

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:40pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was provided to The Bergen Record and 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).

ROLL CALL:

Councilmember Curry	Councilmember Lane
Councilmember Koelling	Councilmember Talarico
Councilmember LaMonica	Councilmember Weaver - absent

Also present: Mayor Mike Ghassali; Borough Attorney, Phil Boggia; Borough Engineer, Andy Hipolit; Administrator/Clerk, Maureen Iarossi-Alwan and Deputy Municipal Clerk, Fran Scordo

PROCLAMATION: Put On the Brakes On Fatalities Day

Included with original minutes

The Annual Hills Valley Coalition 2016-2017 Report

Gale Mangold moved to Oct 13th

ORDINANCES:**INTRODUCTION ORDINANCE NO.2016-1420**

AN ORDINANCE TO AMEND ORDINANCE NO. 2016-1417 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

(Public Hearing 10/13/16)

A motion to Introduce Ordinance **2016-1420** for first reading was made by Councilmember Curry; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember Curry - A roll call was taken – all ayes

Councilmember Curry asked why are we doing this ordinance again; the clerk responded because of the new hires in the construction department, their temporary positions were not part of the original ordinance

INTRODUCTION ORDINANCE NO.2016-1421 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO ADD A NEW CHAPTER 65, "MUNICIPAL PROPERTY," TO ESTABLISH RULES AND REGULATIONS PERTAINING TO THE USE OF CERTAIN PROPERTIES OWNED AND/OR CONTROLLED BY THE BOROUGH INCLUDING THE MONTVALE TRAIN STATION

(Public Hearing 10/13/16)

A motion to Introduce Ordinance **2016-1421** for first reading was made by Councilmember Curry; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember LaMonica - A roll call was taken – all ayes

MINUTES:

September 13, 2016

A motion to accept the minutes by Councilmember Koelling; seconded by Councilmember Curry - all ayes with the exception of Councilmember Lane abstaining

Councilmember Curry mentioned a typo – on page 7 – it should read "Trunk or Treat" not "truck"

RESOLUTIONS:

149-2016 Awarding Professional Service Contract/Engineering Services/Environmental Services /Montvale Swim Club/Building/Pool Demolition/Site Restoration/ Maser Consulting, LLC

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional engineering services for professional engineering and environmental services related to the demolition of the former Montvale Swim Club pool and buildings on Memorial Drive; 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 September 8, 2016 to provide 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 professional 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: Environmental/Engineering Services
- 3) The cost not to exceed shall be \$32,500.00. 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.

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

150-2016 Adopting Revised Policies & Procedures Manual

WHEREAS, it is the policy of Borough of Montvale to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor & Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor & Council that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough of Montvale employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor & Council.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Montvale shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Administration and all managerial/supervisory personnel are responsible for these employment practices. The Borough's General Counsel shall assist the Administrator in the implementation of the policies and procedures in this manual.

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

151-2016 Resolution To Affirm The Borough Of Montvale's Civil Rights Policy With Respect To All Officials, Volunteers, Independent Contractors, Members Of The Public That Come Into Contact With Municipal Employees, Officials and Volunteers

WHEREAS, it is the policy of Borough of Montvale to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Borough of Montvale has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Mayor & Council of the Borough of Montvale that:

Section 1: No official, employee, appointee or volunteer of the Borough of Montvale by whatever title known, or any entity that is in any way a part of the Borough of Montvale shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Montvale's business or using the facilities or property of the Borough of Montvale.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Montvale to provide services that otherwise could be performed by the Borough of Montvale.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Montvale as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Montvale. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Montvale web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Montvale in order for the public to be made aware of this policy and the Borough of Montvale's commitment to the implementation and enforcement of this policy.

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

152-2016 Sale of Surplus/Property/Use of GovDeals/Online Auction

WHEREAS, the Borough of Montvale is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Governing Body is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Governing Body of The Borough of Montvale, Bergen County, State of New Jersey, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of Montvale.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows is attached to the original of this resolution.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Montvale reserves the right to accept or reject any bid submitted.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey the Mayor and/or Municipal Clerk are authorized to execute the agreement with GovDeals, and any and all documents necessary for the auction of surplus municipal property.

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

153-2016 Authorize Payment #3/New Montvale Firehouse/Unimak, LLC

WHEREAS, the Borough of Montvale awarded a contract on April 26, 2016 in connection with the New Montvale Firehouse Project; and

WHEREAS, the original contract amount is \$4,449,000.00 via Resolution #82-2016; and

WHEREAS, the Robbie Conley Architect, LLC approved said payment based on the contract as per the documentation transmittal dated September 2, 2016 which is attached to the original of this resolution; and

WHEREAS, Payment #3 is hereby authorized in the amount of \$188,081.60 to be issued to Unimak, LLC, 82 Midland Avenue, Saddle Brook, NJ 076633 Franklin Avenue, Suite 170 Nutley, NJ 07110-1209; and

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

Total Contract Amount	\$4,449,000.00	Resolution #82-2016
Payment	\$207,230.80	Resolution 138-2016 Payment #1
Payment	\$125,696.76	Resolution 144-2016 Payment #2
Payment	\$188,081.60	Resolution 153-2016 Payment #3
Total Remaining:	\$3,927,990.84	

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

154-2016 Authorize Payment #1/Eagle Ridge Road Sanitary Sewer Extension

WHEREAS, the Borough of Montvale awarded a contract on May 10, 2016 via Resolution No. 87-2016 in connection with the Eagle Ridge Sanitary Sewer Extension Project; and

Original Contract Amount	\$356,490.44
Payment #1	<u>\$114,847.43</u>
Balance	\$241,643.01

WHEREAS, the Borough Engineer based upon inspection of the sites recommends release of Payment #1 to Your Way Construction, Inc., 404 Coit Street Irvington, New Jersey 07111 in a letter dated September 19, 2016 which is attached to the original of this resolution; and

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

BE IT FURTHER RESOLVED, The Governing Body hereby authorizes Payment #1 in the amount of \$114,847.43 to Your Way Construction.

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

155-2016 Authorize Payment #2 Final Payment/Terkuile Road & Magnolia Avenue

WHEREAS, The Borough of Montvale awarded a contracts via Resolution No. 165-2015 and and 184-2015 on June 10, 2014 in November and December of 2015 awarding contracts to D.L.S. Contracting, Inc for the NJDOT Municipal Aid FY2014 (Magnolia Avenue Section #2) and NJDOT Municipal Aid FY2015 (Terkuile Road) for road improvements; and

WHEREAS, the Borough Engineer in a detailed letter dated September 20, 2016 which is attached to the original of this resolution recommends to authorize release of Payment # 2 which is the Final Payment for this project as follows:

1) Magnolia Avenue \$ 8,742.57

2) Terkuile Road \$14,190.40

Total Amount \$22,932.97

WHEREAS, a two year maintenance bond has been posted in the amount of \$41,701.93 which is 15% of the adjusted contract amount; and

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

Payment # 2 Final Payment in the amount of \$22,932.97 is hereby authorized to D.L.S. Contracting, Inc. 633 Franklin Avenue, Nutley, New Jersey 07110

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

156-2016 Authorize Hiring Part Time Acting Recreation Director/L Dent

WHEREAS, the Borough of Montvale is desirous of hiring an Acting Recreation Director in the Montvale Recreation Department; and

WHEREAS, Lisa Dent, meets the qualifications for this position, agrees to the terms and conditions of employment as directed by the Mayor and Council and by Ordinance; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above named individual is hereby appointed Recreation Director effective October 3, 2016.

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

Councilmember Curry asked where will the salary be paid from; the Clerk stated the recreation budget

157-2016 Authorize Change Order No. 4 Final (Reduction)/Final Payment #4/2015 Road Improvement Program/D.L.S. Contracting, Inc.

WHEREAS, the Borough of Montvale awarded a contract on July 14, 2015 in connection with the 2015 Road Improvement Project; and

WHEREAS, the original contract amount was \$876,936.50 via Resolution #95-2015; and

WHEREAS, a complete payment breakdown of the 2015 Montvale Paving program is attached to the original of this resolution in a letter September 20, 2016 from Maser Consulting; and

WHEREAS, the Borough Engineer based upon inspection of various sites completed roadwork recommends release of payment #4 and Change Order No. 4 (reduction) to D.L.S. Contracting, Inc. 633 Franklin Avenue, Suite 170 Nutley, NJ 07110-1209; and

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

WHEREAS, the contractor has provided a two year maintenance bond in the amount of \$122,355.81 15% of the total adjusted contract amount; and

BE IT FURTHER RESOLVED Final Payment #4 in the amount of \$14,510.86 shall be issued to D.L.S. Contracting, Inc.

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

158-2016 A Resolution Authorizing a Negotiated Procurement Process Pursuant to N.J.S.A. 40A:11-5(3) for the Montvale Municipal Building HVAC Project and Roof Replacement

WHEREAS, the Borough of Montvale did twice publicly advertise for bids for the project entitled "BOROUGH HALL HVAC AND ROOF REPLACEMENT"; and

WHEREAS, zero (0) bids were received in response to said solicitations despite the fact that numerous prospective bidders requested and received the bid package; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), after two unsuccessful attempts at obtaining bids under a public bidding process, municipalities are authorized and empowered to negotiate and award a contract subject to certain requirements set forth in the applicable statute; and

WHEREAS, the Borough Engineer has requested that the Governing Body authorize a negotiated procurement process for this project, which will be subject to approval of any contract by adoption of a resolution of two-thirds of the full membership of the governing body; and

WHEREAS, the Governing Body is desirous of authorizing the Borough Engineer to solicit and negotiate a potential contract for this project with the assistance of the Borough Attorney.

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

1. The Borough Engineer is hereby authorized to proceed with negotiations with prospective contractors for this project with the assistance of the Borough Attorney.
2. The negotiation process shall comply in all respects with the requirements of the Local Public Contracts Law, and specifically N.J.S.A. 40A:11-5(3).
3. The final contract negotiated by the Borough Engineer shall be presented to the Governing Body for approval by a two-thirds vote of the full membership of the Governing Body

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

159-2016 Awarding Professional Service Contract/Planning Services/Analysis Of Affordable Housing Options/Municipal Planner/D.Green/Maser Consulting LLC

WHEREAS, the Borough of Montvale deems it necessary to engage the professional services of our Municipal Planner to provide the Governing Body with an analysis of affordable housing options specifically focusing on areas on the Borough which should be rezoned or have an overlay zone; 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, Inc. 200 Valley Road, Suite 306, Mt. Arlington, NJ 07856 has submitted a detailed proposal dated September 22, 2016 which is attached to this resolution; and

WHEREAS, the scope of work is provided in the attached proposal in a not to exceed amount of \$19,500.00 for these professional services other services will be billed at the hourly rate included in the Planner's professional service agreement between the Borough of Montvale and Maser Consulting; and

WHEREAS, the Certified Municipal Finance Officer certifies funds are available said certification is hereto attached to the original of this resolution; and.

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

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

BILLS:

A motion to pay bills by Councilmember Lane; seconded by Councilmember Koelling - All ayes

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Report Non-Receipt of Bids/2nd Round/Borough Hall HVAC/Roof Replacement

Reference: Resolution Receipt of Quotations For Project

The Engineer will solicit contractors for both projects; Councilmember LaMonica asked why we could not get bidders; the engineer responded stating that some contractors do not bid on municipal work because of the posting of bonds and other requirements.

- b. Huff Terrace / Culvert Emergency

The engineer solicited contractors and D.R. Mullen was the lowest bidder and recommends awarding the contract – resolution below

160-2016 A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1

WHEREAS, the Borough Engineer by letter report dated September 14, 2016, has advised the Borough that recently a sink-hole appeared on the east side of Huff Terrace revealing the failure of the corrugated culvert pipe below; and

WHEREAS, maintaining a safe traveled way and public utilities are essential to public health and safety of the residents of Montvale, as well as visitors traveling on Huff Terrace, and the Borough Engineer has advised that the existing sink hole poses a threat to the roadway, as a well as the utilities (gas/water/sanitary sewer) and a potential stream erosion problem; and

WHEREAS, the Borough Engineer has advised that the pipe under Huff Terrace on the east side is in poor condition and if is not repaired immediately it could collapse and require the closure of the road and could potentially damage the sanitary sewer gravity main, force main and pump station, and if the sanitary sewer facilities in the area were damaged as a result of the collapse, the cost of the repair could exceed \$500,000.00, and such failure would cause major disruption to the residents in the area and a discharge of sanitary sewers to public open waters in the state of New Jersey; and

WHEREAS, based upon the advice of the Borough Engineer, conducting a full public bidding process would delay the execution of the critically necessary repair by a minimum of three (3) to six (6) months, during which time a major failure of the roadway would have been more likely to occur; and

WHEREAS, based upon discussions with potential contractors, it is the opinion of the Borough Engineer that there is no feasible way economically, or from an engineering standpoint, to do a smaller repair to stabilize the pipe in the short term; and

WHEREAS, this emergency situation could not have been reasonably foreseen by the Borough; and

WHEREAS, as a result of the Borough Engineer's September 14, 2016 report, the Borough Administrator was satisfied that the situation constituted an "imminent emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, the Borough Engineer did therefore solicit proposals from six (6) interested and qualified contractors, and three (3) proposals were received by the Borough, as detailed in a letter dated September 23, 2016, by the Borough Engineer, after which a contract was awarded by the Borough's Qualified Purchasing Agent to D.R. Mullen Construction Co., Inc. in the total amount of \$79,125.00; and

WHEREAS, the scope of said contract is intended only to meet the immediate needs of the emergency; and

WHEREAS, the Borough Council is satisfied based upon the letter report from the Borough Engineer dated September 14, 2016, that the conditions on Huff Terrace represented a danger to

the health and safety of the general public and thus constituted an “imminent emergency” for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, the Borough Council is desirous of ratifying the contract awarded by the Borough’s Qualified Purchasing Agent to ensure prompt payment thereon.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council as follows:

1. The recitals set forth above are incorporated herein as if set forth at length.
2. The Borough Council hereby declares that the situation on Huff Terrace constitutes an “imminent emergency” justifying the use of emergency procurement procedures by the Borough Engineer and Qualified Purchasing Agent.
3. The contract entered into with D.R. Mullen Construction Co., Inc. is hereby ratified and reaffirmed.
4. A copy of the September 14, 2016 letter report and the September 23, 2016 letter concerning the receipt of proposals, both from the Borough Engineer, shall be filed in the minutes along with this resolution.

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

c. Status Woodland Road/Proposed Recommendation/Guiderail

Orange & Rockland trimmed all the vegetation along Woodland Road exposing a slope which was always there; in further research by the engineer, the two utility poles need to be moved; the engineer will meet with Orange & Rockland next week to go over options.

d. Wegmans Intersection Projects

The engineer met with the county – the plans are approved and will go out to bid in mid November and construction will start in March

ATTORNEY REPORT:

Phil Boggia, Esq.

Report/Update

No report

UNFINISHED BUSINESS:

Councilmember Talarico asked for approval for the Police Department to purchase signs for Zero Tolerance for Distracted Driving Program; 20 signs are needed for approximately \$1,000 -- A motion by Councilmember Lane; seconded Councilmember Koelling – all ayes

NEW BUSINESS:

Councilmember LaMonica mentioned about a welcome to Montvale sign that needs to be either replaced or taken down by Spring Valley Road and Grand Ave

Mayor Ghassali mentioned that Councilmember Weaver suggested the borough purchase 25 W Grand Ave to make it a walkway; this will be further discussed at future meeting.

Mayor Ghassali mentioned that Flight Center had their grand opening, they have a state of the art facility

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.

A motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Koelling – all ayes

NO PUBLIC COMMENT

A motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Koelling – all ayes

ADJOURNMENT:

Motion to adjourn by Councilmember Lane; seconded by Councilmember Koelling – all ayes

ADJOURNMENT

Meeting adjourned at 8:17pm

The next Meeting of the Mayor and Council will be held Thursday, October 13, 2016 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk