

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
April 10, 2018
Meeting to Commence 7:30 p.m.
Closed/Executive Session will commence at 7:00 p.m.**

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2018 adopted on January 1, 2018 and posted on the bulletin board in the Municipal Building:

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

Attorney/Client Privilege/Contract Negotiations

a. Contract Negotiations PVDPW

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 15-2018 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

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2018-1444 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF MONTVALE, CHAPTER 121, "VEHICLE AND TRAFFIC," TO PROHIBIT VEHICLES OVER FOUR TONS ON FOX HILL ROAD AND LARK LANE AND TO AMEND THE PENALTIES FOR VIOLATIONS OF SECTION 121-8

PUBLIC HEARING ORDINANCE NO. 2018-1446 CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

March 27, 2018

MINUTES CLOSED/EXECUTIVE SESSION:

None.

RESOLUTIONS:

94-2018 A Resolution Awarding a Contract to Tele-Measurements, Inc. for the Provision and Installation of New Audio/Visual Equipment for the Borough of Montvale Public Access TV Control Room

95-2018 Resolution For Member Participation In A Cooperative Pricing System Agreement

96-2018 Appointment Regular Member / Montvale Fire Department / Anthony J. Fava

97-2018 Award Professional Service Contract /Engineering Services /2018 Bergen County Open Space Grant Application for Municipal Park Improvements/LaTrenta/Round #2 Chestnut Ridge Road

98-2018 Award Professional Service Contract /Engineering Services /Design/Construction Observation Services/Bidding/2018 Roadway Improvement Program/Maser Consulting

RESOLUTIONS (continued):

- 99-2018 Award Professional Service Contract /Engineering Services /Construction Observation
Services/Upper Saddle River Road Reconstruction Project/Serrell Drive/Maser Consulting
100-2018 Authorize Change Order No. 1/Upper Saddle River Roadway Improvements/D& L Paving
101-2018 Emergency Temporary Appropriations
102-2018 Authorize Payment #1 FieldTurf USA, Inc./Fieldstone School Turf Replacement
103-2018 A Resolution Awarding a Contract to Bergen Brookside Towing for the Designation as Official
Police Towing Service

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.

None.

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Re-Review The Ordinance To Provide For The Preservation Of Trees On Residential Properties
Throughout The Borough of Montvale Creating A new Chapter 119A
b. Final Determination/Recreational Fees/Adopted Resolution 84-2018/Resident/Non-Resident/Field
Fees/Tennis Fees

NEW BUSINESS:

- a. Proposed Draft Ordinances/Prohibited Uses/State Consideration Legalizing Marijuana/Discussion

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:

Budget Presentation Public Hearing Municipal Budget: April 24, 2018
The next Workshop Session of the Mayor and Council will be held April 24, 2018 at 7:30 p.m.

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

ORDINANCE NO. 2018-1444

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 13th day of March 2018, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 10th day of April 2018 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF MONTVALE, CHAPTER 121, "VEHICLE AND TRAFFIC," TO PROHIBIT VEHICLES OVER FOUR TONS ON FOX HILL ROAD AND LARK LANE AND TO AMEND THE PENALTIES FOR VIOLATIONS OF SECTION 121-8

WHEREAS, the Borough of Montvale desires to regulate the passage of trucks, buses, trailers, heavy vehicles and other similar vehicles and equipment of a certain size and/or weight upon roadways within residential neighborhoods; and

WHEREAS, heavy vehicle trips that do not necessarily have to traverse local residential streets negatively impact the aesthetics and quality of life of the residential neighborhoods within the Borough; and

WHEREAS, heavy vehicles and other similar vehicles of a certain size find themselves misguided by electronic navigation systems; and

WHEREAS, certain residential streets within the Borough are not designed to accommodate trucks, buses trailers and other similar vehicles of a certain size; and

WHEREAS, the restrictions listed in this Ordinance do not cause any truck, bus, trailer and other similar vehicle of a certain size to be diverted to any roadway in any other municipality in New Jersey; and

WHEREAS, this Ordinance does not prohibit the passage of any trucks, bus, trailers and other similar vehicles and equipment of a certain size from making delivery within the streets being restricted; and

WHEREAS, S. Maurice Rached, P.E., PTOE, from Maser Consulting, P.A., has provided a certification outlining the justification for this Ordinance and stating that it is his professional opinion as a licensed Professional Engineer that the ordinance is in compliance with the

applicable provisions of Chapter 16 of the New Jersey Administrative Code and Title 39 of the New Jersey Statutes.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Montvale, County of Bergen, State of New Jersey, as follows:

Section 1. Chapter 121 of the Code of the Borough of Montvale, entitled "Vehicles and Traffic," Section 121-29, entitled "Schedule V – Trucks and Buses Over Four Tons," is hereby amended and supplemented by adding the underlined text alphabetically to the existing list, as follows:

§121-29 Schedule V – Trucks and Buses Over Four Tons

In accordance with the provisions of § 121-8, trucks and buses over four tons' gross weight are hereby excluded from the following described streets or parts of streets, except for the pickup and delivery of materials on such streets:

Name of Street

Location

...

Fox Hill Road

Entire length

...

Lark Lane

Entire length

Section 2. Chapter 121 of the Code of the Borough of Montvale, entitled "Vehicles and Traffic," Section 121-20, entitled, "Violations and penalties," is hereby amended and supplemented by adding the underlined text, as follows:

- A. Unless another penalty is expressly provided by New Jersey statutes, every person convicted of a violation of a provision of this ordinance or any supplement thereto shall be liable to a penalty of not more than \$50 or imprisonment for a term not exceeding 15 days, or both.
- B. Notwithstanding the above, every person convicted of a violation of the provisions of § 121-7.1 shall be liable for a penalty of \$250 for the first offense and a fine not less than \$250 and up to 90 days' community service on such terms and in such form as the court shall deem appropriate, or any combination therefore, for each subsequent offense.
- C. Notwithstanding the above, pursuant to N.J.S.A. 39:4-197 et seq., every person convicted of a violation of the provisions of Section 121-8 for operating a motor vehicle over the registered gross weight of four (4) tons along any of the streets listed in Section 121-29, shall be liable for a fine of \$100.00 for the first offense, and for subsequent offenses, a fine of at least \$100.00 and/or up to 90 days' community service.

Section 3. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 5. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 6. Effective Date.

This ordinance shall become effective upon adoption and publication as required by law, and upon approval from the Commissioner of Transportation.

Section 7. Referral to Commissioner of Transportation.

Pursuant to N.J.S.A. 39:4-8, upon approval of this Ordinance after a public hearing, the Borough Clerk shall send a certified copy of this Ordinance to the Commissioner of Transportation within thirty (30) days of adoption, together with a copy of the Engineer's Certification referenced above.

ATTEST:

Michael Ghassali, Mayor

MAUREEN IAROSSO-ALWAN, RMC

INTRODUCED: 3/13/2018

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

ADOPTED: 4/10/2018

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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February 19, 2018

Mr. Mark A. Hiestand, Principal Traffic Investigator
Bureau of Traffic Engineering
New Jersey Department of Transportation
1035 Parkway Avenue
Trenton, New Jersey 08625-600

Re: Heavy Vehicle Restriction (4 tons)
Fox Hill Road and Lark Lane
Montvale Borough, Bergen County, New Jersey
MC Project No. MVB-540

Dear Mr. Hiestand:

This letter is to certify that, in my opinion as a licensed Professional Engineer in the State of New Jersey, and based on my field investigation, this Heavy Vehicle Restriction, in the Borough of Montvale, County of Bergen, is justified and is in compliance with the applicable provisions of Chapter 16 of the New Jersey Administrative Code (NJAC), and the applicable provisions of Title 39 of the New Jersey Statutes Annotated (NJSA).

This certification is based on my investigation into this matter and on the following findings:

1. Fox Hill Road and Lark Lane are residential streets that do not serve any other purpose than providing access to the homes that are situated on them;
2. Lark Lane is a dead-end street measuring approximately 1,100 feet, and Fox Hill Road measures approximately 1,400 feet;
3. This restriction will not affect any other roadway in New Jersey; and
4. This restriction is necessary and justified to deter an on-going bus staging operation that is currently taking place on these streets, which is negatively impacting the safety and quality of life on these rural residential streets.

Should you have any questions, please don't hesitate to call me at (609) 587-8200 or by email to mrached@maserconsulting.com.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in cursive script that reads 'S. Maurice Rached'.

S. Maurice Rached, P.E., PTOE
N.J.P.E. License No. 37963

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2018-1446**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 27th day of March 2018, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 10th day of April 2018 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

**BOROUGH OF MONTVALE
CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

WHEREAS, the governing body of the Borough of Montvale in the County of Bergen finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the governing body hereby determines that a 1.0% increase in the budget for said year, amounting to \$105,234.18 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW THEREFORE BE IT ORDAINED, by the governing body of the Borough of Montvale in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Montvale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$368,319.63, and that the CY 2018 municipal budget for the Borough of Montvale be approved and adopted in accordance with this ordinance; and,

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

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

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

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
INTRODUCED: 3/27/2018

Councilmember	Yes	No
Arendacs	✓	
Curry - <i>ABSENT</i>		
Gloeggler	✓	
Koelling	✓	
Lane	✓	
Weaver	✓	

ADOPTED: 4/10/2018

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:35pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

Councilmember Arendacs	Councilmember Koelling
Councilmember Curry – absent	Councilmember Lane
Councilmember Gloeggler	Councilmember Weaver

Also present: Mayor Michael Ghassali; Borough Attorney, Joe Voytus; Borough Engineer, Andrew Hipolit; Administrator/Clerk, Maureen Iarossi-Alwan and Deputy Municipal Clerk, Fran Scordo

Proclamation

Supporting the 2018 UDrive, UText, UPay Distracted Driving Crackdown April 1- 21, 2018

ORDINANCES:

INTRODUCTION OF ORDINANCE NO. 2018-1446 CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
(Public hearing 4/10/18)

A motion to Introduce Ordinance **2018-1446** for first reading was made by Councilmember Weaver; seconded by Councilmember Koelling; 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 Koelling - A roll call was taken – all ayes

INTRODUCTION 2018 MUNICIPAL BUDGET: Resolution No. 88-2018

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local budget of the Borough of Montvale, Bergen County, New Jersey for the year 2018.

BE IT FURTHER RESOLVED that said budget be published in The Bergen Record in the issue of April 10, 2018 and that a hearing on the budget will be held at the Municipal Building on April 24, 2018 at 7:30 P.M.

Introduced by: Councilmember Lane; seconded by Councilmember Gloeggler - a roll call vote was taken - all ayes

Councilmember Lane gave a brief overview of the budget stating that the borough is in good shape financially; there will be a slight reduction in taxes on the municipal side

MINUTES:March 13, 2018

A motion to accept the minutes by Councilmember Koelling; seconded by Councilmember Gloeggler
 - all ayes with Councilmember Lane and Weaver abstaining

MINUTES CLOSED/EXECUTIVE SESSION:March 13, 2018

A motion to accept the minutes by Councilmember Koelling; seconded by Councilmember Gloeggler
 - all ayes with Councilmember Lane and Weaver abstaining

RESOLUTIONS:**89-2018 Transfer of 2017 Appropriation Reserves**

WHEREAS, certain transfer of funds for 2017 budget appropriation reserves are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-59 provides for transfers from appropriation reserves with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriation reserves, to those appropriation reserves deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfer be made between the 2017 budget appropriation reserves as follows:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
GENERAL APPROPRIATIONS		
Operations - within "CAPS"		
Legal Services and Costs:		
Other Expenses	\$20,000.00	
Engineering Services and Costs:		
Other Expenses		\$20,000.00
Public health Services:		
Other Expenses	10,000.00	
Planning Board		
Other Expenses		10,000.00
Garbage and Trash Removal:		
Other Expenses	20,000.00	
Sewer System:		
Other Expenses		20,000.00
	<hr/>	<hr/>
	\$50,000.00	\$50,000.00
	=====	=====

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

90-2018 Emergency Temporary Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2018 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and **WHEREAS**, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund \$1,931,441.00

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund \$386,500.00

2. That said emergency temporary appropriation (will be) provided in the 2018 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND

General Appropriations

Operations - Within "CAPS"

Fire:

Fire Hydrant Service	\$15,000.00
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Emergency Management:

Salaries and Wages	1,500.00
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Road Repair and Maintenance:	100,000.00
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	<u>116,500.00</u>
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General Appropriations

Operations - Excluded from "CAPS"

Maintenance of Free Public Library	50,000.00
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Sewer Processing and Disposal:	
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Contractual	200,000.00
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	<u>250,000.00</u>
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Shared Service Agreements

Municipal Court Administration:

Other Expenses	20,000.00
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	<u>\$386,500.00</u>
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Introduced by: Councilmember Koelling; seconded by Councilmember Lane - All ayes

91-2018 Authorize Hiring/Part Time Violations Clerk/Pascack Joint Municipal Court/V. Crowley

WHEREAS, the Pascack Joint Municipal Court desires to hire a part-time employee in the Borough of Montvale for the Pascack Joint Municipal Court in the capacity of Violations Clerk; and,

WHEREAS, Viola Crowley has met the qualifications for this position, agrees to the terms and conditions of employment, and has 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 Part-time Violations Clerk, effective March 22, 2018.

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

92-2018 Award Proposal/US 2020 Census Preparation/Submission/Maser Consulting, LLC

WHEREAS, the Borough of Montvale has deemed it necessary in November 2017 at a Mayor & Council meeting to participate and engage in professional services to provide for the preparation and submission of the 2020 Census for the Borough of Montvale; 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 March 22, 2018 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 service is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Creation Of Address Database/Analysis of Census LUCA Records/Geocoding Addresses
- 3) The cost not to exceed shall be \$14,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

Account No.8-01-20-715-029

Not To Exceed: \$14,000.00

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

93-2018 Authorize Refund/Online Adult Soccer Registration/Moustafa/McIntyre/Schumacher

WHEREAS, refunds are hereby authorize to the following participants due to participants error in online registration; and

WHEREAS, Ahmed Moustafa, Brendan McIntyre, Jarret Schumacher online payment in the amount \$10.00 each will be reimbursed as per the recommendation and explanation provided by the Recreation Director which is attached to the original of this resolution; and

BE IT FUTHER RESOLVED, the Borough Treasurer and Recreation Director shall receive a copy of this resolution for processing.

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

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. 2018 Road Program

The following streets are proposed to be milled and paved: Meadow Lane, Jefferson Place, Plymouth Place, Concord Court, Lexington Lane, Pine Hollow Drive, Charlotte Court, Partridge Run and Fairview Ave;

The following streets are proposed to be micro-surfaced: Huff Terrace, Candlelight Drive, Sheppard Drive and White Oak Court

b. Homeowner 23 Spring Valley Road/Request Installation of Guiderail/County Road

Sidewalk will be completed soon; resident requested a guiderail to be installed, councilmembers agreed to send a request to the County for the guiderail

c. Discussion Proposed Change Order No. 1/Upper Saddle River Roadway Improvements/D&L Paving/To Include Serrell Drive

Culvert is being replace should be completed by end of April; recommended to pave Serrell Drive for an additional \$46,000, Councilmembers all agreed

d. National Joint Powers Alliance Cooperative Purchasing NJPA

This is a Coop program for Carrier Air conditioners; by joining the Coop, it will benefit the borough in purchasing units at a better price; Councilmembers agreed

Councilmember Weaver asked for an update about the Magnolia bridge; a consultant has been obtained by the County to do the scope of work; the work should begin sometime in 2019

ATTORNEY REPORT:

Joseph Voytus, Esq.
Report/Update
No report

UNFINISHED BUSINESS

Councilmember Weaver asked for clarification for the new resident field fees; why would we charge resident teams hourly rates; Councilmember Arendacs stated that Lisa Dent did a survey of the surrounding towns and their fees; the fees are comparable; last year the fee was \$200, now it is \$1,700; after a brief discussion, a motion to have the recreation director to do further research by Councilmember Lane; seconded by Councilmember Koelling – all ayes with Councilmember Weaver abstaining

NEW BUSINESS:

a. Council Review Memorial Bench Guidelines/Discussion/Determination To Set Standards For Requestors

After a brief discussion, councilmembers recommended that the Environmental Commission handle what type of standards can be used

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 Arendacs – all ayes

Carolee Adams

Commended Councilmember Lane for his explanation of the budget; wanted to know what is the purpose of bonding, Councilmember Lane stated it is to covert the current Notes into bonds at a better rate; Ms. Adams asked why do we have so many code enforcement cars; the borough did not pay for them, it came from developer fees collected from new construction projects; Happy to hear the borough will be acknowledging the “Snow Angel” volunteers on May 8th and finally, there was an issue on the end of her street, it occurred the day before the last Nor’easter, a Suez water cap was bubbling over and was very appreciative it was repaired before the storm.

Chief Miller

In response to the park bench discussion, maybe use the style of bench in center of town as a guideline

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

ADJOURNMENT:

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

Meeting adjourned at 8:42pm

The next Meeting of the Mayor and Council will be held April 10, 2018 at 7:30 p.m.
Public Hearing 2017 Municipal Budget – April 24th, 2018 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 94-2018**

RE: A Resolution Awarding a Contract to Tele-Measurements, Inc. for the Provision and Installation of New Audio/Visual Equipment for the Borough of Montvale Public Access TV Control Room

WHEREAS, the Borough of Montvale has a need to procure certain goods and services related to the Montvale TV Access Studio; and

WHEREAS, the Borough did solicit bids pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., under the title "Provision and Installation of New Audio/Visual Equipment for the Montvale Public Access TV Control Room", with bids due in March of 2018; and

WHEREAS, three (3) bids were received in response to said solicitation; and

WHEREAS, after review of these bids, it was determined that two bids were non-responsive and therefore ineligible for award of this contract; and

WHEREAS, the sole remaining bid was submitted by Tele-Measurements, Inc. in the amount of \$179,056.00 for the Base Bid only; and

WHEREAS, the Borough Attorney has reviewed said bid and found it to be responsive to the bid specifications; and

WHEREAS, the Borough's CFO has determined that sufficient funds are available for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Montvale that a contract for the above-identified project is hereby awarded as follows:

Contractor

Tele-Measurements
145 Main Avenue
Clifton, New Jersey 07014

Contract Amount

Base Bid: \$179,056.00

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute a contract to effectuate the purposes of this Resolution, subject to approval as to form by the Borough Attorney.

Account: C-04-55-413-C00

Not To Exceed: \$179,056.00

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

Adopted: April 10, 2018

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

BOGGIA & BOGGIA, L.L.C.

COUNSELLORS AT LAW
71 MT. VERNON STREET
RIDGEFIELD PARK, NEW JERSEY 07660

PHILIP N. BOGGIA*
PRISCILLA M. BOGGIA
WILLIAM R. BETESH
JOSEPH W. VOYTUS**

*ALSO MEMBER OF N.Y., FLA., D.C. BAR &
CERTIFIED CIVIL TRIAL ATTORNEY

**ALSO MEMBER OF N.Y. BAR

TEL: (201) 641-0006
FAX: (201) 641-6649
E-MAIL: philip@boggialaw.com
priscilla@boggialaw.com
williambetesh@boggialaw.com
jwvoytus@boggialaw.com

29 March 2018

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

**RE: Bid Review and Recommendation of Award
Provision and Installation of New Audio/Visual Equipment for the
Borough of Montvale Public Access TV Control Room**

Dear Mayor and Council,

At the request of the Borough Administrator, I have reviewed the three (3) bids received for the above-referenced contract. After reviewing these bids, it appears that two of the bidders submitted bids that were non-responsive and therefore ineligible for an award of this contract. A spreadsheet documenting each bidder's compliance with the bid specifications is attached hereto.

The only responsive bid was submitted by Tele-Measurements, Inc. in the total amount of \$179,056.00. Although this bid was slightly higher than the original estimate, the Borough's CFO has advised that funds are available to award this contract. Therefore, we would recommend that this contract be awarded to Tele-Measurements, Inc.

Please do not hesitate to contact me if you have any questions or wish to discuss this matter further.

Very truly yours,

Joseph W. Voytus

Enclosure

cc: Maureen Iarossi-Alwan, Borough Administrator/Clerk

BOROUGH OF MONTVALE			
MONTVALE PUBLIC ACCESS TV CONTROL ROOM			
Document	HB	EDART	T-M
Bid Proposal	INVALID	INVALID	X
Bid Bond	X	X	X
Consent of Surety	X	X	X
Acknowledged Receipt of Addenda	NO	X	X
Affirmative Action Affidavit	X	X	X
Equal Employment Affidavit	X	X	X
ADA Affidavit	X	X	X
Corporate Disclosure Statement	X	X	X
Non-Collusion Affidavit	X	X	X
Qualification Statement and Affidavit	X	X	X
Iran Investment Certification	X	X	X
Base Bid	INVALID	INVALID	\$ 179,056.00
Alternate A	INVALID	\$ 9,000.00	\$ 6,250.00
Base Bid + Alternate A	INVALID	INVALID	\$ 185,306.00
COMPLIANT?	NO	NO	YES

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 95-2018**

**A RESOLUTION AUTHORIZING THE BOROUGH OF MONTVALE TO ENTER
INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the National Joint Powers Alliance (NJPA) located at 202 12th St., Staples, MN, 54479, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services and was created under the authority of the statutes of the State of Minnesota.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Montvale.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

Adopted: April 10, 2018

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

**NATIONAL JOINT POWERS ALLIANCE®
PARTICIPATING MEMBERSHIP AGREEMENT**

This Agreement, made effective on the date hereof, by and between National Joint Powers Alliance® (hereinafter referred to as "NJPA") and the Borough of Montvale (hereinafter referred to as the "Participating Member").

Agreement

1. NJPA, a public entity whose creation was authorized by Minn. Stat. § 123A.21, has followed procurement procedures for products and services offered by this Agreement in accordance with Minn. Stat. § 471.345. NJPA is permitted to engage in cooperative purchasing pursuant to Minn. Stat. § 123A.21 Subd. 7(23).
2. It is the sole responsibility of each Participating Member to follow their state and local procurement statutes and rules as it pertains to cooperative purchasing or joint power agreements with in-state or out-of-state public agencies.
3. NJPA makes their cooperative purchasing contracts available to Participating Members "as is," and is under no obligation to revise the terms, conditions, scope, price, and/or any other conditions of the contract for the benefit of the Participating Member. Participating Members are permitted to negotiate and agree to additional terms and conditions with Vendors directly.
4. Each party agrees that it is responsible for its acts and the results thereof, to the extent authorized by law, and will not be responsible for the acts of the other party and the results thereof. The Participating Member will be responsible for all aspects of its purchase, including ordering its goods and/or services, inspecting and accepting the goods and/or services, and paying the Vendor who will have directly billed the Participating Member placing the order.
5. The use of each contract by the Participating Member will adhere to the terms and conditions of the NJPA Contract.
6. Any dispute which may arise between the Participating Member and the Vendor are to be resolved between the Participating Member and the Vendor.
7. This Agreement incorporates all Agreements, covenants and understandings between NJPA and the Participating Member. No prior Agreement or understanding, verbal or otherwise, by the parties or their agents, shall be valid or enforceable unless embodied in this Agreement. This Agreement shall not be altered, changed or amended except by written amendment executed by both parties.

The Parties have executed this Agreement effective the date hereof.

Participating Member Name

National Joint Powers Alliance®

By Maureen Iarossi Alwan
AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

Its Borough Administrator
TITLE

TITLE

4/10/2018
DATE

DATE

PARTICIPATING MEMBER INFORMATION

Indicate an address to which correspondence may be delivered.

Name* Christine Kalafut

Address* Borough of Montvale 12 Mercedes Drive

City, State, ZIP code* Montvale, NJ 07645

Employer Identification Number 22-6002101

Contact person* Christine Kalafut

Title* Purchasing Agent

E-mail* ckalafut@montvaleboro.org

Phone* (201) 391-5700 x221

Website montvale.org

ORGANIZATION TYPE*

- ☐ K-12 (Public or non-profit)
- ☒ Government or municipality (Specify: Borough of Montvale)
- ☐ Higher education (Public or non-profit)
- ☐ Other (Specify: _____)

REFERRED BY

- ☐ Advertisement _____
- ☐ Current NJPA member _____
- ☐ Vendor representative _____
- ☐ Trade show _____
- ☐ NJPA website _____
- ☒ Other Engineer

Return completed agreement to

National Joint Powers Alliance ®
202 12th Street NE
Staples, MN 56479

Duff Erholtz

Phone 218-894-5490
Fax 218-894-3045
E-mail duff.erholtz@njpacoop.org

**Denotes required information*

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 96-2018**

RE: Appointment Regular Member / Montvale Fire Department / Anthony J. Fava

WHEREAS, the Montvale Fire Department is desirous of adding a regular member; and

WHEREAS, Anthony Fava of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appointment of Anthony Fava, as a Regular Member of the Montvale Fire Department, is hereby approved

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

Adopted: April 10, 2018

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 97-2018**

RE: Award Professional Service Contract /Engineering Services /2018 Bergen County Open Space Grant Application for Municipal Park Improvements/LaTrenta/Round #2 Chestnut Ridge Road

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to prepared a declaration of Intent To apply and all other related requirements for the submission of the 2018 Bergen County Open Space Grant Application to be submitted for LaTrenta, 159 Chestnut Ridge Road, Montvale, NJ ; 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 March 26, 2018 to provide the engineering services for services which are detailed and 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: Declaration of Intent To Apply/Application Requirements For 2018 BC Open Space Municipal Park Improvements
- 3) The cost not to exceed shall be \$3,800.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

Account:

Not To Exceed:\$3,800.00

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

Adopted: April 10, 2018

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

March 26, 2018

VIA E-MAIL

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

*Application Phase II
Field #10 Softball
Field*

Re: 2018 Bergen County Open Space Municipal Park Improvements Program
Professional Engineering Services
2018 Bergen County Open Space Grant Application
Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-559P

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to submit this proposal for professional engineering services associated with the 2018 Bergen County Open Space Grant Application for the Municipal Park Improvements Project.

This effort includes completion of the required declaration of intent to apply and application; correspondence and coordination with the Borough as necessary; drafting of the required display advertisement for the public hearing to discuss the project; drafting of the required resolution; preparation of supporting documents including a detailed cost estimate, project schedule, necessary aerial mapping, conceptual site plan and site photos as required; correspondence and coordination with vendors; and, correspondence with the appropriate representative at the County.

Declaration of Intent to Apply Requirements

- **Due Tuesday, April 24, 2018**
- Basic applicant and project location information
- Brief project description
- Estimate total cost of project and grant request
- Retain signature of authorized official

Application Requirements

- **Due Monday, June 18, 2018**
- 8.5 x 11 in. Site Location Map/Street Map
- 8.5 x 11 in. Tax Map
- Information on project costs and funding sources

Customer Loyalty through Client Satisfaction



- Project Budget on professional letterhead
- Detailed description of scope of work
- Narratives on Master Plan consistency, ADA compliance, Historic Preservation Assessment
- Project Schedule
- Narrative on project need
- Conceptual site plan, drawn to scale, indicating proposed park developments, existing topography, facilities, improvements, natural features, proposed areas clearing three (3) or more trees, and any other relevant existing physical features
- Color site photographs in print format. Can be submitted as pdf-document or jpeg images via e-mail to address below.
- Provide draft of the Municipal Resolution
- Provide draft Public Hearing notice

Based on the scope detailed above, MASER will provide the services for preparation of a complete grant application for a cost not to exceed **\$3,800.00**.

The above services will be provided on a cost basis not to exceed the listed amount. The hourly rate schedule and services required will be performed in accordance with the Borough Engineering Contract authorized by the Borough of Montvale.

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

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/kah

Maureen Iarossi

From: Kelsey Howard <khoward@maserconsulting.com>
Sent: Monday, March 26, 2018 11:32 AM
To: Maureen Iarossi
Cc: Lisa Dent; Andrew Hipolit; Chris Dour
Subject: FW: GRANTS! Bergen County NJ Parks

Maureen – Per our conversation, here is information on the upcoming round of park improvements grants. There is a letter of intent due 4/24/18. Let me know what you'd like to apply for.

			
From: Grants & Funding Services		Re: Bergen County Municipal Park Improvement Program	
		Date: 03/26/2018	
The Municipal Park Improvement Program provides grant funding for the development and redevelopment of municipal parkland to increase or improve outdoor active and passive recreational activities.			
Declaration of Intent Deadline:		Tuesday, April 24, 2018	
Application Deadline:		Monday, June 18, 2018	
Local Match Requirement:		1:1 local match required	
Eligible Applicants:		Municipal governments of Bergen County	
Eligible Projects:		Activities eligible for funding include, in order of priority: 1) Development of new parks that are for recreation and/or conservation purposes; and, 2) Expansion or improvement of existing parks (i.e., construction of a facility for outdoor games and sports, winter sports, boating, picnicking, fishing, biking, walking and hiking, swimming, camping, nature and historic interpretation, or similar activities; lighting; lightning detection systems; parking).	
Selection Criteria:		1) Consistency with Municipal Master Plan and/or Open Space Recreation Plans; and, 2) The extent to which the proposed project is in support of increasing or improving outdoor active and/or passive recreation activities in the	

	municipality (i.e, lack of similar recreational facilities, outdated or unsafe equipment, increased recreation demand, etc.).
Application Requirements:	1) Tax Map or Aerial Map; 2) Conceptual site plan; 3) Color site photographs; 4) Project Budget; 5) Municipal Resolution; 6) NJDEP Natural Heritage Search Report, if applicable; 7) Historic Preservation Assessment, if applicable; 8) Public Hearing Advertisement; and, 9) Public Hearing Minutes.
If you are interested in this program, please contact Kelsey Howard at 732-383-1955 ext. 3496.	
End of Memo. Thank You	Maser Consulting P.A. Grant Memorandum



Please consider the environment before printing this e-mail.

To better serve our clients, Maser Consulting is pleased to announce it has opened an office in Charlotte, NC. In addition, we have established new services that include Unmanned Aerial System (UAS) and Right-of-Way land acquisition. We're proud to be part of such an Award-Winning company! [Click here to share why you think Maser Consulting is one of the Best!](#)

DISCLAIMER This e-mail is confidential. It may also be legally privileged. If you are not the addressee you may not copy, forward, disclose or use any part of this email text or attachments. If you have received this message in error, please delete it and all copies from your system and notify the sender immediately by return e-mail. Internet communications cannot be guaranteed to be timely, secure, error or virus free. The sender does not accept liability for any errors or omissions. Any drawings, sketches, images, or data are to be understood as copyright protected.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 98-2018**

**RE: Award Professional Service Contract /Engineering Services /Design/Construction
Observation Services/Bidding/2018 Roadway Improvement Program/Maser Consulting**

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to design, construction observation services and bidding municipal road improvements for the 2017 Roadway Improvement Program; and

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

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated April 3, 2018 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Engineering Design, Construction Observation and Bidding For Improvement To Various Roads
- 3) The cost not to exceed shall be \$63,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

Account:

Not To Exceed: \$63,500.00

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

Adopted: April 10, 2018

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

April 3, 2018

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

Re: Proposal for Professional Engineering
and Construction Observation Services
2018 Roadway Improvements
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-544P

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for Professional Engineering Services for the design and bidding of the 2018 Roadway Improvements Project as well as performing construction observation services for the following roads: Meadow Lane, Jefferson Place (portion), Plymouth Place, Concord Court, Lexington Lane, Pine Hollow Drive (portion), Charlotte Court, Fairview Avenue, and Partridge Run. We are also recommending Huff Terrace, Candlelight Drive, Sheppard Drive, and White Oak Court for micro-surfacing. The timeframe for construction is scheduled in the Fall of 2018/Spring 2019.

Included in this proposal is all required engineering and construction management services associated with the Bergen County ADA ramp improvements being done in conjunction with the milling and paving of Kinderkamack Road from Park Ridge to the New York State border as well as Railroad Avenue and Park Place.

The following proposal presents the steps necessary to perform the scope of services.

SCOPE OF SERVICES

TASK 1.0 IMPROVEMENTS TO VARIOUS ROADS

Maser Consulting will prepare a public bid package which will include the supplemental and technical specifications for all proposed improvements. The specifications will be prepared in the latest NJDOT format, as amended. Maser Consulting will address questions from bidders, attend the bid opening, prepare a bid summary and make a recommendation of contractor award to the Mayor and Council.

Task 1.0 Cost Not To Exceed Fee

\$25,000.00

TASK 2.0 CONSTRUCTION OBSERVATION SERVICES

Maser Consulting will provide construction observation services for the 2018 Paving Program. Maser Consulting will utilize the specifications developed for the project under Task 1.0 to monitor the contractor's performance and enforce compliance with the contract documents and project schedule.



Maser Consulting will provide the Borough with part-time, on-site observation services for the project. Maser Consulting will coordinate a pre-construction meeting for the project and maintain observation reports. Maser Consulting will review and prepare contractor payments, as well as change orders (as necessary). If the contractor supplies unacceptable work or material, Maser Consulting will take an immediate course of corrective action on behalf of the Borough.

Maser Consulting will review all submittals for the project, including shop drawings and As-Built drawings, provided by the contractor. Prior to completion, Maser Consulting will provide the Borough with a final punch list as created by the inspector. The punch list will detail any open items along with the anticipated completion deadlines. Upon completion of the punch list items, a final site observation will be scheduled with the contractor to close out the project. Maser Consulting will prepare the paperwork for project close out and final payment to the contractor.

Task 2.0 Cost Not To Exceed Fee **\$38,500.00**

Total Professional Service Project Cost **\$63,500.00**

EXCLUSIONS

1. Field survey work;
2. Application for Environmental (NJDEP) Permitting;
3. Any other exclusions previously referenced in the scope of services.

CONCLUSION

If the Borough finds this proposal acceptable, please forward a copy of a Resolution authorizing the work to be performed.

If you have any questions pertaining to this matter, please do not hesitate to call me.

Thank you for the opportunity to submit this proposal to you.

Very truly yours,

MASER CONSULTING P.A.

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

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

ARH/cd

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 99-2018**

RE: Award Professional Service Contract /Engineering Services /Construction Observation Services/Upper Saddle River Road Reconstruction Project/Serrell Drive/Maser Consulting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to design, construction observation services and bidding municipal road improvements for the Upper Saddle River Road Reconstruction Project - Serrell Drive 2017 Roadway Improvement Program; and

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

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated April 3, 2018 to provide the engineering services for services which are detailed and 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 Services
- 3) The cost not to exceed shall be \$8,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

Account:

Not to Exceed: \$8,000.00

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

Adopted: April 10, 2018

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

April 3, 2018

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

Re: Proposal for Additional Construction Observation Services
Upper Saddle River Road Reconstruction Project – Serrell Drive
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-434

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for Construction Observation Services for the expanded Upper Saddle River Road Reconstruction Project scope. After further evaluation of the condition of Serrell Drive, it is our recommendation that paving not be delayed and be incorporated within this project. The milling and paving of Serrell Drive at this time will also complete roadway improvements in this area and will prevent any potential damage to Upper Saddle River Road in the future with heavy equipment.

SCOPE OF SERVICES

CONSTRUCTION OBSERVATION SERVICES

Maser Consulting will provide additional construction observation services for Serrell Drive. Maser Consulting will utilize the specifications developed for the project to monitor the contractor's performance and enforce compliance with the contract documents.

Maser Consulting will provide the Borough with part-time, on-site observation services for the project. Maser Consulting will coordinate the project and maintain daily observation reports. Maser Consulting will review and prepare contractor payments, as well as change orders (if necessary). If the contractor supplies unacceptable work or material, Maser Consulting will take an immediate course of corrective action on behalf of the Borough.

Maser Consulting will review all submittals for the project, including shop drawings and As-Built drawings provided by the contractor. Prior to completion, Maser Consulting will provide the Borough with a final punch list created by the inspector. The punch list will detail any open items along with the anticipated completion deadlines. Upon completion of the punch list items, a final site observation will be scheduled with the contractor to close out the project. Maser Consulting will prepare the paperwork for project close out and final payment to the contractor.

COST NOT TO EXCEED FEE

\$8,000.00

Customer Loyalty through Client Satisfaction



Maureen Iarossi-Alwan
MC Project No. MVB-434
April 3, 2018
Page 2 of 2

CONCLUSION

If the Borough finds this proposal acceptable, please forward a copy of a resolution authorizing the work to be performed.

If you have any questions pertaining to this matter, please do not hesitate to call me.

Thank you for the opportunity to submit this proposal to you.

Very truly yours,

MASER CONSULTING P.A.

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

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

ARH/cd

P:\MVB\MVB-434 USRR\Proposals\Maser Pending\180403_arh_Iarossi-Alwan_MVB-434_SerrellDrive.docx

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 100-2018**

RE: Authorize Change Order No. 1/Upper Saddle River Roadway Improvements/D& L Paving

WHEREAS, the Borough of Montvale awarded a contract on July 25, 2017 to D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, New Jersey 07110. for the Upper Saddle River Road Roadway Improvements Project; and

WHEREAS, contract amount was awarded in the amount of \$255,414.85; and

WHEREAS, this contract was awarded via Resolution #154-2017; and

WHEREAS, the Borough Engineer in a letter dated March 22, 2018 recommends Change Order #1 in the amount of \$38,916.00 as an increase to the contract ; and

WHEREAS, Change Order #1 is hereby authorized to be issued to D&L Paving in the amount of \$38,916.00; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are attached to the original of this resolution; and

Original Contract Amount	\$255,414.85
Change Order #1	38,916.00
Adjusted Contract Amount	\$294,330.85

Account No. _____
Not To Exceed: 38,916.00

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

Adopted: April 10, 2018

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

March 22, 2018
VIA E-MAIL

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

Re: Upper Saddle River Road Roadway Improvements
Proposed Change Order No. 1
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-434

Dear Ms. Iarossi-Alwan:

As you are aware, the contractor for this project (D&L Paving) has recently started construction on the roadway improvements for Upper Saddle River Road. The schedule for this project anticipates completion within ninety (90) days.

Both Autumn Way, which is the roadway within the new K Hovnanian development and Serrell Drive are solely accessed from Upper Saddle River and Spring Valley Road. After further evaluation of the condition of the pavement on Serrell Drive, it is our recommendation that paving not be delayed and be incorporated with this project. The milling and paving of Serrell Drive at this time will also complete roadway improvements in this area and will prevent any potential damage to Upper Saddle River Road in the future with heavy equipment.

Therefore, at this time we are recommending the milling and paving of Serrell Drive as Change Order No. 1 to the D&L Paving Contractors, Inc. contract in the amount of \$38,916.00 for the reasons noted above. The revised Contract amount is as follows:

Original Contract Amount	\$255,414.85
Proposed Change Order No. 1	<u>38,916.00</u>
Proposed New Contract Amount	\$294,330.85

Our recommendation is subject to the certification of funds by the Borough.

If you have any questions on this matter, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.


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

ARH/cd

cc: Mayor and Council (via Clerk/Administrator)
Rich Campanelli, Public Works Superintendent
Joseph W. Voytus, Esq., Borough Attorney

p:\mnb\mnb-434 usrr\correspondence\out\180322_arh_iarossi-alwan_changeordermo.1.docx

Customer Loyalty through Client Satisfaction

K-Hov. \$20,151.25
Deposit
BOM share 18,764.75

RE: EMERGENCY TEMPORARY APPROPRIATIONS

Current Fund	\$1,960,441.00
--------------	----------------

Current Fund	\$29,000.00
--------------	-------------

\$29,000.00

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 102-2018**

RE: Authorize Payment #1 FieldTurf USA, Inc. Fieldstone School Turf Replacement

WHEREAS, the Borough of Montvale awarded a contract on August 8, 2017 via resolution in connection with the Fieldstone Middle School Synthetic Turf Replacement Project; and

WHEREAS, the original contract amount is \$522,306.48 via Resolution #158-2017 awarded through a Cooperative Purchasing Agreement with the Keystone Purchasing Network; and

WHEREAS, the Borough Engineer in letter dated April 5, 2018 takes no exception to payment #1 in the amount of \$436,362.37 which is attached to the original of this resolution; and

WHEREAS, payment #1 is hereby authorized to be issued to FieldTurf USA, Inc; and

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

Total Contract Amount	\$522,306.48	Resolution # 93-2017
Payment #1	\$436,362.37	Resolution #102-2018

NOW THEREFORE BE IT RESOVED, by the Governing Body of the Borough of Montvale payment #1 in the amount of \$436,362.37 be and is hereby issued.

Account #

Not To Exceed:

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

Adopted: April 10, 2018

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

April 5, 2018

VIA E-MAIL

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

Re: Fieldstone School Turf Replacement
Progress Payment #1 - Field Turf
Fieldstone Middle School Synthetic Turf Replacement
Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-512

Dear Ms. Iarossi-Alwan:

FieldTurf USA, Inc., the supplier of the synthetic turf for the Fieldstone School Turf Replacement, has requested Payment #1 for the work related to the Fieldstone School Turf Replacement. FieldTurf USA is part of the Keystone Purchasing Network (KPN), contract #201202-01. Our office has been monitoring the project and as-built quantities for contract items completed through March 2018.

Attached please find the following documents:

- AIA Payment Application No. 001 dated February 22, 2018, prepared by FieldTurf USA Inc., and signed and sealed by Maser Consulting on April 5, 2018;
- Purchase Order #17-00932, prepared by the Borough of Montvale and signed by FieldTurf dated February 22, 2018;
- FieldTurf proposal, dated July 18, 2017.

The payment breakdown is as follows:

<u>Original Contract Amount (Base Bid)</u>	\$522,306.48
Amount Completed to Date	\$445,267.72
<u>Less 2% Retainage</u>	<u>(\$8,905.35)</u>
Amount Due Progress Payment No. 1	\$436,362.37



Maureen Iarossi-Alwan
MC Project No. MVB-512
April 5, 2018
Page 2 of 2

Based upon our review, we recommend processing the attached Progress Payment #1 in the amount of \$436,362.37 to FieldTurf USA, Inc. Payment shall be proceeded against the attached purchase order.

If you have any questions on this matter, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

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

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

ARH/tva

cc: Mayor and Council (via Clerk/Administrator)
Carl Bello, Borough Treasurer
Christine Kalafut, Treasury Bookkeeper
Christapor Papazian, FieldTurf USA, via email (Christapor.Papazian@fieldturf.com)

p:\mvp\mvp-512 - fieldstone\correspondence\out\180405_arh_iarossi-alwan_mvp512_progress payment #1 -fieldturf usa.docx

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 103-2018**

RE: A Resolution Awarding a Contract to Bergen Brookside Towing for the Designation as Official Police Towing Service

Whereas, the Borough of Montvale has a need to designate an official police towing service for the Borough of Montvale; and

Whereas, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1*, et seq., the Borough of Montvale did publicly solicit bids for this contract under the title "Designation as Official Police Towing Service," with bids due in April of 2018; and

Whereas, in response to said solicitation, the only bid received was from Bergen Brookside Towing Corp., calculated according to the stated methodology in the bid specifications to be \$5,975.00, however any and all payments to Bergen Brookside Towing shall be in accordance with the schedule of prices set forth in the bid for each specific call; and

Whereas, after review of the bids received, it was determined that Bergen Brookside's bid was responsive to the bid specifications; and

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

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Montvale that a two-year contract for designation as the official police towing service in the Borough of Montvale is hereby awarded as follows:

Contractor

Bergen Brookside Towing Corp.
1 Emerson Plaza East
Emerson, New Jersey 07630

Pricing

In accordance with Bid Proposal Form

Be It Further Resolved that the contract shall be subject to one (1) two-year or two (2) one-year extensions at the mutual option of the parties; and

Be It Further Resolved that the Mayor and Borough Clerk are hereby directed, authorized and empowered to enter into a contract with Bergen Brookside Towing Corp. consistent with this Resolution, subject to approval as to form by the Borough Attorney.

Account #

Not To Exceed:

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

Adopted: April 10, 2018

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

BOGGIA & BOGGIA, L.L.C.

COUNSELLORS AT LAW
71 MT. VERNON STREET
RIDGEFIELD PARK, NEW JERSEY 07660

PHILIP N. BOGGIA*
PRISCILLA M. BOGGIA
WILLIAM R. BETESH
JOSEPH W. VOYTUS**

*ALSO MEMBER OF N.Y., FLA., D.C. BAR &
CERTIFIED CIVIL TRIAL ATTORNEY

**ALSO MEMBER OF N.Y. BAR

TEL: (201) 641-0006
FAX: (201) 641-6649
E-MAIL: philip@boggialaw.com
priscilla@boggialaw.com
williambetesh@boggialaw.com
jwvoytus@boggialaw.com

5 April 2018

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

RE: Contract for Designation as Official Police Towing Service - 2018
Bid Review and Recommendation of Award

Dear Mayor and Council,

At the request of the Borough Administrator, we have reviewed the sole bid received for the above-referenced contract, which was submitted by Bergen Brookside Towing Corp. After reviewing this bid, it appears that Bergen Brookside has submitted all required documentation and is the lowest responsible and responsive bidder according to the bid specifications.

We therefore recommend that this contract be awarded to Bergen Brookside Towing for an initial period of two years, with the potential for two additional years of extensions.

Please do not hesitate to contact me if you have any additional questions.

Very truly yours,


Joseph W. Voytus

Enclosure

cc: Maureen Iarossi-Alwan, Borough Administrator

Borough of Montvale	
Official Police Towing Service	
<u>Document</u>	<u>Bergen Brookside</u>
Bid Proposal Form	x
Acknowledged Receipt of Addenda	x
Bidder's Affidavit	x
Corporate Disclosure Statement	x
Non-Collusion Affidavit	x
Affirmative Action Certification	x
Bidder's Qualification Statement	x
Iran Investment Certification	x
Bid Bond	x
Compliant?	Yes
Price (for comparison)	\$5,975.00

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$2,713,310.94	Bill List Wire 4/10/18
	<u>256,977.82</u>	Wires/Manual Checks
Current TOTAL	2,970,288.76	
Escrow - Trust	29,796.42	Bill List Wire 4/10/18
Outside Detail	153.53	Bill List Wire 4/10/18
Housing Trust	621.40	Bill List Wire 4/10/18
Bond Trust	1,200.00	Bill List Wire 4/10/18
Capital Fund	530,383.67	Bill List Wire 4/10/18
Engineering Trust	730.00	Bill List Wire 4/10/18
Dog Trust	183.60	Bill List Wire 4/10/18

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 4/10/18*

Introduced by: _____

Approved: 4/10/18

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
April 10, 2018

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		3/28/18	Payroll Account	164,874.58
WIRE		3/28/18	Salary Account	91,425.74
WIRE		3/28/18	FSA Account	427.50
14488	18-00442	3/29/18	First Jersey Title	125.00
14489	18-00443	3/29/18	First Jersey Title	125.00
Total				<u>256,977.82</u>

Borough of Montvale
Bill List By Vendor Id

P.O. Type: All
Range: First to Last
Format: Detail with Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

[illegible]

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Item Description	Amount	Charge Account	Acct Type	Description						
00104	MONTVALE BOARD OF EDUCATION										
18-00004	01/03/18 2018 LOCAL SCHOOL TAX		B								
5	2018 LOCAL SCHOOL TAX APRIL APRIL 2018	1,291,287.00	8-01-55-207-000	B	LOCAL SCHOOL TAXES	R	01/03/18	04/04/18		2018 TAX APRIL	N
Vendor Total:		1,291,287.00									
00125	NORTHWEST BERGEN REGIONAL										
18-00123	01/17/18 HEALTH SERVICES 2018		B								
5	HEALTH SERVICES 2018/APRIL INVOICE NO. 0138-18 APRIL 2018	4,660.31	8-01-27-785-029	B	OTHER CONTRACTUAL ITEMS	R	01/17/18	04/04/18		0138-18	N
Vendor Total:		4,660.31									
00137	PASCACK VALLEY REGIONAL HS DST										
18-00005	01/03/18 REGIONAL SCHOOL TAX 2018		B								
5	REGIONAL SCHOOL TAX 2018 APRIL APRIL 2018	1,111,032.60	8-01-55-206-000	B	REGIONAL SCHOOL TAX	R	01/03/18	04/04/18		2018 TAX APRIL	N
Vendor Total:		1,111,032.60									
00142	PITNEY BOWES, INC.										
18-00392	03/15/18 POSTAGE MACHINE LEASE &		B								
2	POSTAGE MACHINE LEASE & MAINTENANCE 1ST QUARTER 2018 INVOICE #3305567679	855.00	8-01-20-701-061	B	LEASED EQUIPMENT	R	03/15/18	04/04/18		3305567379	N
Vendor Total:		855.00									
00183	LINCOLN NAT'L LIFE INS CO										
18-00441	03/27/18 FIRE DEPARTMENT -2017 LOSAP										
1	FIRE DEPARTMENT -2017 LOSAP	27,000.00	7-01-39-250-029	B	OTHER CONTRACTUAL ITEMS	R	03/27/18	04/04/18		2017 LOSAP	N
Vendor Total:		27,000.00									

April 5, 2018
12:31 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 3

Vendor # Name												
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void	1099			
Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl			
00186 PRIMEPAY, LLC												
18-00205 02/02/18 FSA FEES 2018		B										
5 FSA FEES 2018 MARCH	110.00	8-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	02/02/18	04/04/18		54669925	N			
MARCH 2018												
INVOICE NO. 54669925												
Vendor Total:	110.00											
00202 REAL TIME CONSULTANTS, INC.												
18-00359 03/09/18 TYPEWRITER AGREEMENT 2018												
1 TYPEWRITER AGREEMENT 2018/ADM	100.00	8-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	03/09/18	04/04/18		CW92712	N			
2 TYPEWRITER AGREEMENT 2018/PD	100.00	8-01-25-745-108	B MAINTENANCE/RENTAL AGREEMENTS	R	03/09/18	04/04/18		CW92712	N			
3 TYPEWRITER AGREEMENT 2018/CLK	125.00	8-01-20-704-108	B MAINTENANCE/RENTAL AGREEMENTS	R	03/09/18	04/04/18		CW92712	N			
4 TYPEWRITER AGREEMENT 2018/CRT	48.00	8-01-42-855-108	B MAINTENANCE/RENTAL AGREEMENTS	R	03/09/18	04/04/18		CW92712	N			
5 TYPEWRITER AGREEMENT 2018/CRT	52.00	8-01-41-250-108	B MAINTENANCE/RENTAL AGREEMENTS	R	03/09/18	04/04/18		CW92712	N			
	425.00											
Vendor Total:	425.00											
00215 TOWNSHIP OF RIVER VALE												
18-00165 01/24/18 PASCACK VALLEY DPW 2018 SVCS.		B										
5 PASCACK VALLEY DPW apr 2018	130,733.00	8-01-37-850-029	B OTHER CONTRACTUAL - PASCACK VALLEY DPW	R	01/24/18	04/04/18		APRIL PAYMENT	N			
APRIL 2018												
Vendor Total:	130,733.00											
00258 ROCKLAND ELECTRIC COMPANY												
18-00464 04/03/18 ROCKLAND ELECTRIC CHARGES/FEB												
1 1503030001 SUMMIT AVE TFLT X	148.11	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18		FEBRUARY 2018	N			
FEBRUARY 2018												
18-00465 04/03/18 ROCKLAND ELECTRIC CHARGES/MAR												
1 2310843006 ALAYNA ASSOC	43.88	8-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	04/03/18	04/04/18		MARCH 2018	N			
2 5208845000 159 CHESTNUT RDG	90.22	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18		MARCH 2018	N			
LIGHTS-BALL FIELD												
3 9704932006 W GRAND OTH MTLBX	41.50	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18		MARCH 2018	N			
4 9683932013 GRAND TFLT 57400/	36.82	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18		MARCH 2018	N			
5 1619931002 VALLEY VIEW TER	804.58	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18		MARCH 2018	N			

April 5, 2018
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Borough of Montvale
Bill List By Vendor Id

Page No: 4

Vendor # Name

PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date Invoice	Excl
00258	ROCKLAND ELECTRIC COMPANY	Continued							
18-00465	04/03/18	ROCKLAND ELECTRIC CHARGES/MAR	Continued						
6	1753077003	W GRAND AVE TFLT X	44.27	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18	MARCH 2018 N
7	4725845003	SUMMIT OTHR FIRE	12.30	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18	MARCH 2018 N
8	5103845008	CHESTNUT TRAF/SUMT	134.79	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18	MARCH 2018 N
9	5985845006	CHESTNUT RIDGE RD	45.57	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18	MARCH 2018 N
10	0018169009	35 W GRAND AVE	1,344.72	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18	MARCH 2018 N
11	2397150008	SPRING VALLEY RD TF	45.42	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18	MARCH 2018 N
12	1503030001	SUMMIT AVE TFLT X	49.97	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18	MARCH 2018 N
13	0700055009	HUFF TER PUMP 57088	587.94	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18	MARCH 2018 N
14	0052060009	CHESTNUT TFLT	29.28	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18	MARCH 2018 N
	57243-38229								
	MARCH 2018								
			3,311.26						

18-00466 04/03/18 ROCKLAND ELECTRIC CHARGES/FEB.

1	5229845000	LA TRENTA FIELD	33.33	8-01-31-825-071	B ELECTRICITY	R	04/03/18	04/04/18	MARCH 2018 N
		LIGHTS- BALL FIELD							
		MARCH 2018							

Vendor Total: 3,492.70

00329 NJ STATE DEPT. OF HEALTH

18-00458 03/30/18 FEB. & MARCH DOG STATE FEE

1	FEB. & MARCH DOG STATE FEE	183.60	T-12-56-286-001	B RESERVE FOR DOG LICENSE	R	03/30/18	04/04/18	FEBRUARY/MARCH	N
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Vendor Total: 183.60

00375 BOROUGH OF PARK RIDGE

18-00454 03/30/18 TRI-BORO FUEL INVOICES/FEB

1	TRI-BORO FUEL INVOICES/FEB	3,668.58	8-01-31-833-074	B GASOLINE & DIESEL FUEL	R	03/30/18	04/04/18	FEBRUARY	N
2	SENIOR CITIZEN FUEL INV. /FEB	134.41	8-01-31-833-074	B GASOLINE & DIESEL FUEL	R	03/30/18	04/04/18	FEBRUARY	N
3	TRI-BORO AMBULANCE INV. FEB	231.83	8-01-31-833-074	B GASOLINE & DIESEL FUEL	R	03/30/18	04/04/18	FEBRUARY	N
		4,034.82							

Vendor Total: 4,034.82

April 5, 2018
12:31 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 5

Vendor # Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099	
Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
00402 MUNICIPAL CAPITAL CORPORATION											
18-00117	01/17/18	COPY MACHINE LEASE CONTR. 2018		B							
5		COPY MACHINE LEASE CONTR. 2018	299.00	8-01-20-701-061	B LEASED EQUIPMENT	R	01/17/18	04/04/18		4975230318/APR	N
INVOICE NO. 4975230318											
APRIL 2018											
18-00119	01/17/18	2018 POLICE DPT. COPY MACHINE		B							
4		2018 POLICE DPT. COPY MACHINE	169.00	8-01-25-745-061	B LEASED EQUIPMENT	R	01/17/18	04/04/18		4975270218/MAR	N
INVOICE NO. 4975270218											
MARCH 2018											
Vendor Total:			468.00								
00406 RUTGERS, STATE UNIVERSITY NJ											
18-00388	03/14/18	2018 Current Issues Plan/Zone									
1		Current Issues Plan - J. Fette	235.00	8-01-20-701-042	B EDUCATION/TRAINING/SEMINARS	R	03/14/18	04/04/18		39766 & 39767	N
2		Current Issues - C. Petersen	235.00	8-01-20-701-042	B EDUCATION/TRAINING/SEMINARS	R	03/14/18	04/04/18		39766 & 39767	N
			470.00								
Vendor Total:			470.00								
00426 TREASURER, STATE OF NEW JERSEY											
18-00470	04/04/18	Qrtly report Jan - March 2018									
1		Qrtly report Jan - March 2018	125.00	8-01-55-271-015	B MARRIAGE LICENSES	R	04/04/18	04/04/18		1ST QTR REPORT	N
Vendor Total:			125.00								
00532 ROBBIE CONLEY ARCHITECT, LLC											
15-00538	05/07/15	PROFESSIONAL ARCHITECHTURAL SV		B							
37		PROFESSIONAL ARCHITECHTURAL	3,650.00	C-04-55-405-A00	B CONSTRUCTION OF FIRE HOUSE	R	02/15/18	04/04/18		15003B.03	N
ADMINISTRATION SERVICES THE MONTH OF											
MARCH 2018											
INVOICE NO. 15003B.03											
Vendor Total:			3,650.00								

Vendor # Name	PO # PO Date Description	Contract PO Type	First Rcvd Chk/Void	1099
Item Description	Amount Charge Account Acct Type Description	Stat/Chk Enc Date Date Date Invoice	Exc1	
00578 TREASURER, STATE OF NJ DCA				
18-00471 04/04/18 1st Quarter State Fees - 2018				
1 1st Quarter State Fees - 2018	4,283.00 8-01-55-271-016	B RESERVE FOR BOCA TRAINING FEES	R 04/04/18 04/04/18	1ST QTR 2018 N
Vendor Total:	4,283.00			
00703 FAIRLEIGH DICKENSON UNIVERSITY				
17-01216 10/26/17 EXEC & SUPERVISOR LEADER TRAIN				
1 EXEC & SUPERVISOR LEADER TRAIN	3,300.00 7-01-25-745-042	B EDUCATION/TRAINING/SEMINARS	R 10/26/17 04/04/18	MARCH 20, 2018 N
EXECUTIVE LEADERSHIP TRAINING				
#181PA-ELP501				
9/14-11/16/17	\$1,500.00			
LT. JASON SZABO				
SUPERVISOR OF LAW ENFORCEMENT				
#181PA-SL101				
9/16-9/20/17	450.00			
#181PA-SL102				
10/23-10/25/17	450.00			
SGT. JOHN NEWELL				
SUPERVISOR OF LAW ENFORCEMENT				
#181PA-SL 101				
9/16-9/20/17	450.00			
#181PA-SL 102				
10/23-10/25/17				
SGT. CHRISTOPHER HAWKEN	\$3,300.00			
Vendor Total:	3,300.00			
00731 MASER CONSULTING P.A.				
18-00399 03/16/18 SUNDER 2902/8				
1 SUNDER 2902/8	240.00 T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R 03/16/18 04/04/18	448088 N
INVOICE NO. 448088				
18-00400 03/16/18 WALKER (401/1)				
1 WALKER (401/1)	240.00 T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R 03/16/18 04/04/18	447931 N
INVOICE NO. 447931				

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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	Excl
00731 MASER CONSULTING P.A. Continued										
18-00401 03/16/18 TONELLI (1702/11)										
1 TONELLI (1702/11)	250.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	03/16/18	04/04/18		447949		N
INVOICE NO. 447949										
18-00416 03/19/18 ESCROW PAYMENTS										
1 WOODLAND HGHTS	290.00	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	03/19/18	04/04/18		450162		N
BLOCK (1301 & 2204)										
LOT (24,26,27,33/39,40										
2 KHOV DELBEN II	5.00	E-08-00-208-21A	B KHOV DELBEN II 302/1&4 - 1002/7	R	03/19/18	04/04/18		450163		N
(203/1&4) (1002/7)										
3 KHOV DEL BEN - INTEREST	408.75	E-08-00-208-21B	B KHOV DEL BEN - INTEREST	R	03/19/18	04/04/18		450163		N
4 MEMORIAL SLOAN KETTERING	1,020.00	E-08-00-215-05A	B Memorial Sloan Kettering (2601/32)	R	03/19/18	04/04/18		450165		N
(2601/32)										
5 KPMG (2701/2) (OLD 3102/1.01)	12,418.00	E-08-00-216-05A	B KPMG (2701/2) (old 3102/1.01)	R	03/19/18	04/04/18		446354		N
6 KPMG (2701/2) (OLD 3102/1.01)	4,628.75	E-08-00-216-05A	B KPMG (2701/2) (old 3102/1.01)	R	03/19/18	04/04/18		450166		N
7 V+R DEVELOPMENT-99 LLC (403/2)	392.50	E-08-00-217-05A	B V+R Development - 99 LLC (403/2)	R	03/19/18	04/04/18		450174		N
8 PREMIER DEVELOPERS- (301/2&3)	8,196.25	E-08-00-217-11A	B Premier Developers - 301/2&3	R	03/19/18	04/04/18		450170		N
INVOICE NO.										
450162+450163+450165+446354+450166										
450174+450170										
	27,359.25									
Vendor Total:	28,089.25									
00746 ABRAMS, JEREMY										
18-00434 03/27/18 CLOTHING REIM										
1 CLOTHING REIM	153.00	8-01-25-745-251	B ABRAMS, JEREMY A - CLOTHING	R	03/27/18	04/04/18		CLOTHING REIM.		N
CHIEF ABRAMS CLOTHING REIM										
3 SHIRTS 2 PANTS										
JOS A. BANKS										
RECEIPT ATTACHED	\$153.00									
Vendor Total:	153.00									
00789 NJAPZA										
18-00436 03/27/18 Signs seminar 2018										
1 Signs seminar - C. Petersen	65.00	8-01-20-701-042	B EDUCATION/TRAINING/SEMINARS	R	03/27/18	04/04/18		3/25/18		N

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	Exc]	
01132 COOPERATIVE COMMUNICATIONS, INC Continued					
18-00463 04/03/18 2013905700 BOROUGH OF MONTVALE Continued					
INVOICE 4/1/2018					
Vendor Total:		1,956.42			
01134 RESERVE ACCOUNT					
18-00166 01/24/18 REFILL POSTAGE METER 2018 B					
5 REFILL POSTAGE METER 2018 APR		1,000.00 8-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R 01/24/18 04/04/18	APRIL 2018 N
APRIL 2018					
Vendor Total:		1,000.00			
01227 PIAZZA & ASSOCIATES, INC.					
18-00062 01/10/18 AFFORDABLE HOUSING SVS 2018 B					
2 AFFORDABLE HOUSING SVS JAN		300.00 T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R 01/10/18 04/04/18	1801-02/JAN N
3 AFFORDABLE HOUSING SVS FEB		300.00 T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R 01/10/18 04/04/18	1801-02/FEB N
4 AFFORDABLE HOUSING SVS 2018		21.40 T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R 01/10/18 04/04/18	1801-02/JAN/FEB N
POSTAGE JANUARY 2018 & FEBRUARY 2018					
JANUARY 2018 & FEBRUARY 2018					
INVOICE NO. 1801-02		621.40			
Vendor Total:		621.40			
01241 FRANCO BRICK OVEN PIZZA					
18-00324 02/27/18 PIZZA FOR BUDGET MEETING					
1 PIZZA FOR BUDGET/COUNCIL		61.78 8-01-20-703-041	B MEAL REIMBURSEMENT	R 02/27/18 04/04/18	2/27/2018 N
MEETING FEBRUARY 27, 2018					
18-00422 03/20/18 meeting					
1 meeting PB		55.15 8-01-21-720-042	B EDUCATION/TRAINING/SEMINARS	R 03/20/18 04/04/18	3/20/2018 N
2 tip		12.00 8-01-21-720-041	B MEAL REIMBURSEMENT	R 03/20/18 04/04/18	3/20/2018 N
		67.15			
Vendor Total:		128.93			

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
Item Description	Amount	Charge	Account	Acct Type	Description						
01278 MGNERNEY & ASSOCIATES, INC.											
18-00371 03/12/18 14 PHILLIPS PKY VS MONTVALE											
1 14 PHILLIPS PKY VS MONTVALE	350.00		8-01-20-710-028		B OTHER PROF/CONSULTANT SERVICES	R	03/12/18	04/04/18		#2018-094	N
REVIEW OF FILE, PREPARATION OF PRELIMINARY ANALYSIS 2/5/18											
INVOICE NO. #2018-094											
Vendor Total:	350.00										
01326 FIELDTURF USA, INC.											
17-00932 08/16/17 TURF REPLACEMENT PROJECT				B							
2 TURF REPLACEMENT PROJECT	436,362.37		C-04-55-425-C00		B FIELDSTONE ATHLETIC TURF	R	08/16/17	04/05/18		PROG. PAYMT # 1	N
PROGRESS PAYMENT #1- FIELD TURF MC PROJECT NO. MVB-512											
Vendor Total:	436,362.37										
01409 NARITA MARAJ, LLC.											
18-00063 01/10/18 RECORDS MANAGEMENT SVS 2018				B							
10 RECORDS MANAGEMENT SVS 2018	395.43		8-01-20-701-028		B OTHER PROF/CONSULTANT SERVICES	R	01/10/18	04/04/18		MTV-2018-008	N
INVOICE # MTV-2018-009											
Vendor Total:	395.43										
01424 REGIONAL COMMUNICATIONS, INC.											
17-01395 12/12/17 RADIO EQUIP FOR FIREHOUSE											
1 RADIO EQUIP FOR FIREHOUSE	90,371.30		C-04-55-405-A00		B CONSTRUCTION OF FIRE HOUSE	R	12/12/17	04/04/18		ORD# 2016-1409	N
KENWOOD STATE CONTRACT # 83927											
Kenwood TK790 Dual Head Mobile VHF Antenna System/Line Grounding/Tower Work Grounding of Tower											
ord# 2016-1409											
Vendor Total:	90,371.30										

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Vendor # Name										
PO #	PO Date	Description	Contract	PO Type	First	Rcvd	Chk/Void	1099		
Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Invoice	Exc1	
01464 JEFFREY R SURENAN & ASSOC LLC										
17-00879	08/02/17	SPECIAL COAH COUNSEL	B							
9 SPECIAL COAH COUNSEL	2,255.16	7-01-21-720-028	B	OTHER PROF/CONSULTANT SERVICES	R	01/15/18	04/04/18	FEBRUARY 2018	N	
FEBRUARY 2018										
Vendor Total:	2,255.16									
01513 GOVSITES										
18-00131	01/18/18	ONLINE FORMS- RECREATION 2018	B							
4 ONLINE FORMS FOR RECREATION	49.00	8-01-28-795-029	B	OTHER CONTRACTUAL ITEMS	R	01/18/18	04/04/18	INV-4004/MARCH	N	
INVOICE NO. 4004										
Vendor Total:	49.00									
01517 LUDWIG, DAVID										
18-00424	03/20/18	Mileage reimbursement								
1 Mileage reimbursement - Jan	47.14	8-01-22-725-045	B	TRAVEL	R	03/20/18	04/04/18	MILEAGE REIM	N	
3 Mileage reimbursement - Feb	65.13	8-01-22-725-045	B	TRAVEL	R	03/27/18	04/04/18	MILEAGE REIM	N	
	112.27									
Vendor Total:	112.27									
01638 FRESH H2O FILTRATION SYSTEMS										
18-00467	04/03/18	WATER FILTRATION 1ST QUARTER								
1 WATER FILTRATION 1ST QUARTER	104.97	8-01-20-701-036	B	OFFICE SUPPLIES	R	04/03/18	04/04/18	28595	N	
INVOICE NO. 28595										
Vendor Total:	104.97									
01680 WEGMANS BUSINESS										
18-00387	03/14/18	catering for MEDRC 3-14-18								
1 catering for MEDRC 3-14-18	228.99	8-01-20-703-125	B	MAYORS EXPENSES	R	03/14/18	04/04/18	MEDRC 3/14/2018	N	
Vendor Total:	228.99									
01724 MOTOROLA SOLUTIONS INC.										
17-01182	10/23/17	PD RADIOS								
1 PD RADIOS	11,000.00	7-01-43-322-A00	B	DONATION - POLICE(RADIOS)	R	10/23/17	04/04/18	41243261	N	

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Vendor # Name

PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Exc]
Item Description	Amount	Charge Account	Acct Type Description							

01724 MOTOROLA SOLUTIONS INC. Continued

17-01182 10/23/17 PD RADIOS	Continued									
2 PD RADIOS	850.00	7-01-25-745-077	B COMMUNICATIONS EQUIPMENT	R	10/23/17	04/04/18		41243261		N

APX6000 PORTABLE RADIOS
IN VHF CONVENTIONAL ANALOG OPERATION

CUSTOMER #1012672517

NJ STATE CONTRACT #83909

PROPOSAL ATTACHED \$11,850.00

VENDOR:
MOTOROLA SOLUTIONS INC
123 TICE BLVD
WOODCLIFF LAKE, NJ 07677

JERRY ABLES jables@goosetown.com
845-268-7500
FAX 845-268-5345

11,850.00

17-01240 11/01/17 RADIO FOR CHIEF ABRAMS' PD MV										
1 RADIO FOR CHIEF ABRAMS' PD MV	924.75	7-01-25-760-051	B PURCHASE OF VEHICLES	R	11/01/17	04/04/18		13190791		N

RADIO FOR CHIEF ABRAMS' PD MV UNIT
QUOTE: QU0000419289 \$924.75

Vendor Total: 12,774.75

01766 NEW PIG

18-00269 02/15/18 SPILL RECOVERY KIT- BALANCE										
1 SPILL RECOVERY KIT- BALANCE	446.25	8-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	02/15/18	04/04/18		22401541+		N

Vendor Total: 446.25

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Vendor # Name										
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void	1099	
Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Invoice	Excl
01775 ROONEY LINE CONSTRUCTION										
18-00377	03/13/18	REFUND ESCROW DEPOSIT								
1		REFUND ESCROW DEPOSIT	153.53	P-10-56-286-143	B Rooney Line Construction	R	03/13/18	04/04/18	2018 1	N
		POLICE OUTSIDE DETAIL								
		INVOICE: 2018 1								
Vendor Total:			153.53							
01776 INFLUENCIVE BRANDING CORP										
18-00386	03/14/18	300 5x7 satin finish postcards								
1		300 5x7 postcards MEDRC	350.00	8-01-20-703-125	B MAYORS EXPENSES	R	03/14/18	04/04/18	MC0218-148	N
		INVOICE NO. MC0218-148								
Vendor Total:			350.00							
01777 CALAFIORE, MARK										
18-00468	04/03/18	ROAD OPENING BOND & FEE REFUND								
1		ROAD OPENING BOND REFUND	1,200.00	T-03-56-286-023	B TRUST - RESERVE FOR BONDS	R	04/03/18	04/04/18	CONST REFUND	N
		Road Opening Bond Refund								
		Block 804 Lot 3								
		37 Main street								
		work not done								
2		CONSTRUCTION CODE FEE REFUND	200.00	8-01-55-300-004	B REFUND OF FEES & PERMITS	R	04/03/18	04/04/18	CONST REFUND	N
		Refund of permit R018-05 \$200								
		Block 804 Lot 3								
		work not done								
			1,400.00							
Vendor Total:			1,400.00							
01786 BUILDING SAFETY CONF OF NJ										
18-00472	04/04/18	BUILDING SAFETY CONF NJ 2018								
1		BUILDING SAFETY CONF NJ 2018	185.00	8-01-22-725-042	B EDUCATION/TRAINING/SEMINARS	R	04/04/18	04/04/18	MAY 2,3,4 2018	N
		May 2,3,4, 2018								
		Bally's Atlantic City								

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Vendor # Name

PO #	PO Date	Description	Contract	PO Type	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date Invoice	Excl

01786 BUILDING SAFETY CONF OF NJ Continued

18-00472 04/04/18 BUILDING SAFETY CONF NJ 2018 Continued

Attendee; Rio Mena

Vendor Total: 185.00

02056 LERCH, VINCI & HIGGINS, LLP

18-00378 03/13/18 PREPARATION STATUTORY AUDIT

1 PREPARATION STATUTORY AUDIT	8,600.00	7-01-20-706-029	B OTHER CONTRACTUAL ITEMS	R	03/13/18	04/04/18	31255	N
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FOR THE YEAR ENDING DECEMBER 31, 2017

INVOICE: 31255

18-00379 03/13/18 MANAGEMENT ADVISORY SERVICES

1 MANAGEMENT ADVISORY SERVICES	1,327.50	8-01-20-705-151	B FINANCIAL SERVICES	R	03/13/18	04/04/18	31257	N
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RENDERED FOR THE PERIOD ENDING 2/28/2018

INVOICE: 31257

Vendor Total: 9,927.50

02426 VERIZON WIRELESS

18-00459 03/30/18 982182917 VERIZON WIRELESS

1 982182917 VERIZON WIRELESS	206.47	8-01-31-827-076	B TELEPHONE CHARGES	R	03/30/18	04/04/18	9803920632	N
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LINE CHARGES

201-316-4547

201-661-4065

201-819-6222

201-906-4723

551-579-7140

INVOICE #9803920632

18-00460 03/30/18 PD BROADBAND CHARGES

1 PD BROADBAND CHARGES	379.65	8-01-31-827-076	B TELEPHONE CHARGES	R	03/30/18	04/04/18	9803735516	N
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POLICE DEPARTMENT

BROADBAND WIRELESS CHARGES

PDMV LAPTOPS \$190.05

551-777-1342 38.01

[illegible]

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Vendor # Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099	
Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
02426	VERIZON WIRELESS	Continued									
18-00480	04/04/18	642140176 VERIZON WIRELESS	Continued								
	INVOICE NO. 9804394936		1,508.57								
Vendor Total:			2,094.69								
02559	INS DESIGN ADMINSTRATORS										
18-00006	01/03/18	BOROUGH VISION PLAN		B							
4	VISION ADMIN. FEES/FEBRUARY	266.00	8-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/03/18	04/04/18		404274	N	
	INVOICE NO. 404274										
Vendor Total:			266.00								
02757	TYCO ANIMAL CONTROL SERVICES										
18-00135	01/18/18	ANIMAL CONTROL - 2018		B							
4	ANIMAL CONTROL - MARCH 2018	825.00	8-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	01/18/18	04/04/18		MARCH 2018	N	
Vendor Total:			825.00								
03084	WESLEY SICOMAC DAIRY										
18-00221	02/06/18	2018 MILK DELIVERY		B							
4	MILK DELIVERY ADMINSTR.	45.32	8-01-20-701-041	B MEAL REIMBURSEMENT	R	02/06/18	04/04/18		MARCH	N	
	MARCH 2018										
Vendor Total:			45.32								
03215	UNUM LIFE INSURANCE										
18-00051	01/09/18	2018 LIFE INSURANCE		B							
4	2018 LIFE INSURANCE MARCH	217.80	8-01-23-735-029	B OTHER CONTRACTUAL ITEMS	R	01/09/18	04/04/18		MARCH 2018	N	
	MARCH 2018										
Vendor Total:			217.80								
03306	BALLY'S PARK PLACE										
18-00478	04/04/18	Building Safety Conference									
1	Rio Mena Building Safety Conf.	158.00	8-01-22-725-042	B EDUCATION/TRAINING/SEMINARS	R	04/04/18	04/04/18		MAY 2,3,4 2018	N	

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Vendor # Name

PO #	PO Date	Description	Contract	PO Type	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date Invoice	Excl
03306 BALLY'S PARK PLACE Continued								
18-00478 04/04/18 Building Safety Conference	Continued							
2 resort fees	30.00	8-01-22-725-042	B EDUCATION/TRAINING/SEMINARS	R	04/04/18	04/04/18	MAY 2,3,4 2018	N
	188.00							
Vendor Total:	188.00							
03623 BORGATA HOTEL CASINO AND SPA								
18-00325 02/27/18 NJCM- 1 night stay 4-25-18								
1 NJCM- 1 night stay 4-25-18	134.31	8-01-20-703-042	B EDUCATION/TRAINING/SEMINARS	R	02/27/18	04/04/18	4/25/2018	N
ATTENDEE: MAYOR MICHAEL GHASSALI								
DATES: 4-25-18 1 NIGHT								
Vendor Total:	134.31							
03666 VERIZON -3070534								
18-00457 03/30/18 2013070534 PUBLIC ASSISTANCE								
1 2013070534 PUBLIC ASSISTANCE	71.73	8-01-27-790-076	B TELEPHONE CHARGES	R	03/30/18	04/04/18	MAR.APR.	N
*MONTVALE PAYS THE FIRST 4 MONTHS								
JANUARY/FEBRUARY/MARCH/APRIL								
*PARK RIDGE PAYS THE NEXT 4 MONTHS								
MAY/JUNE/JULY/AUGUST								
*WOODCLIFF LAKE PAYS THE LAST 4 MONTHS								
SEPTEMBER/OCTOBER/NOVEMBER/DECEMBER.								
THIS IS THE 4TH MONTVALE MAR.APR.								
PAYMENT.								
Vendor Total:	71.73							

Total Purchase Orders: 66 Total P.O. Line Items: 107 Total List Amount: 3,276,379.56 Total Void Amount: 0.00

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2017 BUDGET	7-01	54,519.95	0.00	54,519.95	0.00	0.00	54,519.95
CURRENT FUND 2018 BUDGET	8-01	2,658,790.99	0.00	2,658,790.99	0.00	0.00	2,658,790.99
CAPITAL FUND	C-04	530,383.67	0.00	530,383.67	0.00	0.00	530,383.67
BOA ESCROW ACCOUNTS	E-08	29,796.42	0.00	29,796.42	0.00	0.00	29,796.42
POLICE OUTSIDE DETAIL	P-10	153.53	0.00	153.53	0.00	0.00	153.53
OTHER TRUST ACCOUNT	T-03	2,551.40	0.00	2,551.40	0.00	0.00	2,551.40
DOG TRUST ACCOUNT	T-12	183.60	0.00	183.60	0.00	0.00	183.60
Year Total:		2,735.00	0.00	2,735.00	0.00	0.00	2,735.00
Total of All Funds:		3,276,379.56	0.00	3,276,379.56	0.00	0.00	3,276,379.56

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2018-1445**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 13th day of March 2018, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 24th day of April 2018 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

**AN ORDINANCE TO PROVIDE FOR THE PRESERVATION OF
TREES ON RESIDENTIAL PROPERTIES THROUGHOUT THE BOROUGH OF
MONTVALE AND CREATING A NEW CHAPTER 119A IN THE BOROUGH CODE
ENTITLED "TREES AND PLANTS"**

BE IT ORDAINED by the Mayor and Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Code of the Borough of Montvale is hereby amended and supplemented by adding a new Chapter 119A, "Trees and Plants," as follows:

**Chapter 119A
Trees and Plants**

Article 1 Tree Removal

- § 119A-1 Findings and purpose**
- § 119A-2 Tree removal permit required**
- § 119A-3 Exemptions**
- § 119A-4 Compensatory plantings**
- § 119A-5 Violations**

Article 2 Demolition

- § 119A-6 Tree removal during demolition**
- § 119A-7 Demolition permit required**
- § 119A-8 Exemptions**
- § 119A-9 Violations**

Article 3 Bamboo

§ 119A-10	Purpose
§ 119A-11	Prohibition of the planting, growing or cultivating of bamboo
§ 119A-12	Exemptions
§ 119A-13	Complaint notice; order for removal and compliance
§ 119A-14	Violations

Article 1 Tree Removal

§ 119A-1 Findings and purpose

The Borough Council of the Borough of Montvale does 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 appropriate number of trees during the course of development of lots or parcels of land.
- C. This ordinance is not intended to directly affect those property owners not involved in construction activities.

§ 119A-2 Tree removal permit required

- A. Tree removal as set forth in this Article shall be prohibited within 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 set-back lines as established in each zoning district. Notwithstanding the foregoing, the Tree Preservation Zone shall not include any area within 5 feet of the boundary of any primary or accessory structure on the property.
- B. Except as may be otherwise set forth in this Chapter, no applicant, developer, contractor or other person or entity shall cut down or remove trees of a caliper of six (6) inches or greater measured 4.5 feet above the high side of existing grade within the Tree Preservation Zone as part of a site plan, subdivision or building addition application without first obtaining a tree removal permit from the Construction Code Official or the reviewing Board, as appropriate to the application, in accordance with this Article.
- C. The Construction Code Official shall adopt a standard application form for use by applicants seeking a tree removal permit, whether such application is made to the Construction Code Official or to the reviewing Board.

- D. In the case of site plan and subdivision applications, the reviewing Board shall request recommendations from the Environmental Commission on tree removal prior to any Board decision. For applications not subject to Board review, the Construction Code Official shall request the recommendations of the Montvale Environmental Commission before issuing a tree removal permit.
- E. A site survey or other reasonably sufficient plan or drawing showing the tree removal limits shall be provided for review and approval with the tree removal application. In evaluating the application, the Environmental Commission shall consider the following;
1. Light and air flow
 2. Property screening, both from public roadways and neighboring properties
 3. Relative size and health of trees and benefits/detriments to removal
 4. Proposed distribution of tree species
 5. Potential safety hazards among existing trees
 6. Number and density of remaining trees
 7. Property circulation (walkways, driveways, etc.)
- F. The Montvale Environmental Commission shall submit a letter to the Construction Code Official, or the reviewing Board, as appropriate to the application, describing the Commission's recommendations as to permitted tree removal limits. The final determination on the tree removal permit shall be within the jurisdiction of the Construction Code Official or the reviewing Board, as appropriate to the application.
- G. Timeframe for action.
1. The Environmental Commission shall submit its review letter within five (5) days of its next regularly-scheduled meeting following the Borough's receipt of a completed application, if the application is received at least ten (10) days prior to said meeting, or within five (5) days of its second regularly-scheduled meeting following the Borough's receipt of a completed application, if the application is received fewer than ten (10) days prior to its next regularly-scheduled meeting.
 2. Nothing in this section shall prohibit the Environmental Commission from holding a special meeting for purposes of complying with the time-frames set forth this in Article, nor shall the Environmental Commission be prohibited from considering and acting upon an application received fewer than ten (10) days prior to its next regularly-scheduled meeting.
 3. If the Environmental Commission does not submit its review letter in accordance with the time-frames set forth in this section, the Construction Code Official or the reviewing Board, as appropriate to the application, shall have the authority to apply and enforce the provisions of this Article.
- H. In connection with the submission of a site plan, subdivision or building addition application, the applicant shall be required to detail any tree removal activities undertaken on the property within the past four (4) months. If any trees were removed during said four-month period that would have been impermissible under

this Article as part of such application, the Montvale Environmental Commission shall review such activities and recommend compensatory plantings consistent with this Article.

§ 119A-3 Exemptions

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

- A. Residential lots containing an existing dwelling that are not subject of a site plan, subdivision or building addition application.
- B. Any property or planned unit development which is in a zone which requires the provision of affordable housing or any property or planned unit development which proposes the construction of affordable housing.
- C. Tree removal within the Tree Preservation Zone to allow for the following:
 - 1. Driveway or roadway access from an existing road frontage.
 - 2. Any portions of the property which may otherwise be permissibly be utilized pursuant to the Borough's zoning regulations for off-street parking and/or accessory structures.
 - 3. 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.
 - 4. Construction or installation of underground utilities that serve the building or buildings.
 - 5. Removal of trees that are dead, dying or diseased, or trees that have sustained significant storm damage, or trees that due to their location or physical condition render them a hazard to structures, vehicles and/or people.
 - 6. Removal of any tree with a caliper below six (6) inches measured from 4.5 feet above the highest side of existing grade.
 - 7. Any tree growing in the public right-of-way or on publicly-owned land or property.
 - 8. Tree removal as part of a Municipal, County or State agency or authority improvement project.
 - 9. Commercial nurseries, Christmas tree plantations and farming activities requiring tree removal.
 - 10. Any trees hindering sight triangles from property or impeding proper sight distances.

§ 119A-4 Compensatory plantings

In the event that preservation of existing trees within any designated Tree Preservation Zone which would otherwise have been recommended to remain 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. Compensatory plantings shall be made on a one for one basis on the project lot or parcel with each compensatory tree being 2 inches caliper minimum. The Montvale Environmental Commission will review and recommend compensatory planting as a result of actions described in this Chapter. No compensatory plantings shall be required for trees that are being appropriately designated for removal based upon the review of the Montvale Environmental Commission.

§ 119A-5 Violations

- A. A fine of five hundred dollars (\$500) shall be imposed for each tree removed in violation of this Article.

Article 2 Demolition

§ 119A-6 Tree removal during demolition

The Borough Council of the Borough of Montvale does hereby find and determine that there is a desire to control and regulate tree removal as part of the demolition of buildings and structures, because uncontrolled demolition and clearing of land can be detrimental to the public safety, health and general welfare.

§ 119A-7 Demolition permit required

- A. Pursuant to the Borough Code, no applicant, developer, contractor or any other person or entity shall initiate or commence demolition or removal of any buildings or structures without first obtaining a demolition permit from the Construction Code Official.
- B. A site survey showing the limits of disturbance (defined as the foundation line of the structure being demolished plus an additional 20 feet in each direction) required to accomplish the demolition or removal shall be provided as part of the demolition permit application.
- C. Tree removal outside the approved limits of disturbance shall not be permitted without first obtaining a Tree Removal Permit pursuant to this Chapter, except as may be otherwise set forth herein.

container as described herein, all bamboo plants shall be located, trimmed and maintained so that no part of the plant shall be closer than ten (10) feet from any property line or public right-of-way.

§ 119A-13 Complaint notice; order for removal and compliance

Whenever a complaint is received by the Borough regarding the encroachment of any bamboo plant or root, or whenever the Borough, on its own observations and inspections, determines that there is an encroachment or bamboo plants or roots onto the property of another land owner, the Borough shall cause Notice to be served on the owner of the offending property, according to the following procedure:

- A. The Notice shall specify the nature of the violation(s).
- B. The Notice shall state specifically what must be done by the responsible party to correct the violation(s).
- C. The Notice shall state that the violation(s) must be corrected within thirty (30) calendar days from the date of the Notice is received.
- D. If the violation is not remedied within the time frame set forth in the aforesaid Notice, the Borough is hereby authorized and empowered to remove or to have removed any encroaching bamboo and to take all reasonable steps to eradicate the re-growth of the bamboo on the public right-of-way, including sidewalks, and to restore such land to its normal condition, prior to such removal and eradication.
- E. The Notice shall be mailed by Certified Mail, Return Receipt Requested, properly addressed and with sufficient postage, and also by First Class mail. Notice by Certified Mail shall be deemed complete on the date of personal delivery, or the date the Certified Mail is marked refused or unclaimed or otherwise undeliverable by the United States Post Office. First Class mail shall be deemed delivered on the fifth calendar day after mailing by the Borough.

§ 119A-14 Violations

- A. Any person or entity determined by a court of competent jurisdiction to have violated any provision of this Article shall be subject to pay a fine of one hundred dollars (\$100.00). Each day of a continuing violation shall constitute a separate offense for which an additional fine may be levied.
- B. In addition to any penalty imposed as set forth above, the cost of any action taken by the Borough to remove and/or eradicate any prohibited bamboo, together with legal fees and other costs incurred by the Borough shall be recoverable from the responsible party.

Section 2. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 4. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 5. Effective Date.

This ordinance shall become effective upon adoption and publication as required by law.

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSHI-ALWAN, RMC

INTRODUCED: 3/13/2018

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

ADOPTED: 4/24/2018

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

Maureen Iarossi

From: Lisa Dent
Sent: Wednesday, April 04, 2018 5:48 PM
To: Mike Ghassali; Dieter Koelling; Timothy Lane; Rose Curry; Michael Weaver; Douglas Arendacs; Elizabeth Gloeggler
Cc: Maureen Iarossi; Fran Scordo
Subject: Field and Tennis Court Fees

Hello Everyone,

Hope all is well! I wanted to give you all an update regarding a few recent topics.

Resident Team and Non-Resident Team Field Use Fees

I understand the consensus is to lower the resident team rate for field use. Councilman Arendacs and I discussed a \$25 per hour rate which would be half of the \$50 per hour non-resident team rate. While that rate is on the low side compared to what other towns charge, it is a common practice to cut fees in half for resident teams. I can have the resolution re-drafted if this is found appropriate.

Pascack Lacrosse

I have received Pascack Lacrosse's league roster for this year in order to determine their status as a resident team or non-resident team. Per the field use resolution, an organization has to have 75% or more Montvale residents to be considered a resident team. Pascack Lacrosse's roster reflects the below:

255 Total League Participants

Town-by-Town Breakdown:

Hillsdale: 98 (38.4%)
River Vale: 85 (33.3%)
Montvale: 49 (19.2%)
Woodcliff Lake: 22 (8.6%)
Oradell: 1

Memorial and LaTrenta Tennis Courts

The Bergen County Women's Tennis League is requesting to use 3 of our tennis courts for some of their matches. Since, they cannot take up all three courts at any one court location (per Green Acres ruling), they would like to use 1 court at Memorial and 2 courts at LaTrenta. For all of the following dates, they would like to use the courts from 10AM-12PM:

Tuesdays:	Thursdays:
April 24	May 3
May 1st	May 17
May 29	May 24
June 6	

We do not have anything in existence that would issue a permit for an outside organization to use the tennis courts. My questions for the upcoming council meeting would be:

1. Would you like to establish a permit application process for organizations to use the courts?
2. Would you like to charge them a fee to use the courts?

Any decision resulting in fees would have to meet the following criteria per Green Acres:

7:3625.9 Fees for use of funded parkland and recreation and conservation facilities on funded parkland

(a) A local government unit or nonprofit may establish a fee schedule for the use of funded parkland or for the use of recreation and conservation facilities on funded parkland, provided that the fees conform with (b) and (c) below.

(b) The fees shall not be so excessive as to discourage reasonable public access.

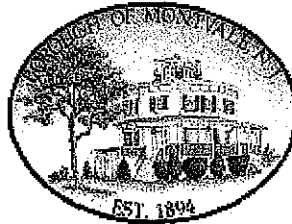
(c) The fees may be established in the following categories:

1. Yearly, seasonal, monthly, weekly, daily, single use or hourly. However, if the local government unit or nonprofit establishes yearly, seasonal, monthly and/or weekly fees, it shall also establish daily or single use fees;
2. Individual, group, team or family;
3. Local government unit resident or nonresident. However, the fee charged to a nonresident who lives in the State shall not be greater than two times the fee charged to a local government unit resident;
4. Handicapped, senior citizen, youth or student; and
5. Nonprofit, for profit or corporate.

Please advise.

Thank you and best regards,

Lisa Dent
Recreation Director
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645
201-391-5700 ext 251



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 104-2018**

RE: Amending & Supplementing Resolution No. 47-2018, Resolution No. 74-2018 and Resolution No. 84-2018 To Establish Recreational Fees for Year 2018/Programs and Facilities/Rules & Regulations

WHEREAS, The Recreation Department hereby establishes the programs, times and fees for various programs; and

WHEREAS, the Recreation Director has recommended that the following fees, programs, and times be revised as described; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following fees and programs and services be and are hereby established

TIME SCHEDULE FOR SKATING RINK:

8:00 a.m.	Until	10:00 a.m.	Roller/street Hockey
10:00 a.m.	Until	12:00 p.m.	Free Skate
12:00 p.m.	Until	2:00 p.m.	Roller/street Hockey
2:00 p.m.	Until	4:00 p.m.	Free Skate
4:00 p.m.	Until	6:00 p.m.	Roller/street Hockey
6:00 p.m.	Until	Dusk	Free Skate

PROGRAMS:	RESIDENT	NON-RESIDENT
Basketball - 18+	\$50	\$75
Basketball - 30+	\$75	\$95
Sewing	\$80	\$100
Summer Camp	\$320/CHILD \$960/FAMILY MAX	\$380/CHILD \$1140/FAMILY MAX

RESIDENT/NON-RESIDENT: \$30 Additional Fee after Registration Period. \$25 late charge for every 15 minutes a child is left under care after camp dismissal. Payment shall be made directly to the Camp Director or Asst. Director and turned over to the Borough of Montvale.

Tae Kwon-Do		
Tae Kwon-Do - Youth	\$120	*\$180 (*space permitting)
Tae Kwon-Do - Adult	\$80	\$100
Tai Chi	\$80	\$100
Montvale Seniors Club Discount:	\$40	

	RESIDENT	NON-RESIDENT
Tennis Lessons		
Tennis Lessons- Adult/Child	\$80 per session (6 weeks)	\$120 per session (6 weeks)

Tennis	\$30	Adult	\$60	Adult
(Green Acres/	\$10	Child/Student (13-18 yrs)	\$20	Child/Student
Approval Required)	\$50	Family max.	\$100	Family max.
	Free	Seniors 62+	\$10	Seniors 62+

RESIDENT/NON-RESIDENT: \$10 Fee for Replacement Card

Volleyball - Adult	\$50	\$75
Volleyball- Girls	\$80	\$100
Yoga	\$80	\$100
Yoga - mini	\$40	\$50
Yoga - Mommy & Me	\$80	\$100
Yoga - Mommy & Me Mini	\$40	\$50
Adult Soccer	\$10	\$15
Special Needs Program	\$80	\$100

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

WHEREAS, Montvale Athletic League ("MAL"), Montvale Recreation and Pascack Hills High School shall have first priority field scheduling use and shall be provide a schedule to the Field Coordinator no later than February 1st.

WHEREAS, MAL, Recreation, Pascack Hills High School and churches are exempt from payment of fees relating to field use.

FIELD USE: 2018	Resident Team	Non-Resident Team
Field Use- Ballfields- Baseball or Softball (Memorial, Fieldstone, or LaTrenta)	\$200 per season	\$400 per season
Field Use- Turf Field- Soccer or Lacrosse (Fieldstone)	\$ per hour	\$50 per hour

Turf Field Fees shall not exceed \$7,000 per season for any one organization.

****Add 15% to total, if lights are requested at any field.**

Corporation One Day Field Use (1 scheduled day plus 2 rain dates)	\$ 200	\$ 400
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Tennis Courts \$ per year, season, month, week, daily, single use or hourly.
(Maximum Reservation of 2 courts per location at any time)
Also, defined categories of fees need to be established. (Individual, Group, Team, Family, Resident/Non-Resident, Non-Profit, For Profit)

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

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

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

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

Time Slot: An uninterrupted 1 hour time period, or any part thereof, that a field is being used by an approved team.

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

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

No credit for unused Field Time Slots

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

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

Once field use requests are received in full by February 1st, field use will be established with the following order of preference:

1. Montvale Athletic League, Recreation and Pascack Hills High School
2. Resident: Not-For-Profit Entity
3. Resident: For Profit Entity
4. Non-Resident: Not-For-Profit Entity
5. Non-Resident: For-Profit Entity

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

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

Adopted: April 10, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

ORDINANCE NO. 2018-02-OA^B

AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF BERKELEY, CHAPTER XXXV, ENTITLED "LAND DEVELOPMENT" SO AS TO CREATE SECTION 35-94 ENTITLED "PROHIBITED USES"

January 1, 2018

WHEREAS, the State is considering legalizing marijuana, allowing for the distribution and consumption of same within the limits of New Jersey; and

WHEREAS, the Township, for security purposes, is concerned about the legalization of marijuana and wishes to ban the sale of same within the town limits.

BE IT ORDAINED by the Township Council of the Township of Berkeley, County of Ocean, and State of New Jersey, as follows:

SECTION 1. Chapter XXXV of the Township Code of the Township of Berkeley, entitled "Land Development," is hereby amended so as to create §35-94, entitled "Prohibited Uses," which shall read as follows:

§35-94 Prohibited Uses

The sale of marijuana and paraphernalia associated with marijuana use is hereby prohibited within the Township of Berkeley.

SECTION 2. After introduction of this ordinance, the Township Clerk shall send a copy of this ordinance to the Township Planning Board for its review and comment. The Township shall send a copy of the ordinance to the Ocean County Planning Board pursuant to N.J.S.A. 40:55D-16

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 5. This ordinance shall take effect after second reading and publication as required by law.


CARMEN F. AMATO, JR., Mayor
Council Resident

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Berkeley, in the County of Ocean, State of New Jersey, held on **January 1, 2018** and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the **22nd** day of **January, 2018** at 6:00 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 627 Pinewald-Keswick Road, Bayville, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.


BEVERLY CARLE, RMC

Township Clerk, Township of Berkeley

ORDINANCE 2017- 30 Amend Chapter X1X to Ban Marijuana Dispensaries

Adopted: December 19, 2017

AN ORDINANCE OF THE BOROUGH OF POINT PLEASANT BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER XIX OF THE BOROUGH CODE ENTITLED "DEVELOPMENT"

WHEREAS, the Borough of Point Pleasant Beach, in the County of Ocean and State of New Jersey (the "Borough") has a comprehensive Master Plan and Development Ordinances implementing that Master Plan; and

WHEREAS, the Borough has determined that businesses selling medicinal and recreational marijuana require special concern for security, and location; and

WHEREAS, the Borough desires to ensure that such facilities are not allowed within ¼ mile of a school, church, or playground, or in the General Commercial, Marine Commercial, or any residential zone; and

WHEREAS, there is no area of the Borough which can safely house a business selling medicinal and recreational marijuana and/or the paraphernalia that facilitates the use of such marijuana.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Point Pleasant Beach, in the County of Ocean and State of New Jersey, as follows:

SECTION I.

Chapter XIX of the Borough Code, at Section 19-5 entitled "Prohibited Uses" is hereby amended to include adding to the list of banned uses a new subsection "z" as follows:

z. Businesses selling medicinal and recreational marijuana and/or the paraphernalia that facilitates the use of such marijuana.

SECTION II.

All ordinances or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies.

SECTION III.

In the event any section, part or provision of this Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance other than the part held unconstitutional or invalid.

SECTION IV.

This Ordinance shall be subject to review and recommendation by the Borough Planning Board in accordance with N.J.S.A. 40:55D-26.

SECTION V.

The County Planning Board shall be provided notice of this proposed ordinance in accordance with N.J.S.A. 40:27-6.10.

SECTION VI.

This Ordinance shall take effect immediately upon its final passage and publication as required by law and filing with the Ocean County Planning Board.

Approved this ____ day of _____, 2017:

Borough of Point Pleasant Beach
Stephen D. Reid, Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and approved on first reading at the regular meeting of the Governing Body of the Borough of Point Pleasant Beach, in the County of Ocean, held on the 5th day of December, 2017 and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 19th day of December, 2017 at 7:30 p.m. in the Council Chambers, Borough Hall, 416 New Jersey Avenue, Point Pleasant Beach, New Jersey, at which time and place any person desiring to be heard will be given an opportunity to be so heard.

EILEEN FARRELL, RMC
Municipal Clerk

Published December05, 2017 | [New Ordinances](#) | 2707

BOROUGH OF HASBROUCK HEIGHTS

ORDINANCE NO. 2402

AN ORDINANCE TO SUPPLEMENT §275-12 ENTITLED "GENERAL REGULATIONS" OF CHAPTER 275 ENTITLED "ZONING" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO PROHIBIT THE USE OF ANY PREMISES IN ANY ZONING DISTRICT OF THE BOROUGH OF HASBROUCK HEIGHTS FOR SALE OF MARIJUANA OR MARIJUANA SUBSTITUTES EXCEPT FOR THE SALE OF PRESCRIBED MEDICAL MARIJUANA UPON CERTAIN PREMISES

WHEREAS, the Legislature of the State of New Jersey has under consideration the legalization of the distribution, sale and consumption of marijuana within the State, and

WHEREAS, this Body considers the operation of premises for the unlimited sale of marijuana within this Borough to be detrimental to the general health and welfare of the Borough and inimical to the current zoning of this Borough,

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Hasbrouck Heights in the County of Bergen and State of New Jersey that §275-12 entitled "General Regulations" of Chapter 275 entitled "Zoning," of the Code of the Borough of Hasbrouck Heights be and is hereby supplemented so as to further provide the following:

- I. No land or building in any zoning district within the Borough of Hasbrouck Heights shall be used or shall be allowed to be used for the sale or distribution of marijuana or any substitute thereof producing an intoxicating effect except for such premises regularly in the business of providing prescription medicines under a license issued by the New Jersey Board of Pharmacy and only for the sale of medical marijuana having been prescribed by a licensed physician and dispensed by a licensed pharmacist.

All parts of Ordinances inconsistent with this Ordinance are hereby repealed as to such inconsistent parts and this Ordinance shall take effect after publication and passage in the manner provided by law. If any section, subsection, paragraph, sentence, clause or word of this Ordinance shall be adjudged invalid by a Court of competent jurisdiction, such invalidity shall not effect the validity of the remaining portions of this Ordinance it being intended that all such portions be severable in such event.

Introduced by: Councilman Kistner
Seconded by: Councilwoman Ciocia

COUNCIL	NOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Atsiner	✓		✓				
DiPisa							✓
Grasso		✓	✓				
Lipari			✓				
Uersa/Re			✓				
Hammann			✓				

Approved this 13th day of February, 2018


John M. DeLorenzo III, Mayor

The foregoing Ordinance No. 2402 was finally adopted by the Borough Council at a meeting held on February 13, 2018, and approved by the Mayor on the same date.


Laurie Varga, Acting Borough Clerk