

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
October 9, 2018
Meeting to Commence 7:30 p.m.
Closed/Executive Session will commence at 6:30 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: Attorney Client Privilege/Litigation/Personnel/Contract Negotiations

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

1. Contract Negotiations PVDPW
2. Frank Covelli – P.I.A. Risk Manager

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 2018-1460 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 128, "ZONING," TO REVISE THE DEFINITION OF VAPOR ESTABLISHMENT

PUBLIC HEARING ORDINANCE 2018-1461 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 121 OF THE BOROUGH CODE TO ESTABLISH A SPEED LIMIT OF FIFTEEN MILES PER HOUR ON MEMORIAL DRIVE

PUBLIC HEARING ORDINANCE 2018-1462 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 86 OF THE BOROUGH CODE TO REVISE THE PROCEDURES APPLICABLE TO THE ABATEMENT OF CERTAIN NUISANCES OR MAINTENANCE OF PROPERTY AND THE IMPOSITION OF THE COSTS THEREOF AS A LIEN UPON THE PREMISES

INTRODUCTION OF ORDINANCE 2018-1463 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 20 OF THE BOROUGH CODE TO REVISE THE REQUIREMENTS FOR OBTAINING A CERTIFICATE OF OCCUPANCY

(Public Hearing 10-30-2018)

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

September 25, 2018

MINUTES CLOSED/EXECUTIVE SESSION:

September 25, 2018

RESOLUTIONS:

- 190-2018 Authorize Grant Agreement/County of Bergen/LaTrenta Field Complex Clay Infield Removal Synthetic Turf Replacement
- 197-2018 Award Professional Service Contract/NY/NJ Trail Conference/Montvale Trail Proposal & Inter-Municipal Nature Trail (to be provided at meeting)

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.

- 191-2018 Deed Restriction/BCUW/Madeline Housing Partners, LLC/Block 1606/Lot 6
- 192-2018 A Resolution Awarding a Contract to Willdan Energy Solutions Incentive Program Energy Upgrades Montvale Senior Community Center/New Lighting/New HVAC Units
- 193-2018 Change In Custodians Of Petty Cash Fund
- 194-2018 Authorize Release Of Cash Performance Guarantee/Four Seasons At Ridgmont/ Block 3301 Lots 2,3 4 Block 3102 Lot 1
- 195-2018 A Resolution Approving an Amendment to the Settlement Agreement With Two Paragon Drive, LLC in the Matter Captioned *In Re Borough of Montvale, Docket No. BER-L-6141-15*, to Provide for an Alternate Means of Supporting Active and Passive Recreation
- 196-2018 A Resolution of the Borough of Montvale Authorizing the Execution of an Agreement with the Pascack Valley Regional High School District Board of Education Concerning the Hiring and Placement of Special Police Officer IIIs at Pascack Hills High School

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Grant Award 2017 Bergen County Open Space Trust Fund/LaTrenta Field Complex
- b. Re-Discussion/2019 Bergen County CDBG Grant Application/ADA Bathrooms & Front Doors Montvale Senior Community Center/Proposed Cost Estimate For The Project
- c. Proposal For Professional Engineering Construction Observation Services & Authorization To Bid NY2018 NJDOT Municipal Aid-Upper Saddle River Road
- d. NJDOT Grant Application for Edgren (Entire Length) and Upper Saddle River Road (Chestnut Ridge Road going East to GSP).

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. Medical/Dental Benefits Update/Prior to Open Enrollment/Montvale Municipal Employees
- b. Request For Approval Of Street Names/2 Paragon Drive

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

The next Workshop Session of the Mayor and Council will be held October 30, 2018 at 7:30 p.m.

*******Disclaimer***** All M & C Meeting Are Subject To Additions, Deletions and Amendments –**

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2018-1460**

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 25th day of September 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 9th day of October 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 AMENDING AND SUPPLEMENTING CHAPTER 128, "ZONING," TO REVISE THE DEFINITION OF VAPOR ESTABLISHMENT

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

Section 1. Chapter 128 of the Borough of Montvale is hereby amended and supplemented by revising Section 9.13, "Certain uses related to vapor products prohibited; definitions," by adding the underlined text and deleting the [bracketed] text, as follows:

§128-9.13 Certain uses related to vapor products prohibited; definitions.

A. Wherever used in this Chapter, the following terms shall have the meaning indicated:

VAPOR ESTABLISHMENT means a business, residence or other location: 1) in which [at least 25% of the retail business consists of] the testing, manufacturing or retail sale of vapor products takes place and in which the sale of other products is merely incidental, or 2) where services are offered that involve vapor products, including but not limited to vape lounges or social clubs involving the use of vapor products.

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 IAROSSO-ALWAN, RMC
Municipal Clerk

INTRODUCED: 9-25-2018

Councilmember	Yes	No
Arendacs	X	
Curry	X	
Gloeggler		X
Koelling	X	
Lane - absent		
Weaver - absent		

ADOPTED: 10-09-2018

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2018-1461**

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 25th day of September 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 9th day of October 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 AMENDING AND SUPPLEMENTING CHAPTER 121 OF THE BOROUGH CODE TO ESTABLISH A SPEED LIMIT OF FIFTEEN MILES PER HOUR ON MEMORIAL DRIVE

WHEREAS, Memorial Drive in the Borough of Montvale is a dead-end street with a speed limit of twenty-five miles per hour (25 mph), running from West Grand Avenue to Bayberry Drive, at which point further travel is prohibited by a closed gate; and

WHEREAS, there presently exists a public school, a Senior and Community Center, a Fire House, and a municipal park all along or in close proximity to Memorial Drive; and

WHEREAS, as a result thereof, there are numerous pedestrians walking on and around Memorial Drive, as well as a large number of vehicles parked along Memorial Drive which impede sight distances for vehicles and pedestrians; and

WHEREAS, in order to enhance pedestrian safety in this area, the Mayor and Council are desirous of lowering the posted speed limit to fifteen miles per hour (15 mph) along the entire length of Memorial Drive; and

WHEREAS, according to the Borough Engineer, such change is consistent with the Manual on Uniform Traffic Control Devices (MUTCD); and

WHEREAS, pursuant to N.J.S.A. 39:4-197, such change does not require the approval of the Commissioner of Transportation.

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

Section 1. Chapter 121, "Vehicle and Traffic," Section 39, "Schedule XV – Speed Limits," of the Borough of Montvale Code is hereby amended and supplemented by adding the underlined text, as follows:

Street	Speed limit (mph)	Stop Sign On
Grand Avenue	45	From Chestnut Ridge Road to the center of Spring Valley Road
Grand Avenue	35	From the center of Kinderkamack Road to the center of Middletown Road
Grand Avenue	30*	From the center of Mill Road to the center of Kinderkamack Road
Grand Avenue	40*	From the center of Spring Valley Road to the center of Mill Road
Kinderkamack Road	35	From the Park Ridge Borough line to the center of Hamilton Street for both directions of traffic
Kinderkamack Road	30	From the center of Hamilton Street to the center of Park Street for both directions of traffic
Kinderkamack Road	30	From the center of Park Street to the center of Railroad Avenue
Kinderkamack Road	35	From the center of Railroad Avenue to the New York State line for both directions of traffic
<u>Memorial Drive</u>	<u>15</u>	<u>From West Grand Avenue to Bayberry Drive</u>
Park Street	30	From the center of Grand Avenue to Kinderkamack Road
Railroad Avenue	30	From Kinderkamack Road to the center of Grand Avenue

* 25 MPH in Zone B when passing through the Pascack Hills High School and memorial schools areas during recess, when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening and closing hours.

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.

ATTEST:

MICHAEL GHASSALI, Mayor

MAUREEN IAROSI-ALWAN, RMC
Municipal Clerk

INTRODUCED: 09-25-2018

Councilmember	Yes	No
Arendacs	X	
Curry	X	
Gloeggler	X	
Koelling	X	
Lane -- absent		
Weaver -- absent		

ADOPTED: 10-09-2018

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2018-1462**

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 25th day of September 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 9th day of October 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 AMENDING AND SUPPLEMENTING CHAPTER 86 OF THE BOROUGH CODE TO REVISE THE PROCEDURES APPLICABLE TO THE ABATEMENT OF CERTAIN NUISANCES OR MAINTENANCE OF PROPERTY AND THE IMPOSITION OF THE COSTS THEREOF AS A LIEN UPON THE PREMISES

WHEREAS, from time to time, it is necessary for the designated Public Officer of the Borough of Montvale to arrange for the abatement of nuisances, repair of defects in certain property, or maintenance of certain property where the individual or entity responsible for same has failed to remedy same despite adequate notice having been provided by the Borough; and

WHEREAS, in such instances, the Borough is entitled to charge the costs thereof as a lien against the property after a report has been presented to the Mayor and Council by the Public Officer detailing the actions taken and the costs attendance in the abatement, repairs or maintenance; and

WHEREAS, the Borough of Montvale is desirous of amending the regulations pertaining to said procedure in order to ensure that the Public Officer can address the nuisance, repair or maintenance in a timely fashion.

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

Section 1. Chapter 86, "Property Maintenance," Section 10, "Administration," is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§86-10 Administration.

...

D. Notice and hearing where violation discovered.

...

- (8) Where the person or entity responsible for the abatement of any nuisance, as nuisance is defined herein, correction of a defect in the premises or the maintenance

of the premises in a proper condition so as to comply with the requirements of any municipal ordinances or state law applicable thereto fails to comply with the time specified for abatement, correction or maintenance set forth in the notice provided by the public officer, and where such abatement, correction or maintenance requires expending borough moneys therefor, the public officer shall be authorized to abate the nuisance, correct the defect or perform such work as is necessary to place the premises in the proper condition and in compliance with the ordinances of the Borough and the laws of the State. Thereafter, the public officer shall present a report of the work performed [proposed to be done] to accomplish the foregoing to the Mayor and Council with [an estimate of] the actual costs and expenses thereof, along with a summary of the proceedings undertaken by the public officer to secure compliance, including notices served upon the owners, operators, lessors or agents, as the case may be, hearings and the order of the hearing board with reference thereto. The Mayor and Council may, thereupon, by resolution, [authorize the abatement of the nuisance, correction of the defect or the work necessary to place the premises in proper condition and in compliance with ordinances of the borough and laws of the state. The public officer may, thereafter, proceed to have the work performed in accordance with the said resolution at borough expense, not to exceed the amount specified in the resolution, and shall, upon completion thereof, submit a report of the moneys expended and costs to the Mayor and Council. After review of the same, the Mayor and Council may] approve the said expenses and costs; and they shall become a lien against the said premises and shall be added to and become and form a part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate as taxes, and shall be collected and enforced in the same manner as are taxes. A copy of the resolution approving the said expenses and costs shall be certified by the Mayor and Council and filed with the Tax Collector, and a copy of this report and resolution shall be sent by certified mail to the owner.

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 IAROSI-ALWAN, RMC
Municipal Clerk

INTRODUCED: 09-25-2018

Councilmember	Yes	No
Arendacs	X	
Curry	X	
Gloeggler	X	
Koelling	X	
Lane - absent		
Weaver - absent		

ADOPTED: 10-09-2018

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2018-1463**

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 9th day of October 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 30th day of October 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 AMENDING AND SUPPLEMENTING CHAPTER 20 OF THE BOROUGH CODE TO REVISE THE REQUIREMENTS FOR OBTAINING A CERTIFICATE OF OCCUPANCY AND A CONTINUED CERTIFICATE OF OCCUPANCY

WHEREAS, when inspecting a property prior to the issuance of a Certificate of Occupancy or a Certificate of Continued Occupancy, it is necessary and desirable for the health, safety and welfare of the public for the Construction Official to have a certified property survey that shows the then-current uses and structures on the property; and

WHEREAS, in order to ensure compliance with this requirement, it is necessary to amend the Borough Code to mandate the submission of an accurate property survey prior to the issuance of a Certificate of Occupancy or a Certificate of Continued Occupancy.

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

Section 1. The Code of the Borough of Montvale, Chapter 20, "Building Code," Section 4, "Amendments, additions and deletions," is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§20-4 Amendments, additions and deletions.

- ...
- (4) Section 118.9, Certificate of occupancy and certificate of continued occupancy, is added to read as follows:

118.9 Certificate of occupancy and certificate of continued occupancy:

118-9.4 Inspections:

1. The Construction Official or his agent shall conduct an inspection of the premises to ensure compliance with applicable municipal ordinances and rules and regulations affecting the use and occupation of all such buildings, structures or dwellings. The inspection shall also require compliance with, but not limited to, the following:
 - A. Flue connections are properly sealed;
 - B. Sump pumps are not connected to the sanitary sewer;
 - C. All electrical outlets, switches and panel boxes are properly covered;
 - D. Relief valves from boilers and water heaters are properly piped;
 - E. All plumbing fixtures are in working order;
 - F. Pools are properly fenced;
 - G. There are rails on all interior stairs of more than two risers;
 - H. Exterior rails must be properly secured;
 - I. Property must not be in violation of the Property Maintenance Code; [and]

- J. The property is being used for the use it is zoned[.], and
K. The submission of a certified property survey that shows the current uses and structures on the property.

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 IAROSI-ALWAN, RMC
Municipal Clerk

INTRODUCED: 10-09-2018

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

ADOPTED: 10-30-2018

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Weaver		

**WORKSHOP SESSION
MINUTES**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:43pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken. Hanna Foley led the Pledge of Allegiance.

OPEN PUBLIC MEETING STATEMENT

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

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

ROLL CALL:

Councilmember Arendacs
Councilmember Curry
Councilmember Gloeggler

Councilmember Koelling
Councilmember Lane - absent
Councilmember Weaver - absent

SWEARING MONTVALE POLICE LIEUTENANT: Alisha Foley**ORDINANCES:**

INTRODUCTION OF ORDINANCE 2018-1460 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 128, "ZONING," TO REVISE THE DEFINITION OF VAPOR ESTABLISHMENT
(public hearing 10/09/18)

A motion to Introduce Ordinance No. **2018-1460** for first reading was made by Councilmember Gloeggler; seconded by Councilmember Koelling; Clerk read by title only; Councilmember Koelling made a motion that this ordinance be passed on first reading and advertised in Ridgewood News; seconded by Councilmember Curry - A roll call was taken - all ayes with the exception of Councilmember Gloeggler voting No

INTRODUCTION OF ORDINANCE 2018-1461 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 121 OF THE BOROUGH CODE TO ESTABLISH A SPEED LIMIT OF FIFTEEN MILES PER HOUR ON MEMORIAL DRIVE
(public hearing 10/09/18)

A motion to Introduce Ordinance No. **2018-1461** for first reading was made by Councilmember Gloeggler; seconded by Councilmember Koelling; Clerk read by title only; Councilmember Koelling made a motion that this ordinance be passed on first reading and advertised in Ridgewood News; seconded by Councilmember Curry - A roll call was taken - all ayes

INTRODUCTION OF ORDINANCE 2018-1462 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 86 OF THE BOROUGH CODE TO REVISE THE PROCEDURES APPLICABLE TO THE ABATEMENT OF CERTAIN NUISANCES OR MAINTENANCE OF PROPERTY AND THE IMPOSITION OF THE COSTS THEREOF AS A LIEN UPON THE PREMISES
(public hearing 10/09/18)

A motion to Introduce Ordinance No. **2018-1462** for first reading was made by Councilmember Gloeggler; seconded by Councilmember Koelling; Clerk read by title only;

Councilmember Koelling made a motion that this ordinance be passed on first reading and advertised in Ridgewood News ; seconded by Councilmember Curry - A roll call was taken – all ayes
Borough Attorney, Joe Voytus, explained that this ordinance will streamline the process for the property maintenance official to get the work done fast and to impose a lien on the property

MINUTES:

August 28, 2018

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

September 11, 2018

A motion to accept minutes by Councilmember Gloeggler; seconded by Councilmember Koelling – all ayes with the exception of Councilmembers Arendacs and Curry abstaining

MINUTES CLOSED/EXECUTIVE SESSION:

August 28, 2018

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

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.

174-2018 A Resolution Awarding a Contract to American Asphalt & Milling Services, LLC for the Montvale 2018 Roadway Improvements Project

WHEREAS, the Borough of Montvale has a need for services in connection with the Montvale 2018 Roadway Improvements Project; 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 said project under the title "2018 Roadway Improvements" with bids due on September 18, 2018; and

WHEREAS, said solicitation requested bids for a Base Bid plus Alternates "A" through "D"; and

WHEREAS, in response to said solicitation, five (5) bids were received; and

WHEREAS, the Mayor and Council, in consultation with the Borough Engineer, have determined that sufficient funds are available to perform the work and have recommended that the Borough award only the Base Bid plus Alternate "A"; and

WHEREAS, the lowest bid for the Base Bid plus Alternate "A" was submitted by American Asphalt & Milling Services, LLC, in the total amount of \$747,796.97; and

WHEREAS, said bid was within the funds allocated for this project and within the Engineer's estimate for this work; and

WHEREAS, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have deemed it 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 contract for the above-referenced project shall be awarded as follows:

Bidder

American Asphalt & Milling Services, LLC
 96 Midland Avenue
 Kearny, New Jersey 07032

In the amount of:

Base Bid	\$612,673.97
Alternate "A"	\$135,123.00
TOTAL	\$747,796.97

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents and to take all steps reasonably necessary to effectuate the purposes of this Resolution, subject to approval by the Borough Engineer and Attorney.

175-2018 Opposing Proposed Rate Increases By Suez Water

WHEREAS, the Suez Water Companies has petitioned the Board of Public Utilities for an increase in their rates for residential water service; and

WHEREAS, if the proposal is adopted as presented, the monthly fixed service charge for a one-family home will increase by \$7.12 or 80%, and the monthly consumption rate for a one-family home with a 5/8" meter will increase by 8.5% per ccf; and

WHEREAS, for the average one-family home using 9 ccf or 6,732 gallons of water per month the proposed increase on a monthly water bill will aggregate to 16.15%, which is an increase of \$8.03; and

WHEREAS, the annual average aggregate increase to a one-family home using a 9 ccf. or 6,732 gallons of water per month will be \$.96.36; and

WHEREAS, affordability is already an issue in New Jersey; and

WHEREAS, while the Mayor and Council encourage all Borough of Montvale residents to use this precious natural resource of wisely and conserve water whenever possible, such a significant increase for Senior Citizens on fixed incomes could result in an unhealthy rationing of water usage in an effort to reduce the cost; and

WHEREAS, such a significant increase by Suez Water in the cost of a basic necessity is unreasonable and unconscionable in this economic environment;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Montvale hereby oppose the proposed increase by Suez Water; and

BE IT FURTHER RESOLVED that the Borough of Montvale Governing Body calls upon the Board of Public Utilities to temper the rate increase, and more particularly the 80% increase to the monthly service charge; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to forward a copy of this resolution to the Honorable Jacob S. Gertsman, Administrative Law Judge for the public hearing; the Board of Public Utilities; Senator Cardinale; Assemblywoman Schepisi; Assemblyman Auth; and all Bergen County municipalities.

176-2018 A Resolution Authorizing the Connection of Block 922, Lot 19 (Also Known As 84 Huff Terrace) in Upper Saddle River to the Montvale Sanitary Sewer System

WHEREAS, N.J.S.A. 40:63-68 authorizes any municipality to contract with any other municipality to have its sewage received and disposed of by such other municipality; and

WHEREAS, on or about January 21, 1985, a Sewer Connection Agreement (the "Agreement") was entered into by and between the Boroughs of Upper Saddle River, Montvale and Woodcliff Lake which permitted certain properties in Blocks 1205, 1206, 1207 and 1213 in Upper Saddle River to connect to the sanitary sewer systems of Montvale and Woodcliff Lake; and

WHEREAS, subsequently, in or around 1997, the Borough of Montvale did authorize the connection of a certain parcel identified as Block 307, Lot 1, known as 1 Thier Lane in the Borough of Upper Saddle River, to connect to Montvale's sanitary sewer system, subject to the payment of all connection charges and fees required by the Borough of Montvale; and

WHEREAS, a request has been made by the owner of Block 922, Lot 19 in the Borough of Upper Saddle River, identified as 84 Huff Terrace (the "Property") to connect to the Montvale sanitary sewer system; and

WHEREAS, the Borough Engineer has reviewed this request and has determined that Montvale's sanitary sewer system can accept this additional flow.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the request from the owner of the Property to connect to the Montvale sanitary sewer system is hereby approved, subject to the following terms and conditions:

1. The owner of the Property must pay all required connection charges and fees
2. The request to connect to Montvale's sanitary sewer system must also be approved by the Borough of Upper Saddle River prior to any connection being made
3. The connection shall be fully inspected and approved by the Borough of Upper Saddle River

177-2018 A Resolution Certifying a Lien against Property Known as 42 Terkuile Road For Costs Incurred by the Borough of Montvale in Accordance With the Montvale Property Maintenance Code

WHEREAS, in accordance with Chapter 86 of the Montvale Borough Code, entitled "Property Maintenance," notice of numerous property maintenance violations was sent to the owner of property/bank foreclosure known as 42 Terkuile Road, designated as Block 404; Lot 7 on the Montvale Tax Map, and

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

WHEREAS, the Montvale Construction Official is required to take the steps in order for the necessary work to be performed and has certified the cost of same to the Governing Body with the submission of an invoice from Raymond Brothers, Landscaping, Inc. 55 Prospect Place, Hillsdale, NJ 07642 dated August 16, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the cost to abate the property maintenance violations at 42 Terkuile Road will be \$3,450.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that a lien for all the bills submitted by the vendor is hereby certified as against the property known as 42 Terkuile Road in the Borough of Montvale; and

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

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

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

178-2018 Resolution Authorizing The Borough Administrator To Sign The NJDEP Wqm-003 Statement Of Consent Form For The TSL Pike Predevelopment, LLC Application

WHEREAS, the New Jersey Department of Environmental Protection requires Consent of the Governing Body and Certification by the Wastewater Conveyance System Owner;

WHEREAS, the Borough of Montvale owns and operates their wastewater conveyance system that TSL PIKE PREDEVELOPMENT, LLC is proposing to connect to for sanitary sewerage disposal;

WHEREAS, the Borough Engineer has reviewed the NJDEP WQM-003 Form and has determined that the Borough's sanitary sewer system has adequate capacity;

WHEREAS, the Borough Engineer has reviewed the NJDEP WQM-003 Form and recommends that the Borough's Mayor and Council authorize the Borough Administrator to execute the WQM-003 Form Section A-1 and Section A-3B;

WHEREAS, the Borough's Mayor and Council has considered this recommendation;
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Montvale, formally approves the Borough Administrator to execute the above stated Application.
BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to execute the NJDEP WQM-003 Form on behalf of the Borough of Montvale for **TSL PIKE PREDEVELOPMENT, LLC** Application.

179-2018 Authorize Release of Escrow /20 Craig Road/Block 1902/Lot 11/Mountain Development Corporation

WHEREAS, Mountain Development Corp., 20 Craig Road, Montvale, NJ 07645 has requested release of escrow for Block 1902; Lot 11, for escrow posted 20 Spring Valley Road, Montvale, NJ ; and
WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$384.29 is hereby released to Mountain Development Corp, 3 Garret Mountain Plaza, Suite 400, Woodland Park, NJ 07424 ; and
BE IT FURTHER RESOLVED, the Treasurer shall receive a copy of this resolution for processing

180-2018 RE: Authorize Release of Escrow / Blue Hill Estates/W. Janovic

WHEREAS, Blue Hill Estates has requested a release in the remaining escrow in a proposed subdivision which will no longer be pursued; and
WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$275.00 is hereby released to Blue Hill Estates, 719 Orangeburg Road, River Vale, NJ 07675 Attn: Walter Janovic; and
BE IT FURTHER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

181-2018 A Resolution Approving Change Order #2 Final Payment/Tele-Measurements Inc.

WHEREAS, the Borough previously awarded a contract and approved Resolution No. 210-2018 for the Installation of New Audio/Visual Equipment for the Montvale Public Access TV Control Room with a change order; and
WHEREAS, a contract awarded to Tele-Measurements, Inc. was in the amount of \$177,126.00; and
WHEREAS, the Borough had approved Change Order #2 for the additional equipment necessary for the video taping of workshop session in the Executive Conference Room and to add certain equipment for that purpose to the cable tv studio; and
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Montvale that the above-referenced Contract is hereby amended to include such equipment which is outlined and attached to the original of this resolution in the final amounts of \$3,142.00 and \$7,653.00 for a total contract price of \$187,921.00; and

182-2018 Resolution To Affirm The Borough Of Montvale's Civil Rights Policy With Respect To All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, And Members Of The Public That Come Into Contact With Municipal Employees, Officials And Volunteers

WHEREAS, it is the policy of Borough of Montvale to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil

rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

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

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

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

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

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

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

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

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

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

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

Section 9: This resolution shall take effect immediately.

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

183-2018 Authorize Refund of Recreation Programs

BE IT RESOLVED, the below individuals are hereby granted refunds for:

Tennis Lessons - \$83.56 – Wilson Cheng

Tennis Lessons - \$83.56 – Suzanne Lefkowitz

Taikwondo - \$125.18 – Quing Yang

184-2018 A Resolution Adopting a New Drug Testing Policy and Adopting Revised Rules and Regulations for the Borough of Montvale Police Department

WHEREAS, the New Jersey Attorney General issued a new Directive 2018-2 concerning drug testing; and

WHEREAS, in connection therewith, it has been recommended that the Governing Body approve a New Drug Testing Policy and to revise the Rules and Regulations governing the operations of the Montvale Police Department; and

WHEREAS, the Mayor and Council have reviewed this Drug Testing Policy and these Rules and Regulations and believe it is in the best interests of the Borough to adopt same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, as the appropriate authority pursuant to N.J.S.A. 40A:14-118, that both the Drug Testing Policy and the Rules and Regulations for the Montvale Police Department attached hereto are hereby adopted and shall be effective immediately.

185-2018 Amending Borough Policy & Procedure Manual Year 2018

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

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

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

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

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

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

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

BE IT FUTHER RESOLVED, this manual shall be distributed to managerial/supervisory employees of the Borough of Montvale

186-2018 Request Removal of Authorized Officials Allowing Petty Cash Expenditures

BE IT RESOLVED, The following individuals are no longer within the Borough of Montvale; and

WHEREAS, it is requested the State of New Jersey Department of Community Affairs Division of Local Government Services Bureau of Financial Regulations and Assistance for Petty Cash remove the following individuals from MuniCode: 0236.

- 1) Susan Ruttenber – Montvale Free Public Library
- 2) Marly Frasciello – Montvale Police Department

187-2018 Establish Authorized Officials Allowing Petty Cash Expenditures

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, N.J., has established a Petty Cash accounts for the Administrative Offices (\$500.00), Montvale Police Department (\$300.00); and

The Montvale Public Free Library also has a petty cash fund in the amount of (\$250.00); and

WHEREAS, each petty cash is for payment of incidental disbursements for minor items of necessary expense as follows:

Tolls/Travel Expenses/Food
Conferences
Postage

WHEREAS, the maximum single expenditure is \$65.00; and

WHEREAS, authorized officials allowing Petty Cash expenditures are the following:

- 1) Fran Scordo - Deputy Municipal Clerk /Tax Collector – Administration
- 2) Heather McGee – Montvale Police Department
- 3) Paul Shaver – Free Public Library

NOW THEREFORE BE IT RESOLVED, it is requested the State of New Jersey Department of Community Affairs Division of Local Government Services Bureau of Financial Regulations and Assistance for Petty Cash update the following individuals from MuniCode: 0236.

188-2018 A Resolution Authorizing Appointment Of Municipal Representatives To The Bergen County Community Development Regional Committee

WHEREAS, the Municipality of Borough of Montvale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2018-2019 term starting July 1, 2018 and ending on June 30, 2019.

NOW THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Maureen Iarossi-Alwan as its representative and Councilmember Dieter Koelling as its alternate and that the Mayor hereby appoints Councilmember Timothy Lane as his/her representative and Councilmember Douglas Arendacs as his/her alternate to serve on the Community Development Regional Committee for FY 2017-2018; and

BE IT FURTHER RESOLVED that an original copy of this resolution be forwarded to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 for receipt no later than Friday, October 12, 2018.

Introduced by: Councilmember Koelling; seconded by Councilmember Curry - a roll call was taken - all ayes

189-2018 Authorize Tax Court Settlement / Block 102; Lot 1.05, 23 Bradley Lane / McIlroy

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property tax appeal filed by David McIlroy (hereinafter the "Tax Appeal"), under Docket Number 007666-2018, and;

WHEREAS, the aforesaid tax appeal involves a residential property located at 23 Bradley Lane, and is otherwise referred to as Block 102 Lot 1.05 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

WHEREAS, the said Governing Body has been advised as to the terms of the proposed tax appeal settlement by legal counsel and the Borough Tax Assessor, and;

WHEREAS, the proposed tax appeal settlement will reduce the assessment of the subject property from \$1,482,300 to \$1,367,300, and;

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, and;

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

Introduced by: Councilmember Curry; seconded by Councilmember Koelling - all ayes

BILLS:

Motion to pay bills by Councilmember Koelling; seconded by Councilmember Curry - all ayes

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. Report Receipt of Bids/2018 Road Improvement Program

A preconstruction meeting will be scheduled for next week; the roads that will be paved are as follows:

Meadow Lane, Jefferson Place, Plymouth Place, Concord, Lexington Lane, Pine Hollow Drive, Phyllis Drive, Fairview Ave and Partridge Run.

b. Community Development Block Grant

Bergen County held their meeting last week; the borough has a project that would be eligible for a grant; the senior center does not have ADA front doors and the bathrooms are not ADA accessible; it would be a matching grant; the work would not take place until 2020; after a brief discussion, it was decided by councilmembers to get an estimate of the project before going forward with the grant process.

ATTORNEY REPORT:

Joseph Voytus, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

a. Approval NJ Clean Energy Program / Direct Install Lime Energy

Mr. Hipolit explained that the borough was approved through PSE&G grant to replace the lighting in the municipal building to more energy efficient lighting as well as replacing part of the HVAC and heating system; the monies have been budgeted; need to think about a maintenance contract once the new equipment has been installed.

NEW BUSINESS:

a. Proposed New Municipal Complex Signs/12 Mercedes Drive

Councilmember Curry will work with the Buildings and Grounds official, Jeff Fette to decide on which sign and style

Mayor Ghassali mentioned that Hoboken has an app called Hoboken 311, you can report a street light out, pot holes etc. The mayor would like to get estimates and schedule a presentation.

Mayor Ghassali mention about the deer situation, and that some of the surrounding towns are seriously looking into a solution similar to what Saddle River has done; the mayor is asking for two councilmembers to join the committee with the surrounding towns to try and implement solutions

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

Bob Zitelli, 26 Olde Woods Lane

Asked what solution did Saddle River implement about the deer; Mayor Ghassali stated they authorized hunting with bow and arrow by professionals; suggested to list the roads that will be paved on the website.

Jarret Schumacher, 30 Highland Road

Mentioned that Fieldstone turf does not look like anything changed; Mr. Hipolit explained that the infill was improperly installed and was corrected; after a brief discussion with councilmembers, it was decided to have the engineer take another look at the turf; Mayor Ghassali asked Mr. Schumacher about how many people completed the survey, approximately 700; will have a town hall meeting to discuss the results.

Laureana Organ, 157 Summit Ave

Asked if a light will be installed on Summit and Craig road, mayor stated no.

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

ADJOURNMENT

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

Meeting was adjourned at 8:39pm

The next meeting of the Mayor and Council will be held October 9, 2018 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 190-2018**

RE: Authorize Grant Agreement/County of Bergen/LaTrenta Field Complex Clay Infield Removal Synthetic Turf Replacement

BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$ 113,538.00 matching grant award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled LaTrenta Field Complex Clay Infield Removal Synthetic Turf Replacement, located in Montvale, on the tax maps of the Borough of Montvale;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Maureen Iarossi-Alwan, Borough Administrator/Municipal Clerk be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 1, 2020; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

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

Adopted: October 9, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**COUNTY OF BERGEN
DEPARTMENT OF PARKS
DIVISION OF LAND MANAGEMENT/OPEN SPACE TRUST FUND**

One Bergen County Plaza • 4th Floor • Hackensack, N.J. 07601-7076

Tel. (201) 336-7275 • Fax (201) 336-6449

James J. Tedesco III
County Executive

James G. Koth, III, PLA, ASLA
Director

Via E-mail Only

October 1, 2018

Re: 2017 Bergen County Open Space Trust Fund Municipal Program
Grant Award of \$113,538.00

Dear Ms. Iarossi-Alwan,

The Board of Chosen Freeholders granted final approval to a Bergen County Trust Fund grant award for the above-referenced park improvement project at its meeting on August 1, 2018.

Accompanying this letter is the Trust Fund Project Contract, which is to be executed by the municipality and returned to the County within 90 days of its receipt.

Please be advised that this Contract document has been significantly amended and revised. Note its following attachments:

- A. Freeholder Resolution No. 729-18 Awarding Final Approval
- B. Sources of Project Funding & Project Timeline
- C. Municipal Resolution Authorizing Execution of Trust Fund Project Contract

The municipality is strongly advised to review the Trust Fund Project Contract prior to its execution. Please contact the County with any questions.

The instructions to complete and return the contract are on the next page.

Kindly please complete the following steps:

- ☐ Review the Contract.
- ☐ Complete Attachment B – Project Schedule and Sources of Funding.
- ☐ Provide proof of project funding if it is already in place.
- ☐ Authorize a municipal Resolution as per Attachment C.
- ☐ Execute three (3) original signature pages (page 15) with witness for the Grantee.

Please print and return the following documents within 90 days of the receipt of this letter:

- ☐ Three (3) full copies of the Contract and its Attachments **OR**,
- ☐ Three (3) copies of the signature page (page 15), and,
- ☐ One (1) copy each of Attachments B and C.

A fully-executed contract document will be returned to the municipality with instructions on project completion for receipt of the grant. The Trust Fund grant is a reimbursement grant payable upon completion of the approved park improvement project.

Please note that this Trust Fund grant award **expires on August 1, 2020**, that is, use of the grant for the approved project is to be completed by or about that date. These County funds are reimbursement monies payable upon completion of only the approved project's elements as stated in the Trust Fund Project Contract. Contract extensions are determined on a case-by-case basis by the County and are not guaranteed.

Any changes, deviations, or additions to the proposed park improvement project to be funded by this Trust Fund grant must first be submitted to the County for review and approval of eligibility.

Please contact me via email at ZLeSane@co.bergen.nj.us or 201-336-7268 if you have any questions.

Thank you.

Sincerely,

Zonie LeSane

Zonie LeSane, CPM
Contract Administrator
Open Space Trust Fund

/Enclosure

Maureen Iarossi

From: Robert Hanrahan
Sent: Friday, October 05, 2018 10:09 AM
To: Maureen Iarossi
Cc: Mike Ghassali
Subject: NYNJTC Pascack Memorial Trail Work Proposal by NYNJTC
Attachments: Pascack Brook Proposal.pdf; Montvale_Nature_Trail_Rev_4_7_18C.pdf

Hi Maureen,
See attached.

I assume you can make the maximum spend \$2400.

You may not want to share the entire slide set. See the last slide for the Suez interconnect info.

Regards, Bob

Resolution
197-2018 to Be
provided.



Connecting People with Nature Since 1920

600 Ramapo Valley Road Mahwah, NJ 07430 T 201.512.9348 F 201.512.9012 www.nynjtc.org

The New York-New Jersey Trail Conference has partnered with parks to create, protect, and promote a network of over 2,200 miles of public trails in the New York-New Jersey metropolitan region.

The Trail Conference organizes volunteer service projects that keep these trails open, safe, and enjoyable for the public. We publish maps and books that guide public use of these trails. We have a membership of 10,000 individuals and 100 clubs that have a combined membership of over 100,000 active, outdoor-loving people.

What is a Trail Master Plan?

A Trail Master Plan operates like many other similar Master Planning documents. It takes stock of existing trail systems and infrastructure, identifies opportunities for change and improvement, and suggests strategies for implementing actions that will improve the trail experience. Examples are suggestions for trails that should be re-routed, new trails to access desirable areas or improve connectivity, structures that should be installed to mitigate existing issues, signage/blazing improvements, and ways to improve accessibility. The end result is a comprehensive overview of the entire existing trail network and a roadmap on how to move forward with tangible improvements.

What is Covered?

It's entirely up to each land manager what they want covered, but Trail Master Plans can cover a wide range of topics. These include:

- Overview of existing trails including maps, mileage, and notable features
- Description of public access to the trails (roads, parking, public transit, etc.)
- Identification of the key user groups that the trails serve
- Natural resource issues including tread widening, erosion, and invasive species
- Navigation and signage
- Trail accessibility
- Comprehensive look at each trail covering topics such as surface, length, width, corridor, grades, typical users, issues, and suggestions for improvement
- Trail standards and structures guide
- An implementation plan including minimization of natural resource impacts and estimations of time/labor/cost requirements

Associated Fees

The work involved in creating a Trail Master Plan requires specialized knowledge in trail construction, sustainable layout and design principles, GPS inventory and assessment, cartography, and natural history. It requires a combination of field time on the trails, research time, and time spent working on GPS data and map creation.

\$600/day is the rate we charge for this type of work. In addition to salaried staff time (equivalent to four full work days budgeted on this project) this cost includes mileage reimbursements and travel expenses, tools for flagging and marking the trail, printing costs for a hard-copy document, and a CD or USB drive containing digital version of all relevant files including full-resolution photographs for future promotional use.

Peter Dolan
New Jersey Program Coordinator
New York-New Jersey Trail Conference
Connecting People with Nature Since 1920

600 Ramapo Valley Road | Mahwah, NJ 07430
T 201.512.9348 x 25 | F 201.512.9012
pdolan@nynjtc.org | www.nynjtc.org

Montvale Trail Proposal
and
Inter-Municipal Nature Trail
Montvale Environmental Commission
Updated April 6, 2018

Montvale Environmental Commission

- Focus on sustainable investments which the broad community can benefit from
- Consider the long term effects and how the investment supports our master plan
- Focus on maintaining or increasing open space
 - Currently Montvale is near the bottom of the NRPA open space recommendations (7.3 acres/1000 – Range is 6.2-10.5)
- Consider long term costs and maintenance

Swim Club Property Reuse

Montvale Environmental Commission

1. Nature Walking Path

- Trail running along north side of Swim Club property to and along Pascack Brook to Grand Ave
- Possible exercise and/or nature stations along path
- Optional Loop for ~1 mile exercise route
- Connects to Proposed Inter-Municipal Trail

Proposed Nature Walking Trail



Proposed Trail Path

Connects to Suez / United
Water Proposed
Inter-Municipal Trail Route
on Grand Ave, Park Ridge



[illegible]EC Rev B
10/16/17

EC2 - Expanded View

COMMUNITY TRAIL

COMMUNITY TRAIL

Compost
& Mulch

COMMUNITY TRAIL

OPEN SPACE

PATH

Resident Storage

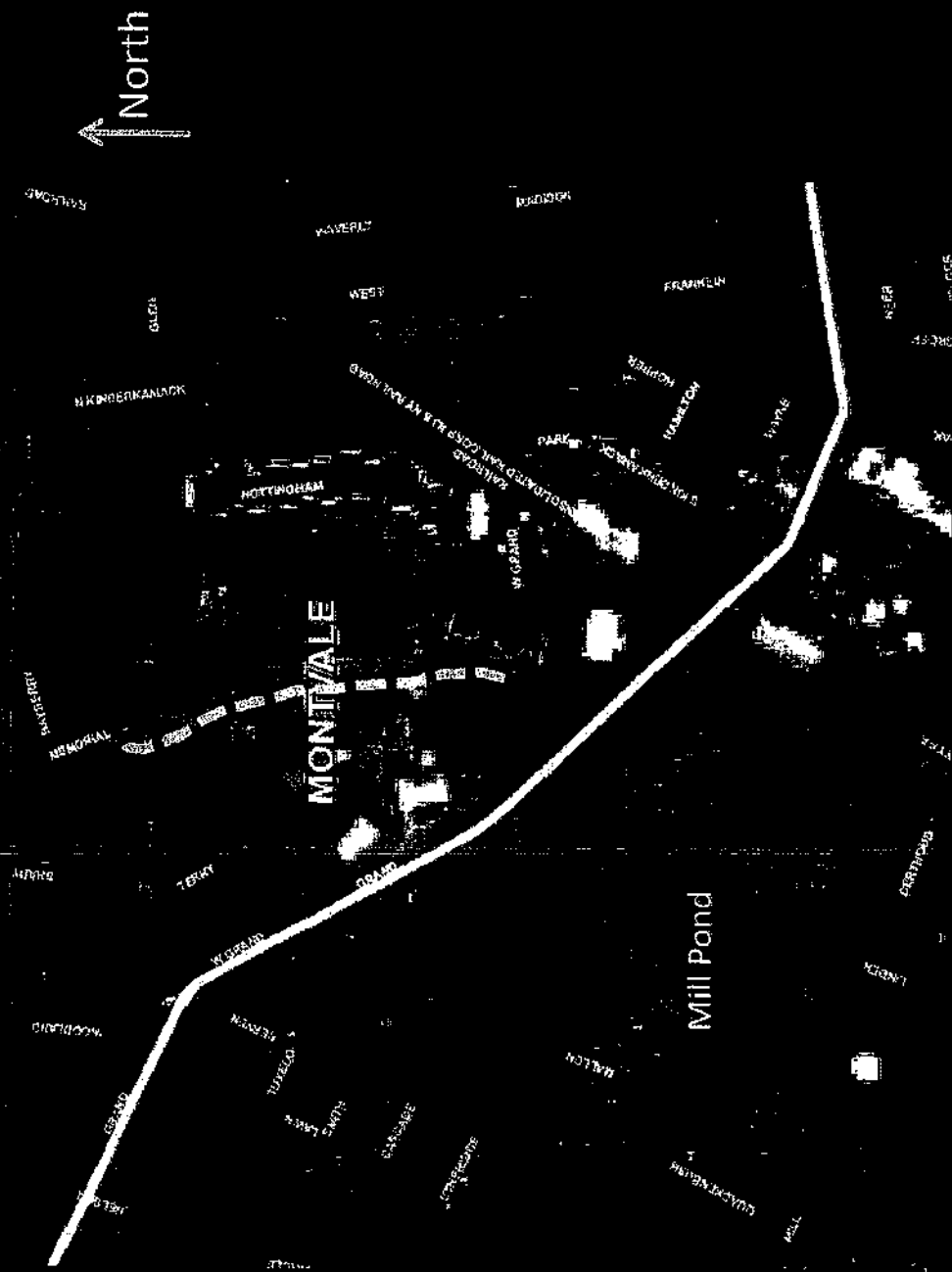
TRAIL
HEAD

Memorial Dr

Memorial Dr

Pascack Brook

Proposed Montvale Nature Trail Inter-Municipal Connection



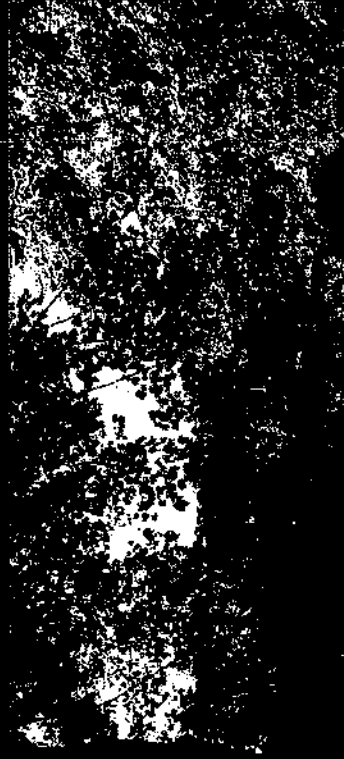
Proposed Montvale Nature Trail



Existing North Side of SC Land



Proposed Nature Trail - Existing



Existing - Looking West



Proposed Pascaack Brook Walking Trail

- Natural walking path which starts at NW corner of lot and runs east to Pascaack Brook then to Grand Ave
- Runs along Pascaack Brook behind recycling center/Huff Park/Fire House to Grand Ave
- Minimal land disturbance during construction
- Professional Assistance from NYNJ Trail Conference
- Natural Construction as required by NJ DEP
- Visual screening installed to support residential properties
- Possible exercise and/or Nature stations along trail
-
- Self Funded
 - Open Space Grants, ANJEC Grants, Suez Support?

Environmental Commission Chair
Bob Hanrahan
rhanrahan@montvaleboro.org

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 191-2018**

RE: Deed Restriction/BCUW/Madeline Housing Partners, LLC/Block 1606/Lot 6

WHEREAS, there has been developed on Block 1606, Lots 6 and 6.02, an entirely affordable housing development consisting of ten (10) units in the former Library/School No. 2 building on Lot 6, and four (4) units on Lot 6.02; and

WHEREAS, a Deed Restriction establishing that the units will be governed by *N.J.A.C. 5:80-26.11* for a minimum of thirty (30) years; and

WHEREAS, the Deed Restriction further provides that the property will be governed by the Uniform Housing Affordability Controls as set forth in *N.J.A.C. 5:80-26.1, et seq.*, with the units being available solely to very low, low or moderate income households; and

WHEREAS, the subject property is included in the Borough's Housing Element and Fair Share Plan that has been approved by the Superior Court of New Jersey in the Borough's Declaratory Judgment action, Docket No. BER-L-6141-15.

NOW THEREFORE BE IT RESOLVED that Mayor Michael Ghassali and Borough Clerk Maureen Iarossi-Alwan be and are hereby authorized to execute the foregoing Deed Restriction on behalf of the Borough.

MICHAEL GHASSALI, Mayor

Dated: October 9, 2018

Certified to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Montvale at its regular meeting on Tuesday, October 9, 2018.

MAUREEN IAROSSO-ALWAN,
Municipal Clerk/Administrator

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

Adopted: October 9, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

MANDATORY DEED RESTRICTION FOR RENTAL PROJECTS

Deed Restriction

**DEED-RESTRICTED AFFORDABLE HOUSING PROPERTY
WITH RESTRICTIONS ON RESALE AND REFINANCING**

**To Rental Property
With Covenants Restricting Rentals, Conveyance and Improvements
And Requiring Notice of Foreclosure and Bankruptcy**

THIS DEED RESTRICTION, entered into as of this the _____ day of _____, 2018, by and between the **BOROUGH OF MONTVALE** [Municipality], with offices at 12 Mercedes Drive, Montvale, New Jersey 07645, and **BCUW/MADELINE HOUSING PARTNERS, LLC**, having offices at 6 Forest Avenue, Paramus, New Jersey 07652 the developer/sponsor (the "Owner") of a residential low- or moderate-income rental project (the "Project"):

WITNESSETH

Article 1. Consideration

In consideration of benefits and/or right to develop received by the Owner from the Municipality regarding this rental Project, the Owner hereby agrees to abide by the covenants, terms and conditions set forth in this Deed restriction, with respect to the land and improvements more specifically described in Article 2, hereof (the Property).

Article 2. Description of Property

The Property consists of all of the land, and improvements thereon, that is located in the municipality of Montvale, County of Bergen, State of New Jersey, and described more specifically as Block No. 1606 Lot Nos. 6 and 6.02, and known by the street address:

**Block 1606, Lot 6
11 East Grand Avenue
Montvale, New Jersey 07645**

Unit No. 101	One Bedroom	Moderate Income
Unit No. 102	One Bedroom	Low Income
Unit No. 103	Studio	Moderate Income

Unit No. 104	One Bedroom	Low Income
Unit No. 105	One Bedroom	Moderate Income
Unit No. 201	One Bedroom	Moderate Income
Unit No. 202	One Bedroom	Low Income
Unit No. 203	Studio	Moderate Income
Unit No. 204	One Bedroom	Very Low Income
Unit No. 205	One Bedroom	Low Income

**Block 1606, Lot 6.02
9 East Grand Avenue
Montvale, New Jersey 07645**

Unit No. 9	Four Bedroom Group Home	Very Low Income
------------	-------------------------	-----------------

Article 3. Affordable Housing Covenants

The Certificate of Occupancy for the ten (10) units located on Block 1606, Lot 6, was issued on August 20, 2018, and the Control Period, as set forth below, shall expire no sooner than thirty (30) years from that date, or August 20, 2048. The Control Period on the Group Home on Block 1606, Lot 6.02, shall commence on the date when the first resident or household enters into occupancy and shall remain in effect for a period of at least thirty (30) years.

In accordance with *N.J.A.C. 5:80-26.11*, each restricted unit shall remain subject to the requirements of this subchapter, the "Control Period," until the municipality in which the unit is located elects to release the unit from such requirements. Prior to such a municipal election, a restricted unit must remain subject to the requirements of this subchapter for a period of at least 30 years; provided, however, that:

1. Units located in high-poverty census tracts shall remain subject to these affordability requirements for a period of at least ten (10) years; and
- A. Sale and use of the Property is governed by regulations known as the Uniform Housing Affordability Controls, which are found in New Jersey Administrative Code at Title 5, Chapter 80, Subchapter 26 (*N.J.A.C. 5:80-26.1, et seq*, the "Uniform Controls").
 - B. The Property shall be used solely for the purpose of providing rental dwelling units for very low, low- or moderate-income households, and no commitment for any such dwelling unit shall be given or implied, without exception, to any person who has not been certified for that unit in writing by the Municipality or its Administrative Agent. So long as any dwelling unit remains within its Control Period, sale of the Property must be expressly subject to these Deed Restrictions, deeds of conveyance must have these Deed Restrictions appended thereto, and no sale of the Property shall be lawful, unless approved in advance and in writing by the Municipality or its Administrative Agent.
 - C. No improvements may be made to the Property that would affect the bedroom configuration of any of its dwelling units, and any improvements to the Property must be approved in advance and in writing by the Municipality or its Administrative Agent.
 - D. The Owner shall notify the Municipality or its Administrative Agent of any foreclosure actions filed with respect to the Property within five (5) business days of service upon Owner.

- E. The Owner shall notify the Municipality or its Administrative Agent within three (3) business days of the filing of any petition for protection from creditors or reorganization filed by or on behalf of the Owner.

Article 4. Remedies for Breach of Affordable Housing Covenants

A breach of the Covenants will cause irreparable harm to the Municipality or its Administrative Agent and to the public, in light of the public policies set forth in the New Jersey Fair Housing Act, the Uniform Housing Affordability Control rules found at *N.J.A.C. 5:80-26*, and the obligation for the provision of low and moderate-income housing.

- A. In the event of a threatened breach of any of the Covenants by the Owner, or any successor in interest of the Property, the Municipality or its Administrative Agent shall have all remedies provided at law or equity, including the right to seek injunctive relief or specific performance.
- B. Upon the occurrence of a breach of any Covenants by the Grantee, or any successor in interest or other owner of the Property, the Municipality or its Administrative Agent shall have all remedies provided at law or equity including but not limited to forfeiture, foreclosure, acceleration of all sums due under any mortgage, recouping of any funds from a sale in violation of the Covenants, diverting of rent proceeds from illegal rentals, injunctive relief to prevent further violation of said Covenants, entry on the premises, those provided under Title 5, Chapter 80, Subchapter 26 of the New Jersey Administrative Code and specific performance.

IN WITNESS WHEREOF, the Municipality and the Owner have executed this Deed Restriction in triplicate as of the date first above written.

ATTEST:


BOROUGH OF MONTVALE

Maureen Larossi-Alwan,
Municipal Clerk

By: _____
Michael Ghassali, Mayor

ATTEST:

BCUW/MADELINE HOUSING PARTNERS, LLC



[Notary Public]
NICHELE R. DEJESUS
NOTARY PUBLIC
STATE OF NEW JERSEY
ID #2341500
MY COMMISSION EXPIRES 3/8/21

By: 

Thomas M. Toronto, Co-Manager

STATE OF NEW JERSEY)

: SS:

COUNTY OF BERGEN)

BE IT REMEMBERED that on this _____ day of _____,

2018, before me the subscriber, personally appeared Maureen Iarossi-Alwan, who being by me duly sworn upon her oath deposes and makes proof to my satisfaction that she is the Municipal Clerk of the Borough of Montvale, the municipal corporation named in the within instrument; that Michael Ghassali is the Mayor of said municipal corporation; that the execution as well as the making of this instrument has been duly authorized by a proper resolution of the Governing Body of the Borough of Montvale; that deponent well knows the corporate seal of said municipal corporation; and that the seal affixed to said instrument is the proper corporate seal and was thereto affixed and said instrument was signed and delivered by said Mayor as and for the voluntary act and deed of said municipal corporation, in the presence of deponent, who thereupon subscribed her name thereto as attesting witness.

MAUREEN LAROSI-ALWAN

Sworn and Subscribed to
before me this _____ day
of _____, 2018.

STATE OF NEW JERSEY)
: SS:
COUNTY OF BERGEN)

BE IT REMEMBERED that on this 27th day of September, 2018, before me the subscriber, personally appeared Thomas M. Toronto, who being by me duly sworn upon his oath deposes and makes proof to my satisfaction that he is the Co-Manager of BCUW/MADELINE HOUSING PARTNERS, LLC, that the execution as well as the making of this instrument has been duly authorized by a proper resolution of the Managing Members; that deponent well knows the seal of said BCUW/MADELINE HOUSING PARTNERS, LLC, and that the seal was thereto affixed and said instrument was signed and delivered by the said Thomas M. Toronto as and for the voluntary act and deed of said BCUW/MADELINE HOUSING PARTNERS, LLC, in the presence of deponent, who thereupon subscribed his/her name thereto as attesting witness.

BCUW/MADELINE HOUSING PARTNERS,
LLC

By: [Signature]
Thomas M. Toronto, Co-Manager

Sworn and Subscribed to
before me this 29 day
of September, 2018.

[Signature]

MICHELE R. DEJESUS
NOTARY PUBLIC
STATE OF NEW JERSEY
ID #2341060
MY COMMISSION EXPIRES 3/8/21

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 192-2018**

RE: A Resolution Awarding a Contract to Willdan Energy Solutions Incentive Program Energy Upgrades Montvale Senior Community Center

WHEREAS, the Borough requires energy efficiency upgrades in our Senior Community Center; and

WHEREAS, PSE&G Direct Install, For Government and Non-Profit Facilities which is offered by the PSE&G provides incentives for local governments that reduce the capital cost of investing in energy efficiency upgrades; and,

WHEREAS, the Borough has successfully completed Direct Install projects in the past, and a recent investigation of Borough owned buildings by Willdan Energy Solutions identified areas that are eligible for lighting and HVAC upgrades; and,

WHEREAS, Willdan Energy Solutions is the Direct Install contractor for Bergen County, therefore no bidding process is required; and,

WHEREAS, Willdan Energy Solutions provided proposals including a Direct Install Application, project summary form, scope of work, and not-to-exceed price is hereby attached to this resolution; and,

WHEREAS, the Administration and Borough Engineer determined that the proposals submitted by Willdan Energy Solutions are advantageous to the Borough, cost and other factors considered; and,

WHEREAS, Willdan Energy Solutions will complete and submit the Direct Install Applications to PSE&G Energy Program, and purchase and install the energy efficiency upgrades in the Senior Community Center; and,

WHEREAS, the Administration recommends authorizing Willdan Energy Solutions to Submit the Direct Install Applications to PSE&G Energy Program; and,

WHEREAS, the Administration recommends awarding a contract to Willdan Energy Solutions for completing the energy efficiency upgrades in the municipal complex in the amount of \$66,315 of which PSE&G Incentive will be \$46,421; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, that a contract is awarded to Willdan Energy Solutions in the amount not to exceed \$19,894.00.

The Council hereby authorizes the Borough Administrator to execute any and all documents and take any all actions necessary to complete and realize the intent and purpose of this resolution.

Account #C-04-55-413-C00
Amount \$ 19,894.00

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

Adopted: October 9, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

October 4, 2018

VIA EMAIL

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

Re: PSE&G Direct Install Program - Montvale Senior Center - Wildan
Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-584

Dear Ms. Iarossi-Alwan:

The PSE&G Direct Install Program gives the Borough the opportunity to obtain the following improvements at a reduced cost:

Total Cost (Lighting, HVAC)	\$66,315.00
PSE&G Incentive Amount	(-) <u>\$46,421.00</u>

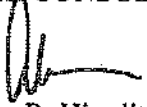
Total cost to Borough	\$19,894.00
------------------------------	--------------------

The above summary represents the total cost of the project to the Borough as \$19,894.00. The attached agreement gives the Borough the option of a one-time lump sum payment or financing of the project. We recommend that the Borough pay the entire amount up front in a one-time payment. It is the recommendation of Maser Consulting that the Borough authorize the Borough Administrator to execute the attached agreement under the PSE&G Direct Install Program.

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

Very truly yours,

MASER CONSULTING P.A.


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

ARH/dw
w/enclosures



Exhibit D

PSE&G Direct Install Program for Government, Non-Profit Facilities, and Small Businesses

Energy Efficiency Upgrade Proposal

Prepared For:
MONTVALE SENIOR CENTER
MEMORIAL DR
MONTVALE, NJ 07645

Phone Number (201) 391-5700

Project Number TBD

Vendor Tracking Number: PS1104

Account Number: 6502643000



Exhibit D

MONTVALE SENIOR CENTER (TBD)

MEMORIAL DR

MONTVALE, NJ 07645

Phone Number (201) 391-5700

Estimated Retail Energy Savings

Electric	Lighting	Non - Lighting	Total
Existing kW Load	14		14
Proposed kW Load	6		6
kW Load Savings	9	9	17

Electric			
Existing kWh Load	36,543		36,543
Proposed kWh Load	15,370		15,370
kWh Load Savings	21,172	18,182	39,354

Gas			
Existing Term Load	-		0
Proposed Therm Load	-		0
Therm Savings	-	0	0

Estimated Retail Energy Cost Savings

	Lighting	Non - Lighting	Total
Existing Electric Cost	\$5,481	\$0	\$5,481
Proposed Electric Cost	\$2,306	\$0	\$2,306
Electric Savings	\$3,176	\$2,727	\$5,903

Existing Gas Cost	-		\$0
Proposed Gas Cost	-	\$0	\$0
Gas Savings	-	\$0	\$0

Total Project Cost Breakdown

	Lighting	Non - Lighting	Total
Total Project Cost	\$21,572	\$44,743	\$66,314.88
PSE&G Contribution (70% Installed Cost)			-\$46,420.42
Net Project After Rebate			\$19,894.46
Monthly Payment (36 months @ 0% Interest)			\$552.62

Cash Flow Analysis

	Lighting	Non - Lighting	Total
Total Monthly Savings	\$265	\$227	\$492
Customer Monthly Payment (36 months @ 0% Interest)			\$553
Monthly Cash Flow (36 months)			-\$61

MONTVALE SENIOR CENTER (TBD)
MEMORIAL DR
MONTVALE, NJ 07645
Phone Number (201) 391-5700

Projected Three Year Monthly Cash Flow

Month	Customer Payments	Monthly Savings	Cumulative Cash Flow
1	\$553	\$492	-\$61
2	\$553	\$492	-\$121
3	\$553	\$492	-\$182
4	\$553	\$492	-\$243
5	\$553	\$492	-\$303
6	\$553	\$492	-\$364
7	\$553	\$492	-\$425
8	\$553	\$492	-\$486
9	\$553	\$492	-\$546
10	\$553	\$492	-\$607
11	\$553	\$492	-\$668
12	\$553	\$492	-\$728
13	\$553	\$492	-\$789
14	\$553	\$492	-\$850
15	\$553	\$492	-\$910
16	\$553	\$492	-\$971
17	\$553	\$492	-\$1,032
18	\$553	\$492	-\$1,093
19	\$553	\$492	-\$1,153
20	\$553	\$492	-\$1,214
21	\$553	\$492	-\$1,275
22	\$553	\$492	-\$1,335
23	\$553	\$492	-\$1,396
24	\$553	\$492	-\$1,457
25	\$553	\$492	-\$1,517
26	\$553	\$492	-\$1,578
27	\$553	\$492	-\$1,639
28	\$553	\$492	-\$1,699
29	\$553	\$492	-\$1,760
30	\$553	\$492	-\$1,821
31	\$553	\$492	-\$1,882
32	\$553	\$492	-\$1,942
33	\$553	\$492	-\$2,003
34	\$553	\$492	-\$2,064
35	\$553	\$492	-\$2,124
36	\$553	\$492	-\$2,185
Totals	\$19,894	\$17,709	-\$2,185

Exhibit D

MONTVALE SENIOR CENTER (TBD)
MEMORIAL DR
MONTVALE, NJ 07645
Phone Number (201) 391-5700

Projected Five Year Cash Flow

Year	Customer Payments	Yearly Savings	Cumulative Cash Flow
1	\$6,631.49	\$5,903	-\$728
2	\$6,631.49	\$5,903	-\$1,457
3	\$6,631.49	\$5,903	-\$2,185
4	0	\$5,903	\$3,718
5	0	\$5,903	\$9,621
Totals	\$19,894	\$29,516	\$9,621



Exhibit D

MONTVALE SENIOR CENTER (TBD)
MEMORIAL DR
MONTVALE, NJ 07645
Phone Number (201) 391-5700

Proposal Notes:

The predominant operating hours for this analysis provided by Customer are:

3,640

An electric rate of \$0.15 per kWh was utilized to generate this proposal.

A gas rate of \$0.97 per Therm was utilized to generate this proposal.

This is a turnkey Proposal and includes, but is not limited to, all labor, permits, and material costs.

Project costs do not include New Jersey sales tax. For capital improvement projects, customer must complete and submit a ST-8 form for tax exemption.

Recycling of all lamps is included in the scope of work for this project.

Project installation labor is warranted for a period of one (1) year - see the contract for more information.

New Jersey Clean Energy Program Protocols 2016 were utilized to evaluate this Project Proposal. The estimated energy savings and environmental impacts in this proposal are based on the New Jersey Clean Energy Program Protocols 2016. Among other items, these Protocols utilize predetermined run hours which may be different than the predominant operating hours provided by the Customer. The Company does not guarantee the proposed energy savings measures will, in fact, save any level of energy or result in a lowering of Customer's energy bills. However, based on the represented predominant run hours, it is expected that the actual energy savings will be near the estimates provided in this Project Proposal.

The information provided in this proposal is for informational purposes only and Customer's actual energy savings may vary based on numerous determining factors including but not limited to weather, changes to Customer utility rates, facility use and facility operating hours.



Exhibit D

MONTVALE SENIOR CENTER (TBD)
MEMORIAL DR
MONTVALE, NJ 07645
Phone Number (201) 391-5700

Environmental Impact Statement

According to the EPA, for each kWh saved, approximately 1.52 pound of Carbon Dioxide (CO₂), .0065 pounds of Sulfur Dioxide (SO₂), and .0028 pounds of Nitrogen Oxides (NO_x) are eliminated from future power plant emissions into our atmosphere annually.

CO₂ is a "Greenhouse Gas" while SO₂ contributes to acid rain formation and NO_x contributes to the atmosphere ozone formation (Smog) and estuarial damage.

The Annual Pollution Reduction Impact of Your Project

Carbon Dioxide (lbs)	59,818
Nitrogen Oxides (lbs)	110
Sulfur Dioxide (lbs)	255

For every 10,000 Kilowatt Hours saved the EPA has estimated the savings to be equivalent to planting 2.9 acres of trees annually or equivalent to removing 1.4 cars from our roads annually.

Your Project's Local Impact

Acres of Trees Planted	11
Cars Removed	5

Energy Savings Calculator How We Derive Your Energy Savings:

$$\frac{\text{Watts Saved} \times \text{Operating Hours}}{1,000 \text{ w per KW}} \times \text{kWh Rate}$$

We save you electric energy (kilowatt-hours) by updating your lighting equipment with advanced, highly efficient technology products that provide more capability while using less electricity.

While your cost per kilowatt-hour is fixed, your operating hours are variable as they are in your control. As long as operating hours are as represented, your electrical savings should be in line with the projected energy savings.

For more information please visit www.epa.gov

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 193-2018**

RE: Change In Custodians Of Petty Cash Fund

WHEREAS, Marly Frasciello was the custodian of the Montvale Police Department and Susan Rutenber was the custodian of the Montvale Free Public Library Petty Cash Funds, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Montvale Police Department and Montvale Free Public Library are changing custodians to Heather McGee, Montvale Police Department and Paul Shaver, Montvale Free Public Library; and

WHEREAS, Heather McGee and Paul Shaver are bonded in the amount of \$1,000 by virtue of a surety bond.

NOW, THEREFORE BE IT RESOLVED that the Borough of Montvale, County of Bergen hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

Adopted: October 9, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 194-2018**

**RE: Authorize Release Of Cash Performance Guarantee/Four Seasons At Ridgemont/ Block 3301
Lots 2,3 4 Block 3102 Lot 1**

WHEREAS, K. Hovnanian at Four Seasons At Ridgemont, LLC, 110 Fieldcrest Ave., Edison, NJ 08837 has requested a final release of their Performance Guarantee for Four Seasons At Ridgemont ; and

WHEREAS, a completed inspection of the site has been conducted by Maser Consulting P.A., which takes no exception to the release of the performance bond in the amount of \$20,000.00 for this project subject a detailed letter dated August 1, 2018 from Borough Engineer, Andrew Hipolit has been made a part of this resolution; and

WHEREAS, as recommended by the Borough Engineer the performance bond shall be release in the amount of \$20,000; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that Accounts Payable/Accounts Receivable Department is hereby authorized to release the cash performance guarantee for Four Seasons At Ridgemont, 110 Fieldcrest Ave., Edison, NJ 08837 Attn: Kathy C. Herity .

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

Adopted: October 9, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

August 1, 2018

VIA E-MAIL

Maureen Iarossi-Alwan, Borough Clerk/Administrator
Borough of Montvale
12 Mercedes Drive, 2nd Floor
Montvale, NJ 07645

Re: Four Seasons at Ridgemont – Site Improvements
Bond Release Request
Borough of Montvale, Bergen County, NJ
MC Project No. MVP-004A

Dear Ms. Iarossi-Alwan:

In a July 13, 2018 letter from Kathy C. Herity, Authorized Representative of K. Hovnanian at Ridgemont, LLC, the Applicant for the above referenced project requested the release of their remaining Performance Cash Guarantee posted with the Borough via correspondence dated September 7, 2016 in the amount of \$20,000. We have attached the referenced letters to this correspondence in addition to our August 2, 2016 letter and the October 18, 2017 letter from Gary Mule, Board President for Four Seasons at Ridgemont Condominium Association, Inc. stating that they recommended that these funds "...be released in full", and further that "the Association also agrees not to assert any claims against the Borough of Montvale relating to the performance guarantees posted by K. Hovnanian for the Community upon completion of this work."

Based on the above and our recent site inspection, the Applicant has completed the site improvements in substantial conformance with the approved plans and to the satisfaction of the homeowners Board, and we recommend that the Borough release the remaining \$20,000.00 of the Performance Guarantee. We note that the Maintenance Bond held by the Borough expires on August 9, 2018.



Thank you for your kind attention in this matter. Please do not hesitate to contact me should you have any questions.

Very truly yours,

MASER CONSULTING P.A.

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

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

ARH/cd
Enclosures

cc: Borough of Montvale, Mayor and Council (via Clerk/Administrator)
Jeffrey Fette, Construction Official (via e-mail)
Philip Boggia, Borough Attorney (via e-mail)
Carl Bello, Borough Treasurer (via e-mail)
Robert Regan, Planning Board Attorney (via e-mail)
Lorraine Hutter, Planning Board Secretary (via e-mail)
Kathy C. Herity, K. Hovnanian (via e-mail) Kherity@khov.com

P:\MVP\MVP-004A\Correspondence\OUT\180801_ah_alwan_MVP-004A_PerformanceBondClosure.docx

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 195-2018**

A Resolution Approving an Amendment to the Settlement Agreement With Two Paragon Drive, LLC in the Matter Captioned *In Re Borough of Montvale*, Docket No. BER-L-6141-15, to Provide for an Alternate Means of Supporting Active and Passive Recreation

WHEREAS, the Borough of Montvale (the "Borough" or "Montvale") previously filed a Declaratory Judgment Action, captioned *In the Matter of the Petition for Approval of the Housing Element and Fair Share Plan and Spending Plan Pursuant to the Fair Housing Act, N.J.S.A. 52:27D-313, and the New Jersey Constitution, by the Borough of Montvale*, Docket No. BER-L-6141-15 (the "Litigation");

WHEREAS, the Litigation sought a determination by the Court that the Borough had satisfied its constitutional obligation to provide for its fair share of the regional need of low- and moderate-income housing; and

WHEREAS, by agreement dated November 14, 2017 (the "Settlement Agreement"), the Borough and the Borough of Montvale Planning Board ("Planning Board") reached a settlement agreement with Two Paragon Drive, LLC ("Two Paragon") concerning the development of Block 1903, Lot 7 on the Borough's official tax map, consisting of approximately 19.9 acres located at the intersection of Paragon Drive and Summit Avenue in Montvale (the "Former A&P Site"); and

WHEREAS, the Borough and Planning Board also reached settlements with Fair Share Housing Center and other intervenor-defendants in the Litigation, all of which were endorsed by Special Master Francis J. Banisch; and

WHEREAS, after a duly-noticed Fairness Hearing, all of these settlements, including the Settlement Agreement, were approved by Hon. Menelaos W. Toskos, J.S.C.; and

WHEREAS, after implementing the compliance mechanisms identified in the various settlements, and after a duly-noticed Compliance Hearing, Hon. Menelaos W. Toskos, J.S.C. granted the Borough of Montvale a Judgment of Compliance and Repose ("JOR"); and

WHEREAS, the Settlement Agreement between the Borough, the Planning Board and Two Paragon (collectively, the "Parties") provided for the donation by Two Paragon to the Borough of approximately 5.4 acres of land owned by Two Paragon, which were intended to be utilized for active and passive recreational purposes by the Borough; and

WHEREAS, due to certain environmental constraints and determinations made by the NJDEP, the donation of the previously-identified 5.4 acres of land is no longer feasible or desirable; and

WHEREAS, as a result thereof, the Borough and Two Paragon are desirous of amending the Settlement Agreement to provide for an alternative method of support for passive and active recreational purposes in the Borough; and

WHEREAS, the Parties have agreed on the terms of an Amendment to the Settlement Agreement to effectuate the above-stated purpose; and

WHEREAS, said Amendment makes no changes, to and is not intended to affect in any way, any provisions of the Settlement Agreement concerning the Parties' respective obligations to construct and/or facilitate affordable housing units in the Borough of Montvale on the Former A&P Site.

NOW, THEREFORE, BE IT RESOLVED that that Amendment to Settlement Agreement with Two Paragon Drive LLC is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk, and all other appropriate officials are hereby directed, authorized and empowered to execute the Amendment and to take all other steps reasonably necessary to effectuate the provisions and purposes of this Resolution.

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

Adopted: October 9, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 196-2018**

RE: A Resolution of the Borough of Montvale Authorizing the Execution of an Agreement with the Pascack Valley Regional High School District Board of Education Concerning the Hiring and Placement of Special Police Officer IIIs at Pascack Hills High School

WHEREAS, the State of New Jersey has created a new class of Special Police Officers known as Special Police Officer III (SLEOIII) specifically and solely for the purpose of school security as outlined in NJSA 40A:14-146.10, 40A:14-146.11, 40A:14-146.14, and 40A:14-146.16; and

WHEREAS, the Borough of Montvale (the "Borough") and the Pascack Valley Regional School District (the "District") Board of Education (the "Board") agree that having security personnel that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at Pascack Hills High School; and

WHEREAS, the Borough and the Board agree that school security is of the utmost importance to create a safe learning environment for students; and

WHEREAS, the Borough and the Board desire to enter into an agreement concerning the hiring by the Borough and placement of SLEO IIIs in Pascack Hills High School; and

WHEREAS, the Borough and the Board have negotiated an agreement concerning same that is acceptable to the Chief of Police, a copy of which is on file with the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED that the agreement entitled "AGREEMENT CONCERNING THE HIRING AND PLACEMENT OF SPECIAL POLICE OFFICER IIS IN PASCACK HILLS HIGH SCHOOL BY AND BETWEEN THE BOROUGH OF MONTVALE AND PASCACK VALLEY REGIONAL SCHOOL DISTRICT" is hereby approved, and the Mayor and Borough Clerk are hereby authorized to execute same in substantially the form negotiated, subject to approval as to form by the Borough Attorney; and

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk, and all other appropriate officials are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the purposes of this Resolution.

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

Adopted: October 9, 2018

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

AGREEMENT

**CONCERNING THE HIRING AND PLACEMENT OF SPECIAL POLICE OFFICER IIIS IN
PASCACK HILLS HIGH SCHOOL**

BY AND BETWEEN

THE BOROUGH OF MONTVALE

AND

PASCACK VALLEY REGIONAL SCHOOL DISTRICT

WHEREAS, the State of New Jersey has created a new class of Special Police Officers known as Special Police Officer III (SLEOIII) specifically and solely for the purpose of school security as outlined in NJSA 40A:14-146.10, 40A:14-146.11, 40A:14-146.14, and 40A:14-146.16; and

WHEREAS, the Borough of Montvale (the "Borough") and the Pascack Valley Regional School District (the "District") Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at Pascack Hills High School; and

WHEREAS, the Borough and the Board agree that school security is of the utmost importance to create a safe learning environment for students.

NOW, THEREFORE, IT IS AGREED by and between the Borough and the District that the Borough of Montvale, through the Montvale Police Department, shall hire and make available SLEOIIIs to Pascack Hills High School under the following terms and conditions:

- 1) Rate of pay. The District shall determine the rate of pay for the SLEO IIIs.
- 2) Classification of SLEOIIIs. All SLEOIIIs shall be classified as hourly "at will" employees who are not entitled to pension, health or other benefits from either the Borough or the District.
- 3) Reimbursement/Payment requirements.
 - a. The District agrees to reimburse the Borough for all allowable costs related to the Borough's hiring, training, outfitting and employment of the SLEOIIIs, which shall include:
 - i. Wages and associated payroll costs for the hours worked by the SLEOIIIs
 - ii. All costs associated with the hiring of SLEOIIIs including uniforms, bulletproof vests, equipment, training hours and any other costs associated with the employment, training and outfitting of SLEOIIIs.

- b. SLEOIII's assigned to Pascack Hills High School will turn over time cards signed by the school designee to the Borough of Montvale Police Department for processing on a bi-monthly basis.
 - c. The Borough shall bill the District for all allowable costs set forth herein on a bi-monthly basis matching the Borough's current payroll cycle.
 - d. The District shall reimburse the Borough within thirty (30) days of receipt of a completed bill from the Borough.
- 4) Vetting of officers. The vetting process for SLEOIII's hired by the Borough and assigned to Pascack Hills High School will be agreed upon by both entities prior to appointment of the individual officers.
 - 5) Policies and procedures. The Borough of Montvale Police Department will develop policies and procedures governing the use of SLEOIII's in consultation with the District Superintendent.
 - 6) Assignment and duties. Assignment and daily duties at Pascack Hills High School will be determined by the District Superintendent or his/her designee in accordance with the established Montvale Police Policies and Procedures and State Law.
 - 7) Training. Police training for SLEOIII's will be scheduled and administered by the Montvale Police Department consistent with current policy. All training shall be conducted in consultation with the District to ensure school security is not compromised.
 - 8) Uniforms and equipment. SLEOIII's will be armed with Montvale Police Department service weapons and shall wear uniforms with SLEOIII patches as required by State Law.
 - 9) Term of agreement. This Agreement shall be deemed effective as of the start of the 2018/2019 School Year and shall remain in effect until the end of the 2018/2019 School Year. This Agreement may be revoked prior to its expiration, by either the District or the Borough, upon thirty days' notice.
 - 10) Modifications in Writing. Modifications or the waiver of any provisions of this Agreement shall in no event be effective unless the same shall be in writing and signed by the parties hereto, and then such modification or waiver shall be effective only in the specific instance and for the specific purpose for which given.
 - 11) Failure to Exercise Rights. Neither any failure nor any delay on the part of either party in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise thereof preclude any other or further exercise of any other right, power or privilege.
 - 12) Assignment. There shall be no assignment of this Agreement by any party hereto.
 - 13) Captions. The section headings contained herein are the reference purposes only and shall not in any way affect the meaning or interpretation of the Agreement.

- 14) Severability. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.
- 15) Counterparts. This Agreement may be signed in any number of counterparts with the same effect as if the signatures thereto and hereto were upon the same instrument.
- 16) Reservation. Except as otherwise expressly set forth in this Agreement, the Borough and the District reserve all of their respective rights and powers under Federal Law and the laws of the State of New Jersey.
- 17) Entire Agreement. This Agreement and its provisions constitutes the entire understanding and agreement of the parties regarding all matters covered herein, and any prior discussions, representations, understandings and agreements are hereby superseded by this Agreement. The parties agree to be bound hereby and acknowledge that there are no representations, warranties, covenants or undertakings other than those expressly set forth herein.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement on the day and year first above written.

WITNESS

BOROUGH OF MONTVALE

Maureen Iarossi-Alwan,
Borough Administrator/Clerk

Michael Ghassali
Mayor

WITNESS

PASCACK VALLEY REGIONAL
HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

Pamela Baxley
Business Administrator

P. Erik Gundersen
Superintendent of Schools

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	\$2,951,370.79	Bill List Wire 10/9/18
	<u>245,784.37</u>	Wires/Manual Checks
Current TOTAL	3,197,155.16	
Escrow - Trust	133,712.88	Bill List Wire 10/9/18
Capital Fund	49,381.00	Bill List Wire 10/9/18
Dog Trust	1.20	Bill List Wire 10/9/18
Housing Trust	1,750.00	Bill List Wire 10/9/18
General Trust	1,200.00	Bill List Wire 10/9/18

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 10/9/18*

Introduced by: _____

Approved: 10/9/18

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
October 9, 2018

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		9/30/18	Payroll Account	157,988.41
WIRE		9/30/18	Salary Account	87,443.46
WIRE		9/30/18	FSA Account	352.50
Total				<u>245,784.37</u>

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Borough of Montvale
Bill List By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

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

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
00043 NORTH JERSEY MEDIA GROUP												
18-01280 10/02/18 AC# 1101718 AUG & SEPT ADV												
		1 AC# 1101718 CLERK-AUG 2018	590.50	8-01-20-701-021	B	ADVERTISING	R	10/02/18	10/03/18		AUG 2018	N
		2 CLERK-SEPT 2018	504.17	8-01-20-701-021	B	ADVERTISING	R	10/02/18	10/03/18		SEPT 2018	N
			1,094.67									
Vendor Total:			1,094.67									
00102 MGL PRINTING SOLUTIONS												
18-01124 08/24/18 Revenue Receipts												
		1 revenue receipts-4000 pcs	436.00	8-01-20-701-023	B	PRINTING & BINDING	R	08/24/18	10/03/18		157548	N
		2 freight	26.00	8-01-20-701-023	B	PRINTING & BINDING	R	08/24/18	10/03/18		157548	N
			462.00									
18-01161 09/04/18 PAYROLL CHECKS												
		1 PAYROLL CHECKS	199.00	8-01-20-701-023	B	PRINTING & BINDING	R	09/04/18	10/03/18		157641	N
		2 FREIGHT	22.00	8-01-20-701-023	B	PRINTING & BINDING	R	09/04/18	10/03/18		157641	N
			221.00									
Vendor Total:			683.00									
00104 MONTVALE BOARD OF EDUCATION												
18-00004 01/03/18 2018 LOCAL SCHOOL TAX												
		12 2018 LOCAL SCHOOL TAX/ OCT	1,336,446.25	8-01-55-207-000	B	LOCAL SCHOOL TAXES	R	05/15/18	10/03/18		2018 TAX OCT	N
		13 INTEREST & PRINCIPAL	184,343.00	8-01-55-207-000	B	LOCAL SCHOOL TAXES	R	05/15/18	10/03/18		2018 TAX OCT	N
			1,520,789.25									
Vendor Total:			1,520,789.25									
00108 MONTVALE HARDWARE & SUPPLY												
18-00334 02/27/18 PD HARDWARE SUPPLIES												
		1 PD HARDWARE SUPPLIES	3.14	8-01-25-745-058	B	OTHER EQUIPMENT & SUPPLIES	R	02/27/18	10/03/18		A147074	N

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Borough of Montvale
Bill List By Vendor Id

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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
00108	MONTVALE HARDWARE & SUPPLY	Continued								
	18-01016 08/06/18 PD COPIED KEY									
	1 PD COPIED KEY		12.56	8-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R	08/06/18	10/03/18	B109698	N
	Vendor Total:		15.70							
00114	CORBI PRINTING CO. INC.									
	18-01084 08/17/18 SCP Complaint Forms									
	1 SCP Complaint Forms		176.80	8-01-41-250-023	B PRINTING AND BINDING	R	08/17/18	10/03/18	180639	N
	2 SCP Complaint Forms		163.20	8-01-42-855-023	B PRINTING & BINDING	R	08/17/18	10/03/18	180639	N
			340.00							
	18-01214 09/18/18 ATS Mailers									
	1 ATS Mailers		180.00	8-01-42-855-023	B PRINTING & BINDING	R	09/18/18	10/05/18	180733	N
	2 ATS Mailers		195.00	8-01-41-250-023	B PRINTING AND BINDING	R	09/18/18	10/05/18	180733	N
			375.00							
	Vendor Total:		715.00							
00116	VERIZON									
	18-01284 10/03/18 201V06-187672707Y VERIZON									
	1 201V06-187672707Y VERIZON		261.35	8-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	10/03/18	10/03/18	SEPT.OCT.	N
	Vendor Total:		261.35							
00125	NORTHWEST BERGEN REGIONAL									
	18-00123 01/17/18 HEALTH SERVICES 2018			B						
	11 HEALTH SERVICES 2018/OCT		4,660.31	8-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	04/26/18	10/05/18	0144-18	N
	Vendor Total:		4,660.31							
00137	PASCACK VALLEY REGIONAL HS. DST									
	18-00005 01/03/18 REGIONAL SCHOOL TAX 2018			B						
	11 REGIONAL SCHOOL TAX 2018		1,161,956.44	8-01-55-206-000	B REGIONAL SCHOOL TAX	R	05/11/18	10/03/18	2018 TAX OCT	N
	Vendor Total:		1,161,956.44							

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Borough of Montvale
Bill List By Vendor Id

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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	Exc'l
00139 SCORDO, FRANCES											
18-01279 10/02/18 PETTY CASH											
1 PETTY CASH	15.00	8-01-20-708-041	B MEAL REIMBURSEMENT	R			10/02/18	10/03/18		PETTY CASH	N
2	35.00	8-01-20-708-042	B EDUCATION/TRAINING/SEMINARS	R			10/02/18	10/03/18		PETTY CASH	N
3	8.60	8-01-20-701-045	B TRAVEL	R			10/02/18	10/03/18		PETTY CASH	N
4	38.84	8-01-20-703-125	B MAYORS EXPENSES	R			10/02/18	10/03/18		PETTY CASH	N
5	14.97	8-01-27-791-156	B EXCERCISE ROOM EQUIPMENT	R			10/02/18	10/03/18		PETTY CASH	N
6	80.11	8-01-20-701-036	B OFFICE SUPPLIES	R			10/02/18	10/03/18		PETTY CASH	N
	192.52										
Vendor Total:	192.52										
00152 COHEN, JOYCE											
18-01232 09/24/18 BREAKFAST FOR VOL.@ FLU CLINIC											
1 BREAKFAST FOR VOL.@ FLU CLINIC	21.21	8-01-27-785-041	B MEAL REIMBURSEMENT	R			09/24/18	10/05/18		9/15/18	N
Vendor Total:	21.21										
00164 STATELINE FIRE & SAFETY, INC.											
18-00796 06/13/18 M/R EQUIPMENT											
1 OTHER EQUIPMENT M/R	302.40	8-01-25-752-026	B MAINTENANCE OF OTHER EQUIPMENT	R			06/13/18	10/03/18		M & R	N
Vendor Total:	302.40										
00186 PRIMEPAY, LLC											
18-00205 02/02/18 FSA FEES 2018											
10 FSA FEES 2018 AUGUST	110.00	8-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R			04/26/18	10/03/18		54669920	N
Vendor Total:	110.00										
00189 ROWLAND, DOREEN											
18-01270 10/01/18 MILEAGE FOR CLASS											
1 MILEAGE TO HILLSBOROUGH	243.78	8-01-21-720-045	B TRAVEL	R			10/01/18	10/03/18		EXP REIMBURSE	N
Vendor Total:	243.78										

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Borough of Montvale
Bill List By Vendor Id

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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
00215 TOWNSHIP OF RIVER VALE											
18-00165 01/24/18 PASCACK VALLEY DPW 2018 SVCS.		B									
11 PASCACK VALLEY DPW OCTOBER	130,733.00	8-01-37-850-029	B OTHER CONTRACTUAL - PASCACK VALLEY DPW	R			04/26/18	10/03/18		OCT PAYMENT	N
Vendor Total:	130,733.00										
00225 MCLEWEE & QUINN LLC											
18-01137 08/29/18 PRINTING - BOND SALE											
1 PRINTING - BOND SALE	596.33	C-04-55-405-A00	B CONSTRUCTION OF FIRE HOUSE	R			08/29/18	10/03/18		18-250	N
2	78.81	C-04-55-413-B00	B SANITARY SEWER SYSTEM IMPROVEMENTS	R			08/29/18	10/03/18		18-250	N
3	93.14	C-04-55-413-C00	B IMPROVEMENT TO BUILDINGS AND GROUNDS	R			08/29/18	10/03/18		18-250	N
4	145.85	C-04-55-425-B00	B SANITARY SEWER SYSTEM IMPROVEMENTS	R			08/29/18	10/03/18		18-250	N
5	81.68	C-04-55-430-A00	B ACQUISITION OF PROPERTY (BL 1601/LOT 1)	R			08/29/18	10/03/18		18-250	N
6	116.68	C-04-55-447-A00	B ROAD IMPROVEMENTS	R			08/29/18	10/03/18		18-250	N
7	29.17	C-04-55-447-B00	B SANITARY SEWER SYSTEM	R			08/29/18	10/03/18		18-250	N
8	58.34	C-04-55-447-C00	B DO NOT USE	R			08/29/18	10/03/18		18-250	N
	1,200.00										
Vendor Total:	1,200.00										
00235 FMHUB, LLC											
18-01136 08/29/18 ELECTRONIC MUNCARD-BOND SALE											
1 ELECTRONIC MUNCARD-BOND SALE	248.47	C-04-55-405-A00	B CONSTRUCTION OF FIRE HOUSE	R			08/29/18	10/03/18		2107	N
2	32.84	C-04-55-413-B00	B SANITARY SEWER SYSTEM IMPROVEMENTS	R			08/29/18	10/03/18		2107	N
3	38.81	C-04-55-413-C00	B IMPROVEMENT TO BUILDINGS AND GROUNDS	R			08/29/18	10/03/18		2107	N
4	60.77	C-04-55-425-B00	B SANITARY SEWER SYSTEM IMPROVEMENTS	R			08/29/18	10/03/18		2107	N
5	34.03	C-04-55-430-A00	B ACQUISITION OF PROPERTY (BL 1601/LOT 1)	R			08/29/18	10/03/18		2107	N
6	48.62	C-04-55-447-A00	B ROAD IMPROVEMENTS	R			08/29/18	10/03/18		2107	N
7	12.15	C-04-55-447-B00	B SANITARY SEWER SYSTEM	R			08/29/18	10/03/18		2107	N
8	24.31	C-04-55-447-C00	B DO NOT USE	R			08/29/18	10/03/18		2107	N
	500.00										
Vendor Total:	500.00										
00258 ROCKLAND ELECTRIC COMPANY											
18-01272 10/02/18 ROCKLAND ELECTRIC CHARGES/SEPT											
1 1 MEMORIAL DR. - SR. CENTER	1,274.28	8-01-31-825-086	B ELECTRICITY - 1 MEMORIAL	R			10/02/18	10/03/18		SEPTEMBER	N
2 5985845006 CHESTNUT RIDGE RD	45.12	8-01-31-825-071	B ELECTRICITY	R			10/02/18	10/03/18		SEPTEMBER 2018	N

[illegible]

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Bill List By Vendor ID

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Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099
			Item Description											Exc1
00623	MONTVALE LANDSCAPING, INC.													
	18-01123	08/24/18	REPAIRS TO IRRIGATION SYS CRR											
	1		REPAIRS TO IRRIGATION SYS CRR	4,051.75	E-08-00-213-09A		B Mtv] Dev Assoc-Road Improv/Maser	R		08/24/18	10/03/18		10044	N
			Vendor Total:	4,051.75										
00731	MASER CONSULTING P.A.													
	18-01027	08/06/18	ESCROW PAYMENTS											
	1		CHESTNUT RIDGE SHOP CTR-	3,132.50	E-08-00-214-08A		B CHESTNUT RIDGE SHOP CTR-URSTADT(3101/1)	R		08/06/18	10/03/18		467239	N
	2		S.HEKEMIAN/MERCEDES (2702/1&3)	3,731.25	E-08-00-216-02A		B S.Hekemian/Mercedes (2702/1 & 3)	R		08/06/18	10/03/18		468951	N
	3		PREMIER DEVELOPERS (160 SVR)	206.25	E-08-00-217-11A		B Premier Developers (160 SVR) 301/2&3	R		08/06/18	10/03/18		468948	N
	4		ARV AT MONTVALE GRAND (1902/5)	2,735.00	E-08-00-217-16A		B ARV AT MONTVALE GRAND (1902/5)	R		08/06/18	10/03/18		467247	N
	5		ARV AT MONTVALE GRAND (1902/5)	165.00	E-08-00-217-16A		B ARV AT MONTVALE GRAND (1902/5)	R		08/06/18	10/03/18		468963	N
	6		TSL PIKE PREDEVELOPMENT 1102/2	15,763.25	E-08-00-218-02A		B TSL PIKE PREDEVELOPMENT (1102/2)	R		08/06/18	10/03/18		467218	N
	7		TSL PIKE PREDEVELOPMENT 1102/2	701.25	E-08-00-218-02A		B TSL PIKE PREDEVELOPMENT (1102/2)	R		08/06/18	10/03/18		468962	N
	8		TWO PARAGON DR LLC (TOLL BROS)	4,481.25	E-08-00-218-07A		B TWO PARAGON DR LLC (TOLL BROS) (1903/7)	R		08/06/18	10/03/18		467203	N
	9		TWO PARAGON DR LLC (TOLL BROS)	1,415.00	E-08-00-218-07A		B TWO PARAGON DR LLC (TOLL BROS) (1903/7)	R		08/06/18	10/03/18		468943	N
	10		JACOVINO, MARIO (505/3)	1,676.25	E-08-00-218-09A		B JACOVINO, MARIO (505/3)	R		08/06/18	10/03/18		462317	N
	11		JACOVINO, MARIO (505/3)	907.50	E-08-00-218-09A		B JACOVINO, MARIO (505/3)	R		08/06/18	10/03/18		467221	N
	12			165.00	E-08-00-218-15A		B MTLV DEV- ORANGE THEORY (2802/2 C001A)	R		08/06/18	10/03/18		468965	N
	13		MTVL DEV- ORANGE THEORY	830.00	E-08-00-218-15A		B MTLV DEV- ORANGE THEORY (2802/2 C001A)	R		08/06/18	10/03/18		467234	N
	14		MTVL DEV-WIND WELLNESS	206.25	E-08-00-218-16A		B MTLV DEV- WIND WELLNESS (2802/2 C001A)	R		08/06/18	10/03/18		468959	N
	15		MTVL DEV-WIND WELLNESS	665.00	E-08-00-218-16A		B MTLV DEV- WIND WELLNESS (2802/2 C001A)	R		08/06/18	10/03/18		467226	N
	16		RIDGECREST REALTY ASSOICATES	1,117.50	E-08-00-218-19A		B RIDGECREST REALTY ASSOCIATES INC 3201/4	R		08/06/18	10/03/18		467219	N
				37,898.25										
	18-01118	08/23/18	ESCROW PAYMENTS											
	1		KPMG (2701/2) (OLD 3102/1.01)	7,287.50	E-08-00-216-05A		B KPMG (2701/2) (old 3102/1.01)	R		08/23/18	10/03/18		467211	N
	18-01157	08/30/18	ESCROW PAYMENTS											
	1		PINTO, LAWRENCE & TANIA (201/3)	1,345.00	E-08-00-217-02A		B Pinto, Lawrence & Tania (201/3)	R		08/30/18	10/03/18		467249	N
	18-01183	09/07/18	ESCROW PAYMENTS											
	1		PREMIER DEVELOPER (160 SVR)	9,507.50	E-08-00-217-11A		B Premier Developers (160 SVR) 301/2&3	R		09/07/18	10/03/18		454375	N
	2		PREMIER DEVELOPER (160 SVR)	11,783.75	E-08-00-217-11A		B Premier Developers (160 SVR) 301/2&3	R		09/07/18	10/03/18		467223	N
	3		PREMIER DEVELOPER (160 SVR)	5,322.50	E-08-00-217-11A		B Premier Developers (160 SVR) 301/2&3	R		09/07/18	10/03/18		471941	N

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00857 SAFE-T-TECH SECURITY SYSTEMS	18-00992	07/26/18	ACCESS CONTROL DOORS & EXITS									
	1		ACCESS CONTROL DOORS & EXITS	3,900.00	8-01-44-821-000	B IMPROVEMENTS - BUILDINGS AND GROUNDS	R	07/26/18	10/03/18		8197	N
Vendor Total:				3,900.00								
00891 RIDGEMONT PIZZA & RESTAURANT	18-01264	09/28/18	FOOD DELIVERY 9/28/18									
	1		FOOD DELIVERY 9/28/18	66.17	8-01-20-701-041	B MEAL REIMBURSEMENT	R	09/28/18	10/03/18		9/28/18	N
Vendor Total:				66.17								
00934 RIVER VALE TOWNSHIP	18-01197	09/11/18	RECYCLING REIMBURSEMENT									
	1		RECYCLING REIMBURSEMENT	36.64	8-01-26-773-029	B OTHER CONTRACTUAL ITEMS-RECYCLING	R	09/11/18	10/03/18		REIMBURSE-JULY	N
Vendor Total:				36.64								
01132 COOPERATIVE COMMUNICATIONS, INC	18-01274	10/02/18	2013915700 BOROUGH OF MONTVALE									
	1		2013915700 BOROUGH OF MONTVALE	1,997.98	8-01-31-827-076	B TELEPHONE CHARGES	R	10/02/18	10/03/18		SEPTEMBER 2018	N
Vendor Total:				1,997.98								
01134 RESERVE ACCOUNT	18-01125	08/24/18	POSTAGE MACHINE REFILL SEPT									
	1		POSTAGE MACHINE REFILL SEPT	75.00	8-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	08/24/18	10/03/18		SEPTEMBER 2018	N
	2		POSTAGE MACHINE REFILL SEPT	75.00	8-01-20-704-022	B POSTAGE & EXPRESS CHARGES	R	08/24/18	10/03/18		SEPTEMBER 2018	N
	3		POSTAGE MACHINE REFILL SEPT	75.00	8-01-20-705-022	B POSTAGE AND EXPRESS CHARGES	R	08/24/18	10/03/18		SEPTEMBER 2018	N
	4		POSTAGE MACHINE REFILL SEPT	50.00	8-01-20-708-022	B POSTAGE AND EXPRESS CHARGES	R	08/24/18	10/03/18		SEPTEMBER 2018	N
	5		POSTAGE MACHINE REFILL SEPT	100.00	8-01-20-710-022	B POSTAGE & EXPRESS CHARGES	R	08/24/18	10/03/18		SEPTEMBER 2018	N
	6		POSTAGE MACHINE REFILL SEPT	225.00	8-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	08/24/18	10/03/18		SEPTEMBER 2018	N
	7		POSTAGE MACHINE REFILL SEPT	200.00	8-01-22-725-022	B POSTAGE & EXPRESS CHARGES	R	08/24/18	10/03/18		SEPTEMBER 2018	N
	8		POSTAGE MACHINE REFILL SEPT	25.00	8-01-25-745-022	B POSTAGE & EXPRESS CHARGES	R	08/24/18	10/03/18		SEPTEMBER 2018	N
	9		POSTAGE MACHINE REFILL SEPT	50.00	8-01-25-753-022	B POSTAGE AND EXPRESS CHARGES	R	08/24/18	10/03/18		SEPTEMBER 2018	N
	10		POSTAGE MACHINE REFILL SEPT	80.00	8-01-27-785-022	B POSTAGE & EXPRESS CHARGES	R	08/24/18	10/03/18		SEPTEMBER 2018	N
	11		POSTAGE MACHINE REFILL SEPT	20.00	8-01-27-790-022	B POSTAGE & EXPRESS CHARGES	R	08/24/18	10/03/18		SEPTEMBER 2018	N

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	Item Description	Amount Charge Account Acct Type Description	Stat/Chk	Enc Date Date	Date Invoice	Excl
01134 RESERVE ACCOUNT	Continued					
18-01125 08/24/18 POSTAGE MACHINE REFILL SEPT	Continued					
12 POSTAGE MACHINE REFILL SEPT	25.00	8-01-25-752-022 B POSTAGE & EXPRESS CHARGES	R	08/24/18 10/03/18	SEPTEMBER 2018	N
	1,000.00					
Vendor Total:	1,000.00					
01335 HACKENSACK UNIVERSITY MEDICAL						
18-00340 03/01/18 HEALTH AWARENESS PROGRAM 2018	B					
2 HEALTH AWARENESS PROGRAM 2018	2,192.50	8-01-27-785-029 B OTHER CONTRACTUAL ITEMS	R	03/01/18 10/05/18	FISCAL YR 2018	N
Vendor Total:	2,192.50					
01368 ROBALINO, ERIC						
18-01198 09/12/18 ROBALINO CLOTHING ALLOW REIMB						
1 ROBALINO CLOTHING ALLOW REIMB	174.04	8-01-25-745-257 B ROBALINO, ERIC - CLOTHING	R	09/12/18 10/03/18	EXP. REIMBURSE	N
Vendor Total:	174.04					
01409 MARAJ, NARITA LLC.						
18-00063 01/10/18 RECORDS MANAGEMENT SVS 2018	B					
28 RECORDS MANAGEMENT SVS 2018	645.60	8-01-20-701-028 B OTHER PROF/CONSULTANT SERVICES	R	04/26/18 10/03/18	MTV-2018-027	N
29 RECORDS MANAGEMENT SVS 2018	508.41	8-01-20-701-028 B OTHER PROF/CONSULTANT SERVICES	R	04/26/18 10/03/18	MTV-2018-028	N
	1,154.01					
Vendor Total:	1,154.01					
01443 FOUR SEASONS AT RIDGEMONT						
18-01055 08/10/18 RELEASE CASH BOND						
1 RELEASE CASH BOND	20,000.00	E-08-00-204-09C B HOUVNANIAN-4 SEASONS/RIDGEMONT -BOND	R	08/10/18 10/03/18	RES.NO.137-2016	N
Vendor Total:	20,000.00					
01488 BANISCH ASSOCIATES, INC.						
18-01090 08/17/18 PLANNING BOARD SERVICES						
1 PLANNING BOARD SERVICES	1,750.00	T-03-56-286-006 B TRUST - RESERVE FOR HOUSING	R	08/17/18 10/03/18	P18-28692	N
Vendor Total:	1,750.00					

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01557 RAYMOND BROTHERS LANDSCAPING	18-01210 09/13/18 LAWN MAINT.109 N. KINDERKAMACK							
	1 LAWN MAINTENANCE	1,650.00	8-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	09/13/18	10/03/18	190194 N
	Vendor Total:	1,650.00						
01593 AMERICAN LAWN SPRINKLER CO.	18-00580 04/30/18 SPRING TURN ON AND REPAIRS							
	1 SPRING TURN ON AND REPAIRS	650.00	8-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	04/30/18	10/03/18	170256 N
	2 REPAIRS TO BOROUGH SPRINKLERS	500.00	8-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	04/30/18	10/03/18	170256 N
		1,150.00						
	18-00670 05/15/18 SPRING TURN DN 2018							
	1 SPRING TURN ON 2018	2,195.00	8-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	05/15/18	10/03/18	170813 N
	Vendor Total:	3,345.00						
01633 Commercial Furniture Interiors	18-00912 07/11/18 INSTALL 4 WORKSTATIONS							
	1 INSTALL 4 WORKSTATIONS	1,859.00	8-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES	R	07/11/18	10/03/18	38206 N
	Vendor Total:	1,859.00						
01643 DENT, LISA	18-01240 09/24/18 HALLOWEEN CARNIVAL DECORATIONS							
	1 HALLOWEEN CARNIVAL DECORATIONS	334.85	8-01-28-795-068	B SPECIAL EVENTS	R	09/24/18	10/03/18	EXP REIMBURSE N
	Vendor Total:	334.85						
01697 FIREFIGHTER ONE LLC	18-00911 07/11/18 PPF & HOSE DRYER ACCESSORIES							
	1 PPF & HOSE DRYER ACCESSOIRES	990.04	8-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES	R	07/11/18	10/03/18	SI-00502563 N
	Vendor Total:	990.04						

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	Item		Description	Amount	Charge Account	Acct Type	Enc Date	Date	Date	Invoice	Excl
01842 VALLEY TENT RENTAL											
	18-01199	09/12/18	RENTAL CHAIRS FOR 9/11 SERVICE								
	1		RENTAL CHAIRS FOR 9/11 SERVICE	127.63	8-01-20-703-125	B MAYORS EXPENSES	R	09/12/18	10/03/18	21765	N
				127.62	8-01-20-703-126	B COUNCIL EXPENSES					
				255.25							
			Vendor Total:	255.25							
01856 MONTVALE FLORIST											
	18-01140	08/29/18	9/11 Memorial Wreaths								
	1	9/11/18	Memorial Wreaths	100.00	8-01-20-701-058	B OTHER EQUIPMENT & SUPPLIES	R	08/29/18	10/03/18	000233	N
	2	9/11/18	Memorial Wreaths	100.00	8-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R	08/29/18	10/03/18	000233	N
	3	9/11/18	Memorial Wreaths	100.00	8-01-25-752-058	B OTHER EQUIPMENT & SUPPLIES	R	08/29/18	10/03/18	000233	N
				300.00							
	18-01164	09/05/18	Sympathy Flowers PB/MC								
	1		Sympathy Arrangement	100.00	8-01-21-720-036	B OFFICE SUPPLIES	R	09/05/18	10/03/18	000236	N
			Vendor Total:	400.00							
02056 LERCH, VINCI & HIGGINS, LLP											
	18-01135	08/29/18	AUDITOR - BOND SALE								
	1		AUDITOR - BOND SALE	8,944.73	C-04-55-405-A00	B CONSTRUCTION OF FIRE HOUSE	R	08/29/18	10/03/18	31975	N
	2			1,182.19	C-04-55-413-B00	B SANITARY SEWER SYSTEM IMPROVEMENTS	R	08/29/18	10/03/18	31975	N
	3			1,397.13	C-04-55-413-C00	B IMPROVEMENT TO BUILDINGS AND GROUNDS	R	08/29/18	10/03/18	31975	N
	4			2,187.82	C-04-55-425-B00	B SANITARY SEWER SYSTEM IMPROVEMENTS	R	08/29/18	10/03/18	31975	N
	5			1,225.18	C-04-55-430-A00	B ACQUISITION OF PROPERTY (BL 1601/LOT 1)	R	08/29/18	10/03/18	31975	N
	6			1,750.26	C-04-55-447-A00	B ROAD IMPROVEMENTS	R	08/29/18	10/03/18	31975	N
	7			437.56	C-04-55-447-B00	B SANITARY SEWER SYSTEM	R	08/29/18	10/03/18	31975	N
	8			875.13	C-04-55-447-C00	B DO NOT USE	R	08/29/18	10/03/18	31975	N
				18,000.00							
			Vendor Total:	18,000.00							

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02141 REGAN, ROBERT T., ESQ.												
	18-01219	09/18/18	ESCROW PAYMENTS									
	1		LUKOIL (403/5)	105.00	E-08-00-218-24A	B LUKOIL (403/5)	R	09/18/18	10/03/18		14857	N
Vendor Total:				105.00								
02166 SIRCHIE FINGERPRINT LABS												
	18-01095	08/20/18	PD EVIDENCE BAGS									
	1		PD EVIDENCE BAGS	59.42	8-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R	08/20/18	10/03/18		0365899-IN	N
Vendor Total:				59.42								
02408 MCDOWELL, DOUGLAS												
	18-01218	09/18/18	MEAL REIMB FOR TRAINING									
	1		MEAL REIMB FOR TRAINING	99.60	8-01-25-745-041	B MEAL REIMBURSEMENT	R	09/18/18	10/03/18		EXP REIMBURSE	N
Vendor Total:				99.60								
02426 VERIZON WIRELESS												
	18-01145	08/29/18	PD BROADBAND CHARGES									
	1		PD BROADBAND CHARGES	190.05	8-01-31-827-076	B TELEPHONE CHARGES	R	08/29/18	10/03/18		9812999116	N
	18-01190	09/07/18	642140176 VERIZON WIRELESS									
	1		642140176 VERIZON WIRELESS	479.88	8-01-31-827-076	B TELEPHONE CHARGES	R	09/07/18	10/03/18		9813655460	N
	2		642140176 VERIZON WIRELESS	1,255.82	8-01-31-827-076	B TELEPHONE CHARGES	R	09/07/18	10/03/18		9813655460	N
				1,735.70								
Vendor Total:				1,925.75								
02559 INS DESIGN ADMINISTRATORS												
	18-00006	01/03/18	BOROUGH VISION PLAN			B						
	10		VISION ADMIN. FEES/SEPT	280.00	8-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	04/26/18	10/03/18		409400/SEPT	N
Vendor Total:				280.00								
03060 TRI-STATE TECHNICAL SERVICES												
	18-00072	01/11/18	2018 COMPUTER MAINTENANCE			B						
	10		2018 COMPUTER MAINTENANCE	708.33	8-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/26/18	10/03/18		26615/SEPT	N

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03060 TRI-STATE TECHNICAL SERVICES	Continued									
18-00072	01/11/18 2018 COMPUTER MAINTENANCE	Continued								
11	2018 COMPUTER MAINTENANCE	708.33	8-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/26/18	10/03/18		266697/OCT	N
		1,416.66								
18-00073	01/11/18 2018 ACCESS/SPECIAL MICROSOFT	B								
10	2018 ACCESS/SPECIAL MICROSOFT	344.00	8-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/26/18	10/03/18		25865/SEPT	N
11	2018 ACCESS/SPECIAL MICROSOFT	344.00	8-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/26/18	10/03/18		25997/OCT	N
		688.00								
18-00074	01/11/18 CABLE TV ADOBE SOFTW.LEASE2018	B								
10	CABLE TV ADOBE SOFTW.LEASE	21.39	8-01-20-716-061	B LEASED EQUIPMENT & SOFTWARE	R	01/11/18	10/03/18		25715/SEPT	N
11	CABLE TV ADOBE SOFTW.LEASE	21.39	8-01-20-716-061	B LEASED EQUIPMENT & SOFTWARE	R	01/11/18	10/03/18		25897/OCTOBER	N
		42.78								
18-01180	09/07/18 PD COMPUTER UPGRADE & MAINT									
1	PD COMPUTER UPGRADE & MAINT	825.00	8-01-25-745-060	B COMPUTER EQUIP - MAINT/REPAIR	R	09/07/18	10/03/18		18161	N
	Vendor Total:	2,972.44								
03589 DELL MARKETING LP										
18-00917	07/12/18 DELL 4-DESKTOP & 4-MONITOR									
1	DELL DESKTOP OPTIPLEX 3060 SFF	3,503.88	8-01-25-752-077	B COMMUNICATIONS EQUIPMENT	R	07/12/18	10/03/18		10254987397	N
2	DELL 22 MONITOR- P2217H	643.96	8-01-25-752-077	B COMMUNICATIONS EQUIPMENT	R	07/12/18	10/03/18		10254987397	N
		4,147.84								
	Vendor Total:	4,147.84								
03683 PIERRI, JASON										
18-01215	09/18/18 PIERRI CLOTHING REIMB									
1	PIERRI CLOTHING REIMB	236.97	8-01-25-745-256	B PIERRI, JASON - CLOTHING	R	09/18/18	10/03/18		EXP REIMBURSE	N
	Vendor Total:	236.97								
03727 STAPLES INC										
17-01320	11/21/17 Office Supplies									
2	sugars	24.47	7-01-20-701-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N
3	pads	10.68	7-01-20-705-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N

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03727 STAPLES INC Continued										
17-01320 11/21/17 Office Supplies Continued										
4 2018 calendar	16.84	7-01-20-704-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
5 clorox wipes	6.62	7-01-20-701-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
6 scissors	10.49	7-01-20-701-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
7 spoons	10.08	7-01-20-701-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
8 forks and spoons	53.60	7-01-20-701-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
9 advil	14.49	7-01-20-701-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
10 kitchen supplies	9.99	7-01-20-701-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
11 legal files planning	12.48	7-01-21-720-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
12 business cards	49.98	7-01-22-725-023	B PRINTING & BINDING	R	11/21/17	10/03/18		3361516316+	N	
13 calendar wall	10.29	7-01-28-795-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
14 adding machine tapes	14.34	7-01-20-708-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
15 metal clips	3.56	7-01-20-708-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
16 manila file folders	15.75	7-01-20-708-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
17 envelopes	8.51	7-01-20-701-036	B OFFICE SUPPLIES	R	11/21/17	10/03/18		3361516316+	N	
	272.17									
18-01148 08/29/18 office supplies										
1 batteries III	9.56	8-01-20-701-036	B OFFICE SUPPLIES	R	08/29/18	10/03/18		3388865409	N	
2 file jackets archiving	54.46	8-01-20-701-036	B OFFICE SUPPLIES	R	08/29/18	10/03/18		3388865409	N	
3 legal size file folders	52.88	8-01-20-701-036	B OFFICE SUPPLIES	R	08/29/18	10/03/18		3388865409	N	
4 kleenex	42.57	8-01-20-701-036	B OFFICE SUPPLIES	R	08/29/18	10/03/18		3388865409	N	
5 Tissue boxes	31.90	8-01-20-701-036	B OFFICE SUPPLIES	R	08/29/18	10/03/18		3388865409	N	
6 paper plates	30.36	8-01-20-701-036	B OFFICE SUPPLIES	R	08/29/18	10/03/18		3388865409	N	
7 toners	389.44	8-01-20-708-036	B OFFICE SUPPLIES	R	08/29/18	10/03/18		3388865409	N	
8 toners	321.97	8-01-20-704-059	B COMPUTER EQUIPMENT S/W & SUPPL	R	08/29/18	10/03/18		3388865409	N	
	933.14									
18-01178 09/06/18 supplies										
1 office supplies paper	92.90	8-01-20-701-036	B OFFICE SUPPLIES	R	09/06/18	10/03/18		3389597705	N	
Vendor Total:				1,298.21						

October 5, 2018
09:30 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 17

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099	
Item Description	Amount	Charge	Account	Acct Type	Description	Enc	Date	Date	Date	Invoice	Excl
<hr/>											
03797 HUTTER, LORRAINE	18-01257	09/27/18	HOTEL REIMBURSEMENT								
1 HOTEL REIMBURSEMENT	303.17	8-01-21-720-042	B	EDUCATION/TRAINING/SEMINARS	R	09/27/18	10/03/18		EXP REIMBURSE	N	
Vendor Total:	303.17										
<hr/>											
03951 EDIBLE ARRANGEMENTS	18-00806	06/14/18	C. Kalafut Get well								
1 get well C. Kalafut	69.35	8-01-20-701-041	B	MEAL REIMBURSEMENT	R	06/14/18	10/03/18		50124076665	N	
18-01141 08/29/18 A. Levitzki-get well											
1 A. Levitzki Get well Basket	99.69	8-01-20-701-041	B	MEAL REIMBURSEMENT	R	08/29/18	10/03/18		50124077382	N	
Vendor Total:	169.04										
<hr/>											
Total Purchase Orders:	81	Total P.O. Line Items:	210	Total List Amount:	3,137,415.87	Total Void Amount:	0.00				

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2017 BUDGET	7-01	272.17	0.00	272.17	0.00	0.00	272.17
CURRENT FUND 2018 BUDGET	8-01	2,951,098.62	0.00	2,951,098.62	0.00	0.00	2,951,098.62
CAPITAL FUND	C-04	49,381.00	0.00	49,381.00	0.00	0.00	49,381.00
BOA ESCROW ACCOUNTS	E-08	133,712.88	0.00	133,712.88	0.00	0.00	133,712.88
OTHER TRUST ACCOUNT	T-03	2,950.00	0.00	2,950.00	0.00	0.00	2,950.00
DOG TRUST ACCOUNT	T-12	1.20	0.00	1.20	0.00	0.00	1.20
Year Total:		2,951.20	0.00	2,951.20	0.00	0.00	2,951.20
Total of All Funds:		3,137,415.87	0.00	3,137,415.87	0.00	0.00	3,137,415.87



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Environmental Scientists

10/9 MCE
400 Valley Road, Suite 304
Mount Arlington, NJ 07856
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F: 973.398.3199
www.maserconsulting.com

re-listed

September 25, 2018

VIA E-MAIL

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

Re: 2019 Bergen County CDBG Grant Application
Professional Engineering Services
Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-588P

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to submit this proposal for professional engineering services associated with the 2019 Bergen County Community Development Block Grant (CDBG) Grant Application. The grant application will be for the proposed ADA bathrooms and doors at the Montvale Senior/Community Center.

We will prepare the grant application for submittal prior to the deadline of Friday, December 7, 2018. This effort includes completion of the required grant application and narratives through Zoom Grants; correspondence and coordination with the Borough as necessary; drafting of the required resolution; preparation of supporting documents including a detailed cost estimate, project schedule, necessary mapping, and site photos as required; correspondence and coordination with vendors; and, correspondence with the appropriate representative at the County.

Based on the scope detailed above, MASER will provide the services for preparation of a complete grant application for a cost not to exceed **\$5,000.00**.

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.



Maureen Iarossi-Alwan
MC Proposal No. MVB-588P
September 24, 2018
Page 2 of 2

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 'ARH', is positioned above the printed name.

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

ARH/kah



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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Mount Arlington, NJ 07856
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www.maserconsulting.com

October 3, 2018

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

Re: Proposal for Professional Engineering,
Construction Observation Services and Authorization to Bid
FY2018 NJDOT Municipal Aid – Upper Saddle River Road
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-582P

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for Professional Engineering Services for the 2018 NJDOT Grant Program Roadway Improvements Project. The application for this funding was approved by the Mayor & Council as Resolution 177-2017 for "Various Streets" and was adopted at the September 12, 2017 meeting. The NJDOT subsequently notified the Borough that they are eligible for \$218,000.00 in funding for the 2018 fiscal year.

The original list of potential streets for funding included Paragon Drive, Upper Saddle River Road, Fairview Avenue and Edgren Road. It was determined that Upper Saddle River Road, between Chestnut Ridge Road and the border with Upper Saddle River, was most in need of milling and paving at this time (approximately 0.4 miles).

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

SCOPE OF SERVICES

TASK 1.0 DESIGN & BIDDING SERVICES

TASK 1.1 LIMITED TOPOGRAPHIC SURVEY

During a preliminary site walk, two (2) areas along Upper Saddle River Road were observed to have drainage issues. Specifically, these areas exhibit ponding during storm events. In an effort to mitigate the issues and minimize ponding, limited topographic survey will be obtained so that revised grading and/or stormwater infrastructure can be designed as part of the project. The survey will be imported into the overall plan set and utilized as a base map for the two (2) areas in question only.



TASK 1.2 IMPROVEMENTS TO UPPER SADDLE RIVER ROAD

Maser Consulting will prepare a public bid package for the above-noted scopes of services and 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

\$28,500.00

PROJECT SCHEDULE

The following is the anticipated project schedule:

	<u>Approximate Start Date</u>	<u>Approximate End Date</u>
Preparation of Design Plans And Specifications	October 9, 2018	October 31, 2018
Mayor & Council approval and Authorization to Bid	October 9, 2018	-
NJDOT Review and Concurrence	October 15, 2018	October 31, 2018
Bidding of Project	November 1, 2018	November 21, 2018
Award	November 27, 2018	-
Construction	November 2018	January 2019

EXCLUSIONS

1. Survey work other than the limited topographic survey described in this agreement;
2. Construction testing;
3. Submission and/or Application to any agencies other than NJDOT Local Aid;
4. Any other exclusions previously referenced in the scope of services.



Maureen Iarossi-Alwan
MC Project No. MVB-582P
October 3, 2018
Page 3 of 3

CONCLUSION

If the Borough finds this proposal acceptable, please forward a copy of the 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 read 'A. Hipolit', is written over the printed name.

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

ARH/cd

R:\Projects\MVB\MVB-582 NJDOT FY2018 Upper Saddle River Road\Proposals\Maser Pending\1801003_arh_Iarossi-Alwan_MVB-582P_NJDOT.docx

MARTIN W. KAFAFIAN (NJ, NY, DC BARS)
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RALPH J. PADOVANO (1935-2016)



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October 3, 2018

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Direct Dial: (201) 799-2149

OUR FILE NO. - 160871

VIA EMAIL AND REGULAR MAIL

Mayor and Council
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645
Attn: Maureen Iarossi-Alwan, Clerk

Re: Request For Approval of Road Names
2 Paragon Drive
Block 1903, Lot 7

Dear Ms. Iarossi-Alwan:

The above-referenced property recently completed its hearings before the Borough of Montvale Planning Board to seek approval to permit the property to be redeveloped for 80 townhome units. A reduced sized copy of the layout of the project is attached to this letter for your convenience. The project is scheduled to have its resolution of approval considered by the Montvale Planning Board at their October 16, 2018 meeting. In anticipation of receiving the Board's approval, we are writing to request the approval of certain street names from the list of permissible names maintained by the Borough of Montvale. In this regard, we are requesting approval to name the roadways within the project as follows:

Roadway A: Cranberry Lane
Roadway B: Cottonwood Drive
Roadway C: Driftway Lane
Roadway D: Bittersweet Terrace

Forty-Eight Years of Service

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Maureen Iarossi-Alwan
October 3, 2018
Page 2

We would ask that this matter be placed upon the next available agenda of the governing body and we request approval of the names set forth above. Should you require any additional information or if an appearance is necessary before the governing body, please let me know.

Very truly yours,

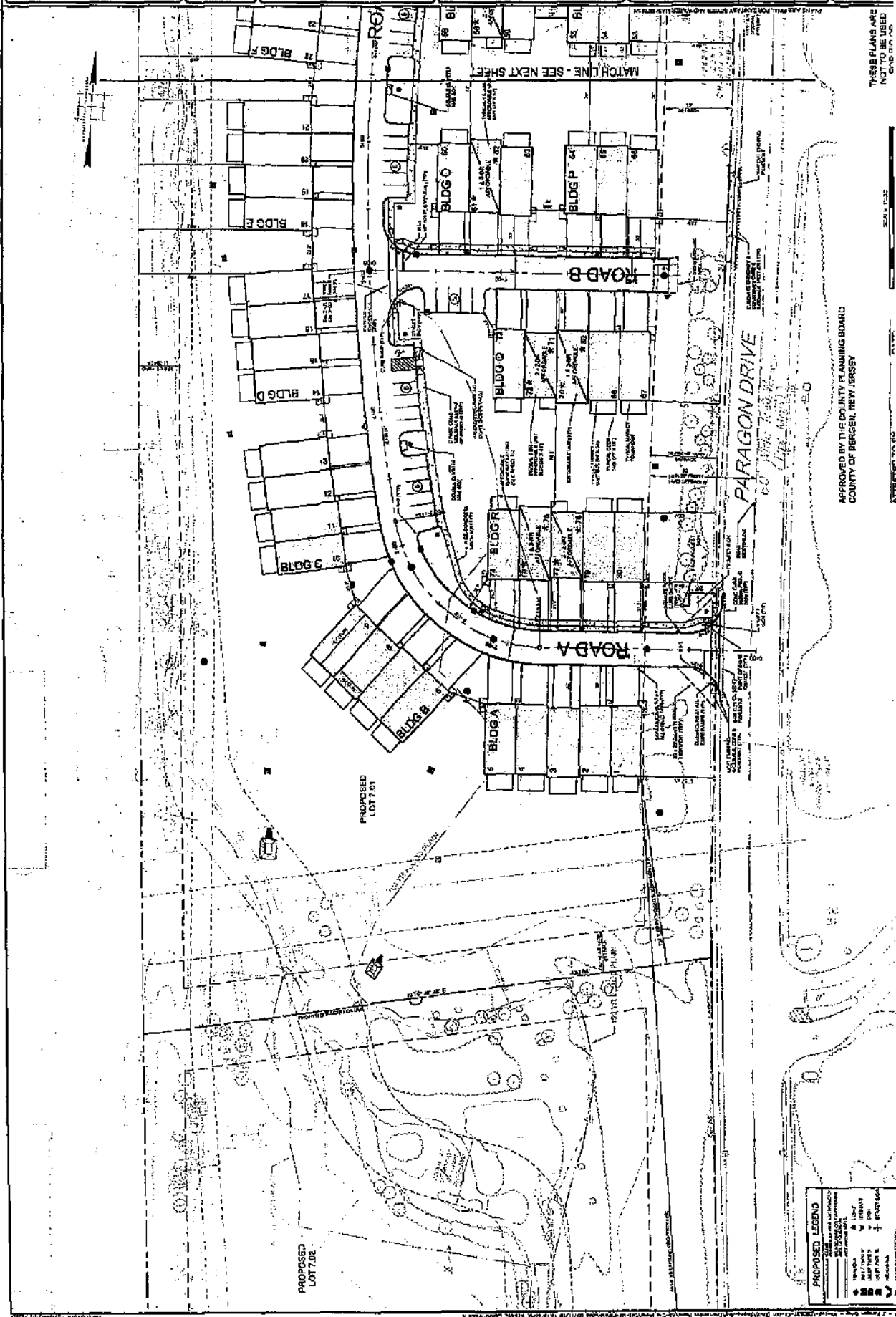


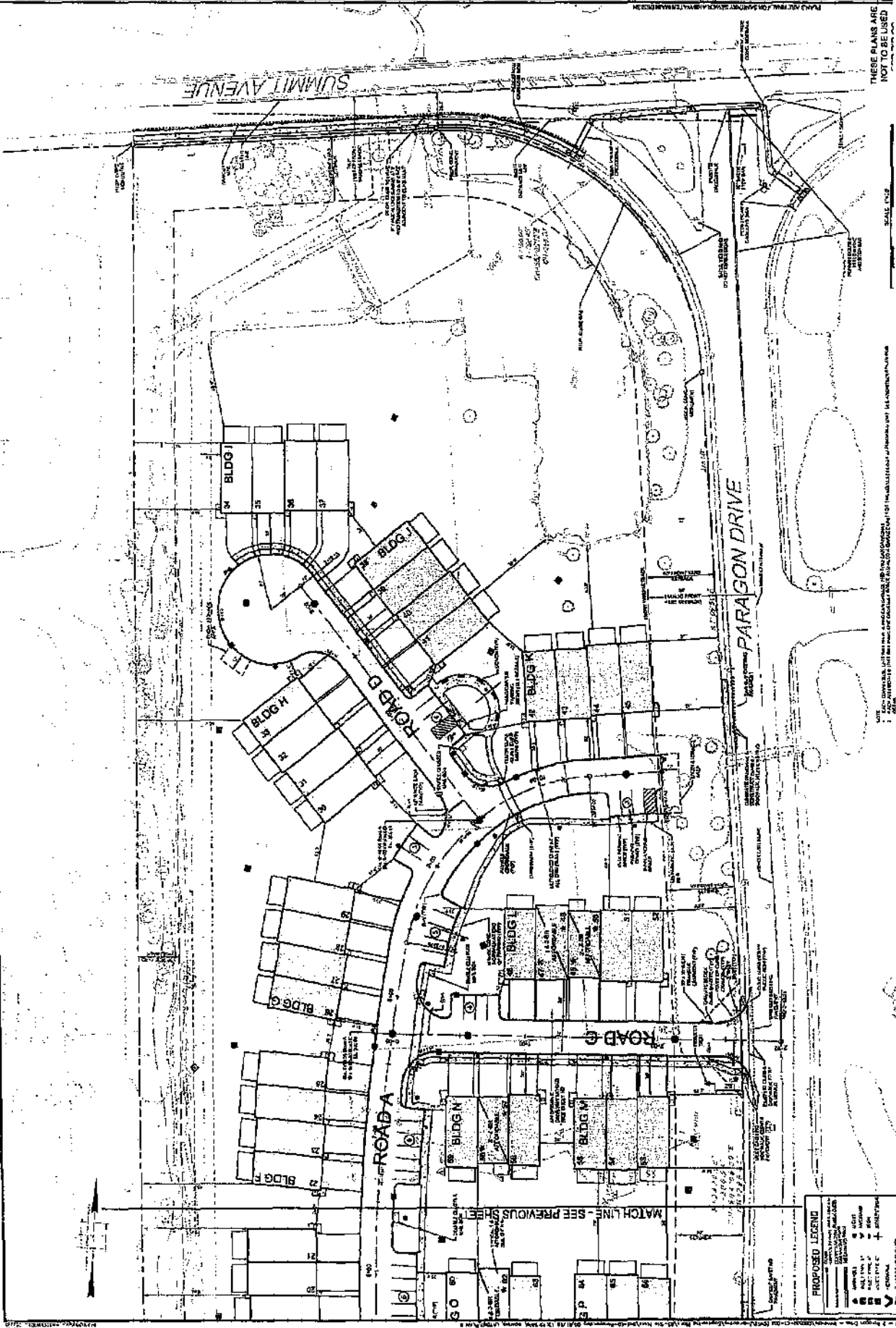
Antonio A. Del Vecchio

ADV:tb

Enclosure

cc: Borough of Montvale Planning Board (via email w/enc)
Andrew Hipolit, P.E. (via email w/enc)





0:01 1hr35

SOURCE:

- 1. **ENR** - CONSTRUCTION, UTILITIES AND TRANSPORTATION, HIGHWAYS AND TRANSPORTATION
- 2. **ENR** - TRANSPORTATION, UTILITIES AND TRANSPORTATION, HIGHWAYS AND TRANSPORTATION
- 3. **ENR** - TRANSPORTATION, UTILITIES AND TRANSPORTATION, HIGHWAYS AND TRANSPORTATION

PROPOSED LEGEND

[illegible]

TO: All Developers

From: The Mayor and Council
Maureen Iarossi-Alwan, Administrator/Municipal Clerk

Subject: Borough of Montvale/Suggested Street Names

The following is a list of **suggested** street names that is provided by the Historic Preservation Commission and Planning Board of the Borough of Montvale. When you are making your street name selection, please inform the Mayor & Council in writing.

SUGGESTED STREET NAMES:

Bittersweet Terrace
Cottonwood Drive
Cranberry Lane
Driftway Lane
*Eckerson
Honeysuckle Drive
Iron Horse Lane
Larch Street
*Pulis
Spicewood Road
Sandstone Road
*Swales
*Van Houten
*Van Orden
Wedgehill Road

If a developer has more than one street to name, one of the names selected shall be one with an asterisk beside it. ***Alternate street names may be submitted to the Mayor & Council for consideration.***

- The names of founding families shall be combined with an appropriated designation such as Street, Road, Lane, Circle, Court, etc.

ALL SELECTIONS MUST BE IN WRITING

last update 8/30/2017