottingham Court/Regan Development/Montvale Commons
- 78-2016 Tax Court Settlement / Benjamin Moore & Co / Block 2002 Lot 1 / 101 Paragon Drive
- 79-2016 Tax Court Settlement / Block 3201 Lot 1 / 1 Philips Parkway / Reckitt Benckiser
- 80-2016 Tax Court Settlement / Block 1001 Lot 2 / 155 Chestnut Ridge Road / TCAM Core Properties, LP

**BILLS:**

**ENGINEER'S REPORT:**

Andrew Hipolit

Report/Update

- a. Engineering Proposal Road Improvement/North Ave
- b. Woodland Road/Donnybrook Road/Safety Investigation

**ATTORNEY REPORT:**

Philip Boggia, Esq.

Report/Update

- a. Report Receipt of Bids/Montvale Fire House
- b. Municipal Shared Service Defense Agreement ("MSSDA")
  1. Draft Resolution of Participation

**UNFINISHED BUSINESS:**

- a. Draft Tree Ordinance Councilmember Review/Proposed Introduction 5/10/16

**NEW BUSINESS:**

- a. Sample Resolution To Oppose Parole C. Righetti/State of NJ/Sen. Cardinale

**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.

**ADJOURNMENT:**

The next Meeting of the Mayor and Council will be held May 10, 2016 at 7:30 p.m.

**\*\*\*\*\*Disclaimer\*\*\*\*\***

All M & C Meeting Are Subject To Additions, Deletions and Amendments –  
Resolution No.11-2016

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY**

**ORDINANCE NO. 2016 - 1411**

**NOTICE IS HEREBY GIVEN** that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 29<sup>th</sup> day of March 2016, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 26th day of April 2016 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk

**ORDINANCE NO. 2016 - 1411**

**AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, AMENDING AND SUPPLEMENTING CHAPTER 106 OF THE BOROUGH CODE IN ORDER TO ESTABLISH A "NO-KNOCK LIST" AND TO PROHIBIT CERTAIN**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Montvale as follows:

**Section 1.** Chapter 106 of the Borough Code is hereby amended and supplemented by adding a new Section 106-10, "No-Knock List," as follows:

**§106-10          No-Knock List.**

- A. Establishment of No-Knock List. All residents of the Borough may register their name, address and/or unit/apartment number with the Municipal Clerk to be placed on the No-Knock List, indicating that they do not want canvassers, distributors, solicitors, peddlers, transient merchant or hawkers of any sort to approach their homes and/or seek personal contact with the occupants of the registered residence. The Municipal Clerk shall provide the registration form, which shall be available during normal business hours. By registering for the No-Knock List, the resident acknowledges that the Borough Police, Fire and other Emergency Services groups are exempt from the requirements of this section.
- B. Updating and provision of list. The Municipal Clerk shall maintain a No-Knock List, a copy of which shall be provided to all persons or organizations required to obtain a license or register pursuant to this Chapter. Registrants shall remain on the No-Knock List for a period of five (5) years from the date of registration, or until such time as they advise the Municipal Clerk in writing that they wish to be removed from the list. The Municipal Clerk shall ensure that the list is updated periodically.
- C. Registration and display of decal. Upon completion of registration on the No-Knock List, the subscriber shall purchase and receive, for a fee of \$1.00, a decal stating "DO NOT KNOCK; Registered on the No-Knock List with the Borough of Montvale Municipal Clerk; VIOLATORS WILL BE PROSECUTED", which must be displayed in a clearly-visible location (e.g., front door or window adjacent to the front door).
- D. Violations. It shall be unlawful for any canvasser, distributor, solicitor, peddler, transient merchant or hawker to approach and/or seek personal contact with the occupants of any residence if that residence is registered on the No-Knock List. Anyone violating this subsection shall, upon conviction thereof, be subject to fines and penalties in accordance with Chapter 1, Article II, General Penalty" of the Borough Code.

**Section 2. Severability.**

If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

**Section 3. Effective date.**

This Ordinance shall take effect thirty (30) days after final adoption and publication required by law, or at such time as the Municipal Clerk advises the Mayor and Council in writing that the registration forms and decals are available at the Municipal Clerk's office, whichever last occurs.

**Section 4. Repeal of inconsistent ordinances.**

All ordinances and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Borough of Montvale

\_\_\_\_\_  
MICHAEL GHASSALI, Mayor

ATTEST:

\_\_\_\_\_  
MAUREEN IAROSSO-ALWAN, RMC  
Municipal Clerk

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY**

**ORDINANCE NO. 2016-1412**

**NOTICE IS HEREBY GIVEN** that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 29<sup>th</sup> day of March 2016, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 26th day of April 2016 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk

**ORDINANCE NO. 2016-1412**

**AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 128, "ZONING," OF THE BOROUGH CODE IN ORDER TO SPECIFY VARIOUS ZONING REQUIREMENTS FOR SCHOOLS AND HOUSES OF WORSHIP**

**WHEREAS**, schools and houses of worship are both vitally important components of the local community; and

**WHEREAS**, recognizing that these facilities by their very nature cause unique impacts on surrounding areas, it is necessary to strike an appropriate balance to ensure that schools and houses of worship are located and constructed in a manner that is in the best interests of the public and the respective students, teachers and worshippers of these facilities; and

**WHEREAS**, because schools and houses of worship tend to draw large crowds during certain discrete periods of time, a lack of sufficient on-site parking can cause traffic issues on surrounding streets that create safety concerns and potentially impact the ability of emergency service workers to respond in a timely fashion to emergencies that may occur in or around these buildings; and

**WHEREAS**, it is therefore necessary to ensure that these buildings are located on appropriately-sized lots that provide sufficient on-site parking in order to avoid creating such traffic and safety issues; and

**WHEREAS**, it is also necessary to ensure that schools and houses of worship are constructed with appropriate set-backs in order to ameliorate any detrimental impacts on surrounding residential properties; and

**WHEREAS**, upon reviewing both the Borough Code and the Ordinances in place in surrounding municipalities, it was determined that it would be beneficial to update the Borough Code in order to create and implement appropriate standards in the Borough to address these legitimate concerns.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Montvale as follows:

**Section 1.** Chapter 128 of the Code of the Borough of Montvale is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

**§128-5.1          Residence R-40, R-15 and R-10 Districts.**

In any residence district, no building or land shall be used and no building or other structure shall be built, altered or erected to be used for any purpose other than those specified in Subsections A through E of this section.

A. Residence for not more than one family.

B. Churches, Temples and other Houses of Worship (subject to the provisions of § 128-9.7).

- C. Municipal buildings, playgrounds, parks and public and private schools (public and private schools subject to the provisions of § 128-9.5.1 et seq.).
- D. Way stations for the shelter of passengers using commercial transportation.
- E. Such accessory uses as are customarily incident to the foregoing uses and are not injurious to a residential district. Such accessory uses shall not include a business or manufactory, but may include:

(1) Professional office.

- (a) An office for a professional, limited to a practitioner duly licensed by the State of New Jersey and practicing as a physician, dentist, chiropractor, lawyer, insurance broker or agent, architect, engineer, accountant or real estate broker, if such office:
  - [1] Is entirely within a dwelling occupied by and serving as the principal place of residence of such practitioner.
  - [2] Is incidental and secondary to the use of the dwelling for residential purposes, and the area of such use does not exceed the lesser of 25% of the floor area of the entire residence, exclusive of the basement and nonoccupational areas, or 500 square feet.
  - [3] Is staffed by the practitioner who resides in the dwelling and not more than three nonresidents, inclusive of copractitioners and employees.
  - [4] Is not used for the sale of goods.
  - [5] Does not have, in connection therewith, any display other than a name sign of the practitioner, as is regulated by the Code of the Borough of Montvale.
  - [6] Is to remain in existence only so long as the practitioner continues to occupy the premises as his or her principal residence as aforesaid.
  - [7] Is located in a structure intended for single-family occupancy within the R-40, R-15 and R-10 Residential Districts whose frontage is located on the following streets:  
Kinderkamack Road from the railroad tracks north to the New York State Line;  
Grand Avenue from Middletown Road west to the Upper Saddle River border;  
Summit Avenue from Spring Valley Road west to Chestnut Ridge Road;  
Spring Valley Road from the Park Ridge border north to the New York State Line;  
Chestnut Ridge Road from Summit Avenue north to the New York State Line;  
Middletown Road from the River Vale border north to the New York State Line.  
Such incidental professional use shall not be permitted elsewhere in any of the residential districts aforesaid.
  - [8] Provides a minimum of one parking space for each nonresident copractitioner or employee and an additional two parking spaces for patrons, all of which shall be located off-street and on the property intended to be served, exclusive of garages. Said parking spaces and the access thereto shall be designed and located in such a manner so as to allow for the free access of vehicles maintained by the residential occupants of the structure and which will nevertheless allow access to the spaces reserved for the professional use, inclusive of an appropriate turnaround area to allow forward vehicular egress from the site.

- [9] Provides parking spaces of such dimension as is regulated, in the case of general office uses, by the Code of the Borough of Montvale and are constructed in accordance with municipal standards.
  - [10] Provides that the parking area is screened from view from all adjacent properties and streets, except where such screening impedes proper sight distance at the street, by plantings.
  - [11] Provides lighting sufficient to allow for the safe movement of vehicles and pedestrians, which lighting shall nevertheless be so arranged and shielded as to reflect the light downward and away from all adjoining properties and streets.
  - [12] Provides that all yard requirements as set forth in the Limiting Schedule of Chapter 128 of the Montvale Code[1] are satisfied.
  - [13] Provides further that no parking area, including driveways, shall be located closer than 10 feet to any property boundary line.
- (b) Such uses when permitted shall be subject to site plan review and approval as required by the Code of the Borough of Montvale in the instance of nonresidential development and shall further be subject to the applicable resolutions and ordinances of the County of Bergen.
- (2) Temporary buildings such as toolhouses or workmen's shacks to be used in connection with the erection of a permanent building, for a period not exceeding one year. Such temporary buildings shall be removed within 60 days after the completion of the permanent building or after the one-year period.

**§128-5.1A.1 RI-10 Residential Inclusionary Zone.**

In the RI-10 Residential Zone, no building or land shall be used and no building or other structure shall be built, altered or erected to be used for any purpose other than those specified in Subsections A through F of this section.

- A. Single-family detached residence with a maximum of 34 such residences within the zone for property identified as Block 1401, Lots 12, 13 and 14, on the current Montvale Tax Assessment Map. Additionally, single-family detached residence with a maximum of five such residences within the zone shall be permitted for property identified as Block 1504, Lots 21 and 22, on the current Montvale Tax Assessment Map. However, notwithstanding anything to the contrary set forth in the Limiting Schedule, [1] the minimum rear yard setback with respect to any existing single-family detached dwelling on Lot 21 in Block 1504 shall be no less than 27 feet.
- B. Churches, Temples and other Houses of Worship (subject to the provisions of § 128-9.7).
- C. Municipal buildings, playgrounds, parks and public and private schools (public and private schools subject to the provisions of § 128-9.5.1 et seq.).
- D. Way stations for the shelter of passengers using commercial transportation.
- E. Such accessory uses as are customarily incident to the foregoing uses and are not injurious to a residential district.
- F. Temporary buildings such as toolhouses or workmen's shacks to be used in connection with the erection of a permanent building, for a period not exceeding one year. Such temporary buildings shall be removed within 60 days after the completion of the permanent building or after the one-year period.

**§128-9.5.1 Public and private schools.**

- A. Where permitted, unless otherwise specifically provided, the parking required in the case of public or private schools shall be provided on site, and shall require 1 space per teacher or employee, plus 10%, plus an additional 1 space for every 2 students in the 12th grade [that specified for permitted uses within the OR Office and Research Districts].
- B. There shall be provided as being incident to the establishing of any public or private school an area set aside for passive and active recreational purposes, which area shall be comprised of land at least equal to 25% of the total area of the parcel on which such use is to be located.
- C. Areas set aside for passive or active recreational purposes shall be located other than in the front yard and shall be set back from the property boundary lines a distance equal to the setback requirement for parking areas specified for the district in which the uses are to be located.
- D. In addition to the above, said passive and active recreational areas as reserved shall be set back from all parking areas, inclusive of those areas reserved for parking spaces, aisles and accessways, a distance of at least 15 feet.
- E. Compliance with the regulations as promulgated by the New Jersey State Board of Education shall be required.
- F. The minimum lot size for all public and private schools shall be 10 acres.
- G. Building set-backs shall be 50 feet side and rear and 75 feet front.

**Section 2.** Chapter 128 of the Code of the Borough of Montvale is hereby amended and supplemented by adding a new §128-9.7, "Churches, Temples and Houses of Worship," as follows:

**§128-9.7 Churches, Temples and Houses of Worship.**

- A. Where permitted, unless otherwise specifically provided, the parking required in the case of churches, temples and houses of worship shall be provided on site, and shall require 1 space for every 3 seats, or where benches are provided for seating instead of chairs, 1 space for every 90 inches of bench seating in the largest gathering space (e.g. sanctuary).
- B. The minimum lot size for all churches, temples and houses of worship shall be 3 acres.
- C. Building set-backs shall be as per the zone in which the church, temple or house of worship is located; provided, however, that where an adjacent parcel is zoned or actually used for residential purposes, a minimum 30 foot side and rear set-back shall be required.

**Section 3.** Chapter 128, Schedule A, "Limiting Schedule," shall be amended and supplemented by adding a footnote 19 in the first column, "Zoning District," for the R-40, R-15, R-10, RI-10, B-1, and B-2 zones, to read as follows:

<sup>19</sup> The standards set forth in §128-9.5.1, applicable to public and private schools, and in §128-9.7, applicable to churches, temples and houses of worship, shall supersede the standards set forth in this limiting schedule to the extent of any inconsistency therewith.

**Section 4. Planning Board review.**

Upon approval of this Ordinance upon First Reading by the Mayor and Council of the Borough of Montvale, this Ordinance shall be transmitted to the Planning Board for its review and recommendation pursuant to N.J.S.A. 40:55D-26.

**Section 5. Severability.**

If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

**Section 6. Effective date.**

This Ordinance shall take effect immediately upon final passage and publication as required by law.

**Section 7. Repeal of inconsistent ordinances.**

All ordinances and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Borough of Montvale

\_\_\_\_\_  
MICHAEL GHASSALI, Mayor

ATTEST:

\_\_\_\_\_  
MAUREEN IAROSSO-ALWAN, RMC  
Municipal Clerk



# Borough of Montvale

12 Mercedes Drive, 2nd Floor  
Montvale NJ 07645

[www.montvale.org](http://www.montvale.org)

Ph: 201-391-5700

Fx: 201-391-9317

## Planning Board Memo

Date: April 20, 2016

To: Mayor and Council

cc: Maureen Iarossi-Alwan, Administrator/Municipal Clerk  
Joe Voytus, Borough Attorney  
Robert T. Regan, Planning Board Attorney  
John DePinto, Planning Board Chairman  
Darlene Green, Borough Planner

From: R. Lorraine Hutter, Land Use Administrator

RE: Ordinance No. 2016-1412

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Please be advised that the Planning Board has reviewed extensively The Borough's Proposed ORDINANCE NO. 2016-1412

**AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 128, "ZONING," OF THE BOROUGH CODE IN ORDER TO SPECIFY VARIOUS ZONING REQUIREMENTS FOR SCHOOLS AND HOUSES OF WORSHIP**

After review it has been decided that the Ordinance should be withdrawn and a Master Plan Reexamination be performed on this issue. At its meeting of April 19<sup>th</sup>, The Planning Board voted to have the Borough Planner, Darlene Green of Maser Consulting, do such a reexamination.

RLH

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY**

**ORDINANCE NO. 2016-1413**

**NOTICE IS HEREBY GIVEN** that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 26<sup>th</sup> day of April 2016, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 10<sup>th</sup> day of May 2016 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Montvale, in the County of Bergen, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,500,000, and further including the aggregate sum of \$75,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,425,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
Improvements to various roads including curbing as listed on file in the office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$300,000	\$285,000	10 years

Eagle Ridge Sanitary Sewer System improvements, including all work and materials necessary therefor and incidental thereto.	\$550,000	\$522,500	40 years
Improvements to various buildings and public grounds, including all work and materials necessary therefor and incidental thereto.	\$650,000	\$617,500	15 years
<b>TOTALS:</b>	<b>\$1,500,000</b>	<b>\$1,425,000</b>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 23.16 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,425,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Maureen Iarossi Alwan, Municipal Clerk  
Borough of Montvale

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MICHAEL GHASSALI, Mayor

ATTEST:

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MAUREEN IAROSSIALWAN, RMC  
Municipal Clerk

PUBLIC MEETING  
MINUTES

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:42 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Fire Chief Miller led the Pledge of Allegiance to the Flag, and roll call was taken.

**OPEN PUBLIC MEETING STATEMENT**

Adequate notice of this meeting was provided to The Bergen Record and/or The Ridgewood News, informing the public of the time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

Also Present: Borough Attorney, Bill Betesh; Borough Engineer, Andrew Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

**ROLL CALL:**

Councilmember Curry -arrived 8:30pm	Councilmember Lane
Councilmember Koelling	Councilmember Talarico
Councilmember LaMonica	Councilmember Weaver -absent

**ORDINANCES:**

**PUBLIC HEARING OF ORDINANCE NO. 2016-1410** CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the governing body of the Borough of Montvale in the County of Bergen finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the governing body hereby determines that a 3.5% increase in the budget for said year, amounting to \$329,232.68 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the governing body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the governing body of the Borough of Montvale in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Montvale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$329,232.68, and that the CY 2016 municipal budget for the Borough of Montvale be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Ordinance No. **2016-1410** was introduced for second reading by Councilmember LaMonica; seconded by Councilmember Koelling Clerk read by title only

Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Talarico  
- all ayes

**NO PUBLIC COMMENT**

Motion to close meeting to the public by Councilmember Koelling; seconded by Councilmember Lane  
- all ayes

Motion to adopt on Second and Final Reading in the Ridgewood News by Councilmember Lane; seconded by Councilmember Talarico; Clerk read by title only ----- A roll call vote was taken --- all ayes

**PROCLAMATIONS:**

Wolfgang Vogt – Former Chairman Environmental Commission & Paul Cohen, Former Vice Chairman

**PANEL DISCUSSION:** Corporate Office Space Trends & Demands  
Judy Troiano, Gail Price, Chris Olson

Mayor Ghassali invited the above guests to discuss in their professional experience the trends of corporate office space and what the borough can try to do to occupy the office space that is currently vacant. Some suggestions were to change parking lots to have charging stations, allow flexibility within the office space, sharing of office space with multiple businesses, allow a mix use facility such as part medical part office. Or part residential part office. The future will consist of the millennials and the trend seems to lead to a Hoboken, Ridgewood, and Jersey City type work, live, eat and shop all in walking distance.

**GOALS, UPDATES & INFORMATION:**

Eric Gundersen, Superintendent of Schools

Thanked the Mayor for opening up the lines of communication with the school board and also thanked Councilmember Weaver as the liaison. Mr. Gundersen briefly spoke about the changes they are making to the future millennials. Different style of teaching, not all teaching takes place in the classroom, different lunch periods, some down time to socialize. Seniors are allowed to do internships with some corporate sponsors.

**MEETING OPEN TO PUBLIC:**

Agenda Items Only

Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Koelling

- All ayes

**NO PUBLIC COMMENT**

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Curry

- All ayes

**MEETING CLOSED TO PUBLIC:**

Agenda Items Only

**MINUTES:**

March 29, 2016

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Curry – all ayes

**MINUTES CLOSED/EXECUTIVE SESSION:**

March 29, 2016

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Talarico – all ayes

**RESOLUTIONS:**

**67-2016 A Resolution Awarding a Contract to Millennium Strategies, LLC for Grant Consulting Services**

**WHEREAS**, the Borough of Montvale requires the services of a firm capable of providing grant consulting services related to the submission of a grant proposal for the NJ DEP Recreational Trails Grant; and

**WHEREAS**, Millennium Strategies, LLC has submitted a proposal to the Borough dated March 21, 2016, which sets forth the terms and conditions of Millennium's proposal to provide the Borough with such services; and

**WHEREAS**, Millennium's proposal sets forth an hourly fee of \$120.00, not to exceed \$1,500.00, which shall include all meetings, travel, communications and application preparation services; and

**WHEREAS**, the Borough is desirous of awarding a contract to Millennium Strategies, LLC pursuant to the March 21, 2016 Proposal; and

**WHEREAS**, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale that a contract for grant consulting services for the NJ DEP Recreational Trails Grant is hereby awarded as follows:

**Contractor**

Millennium Strategies, LLC  
60 Roseland Avenue  
Caldwell, New Jersey 07006

**In the amount of:**

As Per March 21, 2016 Proposal  
Hourly: \$120.00  
Not-To-Exceed: \$1,500.00

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute a contract to effectuate the purpose of this Resolution, subject to approval by the Borough Attorney.

Introduced by: Councilmember Lane; seconded by Councilmember Curry – All ayes

**68-2016 A Resolution Revising The Borough of Montvale Field Scheduling & Fees For Field Use Effective 2016**

**WHEREAS**, Borough Owned Recreational Fields shall be scheduled by the Borough of Montvale Field Coordinator; and

**WHEREAS**, Montvale Athletic League ("MAL") shall have first priority field scheduling use and shall be provide a schedule to the Field Coordinator no later than March 1<sup>st</sup>.

**WHEREAS**, MAL and churches are exempt from payment of fees relating to field use.

**FIELD USE: 2016**

Field Use- Chestnut Ridge complex	\$ 200	Resident team
	\$ 400	Non-Resident team
Field Use-Memorial and FMS fields	\$ 200	Resident team
	\$ 500	Non-Resident team
**Add 15% if lights are requested		

Resident Corporation One Day Field Use \$ 200 (1 scheduled day plus 2 rain dates)

Non-Resident One Day Field Use \$ 400 (1 scheduled day plus 2 rain dates)

Resident Corporation: Any company that owns or leases commercial within the borough.

Non-Resident Corporation: Any company that does not own or lease commercial space within the borough.

Residential Team: Any athletic team comprised of at least 75% of its roster with Montvale residents.

Non-Residential Team: Any team not having at least 75% of its roster filled with Montvale residents.

Time Slot: An uninterrupted 2 hour time period, or any part thereof, that a field is being used by an approved team.

Corporate Fees: Corporate fees paid to the borough for field use, whether Resident Corporation or Non-Resident Corporation, will entitle the user to 1 field reservation time slot and up to 2 additional time slots that are designated as "rain dates".

Season: Spring season will begin March 1 and end July 31. Fall season will begin August 1 and end December 31.

No credit for unused Field Time Slots

All organizational (i.e. club team) play will be considered a non-resident teams.

Payment is required prior to use on all fields or no field use will be granted.

**WHEREAS**, Arsenal Soccer Club Team shall pay the Borough of Montvale the amount of \$5,000 for the Spring/Summer and \$5,000 Fall Program 10 days prior to the commencement that specific season; and

**WHEREAS**, it is the Borough of Montvale's intention by the adoption of this resolution that if any prior established fee is in conflict with fee schedule the fees set forth in this fee schedule shall be the fees charged and any conflicting prior fee is hereby superseded, repealed and replaced with the fees adopted pursuant to this resolution.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - All ayes

**BILLS:** Municipal Clerk read the Bill Report

Motion to pay bills by Councilmember Lane; seconded by Councilmember LaMonica - All ayes

**REPORT OF REVENUE:** Municipal Clerk read the Report of Revenue - March

**COMMITTEE REPORTS:**

**Council President Lane**

**Fire Department**

16 calls; they are in the process of moving all the equipment from the firehouse to the DPW building.  
Bids will be received once again on April 19<sup>th</sup> and award a contract on April 26

**Councilmember Talarico**

**Police**

Monthly report included in original minutes

**Tri-Boro**

Montvale logged: 46 calls; 699 miles; 43 hours; 20 crew hours

**Local Public Assistance**

Please consider dry goods to donate – the bin is located by library

**DPW**

Street sweeper is going from West to East; pot holes are being filled.

**Councilmember Curry**

**Construction**

Permits have increased from this time last year; document storage facility

**Recreation**

Preparations have begun for Day in the Park which is scheduled for June 18<sup>th</sup>;

**BOH**

Next meeting is scheduled for May 2<sup>nd</sup>;

**Website**

Launch is expected on April 18

**Councilmember LaMonica**

**Chamber of Commerce**

April 13 will be a networking event held at Davey's at 7:00am including breakfast; The annual street fair is scheduled for Sunday, June 5; working on scholarship awards.

**Seniors**

Montvale Evangelical Church host on the third Wednesday of every month a luncheon for all seniors in the Pascack Area; going forward, all senior events will be held at Seasons.

**Clean-Up Day**

April 23<sup>rd</sup> meet by the red shed at 9am

**Mayor's Wellness Walk**

Scheduled for April 30 at 9am meet at the atrium in Park Ridge

**Councilmember Koelling**

**Swim Club**

Waiting for approval on some budgetary items

**MAYOR**

**Library**

Circulation 10,302; 5,689 patron visits; Dining for Dollars will be held at Davey's on May 2, for lunch and dinner, May 3<sup>rd</sup> lunch only and May 5<sup>th</sup> lunch and dinner; Davey's will donate 15% of bill.

**Report**

First town hall meeting had around 65 residents; the Economic committee met on April 7, very eager group; Pool committee will be working to try and pay back bonds to residents; a few members of the Library board met with Woodcliff Lake Library to see if possible to share library services.

Historic Preservation Commission has a vacancy and Mayor Ghassali would like to appoint Dawn Cherie-Hopper as a Class C, 2<sup>nd</sup> alternate member

**ENGINEER'S REPORT:**

Andrew Hipolit

Report/Update

- a. Update 2016 Paving Roads/Terkuile Road (entire length), Magnolia Ave (Woodland Road To Kinderkamack), Upper Saddle River Road (Spring Valley Road To End of Street)

Pre-construction meeting has been held and project will start May 9<sup>th</sup> to be completed in July

- b. NJDOT Grant Denial- North Avenue

Total cost will be \$300,000 – should be included in road program

- c. Proposal Preparation of Bid Specifications New Roof & HVAC System 12 Mercedes Dr.

Approximate cost is \$500,000

- d. Eagle Ridge Sewer Project

Bids will be receive on April 29

**ATTORNEY REPORT:**

Bill Betesh, Esq.

Report/Update

No Report

**UNFINISHED BUSINESS:**

- a. Councilmember Approval Sample Do Not Knock Sticker Re: Ordinance No. 2016-1411 Public Hearing 4/26

All in agreement

- b. Capital Budget Projects/Approve Capital Improvement Bonding/Road Improvements/Eagle Ridge Sanitary Sewer/Buildings & Grounds/HVAC & Roof 12 Mercedes

A motion to authorize CFO to go for bonding by Councilmember Lane; seconded by Councilmember Talarico – all ayes

- c. Excess Sewer Charge

After a brief discussion, it was decided once again not to make changes to the current ordinance

**NEW BUSINESS:**

- a. Councilmember Curry – Update New Municipal Website Launch Councilmember Review/Prior to Launch 4/18

Mentioned in Committee report

**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.

Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Curry  
- all ayes

**Bob Hanrahan**

April 23 is Clean-Up day Steins will donate bagel; train station has been cleaned on a regular basis; 375 people came for the Boy Scout spaghetti dinner; on the Tree ordinance, Mr Hanrahan asked - what is the problem? What are you trying to address? is there really a problem?

**Belle Barnes**

Voiced her concerns towards the tree ordinance and would like to be included with further discussions

Mayor Ghassali suggested to have a small amount of residents come to further discuss at an informal discussion

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Talarico  
- all ayes

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT:**

Motion to adjourn Public Meeting by Councilmember Lane; seconded by Councilmember Talarico  
- all ayes

**ADJOURNMENT**

Meeting was adjourned at 9:42pm

**ADJOURNMENT** The next Meeting of the Mayor and Council will be held April 26, 2016 at 7:30 p.m.

**BUDGET HEARING/BUDGET PRESENTATION:** April 26, 2016 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 68A-2016

AMENDMENT TO 2016 APPROVED BUDGET

WHEREAS, the local municipal budget for the year 2016 was approved on the 29th day of March; and

WHEREAS, the public hearing on said municipal budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW THEREFORE, BE IT RESOLVED by the governing body of the Borough of Montvale, County of Bergen that the following amendment to the approved budget of 2016 be made:

	FROM	TO
<b>CURRENT FUND - APPROPRIATIONS</b>		
<b>8. GENERAL APPROPRIATIONS</b>		
(A) Capital Improvements Excluded from "CAPS"		
Improvement to Swim Pool Complex	\$0.00	\$40,000.00
Total Capital Improvements Excluded from "CAPS"	\$150,000.00	\$190,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	\$6,803,995.00	\$6,843,995.00
(O) Total General Appropriations Excluded from "CAPS"	\$6,803,995.00	\$6,843,995.00
(L) Subtotal General Appropriations (items (H-1) and (O))	\$16,557,406.00	\$16,597,406.00
(M) Reserve for Uncollected Taxes	\$1,621,443.00	\$1,581,443.00
9. Total General Appropriations	\$18,178,849.00	\$18,178,849.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the offices of the Director of the Division of Local Government Services for certification of the 2016 local municipal budget so amended.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: April 26, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan  
Municipal Clerk

Mike Ghassali  
Mayor

## SECTION 2 - UPON ADOPTION FOR YEAR 2016

(Only to be Included in the Budget as Finally Adopted)

### RESOLUTION NO. 68B-2016

Be It Resolved by the Governing Body of the Borough of Montvale, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- |     |                  |   |
|-----|------------------|---|
| (a) | \$ 11,199,138.00 | (Item 2 below) for municipal purposes, and  |
| (b) |                  | (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,   |
| (c) |                  | (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations. |
| (d) | \$ 101,863.00    | (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy   |
| (e) | \$ 729,004.00    | (Item 5 below) Minimum Library Levy   |

#### RECORDED VOTE

(Insert last name)

Ayes

Nays

Abstained

Absent

(	(	(
(	(	(
(	(	(
(	(	(
(	(	(
(	(	(
(	(	(

#### SUMMARY OF REVENUES

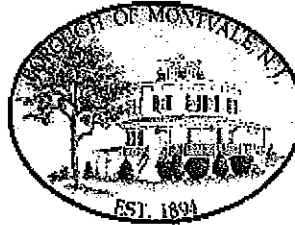
<b>1. General Revenues</b>			
Surplus Anticipated	08-100	\$	3,500,000.00
Miscellaneous Revenues Anticipated	13-099	\$	2,575,707.00
Receipts from Delinquent Taxes	15-499	\$	175,000.00
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)</b>	<b>07-190</b>	<b>\$</b>	<b>11,199,138.00</b>
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</b>			
Item 6, Sheet 42	07-195	\$	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
<b>4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191		
<b>5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY</b>	<b>07-192</b>	<b>\$</b>	<b>729,004.00</b>
<b>Total Revenues</b>	<b>13-299</b>	<b>\$</b>	<b>18,178,849.00</b>

## SUMMARY OF APPROPRIATIONS

<b>5. GENERAL APPROPRIATIONS</b>	XXXXXXX	XXXXXXXXXX
Within "CAPS"	XXXXXXX	XXXXXXXXXX
(a&b) Operations Including Contingent	34-201	\$ 8,780,559.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 972,852.00
(g) Cash Deficit	46-885	\$
Excluded from "CAPS"	XXXXXXX	XXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 4,786,040.00
(c) Capital Improvements	44-999	\$ 190,000.00
(d) Municipal Debt Service	45-999	\$ 1,795,955.00
(e) Deferred Charges - Municipal	46-999	\$ 72,000.00
(f) Judgements	37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	29-410	\$
(m) Reserve for Uncollected Taxes	50-899	\$ 1,581,443.00
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)</b>	07-195	\$
<b>Total Appropriations</b>	34-499	\$ 18,178,849.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 26th day of April, 2016.  
It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as  
appeared in the 2016 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 26th day of April, 2016, \_\_\_\_\_, Clerk



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 69-2016**

**RE: Borough of Montvale Fire Department LOSAP Eligible' s**

**WHEREAS**, The Borough of Montvale, has adopted a LOSAP program for the members of the Montvale Fire Department; and

**WHEREAS**, to be eligible for the annual \$1,350.00 stipend for 2014, totaling \$29,700 for the Department, the Montvale Fire Department must meet certain criteria; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the Borough Treasurer initiate LOSAP payments in the name of those Fire Department members deemed eligible to receive them.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

**Adopted: April 26, 2016**

**ATTEST:**

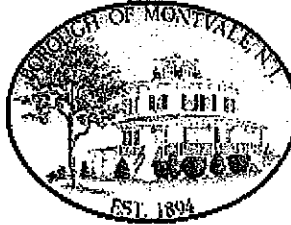
**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor

	xxx-xx-	Last	First		Contribution 2015
#####	2084	ABRAHAMSON	THOMAS		1,350.00
#####	4414	ALTON	RICHARD	A	1,350.00
#####	5820	BALLANCO	JEFFREY	JOSEPH	1,350.00
#####	7970	BARNES	MICHAEL	J	1,350.00
#####	9257	CINTINEO	MICHAEL	J	1,350.00
#####	8870	DEMAREST	DANIEL		1,350.00
#####	6583	GIBBONS	GEOFFREY	SMITH	1,350.00
#####	4518	HOPPER	BRUCE	L	1,350.00
#####	1978	HUTCHINSON	RAYMOND	H	1,350.00
#####	2963	KOLESAR	JOSEPH	J	
#####	4697	KRAZIT	KEVIN		1,350.00
#####	8885	KRAZIT JR	KEVIN	J	
#####	6244	LIBRINO	BRIAN	G	1,350.00
#####	5733	LIN	YUHAN		
#####	9031	LYDON	CHARLES	M	1,350.00
#####	9722	MAHER	WILLIAM	L	
#####	5967	MAHONEY	STEVEN	F	
#####	3468	MILLER	CLINTON	J	
#####	7020	MILLER	CLINTON	B	1,350.00
#####	3059	MILLER	RYAN	P	
#####	0415	MILLER JR	CRAIG	E	
#####	5256	MILLER SR	CRAIG	E	1,350.00
#####	4993	MITCHELL	ROBERT	J	1,350.00
#####	9307	MURPHY	JOHN	R	1,350.00
#####	8263	RIABOV	MICHAEL		1,350.00
#####	3196	ROSENFELD	KENNETH	M	
#####	2269	SAINT ANNA	MICHAEL	SANT	1,350.00
#####	8813	SCULLY	THOMAS	J	1,350.00
#####	1287	WIRTH	JOHN	T	1,350.00
		NEW			
155-88	9209	BARNES	PATRICK		1,350.00
064-66	9544	CONNORS	MATTHEW		1,350.00

Please use this list to indicate  
contributions & new participants.  
**No other paperwork is required**  
Please sign and date



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 70-2016**

**RE:** Awarding Professional Service Contract/Engineering Services/Montvale Municipal Building Analysis of HVAC System and Roof Replacement/Maser Consulting, LLC

**WHEREAS**, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to evaluate the present heating, ventilation and air-conditioning system in the Municipal Building, and replacement of existing roof.

**WHEREAS**, professional services include preparation of bid specifications, evaluation report, identify potential upgrades/replacement to the system, provide cost estimates and options, construction drawings and preparation of plans specifications, supplemental and technical for roof replacement; and

**WHEREAS**, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

**WHEREAS**, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated April 7, 2016 to provide engineering services for these services which is attached to the original of this resolution, and

**WHEREAS**, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

**NOW, THEREFORE BE IT RESOLVED** by the Borough of Montvale as follows:

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Engineering Inspection, Design and Bidding For Improvement To Various Roads
- 3) The cost not to exceed shall be \$38,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be published an official newspaper of the Borough of Montvale, be on file, available for public inspection, in the office of the Municipal Clerk, Municipal Complex, 12 Mercedes Drive, Montvale, NJ 07645.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

**Adopted: April 26, 2016**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor



Engineers  
Planners  
Surveyors  
Landscape Architects  
Environmental Scientists

400 Valley Road, Suite 304  
Mount Arlington, NJ 07856  
T: 973.398.3110  
F: 973.398.3199  
www.maserconsulting.com

April 7, 2016

**VIA EMAIL**

Maureen Iarossi-Alwan  
Borough Clerk/Borough Administrator  
Borough of Montvale  
12 Mercedes Drive  
Montvale, NJ 07645

Re: Proposal for Professional Engineering Services  
Montvale Municipal Building  
Proposal for Analysis of HVAC System and Roof Replacement  
Borough of Montvale, Bergen County, NJ  
MC Project No. MVB- 447P

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for engineering services in order to evaluate the present Heating, Ventilation and Air-Conditioning (HVAC) system in the Municipal Building, and replacement of the existing roof. Maser Consulting will provide the following services:

**DESIGN AND PREPARATION OF BID DOCUMENTS**

**Project Background** – The Borough of Montvale moved into their present location at 12 Mercedes Drive in 2002/2003. At that time, the existing building was approximately 25 years old, and required numerous renovations in order to consolidate Municipal operations under one roof, provide new Police Department headquarters, and to house the Borough Library. While recent renovations have included replacement of some of the windows and exit doors, much of the HVAC system is original to the building, and needs to be evaluated for upgrading or replacement. The roof which was replaced in 2002/2003 is now 15 years old and also needs to be replaced.

As part of our services, Maser Consulting is proposing a Design/Build Contract and shall perform the following services:

**HVAC System**

1. Prepare bid specifications to evaluate the present HVAC system components and efficiency. The components of the HVAC system have been provided by the Borough and are attached. The Project deliverable will include an Evaluation Report that details the existing conditions and efficiency of each one of the major components of the HVAC system, overall system efficiency and recommendations to repair/ replace;



2. Identify potential upgrades/replacements to the system and provide cost estimates and options available to the Borough.
3. The Contractor will then make the necessary upgrades to the system.

### **Roof Replacement**

1. Determine the best approach to phasing the roof replacement in connection with the HVAC evaluation, and recommendations from the HVAC Contractor.
2. Evaluation of optional roof membrane systems in order to provide long-term life cycle roof costs to the Borough. Options would include replacement in kind using the same roofing system (insulation, material thicknesses, etc.), alternative roofing materials/systems, roof color, etc.
3. Preparation of bids and specifications for the roof replacement, based on the results of our evaluation, and upon approval by the Borough. This will include construction drawings and preparation of plans and specifications, both supplemental and technical, for roof replacement.

### **BIDDING SERVICES**

Maser Consulting shall assist with the advertisement of the project, respond to questions from Contractors, and attend the bid opening. It is anticipated that a mandatory pre-bid site visit will be held with potential bidders to review the scope of work. Following the bid opening, Maser Consulting will summarize the bids and make a recommendation to the Governing Body of the lowest qualified bidder.

### **PROJECT SCHEDULE**

The following is the anticipated project schedule:

	<b><u>Approximate Start Date</u></b>	<b><u>Approximate End Date</u></b>
Project Start-Up	April 25, 2016	
Design Services	April 25, 2016	May 25, 2016
Bidding Services	May 25, 2016	June 25, 2016
Contract Award	June 28, 2016	
Pre-Construction Meeting	June 30, 2016	
Construction	July 18, 2016	October 28, 2016
Project Closeout	November 15, 2016	



**FEE PROPOSAL**

For your convenience, we have broken down the total estimated cost of the project into the categories identified within the scope of services:

Preparation of Request for Bids/Proposals	
Evaluation of Proposals	
Evaluation/recommendations to the Borough	\$18,500.00
Construction Oversight, Management & Inspection	<u>\$20,000.00</u>
<b>Total Fee</b>	<b>\$38,500.00</b>

The above design and construction oversight services will be provided at a cost not to exceed the listed amount. This contract and fee schedule is based upon the Borough Engineering Contract Authorized by the Borough of Montvale. The Contractor will be responsible to obtain all permits.

A separate fee proposal will be provided for Construction Management and Inspection Services, depending upon the final scope of the project.

Thank you for your kind attention to this matter. Should you have any questions or require additional information, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'A. Hipolit'.

Andrew R. Hipolit, P.E.  
Borough Engineer

ARH/cd/dw

cc: Mayor and Council (via Clerk)

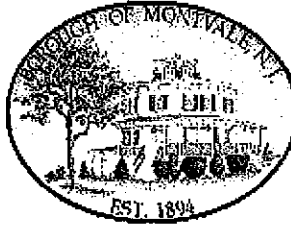
\\MTCAD01\Projects\MVB\MVB-447P\Correspondence\OUT\160407\_arh\_Iarossi\_Alwan\_HVAC\_Roof.doc.docx

**Services Provided by Hughes Environmental Engineering for:**

**Borough of Montvale**

**Schedule 1 - Inventory of Equipment Covered**

Unit #	Component	Manufacturer	Model	Serial #	Rating	Location
01	Condensing Unit	TRANE	RAUA5004EA	4J14297	50 TONS	ROOF Serves 1ST Floor
01A	Handling Unit	BOHN	HCS131LA	BBB7273		BOILER ROOM Serves 1ST FLOOR
01B	Fan Return Air	GREENHECK	SQB3675	315679		BOILER ROOM Serves 1ST FLOOR
02	Condensing Unit	CARRIER	38AH064621DA	1407Q08238	60 TONS	ROOF Serves 2ND FLOOR
02A	Air Handling Unit	BOHN	HCS136LA	BBB7274		BOILER ROOM Serves 2ND FLOOR
02B	Fan Return Air	GREENHECK	S9B36100	315680		BOILER ROOM Serves 2ND FLOOR
03	Packaged HVAC Unit	TRANE	YCD3604HL286EH5AB00E00H	CO3A00461	30 TONS	ROOF Serves 2ND FLOOR
04	Condensing Unit	YORK	H4CE180A46A	NNLM135929	15 TONS	ROOF Serves COURTROOM & CHAMBER
04A	Make Up Air Unit	CLEAN AIR DESIGNS	JEKH400V	0303V163		ROOF Serves COURTROOM & CHAMBER
05	Packaged HVAC Unit	YORK	2NDAH14A06A	N1H1275146	3 TONS	ROOF Serves DAIS/FRONT COURTROOM
06	Packaged HVAC Unit	TRANE	THCO72A4ROAOLA001A1B0A60 0	305100011L	6 TONS	ROOF Serves ACCESS STUDY
07	Packaged HVAC Unit	YORK	ZW-A5N11AWAAA5A	N1H1275204	5 TONS	ROOF Serves MAIN STAIRWAY
08	Condensing Unit	FUJITSU	AOU24RC	T000179	1.5 TONS	ROOF Serves IT ROOM 2ND FLOOR
08A	Air Handling Unit	FUJITSU	AUU24RC	T000304		IT ROOM 2ND FLOOR
09	Boiler Gas Fires	LAARS	PW12001N09K1ACXX	C06165732	30 HP	BOILER ROOM
10	Pump	BELL AND GOSSETT	H258L	286115M	1/2 HP	BOILER ROOM
11	Pump	BELL AND GOSSETT	UMM31541	F0212172391	1/2 HP	BOILER ROOM
12	Pump	BELL AND GOSSETT	H921L	097146M	1 HP	BOILER ROOM
13	Pump	BELL AND GOSSETT	N/A	N/A	1 HP	BOILER ROOM
14	Condensing Unit	TRANE	TTA090A400CB	K463SYGAH	7.5 TONS	ROOF Serves LIBRARY
14A	Air Handling Unit	TRANE	TWE090B300BB	L121PK35H		BACK ROOM Serves LIBRARY
15	Condensing Unit	TRANE	TTA090A400CB	L1238D4AH	7.5 TONS	ROOF Serves LIBRARY
15A	Air Handling Unit	TRANE	TWE090B300BB	L115PX25H		BACK ROOM Serves LIBRARY



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 71-2016**

**RE: Tax Court Settlement/Block 3103 Lot 1/Ferolie Realty Associates**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Ferolie Realty Associates (hereinafter the "Tax Appeal"), under Docket Numbers 002832-2014 and 007356-2015, and;

**WHEREAS**, the aforesaid tax appeal involves a commercial property located at 2 Van Riper Road, and is otherwise referred to as Block 3103 Lot 1 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

**WHEREAS**, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel, the Borough Tax Assessor and the Borough Appraiser, and;

**WHEREAS**, the terms of the proposed settlement are set forth in the attached Schedule "A" included herein, and;

**WHEREAS**, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, in accordance with the terms set forth in the attached Schedule "A", and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

**SCHEDULE "A"**

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

2014 Appeal: \$5,190,112

2015 Appeal: \$4,720,635

B. In addition to the foregoing, the 2016 assessment shall be set at \$4,653,495.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

**Adopted: April 26, 2016**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor

**From:** William Betesh  
**Sent:** Tuesday, March 08, 2016 12:06 PM  
**To:** Maureen Iarossi ([miarossi@montvaleboro.org](mailto:miarossi@montvaleboro.org))  
**Cc:** Philip Boggia ([philip@boggialaw.com](mailto:philip@boggialaw.com)); [ibliss@lvhcpa.com](mailto:ibliss@lvhcpa.com); [mleposky@montvaleboro.org](mailto:mleposky@montvaleboro.org)  
**Subject:** Tax Appeal Settlement Resolution

**PRIVILEGED & CONFIDENTIAL  
SUBJECT TO ATTORNEY-CLIENT PRIVILEGE**

Dear Maureen,

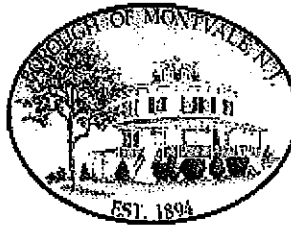
Attached in 'doc' format is a resolution approving the settlement of a tax appeal filed by Ferolie Realty Associates, which covers the 2014 and 2015 tax years. This property consists of a 45,000 square foot office building which was assessed at \$5,965,100 for both years under appeal. Per the terms of the proposed settlement, the Borough will reduce the subject properties' assessment to \$5,190,112 in 2014, \$4,720,635 in 2015, and to \$4,653,495 in 2016 (via book change). The Borough's appraiser has reviewed this proposed settlement and recommends that it be approved for the reasons stated herein.

At the present assessment, this property has an equalized value of \$149 per square foot. In light of the recent arms-length office sales that transacted in the Borough, including those of similar office buildings at 100 Paragon Drive (\$58/psf) and 102 Chestnut Ridge Road (\$103/psf), our appraiser does not believe that this assessment is defensible and recommends that the Borough attempt to settle this appeal. Following a series of lengthy discussions, the parties have tentatively agreed on a proposed settlement that sets the assessed value at \$130 per foot in 2014 and at \$115 per foot in 2015. Since these figures are higher than the recent sales prices of similar office buildings that sold in the Borough and also come to values more favorable than what our appraiser believes the Court would likely arrive at if this case proceeded to trial, he recommends that this settlement be approved. We have also reviewed this settlement with Michael Leposky, who joins our appraiser in making this recommendation.

If approved, this settlement will trigger a taxpayer refund of \$44,293.16. If the terms of the settlement are acceptable kindly include the attached resolution on the next available agenda of items to be reviewed and acted upon by the Governing Body. If you have any questions please do not hesitate to contact me. Thank you.

~Bill Betesh

**William R. Betesh, Esq.**  
Boggia & Boggia, LLC  
71 Mt. Vernon Street  
Ridgefield Park, NJ 07660  
(201) 641-0006  
(201) 641-6649-Fax



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 72-2016**

**RE: Refund of Tax Overpayment and Cancellation Of 2nd Quarter 2016 Taxes And All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs**

**WHEREAS**, this resolution authorizes the municipality to cancel 2nd quarter 2016 taxes and all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department's letter dated April 13, 2005 for Ronald J. Cabezas. The effective date of this disability is January 18, 2016. Mr. Cabezas is the owner of 74 Autumn Way, Block 302, Lot 1, C0013.

**WHEREAS**, an overpayment of taxes occurred for February 2016 in the amount of \$907.92; and

**NOW, THEREFORE BE IT RESOLVED**, that the Tax Collector be and is hereby authorized to refund Mr. Cabezas \$907.92; and

**NOW, THEREFORE BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to cancel 2<sup>nd</sup> quarter 2016 and all future taxes for Mr. Cabezas per the above.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

**Adopted: April 26, 2016**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor



**DEPARTMENT OF VETERANS AFFAIRS**

**Regional Office  
20 Washington Place  
Newark NJ 07102**

APR 13 2005

**Mr. Ronald J Cabezas  
147 Stephens Lane  
Mahwah, NJ 07430**

**In Reply Refer To: 309/21/mw  
CSS 152 36 5323**

**Dear Mr. Cabezas:**

**This is to certify that the records of the U.S. Department of Veterans Affairs disclose that your wartime service-connected disability is totally disabling. A 100% permanent and total evaluation was assigned effective October 1, 2003, in accordance with the Veterans Affairs Rating Schedule and not so evaluated because of hospitalization or surgery and recuperation.**

**The records further indicate that you served in the United States Marines, from January 6, 1965 to December 13, 1968, and received a honorable discharge.**

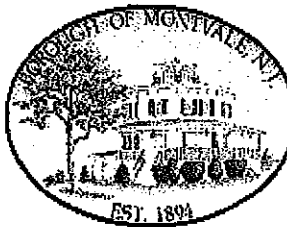
**The above statement is issued in accordance with N.J.S.A. 54: 4-3.30, ET.SEQ.**

**Sincerely yours,**

**MARK M. BILOSZ  
Veterans Service Center Manager  
<https://iris.va.gov>**

**cc: NJDMVA**





**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 73-2016**

**RE: A Resolution Authorizing an Agreement with the Pascack Valley Regional High School District Board of Education for the Borough's Provision of a School Resource Officer for the 2015/2016 School Year**

**WHEREAS**, the Pascack Valley Regional High School District Board of Education and the Borough of Montvale desire to provide the services of one police officer(s) assigned by the Borough to the school district on a generally full-time basis as a school resource officer ("SRO"); and

**WHEREAS**, both parties recognize the potential benefits of the SRO program to the citizens of the municipality and to the students and staff of the school district; and

**WHEREAS**, it is in the best interests of the school district and the municipality to establish this SRO program and set forth the terms and conditions thereof; and

**WHEREAS**, the attorneys for the Board and the Council have negotiated the terms of a School Resource Officer Partnership Agreement, a copy of which is attached hereto, which has been approved by the Chief of Police; and

**WHEREAS**, said agreement is authorized by the provisions of *N.J.S.A. 40A:11-5(2)*.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale that the School Resource Officer Partnership Agreement attached hereto is hereby approved.

**BE IT FURTHER RESOLVED** that the Mayor, Borough Clerk, and all other appropriate officials are hereby authorized and empowered to execute the School Resource Officer Partnership Agreement in substantially the form that is attached hereto.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

**Adopted: April 26, 2016**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor

## SCHOOL RESOURCE OFFICER PARTNERSHIP AGREEMENT

### 1) Introduction

This Agreement is made on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, between the PASCACK VALLEY REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION, hereinafter referred to as the "school district," and the BOROUGH OF MONTVALE, hereinafter referred to as the "municipality."

**WHEREAS**, the said school district and municipality desire to provide the services of one police officer(s) assigned to the school district on a generally full-time basis; and

**WHEREAS**, both parties recognize the potential benefits of this program to the citizens of the municipality and to the students and staff of the school district; and

**WHEREAS**, it is in the best interests of the school district and the municipality to establish the program.

**IT IS THEREFORE AGREED** that the municipality shall supply one or more police officer(s) to the school district to be assigned to the schools upon the following terms and conditions:

### 2) Assignment of Officers

The school district and the municipality have agreed to assign the following number of police officer(s) to the following schools, for the hours indicated, during the school year. The School Resource Officer (SRO) will normally start the workday at Pascack Hills High School (PHHS), as part of the duties assigned by the Chief of Police. In addition to duties described hereafter, the SRO will regularly visit the Montvale schools and instruct educational programs as needed in each.

<u>Number of Officers</u>	<u>School(s)</u>	<u>Schedule</u>
One (1)	Pascack Hills High School All Montvale Schools	Daily during school year Regularly/As Needed

### 3) Selections of Officers

The officer(s) to be assigned shall have completed an SRO training program or shall complete such program within one (1) year of assignment to the school. The officer(s) shall be selected by the Chief of Police. The school district may meet with and interview the officer(s) to determine if the officer(s) is suitable for working in a school environment. If the school district finds the officer(s) selected by the Chief of Police to be unacceptable, the Chief may select another officer(s), or in the alternative, revoke this agreement.

#### **4) Officers Are Employees of the Municipality**

Although assigned to the school on a full-time basis, a police officer so assigned remains an employee of the municipality and its police department. The officer shall remain subject to all rules and regulations of the police department and shall not be considered an employee of the school district.

#### **5) Hours**

The municipality shall assign one (1) police officer for 40 hours per week during the traditional school calendar from September through June, except in the case of an emergency as directed by the Chief of Police. The Chief of Police also may assign the SRO to training or duties related to the SRO function outside of the schools during the course of the 40 hour work week.

It is further agreed that any officer(s) may be re-assigned and removed from SRO duty at the sole discretion of the Chief in order to meet the needs of the Police Department. The assignment of a replacement police officer(s) will be at the discretion of the Police Chief. In the event that a replacement officer is not assigned to perform the duties of the SRO for more than a total of thirty days, the amount of the program funding set forth in Section 14 of this Agreement shall be prorated. The Chief of Police reserves the right to modify the SRO duties and hours as needed to meet the administrative and staffing needs of the Police Department.

#### **6) Duties of an Assigned Officer**

The duties to be performed at the school by an assigned officer shall be assigned through the municipal police chain of command, in cooperation with the Superintendent of Schools and/or the Superintendent's designee. Duties of an assigned officer may include:

1. The officer shall provide security and surveillance of the areas assigned, note and report irregularities, dangerous practices and conditions, accidents, fires and other acts or circumstances, requiring police or other action, which affect the health and welfare of students and school personnel.
2. The officer shall take necessary action as to trespassers, suspicious persons and conditions, and report significant action, occurrences and conditions.
3. The officer shall conduct investigations of criminal or delinquent activity according to established police department policy and procedures.

4. The officer may be assigned to investigate offenses occurring off school property, provided such investigations relate to students attending the school to which the officer is assigned.
5. The officer shall warn, detain, and/or take into custody violators of the law when necessary.
6. The officer shall testify in court, as needed.
7. The officer shall complete timely and accurate reports in accordance with the requirements of the police department.
8. The officer shall enforce traffic and parking laws and regulations on school property and cooperate and assist other public safety officials in traffic control as necessary.
9. The officer will be responsible for directing morning traffic and any other school related traffic post as directed by the Chief of Police.
10. The officer shall recommend measures to protect school and personal property from damage and theft.
12. The officer shall assist school personnel in dealing with emergencies.
13. The officer shall supervise security at school activities as directed.
14. The office shall assist in truancy investigations.
15. The officer shall assist in the investigation of parents or guardians who may be sending nonresident children to the school.
16. The officer shall advise the principal on matters dealing with the proper handling and security of money, personal possessions and valuable property.
17. The officer shall assist the principal on matters dealing with the enforcement of child custody orders or domestic violence restraining orders.
18. The officer shall coordinate the sharing of delinquency information between the school and the police department, as provided for by *N.J.S.A. 2A:4A-60*.
19. The officer shall assist with Megan's Law notifications received by the school, as directed by the Prosecutor.
20. The officer shall provide assistance in programs for peer mediation and peer leadership.

21. The officer may act as an instructor for specialized, short-term programs involving a range of topics such as security, crime prevention, drug and alcohol education, the criminal and juvenile justice system, and related topics.
22. The officer may assist with training of school security personnel.
23. The officer shall coordinate his or her activities with the principal and staff.
24. Upon request, the officer shall attend faculty meetings.
25. Upon request, the officer shall attend conferences between school personnel and parents regarding either individual students, or general security concerns.
26. The officer shall serve at all times as a role model to students by demonstrating appropriate attitudes, behavior, courtesy and respect.
27. The officer shall instruct students on programs including DARE, LEADS, and other similar programs.
28. The officer shall perform such other related duties as assigned by the Chief of Police.

**7) Insurance**

The Borough shall maintain general liability insurance in the amount of \$5,000,000, which provides coverage for the services of the school resource officer pursuant to the parties' agreement. The Board shall be named as an additional insured under the policy.

**8) Uniforms**

Unless engaged in activities for which a uniform would be inappropriate, officers shall wear the prescribed uniform in order to maintain a visible presence in the school and deter trespassers from entering the school. The Chief of Police has assigned an "SRO" uniform that is approved for use in the schools.

**9) Weapons**

Officers may carry weapons when authorized by the Chief of Police. The weapon shall be carried either:

- 1) openly, in those circumstances where an armed presence may provide a useful deterrent, or;

- 2) concealed, in circumstances where the officer may wish to interact informally with students, parents or faculty.

#### **10) Searches<sup>1</sup>**

The assigned officer **shall not** be routinely requested to participate in all student searches conducted by school officials. School officials may search a student based upon reasonable suspicion. A law enforcement officer must meet the more stringent requirement of probable cause in order to justify a search, and is usually also required to first obtain a search warrant. Requiring the assigned officer to conduct or participate in all student searches would invalidate searches conducted by school officials based on the lesser standard of reasonable suspicion. However, officers may conduct searches under circumstances where a search by a law enforcement officer is permitted by law.

#### **11) School Discipline**

The assigned officer shall not act as a school disciplinarian. Disciplining students is a school responsibility. However, if the principal believes an incident may be a violation of the law, the principal may<sup>2</sup> contact the assigned officer, who shall then determine whether law enforcement action is necessary. Officers are not to be used for regularly assigned lunchroom duties or hall monitoring.

#### **12) Communication**

The Chief School Administrator and the Chief of Police shall maintain open communication concerning the progress and effectiveness of the program. The school shall also designate an administrator in each school to act as a liaison with the officer assigned to that school.

#### **13) Office Space**

The school shall provide the officer with a telephone and office space where students can meet and speak privately with the officer. The office space must include a desk with drawers, a chair, filing cabinet and office supplies. The office must be able to be properly locked and secured. If possible, the office should be in a central location in the school building and easily accessible to students, faculty and school administrators.

---

<sup>1</sup> For more information, see *New Jersey School Search Policy Manual*.

<sup>2</sup> In certain circumstances, school officials are required by law or regulation to report suspected criminal offenses. For more information, see Chapter 14, *New Jersey School Search Policy Manual*.

**14) Program Funding**

The program shall be funded as follows:

Pascack Valley School District shall pay \$30,000.00 to the Borough of Montvale semi-annually for services rendered in the preceding five (5) months.

**15) Term of This Agreement**

This agreement shall be deemed effective as of the start of the 2015/2016 School Year and shall remain in effect until the end of the 2015/2016 School Year. This agreement may be revoked prior to its expiration, by either the school district or the municipality, upon thirty days notice.

**IN WITNESS WHEREOF**, the parties hereto have hereunto caused these presents to be signed by its proper municipal and corporate officers, the day and year first above written.

WITNESS

BOROUGH OF MONTVALE

\_\_\_\_\_  
Maureen Iarossi-Alwan,  
Borough Administrator/Clerk

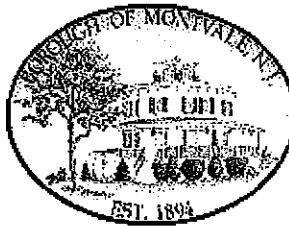
\_\_\_\_\_  
Mayor

WITNESS

PASCACK VALLEY REGIONAL  
HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

\_\_\_\_\_  
[Name]  
[Title]

\_\_\_\_\_  
[Name]  
[Title]



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 74-2016**

**RE:** Authorizing Execution of Agreement/County of Bergen/GIS Data Exchange Agreement ("GIS Data")

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale hereby authorizes the execution of the attached between the County of Bergen and the Borough of Montvale to exchange Geographical Information System Data;

**NOW THEREFORE BE IT FURTHER RESOLVED**, The attached agreement provides the terms and conditions serving a public purpose which facilitates the development for mutual aid and public safety.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

**Adopted: April 26, 2016**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor

**COUNTY OF BERGEN  
AND BOROUGH OF MONTVALE  
GIS DATA EXCHANGE AGREEMENT**

THIS AGREEMENT is made and entered by and between the County of Bergen, NJ and the Borough of Montvale, NJ. Hereinafter referred to as "Party" or "Parties"

WHEREAS, each of the Parties agree to exchange Geographical Information System Data (hereinafter referred to as "GIS Data") more particularly described herein; and

WHEREAS, the exchange and sharing of GIS Data serves a public purpose in that it facilitates the development of geographic information systems for the mutual aid and public safety of all of the Parties.

NOW, THEREFORE, the Parties agree to the following terms and conditions concerning the exchange of GIS Data:

**1. Description of GIS Data to be exchanged.** Each of the Parties agrees to provide access to and share its GIS Data with each other for mutual aid and public safety.

**2. Sensitive Information.** The Parties mutually agree to exchange GIS Data that is considered sensitive and not available to the general public and the Parties agree to take reasonable steps to ensure that sensitive GIS Data is protected from unauthorized use, disclosure, reproduction, or distribution to unauthorized persons or entities, subject however, to such disclosure as may be required under applicable provisions of State open records laws.

**3. Ownership Rights of GIS Data.** This Agreement does not in any way change the ownership rights of the GIS Data being shared.

**4. Indemnification and Hold Harmless.** The Party using any GIS Data shared hereunder agrees to indemnify and hold harmless each other Party and their respective officers, employees, agents and contractors, from and against any and all claims, suits, and liabilities of any kind or character which result or arise from any act or omission arising from or connected with the use of such shared GIS Data in accordance with this Agreement.

**5. Accuracy of GIS Data Provided.** The Parties agree to verify the GIS Data provided to the best of their ability, but acknowledge that none of the Parties make representations of any kind as to the accuracy, functioning, completeness, or usefulness of their own GIS Data and that none of the Parties guarantee the accuracy, functioning, completeness, or usefulness of any GIS Data furnished hereunder.

THE GIS DATA INCLUDED IN THIS AGREEMENT IS EXCHANGED "AS IS" WITHOUT WARRANTY OF ANY KIND, EXPRESSED OR IMPLIED, AND ALL WARRANTIES OF MERCHANTABILITY AND FOR A PARTICULAR PURPOSE ARE EXPRESSLY EXCLUDED WITH RESPECT TO THE GIS DATA PROVIDED UNDER THIS AGREEMENT.

**6. Independent Entities.** The relationship between the Parties is that of independent entities. No joint venture, franchise, partnership, employment agreement, or agency is

created hereunder. Nothing herein shall be construed to grant to either Party the right or authority to create any obligation, expressed or implied, on behalf of the other Party.

**7. Restriction on Use, Sale, or Distribution of GIS Data.** The GIS Data exchanged under this Agreement shall not be used, sold, leased, transferred, loaned, given or distributed, in whole or part to any other entity without the express written permission of the Party that owns that particular GIS Data, subject, however, to such disclosure as may be required under applicable provisions of State open records laws.

**8. Errors in or Modification to the GIS Data.** Each Party agrees to use reasonable efforts to report errors, changes, modifications, or corrections in the GIS Data they have used or they own to the other Parties to this Agreement, as the case may be, within a reasonable period of time.

**9. Agreement Term and Renewal.** This Agreement shall be in full force and effect upon the signing of all of the Parties hereto, and shall remain in effect through the end of the calendar year in which the Agreement is signed. This Agreement shall automatically renew for succeeding calendar year terms unless a Party delivers a written Notice of Intent to Not Renew to the other Parties at least 60 days prior to the automatic renewal date of this Agreement.

## **10. General Terms**

**Entire Agreement.** This Agreement represents the entire agreement between the Parties.

**Governing Law.** This Agreement shall be interpreted in accordance with the laws of the State of New Jersey.

**Severability.** In the event that any provision or portion of this Agreement shall be determined to be invalid or unenforceable for any reason, the remaining provisions of this Agreement shall be unaffected thereby and shall remain in full force and effect.

**Amendments.** This Agreement may be amended or modified only by the mutual written agreement of all of the Parties to this Agreement.

**Assignment.** This Agreement may not be assigned by any party without the prior written consent of the other Parties.

**Authorization.** The Parties each warrant to the other Parties that the person signing this agreement for and on behalf of the Party he or she purports to represent is authorized to do so and is empowered to bind that Party to this Agreement.

**Notices.** All notices, requests, demands, claims, and other communications hereunder will be in writing and shall be deemed duly given if it is sent by registered or certified mail, return receipt requested, postage prepaid, to the address of the intended recipient as set forth in this Agreement or as subsequently provided by either the Party as their current notification address.

## Addresses and Contacts for Notification Purposes:

Community: County of Bergen  
County: Bergen  
Contact: \_\_\_\_\_  
Address: \_\_\_\_\_

City/State/Zip: Mahwah, NJ  
Email: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Fax: \_\_\_\_\_

Community: Borough of Montvale  
County: Bergen  
Contact: \_\_\_\_\_  
Address: \_\_\_\_\_

City/State/Zip: Montvale, NJ  
Email: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Fax: \_\_\_\_\_

*The remainder of this page was left blank intentionally.*

## **SIGNATURE PAGE**

IN WITNESS WHEREOF, each Party acknowledges that it has had the opportunity to fully review this Agreement and agrees to the terms included herein.

**County of Bergen, NJ**

**Borough of Montvale, NJ**

**Date:**

\_\_\_\_\_

**Date:**

\_\_\_\_\_

**Signature:**

\_\_\_\_\_

**Signature:**

\_\_\_\_\_

**Name:**

\_\_\_\_\_

**Name:**

\_\_\_\_\_

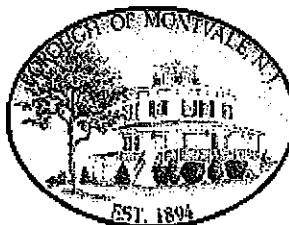
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**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 75-2016**

**RE:** Resolution Voiding Resolution No. 118-2015 & Amending Resolution 120-2015  
Tri-Borough Volunteer Ambulance Corps 2016/Utility Vehicle/Awarding Decaling 10-75 Emergency Lighting

**WHEREAS**, the Borough of Montvale awarded a joint purchase with the Borough of Woodcliff Lake and The Borough of Park Ridge for a 2016 Police Interceptor Utility, All Wheel Drive Vehicle, for use by the Tri-Borough Volunteer Ambulance Corps.

**WHEREAS**, VCI Emergency Vehicle Specialists, Berlin NJ will not be providing the required modifications to the vehicle as stated in Resolution 118-2015 for an amount of \$1,451.05; and

**WHEREAS**, 10-75 Emergency Lighting, Haskell, NJ was awarded a contract for certain modifications to the vehicle via Resolution No. 120-2015 in the estimated amount of \$6,757.21; and

**WHEREAS**, 10-75 Emergency Lighting will be performing the modifications to the vehicle in the actual amount of \$7,113.22 which is an additional amount of \$356.01 from original;

**WHEREAS**, 10-75 will be performing the decaling of the vehicle in the amount of \$1,400.00 not VCI Emergency Vehicle Specialists; and

**WHEREAS**, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose; and

**WHEREAS**, Park Ridge and Woodcliff Lake have each provided the Borough of Montvale with their pro-rata share of the cost of the Vehicle and said modifications; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale that a contract, jointly funded by the Boroughs of Montvale, Park Ridge and Woodcliff Lake, for certain modifications to the 2016 Police Interceptor Utility, All Wheel Drive Vehicle, for use by the Tri-Boro Volunteer Ambulance Corps, shall be awarded as follows:

<b><u>Contractor</u></b>	<b><u>Price</u></b>
10-75 Emergency Lighting 14 First Avenue Unit 3 Haskell, New Jersey 07420	\$7,113.22
Decal	\$1,400.00
<b>TOTAL AMOUNT</b>	<b>\$8,513.22</b>

**BE IT FURTHER RESOLVED** that the Mayor, Municipal Clerk and all other appropriate officials are authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

**Adopted: April 26, 2016**

**ATTEST:**

Maureen Iarossi-Alwan  
Municipal Clerk

**APPROVED:**

Michael Ghassali  
Mayor

10-75 Emergency Lighting  
14 First Ave  
Unit 3  
Haskell, NJ 07420  
Local: 973-556-5729



Toll Free/Fax: 877-614-7187

10-75 Emergency Lighting  
6300 Seneca Street  
Elma, New York 14059  
Local: 716-714-9148

## Estimate

Date	Estimate #
1/26/2016	7467

Customer
Tri-Boro North Ambulance

New Jersey State Contract Vendor  
Sound Off Signal: Contract# A81334  
10-75 Custom Storage Solutions: Contract# A81347

Item	Description	Qty	Cost	Total
Graphics	Custom Reflective Graphics as per supplied drawing shall be: -3M Scotchlite Premium Reflective vinyl -Custom cut via CNC machine -1 piece (no seams or overlaying materials)  No diamond grade material on rear hatch	1	1,400.00	1,400.00T

The above prices are good for 30 days from the above date unless otherwise noted. Installation will take place at our facility. A 25% deposit will be required on all special order items. 20% restocking fee will be charged on any special order items returned. 20% restocking fee on any items returned without original packaging. Customer supplied items carry only the manufacturer's warranty. Broken customer supplied items will be repaired for additional cost to the customer.

If requested to drill holes into a fixture (ie. headlight, taillight, housing, etc.), we do not warranty any issues that may arise from making these modifications (ie. moisture, lighting failure, etc).

**Check us out on the web**

[www.1075lighting.com](http://www.1075lighting.com)

<b>Subtotal</b>	\$1,400.00
<b>Sales Tax (0.0%)</b>	\$0.00
<b>Total</b>	\$1,400.00

10-75 Emergency Lighting  
14 First Ave  
Unit 3  
Haskell, NJ 07420  
Local: 973-556-5729



Toll Free/Fax: 877-614-7187

10-75 Emergency Lighting  
6300 Seneca Street  
Elma, New York 14059  
Local: 716-714-9148

# Estimate

Date	Estimate #
1/9/2016	7403

Customer
Tri-Boro North Ambulance

New Jersey State Contract Vendor  
Sound Off Signal: Contract# A81334  
10-75 Custom Storage Solutions: Contract# A81347

Item	Description	Qty	Cost	Total
	Section 1: General Information Vehicle: 2016 Ford Interceptor Utility Color: Supplied By: Customer			0.00 0.00
	Section 2: Roof Lighting Install customer supplied lightbar, please specify size, make, model so correct strap kit can be added			0.00 0.00
W-RMKEZ83	Whelen Replacement Mounting Kit Includes Feet, Hardware & Straps. Explorer / 2011-2012 and 2013 Police Interceptor Utility	1	105.50	105.50T
SO-ENFSGS4BRW	Section 3: Emergency Lighting & Signals Sound Off Signal nForce Single Deck/Grille Mount Light, Black Housing, 18 LED, Solid Tri Color - Blue/Red/White. Mounted behind grill Lights shall have scene function	2	115.54	231.08T
SO-ENFFTSRFS9RBW	Sound Off Signal nFORCE FIT Single Recess Mount, Black Housing, 9 LED Blue/Red/White Mounted front headlights	2	90.04	180.08T
SO-ETHFSS-NYPD	Sound Off Signal Isolation Headlight Flasher, (for systems requiring electrical isolation), 4 ft Matting Harness & Weatherproof Connectors Wire to parking lights to shut off when on	1	70.26	70.26T
SO-ENFSGS3J	Sound Off Signal nForce Single Deck/Grille Mount Light, Black Housing, 12 LED, Red Blue Mounted rear side windows	2	102.53	205.06T
SO-ENFFTSSMS9BRW	Sound Off Signal nFORCE FIT Single Surface Mount Light, Black Housing, 9 LED Blue/Red/White Mounted rear plate	2	90.04	180.08T
SO-ETFBSANFL	Sound Off Signal Flashback Alternating Taillight Flasher, Solid State w/ AMP Connector & Fleet Harness - 2.4 f.p.s.	1	45.28	45.28T
	Section 4: Audible Warning			0.00

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If requested to drill holes into a fixture (ie. headlight, taillight, housing, etc.), we do not warranty any issues that may arise from making these modifications (ie. moisture, lighting failure, etc).

**Subtotal**

**Sales Tax (0.0%)**

**Total**

**Check us out on the web**

Page 1

[www.1075lighting.com](http://www.1075lighting.com)

10-75 Emergency Lighting  
14 First Ave  
Unit 3  
Haskell, NJ 07420  
Local: 973-556-5729



Toll Free/Fax: 877-614-7187

10-75 Emergency Lighting  
6300 Seneca Street  
Elma, New York 14059  
Local: 716-714-9148

# Estimate

Date	Estimate #
1/9/2016	7403

Customer
Tri-Boro North Ambulance

New Jersey State Contract Vendor  
Sound Off Signal: Contract# A81334  
10-75 Custom Storage Solutions: Contract# A81347

Item	Description	Qty	Cost	Total
	Install customer supplied Whelen siren and light controller SW 1 - Lightbar 2 modules front 2 Modules rear SW 2 - Whole lightbar SW 3 - All lights  B1 - Left Alley B2 - Right Alley B3 - Front Scene B4 - Rear Scene B5 - Low Power B6 - Cruise			0.00
SO-ETSS100BKFD-FR	Install customer supplied speaker Sound Off Signal 100D/100L Series Speaker Bracket (only) for the Ford PI Sedan & PI Utility 2013 - Frame Mount	1	18.74	0.00 18.74T
SO-ECVCSMLEDF	Section 5: Scene & Interior Work Lighting Sound Off Signal LED Utility Light, 12" Strip Surface Mount, White Mounted to rear hatch	1	39.22	0.00 39.22T
	Section 6: Other Vehicle Options Not Requested			0.00 0.00
10-75 Standard Electrical	Section 7: Vehicle Electrical 10-75 Standard Electrical System -Provide and install all necessary wiring, connectors, and custom harnesses as required. -All equipment shall be installed as per manufacturer's specifications. -All wiring will be GXL SAE J1128 wire, custom cut, and function printed every 4", and run for the equipment installed -All wiring shall be separate and isolated from the vehicles electrical system and shall not utilize the vehicles factory wiring harness. -Wiring will be covered in black split loom with a gray stripe to identify it from the factory wiring harness, and will be rated up to 257 degrees Fahrenheit	1	100.00	0.00 100.00T
10-75 VMS	10-75 Voltage Management System (VMS) monitors the vehicles electrical system and will shut down emergency equipment after a predetermined time to prevent dead vehicle batteries.	1	399.00	399.00

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If requested to drill holes into a fixture (ie. headlight, taillight, housing, etc.), we do not warranty any issues that may arise from making these modifications (ie. moisture, lighting failure, etc).

**Subtotal**

**Sales Tax (0.0%)**

**Total**

**Check us out on the web**

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## Estimate

Date	Estimate #
1/9/2016	7403

Customer
Tri-Boro North Ambulance

New Jersey State Contract Vendor  
Sound Off Signal: Contract# A81334  
10-75 Custom Storage Solutions: Contract# A81347

Item	Description	Qty	Cost	Total
	Section 8: Communications			0.00
	Customer supplied radio install (2)			0.00
ANTENNA-332348	MAXRAD 3/4" hole zinc die cast antenna mount, high performance, water resistant, for frequencies up to 3 GHz.. Includes 17' Pro-FLEX Plus 195 cable. Terminate at rear	1	25.00	25.00T
ANTENNA-332348	MAXRAD 3/4" hole zinc die cast antenna mount, high performance, water resistant, for frequencies up to 3 GHz.. Includes 17' Pro-FLEX Plus 195 cable. Terminate at front console	1	25.00	25.00T
	Section 9: Front Console			0.00
DR-901-0099A	D&R Electronics 2013+ Ford Interceptor Utility Console	1	261.17	261.17T
DR-CA-0115	D&R Electronics Adjustable armrest with adjustable bracket to universal fit D&R and non-D&R Consoles	1	68.25	68.25T
DR-CA-0107LS	D&R Console Access - Dual Cupholder (Large, Small)	1	19.50	19.50T
	Section 10: Rear Command Cabinet Work Area			0.00
DR-999-0005A	D&R Electronics 999-0005A Interceptor Utility Cabinet Kit includes: Single Drawer Cabinet (933-0093A), Subframe (933-0092A) and Partition (938-0079A)	1	1,900.00	1,900.00T
	Section 11: Graphics and Lettering			0.00
	Not Requested			0.00
	Section 12: Warranty			0.00
10-75 Waranty	Standard 5 year/60,000 miles warranty		0.00	0.00
	Vehicle Specific Conversion Binder, includes: Warranty Statement Vehicle Information Electrical Burn In Report Manuals and Instructions Electrical Layout Electrical Fuse Panel Layouts			
Labor85 State Contract	Supply and Installation of the above equipment unless other wise noted. Provide and install all necessary wiring and custom wire harness/connectors to facilitate full and proper working conditions of above emergency equipment. New Jersey State Contract Vender, Contract# A81334 & A81347	34	85.00	2,890.00T
Labor	Remove useable equipment from old vehicle	1	350.00	350.00T

The above prices are good for 30 days from the above date unless otherwise noted. Installation will take place at our facility. A 25% deposit will be required on all special order items. 20% restocking fee will be charged on any special order items returned. 20% restocking fee on any items returned without original packaging. Customer supplied items carry only the manufacturer's warranty. Broken customer supplied items will be repaired for additional cost to the customer.

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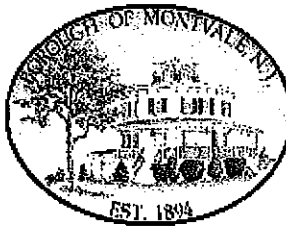
[www.1075lighting.com](http://www.1075lighting.com)

Page 3

**Subtotal** \$7,113.22

**Sales Tax (0.0%)** \$0.00

**Total** \$7,113.22



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 76-2016**

**RE: Award Lease/Purchase/2016 Ford Explorer/Beyer Ford/State Contract # A83013**

**WHEREAS**, the Mayor and Council approved a 2016 Ford Explorer 4WD vehicle to finance for the Construction Code/Zoning Code & Property Maintenance Official; and

**WHEREAS**, the Borough of Montvale authorized the execution of a Master Lease Purchase Agreement with Ford Motor Credit Company in the amount of \$29,323.00 for a term of 36 months; and

**WHEREAS**, payments shall be made to Ford Motor Credit Company, Municipal Finance, 1 American Road, MD7500, Dearborn, MI 48126; and

**NOW, THEREFORE, BE IT RESOLVED**, the Chief Financial Officer has certified that funds are available and certification is attached to the original of this resolution.

**NOW THEREFORE, BE IT FURTHER RESOLVED**, the Mayor and Council authorize the Borough Administrator to execute this lease agreement with the above named vendor.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

**Adopted: April 26, 2016**

**ATTEST:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

**APPROVED:**

\_\_\_\_\_  
Michael Ghassali  
Mayor



FORD CREDIT

Municipal Finance Department  
1 American Road, MD 7500  
Dearborn, Michigan 48126

April 18, 2016

Coert Seely  
Beyer Ford  
cseely@beyerfleet.com

RE: Borough of Montvale, NJ, Quote #85032

Ford Credit Municipal Finance is pleased to present the following financing options for your review and consideration.

Quantity	Description	Price
1	2016 Ford Explorer 4WD	\$28,778.00

Total Amount Financed*	Number of Payments	Payment Timing	APR	Payment Factor	Payment Amount
\$29,323.00	3	Annual in Advance	6.50%	0.354531	\$10,395.91

\*\$545.00 underwriting fee included

EXPIRATION DATE: 07/31/2016

This quotation, until credit approved, is not a commitment by Ford Credit Municipal Finance. It has been prepared assuming that the lease qualifies for Federal Income Tax Exempt Status for Ford Credit Company LLC under Section 103 of the IRS Code. Financing is subject to credit review and approval of acceptable documentation by Ford Credit Municipal Finance.

**Ford Credit Municipal Finance Program**

- There is no security deposit, no prepayment penalty, and no mileage penalty.
- At inception, the new equipment title/registration indicates the municipality as Registered Owner, with Ford Motor Credit Company LLC as first lien holder.
- At term end, the municipality buys the equipment for \$1.

Thank you for allowing Ford Credit Municipal Finance the opportunity to provide this quotation. If you have any questions regarding the option presented, need additional options, or would like to proceed with the approval process, please contact me at (800) 241-4199, option 1.

Sincerely,

*Mark Samhat*

Mark Samhat  
Marketing Coordinator  
msamhat2@ford.com



We look forward to assisting you as we have other customers.

*"I purchase Fords through Ford Credit as an easy alternative to conventional financing. Good product, good rate, easy process, great support staff." J.J. Randall – Frankfort Park District, IL 02/15/2016*

Ford Motor Credit Company ("FMCC") is providing the information contained in this document for discussion purposes only in connection with a proposed arm's length commercial leasing transaction between you and FMCC. FMCC is acting for its own interest and has financial and other interests that differ from yours. FMCC is not acting as a municipal advisor or financial advisor to you, and has no fiduciary duty to you. The information provided in this document is not intended to be and should not be construed as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934 and the municipal advisor rules of the SEC. FMCC is not recommending that you take an action and you should discuss any actions with your own advisors as you deem appropriate.



# BEYER FORD

170 Ridgedale Ave.  
Morristown, NJ 07960

Quote

To:

From: Coert Seely  
Phone/Fax: (973) 463-3065 / (973) 884-2650

Vehicle Beyer Fleet  
Pick Up 31 Williams Parkway  
Location East Hanover, NJ 07936

## 2016 FORD EXPLORER 4WD BASE

STATE OF NEW JERSEY

CONTRACT # A83013

03/01/15

### 2016 EXPLORER BASE STANDARD EQUIPMENT

PROPRIETARY

The following features are standard on the 2016MY Explorer:

#### MECHANICAL

- 3.39 Non-Limited-Slip Rear Axle (FWD)
- 4-Wheel Disc Brakes with ABS
- 18.6 gallon Fuel Tank
- 56 AH Battery
- Electronic Power-Assist Steering
- Engine - 3.5L Ti-VCT V6
- Hill Start Assist
- Independent front & rear Suspension
- Paddle Shifters
- Transmission - 6-speed SelectShift® Automatic (not included with 2.3L EcoBoost® I-4 engine)

#### EXTERIOR

- 2<sup>nd</sup> and 3<sup>rd</sup> Row Privacy Glass
- Black Molded-In-Color (MIC) Door Handles
- Black Molded-In-Color (MIC) Wheel Lip Molding
- Black Roof Side Rails
- Body-color Bumpers (Body-Color Top, Black Bottom)
- Body-color Spoiler
- Chrome Liftgate Applique
- Dark Foundry Gray Painted Grille with Chrome Bars
- Daytime Running Lamps (DRL) (On/Off Cluster Controllable)
- Dual Chrome Exhaust Tips
- Headlamps - Autolamp Auto On/Off, Auto LED Low Beams, Halogen Reflector High Beams
- LED Taillamps
- Lower bodyside cladding (Black)
- Mini Spare
- Mirrors - Black Molded-In-Color (MIC), Power Electric Remote, Manual Folding with Integrated Blind Spot Mirrors (integrated blind spot mirrors not included when equipped with BLIS®)
- Roof-mounted Antenna
- Tires - P245/60R18 A/S BSW
- Wheels - 18" Aluminum Painted

#### INTERIOR/COMFORT

- 2<sup>nd</sup> and 3<sup>rd</sup> Row Dome/Map Light
- 4-way driver and front-passenger head restraints (2-way when DVD headrests (60S) are ordered)
- Black Metallic Center Stack
- Cargo Hooks
- Climate Control
  - Rear Auxiliary Climate Controls
  - Manual Single Zone
  - Cabin Particulate Air Filter
- Color-keyed single blade driver/passenger sun visors with covered illuminated vanity mirrors
- Console
  - Floor - Armrest / Storage
  - Overhead Console with Lights and Sunglass Holder
- Cupholders - 12
- Dark Galvano Instrument Panel and Appliques, Door/Interior Trim and Appliques
- Floor mats, Front and Rear - Color-keyed Carpet
- Front-passenger and 2<sup>nd</sup> Row Outboard Grab Handles
- Load Floor Tie-Down Hooks
- Locking Glove Box
- Manual Tilt/Telescoping Steering Column
- Power Door Locks
- Power Windows and Locks with 1-touch Up\*/Down Driver Window
- Scuff Plates, Front and Rear - Molded-In-Color (MIC), embossed with "EXPLORER"

#### INTERIOR/COMFORT (continued)

- Seats/Cloth
  - Front Bucket, 8-way Power Driver\* with Manual Lumbar and Recline, 4-way Manual Passenger
  - 2<sup>nd</sup> Row - 60/40 Split-Fold-Flat (Fore/Aft adjustable seat - 40 section only)
  - 3<sup>rd</sup> Row - 60/50 Split-folding
- Steering Wheel - Speed Controls, 5-Way Controls and Secondary Audio Controls

#### SAFETY/SECURITY

- AdvanceTrac® with Roll Stability Control™ (RSC®)
- Airbags
  - 2<sup>nd</sup> generation driver and front passenger, side seat
  - Front-passenger knee airbag
  - 3<sup>rd</sup> row Safety Canopy® with Rollover Sensor
- Battery Saver feature
- Belt-Minder® (Front Driver / Passenger)
- Front-Passenger Sensing System
- Illuminated Entry
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Rear View Camera with Washer
- Seat Belts with Pretensioner/Energy-Management System w/adjustable height in front row
- Securilock® Passive Anti-Theft System (PATS)
- SOS Post-Crash Alert System™
- Tire Pressure Monitoring System (TPMS)
- Two (2) Keyless-Entry integrated key transmitters

#### FUNCTIONAL

- 4.2" Productivity Screen in Instrument Cluster (analog displays for fuel, speedometer and tachometer)
- Audio - Single-CD, MP3-Capable, 6x (6) Speakers
- Cruise Control
- Easy Fuel® Capless Fuel-Filler
- MyKey®
- One (1) 2<sup>nd</sup> Row Smart Charging USB port
- Outside Temperature and Compass
- Powerpoints - 12-volt, four (4) total; two (2) in 1<sup>st</sup> row, two (2) in 2<sup>nd</sup> row and rear cargo area
- Rear Window Defroster
- SYNC®
  - Enhanced Voice Recognition Communications and Entertainment System
  - 911 Assist®
  - 4.2" LCD Display in Center Stack
  - AppLink™
  - Media Hub with one (1) Smart-charging Multimedia USB port
- Trailer Sway Control
- Wipers - Front Speed-Sensitive Intermittent; Rear 2-speed

#### 4WD MODELS INCLUDE:

- Front Recovery Hooks
- Hill Descent Control™
- Terrain Management System™

\* - New for this model year

Base Price \$ 24,708.00

Lease - Purchase  
3yrs Ford Motor Credit Co.

\$ 28,778

4/7/2016

**Options for Explorer**

Class III Trailer Towing Prep Package	\$	570.00
Splash Guards	\$	205.00
All Weather Mats	\$	75.00
10% Discount off MSRP Factory Options	\$	(85.00)
Undercoating	\$	390.00
Dome Light	\$	158.00
EDH 1900-Installer Series Wiring Harness	\$	440.00
PS-G6-A Power Distribution w/Master Cut-Off Switch	\$	290.00
2" Ball and Pintle	\$	385.00
(4) Corner LEDs	\$	595.00
Vinyl Rear Seat	\$	450.00
Cage with mesh 12Vs	\$	597.00

**Option Total      \$      4,070.00**

**Budget Total      \$      28,778.00**



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 77-2016**

**RE: Authorize Release of Performance Guarantee Site Plan Bond/Release of Escrow & Cash Bond/Block 1601/Lot 21/Nottingham Court/Regan Development/Montvale Commons**

**WHEREAS**, Regan Development Corp./Sphere Construction Group, LLC Montvale Commons, LLC is requesting a release in their Performance Bond #PRF08926276 Fidelity & Deposit Company Maryland in the amount of \$328,174.30, cash bond and escrow in the amount of \$36,934.57; and

**WHEREAS**, an inspection of the site has been conducted by Borough Engineer, which recommends said release of the above referenced in letter dated April 8, 2016 which is attached to the original of this resolution; and

**WHEREAS**, the Borough Engineer recommends the cash bond in the amount of \$36,434.67 be released and with \$500.00 be held for final inspections and billing; and

**WHEREAS**, by the Borough of Montvale is in receipt of a two year Maintenance Bond #35298 in the amount of \$36,629.55; and

**NOW THEREFORE BE IT FUTHER RESOLVED**, The Borough Treasurer shall receive a copy for processing

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

**Adopted: April 26, 2016**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor



Engineers  
Planners  
Surveyors  
Landscape Architects  
Environmental Scientists

400 Valley Road, Suite 304  
Mount Arlington, NJ 07856  
T: 973.398.3110  
F: 973.398.3199  
www.maserconsulting.com

April 8, 2016

VIA EMAIL

Robert Regan, Esq.  
345 Kinderkamack Road  
Westwood, NJ 07645

Re: Montvale Senior Housing  
Performance Bond Release  
Nottingham Court, Block 1601, Lot 21  
Borough of Montvale, Bergen County, NJ  
MC Project No. MVP-033

Dear Mr. Regan:

We are in receipt of the March 28, 2016 request from Kenneth Regan, Managing Member for Montvale Commons to release the Performance Bond and Escrow monies for the above-referenced property as they relate to final compliance.

We find that the Applicant has constructed the site improvements in substantial conformance with the approved plans. We are also in receipt of the Maintenance Bond (attached) with coverage through February 11, 2017.

Based on the above, our office recommends the release of the Performance Bond and all escrow monies bonded for the project with the exception of \$500.00 to be held by the Borough to be used to pay for a final inspection of this site prior to the expiration of the two-year maintenance bond.

If you have any questions or require any additional information, please do not hesitate to contact the undersigned.

Very truly yours,

MASER CONSULTING P.A.

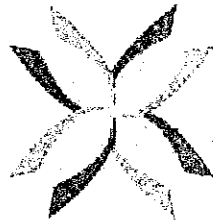
A handwritten signature in black ink, appearing to be 'A. Hipolit'.

Andrew R. Hipolit, P.E., P.P., C.M.E.  
Borough Engineer

ARH/cd  
Enclosure

cc: Jeffrey Fette, Construction Code Official (via email)  
Mayor & Council (via Borough Clerk via email)  
Kenneth Regan, Regan Development (via email)  
Maureen Iarossi-Alwan, Borough Administrator/Clerk (via email)

P:\MVP\MVP-033\Letters\160408\_arh\_regan\_MVP-033 Bond release.docx



Montvale  
COMMONS

1055 Saw Mill River Road #204  
Ardsley, NY 10502  
(914) 693-6613  
Fax (914) 693-1232

March 28, 2016

Ms. Maureen Iarossi-Alwan  
Borough Administrator  
Borough of Montvale  
12 Mercedes Drive  
Montvale, NJ 07645

Re: Return of Cash Deposit Plus Interest for Maintenance Obligation  
Montvale Commons, 150 Nottingham Court, Montvale, NJ

Dear Ms. Iarossi-Alwan:

Thank you for taking the time to speak with me this morning. As discussed, we currently have a Maintenance Bond from The Service Insurance Company, Inc. in the amount of \$36,629.55 being held by the Borough of Montvale. Additionally, we apparently still have a cash deposit of \$36,463.80 being held by the Borough of Montvale. From our discussion, we know that the Maintenance Bond will remain in place until the 2 year period ends, but that we don't need to have the cash be held as well. We therefore respectfully request the refund of the Cash Bond for Maintenance in the amount of \$36,463.80 plus any interest you are holding on those funds.

Please let me know if you have any questions or need any more information to process this request. Thank you again for taking the time to speak with me.

Sincerely,

Ken Rogan  
Managing Member of General Partner

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 78-2016**

**RE: Tax Court Settlement / Benjamin Moore & Co / Block 2002 Lot 1 / 101 Paragon Drive**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Benjamin Moore & Co. (hereinafter the "Tax Appeal"), under Docket Numbers 007729-2009, 006904-2010, 006548-2011, 006164-2012, 001741-2013, 005083-2014 and 005445-2015, and;

**WHEREAS**, the aforesaid tax appeal involves a commercial property located at 101 Paragon Drive, and is otherwise referred to as Block 2002 Lot 1 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

**WHEREAS**, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel, the Borough Tax Assessor and the Borough Appraiser, and;

**WHEREAS**, the terms of the proposed settlement are set forth in the attached Schedule "A" included herein, and;

**WHEREAS**, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, in accordance with the terms set forth in the attached Schedule "A", and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

**SCHEDULE "A"**

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

2009 Appeal: Withdrawn  
2010 Appeal: Withdrawn  
2011 Appeal: \$18,395,000  
2012 Appeal: \$18,395,000  
2013 Appeal: \$18,395,000  
2014 Appeal: \$16,430,000  
2015 Appeal: \$17,000,000

B. The parties further agree to set the 2016 assessment for the subject property at \$16,000,000.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

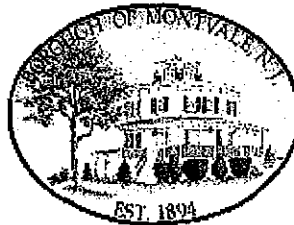
**Adopted: April 26, 2016**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Mike Ghassali  
Mayor



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 79-2016**

**RE: Tax Court Settlement / Block 3201 Lot 1 / 1 Philips Parkway / Reckitt Benckiser**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Reckitt Benckiser (hereinafter the "Tax Appeal"), under Docket Numbers 010316-2011; 005011-2012; 009690-2013; 007571-2014 and 004270-2015, and;

**WHEREAS**, the aforesaid tax appeal involves a commercial property located at 1 Philips Parkway, and is otherwise referred to as Block 3201 Lot 1 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

**WHEREAS**, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel, the Borough Tax Assessor and the Borough Appraiser, and;

**WHEREAS**, the terms of the proposed settlement are set forth in the attached Schedule "A" included herein, and;

**WHEREAS**, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, in accordance with the terms set forth in the attached Schedule "A", and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

**SCHEDULE "A"**

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

2011 Appeal: Withdrawn  
2012 Appeal: Withdrawn  
2013 Appeal: \$14,110,000  
2014 Appeal: \$13,280,000  
2015 Appeal: \$13,035,000

B. The parties further agree to set the 2016 assessment for the subject property at \$11,620,000, and the 2017 assessment shall be set at \$9,545,000.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

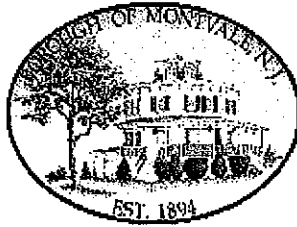
**Adopted: April 26, 2016**

**ATTEST:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

**APPROVED:**

\_\_\_\_\_  
Mike Ghassali  
Mayor



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 80-2016**

**RE: Tax Court Settlement / Block 1001 Lot 2 / 155 Chestnut Ridge Road / TCAM Core Properties, LP**

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by TCAM Core Properties, LP (hereinafter the "Tax Appeal"), under Docket Numbers 009353-2010; 003695-2011; 007919-2012, and 006478-2013, and;

**WHEREAS**, the aforesaid tax appeal involves a commercial property located at 155 Chestnut Ridge Road, and is otherwise referred to as Block 1001 Lot 2 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

**WHEREAS**, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel, the Borough Tax Assessor and the Borough Appraiser, and;

**WHEREAS**, the terms of the proposed settlement are set forth in the attached Schedule "A" included herein, and;

**WHEREAS**, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, in accordance with the terms set forth in the attached Schedule "A", and;

**BE IT FURTHER RESOLVED**, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

**SCHEDULE "A"**

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

2010 Appeal: \$12,000,000

2011 Appeal: \$11,600,000

2012 Appeal: \$11,600,000

2013 Appeal: \$11,400,000

B. The provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") are expressly and voluntarily waived by the parties and shall not be a part of this settlement.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

**Adopted: April 26, 2016**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Mike Ghassali  
Mayor

## RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, N.J., that the following bills, having been referred to the Borough Council and found correct, be and the same hereby be paid:

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	2,325,325.11	Bill List Wire 4/26/16
	<u>1,036,284.12</u>	Wires/Manual Checks
Current TOTAL	3,361,609.23	
Housing Trust	838.98	Bill List Wire 4/26/16
Escrow - Trust	3,358.25	Bill List Wire 4/26/16
Unemployment Trust	103.19	Bill List Wire 4/26/16
Capital Fund	2,362.29	Bill List Wire 4/26/16

*This resolution was adopted by the Mayor and Council of Montvale  
at a meeting held on 4/26/16*

Introduced by: \_\_\_\_\_

Approved: 4/26/16

Seconded by: \_\_\_\_\_

\_\_\_\_\_  
Michael Ghassali, Mayor

ATTEST:

\_\_\_\_\_  
Maureen Iarossi-Alwan, Municipal Clerk

**MANUAL/VOID CHECKS - WIRES****April 26, 2016**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		4/12/16	Payroll Account	130,845.58
WIRE		4/12/16	Salary Account	83,320.72
WIRE		4/12/16	FSA Account	429.82
WIRE		4/26/16	PERS annual payment	191,063.00
WIRE		4/26/16	PFRS annual payment	<u>630,625.00</u>
	Total			<u>1,036,284.12</u>



Vendor # Name		PO #	PO Date	Description	Contract	PO Type	First	Rcvd	Chk/Void	1099	
		Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Invoice	Excl
<hr/>											
00046 COUNTY OF BERGEN, TREASURER											
16-00152		01/22/16	COUNTY TAXES - 2016	B							
3		COUNTY TAXES 2ND QUARTER 2016	1,342,500.00	6-01-55-208-000	B	COUNTY TAXES	R	01/22/16	04/20/16	2ND QTR 2016	N
Vendor Total:			1,342,500.00								
<hr/>											
00063 GANN LAW BOOKS											
16-00374		03/23/16	NJ Planning Books								
1		NJ Planning Book -Planning	236.00	6-01-21-720-023	B	PRINTING & BINDING	R	03/23/16	04/20/16	D566003	N
2		NJ Planning Book -Construction	118.00	6-01-22-725-023	B	PRINTING & BINDING	R	03/28/16	04/20/16	D566003	N
4		shipping charges	10.00	6-01-21-720-023	B	PRINTING & BINDING	R	03/28/16	04/20/16	D566003	N
			364.00								
Vendor Total:			364.00								
<hr/>											
00064 MUNNOS ITALIAN DELI											
16-00428		04/06/16	LUNCH FOR SENIORS								
1		LUNCH FOR SENIORS FOR	166.50	6-01-20-701-041	B	MEAL REIMBURSEMENT	R	04/06/16	04/20/16	6385	N
Vendor Total:			166.50								
<hr/>											
00071 SUEZ WATER NEW JERSEY											
16-00439		04/08/16	3825412222 FIRE HYDRANTS/APRIL								
1		3825412222 FIRE HYDRANTS/APRIL	15,837.70	6-01-31-834-029	B	OTHER CONTRACTUAL ITEMS	R	04/08/16	04/20/16	APRIL	N
Vendor Total:			15,837.70								
<hr/>											
00097 CABLEVISION											
16-00461		04/15/16	07873-199375-01-1 CABLEVISION								
1		07873-199375-01-1 CABLEVISION	100.59	6-01-25-752-108	B	MAINTENANCE/RENTAL AGREEMENTS	R	04/15/16	04/20/16	04/08-05/07	N
<hr/>											
16-00463		04/15/16	07873-218840-01-0 CABLEVISION								
1		07873-218840-01-0 CABLEVISION	6.45	6-01-27-791-063	B	SENIOR ACTIVITIES	R	04/15/16	04/20/16	APRIL	N
2		07873-204461-01-0 CABLEVISION	121.82	6-01-20-701-029	B	OTHER CONTRACTUAL ITEMS	R	04/15/16	04/20/16	04/08-05/07	N



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Borough of Montvale  
Bill List By Vendor Id

Page No: 4

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00247 MONTVALE FREE PUBLIC LIBRARY												
16-00242 02/16/16 LIBRARY PAYMENTS - 2016					B							
3 LIBRARY PAYMENTS 2ND QTR 2016				40,361.00	6-01-29-800-029	B OTHER CONTRACTUAL ITEMS	R	02/16/16	04/20/16		2ND QTR 2016	N
Vendor Total:				40,361.00								
00258 ROCKLAND ELECTRIC												
16-00437 04/08/16 ROCKLAND ELECTRIC CHARGES/MAR.												
1 2310843006 ALAYNA HOMEOWN ASSO				28.90	6-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	04/08/16	04/20/16		MARCH	N
2 9555848004 BORO STREET LTS/APR				6,969.63	6-01-31-826-075	B STREET LIGHTING	R	04/08/16	04/20/16		APRIL	N
3 8822932014 12 MERCEDES DR/MAR.				3,269.76	6-01-31-825-078	B ELECTRICITY - 12 MERCEDES	R	04/08/16	04/20/16		MARCH	N
4 5229845000 LA TRENTA FLD LTS				50.50	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
5 0052060009 CHESTNUT RDG TFLT				29.47	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
6 0700055009 HUFF TER PUMP 57088				163.33	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
7 5208845000 159 CHESTNUT RDG RD				48.74	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
8 1619931002 VALLEY VIEW SWR LFT				296.02	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
9 0674933003 MEMORIAL DR SR CTR.				263.88	6-01-31-825-086	B ELECTRICITY - 1 MEMORIAL	R	04/08/16	04/20/16		MARCH	N
10 5985845006 CHESTNUT RDG MTLBX				29.15	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
11 9534844006 SPRING VALLEY OTHR				38.88	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
12 0357844001 SUMMIT OTHR UNMTR				91.91	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
13 4725845003 SUMMIT OTHR UNMTR 1				11.05	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
14 5103845008 CHESTNUT TRF.SUMMT				135.79	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
15 9494934001 S MIDLTL.SWR LIFT				187.06	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
16 9683932013 GRAND TFLT 57400				37.13	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
17 9704932006 W GRAND OTHR MTLBX				40.02	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
18 9767932024 CHESTNUT RDG TFLT				41.84	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
19 9263932000 GRAND TFLT 2				26.95	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
20 0128933004 KINDERKAMCK RD				114.39	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
21 0157026009 1 MEMORIAL GATE FLD				30.36	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
22 1451933002 1 MEMORIAL SHED 2				16.19	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
23 1472933002 GRAND TFLT 1				53.79	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
24 0716933005 MEMORIAL TENNIS CRT				43.50	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
25 0758933005 1 MEMORIAL SHED 1				12.12	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
26 0590933001 35 W GRAND FIRE DPT				297.68	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
27 0611933003 MEMORIAL DPW				274.68	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
28 0653933003 GRAND OTHR MTLBX				17.47	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
29 0632933003 W GRAND OTHR UNMTR				11.05	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N
30 9515932009 GRAND OTHR UNMTR				54.81	6-01-31-825-071	B ELECTRICITY	R	04/08/16	04/20/16		MARCH	N

April 20, 2016  
11:57 AM

Borough of Montvale  
Bill List By Vendor Id

Page No: 5

Vendor # Name		PO # PO Date Description		Contract	PO Type	First Rcvd		Chk/Void	1099	
Item	Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date Invoice	Excl
00258	ROCKLAND ELECTRIC	Continued								
16-00437	04/08/16 ROCKLAND ELECTRIC CHARGES/MAR.	Continued								
31	8906935008 E GRAND OTHR UNMTR	15.21	6-01-31-825-071	B	ELECTRICITY	R	04/08/16	04/20/16	MARCH	N
32	0563019009 GRAND SOPK 67/62	23.32	6-01-31-825-071	B	ELECTRICITY	R	04/08/16	04/20/16	MARCH	N
33	2413158015 13W GRAND SGN FIRE	10.57	6-01-31-825-071	B	ELECTRICITY	R	04/08/16	04/20/16	MARCH	N
34	0027002008 42W GRAND SGN FIRE	10.57	6-01-31-825-071	B	ELECTRICITY	R	04/08/16	04/20/16	MARCH	N
35	0195092007 GRAND SOPK 87/97	34.55	6-01-31-825-071	B	ELECTRICITY	R	04/08/16	04/20/16	MARCH	N
36	0787127002 GRAND SOPK 75/77	18.16	6-01-31-825-071	B	ELECTRICITY	R	04/08/16	04/20/16	MARCH	N
37	0897137012 3 MEMORIAL LT FIELD	45.05	6-01-31-825-071	B	ELECTRICITY	R	04/08/16	04/20/16	MARCH	N
38	1908079006 MEMORIAL GATE TRFC	12.02	6-01-31-825-071	B	ELECTRICITY	R	04/08/16	04/20/16	MARCH	N
		12,855.50								
Vendor Total:		12,855.50								
00320	NEW JERSEY ELEVATOR INSPECTION									
16-00289	03/01/16 ELEVATOR INSPECTION SVS 2016		B							
2	ELEVATOR INSPECTION SVS 2016	9,095.00	6-01-22-729-029	B	OTHER CONTRACTUAL	R	03/01/16	04/20/16	278	N
Vendor Total:		9,095.00								
00375	BOROUGH OF PARK RIDGE									
16-00468	04/18/16 TRI-BORO FUEL INVOICE& SR VAN.									
1	TRI-BORO FUEL INVOICE/MARCH	2,339.81	6-01-31-833-074	B	GASOLINE & DIESEL FUEL	R	04/18/16	04/20/16	MARCH	N
16-00469	04/18/16 TRI-BORO AMBULANCE FUEL INV.									
1	TRI-BORO AMBULANCE FUEL	110.88	6-01-25-748-074	B	GASOLINE	R	04/18/16	04/20/16	MARCH	N
Vendor Total:		2,450.69								
00402	MUNICIPAL CAPITAL CORPORATION									
16-00160	01/25/16 COPY MACHINE LEASE CONTR.2016		B							
4	COPY MACHINE LEASE CONTR.2016	299.00	6-01-20-701-061	B	LEASED EQUIPMENT	R	01/25/16	04/20/16	4975230316/APR.	N
Vendor Total:		299.00								
00430	REGISTRARS' ASSOC. OF NJ									
16-00430	04/07/16 NJ Registrar Assoc. membership									
1	NJ Registrar 2016- C. Petersen	25.00	6-01-20-701-044	B	PROFESSIONAL ASSOCIATION DUES	R	04/07/16	04/20/16	DUES	N

April 20, 2016  
11:57 AM

Borough of Montvale  
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00430 REGISTRARS' ASSOC. OF NJ			Continued										
16-00430 04/07/16 NJ Registrar Assoc. membership			Continued										
2 NJ Registrar 2016- D. Rowland				25.00	6-01-20-701-044		B PROFESSIONAL ASSOCIATION DUES	R	04/07/16	04/20/16		DUES	N
				50.00									
Vendor Total:				50.00									
00471 ASSOC.OF NJ ENVIRONMENTAL COMM													
16-00456 04/14/16 ANJEC ANNUAL DUES 2016													
1 ANJEC ANNUAL DUES 2016				325.00	6-01-20-718-044		B PROFFESIONAL ASSOCIATION DUES	R	04/14/16	04/20/16		DUES	N
Vendor Total:				325.00									
00582 MICROSYSTEMS-NJ.COM,L.L.C.													
16-00480 04/20/16 ASSESSMENT POST CARDS													
1 ASSESSMENT POST CARDS				1,648.63	6-01-20-710-023		B PRINTING & BINDING	R	04/20/16	04/20/16		11849	N
2 SET-UP FEE				85.00	6-01-20-710-023		B PRINTING & BINDING	R	04/20/16	04/20/16		11849	N
				1,733.63									
Vendor Total:				1,733.63									
00656 STATE OF NJ DEPT OF LABOR W/F													
16-00452 04/12/16 UNEMPLOYMENT BENEFITS 1ST QTR													
1 UNEMPLOYMENT BENEFITS				103.19	T-13-56-286-001		B RESERVE FOR UNEMPLOYMENT	R	04/12/16	04/20/16		1ST QTR. 2016	N
Vendor Total:				103.19									
00699 ATLANTIC TOMORROWS OFFICE													
16-00329 03/10/16 folding machine													
1 folding machine/ADMINSTR.				624.00	6-01-20-701-053		B OFFICE EQUIPMENT	R	03/10/16	04/20/16		ARIN333799	N
2 folding machine/TAX COLLECT.				625.00	6-01-20-708-053		B OFFICE EQUIPMENT	R	03/10/16	04/20/16		ARIN333799	N
3 folding machine/BD OF HEALTH				625.00	6-01-27-785-053		B SR CTR EQUIP/SUPPLIES	R	03/10/16	04/20/16		ARIN333799	N
4 folding machine/PL BOARD				625.00	6-01-21-720-053		B OFFICE EQUIPMENT	R	03/10/16	04/20/16		ARIN333799	N
				2,499.00									
16-00382 03/28/16 MAINTENANCE CONTRACT WIDE F SC													
1 MAINTENANCE CONTRACT				395.86	6-01-21-720-026		B MAINTENANCE OF OTHER EQUIPMENT	R	03/28/16	04/20/16		CNIN530886	N

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Item Description	Amount	Charge Account	Acct Type Description				Enc Date	Date	Date Invoice	Exc]
00699 ATLANTIC TOMORROWS OFFICE Continued										
16-00382 03/28/16 MAINTENANCE CONTRACT WIDE F SC Continued										
2 MAINTENANCE CONTRACT	296.28	6-01-21-720-026	B MAINTENANCE OF OTHER EQUIPMENT	R		03/29/16	04/20/16		CNIN535027	N
	692.14									
16-00383 03/28/16 FOLDING MACHINE MULTI SHEET										
1 MULTI SHEET FOLDER	386.34	6-01-20-701-053	B OFFICE EQUIPMENT	R		03/28/16	04/20/16		ARIN334886-2	N
2 MULTI SHEET FOLDER/PL BD	386.33	6-01-21-720-053	B OFFICE EQUIPMENT	R		03/28/16	04/20/16		ARIN334886-2	N
3 MULTI SHEET FOLDER/TAX	386.33	6-01-20-708-053	B OFFICE EQUIPMENT	R		03/28/16	04/20/16		ARIN334886-2	N
	1,159.00									
Vendor Total:	4,350.14									
00730 BOGGIA & BOGGIA, ESQS.										
16-00098 01/14/16 LEGAL FEES 2016		B								
47 SERVICES RENDERED THRU 2/29/16	1,893.66	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25983	N
48 REGAN DEVELOPMENT	56.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25984	N
49 LIFETIME FITNESS	112.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25985	N
50 DPW FEDERAL ACTION	98.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25986	N
51 MUNICIPAL SERVICE AGREEMENTS	336.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25988	N
52 SLOAN KETTERING	140.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25990	N
53 ALLISON MCNEICE V. MONTVALE	154.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25991	N
54 LIBOCK V BEAR-BAN BUILDERS	496.60	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25992	N
55 BERGEN COUNTY TAX APPEALS 2016	2,548.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25993	N
56 FEROLIE REALTY TAX APPEAL	154.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25994	N
57 KPMG TAX APPEAL	42.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25995	N
58 PRIM MONTVALE LLC TAX APPEAL	420.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25996	N
59 REALTY ASSOCIATE IOWA TX APPEAL	56.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25997	N
60 MACK PROPERTIES CO. TAX APPEAL	182.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25998	N
61 KSL TAX APPEAL	28.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		25999	N
62 KAPLAN AND DRESSNER TAX APPEAL	308.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		26000	N
63 MONTVALE PLAZA ASSOC. TX APPEAL	98.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		26001	N
64 RECKITT BENCKISER TAX APPEAL	1,467.55	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		26002	N
65 WESTERN UNION TAX APPEAL	56.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		26003	N
66 20 CRAIG ROAD TAX APPEAL	828.60	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		26004	N
67 14 PHILIPS PARKWAY TAX APPEAL	210.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		26005	N
68 JUSTIN LILLI TAX APPEAL	14.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		26006	N
69 SUMMIT PLAZA INC. TAX APPEAL	56.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R		01/14/16	04/20/16		26007	N

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00730 BOGGIA & BOGGIA, ESQS.	Continued									
16-00098 01/14/16 LEGAL FEES 2016	Continued									
70 H.E.NORTHGATE TAX APPEAL	28.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26008	N	
71 JEFLER COMPANY TAX APPEAL	28.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26009	N	
72 KOSKINEN TAX APPEAL	308.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26010	N	
73 BANK OF AMERICA TAX APPEAL	448.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26011	N	
74 CHESTNUT RDG LLC TAX APPEAL	140.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26012	N	
75 180 SUMMIT AVE. TAX APPEAL	196.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26013	N	
76 GECMC 2005 TAX APPEAL	84.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26014	N	
77 SUMMIT PARTNERS TAX APPEAL	533.86	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26015	N	
78 HUB PROPERTIES TAX APPEAL	439.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26016	N	
79 BAUDISCH TAX APPEAL	56.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26017	N	
80 HORNROCK PROPERTIES TAX APPEAL	98.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26018	N	
81 14 PHILIPS PARKWAY 2014 TX APP	56.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26019	N	
82 EDWARD KIRKORIAN TAX APPEAL	329.23	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26020	N	
83 GREGG KRAVATZ TAX APPEAL	328.74	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26021	N	
84 US BAN OF AM TAX APPEAL	266.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26022	N	
85 LTF REAL ESTATE TAX APPEAL	921.55	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26023	N	
86 PD 3 PARAGON TAX APPEAL	98.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26024	N	
87 120 CHESTNUT RDG RD TAX APPEAL	42.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26025	N	
88 ROCKLAND ELECTRIC TAX APPEAL	786.75	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	04/20/16		26026	N	
	14,941.54									
16-00379 03/24/16 ESCROW PAYMENT ROE V.MONTVALE										
1 ROE V.MONTVALE-SUPERIOR CRT AP	252.00	E-08-00-213-09A	B Mtv1 Dev Assoc-Road Improv/Maser	R	03/24/16	04/20/16		25989	N	
16-00380 03/24/16 2015 AFFORDABLE HOUSING LITIG.										
1 2015 AFFORDABLE HOUSING LITIG.	838.98	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	03/24/16	04/20/16		25987	N	
Vendor Total:	16,032.52									
00731 MASER CONSULTING P.A.										
15-01047 10/13/15 ENGINEERING-TERKUILE/MAGNOLIA		B								
9 ENGINEERING-TERKUILE/MAGNOLIA	1,397.50	5-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	10/13/15	04/20/16		327057	N	
15-01342 12/31/15 ENGINEERING/SURVEYING SERVICES		B								
7 MONTVALE FIRE DEPARTMENT	2,146.46	5-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	12/31/15	04/20/16		327055	N	

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Item Description						Date Invoice	Exc1
00731 MASER CONSULTING P.A.	Continued						
15-01342 12/31/15 ENGINEERING/SURVEYING SERVICES	Continued						
8 MONTVALE FIRE DEPARTMENT	2,362.29	C-04-56-090-000	B PROFESSIONAL SERVICES - FIRE HOUSE	R	12/31/15 04/20/16	327055	N
	4,508.75						
16-00096 01/14/16 ENGINEER RETAINER 2016		B					
3 MAYOR AND COUNCIL MTG.3/20/16	450.00	6-01-20-715-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16 04/20/16	327058	N
16-00378 03/24/16 ESCROW PAYMENTS							
1 STEVE VALKO 203/6	463.00	E-08-00-215-14A	B Steve Valko (203/6)	R	03/24/16 04/20/16	320766	N
2 NJ ENERGY CORP 2405/1,2,&26	870.00	E-08-00-213-13A	B NJ Energy Corp (2405/1,2,26)	R	03/24/16 04/20/16	325573	N
3 BALDANZA CONSTRUCTION 403/2	36.25	E-08-00-215-06A	B Baldanza Construction (403/2)	R	03/24/16 04/20/16	325576	N
4 COLLECTIS, INC 3103/2	108.75	E-08-00-216-01A	B Collectis, Inc (3103/2)	R	03/24/16 04/20/16	325580	N
	1,478.00						
16-00432 04/07/16 ESCROW PAYMENT							
1 STEVE VALKO 203/6	495.00	E-08-00-215-14A	B Steve Valko (203/6)	R	04/07/16 04/20/16	327065	N
2 NJ ENERGY CORP. 2405/1,2,26	665.00	E-08-00-213-13A	B NJ Energy Corp (2405/1,2,26)	R	04/07/16 04/20/16	327064	N
	1,160.00						
16-00448 04/12/16 ESCROW PAYMENT /LSREF4							
1 LSREF4 REBOUND 2002/3	36.25	E-08-00-215-13A	B LSREF4 REBOUND LLC (2002/3)	R	04/12/16 04/20/16	325577	N
Vendor Total:	9,030.50						
00737 NORTHWEST BERGEN CENTRAL							
16-00077 01/12/16 DISPATCH SERVICE FEES 2016		B					
3 DISPATCH SERVICE FEES 2016	46,304.69	6-01-40-250-029	B OTHER CONTRACTUAL ITEMS	R	01/12/16 04/20/16	9991	N
Vendor Total:	46,304.69						
00745 WASTE MANAGEMENT OF NEW JERSEY							
16-00164 01/26/16 GARBAGE COLLECTION 2016		B					
7 GARBAGE COLLECTION /MARCH	44,462.12	6-01-26-770-029	B OTHER CONTRACTUAL ITEMS	R	01/26/16 04/20/16	2511771-1374-2	N



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Item Description		Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
01132	COOPERATIVE COMMUNICATIONS, INC										
16-00446	04/11/16 2013915700 BORO TELEPHONE CHAR										
1	2013915700 BOROUGH OF MONTVALE	2,426.49	6-01-31-827-076	B	TELEPHONE CHARGES	R	04/11/16	04/20/16		MARCH	N
Vendor Total:		2,426.49									
01156	DIRECT ENERGY BUSINESS										
16-00450	04/12/16 DIRECT ENERGY ELECTRIC CHARGES										
1	0128933004 KINDERKAMCK RD	179.34	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441298	N
2	0590933001 35 W GRAND FIRE DPT	301.77	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441298	N
3	0611933003 MEMORIAL DR DPW	410.02	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441298	N
4	0674933003 1 MEMORIAL DR SR CT	310.39	6-01-31-825-086	B	ELECTRICITY - 1 MEMORIAL	R	04/12/16	04/20/16		ES16441298	N
5	0700055009 HUFF TER PUMP 57088	239.22	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441298	N
6	0758933005 1 MEMORIAL SHED 1	0.19	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441298	N
7	1451933002 MEMORIAL SHED 2	0.28	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441298	N
8	1619931002 VALLEY VIEW SEWER	341.44	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441298	N
9	2310843006 ALAYNA HOME OWN ASS	22.61	6-01-38-854-029	B	OTHER CONTRACTUAL ITEMS	R	04/12/16	04/20/16		ES16441298	N
10	4725845003 SUMMIT OTHR UNMTR 1	1.24	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441298	N
11	5208845000 159 CHESTNUT RDG RD	56.90	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441298	N
12	5985845006 CHESTNUT RDG MTLBX	24.52	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441298	N
13	8822932014 12 MERCEDES DR	5,632.99	6-01-31-825-078	B	ELECTRICITY - 12 MERCEDES	R	04/12/16	04/20/16		ES16441298	N
14	9494934001 S MIDLTL.SWR LIFT	283.38	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441298	N
15	0157026009 1 MEMORIAL LT FIELD	16.87	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441224	N
16	0716933005 MEMORIAL TENNIS CRT	28.53	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441224	N
17	5229845000 LA TRENTA FIELD LTS	34.75	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441224	N
18	9263932000 E GRAND AVE TFLT	20.68	6-01-31-825-071	B	ELECTRICITY	R	04/12/16	04/20/16		ES16441388	N
		7,905.12									
16-00458	04/14/16 DIRECT ENERGY GAS CHARGES/MAR.										
1	613984/614282 1 MEMORIAL SR CT	480.99	6-01-31-829-086	B	NATURAL GAS - ONE MEMORIAL	R	04/14/16	04/20/16		H16752109	N
2	613984/614280 12 MERCEDES DR	1,982.34	6-01-31-829-078	B	NATURAL GAS - 12 MERCEDES	R	04/14/16	04/20/16		H16752113	N
3	613984/614275 RAILROAD AVE.REC	105.44	6-01-31-829-070	B	NATURAL GAS	R	04/14/16	04/20/16		H16752111	N
4	613984/614276 W GRAND AVE.FIRE	404.45	6-01-31-829-070	B	NATURAL GAS	R	04/14/16	04/20/16		H16752112	N
5	613984/614281 43 HUFF TERR	2.47	6-01-31-829-070	B	NATURAL GAS	R	04/14/16	04/20/16		H16752114	N
6	613984/614277 159 CHESTNUT RDG	206.57	6-01-31-829-070	B	NATURAL GAS	R	04/14/16	04/20/16		H16752115	N

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01156 DIRECT ENERGY BUSINESS				Continued										
16-00458 04/14/16 DIRECT ENERGY GAS CHARGES/MAR.				Continued										
7 613984/614278 31 W GRAND/DPW					295.97	6-01-31-829-070		B NATURAL GAS	R	04/14/16	04/20/16		H16756178	N
					3,478.23									
Vendor Total:					11,383.35									
01241 RAY'S PIZZA														
16-00473 04/19/16 meeting meal														
1 meeting meal delivery					48.01	6-01-21-720-041		B MEAL REIMBURSEMENT	R	04/19/16	04/20/16		6448	N
2 tip					10.00	6-01-21-720-041		B MEAL REIMBURSEMENT	R	04/19/16	04/20/16		6448	N
					58.01									
Vendor Total:					58.01									
01293 NJ DIV.PENSIONS & BENEF./DCRP														
16-00100 01/14/16 DCRP LIFE INS/LONG TERM DISAB.							B							
6 DCRP GROUP LIFE INSURANCE/MAR.					36.04	6-01-36-846-029		B OTHER CONTRACTUAL - DCRP	R	01/14/16	04/20/16		MARCH 2016	N
7 DCRP LONG TERM DISABILITY/MAR.					15.09	6-01-36-846-029		B OTHER CONTRACTUAL - DCRP	R	01/14/16	04/20/16		MARCH 2016	N
					51.13									
Vendor Total:					51.13									
01332 APPLE STORE														
16-00457 04/14/16 IPAD AIR 2 WI-FI 16GB														
1 IPAD AIR 2 WI-FI 16GB					399.00	6-01-20-703-059		B COMPUTER EQUIPMENT S/W & SUPPL	R	04/14/16	04/20/16		MGL12LL/A	N
Vendor Total:					399.00									
01409 NARITA MARAJ, LLC.														
16-00099 01/14/16 RECORDS MANAGEMENT SVS 2016							B							
8 RECORDS MANAGEMENT SVS 2016					519.25	6-01-20-701-028		B OTHER PROF/CONSULTANT SERVICES	R	02/10/16	04/20/16		MTV-2016-007	N
Vendor Total:					519.25									
01453 STEIN'S FRESH BAGEL INC.														
16-00396 03/31/16 2 TRAYS OF COOKIES-TOWN HALL M														
1 2 TRAYS COOKIES - TOWN HALL MT					140.00	6-01-20-703-041		B MEAL REIMBURSEMENT	R	03/31/16	04/20/16		499547	N

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Vendor # Name	PO # PO Date Description	Contract PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Item Description	Amount Charge Account Acct Type Description						
01453 STEIN'S FRESH BAGEL INC.	Continued							
16-00436 04/08/16 MAYOR'S BREAKFAST 4/11/16								
1 MAYOR'S BREAKFAST 4/11/16	500.00	6-01-20-703-041	B MEAL REIMBURSEMENT	R	04/08/16	04/20/16	604111	N
Vendor Total:	640.00							
01513 FLANAGAN PRODUCTIONS, LLC								
16-00229 02/11/16 WEBSITE DESIGN, HOSTING & SUPP		B						
2 WEB DEVELOPMENT-1 TIME FEE	5,500.00	6-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	02/11/16	04/20/16	00002793	N
3 WEBSITE MANGEMENT APRIL 2016	1,530.00	6-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	02/11/16	04/20/16	00002794	N
	7,030.00							
Vendor Total:	7,030.00							
01517 LUDWIG, DAVID								
16-00454 04/13/16 Mileage Reimbursement - March								
1 Mileage Reimbursement - March	59.13	6-01-22-725-045	B TRAVEL	R	04/13/16	04/20/16	MARCH	N
Vendor Total:	59.13							
01518 COLE SCHOTZ, PC								
16-00431 04/07/16 REFUND TAX COURT SETTLEMENT								
1 REFUND TAX COURT SETTLEMENT	509,608.09	6-01-55-270-000	B RESERVE TAX APPEALS - PRIOR YEAR	R	04/07/16	04/20/16	TAX REF.CRT.STL	N
Vendor Total:	509,608.09							
01521 DRIVE TO SURVIVE								
16-00348 03/15/16 TRAINING CERTIFICATES FIRE DP								
1 TRAINING CERTIFICATES	595.00	6-01-25-752-042	B EDUCATION/TRAINING/SEMINARS	R	03/15/16	04/20/16	2/11/16	N
Vendor Total:	595.00							
02141 REGAN, ROBERT T., ESQ.								
16-00447 04/11/16 ESCROW PAYMENTS								
1 GENWORTH APPLICATION 1102/2.01	160.00	E-08-00-216-04A	B Genworth(GNWLAAC Real Est) (1102/2.01)	R	04/11/16	04/20/16	13113	N

Borough of Montvale  
Bill List By Vendor Id

Vendor # Name	PO # PO Date Description	Contract PO Type		First Rcvd	Chk/void	1099
	Item Description	Amount Charge Account Acct Type Description	Stat/Chk	Enc Date Date	Date Invoice	Excl
02141 REGAN, ROBERT T., ESQ.	Continued					
16-00447 04/11/16 ESCROW PAYMENTS	Continued					
2 GENWORTH APPLICATION 1102/2.01	272.00 E-08-00-216-04A B Genworth(GNWLAAC Real Est) (1102/2.01)	R	04/11/16	04/20/16	13186	N
	432.00					
Vendor Total:	432.00					
02426 VERIZON WIRELESS						
16-00478 04/19/16 423308956 VERIZON WIRELESS						
1 423308956 VERIZON WIRELESS	218.49 6-01-31-827-076 B TELEPHONE CHARGES	R	04/19/16	04/20/16	9763542781	N
Vendor Total:	218.49					
02559 INS.DESIGN ADMINSTRATORS						
16-00082 01/12/16 CONTRACT FOR ADMINSTR.VISION P	B					
5 VISION ADIMINSTR. FEE APRIL	252.00 6-01-20-701-028 B OTHER PROF/CONSULTANT SERVICES	R	01/12/16	04/20/16	387696	N
Vendor Total:	252.00					
03060 TRI-STATE TECHNICAL SERVICES						
16-00076 01/12/16 2016 COMPUTER MAINTENANCE	B					
3 2016 COMPUTER MAINTENANCE/APR.	676.08 6-01-20-701-108 B MAINTENANCE/RENTAL AGREEMENTS	R	01/12/16	04/20/16	25078	N
16-00079 01/12/16 ACCESS/SPECIAL MICROSOFT 2016	B					
5 ACCESS/SPECIAL MICROSOFT 2016	252.00 6-01-20-701-108 B MAINTENANCE/RENTAL AGREEMENTS	R	01/12/16	04/20/16	24286/APRIL	N
16-00080 01/12/16 CABLE TV ADOBE SOFTW.LEASE2016	B					
5 CABLE TV ADOBE SOFTW.LEASE2016	21.39 6-01-20-716-061 B LEASED EQUIPMENT & SOFTWARE	R	01/12/16	04/20/16	24269	N
16-00390 03/29/16 SET-UP DOREEN'S NEW PC						
1 SET-UP DOREEN'S NEW PC	553.00 6-01-20-701-059 B COMPUTER EQUIPMENT S/W & SUPPL	R	03/29/16	04/20/16	17057	N
Vendor Total:	1,502.47					

Borough of Montvale  
Bill List By Vendor Id

Vendor # Name	PO # PO Date Description	Contract Amount Charge Account	PO Type Acct Type Description	Stat/chk	First Rcvd Enc Date Date	Chk/Void Date Invoice	1099 Excl
03148 COUNTY OPEN SPACE TRUST FUND							
16-00153 01/22/16 COUNTY OPEN SPACE TAXES-2016	B						
3 COUNTY OPEN SPACE TAXES	14,150.00	6-01-55-210-000	B OPEN SPACE TAX - COUNTY	R	01/22/16 04/20/16	2ND QTR.2016	N
Vendor Total:	14,150.00						
03727 STAPLES BUSINESS ADVANTAGE							
16-00328 03/09/16 TONER,STAMPER, PADS,							
1 TONER,STAMPER, PADS,	292.62	6-01-20-705-036	B OFFICE SUPPLIES	R	03/09/16 04/20/16	3297244411+	N
16-00357 03/21/16 OFFICE SUPPLIES							
1 LABELS	24.56	6-01-20-701-036	B OFFICE SUPPLIES	R	03/21/16 04/20/16	3297244412	N
2 ENVELOPES	5.93	6-01-20-701-036	B OFFICE SUPPLIES	R	03/21/16 04/20/16	3297244412	N
3 EXTRA HEAVY ENV 9 X 12	13.62	6-01-20-701-036	B OFFICE SUPPLIES	R	03/21/16 04/20/16	3297244412	N
4 RUBBERBANDS	1.69	6-01-21-720-036	B OFFICE SUPPLIES	R	03/21/16 04/20/16	3297244412	N
5 ADVIL	9.75	6-01-21-720-036	B OFFICE SUPPLIES	R	03/21/16 04/20/16	3297244412	N
	55.55						
16-00359 03/21/16 PD SUPPLIES							
1 PD SUPPLIES	151.96	6-01-25-745-036	B OFFICE SUPPLIES	R	03/21/16 04/20/16	3297244413+	N
16-00363 03/21/16 TONERS,BINDERS							
1 TONERS,BINDERS	212.49	6-01-20-705-036	B OFFICE SUPPLIES	R	03/21/16 04/20/16	3297244417	N
Vendor Total:	712.62						
03879 HILLS VALLEY COALITION							
16-00361 03/21/16 REIMBURSEMENT HVC GRANT/MATCH							
1 HVS POSTAGE GRANT	578.84	6-01-43-301-029	B MUNI ALLIANCE - OTHER CONTRACTUAL ITEMS	R	03/21/16 04/20/16	MUN. ALL.	N
2 HVS POSTAGE MATCH	144.71	6-01-43-302-029	B OTHER CONTRACTUAL ITEMS	R	03/21/16 04/20/16	MUN. ALL.	N
3 STIGMA FREE FLYER PRINTING	758.56	6-01-43-301-029	B MUNI ALLIANCE - OTHER CONTRACTUAL ITEMS	R	03/21/16 04/20/16	MUN. ALL.	N
4 STIGMA FREE FLYER PRINTING	189.64	6-01-43-302-029	B OTHER CONTRACTUAL ITEMS	R	03/21/16 04/20/16	MUN. ALL.	N
5 PREVENTION/STIGMA FREE SIGNS	638.57	6-01-43-301-029	B MUNI ALLIANCE - OTHER CONTRACTUAL ITEMS	R	03/21/16 04/20/16	MUN. ALL.	N
6 PREVENTION/STIGMA FREE SIGNS	159.64	6-01-43-302-029	B OTHER CONTRACTUAL ITEMS	R	03/21/16 04/20/16	MUN. ALL.	N
	2,469.96						
Vendor Total:	2,469.96						

April 20, 2016  
11:57 AM

Borough of Montvale  
Bill List By Vendor Id

Page No: 16

Vendor # Name										
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void	1099	
Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date Invoice	Excl
<hr/>										
03976	OFFICE MAX									
15-01259	12/08/15	OFFICE SUPPLIES								
1		OFFICE SUPPLIES-ENVELOPES	132.16	5-01-20-701-036	B OFFICE SUPPLIES	R	12/08/15	04/20/16	780833	N
Vendor Total:			132.16							

Total Purchase Orders:	72	Total P.O. Line Items:	210	Total List Amount:	2,331,987.82	Total Void Amount:	0.00
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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2015 BUDGET	5-01	3,676.12	0.00	3,676.12	0.00	0.00	3,676.12
CURRENT FUND 2016 BUDGET	6-01	2,321,648.99	0.00	2,321,648.99	0.00	0.00	2,321,648.99
CAPITAL FUND	C-04	2,362.29	0.00	2,362.29	0.00	0.00	2,362.29
BOA ESCROW ACCOUNTS	E-08	3,358.25	0.00	3,358.25	0.00	0.00	3,358.25
OTHER TRUST ACCOUNT	T-03	838.98	0.00	838.98	0.00	0.00	838.98
UNEMPLOYMENT TRUST ACCOUNT	T-13	103.19	0.00	103.19	0.00	0.00	103.19
Year Total:		942.17	0.00	942.17	0.00	0.00	942.17
Total Of All Funds:		2,331,987.82	0.00	2,331,987.82	0.00	0.00	2,331,987.82



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**Corporate Headquarters**

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**MEMORANDUM**

**To: Andrew Hipolit, PE**

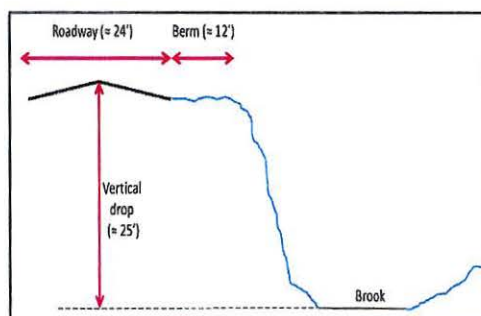
**From: Maurice Rached, P.E., PTOE**

**Date: March 11, 2015**

**Re: Woodland Road Safety Investigation  
Montvale Township, Bergen County, New Jersey  
MC Project No. MVB-440**

On March 11, 2016, I conducted a field investigation along Woodland Road, in the vicinity of Donnybrook Road, for the purpose of evaluating existing roadside conditions.

Chief Jeremy Abrams and Captain Joseph Sanfilippo of the Montvale Police Department joined me onsite to assist in the investigation. The purpose of the investigation was to examine roadside safety along Woodland Road, in an area approximately 100 to 150 feet from the intersection of Woodland Road with Donnybrook Road.



This matter was originally brought to the attention of the Montvale Police Chief by local residents. Chief Abrams indicated to me that residents that normally walk along Woodland Road expressed a safety concern upon noticing the significant drop in grade to the right of the northbound approach along the roadway, and they felt that an errant vehicle will be unable to recover and may fall down into the River, which is about 25 to 30 feet below the grade of the roadway.

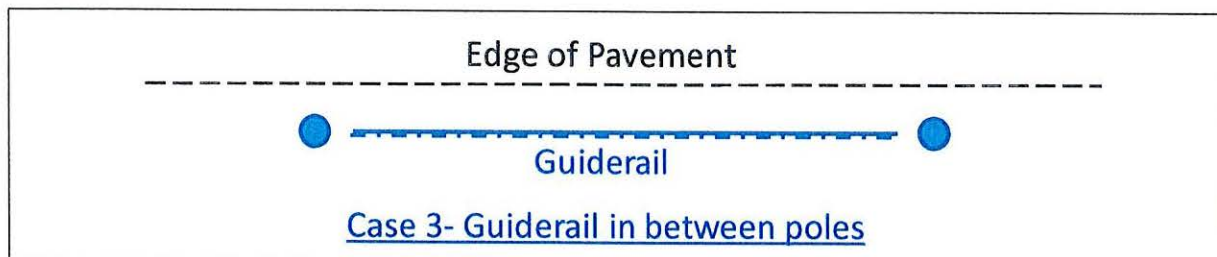
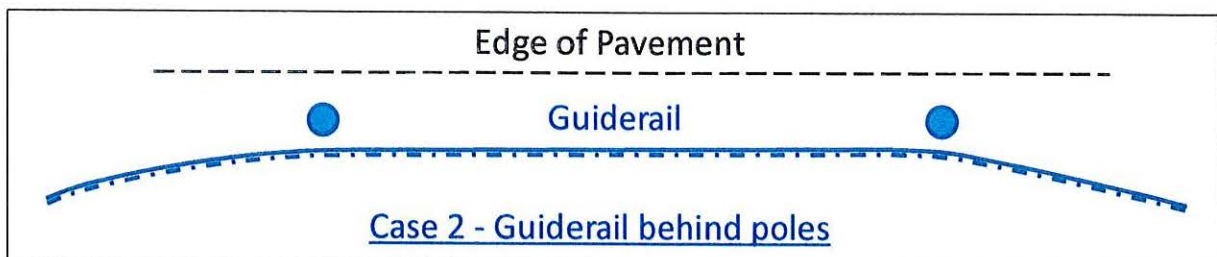
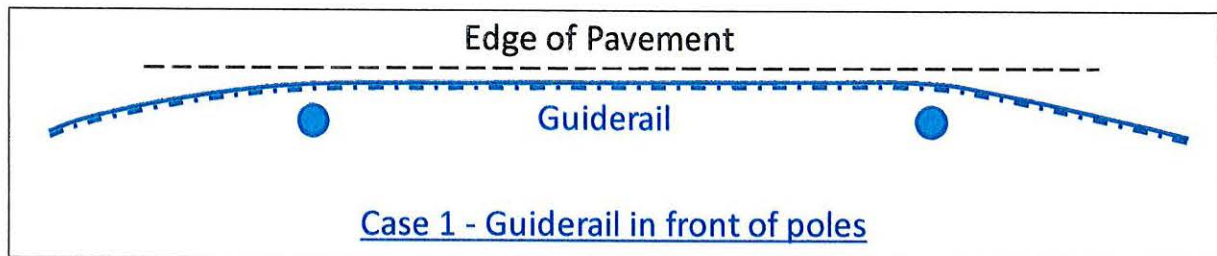
The area in question is part of a high pressure gas pipeline right-of-way that has been cleared by the utility company. The lack of trees in the cleared area has left a physical “opening” where vehicles may enter and lose control.

Woodland Road’s alignment is downhill in this area (approximately 6 to 8% downgrade), which causes most vehicles to gain speed as they approach the area of concern. According to my observations, the prevailing speed in this area is about 35 to 40 mph. The clear zone alongside the roadway is about 12 to 14 feet, which may not be adequate in terms of affording errant vehicles the proper recoverable area, given a speed of 40 mph.

Therefore, the installation of a guiderail appears to be justified.

In term of the feasibility of installing a guiderail in this area, there are certain technical issues:

- There are utility poles installed about 24 to 30 inches from the edge of pavement. Installing the guiderail in front of the poles (Case 1) will eliminate the currently available area for walking alongside the roadway. Pedestrians will then have to walk in the travel lane.
- Installing the guiderail behind the utility poles (Case 2) may redirect vehicles into the poles, which would interfere with the proper functioning of the guiderail in terms redirecting errant vehicles to the travel lane and in terms of the crash worthiness of the installation.
- Installing the guiderail between the poles (Case 3) may not be feasible due to the limited distance between the poles. This option should be further investigated.
- Ideally, setting-back the poles about 5 feet and installing the guiderail in front of the poles would be the best solution. However, this solution may be economically or physically not feasible.





**Recommendations:**

The guiderail installation is recommended in the following order of preference:


1. Relocate the utility poles about 5 feet to allow for the installation of the guiderail in front of the poles, and leave room for pedestrians. (Case 1 – with pole relocation).
2. Install the guiderail in front of the poles, if a pedestrian path can be maintained (case 1).
3. Install the guiderail between the existing utility poles, and maintain the existing pedestrian path. (Case 3).



Engineers  
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## **MEMORANDUM**

**To:** Maureen Iarossi-Alwan, Borough Clerk/Borough Administrator  
**From:** Andrew R. Hipolit, P.E., P.P., C.M.E.   
**Date:** April 21, 2016  
**Re:** North Avenue Reconstruction  
Design Services  
**MC Project No. MVB-426**

---

As requested, Maser Consulting will be providing design services for the above referenced project. The design services will include:

- Site inspection to verify existing conditions
- Coordination with the DPW on the proposed improvements
- Preparation of Plans and Specifications
- Bidding Services

It is the understanding of this office that the Borough of Montvale will be budgeting \$300,000.00 for the proposed improvements to North Avenue. The project's limits will be from Spring Valley Road to Summit Avenue. The proposed work includes milling, paving and the installation of some curbing where needed to improve drainage.

The schedule for this project is as follows:

- Design – May, 2016
- Bidding – June, 2016
- Award – July, 2016
- Construction – August/September, 2016

Maser will perform these services for a cost not to exceed \$28,500.00. Please contact me, should you have any questions.

\\MTCAD01\Projects\MVB\MVB-426\Correspondence\OUT\160421\_arh\_IarossiAlwan.docx

# BOGGIA & BOGGIA, L.L.C.

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7 April 2016

via email only  
Mayor and Council  
Borough of Montvale  
12 Mercedes Drive  
Montvale, New Jersey 07645

**RE: Municipal Consortium – Econsult Solutions  
Consortium's Request for Additional Contribution of \$2,000**

Dear Mayor and Council,

As you know, the Borough of Montvale previously filed a declaratory judgment action in order to obtain a judicial determination that the Borough's Housing Element and Fair Share Plan is constitutionally-compliant. In furtherance of that effort, in 2015 the Borough of Montvale joined a Consortium of municipalities in order to jointly retain an expert to prepare a report that would establish a credible formula for the municipalities' "fair share" of state-wide affordable housing obligations. This Consortium was formed in large part to rebut the patently-unrealistic numbers advanced by David Kinsey on behalf of the Fair Share Housing Center. To date, two hundred and eighty-four municipalities have contributed the required \$2,000 and joined the Consortium.

Although the Consortium initially retained Dr. Robert Burchell in order to prepare the necessary report, due to Dr. Burchell's unforeseen health issues the Consortium instead retained Econsult Solutions to prepare the necessary report. Econsult's report was issued in December of 2015 and recently revised as a result of various comments received. Although there is some

dissatisfaction with elements of Econsult's report, Econsult's numbers are significantly lower and far more realistic than those offered by Kinsey on behalf of FSHC. Moreover, we will have the opportunity as part of our declaratory judgment action to seek downward adjustments to Econsult's numbers based on factors including vacant and developable land.

Beyond that initial report, Econsult has also been fighting on behalf of the Consortium and its members on a number of obscure yet critically-important issues, including the so-called "Gap" period obligation from 1999 to 2015 and whether "filtering" is appropriate to adjust fair share obligations. I have attached a letter from Jeffrey Surenian, Esq., administrator for the Consortium, that explains in some detail the battles that have been waging before other Superior Court judges that will likely have a profound impact on Montvale's final obligation.

In addition to explaining the history of the work being done by and on behalf of the Consortium, Mr. Surenian's letter has a much more practical purpose: he is requesting an additional \$2,000.00 from each participating municipality. This request has been made necessary as a result of mounting bills from Econsult and various attorneys who have been actively engaged on behalf of the Consortium in trying to overturn a number of flawed and detrimental legal decisions that have been issued by judges in other vicinages. Details concerning the work performed and an accounting of the bills paid to date are set forth on pages 2 and 3. I have starred some particularly important paragraphs of Mr. Surenian's letter, which appear on pages 1 and 4.

I have discussed this matter with Borough Planner Darlene Green, and she agrees that continued participation in and contribution to the Consortium is in the Borough's best interest, despite the issues the Borough may have with Econsult's numbers. The Bergen County judges (including Judge Padovano) appear to be waiting for other vicinages to rule on the "Gap," "filtering," and other important methodological issues. Even though Montvale may not be a party to the litigation in Mercer County or Ocean County, Montvale will certainly feel the impact of those decisions. It is therefore critically important to Montvale that these issues be resolved in the manner most favorable to municipalities. Right now, what is required for that fight is additional funding. For example, Surenian notes that the statewide impact of the filtering debate alone could be upwards of 150,000 additional units statewide. If that issue is resolved in favor of FSHC, it could result in a few hundred additional units allocated to Montvale.

For this reason, we would recommend that Montvale commit to contributing the additional \$2,000.00 requested by Mr. Surenian at this time. Montvale still will not be obligated to rely upon Econsult's report; however, Montvale will undoubtedly benefit from the Consortium's continued efforts at advancing positions in the interest of the constituent municipalities. I have attached a Resolution for the Council's consideration at its next meeting.

William Betesh, Esq. will be attending the April 12, 2016 council meeting, as both Phil Boggia and I will be out of the country. If any councilmember has any questions regarding this request or any other COAH-related issues, I would be happy to speak by phone before Friday April 8, 2016, and I will have some limited access to email over the weekend.

Very truly yours,



Joseph W. Voytus

**Enclosures**

cc: Maureen Iarossi-Alwan, Borough Administrator/Clerk

## JEFFREY R. SURENIAN AND ASSOCIATES, LLC

A Limited Liability Company  
Counselors at Law

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Michael A. Jedziniak, Esq. - Counsel  
Email - MAJ@Surenian.com

Michael J. Edwards, Esq. - Associate  
Email - MJE@Surenian.com

April 1, 2016

Dear Designated Attorneys for the Members of the Consortium:

The purpose of this letter is to request an immediate contribution of \$2,000 to continue to fund the ongoing litigation between Members of the consortium and Fair Share Housing Center and the New Jersey Builder's Association. As you know, from when we met on March 1, 2016 and repeatedly, thereafter, I have indicated that we will need to replenish the fund. The bills I recently received highlights the emergent need to replenish the fund. In fact, I need to have commitments by April 15, 2016 so that I can report back to you and hopefully we can avoid having to diminish any of our defenses.

### In Perspective

Before detailing how we have spent the money collected thus far, what work has been done and what work needs to be done, it bears emphasis that the consortium has served our clients extraordinarily well. Many of you know how FSHC can crush your clients with wave after wave of argument so that your clients capitulate not because they advocate positions that lack merit, but only because they can't afford to litigate anymore. By sharing the costs of an expert and related work, each client has secured over half a million dollars in value for a mere cost of \$2,000. No municipality could have borne this burden alone. As we all know, FSHC and NJBA are relentless and would like nothing more than to break up the consortium so they can divide and conquer. It is all the more reason to remain united and to be able to battle with FSHC and the NJBA as effectively as possible.

The stakes are too high to not maintain our strength. Indeed, the gap battle alone will determine if the statewide need increases by roughly 145,000 (up from 108,000 before new position on filtering) from the numbers that Econsult supports. Similarly, the litigation over filtering alone also has the potential to increase the statewide obligation by between 78,017 and over 156,000 units depending upon the outcome of the litigation on filtering. Each of the many disputes over every aspect of the fair share formula will have further impacts. The outcome of this litigation will determine whether our clients must bear crushing fair share burdens that are anything but fair and practical or manageable burdens. Indeed, if FSHC and the NJBA had their way, there would be little to any home rule powers left because Mount Laurel considerations would dictate almost every zoning decision. If we can share costs, we can battle much more effectively than if any of the 284 members of our consortium must battle alone.

the deadline he set for filing an expert report and to prepare an application to the Supreme Court for relief. Ultimately, the trial judges backed down and established new schedules that ensured a consideration of the Solutions Report and the consortium reasonably decided that I should not file the application with the Supreme Court because of the success we had with trials courts. My expenses related to that work and to administrative expenses that I only started charging after the consortium authorized them. There was a great deal of administrative expenses that I never charged for my assistant, Laura Nelson, much less for myself.

Third, in response to multiple reports by FSHC, NJBA, and Richard Reading, the "numbers master for every judge who has appointed a numbers master, Econsult has prepared at least the following reports to establish and defend its positions:

- 1) ESI Response to Ocean County Third Revised Case Management Order (December 8, 2015)
- 2) ESI Comments on Ocean County Special Master Preliminary Report (November 6, 2015)
- 3) New Jersey Affordable Housing Need and Obligations (December 30, 2015)
- 4) ESI Analysis of the Gap Period (February 8, 2016)
- 5) Response to Comments Regarding ESI Need and Obligations Report (February 19, 2016)
- 6) New Jersey Affordable Housing Need and Obligations (March 24 2016,)
- 7) ESI Gap Report (March 24, 2016)

In addition, Econsult is preparing a response to the new round of reports that the NJBA and FSHC filed on March 24, 2016. Econsult had a bill for roughly \$175,000 that it never sent for December because it exceeded the cap that we negotiated for the Solutions Report.

Fourth, in August and September of 2015, faced with OPRA demands from Fair Share Housing Center, the consortium retained Carl Woodward to protect the Burchell Report from being released. When we rebuffed FSHC's efforts to secure confidential documents through OPRA, FSHC brought a motion on short notice to obtain the draft Burchell report from Judge Wolfson. Judge Wolfson authorized the motion on short notice and granted it without regard to his own order that required much more extensive notice than FSHC provided. Also, Judge Wolfson did not take into account that FSHC brought the motion without noticing the 200 municipalities in the consortium at the time that had an interest in protecting the confidentiality of the draft report and had noticed FSHC of its insistence on maintaining confidentiality. Mr. Woodward succeeded in staying the order of Judge Wolfson from the Appellate Division. On remand, after forcing the consortium to provide hundreds of pages of certifications indicating who received the draft report, after FSHC filed an opposition brief and certification and after receiving a letter from Carl Woodward indicating that his office intended to file a reply brief and certifications, Judge Wolfson again ordered the release of the draft report. He did not wait for Mr. Woodward to file the reply papers he had indicated would be forthcoming. He did not schedule oral argument or a hearing on conflicting certifications. He just ordered Monroe Township a second time to disclose the confidential draft report to FSHC of the consortium's former expert. Given Judge Wolfson's outlandish conduct, Mr. Woodward again secured a stay from the Appellate Division of Judge Wolfson's order requiring the release of the draft report to FSHC. That matter is pending on appeal. Mr. Woodward is billed through February. So, we still need to anticipate a bill for March and thereafter.

Fifth, Judge Troncone issued an opinion and order on February 18, 2016 providing that municipalities had an obligation for the "gap period"- the period between 1999 and 2015. The opinion favored an approach advocated by FSHC to impose a roughly 108,000-unit obligation on municipalities subject to various adjustments. FSHC now argues that the 108,000 should be increased to 146,000 just for the gap. As noted, Econsult responded to that ruling with an expert report, dated March 24, 2008, which, if accepted, would bring down the gap numbers significantly. In addition, the consortium authorized my firm to bring an application for leave to bring an interlocutory appeal challenging that decision. It also authorized the consortium to bring a motion for leave to appear *amicus curiae*. Those motions have been filed, but the consortium has not yet been billed for the considerable work that went into them. If the court grants the motions, there could be another rounds of briefs that will determine if municipalities must accept as many as 145,000 units just for the gap.

In addition to the above, work is ongoing. Econsult has until next Friday to defend the latest round of attacks and once the judge's master issues his draft report and final report, we will need Econsult again to file reports to defend their position and to attempt to persuade Mr. Reading to take a reasonable position. More reports will undoubtedly need to be filed along the way given the propensity of FSHC and the NJBA to file multiple reports and given the free reign trial judges give FSHC.

★ To be clear, Judge Troncone is taking the lead statewide and almost every other Court will probably begin their analysis by starting with Judge Troncone's. That is why it is so important that Econsult makes its strongest case now because all these reports will come into play in every vicinage when FSHC and the NJBA attack.

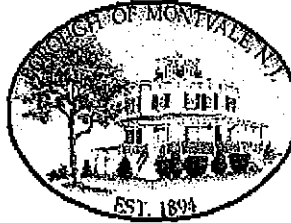
★ In closing, the above analysis shows that each municipality that contributed \$2,000 secured an extraordinary value for that payment. No municipality could have afforded to litigate with FSHC and the NJBA alone. The above analysis also shows that we have stood up to the relentless challenges of FSHC and the NJBA and, at the very least, are building critically important records we will need for the inevitable appeals that will follow. Finally, and perhaps most importantly, these battles are ongoing with enormous potential consequences, highlighting the need to replenish the fund and continuing to defend our collective positions.

Thank you for your consideration of this letter and please feel free to contact me should you have any questions.

Very truly yours,

*Jeffrey R. Surenian*

Jeffrey R. Surenian



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO.     -2016**

**RE: Municipal Consortium / Econsult Solutions**

**WHEREAS**, the Borough of Montvale previously entered into the Municipal Shared Services Defense Agreement ("MSSDA") for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action ("Litigation") that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision"); and

**WHEREAS**, the MSSDA required an initial contribution of \$2,000.00 per participating municipality to fund the services to be performed by Econsult Solutions as the group's common expert and for other services directly related to the purpose of the MSSDA; and

**WHEREAS**, the services rendered by Econsult and by various attorneys in furtherance of the purpose of the MSSDA have nearly exhausted the funds currently available to the group; and

**WHEREAS**, the administrator of the MSSDA has requested that each participating municipality contribute an additional \$2,000.00 in furtherance of the purpose of the MSSDA, due to on-going, critically-important legal battles that will have a profound impact on all New Jersey municipalities including Montvale; and

**WHEREAS**, on the recommendation of the Borough Attorney and Borough Planner, the Mayor and Council desire to authorize the additional contribution requested; and

**WHEREAS**, the Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale as follows:

1. The Borough hereby authorizes payment of an additional \$2,000.00 in furtherance of the purpose of the MSSDA, as requested by Jeffrey Surenian, Esq., administrator for the MSSDA.
2. If additional funds are needed to effectuate the intent and purpose of the MSSDA, no such funds shall be authorized without further action from the Borough of Montvale.
3. This Resolution shall take effect immediately.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

**Adopted: April 26, 2016**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Mike Ghassali  
Mayor

# **DRAFT**

## **Framework for Montvale Tree Ordinance**

**April 11, 2016**

### **ARTICLE ### Tree Ordinance**

The objective of this ordinance is to preserve the character of the Borough and its neighborhoods by establishing appropriate tree preservation standards to control and regulate indiscriminate and excessive removal, cutting, and destruction of trees, and to provide means necessary for control and enforcement of these standards. Indiscriminate, uncontrolled removal and cutting of trees within the Borough of Montvale will cause run-off, soil erosion and increased buildup of atmospheric carbon dioxide. The singular or cumulative effect of any of the foregoing could adversely impact the character of the Borough, decrease property values and negatively impact the health, safety and general welfare of Montvale's residents. Therefore, the Township Governing Body desires to regulate and control indiscriminate and excessive cutting of trees within the Borough and to require appropriate tree replacement.

#### **§##-## Definitions and word usage.**

- A. Terms defined. Certain words in this ordinance are defined for the purpose thereof as follows:

**12-MONTH PERIOD** – As noted in this ordinance, a 12-month period shall be 12 months from the date of the last tree removal application submitted to the Borough. Therefore, there shall be a minimum of 12 months between tree removal applications.

**CALIPER** - Standard measure of tree size for trees to be newly planted. The measurement is taken six inches above the ground for trees four inches in diameter or less and 12 inches above the ground for trees over four inches in diameter.

**DEAD AND DISEASED TREE** – A tree which has been verified as dead or that has been determined to be damaged beyond salvaging or is in an advanced state of decline where an insufficient amount of live tissue, green leaves, limbs or branches exist to sustain life. Said determination shall be made by a certified arborist, tree expert or the Environmental Commission.

**DIAMETER AT BREAST HEIGHT (DBH)** - Diameter of an existing tree measured 4 1/2 feet (forestry method) above the ground level on the uphill side of the existing tree. Diameter at breast height may appear as the abbreviation "DBH".

**SHADE TREE** – A deciduous tree with a mature height of at least 25 feet. When planted, the tree shall have a caliper of at least 3 inches and an approximate height of 16 to 18 feet.

**ORNAMENTAL TREE** – A deciduous tree grown primarily for its display of aesthetic features including, but not limited to, flowers, leaves, scent, texture and fruit. When planted, the tree shall have a caliper of at least 2.5 inches and an approximate height of 10 to 12 feet.

**REPLACEMENT TREE** - A nursery-grown certified tree, properly balled, marked with a durable label indicating genus, species and variety, and satisfying the standards established for nursery stock and installation thereof set forth by the American Association of Nurseryman.

**RESIDENTIAL LOT** – A parcel of land within the Borough that currently contains a single-family home.

**TREE** - Any self-supporting woody plant which reaches a typical mature height of 12 feet or more at maturity and has a typical DBH of four inches or greater.

**UNDEVELOPED LOT** – A parcel of land within the Borough that does not currently have a structure or building located on it.

**§§-§§ Clear cutting.**

In no case shall more than 50% of existing trees on a property be removed unless prior approval has been granted by the Environmental Commission. However, Section §§-§§ Exemptions supersedes this.

**§§-§§ Exemptions.**

The following shall be exempt from this article:

- A. Removal of trees less than 6 inches DBH.
- B. Removal of trees which are dead, dying or diseased, or trees which have suffered damage, or any tree whose angle of growth makes it a hazard to structures, roads or human life.
- C. Removal of trees which appear to cause structural damage to buildings or foundations.
- D. Pruning or removal of trees within the right-of-way by utility companies for maintenance of utility wires or pipelines and the pruning of trees within sight easements.
- E. Any tree, which is part of a cemetery.
- F. Trees directed to be removed by a municipal, county, state or federal authority.
- G. In the case of an emergency (e.g. damage caused by wind or storm) that requires the removal of a tree, notice shall be given no later than 48 hours after said removal.
- H. Christmas tree farms.
- I. Commercial nurseries.

**§§-§§ Tree removal requirements for residential lots and undeveloped lots.**

- A. Unless otherwise exempt under Section ###-##, a Tree Removal Permit shall be required when one or more trees 6 inches DBH or greater is proposed to be removed in a 12-month period. When replacement trees are required, the Applicant shall appear in front of the Environmental Commission for review of the replacement plan.
- B. All tree removal shall be completed within 90 days of approval.
- C. During tree removal trees to remain on the property shall be protected by a tree protection fence located at the tree's drip line, which is the maximum radius of the tree's branches.

**§##-## Tree replacement for residential lots and undeveloped lots.**

- A. Replacement trees shall include the following:
  - (1) Suitable species for shade trees: oaks, maples, plane, beech and hornbeam. In those cases where shade trees are to be provided in limited spaces, columnar/fastigata varieties are also acceptable.
  - (2) Suitable species for ornamental trees: should be of disease-resistant varieties wherever possible, as well as proven to be hardy per the USDA Plant Hardiness Zone Map, including but not limited to kousa dogwood, purple leaf plum, eastern red bud, and river birch.
  - (3) Other species requested by the applicant will be subject to approval by the Environmental Commission.
- B. Newly planted replacement trees shall be monitored for a period of one year to ensure the health of the tree. If a replacement tree dies within the one year period, it shall be replaced by the property owner.
- C. The replacement of trees shall occur as prescribed in the following table:

<b>DBH of tree removed</b>	<b>Number of replacement trees required</b>
6 – 12 inches	1 for every 3 trees removed
12 – 29.9 inches	1
30 inches or greater	2

- D. If an applicant cannot locate all the required replacement trees on their lot, than the applicant shall be required to deposit \$400 per required replacement tree into the Montvale Tree Fund, which shall be used to plant trees in the Borough's parks, along the Borough's streets and on other Borough-owned properties.

**§##-## Review standards.**

A Tree Removal Permit may only be granted for the following reasons and under the following terms and conditions:

- A. Where the area proposed for tree removal is to be occupied by: a building or other structure; a street or roadway; a driveway; a parking area; a patio or deck; a swimming pool; a recreation area; a power, drainage, sewerage or any other utility line; easement or

right-of-way; of where the area of tree removal is 20 feet or less from either side of or around the perimeter of any of the foregoing, whichever is applicable.

- B. In areas proposed for tree removal which are not to be occupied by any of the uses or facilities set forth in Subsection A of this section:
  - (1) Where the continued presence of such tree or trees is likely to cause danger to persons or property upon the property for which removal is sought, or upon adjoining or nearby property.
  - (2) Where the location of such tree or trees has a cut, depression or fill of land, or the topography of the land is of such a character as to be injurious or dangerous to such tree or trees or to tree or trees located nearby.
- C. In addition to the foregoing requirements stated above, the Environmental Commission may grant a tree removal permit based upon one or more of the following circumstances:
  - (1) Where the location of an existing tree provides no other alternative but to place a structure outside the permitted building setbacks.
  - (2) Where no other alternative exists for the placement of a building, building addition, structure, driveway, deck, patio, etc. by the inhabitants of the building or dwelling, or any other authorized improvements, but in the vicinity of an existing tree.
  - (3) Where the location or growth of a tree inhibits the enjoyment of any outdoor pool, patio or deck.
  - (4) Where the location, angle or growth of an existing tree makes it a hazard to structures or human life.

#### **§### Landmark trees.**

- A. Upon recommendation of the Environmental Commission, the Council may determine whether any tree qualifies as a Landmark Tree. A tree may qualify as a Landmark Tree if it meets one or more of the following criteria:
  - (1) Tree species is rare or is a native tree within the Borough.
  - (2) The tree is more than 100 years old.
  - (3) The tree is of an abnormal height or has an abnormal trunk diameter or drip line for a tree of its species.
  - (4) The location, shade value, fragrance, aesthetic features or scenic enhancement of such tree is of special importance to the Borough of Montvale.
- B. All trees designated as Landmark Trees by the Council shall be shown on an official Borough Map with appropriate code markings signifying each tree's designation, number, species, age, size, etc. Once the Landmark Tree list has been compiled and approved, a letter shall be sent to the property owner if the Landmark Tree is located on private property.

- C. If the owner or owners of the property on which a Landmark Tree is located consents thereto, the Borough may identify such tree as a Landmark Tree by the placement of a suitable marker.
- D. If, and when, any Landmark Tree is removed, the Environmental Commission in conjunction with the Council shall arrange for the necessary changes to be made to the official Landmark Tree inventory records and Borough Map.
- E. No person shall cut down or remove any Landmark Tree, whether such tree is located on public or private property, without first obtaining the approval of the Council/Environmental Commission and a permit issued pursuant to Section ###-##. The only exception to this is in the case of an emergency (e.g. damage caused by wind or storm) that requires the removal of the tree due to the hazard it poses. Notice shall be given to the Borough no later than 48 hours after said removal.

**§##-## Permit approval.**

Time limits for approval:

- A. Where the application is submitted as part of an application for major subdivision, minor subdivision or site plan approval, the time for approval shall be governed by the timing requirements applicable to major subdivision, minor subdivision or site plans.
- B. Where the application is made in connection with a residential lot that is not part of a major or minor subdivision or site plan, the Environmental Commission shall act on the application within 30 days of its receipt or within such additional time as is consented to by the applicant. Failure to act within 30 days, or any extension thereof, shall be deemed to be an approval of the application and, thereafter, a tree removal permit shall be issued.

**§##-## Fees.**

A review fee of \$25 shall accompany the application for tree removal.

**§##-## Violations and penalties.**

- A. When regulated trees are removed without a tree removal permit, the affected areas shall be replanted to the satisfaction of the appropriate municipal authority in accordance with the replacement schedule in \_\_\_\_\_. Additionally, the offender shall appear in front of the Environmental Commission.
- B. In addition to the requirements of Subsection A, violation of this article shall also be punishable by a fine of not less than \$500 per tree illegally removed, 90 days in jail, or both, and a separate offense shall be deemed committed for each separate violation of the provisions of this article.

**Borough of Montvale**

**Tree Removal Permit Package**

**Do you plan to remove one or more trees six (6) inches DBH or greater on a residential or undeveloped lot in a 12-month period?**

**If your answer is NO, then a tree removal permit is not required.**

**If your answer is YES, then a tree removal permit is required.**

**To apply for a tree removal permit, please complete an Application for Tree Removal Permit and submit it to the Environmental Commission along with a \$25.00 application fee**

**Borough of Montvale**  
**Application for Tree Removal Permit**  
(Limited to one application per property every 12 months)

1. Property Owner – please complete the following:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone number: \_\_\_\_\_

Address of tree removal: \_\_\_\_\_

Block: \_\_\_\_\_ Lot: \_\_\_\_\_

Have you applied for a Tree Removal Permit before? \_\_\_\_ YES \_\_\_\_ NO

If YES, date of previous application (s): \_\_\_\_\_

Name, address, and License number of tree removal contractor:

\_\_\_\_\_

2. Attach a survey of the property showing all trees, buildings, and structures currently on the property. If the applicant does not have a survey of the property, then a sketch shall be provided showing the above information. Such sketch shall be of a scale and clarity found to be suitable by the Borough of the purposes of this Ordinance. Indicate the trees to be removed by numbering them on the survey/sketch: 1, 2, 3, ... etc., and provide specific details for each tree to be removed in the table on the next page. Also indicate the location and species of any required replacement trees.

3. To facilitate site inspection, each tree intended for removal must be physically marked with plastic ribbon or a suitable alternative, tied around the trunk of the tree approximately 4.5 feet above the ground.

Property Owner Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Borough Approval / Denial by: \_\_\_\_\_ Date: \_\_\_\_\_

### Details of Trees Intended for Removal

[illegible]



## STATE OF NEW JERSEY

GERALD CARDINALE  
SENATOR, 39TH DISTRICT  
SenCardinale@njleg.org

HOLLY SCHEPISI  
ASSEMBLYWOMAN, 39TH DISTRICT  
AswSchepisi@njleg.org

ROBERT AUTH  
ASSEMBLYMAN, 39TH DISTRICT  
AsmAuth@njleg.org

Dear Mayor and Council Members,

We are writing to you in regards to the upcoming parole of Christopher Righetti who was convicted in the abduction, rape and brutal murder of 20-year-old New Milford resident Kim Montelaro in 1976.

Righetti, a dangerous criminal from River Vale, was sentenced to life in prison for this horrid crime. Unfortunately this danger to our community has come up for parole three times in the last seven years. Through the efforts of Keep NJ Safe, advocating on behalf of the Montelaro family, the Parole Board has denied his parole in 2009 and 2012.

Now in 2016 we find ourselves facing his third time up for parole. We are reaching out to you today to stand with us in calling for the NJ State Parole Board to again deny the parole of Christopher Righetti. The Bergenfield DailyVoice said it best "A nightmare has returned for the family of a New Milford honor student abducted, raped and killed nearly four decades ago by a state prisoner up once again for parole."

Enclosed is a copy of the memo from Keep NJ Safe and a sample resolution to oppose parole for Christopher Righetti. We would appreciate your help in getting this resolution passed by your Municipality's Mayor and Council. The instructions for the return of the resolution are in the memo from Keep NJ Safe.

Also enclosed is the article mentioned above. Please circulate this information to your council members.

Our offices are also actively rallying for the members of this family by circulating a petition to prevent this man from being paroled.

Anything that we can do collectively to influence the parole board that this dangerous criminal, who forever changed our community, is not fit to return to society would be appropriate. Please act to pass this resolution in an effort to submit it to the parole board by the end of April.

Very truly yours,

Senator Gerald Cardinale

Assemblywoman  
Holly Schepisi

Assemblyman  
Robert Auth

350 MADISON AVENUE  
CRESSKILL, NJ 07626  
PHONE: (201) 567-2324  
FAX: (201) 567-8514

287 KINDERKAMACK ROAD  
WESTWOOD, NJ 07675  
PHONE: (201) 666-0881  
FAX: (201) 666-5255

1069 RINGWOOD AVENUE  
HASKELL, NJ 07420  
PHONE: (862) 248-0491  
FAX: (862) 248-0494

[INSERT NAME OF MUNICIPALITY]

**Resolution**

~~~~~

**Title: Support to Deny Parole for Christopher Righetti**

**WHEREAS**, on August 31, 1976, Kim Montelaro, a resident of New Milford, Bergen County, then 20 years old, was forcibly abducted, brutally assaulted and murdered by repeat offender, Christopher Righetti; and

**WHEREAS**, Christopher Righetti, Prisoner # 59431, is currently incarcerated for the killing of Kim Montelaro; and

**WHEREAS**, Christopher Righetti has gone many times before the Parole Board of Northern State Prison. His release was denied each time, as the parole board found that Christopher Righetti was unwilling to take responsibility for abducting, assaulting and murdering Kim Montelaro; and

**WHEREAS**, Christopher Righetti has never shown any remorse for his crime and has made no substantial progress in addressing the issues that led him to murder Kim Montelaro and has demonstrated a substantial risk for recidivism; and

**WHEREAS**, Kim's family should not be made to relive this horrible crime every few years when there is a parole hearing. They are forced to travel long distances from their current residence in Florida each time there is a parole hearing for their daughter's killer. They continue to suffer unnecessarily on Christopher Righetti's account; and

**WHEREAS**, in addition to the efforts of the Montelaro Family, [INSERT MUNICIPALITY NAME HERE] hereby supports the position that Christopher Righetti should not be granted parole and should serve out the full remainder of his life sentence. If a future eligibility date is set, we urge the Board to select a date at least 35 years from now. The abduction, rape and murder of an innocent young woman is a serious crime that demands justice; and the family of Kim Montelaro should be given the peace of mind of knowing that their daughter's murderer will remain behind bars for the rest of his life, as ordered by the court.

**NOW, THEREFORE, BE IT RESOLVED** that [INSERT MUNICIPALITY NAME HERE] hereby abides by the conclusion that Christopher Righetti be denied parole and be made to serve out his life sentence, otherwise this creates a grave injustice to the family of Kim Montelaro as well as to society.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Bergen County Police Chiefs Association, the New Jersey PBA, the Office of the Bergen County Prosecutor, Keep NJ Safe, and to Chairman James T. Plousis of the New Jersey State Parole Board.

| Council member | Motion | Second | Yes | No | Absent | Abstain |
|----------------|--------|--------|-----|----|--------|---------|
|                |        |        |     |    |        |         |
|                |        |        |     |    |        |         |
|                |        |        |     |    |        |         |
|                |        |        |     |    |        |         |
|                |        |        |     |    |        |         |
|                |        |        |     |    |        |         |

Adopted: [DATE]

Attest: \_\_\_\_\_

[NAME OF CLERK]

Municipal Clerk

Mayor [NAME]