

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
September 26, 2017
Closed Executive Session 6:00 P.M.
Meeting to Commence 7:30 P.M.

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2017 adopted on January 2, 2017 and posted on the bulletin board in the Municipal Building:

The Mayor and Council will go into a Closed /Executive Session for the following:

Litigation/Council on Affordable Housing/Tax Appeals/Attorney Client Privilege

- 1) Former DPW Litigation
- 2) Council On Affordable Housing (C.O.A.H)
- 3) Tax Appeal/KPMG

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 14-2016 matters discussed will be disclosed to the public when such matters are finally determined and there is no reason to prohibit the public disclosure of information relating to such matters

ROLL CALL:

Councilmember Arendacs	Councilmember Koelling
Councilmember Curry	Councilmember Lane
Councilmember Gloeggler	Councilmember Weaver

SWEARING IN POLICE OFFICERS

Jason Szabo, Lieutenant

Christopher Hawken, Sergeant

ASSEMBLYMAN ROBERT AUTH / GRANTS

ENVIRONMENTAL COMMISSION, Rob Hanrahan

Tree Removal Ordinance/Comments/Recommendations

ORDINANCES:

None.

MINUTES:

August 29, 2017

September 12, 2017

MINUTES CLOSED/EXECUTIVE SESSION:

September 6, 2017

September 12, 2017

RESOLUTIONS:

186-2017 A Resolution Approving the Settlement Agreement with Intervenor The S. Hekemian Group, LLC to Partially Resolve the Borough's Affordable Housing Declaratory Judgment Action

187-2017 Dedication By Rider Self Insurance Program

188-2017 A Resolution Authorizing a Settlement Agreement in the Matter Captioned Montvale Public Employees Association, et al. v. Borough of Montvale, et al.

190-2017 Emergency Appropriation

195-2017 Authorize Payment No.1/Montvale 2017 Paving Program DLS Contracting

197-2017 Authorize Payment #3 Final Payment & Change Order #1/Montvale Municipal Complex Roof/Mak Group, LLC

RESOLUTIONS: (CONSENT AGENDA*)

All items listed on a consent agenda are considered to be routine and non-controversial by the Borough Council and will be approved by a motion, seconded and a roll call vote. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 189-2017 Authorize Hiring / Full Time Finance Assistant / Angela McCain
- 191-2017 A Resolution Certifying a Lien against Property Known as 1 Magnolia Ave For Costs Incurred by the Borough of Montvale In Accordance With the Montvale Property Maintenance Code
- 192-2017 Authorize Hiring / Fire Prevention Inspector / Russell G. Nydegger
- 193-2017 Amend Resolution #172-2017 Award Lease/Purchase/ Police Vehicle/Hertrich Fleet Services / Ford Motor Credit Company/State Contract #A88729 (T2776)
- 194-2017 A Resolution Updating the Policy Concerning Notification of Certain Matters Pertaining to Tax Appeals
- 196-2017 Resolution Awarding Contract to Robbie Conley Architect, LLC For Professional Services Related to the Contract Administration for the Construction of a New Montvale Fire House
- 198-2017 Authorize Hiring / Part Time On Call / Crossing Guard / Lauren Thau

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. Report Road Conditions/Orange & Rockland Upgrades/Paving

ATTORNEY REPORT:

William Betesh, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Borough of Montvale Health Benefits 2018/Upcoming Enrollment

NEW BUSINESS:

- a. Montvale PBA Local 303/Fourth Annual 5K/ October 21, 2017/Request Road Closures/Delayed Opening Recycling Center 11:00am
- b. Proposed Meeting Date Change/Tuesday, October 31st to Monday, October 30th
- c. Councilmember Weaver/Discussion/Memorial Park Field Improvements/MAL/Open Space Trust Funds Capital Projects/Annual Maintenance Fields
- d. Mayor's Advisory Committee / Appointments

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

HEARING OF CITIZENS WHO WISH TO ADDRESS THE MAYOR AND COUNCIL:

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

The next Meeting of the Mayor and Council will be held October 10, 2017 at 7:30 p.m.

*******Disclaimer***** Subject To Additions And/Or Deletions**

Sept
26th

To: Mayor Ghassali
Councilmember Arendacs
Councilmember Gloeggler
Council President Curry
Councilmember Dieter
Councilmember Lane
Councilmember Weaver

From: Robert Hanrahan
EC Chairman

July 24, 2017

RE: Tree Removal Ordinances

On behalf of the Montvale Environmental Commission, attached are our recommendations for two (2) tree removal ordinances.

As per directions from the Planning Board, we worked with Mr. Deblasio from Maser Consulting in creation of the attached ordinances. The EC has reviewed and incorporated the comments from the Mayor & Council's meeting held on March 28 and the Planning Board's meeting held on April 4. This is the final draft as a result of numerous meetings on the subject as well as further research and public input.

We did our best to strike a balance between creating regulations which will have measurable effect on reduction of indiscriminant tree removal while not negatively affecting the general public. In fact we believe residents will realize and appreciate the positive effect of ensuring existing tree buffering is maintained during construction events on adjoining properties.

The EC wishes to thank Mayor Ghassali, Council Members, Maureen Iarossi Alwan, the Planning Board, and Maser Landscape Architect Mr. De Blasio for all their assistance. We would be happy to join any future meetings to entertain any further questions, suggestions, and/or concerns.

Respectfully Submitted,

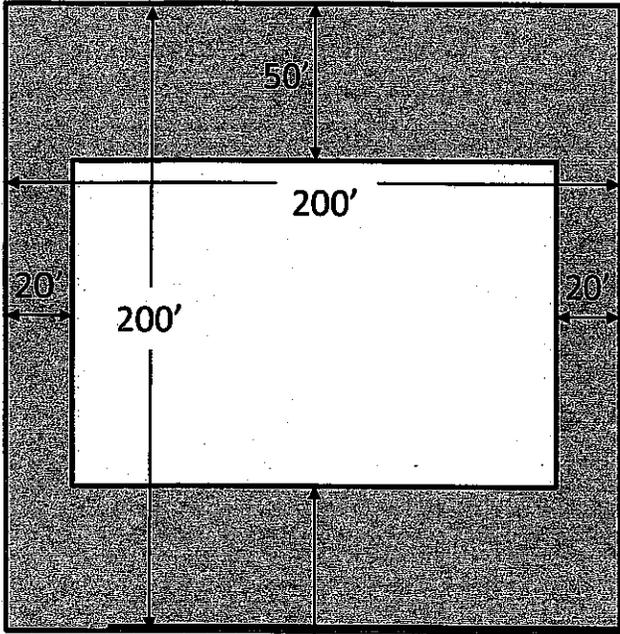


Robert Hanrahan

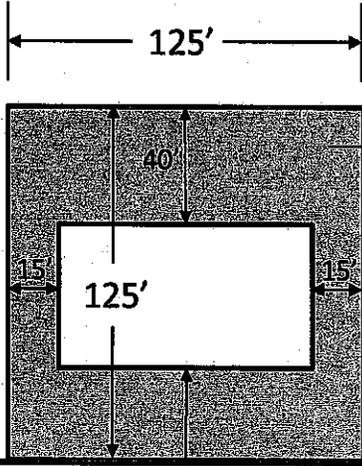
CC: PB Chairman DePinto
Gus De Blasio
Jeff Fette
Andy Hipolit
EC Members

Schedule XXX - Tree Preservation Zones

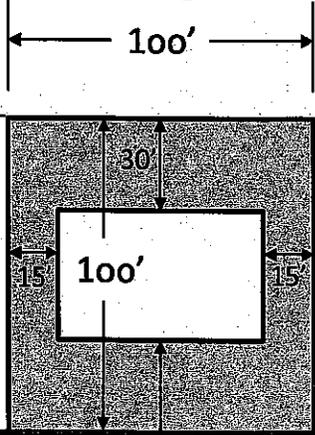
R40



R15



R20



70' setback from center of Road

55' setback from center of Road

Minor Street = 50' Width

 = No Tree Removal

50'
~ SCALE

Montvale Borough, Demolition & Tree Removal Ordinances
Project No. 17001260G

Chapter XXX Tree Removal during Demolition

The Borough Council of the Borough of Montvale does hereby find and determine that:

- A. There is a need to regulate and control the demolition of buildings and structures because uncontrolled demolition and clearing of land can be detrimental to the public safety, health and general welfare.
- B. There is a desire to control and regulate indiscriminant tree removal as part of the demolition of buildings and structures.

XXX-X Demolition Permit Required

No person, applicant, developer or contractor shall initiate and/or commence demolition or removal of any buildings or structures without first obtaining a demolition permit from the construction code official. A site survey showing the limits of disturbance required to accomplish the demolition or removal shall be provided as part of the demolition permit application. Tree removal outside the approved limits of disturbance shall not be permitted without first obtaining a Tree Removal Permit.

XXXX-XX Exemptions

The following shall be exempt from the requirements of this article:

- 1) Tree removal is permitted outside the area of disturbance to allow for the following:
 - a. Removal of any tree with caliper below six (6) inch caliper measured 4 ½ ft above the highest side of existing grade

XXXX-XX Violations

- 1) A fine of not less than \$500.00 (five hundred US dollars) will be imposed for each tree removed in violation of this Chapter.
 - 2) Tree removal outside of the limits described in this chapter will result in a revocation of any existing building permit(s) and will begin the start of a 6 month waiting period before further permitting will be considered.
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Chapter XXXX Tree Removal

The Borough Council of the Borough of Montvale does hereby find and determine that:

- A. Indiscriminate and uncontrolled tree removal upon lots and tracts of land within the Borough contributes to drainage problems, increased soil erosion and dust conditions tending to decrease property values and adversely affects the public health, safety and general welfare of the community.
- B. The Borough desires to control and regulate tree removal and to preserve the maximum number of trees during the course of development of lots or parcels of land.
- C. This ordinance is not intended to directly affect those not involved with construction efforts.

XXXX-X Tree Removal Permit Required

- a) With the exception of the exemptions listed in this article, no person, applicant, developer or contractor shall cut or remove trees six (6) inch caliper or greater measured 4½ ft. above the high side of existing grade from the Tree Preservation Zone on any lands within the Borough as part of a site plan, subdivision, or building expansion application without first obtaining a tree removal permit from the Construction Code Official in accordance with this article.
- b) In the case of site plan and subdivision applications, the reviewing Board shall request recommendations from the Montvale Environmental Commission on tree removal prior to any Board decision. For applications not subject to Planning & Zoning Board review, the Construction Code Official shall request the recommendations of the Montvale Environmental Commission before issuing a tree removal permit.
- c) Tree removal shall be restricted from the Tree Preservation Zone which is defined as the area between the lot or parcel perimeter property lines and the front, side and rear building setback lines as established in each zoning district.
- d) A site survey or plan showing the tree removal limits shall be provided for review and approval with the tree removal application.
- e) A letter submitted from the Montvale Environmental Commission through the Construction Code Official describing the tree removal shall constitute the tree removal application limits.

XXXX-XX Exemptions

The following shall be exempt from the requirements of this article:

- 1) Single family residential lots containing an existing dwelling that is not subject of an expansion or land development application.
- 2) Tree removal is permitted within the Tree Preservation Zone to allow for the following:
 - a. Driveway or roadway access from an existing road frontage.

- b. Land grading necessary to establish the appropriate proposed grade elevations to foster proper drainage and construction of the proposed building or buildings on a lot or parcel.
- c. Construction of underground utilities that serve the new building or buildings.
- d. Removal of trees that are dead, dying or diseased, trees that have sustained significant storm damage or trees due to their location or physical condition render them a hazard to structures or people.
- e. Removal of any tree with caliper below six (6) inch measured from 4 ½ ft above the highest side of existing grade
- f. Any tree growing in a public right-of-way, land of property
- g. Tree removal as part of a Municipal, County or State agency or authority improvement project.
- h. Commercial nurseries, Christmas tree plantations and farming activities requiring tree removal.
- i. Any trees hindering sight distance from property.

XXXX-XXX Compensatory Plantings

In the event that preservation of existing trees within any designated Tree Preservation Zone is impossible or impractical based on the proposed development, compensatory plantings shall be required for each live tree within the Tree Preservation Zone being removed. Compensation shall be on a one for one basis with the compensation trees being 2" caliper minimum to be planted on the project lot or parcel. The Montvale Environmental Commission will review and consider approval of any compensatory planting as a result of actions described in this chapter.

XXXX-XXX Violations

- 1) **A fine of not less than \$500.00 (five hundred US dollars) will be imposed for each tree removed in violation of this Chapter.**
 - 2) Tree removal outside of the limits described in this chapter will result in a revocation of any existing building permit(s) and will begin the start of a 6 month waiting period before further permitting will be considered.
-

SCHEDULE XXX Tree Preservation Zones

**** ADD SCHEDULE HERE****

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:54pm. Adequate notification was published in the official newspaper of the Borough of Montvale.

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 Arendacs	Councilmember Koelling
Councilmember Curry	Councilmember Lane
Councilmember Gloeggler	Councilmember Weaver

Also present: Mayor Mike Ghassali; Borough Engineer, Andy Hipolit; Borough Attorney, Joe Voytus; Municipal Clerk/Administrator, Maureen Iarossi-Alwan

Swearing in of the following Special Police Officers

Michael McGee, Special Police Officer/Class IB
Roger Caron, Special Law Enforcement Officer Class III
Matthew Miller, Special Law Enforcement Officer Class III

ORDINANCES:

None

MINUTES:

August 8, 2017

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember Koelling - all ayes

MINUTES CLOSED/EXECUTIVE SESSION:

August 8, 2017

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember Keolling - all ayes

RESOLUTIONS:

166-2107 Authorize Settlement / Tax Appeal / 301 W Grand Ave LLC / Block 1902, Lot 4

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by 301 W. Grand Avenue, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 003807-2016 and 006256-2017, and;

WHEREAS, the aforesaid tax appeal involves a commercial property located at 301 W. Grand Avenue, and is otherwise referred to as Block 1902 Lot 4 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 proposed settlement would set the subject property's assessment at \$1,150,000 for both tax years, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, 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 and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Borough 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.

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

167-2017 Authorize Settlement / Tax Appeal / 9 Heather Ridge Lane / Block 904, Lot 11 / Kravatz

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed on behalf of Gregg & Darlene Kravatz (hereinafter the "Tax Appeal"), under Docket Numbers 004031-2015, 001033-2016, 002384-2017, and;

WHEREAS, the aforesaid tax appeal concerns a residential property located at 9 Heather Ridge Lane, and is otherwise referred to as Block 904 Lot 11 on the tax assessment maps 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 and the Borough Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement would reduce the assessment of the subject property from \$1,030,400 to \$950,000 for each year under appeal, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, and;

WHEREAS, it is in the best interest of the Borough 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 approved, in accordance with the terms set forth herein, and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Borough 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.

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

168-2017 Appointing Michael McGee / Special Police Officer/Class IB

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Michael McGee be and is hereby appointed as a Special Police Officer with the Borough of Montvale Police Department; and

BE IT FURTHER RESOLVED, the effective date of employment is August 28, 2017.

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

169-2017 Appointing Roger Caron / Special Law Enforcement Officer Class III

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Roger Caron be and is hereby appointed as a Special Law Enforcement Officer Class III with the Borough of Montvale Police Department; and **BE IT FURTHER RESOLVED**, the effective date of employment is August 28, 2017.

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

170-2017 Appointing Matthew Miller / Special Law Enforcement Officer Class III

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that Matthew Miller be and is hereby appointed as a Special Law Enforcement Officer Class III with the Borough of Montvale Police Department; and **BE IT FURTHER RESOLVED**, the effective date of employment is August 28, 2017.

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

171-2017 Authorize Release of Escrow/ Release of Cash Bond/Block 702/Lot 37/ Alayna Townhomes

WHEREAS, Alayna Townhomes, 112-130 Kinderkamack Road, Block 702/ Lot 37, Montvale, NJ 07645 has requested release in escrow cash bond; and **WHEREAS**, the Borough Engineer in an email dated July 12, 2017 attached to the original of this resolution takes no exception to the release; and **NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale the amount of \$420.00 is hereby released to Alayna Townhomes, 112-130 N. Kinderkamack Road, Montvale, NJ ; and **BE IT FURHTER RESOLVED**, the Treasurer shall receive a copy of this resolution for processing

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

172-2017 Award Lease/Purchase/ Police Vehicle/Hertrich Fleet Services / Ford Motor Credit Company/State Contract #A88729 (T2776)

WHEREAS, the Mayor and Council approved 2018 Dodge Charger Police vehicle to finance; and **WHEREAS**, the Borough of Montvale authorized the execution of a Master Lease Purchase Agreement with Ford Motor Credit Company in the amount of \$24,782.80, 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.

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - All ayes
Councilmember Curry asked if this was included in the budget

173-2017 Award Purchase/ Three (3) Chevy Tahoes-Construction Department/Hertrich Fleet Services / State Contract #A88729

WHEREAS, the Mayor and Council approved the purchase of three (3) 2018 Chevy Tahoes for the Montvale Construction Department; and

	Credit amount total \$3,085.00
Balance, Including Retainage	\$3,350,955.08 as of 11/7/16
Balance w/credit Change Order #2	\$3,347,870.08 Reso.188-2016
Payment	\$273,771.34 Resolution 194-2016 Payment #6
Payment	\$156,559.10 Resolution 53-2017 Payment #7
Payment	\$204,912.37 Resolution 61-2017
Payment	\$56,208.60 Resolution 84-2017
Payment	\$156,514.40 Resolution 106-2017
Payment	\$130,624.90 Resolution 124-2017
Payment #12	\$146,617.80 Resolution 129-2017
Change Order #3	\$44,085.25 (6" Water Service)
Change Order #4	\$31,792.00 (Cupola)
Payment #13	\$197,738.03 Resolution 162-2017
Payment #14	\$252,873.27

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

176-2017 Resolution Authorizing the Preparation of Bid Specifications for the Montvale Television Control Room to Media Consultants, LLC

WHEREAS, the Borough of Montvale awarded a contract on July 11, 2017 to engaging the services of a professional and reputable company to manage, create content and provide related services concerning the MontVale Studio in order to better serve Borough officials and residents; and

WHEREAS, the Borough has received a proposal dated August 12, 2017 which is attached to the original of this resolution to provide the Survey, Design and bidding specification and other related services for upgrades to the television studio; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Montvale that a proposal in the amount of \$3,000.00 is hereby approved and awarded to Media Consultants LLC; and

NOW, THEREFORE, BE IT FUTHER RESOLVED, Borough's Chief Financial Officer has certified that funds are available for this purpose.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - All ayes
Councilmember Curry asked for clarification as to the bid specs; Councilmember Gloeggler explained that this is to see what is needed in the studio.

BILLS: Municipal Clerk read the Bill Report

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

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

a. NJDOT 2018 State Aid Program / Proposed Roads: Paragon Drive, Upper Saddle River Road, Fairview Ave and Edgren Way

A resolution will be prepared for next meeting

Roads and intersections should be completed in the next few weeks

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

a. Draft Ordinance Resident Parking Permit Program Akers Ave / Comments & Recommendations

A brief discussion by councilmembers for clarification of parking overnight, fee for the stickers, when will this take affect; allow to stop and drop off

b. Basketball Courts / Memorial Drive / Discussion

After a brief discussion, it was decided to post signs and designate court for adults only; motion to open discussion to public Councilmember Lane; seconded by Councilmember -- a few residents spoke with some suggestions, police patrol, more signs, designate certain courts; a motion to close discussion by Councilmember Lane; seconded by Councilmember Curry -- all ayes

c. 9/11 Memorial Ceremony preparation / Update

Ceremony will be held on Memorial Drive at 7pm; a small portion of steel beam from the trade center will be honored as well as two Montvale Police officers; local and state officials have been invited; Wegmans will be donating cookies and water.

d. Digital Sign / Chamber of Commerce Update

Chamber of Commerce donated the digital sign and Unimak will be donating the stone that will go around the sign

NEW BUSINESS:

a. Certificate of Determination and Award / Information Only

b. 91 Spring Valley Road Project / Request for Street Name -- Sweetbriar Lane

Motion to approve the street name by Councilmember Lane; seconded by Councilmember Curry -- all ayes

c. Demarest Farm parking at KPMG

Members of Demarest Farm are looking for parking at KPMG for the next 6 weekends, in turn, Demarest Farms will donate much needed items to the Food Pantry -- a motion to approve by Councilmember Lane; seconded by Councilmember Curry -- all ayes

d. Proposal Landscaping Architectural Services for center of town

A motion to approve to hire architect to design plans by Councilmember Lane; seconded by Councilmember Curry -- all ayes

Councilmember Weaver would like to further discuss maintenance of Memorial field and usage of the Open Space Fund at the next workshop meeting

Mayor Ghassali asked councilmembers if they would like to attend a meeting with representatives from Park Ridge Marriot and the Woodcliff Lake Hilton on Thursday, August 31st at 7pm

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 Curry
– all ayes

Persia Barile

Mention about drop off and pick up on Akers Ave; should be at the front of the school; suggested be included in the ordinance.

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

ADJOURNMENT:

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

Meeting adjourned at 9.38pm

The next Meeting of the Mayor and Council will be held September 12, 2017 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:30PM. 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: Mayor Mike Ghassali; Borough Attorney, Joe Voytus; Borough Engineer, Chris Doer; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Arendacs	Councilmember Koelling
Councilmember Curry	Councilmember Lane
Councilmember Gloeggler	Councilmember Weaver

The Chamber of Commerce presented Fire Chief Miller with a check in the amount of \$3,500 for a bell for the new firehouse.

PROCLAMATION / Pascack Pi-Oneers Team 1676

ECONOMIC DEVELOPMENT COMMITTEE:

Medical/Chemical Hub Initiative

Asking for permission to get quotes for a consultant (site selectors); also mentioned what is the borough's long term vision; Councilmembers granted permission to research a consultant.

ORDINANCE:

INTRODUCTION ORDINANCE NO. 2017-1431 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 121 OF THE BOROUGH CODE TO ESTABLISH A RESIDENT PARKING PERMIT PROGRAM IN DESIGNATED AREAS

(Public Hearing 10-10-2017)

A motion to Introduce Ordinance **2017-1431** for first reading was made by Councilmember Gloeggler; 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

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES CLOSED/EXECUTIVE SESSION:

August 23rd, 2017

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

August 29th, 2017

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

RESOLUTIONS:

177-2017 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the/Paragon Drive/Upper Saddle River Road/Fairview Ave/Edgren Way

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Montvale formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2017-VARIOUS STREETS-00136** to the New Jersey Department of Transportation on behalf of the Borough of Montvale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Montvale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

178-2017 Revised Resolution 166-2017/Authorize Settlement/Tax Appeal/301 W Grand Avenue LLC Block 1902/Lot 4

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by 301 W. Grand Avenue, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 003807-2016 and 006256-2017, and;

WHEREAS, the aforesaid tax appeal involves a commercial property located at 301 W. Grand Avenue, and is otherwise referred to as Block 1902 Lot 4 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 proposed settlement would set the subject property's assessment at \$1,200,000 for the 2016 tax year, and at \$1,150,000 for 2017, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, 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 and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Borough 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.

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

179-2017 A Resolution of the Borough of Montvale Awarding a Professional Service Contract to William Koenig, Landscape Architect

WHEREAS, the Borough of Montvale is desirous of engaging the services of a professional landscape architect to provide related services concerning the improvement to the North & South Parks and South Island areas within the Borough of Montvale; and

WHEREAS, such services are exempt from public bidding requirements pursuant to *N.J.S.A. 40A:11-5(a)(ii)* and *N.J.A.C. 5:34-2.1* as "extraordinary unspecifiable services"; and

WHEREAS, the Borough has received a proposal to provide such services from William Koenig, 28 Pascack Road, Park Ridge, NJ 07656; and

WHEREAS, the Council discussed at their regular meeting held on August 29, 2017 and determined the desirous of awarding a contract to William Koenig for the services attached in the proposal dated August 7, 2017 which are attached to the original of this resolution; and

BE IT FURTHER RESOLVED that the pricing for this contract shall be for a total of \$6,750.00 as set forth in the Proposal; and

BE IT FURTHER RESOLVED that pursuant to *N.J.S.A. 40A:11-5(1)(a)(ii)*, a brief notice stating the nature, duration, service and amount of this contract shall be printed once in the official newspaper of Borough of Montvale, and said notice shall also advise the public that a copy of the final contract shall be on file and available for public inspection at the office of the Borough Clerk.

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

180-2017 Awarding Professional Service Contract/Engineering Services/Construction Observation Upper Saddle River Road/Spring Valley Road To GSP/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 construction observation and project administration services for the Montvale HMGP Generator Project; 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 August 31, 2017 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 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: Construction Observation and Project Administration Services.

- 3) The cost not to exceed shall be \$19,500.00 funding for this project shall be provided through the grant received by FEMA, partially through the Borough of Montvale and the Montvale Public Free Library. 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 Curry - All ayes

181-2017 Authorize Change Order #1 /Fieldstone Middle School Synthetic Turf Replacement /LandTek Group

WHEREAS, the Borough of Montvale awarded a contract on August 8, 2017 to The LandTek Group in connection with the Fieldstone Middle School Synthetic Turf Replacement; and
WHEREAS, contract amount was awarded in the amount of \$395,033.50; and
WHEREAS, this contract was awarded via Resolution #159-2017; and
WHEREAS, the Borough Engineer in a letter dated September 1, 2017 recommends Change Order #1 in the amount of \$14,913.75 as an increase to the contract ; and
WHEREAS, Change Order #2 is hereby authorized to be issued to The LandTek Group in the amount of \$14,913.75; and
WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

Total Contract Base Bid Amount	\$395,033.50
Change Order #1	\$14,913.75
Adjusted Contract Amount	\$409,947.25

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

182-2017 Authorize Payment #3/Montvale Intersection Improvements/New Prince Concrete Construction Co., Inc.

WHEREAS, the Borough of Montvale awarded a contract on April 11, 2017 in connection with the Montvale Intersection Improvements Project throughout the Borough of Montvale; and
WHEREAS, base bid was awarded in the amount of \$2,064,244.05 to the following:
 New Prince Concrete Base Bid \$2,064,244.05
 215 Eileen Terrace
 Hackensack, New Jersey 07601

WHEREAS, this contract was awarded via Resolution #92-2017; and
WHEREAS, the Borough Engineer in a letter dated recommends Payment #3 in the amount of \$461,290.67 based on the contract ; and
WHEREAS, Payment #3 of the base bid amount is hereby authorized to be issued to New Prince Concrete Construction Co., Inc. in the amount of \$461,290.67; and
WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

Total Contract Base Bid Amount	\$2,064,244.05
Total Amount Due	\$461,290.67

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

183-2017 Authorize Change Orders No. 6/ 7, 11-14 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 change orders based on the contract as per the documentation transmittal dated September 1, 2017 and September 7, 2017 which is attached to the original of this resolution; and

WHEREAS, Change Orders 6, 7, 11-14 is hereby authorized in the amount of \$7,328.75 and \$66,158.32 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
Payment	\$219,199.20 Resolution 171-2016 Payment #4
Payment	\$357,836.56 Resolution 180-2016 Payment #5
Change Order #1	\$0 (26 additional days)
Change Order #2	Credit \$23,000.00 (due to reduction heated slab)
Change Order #2 (continued)	Credit #23,000.00 minus \$19,915.15 (Fire Pole)
	Credit amount total \$3,085.00
Balance, Including Retainage	\$3,350,955.08 as of 11/7/16
Balance w/credit Change Order #2	\$3,347,870.08 Reso.188-2016
Change Order #3	Credit 3,085.00
Payment	\$273,771.34 Resolution 194-2016 Payment #6
Payment	\$156,559.10 Resolution 53-2017 Payment #7
Payment	\$204,912.37 Resolution 61-2017
Payment	\$56,208.60 Resolution 84-2017
Payment	\$156,514.40 Resolution 106-2017
Payment	\$130,624.90 Resolution 124-2017
Payment #12	\$146,617.80 Resolution 129-2017
Change Order #4	\$44,085.25 (6" Water Service)
Change Order #5	\$31,792.00 (Cupola)
Payment #13	\$197,738.03 Resolution 162-2017
Payment #14	\$252,873.27
Change Order No.6	\$7,328.75
Change Order No. 7 (11-14)	\$66,158.32

Introduced by: Councilmember Lane; seconded by Councilmember Arendacs - All ayes
Chief Miller clarified change order #6 was for the fire hydrant and change order #7 was for an access door and steel ceiling

184-2017 Authorize Change Order #1 /Montvale Intersection Improvements/Bergen County Funded Change Order No. 1 Widening of Chestnut Ridge Road/New Prince Concrete Construction Co., Inc.

WHEREAS, the Borough of Montvale awarded a contract on April 11, 2017 in connection with the Montvale Intersection Improvements Project throughout the Borough of Montvale; and

WHEREAS, base bid was awarded in the amount of \$2,064,244.05 to the following:

New Prince Concrete
215 Eileen Terrace
Hackensack, New Jersey 07601

Base Bid \$2,064,244.05

WHEREAS, this contract was awarded via Resolution #92-2017; and
WHEREAS, the Borough Engineer in a detailed letter dated September 8, 2017 recommends Change Order #1 in the amount of \$484,445.54 as an increase to the contract paid for by the County of Bergen which said funds have been provided to the Borough of Montvale; and
WHEREAS, Change Order #1 is hereby authorized to be issued to New Prince Concrete Construction Co., Inc. in the amount of \$485,445.54; and
WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

Total Contract Base Bid Amount	\$2,064,244.05
Change Order #1	\$484,445.54
Change Order #2	\$20,000.00

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

185-2017 Amend Resolution 173-2017 Award Purchase/ Three (3) Chevy Tahoes Construction Department/Hertrich Fleet Services / State Contract #A88729

WHEREAS, the Mayor and Council approved the purchase of three (3) 2018 Chevy Tahoes for the Montvale Construction Department; and
WHEREAS, the Borough of Montvale authorized the issuance of purchase order #17-00903 in the amount of \$105,932.40 Resolution #173-2017, some additional items have been removed from original price, the adjusted amount due is \$103,543.20; and
WHEREAS, payments shall be made to Hertrich Fleet Services, Inc. 1427 Bay Road, Milford, DE 19963; 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.

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 Curry - all ayes

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue – August

COMMITTEE REPORTS:

Council President Curry

Seniors

Some updates are being done like replacing 25 chairs and painting restrooms;

Board of Health

Flu clinic will be held on September 23 from 9-11 am;

Councilmember Gloeggler

Local BOE

School started with new staff as well as some new students and new technology classrooms

TVAccess

A schedule is in place of what is going on air; council meetings will be on air by the next day;
Thanked Demarest Farms for their donation to the food bank

Councilmember Lane

Firehouse Update

23 fires; 2 drills; 10 extra credits; two major car fires on the Garden State parkway; firehouse construction moving forward nicely; thanked the Chief for being very involved with every step of the construction

Councilmember Arendacs

Recreation

Upcoming Fall programs will be starting soon; the Halloween Carnival will be held on October 27th at 7pm at Fieldstone Middle School; the Tree lighting will be held on Friday, December 1 at 7pm; the repairs on the basketball courts have been completed

Police Commissioner Koelling

Police

Monthly report included in original minutes

Tri-Boro

Montvale logged: 49 calls; 699 miles; 49 crew hours

Thanks to all volunteers and emergency responders for contributing to the 9/11 ceremony

Councilmember Weaver

Planning Board

20 Spring Valley Road will be heard on Sept 19

Regional BOE

The BOE is appreciative of the new intersections and that the paving of the roads were completed over the summer; major project with the high school field, nice job on the bleachers; softball field and tennis courts should be completed by fall; the board of education administration have settled into their new office space

Mayor

Library

Circulation 11,017; 5,938 patron visits; 34 cards issued; Friends of the Library would like to thank all the patrons who donated items for their upcoming book sale

Collecting items for Hurricane Harvey victims at the senior center, from there, volunteers will drive the items to a collection site in Pennsylvania. Maser Consulting and Benjamin Moore donated funds to ship the items from Pennsylvania to Houston

325 people attended the 9/11 ceremony including the Bergen County Prosecutor, Assemblyman Bob Auth, Freeholder Tom Sullivan, a representative from the Sherriff's department, and the Montvale Police, Fire and Ambulance departments; the steel beam will be mounted permanently for next year's ceremony.

Regional Planning Committee met twice so far; they are looking to hire a regional planner to plan 20 years out and work backwards for the entire region of the 5 towns in the committee; Mayor Ghassali ask the council on their thoughts; Councilmembers all agreed at no cost to the borough it would be worth exploring the options, concentrate on Montvale needs first, reluctant at this time to spend any monies.

ENGINEER'S REPORT:

Chris Doer
Report/Update

Wegmans will open September 24; moving forward with intersections; road program is complete.

Councilmember Curry asked about the grass/weeds growing at the swim club; Councilmember Weaver asked about the watering of the grass at the swim club; Councilmember Weaver mentioned the walking light by 7-11 is out; who do we contact to get it fixed.

Councilmember Curry mentioned about the tree in front of the library/school #2, what is the update, what are the results of the arborist findings.

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update
No Report

UNFINISHED BUSINESS:

a. Memorial Drive Athletic Field Lighting/Fields 1 & 3/Quotations/AMEC Electric, LLC
This will be further discussed at the next work shop meeting;

NEW BUSINESS:

a. Request For Additional Services/Construction Administration/New Montvale Firehouse/Robbie Conley Architect, LLC

Robbie Conley is requesting approval for additional services totaling \$10,950, a motion to approve by Councilmember Lane; seconded by Councilmember Curry – all ayes

b. Montvale Municipal Buildings/Train Station/Fire Alarm System Upgrades/Proposed Award of Contract/ Budget Buildings & Grounds/Recommendation Fire Prevention/Fire Sub-Code Official/Complete Security System, Inc.

John Wirth, Fire Official, recommends that the borough is in need of alarm system upgrades totaling \$15,940, Councilmembers approved the request

Councilmember Koelling made a motion to accept the recommendations of the Police Chief for promotions of Lieutenant and Sergeant; seconded by Councilmember Lane, all ayes with the exception of Councilmember Weaver abstaining

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 Koelling - all ayes

Persia Barile

Applauded the Economic Committee being volunteers and the time and work that they do; needed clarification regarding their request to hire a consultant; Councilmember Lane explained that the State allows a certain amount on spending and legally the borough cannot go over that amount.

Chief Miller

Thanked the committee for 9/11 ceremony, it was well attended; would like to commend the DPW for grooming the swim club prior to the ceremony;

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT

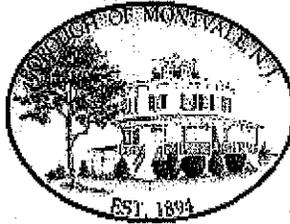
Motion to adjourn Public Meeting by Councilmember Lane; seconded by Councilmember Koelling - all ayes

Meeting was adjourned at 8.56pm

ADJOURNMENT:

The next Meeting of the Mayor and Council will be held September 26, 2017 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 186-2017**

RE: A Resolution Approving the Settlement Agreement with Intervenor The S. Hekemian Group, LLC to Partially Resolve the Borough's Affordable Housing Declaratory Judgment Action

WHEREAS, The S. Hekemian Group, LLC ("SHG") is the current owner of property that was formerly the campus of Mercedes Benz consisting of three parcels, Block 2702, Lot 1, Block 2801, Lot 2, and Block 3201, Lot 6, which total approximately 36.65 acres; and

WHEREAS, pursuant to the Mount Laurel Doctrine as expressed in Southern Burl. Co. NAACP v. Tp. of Mount Laurel, 92 N.J. 158 (1983) ("Mount Laurel II"), the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301, et seq. and applicable law, the Borough has a constitutional obligation to provide its fair share of the region's need for affordable housing; and

WHEREAS, on March 10, 2015, the New Jersey Supreme Court issued its decision In re N.J.A.C. 5:96 & N.J.A.C. 5:97, 221 N.J. 1 (2015) ("Mount Laurel IV"), establishing a process whereby the New Jersey trial courts would assume jurisdiction over municipal compliance with the Mount Laurel Doctrine; and

WHEREAS, pursuant to the direction of the Mount Laurel IV decision, the Borough initiated a declaratory judgment action captioned IN THE MATTER OF THE PETITION FOR APPROVAL OF THE HOUSING ELEMENT AND FAIR SHARE PLAN AND SPENDING PLAN PURSUANT TO THE FAIR HOUSING ACT, N.J.S.A. 52:27D-313. AND THE NEW JERSEY CONSTITUTION, BY THE BOROUGH OF MONTVALE, a municipal Corporation of the State of New Jersey, Docket No.: L-6141-15 in an effort to establish the Borough's compliance with its Third Round Mount Laurel obligation (the "Borough Compliance Action"); and

WHEREAS, SHG sought and was granted intervention into the Borough Compliance Action to ensure the Borough's satisfaction with its Third Round Mount Laurel obligation, which obligation shall be determined by the trial court; and

WHEREAS, the trial court and the court-appointed Special Master, Frank Banisch, encouraged the Borough and SHG to engage in mediation and settlement discussions in order to determine whether an amicable settlement could be reached on potential development on the Property that would be fair and reasonable to the region's low- and moderate-income households and acceptable to the Borough, the Montvale Planning Board and SHG; and

WHEREAS, the Borough was represented in these negotiations by Special Counsel Jeffrey R. Surenian, Esq., as well as the Borough Attorney and the Borough Planner, with additional consultation and input received from the Planning Board Attorney and the Borough Engineer; and

WHEREAS, the Borough and SHG have negotiated the terms of a Settlement Agreement that is acceptable to SHG and its representatives; and

WHEREAS, the Borough's professionals have recommended the approval of the proposed Settlement Agreement by the Mayor and Council; and

WHEREAS, upon approval of the Settlement Agreement, same will be subject to a Fairness Hearing before the trial court upon notice to the protected class and the general public, to determine whether the terms of the Settlement Agreement are fair and reasonable to the region's low- and moderate-income households according to the principles set forth in Morris County Fair Housing Council v. Boonton Tp., 197 N.J. Super. 359 (Law Div. 1984), affd o.b., 209 N.J. Super. 108 (App. Div. 1986) and East/West Venture v. Bor. of Fort Lee, 286 N.J. Super. 311 (App. Div. 1996); and

WHEREAS, the Settlement Agreement is contingent upon the trial court's approval of the Settlement Agreement, the determination that the RDP for the Mercedes and Glenview sites is 70 following said Fairness Hearing.

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

1. All of the recitals above are expressly incorporated as if set forth herein at length.
2. The Mayor and Borough Clerk are hereby directed, authorized and empowered to execute the Settlement Agreement in substantially the form provided, subject to approval of any non-substantive changes by Special Counsel and the Borough Attorney.
3. Upon execution of the Settlement Agreement and approval and execution of same by the Planning Board, the Borough Administrator is authorized to request a date from the trial court for a Fairness Hearing as contemplated therein.
4. All Borough officials are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the terms of this Resolution and the Settlement Agreement.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

Adopted: September 26, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
RESOLUTION #187-2017**

DEDICATION BY RIDER SELF INSURANCE PROGRAM

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenue received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, NJSA 40A:10-1 et seq. allows for the Governing Body of the Borough of Montvale to establish an insurance fund for contributory or noncontributory self-funded or partially self-funded health benefits to employees and/or their dependents in accordance with rules and regulations of the Director of the Division of Local Government Services in the Department of Community Affairs; and

WHEREAS, the Governing Body of the Borough of Montvale may appropriate the moneys necessary to fund health insurance coverage and related expenditures; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW THEREFOR, BE IT RESOLVED by the Governing Body of the Borough of Montvale, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to appropriate funds and make payments in connection with the Self Insurance Program in accordance with N.J.S.A. 40A:4-39.
2. The Municipal Clerk of the Borough of Montvale is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.
3. This resolution shall not become effective until this resolution is approved by the Director of the Division of Local Government Services.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

Adopted: September 26, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
RESOLUTION NO. 188-2017**

A Resolution Authorizing a Settlement Agreement in the Matter Captioned *Montvale Public Employees Association, et al. v. Borough of Montvale, et al.*

WHEREAS, in August of 2013, the Montvale Public Employees Association and its members filed an action against Defendants entitled *Montvale Public Employees Association, et al. v. Borough of Montvale, et al.* in the Superior Court of New Jersey, Bergen County, Law Division, Docket No. BER-L-6350-13, containing various causes of action in connection with the Borough's decision to enter into a Shared Services Agreement with the Township of River Vale; and

WHEREAS, Plaintiffs subsequently filed an amended complaint containing additional causes of action, and the action was removed to Federal Court and assigned Docket No. 2:14-cv-01932-JMV-JBC (the "Litigation"); and

WHEREAS, Defendants have denied all allegations made by Plaintiffs; and

WHEREAS, in order to avoid the uncertainty and expense of litigation, Plaintiffs and Defendants desire to settle with prejudice all claims, disputes or causes of action which may exist between them, including those that were or could have been asserted in the Litigation; and

WHEREAS, the Mayor and Council have been advised by counsel of the terms and conditions of such a settlement with Plaintiffs, subject to agreement on and execution of a final Release and Waiver executed by the Plaintiffs and payment of the agreed-upon settlement figure; and

WHEREAS, upon execution of said Release and Waiver, and upon payment of the agreed-upon settlement amount, all remaining counts in the Litigation shall be settled by and between all parties.

NOW, THEREFORE, BE IT RESOLVED that the settlement in the above-referenced Litigation is hereby approved by the Mayor and Council; and

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and all other appropriate officials are hereby authorized and empowered to take all steps and to execute all documents necessary to effectuate the purposes of this resolution, subject to approval as to form by the Borough Attorney and Outside Counsel representing the Borough; and

BE IT FURTHER RESOLVED that upon the execution (and if necessary, filing) of all final documents effectuating said settlement, same shall be made available to the public pursuant to the Open Public Records Act.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

Adopted: September 26, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
RESOLUTION #190-2017**

EMERGENCY APPROPRIATION

WHEREAS, an emergency has arisen with respect to the Current Fund of the Borough of Montvale, as a result of a settlement agreement, and no adequate provision was made in the 2017 municipal budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$250,000.00 and three percent of the total operations in the Current Fund budget for the year 2016 is \$436,183.53

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48,

- 1) An emergency appropriation be and the same is hereby made for:

General Appropriations
Operations - Within "CAPS"

General Liability:	
Other Expenses	\$250,000.00
	=====

- 2) That said emergency appropriation shall be provided in full in the 2018 municipal budget.
- 3) That two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

This resolution was adopted by the Mayor and Council of the Borough of Montvale at a meeting held on September 26, 2017.

Introduced by: _____

Seconded by: _____

Approved: September 26, 2017

Michael Ghassali, Mayor

Attest: _____
Maureen Iarossi-Alwan, Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 195-2017**

RE: Authorize Payment No.1/Montvale 2017 Paving Program DLS Contracting

WHEREAS, the Borough of Montvale awarded a contract on June 13, 2017 to DLS Contracting, 271 Highway 46 West, Fairfield, NJ 07004 for the Montvale 2017 Road Paving Program; and

WHEREAS, the original contract amount including Alternate A & Alternate B is \$620,068.50 via Resolution #133-2017; and

WHEREAS, the Borough Engineer in a letter dated September 19, 2017 which is attached to the original of this resolution has been monitoring the project and recommends in payment #1 in the amount of \$453,982.55; and

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

Total Contract Amount	\$ 620,068.50	Resolution 133-2017
Change Order #1	\$ 58,477.50	Resolution 152-2017
Payment #1	\$ 453,982.55	Resolution 195-2017

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Montvale authorize Payment No. #1 in the amount of \$453,982.55.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

Adopted: September 26, 2017

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

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

September 19, 2017

VIA EMAIL

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

Re: Montvale 2017 Paving Program
Progress Payment #1
 Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-501

Dear Ms. Iarossi-Alwan:

D.L.S Contracting, Inc., the Contractor for the above referenced project, has requested Progress Payment #1 for the work related to the Montvale 2017 Paving Program. Our office has been monitoring the project and as-built quantities for contract items completed through September 1, 2017.

Attached please find the following documents:

- Progress Payment #1, prepared by Maser Consulting, dated September 18, 2017, consisting of two (2) pages;
- Invoice #024-39, prepared by D.L.S Contracting, Inc., dated September 8, 2017, consisting of one (1) page;
- Certified Payroll Certificates, prepared by D.L.S Contracting, Inc., covering weeks 9/2 & 9/9, consisting of six (6) pages;
- Certified Payroll Certificates, prepared by FDM Construction, covering weeks 8/4, 8/12, & 8/19, consisting of six (6) pages.

The payment breakdown is as follows:

Original Contract Amount (Base Bid)	\$620,068.50
<u>Change Order #1</u>	<u>\$58,477.50</u>
Adjusted Contract Amount	\$678,546.00
Amount Completed to Date	\$463,247.50
<u>Less 2% Retainage</u>	<u>(\$9,264.95)</u>
Amount Due Progress Payment #1	\$453,982.55



Maureen Iarossi-Alwan
MC Project No. MVB-501
September 19, 2017
Page 2 of 2

Based upon our review, we recommend processing the attached Progress Payment #1 in the amount of **\$453,982.55** to D.L.S Contracting, Inc.

Thank you for your kind attention to this matter. Please contact me if you have any questions.

Very truly yours,

MASER CONSULTING P.A.

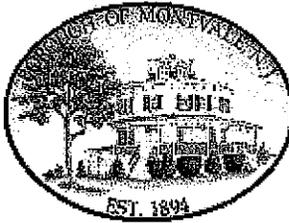
A handwritten signature in black ink, appearing to read 'Andrew R. Hipolit'.

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

ARH/tva

cc: Mayor and Council (via Clerk/Administrator)
Carl Bello, Borough Treasurer
Christine Kalafut, Treasury Bookkeeper
DLS Contracting

P:\MVB\MVB-501\Correspondence\OUT\170919_MVB-501_2017 Road Program_Progress Payment #1.docx



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 197-2017**

RE: Authorize Payment #3 Final Payment & Change Order #1/Montvale Municipal Complex Roof/Mak Group, LLC

WHEREAS, the Borough of Montvale awarded a contract on April 25, 2017 via resolution in connection with the Montvale Borough Hall Roof Replacement Project; and

WHEREAS, the original contract amount is \$216,310.00 via Resolution #93-2017; and

WHEREAS, the Borough Engineer in letter dated September 15, 2017 takes no exception to payment #3 Final Payment and Change Order #1 in the credit amount of (\$7,150.00) which is attached to the original of this resolution; and

WHEREAS, Final Payment #3 and Change Order No. #1 is hereby authorized to be issued to Mak Group, LLC 40 Summit Ave., Clifton, NJ 07026; and

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

Total Contract Amount	\$216,310.00	Resolution # 93-2017
Payment #1	\$110,687.47	Resolution #141-2017
Less 2% Retainage	(\$3,095.57)	
Payment #2	\$40,995.36	Resolution #146-2017
Change Order #1	\$(7,150.00)	
Final Payment #3	\$57,352.17	

NOW THEREFORE BE IT RESOVED, by the Governing Body of the Borough of Montvale Final Payment #3 in the amount of \$57,352.17 be and is hereby issued

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

Adopted: September 26, 2017

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

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

September 15, 2017

VIA E-MAIL & UPS

BOROUGH OF MONTVALE

2017 SEP 18 PM 1:41

Maureen Iarossi-Alwan
 Borough Clerk/Borough Administrator
 Borough of Montvale
 12 Mercedes Drive
 Montvale, NJ 07643

Re: Montvale Borough Hall Roof Replacement
Progress Payment #3 (Final) & Change Order #1 (Final)
 Borough of Montvale, Bergen County, NJ
MC Project No. MVB-447A

Dear Ms. Iarossi-Alwan:

Mak Group, LLC, Contractor for the above referenced project, has requested Progress Payment #3 (Final) and Change Order #1 (Final) for the completion of the work related to the Montvale Borough Hall Roof Replacement. Our office has been monitoring the project and as-built quantities for contract items.

Enclosed please find the following documents:

- Progress Payment #3 and Change Order #1, dated 9/13/2017, prepared by Maser Consulting P.A., consisting of one (1) page;
- Closeout Package for Montvale Borough Hall Roof Replacement, dated 9/5/2017, prepared by Mak Group LLC;
- Academy Electrical Contractors, Inc. Invoice #20213.

The payment breakdown is as follows:

Original Contract Amount (Base Bid)	\$216,310.00
<u>Change Order #1</u>	<u>(\$7,150.00)</u>
Adjusted Contract Amount	\$209,160.00
Amount Completed to Date	\$209,160.00
<u>Less Previous Payment</u>	<u>(\$151,682.83)</u>
Amount Due	\$57,477.17
<u>Academy Electric Invoice #20213 Credit</u>	<u>(\$125.00)</u>
Final Amount Due	\$57,352.17

Proposed Change Order #1 reflects a 3.3 % reduction in the contract amount. The underlying roof conditions were unknown during the project design. During the course of construction, the



PROGRESS PAYMENT NO. 3 (FINAL) & CHANGE ORDER #1 (FINAL)
 MASER PROJECT NUMBER: MVB447A
 BOROUGH HALL ROOF REPLACEMENT
 BOROUGH OF MONTVALE, BERGEN COUNTY, NJ

DATE: 9/13/2017
 CONTRACTOR: MAK GROUP, LLC
 40 SUMMIT AVE
 CLIFTON, NJ 07013

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	AMENDED QTY	QTY THIS EST.	AMOUNT THIS EST.	QTY PREV. EST.	QTY TO DATE	AMOUNT TO DATE
1	ROOF REPLACEMENT	LS	1	\$ 209,160.00	-	0.26	\$ 54,361.60	0.74	1.00	\$ 209,160.00
2	ROOF DECKING REPLACEMENT (IF/WHERE)	SF	1250	\$ 5.00	0.00	0.00	\$ -	0.00	0.00	\$ -
3	REPLACEMENT CURB AROUND HVAC EQUIPMENT (IF/WHERE)	LF	30	\$ 30.00	0.00	0.00	\$ -	0.00	0.00	\$ -
TOTAL							\$ 54,361.60			\$ 209,160.00

CONTRACT AMOUNT:	\$ 216,310.00
CHANGE ORDER #1: Removal of Items #2 & #3	\$ (7,150.00)
ADJUSTED CONTRACT AMOUNT	\$ 209,160.00
TOTAL COMPLETED TO DATE:	\$ 209,160.00
LESS 2% RETAINAGE:	\$ -
SUBTOTAL:	\$ 209,160.00
LESS PREVIOUS PAYMENT	\$ (151,682.83)
AMOUNT DUE:	\$ 57,477.17
6/13/2017-ACADEMY INV. 20213	\$ (125.00)
FINAL AMOUNT DUE	\$ 57,352.17

Mak Group LLC

MONTVALE BOROUGH HALL ROOF REPLACEMENT PROJECT NO. MVB-447A

INDEX:

1. Final Payment Application
2. AA-202 Report
3. Insurance of Certificate
4. Maintenance Bond & Consent of Surety to Final Payment
5. Contractor's Affidavit of Payment of Debts & Claims
6. Contractor's Affidavit of Release of Liens
7. Roofing Installer's Warranty
8. Versico - Manufacturer Warranty
9. Certification of Punch List Items
10. Certification of No Asbestos in New Material
11. Certificate of Inspection Approval

RESOLUTIONS: (CONSENT AGENDA*)

All items listed on a consent agenda are considered to be routine and non-controversial by the Borough Council and will be approved by a motion, seconded and a roll call vote. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 189-2017 Authorize Hiring / Full Time Finance Assistant / Angela McCain
- 191-2017 A Resolution Certifying a Lien against Property Known as 1 Magnolia Ave For Costs Incurred by the Borough of Montvale In Accordance With the Montvale Property Maintenance Code
- 192-2017 Authorize Hiring / Fire Prevention Inspector / Russell G. Nydegger
- 193-2017 Amend Resolution #172-2017 Award Lease/Purchase/ Police Vehicle/Hertrich Fleet Services / Ford Motor Credit Company/State Contract #A88729 (T2776)
- 194-2017 A Resolution Updating the Policy Concerning Notification of Certain Matters Pertaining to Tax Appeals
- 196-2017 Resolution Awarding Contract to Robbie Conley Architect, LLC For Professional Services Related to the Contract Administration for the Construction of a New Montvale Fire House
- 198-2017 Authorize Hiring / Part Time On Call / Crossing Guard / Lauren Thau



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 189-2017**

RE: Authorize Hiring / Full Time Finance Assistant / Angela McCain

WHEREAS, the Borough of Montvale restructured a position within the Administration; and

WHEREAS, Angela McCain meets the qualifications for this position and agrees to the terms and conditions of employment, and has previously completed a satisfactory background investigation; 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 to the position of a full-time Finance Assistant, effective October 2, 2017.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

Adopted: September 26, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 191-2017**

RE: A Resolution Certifying a Lien against Property Known as 1 Magnolia Ave For Costs Incurred by the Borough of Montvale In Accordance With the Montvale Property Maintenance Code

WHEREAS, in accordance with Chapter 86 of the Montvale Borough Code, entitled "Property Maintenance," notice of numerous property maintenance violations was sent to the owner of property/bank foreclosure known as 1 Magnolia Avenue, designated as Block 702, Lot 2 on the Montvale Tax Map, and

WHEREAS, the owner of said property or the bank foreclosure division did not comply with these notices and did not abate the identified violations; and

WHEREAS, the Montvale Construction Official is required to take the steps in order for the necessary work to be performed and has certified the cost of same to the Governing Body with the submission of an invoice from Raymond Brothers, Landscaping, Inc. 55 Prospect Place, Hillsdale, NJ 07642 dated September 8, 2017, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the cost to abate the property maintenance violations at 1 Magnolia Ave will be \$1,825.00; and

WHEREAS, it is the desire of this Governing Body, in accordance with Borough Code § 86-10(D)(8), to approve said costs and to authorize the imposition of a lien against the property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that a lien for all the bills submitted by the vendor is hereby certified as against the property known as 1 Magnolia Ave in the Borough of Montvale; and

BE IT FURTHER RESOLVED that said lien shall be added to and become and form a part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate as taxes, and shall be collected and enforced in the same manner as are taxes, in accordance with Chapter 86 of the Borough Code and applicable law; and

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a certified copy of this resolution to the owner(s) of the subject property by certified mail; and

BE IT FURTHER RESOLVED that the Tax Collector shall be responsible for collection of the amounts herein certified.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gioeggler						
Koelling						
Lane						
Weaver						

Adopted: September 26, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**Raymond
Brothers
Landscaping, Inc.**

LANDSCAPE DESIGN, INSTALLATION & MAINTENANCE

N.J. State Registration No. 13VH00541100
55 Prospect Place • Hillsdale, New Jersey 07642
(201) 664-7270 • Fax: (201) 664-7755

September 8, 2017

Mr. Jeff Fette
Borough of Montvale
12 Mercedes Drive
Montvale, N.J. 07645
201-391-5732 Ext. 223
Email: jfette@montvaleboro.org

Re: Various Landscape Improvements – ¹ Magnolia Ave.

Dear Mr. Fette:

Raymond Brothers Landscaping, Inc. is pleased to have the opportunity of submitting this proposal to you in order to help develop a more appealing landscaped environment around your site. If Raymond Brothers Landscaping, Inc. can provide you with any services not listed in this proposal, please give us a call.

This proposal will include the following and will be completed by employees and associates of Raymond Brothers Landscaping, Inc.

Clean Up of Property

- Cut back all weeds and overgrown bushes.
- Clean up and remove all leaves and debris.
- Dumping of all debris.

Job total for above work (including labor and materials listed above).....\$1,650.00 + Tax

Vegetation Control Spray

- Spray all existing shrub bed areas with vegetation control spray to kill all existing weeds and to suppress weed growth..... \$175.00 + tax

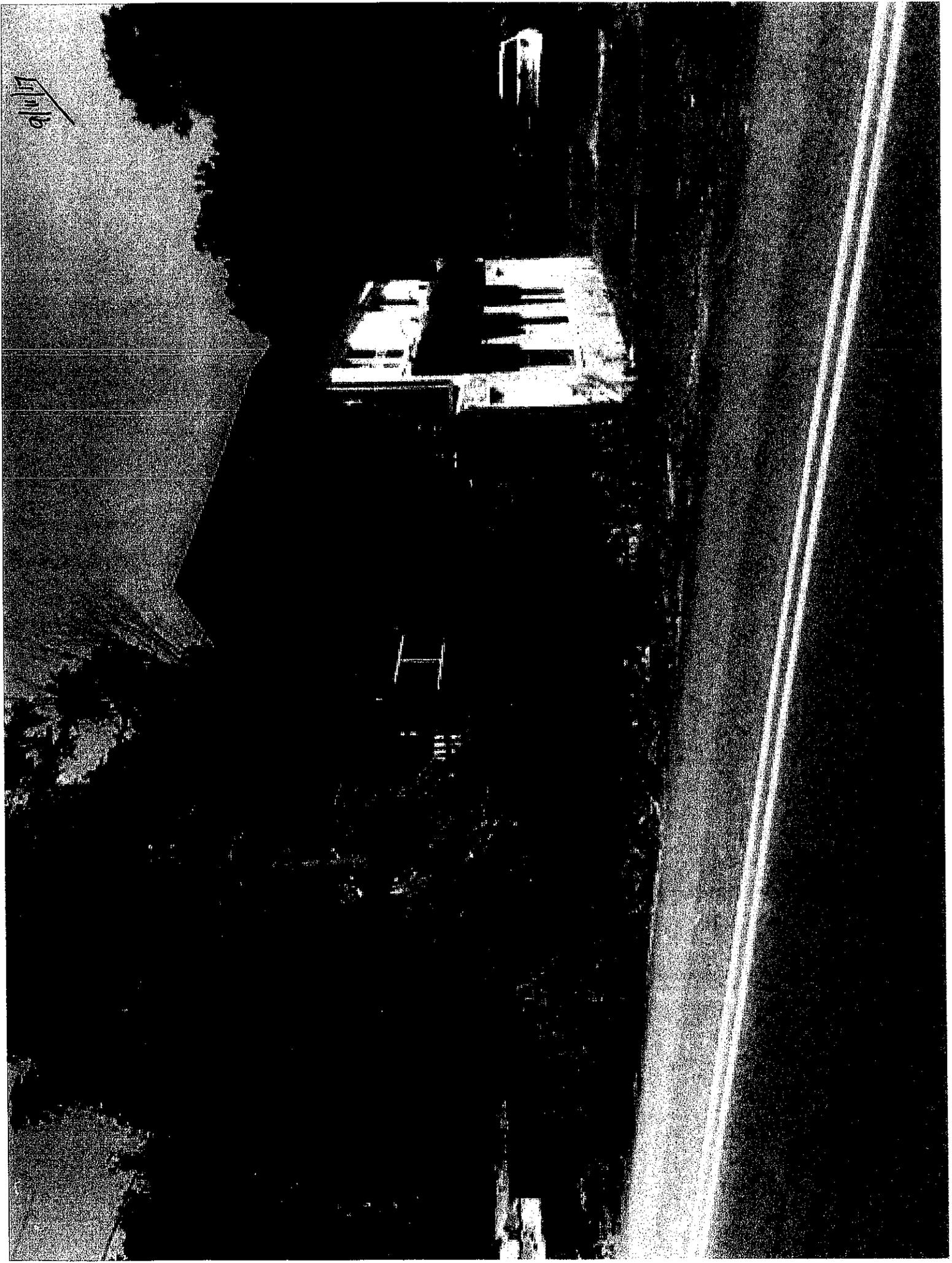
Start Date:

*Estimated Completion Date:

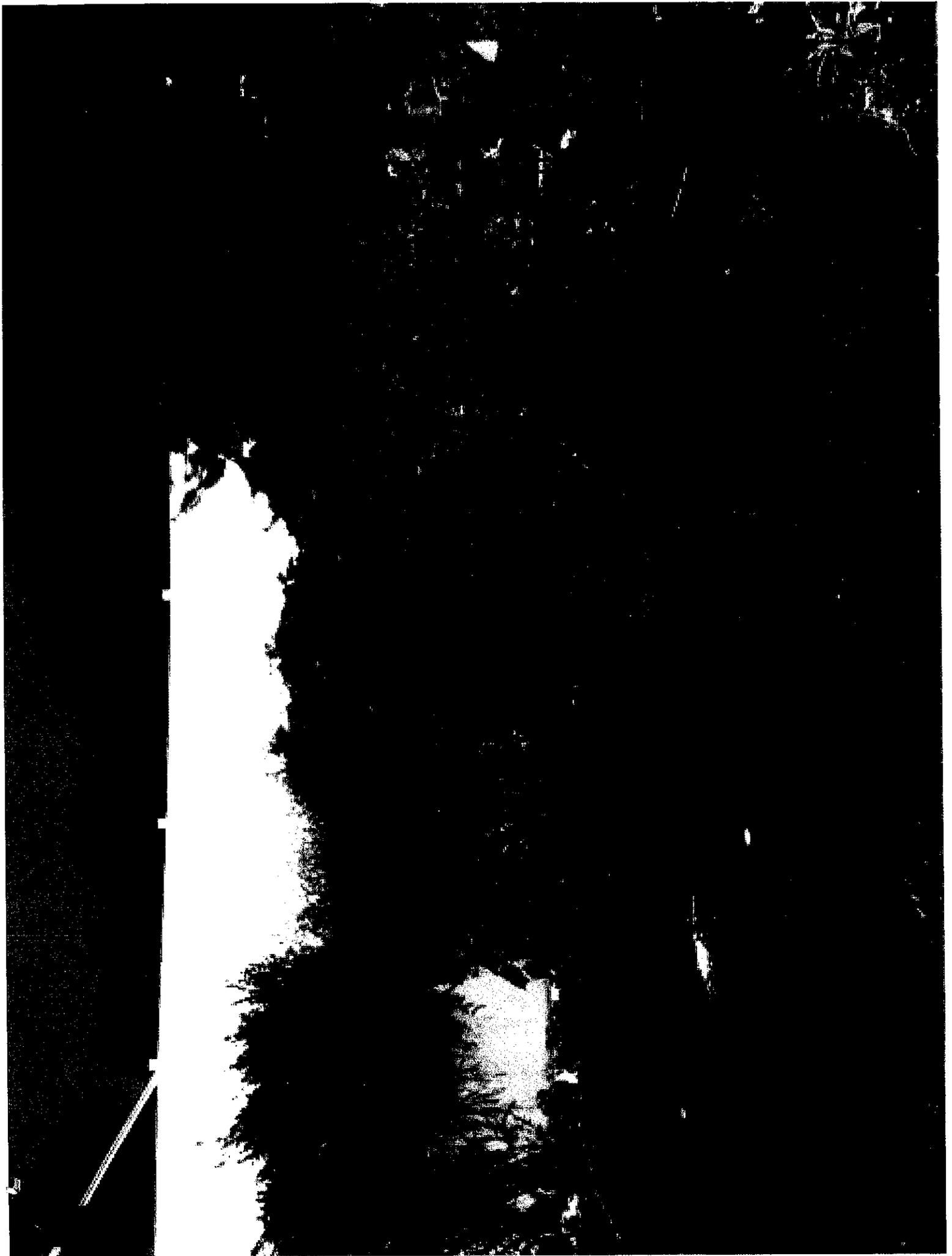
*Start date and estimated completion date to be determined upon signing of contract

INDEMNITY: To the fullest extent permitted by law, Borough of Montvale, defend, indemnify and hold harmless Raymond Brothers Landscaping, Inc. it's owners, agents, consultants, employees, subcontractors, from all claims for bodily injury and property damage that may arise on Borough of Montvale's premises including any acts or omissions by contractors or subcontractors whether employed directly or indirectly, which occur while Raymond Brothers Landscaping, Inc. is not physically on the premises.

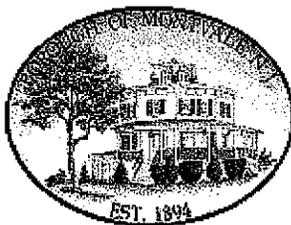
All nursery plants (shrubs and trees) we sell and install will be guaranteed six months from day of installation, and will only be replaced one time. We guarantee only the plant; there will be an additional charge for any labor to remove and replant; usually 40% of the plant price. It is your responsibility to provide proper care for the plant upon installation – watering, spraying for insect and disease (we cannot replace improperly cared for plants). Transplants are not guaranteed.



11/11/10







**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 192-2017**

RE: Authorize Hiring / Fire Prevention Inspector / Russell G. Nydegger

WHEREAS, the Uniform Fire Safety Act, (P.L. 1983, c.383) was enacted for the purpose of establishing a system for the enforcement of fire safety standards throughout the State of New Jersey; and

WHEREAS, the Uniform Fire Safety Act authorizes municipalities to provide for local enforcement and to establish local enforcement agencies for that purpose; and

WHEREAS, the Borough of Montvale has opted to have the Uniform Fire Safety Act enforced locally; and

WHEREAS, the Fire Inspector shall carry out the duties in accordance with the Uniform Fire Safety Act and the NJ Administrative Code.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that Russell G. Nydegger is hereby appointed Fire Inspector, effective September 28, 2017

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

Adopted: September 26, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 193-2017**

RE: Amend Resolution #172-2017 Award Lease/Purchase/ Police Vehicle/Hertrich Fleet Services / Ford Motor Credit Company/State Contract #A88729 (T2776)

WHEREAS, the Mayor and Council approved 2018 Dodge Charger Police vehicle to finance; and

WHEREAS, the Borough of Montvale authorized the execution of a Master Lease Purchase Agreement with Ford Motor Credit Company in the amount of \$25,327.80, 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
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

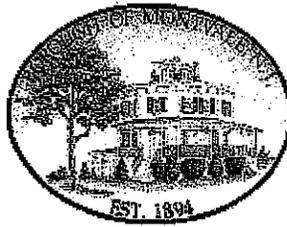
Adopted: September 26, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 172-2017**

RE: Award Lease/Purchase/ Police Vehicle/Hertrich Fleet Services / Ford Motor Credit Company/State Contract #A88729 (T2776)

WHEREAS, the Mayor and Council approved 2018 Dodge Charger 4 door Sedan Police RWD LDDE48 vehicle to finance; and

WHEREAS, the Borough of Montvale authorized the execution of a Master Lease Purchase Agreement with Ford Motor Credit Company in the amount of \$24,782.80, 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

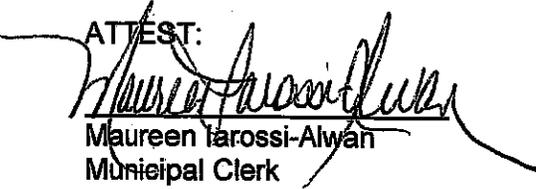
NOW, THEREFORE, BE IT RESOLVED, the Chief Financial Officer has certified that funds are available and certification is attached to the original of this resolution.

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
Arendacs			✓			
Curry			✓			
Gloeggler			✓			
Koelling		✓	✓			
Lane	✓		✓			
Weaver			✓			

Adopted: August 29, 2017

ATTEST:


Maureen Tarossi-Alwan
Municipal Clerk

APPROVED:


Michael Ghassali
Mayor



FORD CREDIT

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

August 09, 2017

Christine Kalafut
Borough of Montvale
ckalafut@montvaleboro.org

Mike Wright
Hertrich Fleet
mwright@hertrichfleet.com

RE: **Borough of Montvale, NJ, Quote #88552**

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

Quantity	Description	Price
1	2018 Dodge Charger Police Sedan	\$24,782.80

Total Amount Financed	Number of	Payment Timing	APR	Payment Factor	Payment Amount
\$25,327.80	3	Annual in Advance	6.00%	0.352934	\$8,939.04

*\$545.00 underwriting fee included

EXPIRATION DATE: 11/30/2017

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,

Mary Beth Leonard

Mary Beth Leonard
Marketing Coordinator
mleona38@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.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 194-2017**

A Resolution Updating the Policy Concerning Notification of Certain Matters Pertaining to Tax Appeals

WHEREAS, active monitoring of a municipality's ratable base is fundamental to helping ensure fiscal stability; and

WHEREAS, the Borough of Montvale is hereby updating Resolution #162-2016 approved on October 13, 2016.

NOW, THEREFORE, BE IT RESOLVED that the following policy is hereby updated concerning the filing and reporting of tax appeals:

- 1) No later than June 1 of each calendar year, the Tax Assessor shall issue a written report to the Borough Administrator, Chief Financial Officer, Tax Collector and the Governing Body of all tax appeals to both the Bergen County Tax Board as well as the State Tax Court of New Jersey that were filed by April 1 of each calendar year (the "Tax Appeal Report"). The report shall break down by property class the number of pending appeals, the current assessed value and the reduction in assessed value if all appeals were successful. If there are appeals for which complete information is not available as of June 1, those appeals shall be reported as the information becomes available.
- 2) The Tax Assessor shall amend the Tax Appeal Report with any cases where any judgment issued by the Bergen County Tax Board is subsequently appealed to the State Tax Court of New Jersey (Petitioners have 45 days to file to the State Tax Court once a judgment is received from the County Tax Board). The Tax Assessor shall issue this amended report within thirty (30) days of receiving a complaint from the appellant.
- 3) The Tax Assessor shall amend the most current Tax Appeal Report with any tax appeals filed to either the Bergen County Tax Board or to the State Tax Court of New Jersey as a result of an added assessment valuation. The Tax Assessor shall issue this amended report within thirty (30) days of receiving a complaint from the appellant.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Tax Assessor, Borough Administrator, Tax Collector and Chief Financial Officer.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

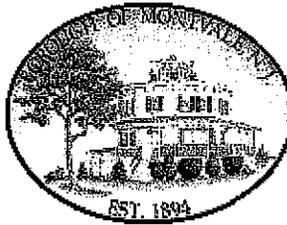
Adopted: September 26, 2017

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 196-2017**

RE: Resolution Awarding Contract to Robbie Conley Architect, LLC For Professional Services Related to the Contract Administration for the Construction of a New Montvale Fire House

WHEREAS, on March 10, 2015 The Borough of Montvale awarded a professional service contract to Robbie Conley Architect, LLC, 596 Glassboro Road, Woodbury Heights, New Jersey 08097 for the various professional services related to the construction of a New Montvale Fire House; and

WHEREAS, in a letter dated September 6, 2017 attached to the original of this resolution Robbie Conley Architects, LLC requested approval of three months additional services which will consist of Construction Administration for the total amount of \$10,950.00

WHEREAS, the Governing Body on September 12, 2017 approved said request; and

NOW THEFORE BE IT RESOLVED, Robbie Conley Architect, LLC is approved for billing on this project for \$3,650.00 per month for a total of \$10,950.00 for three months.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

Adopted: September 26, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

 **Robbie**  **Conley,**  **Architect LLC**

596 Glassboro Road
Woodbury Heights, New Jersey, 08097

Phone: (856) 845-7500
Fax: (856) 853-0528

September 6, 2017

Borough of Montvale
Attn: Maureen Iarossi-Alwan, Administrator
12 Mercedes Drive
Montvale, New Jersey 07645

Re: Request for Additional Services

Ms. Iarossi-Alwan:

As you can see the Firehouse project has not been completed by the original date as stated in the Contract. This is due to delays in the demolition, site work, utilities, as well as due to weather. In looking at the schedule and remaining work, it is our estimate we will need to continue to work on this project through at least part of December. Due to this, and the fact that the delays were no fault of the Architect, I am requesting approval of three (3) months of additional services which will consist of Construction Administration at the cost we have been billing on the project \$3,650.00 per month for a total of \$10,950.00. This will allow us to continue the same services we have been providing through the Month of December.

Please let me know at your earliest convenience if this is acceptable.

If you have any questions or need additional information please contact this office.

ROBBIE CONLEY, ARCHITECT



R.J. Conley, AIA





**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 198-2017**

RE: Authorize Hiring / Part Time On Call / Crossing Guard / Lauren Thau

WHEREAS, the Montvale Police Department desires to hire a part-time on call crossing guard in the Borough of Montvale; and,

WHEREAS, Lauren Chase Thau has met the qualifications for this position, agrees to the terms and conditions of employment; 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 to the position of Part-time On Call Crossing Guard, effective September 26, 2017.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

Adopted: September 26, 2017

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael 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	\$375,127.65	Bill List Wire 9/26/17
	<u>367,439.46</u>	Wires/Manual Checks
Current TOTAL	742,567.11	
Escrow - Trust	31,679.50	Bill List Wire 9/26/17
Dog Trust	706.00	Bill List Wire 9/26/17
Recreation Trust	109.43	Bill List Wire 9/26/17
Open Space Trust	2,667.50	Bill List Wire 9/26/17
Capital Fund	64,970.17	Bill List Wire 9/26/17

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 9/26/17

Introduced by: _____

Approved: 9/26/17

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
September 26, 2017

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		9/13/17	Payroll Account	171,410.03
WIRE		9/13/17	Salary Account	94,650.52
WIRE		9/13/17	FSA Account	668.35
13429		7/12/17	Caravella Demolition	56,051.72
13653		9/19/17	Ford Motor Credit Co.	10,908.84
13654		9/19/17	Realty Associates	<u>33,750.00</u>
	Total			<u>367,439.46</u>

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00102 MGL PRINTING SOLUTIONS													
	17-00783	07/07/17	ANIMAL LICENSE TAGS 2018										
	1		ANIMAL LICENSE TAGS 2018	706.00	T-12-56-286-001		B RESERVE FOR DOG LICENSE	R	07/07/17	09/21/17		149005	N
	Vendor Total:			706.00									
00114 CORBI PRINTING CO. INC.													
	17-00947	08/18/17	Printed Supplies										
	1		Printed Supplies	459.36	7-01-42-855-023		B PRINTING & BINDING	R	08/18/17	09/21/17		170705	N
	2		Printed Supplies	497.64	7-01-41-250-023		B PRINTING AND BINDING	R	08/18/17	09/21/17		170705	N
				957.00									
	Vendor Total:			957.00									
00118 NJ STATE LEAGUE OF													
	17-01005	09/12/17	LEGISLATIVE BULLETIN 2017-2018										
	1		LEGISLATIVE BULLETIN 2017-2018	56.00	7-01-20-701-033		B BOOKS & PUBLICATIONS	R	09/12/17	09/21/17		17B-9037	N
	Vendor Total:			56.00									
00139 MAUREEN TAROSSO-ALWAN													
	17-01045	09/19/17	PETTY CASH FOR SEPTEMBER										
	1		PETTY CASH FOR SEPTEMBER	41.18	7-01-21-720-041		B MEAL REIMBURSEMENT	R	09/19/17	09/21/17		SEPTEMBER	N
	2			10.99	7-01-27-791-156		B EXERCISE ROOM EQUIPMENT	R	09/19/17	09/21/17		SEPTEMBER	N
	3			15.00	7-01-20-701-041		B MEAL REIMBURSEMENT	R	09/19/17	09/21/17		SEPTEMBER	N
	4			109.43	T-19-56-286-106		B SUMMER CAMP	R	09/19/17	09/21/17		SEPTEMBER	N
	5			59.98	7-01-26-772-029		B OTHER CONTRACTUAL ITEMS	R	09/19/17	09/21/17		SEPTEMBER	N
	6			35.94	7-01-20-703-125		B MAYORS EXPENSES	R	09/19/17	09/21/17		SEPTEMBER	N
	7			30.00	7-01-20-708-042		B EDUCATION/TRAINING/SEMINARS	R	09/19/17	09/21/17		SEPTEMBER	N
				302.52									
	Vendor Total:			302.52									
00146 PSE&G CO.													
	17-01051	09/20/17	PSE&G CHARGES /AUGUST										
	1		6772525604 12 MERCEDES DR	135.84	7-01-31-829-078		B NATURAL GAS - 12 MERCEDES	R	09/20/17	09/21/17		AUGUST	N
	2		6502643000 MEMORIAL DR SR CTR.	30.52	7-01-31-829-086		B NATURAL GAS - ONE MEMORIAL	R	09/20/17	09/21/17		AUGUST	N
	3		6702243308 159 CHESTNUT RDG RD	15.03	7-01-31-829-070		B NATURAL GAS	R	09/20/17	09/21/17		AUGUST	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge	PO Type Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc
00146 PSE&G CO. Continued													
	17-01051	09/20/17	PSE&G CHARGES /AUGUST			Continued							
	4	6532701009	CHESTN.RDG.TS ELECT	193.31	7-01-31-829-070		B NATURAL GAS	R	09/20/17	09/21/17		AUGUST	N
	5	6703262608	43 HUFF TER	13.40	7-01-31-829-070		B NATURAL GAS	R	09/20/17	09/21/17		AUGUST	N
	6	6530025502	RAILROAD REC.	14.05	7-01-31-829-070		B NATURAL GAS	R	09/20/17	09/21/17		AUGUST	N
	7	6600192208	VLY VIEW TER	15.03	7-01-31-829-070		B NATURAL GAS	R	09/20/17	09/21/17		AUGUST	N
	8	6673192003	31 W GRAND AVE. DPW	16.35	7-01-31-829-070		B NATURAL GAS	R	09/20/17	09/21/17		AUGUST	N
				433.53									
			Vendor Total:	433.53									
00151 LAMENDOLA, BRIAN													
	17-01014	09/14/17	BULLET PROOF VEST										
	1		BULLET PROOF VEST	700.00	7-01-25-745-058		B OTHER EQUIPMENT & SUPPLIES	R	09/14/17	09/21/17		REIMB.VEST	N
	2		BULLET PROOF VEST	100.00	7-01-25-745-262		B LAMENDOLA, BRIAN - CLOTHING	R	09/14/17	09/21/17		REIMB.VEST	N
				800.00									
			Vendor Total:	800.00									
00164 STATELINE FIRE & SAFETY, INC.													
	17-00933	08/16/17	PD FIRE EXTINGUISHER M/R										
	1		PD FIRE EXTINGUISHER M/R	35.35	7-01-25-745-102		B OXYGEN TANK/FIRE EXT - M & R	R	08/16/17	09/21/17		110707	N
			Vendor Total:	35.35									
00174 TRI-BORO AMBULANCE CORP.													
	16-00055	01/11/16	OUTFITTING TRIBORO VEHICLE										
	1		RADIOS FOR TRIBORO VEHICLE	1,631.30	7-01-55-204-000		B ACCOUNTS PAYABLE	R	01/11/16	09/21/17		SVS ORDER 83961	N
	17-01050	09/20/17	2017 CONSTRIBUTION										
	1		2017 CONSTRIBUTION	20,000.00	7-01-25-748-046		B CONTRIBUTIONS	R	09/20/17	09/21/17		2017 CONSTR.	N
			Vendor Total:	21,631.30									
00258 ROCKLAND ELECTRIC COMPANY													
	17-01011	09/13/17	ROCKLAND ELECTRIC CHARGES/AUG.										
	1	8822932014	12 MERCEDES DR	11,012.77	7-01-31-825-078		B ELECTRICITY - 12 MERCEDES	R	09/13/17	09/21/17		AUGUST	N
	2	9555848004	BORO STREET LITES	9,218.05	7-01-31-826-075		B STREET LIGHTING	R	09/13/17	09/21/17		AUGUST	N

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
00258: ROCKLAND ELECTRIC COMPANY Continued												
17-01011 09/13/17 ROCKLAND ELECTRIC CHARGES/AUG. Continued												
3	0674933003		1 MEMORIAL DR	1,170.85	7-01-31-825-086	B ELECTRICITY - 1 MEMORIAL	R	09/13/17	09/21/17		AUGUST	N
4	0157026009		1 MEMORIAL LT FIELD	19.18	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
5	2413158015		31W GRAND FIRE SIGN	10.73	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
6	787127002		GRAND SOPK 75/77	30.71	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
7	0195092007		GRAND SOPK 87/97	36.34	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
8	0563019009		GRAND SOPK 67/62	44.12	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
9	0653933003		GRAND OTHR MTLBX	66.29	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
10	9494934001		S MIDDLETOWN RD	1,064.40	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
11	0611933003		MEMORIAL DPW	941.22	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
12	0716933005		MEMORIAL TENNIS CRT	48.52	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
13	0758933005		1 MEMORIAL SHED 1	12.56	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
14	0897137012		3 MEMORIAL LT FLD	38.42	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
15	1472933002		E GRAND TFLT 1	53.64	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
16	1451933002		1 MEMORIAL SHED 2	18.08	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
17	1908079006		MEMORIAL GATE TRFC	12.29	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
18	97697932024		CHESTNUT RDG TFLT	42.19	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
19	0128933004		KINDERKAMCK RD	236.76	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
20	8906935008		E GRAND OTHR UNMTR	23.15	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
21	0632933003		W GRAND OTHR UNMTR	12.38	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
22	9515932009		GRAND OTHR UNMTR	125.51	7-01-31-825-071	B ELECTRICITY	R	09/13/17	09/21/17		AUGUST	N
				24,238.16								
Vendor Total:				24,238.16								

00320: NEW JERSEY ELEVATOR INSPECTION												
17-00563 05/10/17 ELEVATOR INSPECTION SVS 2017 B												
3	ELEVATOR INSPECTION SVS 2017			13,364.00	7-01-22-729-029	B OTHER CONTRACTUAL	R	05/10/17	09/21/17		329	N
Vendor Total:				13,364.00								

00402: MUNICIPAL CAPITAL CORPORATION												
17-00210 02/06/17 COPY MACHINE LEASE CONTR.2017 B												
10	COPY MACHINE LEASE CONTR.2017			299.00	7-01-20-701-061	B LEASED EQUIPMENT	R	04/28/17	09/21/17		4975290817/SEPT	N

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
00402 MUNICIPAL CAPITAL CORPORATION Continued												
	17-00296	03/03/17	2017 POLICE DPT.COPY MACHINE		B							
	9		2017 POLICE DPT.COPY MACHINE	169.00	7-01-25-745-061	B LEASED EQUIPMENT	R	05/02/17	09/21/17		4975010817/SEPT	N
Vendor Total:				468.00								
00424 TEN BROECK, DAVID												
	17-00995	09/11/17	REIMBURSEMENT CLOTHING & EQUIP									
	1		REIMBURSEMENT CLOTHING & EQUIP	144.56	7-01-25-745-259	B TEN BROECK, DAVID - CLOTHING	R	09/11/17	09/21/17		CLOTHING	N
Vendor Total:				144.56								
00471 ASSOC. OF NJ ENVIRONMENTAL COMM												
	17-01042	09/19/17	2017 ENVIRO. CONGRESS CONF.									
	1		2017 ENVIRO. CONGRESS CONF.	130.00	7-01-20-718-042	B EDUCATION/TRAINING/SEMINARS	R	09/19/17	09/21/17		10/13/17	N
Vendor Total:				130.00								
00532 ROBBIE CONLEY ARCHITECT, LLC												
	15-00538	05/07/15	PROFESSIONAL ARCHITECHTURAL SV		B							
	27		PROFESSIONAL ARCHITECHTURAL	3,650.00	C-04-55-405-A00	B CONSTRUCTION OF FIRE HOUSE	R	04/13/17	09/21/17		15003.27	N
Vendor Total:				3,650.00								
00554 BERGEN MUNI EMPL BENEFITS FUND												
	17-01027	09/15/17	HEALTH BENEFITS -AUG & SEP '17									
	1		MEDICAL AUG	72,474.00	7-01-23-733-096	B OTHER CONTRACTUAL - BMED	R	09/15/17	09/21/17		AUG/SEPT 2017	N
	2		MEDICAL SEPT	72,474.00	7-01-23-733-096	B OTHER CONTRACTUAL - BMED	R	09/15/17	09/21/17		AUG/SEPT 2017	N
	3		DENTAL AUG	3,721.00	7-01-23-733-095	B DENTAL	R	09/15/17	09/21/17		AUG/SEPT 2017	N
	4		DENTAL SEPT	3,721.00	7-01-23-733-095	B DENTAL	R	09/15/17	09/21/17		AUG/SEPT 2017	N
	5		PRESCRIPTION AUG	21,496.00	7-01-23-733-097	B PRESCRIPTION	R	09/15/17	09/21/17		AUG/SEPT 2017	N
	6		PRESCRIPTION SEPT	21,496.00	7-01-23-733-097	B PRESCRIPTION	R	09/15/17	09/21/17		AUG/SEPT 2017	N
				195,382.00								
Vendor Total:				195,382.00								

September 21, 2017
10:34 AM

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge	PO Type Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00559 DUTRA EXCAVATING & SEWER INC													
	17-01030	09/18/17	MAGNOLIA AVENUE BRIDGE REPAIR										
	1		MAGNOLIA AVENUE BRIDGE REPAIR	9,182.27	7-01-26-768-029		B OTHER CONTRACTUAL SERVICES	R	09/18/17	09/21/17		373	N
	Vendor Total:			9,182.27									
00628 LIFESAVERS INC													
	17-00914	08/14/17	PD ADULT PADS AND BATTERY PACK										
	1		PD DEFIB PADS ADULT	69.44	7-01-25-745-094		B MEDICAL SUPPLIES	R	08/14/17	09/21/17		127570	N
	2		DEFIB BATTERY PAKCS	402.00	7-01-25-745-094		B MEDICAL SUPPLIES	R	08/14/17	09/21/17		127570	N
				471.44									
	Vendor Total:			471.44									
00694 KNOX COMPANY													
	17-00981	09/05/17	KEY SECURE BOX										
	1		KEY SECURE BOX	579.00	7-01-25-753-030		B MATERIALS & SUPPLIES	R	09/05/17	09/21/17		INV01131389	N
	2		SHIPPING & HANDLING	28.00	7-01-25-753-030		B MATERIALS & SUPPLIES	R	09/05/17	09/21/17		INV01131389	N
				607.00									
	Vendor Total:			607.00									
00731 MASER CONSULTING P.A.													
	16-00992	09/09/16	ENG.SERVICES-FIRE HOUSE			B							
	8		MONTVALE FIRE DEPARTMENT	3,296.00	C-04-55-405-A00		B CONSTRUCTION OF FIRE HOUSE	R	09/09/16	09/21/17		423325	N
	17-00144	01/25/17	ESCROW/RECONSTR.UPP.SADDL.RV R			B							
	6		UPPER SADDLE RIVER RD. IMPROV.	1,336.50	E-08-00-217-03A		B KHOV -USRR Repaving	R	01/25/17	09/21/17		423243	N
	17-00161	01/27/17	STORM SEWER OUTFALL INSPECTION			B							
	3		STORM SEWER OUTFALL	564.50	7-01-20-715-029		B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	01/27/17	09/21/17		423254	N
	17-00552	05/09/17	TREE ORDINANCE			B							
	4		TREE ORDINANCE	2,677.00	7-01-21-720-028		B OTHER PROF/CONSULTANT SERVICES	R	05/10/17	09/21/17		420353	N
	17-00557	05/10/17	FIELDSTONE TURF PROJ.INSPECTIO			B							
	4		FIELDSTONE TURF INSTALLATION	2,667.50	T-14-56-286-001		B RESERVE FOR OPEN SPACE TRUST	R	05/10/17	09/21/17		423253	N

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01549 JENNIFER R. JACOBUS, ESQ.												
	17-01041	09/19/17	TAX COURT SETTLEMENT									
	1		TAX COURT SETTLEMENT	3,586.64	7-01-55-270-000	B RESERVE TAX APPEALS - PRIOR YEAR	R	09/19/17	09/21/17		TAX CRT.SETTL.	N
Vendor Total:				3,586.64								
01557 RAYMOND BROTHERS LANDSCAPING												
	17-00656	06/05/17	LAWN MAINTENANCE 24 LADIK PL.									
	5		LAWN MAINTENANCE 24 LADIK PL.	250.00	7-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	06/05/17	09/21/17		186830	N
Vendor Total:				250.00								
01643 LISA DENT												
	17-01043	09/19/17	Pickleball Set for Seniors									
	1		Pickleball Set for Seniors	75.86	7-01-28-795-063	B SENIOR ACTIVITIES	R	09/19/17	09/21/17		REIMB.REC.SUPP.	N
Vendor Total:				75.86								
01660 SOUTH JERSEY ENERGY												
	17-01052	09/20/17	SOUTH JERSEY ENERGY GAS CHARGE									
	1	00150759	12 MERCEDES DR	159.30	7-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	09/20/17	09/21/17		865183ES	N
	2	00150754	MEMORIAL DR SR CTR.	30.83	7-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	09/20/17	09/21/17		865444ES	N
	3	00150756	31 W GRAND DPW	5.14	7-01-31-829-070	B NATURAL GAS	R	09/20/17	09/21/17		866485ES	N
	4	00150757	RAILROAD AVE REC.	5.14	7-01-31-829-070	B NATURAL GAS	R	09/20/17	09/21/17		865303ES	N
	5	00150755	VLY VIEW TER	5.14	7-01-31-829-070	B NATURAL GAS	R	09/20/17	09/21/17		865182ES	N
	6	00150761	159 CHESTNUR RDG RD	5.14	7-01-31-829-070	B NATURAL GAS	R	09/20/17	09/21/17		865243ES	N
				210.69								
Vendor Total:				210.69								
01675 MAK GROUP, LLC												
	17-00562	05/10/17	BORO HALL ROOF REPLACEMENT									
	4		BORO HALL ROOF REPLACEMENT	57,352.17	C-04-55-413-C00	B IMPROVEMENT TO BUILDINGS AND GROUNDS	R	05/10/17	09/21/17		PAYMENT NO.3	N
Vendor Total:				57,352.17								

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type Description				Enc Date	Date	Date Invoice	Exc1
01712 PEKMEZIAN, ARA										
17-01003 09/12/17 CRACKED MAIL BOX POST										
1 CRACKED MAIL BOX POST	75.00	7-01-20-701-026	B MAINTENANCE OF OTHER EQUIPMENT	R		09/12/17	09/21/17		9/1/17	N
Vendor Total:	75.00									
01760 UNITED PARCEL SERVICE										
17-00912 08/10/17 F047X6297/6317 UPS CHARGES										
1 F047X6297 UPS CHARGES	10.77	7-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R		08/10/17	09/21/17		6297	N
2 F047X6317 UPS CHARGES	10.77	7-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R		08/10/17	09/21/17		6317	N
3 F047X6317 UPS CHARGES	3.59	7-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R		08/10/17	09/21/17		6317	N
	25.13									
17-00982 09/05/17 F047X6327/6337 UPS CHARGES										
1 F047X6327 UPS CHARGES/PL BD	10.77	7-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R		09/05/17	09/21/17		6327	N
2 F047X6327 UPS CHARGES/ADM	3.59	7-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R		09/05/17	09/21/17		6327	N
3 F047X6337 UPS CHARGES/PL BD	10.77	7-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R		09/05/17	09/21/17		6337	N
	25.13									
Vendor Total:	50.26									
02141 REGAN, ROBERT T., ESQ.										
17-00965 08/29/17 ESCROW PAYMENTS										
1 ULTIMATE LIVING DBA	784.00	E-08-00-217-28A	B ULTIMATE LVNGdbaEuropean Wax Ctr(2802/2)	R		08/29/17	09/21/17		14290	N
2 VAN NATTA 2402/2	64.00	E-08-00-217-20C	B LIETTE VAN NATTA - SOIL (2402/2)	R		08/29/17	09/21/17		14280	N
3 TONELLI DEV. 2002/14	976.00	E-08-00-217-19A	B TONELLI DEV CORP (2002/14)	R		08/29/17	09/21/17		14282	N
4 BANK OF AMERICA APPL.2904/4	144.00	E-08-00-211-13A	B Bank of America 2904/4	R		08/29/17	09/21/17		14287	N
5 KPMG 2701/2	976.00	E-08-00-216-05A	B KPMG (2701/2) (old 3102/1.01)	R		08/29/17	09/21/17		14288	N
6 160 SPRING VALLEY LLC 301/2&3	96.00	E-08-00-217-11A	B 160 Spring Valley LLC - 301/2&3	R		08/29/17	09/21/17		14291	N
7 AD&D WIRELESS DBA AT&T 2802/2	96.00	E-08-00-217-25A	B A & D WIRELESS dba AT&T 92802/2)	R		08/29/17	09/21/17		14279	N
	3,136.00									
17-00969 08/29/17 COAH										
1 COAH	80.00	7-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R		08/29/17	09/21/17		14286	N
17-01018 09/14/17 ESCROW PAYMENT SLOAN KETTERING										
1 SLOAN KETTERING APPL.2601/32	1,920.00	E-08-00-215-05A	B Memorial Sloan Kettering (2601/32)	R		09/14/17	09/21/17		14281	N

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03215 UNUM LIFE INSURANCE												
	17-00091	01/16/17	2017 LIFE INSURANCE		B							
	9		2017 LIFE INSURANCE & AD&D/AUG	202.95	7-01-23-735-029	B OTHER CONTRACTUAL ITEMS	R	01/16/17	09/21/17		AUGUST 2017	N
	Vendor Total:			202.95								
03682 CRUISE, E. K.												
	17-01024	09/14/17	BULLET PROOF VEST									
	1		BULLET PROOF VEST	700.00	7-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R	09/14/17	09/21/17		REIMB.VEST	N
	2		BULLET PROOF VEST	100.00	7-01-25-745-271	B CRUISE, EARL - CLOTHING	R	09/14/17	09/21/17		REIMB.VEST	N
				800.00								
	Vendor Total:			800.00								
03683 PIERRI, JASON												
	17-00991	09/06/17	REIMBURSEMENT CLOTHING									
	1		REIMBURSEMENT CLOTHING	217.75	7-01-25-745-256	B PIERRI, JASON - CLOTHING	R	09/06/17	09/21/17		CLOTHING	N
	Vendor Total:			217.75								
03727 STAPLES BUSINESS ADVANTAGE												
	17-00863	07/27/17	office supplies									
	1		toner for fax machine	130.29	7-01-20-701-058	B OTHER EQUIPMENT & SUPPLIES	R	07/27/17	09/21/17		3347690079+	N
	2		advil	14.49	7-01-20-701-036	B OFFICE SUPPLIES	R	07/27/17	09/21/17		3347690079+	N
	3		tylenol	9.99	7-01-20-701-036	B OFFICE SUPPLIES	R	07/27/17	09/21/17		3347690079+	N
	4		stamps	104.66	7-01-22-725-036	B OFFICE SUPPLIES	R	07/27/17	09/21/17		3347690079+	N
	5		offistamp self inking	13.06	7-01-22-725-036	B OFFICE SUPPLIES	R	07/27/17	09/21/17		3347690079+	N
	6		stampers	42.72	7-01-22-725-036	B OFFICE SUPPLIES	R	07/27/17	09/21/17		3347690079+	N
	7		stampers	36.28	7-01-22-725-036	B OFFICE SUPPLIES	R	07/27/17	09/21/17		3347690079+	N
	8		cosco 2000 plus stamp	54.42	7-01-22-725-036	B OFFICE SUPPLIES	R	07/27/17	09/21/17		3347690079+	N
	9		cosco stamper	54.42	7-01-22-725-036	B OFFICE SUPPLIES	R	07/27/17	09/21/17		3347690079+	N
	10		architect rulers	11.98	7-01-22-725-036	B OFFICE SUPPLIES	R	07/27/17	09/21/17		3347690079+	N
	11		office supplies	17.13	7-01-20-701-036	B OFFICE SUPPLIES	R	07/27/17	09/21/17		3347690079+	N
				489.44								
	17-00889	08/04/17	PD OFFICE SUPPLIES									
	1		PD OFFICE SUPPLIES	212.56	7-01-25-745-036	B OFFICE SUPPLIES	R	08/04/17	09/21/17		3348618490	N

September 21, 2017
10:34 AM

Borough of Montvale
Bill List By Vendor Id

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
03951 EDIBLE ARRANGEMENTS												
17-00157	01/26/17	FRUIT BASKET L. HUTTER										
1		FRUIT BASKET L. HUTTER	72.99	7-01-20-701-041	B MEAL REIMBURSEMENT	R	01/26/17	09/21/17			S0124069173	N
17-00977	09/01/17	Condolence Basket-Gloeggler										
1		Gloeggler-Dad passing	94.39	7-01-20-701-041	B MEAL REIMBURSEMENT	R	09/01/17	09/21/17			S0124072783	N
Vendor Total:			167.38									

Total Purchase Orders: 84 Total P.O. Line Items: 187 Total List Amount: 475,260.25 Total Void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2017 BUDGET	7-01	375,127.65	0.00	375,127.65	0.00	0.00	375,127.65
CAPITAL FUND	C-04	64,970.17	0.00	64,970.17	0.00	0.00	64,970.17
BOA ESCROW ACCOUNTS	E-08	31,679.50	0.00	31,679.50	0.00	0.00	31,679.50
DOG TRUST ACCOUNT	T-12	706.00	0.00	706.00	0.00	0.00	706.00
OPEN SPACE TRUST ACCT	T-14	2,667.50	0.00	2,667.50	0.00	0.00	2,667.50
RECREATION TRUST FUND	T-19	109.43	0.00	109.43	0.00	0.00	109.43
Year Total:		3,482.93	0.00	3,482.93	0.00	0.00	3,482.93
Total of All Funds:		475,260.25	0.00	475,260.25	0.00	0.00	475,260.25

Policemen's Benevolent Association, Inc.

MONTVALE LOCAL 303



**PO Box 274
Montvale, NJ 07645**

Mayor Michael Ghassali
Councilwoman Rose Curry
Councilman Timothy Lane
Councilman Dieter Koelling
Councilwoman Michael Weaver
Councilman Douglas Arendacs
Councilwoman Elizabeth Gloeggler

September 18, 2017

Montvale Mayor and Council,

The Montvale PBA Local 303, has traditionally supported community efforts through both participation and financial support, such as the Montvale Athletic League, the Montvale Recreation Program, Day in the Park and the Pascack Food Bank. We have also supported the Montvale Board of Education and the school safety initiative in which the PBA has raised several thousand dollars to secure the classrooms locking mechanisms. PBA donations are also being made to obtain protective film that will secure various windows and provide energy efficient cost saving measures at Fieldstone Middle School and Memorial School. The PBA also supports D.A.R.E., "Chief for a Day" and numerous other charities, both local and abroad.

Since 2008, the Montvale PBA, 303, has donated the proceeds from our annual comedy show to a local charity or organization. The PBA hosted its First Annual 5k on November 2, 2013. That event saw approximately 300 people enjoy a day of running, walking and visiting some of our local vendors. That event raised \$5000 for the Montvale Recreation Program and their efforts to establish and pay for background checks on their volunteers. Since that first event, we have raised over \$40,000 for various local causes.

This year, the PBA is anticipating hosting its 5th Annual 5k on October 21, 2017 at the Senior Center at 9 AM. This year's beneficiary will be determined by the 5k committee in short order.

The PBA has established an independent bank account in accordance with state and federal standards. The PBA will also purchase a one day rider to our current insurance policy to cover any unforeseen incidents.

The Montvale PBA has researched establishing such an event and coordinated with a reputable, New Jersey based company, Rock Race Timing, LLC to assist with the details of the race. The date of the race is October 21, 2017 at 9 AM. The starting and ending point would be adjacent to the Montvale DPW. The race would head north through the Bayberry gate, left onto Bayberry Drive, then north on Woodland Road. The runners would turn right onto Magnolia Avenue, then right onto Lexington Lane and right onto Sunnyside Drive. The runners would turn left onto Magnolia Avenue again and return on Woodland Road to Bayberry Drive and finish at the initial starting point.

There would also be a one (1) mile walking event through the neighborhood of Hope Street. Separating the walkers and runners will speed up the process of opening the roads. My estimation of needing the roads of Woodland, Magnolia and the adjacent streets would be approximately 45 minutes.

We are seeking volunteers from the PBA, Recreation Program, Eagle Scouts, Pascack Hills High School, the Hills/Valley Coalition and Montvale Residents. The 5k Committee is also seeking support from local businesses. We will offer an opportunity for businesses to sponsor a race day tee shirt, finish line comfort booth (water, bagels and fruit) or the start/finish line.

I estimate between 200 and 300 runners for this event along with an additional 50 walkers. Runners will pay between \$15 and \$25 as an entrance fee and will also receive a tee shirt. The race will be a USATF (USA Track and Field) Certified Course, which are frequently sought by amateur runners in order to receive credits toward qualifying to participate in more prestigious events. There will also be awards for the top finishers. Rock Race Timing, LLC will officially time and post the results on their website. There will be a \$15 fee for walkers wishing to receive a tee shirt.

The Montvale PBA, 303, is seeking permission to close Woodland Road between West Grand Avenue and Magnolia Avenue, and Magnolia Avenue from Woodland Road to Kinderkamack Road. We would also need to block traffic from entering the race course from any of the side streets. An effort will be made on two (2) different occasions prior to the race to notify any affected residents that mobility will be restricted between 9 AM and 10 AM.

We are also seeking a delayed opening of the recycling center until 10:30 AM and use of the Community/Senior Center between the hours of 7 AM and noon. Additionally, we would like permission to use the Community/Senior Center during the evening on Friday, October 20, 2017 for registration packet pickup.

The PBA would be responsible for collecting any trash left on the ground and we are seeking permission to utilize the dumpster adjacent to the Community/Senior Center.

We thank you in advance for your consideration in this matter and your support is always appreciated.



Herrinio Amado
President, PBA Local 303

BOROUGH OF MONTVALE
 Bergen County, New Jersey
Health Benefits Plans Comparison

2016 Preliminary Rates- Medical Dental & RX	Aetna PPO Core		PPO 20/35 Alt Plan #1		EPO 15/25 Alt Plan #2 (In Network Only)		EPO 20/35 Alt Plan #3 (In Network Only)		HDHP 3000 Alt Plan #4		
	Single	Parent/Child	Husband/Wife	Family	Single	Parent/Child	Husband/Wife	Family	Single	Parent/Child	Husband/Wife
	\$978	\$11,739	\$1,099	\$13,190	\$1,024	\$12,283	\$958	\$11,498	\$682	\$8,185	
	\$1,658	\$19,900	\$1,867	\$22,403	\$1,738	\$20,855	\$1,625	\$19,501	\$1,164	\$13,964	
	\$2,281	\$27,372	\$2,570	\$30,842	\$2,391	\$28,690	\$2,235	\$26,816	\$1,590	\$19,078	
	\$2,804	\$33,646	\$3,161	\$37,926	\$2,943	\$35,315	\$2,755	\$33,054	\$1,974	\$23,684	
	-11.28%		Difference to PPO 20/35		-6.89%		-12.85%		-37.55%		
Benefits	IN (Contracted Rates)	OON (UCR)	IN (Contracted Rates)	OON (UCR)	IN (Contracted Rates)		IN (Contracted Rates)		IN (Contracted Rates)	OON (UCR)	
Network	Aetna Open Access POS II		Aetna Health Network Option		Aetna Health Network Only		Aetna Health Network Only		Aetna Open Access POS II		
Deductible	\$1,000/\$2,000	\$2,500/\$5,000	N/A	\$500/\$1,000	N/A		\$500/\$1,000		\$3,000/\$6,000		
Maximum Out of Pocket	\$2,000/\$4,000	\$5,000/\$10,000	\$2,000/\$5,000	\$4,000/\$8,000	\$4,000/\$8,000		\$4,000/\$8,000		\$4,500/\$9,000		
Lifetime Maximum	Unlimited		Unlimited		Unlimited		Unlimited		Unlimited		
Co-Insurance	80%	60%	100%	70%	100%		90%		100%	70%	
Preventive Adult Care- office visits, pap smear, mammo, prostate screening, gyno exam, x-rays, lab blood tests, hearing tests and immunizations/flu shots	100%	60% after deductible	100%	70% after deductible	100%		100%		100%-deductible waived	70% after deductible	
Preventive Child Care- office visits, physical exams, lab tests, hearing tests, and immunizations through age 12	100%	60% after deductible	100%	70% after deductible	100%		100%		100%-deductible waived	70% after deductible	
Hospital In Patient Pre-Cert Required	\$200 copay per day, \$1,000 max per admission	60% after deductible	100% after \$100 copay/day, \$500 max/admission, \$1,000 annual max	70% after deductible	100% after \$50 copay/day, \$250 max/admission, \$500 annual max		100% after \$50 copay/day, \$250 max/admission, \$500 annual max		100% after deductible	70% after deductible	
Emergency Room	\$100 copay, then 80%	\$100 copay, then 80%	\$150 copay		\$100 copay		\$100 copay		100% after deductible	70% after deductible	
PCP Office Visits/Specialist	\$25/\$40	60% after deductible	\$20/\$35	70% after deductible	\$15/\$25		\$20/\$35		100% after deductible	70% after deductible	
Chiropractic	\$40 copay-30 visits per year combined in and out of network	60% after deductible	\$35 copay-30 visits combined in and out	70% after deductible-30 visits combined in and out	\$25 copay-30 visits per calendar year		\$35 copay- 30 visits per calendar year		100% after deductible	70% after deductible	
Acupuncture	Not Covered	Not Covered	\$35 copay	70% after deductible	\$25 copay		\$35 copay		100% after deductible	70% after deductible	

Plan Design	Actia PPO Core		PPO 20/35 Alt Plan #1		EPO 16/25 Alt Plan #2	EPO 20/35 Alt Plan #3	HDHP 3000 Alt Plan #4	
	IN (Contracted Rates)	OON (UCR)	IN (Contracted Rates)	OON (UCR)	IN (Contracted Rates)	IN (Contracted Rates)	IN (Contracted Rates)	OON (UCR)
Hospice	\$200 copay per day, \$1,000 max per admission	60% after deductible	100% after \$100 copay/day, \$500 max/admission, \$1,000 annual max	70% after deductible	100%	90%	100% after deductible	70% after deductible
Therapies (Speech, Physical, Occupational)	\$40 copay-60 visits per year	60% after deductible-60 visits	\$35 copay	70% after deductible	\$25 copay	\$35 copay	100% after deductible	70% after deductible
Skilled Nursing Facility	\$200 copay per day, \$1,000 max per admission-120 day max combined in and out	60% after deductible-120 day max combined in and out of network	100%-120 day max combined in and out	70% after deductible-120 day max combined in and out	100%-120 day max	\$100 copay/day, \$500 max/admission	100% after deductible	70% after deductible
Durable Medical Equipment	80% after deductible	60% after deductible	100%	70% after deductible	100%	90%	100% after deductible	70% after deductible
X-Rays and Lab Tests	\$40 copay	60% after deductible	100%-Labs \$35 copay X-rays	70% after deductible	100% Labs-\$25 copay- X-rays	100%-Labs \$35 copay-X-rays	100% after deductible	70% after deductible
Prenatal Care	\$40 copay-1st visit only	60% after deductible	\$35 copay- 1st visit only	70% after deductible	\$25 copay- 1st visit only	\$35 copay- 1st visit only	100% after deductible	70% after deductible
Allergy Testing and Treatment	\$40 copay	60% after deductible	\$35 copay	70% after deductible	\$25 copay	\$35 copay	100% after deductible	70% after deductible
Home Health Care Pre-cert required	80% after deductible-120 visits max	60% after deductible-120 visits max	100%	70% after deductible	100%	90%	100% after deductible	70% after deductible
Surgery Benefits	100%	60% after deductible	100%	70% after deductible	100%	100%	100% after deductible	70% after deductible
In Patient Mental Health	\$200 copay per day, \$1,000 max per admission	60% after deductible	100% after \$100 copay/day, \$500 max/admission, \$1,000 annual max	70% after deductible	100% after \$50 copay/day, \$250 max/admission, \$500 annual max	100% after \$50 copay/day, \$250 max/admission, \$500 annual max	100% after deductible	70% after deductible
Outpatient Mental Health	\$40 copay	60% after deductible	\$35 copay	70% after deductible	\$25 copay	\$35 copay	100% after deductible	70% after deductible
In Patient Substance Abuse	\$200 copay per day, \$1,000 max per admission	60% after deductible	100% after \$100 copay/day, \$500 max/admission, \$1,000 annual max	70% after deductible	100% after \$50 copay/day, \$250 max/admission, \$500 annual max	100% after \$50 copay/day, \$250 max/admission, \$500 annual max	100% after deductible	70% after deductible
Outpatient Substance Abuse	\$40 copay	60% after deductible	\$35 copay	70% after deductible	\$25 copay	\$35 copay	100% after deductible	70% after deductible
Ambulance	80% after deductible	60% after deductible	100%	100% after deductible	100%	100%	100% after deductible	100% after deductible
Infertility Benefits Diagnostic	\$40 copay	Not Covered	\$35 copay	Not Covered	\$500 deductible, then 100%	100% after deductible	100% after deductible	Not Covered

Plan Design	Aetna PPO Core		PPO 20/35 Alt Plan #1		EPO 15/25 Alt Plan #2 (In Network Only)	EPO 20/35 Alt Plan #3 (In Network Only)	HDHP 3000 Alt Plan #4	
Benefits	IN (Contracted Rates)	OON (UCR)	IN (Contracted Rates)	OON (UCR)	IN (Contracted Rates)	IN (Contracted Rates)	IN (Contracted Rates)	OON (UCR)
Eye Exam	100%-One Routine Eye Exam every 24 months	Not Covered	100%-One Routine Eye Exam every 12 months	Not Covered	100%-One Routine Eye Exam every 12 months	100%-One Routine Eye Exam every 12 months	100%-One Routine Eye Exam every 12 months	Not Covered
Eye Glass Reimbursement	Not Covered		\$200 every 24 months		\$200 every 24 months	\$200 every 24 months	Not Covered	
Prescription Drugs	Retail: \$15/\$35/\$50-30 Day Supply Mail Order: \$30/\$70/\$100-90 Day Supply		Retail: \$0/\$30/\$60-30 day supply Mail Order 2x copay-90 day supply		Retail: \$0/\$25/\$50-30 day supply Mail Order: 2x copay-90 day supply	Retail: \$0/\$25/\$50-30 day supply Mail Order: 2x copay-90 day supply	100% after deductible-Generic 90% after deductible-Pref Brand 80% after deductible-Non-Preferred Brand	

Dental Benefits All Plans	Delta Dental 70/30
Deductible	\$25/\$75
Calendar Year Maximum Per Person	\$1,000
Preventive & Diagnostic	70% after deductible
Remaining Basic	70% after deductible
Crowns & Inlays	50% after deductible
Prosthodontics	50% after deductible
Implants	Not Covered
Orthodontia- Children Only	50%-\$1,000 Lifetime Max

Borough of Montvale
Bergen County, New Jersey

BMED: >>>>>> Cost Savings Analysis <<<<<<<

Medical and RX	Dental (Rates Not Included In This Analysis)	Aetna EPO 2035	DIFF Annualized (\$)
Single	\$0	\$10,917	\$1,693
Parent/Child	\$0	\$18,474	\$2,902
Employee/Spouse	\$0	\$25,788	\$4,026
Family	\$0	\$31,204	\$4,872

SINGLE COVERAGE	Chapter 78 EE % Contribution	Aetna EPO 2035	CHAPTER 78
Salary Range		Year 2	Difference ANNUALIZED
30,000-34,999.99	5.00%	\$545.86	\$84.63
40,000-44,999.99	6.00%	\$655.04	\$101.56
50,000-54,999.99	10.00%	\$1,091.73	\$169.26
60,000-64,999.99	13.50%	\$1,473.83	\$228.50
70,000-74,999.99	16.00%	\$1,746.76	\$270.82
80,000-94,999.99	17.00%	\$1,855.94	\$287.74
95,000 and over	17.50%	\$1,910.52	\$296.20

PARENT/CHILD				
30,000-34,999.99	3.00%	\$554.21	\$87.05	
40,000-44,999.99	4.00%	\$738.94	\$116.06	
50,000-54,999.99	7.50%	\$1,385.51	\$217.62	
60,000-64,999.99	10.50%	\$1,939.72	\$304.67	
70,000-74,999.99	13.00%	\$2,401.56	\$377.21	
80,000-84,999.99	14.00%	\$2,586.29	\$406.22	
100,000 and over	17.50%	\$3,232.87	\$507.78	

EMPLOYEE/SPOUSE				
30,000-34,999.99	3.00%	\$773.64	\$120.78	
40,000-44,999.99	4.00%	\$1,031.52	\$161.04	
50,000-54,999.99	7.50%	\$1,934.10	\$301.95	
60,000-64,999.99	10.50%	\$2,707.74	\$422.73	
70,000-74,999.99	13.00%	\$3,352.44	\$523.38	
80,000-84,999.99	14.00%	\$3,610.32	\$563.64	
100,000 and over	17.50%	\$4,512.89	\$704.54	

FAMILY				
40,000-44,999.99	3.50%	\$1,092.15	\$170.53	
50,000-54,999.99	6.00%	\$1,872.26	\$292.34	
60,000-64,999.99	8.50%	\$2,652.36	\$414.14	
70,000-74,999.99	11.00%	\$3,432.47	\$535.95	
80,000-84,999.99	12.00%	\$3,744.51	\$584.67	
90,000-94,999.99	14.00%	\$4,368.60	\$682.12	
110,000 and over	17.50%	\$5,460.75	\$852.65	

**** NOTE:**

** In accordance with P.L. 2 (2010) All Public Employees must contribute a Minimum of 1.5% of Salary toward Health Benefits

** Incentive may need to be adjusted to satisfy minimum contribution requirement

Borough of Montvale
Bergen County, New Jersey

BMED: >>>>>> Cost Savings Analysis <<<<<<<

Medical and RX	Dental (Rates Not Included in This Analysis)	Blue Cross Blue Shield	Aetna HDHP 3000	DIFF Annualized (\$)
Single	\$0	\$7,605	\$7,605	\$5,005
Parent/Child	\$0	\$12,936	\$12,936	\$8,439
Employee/Spouse	\$0	\$18,050	\$18,050	\$11,764
Family	\$0	\$21,835	\$21,835	\$14,242

SINGLE COVERAGE	Chapter 78 EE % Contribution	Blue Cross Blue Shield Year 2	Aetna HDHP 3000	CHAPTER 78 Difference ANNUALIZED
30,000-34,999.99	5.00%	\$580.23	\$580.23	\$250.26
40,000-44,999.99	6.00%	\$456.28	\$456.28	\$300.32
50,000-54,999.99	10.00%	\$760.46	\$760.46	\$500.53
60,000-64,999.99	13.50%	\$1,026.62	\$1,026.62	\$675.71
70,000-74,999.99	16.00%	\$1,216.74	\$1,216.74	\$800.84
80,000-94,999.99	17.00%	\$1,292.78	\$1,292.78	\$850.89
95,000 and over	17.50%	\$1,330.81	\$1,330.81	\$875.92

PARENT/CHILD				
30,000-34,999.99	3.00%	\$388.09	\$388.09	\$253.16
40,000-44,999.99	4.00%	\$517.45	\$517.45	\$337.55
50,000-54,999.99	7.50%	\$970.22	\$970.22	\$632.91
60,000-64,999.99	10.50%	\$1,358.31	\$1,358.31	\$886.08
70,000-74,999.99	13.00%	\$1,681.72	\$1,681.72	\$1,097.05
80,000-84,999.99	14.00%	\$1,811.08	\$1,811.08	\$1,181.43
100,000 and over	17.50%	\$2,263.85	\$2,263.85	\$1,476.79

EMPLOYE/SPOUSE				
30,000-34,999.99	3.00%	\$541.51	\$541.51	\$352.91
40,000-44,999.99	4.00%	\$722.01	\$722.01	\$470.54
50,000-54,999.99	7.50%	\$1,353.78	\$1,353.78	\$882.27
60,000-64,999.99	10.50%	\$1,895.29	\$1,895.29	\$1,235.17
70,000-74,999.99	13.00%	\$2,346.55	\$2,346.55	\$1,529.26
80,000-84,999.99	14.00%	\$2,527.05	\$2,527.05	\$1,646.90
100,000 and over	17.50%	\$3,158.81	\$3,158.81	\$2,058.62

FAMILY				
40,000-44,999.99	3.50%	\$764.21	\$764.21	\$498.47
50,000-54,999.99	6.00%	\$1,310.07	\$1,310.07	\$854.52
60,000-64,999.99	8.50%	\$1,855.94	\$1,855.94	\$1,210.57
70,000-74,999.99	11.00%	\$2,401.80	\$2,401.80	\$1,566.62
80,000-84,999.99	12.00%	\$2,620.14	\$2,620.14	\$1,709.04
90,000-94,999.99	14.00%	\$3,056.84	\$3,056.84	\$1,993.88
110,000 and over	17.50%	\$3,821.04	\$3,821.04	\$2,492.35

NOTE: ** In accordance with P.L. 2 (2010) All Public Employees must contribute a Minimum of 1.5% of Salary toward Health Benefits
** Incentive may need to be adjusted to satisfy minimum contribution requirement

Borough of Montvale
Bergen County, New Jersey

BMED: >>>>>> Cost Savings Analysis <<<<<<<

Medical and RX	Dental (Rates Not Included In This Analysis)	Blue Cross NJ	Aetna EPO 1525	DIFF Annualized (\$)
Single	\$0	\$41,708	\$41,708	\$907
Parent/Child	\$0	\$16,528	\$16,528	\$1,548
Employee/Spouse	\$0	\$17,152	\$17,152	\$2,152
Family	\$0	\$23,465	\$23,465	\$2,611

SINGLE COVERAGE	Chapter 78 EE % Contribution	Blue Cross NJ	Aetna EPO 1525	CHAPTER 78 Difference ANNUALIZED
Salary Range		Year 2		
30,000-34,999.99	5.00%	\$195.16	\$195.16	\$45.34
40,000-44,999.99	6.00%	\$202.40	\$202.40	\$54.40
50,000-54,999.99	10.00%	\$170.31	\$170.31	\$90.68
60,000-64,999.99	13.50%	\$159.92	\$159.92	\$122.41
70,000-74,999.99	16.00%	\$152.50	\$152.50	\$145.08
80,000-94,999.99	17.00%	\$169.95	\$169.95	\$154.15
95,000 and over	17.50%	\$168.05	\$168.05	\$158.68

PARENT/CHILD				
30,000-34,999.99	3.00%	\$152.82	\$152.82	\$46.43
40,000-44,999.99	4.00%	\$151.10	\$151.10	\$61.90
50,000-54,999.99	7.50%	\$147.07	\$147.07	\$116.06
60,000-64,999.99	10.50%	\$161.90	\$161.90	\$162.49
70,000-74,999.99	13.00%	\$157.59	\$157.59	\$201.18
80,000-84,999.99	14.00%	\$175.86	\$175.86	\$216.65
100,000 and over	17.50%	\$169.85	\$169.85	\$270.82

EMPLOYEE/SPOUSE				
30,000-34,999.99	3.00%	\$125.66	\$125.66	\$64.56
40,000-44,999.99	4.00%	\$110.63	\$110.63	\$86.08
50,000-54,999.99	7.50%	\$107.63	\$107.63	\$161.40
60,000-64,999.99	10.50%	\$154.50	\$154.50	\$225.96
70,000-74,999.99	13.00%	\$199.05	\$199.05	\$279.76
80,000-84,999.99	14.00%	\$172.67	\$172.67	\$301.28
100,000 and over	17.50%	\$140.84	\$140.84	\$376.60

FAMILY				
40,000-44,999.99	3.50%	\$171.28	\$171.28	\$91.40
50,000-54,999.99	6.00%	\$167.91	\$167.91	\$156.69
60,000-64,999.99	8.50%	\$154.54	\$154.54	\$221.97
70,000-74,999.99	11.00%	\$151.16	\$151.16	\$287.26
80,000-84,999.99	12.00%	\$115.81	\$115.81	\$313.37
90,000-94,999.99	14.00%	\$165.12	\$165.12	\$365.60
110,000 and over	17.50%	\$585.40	\$585.40	\$457.00

NOTE:
 ** In accordance with P.L. 2 (2010) All Public Employees must contribute a Minimum of 1.5% of Salary toward Health Benefits
 ** Incentive may need to be adjusted to satisfy minimum contribution requirement

Borough of Montvale
Bergen County, New Jersey

BMED: >>>>>> Cost Savings Analysis <<<<<<<

Medical and RX	Dental (Rates Not Included In This Analysis)	2010 PPO Rate	2011 PPO Rate	DIFF Annualized (\$)
Single	\$0	\$1,451.00	\$2,902.00	\$1,451
Parent/Child	\$0	\$2,503.00	\$5,006.00	\$2,503
Employee/Spouse	\$0	\$3,470.00	\$6,940.00	\$3,470
Family	\$0	\$4,280.00	\$8,560.00	\$4,280

SINGLE COVERAGE	Chapter 78 EE % Contribution	2010 Rate	2011 Rate	CHAPTER 78 Difference ANNUALIZED
Salary Range		Year 2		
30,000-34,999.99	5.00%	\$72.54	\$72.54	\$72.54
40,000-44,999.99	6.00%	\$87.05	\$87.05	\$87.05
50,000-54,999.99	10.00%	\$145.08	\$145.08	\$145.08
60,000-64,999.99	13.50%	\$195.86	\$195.86	\$195.86
70,000-74,999.99	16.00%	\$232.13	\$232.13	\$232.13
80,000-94,999.99	17.00%	\$246.64	\$246.64	\$246.64
95,000 and over	17.50%	\$253.89	\$253.89	\$253.89

PARENT/CHILD				
Salary Range	EE %	2010 Rate	2011 Rate	Difference ANNUALIZED
30,000-34,999.99	3.00%	\$75.08	\$75.08	\$75.08
40,000-44,999.99	4.00%	\$100.11	\$100.11	\$100.11
50,000-54,999.99	7.50%	\$187.70	\$187.70	\$187.70
60,000-64,999.99	10.50%	\$262.78	\$262.78	\$262.78
70,000-74,999.99	13.00%	\$325.34	\$325.34	\$325.34
80,000-84,999.99	14.00%	\$350.37	\$350.37	\$350.37
100,000 and over	17.50%	\$437.96	\$437.96	\$437.96

EMPLOYEE/SPOUSE				
Salary Range	EE %	2010 Rate	2011 Rate	Difference ANNUALIZED
30,000-34,999.99	3.00%	\$104.09	\$104.09	\$104.09
40,000-44,999.99	4.00%	\$138.79	\$138.79	\$138.79
50,000-54,999.99	7.50%	\$260.24	\$260.24	\$260.24
60,000-64,999.99	10.50%	\$364.33	\$364.33	\$364.33
70,000-74,999.99	13.00%	\$451.08	\$451.08	\$451.08
80,000-84,999.99	14.00%	\$485.78	\$485.78	\$485.78
100,000 and over	17.50%	\$607.22	\$607.22	\$607.22

FAMILY				
Salary Range	EE %	2010 Rate	2011 Rate	Difference ANNUALIZED
40,000-44,999.99	3.50%	\$149.80	\$149.80	\$149.80
50,000-54,999.99	6.00%	\$256.79	\$256.79	\$256.79
60,000-64,999.99	8.50%	\$363.79	\$363.79	\$363.79
70,000-74,999.99	11.00%	\$470.78	\$470.78	\$470.78
80,000-84,999.99	12.00%	\$513.58	\$513.58	\$513.58
90,000-94,999.99	14.00%	\$599.18	\$599.18	\$599.18
110,000 and over	17.50%	\$748.98	\$748.98	\$748.98

NOTE:

** In accordance with P.L. 2 (2010) All Public Employees must contribute a Minimum of 1.5% of Salary toward Health Benefits

** Incentive may need to be adjusted to satisfy minimum contribution requirement

Maureen Iarossi

From: Michael Weaver
Sent: Friday, September 08, 2017 10:47 AM
To: Mike Ghassali; Rose Curry; Timothy Lane; Douglas Arendacs; Elizabeth Gloeggler; Dieter Koelling
Cc: Maureen Iarossi
Subject: Memorial Fields
Attachments: 170626_ENGINEERS ESTIMATE MEMORIAL PARK (002).pdf; Memorial Field Quote for MAL.docx

Hi All,

At the next meeting, I would like to make a motion to approve funding for rehabilitation of the Memorial fields – not to exceed \$100k from the open space fund (see attached from Maser and Tri State Field Services; Jeff fette is currently working to secure a quote on the sprinklers). Please note that Maser offers an estimate and tri-state is more specific. Tri state is NOT 'in-addition-to' what Maser estimated. This would include:

- field repair
- sprinkler repair
- backstop replacement of those on the list that have not yet been addressed (three fields)

As it stands now, we have \$100k in the open space fund with \$100k to be added January 1. The field and sprinkler repair work would be done in the fall with the backstop work to be done in March. This would leave 100k in the fund – and I believe that is a healthy amount considering we have resolved the turf, courts, Huff Playground. Including the firehouse, it will provide the entire complex with a much needed make-over.

Going forward, I would suggest that we allocate \$10k per year from the fund to open and close the fields and ensure proper maintenance.

We can debate philosophically what groups we think should contribute financially to this work and I refer back to my previous email on details.

We all know what is on our plate with development and we know how many members of the community feel about it. Not only is this work much needed, it would boost morale with residents, especially those who volunteer countless hours – something we need right now.

This would not increase taxes because we are using open space tax money. The question becomes how do we want to spend that money. For me, I would want to dedicate at least 50% of money that comes into the fund each year to long term capital projects with money also available for annual maintenance.

Thank you for your consideration.

Mike

Maureen Iarossi

From: Chris Dour <CDour@maserconsulting.com>
Sent: Thursday, September 14, 2017 9:10 AM
To: Maureen Iarossi; Fran Scordo
Cc: Andrew Hipolit; Janice Douris; Debbie Wood
Subject: Emailing: 170626_ENGINEERS ESTIMATE MEMORIAL PARK
Attachments: 170626_ENGINEERS ESTIMATE MEMORIAL PARK.pdf

Maureen & Fran,

I believe the attached is what Councilman Weaver was referring to at the Council meeting the other night. I do not see anything for seeding, just for sod to be replaced as necessary. As you will note, the area to sod is small at 789 square feet. Since these fields are maintained by the DPW, you may want to have them over-seed the field with a recommended field seed in October as discussed.

Regarding the pool, the Contractor was required to place the seed and mulch. This was done when he hydroseeded. At the time, we had very little rain, so the bulk of what germinated was the weeds that we see today. There is nothing in the Specifications that requires the Contractor to water the grass he placed, or any spec. that the seed needs to germinate, etc.

My suggestion here would be the same, to have the DPW seed this area within the next month when it is the optimum time for placement of seed.

Let us know if you need anything further.

Chris

Christopher L. Dour, P.E., P.P.

Project Manager

Connect with Us:

Maser Consulting P.A.

400 Valley Road | Suite 304 | Mt. Arlington, NJ 07856

C: 862.219.0267 P: 973.398.3110 ext: 4542 F: 973.398.3199 www.maserconsulting.com

Maser Consulting is pleased to announce it has established new offices in Pittsburgh, PA and Orlando, FL. These new locations affirm the company's strategic plan to expand geographically while providing increased service to its public and private clients.

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PRELIMINARY ENGINEER'S CONSTRUCTION COST ESTIMATE
MEMORIAL PARK BASEBALL FIELD RENOVATIONS
BLOCK: 2305 LOT: 17 & 23, LOCATION: MEMORIAL PARK
BOROUGH OF MONTVALE, BERGEN COUNTY, NEW JERSEY
MC PROJECT NO. MVB-600

ITEM #	DESCRIPTION	UNIT	TOTAL QTY	UNIT PRICE	TOTAL
1	Mobilization, Soil Erosion Sediment Control, Site Clearing	LS	1	\$ 5,000.00	\$ 5,000.00
2	Infield Excavation and Grading for 3 fields	LS	1	\$ 30,000.00	\$ 30,000.00
3	Black Vinyl Chain-Link Fence, 8' High	LF	130	\$ 60.00	\$ 7,800.00
4	Black Vinyl Chain-Link Fence, 16' High	LF	150	\$ 110.00	\$ 16,500.00
5	Dugouts (benches only)	EA	6	\$ 500.00	\$ 3,000.00
6	Reset pitchers mound and home plate	EA	3	\$ 2,000.00	\$ 6,000.00
7	Clay for infields (As-Necessary)	SY	500	\$ 27.00	\$ 13,500.00
8	Sod Grass Area (As-Necessary)	SY	789	\$ 4.65	\$ 3,668.33
	SUB-TOTAL				\$ 85,468.33
				15% Engineering Cost	\$ 12,820.25
				TOTAL ESTIMATED PROJECT COST	\$ 98,288.58

Note: The Borough understands that the grant request amount may exceed available funding. The Borough will make use of any grant amount by either scaling back the project as appropriate or by providing additional Municipal match.

ANDREW R. HIPOLIT
NEW JERSEY PROFESSIONAL
ENGINEER LIC. NO. 39428



Address
125 Liberty Street
Metuchen, NJ 08840
Phone (732) 205-1507 Fax (732) 205-1509
Email info@amecelectric.com

Date: August 16, 2017

Quote # 77

Quote #1

Re: Athletic Field Lamp Replacement
3 Memorial Drive
Athletic Field 1 and 2
Montvale, NJ

AMEC Electric is pleased to offer this proposal for the above referenced project. This proposal includes all labor, equipment, material and applicable taxes to perform all of the work as understood from all descriptions or details provided. We include all of the following clarifications, exceptions and additions:

- AMEC will provide labor, equipment and material for only the following...
 - (11)- replace 1500watt Metal Halide Lamps.
 - (11)- replace 1500watt Metal Halide Ballast and Capacitor
Base Bid \$8,150.00
- Alternate 1:
 - AMEC will only provide labor and material to replace (11)- Lamps
Alt #1 Price \$4,200.00.
- Alternate 2:
 - If after all lamps are replaced and it is discovered that ballast are in need of replacement, AMEC will mobilize a second day and provide labor and material to replace each 1500watt Metal Halide Ballast and Capacitor as needed.

Alternate Price 2:
\$600.00 for the first ballast
\$475.00 for each ballast thereafter.

- AMEC recommends that all lamps and ballast be replaced at the same time.
- Proper lamp and ballast disposal is included.



Address
125 Liberty Street
Metuchen, NJ 08840

Phone Fax
(732) 205-1507 (732) 205-1509

Email
info@amecelectric.com

Date: August 16, 2017

Quote # 77

Re: Athletic Field Lamp Replacement
3 Memorial Drive
Athletic Field 1 and 2
Montvale, NJ

- All labor is non-union and calculated at the local prevailing wage. All work will be performed during Monday-Friday, 7am-4:30pm, working hours.
- All work will be performed in a neat and professional manner and conform to all applicable codes and industry standards.
- Permits will be provided for our scope of the work as needed. Utility and municipal fees are not included in our proposal and will be additional.

Thank you very much for this opportunity. Please contact us if you have any questions or concerns.

Sincerely,

Andrew Mayernick.

TRI STATE ATHLETIC FIELD SERVICES
PO BOX 72
ALLENDALE, NJ 07401
Phone: 201-760-9700/ Fax: 201-760-9791

July 26, 2017

Montvale Athletic Association
Jim Galuchi/President

Major Field:

1. Remove all dangerous lips.
2. Lower infield clay radius lip closer to existing outfield turf.
3. Rebuild pitcher's mound with 25% clay mix and 4 way pitching rubber.
4. Add warning track to both dug out areas to make it look better.

all lines to be crisp.

5. Add 1 ton of clay amendment.

*All sprinkler heads to be marked by others.

*Debris to be stockpiled on site for Town to remove.

TOTAL: \$7500.00

Flagg Field #2 (Softball Field)

1. Remove all hazardous lips.
2. Install 4 dry well in problem water sitting area.
3. Install new 3.5" rubber waffle home plate filled with concrete for more stability.
4. Install .5 ton of Pro's Choice clay amendment.
5. Laser grade.
6. Square field.

All irrigation heads marked.

All spoils stockpiled on site for town to remove.

TOTAL: \$4500.00

Field #3 (Tee ball)

1. Remove and lower large outside lip closer to outfield.
2. Remove grass out of dugouts.

All spoils stockpiled on site for town to remove.

TOTAL: \$2500.00

Field #4 Complete REDO

1. Remove infield turf.
2. Add soil into infield areas as much as needed.

Maureen Iarossi

From: James Gallucci <jimgallucci@verizon.net>
Sent: Tuesday, September 19, 2017 1:43 PM
To: Jeff Fette; Maureen Iarossi
Cc: dpw@rivervalenj.org
Subject: Memorial field renovations

Hello All,

The MAL is starting the Memorial field renovations in the coming week. The well will be repaired this week and I am meeting with Derek from American Lawn and sprinklers on Thursday.

The actual field renovations will start up by the end of September beginning of October.

Jeff once the work starts we will need to have all the fields at Memorial close until the spring.

The MAL will be covering the cost for the field work. I know it was brought up at a council meeting about town paying it but i feel the project is better served with us paying and getting it done.

Any questions please let me know.

Thanks,

Jim Gallucci

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	Bid Threshold	Quotation Threshold
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
LPCL & PSCL Units <u>with</u> QPAs	\$40,000	\$6,000

II. Solicitation of Quotations - Contracts above 15% of bid threshold

Solicitation of quotations is used when the dollar amount of a contract is estimated to be below the bid threshold. If the estimated amount of a contract is below the bid threshold, the contracting unit must, if practicable, solicit at least two competitive quotations from vendors for the goods and/or services. The Division observes that under most circumstances, it is practicable to obtain two competitive quotations for goods and services.

A contract is awarded to a vendor, determined by a contracting agent to be the most advantageous, price and other factors considered. A governing body should delegate to its purchasing agent the authority to award a contract when the amount is under the bid threshold.

For purchases where the amount is under the bid threshold, it is appropriate for the contracting unit to use a vendor list. When goods or services are needed the purchasing agent would use vendors from the list and solicit quotations from the same. Currently, contracting units can use online procurement systems to solicit quotations from vendors.

There is no restrictions or special permissions under the contracts laws to use these systems; they are at the contracting unit's option. They are not part of the E-Procurement Pilot Program. The E-Procurement Pilot Program deals exclusively with the receipt of bids for award of contracts above the bid threshold.